Minutes of the Presbytery of Detroit Presbyterian Church (U.S.A.) 2000

MINUTES OF THE JANUARY 25, 2000, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST WESTMINSTER PRESBYTERIAN CHURCH, DETROIT, MI

GATHERED AS THE PEOPLE OF GOD

The Moderator

A quorum being present the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session in a service of worship at 5:35 p.m. on January 25, 2000 at Westminster Presbyterian Church in Detroit.

During the course of worship, the Presbytery celebrated the Lord's Supper, and installed Robert Perdue as the Moderator and Francile Anderson as Moderator and Vice Moderator for the year 2000.

After worship, the Presbytery convened in the fellowship hall to conduct its business. The Moderator appointed Chuck Holek as Assistant to the Clerk.

New commissioners were introduced and welcomed by the Moderator.

The Stated Clerk

Stated Clerk, Edward Koster, presented Part I of his report. Presbytery approved the following motions:

- 1. Adopt the docket as amended.
- 2. Excuse all continuing members of Presbytery and elder members of Council who have asked to be excused.
- 3. Seat as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

Presbytery took some time to thank those who have served in those committees that are not included in the Jubilee Bylaws.

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Perdue opened the business portion of the meeting with prayer.

MOTIONS FROM THE FLOOR

There were no motions from the floor

MOTIONS FROM PRESBYTERY UNITS

SPECIAL COMMITTEE ON OPELTON PARKER

Orlean Warren reported for the Committee: Upon motion from the Committee, Presbytery voted:

 that the Committee on Preparation for Ministry or its designated representatives meet with Mr. Parker and, work out a written plan for his continued candidacy for the ministry of Word & Sacrament, which would lead Mr. Parker and the Presbytery of Detroit through its Committee on Preparation for Ministry to renew the Covenant of Candidacy;

- 2. that Mr. Parker, contingent upon the renewal of the Covenant of Candidacy and continued faithfulness to it, be continued as a candidate for minister of Word & Sacrament through December, 2000;
- 3. that Mr. Parker's status as a candidate be evaluated by the Committee on Preparation for Ministry during the final quarter of the year 2000; and,
- 4. that the Committee on Preparation for Ministry bring any recommendations to be reported to the January, 2001 meeting of the Presbytery of Detroit.

TRUSTEES

Don Brownell reported for the Trustees. Upon motion, Presbytery voted to receive the report of the Trustees as follows:

At its meeting of 1/4/00, the Trustees voted:

1. To elect the following officers of the Corporation:

President: Don Brownell Vice-President: Al Glover Eldon Beery: Secretary (The Presbytery Treasurer, Wilma Dellinger, is the Corporate Treasurer pursuant to bylaws.)

- 2. To elect the Stated Clerk as Recording Secretary, with a request to Council to include this in his job description.
- 3. To set their regular meeting time as the first Tuesday of the month at 4:45 p.m.
- 4. That purchases less than \$1000, not to exceed the budgeted amounts, may be authorized by the Executive Presbyter. Other professional staff may approve expenditures up to \$100. Purchases over \$100 will be reported to the Financial Records and Investments Committee on a monthly basis.
- 5. That the four corporate officers, Brownell, Glover, Dellinger, and Beery be authorized to sign checks.
- 6. To engage appraiser Larry Allen, recommended by Phyllis Rozof of Honigman Miller Schwartz and Cohn, to appraise the value of the 14 acre parcel of land in Shelby Township, adjacent to St. Thomas Community Presbyterian Church, at a cost of the appraisal not to exceed \$2,000.
- 7. To authorize a subcommittee of Beth Baergen and Dick Tyndall to select and to engage consultants on behalf of the Presbytery of Detroit to perform due diligence review of the Shelby Township land, including without limitation ALTA survey, environmental phase 1, and/or soil borings, as such subcommittee deems appropriate, at an aggregate cost not to exceed \$10,000.
- 8. To authorized the Corporate Officers to approve the proper resolutions and to sign the form to establish an account with Mutual Service Corporation to receive appreciated stock.
- 9. To authorize Eldon Beery to employ a consultant to assist in working with our accounts. The authorization is for half of the cost, but not to exceed \$5,000, to come from the Trustees audit budget item, and to refer the matter to the Financial Records and Investments Committee for further funding consideration.
- 10. To give the old 486 computer to the Martin Luther King NCD. If they do not want it, then to any Presbyterian Church or agency.

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11. To authorize Eldon Beery and the Chair or Vice Chair to contract with an attorney as necessary.

CLERK REPORT

Edward Koster presented part two of his report. Upon motion Presbytery

- 1. Approved the minutes of November 23, 1999.
- 2. Voted to:
 - a) Receive the December 14, 1999 minutes of Council as a record of all that took place in that meeting, and order them appended to the minutes of this meeting.
- 3. Receive for information the following actions of Council at its December 14, 1999 meeting:
 - a) Approved adding the \$8,000.00 outstanding loan to the Church of the Covenant, given in 1997, to the Church's Grant Mortgage, to be due and payable according to the terms of the Grant Mortgage.
 - b) Approved Presbytery covering the cost of electrical and heating repairs at the Jefferson Avenue Building for a total cost of \$3,367.00.
 - c) Approved authorizing Staff, with the approval of the Chairperson of Property and Investments Committee, to contract if necessary for needed legal advice for specific matters concerning Presbytery business for December 1999 and January 2000.
 - d) Established a permanent fund at the PCUSA Foundation as follows from the Gehres Fund for Urban Ministry now on deposit with the Presbytery of Detroit:
 - i) That the fund be named the Edward. D. Gehres, Jr. and Evelyn M. Adams Gehres Fund for Urban Ministry.
 - ii) That the funds in the permanent fund be accumulated until the balance reaches \$5,000 before the income is distributed.
 - iii) That the income on the fund be disbursed annually to the Presbytery of Detroit to be used as determined by the Presbytery Council or its successor to fund urban ministry programs in the Presbytery, its churches, or its mission projects that provide direct services to 1) children and youth; then 2) families in that order of priority.
 - e) Referred to the work group to be appointed by the 2000 Presbytery Council the task to consider clarifying the guidelines for fund requests by adding the following criteria:
 - i) Projects should demonstrate possibilities for vitalization of sponsoring churches
 - ii) Projects should evidence increasing dependence on other funding sources.
 - iii) All funded projects are required to send six (6) month progress reports to the executive presbyter's office.
 - f) Consideration should be given to the sponsoring of a mid-year funding workshop to assist other churches in securing funds for worthy programs.
 - g) Approved following three projects for funding in the year 2000:.
 - i) Young Christian Leaders of Westminster, Detroit, Westminster Presbyterian Church, \$28,260.
 - ii) Theater Arts, Detroit, Fort Presbyterian Street, \$11,023.

- iii) Burn/Trauma Unit Chaplain, Children's Hospital of Michigan, Livonia, St. Timothy Presbyterian Church, \$14,940.
- h) Approved NCD funds left over from 1999 be carried over to 2000.
- 4. Amend the Jubilee Bylaws as follows:

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- a) Delete from Article V Council the following Section C:
 - C. <u>Steering Committee</u>
 - 1. There shall be a Steering Committee, chaired by the chairperson of the Council, composed of the following persons, all ex officio with voice and vote: the chairperson of the Council, the Moderator, the Vice-Moderator, the Stated Clerk, and the Executive Presbyter.
 - 2. <u>Responsibilities of the Steering Committee</u>
 - a. preparing an agenda for each meeting of the Council and recommending it for Council adoption.
 - b. preparing a schedule of locations and hours for stated meetings of the Presbytery, and presenting it to the Council for recommendation to the Presbytery.
 - c. preparing an agenda for each stated meeting of the Presbytery, and presenting it to the Council for recommendation to the Presbytery.
 - d. coordinating the Presbytery's ecumenical involvements, as directed by the Council.
- b) Amend Article VI Standing Committees, Section G Trustees, Paragraph 1 Composition by deleting "twelve members" and inserting "nine members."
- c) Amend Article IV, Section F, Paragraph 2 by deleting "Staff Services Committee" and inserting "Presbytery Council."
- 5. The Clerk reported the following for information:
 - a) TRANSFERS COMPLETED
 - i) To the Presbytery of Detroit:
 - a) Joanna Dunn from San Francisco Presbytery.
 - b) Keith Geiselman from Chicago Presbytery
 - c) Philip Olsen from Lake Michigan Presbytery
 - d) Thomas Rice from Blackhawk Presbytery
 - e) Louis Sandos from Ohio Valley Presbytery
 - ii) To the Church Triumphant:
 - a) George Sweet, H.R., on 12/7/99

6. COMMUNICATIONS

Letter of greetings from the Presbyterian Church of East Africa, Thika Presbytery (Kenya). Answered and referred to Francile Anderson.

COMMITTEE ON NOMINATIONS

Christopher Harris reported. Upon nomination from the Committee and after nominations from the floor, Presbytery elected the following: COMMITTEE ON NOMINATIONS

Chair	Rev. Christopher Harris	Garden City	
Class of 2002	Elder Peg Wilson	Lincoln Park	
Class of 2002	Elder Walter Hall	Detroit, Calvary	

COMMITTEE ON PREPARATION FOR MINISTRY

Class of 2002	Rev. David Noble
Class of 2002	Elder Brenda Wilkison
Class of 2002	Rev. Neeta Nichols
COMMITTEE ON SESSIO	N RECORDS

Class of 2002 Elder Orlean Warren

Detroit, Trumbull Ave.

Clinton Township, Peace

Farmington, First

Milan, Peoples

With regard to the nomination of Elder Michael Leonard to the Class of 2000 of the Trustees, a point of order was raised about the balance of elders and ministers on the Board of Trustees. The Moderator ruled on the point of order that the current composition of the Trustees violates neither the Jubilee Bylaws or the Book of Order.

The following motion was made and seconded:

To continue the function of the present Board of Trustees, and direct the

Nominating Committee to return in April with a more representative committee. The following amendment to the motion was made and seconded:

To bring the matter back to Presbytery as soon as possible.

A motion was made and approved to refer the motion to the Nominating Committee for its consideration.

COMMITTEE ON PREPARATION FOR MINISTRY

Frank Dunbar reported for the Committee.

Rebecca Hancock, from the Kirk in the Hills reported to Presbytery her faith statement. After giving her statement, the Presbytery entered into a dialogue with her about her call, experience and activities.

After discussion and a motion to arrest the examination, Presbytery voted to place Rebecca Hancock on the roll of candidates for the ministry of word and sacrament of the Presbytery of Detroit.

After the Moderator asked Ms. Hancock the questions required by the Book of Order, Kip Harris gave her a brief charge. And the Moderator, after a prayer, declared her a candidate for the ministry of the word and sacrament.

COMMITTEE ON MINISTRY

Kent Clise Reported for the Committee.

Upon motion, Presbytery voted to:

- Approve the following Administrative Commission to install the Rev. Keith Geiselman as Pastor of First Church, Ypsilanti, on Sunday, January 30, 2000, at 10:30 AM: Clergy: Lynn Barger Elliott; Edward Koster; Tamara Seidel. Elders: Francile Anderson, Moderator's designee, (Waterford, Community); Jeff Ash (Ann Arbor, Westminster); Melanie McQuere (Ypsilanti, First).
- Approve the following Administrative Commission to install the Rev. Joanna Dunn and the Rev. Thomas F. Rice, as Associate Pastors at Grosse Pointe Memorial Church on Sunday, January 30, 2000, at 2:00 PM: Clergy: Lynn Barger Elliott; Moderator Robert Perdue; V. Bruce Rigdon. Elders: James Garlough (Grosse Pointe Memorial); Sue Leong (Ann Arbor, First); Margaret Whitehead (Detroit, Westminster). Corresponding members: Clergy: Edward Dunn, Jr. (Mission Presbytery); Elizabeth Rice (Blackhawk Presbytery) Rodger

Presbytery 1/25/00

Nishioka (Columbia Seminary). Elder Dennis Piermont (East Hampton, First, Long Island Presbytery).

- 3. Concur with the request of the **Rev. Kenneth Lister**, that he be granted the status of Honorably Retired, effective June 1, 2000.
- 4. Approve Interim Associate Pastor contract between the Grosse Pointe Woods Church and the Rev. Edward Dunn, for 12 months, effective February 1, 2000, with following terms: Salary \$21,200; Housing allowance \$17,000; Full pension \$11,552; Social Security \$3,056; Study leave, book allowance and professional expenses \$750 (to be reimbursed on actual cost basis); One month vacation, including 4 Sundays; Two weeks study leave; Participation in training for Interim Ministry. Enroll Mr. Dunn as a member of the Presbytery of Detroit upon receipt of his credentials from Mission Presbytery.
- 5. Terminate Interim Associate Pastor contract between the Grosse Pointe Memorial Church and the Rev. Kathryn Thoresen, effective January 31, 2000.
- 6. Approve Interim Associate Pastor contract between the Grosse Pointe Woods Church and the Rev. Kathryn Thoresen, for 12 months, effective February 14, 2000, with following terms: Salary \$9,200; Housing allowance \$29,000; Social Security \$2,922; Travel/business allowance \$1,200; Deferred annuity \$5,233.70; Continuing Education \$5,000 (Tuition, books, transportation and room/board at San Francisco Theological Seminary for DMin work. No compensation study leave: DMin residency program at SFTS June through mid-July—six weeks); One month vacation, including 4 Sundays; Two weeks study leave.
- 7. Terminate Interim Pastor relationship between **First Church, Farmington** and the **Rev. Alan Pareis**, effective February 10, 2000, and place him on the roll of members-at-large.
- 8. Terminate Interim Associate Pastor contract between **First Church, Dearborn**, and the **Rev. Gabor Lassu**, effective January 31, 2000, and transfer him to the Presbytery of San Jose so that he may accept call as pastor to Calvin Church.

Mr Clise moved, and Presbytery voted to:

- Approve the call of First Church, Farmington, to the Rev. Dr. Sue Ellis Melrose as Pastor, beginning February 1, 2000, with the following terms: Salary \$32,500; Housing allowance \$25,000; Auto allowance \$2,000; Social Security Reimbursement \$4,400; Medical insurance \$1,150; Pension \$16,100; Dental \$1,116; Study leave allowance \$2,000; Full moving costs; 4 Weeks vacation including 4 Sundays; 2 Weeks study leave including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process. Enroll Ms. Melrose as a member of the Presbytery of Detroit upon receipt of her credentials from the Presbytery of Newton.Appoint her the moderator of Session.
- Approve the following Administrative Commission to install the Rev. Karl Travis as Pastor of the Grosse Ile Church on Sunday, February 20, 2000 at 3:00 PM: Clergy: Moderator Robert Perdue; Deborah Kerr; Kirk Miller; V. Bruce Rigdon. Elders: Francile Anderson (Waterford, Community); Dorothy Seabrooks (Detroit, St. John's); Ron Case (Grosse Ile). Corresponding member: Rev. Drew G. Travis, Palo Duro Presbytery.

The Committee reported the following actions taken pursuant to authority granted by Presbytery:

1. Extended the Commissioned Lay Pastor contract between John Sterner and the Auburn Hills Church for six months, effective October 10, 1999, with no change in terms.

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- Granted permission to the Rev. Mark McDonough to labor outside the bounds of the Presbytery of Detroit, effective November 23, 1999, in the Presbytery of Milwaukee, at its request.
- Approved the following Administrative Commission to install the Rev. Tiffany Nicely Holleck, as Pastor at First Church, Warren, on January 16, 2000, at 7:00 PM: Clergy: Moderator Robert Perdue; Judith Borchardt; Kathryn Thoresen. Elders: David Overly (Detroit, Redford); Becky Williams (Warren, First). Corresponding member: The Rev. Christian Holleck (Mt. Hope, Pontiac, ECLA).

A motion made to reaffirm the Guidelines for Ministerial Ethics, originally approved by the Presbytery of Detroit on February 25, 1986 was referred back to the Committee for further consideration.

SESSION RECORDS COMMITTEE

Evelyn Funk reported for the Committee. Upon the motion of the committee, Presbytery voted to:

- 1) Approve the following Minutes & Registers without exception:
 - a) Auburn Hills
 - b) First, Brighton
 - c) First, Northville
 - d) Greenfield, Berkley
- 2) Approve the following Minutes & Registers with exceptions:
 - a) Grosse Pointe Woods
 - b) Orchard Lake Community
 - c) First, Mt. Clemens

3) Approve the following Minutes with exception, Registers without exception

- a) First, Dearborn
- b) Geneva, Canton
- c) University, Rochester

e) First, Pontiac

e) St. Paul's Livonia

g) Starr, Royal Oak

f) South Lyon

- f) First, Saline
- g) White Lake

d) Joslyn Avenue, Pontiac

PRESBYTERY COUNCIL

Council Chair Paul Winslow gave a brief statement of the activities of Council, and then brought several members of Council to describe the specific processes. He announced that Council had elected him as the Chair and Judy Borchardt as the Vice Chair. Dave Robertson described the 5 working groups that are forming: budget, staff oversight, external activities, communication, and visiting churches. Council is in the process of forming to seek interim staff.

CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before the Presbytery the meeting was adjourned at 8:37 p.m. with prayer.

The next stated meeting of Presbytery will be on Tuesday, February 22, 2000, at Redford Avenue Presbyterian Church, at 5:30 p.m.

ATTEST:

Edward Whist

Presbytery 1/25/00

EDWARD H. KOSTER, Stated Clerk					
ATTACHMENT ONE: The Roll APPENDICES: Minutes of the December 14, 1999 meeting of Council					
ROLL OF PRESBYTER	· •				
CHURCHES:	Of 89 churches, 61 were represented and 28 v	vere not.			
COMMISSIONERS:	Of 151 eligible commissioners, 96 enrolled, a	nd 55 did not.			
OTHER ELDERS (Officers, N	OTHER ELDERS (Officers, Members of Council, Certified Lay Pastors):				
	Of 14 total, 10 were present, of whom 2 cour 9 as the unduplicated count: 2 excused, and 2				
MINISTERS:	Of the 157 non-retired ministers on the comb and members-at-large, 71 were present, 36 we absent.				
	Of the 72 retired ministers on the rolls, 10 we excused.	re present and 62 were			
SUMMARY + + =	10 Retired Ministers	•			
ALLEN PARK, Allen Park 1 RICHARD HUEBLER 2 PHYLLIS LEHECKEE 3 MARGARET SZALARI 4 TIM MARTIN ANN ARBOR, Calvary 1 NOT REPRESENTED ANN ARBOR, First 1 SUE LEONG 2 BEN VANTUYL 3 LINDA SPECK 4 5 ANN ARBOR, Northside 1 NOT REPRESENTED ANN ARBOR, Westminster 1 ALLEN BORTON 2 PAULA MICHALAK AUBURN HILLS, Auburn Hills 1 V SMITH BELLEVILLE, Belleville 1 CONNIE ETTER BERKLEY, Greenfield 1 NOT REPRESENTED BEVERLY HILLS, Northbrook 1 NOT REPRESENTED	BIRMINGHAM, First 1 JACK COTTON 2 JUDY PERRYMAN 3 CAROL HELD 4 IRV POSTON 5 RICHARD TYNDALL BLOOMFIELD HILLS, Kirk/Hills 1 ART HAWKINS 2 BOB HEUER 3 4 5 6 BRIGHTON, First 1 KATHY GROVE 2 LAURANNE HOENSHEID CANTON, Geneva 1 KRISTAL SMITH CHESTERFIELD TWP, Church/Covenant 1 NOT REPRESENTED CLARKSTON, Sashabaw 1 NOT REPRESENTED CLARKSTON, Sashabaw 1 NOT REPRESENTED CLINTON TWP, Peace 1 FRAN BRIGGS DEARBORN, Cherry Hill 1 KAREN OLASZ	 2 VALERIE YANGER DEARBORN, Dearborn Woods 1 RITA BRINCAT DEARBORN, First 1 NOT REPRESENTED 2 3 DEARBORN, Littlefield 1 VIC HESS DEARBORN HGTS, St. Andrew's 1 ALICE WRIGHT DETROIT, Broadstreet 1 SAMMIE SOLOMON 2 LEOLA BLACK DETROIT, Calvary 1 JAMES NEWTON 2 MARCUS RICHARDSON DETROIT, Calvin East 1 THOMAS DITTMAN DETROIT, First 1 NOT REPRESENTED DETROIT, Fort Street 1 DEREK SALE DETROIT, Grandale/Master 1 NOT REPRESENTED DETROIT, Gratiot Avenue 			

MILDRED SHEPHERD 1 2 **DETROIT**, Hope MARGARET SIMMON 1 2 JO JANET ROSS **DETROIT, Jefferson Avenue** 1 JERRY SEATON 2 S VOORHEES **DETROIT, Redford Avenue** LESLIE MOLLON **DETROIT, Southwest United** 1 NOT REPRESENTED DETROIT, St. John's 1 **HELEN ROBINSON** 2 **DETROIT, Trinity Community** DOUGLAS BROTHERS 1 LARRY PERYMAN 2 **DETROIT, Trumbull Avenue ORLEAN WARREN** 1 MARTHA SINGLEY 2 **DETROIT, Westminster** LOUISE VARLEY 1 2 ALFREDA WILDER 3 MARY WILLIAMS **ECORSE. Ecorse** 1 NOT REPRESENTED **FARMINGTON, First** MARCIA HOWE 2 NATHANIEL SIMPSON FERNDALE, Drayton Avenue MARGARET HEIVER FORT GRATIOT, Lakeshore NOT REPRESENTED 1 **GARDEN CITY, Garden City BRENDA JARVIS** 1 **GROSSE ILE, Grosse lie** 1 **TERRILLYN WALLS** 2 LLOYD NORDHAUSEN GROSSE POINTE. Memorial 1 FRANK SMITH 2 DONNA JOHNSTON 3 MARY GRACE ADAMS 4 5 **GROSSE PTE WOODS, Woods CD HONKANEN** 1 **HIGHLAND PARK, Park United HELEN HOWE** 1 2 **HOWELL, First** ED MacDONALD 1 2 **DAWAIN RIEBOW** C. ELDERS ON COUNCIL ANDERSON, FRANCILE AUE, SHIRLEY **BROWNELL, DONALD BURDICK, ANTHONY** DELLINGER, WILMA GILES-REYNOLDS, VALARIE

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GOOLSBY, SHIRLEY

GRANT, RICHARD

IVERSON, WILLIAM

SEABROOKS, DOROTHY

LINCOLN PARK, Lincoln Park NOT REPRESENTED LIVONIA, Rosedale Gardens ALICE McCLOSKEY 1 2 **BRUCE SANDERS** LIVONIA, St. Paul's **GEORGE IRWIN** 1 2 **BILL STUART** 3 LIVONIA, St. Timothy's NOT REPRESENTED 1 MILAN. Peoples NANCY KUZNIAR 1 **MILFORD, Milford** NOT REPRESENTED 1 2 MT. CLEMENS, First NOT REPRESENTED 1 NORTHVILLE, First **KEITH JUNK** 1 **ILLEGIBLE** 2 ALAN SOMERSHOE 3 **NOVI.** Faith 1 NOT REPRESENTED 2 **ORCHARD LAKE, Community GARY FORHAN** 1 ROSEMARY MOODY 2 3 **PLYMOUTH, First** ED JUDD 1 **HUGH HARSHA** 2 3 MARY HEID **PONTIAC. First CAROLYN QUINN** 1 **PONTIAC, Joslyn Avenue** NOT REPRESENTED 1 **PORT HURON, First** HOWARD BORGMAN 1 2 PORT HURON, Westminster NOT REPRESENTED 1 **REDFORD. St. James** NOT REPRESENTED 1 **ROCHESTER, University** 1 NANCY BEAUCHAMP 2 3 **ROSEVILLE, Erin** NOT REPRESENTED 1 **ROYAL OAK, First** 1 ILLEGIBLE 2 ANDY WICKER 3 STAN WEBER STERNER, JOHN THOMPSON, PATRICK TYNDALL, GLENISE WINSLOW, PAUL **D. NON-RETIRED MINISTERS** ABBOTT, DAVID W. ALBRECHT, GLORIA

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- Ρ AUSTIN, ANNA MARIE Ρ
- AUSTIN, LARRY

ROYAL OAK. Korean First NOT REPRESENTED 1 2 **ROYAL OAK.** Point of Vision NOT REPRESENTED 1 **ROYAL OAK, Starr** DOROTY ROBINSON 1 SALINE, First JOHN COFFEY 1 SHELBY TWP., St. Thomas 1 DAN ESSAD SOUTH LYON, First NANCY GEIGER 1 SOUTHFIELD, Korean SE RO KWAK 1 2 ٦ SOUTHFIELD. Southfield NOT REPRESENTED ST. CLAIR SHORES, Heritage NOT REPRESENTED 1 ST. CLAIR SHORES, Lake Shore GINNY RADEMACHER 1 2 **STERLING HGTS, Utica** 1 NOT REPRESENTED **TAYLOR, Southminster** PAMELA HUTCHENS 1 **TROY, First** RUTH FEDOR **TROY**, Northminster JAY VAN ZOEREN WALLED LAKE, Crossroads ART HOFFMEYER 1 WARREN, Celtic Cross KATHLEEN MIOSIA 1 WARREN, First JACK WIDGER WATERFORD, Community FRED PETERS 1 WAYNE, First CHARLES PETER 1 W. BLOOMFIELD, Church/Savior **BEVERLY ADAMS** WESTLAND, Kirk of Our Savior **EVELYN FUNK** WHITE LAKE, White Lake NOT REPRESENTED 1 WYANDOTTE, Wyandotte NOT REPRESENTED 1 **YPSILANTI, First** 1 WILL SHELL

BAILEY, CLOVER

BALIAD, ALFREDO E.

BENEDICT, IVAN L.

BENNETT, JOHNIE

BILLINGTON, RUTH

BISHOP, BENJAMIN

BLAIR, MICKEY RAY

BORCHARDT, HENRY

BORCHARDT, JUDITH

BOOKER-HIRSCH, CHARLES

BOHLMAN, KELLIE

BARRANGER, DOUGLAS

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P BOUSQUETTE, PAUL BROWN, ROBERT O. Ρ Е *BYARS, RONALD *CAMPBELL, DOUGLAS E CANADA, ARTHUR W. P CAPPS, HARRY Α CARTER, DOUGLAS D. P CHIOHH, LYIAN-SYIAN Α Ρ CHOI, IN SOON *CHOI, SEUNG KOO Ε P CLISE, W. KENT p COCHRAN, LINDA A COLON, LOIS P COWLING, NEIL D. Α CULLEN, RANDOLPH CUSTIS, DONALD p Ε DAVIDSON, CHARLES Ε *DENNIS, WARREN DENTON, GRETCHEN Ε Ρ DUNBAR, FRANK DUNCAN, THOMAS P DUNN, EDWARD Α DUNN, JOANNA Α E *DYKSTRA, CRAIG R. Ρ EGGEBEEN, THOMAS ELLIOTT, LYNN BARGER Α Α ELLOITT, MARK BARGER EMRICH, WILLIAM P E EPHRAIM, JAMES JR P FAILE, JAMES Ε FOLEY, MICHAEL Ρ FONFARA, MICHAEL FORSYTH, E. DICKSON Α FOSTER, JOHN Α FRANCIS, RAPHAEL B. Α Α GABEL, PETER W. P **GEISELMAN, KEITH** Ρ GILCHRIST, COLEMAN HANNA, DAVID J. Α HANNA, RAAFAT Α HARRIS, CHRISTOPHER Ρ Ρ HARRIS, R. JOHN Е HARTLEY, THOMAS P HAYES, FRANCES HEINRICH, AMY M. Α HENDERSON, RICHARD Α Α HOCKEY, A. WILLIAM F HOLLECK, TIFFANY JOHNSON, KEVIN P P KAIBEL, KENNETH KEELY, MARK J. Α KERR, DEBORAH F Ρ KIM, JINSUK Е KIM, YOONWHAN MONCH Ρ KLINGER, JAMIE KNUDSEN, RAYMOND Е KOGEL, LYNNE Α KOSTER, EDWARD H. P E KREHBIEL, DAVID E. KRUG, ERNEST Ε LADLEY, HARRY P Ρ LANNING, RICHARD LARSON, ROBERT F. Α Ρ LASSU, GABOR P LENZ, DAVID Е LINDVALL, MICHAEL

P LISTER, KENNETH D.

Α MABEE, CHARLES P MACONOCHIE, LINDA Ρ MALLES, PAUL Α MANNING, MARILYN Α McANELLY, STANLEY Е McCLINTON, SANDRA LEE Α McCLOSKEY-TURNER, CATHARINE Ε *McDONOUGH, MARK Ε *McKEE, SCOTT Ε McRAE, BARBARA Α MEYER, R. BRUCE А MICHALEK, DANIEL Е *MIKOSKI, GORDON Е *MIKOSKI, NANCY Ρ MILAM, DAVID Ρ MILLER, KIRK Α MISHLER, JOHN Α MONNETT, JAMES Α MOORE, PETER Α NDOVIE, BARBARA B. Ρ NICHOLS, NEETA Ρ NOAH, SHERI Ρ NOBLE, DAVID Ρ NUSSDORFER, IRVIN Α O'BRIEN, H. WILKES Ρ OLSON, PHILIP Ε ORR, ROBERT C. Ρ **OSBORN, MARGIE** Ρ **OTT. JEFFREY** Е PAREIS, ALAN Ρ PERDUE, ROBERT J. Ρ PETERS, RICHARD Α PIECUCH, KEVIN Е POLKOWSKI, WILLIAM Ρ PORTER, JAMES Е PORTICE, GEORGE Α PRITCHARD, NORMAN Α PRUES, LOUIS J. А RICE, THOMAS Ρ RICHARDSON, JANET NOBLE Α **RIGDON, V. BRUCE** Α **RIKE, JENNIFER** Ρ ROBERTSON, DAVID W. Α RODKEY, JOHN Α ROGERS, MELISSA ANNE Ρ RUSSELL, JAMES P. Ρ RUSSELL, WILLIAM Α SAAD, JENNIFER Е SANDOS, LOUIS Е SCHAEFER, ANNE N. А SEIDEL, TAMARA Ε *SHIH, SHENG-TO Ε SHIPMAN, JUDY Α SIAS-LEE, LAURA Е *SIMONS, SCOTT W. Ε SKIMINS, JAMES А SMALLEY, DIANE Р SMITH, BRYAN DEAN Р SMITH, PETER C. Ρ SOEHL, HOWARD Ρ SWEET, BARRY D. Ε TAYLOR, THEODORE, II Ρ THOMAS, MARK P. Ρ THOMPSON, LOUIS S. Ε THORESEN, KATHRYN R. Ρ TRAVIS, KARL Ρ VANDERBEEK, RONALD

***VAN SLUIJS, HENDRICK** Ε Ρ WARDLAW, HERBERT G. Ρ WESTFALL, LOUISE F. Α WIGGINS, GREGORY L. Ρ WINGROVE, WILLIAM N Ρ YOON, HAK SUK **D. RETIRED MINISTERS** Е AINSWORTH, LAWRENCE Ε ANDERSON, JAMES Ρ BEERY, ELDON Е BRAND, J. KENNETH Ε BRANDT, RUSSELL Ρ CALDWELL, MARK Ρ CAMPBELL, VERN Ε CATER, LAWRENCE H. Е CHAMBERS, JAMES C. E CLYDE, J. DOUGLAS Ε COBLEIGH, GERALD R. Ρ CONLEY, JAMES H. Е COTTER, LEE M. Е CRILLEY, ROBERT Е CROSS, PAUL D. Е CUSHNIE, RICHARD Ρ DANIELAK, RICHARD Е DEMPSEY, RICHARD Ε DICKSON, ROBERT L. Е **ELLENS, J. HAROLD** Е FLOWERS, DONALD FREDSELL, HAROLD F. Ε Ε FREEDMAN, DAVID NOEL Ε GEIDER, CARL R. Е **GEISSINGER, HARRY L.** Е GEPFORD, WILLIAM G. Е GLENN, LAWRENCE T. Е HANNA, J. RICHARD Ε HARP, WILLIAM S. Е HARPER, F. NILE Ε HEINRICHS, THOMPSON Е HERSHEY, GALEN E. Е HILLEGONDS, WILLIAM Ε IHRIE, A. DALE Ρ JONES, VIRGIL L Е **KEEBLER, ROLAND** Ε **KESLER, JAMES W.** Ε KIM, T. ANDREW Е KIND, GEORGE E. Ε KIRKMAN, THOMAS W. Е LAMBERT, ROY F. Е LINDSEY, ROBERT L Е LUMLEY, RAYMOND W. E MacDONALD, JOSEPH R. Е MacINNES, JOHN D. Е MAGEE, PHILIP R. Ε MARLOW, ROBERT J. Ε MARVIN, FRANK C., JR. Ρ McCLOSKEY, CHARLES Ε McINTYRE, DEWITT Е MECOUCH, JOHN R. Е MILFORD, RICHARD J, Е MUENCH, DONALD Ρ OWEN, DAVID Ε PALMER, F. WILLIAM Ε PETERSON, LEROY J. Е PRICE, MICHAEL T. Ε RAMSEY, GEORGE W. Е RATCLIFFE, ALBERT H.

- E P RIEKER, WILLIAM J.
- SEFCIK, JOHN K.
- Е SMITH, J. CYRUS
- SOMMERS, CHARLES A.
- E E STRIBE, RALPH
- E SUNDERMAN, HUBERT L.
- E
- SUTTON, PAUL TULL, ROBERT W.
- VAN LEUVEN, GEORGE
- PEE WILLIAMS, RICHARD H.
- WOEHRLE, THOMAS
- Ε WOODRUFF, LAURENCE N.
- Ε ZIEGLER, JACK T.

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E. CORRESPONDING MEMBERS

F. COMMISHIONED LAY PASTOR

A STERNER, JOHN

The Presbytery of Detroit Minutes of Council December 8, 2000

The Council of the Presbytery of Detroit convened with prayer at 10:07 a.m. on December 8, 2000, in a stated meeting at the Presbytery offices. The meeting began without a quorum, but a quorum arrived within minutes of convening.

- Members Present: Shirley Aue, Judy Borchardt, Coleman Gilchrist, William Iverson, Dorothy Seabrooks, John Sefcik, Paul Winslow, Hak Suk Yoon, Shirley Goolsby, David Robertson, James Ephraim.
- Members excused: Douglas Barranger, Ann Schaefer, John Sterner, Patrick Thompson, Glenise Tyndall.
- Also Present: Arlene Gordon, Anthony Burdick, Edward Koster, Gerald Kruse, Francile Anderson, Robert Perdue.

Upon motion, Council approved the minutes of November 3 as amended.

Upon motion, Council approved the docket.

Re: Percept

Ms. Gordon reported what she had learned about the Percept project in a conversation with Jerry Rose. The project has been ongoing for approximately six years. According to Jerry, the Presbytery has approximately \$18,000 in unused funds. Funds are utilized whenever a congregation requests service. The \$18,000 reflects underutilization of Percept services by the congregations. Percepts is now requesting a renewal of the contract for the year beginning December 1, 2000. They are also requesting an additional \$4,000 to develop a website. According to Jerry, if we do not renew the contract, we will loose the \$18,000. Ms. Gordon reported that she had Jerry Kruse call the GA and they provide the same services for a fraction of the costs Percepts is charging and they are able to provide the same services. She was also advised that there is a local organization that provides the same kind of demographic information for free. She advised the Council to look at all three before making a decision to continue with Percept. The Percept contract has been used in the past because of requirements for a self-study when churches are seeking pastors, which COM no longer requires. Percept is requesting renewal of a contract beginning December 1, however, Ms. Gordon advised the Council to look at other sources before renewing the contract.

Upon motion, Council voted:

That we approach the GA and local groups and ask them to send a person to describe what Percept type data they are able to provide.

The following motion was made but not seconded:

The Work Group presently named Percept Work Group be renamed the

Demographics Work Group, and that Work Group gather in the information from GA and local Groups, and evaluate the services

Upon motion, Council voted:

That the current Percept Work Group be renamed the Work Group on Information

Technology, that this motion be forwarded to them, that they get the information, evaluate it and report to Council.

Mr. Sefcik and Mr. Gilchrist volunteered to sit on this group. As a clarification, the expansion to information technologies is intentional.

Re: Accrued \$18,000. Council approved the following motion:

To refer the matter to the Executive Presbyter to determine if there is \$8,200 in value to be had from this contract, and authorize her to accept the contract if she believes it is worthwhile.

Re: Genesis Project.

Ms. Gordon reported. She has asked the GA what a "fellowship" is. They have responded with a paper that describes fellowships for immigrant groups, but the GA says this can be applied to non-immigrant groups. The NCD Work Group has met with Mr. Sterner and members of the proposed fellowship.

Upon motion, Council voted:

That the Genesis Project, formed by Mr. Sterner, be designated a fellowship of the Presbytery of Detroit.

Outside Work Group: William Iverson reported that it had no report.

Communications Work Group: No report.

Budget Work Group. Mr. Sefcik reported.

Upon motion, Council voted to:

Recommend Presbytery at its January meeting approve the request of the Committee on Ministry to carry over \$3,000 in the 2000 budget for Pastors Supplemental Assistance to the 2001 budget.

The following motion was made by the Work Group:

To recommend to Presbytery that all Administrative Commissions be required to make semi-annual reports, including financial, to Presbytery.

Upon motion, Council voted to postpone the resolution to the January meeting of Council

Upon motion, Council voted to place the Martin Luther King Jr. New church Development on the docket of the January meeting with five minutes to talk about their work.

The following resolution was moved by the Work Group:

In light of the NCDs revenue from ECOs being at only 19.5% (Hartland) and 13.4% (MLK), respectively, of projected 2000 ECO revenue as of 10/31/00, that Presbytery underwrite the overrun expenses of the NCDs for the year 2000.

The following amendment was moved but not seconded:

Delete "overrun" and insert "underfunded."

The following amendment was approved:

Delete "overrun expenses" and insert "expenses that exceed the Presbytery budget"

The main motion was approved as amended, as follows:

Recommend to Presbytery that in light of the NCDs revenue from ECOs being at

only 19.5% (Hartland) and 13.4% (MLK), respectively, of projected 2000 ECO revenue as of 10/31/00, it underwrite the expenses that exceed the Presbytery budget of the NCDs for the year 2000.

Upon motion, Council voted:

That we recommend that any expenses authorized for NCD's from the 2000 budget.

Upon motion of the Work Group, Council voted to:

Approve the Interfaith Thanksgiving expenditure of \$50 from Miscellaneous Mission Grants.

Upon motion of the Work Group, Council voted:

That \$1510 be approved for two representatives to go to the church-wide Redevelopment Training out of the 2000 budget.

Staff Services Work Group. Dorothy Seabrooks reported.

Upon motion of the Work Group, Council approved the position description for interim associate executive presbyter, as follows:

Position Description Interim Associate Executive for Outreach

I. Purpose:

In keeping with the vision statement adopted by the Presbytery, the Interim Associate for Outreach will provide assistance to the Presbytery in motivating its members through implementation of mission, evangelism, new church development/redevelopment and leadership development ministries; and to encourage proclamation of the Gospel for the salvation of humankind and the promotion of social righteousness in the context of global, national and local mission.

II. Duties:

a) To provide staff support to the following ministries: New Church Development, Resource Center, Leadership Development, Mission Interpretation, Social Justice and Peacemaking, Camps and Conferences;

b) To develop strategies to revitalize and redevelop churches within the presbytery;

c) To interpret denominational policies related to mission, evangelism, new church development/redevelopment, justice and social witness ministries and promote and encourage congregational participation in such ministries;

d) To develop a mission communication network among the churches of Presbytery in support of the global, national, and local mission of the Presbyterian Church (U.S.A.);

e) To promote and interpret mission programs in the Presbytery and provide consultative services to local churches in support of their mission programs and projects.

f) To serve as a resource for Presbytery training events for leadership development, youth and young adult programs, camp and conference sites and church educators

g) To supervise the Presbytery's resourcing system.

h) To consult with the local churches regarding their Christian education needs.

i) To serve as resource person to promote and interpret peacemaking, social justice issues and mission programs.

III. Accountability:

The Interim Associate Executive Presbyter/Educator shall be accountable to the Executive Presbyter.

IV. Relationships:

The Interim Associate Executive shall report directly to the Executive Presbyter and work in a collegial team relationship with all other members of the Presbytery staff.

V. Evaluation:

There will be an ongoing performance review and evaluation conducted by the Executive Presbyter in consultation with the Staff Work Group and reported to the Presbytery Council.

VI. Term:

The employment contract will be for an initial term of 12 months with the option of renewal, and may be terminated by either the Interim Associate Executive or the Presbytery Council with thirty days notice. The Interim Associate Executive will not be considered as a candidate for the permanent position of Associate Executive.

Upon motion, Council voted:

That the Staff Services Work Group begin search by sending letters, with position description to all congregations in the Synod of the Covenant (this includes letters to pastors, clerks of sessions and to Christian educators.) and that the Work Group place a limited ad in Monday Morning.

Staff Communications. Arlene Gordon reported.

Re: Contracts. It has come to Ms. Gordon's attention that contracts are not being monitored in any one location and therefore, until she can get a handle on what is going on with contracts that all contracts come to her for signature.

Re: Office. Ms. Gordon requested of the Council that they consider some additional funds for the office of the Executive Presbyter.

Re: Christian education and leadership development for congregations. Ms. Gordon requests a work group for this purpose.

Re: Long Term Planning. to address the question of the location of the offices among other issues.

For the next meeting, Ms. Gordon requested that time be given on the agenda

- The year of jubilee--what to do about that.
- The vision statement.
- The preparation of an organizational chart.

Correspondence:

Mr. Winslow reported correspondence from the Trustees re: MLK, and from the Committee on Ministry.

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Re: Work Group Members: Council voted to retain work group members on their work groups, and directed the chairs of the work groups to notify the members.

Re: Presbytery Women:

Upon motion, Council voted to:

Recommend to Presbytery that Presbyterian Women be authorized to serve communion at their annual meeting in May, 2001.

Upon notion, Council adjourned with prayer at 12:30.

Thut wad Edward H. Koster

Edward H. Koster Recording Secretary

The next meeting of Council will be on January 5, 2001 at the Presbytery office.

MINUTES OF THE FEBRUARY 22, 2000, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST Redford Avenue Presbyterian Church

I. GATHERED AS THE PEOPLE OF GOD

The Moderator

A quorum being present the stated meeting Presbytery of Detroit of the Presbyterian Church (U.S.A.) was hammered down by the Moderator at 5:34 in the fellowship hall of the Redford Avenue Presbyterian Church, after which the meeting was opened with prayer by the Moderator.

The Moderator appointed Richard Valleau as the assistant to the clerk.

New commissioners and members were greeted at table.

The Stated Clerk

Stated Clerk, Edward Koster, presented Part I of his report. Presbytery approved the following motions:

- 1. Adopt the docket as amended.
- 2. Excuse all continuing members of Presbytery and elder members of Council who have asked to be excused.
- 3. Receive and seat as corresponding members:

The Right Rev. Bishop Johannes Seoka (and Timeya Seoka),Bishop of Praetoria, Anglican Communions; Thomas Oxtoby from Lake Huron Presbytery;

Don Wales, San Jose Presbytery;

Don wales, San Jose Presbylery,

Betsy Rice from Blackhawk Presbytery.

Bishop Seoka addressed the Presbytery and brought thanks to the Presbytery for our support in ending apartheid. He also gave a short description of the status in South Africa: which is characterized by grace, reconciliation, and continuing struggle to overcome difficulties. One struggle still to fight: an overwhelming national debt that is crippling the economy.

The Presbytery moved into the sanctuary for worship and business.

Presbytery worshiped together in the sanctuary. Candidate Christopher Peterson preached.

Committee on Preparation for Ministry

Frank Dunbar reported for the Committee.

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Mr. Dunbar introduced Tracy Winslow and recommended Presbytery enroll her as a candidate for the Ministry of Word and Sacrament. Ms. Winslow presented a statement of her sense of call. After Presbytery dialogued with her about her sense of call and work, and after voting to arrest the examination, Presbytery voted to enroll her as a candidate.

Mr. Dunbar presented Donald Brown with the recommendation that he be enrolled as a candidate for the Ministry of Word and Sacrament. Mr. Brown presented a statement of his sense of call, after which Presbytery entered into a dialogue with him about his sense of call. Upon motion of the Committee, Presbytery voted to enroll Mr. Brown as a candidate.

