# Presbytery of Detroit

# Presbytery Minutes 2010

# Presbytery of Detroit Minutes of the Meeting of January 26, 2010

### WE GATHERED IN GOD'S NAME

A quorum being present, the Presbytery of Detroit convened with litany and prayer in a stated meeting on January 26, 2010 at 4:00 p.m. at the First Presbyterian Church of Northville. Thomas Priest moderated the meeting.

The Moderator appointed Jeff Weiksel the Assistant to the Stated Clerk.

The Moderator welcomed new commissioners and members.

Upon motion, the Presbytery approved the docket as amended

<u>Upon motion</u> the Presbytery seated Margaret Haney, Synod Executive of the Synod of the Covenant, and Paul Melrose, a member of the Michigan Conference of the United Methodist Church as corresponding members with the privilege of the floor.

<u>Upon motion</u> the Presbytery excused those who have requested to be excused.

Jim Russell welcomed Presbytery to Northville First.

### **Report from Other Governing Body**

Margaret Haney, Synod Executive, reported from the Synod of the Covenant.

### WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

### **Announcements**

Presbytery heard announcements about on Hands-On Mission 2/12 Katrina X in March, Iowa