After asking Ms. Winslow and Mr. Brown the Constitutional questions, and after brief charges and a prayer, the Moderator directed they be enrolled as candidates.

Mr. Dunbar presented Christopher Peterson for examination on his statement of faith. After examining Mr. Peterson on his faith, knowledge and theology, and upon motion, Presbytery voted to arrest the examination. Upon motion, Presbytery voted to proceed to ordination.

Candidate Robert Anderle preached a brief sermon to the Presbytery.

Mr. Dunbar reported that Mr. Anderle, a candidate of this Presbytery, has received a call in the Presbytery of Chicago. The Presbytery of Detroit is examining him for ordination at the request of the Presbytery of Chicago.

Mr. Dunbar presented Mr. Anderle to Presbytery for examination of his faith, knowledge, and theology. By motion, Presbytery voted to arrest the examination. Upon motion, the Presbytery voted to proceed to ordination.

Mr. Dunbar reported to the Presbytery that the Committee on Preparation for Ministry has met with Opelton Parker and entered into an agreement with him for the course of his candidacy.

Report of the APE

Eldon Beery reported to Presbytery on those who are ill. He asked for prayers for those who are working in leadership positions.

Presbytery Council

Paul Winslow reported for Council. He reported Council has taken the following actions: 1) Council appointed members to Council work groups, as follows:

- a) Staff Services: Seabrooks (chair), Aue, Barranger;
- b) Budget: Sefcik (chair), Gilchrist, Robertson;
- c) Visitation: Schaefer (chair), Thompson, Yoon;
- d) Communication: Osborn (Chair), Giles-Reynolds, Sterner, Tyndall;
- e) Outside Work Groups: Iverson (chair), Judy Borchardt, Goolsby, Pritchard

 Council appointed the following be appointed to the Council work group on Staff Services. Elder Henry Kimpel of Livonia, St. Paul's Elder Mary Martini of Dearborn First

Rev. James Russell

Elder William Slade, Plymouth First

Elder Samuel Black, Detroit St. John's

- Council decided that the task of designing a visioning process be assigned to the Communication Work Group and that members of the other Council workgroups who would like to participate be invited to do so.
- 4) Council decided that Council members shall have no formal membership or participation in external work groups formed by this Council. And that persons currently serving in approved, ongoing committees, work groups, or task forces, excuse themselves from formal debate and vote on the Council where issues relating to them are before Council.
- 5) Council approved the following external work groups for these tasks at this time.
 - a) New Church Development Work Group to work with Hartland and Martin Luther King Administrative Commissions; and to ascertain as to whether New Church Developments should happen elsewhere.
 - b) Church Redevelopment Work Group to work with Grandale, Royal Oak Point of Vision, and any other churches which might need some assessment and guidance.
 - c) Ecumenical Relationships Work Group to assess <u>all</u> requests and involvement with ecumenical organizations.

Bill Gepford, Charles Mabee, Al Henry

- d) Kenya Partnership Work Group (\$5,000 budgeted) Fran Anderson, Gus Nussdorfer, Bill Emrich, Jim Ephraim. Coleman Gilchrist, although on council, has been working on this project as well.
- e) Percept Consultants Work Group to be available to churches that request help with demographics (\$2,000 budgeted)

Marilyn Winslow, Johnie Bennett, Jerry Rose, Jim Porter, Fred Baliad. Coleman Gilchrist was already registered to attend the training before the new council was formed.

- f) Urban Consultation and Training Work Group (\$2,500 budgeted) Nile Harper, Mark Keely, Jim Conley
- g) Youth Ministry Leadership Event (April 1) Work Group (\$500 budgeted) Kirk Miller, Jennifer Saad, Pat Thompson, Chip Low, John Cone (RO First), Sarah Merton. (They refer to themselves as a Youth Council; they are bringing in the Louisville person who will pay their own expenses)
- h) Curriculum Preview Event Work Group for March 10 and 11 (\$1,000 budgeted) Sherrill Heinrichs (Northbrook), Jan Holmes (Grosse Ile)
- Resource Center Work Group (\$2,800 budgeted for first quarter) Dotte Atwell (Plymouth), Marian West (Ann Arbor, First), Sherrill Heinrichs (Northbrook), Joanne Higgins (Staff – Resource Center Director)
- 6) Council decided that the relationship with the Ecumenical Theological Seminary be lodged with the Committee on Preparation for Ministry (\$2,000 budgeted).
- 7) Council authorized the current Hartland NCD Commission in coordination with the NCD work group to work with the matter of the GA evaluation and other Hartland NCD issues that

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may come before it.

- 8) Council decided that requests for pre-Presbytery events should be received by the Clerk, who will bring them to Council.
- 9) Council approved the Anti-Racism Team request for a pre-Presbytery meeting in April.
- 10) Council approved the request that the following may be publicized:
 - a) NCD New Faith Communities Conference March 2-5, 2000 in Indiana.
 - b) National Presbyterian Men's Conference in Atlanta, April 28-30.
 - c) The Synod Ecumenical Parish Program
 - And that these may be duplicated by Presbytery and placed on the official table.
- 11) Council approved Presbytery membership in the Presbyterian Health Education and Welfare Association, and the expenditure of funds for that purpose.
- 12) Council referred the matter of non-payment of per capita apportionments to the budget work group.
- 13) An overture from a member of a congregation and homosexuality interest group was referred to the external work group.
- 14) Council directed that an Alma Youth Mix work group be established, and that funds of \$1,000 be released for the 2nd quarter for this work group. And that the people authorized for the youth ministry group plus Rick Stanley be appointed to it.
- 15) Council is in discussion about submission of budget proposals for 2001. The difficulties are there are no work groups in place and there is no vision formed.

Upon motion of Council, Presbytery voted to hold the April meeting of Presbytery at the Detroit Westminster Church, Detroit

Mr. Winslow presented William Iverson, who described the work of the External Groups Workgroup; John Sefcik, who reported on the budgeting process; and Margie Osborn, who described the work of developing a vision statement.

Presbytery recessed at 8:17 p.m. to convene in small groups to brainstorm on the Biblical images, metaphors, themes, and passages that describe the work and life of the Presbytery.

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Perdue continued the business portion of the meeting with prayer in the fellowship hall at 8:51 p.m.

MOTIONS FROM THE FLOOR

There were no motions from the floor

MOTIONS FROM PRESBYTERY UNITS

Committee on Nominations

Christopher Harris reported.

By motion, Presbytery voted to postpone the motion referred to the Committee at the January meeting to the April meeting of Presbytery.

Stated Clerk

Upon motion of the stated clerk, Presbytery voted to:

- 1. Approve the minutes of January 25, 2000, with the following amendment: On page three, under Committee on Nominations, third from last line: delete "to" and insert "of,", and to delete "to" and delete "the" so that the line reads: "To continue the function of the present Board of Trustees, . . ."
- 2. Approve the following administrative commission reports and append them to the minutes:
 - a) Installation of Tiffany Nicely Holleck as Pastor of First Presbyterian Church Warren on January 16, 2000.
 - b) Installation of Thomas Rice as Associate Pastor of Grosse Pointe Memorial Presbyterian Church on January 30, 2000
 - c) Installation of Joanna Dunn as Associate Pastor of Grosse Pointe Memorial Presbyterian Church on January 30, 2000.
 - d) Installation of Keith Geiselman as Pastor of First Presbyterian Church Ypsilanti on January 30, 2000.

The Stated Clerk presented the following for information:

1. TRANSFERS COMPLETED

- a) From the Presbytery of Detroit:
 - i) Gabor Lassu to San José Presbytery
- b) To the Presbytery of Detroit:
 - i) Sue Ellis Melrose from Newton Presbytery
 - ii) Karl Travis from Sierra Blanca Presbytery

Trustees

Don Brownell reported for the Trustees.

Upon motion of the Trustees, Presbytery voted to:

- 1) Amend its prior action with regard to Church of the Covenant, Macomb Township, to approve (subject to approval by Board of Trustees of environmental, survey and title) a financing package, on documents acceptable to the Board of Trustees, as follows:
 - a) \$408,000 capital loan that is not repayable, and no interest accrues, so long as the property is used substantially as a P.C.(U.S.A.) church;

- b) \$240,000 capital loan (building) that is repayable (10-year amortization) as soon as G.A. and Synod loans are repaid. No interest, unless condition (a) occurs or there is a default in payment;
- c) Presbytery to co-sign or guaranty GA. loan of \$400,000;
- d) Presbytery to co-sign or guaranty Synod loan of \$50,000.
- e) Authorize execution of closing documents by an officer of the Corporation as necessary or appropriate to accomplish the above.

Upon motion of Mr. Brownell, Presbytery voted to add the following item f) to the above motion:

f) Require, (because the property is within an area having a flood zone "A" designation) flood insurance in the amount of \$500,000.00, and that the Presbytery authorize reimbursement to Church of the Covenant for one half (1/2) of the annual premium for such insurance for a maximum of two (2) years, after which Church of the Covenant will be obligated to maintain the insurance and pay the full premium if FEMA has not removed the flood hazard designation.

Upon motion of the Trustees, Presbytery voted to:

- 2) Appoint the Trustees a Commission with the authority to give written approval pursuant to G-8.0500 of the Book of Order for approval of loans and property transactions involving churches of the Presbytery in those cases where approval is necessary before the April stated meeting of Presbytery.
- 3) Permit the Presbyterian Development Corporation of Detroit, a Michigan not for profit corporation, in cooperation with ShoreBank, Detroit, to publicize the offering of certificates of deposit, called "Presbyterian Partners Certificates of Deposit" to the churches of the Presbytery of Detroit.

The Trustees report the following for information:

- 1) The trustees decided that they intend to invest \$95,000 of its excess funds in a Presbyterian Partners CD with ShoreBank, Detroit.
- 2) The Trustees voted to donate Presbytery's 386 computer to the Barnabas program.
- 3) The Trustees decided that the phone system earlier donated be offered to the Presbytery in the "do you want?" publication.
- 4) The Trustees authorized a subcommittee to meet with Jim Porter and representatives of St. Thomas P.C. in Shelby Township church to attempt to negotiate terms of a future sale to St. Thomas if Presbytery acquires the 12 acre parcel adjacent to the Shelby Township church facility.
- 5) The Trustees referred to a subcommittee the review of the proposed sale of Sarah Grindley (including negotiation of broker listing fee, whether listing agreement should be offered to Mike Messier, review and possible update of existing appraisal, etc.).

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- 6) The Trustees referred to a subcommittee the request of Northminster Presbyterian Church for a General Assembly loan; the subcommittee to recommend action to the Board of Trustees at its March 2000 meeting.
- 7) The Trustees are soliciting policies from other church bodies, presbyteries, pastors, etc., to review Presbytery's policy on loans to churches.
- 8) The Trustees voted to transfer title of the Church of the Covenant's van to the church, and to authorize any corporate officer to sign on behalf of the Presbytery.
- 9) The Trustees directed the preparation of a letter to Tiffany Nicely Hollek accepting the capitalization expenditure of \$1258.62 submitted through this date.
- 10) The Trustees authorized up to \$1,000 for the repair of the Barnabas Building heating system.
- The Trustees voted to reallocate the PILP assignments to maximize their benefits for University Church (Rochester), Lakeshore (St. Clair Shores), Ypsilanti First, and South Lyon First.
- 12) At the request of Council, the Trustees agreed to accept the responsibility of reviewing the financial records of current funds.
- 13) The Trustees voted to approve the distribution of the remaining balance of the Bicentennial Fund as recommended by the Accountability Committee in its memo of January 24, 2000:
 - a) Alzheimer's / Presbyterian Village \$79,556
 - b) Barnabas \$17,822
 - c) Church Growth Project \$34,350
 - d) New Church Development \$58,556
 - e) Redevelopment/ Pastor at Large \$46,483
 - f) Renovation of Camps \$43,787
 - g) Urban Ministry \$49,445

Committee on Ministry

Kent Clise reported for the Committee.

Upon motion of the committee, Presbytery voted to:

- Approve the following Administrative Commission to install the Rev. Sue Ellis Melrose as Pastor of First Church, Farmington, on Sunday, March 12, 2000, at 4:00 PM: Clergy: Moderator Robert Perdue; Craig Aue; Gretchen Denton. Elders: William Black (Farmington, First), Jean Perkins (Birmingham, First). Corresponding Member: The Rev. Paul Melrose (United Methodist Church).
- 2. Approve the request of the Presbytery of Chicago to examine and ordain **Robert M**. Anderle and transfer Mr. Anderle to the Presbytery of Chicago that he may accept call of Ravenswood Church, Chicago, Illinois, as co-pastor.

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- 3. Approve the call of First Church, Brighton, to Christopher Scott Peterson, as Associate Pastor; and request that the Twin Cities Presbytery ordain him; enroll him as member of Presbytery of Detroit upon receipt of his credentials. Terms of call are: Effective date March 1, 2000; Salary \$23,000; Housing \$13,000; FICA \$2,754; Full Pension; Medical deductible \$720; Auto allowance \$1,000; Study allowance \$1,000; Reimburse moving costs; 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.
- 4. Dismiss the Rev. Richard C. Cushnie, to the Presbytery of Lake Michigan at its request.
- 5. Concur with the request of the **Rev. Anna Marie Austin** that she be granted the status of Honorably Retired, effective June 30, 2000.
- 6. Concur with the request of the **Rev. Louis Thompson** that he be granted the status of Honorably Retired, effective August 24, 2000.
- 7. Approve extension of Parish Associate contract between Jefferson Avenue Church, Detroit, and the Rev. Louis Prues, for one year, effective March 1, 2000, with 4 ½% increase in compensation.
- 8. Approve Interim Pastor contract between **Trinity Community Church**, **Detroit**, and the **Rev. Raphael Francis**, effective March 1, 2000 and appoint him Moderator with terms to be reported 1/3 time position; Interim training/study leave to be paid by church;
- Approve, pending approval of Session and renegotiation of financial terms, Interim Pastor contract between the Allen Park Church and the Rev. Thomas Oxtoby for one year, effective March 20, 2000, appoint him Moderator, and enroll him as member of Presbytery of Detroit upon receipt of his credentials from Presbytery of Lake Huron.
- 10. Approve Medical Disability status for the **Rev. Barbara Ndovie**, Westminster Church of **Detroit**, if approved by Board of Pensions.
- 11. Appoint the Committee on Ministry an Administrative Commission, effective February 23, 2000 through April 24, 2000, with the following authority:
 - A. Appointment of moderators to vacant churches;
 - B. Appointment of ordination/installation commissions; and
 - C. Enrollment of ministers as members of the Presbytery of Detroit.

The Committee on Ministry reported the following actions taken under the authority that has been granted to it and moved that they be entered into the minutes:

- 1. Approved extension of Parish Associate contract between **St. Timothy Church, Livonia**, and the **Rev. Anna Marie Austin**, for one year, effective January 1, 2000, with the following terms: Salary \$7,488; FICA \$573; Other (travel and phone) \$500.
- 2. Approved extension of Interim Pastor contract between Heritage Church, St, Clair Shores, and the Rev. Kenneth Kaibel, for six months, effective February 1, 2000, terms to be reported.
- 3. Approved extension of Interim Pastor contract between **Church of Our Savior**, West **Bloomfield**, and the **Rev. Louis Thompson**, for six weeks, effective February 15, 2000, with the following annualized terms: Salary \$36,050; Housing \$10,815; FICA \$3,565; Pension (to be paid into pension fund of Mr. Thompson's choice—not Board of Pensions) \$13,125; Travel \$0.31/mile by voucher; Study leave \$500.

4. Approved extension of Interim Pastor contract between Southwest Church, Detroit, and the Rev. Richard Danielak, for six months, effective February 1, 2000, with the following terms: ³/₄ time; Salary \$9,154; Housing allowance \$18,000; FICA \$2,077.28; Full Pension \$7,603.12; Medical deductible \$286; Study Leave \$750; Travel at \$0.32/mile not to exceed \$1,000 per year; One month vacation including 4 Sundays per year; Two weeks study leave per year.

Mr. Clise reported that since there is not now a Church Strategy Committee (due to the Jubilee Year restructuring), the Committee on Ministry will not require (but will encourage) churches to complete a self study before electing a pastor nominating committee.

CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before the Presbytery the meeting was adjourned at 9:33 p.m. with prayer by Kevin Johnson.

The next stated meeting of Presbytery will be on Tuesday, April 25, 2000, at Detroit, Westminster Presbyterian Church, at 5:30 p.m.

ATTEST: WARD H. KOSTER, Stated Clerk

ATTACHMENT ONE: The Roll

APPENDICES: Ordination and Installation Commission Reports

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR	k February 22, 2000		
CHURCHES:	Of 89 churches, 59 were represented and 30 were not.		
COMMISSIONERS:	Of 151 eligible commissioners, 97 enrolled, and 54 did not.		
OTHER ELDERS (Officers, Members of Council, Commissioned Lay Pastors)::			
	Of 15 total, 11 were present, of whom 0 counted as commissioners, leaving		
	11 as the unduplicated count: 4 excused, and 0 absent.		
MINISTERS:	Of the 156 non-retired ministers on the combined rolls of active members		
	and members-at-large, 70 were present, 32 were excused, and 54 were		
	absent.		
	Of the 72 retired ministers on the rolls, 11 were present and 61 were		
	excused.		
SUMMARY VOTING MEMBERS PRESENT			
	97 Elder Commissioners		
+	11 Other Elders		
+	70 Non-retired ministers		
+	11 Retired Ministers		

= 189 Voting members present.

ALLEN PARK, Allen Park PHYLLIS LEHECKE 1 **ELLEN FERGUSON** 2 RICHARD HUEBLER 3 JOHN NASEA JR 4 ANN ARBOR, Calvary NOT REPRESENTED 1 **ANN ARBOR, First** BETSY CAMP SUE LEONG 2 **BEN VAN TUYL** 3 4 LINDA SPECK 5 ANN ARBOR, Northside NOT REPRESENTED ANN ARBOR, Westminster SUSAN BENNETT **ALLEN BORTON** 2 **AUBURN HILLS, Auburn Hills ROB ARNOLD BELLEVILLE, Belleville** CONNIE ETTER 1 **BERKLEY**, Greenfield DOROTHY PETTIT 1 **BEVERLY HILLS, Northbrook** PORTIA McDONALD 1 2 **BIRMINGHAM, First** 1 JUDY PERRYMAN AL BEAN 2 3 4 5 **BLOOMFIELD HILLS, Kirk/Hills ROBERT H FREDERICKS** 1 PAUL J LAY 2 3 **BOB HEUER** 4 5 6 **BRIGHTON, First** BETSY HERBT 1 JON GREENE **CANTON, Geneva** NOT REPRESENTED 1 CHESTERFIELD TWP, Church/Covenant NOT REPRESENTED 1 CLARKSTON, Sashabaw NOT REPRESENTED 1 **CLINTON TWP, Peace** CARLENE KNEEBONE 1 **DEARBORN, Cherry Hill** ILLEGIBLE SUE BARON 2 **DEARBORN, Dearborn Woods** JEFF WHITMARSH 1 **DEARBORN**, First NOT REPRESENTED 1 2 3 **DEARBORN**, Littlefield PAMELA MOORE 1 **DEARBORN HGTS, St. Andrew's** ALICE WRIGHT **DETROIT. Broadstreet** SAMMIE SOLOMON 1

ROSE ANN ROBINSON 2 DETROIT, Calvary BEVERLY KNOX 1 2 ROSS BONNER JR **DETROIT, Calvin East** SHIRLEY TOUSSAINT 1 **DETROIT**, First NOT REPRESENTED **DETROIT, Fort Street** DEREK SALE 1 **DETROIT, Grandale/Master** 1 NOT REPRESENTED 2 **DETROIT, Gratiot Avenue** MILDRED SHEPHERD 1 2 **DETROIT**, Hope MARJORIE WALKER 1 2 **DETROIT, Jefferson Avenue** JERRY SEATON 1 2 SHARON LAWSON **DETROIT, Redford Avenue REX MARSHALL** 1 **DETROIT, Southwest United** 1 NOT REPRESENTED DETROIT, St. John's PAT McCRARY 1 2 JOHNETTE CONNORS **DETROIT, Trinity Community DOUGLAS BROTHERS** 1 JOSEPHINE REDD 2 **DETROIT, Trumbull Avenue ORLEAN WARREN** 1 2 **DETROIT, Westminster** DAN STOEPKER 1 2 MARIE IVERSON 3 LOUISE VARLEY **ECORSE**, Ecorse HELLEN ELKINS 1 **FARMINGTON, First** 1 MARLENE ZARONLINSKY **RUTH McKINNON** 2 **FERNDALE, Drayton Avenue BRIAN ZALOWSKI** 1 FORT GRATIOT, Lakeshore 1 NOT REPRESENTED **GARDEN CITY, Garden City DEAN MILLER** 1 **GROSSE ILE, Grosse lle** 1 LINDA LADEMAN 2 JOHN REPP **GROSSE POINTE, Memorial RON HARRIES** 1 2 **KEN COLLINSON** MARY GRACE ADAMS 3 4 AL THOMAS 5 DALE BROWN **GROSSE PTE WOODS, Woods** NOT REPRESENTED 1 2 **HIGHLAND PARK, Park United** 1 **HELEN HOWE** 2 **HOWELL, First** NOT REPRESENTED 1

2 LINCOLN PARK, Lincoln Park ROBERT JOHNSTON 1 LIVONIA, Rosedate Gardens ALICE McCLOSKEY 2 C L LUTZ LIVONIA, St. Paul's 1 **GEORGE IRWIN** 2 BILL STUART 3 LIVONIA, St. Timothy's 1 **BILL SHIELS MILAN, Peoples** NANCY KUZNIAR 1 **MILFORD**, Milford JOE BISHOP 1 2 HANNE BISHOP MT. CLEMENS, First NOT REPRESENTED 1 NORTHVILLE, First 1 JOHN GESSERT 2 **GILBERT RICE RICHARD STECLE** 3 NOVI, Faith DAVID GABLER 1 2 JEFF MILLS **ORCHARD LAKE, Community** 1 GORDON SACHS 2 JEFF WILHELMI 3 ROSEMARY MOODY **PLYMOUTH, First** 1 JUDIE FORD 2 **CINDY MERRIFIELD PONTIAC, First CAROLYN QUINN** 1 **PONTIAC, Joslyn Avenue** JOHN LUSK 1 **PORT HURON, First HOWARD BORGMAN** 2 BRUCE SEYMORE PORT HURON, Westminster NOT REPRESENTED **REDFORD**, St. James NOT REPRESENTED 1 **ROCHESTER, University** 1 NANCY BEAUCHAMP 2 MATTHEW GIBB 3 **ROSEVILLE. Erin** NOT REPRESENTED **ROYAL OAK, First KENNETH LEDFORD** 1 2 AGNES RUSK ART WICK 3 **ROYAL OAK, Korean First** 1 NOT REPRESENTED 2 **ROYAL OAK, Point of Vision** 1 NOT REPRESENTED **ROYAL OAK, Starr** DOROTHY ROBINSON SALINE, First 1 NOT REPRESENTED SHELBY TWP., St. Thomas THOMAS MEANS 1

27

SOUTH LYON, First 1 NOT REPRESENTED SOUTHFIELD, Korean 1 SE RO KWAK 2 3 SOUTHFIELD, Southfield **KENNETH SMITH** 1 ST. CLAIR SHORES, Heritage NOT REPRESENTED 1 ST. CLAIR SHORES, Lake Shore NOT REPRESENTED 1 2 **STERLING HGTS, Utica** NOT REPRESENTED 1 TAYLOR, Southminster NOT REPRESENTED 1 **TROY, First RUTH FEDOR TROY, Northminster** NOT REPRESENTED 1 WALLED LAKE, Crossroads NOT REPRESENTED 1 WARREN, Celtic Cross **ROGER PAPA** 1 WARREN, First 1 MAC McDOUGALL WATERFORD, Community DAN MILLS 1 WAYNE, First RICHARD NIEDEZ 1 W. BLOOMFIELD, Church/Savior 1 NOT REPRESENTED WESTLAND, Kirk of Our Savior NOT REPRESENTED 1 WHITE LAKE, White Lake 1 ROBERT KINNY WYANDOTTE, Wyandotte NOT REPRESENTED 1 **YPSILANTI, First** NOT REPRESENTED 1 C. ELDERS ON COUNCIL ANDERSON, FRANCILE AUE, SHIRLEY **BROWNELL, DONALD BURDICK, ANTHONY** DELLINGER, WILMA GILES-REYNOLDS, VALARIE GOOLSBY, SHIRLEY GRANT, RICHARD **IVERSON, WILLIAM** SEABROOKS, DOROTHY STERNER, JOHN THOMPSON, PATRICK TYNDALL, GLENISE WINSLOW, PAUL D. NON-RETIRED MINISTERS ABBOTT, DAVID W. ALBRECHT, GLORIA AUE, CRAIG AUSTIN, ANNA MARIE AUSTIN, LARRY BAILEY, CLOVER

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BALIAD, ALFREDO E.

BARRANGER, DOUGLAS

BENEDICT, IVAN L. Α P BENNETT, JOHNIE Ρ **BILLINGTON, RUTH** Ρ **BISHOP, BENJAMIN** Α BLAIR, MICKEY RAY Ρ BOHLMAN, KELLIE А **BOOKER-HIRSCH, CHARLES** Ρ BORCHARDT, HENRY Ρ BORCHARDT, JUDITH Α BOUSQUETTE, PAUL Р BROWN, ROBERT O. Е BYARS, RONALD Ε *CAMPBELL, DOUGLAS CANADA, ARTHUR W. Ε А CAPPS, HARRY Ρ CARTER, DOUGLAS D. Α CHIOHH, LYIAN-SYIAN Ρ CHOI, IN SOON Ε *CHOI, SEUNG KOO Ρ CLISE, W. KENT Е COCHRAN, LINDA Α COLON, LOIS COWLING, NEIL D. Α Α CULLEN, RANDOLPH А CUSTIS, DONALD Е DAVIDSON, CHARLES Ε *DENNIS, WARREN Ρ **DENTON, GRETCHEN** Ρ DUNBAR, FRANK А DUNCAN, THOMAS Ρ DUNN, EDWARD Ρ **DUNN, JOANNA** *DYKSTRA, CRAIG R. Е Ε EGGEBEEN, THOMAS Α ELLIOTT, LYNN BARGER ELLOITT, MARK BARGER А Ρ EMRICH, WILLIAM Р EPHRAIM, JAMES JR Ρ FAILE, JAMES Ρ FOLEY, MICHAEL Α FONFARA, MICHAEL Е FORSYTH, E. DICKSON А FOSTER, JOHN Α FRANCIS, RAPHAEL B. Α GABEL. PETER W. Ρ **GEISELMAN, KEITH** Ρ **GILCHRIST, COLEMAN** А HANNA, DAVID J. А HANNA, RAAFAT Ρ HARRIS, CHRISTOPHER Е HARRIS, R. JOHN Ρ HARTLEY, THOMAS Ρ HAYES, FRANCES А HEINRICH, AMY M. HENDERSON, RICHARD А Α HOCKEY, A. WILLIAM Ρ HOLLECK, TIFFANY Ρ JOHNSON, KEVIN Ρ KAIBEL, KENNETH Ρ KEELY, MARK J. Е KERR, DEBORAH KIM, JINSUK А Ρ KIM, YOONWHAN MONCH P KLINGER, JAMIE Ε KNUDSEN, RAYMOND А KOGEL, LYNNE Р KOSTER, EDWARD H.

KREHBIEL, DAVID E. Ε Е KRUG, ERNEST Ρ LADLEY, HARRY Ρ LANNING, RICHARD Α LARSON, ROBERT F. Ρ LENZ, DAVID Α LINDVALL, MICHAEL Ρ LISTER, KENNETH D. Α MABEE, CHARLES Ρ MACONOCHIE, LINDA Р MALLES, PAUL MANNING, MARILYN А А McANELLY, STANLEY Е McCLINTON, SANDRA LEE McCLOSKEY-TURNER, CATHARINE А Ε McDONOUGH, MARK *McKEE, SCOTT Ε Α MCRAE, BARBARA Ρ MELROSE, SUE ELLIS Ρ MEYER, R. BRUCE Ρ MICHALEK, DANIEL Е MIKOSKI, GORDON Ε MIKOSKI, NANCY Α MILAM, DAVID Ρ MILLER, KIRK Α MISHLER, JOHN Α MONNETT, JAMES Ρ MOORE, PETER NDOVIE, BARBARA B. А Ρ NICHOLS, NEETA Α NOAH, SHERI Е NOBLE, DAVID Е NUSSDORFER, IRVIN Ρ **O'BRIEN, H. WILKES** Ρ OLSON, PHILIP ORR, ROBERT C. А Р **OSBORN, MARGIE** Ρ OTT, JEFFREY Ρ PERDUE, ROBERT J. Ε PETERS, RICHARD PIECUCH, KEVIN А Α POLKOWSKI, WILLIAM Ρ PORTER, JAMES Ε PORTICE, GEORGE PRITCHARD, NORMAN А Α PRUES, LOUIS J. Ρ RICE, THOMAS Ρ **RICHARDSON, JANET NOBLE** Ρ **RIGDON, V. BRUCE** Α **RIKE, JENNIFER** Ρ ROBERTSON, DAVID W. А RODKEY, JOHN А ROGERS, MELISSA ANNE Ρ RUSSELL, JAMES P. Α RUSSELL, WILLIAM А SAAD, JENNIFER Ρ SANDOS, LOUIS Ρ SCHAEFER, ANNE N. Ρ SEIDEL, TAMARA Е *SHIH, SHENG-TO Ρ SHIPMAN, JUDY SIAS-LEE, LAURA Ε Е *SIMONS, SCOTT W. Ρ SKIMINS, JAMES А SMALLEY, DIANE Ε SMITH, BRYAN DEAN Е SMITH, PETER C.

Presbytery 2/22/00

SOEHL, HOWARD Ρ Ε SWEET, BARRY D. TAYLOR, THEODORE, II Ε THOMAS, MARK P. Ρ Ρ THOMPSON, LOUIS S. Ρ THORESEN, KATHRYN R. Р TRAVIS, KARL Ρ VANDERBEEK, RONALD ***VAN SLUIJS, HENDRICK** Е WARDLAW, HERBERT G. Ρ Α WESTFALL, LOUISE F. WIGGINS, GREGORY L. А WINGROVE, WILLIAM N А А YOON, HAK SUK **D. RETIRED MINISTERS** AINSWORTH, LAWRENCE Ρ Е ANDERSON, JAMES Ρ BEERY, ELDON Е **BRAND, J. KENNETH** Е BRANDT, RUSSELL Ρ CALDWELL, MARK Ε CAMPBELL, VERN Е CATER, LAWRENCE H. E CHAMBERS, JAMES C. Ε CLYDE, J. DOUGLAS COBLEIGH, GERALD R. Ε Ε CONLEY, JAMES H. Ε COTTER, LEE M. Ε CRILLEY, ROBERT Е CROSS, PAUL D. CUSHNIE, RICHARD Ε DANIELAK, RICHARD Ε E DEMPSEY, RICHARD Е DICKSON, ROBERT L. Ρ ELLENS, J. HAROLD Е FLOWERS, DONALD FREDSELL, HAROLD F. Е FREEDMAN, DAVID NOEL Ε Ε GEIDER, CARL R. Ε **GEISSINGER, HARRY L.** Ρ GEPFORD, WILLIAM G. Ε GLENN, LAWRENCE T. Ε HANNA, J. RICHARD Е HARP, WILLIAM S. Е HARPER, F. NILE Е **HEINRICHS, THOMPSON** Ε HERSHEY, GALEN E. Е HILLEGONDS, WILLIAM Ε IHRIE, A. DALE Ρ JONES, VIRGIL L Ε **KEEBLER, ROLAND** Ρ **KESLER, JAMES W.** Е KIM, T. ANDREW E KIND, GEORGE E. KIRKMAN, THOMAS W. E Е LAMBERT, ROY F. LINDSEY, ROBERT L Ε LUMLEY, RAYMOND W. Е Ε MacDONALD, JOSEPH R. Ε MacINNES, JOHN D. Е MAGEE, PHILIP R. Е MARLOW, ROBERT J. MARVIN, FRANK C., JR. Е Ρ McCLOSKEY, CHARLES Е McINTYRE, DEWITT MECOUCH, JOHN R. E

Ε MILFORD, RICHARD J. Ε MUENCH, DONALD Ρ OWEN, DAVID Ε PALMER, F. WILLIAM Ε PETERSON, LEROY J. Ε PRICE, MICHAEL T. Е RAMSEY, GEORGE W. Е RATCLIFFE, ALBERT H. Ε RIEKER, WILLIAM J. Ρ SEFCIK, JOHN K. Ε SMITH, J. CYRUS Е SOMMERS, CHARLES A. Ε STRIBE, RALPH Ε SUNDERMAN, HUBERT L. Е SUTTON, PAUL Е TULL, ROBERT W. Ε VAN LEUVEN, GEORGE Ε WILLIAMS, RICHARD H. Е WOEHRLE, THOMAS WOODRUFF, LAURENCE N. Е Ρ ZIEGLER, JACK T. E. CORRESPONDING MEMBERS THOMAS OXTOBY

LAKE HURON PRESBYTERY DONALD WALES SANTA FE PRESBYTERY BETSY RICE BLACKHAWK PRESBYTERY

F. COMMISHIONED LAY PASTOR STERNER, JOHN

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COMMISSION REPORTS ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT February 22, 2000

INSTALLATION OF TIFFANY NIVELY HOLLECK.

The Commission to install Tiffany Nicely Holleck as Pastor of First Presbyterian Church of Warren, Michigan was convened with prayer by the moderator, Robert J. Perdue at :45P.M.on January 16th 2000, at First Presbyterian Church.

The Commission members present were: The Rev. Judith Borchardt The Rev. Kathryn Thorsen The Rev. Robert Perdue Elder Becky Williams of First Presbyterian Church, Warren Elder David Overly of Redford Presbyterian Church, Detroit The Commission invited the following persons to participate in the worship service: The Rev. Christian Holleck, ELCA; Cindy Meade, member, First Presbyterian Church, Warren. After approving the order of worship, the Commission proceeded to worship, where it installed Tiffany as Pastor of First Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Rev. Holleck.

/s Robert J. Perdue Moderator, The Presbytery of Detroit January 23, 2000

INSTALLATION OF THOMAS RICE AND JOANNA DUNN

The Commission to install Thomas Rice as Associate Pastor and Joanna Dunn as Associate Pastor of Grosse Pointe Memorial Presbyterian Church of Grosse Pointe, Michigan was convened with prayer by the moderator, Robert J. Perdue at 1:45P.M.on January 30th 2000, at Grosse Pointe Presbyterian Church.

The Commission members present were: The Rev. Dr. V. Bruce Rigdon The Rev. Lynn Barger Elliott The Rev. Robert Perdue Elder James Garlough, Grosse Pointe Memorial Presbyterian Church, Grosse Pointe Elder Margaret Whitehead of Westminster Presbyterian Church, Detroit Elder Ms. Sue Leong First Presbyterian Church, Ann Arbor Seated as Corresponding Members were: The Rev. Edward Dunn, Member–At–Large, Mission Presbytery The Rev. Elizabeth Rice, Member-At-Large, Blackhawk Presbytery Mr. Rodger Nishioka Mr. Dennis Piermont

The Commission invited the following persons to participate in the worship service: The Commission also invited the following persons to participate in worship:

The Rev. Dr. R. Michael Foley

Mrs. Carol Marks

After approving the order of worship, the Commission proceeded to worship, where it installed Joanna and Tom as Associate Pastors of Grosse Pointe Memorial Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by the Reverends Dunn and Rice.

/s Robert J. Perdue Moderator, The Presbytery of Detroit January 30, 2000

INSTALLATION OF KEITH GEISELMAN

The Commission to install Keith Geiselman as Pastor of Furst Presbyterian Church, Ypsilanti was convened with prayer by the moderator, Francile Anderson, at 10:30 a.m., on January 30, 2000, at Ypsilanti First Presbyterian Church. The Commission members present were: The Rev. Tami Seidel Elder Jeffrey Ash of Ann Arbor Westminster Presbyterian Church The Rev. Melissa Anne Rogers The Rev. Edward Koster Elder Melanie McQuere of Ypsilanti First Presbyterian Church Elder Francile Anderson of Drayton Plains Community Presbyterian Church

The Commssion approved the seating of the following members as corresponding members:

The Rev. Carol McDonald of the Synod of Lincoln Trails The Rev. Laurence Woodruff of Detroit Presbytery Elder William Placher of Wabash Avenue Presbyterian Church, Synod of Lincoln Trails. Elder Doyle Geiselman of Westminster Presbyterian Church, Synod of Lincoln Trails

After approving the order of worship, the Commission proceeded to worship, where it installed Keith Geiselman as Pastor of Ypsilanti First Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Mr. Geiselman.

/s Francile anderson Moderator

Date: January 30, 2000

MINUTES OF THE APRIL 25,2000, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE PEOPLE OF GOD WESTMINSTER PRESBYTERIAN CHURCH, DETROIT, MI

A quorum being present, the Presbytery of Detroit, of the Presbyterian Church (USA) was convened in stated session on Tuesday, April 25, 2000, at Westminster Presbyterian Church, Detroit, MI, with worship at 5:40 p.m. and called to order at 6:05 p.m. by Moderator Perdue.

Committee on Preparation for Ministry

Frank Dunbar reported.

Kathleen King, a candidate under care of the Presbytery of Detroit, was presented to the Presbytery for examination for ordination, at the request of Lake Michigan Presbytery, which has approved her call. After approving a motion to arrest the examination, Presbytery voted to sustain her trial and proceed to ordination.

Janice Langwig, a candidate under care of West Jersey Presbytery, has received a call to First Presbyterian Church, Pontiac. After she preached a short sermon, the Committee presented her to the Presbytery for examination for ordination. After moving to arrest her examination, Presbytery voted to approve her examination and allow the candidate to proceed to ordination.

Mr. Dunbar presented the following items for the information of Presbytery:

- A. CPM reports that the following individuals have been enrolled as Inquirers: Beth Myers – First, Ann Arbor, McCormick Theological Seminary Autumn Lum – First, Ann Arbor, McCormick Theological Seminary Martha Landman – Point of Vision, Royal Oak, ETS/McCormick
- B. CPM reports that Jessica Kinde (St. Paul's, Livonia) has had an annual consultation (G-14.03091).
- C. CPM reports that the following individuals have completed their final assessment:

Charles (Chip) Low (First, Plymouth – Princeton Theological Seminary) Anne Scheiber (Kirk in the Hills, Blmfld Hills – Princeton Theological Seminary)

The Presbytery recessed to move to the fellowship hall.

The Moderator

The Moderator read a letter from the Rev. Jesse Perry of Alma College thanking the Presbytery of Detroit for the Presbytery's gift of 130 Presbyterian hymnals. Special thanks to Debbie Kerr, Dorothy Seabrooks, and Robert Perdue.

Alice McCloskey presented flowers and recognition to Artheillia Thompson in congratulating her for her selection to receive a Women of Faith award.

The Moderator and Larry Ainsworth led Presbytery in a moment of silence in memory of Elder Lynn Higgins of Lincoln Park Church, who was murdered as she was carrying out her ministry in a housing project

The Moderator appointed Chuck Holek as assistant to the Stated Clerk.

Presbytery 4/25/00

The Stated Clerk

Upon motion of the Stated Clerk, Ed Koster, Presbytery

- 1. Approved Docket as amended.
- 2. Excused those continuing members of Presbytery and elder members of Council who have asked to be excused.
- 3. Seated the Rev Juliann Joy of the Presbytery of Winnebago and Robert Jansen from the Presbytery of Maumee Valley as corresponding members.

Glenise Tyndall introduced small group activities to continue to develop our vision statement. Presbytery recessed and met in small groups.

Presbytery reconvened at 8:15 and moved into the business portion of the meeting with prayer.

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Perdue opened this portion of the meeting with prayer.

MOTIONS FROM THE FLOOR

Susan Thomas, commissioner from Northside Presbyterian Church moved the overture from Northside Presbyterian Church, and requested to speak last. After an extensive debate, Presbytery approved the overture, as follows:

OVERTURE -- ON DEVELOPING RESOURCES FOR

MINISTRY WITH GAY, LESBIAN, BISEXUAL AND TRANSGENDER PERSONS: The Presbytery of Detroit respectfully overtures the 212th General Assembly (2000) to direct the Congregational Ministries Division to:

> 1. Survey congregations of the PCUSA to elicit stories which will identify: a. ministries of outreach and evangelism which have been effective in reaching gay, lesbian, bisexual and transgender members of their communities;

b. specific congregational programs ministering with and to gay, lesbian, bisexual and transgender persons, their families and friends; c. approaches of pastoral care which are sensitive to the particular needs of gay, lesbian, bisexual and transgender persons, their families and

of gay, lesbian, bisexual and transgender persons, their families and friends;

d. lessons learned from successes and failures.

Use the survey responses in the development of resources and tools to assist congregations in ministries of evangelism, programming and pastoral care with gay, lesbian, bisexual and transgender persons, their families and friends;
 Consult with gay, lesbian, bisexual and transgender members of the PCUSA in the development of the survey and resources;

4. Distribute the resources to all congregations, presbytery and synod resource centers, and Committees on Ministry by December 31, 2002.

RATIONALE:

"And Jesus came and said to them, 'All authority in heaven and on earth has been given to me. Go therefor and make disciples of all nations, baptizing them in the name of the Father and the Son and of the Holy Spirit, and teaching them to obey everything that I have commanded you. And remember, I am with you always, to then end of the age.'" (Matthew 28:18-20)

In many congregations and communities, outreach to gay, lesbian, bisexual and transgender persons is a crucial opportunity for evangelism. Gay, lesbian, bisexual and transgender persons, their families and friends, have the same pastoral care needs as other persons, as well as needs particular to their circumstances. In numbers of Presbyterian Church (U.S.A.) churches, there are faithful and effective programs addressing these particular situation, of which others are not aware. Sharing our stories and experiences with one another in the Church will help congregations and pastors as they seek to respond to emerging needs of this particular group of God's people.

"In a broken and fearful world the Spirit gives us courage to pray without ceasing,

> to witness among all peoples to Christ as Lord and Savior, to unmask idolatries in Church and culture, to hear the voices of peoples long silenced, and to work with other for justice, freedom, and peace." (Brief Statement of Faith 10.4)

"The Church is a fellowship of believers which seeks the enlargement of the circle of faith to include all people and is never content to enjoy the benefits of Christian community for itself alone." G-4.0201

"The particular church carries a vital responsibility in the mission of the church. There God's people perform especially the ministries of worship, proclamation, sharing the Sacraments, evangelism, nurture, counseling, personal and social healing, and service. Without this basic ministry to persons, neighborhoods, and communities, and the support given at the congregational level through prayer, personnel, and money, and other significant ministry of the church becomes impossible." G-7.0102

"The 190th General Assembly (1978) of the United Presbyterian Church in the Untied States of America "urge[d] agencies of the General Assembly, as appropriate, to develop responses to the following needs:

a. Support for outreach programs by presbyteries and congregations to homosexual persons beyond the church to allow higher levels of rapport to emerge.

b. Encouragement of contact and dialogue among groups and persons who disagree on whether or not homosexuality is sinful per se and whether or not homosexual persons may be ordained as church officers.

c. Development of structures to counsel and support homosexual persons concerned about their sexuality and their Christian faith.

d. Development of pastoral counseling programs for those affected or offended by the decision of this General Assembly."

"The 211th General Assembly (1999) affirms that the existing policy of inclusiveness welcomes all into membership of the Presbyterian Church (U.S.A.) as we confess our sin and our need for repentance and God's grace. In order to

be consistent with this policy, no church should insist that gay and lesbian people need therapy to change to a heterosexual orientation, nor should it inhibit or discourage those individuals who are unhappy with or confused about their sexual orientation from seeking therapy they believe would be helpful. The Presbyterian Church (U.S.A) affirms that medical treatment, psychological therapy, and pastoral counseling should be in conformity with recognized professional standards."

Coleman Gilchrist moved an overture on behalf of the Sessions of Hope Presbyterian Church, St. John's Presbyterian Church, and Detroit Calvary Presbyterian Church.

Upon motion, Presbytery approved an amendment to delete "any means necessary" and insert "any other appropriate means" in paragraph 4. Upon motion, Presbytery approved an amendment to delete "domes" and insert "building and grounds" in the last sentence. After debate, the amended overture was approved, as follows:

OVERTURE

Whereas, "Christ has called the Church to this mission and given it the gift of the Holy Spirit. The Church maintains continuity with the Apostles and with Israel by faithful obedience to His call."

Confession of 1967: 9.31

Whereas, "The life, death, resurrection, and promised coming of Jesus Christ has set the pattern for the church's mission. His life as man involves the church in the common life of men. His service to men commits the church to work for every form of human well-being."

Confession of 1967: 9.32

Whereas, Jesus Christ "Suffering makes the church sensitive to all the suffering of mankind so that it sees the face of Christ in the faces of men in every kind of need. His crucifixion discloses to the church God's judgement on man's inhumanity to man and the awful consequences of its own complicity in injustice."

Confession of 1967: 9.32

Whereas, "In the power of the Risen Christ and the hope of His coming the church sees the promise of God's renewal of man's life in society and of God's victory over all wrong."

Confession of 1967: 9.32

- Whereas, the Confederate flag represents the most reprehensible event in the lives of African Americans and all other people of good will who will understand the evils of slavery, racism, segregation, separate and unequal, discrimination and oppression.
- Whereas, sixty percent (60%) of the population of South Carolina both black and white, want it removed from the capital; therefore be it
- The Detroit Presbytery overtures the 212th General Assembly (2000) of the Presbyterian Church (USA) to direct the Stated Clerk to send a Resolution demanding the removal of the Confederate flag from the Capitol buildings and grounds of both South Carolina and Georgia State Houses.

Jeff Ott moved that Presbytery ask the council to move its visioning process back one month. The motion was defeated by a count of 51 yes, 64 no.

MOTIONS AND REPORTS FROM PRESBYTERY UNITS

Presbytery Council

Paul Winslow reported for Council.

Upon motion of Council, Presbytery approved amendments of the Bylaws of the Presbytery of Detroit as follows:

a) Amend Article 1, Section C Membership by adding the following phrase after "standing committee," "the President or Vice President of the Corporation," so that the section reads as follows:

"Membership. In addition to the minister members and elder commissioners prescribed in the Book of order, each elder elected an officer, a chairperson of a standing committee, the President or Vice President of the Corporation, or a voting member of the Council shall be enrolled as a member of the Presbytery for the term of office. Executive staff of the Presbytery who are ordained shall be enrolled as a member for the term of his or her employment."

b) Amend Article VI Standing Committees, Section B. Committee on Nominations, Subsection 2 Responsibilities, Subsection b., by adding the following words: "except that the members and chair of the Committee on Nominations shall be nominated by a committee comprised of the most recent past five moderators of Presbytery that are willing and able to serve", so that the section reads:

> "The chairperson and the members of the Council, the Standing Committees; and the members of the Permanent Judicial Commission, except that the members and chair of the Committee on Nominations shall be nominated by a committee comprised of the most recent past five moderators of Presbytery that are willing and able to serve."

2) The Council, after hearing legal opinions and believing that the action taken in November is not legal, but feeling that the challenge of this action has had the very positive effect of heightening our awareness of the need for, and difficulty in attaining, authentic affirmative action, made the following motion:

That Presbytery rescind its action of November, 1999, "That the Detroit Presbytery hire at least one person of African American descent in an interim and/or permanent executive position as a first step toward fuller racial and cultural inclusiveness."

- After considerable debate, the motion was defeated.
- 3) Council made the following motion, which was approved.

That Presbytery direct all of its staff search committees to make the strongest possible commitment to Affirmative Action in the naming of all executive staff, which requires full adherence to the requirements of:

- 1) G-4.0403 (Committing the Church to give full expression of diversity.)
- 2) G-9.0104 (Requiring all governing bodies to implement the Church's commitment to inclusiveness and participation as stated in G-4.0403).

- 3) G-13.0201(b) (directing the General Assembly Council to institute and coordinate a churchwide plan for equal employment and affirmative action for race, gender, age, marital status, disabilities)
- 4) G-6.0107 (that the right of the people to elect their officers is inalienable).
- 4) Council made the following motion:

Request the Anti-Racism Team to conduct 30 minute small group workshops as a part of the May 2000 Presbytery meeting. The purpose of these workshops shall be to heighten the presbytery's awareness of the full implications of affirmative action and the requirements of the Book of Order described above.

An Amendment was made and approved to delete the words "30 minutes." Presbytery approved the motion as amended.

5) Council moved and Presbytery approved the following Interim Executive Presbyter Position Description:

PURPOSE:

- i) The Executive Presbyter is expected to demonstrate a pastoral concern for the ministers and churches of the presbytery and to ensure support for their needs and concerns.
- ii) The Interim Executive Presbyter leads a congregation-focused management team, that is guided by the Presbytery's vision statement, directions and goals, and is committed to Reformed theology and Presbyterian polity. The Interim Executive Presbyter is the primary administrative officer of the Presbytery as it seeks to find and fulfill the vision God has for it.

ACCOUNTABILITY:

 The Interim Executive Presbyter is accountable to the Presbytery through the Presbytery Council and its Staff Work Group.
 RESPONSIBILITIES:

RESPONSIBILITIES:

The following responsibilities are listed in order of overall emphasis.

- i) Participate with the presbytery and its council in the discernment of God's vision for it.
- ii) Help implement a structure and staffing pattern to support that vision
- iii) Demonstrate a pastoral attitude in relation to churches and ministers
- iv) Provide personal and professional support and consultation for ministers
- v) Assure appropriate resources to support sessions and congregations
- vi) Encourage broad support for adopted presbytery mission priorities
- vii) Supervise professional and support staff development to support presbytery needs

viii)Resource the Presbytery Council and Trustees

- viii) Resource the Committees on Ministry, and Preparation for Ministry
- ix) Resource the Committees on Nominations and Representation
- x) Assist in the recruitment, training of presbytery committee participants
- xi) Provide liaison with GA, Synod and ecumenical bodies RELATIONSHIPS:
- i) The Interim Executive Presbyter supervises and deploys staff so that the work of Presbytery progresses harmoniously and effectively, making decisions regarding assignments within the Presbytery's staff.

EVALUATION:

- An ongoing performance review and evaluation will be conducted by the Council Staff Work Group and reported to Council. An annual compensation review will be conducted by the Staff Work Group and reported to Council. TERM:
- i) The contract is for a period of 12 months with the option for renewal, and may be terminated by either party on one month notice provided there is prior consultation with and concurrence by the Presbytery Council and its Staff Work Group.
- 6) Upon motion Council, Presbytery voted to renew the following Alma College covenant and authorize Presbytery officers to sign it:

MEMORANDUM OF UNDERSTANDING

Between

The Presbytery of Detroit and Alma College

This Memorandum of Understanding is one of five guiding documents which describe the relationship between the Presbyterian Church (U.S.A.), which is represented by the Synod of the Covenant and the four Presbyteries of Michigan and Alma College, an independent Presbyterian college within the boundaries of the Synod.

By this agreement, the Presbytery of Detroit pledges itself to the understandings and responsibilities as outlined below:

- A. The Presbytery will designate a particular liaison to work with Alma College in carrying forward the terms of this agreement and the joint mission. This individual will sit on the College's Kirk Council.
- B. The Presbytery will cooperate with the College in the recruitment of students.
- C. The Presbytery will seek to interpret, promote, and advocate the purposes and programs of Alma College among Presbyterian churches.
- D. The Presbytery will consult with Alma College through the College's Presbytery Representative, its own particular liaison, and the Kirk Council about the "status of religion" on its campus; utilize, as available, the resources of the campus, assist in identifying areas of common mission concern at Alma College, and assist in strengthening, through good counsel, the programs of the College.
- E. The Presbytery will give moral support to the College in its ongoing annual fundraising efforts through individual donor and churches within the Presbytery.
- F. The Presbytery will act through the Council to receive any request should the College wish to conduct a campaign within the boundaries of the Presbytery.
- G. The Presbytery will work with Alma College when the College wishes to conduct a campaign in its boundaries.

II.

Alma College, through its independent Board of Trustees, hereby pledges for the period of this agreement:

A. The President of Alma College, through the College's Presbytery Representative, the Presbytery's particular representative and the Presbyterian Executive Officer, will cooperate with the Presbyteries in carrying forward the Presbytery's mission to improve Presbyterian church-associated college education in Michigan.

- B. The College will cooperate with the Presbytery's own fund-raising agenda when the College is raising funds in the local churches.
- C. The College will provide resources for the Presbyteries through offering the use of facilities for meetings and conferences and will host a biannual joint meeting of the Michigan Presbyteries.
- D. The College will provide special programs in Christian education and ministry for the church's laity and clergy.
- E. The College will seek to provide a Christian presence in the religious life of the campus

through:

- 1) regular worship opportunities for students;
- 2) the teaching of credit courses in religion by distinguished full-time faculty;
- 3) maintenance of religious organizations and clubs on campus;
- 4) bringing special speakers of various Christian persuasions to the campus;
- 5) the maintenance of an official Presbyterian College chaplaincy on campus.
- F. The College will continue to maintain a majority of Presbyterian lay and clergy presence within its Board of Trustees.
- G. The College will continue its promotional and interpretive efforts with local Presbyterian churches in Michigan through efforts such as its Kirk Council, the local ministers' meetings, occasional preaching and teaching by faculty and administration in local churches, choir performances and student presentations in churches, and periodic bulletins, posters and newsletters to the churches.
- H. Alma College will provide a high-quality liberal arts education as a continuing source of church and community leadership. Part of that education is to lift up value concerns throughout its curriculum.
- I. The College will seek the approval of the Presbytery Council to conduct any campaign within the Presbytery boundaries.

III.

This agreement will continue in effect for three years. It is subject to revision and/or renewal by mutual consent.

Presbytery Executive

/s Alan Stone

President, Alma College

- 7) Upon motion of Council, Presbytery established a year 2000 Extra Commitment Opportunity for the Open Door program of Fort Street Presbyterian Church.
- 8) Council placed the following Amendments to the Constitution and recommendation of the General Assembly in motion without recommendation:
 - A. Dealing with Clergy/Parishioner Confidentiality
 - B. Dealing with Retired Ministers
 - C. Dealing with Providing by Rule Who Shall Preside in the Absence of the Moderator
 - D. Dealing with Allowing a Presbytery to Appoint a Commissioned Lay Pastor as Moderator of Session

Date

2/7/00

- E. Dealing with Recognition of Ordination of New Immigrant Pastors
- F. To create the Council of the Assembly and to Establish the Mission Agency Board
- G. Dealing with Clarification of Procedures for Petition for Review
- H. Dealing with Disciplining Persons under Various Jurisdictions
- I. Dealing with Renunciation of Jurisdiction

On Receiving "Visible Marks of Churches Uniting in Christ" as an Ecumenical Statement.

A substitute motion was made to approve the items with the same votes as already approved: yes to all except B and F.

A motion was made and approved to postpone action on all items indefinitely.

Trustees

Al Glover reported for the Trustees. Upon motion of the Trustees, Presbytery voted to:

- Approve the revocable license between Southfield Presbyterian Church and the St. Tekle Haimanot Ethiopian Orthodox Church for the use of part of the building, including worship space for Worship and Bible Study, Church School; use of Chapel Sanctuary and chapel classrooms on Sundays from 7:30 am to 10:30 a.m.; \$200 monthly to be reviewed in 90 days to determine if changes or modifications are required; a \$400 initial deposit to cover damage, refundable; 30 day written termination notice.
- 2) Approve the loan to Dearborn Littlefield of up to \$60,000 at 6.25% for 10 years, subject to the cost of the roofing and removal of the a/c unit being less than \$88,000. To be loaned from capital funds on a promissory note and secured by a mortgage.

After amendments made from the floor to add "or Synod" after "General Assembly," Presbytery approved the following:

3) Approve the request of the Northminster Presbyterian Church to obtain a long-term loan from the General Assembly or Synod of \$400,000 for necessary renovations to the church facilities. Terms: 6 1/4% for 20 years. And to authorize Presbytery officers to co-sign and/or guarantee any documents required by the General Assembly of Synod.

Committee on Ministry

Peter Smith reported for the Committee. Upon motion of the Committee, Presbytery voted to:

- 1. Concur in dissolution of Associate Pastor relationship between the Korean Church, Southfield and the Rev. Jin Suk Kim, and transfer his credentials to Presbytery of Long Island upon receipt of their request.
- 2. Concur in dissolution of Associate Pastor relationship between Westminster Church of **Detroit** and the **Rev. Barbara Ndovie**, effective May 31, 2000, and move her to Member-at-Large roll of Presbytery.
- 3. Recognize the ending of the Interim Pastor relationship between Westminster Church of **Detroit** and the **Rev. Donald D. Custis** and grant him the status of Honorably Retired at his request effective April 30, 2000.
- 4. Concur with Parental Leave Agreement between First Church, Warren and the Rev. Tiffany Nicely Holleck, granting eight weeks parental leave with full salary and benefits to commence on or about August 10, 2000 and end on or about October 4, 2000 with following conditions:

Additional time up to one week, due to special need, may be negotiated subject to medical documentation and Session approval;

Pastor may request further extension which may be negotiated as vacation time or leave without pay with pension dues to be paid on the regular salary basis by church;

Pastor may elect to resume duties on part-time basis prior to the end of the agreed upon leave with concurrence of Session, provided medical approval has been obtained.

5. Approve calls of First Church, Pontiac to the Rev. Roy Langwig and Janice Langwig as co-pastors, effective June 11, 2000, with identical terms as follows: ³/₄ time position; Salary \$25,500; Housing \$8,500; Pension \$9,590; FICA \$2,563; Auto \$1,500; Medical \$750; Continuing education \$600; One month vacation, including 4 Sundays; Two weeks study leave. AA/EEO guidelines of the denomination have been followed during the search process.

Enroll Roy as a member of Presbytery of Detroit upon receipt of his credentials from Presbytery of West Jersey;

Request Janice Langwig's credentials from the Presbytery of West Jersey and enroll her as a member of Presbytery of Detroit

Appoint them co-moderators.

- 6. Terminate Interim Pastor relationship between **Crossroads Church**, Walled Lake and the **Rev. William Emrich**, effective April 30, 2000.
- 7. Approve request of Korean Church, Southfield to open second Associate Pastor position for English speaking ministry.
- 8. Appoint the following Moderators:

Gratiot Avenue, Detroit	Virgil Jones
Westminster, Detroit	James Conley
Crossroads, Walled Lake	John Harris
Church of Our Savior, West Blmfld	Robert Brown

Upon motion from Mr. Smith, Presbytery voted to:

- 1. Dismiss the Rev. Alan Pareis to the Presbytery of Wabash Valley at their request.
- 2. Dismiss Gordon Mikoski to the Presbytery of Greater Atlanta.
- 3. Dismiss Nancy Mikoski to the Presbytery of Greater Atlanta.
- 4. Appoint the following Commission to install **Christopher Peterson** as Associate Pastor of the Brighton First Presbyterian Church on May 7, 2000, at 7 p.m.: The Rev. Robert Perdue, The Rev. Daniel Michalek, The Rev. Jeff Ott, Elder Sandy Hahert, First Presbyterian Church Brighton, and Elder Fran Anderson, Drayton Plains community Presbyterian Church.

Session Records

Upon motion of the Committee, Presbytery voted to approve following records with exceptions as noted:

- 1) Registers and Minutes Approved Without Exception
 - a) Northbrook, Beverly Hills
 - b) Celtic Cross, Warren
 - c) Kirk of Our Savior, Westland
- 2) Registers Approved Without Exception
 - a) St. Andrew's Dearborn Heights

- b) Minutes Approved With Exception
- c) St. Andrew 's, Dearborn Heights
- 3) Minutes and Registers Approved With Exception
 - a) Gratiot Ave, Detroit
 - b) Redford Ave, Detroit

Nominations

Christopher Harris reported for the Committee.

Upon motion from the Committee, and after nominations were opened to the floor, Presbytery elected the following to the Worship Team in accordance with the bylaws:

Elder Jane Wong, Chair	Troy, Northminster
Elder Linda Hall	Lincoln Park
Rev. Louise Westfall	Birmingham, First

Mr. Harris gave written and reports on the motion referred to it in January about the composition of the Trustees.

Committee on Representation

Marie Hughley reported for the Committee.

Stated Clerk

Upon motion of the stated Clerk, Presbytery:

1. Approved the minutes of February 22, 2000.

2. Approved the 1999 annual report:

Ministers on Roll

(Retired and active) 12/31/98

(
	Died	1		5	
	Disr	nissed to other]	Presbyteries	17	
	Disn	nissed to other o	denominations	0	
	Othe	er removals		0	
			Total Losses:		-22
	Rece	eived from othe	r Presbyteries	10	
	Orda	ained	•	6	
	Rece	eived from othe	r denominations	1	
			Total Gains:		17
Ministers on Roll				-	
(Retired and active) 12/31/	99				223
Number of churches	Churches	Membership			
12/31/98	89	40,624			
12/31/99	89	39,142			
		(1,482)			
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3. Approved the Minutes of the Installation Commission of Karl Travis as Pastor of Grosse Ile Presbyterian Church, and directed they be appended to the minutes of this meeting. Approved the equalization of elders:

EQUALIZATION OF ELDER COMMISSIONERS PRESBYTERY OF DETROIT

Presbytery 4/25/00

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MAY, 2000-APRIL, 2001

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. G-11.0101a. 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 173. 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 attended a meeting last year.

The far-right column represents the number of commissioners a church should elect for the period May 1, 2000 to April 30, 2001. Commissioners should report this new figure to Session so the proper number will come to the May meeting.

City	Church	1998 Mbrs	1999-00 Elders	1999 Mbrs	Ethnic?	Book of Order	Add to Equalize	2000- 2001 Elders
Elder Members		· ·	18					17
Cert Lay Pastor			1					1
Allen Park	Allen Park	1350	4	1201		3		3
Ann Arbor	Calvary	70	1	72		1		1
Ann Arbor	First	2033	5	2142		5		5
Ann Arbor	Northside	52	1	59		1		1
Ann Arbor	Westminster	478	2	509		2		2
Auburn Hills	Auburn Hills	166	1	166		1		1
Belleville	Belleville	226	1	214		1		1
Berkley	Greenfield	264	1	267		1		1
Beverly Hills	Northbrook	774	2	789		2	1	3
Birmingham	First	1862	5	1736		4	1	5
Bloomfield Hills	Kirk in the Hills	2592	6	2581		5	1	6
Brighton	First	718	2	760		2		2
Canton	Geneva	368	1	290		1		1
Chesterfield Twp	Church /	112	1	124		1		1
	Covenant							
Clarkston	Sashabaw	34	1	41		1		1
Clinton Twp	Peace United	186	1	186		1		1
Dearborn	Cherry Hill	572	2	489		1	1	2
Dearborn	Dearborn	182	1	174		1		1
	Woods							
Dearborn	First	905	3	887		2	1	3
Dearborn	Littlefield	164	1	140		1		1
Dearborn Hts	St. Andrew's	221	1	221		1		1
Detroit	Broadstreet	131	2	131	Y	1	1	2

City	Church	1998 Mbrs	1999-00 Elders	1999 Mbrs	Ethnic?	Book of Order	Add to Equalize	2000- 2001 Elders
Detroit	Calvary	204	2	211	Y	1	1	2
Detroit	Calvin (East)	147	1	168		1		1
Detroit	First	43	1	41	,	1		1
Detroit	Fort Street	467	1	465		1	1	2
Detroit	Grandale/ Master	61	2	61	Y	1	1	2
Detroit	Gratiot Avenue	65	2	61	Y	1	1	2
Detroit	Норе	217	2	221	Y	1	1	2
Detroit	Jefferson Avenue	501	2	511		2		2
Detroit	Redford	435	1	257		1		1
Detroit	Southwest United	105	1	89		1		1
Detroit	St. John's	241	2	246	Y	1	1	2
Detroit	Trinity Community	227	2	224	Y	1	1	2
Detroit	Trumbull Avenue	51	2	50	Y	1	1	2
Detroit	Westminster	738	3	556	Y	2	2	4
Ecorse	Ecorse	118	1	109		1	······································	1
Farmington	First	611	2	495		1	1	2
Ferndale	Drayton Avenue	310	1	305		1		1
Fort Gratiot	Lakeshore	124	1	129	<u> </u>	1		1
Garden City	Garden City	342	1	334		1	· · · · · · · · · · · · · · · · · ·	1
Grosse Ile	Grosse Ile	601	2	541		2		2
Grosse Pointe	Grosse Pte Memorial	2124	5	1997		4	1	5
Grosse Pte Wds	Grosse Pointe Woods	749	2	643		2		2
Highland Park	Park United	77	2	71	Y	1	1	2
Howell	First	639	2	585		2		2
Lincoln Park	Lincoln Park	205	1	206		1		1
Livonia	Rosedale Gardens	690	2	712		2		2
Livonia	St. Paul's	904	3	919		2	1	3
Livonia	St. Timothy's	216	1	225		1		1
Milan	People's	212	1	223		1		1
Milford	Milford	677	2	763		2		2
Mt. Clemens	First	410	1	423		1	1	2
Northville	First	1028	3	1087		3		3
Novi	Faith Community	534	2	569		2		2
Orchard lake	Community	995	3	950		2	1	3
Plymouth	First	1276	3	1294		3		3
Pontiac	First	346	1	332		1		1
Pontiac	Joslyn Avenue	75	1	74		1		1
Port Huron	First	535	2	541		2		2

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Presbytery 4/25/00

City	Church	1998 Mbrs	1999-00 Elders	1999 Mbrs	Ethnic?	Book of Order	Add to Equalize	2000- 2001 Elders
Port Huron	Westminster	99	1	96		1		1
Redford	St. James	187	1	190		1		1
Rochester	University	924	3	899		2	1	3
Roseville	Erin	309	1	231		1		1
Royal Oak	First	1282	3	1153		3		3
Royal Oak	Korean First	32	2	34	Y	1	1	2
Royal Oak	Point of Vision	107	1	92		1		1
Royal Oak	Starr	182	1	189		1		1
Saline	First	340	1	264		1		1
Shelby Twp	St. Thomas	279	1	299		1		1
South Lyon	First	205	1	198		1		1
Southfield	Korean	885	3	912	Y	2	2	4
Southfield	Southfield	305	1	277		1		1
St. Clair Shores	Heritage	153	1	148		1		1
St. Clair Shores	Lake Shore	694	2	618		2		2
Sterling Heights	Utica	310	1	303		1		1
Taylor	Southminster	344	1	339		1		1
Troy	First	349	1	304		1		1
Troy	Northminster	220	1	214		1		1
Walled Lake	Crossroads	257	1	255	······································	1		1
Warren	Celtic Cross	290	1	295		1		1
Warren	First	300	1	275		1		1
Waterford	Community	398	1	394		1		1
Wayne	First	44	1	44		1		1
West Bloomfield	Church of Our Savior	171	1	136		1		1
Westland	Kirk of Our Savior	216	1	213		1		1
White Lake	White Lake	251	1	204		1		1
Wyandotte	First	279	1	260		1		1
Ypsilanti	First	452	1	439		1	1	2
	Totals:	40624	171	39142		129	27	173

The Clerk presented the following for the information of Presbytery: TRANSFERS COMPLETED

From the Presbytery of Detroit:

- a) Richard Cushnie to Lake Michigan Presbytery
- To the Presbytery of Detroit:
 - b) Thomas Oxtoby from Lake Huron Presbytery
 - c) Christopher Peterson from Twin Cities Presbytery

SHARING OUR MINISTRIES, CELEBRATION AND REMEMBRANCE

Alice McCloskey presented the annual report for Presbyterian Women.

CHARGE, DEDICATION, AND ADJOURNMENT

44

There being no further business to come before the Presbytery, a motion was approved to adjourn with prayer by the Moderator at 10:30 p.m.

The next stated meeting of the Presbytery will convene TuesdayMay 23, 2000, at Royal Oak Starr Presbyterian Church at 5:30 p.m.

ATTEST: 100

EDWARD H. KOSTER, Stated Clerk

APPENDICES: Installation Commission Minutes ATTACHMENT ONE: THE ROLL ROLL OF PRESBYTERY FOR 4/25/00

CHURCHES: Of 89 churches, 65 were represented and 24 were not.

COMMISSIONERS: Of 151 eligible commissioners, 106 enrolled, and 45 did not.

OTHER ELDERS (Officers, Members of Council)::

+

Of 17 total, 14 were present, of whom 2 counted as commissioners, leaving 12 as the unduplicated count: 2 excused, and 1 absent.

MINISTERS: Of the 156 non-retired ministers on the combined rolls of active members and members-at-large, 58 were present, 45 were excused, and 53 were absent.

Of the 72 retired ministers on the rolls, 11 were present and 61 were excused.

SUMMARY

VOTING	MEMBERS PRESEN

106 Elder Commissioners

- 12 Other Elders
- + 58 Non-retired ministers
- + 11 Retired Ministers
- = 187 Voting members present.

ALLEN PARK, Allen Park	2 ALLEN BORTON	1 ROBERT H FREDERICKS
1 RICHARD HUEBLER	AUBURN HILLS, Auburn Hills	2 DONALD KUAHARE
2 P LEHECKA	1 GARY ORVIS	3 PAUL LAY
3 NORM GOODE	BELLEVILLE, Belleville	4 B. ELDREDGE-EVERETT
4 AMY BOWERMAN	1 CONNIE ETTER	5 BOB HEUER
ANN ARBOR, Calvary	BERKLEY, Greenfield	6
1 NOT REPRESENTED	1 DON DAWSON	BRIGHTON, First
ANN ARBOR, First	BEVERLY HILLS, Northbrook	1 ALEX F KATO
1 BEN VAN TUYL	1 VEDA HARRIS	2
2 SUE LEONG	2 KIM NORTON	CANTON, Geneva
3 BETSY CAMP	BIRMINGHAM, First	1 JIM FOLEY
4 LINDA SPECK	1 AL BEAN	CLARKSTON, Sashabaw
5	2 AL HUBERTY	1 NOT REPRESENTED
ANN ARBOR, Northside	3 VIRGINIA SPURR	CLINTON TWP, Peace
1 SUSAN THOMAS	4 JUDY PERRYMAN	1 FRAN BRIGGS
ANN ARBOR, Westminster	5 CARL FRASHER	DEARBORN, Cherry Hill
1 DOUG FRANKLIN	BLOOMFIELD HILLS, Kirk/Hills	1 EUNICE CONNORS

Presbytery 4/25/00

KAREN OLASZ DEARBORN, Dearborn Woods NOT REPRESENTED 1 **DEARBORN**, First NOT REPRESENTED 1 2 3 **DEARBORN**, Littlefield JAMES R McCREADIE 1 **DEARBORN HGTS, St. Andrew's** NOT REPRESENTED 1 **DETROIT, Broadstreet** MELVIN TAYLOR 1 2 **DETROIT**, Calvary **BEALER MITCHELL** 1 MARVA D BANKS 2 **DETROIT, Calvin East** MICHAEL KLING 1 **DETROIT, First** NOT REPRESENTED 1 **DETROIT, Fort Street** RON FRANZEL 1 **DETROIT, Grandale/Master** NOT REPRESENTED 1 2 **DETROIT. Gratiot Avenue** 1 NOT REPRESENTED 2 **DETROIT, Hope** 1 **RUTH BROWN** 2 **DETROIT**, Jefferson Avenue JERRY SEATON 1 2 DAVE SLONE **DETROIT, Redford Avenue** NOT REPRESENTED 1 **DETROIT. Southwest United IRENE DERAPOLE** DETROIT, St. John's PEGGY LEE 1 2 S E THOMAS **DETROIT, Trinity Community DOUGLAS BROTHERS** 1 NATALIE BROTHERS 2 **DETROIT, Trumbuli Avenue** MARTHA SINGLEY 1 **ORLEAN WARREN** 2 **DETROIT, Westminster** 1 DOROTHY POSTER 2 ALFREDA WILDER **ARTHEILLIA THOMPSON** 3 ECORSE, Ecorse NOT REPRESENTED 1 **FARMINGTON, First RITA MOSSHAMER** 1 **FERNDALE, Drayton Avenue** LOUISA HALMI FORT GRATIOT, Lakeshore NOT REPRESENTED 1 **GARDEN CITY, Garden City** HERMAN BERSANO 1

GROSSE ILE. Grosse lie LLOYD NORDHASSEN 1 EARL UDAY 2 **GROSSE POINTE, Memorial** 1 **KEN COLLINSON** 2 MARY GRACE ADAMS 3 FRANK SMITH 4 5 **GROSSE PTE WOODS, Woods** SHIRLEY GOOLSBY 1 2 CHERYL HOLM **HIGHLAND PARK, Park United** CLAUDETTE CAMERON 1 2 **HELEN HOWE HOWELL, First** 1 DAWAIN RIEBOW 2 **LINCOLN PARK, Lincoln Park** 1 NOT REPRESENTED LIVONIA, Rosedale Gardens ALICE McCLOSKEY 1 2 LIVONIA, St. Paul's **GEORGE IRWIN** 1 2 **BILL STUART** 2 LIVONIA, St. Timothy's JEANNE PHILLIPS MACOMB, Church/Covenant NOT REPRESENTED 1 **MILAN, Peoples** NANCY KUZNIAR 1 **MILFORD**, Milford HAROLD SWENSON 1 JACKIE SWENSON 2 **MT. CLEMENS, First** NOT REPRESENTED 1 **NORTHVILLE, First** R SLEDE 1 2 **GILBERT A RICE** 3 JOHN GESSERT **NOVI, Faith** ILLEGIBLE 1 JIM GALLOWAY 2 **ORCHARD LAKE, Community** 1 ROSEMARY MOODY 2 3 **PLYMOUTH, First** 1 ED JUDD 2 **HUGH HARSHA** JIM TUCKER 3 **PONTIAC, First CAROLYN QUINN** 1 PONTIAC, Joslyn Avenue NOT REPRESENTED PORT HURON, First 1 BETTY SMITH PORT HURON, Westminster NOT REPRESENTED 1 **REDFORD, St. James** NOT REPRESENTED 1

ROCHESTER, University NANCY BEAUCHAMP 1 **DEBRA GLENNAN** 2 HARRY WHITE 3 **ROSEVILLE, Erin** TERRY RILEY 1 **ROYAL OAK, First KENNETH LEDFORD** 1 AGNES RUSK 2 3 **ROYAL OAK, Korean First** NOT REPRESENTED 1 **ROYAL OAK, Point of Vision** NOT REPRESENTED 1 **ROYAL OAK. Starr** DOROTHY ROBINSON 1 SALINE, First SCOTT CARTER SHELBY TWP., St. Thomas NOT REPRESENTED 1 SOUTH LYON, First **BOB WEINBURGER** 1 SOUTHFIELD, Korean SE RO KWAK 1 2 **HENRY HO** З SOUTHFIELD, Southfield 1 **KEN SMITH** ST. CLAIR SHORES, Heritage NOT REPRESENTED 1 ST. CLAIR SHORES, Lake Shore **VIRGINIA RADEMACHER** 1 2 **STERLING HGTS, Utica** NOT REPRESENTED 1 **TAYLOR, Southminster** NOT REPRESENTED 1 **TROY. First RUTH FEDOR TROY**, Northminster CURT LUNDY 1 WALLED LAKE, Crossroads NOT REPRESENTED 1 WARREN, Celtic Cross MICHAEL C MOORE 1 WARREN, First FREIDA MARSHALL 1 WATERFORD, Community FRED PETERS 1 WAYNE, First PATRICIA BELL W. BLOOMFIELD, Church/Savior NOT REPRESENTED WESTLAND, Kirk of Our Savior **EVELYN FUNK** 1 WHITE LAKE, White Lake DAVID CORMIER 1 WYANDOTTE, Wyandotte JACK WRIGHT 1 **YPSILANTI, First** PATRICIA EATON 1

C. OTHER ELDERS WITH VOTE Ρ ANDERSON, FRANCILE P AUE. SHIRLEY Ρ **BROWNELL, DONALD** Ρ DELLINGER, WILMA С FUNK. EVELYN Ρ GILES-REYNOLDS, VALARIE Ρ GLOVER, AL С GOOLSBY, SHIRLEY Ε GRANT, RICHARD Α HUGHLEY, MARIE Ρ **IVERSON, WILLIAM** P SEABROOKS, DOROTHY Ρ STERNER, JOHN E THOMPSON, PATRICK Ρ TYNDALL, GLENISE Ρ WINSLOW, PAUL D. NON-RETIRED MINISTERS Ρ ABBOTT, DAVID W. ALBRECHT, GLORIA Ρ Ρ AUE, CRAIG Ε AUSTIN, ANNA MARIE Ρ AUSTIN, LARRY Α BAILEY, CLOVER Α BALIAD, ALFREDO E. Ε BARRANGER, DOUGLAS А BENEDICT, IVAN L. Α **BENNETT, JOHNIE** р **BILLINGTON, RUTH** Е **BISHOP, BENJAMIN** Α BLAIR, MICKEY RAY Α BOHLMAN, KELLIE А **BOOKER-HIRSCH, CHARLES** Ρ BORCHARDT, HENRY BORCHARDT, JUDITH BOUSQUETTE, PAUL Ρ Α Ρ BROWN, ROBERT O. Е BYARS, RONALD Е *CAMPBELL, DOUGLAS Е CANADA, ARTHUR W. Α CAPPS, HARRY Е CARTER, DOUGLAS D. Α CHIOHH, LYIAN-SYIAN Ε CHOI, IN SOON Ε *CHOI, SEUNG KOO Ε CLISE, W. KENT Е COCHRAN, LINDA Α COLON, LOIS Ρ COWLING, NEIL D. Α CULLEN, RANDOLPH Ε CUSTIS, DONALD **DAVIDSON, CHARLES** Α Е *DENNIS, WARREN Ε **DENTON, GRETCHEN** Ρ DUNBAR, FRANK DUNCAN, THOMAS Ε Ρ DUNN, EDWARD Ρ DUNN, JOANNA Ε *DYKSTRA, CRAIG R. А EGGEBEEN, THOMAS Α ELLIOTT, LYNN BARGER А ELLOITT, MARK BARGER Α EMRICH, WILLIAM P EPHRAIM, JAMES JR Ρ FAILE, JAMES

Е FOLEY, MICHAEL Р FONFARA, MICHAEL Е FORSYTH, E. DICKSON Α FOSTER, JOHN Α FRANCIS, RAPHAEL B. GABEL, PETER W. А Р **GEISELMAN, KEITH** Ρ GILCHRIST, COLEMAN Α HANNA, DAVID J. HANNA, RAAFAT А Ρ HARRIS, CHRISTOPHER Α HARRIS, R. JOHN Ρ HARTLEY, THOMAS P HAYES, FRANCES Α HEINRICH, AMY M. Α HENDERSON, RICHARD A HOCKEY, A. WILLIAM Е HOLLECK, TIFFANY Ρ JOHNSON, KEVIN P KAIBEL, KENNETH Ρ KEELY, MARK J. Ρ KERR. DEBORAH Α KIM, JINSUK Е KIM, YOONWHAN MONCH Α KLINGER, JAMIE Е KNUDSEN, RAYMOND KOGEL, LYNNE А Ρ KOSTER, EDWARD H. P KREHBIEL, DAVID E. Ρ **KRUG, ERNEST** Ρ LADLEY, HARRY P LANNING, RICHARD LARSON, ROBERT F. Α Ε LENZ, DAVID Α LINDVALL, MICHAEL Α LISTER, KENNETH D. Α MABEE, CHARLES Ρ MACONOCHIE, LINDA Ρ MALLES, PAUL Α MANNING, MARILYN Е McANELLY, STANLEY Е McCLINTON, SANDRA LEE Α MCCLOSKEY-TURNER, CATHARINE Ε McDONOUGH, MARK Е *McKEE, SCOTT A McRAE, BARBARA Ε MELROSE, SUE ELLIS Ε MEYER, R. BRUCE MICHALEK, DANIEL Е Ρ MILAM. DAVID Р MILLER, KIRK Р **MISHLER, JOHN** Ε MONNETT, JAMES Ρ MOORE, PETER Α NDOVIE, BARBARA B. Ε NICHOLS, NEETA Ρ NOAH, SHERI Ε NOBLE, DAVID Е NUSSDORFER, IRVIN А O'BRIEN, H. WILKES Ρ OLSON, PHILIP Е ORR, ROBERT C **OSBORN, MARGIE** E Ρ OTT. JEFFREY Ρ OXTOBY, THOMAS Р PERDUE, ROBERT J.

А PETERS, RICHARD Р PETERSON, CHRISTOPHER Ρ PIECUCH, KEVIN Ρ POLKOWSKI, WILLIAM PORTER, JAMES Α Е PORTICE, GEORGE Е PRITCHARD, NORMAN А PRUES, LOUIS J. Α RICE, THOMAS RICHARDSON, JANET NOBLE Δ Ρ **RIGDON, V. BRUCE** P **RIKE, JENNIFER** Ε ROBERTSON, DAVID W. А RODKEY, JOHN А ROGERS, MELISSA ANNE Ρ RUSSELL, JAMES P. А RUSSELL, WILLIAM Α SAAD, JENNIFER Ρ SANDOS, LOUIS Е SCHAEFER, ANNE N. Α SEIDEL, TAMARA ε *SHIH, SHENG-TO Ε SHIPMAN, JUDY Ε SIAS-LEE, LAURA *SIMONS, SCOTT W. Е Е SKIMINS, JAMES SMALLEY, DIANE Α Ρ SMITH, BRYAN DEAN P SMITH, PETER C. Α SOEHL, HOWARD Ρ SWEET, BARRY D. P TAYLOR, THEODORE, II Ρ THOMAS, MARK P. P THOMPSON, LOUIS S. Ρ THORESEN, KATHRYN R. Ρ TRAVIS, KARL P VANDERBEEK, RONALD Ε ***VAN SLUIJS, HENDRICK** WARDLAW, HERBERT G. Α Р WESTFALL, LOUISE F. Α WIGGINS, GREGORY L. Α WINGROVE, WILLIAM N Þ YOON, HAK SUK **D. RETIRED MINISTERS** Р AINSWORTH, LAWRENCE Е ANDERSON, JAMES Ρ BEERY, ELDON Е BRAND, J. KENNETH Е BRANDT, RUSSELL Ε CALDWELL, MARK Ε CAMPBELL, VERN Ε CATER, LAWRENCE H. Е CHAMBERS, JAMES C. Ε CLYDE, J. DOUGLAS Е COBLEIGH, GERALD R. Ρ CONLEY, JAMES H. Ε COTTER, LEE M. Ε CRILLEY, ROBERT Ε CROSS, PAUL D. Ε CUSHNIE, RICHARD Ρ DANIELAK, RICHARD Ε DEMPSEY, RICHARD Ε **DICKSON, ROBERT L.** P ELLENS, J. HAROLD Ε FLOWERS, DONALD

Presbytery 4/25/00

Ε FREDSELL, HAROLD F. FREEDMAN, DAVID NOEL Ε GEIDER, CARL R. Ε **GEISSINGER, HARRY L.** Е GEPFORD, WILLIAM G. Ρ GLENN, LAWRENCE T. Ε HANNA, J. RICHARD Ε HARP, WILLIAM S. Ε Ε HARPER, F. NILE HEINRICHS, THOMPSON Е HERSHEY, GALEN E. Ε HILLEGONDS, WILLIAM Ε Ε IHRIE, A. DALE Ρ JONES, VIRGIL L. Е **KEEBLER, ROLAND** KESLER, JAMES W. Ρ Ε KIM, T. ANDREW KIND, GEORGE E. Е Ε KIRKMAN, THOMAS W. Ε LAMBERT, ROY F. Ε LINDSEY, ROBERT L Е LUMLEY, RAYMOND W. MacDONALD, JOSEPH R. Е Е MacINNES, JOHN D. Е MAGEE, PHILIP R. MARLOW, ROBERT J. Ε Ε MARVIN, FRANK C., JR. McCLOSKEY, CHARLES P Ε McINTYRE, DEWITT MECOUCH, JOHN R. Е Ε MILFORD, RICHARD J, Е MUENCH, DONALD Е OWEN, DAVID PALMER, F. WILLIAM Е Ε PETERSON, LEROY J. Ε PRICE, MICHAEL T. RAMSEY, GEORGE W. Е Е RATCLIFFE, ALBERT H. RIEKER, WILLIAM J. Ε Ρ SEFCIK, JOHN K. Ε SMITH, J. CYRUS Ε SOMMERS, CHARLES A. Е STRIBE, RALPH SUNDERMAN, HUBERT L. Ε Ε SUTTON, PAUL Е TULL, ROBERT W. Е VAN LEUVEN, GEORGE Ε WILLIAMS, RICHARD H. Ρ WOEHRLE, THOMAS Ε WOODRUFF, LAURENCE N. Ε ZIEGLER, JACK T.

> E. CORRESPONDING MEMBERS C ROBERT JANSEN MAUMEE VALLEY JULIANN D JOY WINNEBAGO

F. COMMISHIONED LAY PASTOR

P STERNER, JOHN

COMMISSION REPORTS ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT April 25, 2000

Installation of Karl Travis

The Commission to install Karl Travis as Pastor of Grosse Ile Presbyterian Church of Grosse Ile, Michigan was convened with prayer by the moderator, Robert J. Perdue at 2:45P.M.on February 20th 2000, at Grosse Ile Presbyterian Church.

The Commission members present were: The Rev. Dr. V. Bruce Rigdon The Rev. Kirk Miller The Rev. Deborah Kerr The Rev. Robert Perdue

Elder Dorothy Seabrooks, St. John's Presbyterian Church, Detroit Elder Francile Anderson, Waterford Community, Waterford Elder Ron Case, Grosse Ile Presbyterian Church, Grosse Ile

Seated as Corresponding Members were: The Rev. Drew Travis, Palo Duro Presbytery

The Commission also invited the following persons to participate in worship: The Rev. Paul Malles Ms. Claire Kramer Elder Helen Morrison

Additionally the Commission welcomed the following ecumenical guests; Father Tom Flynn, Sacred Heart Catholic Parish, Grosse Ile The Rev. Ted Aller, St. Thomas Lutheran Church, Grosse Ile Bishop Johannes Seoka, Bishop of Praetoria, the Anglican Church of South Africa

After approving the order of worship, the Commission proceeded to worship, where it installed Karl Travis as Pastor of Grosse Ile Presbyterian Church.

Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by the Pastor Karl Travis.

/s Robert J. Perdue Moderator, The Presbytery of Detroit January 30, 2000

MINUTES OF THE MAY 23, 2000, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST Starr Presbyterian Church, Royal Oak

A quorum being present, the Presbytery of Detroit convened in a stated meeting at Starr Presbyterian Church, Royal Oak, Mi. on May 23, 2000 with prayer by the moderator at 5:32 p.m.

The Rev. Craig Aue, pastor of Starr Presbyterian Church greeted the commissioners with a brief description of the Church's 150-year history.

The Moderator greeted new Commissioners.

The Moderator appointed Mrs. Robinson as the assistant to the Stated Clerk

Stated Clerk, Edward Koster, presented Part I of his report. Presbytery approved the following motions:

- 1. Adopted the docket as amended.
- 2. Excused all continuing members of Presbytery and elder members of Council who have asked to be excused.
- 3. Seat the Rev. Janie Spahr of Redwoods Presbytery and Robert Jansen of Maumee Presbytery as corresponding members.

Elder Helen Morrison, a member of the General Assembly Council reported to Presbytery on the work of the GAC, and the blessings this has brought to year.

Elder George Irwin reported on the work of Presbyterian men.

Acting Presbytery Executive Eldon Beery reported on his activities and how it is working.

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Perdue opened the business portion of the meeting with prayer.

MOTIONS FROM THE FLOOR

There were no motions from the floor

MOTIONS FROM PRESBYTERY UNITS

TRUSTEES Don Brownell reported.

Upon motion, Presbytery voted to receive the report of the Trustees.

1. The Trustees voted to purchase the endorsement to our insurance policy, to the amount equal to our general coverage, for employee practice liability at an annual premium of \$3302.

- 2. Re: Sale of Grindley. The offer made (\$400,000) is not sufficiently solid, and is not adequate. The Trustees believe it should sell for the \$500,000 range. The Trustees are consulting with agents that specialize in this kind of property.
- 3. The Trustees voted that the latest loan to Highland Park of \$19,133 be a no-interest, norepayment loan, to be repaid only if the congregation ceases being a Presbyterian church at that location.
- 4. The Trustees voted that the \$17,822 still remaining in the Bicentennial Fund allocated to Barnabas be disbursed to Barnabas to be used at the discretion of its Board of Directors.
- 5. The Trustees voted to concur with the recommendation made by CPM in its April 15, 2000 memorandum that CPM have complete control over student loan funds, with the provision that the language must be amended to conform to Presbytery budget policy.
- 6. The Trustees approved the expenditure of \$4,000 from Bicentennial Redevelopment Funds for the after-school latchkey program of St. John's Church, fulfilling the fifth and final year of the program.

COMMITTEE ON MINISTRY

Kent Clise reported for the Committee. Upon motion of the Committee, Presbytery voted to:

- Approve, pending satisfactory examination on the floor of Presbytery, call of Church of Our Saviour, West Bloomfield, to G. Patrick Thompson, as Pastor. Terms of call are: Effective Date: June 1, 2000; Salary \$34,000; Housing \$12,000; Full pension \$13,800; FICA \$3,525; Expense Allowance \$2,000; Book allowance \$500; 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.
- Approve the following Administrative Commission to ordain and install G. Patrick Thompson as Pastor at Church of Our Saviour on Sunday, June 11, 2000, at 3:00 PM: Clergy: Arthur Canada, Jr. (Moderator's designee), Thomas Eggebeen, Lynne Kogel. Elders: David Rutt (West Bloomfield, Church of Our Saviour, Alice Short (Detroit, Southwest). Corresponding Member: The Rev. Brian Hamilton (National Capital Presbytery).
- 3. Approve the following Administrative Commission to ordain Kathleen Robertson King at Dearborn Woods Presbyterian Church, on Sunday, June 11, 2000 at 3:00 PM: Clergy: Robert Perdue, Moderator; Eldon Beery, Linda Maconochie. Elders: David Overly (Detroit, Redford), Hallie Robertson (Dearborn, Dearborn Woods). Corresponding Members: The Rev. Mark Jennings (Presbytery of Lake Michigan), The Rev. Colleen Smith Slosberg (Presbytery of Lake Michigan).
- 4. Receive the Rev. **Robert Jansen, H. R.** into the Presbytery of Detroit at request of the Presbytery of Maumee Valley, and place him on the members-at-large roll.

Upon motion of Mr. Clise, Presbytery voted to approve the call of **Westminster Church** of **Detroit** to the **Rev. Robert A. Garwig** as Pastor, effective June 15, 2000, with the following terms: Salary \$36,500; Housing \$16,500; Expense Allowance \$6,000; Book allowance \$500; Medical Insurance \$1,060; Moving Costs \$7,000; Study Leave allowance \$1,000; 403b \$2,000; Full pension including major medical; 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. Garwig as a member of the Presbytery of Detroit upon receipt of his credentials from the Presbytery of New Covenant.

Upon motion of the Committee, Presbytery voted to receive the following report of actions the Committee on Ministry has taken pursuant to authority given it:

- 1. Approved extension of Interim Contract between White Lake Church and the Rev. J. Harold Ellens for six months, effective March 1, 2000, with no change in terms.
- 2. Noted for the record that Parish Associate relationship between **Greenfield Church**, **Berkley**, and the **Rev. Roland Keebler** ended May 1999.

COMMITTEE ON SESSION RECORDS

Evelyn Funk reported for the committee. Upon motion of the Committee, Presbytery voted to approve the following records as noted:

Registers and Minutes Approved without Exception

1. Peoples Church, Milan

Registers Approved without exception:

1. Littlefield, Dearborn

Minutes Approved with exception

1. Littlefield, Dearborn

2. Peoples Church, Milan

Minutes and Registers Approved with exception

1. Hope Church, Detroit

COMMITTEE ON NOMINATIONS

Christopher Harris reported for the committee. Upon motion of the committee and after nominations were opened to the floor, Presbytery voted to elect the following:

COMMITTEE ON MINISTRY
Class of 2002Livonia, Rosedale Gdns.COMMITTEE ON PREPARATION FOR MINISTRY
Class of 2000Elder Dixie ElamLivonia, Rosedale Gdns.THE SYNOD SELF DEVELOPMENT OF PEOPLE COMMITTEE
Class of 2002Elder Nancy BeauchampRochester, UniversityTHE WORSHIP TEAM
Elder Lonnie Bryant

The Nominating Committee presented the following for information:

The following nominees will be submitted to the Synod of the Covenant to serve on the Synod Executive Search Committee:

Rev. Arthur CanadaDetroit, Grandale/MasterElder Carol HylkemaDearborn, LittlefieldElder Artheillia ThompsonDetroit, Westminster

CLERK REPORT

Upon motion of the Stated Clerk, Presbytery voted to:

1. Approve the minutes of April 25, 2000 with the following amendment:

On page 8, top of page: delete "669" (ministers) and insert "223"

- 2. Approve the following administrative commission reports:
 - a) Installation of Christopher Peterson as the Associate Pastor of Brighton First Presbyterian Church on May 7, 2000.
 - b) Installation of Sue Ellen Melrose as the Pastor of Farmington First Presbyterian Church on March 12, 2000

The Stated Clerk reported the following for information:

- 1. TRANSFERS COMPLETED
 - a) From the Presbytery of Detroit:
 - i) Gordon Mikoski to the Greater Atlanta Presbytery
 - ii) Nancy Mikoski to the Greater Atlanta Presbytery
 - iii) Alan Pareis to Wabash Valley Presbytery
 - b) To the Presbytery of Detroit:
 - i) Edward Dunn from Mission Presbytery

The Stated Clerk reported the following communications:

1. From the Stated Clerk of the Synod of the Covenant with this report on the 1999 minutes of the Presbytery of Detroit:

Reviewed by George Baird.

Approved without exception

Comments: Well written, concise, complete, easy to read. Good minutes.

2. Correspondence from the Assistant to the Director for General Assembly Business concerning the overtures passed by the Presbytery of Detroit at the April 25, 2000 meeting. The overture originating from Hope Presbyterian Church was given the number Overture 00-91, and entitled "On Sending a Resolution Demanding the Removal of the Confederate Flag from the Capitol Buildings and Grounds of Both South Carolina AND Georgia State Houses."

She reported that the overture submitted "On Developing Resources for Ministry with Gay, Lesbian, Bisexual and Transgender Persons" was similar to Overture 00-38 with the identical title submitted by the Presbytery of San Francisco, and she took the liberty of listing the Presbytery of Detroit as concurring with the San Francisco overture rather than submitting it as a separate overture. This will not affect the right of our overture advocate to address the committee deliberating on the overture.

TREASURER'S REPORT

Wilma Dellinger presented a budget report as of April 30, 2000: Income from general mission was \$71,077.77; total income was \$240,293.03; total expenditures were \$197,117.30.

Presbytery recessed for a worship service.

Presbytery commissioned its Commissioners to the 2000 General Assembly.

COMMITTEE ON PREPARATON FOR MINISTRY

Frank Dunbar reported for the Committee.

The Committee presented Patrick Thompson for his trials for ordination to the Ministry of Word and Sacrament. Mr. Thompson presented his statement of faith to the Presbytery. After questioning Mr. Thompson on his faith and theology, Presbytery voted to arrest the examination. After debating, Presbytery voted to approve Mr. Thompson's trials for ordination and proceed to ordination.

COUNCIL REPORT

Judy Borchardt reported for Council. Upon motion of Council, Presbytery voted to:

- 1. Extend Eldon Beery's acting position until 9/30/2000 (3 months) with 30 day cancellation provision by either party.
- 2. Grant authority for staff work group and Eldon Beery to hire temporary assistance as needed.
- 3. Transfer \$2,000 annually from the Executive Presbyter's Business Expense account to his Medical Expense Account with total compensation unchanged.

CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before the Presbytery the meeting was adjourned at 8:08 p.m. with prayer by Fran Anderson.

The next stated meeting of Presbytery will be on Tuesday, June 20, 2000, at Detroit, Jefferson Avenue Presbyterian Church, at 5:30 p.m.

ATTEST: Whit

EDWARD H. KOSTER, Stated Clerk

ATTACHMENT ONE: The Roll

APPENDICES:

The Commission Report on the Installation of Sue Ellen Melrose The Commission Report on the Installation of Christopher Peterson

ROLL OF PRESBYTERY FOR May 23, 2000

CHURCHES: Of 89 churches, 63 were represented and 26 were not.

COMMISSIONERS: Of 156 eligible commissioners, 99 enrolled, and 57 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 16 total, 9 were present, of whom 1 counted as commissioners, leaving 15 as the unduplicated count: 1 excused, and 5 absent.

MINISTERS:	Of the 154 non-retired ministers on th members and members-at-large, 63 w excused, and 59 were absent.	
	Of the 72 retired ministers on the rolls were excused.	s, 8 were present and 64
SUMMARY + + + + =	 VOTING MEMBERS PRESENT 99 Elder Commissioners 15 Other Elders 63 Non-retired ministers 8 Retired Ministers 185 Voting members present. 	
ALLEN PARK, Allen Park 1 NORM GOODE 2 PHYLLIS LEHECKA 3 ANN ARBOR, Calvary 1 NOT REPRESENTED ANN ARBOR, First 1 BEN VAN TUYL 2 LINDA SPECK 3 BETSY CAMP 4 ARTHUR BUBLITZ 5 ANN ARBOR, Northside 1 SUSAN THOMAS ANN ARBOR, Westminster 1 ALLEN BORTON 2 DOUG FRANKLIN AUBURN HILLS, Auburn Hills 1 CYNTHIA FOSTER BELLEVILLE, Belleville 1 NOT REPRESENTED BERKLEY, Greenfield 1 BONNIE SWETMAN BEVERLY HILLS, Northbrook 1 NOT REPRESENTED 2 3 BIRMINGHAM, First 1 JACK COTTON 2 MARILYN DONNELLY 3 JUDY PERRYMAN 4 AMY CLARK 5 LINDA ERICKSON BLOOMFIELD HILLS, Kirk/HIIIS 1 SAM CLARK 2 ROBERT H FREDERICKS 3 SUSAN LUNDAL 4 ART HAWKINS 5 6	 2 BILL PRESTON CANTON, Geneva 1 CINDY REVEZZO CLARKSTON, Sashabaw 1 NOT REPRESENTED CLINTON TWP, Peace 1 JANE HANSEN DEARBORN, Cherry Hill 1 JANET KILMER 2 DEARBORN, Dearborn Woods 1 NOT REPRESENTED DEARBORN, First 1 NOT REPRESENTED DEARBORN, Littlefield 1 PATRICIA RAY DEARBORN HGTS, St. Andrew'S 1 ALICE WRIGHT DETROIT, Broadstreet 1 DETROIT, Broadstreet 1 DENNIS LeFLUER DETROIT, Calvin East 1 NOT REPRESENTED DETROIT, First 1 NOT REPRESENTED DETROIT, Grandale/Master 1 NOT REPRESENTED DETROIT, Grantiot Avenue 1 MILDRED SHEPHERD 2 DETROIT, Hope 	DETROIT, Jefferson Avenue 1 ROBERT MYERS 2 MARK BOYLE DETROIT, Redford Avenue 1 LINDA POLLAK DETROIT, Southwest United 1 NOT REPRESENTED DETROIT, St. John's 1 NOT REPRESENTED 2 DETROIT, Trinity Community 1 MARCUS MOORE 2 NATALIE BROTHERS DETROIT, Trumbull Avenue 1 MARTHA SINGLEY 2 DETROIT, Westminster 1 MARY WILLIAMS 2 JOANNE WHITE 3 MARIE IVERSON 4 DAN STOEPKER ECORSE, Ecorse 1 MYRA McQUESLIN FARMINGTON, First 1 VIRGINIA HUBBLE 2 ILLEGIBLE FERNDALE, Drayton Avenue 1 FRANK GRIFFO FORT GRATIOT, Lakeshore 1 NOT REPRESENTED GARDEN CITY, Garden City 1 DEAN MILLER GROSSE ILE, Grosse IIe 1 JOHN REPP 2 GROSSE POINTE, Memorial 1 DONNA JOHNSTON 2 KEN COLLINSON 3 FRANK SMITH 4
BRIGHTON, First 1 SCOTT MOSS	1 WILBERT BACON 2 ANTHONY BACON	5 GROSSE PTE WOODS, Woods

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Presbytery 5/23/00

NOT REPRESENTED 1 2 **HIGHLAND PARK, Park United** HELEN HOWE 1 2 **HOWELL, First** ED MacDONALD 1 2 LINCOLN PARK, Lincoln Park AUDREY SAUNDERS LIVONIA, Rosedale Gardens ALICE McCLOSKEY 1 NORMA KIEMBIER 2 LIVONIA, St. Paul's **GEORGE IRWIN** 1 2 BILL STUART MELODY JACKSON З LIVONIA, St. Timothy's MARGE RIKER 1 MACOMB, Church/Covenant NOT REPRESENTED **MILAN, Peoples** NANCY KUZVIAS 1 **MILFORD, Milford** JULIE ROBINSON 1 CATHY MOOREHEAD MT. CLEMENS, First JAN DAVIES 1 JIM HUTTENEOTHER NORTHVILLE, First 1 **R STEELE ROB MURPHY** 2 2 **NOVI.** Faith **RUTH ANAN** 1 2 **ORCHARD LAKE, Community** 1 JANET MONTGOMERY **BRAD SJOHOHN** 2 3 ROSEMARY MOODY

C. ELDERS By Elected Office Ρ ANDERSON, FRANCILE P AUE, SHIRLEY Ρ **BROWNELL, DONALD** Ρ DELLINGER, WILMA FUNK, EVELYN С Α **GILES-REYNOLDS, VALARIE** Α GLOVER, AL GOOLSBY, SHIRLEY A Α GRANT, RICHARD Ρ HUGHLEY, MARIE **IVERSON, WILLIAM** Α SEABROOKS, DOROTHY P Ρ STERNER, JOHN Ρ THOMPSON, PATRICK Ρ TYNDALL, GLENISE WINSLOW, PAUL Ε **D. NON-RETIRED MINISTERS** Ε ABBOTT, DAVID W. ALBRECHT, GLORIA Ρ Ρ AUE, CRAIG Ρ AUSTIN, ANNA MARIE P

AUSTIN, LARRY

PLYMOUTH, First NOT REPRESENTED 1 2 3 **PONTIAC. First CAROLYN QUINN PONTIAC, Joslyn Avenue** JOHN LUSK 1 **PORT HURON, First HELEN WESTON** 1 HOWARD BORGMAN 2 **PORT HURON, Westminster** NOT REPRESENTED 1 **REDFORD, St. James** NOT REPRESENTED 1 **ROCHESTER, University** 1 NANCY BEAUCHAMP 2 TANIA VELINSKY -3 **ROSEVILLE, Erin** NOT REPRESENTED 1 **ROYAL OAK, First** AGNES RUSK 1 2 ILLEGIBLE **KENNETH LEDFORD** 3 **ROYAL OAK, Korean First** NOT REPRESENTED 1 2 **ROYAL OAK, Point of Vision** 1 NOT REPRESENTED **ROYAL OAK, Starr** DOROTHY ROBINSON SALINE, First TOM PHILIPS 1 SHELBY TWP., St. Thomas MATT SULLIVAN 1 **SOUTH LYON, First** NOT REPRESENTED SOUTHFIELD, Korean 1 NOT REPRESENTED **BAILEY, CLOVER** BALIAD, ALFREDO E. BARRANGER, DOUGLAS BENEDICT, IVAN L. **BENNETT, JOHNIE BILLINGTON, RUTH**

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2 3 4 SOUTHFIELD, Southfield NOT REPRESENTED 1 ST. CLAIR SHORES, Heritage 1 FLOYD BRENNAN ST. CLAIR SHORES, Lake Shore 1 **GINNY RADEMACHER** 2 **STERLING HGTS, Utica** 1 NOT REPRESENTED **TAYLOR, Southminster** NOT REPRESENTED **TROY, First RUTH FEDOR** 1 TROY, Northminster MARTHA BABCOCK 1 WALLED LAKE, Crossroads **BOBBI WOLF** WARREN, Celtic Cross LARRY MOSSBURG 1 WARREN, First MARC ROZMAN 1 WATERFORD, Community ALICE SIAS WAYNE, First JOHN KAYGANICH 1 W. BLOOMFIELD, Church/Savior 1 ANN SCHEEL WESTLAND, Kirk of Our Savior **EVELYN FUNK** 1 WHITE LAKE, White Lake 1 WILLIAM BECK WYANDOTTE, Wyandotte 1 JACK WRIGHT **YPSILANTI, First** 1 NOT REPRESENTED 2

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Р В Р В В Р В В В В В В В В В В В В В В	D. RETIRED MINISTERS AINSWORTH, LAWRENCE ANDERSON, JAMES BEERY, ELDON BRAND, J. KENNETH BRANDT, RUSSELL CALDWELL, MARK CAMPBELL, VERN CATER, LAWRENCE H. CHAMBERS, JAMES C. CLYDE, J. DOUGLAS COBLEIGH, GERALD R. CONLEY, JAMES H. COTTER, LEE M. CRILLEY, ROBERT CROSS, PAUL D. CUSTIS, DONALD DANIELAK, RICHARD DEMPSEY, RICHARD DEMPSEY, RICHARD DICKSON, ROBERT L. ELLENS, J. HAROLD FLOWERS, DONALD

COMMISSION REPORT ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT May 25, 2000

INSTALLATION OF CHRISTOPHER PETERSON

The Commission to install Christopher Peterson as Associate Pastor of First Presbyterian Church of Brighton, Michigan was convened with prayer by the moderator, Robert J. Perdue at 6:45P.M.on May 7th 2000, at First Presbyterian Church of Brighton.

The Commission members present were:The Rev. Dan MichalekElder Francile Anderson, Waterford Community,The Rev. Jeff OttElder Sandy Hanert, First Presbyterian Church, BrightonThe Rev. Robert PerdueElder Sandy Hanert, First Presbyterian Church, Brighton

The Commission invited the following person to participate in worship: Brighton Clerk of Session Elder Jodi Huss

After approving the order of worship, the Commission proceeded to worship, where it installed Christopher Peterson as Associate Pastor of First Presbyterian Church.

Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by the Associate Pastor Christopher Peterson.

/s

Robert J. Perdue Moderator, The Presbytery of Detroit May 7, 2000

Installation of Sue Ellis Melrose

The Commission to install Sue Ellis Melrose as Pastor of First Presbyterian Church of Farmington, Michigan was convened with prayer by the moderator, Robert J. Perdue at 3:45P.M.on March 12th 2000, at First Presbyterian Church

The Commission members present were:

The Rev. Gretchen DentonElder William Black, First Presbyterian Church, FarmingtonThe Rev. Craig AueElder Jean Perkins, First Presbyterian Church, BirminghamThe Rev. Robert PerdueElder Jean Perkins, First Presbyterian Church, Birmingham

The Rev. Paul Melrose, member of the New York Annual Conference of the United Methodist Church was seated as a Corresponding Member of the Commission

Presbytery 5/23/00

The Commission invited the following persons to participate in the worship service: Thomas Neal, Clerk of Session, First Presbyterian Church of Farmington, The Rev. David Noble.

After approving the order of worship, the Commission proceeded to worship, where it installed Sue as Pastor of First Presbyterian Church.

Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Rev. Melrose.

/s

Robert J. Perdue Moderator, The Presbytery of Detroit March 12, 2000

MINUTES OF THE STATED, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST Jefferson Avenue Presbyterian Church June 20, 2000

GATHERED AS THE PEOPLE OF GOD

The Moderator

A quorum being present, the Presbytery of Detroit convened in a stated meeting at Jefferson Avenue Presbyterian Church at 5:30 p.m. on June 20, 2000 with the lighting of the Christ candle and a prayer by the moderator.

Steve Voorhees was appointed Assistant to the Stated Clerk.

New commissioners were introduced and welcomed by the Moderator.

The Stated Clerk

Stated Clerk, Edward Koster, presented Part I of his report. Presbytery approved the following motions:

Upon motions of the Stated Clerk, Presbytery approved the Docket, accepted excuses of those who have requested it, and seated Juliann Joy, of the Presbytery of Winnebago, as a corresponding member.

Welcome from the Host Church

Peter Smith, Pastor of Jefferson Avenue Presbyterian Church welcomed the Presbyters to Jefferson Avenue Church.

Report from Other Governing Bodies

The Presbytery heard a report of the Synod Commissioners, reporting on the recent Synod meeting. Paul Winslow and Shirley Lewis reported. The Commissioners also presented a written report.

Report from Presbytery-Related Organizations

Roger Myers, president of Presbyterian Villages of Michigan, reported on the progress and status of the Villages. Among other things, he stated the value of the covenants with the various Presbyteries and contributions of other groups and individuals of the Presbyterian Church.

Presbytery took some time to write letters in support of the Hunger Relief Act

After a prayer by the Moderator, Presbytery moved to the portion of the docket for business and debate.

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Perdue opened the business portion of the meeting with prayer.

MOTIONS FROM THE FLOOR

Frank Dunbar made the following motion:

"I move the following resolution be made a general order for the September meeting of Presbytery: That the action taken at the November, 1999 meeting of Presbytery concerning the search criteria for the interim and/or installed Executive Presbyter be rescinded and that the search criteria follow standard AA/EEO guidelines with the added provision that all possible avenues of seeking prospective, qualified applicants be pursued."

Presbytery approved the motion.

Upon motion from Coleman Gilchrist, Presbytery voted to appoint Elder Vivian Glenn (Broadstreet) and Elder Vance Russell (Martin Luther King New Church Development) to the Martin Luther King, JR NCD Commission.

MOTIONS FROM PRESBYTERY UNITS

COMMITTEE ON MINISTRY.

Kent Clise reported for the Committee.

Upon question from a member of Presbytery, Mr. Clise stated he would find the AA/EEOC guidelines and send them out with the mailing for the next Presbytery meeting.

- Upon motion of the Committee, Presbytery voted to:
- 1. Dissolve Interim Pastor relationship between the White Lake Church and the Rev. J. Harold Ellens, effective July 9, 2000, and place him on the roll of ministers at-large.
- 2. Dissolve pastoral relationship between the **Belleville Church** and the **Rev. Deborah Kerr**, effective July 14, 2000.
- 3. Approve the call of the White Lake Church to the Rev. Deborah VanLeuven Kerr, as pastor, effective July 15, 2000, with the following terms: Salary \$24,000; Housing \$14, 040; Pension \$10,651; FICA \$2,910; Medical \$1,000; Expense allowance \$5,170; Moving/office expense \$3,000; One month vacation, including 4 Sundays, Two weeks study leave, including two Sundays. AA/EEO guidelines of the denomination have been followed during the search process. Appoint Ms. Kerr the moderator of session.
- 4. Approve the call of the Crossroads Church, Walled Lake, to the Rev. John H. Pavelko, as Pastor, effective August 21, 2000, with the following terms: Salary \$24,475; Housing \$23,000; Pension \$13,867; FICA \$3,858; Medical deductible \$1,900; Dental \$1,050; Travel allowance \$2,500; Book allowance \$450; Continuing education \$2,400; Professional expense \$1,000; Business expense \$500; Full moving expense (one time allowance); 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.

Appoint Mr. Pavelko Moderator and enroll him as member of Presbytery of Detroit upon receipt of his credentials from Presbytery of Central Washington.

 Appoint the following Administrative Commission to install the Revs. Roy Langwig and Janice Langwig as co-pastors at First Church, Pontiac on Sunday, July 9, 2000, at 3:00 PM: Clergy: Robert Perdue, Moderator; Paul Sutton, Louise Westfall. Elders: Joan Irish (First, Pontiac); Ruth McKinnon (First, Farmington).

- 6. Dismiss **Scott McKee** to the Midwest Presbytery of the Evangelical Presbyterian Church upon receipt of its request for his credentials.
- 7. Grant the status of Honorably Retired to the Rev. Ivan Benedict effective August 1, 2000.
- 8. Enroll the **Rev. Juliann Joy** as a member-at-large of the Presbytery of Detroit upon receipt of her credentials from the Presbytery of Winnebago.
- 9. Enroll the **Rev. Roger Pohl**, Director of the Ecumenical Center in Ann Arbor and member of the United Church of Christ, as Corresponding Member in the Presbytery of Detroit.
- 10. Approve Medical Leave agreement between the Erin Church, Roseville, and the Rev. John Mark Rodkey for three months, or until a physician certification of health to return to work, whichever comes sooner, with full pay and benefits and no duties, beginning June 15, 2000.
- Approve change in terms of call of the Rev. James Ephraim, Organizing Pastor at Detroit, Martin Luther King, Jr. NCD to reflect expenditure up to \$5,000 to reimburse expenses of moving Mr. Ephraim's wife and son to this area.
- 12. Appoint the Rev. Laura Sias-Lee Moderator of Session of Joslyn Avenue Church, Pontiac.
- 13. Appoint the Rev. William Gepford, Temporary Supply at St. Andrew's Church, Dearborn Heights, for three months, 2 ½ days weekly, pending receipt of contract.

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

Approved extension of Supply Pastor contract between **Point of Vision Church, Royal Oak**, and the **Rev. Harry Capps**, for twelve months, effective January 1, 2000, with the following terms: 27 ½ hours weekly; Salary \$8,658; Housing \$16,068; Pension \$6,520; FICA \$2,109; Travel \$3,644; Study allowance \$300; Professional expense \$1,200.

The Committee on Ministry reported the following for information:

- 1. Appointed Elder Vivian Glenn as C.O.M. Liaison to the Martin Luther King, Jr., NCD Administrative Commission.
- 2. The Board of Pensions will be sponsoring a luncheon in Detroit Presbytery for retired pastors and spouses on October 25, 2000. More information will follow.
- 3. A Start-up Pastors' Seminar is scheduled for October 25-28, 2000 at the Catholic Diocese Center in Saginaw, Michigan. This event is a cooperative effort sponsored by the four Michigan Presbyteries. Information will be forthcoming to the 21 potential participants from this Presbytery.

Upon motion, pursuant to the Bylaws Article VI,D,2,a&b, Presbytery granted the Committee on Ministry the powers listed in Book of Order G-11.0502h as necessary between meetings of presbytery.

Upon motion, Presbytery voted to appoint a commission to install the Rev. Deborah VanLeuven Kerr as pastor of the White Lake Presbyterian Church on Sunday, August 6, 2000 at 3:00 p.m.--this date also being the 165th anniversary of the congregation.

> Moderator: The Rev. Eldon Beery (Moderator's designee). Clergy: The Rev. Edward Koster, The Rev Neeta Nichols.

Elders: Mary Voorheis, White Lake Presbyterian Church; Hugh Harsha, Plymouth First Presbyterian Church; Tom Fisher, Milford Presbyterian Church.

COMMITTEE ON PREPARATION FOR MINISTRY.

Frank Dunbar reported for the Committee

- A. The following individuals have had an annual consultation (G-14.03091): Victoria Decker – St. Timothy, Livonia, Princeton Theological Seminary Brad Kibbell – Drayton Avenue, Ferndale, San Francisco Theological Seminary
- B. Wayne Ten Roberts Westminster, Detroit, Ecumenical Theological Seminary, has been enrolled as an Inquirer.

Mr. Dunbar reported to Presbytery that the Committee has made the following changes to the Committee policies for working with candidates:

1. The CPM has retired the following policies as they duplicated information that is in the <u>Preparation for Ministry Manual</u> prepared by Louisville for those going through the ordination process:

Retired Policy A which indicated the steps to become an Inquirer. Retired Policy B which indicated the steps for moving from Inquiry to Candidacy. Retired Policy C which indicated the steps for receiving a final assessment. Retired Policy D which indicated general guidelines for communication between the CPM and the individual and replaced it with a welcome letter from the chair covering much of the same ground in a more conversational fashion.

- 2. The CPM requested that the Trustees review the Financial/Financial Aid policy of CPM and after that review it was mutually decided that the CPM would retain full control of any and all financial assistance offered by the CPM to an individual going through the ordination process.
- 3. The CPM prepared a set of Educational standards that will be used as a checklist for those going through the ordination process at differing seminaries. Until now we have been approving coursework with nothing to base it against. That framework is now in place. One of the practical results of that is our removal of the absolute requirement to do at least one year at one of our Presbyterian Seminaries. Due to the differing needs and backgrounds of ministry candidates, the absolute requirement to attend a Presbyterian Seminary seemed forced. We retain the right, however, to require that a person attend a Presbyterian Seminary should that seem to be the best fit for the individual concerned. Most folks do attend a PC (USA) seminary. We do not anticipate that changing.
- 4. The CPM made it a requirement that everyone going through the ordination process in the Detroit Presbytery take one unit of Clinical Pastoral Education (CPE) or an alternative approved by CPM. CPE is a unique program, generally done at hospitals, whereby a candidate is a hospital chaplain for at least 3 months. The structure of the work allows for pastoral visitation and crisis training as well as self-refection and supervision. CPE is a requirement by many other CPMs as well. Approval of the site is required prior to the beginning of the CPE experience and upon completion, the supervisor's report is to be sent to CPM.
- 5. The CPM set requirements for the length of the Field Placement or Internship. The Inquirer or Candidate shall either have:

A CPE experience (see above) can count as one Field Education requirement although, if so, the other experience must be in a formal Presbyterian or Reformed church setting. Supervisor's evaluations are to be made available by the seminary to the CPM. The Field Education must not be in the Inquirer or Candidate's home church and should be in a setting different from the home congregation. A multi-ethnic experience is always encouraged. While a person is in seminary, the Field Education office of the seminary has the primary responsibility for approval of the site, with secondary approval by CPM. If the internship occurs after the candidate has finished seminary, then the primary approval of the site is to be done by CPM. This follows Book of Order requirements.

- 6. The CPM developed a Vital Information Sheet and Requirement Tracking sheet so as to insure the institutional memory in a committee that changes from year to year.
- 7. For Trials of Ordination, the CPM will, prior to any Presbytery meeting that has a Trial in it, arrange for a time and hear the individuals sermon <u>before</u> the meeting. Thus the Trials of Ordination process will take less time on the floor of Presbytery.

Upon motion, Presbytery voted to receive the report of the Committee.

COMMITTEE ON NOMINATIONS

Christopher Harris reported for the Committee.

Upon motion of the Committee, and after nominations were opened to the floor,

Presbytery elected the following:

1.	Presbytery Council			
	Class of 2001	Rev. James Ephraim	Detroit, MLK, Jr. NCD	
2.	Trustees			
	Class of 2000	Elder Edward "Pete" Am	os, Jr. Detroit, Calvin Ea	ast

REPORT OF THE STATED CLERK

Upon motion of the Stated Clerk, Presbytery approved:

- 1. The minutes of 5/23/00.
- 2. The following Administration Committee reports, and ordered them appended to the minutes.
 - a) Ordination of Kathleen King at Dearborn Woods Presbyterian Church on June 11, 2000.
 - b) Ordination and installation of G. Patrick Thompson at Church of Our Saviour on June 11, 2000.
 - c) The ordination of Robert Anderle at Fort Street Presbyterian Church on April 9, 2000

The Stated Clerk reported the following for information:

1. TRANSFERS COMPLETED

- a) From the Presbytery of Detroit:
 - i) Kathleen King to Lake Michigan Presbytery
 - ii) Robert Anderle to Chicago Presbytery
- b) To the Presbytery of Detroit:
 - i) Robert Garwig, from New Covenant Presbytery
 - ii) Robert Jansen, from Maumee Valley Presbytery
 - iii) Roy Langwig from West Jersey Presbytery
 - iv) Janice Langwig from West Jersey Presbytery
- 2. The Stated Clerk reported the text of the E-mail from Howard H. Whitehurst, Pastor, Upper Long Cane Presbyterian Church, Abbeville, SC, <u>hwhitehurst@WCTEL.NET</u>, regarding the overture approved by the Presbytery at the April meeting requesting the Stated Clerk of the GA to urge Georgia and South Carolina to remove the Confederate flag from their capitols and grounds.

COUNCIL REPORT

Paul Winslow reported for Council

Upon motion of Council, Presbytery approved the following:

- 1. Approve the request of the Martin Luther King Jr. NCD for funds from the General Assembly as follows: \$1,232from fund #57248, \$7945 from fund #58429, \$1088 from #58504, and \$642 from fund #58691.
- 2. Delegate Council, through its Budget Work Group and the NCD Work Group, to review the Budget reports of the NCDs, and if it notes anything that needs to be commented upon, to do so to the Administrative Commission of the NCD.
- 3. Designate Habitat for Humanity as an Extra Commitment Opportunity.

Council reported the following for information:

- 1. Council has added \$1000 to this year's budget for Council members travel expenses.
- 2. Council has submitted the Council Budget for 2001 at \$21,000.
- 3. Council has approved the budget request of the Anti-Racism Team of \$20,000 for 2000 from the 2000 Mission Budget.
- Council has approved the request from Outdoor Ministries for \$5,000 for Account #59020 (summer camperships) and \$4,000 for #59010 (camps) from the 2000 Mission Budget.
- 5. Council has requested Work Groups submit a proposal for expenditure of Bicentennial Funds to the Council Budget Work Group for recommendation to Council.
- 6. Council has established a Mission Interpretation Work Group as a sub-group of the Council Budget Work Group.
- 7. Council has received five volunteers to write the Vision Statement, and is continuing to solicit more.
- 8. Council has decided that the process for completing the proposed Vision Statement be as follows: Suggestion of names continue and be given to the Communications Work Group, which will choose the drafting work group; the drafting work group will report back to Council. Council will then submit it to Presbytery for its consideration. The following have been appointed to the drafting group: John Sterner, Glenise Tyndall, John

MacInnes, Julayne Hughes, Tom Oxtoby, Ron Case, Leroy Shepherd, Jim Menzenberger, Jean Perkins, Kevin Johnson.

- 9. Council is moving toward getting a portable sound system for Presbytery meetings that will allow wireless microphones and better arrangements where we do not meet in sanctuaries.
- 10. Council is reviewing a new a Personnel Handbook for Support Staff.
- 11. The Staff Services Work Group will be interviewing a candidate for Interim Executive this summer.
- Council has approved an additional request of \$300 for Youth Connection 2000, July 21-30.
- 13. Council is still looking for someone with the requisite skills and experience. It is in consultation with Speed Leas, Alban Institute, and the Mennonites.
- 14. Council continues to review Council structure and function. Preliminary discussions have expressed opinions that work the Council is doing is not what was envisioned—it is doing the work of all the committees that were there before. The work load is very heavy and is not allowing Council to deliberate about vision and strategy and the good of the Presbytery as a whole. Contributing to the difficulty is the simultaneous loss of staff. The likelihood of a new structure by January 1 is small.
- 15. Council has approved \$300 for Dorothy Seabrooks to assist in her traveling to the GA as our advocate for the Overture 00-91 (Regarding the Confederate Flag in Georgia and South Carolina).

William Iverson made the following motion:

That Presbytery appoint the following people to serve on the on the Filipino NCD Administrative Commission (plus two additional persons to be appointed later, which will be reported to Presbytery for approval:

The Rev. Johnie Bennett Elder Jean Perkins The Rev In Soon Choi The Rev Anna Marie Austin Elder Octavia "Bebe" Baliad

TRUSTEE REPORT

Don Brownell reported for the Trustees.

Upon motion of the Trustees, Presbytery voted to:

- 1. Guarantee/co-sign a loan not to exceed \$150,000, from the Presbyterian Church Loan program to the Community Presbyterian Church of Drayton Plains, and authorize Presbytery officers to sign the papers.
- 2. Approve the Southfield Church letter of intent from the City of Southfield regarding granting an easement for the sanitary Sewer Installation, and authorize a Presbytery officer to approve it. (Subject to review of the final easement documents by the Trustees.)
- 3. Grant the Trustees authority to act on issues permitted by the bylaws and Book of Order during the summer.

The Trustees reported the following for information purposes:

- 1. The Trustees have increased insurance limits for sexual misconduct and molestation to \$500,000 each claim, \$1,000,000 annual aggregate.
- 2. The Trustees approved the amended extended lease with Westminster Church.
- The Trustees approved the request of the MLK Commission and the NCD Work Group for an expenditure of up to \$5,000 for moving expenses incurred for James Ephraim's family, contingent on COM approval, and that the source of the funds be the Bicentennial NCD Fund.
- 4. The Trustees have approved a listing agreement for the sale of Camp Sarah Grindley.
- 5. The Trustees voted to set the Presbytery loan interest rate at 7%, effective July 1st.

The Trustees reported on the 1999 audit, done by Plante and Moran. Upon motion of the Trustees, Presbytery voted to receive and approve the audit.

The Presbytery concluded its meeting with worship and communion. And it adjourned after the worship at 8:40 p.m.

The next stated meeting of the Presbytery will convene Tuesday, September 26, 2000, at Grosse Pointe Memorial Presbyterian Church at 5:30 p.m.

ATTEST:

Floord

EDWARD KOSTER, Stated Clerk

ATTACHMENT ONE: The Roll

APPENDICES: Ordination and Installation Commission Reports

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR 6/20/00

CHURCHES:		hurches, 46 were represented and 43 were not.				
COMMISSIONERS:		eligible commissioners, 67 enrolled, and 89 did not.				
OTHER ELDERS (Officers, Members of Council)::						
	Of 15 to	otal, 7 were present, of whom 2 counted as commissioners, leaving 5				
	as the u	nduplicated count: 5 excused, and 3 absent.				
MINISTERS:	Of the 1	57 non-retired ministers on the combined rolls of active members				
	and mer	nbers-at-large, 57 were present, 47 were excused, and 53 were				
	absent.					
	Of the 7	4 retired ministers on the rolls, 5 were present and 69 were excused.				
SUMMARY	VOTIN	G MEMBERS PRESENT				
	67	Elder Commissioners				
+	7	Other Elders				
+	57	Non-retired ministers				
+	5	Retired Ministers				
=	136	Voting members present.				

ALLEN PARK, Allen Park NORM GOODE 1 PHYLLIS LEHECKA 2 3 ANN ARBOR, Calvary NOT REPRESENTED **ANN ARBOR, First** SUE LEONG 1 STEVE McKENNY 2 LINDA SPECK 3 4 5 ANN ARBOR, Northside NOT REPRESENTED ANN ARBOR, Westminster DOUG FRANKLIN 1 2 ALLEN BORTON **AUBURN HILLS, Auburn Hills** JULAYNE HUGHES 1 **BELLEVILLE, Belleville** CONNIE ETTER **BERKLEY, Greenfield** NOT REPRESENTED 1 **BEVERLY HILLS, Northbrook** NOT REPRESENTED 1 2 з **BIRMINGHAM, First** DICK TYNDALL 1 JEAN PERKINS 2 JACK COTTON 3 MARY ANNE COTTON 5 **BLOOMFIELD HILLS, Kirk/Hills** 1 ROBERT H FREDERICKS 2 3 4 5 6 **BRIGHTON, First** JANET BUDESKY 1 2 **CANTON, Geneva CINDY REVEZZO** 1 **CLARKSTON, Sashabaw** NOT REPRESENTED **CLINTON TWP, Peace** DONALD MALICK **DEARBORN, Cherry Hill** 1 NOT REPRESENTED **DEARBORN, Dearborn Woods** NOT REPRESENTED 1 **DEARBORN, First** WANDA MOON 1 2 3 **DEARBORN**, Littlefield NOT REPRESENTED **DEARBORN HGTS, St. Andrew's** ALICE WRIGHT 1 **DETROIT, Broadstreet** 1 NOT REPRESENTED 2 **DETROIT**, Calvary STANLEY EDWARDS 1

DETROIT, Calvin East WAYNE SHOAF 1 **DETROIT, First** NOT REPRESENTED 1 **DETROIT, Fort Street RON FRANZEL** 1 PAUL WINSLOW 2 **DETROIT, Grandale/Master** NOT REPRESENTED 1 2 **DETROIT, Gratiot Avenue** ROSE McGREUN 1 2 **DETROIT**, Hope 1 DONALD G HUDSON **DETROIT, Jefferson Avenue V COLWELL** 1 **DETROIT, Redford Avenue** NOT REPRESENTED 1 **DETROIT, Southwest United** NOT REPRESENTED 1 DETROIT, St. John's SAMUEL BLACK 1 MILDRED HARRIN 2 **DETROIT, Trinity Community** NATALIE BROTHERS 1 2 **DETROIT, Trumbull Avenue** MARTHA SINGLEY 1 **ORLEAN WARREN** 2 **DETROIT, Westminster** 1 SYLVESTER MOSLEY DAN STOEPKER 2 3 MARIE IVERSON 4 GAY MONTGOMERY **ECORSE, Ecorse** 1 **RUTH ALLEN FARMINGTON, First BUZZ BROWN** 1 HARRY RODGERS 2 FERNDALE, Drayton Avenue BOB MACAULAY 1 FORT GRATIOT, Lakeshore 1 NOT REPRESENTED **GARDEN CITY, Garden City** NOT REPRESENTED 1 **GROSSE ILE, Grosse lle** 1 NOT REPRESENTED **GROSSE POINTE, Memorial KEN COLLINSON** 1 2 MARY GRACE ADAMS 3 FRANK SMITH 4 DONNA JOHNSTON 5 **GROSSE PTE WOODS, Woods** NOT REPRESENTED 1 2 **HIGHLAND PARK, Park United** 1 **HELEN HOWE** 2 **HOWELL, First** DAWAIN RIEBOW 1 2

VERDELL ROBERSON

2

LINCOLN PARK, Lincoln Park ALYCE RIGGS 1 LIVONIA, Rosedale Gardens NOT REPRESENTED 1 LIVONIA, St. Paul's **GEORGE IRWIN** 1 2 3 LIVONIA, St. Timothy's CAROL PREVOST MACOMB, Church/Covenant NOT REPRESENTED 1 **MILAN, Peoples** NOT REPRESENTED 1 **MILFORD**, Milford 1 SANDY TROMBLEY 2 DEB SPURR **MT. CLEMENS, First** NOT REPRESENTED 1 2 **NORTHVILLE, First** 1 NOT REPRESENTED 2 3 NOVI, Faith NOT REPRESENTED 1 2 **ORCHARD LAKE, Community** NOT REPRESENTED 1 2 3 **PLYMOUTH, First** NOT REPRESENTED 1 2 3 **PONTIAC, First** 1 PEDRO GUZMAN PONTIAC, Joslyn Avenue NOT REPRESENTED 1 **PORT HURON, First** 1 HOWARD GORGMAN **PORT HURON, Westminster** NOT REPRESENTED 1 **REDFORD, St. James** NOT REPRESENTED **ROCHESTER, University** NANCY BEAUCHAMP 1 **CATHERINE HOAR** 2 3 DOUGLAS DENTON **ROSEVILLE, Erin** NOT REPRESENTED 1 **ROYAL OAK, First KENNETH LEDFORD** 1 2 3 **ROYAL OAK, Korean First** NOT REPRESENTED 1 2 **ROYAL OAK, Point of Vision** NOT REPRESENTED 1 **ROYAL OAK, Starr** DOROTHY ROBINSON **SALINE, First** NOT REPRESENTED SHELBY TWP., St. Thomas

NOT REPRESENTED

1

NOT REPRESENTED SOUTH LYON, First NOT REPRESENTED 1 SOUTHFIELD, Korean 1 NOT REPRESENTED 2 3 4 SOUTHFIELD, Southfield 1 KENNETH SMITH ST. CLAIR SHORES, Heritage 1 MURIEL STEENSMA ST. CLAIR SHORES, Lake Shore **GINNY RADEMACHER** 1 2 C. ELDERS ELECTED TO OFFICE Ε ANDERSON, FRANCILE Ρ AUE, SHIRLEY Ρ **BROWNELL, DONALD** Ε DELLINGER, WILMA С FUNK, EVELYN Α GLOVER, AL Α GOOLSBY, SHIRLEY Α **GRANT, RICHARD** Ρ HUGHLEY, MARIE Ρ **IVERSON, WILLIAM** Ρ SEABROOKS, DOROTHY Ε STERNER, JOHN E TYNDALL, GLENISE С WINSLOW, PAUL **D. NON-RETIRED MINISTERS** Ρ ABBOTT, DAVID W. Α ALBRECHT, GLORIA Ρ AUE, CRAIG Ρ AUSTIN, ANNA MARIE Ρ AUSTIN, LARRY Ρ **BAILEY, CLOVER** Α BALIAD, ALFREDO E. Α BARRANGER, DOUGLAS А BENEDICT, IVAN L. Ρ **BENNETT, JOHNIE** E **BILLINGTON, RUTH** Ρ **BISHOP, BENJAMIN** P BLAIR, MICKEY RAY Α BOHLMAN, KELLIE Α **BOOKER-HIRSCH, CHARLES** P BORCHARDT, HENRY Ρ BORCHARDT, JUDITH Α BOUSQUETTE, PAUL Ρ BROWN, ROBERT O. Ε *BYARS, RONALD Ε *CAMPBELL, DOUGLAS Ε CANADA, ARTHUR W. Α CAPPS, HARRY Е CARTER, DOUGLAS D. Α CHIOHH, LYIAN-SYIAN Ρ CHOI, IN SOON Ε *CHOI, SEUNG KOO Ρ CLISE, W. KENT Е COCHRAN, LINDA Α COLON, LOIS Ρ COWLING, NEIL D. Α CULLEN, RANDOLPH Ε DAVIDSON, CHARLES Ε *DENNIS, WARREN

STERLING HGTS, Utica NOT REPRESENTED 1 TAYLOR, Southminster NOT REPRESENTED 1 TROY, First NOT REPRESENTED 1 **TROY**, Northminster BOB SIGLER 1 WALLED LAKE, Crossroads 1 LAURIE JONES WARREN. Celtic Cross 1 DOUGLAS PLOM WARREN, First NOT REPRESENTED 1 WATERFORD, Community Ε DENTON, GRETCHEN Ρ DUNBAR, FRANK Ρ DUNCAN, THOMAS Ρ DUNN, EDWARD Ρ DUNN, JOANNA Е *DYKSTRA, CRAIG R. Ε EGGEBEEN, THOMAS Α ELLIOTT, LYNN BARGER A ELLOITT, MARK BARGER Α EMRICH, WILLIAM A EPHRAIM, JAMES JR Ρ FAILE, JAMES Ρ FOLEY, MICHAEL Ε FONFARA, MICHAEL Е FORSYTH, E. DICKSON А FOSTER, JOHN Α FRANCIS, RAPHAEL B. А GABEL, PETER W. Ρ GARWIG, ROBERT A. Ε **GEISELMAN, KEITH** Ρ **GILCHRIST, COLEMAN** Α HANNA, DAVID J. Α HANNA, RAAFAT Ρ HARRIS, CHRISTOPHER Ε HARRIS, R. JOHN А HARTLEY, THOMAS Ρ HAYES, FRANCES Е HEINRICH, AMY M. Α **HENDERSON, RICHARD** А HOCKEY, A. WILLIAM Ε HOLLECK, TIFFANY Е JOHNSON, KEVIN Ρ KAIBEL, KENNETH Α KEELY, MARK J. Ρ KERR, DEBORAH Ρ KIM, YOONWHAN MONCH А KLINGER, JAMIE Ε KNUDSEN, RAYMOND A KOGEL, LYNNE Ρ KOSTER, EDWARD H. Ε KREHBIEL, DAVID E. Ρ **KRUG, ERNEST** Ρ LADLEY, HARRY Ρ LANGWIG, JANICE Ρ LANGWIG, ROY Ρ LANNING, RICHARD А LARSON, ROBERT F. Е LENZ, DAVID Ρ LINDVALL, MICHAEL А MABEE, CHARLES P MACONOCHIE, LINDA

WAYNE, First NOT REPRESENTED 1 W. BLOOMFIELD, Church/Savior 1 JOHN MAYER WESTLAND, Kirk of Our Savior 1 **EVELYN FUNK** WHITE LAKE, White Lake LAWRENCE CURRIN 1 WYANDOTTE, Wyandotte NOT REPRESENTED 1 **YPSILANTI, First** NOT REPRESENTED 1 2 Ε MALLES, PAUL MANNING, MARILYN А Е McANELLY, STANLEY А McCLINTON, SANDRA LEE Α McCLOSKEY-TURNER, CATHARINE Ε *McDONOUGH, MARK E *McKEE, SCOTT А MCRAE, BARBARA Ρ **MELROSE, SUE ELLIS** Ρ MEYER, R. BRUCE Ρ MICHALEK, DANIEL Ε MILAM, DAVID Ρ MILLER, KIRK А MISHLER, JOHN Ρ MONNETT, JAMES P MOORE, PETER Ε *NDOVIE, BARBARA B. Ρ NICHOLS, NEETA P NOAH, SHERI Ε NOBLE, DAVID Ρ NUSSDORFER, IRVIN А O'BRIEN, H. WILKES Ρ OLSON, PHILIP А ORR, ROBERT C. Ρ **OSBORN, MARGIE** А OTT, JEFFREY Ε OXTOBY, THOMAS Ρ PERDUE, ROBERT J. Α PETERS, RICHARD А PETERSON, CHRISTOPHER А PIECUCH, KEVIN POLKOWSKI, WILLIAM Ε А PORTER, JAMES Α PORTICE, GEORGE А PRITCHARD, NORMAN А PRUES, LOUIS J. Ε RICE, THOMAS Α **RICHARDSON, JANET NOBLE** P **RIGDON, V. BRUCE** Α **RIKE, JENNIFER** Ε ROBERTSON, DAVID W. RODKEY, JOHN Α ROGERS, MELISSA ANNE Ε Ρ RUSSELL, JAMES P. Ρ RUSSELL, WILLIAM Α SAAD, JENNIFER Ε SANDOS, LOUIS Α SCHAEFER, ANNE N. Ε SEIDEL. TAMARA Е *SHIH, SHENG-TO Е SHIPMAN, JUDY

Presbytery 6/20/00

	SIAS-LEE, LAURA *SIMONS, SCOTT W. SKIMINS, JAMES SMALLEY, DIANE SMITH, BRYAN DEAN SMITH, PETER C. SOEHL, HOWARD SWEET, BARRY D. TAYLOR, THEODORE, II THOMAS, MARK P. THOMPSON, G. PATRICK THOMPSON, LOUIS S. THORESEN, KATHRYN R. TRAVIS, KARL VANDERBEEK, RONALD *VAN SLUIJS, HENDRICK WARDLAW, HERBERT G. WESTFALL, LOUISE F. WIGGINS, GREGORY L. WINGROVE, WILLIAM N YOON, HAK SUK
Р В Р В В В В В В В В В В В В В В В В В	D. RETIRED MINISTERS AINSWORTH, LAWRENCE ANDERSON, JAMES BEERY, ELDON BRAND, J. KENNETH BRANDT, RUSSELL CALDWELL, MARK CAMPBELL, VERN CATER, LAWRENCE H. CHAMBERS, JAMES C. CLYDE, J. DOUGLAS COBLEIGH, GERALD R. CONLEY, JAMES H. COTTER, LEE M. CRILLEY, ROBERT CROSS, PAUL D. CUSTIS, DONALD DANIELAK, RICHARD DEMPSEY, RICHARD DICKSON, ROBERT L. ELLENS, J. HAROLD FLOWERS, DONALD FREDSELL, HAROLD F. FREEDMAN, DAVID NOEL GEIDER, CARL R. GEISSINGER, HARRY L. GEPFORD, WILLIAM G. GLENN, LAWRENCE T. HANNA, J. RICHARD HARP, WILLIAM S. HARPER, F. NILE HEINRICHS, THOMPSON HERSHEY, GALEN E. HILLEGONDS, WILLIAM IHRIE, A. DALE JANSEN, ROBERT JONES, VIRGIL L. KEEBLER, ROLAND KESLER, JAMES W. KIM, T. ANDREW KIND, GEORGE E. KIRKMAN, THOMAS W. LAMBERT, ROY F. LINDSEY, ROBERT L. LINDSEY, ROBERT L.

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

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E. CORRESPONDING MEMBERS

JOHN H PAVELKO CENTERAL WASHINGTON JULIANN JOY WINNEBAGO

F. COMMISHIONED LAY PASTOR STERNER, JOHN

COMMISSION REPORT ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT June 20, 2000

Ordination of Robert Anderle

The Commission to ordain Robert Anderle was convened with prayer by the moderator, Francile Anderson, at 2:45 p.m., on April 9, 2000, at Fort Street Presbyterian Church. The Commission members present were:

The Rev. Johnie Bennett	Elder Francile Anderson of Drayton Plains Community
	Presbyterian Church
The Rev. Barbara Ndovie	Elder Bob Jackman of Fort Street Presbyterian Church
	Elder Pat Thompson of Southwest Presbyterian Church

The Commission approved the seating of the following members as corresponding members:

The Rev. Ruth Hamilton of National Capital Presbytery The Rev. Sandra Edwards of Chicago Presbytery

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

/s Francile Anderson Moderator Date: April 9, 2000

Ordination and Installation of G. Patrick Thompson

The Commission to ordain and install G. Patrick Thompson as Pastor of Church of Our Saviour Presbyterian Church was convened with prayer by the moderator, Arthur W. Canada, at 3 p.m., on June 11, 2000, at Church of our Saviour Presbyterian Church. The Commission members present were:

The Rev. Thomas EggebeenElder Alice Short of Southwest Presbyterian ChurchThe Rev. Lynne KogelElder David Ruff of Church of Our Saviour Presbyterian ChurchI.The Rev. Arthur W.

Canada

The Commission approved the seating of the following members as corresponding members:

The Rev. Brian Hamilton of National Capitol Presbytery

The Commission invited the following persons to participate in the worship service:

After approving the order of worship, the Commission proceeded to worship, where it ordained and installed G. Patrick Thompson as Pastor of Church of Our Saviour

Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Mr. Thompson.

/s Arthur W. Canada Date: June 13, 2000 Moderator

The Ordination of Kathleen Robertson King

The Commission to ordain Kathleen Robertson King as Minister of Word and Sacrament at Dearborn Woods Presbyterian Church, Dearborn, Michigan was convened with prayer by the moderator, Robert J. Perdue at 2:45 P.M.on June 11, 2000.

The Commission members present were:The Rev. Linda MaconchieElder Hallie Robertson, Dearborn Woods Church, DearbornThe Rev. Eldon BeeryElder David Overly of Redford Presbyterian Church, DetroitThe Rev. Robert PerdueElder Market Market

Corresponding Members present were The Rev. Colleen Smith Slosberg, Presbytery of Lake Michigan The Rev. Mark Jennings, the Presbytery of Lake Michigan

The Commission invited the following persons to participate in the worship service: The Rev. Debbie Kerr, former Moderator of the Presbytery of Detroit

After approving the order of worship, the Commission proceeded to worship, where it ordained Kathleen as a Minister of Word and Sacrament. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by the Rev. Kathleen Robertson King.

/s Robert J. Perdue Moderator, The Presbytery of Detroit June 11, 2000

MINUTES OF THE SEPTEMBER 26,2000, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE PEOPLE OF GOD GROSSE POINTE MEMORIAL PRESBYTERIAN CHURCH GROSSE POINTE FARMS, MI

A quorum being present, the Presbytery of Detroit convened in a stated meeting at the Grosse Pointe Memorial Church, Grosse Pointe Farms, Michigan with worship, anointing, and prayer at 5:30 p.m., on September 26, 2000.

Opening Formalities

The pastor of Grosse Pointe Church, Bruce Rigdon, welcomed Presbytery to his church. Upon motion, Presbytery approved the docket as amended.

The moderator appointed the following people as tellers: Neeta Nichols, William Iverson, Daniel Stoepker, Sue Ellen Melrose, Barbara McRae.

The Moderator appointed Lowell Ferguson as the assistant to the clerk.

Arlene Gordon of San Francisco Presbytery and Roger Pohl, UCC, director of the ECIR were seated as corresponding members.

Report of the Interim Executive Presbyter Search Committee. Dorothy Seabrooks reported.

Ms Seabrooks and her committee presented Arlene Gordon as the candidate for Interim Executive Presbyter. Ms. Gordon addressed Presbytery.

The Committee moved the following:

That the Presbytery of Detroit make the following contract with the Rev. Dr. Arlene W. Gordon to be the Interim Executive Presbyter:

The Presbytery Council, the Interim Executive Presbyter, and the Presbytery of Detroit covenant to seek to fulfill the Purpose and Responsibilities described in the Interim Executive Presbyter Position Description during these transitional months.

An ongoing performance review and evaluation with Rev. Gordon, as described in the Position Description, will be conducted by the Council Staff Work Group and reported to the Council.

During this time of service, the Interim Executive Presbyter will be accountable to the Presbytery Council, and will seek to prepare the way for the arrival of a successor.

This contract will begin on November 1, 2000 and will continue through June 30, 2002 and may be continued with 60-day notice by either party. This is a full time position and there is an option for renewal.

Termination of this contract may be by either party on one month's notice provided there is prior consultation and concurrence by the Presbytery Council.

The Rev. Dr. Arlene W. Gordon will be compensated during the term of this contract as follows: Salary \$40,000; Housing \$18,000; Board of Pensions Dues \$16,240; Business expense allowance \$7,000; Vehicle allowance \$5,000; Medical Reimbursement allowance \$2,000; FICA allowance \$4,400; Study Leave allowance \$2,000; Workman's compensation cost \$160; Moving allowance \$3,500. Further that the Rev. Arlene Gordon be granted one month vacation per

year and two weeks study leave per year.

The motion was voted on by ballot. While the ballots were being counted, Presbytery continued with its business.

Greetings from the Philippines

Delores Corro brought greetings from the Island of Mindanao and the United Church of Christ of the Philippines. Ms Corro is a teacher and the chair of the clergy spouse association of the UCC in the Philippines.

Committee on Preparation for Ministry. Frank Dunbar reported.

Erin Sharp, a member of the Ann Arbor Westminster, who has received a call from the Fredericksburg Presbyterian Church in the Presbytery of the James. On request of the Presbytery of the James, the Presbytery examined her for ordination. Ms. Sharp presented her statement of faith, and after examination, and a vote to arrest the examination, Presbytery voted to sustain her examination and proceed to ordination.

The tellers reported the vote in the election of Arlene Gordon to be the Executive presbyter: yes 187; no 4.

The Committee presented Kenneth Bolt for examination for ordination. Mr. Bolt has received a call to the Heritage Presbyterian Church, St. Clair Shores. Mr. Bolt presented his statement of faith. The Presbytery examined Mr. Bolt and after voting to arrest his examination voted to sustain his examination and proceed to ordination.

Mr. Dunbar gave a brief charge to each candidate.

CPM reported that the following individuals have been enrolled as Inquirers:

Kathleen Doyle – Orchard Lake, Community, Princeton Theological Seminary Duke Morrow – Canton, Geneva, Ecumenical Theological Seminary Rebecca Dean – Beverly Hills, Northbrook, Princeton graduate Andrew Pomerville - Brighton, First, (no seminary yet)\Margaret Keegan – Ann

Arbor, First, (no seminary yet)

CPM reported that the following individuals have had an annual consultation (G-14.03091):

Julia Robinson Harmon – Detroit, St. John's, Princeton graduate John Erthein – Ann Arbor, First, Princeton Theological Seminary

Presbytery recessed to conduct small group discussions on the proposed vision statement.

Presbytery resumed its deliberations at 7:57 p.m.

Report of the Presbytery Executive.

Eldon Beery reported to Presbytery and explained changes for medical insurance for church staff, retirement benefits, new pastor seminars, church information,

Report of the General Assembly Commissioners.

The Commissioners to the General Assembly presented a written report to Presbytery.

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE.

The following motion was made from the floor:

That the written report on the 212th General Assembly, 2000 from the nine commissioners elected by the Presbytery of Detroit be copied and distributed to all pastors, educators, youth directors, clerks of sessions and Presbytery staff of our Presbytery, including New Church Developments and Fellowships. And that those persons receiving the report publicize and make them available to their congregations.

The motion was approved.

The following motion was made from the floor:

I move that the Council of the Presbytery of Detroit; or its designees, plan and implement a "Unity in our Diversity" Conference for this Presbytery to be held between now and our February 27, 2001 Presbytery Meeting. And as modeled by the Office of General Assembly it include issues of race, gender, sexuality and disabilities, and that this also be made available for and encouraged in all congregations.

Upon motion, the matter was referred to council for consideration and to report back at the next meeting.

GENERAL ORDER OF THE DAY

The following motion was placed on the floor, having been made a general order of the day at the June, 2000 Presbytery meeting:

That the action taken at the November, 1999 meeting pf Presbytery concerning the search criteria for the interim and/or installed Executive Presbyter be rescinded and that the search criteria follow standard AA/EEO guidelines with the added provision that all possible avenues of seeking prospective, qualified applicants be pursued.

The docket included provision that the vote be taken by written ballot. The Moderator ruled that a request to change the vote to a voice or standing vote was not in order. The decision of the Moderator was appealed to the Presbytery, and the Moderator put the following question to the Presbytery:

Shall the decision of the Moderator shall be sustained?

After debate, a motion was made to call the question, and Presbytery voted to close debate. The Presbytery by voice vote sustained the decision of the Moderator.

A member inquired whether a motion that people sign their ballot could be made, and the Moderator stated it would be not in order.

The Moderator took a few moments to explain the various parliamentary options for handling the motion.

A request to withdraw the motion was not approved.

A motion was made to postpone the matter indefinitely. After Presbytery voted to close debate, it voted in favor of postponing the matter indefinitely by a vote of 99 yes to 45 no.

Session Records Committee. Evelyn Funk reported.

Upon motion of the Committee, Presbytery approved the following:

Registers and Minutes 7. Ypsilanti, First Presbyterian Approved Without Exception **Registers Approved With Exception** Lakeshore Presbyterian 1. Detroit, Fort Street 2. Detroit, St. John's Church, St. Clair Shores **Registers** Approved Without Minutes Approved Without Exception 1. Ann Arbor, Westminster Exception: Minutes Approved With exception 1. Ann Arbor. 1. Detroit, Fort Street Westminster 2. Detroit, St. John's 2. Detroit, Southwest 3. Grosse Ile, Grosse Ile 3. Detroit, Southwest 4. Grosse Ile Presbyterian Church Pres. 5. Royal Oak. Point of Vision 4. Royal Oak, Point of 6. St. Clair Shores, Heritage Vision 7. Southfield, Korean 5. St. Clair Shores, Heritage 6. Ypsilanti, First Presbyterian 6. Southfield. Korean Minutes and Registers Not approved Clarkston Sashabaw, Clarkston

Committee on Nominations. Christopher Harris Reported

Upon nomination of the Committee, and after nominations were opened to the floor, Presbytery elected the following:

Committee on Ministry

Class of 2001	Rev. Mark Thomas	Port Huron First
Commission for the Filipino New	Church Development	
Elder Jean Loup	Ann Arbor Northside	
Elder Jerry Rose	Detroit, Jefferson Ave	
Rev. Louis Sandos	Southfield Presbyterian C	Church
Commission for the Hartland New	w Church Development	
Elder Joan Hanpeter	Kirk in the Hills	
Rev. Keith Geiselman	Ypsilanti First	
Rev. Daniel Michalek	Brighton First	

Committee on Representation. Marie Hughley reported.

Upon motion, Presbytery approved the report of the Committee on Representation for submission to synod. The report is appended to the minutes.

The Report of the Stated Clerk. Edward Koster Reported.

Upon motion of Mr. Koster, Presbytery approved the following:

- 1. The minutes of the June 20, 2000 meeting of Presbytery.
- 2. The following Administrative Commission Reports, and directed they be appended to the minutes of this meeting.
 - a) Installation of Deborah Kerr as Pastor, White Lake Presbyterian Church on August 6, 2000.
 - b) Installation of Robert Garwig as Pastor, Detroit Westminster Presbyterian Church on August 20, 2000.
 - c) Installation of Roy Langwig as Co-Pastor, Pontiac First Presbyterian Church on July 9, 2000.

- d) Installation of Janice Langwig as Co-Pastor, Pontiac First Presbyterian Church on July 9, 2000.
- 3. Authorize the Rev. William L. Rieker, HR, a resident of Presbyterian Village Redford, and at the request of Presbyterian Village, to celebrate the sacrament of Holy Communion at the worship service of October 1, 2000 (World Communion Sunday), at 3:30 p.m. at the Presbyterian Village, Redford.

The Stated Clerk reported the following for information:

- 1. TRANSFERS COMPLETED
 - a) To the Presbytery of Detroit:
 - i) Juliann Joy from Winnebago Presbytery
 - ii) John Pavelko from Central Washington Presbytery
 - iii) Terri Gast from San Fernando Presbytery
 - iv) Elizabeth Rice from Blackhawk Presbytery
- 2. At the June 26, 2000 meeting, Presbytery elected Vance Russell to membership in the Martin Luther King NCD Commission. Mr. Russell is not an elder, and because of this oversight is not eligible to sit on any commission. G-9.0504b. Since a vote in violation of the Book of Order is null and void, Robert's Rules of Order Newly Revised, p.108, Mr. Russell's election to the Commission is void. He will be serving the commission as an ad-hoc member without vote.

Communications:

- 1. From the Office of the General Assembly, reporting on the GA action on Overture 00-38 . On Developing Resources for Ministry with Gay, Lesbian, Bisexual, and Transgendered Persons—From the Presbytery of San Francisco. <u>Concurrence: Presbytery of Detroit</u>
- 2. From the Office of the General Assembly, reporting on the GA action on Overture 00-91. On Sending a Resolution Demanding the Removal of the Confederate Flag from the Capitol Buildings and Grounds of Both South Carolina and Georgia State Houses—From the Presbytery of Detroit.
- 3. Letter from Clifton Kirkpatrick, Stated Clerk of the PC(USA), extending the deepest appreciation of those in the Office of the General Assembly for the full support of the Presbytery and all of our churches by the full payment of the General Assembly portion of the 2000 per capita apportionment.
- 4. Letter to Clifton Kirkpatrick, Stated Clerk of the PC(USA) asking that he refer a query to the Advisory Committee on the Constitution on a Session's use of designated funds.

Treasurer's Report. Wilma Dellinger reported.

Ms Dellinger presented a written report, which Presbytery received. As of August 31, income were \$550,967.40; expenditures \$586.705.09; deficit of \$35,737.60.

Presbytery Council. Paul Winslow reported.

Council moved the following Vision Statement:

The Holy Spirit Calls us to so love God and one another that we work through our differences until we are a powerful witness of Christ's transforming love in the world.

The following substitute motion was moved and seconded:

The Holy Spirit calls and empowers us to love God and one another so that we love across our differences as a faithful witness to Christ's transforming presence

in the world.

Presbytery voted to refer the motion (with all proposed amendments) to Council to return with a proposed vision statement.

Upon motion of Council, Presbytery voted to:

- 1. Extend the contract of the Acting Executive Presbyter, Rev. Eldon F. Beery through November 22, 2000. His last work day will be October 31, 2000. We express our appreciation for his work with us this year.
- 2. Amend the Jubilee Bylaws, Article VI, G. Trustees, 2. Responsibilities. (e). by deleting "permanent and temporary restricted" and inserting "board designated, temporarily and permanently restricted" so that the paragraph reads:

e. Managing Presbytery's <u>board designated</u>, temporarily and permanently <u>restricted funds</u>, in consultation with the Treasurer and Staff.

3. Amend the Jubilee Bylaws, Article VI, Standing Committees by adding the following: *H. Audit Committee*

1. Composition. Three members. (May not be members of any other Presbytery group or hold any other office in the Presbytery)

2. Responsibilities:

- a. In consultation with the Treasurer, Trustees and Council, provide for the proper accounting of all financial transactions related to Presbytery funds.
- b. In consultation with the Treasurer, Trustees and Council, assure that Presbytery's budget is monitored and that any concerns or irregularities are reported to the Presbytery.
- c. Regularly review the financial statements of the Presbytery.
- d. Name the firm to conduct the annual Presbytery audit and present the audit to the Presbytery and its Board of Trustees.
- 3. The members shall be nominated by the Nominating Committee for election by Presbytery. The members of this committee need to have ability to understand audit and financial reporting issues.
- 4. Amend the Jubilee Bylaws, Article IV, Officers, H. Treasurer, 1 Duties by adding the following: "The Treasurer is responsible to the Presbytery, its Council and its Trustees in consultation with the Audit Committee," so that the provision reads:

Article IV, Officers

H. Treasurer

1. Duties The Treasurer shall be responsible for the receipt, deposit, and disbursement of all funds belonging to the Presbytery, and for the proper accounting of all financial transactions together with supporting vouchers. <u>The Treasurer is responsible to the</u> <u>Presbytery, its Council and its Trustees in consultation with the</u> <u>Audit Committee.</u>

Council nominated and Presbytery elected for a three-year term, Elder Gerald Kruse (First, Ypsilanti), as Treasurer of the Presbytery of Detroit and of its Corporation.

Council Reported The Following For Information.

- The 2001 per capita apportionment for the Presbytery will be presented for vote at the October meeting. As of now, the expected figure for the Presbytery will be \$8.31 per member. Already approved per capita apportionments are: GA \$4.98; Synod \$2.50. The total per capita for 2001, if the Presbytery apportionment is \$8.31, will be \$15.79/member reported as of 12/31/99.
- 2) Council has voted to contract with Speed Leas of the Alban Institute (with an associate consultant) to consult with the Presbytery to assist us in envisioning, organizational assessment and restructure, organizational development, and covenanting, for an approximate cost of \$40,000, beginning this fall. Council is forming a liaison group for working with Mr. Leas to design his work with the Presbytery. People interested should contact Douglas Barranger.
- 3) Council approved the following resolution:

Council Financial Policy Paper

A. Standing Committee Financial Procedures

- Standing Committees of the Presbytery are responsible directly to the Presbytery. Standing Committee annual budget requests are submitted to the Council Budget Work Group and by it to the Presbytery Council that presents an annual Operating Budget for approval by the Presbytery.
- Responsibility for approved budget management for their work rests with each Standing Committee.
- Requested expenditures will be within the Standing Committee and Council Budget Work Group approved budget.
- Standing Committees may make necessary shifts within their budgets, but any significant variance in projected expenditures shall be reported by them to the Council Budget Work Group.
- B. NCD Financial Procedures
 - An administrative commission (book of order g-9.0503) is elected by the presbytery and is given the powers of a session for each NCD.
 - Each NCD Administrative Commission shall report directly to the Presbytery at least each quarter. Responsibility for approved budget management rests with each NCD Administrative Commission. NCDs receive shared funding from Synod of the Covenant, GA and the Presbytery, their budgets must be approved annually by the Presbytery.
 - Annual budgets shall be presented by each NCD Administrative Commission to the Council Budget Work Group and the Council, before the end of the third quarter, for approval by the Presbytery. The budget presented by an NCD Administrative Commission must be consistent with the financial plan approved by Presbytery, Synod and GA in their original request for funding.
 - If variation from the original financial plan should be necessary, such changes will be presented for approval by the participating governing bodies.
 - Requests for any disbursement of funds by Presbytery financial officers will be consistent with the administrative commission and Council Budget Work Group approved budget.
 - NCD Administrative Commissions may make necessary shifts within line items of their budgets. Should budgeted receipts fall more than ten percent below approved budget projections, further expenditures will require specific prior approval by the particular NCD Administrative Commission and be reported by them to the Council Budget Work Group

C. Council Approved Presbytery Work Groups Financial Procedure

- Council approved Presbytery Work Groups are responsible to the Council Outside Work Group.
- Presbytery Work Group budget requests are submitted to the Council Outside Work Group and by it to the Council Budget Work Group and the Council.
- Responsibility for management of their approved budget rests with the Presbytery Work Group.

Significant proposed variations from approved budgets for Presbytery Work Groups are submitted to the Presbytery Council Outside and Budget Work Groups.

D. Presbytery Council and Council Work Groups Financial Procedures

Budget requests of the Presbytery Council Work Groups and of the Council itself are submitted to the Council Budget Work Group for consideration by the Council and presentation to the Presbytery as a part of the Presbytery budget.

Responsibility for management of their approved budget rests with each Council Work Group.

Significant proposed variations from approved budgets for Council or its Work Groups are submitted to the Presbytery Council through its Budget Work Group.

- 4) Council voted the following re: church contributions to the Habitat for Humanity ECO: The Church should write the check to Presbytery, and Presbytery will write a check to the Habitat office selected by the Church. This will ensure proper credit to the church and a clear policy on the funds.
- 5) Council has designated \$15,000 in the 2000 budget for NCD funds for the Filipino NCD.

Trustee Report. Al Glover reported.

Upon motion of the Trustees, Presbytery voted to approve the Revocable License agreement between Southfield Presbyterian Church and the Filipino-American NCD for use of the facilities and worship space at \$200/Sunday and \$50/ Wednesday.

The Trustees reported they have taken the following actions acting as The Presbytery over the summer pursuant to authorization granted at the June meeting of presbytery:

- 1. Granted permission to the Metropolitan Korean Presbyterian Church of Metropolitan Detroit to borrow \$800,000 from Bank One for 12 years at 9.5% interest, and to give a mortgage in security for the loan.
- 2. Granted permission for the Presbyterian Church of Utica to grant a 20' x 20' easement to Ameritech for the purpose of putting in a communication cabinet for a one-time payment of \$7,000.
- 3. Approved the Acquisition of Right of Way granted the City of Southfield by Southfield Presbyterian Church for the purpose of installing a sanitary sewer and connection to the church for \$10,612.
- 4. After giving consideration of Presbytery's participation in the funding, reviewing the Financial Plan as fiscally responsible, and agreeing to monitor the application of the EEO policy of the General Assembly as it applies to this project, the Trustees approved the Capital Loan Request not to exceed \$70,000 of the Milan People's Presbyterian Church to Synod and General assembly; Guaranteed/co-signed the loan and to assume payment responsibility in the event of loan default, and authorized a Presbytery officer to sign the documents.
- 5. Approved the sale by St. Andrews Church for \$500.00 the property:

Lot 25 of Timberline subdivision, as recorded in Liber 5 of Plats, pages 234 and 235, of Wexford County Records. The property shall be granted by Quit Claim

Deed, and the purchaser assumes all back taxes and fees. The church shall pay for no title insurance.

6. Approved the proposed sale by Redford Presbyterian Church of the residence located at 17194 Redford Avenue, Detroit Michigan for a price not less than \$50,000.00, "as is." <u>Rationale</u>: The sale needs approval before the next Presbytery meeting, since the proposed purchaser is a charter school, which needs the building as soon as possible. The church does not need the residence or the land on which it is located. The price is reasonable given the location, condition, and valuation of the property.

The Trustees Reported the Following for Information:

- 1. The Trustees reviewed the Audit approved by Presbytery in June. Issues in the management letter are being addressed. Trustees agreed that in years to come, the Management Letter would be presented to Presbytery when the audit is presented, and included in the minutes of Presbytery.
- 2. The Trustees have approved a marketing and sales agreement for the sale of Camp Sarah Grindley
- 3. The Trustees have authorized repairs for the MLK NCD building.
- 4. The Trustees increased business interruption insurance for Howell and Grindley.
- 5. The Trustees voted to make a proportional distribution of all Bicentennial funds (proportional to original percentages) as of June 30, 2000, and apply no further earnings to those funds.
- 6. The Trustees received notice that the license agreement between Southfield Presbyterian Church and the Saint Tekle Haimanot Ethiopian Orthodox congregation has been terminated.
- 7. The Trustees authorized investment of up to \$1,000,000 of funds currently in the One Group Money Market Funds in A-1 commercial paper with maturities less than 181 days.
- 8. The Trustees have received a report that because of our investments, churches are getting a 1% credit on PILP loans.

Committee on Ministry Report. Kent Clise reported.

Upon motion of the Committee, Presbytery voted to:

 A. Approve, pending satisfactory completion of ordination examination, call of Heritage Church, St. Clair Shores, to Kenneth J. Bolt as pastor, effective October 1, 2000, with the following terms: Salary \$19,000; Housing allowance \$17,933.29; Business expense \$400; Book allowance \$950; Pension \$10,341.31; FICA \$1,825.40; Auto allowance \$800; Study allowance \$750; Moving costs \$2,000; 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.

B. Approve, pending successful completion of ordination examination, the following Administrative Commission to ordain on behalf of the Presbytery of San Gabriel and install Kenneth Bolt as Pastor of Heritage Church, St. Clair Shores on October 15, 2000 at 3:00 PM: Clergy: Larry Austin, Eldon Beery, Robert Perdue, Moderator. Elders: James Bungard (Heritage, St. Clair Shores), Donna Johnston (Grosse Pointe Memorial). Corresponding member: The Rev. Kathy Matsushima (Presbytery of Chicago). Request credentials of the **Rev. Elizabeth Rice** from Presbytery of Blackhawk and enroll her as a member-at-large of Presbytery of Detroit upon receipt of her credentials.

2. Approve Parish Associate contract between First Church, Saline and the Rev. Robert Jansen, for 12 months, effective October 1, 2000, with no compensation other than for filling

the pulpit, for which Mr. Jansen will be compensated at the level established by the Presbytery of Detroit.

- 3. Grant the **Rev. Gregory Wiggins** permission to labor outside the bounds of the Presbytery of Detroit.
- 4. Rescind action of April 25, 2000, to dismiss the **Rev. Jin Suk Kim** to the Presbytery of Long Island, reinstate him as member-at-large of Presbytery of Detroit, and grant permission to labor outside the bounds of the Presbytery of Detroit.
- 5. Dismiss the Rev. Charles Davidson to the Presbytery of Central Florida at its request.
- 6. Approve, pending successful completion of ordination examination, the following Administrative Commission to ordain Erin Sharp on October 15, 2000, at 4:00 PM at Westminster Church, Ann Arbor: Clergy: Edward Koster, David P. Lenz, Melissa Anne Rogers. Elders: Francile Anderson (Waterford, Community), Moderator's designee; David Overly (Detroit, Redford), Phoebe Vance (Ann Arbor, Westminster)

Transfer credentials of Ms. Sharp to the Presbytery of the James upon their request in order that she may accept call as Associate Pastor of Fredericksburg Presbyterian Church, Fredericksburg, VA.

7. Having determined that Carl F. Eschenbrenner is a member in good standing under the jurisdiction of the Southwest Conference of the United Church of Christ, approved the call of First Church, Royal Oak, to the Rev. Carl F. Eschenbrenner as Associate Pastor pursuant to the Formula of Agreement (G11.0404d) effective August 15, 2000, with the following terms: Salary \$29,000; Housing allowance \$16,000; Pension \$12,600; FICA \$3,445; Books/expense allowance \$505; Study leave allowance \$1,500; Auto allowance \$3,000; Medical insurance \$900; 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.

Install Mr. Eschenbrenner as Associate Pastor of First Church, Royal Oak, pursuant to the Formula of Agreement (G11,0404d) and enroll him as member of Presbytery of Detroit for his period of service in this capacity.

- 8. Approve the following Administrative Commission to install the **Rev. Carl Eschenbrenner** as Associate Pastor at **First Church, Royal Oak**, on October 1, 2000 at 7:00 PM: Clergy: Robert Perdue, Moderator; Kent Clise, William Russell, Judy Shipman. Elders: Al Glover (Northville, First), Francis Luttrell (Royal Oak, First), Dorothy Robinson (Royal Oak, Starr), Joan Hanpeter (Bloomfield Hills, Kirk in the Hills).
- Approve the following Administrative Commission to install the Rev. Terri Gast, as Associate Pastor at Westminster Church, Ann Arbor, on October 1, 2000 at 2:00 PM: Keith Geiselman, David Lenz, Judy Shipman. Elders: Francile Anderson (Waterford Community), Moderator's designee; Robert Piatt (Ann Arbor, Westminster). Corresponding member: The Rev. William Craig, Presbytery of San Fernando.
- 10. Concur with the request of **Calvary Church, Ann Arbor**, and the **Rev. Sandra McClinton**, that pastoral relationship be dissolved effective October 15, 2000, and place Ms. McClinton on Member-at-Large roll of Presbytery.
- 11. Appoint the following Moderators of Sessions:

Calvary, Ann Arbor	David Krehbiel
Garden City	Douglas Carter
Heritage, St. Clair Shores	James Monnett (for September only)

Appoint Mark Caldwell, Moderator of Northbrook Church, Beverly Hills, pending official notification to Committee on Ministry of dissolution of the current pastoral leadership.

- 12. Appoint an Administrative Commission to work with the Session of Sashabaw Church, Clarkston, to assess its ministry and consider options for the revitalization of the church.
- 13. Approve the Minimum Terms of Call for full-time clergy for 2001 as follows.

	MIN	VIMU	<u>M</u>	<u>TERM</u>	<u>(S F</u>	FOR	\underline{FUI}	LL-7	ΓΙΜ	<u>(E (</u>	<u>CLEI</u>	<u> 2GY</u>
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The basic compensation for 2001 is a 4	1% increase ove	r 2000
<u>Compensation</u>		
Cash Salary + Housing/Utilities*	\$31,437	
Medical Deductible	\$315/630	
(1% of basic compensation for plan member; Plu	is 1% for spouse	e/family)
TOTAL BASIC compensation		\$31,752
-		/\$32067
<u>Benefits</u>		
Pension (28% of basic compensation)**	\$8,802	
Social Security Reimbursement (7.65%)	<i>\$2,405</i>	
TOTAL BENEFITS		\$11,207
<u>Reimbursement for Expenses</u>		
Continuing Education	\$700	
TOTAL REIMBURSEMENT		\$700
GRAND TOTAL FOR MINIMUM TERMS OF CALL	\$43,659	
	/\$43,974	

Auto Allowance @ \$.325/mile

All full-time calls are required to meet the minimum.

On current calls which meet or exceed the above minimum, a 4% increase is suggested for cost of living. (Cost of living from the Bureau of Labor Statistics for the Detroit metropolitan area is 4.2%)

One month vacation (including 4 Sundays) and two weeks study leave (including 2 Sundays) are required.

*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.

**Pension Dues are 28% of Basic Compensation: 11% pension, 1% death and disability; 16% medical benefits.

14. Approve attached terms of call that have been received to date. Terms for the following have not been received and thus cannot be approved:

Michael Lindvall
Peter Moore
Herbert Wardlaw, Jr.
Louise Westfall
Frances Hayes
Coleman Gilchrist
Harry Ladley
David Milam
Paul Bosquette
George Portice

Royal Oak, First Shelby, St. Thomas William Russell Jamie Klinger James Porter

The terms of call are attached as an appendix to the minutes.

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

 Approved call of Westminster Church, Ann Arbor, to the Rev. Terri Gast, as Associate Pastor, effective July 17, 2000, with following terms: Salary \$23,000; Housing \$13,000; Pension \$10,181; FICA \$2,754; Medical deductible \$360; Continuing education \$1,000; Auto expense \$2,000; 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.

Enrolled her as a member of the Presbytery of Detroit upon receipt of her credentials from Presbytery of San Fernando.

- 2. Terminated Interim Pastor relationship between Heritage Church, St. Clair Shores and the Rev. Kenneth Kaibel, effective August 31, 2000.
- Approved Interim Contract for Intentional Interim Ministry between St. Andrew's Church, Dearborn Heights, and the Rev. Kenneth Kaibel for 12 months, effective September 1, 2000, with following terms: Salary \$17,888; Housing allowance \$19,000; Pension \$4,426.56; Medical \$5,902.08; Supplemental medical \$2,513; FICA \$2,822; Medical deductible \$738; Dental \$303.12; Study/clergy expense \$734.92; One month vacation, including 4 Sundays; Two weeks study leave; Two weeks military leave; Appointed Mr. Kaibel Moderator.

In the event Mr. Kaibel has not secured a new position by the time his service to St. Andrew's is concluded, St. Andrew's will provide full compensation for one (1) month, or until service in a new position begins, whichever comes first.

- Approved the following Administrative Commission to install the Rev. Robert A. Garwig as Pastor of Westminster Church of Detroit on August 20, 2000 at 2:00 PM: Clergy: Robert Perdue, Moderator; In Soon Choi; James R. Ephraim. Elders: Ben VanTuyl (Ann Arbor, First), JoAnne White (Detroit, Westminster).
- 5. Appointed the Rev. Neil Cowling Moderator of Belleville Church, effective July 15, 2000.
- 6. Concurred with the request of **Garden City Church** acted upon in congregational meeting on August 6, 2000, and the **Rev. Christopher P. Harris** that pastoral relationship between them be dissolved effective September 1, 2000, and place him on the Member-at-Large roll of Presbytery.
- 7. Concurred with the request of **First Church**, **Ann Arbor** and the **Revs. Lynn Barger Elliott** and **Mark Barger Elliott** that pastoral relationships between them be dissolved effective August 31, 2000; transfer Mark to Presbytery of Chicago and move Lynn to member-at-large roll of presbytery.
- 8. Approved following Administrative Commission to install the **Rev. John H. Pavelko** as Pastor of **Crossroads Church, Walled Lake** on September 24, 2000, at 4:00 PM: Clergy: Robert Perdue, Moderator; Sue Ellis Melrose, Bryan Smith. Elders: Ken Harfoot (Walled Lake, Crossroads), Dorothy Robinson (Royal Oak, Starr).
- 9. Terminated Stated Supply relationship between the **Taiwanese Fellowship**, **Ann Arbor**, and the Rev. Lyian-Syian Chiohh, effective August 2000.

- Extended Interim Pastor contract between the Lincoln Park Church and the Rev. J. Lawrence Ainsworth for 1 ¹/₂ months beginning September 12, 2000 and ending October 31, 2000.
- Extended Interim Pastor contract between Peace Church, Clinton Township and the Rev. Neeta Nichols for 12 months effective July 1, 2000 with the following terms: Salary \$21,000; Housing allowance \$18,000; FICA 3,022; Pension \$11,928; Medical deductible \$997; Car allowance \$1,150; Study leave allowance \$1,000; Annuity \$3,600; Dental \$303; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.
- 12. Approved Interim Pastor Contract between First Church, Troy and the Rev. J. Harold Ellens for 12 months, effective September 1, 2000, with the following terms: Salary \$20,000; Housing allowance \$30,000; FICA \$5,000; Medical deductible \$1,000; Car allowance \$10,000; Study leave allowance \$2,000; Library allowance \$1,500; One month vacation, including 4 Sundays, Two weeks study leave. Appointed Mr. Ellens moderator.
- Extended Interim Pastor contract between Dearborn Woods Church and the Rev. Linda Maconochie for 12 months, effective September 1, 2000, with the following terms: Salary \$31,320; Manse allowance \$14,999; Utilities \$1,292; Pension \$13,331; FICA \$2,396; Medical deductible \$928; Travel allowance \$3,098; Study leave allowance \$618; Professional journals \$673; Professional expenses \$336; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.
- 14. Extended part-time Interim Pastor contract between **Trinity Community Church**, **Detroit** and the **Rev. Raphael Francis** for 6 months, effective September 12, 2000, with total compensation of \$2,250/month.

Presbytery adjourned with prayer at 10:04 p.m.

EDWARD H. KOSTER, Stated Clerk

ATTEST:

The next meeting of the Presbytery will be October 24, 2000 at Community Presbyterian Church, Waterford, at 5:30 p.m.

APPENDICES: Committee on Representation Report Installation Commission Minutes The Terms of Call of Ministers of the Presbytery of Detroit

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR 9/26/00

CHURCHES: Of 89 churches, 65 were represented and 24 were not.

COMMISSIONERS: Of 156 eligible commissioners, 104 enrolled, and 52 did not.

OTHER ELDERS (Officers, Members of Council, Commissioned lay Pastors)::

Of 15 total, 14 were present, of whom 1 counted as commissioners, leaving

Presbytery 9/26/00

13 as the unduplicated count: 0 excused, and 1 absent. MINISTERS: Of the 156 non-retired ministers on the combined rolls of active members and members-at-large, 83 were present, 26 were excused, and 46 were absent. Of the 76 retired ministers on the rolls, 14 were present and 62 were excused. SUMMARY VOTING MEMBERS PRESENT 104 Elder Commissioners 13 Other Elders + + 83 Non-retired ministers + 14 **Retired Ministers** ----214 Voting members present. ALLEN PARK. Allen Park NOT REPRESENTED 2 NORM GOODE **CLINTON TWP, Peace** 1 SALLY LASHUAY 2 1 1 **DEARBORN, Cherry Hill** 3 MARGARET KNES ANN ARBOR, Calvary 1 JOAN STANLEY NOT REPRESENTED 1 1 **DEARBORN, Dearborn Woods** ANN ARBOR, First 2 NANCY BURKE **BEN VAN TUYL** 1 **DEARBORN**, First LINDA SPECK 1 2 SUE LEONG MARTHA BAUMGARTNER 3 1 2 2 VICTOR A TADOR 3 4 STEVE McKENNY **DEARBORN**, Littlefield ANN ARBOR, Northside SHIRLEY LEWIS **ROGER SCHEBOR** 1 **DEARBORN HGTS, St. Andrew's** ANN ARBOR, Westminster ALLEN BORTON ALICE WRIGHT 1 **DETROIT, Broadstreet** 2 SUSAN BENNETT **AUBURN HILLS, Auburn Hills** 1 **EVELYN THOMAS** ALVIN SMITH NOT REPRESENTED 2 1 **BELLEVILLE, Belleville DETROIT, Calvary** STANLEY EDWARDS CONNIE ETTER 1 1 **BERKLEY**, Greenfield 2 ADRIENNE ADAMS **BARBARA TRIPPE DETROIT, Calvin East** 1 **BEVERLY HILLS, Northbrook** LINDA AUSTIN 1 **DETROIT, First** JAMES SCHAEFER 1 1 **M MITCHELL** NOT REPRESENTED 2 2 **DETROIT, Fort Street** 3 **RON FRANZEL BIRMINGHAM, First** 1 1 2 MARILYN DONNELLY 2 1 **DETROIT, Grandale/Master** 2 CAROL HELD 3 **RICHARD TYNDALL** 1 LONNIE BRYANT 4 3 JUDY PERRYMAN 4 2 5 **DETROIT, Gratiot Avenue** 5 DAVID MCLEAN MILDRED E SHEPHERD **BLOOMFIELD HILLS, Kirk/Hills** 1 1 **ROBERT H FREDERICKS** 2 1 2 JIM WOLFE **DETROIT**, Hope 2 **BEA THOMAS** 3 BARBARA CEDRIDGE-1 1 2 MARY GREEN EVERTT 2 **DETROIT, Jefferson Avenue** SAMUEL S CLARK 4 DONALD RENTSUTHER 5 1 1 TOY LIN LEE 6 **BRIGHTON, First DETROIT, Redford Avenue REX MARSHALL** JIM GREINER 1 1 **DETROIT, Southwest United** NOT REPRESENTED **CANTON**, Geneva 1 1 DETROIT, St. John's SANDY STOECKLEIN 2 ROSE FORD **CLARKSTON, Sashabaw** 1

JOE GERMAN **DETROIT, Trinity Community DOUGLAS BROTHERS DETROIT, Trumbull Avenue ORLEAN WARREN** MARTHA SINGLEY **DETROIT. Westminster CHARLES W SMITH** LOUISE VARLEY **BILL SHENEFELT** DAN STOEPKER ECORSE, Ecorse JAMES RICE **FARMINGTON, First** JOHN RIGERS JAMES LONTZ **FERNDALE, Drayton Avenue** ILLEGIBLE FORT GRATIOT, Lakeshore NOT REPRESENTED **GARDEN CITY, Garden City CAROLYN MORGAN GROSSE ILE, Grosse lle FLORA E CASE** EARL UDAY **GROSSE POINTE, Memorial** FRANK SMITH **KEN COLLINSON** MARY GRACE ADAMS AL WARREN DONNA JOHNSTON **GROSSE PTE WOODS, Woods** WAYNE BOLDEN ESTHER GOMPERS **HIGHLAND PARK, Park United** HELEN HOWE **HOWELL, First** NOT REPRESENTED LINCOLN PARK, Lincoln Park NOT REPRESENTED LIVONIA, Rosedale Gardens ALICE MC CLOSKEY LIVONIA, St. Paul's

JAY HOHENSHIL 1 2 3 LIVONIA, St. Timothy's NOT REPRESENTED 1 MACOMB, Church/Covenant ED PAKRZYWINSKI 1 **MILAN, Peoples** CHUCK GATES 1 MILFORD, Milford **KEITH VANDERBUSSCHE** 1 2 MT. CLEMENS, First **CRAIG R JOHNSAN** 1 KATHY VREDEVOOGD 2 NORTHVILLE, First DALE EDWARDS 1 GILBERT RICE 2 JOHN GOSSART 3 NOVI, Faith GARY MC ALEER 1 2 **ORCHARD LAKE, Community GORDON SACHS** 1 3 **PLYMOUTH, First** DONALD MORGAN 1 SERGIO KAVALHUNA 2 JAY LEASEWORTH 3 **PONTIAC, First CAROLYN QUINN PONTIAC, Joslyn Avenue** NOT REPRESENTED 1 PORT HURON, First

C. ELDERS ELECTED TO OFFICE P ANDERSON, FRANCILE AUE, SHIRLEY Ρ Α **BROWNELL, DONALD** Ρ DELLINGER, WILMA С FUNK, EVELYN Ρ GLOVER, AL P GOOLSBY, SHIRLEY Ρ GRANT, RICHARD Ρ HUGHLEY, MARIE Ρ **IVERSON, WILLIAM** P SEABROOKS, DOROTHY Ρ STERNER, JOHN Ρ TYNDALL, GLENISE Ρ WINSLOW, PAUL **D. NON-RETIRED MINISTERS** Ρ ABBOTT, DAVID W. ALBRECHT, GLORIA А Ρ AUE, CRAIG Ρ AUSTIN, LARRY Ρ BAILEY, CLOVER Ρ BALIAD, ALFREDO E. P BARRANGER, DOUGLAS Ρ **BENNETT, JOHNIE** BILLINGTON, RUTH Е Ρ **BISHOP, BENJAMIN** Ρ BLAIR, MICKEY RAY Ρ BOHLMAN, KELLIE **BOOKER-HIRSCH, CHARLES** Α P BORCHARDT, HENRY

HOWARD BORGMAN 1 2 NORMA CORTESE **PORT HURON, Westminster** ARNOLD DUDLEY **REDFORD, St. James** NOT REPRESENTED 1 **ROCHESTER, University** NANCY BEAUCHAMP 1 ROGER VANDERKLOK 2 3 **ROSEVILLE, Erin** NOT REPRESENTED **ROYAL OAK, First** AGNES RUSK 1 2 **KEN CLIFFORD** 3 **ROYAL OAK, Korean First** NOT REPRESENTED 2 **ROYAL OAK, Point of Vision** NOT REPRESENTED 1 **ROYAL OAK, Starr** DOROTHY ROBINSON 1 SALINE, First SCOTT CARTER SHELBY TWP., St. Thomas NOT REPRESENTED **SOUTH LYON, First** NOT REPRESENTED 1 SOUTHFIELD, Korean SO RO KAEK 1 H K OH 2 3 4 SOUTHFIELD, Southfield

Ρ BORCHARDT, JUDITH BOUSQUETTE, PAUL Α Ε BROWN, ROBERT O. *BYARS, RONALD Е Ε *CAMPBELL, DOUGLAS Ε CANADA, ARTHUR W. Ρ CAPPS, HARRY Ρ CARTER, DOUGLAS D. Α CHIOHH, LYIAN-SYIAN Ε CHOI, IN SOON Е *CHOI, SEUNG KOO CLISE, W. KENT Ρ Ε COCHRAN, LINDA А COLON, LOIS Ρ COWLING, NEIL D. CULLEN, RANDOLPH Α *DENNIS, WARREN E DENTON, GRETCHEN Ρ Ρ DUNBAR, FRANK DUNCAN, THOMAS А P DUNN, EDWARD Ρ DUNN, JOANNA Ε *DYKSTRA, CRAIG R. EGGEBEEN, THOMAS Ε А ELLIOTT, LYNN BARGER А ELLOITT, MARK BARGER EMRICH, WILLIAM Α Ρ EPHRAIM, JAMES JR Ρ ESCHENBRENNER, CARL F. Ρ FAILE, JAMES Ρ FOLEY, MICHAEL P FONFARA, MICHAEL

KENNETH SMITH 1 ST. CLAIR SHORES, Heritage MURIEL STEENSMA 1 ST. CLAIR SHORES, Lake Shore NOT REPRESENTED 1 2 **STERLING HGTS, Utica** NOT REPRESENTED 1 **TAYLOR, Southminster** NOT REPRESENTED 1 **TROY, First** RUTH FEDOR 1 **TROY, Northminster** NOT REPRESENTED 1 WALLED LAKE, Crossroads NOT REPRESENTED 1 WARREN, Celtic Cross TOM SEP 1 WARREN, First NOT REPRESENTED WATERFORD, Community 1 DONALD MILES WAYNE, First NOT REPRESENTED 1 W. BLOOMFIELD, Church/Savior NOT REPRESENTED 1 WESTLAND, Kirk of Our Savior **EVELYN FUNK** 1 WHITE LAKE, White Lake **DEBBIE LENNIS** 1 WYANDOTTE, Wyandotte MARK MC CARTNEY 1 **YPSILANTI, First** PATTY EATON 1 2

F FORSYTH, E. DICKSON FOSTER, JOHN Α А FRANCIS, RAPHAEL B. GABEL, PETER W. Α Ρ GARWIG, ROBERT A. Ρ **GEISELMAN, KEITH** Ρ GILCHRIST, COLEMAN Α HANNA, DAVID J. HANNA, RAAFAT Α Ρ HARRIS, CHRISTOPHER Α HARRIS, R. JOHN Ρ HARTLEY, THOMAS Ρ HAYES, FRANCES Α HEINRICH, AMY M. HENDERSON, RICHARD А HOCKEY, A. WILLIAM Α А HOLLECK, TIFFANY Ρ JOHNSON, KEVIN Α JOY, JULIANN Ρ KAIBEL, KENNETH P KEELY, MARK J. Ρ KERR, DEBORAH KIM, YOONWHAN MONCH А Ρ KLINGER, JAMIE Е KNUDSEN, RAYMOND KOGEL, LYNNE А Ρ KOSTER, EDWARD H. Е KREHBIEL, DAVID E. KRUG, ERNEST Ε Ρ LADLEY, HARRY LANGWIG, JANICE Ρ Ρ LANGWIG, ROY

Presbytery 9/26/00

LANNING, RICHARD Ρ Α LARSON, ROBERT F. Ρ LENZ, DAVID LINDVALL, MICHAEL P MABEE, CHARLES Α Ρ MACONOCHIE, LINDA P MALLES, PAUL MANNING, MARILYN Α MCANELLY, STANLEY P McCLINTON, SANDRA LEE А McCLOSKEY-TURNER, А CATHARINE *McDONOUGH, MARK F McRAE, BARBARA Ρ P MELROSE, SUE ELLIS MEYER, R. BRUCE Α MICHALEK, DANIEL P Ρ MILAM, DAVID Ρ MILLER, KIRK Ρ MISHLER, JOHN MONNETT, JAMES Α P MOORE, PETER *NDOVIE, BARBARA B. F NICHOLS, NEETA Ρ NOAH, SHERI P NOBLE, DAVID Α NUSSDORFER, IRVIN Ε Α O'BRIEN, H. WILKES OLSON, PHILIP P Α ORR, ROBERT C. **OSBORN, MARGIE** Ε Ε **OTT, JEFFREY** OXTOBY, THOMAS P Ρ PAVELKO, JOHN H. Ρ PERDUE, ROBERT J. PETERS, RICHARD Α PETERSON, CHRISTOPHER P PIECUCH, KEVIN Ρ Ρ POLKOWSKI, WILLIAM Ρ PORTER, JAMES Ρ PORTICE, GEORGE PRITCHARD, NORMAN E PRUES, LOUIS J. Α Ρ RICE, THOMAS ρ RICHARDSON, JANET NOBLE **RIGDON, V. BRUCE** P RIKE, JENNIFER Α Ρ ROBERTSON, DAVID W. RODKEY, JOHN А ROGERS, MELISSA ANNE А RUSSELL, JAMES P. Ρ RUSSELL, WILLIAM Ρ SAAD, JENNIFER Α SANDOS, LOUIS Α SCHAEFER, ANNE N. P Ρ SEIDEL, TAMARA *SHIH, SHENG-TO Е SHIPMAN, JUDY A SIAS-LEE, LAURA F Ε *SIMONS, SCOTT W. SKIMINS, JAMES Ρ SMALLEY, DIANE А Ρ SMITH, BRYAN DEAN Ρ SMITH, PETER C. SOEHL, HOWARD Ρ SWEET, BARRY D. Ρ Ε TAYLOR, THEODORE, II P THOMAS, MARK P. Ρ THOMPSON, G. PATRICK Ρ THORESEN, KATHRYN R.

TRAVIS, KARL VANDERBEEK, RONALD ***VAN SLUIJS, HENDRICK** WARDLAW, HERBERT G. WESTFALL, LOUISE F. WIGGINS, GREGORY L. WINGROVE, WILLIAM N YOON, HAK SUK **D. RETIRED MINISTERS** AINSWORTH, LAWRENCE ANDERSON, JAMES AUSTIN, ANNA MARIE BEERY, ELDON BENEDICT, IVAN L. **BRAND, J. KENNETH** BRANDT, RUSSELL CALDWELL, MARK CAMPBELL, VERN CATER, LAWRENCE H. CHAMBERS, JAMES C. CLYDE, J. DOUGLAS COBLEIGH, GERALD R. CONLEY, JAMES H. COTTER, LEE M. CRILLEY, ROBERT CROSS, PAUL D. CUSTIS, DONALD DANIELAK, RICHARD DEMPSEY, RICHARD DICKSON, ROBERT L. ELLENS, J. HAROLD FLOWERS, DONALD FREEDMAN, DAVID NOEL GEIDER, CARL R. **GEISSINGER, HARRY L.** GEPFORD, WILLIAM G. GLENN, LAWRENCE T. HANNA, J. RICHARD HARP, WILLIAM S. HARPER, F. NILE HEINRICHS, THOMPSON HERSHEY, GALEN E. HILLEGONDS, WILLIAM IHRIE, A. DALE JANSEN, ROBERT JONES, VIRGIL L. **KEEBLER, ROLAND** KESLER, JAMES W. KIM, T. ANDREW KIND, GEORGE E KIRKMAN, THOMAS W. LAMBERT, ROY F. LINDSEY, ROBERT L LISTER, KENNETH D. LUMLEY, RAYMOND W. MacDONALD, JOSEPH R. MacINNES, JOHN D. MAGEE, PHILIP R. MARLOW, ROBERT J. MARVIN, FRANK C., JR. McCLOSKEY, CHARLES MCINTYRE, DEWITT MECOUCH, JOHN R. MILFORD, RICHARD J, MUENCH, DONALD OWEN, DAVID PALMER, F. WILLIAM PETERSON, LEROY J. PRICE, MICHAEL T.

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RAMSEY, GEORGE W. F Е RATCLIFFE, ALBERT H. Е RIEKER, WILLIAM J. Ρ SEFCIK, JOHN K. Е SMITH, J. CYRUS Е SOMMERS, CHARLES A. Е STRIBE, RALPH Е SUNDERMAN, HUBERT L. Ε SUTTON, PAUL Е THOMPSON, LOUIS S. TULL, ROBERT W. Ε Е VAN LEUVEN, GEORGE Ε WILLIAMS, RICHARD H. Ε WOEHRLE, THOMAS Е WOODRUFF, LAURENCE N.

ZIEGLER, JACK T.

E. CORRESPONDING MEMBERS KENNETH J BOLT SAN GABRIEL, CA JEANNE E BOLT CHICAGO, IL TERRI GAST SAN FERNANDO

F. COMMISHIONED LAY PASTOR

P STERNER, JOHN

F

2000 COMMITTEE ON REPRESENTATION REPORT SYNOD OF THE COVENANT

Detroit Presbytery

(In order for responsibility to be fulfilled to the General Assembly and the synod in matters of representation, please respond to the following)

Do you have a Committee on Representation (COR) established in accordance with G-9.0105a?

If yes, indicate the makeup of your Committee on Representation:

Category	Number	Category	Number
Majority Male	1	Youth Male	0
Majority Female	0	Youth Female	0
Racial Ethnic Male	0	With Disability	1
Racial Ethnic Female	3		

If no, how are the functions constitutionally assigned to the COR implemented?

- How often did your committee meet during the past 12 months? 2 Was that number adequate to fulfill your tasks?
- 3. How has the primary function of advising your presbytery been fulfilled "with respect to its membership and to that of its committees, boards, agencies, and other units in implementing the principles of participation and inclusiveness to insure fair and effective representation in the decision making of the Church"? (G-9.0105b)

Our Presbytery is aware of its responsibility of implementing the principal of participation and inclusiveness and are trying to ensure fair and effective representation in the decision making of the church.

4. How has the responsibility of consulting with the Nominating Committee of your presbytery been fulfilled? (G-9.0105c)

We have not met with the Nominating Committee, but we are in dialog with some of the members of the committee. They continue to try to meet the guidelines of an inclusive and representation of all ethnic groups and women.

5. What racial ethnic caucuses or other constituencies (including racial ethnic members, sessions, women's constituencies, nominating committee, etc.) have been consulted in the past year to discover potential nominees from among racial ethnic persons, women, persons with disabilities, and youth?

(G-9.0105d)

Some discussion with Michigan Black Caucus and Presbyterian Women.

6. How has the responsibility been fulfilled with respect to advising "your presbytery on the employment of personnel, in accordance with the principles of participation and representation (G-4.0403), and in uniformity with a church wide plan for equal employment opportunity? (G-13.0201b) and (G-9.0105e)

Presbytery staff are well aware of the guidelines and have been hiring accordingly and in uniformity and of being an equal opportunity employer.

- 7. Briefly highlight any activity of your committee you would like to share.
- 8. Data:

1

Clergy members of			Racial	Persons with
presbytery	Male	Female	Ethnic	Disabilities
Total:	228	37	21	1
Active:	156	37	18	1
Honorably retired:	72	0	3	0
Racial Ethnic	N	umber		

Churches	of Churches	Total Membership
(75% or more)		
Áfrican American	10	1838
Hispanic	0	0
Asian	2	946
Native American	0	0

9. In addition to the above churches, how many congregations in your presbytery have an interracial membership?

15

90

10. List current year's goals and objectives and indicate the progress on each. (Use additional pages as necessary)

Our recent training at Synod. We have better understanding of goals and objectives we should be striving for.

11. How could the Synod Committee on Representation be helpful to you? (e.g., a synod COR member visiting your committee or presbytery)

It would be beneficial if at sometime that some members from the Synod Committee on Representation would come and make a presentation to the Presbytery.

12. Is there anything else your committee would like to express?

RECOMMENDATIONS TO THE PRESBYTERY:

The following recommendations are made to the <u>presbytery</u> "for any needed corrective action:" (G-9.0105c) (Attach additional pages as necessary)

> If the Presbytery intends to reach and include younger people on various committees. At this time all committees meet in the day. Persons who are working are not able to take off from work to be able to participate. Majority committees are made up of ministers and retirees. We recommend that some consideration be made to change time of meetings.

An official presbytery response or comments to the report is attached. _____yes

____No

COMMISSION REPORT ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT June 20, 2000

Ordination of Robert Anderle

The Commission to ordain Robert Anderle was convened with prayer by the moderator, Francile Anderson, at 2:45 p.m., on April 9, 2000, at Fort Street Presbyterian Church. The Commission members present were:

The Rev. Johnie BennettElder Francile Anderson of Drayton Plains Community
Presbyterian ChurchThe Rev. Barbara NdovieElder Bob Jackman of Fort Street Presbyterian Church
Elder Pat Thompson of Southwest Presbyterian Church

The Commssion approved the seating of the following members as corresponding members:

The Rev. Ruth Hamilton of National Capital Presbytery The Rev. Sandra Edwards of Chicago Presbytery

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

/s Francile Anderson Moderator Date: April 9, 2000

Ordination and Installation of G. Patrick Thompson

The Commission to ordain and install G. Patrick Thompson as Pastor of Church of Our Saviour Presbyterian Church was convened with prayer by the moderator, Arthur W. Canada, at 3 p.m., on June 11, 2000, at Church of our Saviour Presbyterian Church. The Commission members present were:

The Rev. Thomas Eggebeen Elder Alice Short of Southwest Presbyterian Church

The Rev. Lynne Kogel Elder David Ruff of Church of Our Saviour Presbyterian Church The Rev.

<u>Arthur</u> <u>W.</u> <u>Canada</u>

The Commssion approved the seating of the following members as corresponding members:

The Rev. Brian Hamilton of National Capitol Presbytery

The Commission invited the following persons to participate in the worship service:

After approving the order of worship, the Commission proceeded to worship, where it ordained and installed G. Patrick Thompson as Pastor of Church of Our Saviour Presbyterian

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Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Mr. Thompson.

/s Arthur W. Canada Moderator Date: June 13, 2000

TheOrdnation of Kathleen Robertson King

The Commission to ordain Kathleen Robertson King as Minister of Word and Sacrament at Dearborn Woods Presbyterian Church, Dearborn, Michigan was convened with prayer by the moderator, Robert J. Perdue at 2:45 P.M.on June 11, 2000.

The Commission members present were:

The Rev. Linda MaconchieElder Hallie Robertson, Dearborn Woods Church, DearbornThe Rev. Eldon BeeryElder David Overly of Redford Presbyterian Church, DetroitThe Rev. Robert PerdueElder David Overly of Redford Presbyterian Church, Detroit

Corresponding Members present were

The Rev. Colleen Smith Slosberg, Presbytery of Lake Michigan The Rev. Mark Jennings, the Presbytery of Lake Michigan

The Commission invited the following persons to participate in the worship service: The Rev. Debbie Kerr, former Moderator of the Presbytery of Detroit

After approving the order of worship, the Commission proceeded to worship, where it ordained Kathleen as a Minister of Word and Sacrament. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by the Rev. Kathleen Robertson King.

/s Robert J. Perdue Moderator, The Presbytery of Detroit June 11, 2000

	COM	ENSAT	ON	BEN	FITS		EXPEN	ISES			OTHE	RITEMS		 	[
Ministers	Cash Salary	Rent Val Manse	Hous Allow Utiliti		CA Pensio Plan	on Medi	Car	Cont. Ed	Vac	St Lv (wks)	BENEFITS	& EXP-ENSES	Total Package		GRAND TOT	Eff Date
ALLEN PARK									<u></u>	(<u>+</u>
THOMAS OXTOBY	\$28,840	\$0	\$17,160	\$	3,519\$12,68	50 \$930	\$0	\$600	4 Weeks	2 Weeks	Exp. Incl travel long term care	\$2,100 \$1,170	\$63,699	\$3,270	\$66,969	3/20/0
KELLIE BOHLMAN	\$30,471	\$9,141		\$	2,331 \$11,88	34\$1,000	\$1,200	\$300	1 Month	2 Weeks		\$0		\$ \$0	\$56,327	1/1/0
KIRK MILLER	\$30,471	\$9,141		\$	2,331\$11,88	34\$1,000	\$960	\$660	1 Month	2 Weeks			\$56,447	\$0	\$56,447	1/1/0
SANDRA L. McCLINTON	\$8,362		\$28,840	\$	2,846\$11,41	15	\$350	\$350	4 Weeks	2 Weeks			\$52,163	\$0	\$52,163	3 1/1/0
ANN ARBOR FIRST																
ANN ARBOR NORTHSIDE																-
CHARLES BOOKER-HIRSCH	\$12,654		\$8,436	\$	1,613 \$6,10	07 \$265	\$1,200	\$250	4 Weeks	2 Weeks	Other exp.	-	\$30,525	\$769	\$31,294	f 1/1/0
											Dental	\$619				1
ANN ARBOR WESTMINSTER														:		
DAVID PAUL LENZ	\$35,380		\$22,462 \$3,7		4,710\$17,58	· · ·		· · •	1	2 Weeks			\$91,769	i		•
TERRI GAST	\$23,000		\$13,000	; \$:	2,754\$10,18	31 \$360	\$2,000		1	2 Weeks			\$52,295	i	•••=•=•	•
	\$2,800		\$6,000						8 Weeks		Prof. Exp.	\$700	\$8,800	\$700	\$9,500	7/15/9
AUBURN HILLS											_			-		
JOHN STERNER	\$20,656	\$0	\$9,101	\$0¦\$2	2,161 \$5,26	33 \$0	\$1,675	\$335	3 Weeks	1.5 weeks	Expenses	\$268	\$39,191	\$268	\$39,459	7 1/1/0
BELLEVILLE														;		
VACANT	\$0		\$0	-	\$0 \$	60 \$O					Add'l Medical	\$0 \$1,006	\$0	\$0	\$0)
BERKLEY GREENFIELD											Add Hatebloar	\$1,000				
BIRMINGHAM FIRST																1
BENJAMIN BISHOP	\$23,156		\$23,000		\$12.92	4\$2 000	\$1,340	\$1 000	4 Weeks	2 Weeks	Other Exps.	\$900	\$63,420	\$900	\$64,320	4/1/0
BEVERLY HLS, NORTHBROOK					+ - 2,	,	•.,•.•	• .,		2 *******		••••	••••			
R. BRUCE MEYER	\$39,000		\$27,040		\$19.83	35	\$4,195	\$3.200	4 Weeks	2 Weeks	Annuity	\$4.800	\$93,270	\$ \$4.800	\$98,070	1/1/0
VACANT	•••••										, ,	• • • • •	\$0	•	\$0	!
BLMFLD HILLS KIRK														1		1
NORMAN PRITCHARD	\$79,954	\$23,986	\$4,0	00	\$21,29	1\$2,000	\$8,000	\$2,500	6 Weeks	2 Weeks	Dental	\$1,004	\$141,731	\$1,004	\$142,735	s 1/1/0
RAYMOND KNUDSEN	\$36,245		\$33,050		\$17,03	84\$1,346	\$6,800	\$600	4 Weeks	2 Weeks	Life Ins.	\$320	\$95,075	\$ \$4,422	\$99,497	7 1/1/0
				:							Dental	\$619				1
											Med. Reimb.	\$3,483			ł.	
DAVID HANNA	\$31,059		\$17,600		\$13,38	30 \$884	\$1,200	\$1,800	4 Weeks	2 Weeks	Life Ins.	\$50	\$65,923	\$2,775	\$68,698	8 1/1/0
											Med. Reimb.	\$1,721		1		
											Dental	\$1,004				
MARILYN MANNING	\$26,790		\$21,537		\$13,29	0\$2,000	\$5,000	\$1,500	4 Weeks	2 Weeks	Add) Life Ins.	\$460	\$70,117	\$1,178	\$71,295	5 1/1/0
				i							Dental	\$718				
BRIGHTON FIRST														į		
DANIEL MICHALEK	\$43,000		\$21,000	\$	4,896\$18,60	02\$1,378	\$1,200	\$2,000	1 Month	2 Weeks	Other Benefits	\$689	\$92,076	\$689	\$92,765	5 1/1/
CHRISTOPHER PETERSON	\$23,000		\$13,000	: S	2,754\$10,08	30 \$720	\$ \$1.000	\$1.000	1 Month	2 Weeks			\$51,554	so	\$51,554	4 3/1/

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	COMF	PENSATION	BENEFITS	EXPENSES			OTHER	ITEMS			[
Ministers	Cash Salary	Rent Val Hous Manse Allow Utilitie	FICA Pension Plan Medi	Car Cont. Ed	Vac	St Lv (wks)	BENEFITS	& EXP-ENSES	Total Package	OTHER ITEMS	GRAND TOT	Eff Date
CANTON GENEVA					1							
BRYAN SMITH	\$33,977	\$28,657	\$17,789 \$900	\$900 \$500	1 Month	2 Weeks	Prof. Exps.	\$600	\$82,723	\$600	\$83,323	1/1/0
CLARKSTON SASHABAW											ļ	
VACANT			1 1 1		1 1 5				\$0	\$0	\$0	ł.
CLINTON TWNSHP PEACE			* *		1 1 1							
NEETA NICHOLS	\$21,000	\$18,000	\$0\$11,928\$1,000	\$2,400 \$1,000	1 Month	2 weeks	Annuity Dental	\$3,600 \$282	\$55,328	\$3,882	\$59,210	6/13/9
DEARBORN CHERRY HILL								+				
H. WILKES O'BRIEN	\$28,943	\$0 \$28,943	\$4,428\$16,208\$1,100	\$0\$1,300	1 Month	2 Weeks	Prof. Expenses	\$2,500	\$80,922	\$2,500	\$83,422	1/1/0
VACANT	\$0	\$0 \$I	\$0 \$0	\$0 \$0			·	\$0	\$0	\$0	\$0	
DEARBORN WOODS			• • • • • • • • • • • • • • • • • • •									
LINDA MACONOCHIE	\$46,454	In Salary \$0	, \$3,553\$13,007 \$928	\$3,098 \$618	1 Month	2 Weeks	Journals, exps	\$1,009	\$67,658	\$1,009	\$68,667	1/1/0
DEARBORN FIRST			1									
DOUGLAS BARRANGER	\$36,427	\$0 \$31,200	\$0\$17,326 \$0	\$2,400 \$2,000	1 Month	2 Weeks	Business Exps. Med/Dental	\$3,200 \$3,750	\$89,353	\$6,950	\$96,303	1/1/0
VACANT	\$0	\$0	\$0 \$0 \$0	\$0 \$0				\$0	so	\$0	\$0	i.
DEARBORN LITTLEFIELD				•- •-								
DBN HGTS/ST ANDREW	1											
KENNETH KAIBEL	\$17,888	\$19,000	\$2,822\$10,329 \$738	\$1,400 \$0	4 Weeks	2 Weeks	Suppl Medical Dental Study/Clergy Exp	\$2,513 \$303 \$735	\$52,177	\$3,551	\$55,728	9/1/0
DETROIT BROADSTREET												
VACANT									\$0	\$0	\$0	
DETROIT CALVARY												
KEVIN JOHNSON	\$27,743	\$9,377	\$2,840\$11,189 \$800	\$3,511 \$410	4 Weeks	2 Weeks			\$55,870	\$0	\$55,870	1/1/0
DETROIT CALVIN EAST												
RICHARD LANNING	\$21,115	\$14,420	\$2,666 \$9,950 \$711	\$1,030 \$515	4 Weeks	2 Weeks	Dental Prof. Expenses	\$566 \$515	\$50,407	\$1,081	\$51,488	1/1/0
DETROIT FORT STREET) 1 1
MARK KEELY	\$34,925	\$16,995	\$3,972\$16,136\$4,080	\$2,160	4 Weeks	2 Weeks	Mileage&Prof Exp Dental	\$4,834 \$565	\$78,268	\$5,399	\$83,667	1/1/0
DETROIT GRANDALE/MST												
ARTHUR CANADA	\$27,414	\$15,980	\$0\$12,486\$2,000	\$1,340 \$1,200	1 Month	2 Weeks	Addl Comp.	\$1,200	\$60,420	\$1,200	\$61,620	1/1/0
DETROIT GRATIOT							-					
VACANT DETROIT HOPE	\$0			:					\$0	\$0	\$0	
DETROIT JEFFERSON AVE PETER C. SMITH	\$50,693	\$13,408 \$1,800	\$5,041 \$18,123 \$1,977									1/1/0

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	COMP	ENSATION		BENEFITS			EXPE	NSES	[OTHE	RITEMS	· • • • • • • • • • • • • • • • • • • •			
Ministers	Cash	Rent Val H	ous	FICA Pe	ension		Car	Cont.	Vac	St Lv	BENEFITS	& EXP-ENSES	Total	OTHER	GRAND	E
			low Utilities		Plan I	Medi		Ed	, , ,	(wks)			Package	ITEMS	тот	Da
LOUIS PRUES	\$11,411								4 Sundays				\$11,411	\$0	\$11,411	1/
DETROIT REDFORD				1 1 1					1 1 1						ļ	
DOUGLAS CARTER	\$22,500	\$20	0,900	\$3,320\$1	2,152	\$900	\$3,500	\$600	1 Month	2 Weeks	Other Exp.	\$500	\$63,872	\$500	\$64,372	į 1/
DETROIT ST. JOHN'S				1										-		
JOHNIE BENNETT	\$33,709	\$1),171	\$3,357 \$1	2,286	\$878	.31/mile	\$500	, 1 Month	2 Weeks			\$60,901	\$0	\$60,901	2
DETROIT SOUTHWEST				1 1 1			• • •							-		1
RICHARD DANIELAK	\$9,154	\$18	,000	\$2,077 \$	7,603	\$286	, 32/mile	\$750	1 Month	2 Weeks			\$37,870	\$0	\$37,870	2
DETROIT TRINITY																-
RAPHAEL FRANCIS	\$0		\$0	\$0	\$0	\$0	\$0	\$0					\$0	\$0	\$0	
DETROIT TRUMBULL AVE																į
VACANT													\$0	\$0	\$0	,
DETROIT WESTMINSTER																
ROBERT GARWIG	\$36,500	\$16	500	\$0\$1	5,400\$	1,060	Books	\$1,000	1 Month	2 Weeks	Exp. Allowance	\$6,000	\$70,460	\$8,000	\$78,460	6/1
									, ,		403b	\$2,000		•		1
VACANT	\$0		\$0	\$0	\$0		\$0	\$0	i.			\$0	\$0	, \$0	\$0	Ś.
ECORSE				1 1										:		;
FARMINGTON FIRST						1								:		;
SUE ELLIS MELROSE	\$32,500	\$2	5,000	\$4,400\$1	6,100\$	1,150	\$2,000	\$2,000	, 1 Month	2 Weeks	Dental	\$1 ,116	\$83,150	, \$1,116	\$84,266	¦ 2/ ∙
DAVID NOBLE	\$34,000	\$12	2,500	\$3,557 \$1	3,020			\$1,800	, 1 Month	2 Weeks	Reimb. Expense	\$2,723	\$64,877	\$2,723	\$67,600	4/
FERNDALE DRAYTON AVE									-					3		1
JAMES FAILE	\$26,500	\$11	,898 \$2,400	\$3,121\$1	1,423	\$816	\$2,000	\$1,000	1 Month	2 Weeks	Books	\$500	\$59,158	\$ \$1,120	\$60,278	1/
											Dental	\$620		-		1
FORT GRATIOT LAKE SHORE														:		ł
WILLIAM WINGROVE	\$23,865	\$2 [.]	,223	\$1	2,399	\$902	\$1,000	\$650	4 Weeks	2 Weeks		\$0	\$60,039	\$0	\$60,039	1/
GARDEN CITY						1								:	ļ	{
VACANT	\$0		\$0	\$0	\$0	\$0						\$0	\$0	\$0	\$0	Ś
GROSSE ILE																1
KARL TRAVIS	\$30,200	\$26	6,000	\$8,844\$1	6,975\$	1,160	\$2,121	\$1,100	1 Month	2 Weeks		\$0	\$86,400	\$0	\$86,400	i 1/1
PAUL MALLES	\$23,500	\$8	8,800	\$2,471 \$	8,680	\$310	\$2,634	\$1,500	1 Month	2 Weeks		\$0	\$47,895	\$0	\$47,895	1/
GROSSE PTE MEMORIAL																
V. BRUCE RIGDON	\$46,230	\$4 ⁻	,330	\$6,229\$2	0,717\$	3,588		\$691	5 Weeks	2 Weeks	Other Expense	\$6,829	\$118,785	5\$18,196	\$136,981	1/
											Annuity	\$10,000				
				, , ,							Dental	\$567				
											Life Insurance	\$800				
R. MICHAEL FOLEY	\$33,530	\$2	2,000	\$4,820\$1	6,033\$	3,588	ł	\$633	1 Month	2 Weeks	Other Expense	\$3,625	\$80,604	\$7,192	\$87,796	1/
				1 1 1			1 1 1		•		Annuity	\$3,000				!
											Dental	\$567	1	1		1
THOMAS F. RICE	\$21,800	- \$1	5,000	\$3,129\$1	0,640\$	3,140		\$1,200	1 Month	2 Weeks	Annuity	\$1,200	\$54,909	\$3,200	\$58,109	1/

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	COMP		BENEFITS	EXPENSES	[OTHE	RITEMS				
Ministers	Cash	Rent Val Hous	FICA Pension	Car Cont.	Vac	St Lv	BENEFITS	& EXP-ENSES	Total	OTHER	GRAND	Eff
	Salary	Manse Allow Utilities		Ed		(wks)			Package		тот	Date
· · · · · · · · · · · · · · · · · · ·				1			Exp. Reimb.	\$2,000				
JOANNA DUNN	\$17,000	\$14,500	\$2,594 \$8,820 \$2,620	\$1,200	1 Month	2 Weeks	Bus. Expenses	\$2,000	\$46,734	\$2,000	\$48,734	1/9/
BROSSE POINTE WOODS												
GRETCHEN DENTON	\$33,316	\$24,000	\$4,423\$16,188 \$862	\$3,000 \$1,500	1 Month	2 Weeks			\$83,289	\$0	\$83,289	12/1
KATHRYN THORESEN	\$9,200	\$29,000	\$2,922 \$0	\$1,200 \$5,000	1 Month	2 Weeks	Def. Annuity	\$5,234	\$47,322	\$5,234	\$52,556	2/14
EDWARD DUNN	\$21,200	\$17,000	\$3,056\$11,552 \$0	\$0 \$0	1 Month	2 Weeks	Study;Prof. Exp.	\$750	\$52,808	\$750	\$53,558	2/1
HIGHLAND PARK / UNITED				1								
VACANT									\$0	\$0	\$0	
IOWELL FIRST												
HOWARD SOEHL	\$29,956	\$24,720	\$0\$18,053\$2,525	\$1,500	1 Month	3 Weeks	Annuity/Life Ins	\$8,440	\$76,754	\$10,640	\$87,394	1/1/
							Prof. Reimb.	\$2,200				
INCOLN PARK												
LAWRENCE AINSWORTH	\$18,168	\$0	\$0 \$3,902\$4,230	\$2,500 \$500	1 Month	2 Weeks	Phone	\$700	\$29,300	\$700	\$30,000	9/11/
IVONIA ROSEDALE GDNS												
RICHARD I. PETERS	\$33,211	\$31,982	\$4,987 \$19,650 \$2,105	\$3,000 \$500	1 Month	2 Weeks	Other expense	\$250	\$95,435	\$250	\$95,685	1/1
RUTH BILLINGTON	\$19,045	\$19,045	\$2,914\$11,481\$1,230	\$3,000 \$500	1 Month	2 Weeks	Other expense	\$250	\$57,215	\$250	\$57,465	1/1
IVONIA ST. PAUL'S			1									
THOMAS EGGEBEEN	\$36,879	\$25,000	\$17,830\$1,274	\$3,000\$3,500	4 Weeks	2 Weeks	Prof. Expenses	\$1,500	\$87,483	\$4,705	\$92,188	1/1
							Death Benefit	\$391				
							Def. Comp.	\$1,800				
							Dental	\$1,014				
VACANT	\$0		\$0 \$0					\$0	\$0			
ROBERT ORR	\$0	\$2,119	\$4,322	.325/mile					\$6,441	\$0	\$6,441	1/1
IVONIA ST. TIMOTHY												
JANET N. RICHARDSON	\$29,004	\$24,000	\$4,005\$15,976\$1,060		1 Month	2 Weeks	Other Expense	\$540	\$77,313			
ANNA MARIE AUSTIN	\$7,488		\$573	\$500					\$8,561	\$0	\$8,561	1/1
ACOMB CHURCH/COVENANT												
AILAN PEOPLES		1										
FRANK DUNBAR	\$21,470	\$9,621 \$2,400	\$2,883\$11,673\$4,000	\$1,600 \$500	1 Month	2 Weeks	Exp.Allowance		\$54,147	\$5,100	\$59,247	1/23
							Book Reimb.	\$500				
		1 1 1			*		Deferred Comp	\$4,200				
AILFORD												
R. JOHN HARRIS	\$37,230	\$25,473	\$4,797 \$17,557 \$1,881	\$7,056 \$1,200	4 Weeks	2 Weeks	Other Expense	\$534	\$95,194	\$1,109	\$96,303	1/1
		1					Dental	\$575				
IT CLEMENS FIRST						0 141-11			AAA AAA			
	\$25,090	\$22,809	\$3,664\$13,411\$1,260	\$1,612\$2,150	Month	3 Weeks			\$69,996	\$0	\$69,996	1/1
	* · · · *					0.144	0.0 m = 5					
W. KENT CLISE	\$44,888	\$28,500	\$5,614\$18,627\$2,000	\$2,000 \$0	1 Month	2 Weeks	Other Expense	\$3,001	\$101,629	\$3,001	\$104,630	1/1

-	COMP	ENSAT	ON	j	BENEFITS	š	(:::)	EXPEN	SES			; OTHEI	RITEMS				
Ministers	Cash Salary	Rent Val Manse	Hous Allow U	ltilities	FICA	Pension Plan	Medl	Car	Cont. Ed	Vac	St Lv (wks)	BENEFITS	& EXP-ENSES	Total Package		GRAND TOT	Eff Date
JAMES P. RUSSELL	\$17,000		\$20,570		\$2,655	5\$11,762	\$1,000	\$4,000	\$800	1 Month	2 Weeks	Other Expense	\$3,862	\$57,787	\$6,112	\$63,899	1/1/
												403(b)	\$2,250				
	000 450										0.14/5 - 1-5	— —	6 4 000			000.074	
RICHARD J. HENDERSON	\$30,456		\$21,744			8\$14,616					2 Weeks	Exp.Allowance	-	\$79,846			
JENNIFER SAAD J. CYRUS SMITH	\$13,104		\$21,240		92,686	3\$11,040		•		1 Month	2 Weeks		\$0	\$52,908			
ORCHARD LK COMMUNITY	\$6,456		\$7,392				\$384	\$1,416	\$240	1 Month	2 Weeks			\$15,888	C 30	\$15,888	1/1/
DAVID ROBERTSON	\$34,500	e0	\$24,000			\$19,225	E1 420	e0.	-1	4 Weeks	2 Weeks	Annuih	ee 000	\$90 COE	612 600	\$93,195	4/47
DAVID ROBERTSON	\$34,500	φU	\$24,000			\$19,220	φ1,420; ;	\$U3	91,550 !	4 Weeks	2 Weeks	Annuity Med. Reimb	\$0,000 \$2,500	\$00,093	512,500	\$93,193	1/1/
												Addi Exp.	\$4,000				
ANNE SCHAEFER	\$10,000		\$16,060	\$0	so	5 \$0	\$0	\$0	0892	1 mth nmr	td 2 wks prod	d Bus. Exp. Allow	•	\$26 740	\$1 140	\$27,880	1/1/
PLYMOUTH FIRST	\$10,000		#10,000		ΨC	, 40	ΨŬ	40	4000	i mai pioi	to 2 443. prom	Cobus. Exp. Milow	\$1,140	Ψ 20 ,/ 40	\$1,140	¥27,000	
JAMES SKIMINS	\$41,199		\$27,600		\$5,263	3\$16,275	\$2,155	\$4,290	61.831	4 Weeks	2 Weeks	Other benefit	\$261	\$98.613	\$261	\$98,874	1/1/
TAMARA SEIDEL	\$21,753	\$8,400		:		3\$10,163		•		4 Weeks	2 Weeks			\$52,676	! 1	\$52,676	
PONTIAC FIRST		*-(,	:				, , , , , , , , , , , , , , , , , , , 						••			
ROY LANGWIG	\$25,500		\$8,500	:	\$2,563	3 \$9,620	\$750	\$1,500	\$600	1 Month	2 Weeks			\$49,033	\$0	\$49,033	6/11/
JANICE LANGWIG	\$25,500		\$8,500	:	\$2,563	\$ \$9,620	\$750	\$1,500	\$600	1 Month	2 Weeks			\$49,033	so so	\$49,033	6/11/
PONTIAC JOSLYN AVE				-					1								1 1 1
VACANT				:										\$0	t so	so	{
PORT HURON FIRST	•			-			:										
MARK P. THOMAS	\$36,805		\$18,000	ł	\$4,193	3\$15,345	\$1,096	\$2,000	61,000	1 Month	2 Weeks	Books	\$500	\$78,439	\$500	\$78,939	1/1/
MARGIE OSBORN	\$19,514		\$18,000		\$2,870	\$10,504	\$750	\$1,000	\$800	1 Month	2 Weeks	Books	\$300	\$53,438	\$300	\$53,738	1/1/
PORT HURON WESTMINSTER																	
MICKEY BLAIR	\$19,500		\$11,000 \$	2,000	\$2,486	\$9,621	\$2,150	\$3,200	61,800	1 Month	4 Weeks	Books&Comptr	\$1,200	\$51,757	\$1,986	\$53,743	1/23/
												Pstrl Expenses	\$786				
REDFORD ST. JAMES																	
ROCHESTER UNIVERSITY																	
													\$0				
DAVIID ABBOTT	\$3,000		\$10,700		\$1,048	\$4,129	\$442	\$2,000	62,325	1 mth pror	td 2 wks prort	d	\$0	\$23,644	\$0	\$23,644	4/1/
ROSEVILLE ERIN																	
JOHN RODKEY	\$16,068		\$19,410		\$2,714	\$9,756	\$0	\$5,502	63,434	1 Month	2 Weeks	Other benefits			\$4,445	\$61,329	(1/1/
ROYAL OAK												Other expense	\$3,495				
POINT OF																	
VISION YAL OAK POINT OF VISION																	
	\$8,658		\$16,068	i	\$1,891	1 \$6,923		\$3,644	\$300	1 Month	2 Weeks	Bus. Expense	\$1,200	\$37,484	\$1,200	\$38,684	1/1/
ROYAL OAK KOREAN FIRST				i			i							I	i	l	•

	COMP	ENSATI	ÓN	BENEFITS	[]]]]	[]]]	EXPEN	SES	·		OTHE	RITEMS			1	
Ministers	Cash	Rent Val	Hous	FICA	Pension		Car	Cont.	Vac	St Lv	BENEFITS	& EXP-ENSES	Total	OTHER	GRAND	Eff
With Halfers	Salary	Manse	Allow Utilities			Medi	Qai	Ed	Vac	(wks)	BEREITIO	a EXF-ENGES	Package		TOT	Date
HAK SUK YOON	\$30,228		\$0	\$2,312	\$8,464	\$604	\$2,000	\$500	4 Weeks	2 Weeks	_• <u></u> *		\$44,108		\$44,108	1/1/0
ROYAL OAK STARR	,						••••						•			
CRAIG AUE	\$18,578		\$20,000	\$3,255	\$12,919	\$1,174	\$3,000	\$1.000	1 Month	2 Weeks	Prof. Expenses	\$3,000	\$59,926	\$5,100	\$65,026	1/1/0
					•		•••				Add'l Comp.	\$2,100				
ST CLAIR SHORES HERITAGE																
VACANT	\$0		\$0	\$0	\$0	\$0	\$0	\$0				\$0	\$0	\$0	\$0	
												\$0				
ST CLAIR SHORES LAKE SHORE						į										
THOMAS DUNCAN	\$26,000		\$24,000	\$3,825	\$16,480	\$1,000			5 Weeks	2 Weeks	Def. Compen.	\$8,857	\$71,305	\$15,857	\$87,162	1/1/0
											Prof. Expenses	\$7,000				
JAMES MONNETT	\$19,446		\$18,300	\$2,888	\$11,185	\$800			1 Month	3 Weeks	Def. Compen.	\$2,200	\$52,619	\$6,200	\$58,819	1/1/0
						į		į			Prof. Expenses	\$4,000				
SALINE																
JUDY SHIPMAN	\$20,502		\$21,000		\$18,657	\$1,155	\$1,800	\$1,300	4 Weeks	2 Weeks	Add'l Comp.	\$550	\$64,414	\$1,169	\$65,583	1/1/0
											Add'l Benefits	\$619				
SHELBY ST THOMAS						i										
SOUTHFIELD KOREAN																
IN SOON CHOI	\$37,728		\$22,686	\$4,622	\$16,916	\$2,500	\$7,000	\$3,500	4 Weeks	2 Weeks			\$94,952	\$0	\$94,952	1/1/0
YOONWHAN MONCH KIM	\$17,153		\$12,480	\$2,267	\$8,297	\$570	\$3,000	\$2,000	4 Weeks	2 Weeks			\$45,767	\$0	\$45,767	1/1/0
SOUTHFIELD PRES CHURCH						i										
LOUIS SANDOS	\$22,300	\$10,000		\$0	\$14,383	\$1,523	\$3,000	\$1,200	1 Month	2 Weeks	Ind. Hous. Allow	\$20,000	\$52,406	\$26,120	\$78,526	12/1/9
						i					Ind. Travel Allow	\$5,000				
											Misc. Exp. Allow	\$1,120				
SOUTH LYON																
JEFFREY OTT	\$27,350	\$8,263	\$3,000	\$2,420	\$10,026	\$0	\$800	\$4,000	4 Weeks	2 Weeks	Other Expenses	\$1,898	\$55,859	\$2,091	\$57,950	1/1/0
											Life Insurance	\$193				
STERLING HGTS UTICA													1			
MICHAEL E. FONFARA	\$42,545	\$12,763	\$1,950	\$4,380	\$16,032	\$1,030	\$3,500	\$2,000	4 Weeks	2 Weeks	Dental & Life Ins.	\$1,150	\$84,200	\$1,150	\$85,350	1/1/0
TAYLOR SOUTHMINSTER																12/12/
PHILIP OLSON	\$21,400	\$0	\$17.000	\$0	\$11.060	\$500	\$2,000	\$750	1 Month	2 Weeks	Prof. Expense	\$3,690	\$52,710	\$4,290	\$57,000	
					•						Dental	\$600				
FROY FIRST						:										
KENNETH LISTER	\$27,633		\$20,500	\$3,682	\$13,477	\$962	31/mile	\$500	1 Month	2 Weels	Reimb. Exp.	\$1,800	\$66,754	\$1,800	\$68,554	1/1/9
FROY NORTHMINSTER	·										-					
HENRY BORCHARDT	\$8,300		\$14,000	\$1,706	\$6,394	\$750	\$1,550	\$700	5 Weeks	2 Weeks			\$33,400	\$0	\$33,400	1/1/0
JUDITH BORCHARDT	\$8,300		\$14,000				\$1,550			2 Weeks			\$33,400			
WALLED LAKE CROSSROADS				-	·		-									

1	COMP	ENSATION		BENEFIT	s; ;		EXPEN	SES			OTHER	ITEMS	·····			
Ministers	Cash Salary	Rent Val Ho Manse Alle	us ow Utilitie:	FICA	Pension Plan	Medi	Car	Cont. Ed	Vac	St Lv (wks)	BENEFITS	& EXP-ENSES	Total Package	. 1	GRAND TOT	Eff Date
JOHN PAVELKO	\$24,475	\$23	000	\$3,85	8\$13,867\$	\$1,900	\$2,500	\$2,400	1 Month	2 Weeks	Prof/Bus.Exp. Dental	\$1,500 \$1,050		\$2,550	\$74,550	8/15/0
; WARREN CELTIC CROSS				1 1 1							Dentai	41,000				
ROBERT J. PERDUE	\$28,000	\$19	870	\$3,89	2\$13,989\$	61,017	\$1,750	\$750	1 Month	2 Weeks	Deferred Comp Other expense	\$3,000 \$500		\$3,500	\$72,768	1/1/0
BARBARA MCRAE WARREN FIRST	\$7,200	\$10	000	\$1,31	6 \$5,409	\$344	\$300	\$350	4 Weeks	2 Weeks	Other expense	\$850	\$24,919	\$850	\$25,769	1/1/0
TIFFANY N. HOLLECK	\$19,400	\$19	400	\$2,96	8\$10,864	\$776	\$1,200	\$1,000	4 Weeks	2 Weeks	Prof. Expenses Dental	\$400 \$619	•	\$1,019	\$56,627	11/7/9
WATERFORD COMMUNITY																•
THOMAS HARTLEY WAYNE, FIRST	\$26,466	\$17,	598	\$3,37	1\$12,644	\$903	\$4,500	\$300	1 Month	2 Weeks	Dental/Vision	\$1,093	\$65,782	\$1,093	\$66,875	1/1/C
RONALD VANDERBEEK	\$21,840	\$7,332	\$0 \$2,000	\$2,43	1 \$9,536	\$600	\$1,500	\$500	4 Weeks	2 Weeks		\$0	\$45,739	\$0	\$45,739	1/1/C
W. BLMFLD CH/SAVIOR G. PATRICK THOMPSON	\$34,000	\$0 \$12	000 \$0	\$3,52	5\$13,800	\$0	\$0	\$0	1 Month	2 Weeks	Exp. Allowance Books	\$2,000 \$500		\$2,500	\$65,825	6/1/C
WESTLAND KIRK/SAVIOR																1
NEIL D. COWLING	\$24,411	\$17.	510	\$3,20	7\$11,528\$	61,258	\$3,351	\$400	1 Month	2 Weeks	Dental Life Insurance	\$619 \$853		\$1,472	\$63,137	1/1/(
WHITE LAKE																, , ,
DEBORAH KERR	\$24,000	\$14,	040	\$2,91	0\$10,651\$	61,000	\$0	\$0	1 Month	2 Weeks	Exp. Allowance	\$5,170	\$52,601	\$5,170	\$57,771	7/15/(
WYANDOTTE, FIRST BARRY D. SWEET	\$31,000	\$9,300	\$2,000	\$3,31	1\$12,484\$	61,338	\$2,800	\$1,600	4 Weeks	2 Weeks	Books Dental	\$500 \$556	• • • •	\$1,056	\$64,889	1/1/(
YPSILANTI, FIRST		=										*				
KEITH GEISELMAN	\$27,000	\$17,	000	\$3,36	6\$12,320	\$440	\$1,500	\$1,000	1 Month	2 Weeks	Misc Expenses	\$500	\$62,626	\$500	\$63,126	1/1/(

MINUTES OF THE OCTOBER 24, 2000, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE PEOPLE OF GOD COMMUNITY PRESBYTERIAN CHURCH WATERFORD, MI

A quorum being present, the Presbytery of Detroit convened in a stated meeting at the Community Presbyterian Church, Waterford, MI, at 5:35 p.m. on October 24, 2000, with a service of worship and prayer.

Fran Anderson presented missionaries Richard Rowe from Pakistan, and Susanne Frerichs from Amistad, the Mexican border ministry.

Tom Hartley, Pastor of Community Presbyterian Church, welcomed the Presbytery.

The Moderator and the Staff Services Work Group presented the gratitude of Presbytery and a plaque to Eldon Beery for his work this year. They also thanked Wilma Dellinger and presented her a gift for her 17 plus years as Treasurer of the Presbytery.

Presbytery recessed to move to the fellowship hall.

Presbytery reconvened in the fellowship hall at 6:55 p.m.

The Moderator appointed Elder Don Miles as Assistant to the Stated Clerk.

Upon motion, Presbytery voted to enroll Richard Rowe from the Presbytery of Santa Fe as a corresponding member.

Upon motion, Presbytery approved the docket as amended.

Upon motion, Presbytery voted to excuse all continuing members of Presbytery and elder members of Council who have asked to be excused.

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

COMMITTEE ON MINISTRY.

Kent Clise reported. Upon motion of the Committee, Presbytery voted to:

1. Dismiss the **Rev. Mark McDonough** to the Presbytery of Milwaukee at its request.

- Approve the call of the Lincoln Park Church to the Rev. John Mishler as pastor, halftime, effective December 1, 2000, with the following terms: Salary \$7,000; Housing allowance \$12,000; Medical Insurance/Pension \$5,225; Study leave allowance \$1,200; FICA reimbursement \$1,596; Medical deductible \$1,596; Business expense allowance \$1,383; one month vacation, including 4 Sundays; Two weeks study leave; Appoint Mr. Mishler moderator. AA/EEO guidelines of the denomination have been followed during the search process.
- 3. Concur with the request of **Community Church**, Waterford, to open half-time Associate Pastor position.

- 4. Approve extension of Interim Pastor Contract between **First Church, Birmingham** and the **Rev. H. G. Wardlaw, Jr.**, for 12 months, effective December 1, 2000, with terms as received in spring.
- Approve Interim Pastor contract between the Garden City Church and the Rev. Kenneth Lister for 12 months, effective November 1, 2000, with the following terms: Salary \$22,000; Housing allowance \$21,000; FICA \$3,225; Pension \$5,160; Study/work expenses \$1,535; Travel expense, by voucher, beyond normal drive to and from church; One month vacation, including 4 Sundays; Two weeks study leave; appoint Mr. Lister moderator.

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

- 1. Concurred with the request of the Northbrook Church, Beverly Hills, and the Rev. R. Bruce Meyer that pastoral relationship between them be dissolved, effective October 1, 2000, and placed him on the member-at-large roll.
- 2. Approved extension of Interim Pastor contract for six months between **Southwest Church**, **Detroit** and the **Rev. Richard Danielak**, effective August 1, 2000, for three-fourths time position.
- 3. Approved extension of Interim Associate Pastor contract between **Community Church**, **Orchard Lake** and the **Rev. Anne Schaefer** for six months, effective July 1, 2000, pending receipt of contract.
- Approved Parish Associate contract for 12 months, between Celtic Cross Church, Warren and the Rev. Linda Cochran, effective August 1, 2000, with compensation to be based upon duties performed.
- 5. Approved change in compensation, including travel, for pulpit supply from \$100 for single service and \$150 for two services to \$125 for single service and \$175 for two services.

The Committee reported the following for information purposes:

The Committee on Ministry is offering a workshop under the leadership of Nate J. Bender, Ph.D., and Sandra G. Bender, Ph.D. of Human Systems Technology, Cleveland Hts., OH on the topic of Leadership Development in Managing Differences for clergy and elders on November 13, 2000 from 9:00 AM – 4 PM at First Presbyterian Church, Northville. Cost is \$10 per person.

COMMITTEE ON NOMINATIONS

Christopher Harris reported for the Committee. Upon nomination of the Committee, and after nominations were opened to the floor, Presbytery elected the following:

Permanent Judicial Commission

Class of 2003, replacing Barbara Ndovie Jennifer Rike Clarkston, Sashabaw Administrative Commission

Rev. Thomas Hartley, Chair

Rev John Harris Elder Elaine Fraser Elder Jack Gierlings Elder Pedro Guzman Elder Marilyn Donnelly (Clergy Vacancy)

Utica West Bloomfield Kirk of Our Saviour Pontiac First Birmingham First

STATED CLERK

Stated Clerk Edward Koster reported. Upon motion of the Stated Clerk, Presbytery voted to:

- 1. Approve the minutes of September 26, 2000.
- 2. Approve the following Administrative Commission reports and append them to the minutes of this meeting:
 - a. Installation of Carl Eschenbrenner as Associate Pastor, Royal Oak First on October 1, 2000.
 - b. Installation of Terri Gast as Associate Pastor, Ann Arbor Westminster on October 1, 2000.
 - c. The ordination of Erin Sharp at Ann Arbor Westminster Presbyterian Church on October 15, 2000.
 - d. Installation of Kenneth Bolt as Pastor, St. Clair shores Heritage on October 15, 2000
 - e. Installation of John Pavelko as Pastor, Walled Lake on September 24, 2000

The Stated Clerk presented the following for information: TRANSFERS COMPLETED

- 1. From the Presbytery of Detroit:
 - a. Mark Barger-Elliott to Chicago Presbytery
 - b. Charles Davidson to Central Florida Presbytery
 - c. Erin Sharp to the James Presbytery
- 2. To the Presbytery of Detroit:
 - a. Kenneth Bolt from San Gabriel Presbytery
 - b. Carl Eschenbrenner from the Southwest Conference, UCC (for the period of his service)

PRESBYTERY COUNCIL

Paul Winslow reported.

Mr. Winslow announced that he has appointed the GA Commissioners to be the committee to bring recommendations to the Presbytery for amendments to the Constitution.

- Upon motion of Council, Presbytery voted to:
- 1. Adopt the following Vision Statement:

The Holy Spirit calls us to so love God and one another that we work through our differences as we become a powerful witness of Christ's transforming love in the world.

- 2. Set the 2001 per capita at \$8.31.
- 3. Endorse Artheillia Thompson as the Hunger Enabler for the year 2001 and that letters of endorsement be sent to the Synod and to the General Assembly.
- 4. Appoint a commission to consult with the session and leadership of Point of Vision and bring a recommendation to Presbytery concerning the future of this ministry.
- 5. Direct the Trustees to pay \$2,991.28 for Hartland and MLK Board of Pension payments due, and that they be paid from restricted NCD funds.
- 6. Carry over unexpended funds for the Kenya Partnership and Mission NCD 2000 to the 2001 budget.
- 7. Approve the following Extra Commitment for 2001. ECO #61520 Alma College

ECO #61510 Presbyterian Villages

ECO #66070 Grandale Mission Center

ECO #66086 – Habitat for Humanity

ECO #61070 Helping Hand Fund - \$10,000

ECO #66000 New Church Developments

Development of two new churches:

#66040 - Martin Luther King, Jr. Presbyterian NCD ,\$15,450

#66080 - Hartland Presbyterian NCD, \$15,000

ECO #66090 Church of the Covenant (Macomb) - \$10,000

ECO #69990 Howell Development Program - \$20,000

ECO #69940 Summer Camp Camperships - \$7,000

ECO #67770 Presbytery of Detroit Anti-Racism Teams - \$9,000

ECO #62090 Presbyterian Economic Development Corporation - \$10,000

ECO #64800 - International Partnership - Kenya - \$10,000

ECO #67210 - Barnabas Project - \$40,000

ECO #66085 - Fort Street Open Door - \$60,000

8. Purchase a Motion Picture Licensing Agreement for 2001 in the amount of \$95.00.

Richard Grant presented the progress on the development plans already accomplished. He presented plans for construction that included the following:

cined plans for construction and mor	udou mo tomo m
Grindley Main Lodge	\$550,000
1 large self contained cabin	240,000
1 small cabin w/bathroom	80,000
Lakeview expansion	130,000
Contingency	50,000
Total	\$1,050,000
Available Funds are:	
Bicentennial Fund	\$47,045
Loan from endowment	1,002,955
Total	\$1,050,000

Upon motion of Council, Presbytery voted to authorize Outdoor Ministries to proceed with the implementation of Phase III, which was originally approved by Presbytery at the June 1995 meeting.

TRUSTEES

Donald Brownell reported for the Trustees.

Upon motion, Presbytery approved the following resolution:

Whereas the Outdoor Ministries of the Detroit Presbytery provides opportunities for congregations and other groups, including youth groups, to meet, meditate, and grow in Christ it is appropriate to encourage and support the expansion and improvement of these programs.

Whereas the Outdoor Ministries program has demonstrated the ability through program revenue and existing support to not only fund program, operating, and facility maintenance expenses, but also the repayment with interest of capital loans to create the facilities it is reasonable and prudent to loan money to assist in the expansion of the facility to permit an increase in the number of people that can benefit from programs at The Presbytery extends a new loan to Outdoor Ministry, for construction at Howell, of not to exceed \$1,050,000 at 7% annual interest rate amortized over 20 years. Proceeds of the sale of Camp Sarah Grindley will be used to reduce the indebtedness.

The Trustees presented the following for information as actions they have taken:

- Directed repayment to the General Assembly of grant mortgages of \$26,984.60 (Atonement), \$22,218.68 (Lakeland), and \$17,705.75 (Oakland Avenue) from the income gained from the sale of each of these properties.
- 2. Authorized the Chairman and the Executive Presbyter to obtain competent counsel to prepare a purchase agreement for sale of the Sarah Grindley property.

COMMITTEE ON PREPARATION FOR MINISTRY

Presbytery received the following report in written form only:

- 1. A committee has been set up to work with the Committee on Ministry on Ministers from other denominations.
- 2. The committee has reviewed and provided comments to the General Assembly Task Force on the revisions to G-14 in the Book of Order.
- 3. The committee approved the use of the funds that come in from the offerings at ordination and installation services for emergency one-time only financial grants for candidates not to exceed \$500.

William Gepford reported on information he has received about events in Israel and the occupied territories.

Eldon Beery addressed Presbytery, thanking God for his ministry and challenging Presbytery to love one another.

Fran Anderson reported on the itinerary of Mr. Rhee in Africa, and led Presbytery in prayer.

Presbyterian Youth Connection. Kirk Miller, Chip Low and three youth from Ypsilanti First, who went to the denomination's Presbyterian Youth Connection, induced Presbytery to whoop and imitate water sprinklers.

Upon motion, Presbytery voted to postpone the percepts report to the January meeting.

Upon motion Presbytery adjourned with prayer at 8:14

TTEST: Lee and Whin the

EDWARD H. KOSTER, Stated Clerk

The next meeting of the Presbytery will be Tuesday, November 28, 2000 at Detroit Westminster Presbyterian Church, at 5:30 p.m.

APPENDICES: Installation Commission Minutes

ATTACHMENT ONE: THE ROLL

Presbytery 10/24/00

CHURCHES:	Y FOR October 24, 2000 Of 89 churches, 57 were represented and 32 were not.										
COMMISSIONERS:	Of 156 eligible commissioners, 84 enrolled, and 72 did not.										
	Members of Council, Commissioned lay Pastors):										
	Of 16 total, 10 were present, of who	om 0 counted as commissioners, leavin									
	10 as the unduplicated count: 2 exc										
MINISTERS:		the combined rolls of active members									
	and members-at-large, 61 were present, 34 were excused, and 63 were										
	absent.										
	Of the 76 retired ministers on the ro	Ils 13 were present and 63 were									
	excused.	ins, 15 were present and 65 were									
SUMMARY	VOTING MEMBERS PRESENT										
SOMMARY	72 Elder Commissioners										
4	10 Other Elders										
+											
+	61 Non-retired ministers										
+	13 Retired Ministers										
=	156 Voting members present.										
ALLEN PARK, Allen Park	CLARKSTON, Sashabaw	1 NOT REPRESENTED									
1 NORM GOODE	1 WENDELL STRINGER	DETROIT, St. John's									
2 JOAN GODDARD	CLINTON TWP, Peace	1 JOSEPH GERMAN									
3	1 JOE WAGNER	2									
ANN ARBOR, Calvary	DEARBORN, Cherry Hill	DETROIT, Trinity Community									
1 NOT REPRESENTED	1 JIM MUENZENBERGER 2 DAVID OKES	1 NATALIE BROTHERS 2									
ANN ARBOR, First 1 MACHREE ROBINSON	DEARBORN, Dearborn Woods	2 DETROIT, Trumbull Avenue									
2 BEN VAN TUYL	1 NOT REPRESENTED	1 MARTHA SINGLEY									
3 SUE LEONG	DEARBORN, First	2 ORLEAN WARREN									
4 LINDA SPECK	1 JIM BARBER	DETROIT, Westminster									
5 ANN ABBOB Northoida	2 3	1 BOB BENEDICT 2 DAN STOEPKER									
ANN ARBOR, Northside	S DEARBORN, Littlefield	3 OREESE COLLINS									
ANN ARBOR, Westminster	1 NOT REPRESENTED	4									
1 ALLEN BORTON	DEARBORN HGTS, St. Andrew's	ECORSE, Ecorse									
2 SUE BENNETT	1 ALICE WRIGHT	1 NOT REPRESENTED									
AUBURN HILLS, Auburn Hills	DETROIT, Broadstreet										
1 MARYANNE CHRISMAN BELLEVILLE, Belleville	1 NOT REPRESENTED 2	1 JOANNE BOYD 2 STEPHEN HANKES									
1 JIM POTTER	DETROIT, Calvary	FERNDALE, Drayton Avenue									
BERKLEY, Greenfield	1 NOT REPRESENTED	1 BILL PEDDICORD									
1 PAT STAHL	2	FORT GRATIOT, Lakeshore									
BEVERLY HILLS, Northbrook	DETROIT, Calvin East	1 NOT REPRESENTED									
1 NOT REPRESENTED 2	1 NOT REPRESENTED DETROIT, First	GARDEN CITY, Garden City 1 HERMAN BERSAND									
3	1 NOT REPRESENTED	GROSSE ILE, Grosse lle									
BIRMINGHAM, First	DETROIT, Fort Street	1 TERRILLYN WALLS									
1 JACK COTTON	1 MOTOKO HUTHWAITE	2 NANCY MORRISON									
2 GAIL PETERSEN	2 RON FRANZEL	GROSSE POINTE, Memorial									
3 MARILYN DONNELLY 4	DETROIT, Grandale/Master 1 LONNIE BRYANT	1 KEN COLLINSON 2 FRANK SMITH									
5	2	2 FRANK SWITH									
BLOOMFIELD HILLS, Kirk/Hills	DETROIT, Gratiot Avenue	4									
1 DAVE LITTLETON	1 NOT REPRESENTED	5									
2 LARRY BIEHL	2 DETROIT Hand	GROSSE PTE WOODS, Woods									
3 JAMES WOLFE 4	DETROIT, Hope 1 BEA THOMAS	1 NOT REPRESENTED 2									
5	1 BEATHOMAS 2	2 HIGHLAND PARK, Park United									
6	Z DETROIT, Jefferson Avenue	1 HELEN HOWE									
BRIGHTON, First	1 MARK BOYLE	2									
1 TOM ADAMS	2	HOWELL, First									
2 ALEX KATO	DETROIT, Redford Avenue	1 DAVE A'NLQUIST									
CANTON, Geneva	1 NOT REPRESENTED	2 DAWAIN RIEBOW									

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NOT REPRESENTED LIVONIA, Rosedale Gardens ALICE McCLOSKEY 1 LIVONIA. St. Paul's **GEORGE IRWIN** 1 2 JAY HOHENSHIL 3 LIVONIA, St. Timothy's RON CAPONEY MACOMB. Church/Covenant ED POKRZYWINSKI MILAN, Peoples CHUCK GATES **MILFORD, Milford** RANDY WILCOX HAROLD SWANSON 2 MT. CLEMENS, First **BEN BOUWMAN** 1 NORTHVILLE, First ART BAKEWELL DALE EDWARDS 2 NOVI, Faith SARA STARNES 1 2 **ORCHARD LAKE, Community** PAT VERDUIN 1 **BRUCE SAMSON** JEFF WILHELMI 3 **PLYMOUTH, First** DON MORGAN 1 2 **PONTIAC, First CAROLYN QUINN**

C. ELDERS ELECTED TO OFFICE A ANDERSON, FRANCILE P AUE, SHIRLEY Ρ BROWNELL, DONALD P P DELLINGER, WILMA FUNK, EVELYN Α GLOVER, AL Α GOOLSBY, SHIRLEY Δ Ρ GRANT, RICHARD HUGHLEY, MARIE Ρ Ε IVERSON, WILLIAM KRUSE, GERALD Α P SEABROOKS, DOROTHY STERNER, JOHN Ρ Ε TYNDALL, GLENISE WINSLOW, PAUL P **D. NON-RETIRED MINISTERS** ABBOTT, DAVID W. Α Α ALBRECHT, GLORIA AUE, CRAIG P P AUSTIN, LARRY BAILEY, CLOVER Ε BALIAD, ALFREDO E. Ρ BARRANGER, DOUGLAS Α BENNETT, JOHNIE Α **BILLINGTON, RUTH** E **BISHOP, BENJAMIN** Ρ BLAIR, MICKEY RAY Ε BOHLMAN, KELLIE Ρ

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BOLT, KENNETH **BOOKER-HIRSCH, CHARLES** BORCHARDT, HENRY BORCHARDT, JUDITH BOUSQUETTE, PAUL BROWN, ROBERT O. *BYARS, RONALD *CAMPBELL, DOUGLAS CANADA, ARTHUR W. CAPPS, HARRY CARTER, DOUGLAS D. CHIOHH, LYIAN-SYIAN CHOI, IN SOON *CHOI, SEUNG KOO CLISE, W. KENT COCHRAN, LINDA COLON, LOIS COWLING, NEIL D. CULLEN, RANDOLPH *DENNIS, WARREN DENTON, GRETCHEN DUNBAR, FRANK DUNCAN, THOMAS DUNN, EDWARD DUNN, JOANNA *DYKSTRA, CRAIG R. EGGEBEEN, THOMAS ELLIOTT, LYNN BARGER EMRICH, WILLIAM EPHRAIM, JAMES JR

PONTIAC, Josivn Avenue

ROBERT WILLIAMS

PORT HURON, Westminster

HOWARD BORGMAN

NOT REPRESENTED

NOT REPRESENTED

NANCY BEAUCHAMP

NOT REPRESENTED

KENNETH LEDFORD

NOT REPRESENTED

ROYAL OAK, Point of Vision

DOT ROBINSON

KAREN COLLINS

SHELBY TWP., St. Thomas

NOT REPRESENTED

NOT REPRESENTED

NOT REPRESENTED

JOHN LUSK

PORT HURON, First

REDFORD, St. James

ROCHESTER, University

GALE BLAIR

ROSEVILLE, Erin

ROYAL OAK, First

ROYAL OAK, Starr

SOUTH LYON, First

SOUTHFIELD, Korean

SE RO KWAK

SALINE, First

AGNES RUSK

ROYAL OAK, Korean First

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SOUTHFIELD, Southfield **KENNETH SMITH** ST. CLAIR SHORES, Heritage **FLOYD BRENNAN** ST. CLAIR SHORES, Lake Shore **GINNY RADEMACHER** 1 2 **STERLING HGTS, Utica** NOT REPRESENTED 1 **TAYLOR, Southminster** 1 NOT REPRESENTED **TROY, First** SHARON ANDERSON 1 **TROY, Northminster** PATRICK EDRINGTON 1 WALLED LAKE, Crossroads 1 NOT REPRESENTED WARREN, Celtic Cross 1 THOMAS SEP WARREN, First NOT REPRESENTED 1 WATERFORD, Community ALICE SIAS 1 WAYNE, First NOT REPRESENTED 1 W. BLOOMFIELD, Church/Savior NOT REPRESENTED WESTLAND, Kirk of Our Savior NOT REPRESENTED 1 WHITE LAKE, White Lake JEAN MERSMAN 1 WYANDOTTE, Wyandotte NOT REPRESENTED 1 **YPSILANTI, First** NOT REPRESENTED 1 2

ESCHENBRENNER, CARL F. Α FAILE, JAMES Α FOLEY, MICHAEL Ρ FONFARA, MICHAEL FORSYTH, E. DICKSON Е FOSTER, JOHN А Ρ FRANCIS, RAPHAEL B. Α GABEL, PETER W. GARWIG, ROBERT A. Α Ρ GAST, TERRI GEISELMAN, KEITH Ρ Ρ **GILCHRIST, COLEMAN** А HANNA, DAVID J. HANNA, RAAFAT Α Ρ HARRIS, CHRISTOPHER Ρ HARRIS, R. JOHN Ρ HARTLEY, THOMAS Ρ HAYES, FRANCES А HEINRICH, AMY M. А HENDERSON, RICHARD Α HOCKEY, A. WILLIAM Ρ HOLLECK, TIFFANY Ε JOHNSON, KEVIN А JOY, JULIANN Ρ KAIBEL, KENNETH А KEELY, MARK J. Р KERR, DEBORAH Ε *KIM, JIN SUK Ε KIM, YOONWHAN MONCH Α KLINGER, JAMIE

Е KNUDSEN, RAYMOND Ε KOGEL, LYNNE А Е P KOSTER, EDWARD H. P Ē A KREHBIEL, DAVID E. E **KRUG. ERNEST** Ε P LADLEY, HARRY Α Ρ LANGWIG, JANICE Ρ . P E Α LANGWIG, ROY LANNING, RICHARD Ρ LARSON, ROBERT F. Ε А Α LENZ, DAVID Ρ P Α LINDVALL, MICHAEL Ρ Α MABEE, CHARLES A P MACONOCHIE, LINDA Е MALLES, PAUL Ρ Α MANNING, MARILYN Α Α McANELLY, STANLEY Е A McCLINTON, SANDRA LEE E Α MCCLOSKEY-TURNER, CATHARINEP Е *McDONOUGH, MARK Α Α MCRAE, BARBARA Α Ρ MELROSE, SUE ELLIS Ρ Α MEYER, R. BRUCE Ρ MICHALEK, DANIEL P MILAM, DAVID Ρ Ρ MILLER, KIRK Ε Α MISHLER, JOHN Ρ Е Ρ MONNETT, JAMES Ρ MOORE, PETER Ε Ε *NDOVIE, BARBARA B. Ε Ρ NICHOLS, NEETA Ε Ρ Р NOAH, SHERI E Ε NOBLE, DAVID Ε NUSSDORFER, IRVIN Ε А O'BRIEN, H. WILKES Ε Ρ OLSON, PHILIP Е Е ORR, ROBERT C. Е OSBORN, MARGIE Ρ Ρ Ē A P **OTT, JEFFREY** OXTOBY, THOMAS PAVELKO, JOHN H. Ε Α Ε AE PERDUE, ROBERT J. Ε PETERS, RICHARD Ρ Ρ PETERSON, CHRISTOPHER E A PIECUCH, KEVIN Ε POLKOWSKI, WILLIAM Ρ Ρ A P PORTER, JAMES Е PORTICE, GEORGE Ε Α PRITCHARD, NORMAN Ε Α PRUES, LOUIS J. Ε RICE, ELIZABETH Α P AP RICE, THOMAS E RICHARDSON, JANET NOBLEE Α RIGDON, V. BRUCE Ε AP **RIKE, JENNIFER** Ε ROBERTSON, DAVID W. Ε RODKEY, JOHN Α Ε Ε ROGERS, MELISSA ANNE Ε P RUSSELL, JAMES P. Ε Α RUSSELL, WILLIAM Ρ SAAD, JENNIFER Α Ε Ε SANDOS, LOUIS Ε SCHAEFER, ANNE N. Е Α Ε SEIDEL, TAMARA E

*SHIH, SHENG-TO SHIPMAN, JUDY SIAS-LEE, LAURA *SIMONS, SCOTT W. SKIMINS, JAMES SMALLEY, DIANE SMITH, BRYAN DEAN SMITH, PETER C. SOEHL, HOWARD SWEET, BARRY D. TAYLOR, THEODORE, II THOMAS, MARK P. THOMPSON, G. PATRICK THORESEN, KATHRYN R. TRAVIS, KARL VANDERBEEK, RONALD ***VAN SLUIJS, HENDRICK** WARDLAW, H. G. WESTFALL, LOUISE F. WIGGINS, GREGORY L. WINGROVE, WILLIAM N YOON, HAK SUK D. RETIRED MINISTERS AINSWORTH, LAWRENCE ANDERSON, JAMES AUSTIN, ANNA MARIE BEERY, ELDON BENEDICT, IVAN L. BRAND, J. KENNETH BRANDT, RUSSELL CALDWELL, MARK CAMPBELL, VERN CATER, LAWRENCE H. CHAMBERS, JAMES C. CLYDE, J. DOUGLAS COBLEIGH, GERALD R. CONLEY, JAMES H. COTTER, LEE M. CRILLEY, ROBERT CROSS, PAUL D. CUSTIS, DONALD DANIELAK, RICHARD DEMPSEY, RICHARD DICKSON, ROBERT L. ELLENS, J. HAROLD FLOWERS, DONALD FREEDMAN, DAVID NOEL GEIDER, CARL R. **GEISSINGER, HARRY L.** GEPFORD, WILLIAM G. GLENN, LAWRENCE T. HANNA, J. RICHARD HARP, WILLIAM S. HARPER, F. NILE HEINRICHS, THOMPSON HERSHEY, GALEN E. HILLEGONDS, WILLIAM IHRIE, A. DALE JANSEN, ROBERT JONES, VIRGIL L. **KEEBLER, ROLAND** KESLER, JAMES W. KIM, T. ANDREW

Е KIND, GEORGE E. KIRKMAN, THOMAS W. Е Е LAMBERT, ROY F. Е LINDSEY, ROBERT L. LISTER, KENNETH D. Ρ Ē LUMLEY, RAYMOND W. MacDONALD, JOSEPH R. Ε Ε MacINNES, JOHN D. Ε MAGEE, PHILIP R. MARLOW, ROBERT J. Е MARVIN, FRANK C., JR. Ε P McCLOSKEY, CHARLES Ē McINTYRE, DEWITT Ε MECOUCH, JOHN R. ε MILFORD, RICHARD J, Ε MUENCH, DONALD Ε OWEN, DAVID Ε PALMER, F. WILLIAM Е PETERSON, LEROY J. Ε PRICE, MICHAEL T. Ε RAMSEY, GEORGE W. RATCLIFFE, ALBERT H. Ε Ε **RIEKER, WILLIAM J.** P SEFCIK, JOHN K. Ε SMITH, J. CYRUS Ε SOMMERS, CHARLES A. Ε STRIBE, RALPH Ε SUNDERMAN, HUBERT L. Ρ SUTTON, PAUL ε THOMPSON, LOUIS S. Ε TULL, ROBERT W. Е VAN LEUVEN, GEORGE Ε WILLIAMS, RICHARD H. Ε WOEHRLE, THOMAS Ε WOODRUFF, LAURENCE N. Е ZIEGLER, JACK T.

> E. CORRESPONDING MEMBERS NONE

F. COMMISIONED LAY PASTOR

P STERNER, JOHN

Installation Of Carl Eschenbrenner

October 24, 2000

The Commission to install Carl Eschenbrenner as Associate Pastor of First Presbyterian Church of Royal Oak, Michigan was convened with prayer by the moderator, Robert J. Perdue at 6:45P.M.on Oct 1th 2000, at First Presbyterian Church of Royal Oak.

The Commission members present were:Elder Francis Luttrell, Royal Oak, FirstElder Dorothy Robinson, Starr, Royal OakElder Joan Hanpeter, Kirk in the Hills,
Bloomfield HillsThe Rev. Robert Perdue, ModeratorElder Al Glover, Northville, FirstThe Rev. Judy Shipman, SalineElder Al Glover, Northville, FirstThe Rev. Dr. William Russell, Royal OakAfter approving the order of worship, the Commission proceeded to

worship, where it installed Carl Eschenbrenner as Associate Pastor of First Presbyterian Church.

Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by the Associate Pastor Carl Eschenbrenner. /S

Robert J. Perdue Moderator, The Presbytery of Detroit Oct 1, 2000

The Installation of Terri Gast

The Commission to install Terri Gast as Associate Pastor of Ann Arbor Westminster Presbyterian Church was convened with prayer by the moderator, Francile Anderson, at 3:30 p.m., on October 1, 2000, at Westminster Presbyterian Church. The Commission members present were:

The Rev. David LenzElder Robert Piatt of Ann Arbor Westmuste Presbyterian ChurchThe Rev. Keith GeiselmanElder Francile Anderson of Waterford Community Presbyterian
Church

The Rev. Judy Shipman

The Commssion approved the seating of the following members as corresponding members:

The Rev. Dr. William Craid of San Fernando Presbytery

The Commission invited the following persons to participate in the worship service: Betty Cambridge.

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

/s

Date: October 1, 2000

Francile Anderson Moderator

MINUTES OF THE NOVEMBER 28, 2000, STATED MEETING PRESBYTERY OF DETROIT AND ANNUAL MEETING OF THE CORPORATION GATHERED AS THE PEOPLE OF GOD WESTMINSTER PRESBYTERIAN CHURCH DETROIT, MI

A quorum being present, the Presbytery of Detroit convened with worship in a stated meeting of the Presbytery and the annual meeting of The Presbytery of Detroit, Inc. at the Westminster Presbyterian Church, Detroit, Michigan at 5:38 p.m. on November 28, 2000.

Committee On Preparation For Ministry. Frank Dunbar reported.

Mr. Dunbar presented candidate Charles Low, from First Presbyterian Church Plymouth for examination for ordination. Mr. Low described the call he has received, and offered his statement of faith. After the examination was arrested, Presbytery voted to approve his trials and proceed to ordination.

The Committee reported the following:

- 1. That Estelle Aaron (Trinity Community, Detroit; McCormick Theological Seminary Graduate) has had an annual consultation (G-14.03091).
- That the following individuals have been enrolled as Inquirers: Gregory Zurakowski - Grosse Ile – Ecumenical Theological Seminary Woong-Sik Chon – Korean Presbyterian Church, Southfield – ETS/ Union Theological Seminary Graduate
- 3 The Committee will be reporting on Opelton Parker in January.

Presbytery recessed to reconvene in the fellowship hall.

Report of the Executive Presbyter. Arlene Gordon reported on her experiences and observations. She commended the staff, reported her excitement of learning about the Presbytery, the Anti-Racism Team training, the various churches and their ministries. She stated she believes the Presbytery has the capability of being the strongest Presbytery in our denomination.

The Moderator appointed Elder Connie Etter of Belleville Church as the Assistant to the Clerk.

The Moderator asked commissioners at table to introduce themselves to each other.

Jerry Andrews, pastor of Glen Ellyn Presbyterian Church in Glen Ellyn, Illinois, was seated as a corresponding member.

Synod Commissioners Report.

Bryan Smith presented the printed highlights of the Synod meeting and made other reports of the Synod meeting.

Sharing our Ministries

Anti-Racism Team Report. Valerie Giles-Reynolds and Ken Smith reported.

Report from the Martin Luther King, Jr. and Hartland New Church Developments.

James Ephraim reported on the ministry of ML King NCD in northeast Detroit, and Gus Nussdorfer reported on the ministry of the Hartland NCD.

Business for Motion and Debate.

Mr. Perdue began this meeting with a prayer.

Motions from the Floor.

Ken Collinson made the following motion:

That the following overture be a general order of the day at the January 2001 Presbytery meeting:

OVERTURE ON RETURNING APPLICATION OF ORDINATION STANDARDS TO PRESBYTERIES AND CONGREGATIONS:

The Presbytery of Detroit respectfully overtures the 213th General Assembly (2001) of the Presbyterian Church (U.S.A.) through its Stated Clerk to send the following proposed amendment to the presbyteries for their affirmative or negative votes:

Section G-6.0106b of the Form of Government shall be stricken from the Book of Order.

Rationale:

• G-6.0106b is being used to exclude from elective office baptized active members of our churches who are "entitled to all the rights and privileges of the church, including the right to … hold office." [G-5.0202]

• Although G-6.0106b applies equally to heterosexual and homosexual people, its enforcement is being directed only toward gay, lesbian, bisexual and transgender people, and it is therefore severely discriminatory in its application.

• By basing qualifications for ordination on conformity to the Confessions rather than Scripture, G-6.0106b violates the Confessions' very definition as being subordinate to Scripture: "These confessional statements are subordinate standards in the church, subject to the authority of Jesus Christ, the Word of God, as the Scriptures bear witness to him." [G-2.0200]

• G-1.0106b abridges the right of "every Christian Church ... to declare the terms of admission into its communion, and the qualifications of its ministers and members." [G-1.0302]

• In its use against gay, lesbian, bisexual and transgender people, G-6.0106b abridges the responsibility of sessions and Presbyteries to determine the readiness for office of active members. [G.6.0108b: "The decision as to whether a person has departed from essentials of Reformed faith and polity ... ultimately becomes the responsibility of the governing body in which he or she serves. (G.1.0301, G-1.0302)"]

• This overture, to strike G-6.0106b, is consistent with prior Presbytery of Detroit actions, e.g.: its vote (1997) against adding G-6.0106b to the Book of

Order, and its vote (1998) to support Amendment A from the Syracuse General Assembly, which would have modified G-6.0106b.

The motion was approved.

Nancy Beauchamp made the following motion on behalf of the Session of the University Presbyterian Church, Rochester:

That the following overture be a general order of the day at the January 2001 Presbytery meeting.

Overture to Revise the Book of Confessions for Inclusive Language

The Presbytery of Detroit Overtures the 213th General Assembly to direct the Office of Theology and Worship to Revise the Book of Confessions to sensitive, inclusive language.

Rationale: The 212th General Assembly approved the definition and guidelines for inclusive language.

The 212th General Assembly Advocacy Committee for Women's Concerns urged that all levels and entities address the brokenness of male-female relationships caused by sexism and gender inequality, by educating men/women if the damaging spiritual, communal, and social effects of sexism.

Both Candidates for Stated Clerk at the 212th held up the Book of Confessions as vital for Presbyterians.

The Presbyterian Hymnal and even the Bible (NRSV) have been revised into sensitive, inclusive language.

The revision and reprinting of the Book of Confessions could take place over time and be republished as needed.

The motion was approved.

Special Committee Nominating Committee Nominations: Helen Morrison reported.

The Committee was comprised of past moderators:

Elder Helen Morrison, Chair, Rev. Deborah Kerr, Elder Paul Winslow, Elder Dorothy Seabrooks, Rev. In Soon Choi

The Committee nominated the following to the Class of 2003 of the Nominating Committee:

Rev. Gretchen Denton, Chairperson (Grosse Pointe Woods) Elder Young Mo Lee (Southfield, Korean) Elder Adrienne Adams (Detroit, Calvary) Rev. Janet Noble Richardson (Livonia, St. Timothy)

No nominees being made from the floor, Presbytery elected the nominees.

Report of the Stated Clerk: Edward Koster reported.

Upon motion, Presbytery voted to:

- 1. Approve the minutes of October 24, 2000.
- 2. Delete Scott McKee from the roll of the Presbytery of Detroit pursuant to G-11.0416 for the reason that he has accepted a call in The Evangelical Presbyterian Church.
- 3. Remove Lyian-Syian Chiohh from the role of the Presbytery, and report to the Presbyterian Church in Taiwan that he has returned to their jurisdiction.

a)

- The Stated Clerk reported the following for information:
- 1. TRANSFERS COMPLETED
 - From the Presbytery of Detroit:
 - i) Mark McDonough to Milwaukee Presbytery

Treasurer's Report. Gerald Kruse reported.

As of October 31, 2000, we have received \$829,838.82 and expended \$734,314.87.

Council Report. Paul Winslow reported.

Upon motion of Council, Presbytery voted to:

- 1. Approve the 2001 budget as amended. (The budget is appended to the minutes.)
- 2. Continue the equalization for mission set for 2000 for 2001: 33% for General Assembly, 19% for Synod, 48% for Presbytery.
- Carry over from the 2000 budget to the 2001 budget: Anti-Racism Team, \$17,250 Mission 2000 NCD, \$4148 Triennium, \$3,655.
- 4. Accept the following invitations for Presbytery meetings in 2001:

January 23	Detroit Westminster
February 27	Birmingham First
April 24	Grosse Ile
May 22	Ann Arbor Westminster
June 26	Royal Oak First
September 25	Detroit Westminster
October 23	Roseville Erin
November 27	Livonia Rosedale Gardens

5. Approve the 2001 terms of call be of Presbytery staff be changed as follows:

STAFF	ANNUAL	HOUSE	BUS. EXP.	PENSION	MED	FICA	CONT	TOTAL	STAFF
PERSON	SALARY			1	REIM		EDUC		GROUP
									COST
	INISTRIES D	IR. (GRANT)						
'01	\$37,065	\$7,200	\$5,500	\$12,642	\$885	\$3,454	\$1000	\$67,746	\$25,310
'00'	\$35,639	\$7,200	\$5,458	\$11,995	\$857	\$2,726	\$1000	\$64,875	
'00	\$12,625		\$546		÷.1002	\$966	\$300	\$14,437	+10,00
HUNGER AC '01	TION ENABL \$13,130		PSON) \$600		\$1,532	\$1,004	\$300	\$16,566	\$10,560
'01	\$10,000		\$2,500	\$7,140	\$500		\$500	\$35,640	\$35,64
	CO 045	£45.000	\$2,223	\$6,789	\$485		\$500	\$34,242	
00'	\$9,245	\$15,000	Ψζ,ζζ3	ψυ,103	4400		\$000	<i>\$</i> 34 , 242	
		<u> </u>	ΨΖ,ΖΖΟ			· · · ·		4J4,242	<u></u>
BUSINESS A	DMIN. (BURE					¢2 422			
			\$2,225 \$2,225 \$2,223	\$12,566 \$11,824	\$880	\$3,433 \$3,231	\$1000	\$64,104 \$61,353	\$64,10

6. Set the support for Synod for 2001 be \$161,984.

Council reports the following for information:

- 1. Council has noted that the Hartland, NCD request for Presbytery budget support of \$48,000 versus approved \$22,000 (Council action) for 2001 be reevaluated at the end of March 2001.
- 2. Council has decided not to provide more funds for the Alma Youth Mix in the year 2000.

And that the 2001 budget be set at \$1,000.

- 3. Council has voted to accept the gift of \$500 from St Andrews Church for the sale of property be accepted and applied to the 2001 Month of Mission, in addition to the budget amount.
- 4. Council has created two new Work Groups: Restoring Creation Work Group and a Grandale Mission Work Group
- 5. Council has requested a grant of \$1750 from the Synod Bicentennial Fund for the 2001 Month of Mission.
- 6. Council approved a pre-presbytery meeting for the January 2001 meeting for a tea to greet Mr. Rhee before the January Presbytery meeting.

Trustees. Don Brownell reported.

Upon motion of the Trustees, Presbytery voted to:

- 1. Appoint Trustees Elder Don Treadwell, Elder Elizabeth Baergen, The Rev. Larry Austin, Elder Al Glover, Elder Don Brownell (Moderator), and non-Trustees Rev. Joanna Dunn, and Rev. Thomas Eggebeen as an administrative commission with the powers to authorize the sale of Camp Sarah Grindley, and to sign all documents necessary to make the sale effective. This commission shall have these powers until the January meeting, after which the Commission shall be automatically dissolved. The powers given to this commission may be used only if the commission believes it necessary to preserve the sale.
- 2. Grant the Trustees authority to act on issues permitted by the bylaws and Book of Order during the interim between the November, 2000 meeting and the January 2001 meeting, where the Trustees believe it is necessary for the good of Presbytery to act before the January meeting.
- 3. Authorize Utica Church to request a loan from GA in the amount of \$150,000, and that Presbytery co-sign the loan, and authorize Presbytery officers to sign any necessary documents.
- 4. Authorize the Auburn Hills Church to request a loan from GA in the amount of \$120,000, and that Presbytery co-sign the loan, and authorize Presbytery officers to sign any necessary documents.
- 5. Approve Southfield Presbyterian Church's granting three contiguous easements to the City of Southfield in the northwest corner of the church's property for the purposes of (1) installing a sewer pump station, (2) a temporary construction easement surrounding the pumping station, and (3) increasing egress access from the street, for a total compensation of \$1180.00 plus resurfacing the church parking lot (as described in the letter from Hibbell Roth & Clark, Inc, dated October 6, 2000).

The Trustees present the following for information:

- 1. The Trustees have reviewed the contracts for construction at Howell. They have authorized moving forward with the architect contract with modifications, but are reviewing the construction contract.
- 2. The Trustees elected Arlene Gordon the Corporate Secretary for The Presbytery of Detroit, Inc.
- 3. The Trustees met with Bill Bowman, realtor for Camp Sarah Grindley. He has received two bids purchase agreements; several potential bidders dropped out unexpectedly. Trustees directed Mr. Bowman to pursue the higher offer.
- 4. The Trustees authorized Richard Grant to expend \$1200 for a perk and discharge test to

ensure that the water flow is within volume restrictions.

- 5. The Trustees have appointed a committee to develop a camp loan financing procedure.
- 6. Trustees approved the engagement letter for Plante and Moran to conduct the audit for 2001.
- 7. Trustees have referred a written report on maintenance and repair matters of the Martin Luther King New Church Development building to the MLK Commission and to Council for guidance as to whether we should invest the money requested.
- 8. Trustees authorize expenditures of not more than \$1,000 for repairs at MLK.
- 9. Trustees authorized a bridge loan to Utica Church not to exceed \$20,000 to fund initial construction, at the regular interest rate, to be repaid at the earlier of the receipt of proceeds of the GA loan, or 120 days.
- 10. The trustees authorized a loan to John Pavelko of up to \$20,000, interest only for 6 months, then interest plus principal for a 5 year amortization at the standard interest rate. This is contingent on a satisfactory credit check. This loan will be immediately due and payable upon sale of the house he owns in Washington. The loan will be used for a down payment. The loan will be drawn from the capital fund.

Committee on Ministry. Kent Clise reported.

Upon motion of the Committee, Presbytery voted to:

- Approve the following terms of call for the Rev. Coleman Gilchrist, Pastor of Hope Church, Detroit, effective January 1, 2000: Salary \$23,722; Housing \$10,824; Pension \$9,826; Medical deductible \$1,065; FICA \$2,643; Other benefits \$929; Auto/Travel \$3,000; Continuing education \$1,000; Additional expenses \$300.
- Approve the following terms of call for the Rev. Frances Hayes, Pastor of Littlefield Church, Dearborn, effective January 1, 2000: Salary \$24,889; Housing \$12,769; Pension \$12,567; Medical deductible \$608; FICA \$2,881; Auto expense actual reimbursed up to \$1,000; Continuing education \$600; Other expenses \$800.
- 3. Dismiss the Rev. Louis Thompson to the Presbytery of Peace River at its request.
- 4. Approve, pending satisfactory completion of ordination exams on the floor of Presbytery November 28, 2000, appointment of following Administrative Commission to ordain Charles Lynn Low, Jr., on Sunday December 10, 2000 at 4:00 PM at First Church, Ypsilanti: Clergy: Robert Perdue, Moderator; Keith Geiselman, Frank Dunbar. Elders: Cathi King (First, Plymouth), Melanie McQuere (First, Ypsilanti). Dismiss Mr. Low to the Presbytery of Hudson River.
- 5. Approve extension of Interim Pastor Contract between the Rev. Gretchen Denton and Grosse Pointe Woods Church for 12 months effective December 1, 2000, with following terms: Salary \$29,609; Housing \$30,000; FICA \$4,560; Pension \$16,690; Medical deductible \$896; Travel and reimbursed professional expenses \$3,120; Study leave \$1,560; One month vacation including 4 Sundays; Two weeks study leave including 2 Sundays.
- 6. Terminate Interim pastor contract between the **Rev. Richard Danielak** and **Southwest Church, Detroit**, effective at midnight January 31, 2001, at Mr. Danielak's request.
- 7. Terminate Interim Associate Pastor contract between the **Rev. Paul Malles** and **Grosse Ile Church**, effective no later than 12/31/00.
- 8. Approve Interim Pastor Contract between the **Belleville Church** and the **Rev. Paul Malles**, effective January 1, 2001, and appoint him moderator, with the following terms: Salary and Housing \$40,000; Pension \$11,200; FICA \$3,060; Medical deductible \$920; Study/expenses \$750; Mileage \$2,200; One month vacation including 4 Sundays; Two weeks study leave,

including 2 Sundays. The housing allowance will be designated at the December meeting of Session.

- Approve extension of Interim Pastor contract for 12 months, between Southminster Church, Taylor, and the Rev. Philip Olson, effective December 1, 2000, with the following terms: Salary \$22,000; Housing \$17,960; Medical reimbursement \$600; Pension \$11,324; Mileage \$2,000; Professional expenses \$4,147; Dental insurance \$819; Study leave \$750; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.
- 10. Appoint the Committee on Ministry an Administrative Commission, effective November 29, 2000 through January 22, 2001, with the following authority:
 - a) Appointment of moderators to vacant churches;
 - b) Appointment of ordination/installation commissions;
 - c) Enrollment of ministers as members of the Presbytery of Detroit;
 - d) Dismissal of ministers to presbyteries when so requested.

Upon motions made and seconded, Presbytery voted to:

- 1. Dismiss the Rev. Amy Heinrichs to the Presbytery of Milwaukee at its request.
- 2. Dismiss the Rev. Lynn Barger-Elliott to the Presbytery of Chicago at its request.
- 3. Transfer Russell Brandt to the Mackinac Presbytery at its request.

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

- 1. Approved extension of Interim Associate Pastor contract for six months between the **Rev. David Abbott** and **University Church, Rochester**, effective October 1, 2000, at same terms, with possible revision January 2001.
- 2. Approved renewed Parish Associate contract for 12 months between the **Rev**. Laurence **Woodruff** and **Westminster Church**, Ann Arbor, effective July 16, 2000, with total compensation of \$8,000 salary and \$6,000 housing.

Committee on Session Records

The Presbytery received the following report recommending that the following records be approved as noted:

Registers Approved without Exception

1. Church of Our Savior, W. Bloomfield

Registers Approved with Exceptions

1. First Church, Farmington

Registers and Minutes Approved with Exception

- 1. Community Church Drayton Plains
- 2. Calvary, Ann Arbor

Minutes Approved without Exception

1. First Church, Farmington

Minutes Approved with Exception

1. Church of Our Savior, W. Bloomfield

Committee on Nominations. Christopher Harris reported.

Upon nomination of the Committee and after the floor was opened to nominations, Presbytery elected the following:

A. Commissioners to the 213th General Assembly **Elder Commissioners Elder Alternates** Helen Howe Francile Anderson Waterford Community Natalie Brothers Detroit, Trinity Community Henry Oh Pedro Guzman Pontiac, First Ronald Case Alan Kiste Grosse Ile Ann Arbor, Northside **Clergy Commissioners** Alfredo Baliad David Lenz Filipino Fellowship **Thomas Hartley** Waterford, Community Frances Hayes Lois Colon` Dearborn, Littlefield At-Large Neeta Nichols Joanna Dunn Clinton Township, Peace Youth Advisory Delegate Kristin Nickel Lauren Ross Green Port Huron, First

Officers Of The Presbytery

	Moderator	Elder Francile Anderson	Waterford, Community
	Vice-Moderator	Rev. Michael Lindvall	Ann Arbor, First
P	resbytery Council		
	Chairperson	Paul Winslow	
	Class of 2003	Rev. Douglas Barranger	Dearborn, First
	Class of 2003	Elder Dorothy Seabrooks	Detroit, St. John's
	Class of 2003	Rev. Patrick Thompson	W. Bloomfield, Ch./Our Savior
	Class of 2003		
	Class of 2003		
	Class of 2003		
<u>C</u>	<u>ommittee on Prepar</u>	ation for Ministry	
	Chairperson	Rev. Thomas Hartley	Waterford, Community
	Class of 2001		
	Class of 2001		

0.000 01 000		
Class of 2002	Rev. Christopher Harris	At-Large
Class of 2003	Rev. Frank Dunbar	Milan, Peoples
Class of 2003	Rev. Neil Cowling	Westland, Kirk of Our Saviour
Class of 2003	Elder Dixie Elam	Livonia, Rosedale Gardens
Class of 2003	Rev. Tiffany Nicely Holleck	Warren, First
Class of 2003	Elder Henry Johnson	Ann Arbor, First
Class of 2003	·	
amittee on Minis	trv	

Committee on Minist	ry
Chairperson	Rev. W. Kent Clise

Highland Park, Park United Holly Noel Logan Detroit, St. John's Southfield, Korean **Clergy Alternates** Ann Arbor, Westminster David Abbott Rochester, University **Grosse Pointe Memorial** Youth Advisory Alternate Grosse Pointe Memorial

Northville, First

Class of 2001	Rev. Michael Foley	Grosse Pointe, Memorial
Class of 2001	Elder Natalie Brothers	Detroit, Trinity
Class of 2001		· ·
Class of 2002		
Class of 2003	Rev. J. Lawrence Ainsworth	At-Large
Class of 2003	Rev. In Soon Choi	Southfield, Korean
Class of 2003	Rev. Sue Ellis Melrose	Farmington, First
Class of 2003	Rev. Jaime Klinger	Shelby, St. Thomas
Class of 2003	Elder David Overly	Detroit, Redford
Class of 2003	Elder Frank Zinn	Grosse Pointe Woods
Class of 2003	Elder Ben VanTuyl	Ann Arbor, First
Class of 2003	Rev. Bryan Smith	Canton, Geneva
Class of 2003	-	
Class of 2003		
Committee on Repres	entation	
Chairperson	Elder Marie Hughley	Highland Park, Park United
Class of 2002	Elder Marcus Moore	Detroit, Trinity
Class of 2003	Elder Alice Riggs	Lincoln Park
Class of 2003	Elder Marie Hughley	Highland Park, Park United
Committee on Session	Records	
Chairperson	Elder Evelyn Funk	Westland, Kirk of Our Savior
Class of 2001	Elder George Landmann	Royal Oak, Point of Vision
Class of 2001		
Class of 2001		
Class of 2001		
Class of 2003	Rev. Mark Caldwell	At-Large
Class of 2003	Rev. Laurence Woodruff	Ann Arbor, Westminster
Class of 2003		
Class of 2003		
<u>Trustees</u>		
Class of 2003	Elder Donald Brasch	Clinton Township, Peace
Class of 2003	Elder Al Glover	Northville, First
Class of 2003		
<u>Worship Team</u>		
Chairperson	Elder Jane Wong	Troy, Northminster
Class of 2001	Elder Jane Wong	Troy, Northminster
Class of 2001	Rev. Carl Eschenbrenner	Royal Oak, First
Class of 2001	Elder Lonnie Bryant	Detroit, Calvary
Class of 2001	Elder Linda Hall	Lincoln Park
Class of 2001		
C To Sund Assomb	1	
C. To Synod Assemb	iy:	

Synod Nominating Committee

Class of 2003Rev. Kathryn ThoresenGrosse Pte WoodsSynod Committee on Communication, Mission and StewardshipClass of 2002Elder Carol HylkemaDearborn, Littlefield

Elder Shirley Lewis Class of 2003 Youth Advisory Delegate for Synod Budget Committee Class of 2001 Emily Geib

Ann Arbor, Northside

Birmingham, First

Administrative Commission for Point of Vision Presbyterian Church:

Elders Hugh Harsha (Chair) Rev. Bob Garwig **Plymouth First** Elder Batrice Thomas Hope Elder Jean Perkins, **Birmingham First** Elder Barbara Smith Southfield

Administrative Commission for Sashabaw Presbyterian Church

Rev. Laura Sias-Lee.

The Moderator's Report:

Mr. Perdue report to the Presbytery on his year as Moderator. There were some things that did not happen that he would have liked. He reported on the many things he has done as Moderator, and thanked Presbytery for the grace and support they have shown him.

Upon motion, Presbytery adjourned with prayer at 8:58. p.m.

Elue and N EDWARD KOSTER, Stated Clerk

ATTACHMENT ONE: The Roll APPENDICES: The 2001 Budget

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR November 28, 2000

Of 89 churches, 66 were represented and 23 were not. CHURCHES:

Of 156 eligible commissioners, 96 enrolled, and 60 did not. COMMISSIONERS:

OTHER ELDERS (Officers, Members of Council)::

Of 14 total, 9 were present, of whom 1 counted as commissioners, leaving 8 as the unduplicated count: 2 excused, and 3 absent.

MINISTERS: Of the 155 non-retired ministers on the combined rolls of active members and members-at-large, 81 were present, 28 were excused, and 46 were absent.

Of the 76 retired ministers on the rolls, 15 were present and 61 were

approved w/o exception The Cherk " Plien

excused. SUMMARY VOTING MEMBERS PRESENT + + + = **ALLEN PARK, Allen Park** NORM GOODE 1 **GRETCHEN LAFFERTY** 2 え ANN ARBOR, Calvary NOT REPRESENTED 1 ANN ARBOR, First 1 SUE LEONG 1 2 **BEN VAN TUYL** 2 3 LINDA SPECK 1 5 ANN ARBOR, Northside ALAN KISTE 1 ANN ARBOR, Westminster 2 SUE BENNETT 1 ALLEN BORTON 1 **AUBURN HILLS, Auburn Hills** 2 NOT REPRESENTED **BELLEVILLE, Belleville** 1 CONNIE ETTER 2 **BERKLEY**, Greenfield GALE MUSOLF 1 **BEVERLY HILLS, Northbrook** 2 **ELLSWORTH ADAMS** 1 NANCY BEST 2 1 2 **BIRMINGHAM**, First T M PERKINS JACK COTTON 2 JUDY PERRYMAN 3 1 CAROL POCHODYLO 4 **MYRA ZAVATCHAN** 5 1 **BLOOMFIELD HILLS, Kirk/Hills** 2 LARRY BIEHL 2 BOB HEUER 1 3 2 4 5 1 6 2 **BRIGHTON**, First TOM ADAMS 1 1 2 CANTON, Geneva 3 ANGIE STARK Δ CLARKSTON, Sashabaw NOT REPRESENTED 1 **CLINTON TWP, Peace** CARLENE KNEEBONE 1 DEARBORN, Cherry Hill 2 NOT REPRESENTED **DEARBORN, Dearborn Woods** PAULA GARDNER **DEARBORN**, First CHARLENE REID 1 1 2 J DANIEL KEITH 3 1 **DEARBORN**, Littlefield ROGER SCHOBOZ 1

201 Voting members present. **DEARBORN HGTS, St. Andrew's** ALICE M WRIGHT **DETROIT, Broadstreet** ROY C BARNES **MELVIN TAYLOR DETROIT**, Calvary **BEALER MITCHELL** MARCUS RICHARDSON **DETROIT, Calvin East** THOMAS DITTMAN **DETROIT**, First NOT REPRESENTED **DETROIT, Fort Street** RON FRANZEL DICK GREEN **DETROIT, Grandale/Master** JEAN McKINZIE **DETROIT, Gratiot Avenue** MILDRED SHEPHERD **DETROIT**, Hope PRISCILLA WASHINGTON MARJORIE WALKER **DETROIT, Jefferson Avenue BYRUM PATRICK** ELIZ SCOTT **DETROIT, Redford Avenue** JEAN MCAFEE **DETROIT, Southwest United** NOT REPRESENTED DETROIT, St. John's ALTHA ATEEN ILLEGIBLE **DETROIT, Trinity Community** VALERIE REYNOLDS **DETROIT, Trumbull Avenue** MARTHA SINGLEY **ORLEAN WARREN DETROIT, Westminster** DAN STOEPKER **BOBBI ADAMS ROSA ARMSTRONG** HERMAN ARMSTRONG ECORSE, Ecorse **RONALD SHECK FARMINGTON, First** LAURA HEDGECOACH MARCIA HOWE FERNDALE, Drayton Avenue JULIA WEEKS FORT GRATIOT, Lakeshore NOT REPRESENTED **GARDEN CITY, Garden City** DEAN MILLER **GROSSE ILE, Grosse lle** NOT REPRESENTED **GROSSE POINTE, Memorial**

96 Elder Commissioners

Retired Ministers

Non-retired ministers

Other Elders

9

81

15

FRANK SMITH 1 BARBARA WILLETT 2 3 **KEN COLLINSON** 4 5 **GROSSE PTE WOODS, Woods** SUSAN MATTINGLY 1 2 **HIGHLAND PARK, Park United** HELEN HOWE 1 **HOWELL, First** DAVE AHLONIST 1 LINCOLN PARK, Lincoln Park NOT REPRESENTED 1 LIVONIA, Rosedale Gardens 1 ALICE McCLOSKEY 2 LIVONIA, St. Paul's GEORGE IRWIN 1 2 JAY HOHENSHIL 3 LIVONIA, St. Timothy's NORM MACKAY 1 MACOMB, Church/Covenant 1 NOT REPRESENTED **MILAN, Peoples** CHUCK GATO 1 MILFORD, Milford SANDY TROMBLEY 1 HAROLD JIN 2 **MT. CLEMENS. First** PAT FRAKLER 1 FRED EMENINGAL 2 NORTHVILLE, First DALE EDWARDS 1 JOHN GESSERT 2 HARRY HOOGAN 3 NOVI, Faith JOE KOFTA 1 2 **ORCHARD LAKE, Community TOD PAYNA** 1 2 3 **PLYMOUTH, First** JACK FARROW 1 2 **PONTIAC, First KEVIN WILSON PONTIAC, Joslyn Avenue** JOHN LUSK 1 **PORT HURON, First** HOWARD BORGMAN 1 LEE HANSON PORT HURON, Westminster NOT REPRESENTED **REDFORD, St. James**

NOT REPRESENTED **ROCHESTER, University** NANCY BEAUCHAMP 1 2 ROSEVILLE, Erin NOT REPRESENTED **ROYAL OAK, First** KENNETH LEDFORD 1 2 **ROYAL OAK, Korean First** NOT REPRESENTED 1 **ROYAL OAK, Point of Vision** NOT REPRESENTED **ROYAL OAK, Starr** DOROTHY ROBINSON 1 SALINE, First TOM PHILIPS 1 SHELBY TWP., St. Thomas NOT REPRESENTED 1

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KOGEL, LYNNE

C. ELDER MEMBERS ANDERSON, FRANCILE Ρ E AUE, SHIRLEY BROWNELL, DONALD P Α FUNK, EVELYN GLOVER, AL Α GOOLSBY, SHIRLEY Α GRANT, RICHARD P Ρ HUGHLEY, MARIE **IVERSON, WILLIAM** Ε KRUSE, GERALD P SEABROOKS, DOROTHY P STERNER, JOHN C TYNDALL, GLENISE P Ρ WINSLOW, PAUL F. COMMISIONED LAY PASTOR P STERNER, JOHN P D. NON-RETIRED MINISTERS Ρ ABBOTT, DAVID W. P ALBRECHT, GLORIA AUE, CRAIG P AUSTIN, LARRY P **BAILEY, CLOVER** Α BALIAD, ALFREDO E. P BARRANGER, DOUGLAS Ρ **BENNETT, JOHNIE** Α Ρ **BILLINGTON, RUTH BISHOP, BENJAMIN** Ε BLAIR, MICKEY RAY P Ρ BOHLMAN, KELLIE BOLT, KENNETH A BOOKER-HIRSCH, CHARLES P P Ρ BORCHARDT, HENRY P BORCHARDT, JUDITH Α BOUSQUETTE, PAUL BROWN, ROBERT O. P Ε *BYARS, RONALD *CAMPBELL, DOUGLAS E Ε CANADA, ARTHUR W. CAPPS, HARRY Α CARTER, DOUGLAS D. P P CHOI, IN SOON *CHOI, SEUNG KOO Ε Ρ CLISE, W. KENT Е COCHRAN, LINDA

SOUTH LYON, First NOT REPRESENTED 1 SOUTHFIELD, Korean SE RO KWAK 1 2 3 4 SOUTHFIELD, Southfield KENNETH SMITH 1 ST. CLAIR SHORES, Heritage JOAN PERRY 1 ST. CLAIR SHORES, Lake Shore GINNY RADEMACHER 1 2 **STERLING HGTS, Utica** NOT REPRESENTED 1 **TAYLOR, Southminster** NOT REPRESENTED 1 **TROY, First** 1 NANCY CRAWFORD TROY, Northminster JAY VAN ZOEREN 1 COLON, LOIS COWLING, NEIL D. CULLEN, RANDOLPH *DENNIS, WARREN DENTON, GRETCHEN DUNBAR, FRANK DUNCAN, THOMAS DUNN, EDWARD DUNN, JOANNA *DYKSTRA, CRAIG R. EGGEBEEN, THOMAS EMRICH, WILLIAM EPHRAIM, JAMES JR ESCHENBRENNER, CARL F. FAILE, JAMES FOLEY, MICHAEL FONFARA, MICHAEL FORSYTH, E. DICKSON FOSTER, JOHN FRANCIS, RAPHAEL B. GABEL, PETER W. GARWIG, ROBERT A. GAST, TERRI **GEISELMAN, KEITH** GILCHRIST, COLEMAN GORDON, ARLENE HANNA, DAVID J. HANNA, RAAFAT HARRIS, CHRISTOPHER HARRIS, R. JOHN HARTLEY, THOMAS HAYES, FRANCES HENDERSON, RICHARD HOCKEY, A. WILLIAM HOLLECK, TIFFANY JOHNSON, KEVIN JOY, JULIANN KAIBEL, KENNETH KEELY, MARK J. KERR, DEBORAH *KIM, JIN SUK KIM, YOONWHAN MONCH KLINGER, JAMIE KNUDSEN, RAYMOND

WALLED LAKE, Crossroads NOT REPRESENTED 1 WARREN, Celtic Cross MARY GODBOLD 1 WARREN, First MAC McDOUGALL 1 WATERFORD, Community FRED PETERS WAYNE, First NOT REPRESENTED 1 W. BLOOMFIELD, Church/Savior SUNNY GILLETT 1 WESTLAND, Kirk of Our Savior NOT REPRESENTED 1 WHITE LAKE, White Lake DENNIS GARRONE 1 WYANDOTTE, Wyandotte NOT REPRESENTED 1 **YPSILANTI, First** PATRICIA EATON 1 2

Ρ KOSTER, EDWARD H. Е KREHBIEL, DAVID E. Ρ KRUG, ERNEST Ρ LADLEY, HARRY Ε LANGWIG, JANICE Е LANGWIG, ROY Ρ LANNING, RICHARD Α LARSON, ROBERT F. Ρ LENZ, DAVID Ρ LINDVALL, MICHAEL MABEE, CHARLES Α Ρ MACONOCHIE, LINDA Ρ MALLES, PAUL А MANNING, MARILYN E McANELLY, STANLEY Α McCLINTON, SANDRA LEE McCLOSKEY-TURNER, CATHARINE Α А McRAE, BARBARA Ρ **MELROSE, SUE ELLIS** Ε *MEYER, R. BRUCE Ρ MICHALEK, DANIEL Ρ MILAM, DAVID Е MILLER, KIRK Α **MISHLER, JOHN** Ρ MONNETT, JAMES Ρ MOORE, PETER Ε *NDOVIE, BARBARA B. Ρ NICHOLS, NEETA Α NOAH, SHERI Ε NOBLE, DAVID NUSSDORFER, IRVIN Ρ Α **O'BRIEN, H. WILKES** Е OLSON, PHILIP Е ORR, ROBERT C Ρ **OSBORN, MARGIE** А **OTT, JEFFREY** Ρ OXTOBY, THOMAS Ρ PAVELKO, JOHN H. Ρ PERDUE, ROBERT J. Ρ PETERS, RICHARD Ρ PETERSON, CHRISTOPHER Α PIECUCH, KEVIN Ρ POLKOWSKI, WILLIAM Α PORTER, JAMES Α PORTICE, GEORGE

Ρ	PRITCHARD, NORMAN	Е	1
Ρ	PRUES, LOUIS J.	Р	1
Α	RICE, ELIZABETH	Р	E
Ε	RICE, THOMAS	Р	E
P	RICHARDSON, JANET NOBI	EE	Ē
P	RIGDON, V. BRUCE	E	Ē
Å	RIKE, JENNIFER	P	Ċ
P	ROBERTSON, DAVID W.	Ë	Ì
Å	RODKEY, JOHN	Ē	Ì
Â	ROGERS, MELISSA ANNE	Ē	Ì
P	RUSSELL, JAMES P.	Ē	à
Å	RUSSELL, WILLIAM	Ē	à
Â	SAAD, JENNIFER	P	à
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•	SANDOS, LOUIS	E	9
A	SCHAEFER, ANNE N.	E	9
P	SEIDEL, TAMARA	E	
E	*SHIH, SHENG-TO	E	
P	SHIPMAN, JUDY	E	1
E	SIAS-LEE, LAURA	Ε	1
E	*SIMONS, SCOTT W.	Ε	1
Ρ	SKIMINS, JAMES	Ε	I
Α	SMALLEY, DIANE	Ε	
Ρ	SMITH, BRYAN DEAN	Ε	I
Α	SMITH, PETER C.	Ε	(
Ρ	SOEHL, HOWARD	Ρ	(
Ρ	SWEET, BARRY D.	Е	(
Р	TAYLOR, THEODORE, II	Ρ	(
Р	THOMAS, MARK P.	Ε	
Ρ	THOMPSON, G. PATRICK	Ε	I
Р	THORESEN, KATHRYN R.	E	
Â	TRAVIS, KARL	Ē	ĺ
A	VANDERBEEK, RONALD	Ē	Ī
E	*VAN SLUIJS, HENDRICK	Ē	i
P	WARDLAW, H. G.	Ē	i
P	WESTFALL, LOUISE F.	P	
Å	WIGGINS, GREGORY L.	E	•
P	WINGROVE, WILLIAM N	Ē	ì
Ā	YOON, HAK SUK	E	
~	D. RETIRED MINISTERS	Ē	
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ANDERSON, JAMES AUSTIN, ANNA MARIE BEERY, ELDON BENEDICT, IVAN L. BRAND, J. KENNETH BRANDT, RUSSELL CALDWELL, MARK CAMPBELL, VERN CATER, LAWRENCE H. CHAMBERS, JAMES C. CLYDE, J. DOUGLAS COBLEIGH, GERALD R. CONLEY, JAMES H. COTTER, LEE M. CRILLEY, ROBERT CROSS, PAUL D. CUSTIS, DONALD DANIELAK, RICHARD DEMPSEY, RICHARD DICKSON, ROBERT L. ELLENS, J. HAROLD FLOWERS, DONALD FREEDMAN, DAVID NOEL GEIDER, CARL R. **GEISSINGER, HARRY L.** GEPFORD, WILLIAM G. GLENN, LÁWRENCE T. HANNA, J. RICHARD HARP, WILLIAM S. HARPER, F. NILE HEINRICHS, THOMPSON HERSHEY, GALEN E. HILLEGONDS, WILLIAM IHRIE, A. DALE JANSEN, ROBERT JONES, VIRGIL L. **KEEBLER, ROLAND** KESLER, JAMES W. KIM, T. ANDREW KIND, GEORGE E.

KIRKMAN, THOMAS W. Е P LAMBERT, ROY F. Ē LINDSEY, ROBERT L. Ρ LISTER, KENNETH D. E LUMLEY, RAYMOND W. Ε MacDONALD, JOSEPH R. Е MacINNES, JOHN D. Ε MAGEE, PHILIP R. MARLOW, ROBERT J. Е Е MARVIN, FRANK C., JR. P McCLOSKEY, CHARLES Е MCINTYRE, DEWITT Е MECOUCH, JOHN R. Е MILFORD, RICHARD J, Е MUENCH, DONALD Ρ OWEN, DAVID Ē PALMER, F. WILLIAM Ε PETERSON, LEROY J. Е PRICE, MICHAEL T. Ε RAMSEY, GEORGE W. Ε RATCLIFFE, ALBERT H. RIEKER, WILLIAM J. Е Ρ SEFCIK, JOHN K. Е SMITH, J. CYRUS Ε SOMMERS, CHARLES A. Ε STRIBE, RALPH Ε SUNDERMAN, HUBERT L. Ε SUTTON, PAUL THOMPSON, LOUIS S. Е TULL, ROBERT W. Ε Е VAN LEUVEN, GEORGE WILLIAMS, RICHARD H. Е WOEHRLE, THOMAS Ρ WOODRUFF, LAURENCE N. Е ZIEGLER, JACK T. Е E. CORRESPONDING MEMBERS JERRY ANDREWS CHICAGO

PROJ.	The Presbytery of Detroit 2001 Budget TITLE	WORKING PRESBYTERY
NO.		BUDGET
	BUDGETED REVENUE	
		\$470,000
	SPECIAL FUNDS HARTLAND, NCD	\$22,000
	MACOMB, COVENANT	\$22,000
	GRANDALE CHURCH OF THE MASTER	\$18,000
	GRANDALE MISSION CENTER	\$20,000
	ENDOWMENT FUND EARNINGS	\$201,314
	PRESBYTERIAN WOMEN	\$6,000 \$10,500
	MISCELLANEOUS INCOME	\$546
	1999 SURPLUS	\$76,942
	ANTI-RACISM TEAM CARRYOVER	\$17,250
	MISSION NCD 2000 CARRYOVER	\$4,148
	TRIENNIUM CARRYOVER	\$3,655
	PER CAPITA (39,142 @ \$7.31)	\$500 \$286,128
	PER CAPITA - \$1 INCREASE (\$8.31)	\$39,142
	TOTAL BUDGETED REVENUES	\$1,198,125
	BUDGETED EXPENSES	
	PRESBYTERY COUNCIL	1
	THE COUNCIL	\$46,000
	STAFF WORK GROUP	\$540,102
	PERMANENT EXEC. PRESBYTER SEARCH	\$10,000
	BUDGET WORK GROUP	\$50,000
	STANDING COMMITTEES	
	TRUSTEES	\$152,350
	COMMITTEE ON PREPARATION FOR	\$7,500
	COMMITTEE ON MINISTRY	\$16,625
		\$20,000
	WORSHIP TEAM PRESBYTERY WORK GROUPS	\$1,600
	MONTH OF MISSION WORK GROUP	\$14,500
	KENYA PARTNERSHIP WORK GROUP	\$5,000
	NEW CHURCH DEVELOPMENT WORK	\$91,148
	GROUP CONGREGATIONAL WORK GROUP (200 &	\$80,000
	UNDER)	
	PERCEPTS CONSULTANTS WORK GROUP CAMPUS MINISTRIES	\$12,000 \$46,000
	ECUMENICAL & INTERFAITH WORK	\$2,000
	GROUP URBAN CONSULTANT & LEADERSHIP WORK GROUP	\$2,400
	HUNGER WORK GROUP	\$1,500
	GROUP	\$0
	RESOURCE CENTER WORK GROUP	\$10,000
	YOUTH MINISTRY LEADERSHIP EVENT	\$11,000
	CONNECTION 2000 WORK GROUP	\$0
]	ALMA YOUTH MIX WORK GROUP	\$1,000
	BARNABAS CENTER OUTDOOR MINISTRIES WORK GROUP	\$15,000 \$62,500
	TOTAL BUDGETED EXPENSES	\$1,198,125
<u> </u>		wi,100,120
	TOTAL BUDGETED REVENUES	\$1,198,125
	TOTAL BUDGETED EXPENSES	(\$1,198,125)
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1	BALANCE	
	PRESBYTERY COUNCIL	
	THE COUNCIL	
52010	COUNCIL CONTINGENCY FUND	\$11,000
52020	OFFICE OF THE STATED CLERK	\$1,250
	JUDICIAL PROCESS (PJC)	\$6,000
	CONSULTING FEES	\$25,000
	PHEWA MEMBERSHIP	\$250
57710	ML KING JR CONVOCATION	\$2,500
	TOTAL PRESBYTERY COUNCIL	\$46,000
	STAFF WORK GROUP	\$540,102
	TOTAL STAFF WORK GROUP	\$540,102
	PERM. EXEC. PRESBYTER SEARCH GROUP	\$10,000
51066	TOTAL PERM. EXEC. PRESBYTER SEARCH GROUP	\$10,000
	PLIDGET WORK CROUD	
56000	BUDGET WORK GROUP	650 000
56000	CONGREGATIONAL SUPPORT FOR NEW & DEVELOPING CHURCHES	\$50,000
	TOTAL BUDGET WORK GROUP	\$50.000
	STANDING COMMITTEES	
	TRUSTEES	
51200	OCCUPANCY INSURANCE	\$6,760
	OCCUPANCY RENT & SECURITY	\$48,568
0,210		\$40,000
	TOTAL OCCUPANCY EXPENSE	\$55,328
	OFFICE OPERATIONS	
51300	OFFICE CLEANING & REPAIRS	\$1,040
51320	EQUIPMENT MAINTENANCE & REPAIRS	\$8,528
51340	MISCELLANEOUS EXPENSE	\$546
51350	POSTAGE	\$16,827
51360	SUPPLIES	\$17,160
51370	TELEPHONE/DEPR/MAINT/USE	\$15,600
51380	COMPUTER/MAINT/RES/SOFTWARE	\$12,116
	TOTAL OFFICE OPERATIONS	\$71,817
1	TRUSTEES (OTHER)	
51410	AUDIT PROGRAM FUND	\$8,840
51420	EQUIPMENT RESERVE	\$6,240
51430	PROFESSIONAL SERVICES	\$10,125
	TOTAL TRUSTEES (OTHER)	\$25,205
	TOTAL TRUSTEES	\$152,350
	COMM. ON PREPARATION FOR MINISTRY	_
55010	CANDIDATES' PSYCHOLOGICAL	\$2,500
55020	EVALUATIONS CANDIDATES' ANNUAL CONSULTATIONS	\$2,000
	SUPPORT SYSTEM/CANDIDATES	\$1,000
52090	ECUMENICAL THEOLOGICAL CENTER	\$2,000
	MEMBERSHIP	

	TOTAL COMM. ON PREPARATION FOR MINISTRY	\$7,500
	COMMITTEE ON MINISTRY	
	PSYCHOLOGICAL STUDIES/SERVICES	\$9,500
	PASTORAL SUPPORT/ASSISTANCE	\$3,000
	FACE TO FACE	\$325
		\$300
	C.O.M. TRAINING	\$1,500
55580	PASTOR RETREAT/CLERGY DEVELOPMENT	\$2,000
	TOTAL COMMITTEE ON MINISTRY	\$16,625
	ANTI-RACISM TEAM	
57770	RACISM WORKSHOP	\$20,000
	TOTAL ANTI-RACISM TEAM	\$20,000
	WORSHIP TEAM	
52030	WORSHIP TEAM	\$1,500

_	TOTAL WORSHIP TEAM	\$1,500
	PRESBYTERY WORK GROUPS	
	MONTH OF MISSION WORK GROUP	
54530	MISSION INTERPRETATION	\$5,000
54540	SPECIAL EVENTS (MONTH OFMISSION)	\$9,000
54540	ADDITIONAL AMOUNT - CARRYOVER	\$500
	TOTAL MONTH OF MISSION WK GP	\$14,500
	KENYA PARTNERSHIP WORK GROUP	
54550	MISSION INTERPRETATION - KENYA	\$5,000
	TÖTAL KENYA PARTNERSHIP WK GP	\$5,000
	NEW CHURCH DEVELOPMENT WORK	
56040	<u>GROUP</u> MARTIN LUTHER KING, JR NCD	\$30,000
	HARTLAND - NCD	\$22,000
56140	MISSION 2000 NCD	\$4,148
56061	FILIPINO - NCD	\$35,000
	TOTAL NEW CHURCH DEVLOPMENT WK	\$91,148
	GP	
	CONGREGATIONAL WORK GROUP (200 &	
FEOFO	UNDER)	*00.000
		\$20,000
20070	GRANDALE CHURCH OF THE MASTER -	\$18,000
57260	GRANDALE MISSION CENTER	\$20,000
56090	MACOMB, COVENANT	\$22,000
	TOTAL CONGREGATIONAL WK GP (200 & UNDER)	\$80,000
56100	PERCEPTS CONSULTANTS WORK GROUP	40 000
	PERCEPTS TRAINING & FEE WEBSITE DEVELOPMENT	\$8,200
30130		\$3,800
	TOTAL PERCEPTS CONSULTANTS WK GP	\$12,000
	CAMPUS MINISTRIES	\$12,00

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57120	UNITED CAMPUS CHRISTIAN WSU	\$12,000
	UNITED MINISTRIES IN HE/EMU	\$7,000
	UMHE/PROTESTANT CAMPUS/OAKLAND	\$12,000
57150	ECUMENICAL CAMPUS MINISTRY UM	\$15,000
	TOTAL CAMPUS MINISTRIES	\$46,000
	ECUMENICAL & INTERFAITH WORK	
59499	GROUP	6 4 F00
52100	METROPOLITAN CHRISTIAN COUNCIL	\$1,500 \$500
52120	INTERFAITT STMF GSIGM	0000
	TOTAL ECUMENICAL & INTERFAITH WK GP	\$2,000
	URBAN CONSULTANT & LEADERSHIP	
	TRAINING WORK GROUP	*** ***
	SECOND THURSDAY EVENTS URBAN CONSULTATION	\$2,400 \$0
57240	UNDAN CONSOLITATION	40
	TOTAL URBAN CONSULTANT & LEADERSHIP WK GP	\$2,400
	HUNGER WORK GROUP	
57310	HUNGER ENABLER PROGRAM	\$1,000
57320	HUNGER ACTION COALITION	\$500
	TOTAL HUNGER WK GP	\$1,500
	CURRICULUM PREVIEW EVENT WORK	
	GROUP	
58050	TEACHER / LEADER TRAINING	\$0
	TOTAL CURRICULUM PREVIEW EVENT WK GP	\$0
	RESOURCE CENTER WORK GROUP	
58100	RESOURCE CENTER	\$10,000
	TOTAL RESOURCE CENTER WK GP	\$10,000
	YOUTH MINISTRY LEADERSHIP EVENT	
58040	WORK GROUP YOUTH MINISTRY	\$700
58010	YOUTH TRIENNIUM	\$10,000
58011	SUMMER GATHERING	\$300
	TOTAL YOUTH MINISTRY LEADERSHIP	\$11,000
58080	CONNECTION 2000 WORK GROUP	\$0
38080		Q U
	TOTAL CONNECTION 2000 WK GP	\$0
50044	ALMA YOUTH MIX WORK GROUP YOUTH MINISTRY - ALMA YOUTH MIX	\$1,000
58041	TOUTH MINISTRT - ALMA TOUTH MIA	\$1,000
	TOTAL ALMA YOUTH MIX WK GP	\$1,000
	BARNABAS CENTER	
57210	BARNABAS CENTER	\$15,000
	TOTAL BARNABAS CENTER	\$15,000
		4 (0,000
	OUTDOOR MINISTRIES WORK GROUP	
59000	CAMP MAINTENANCE & IMPROVEMENT	\$47,500

Presbytery 11/28/00

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59010]SUMMER CAMP	\$4,000
59020 CAMPERSHIPS	\$6,000
59040 RELATIONSHIPS & PUBLIC RELATIONS	\$5,000

TOTAL OUTDOOR MINISTRIES WK GP

\$62,500

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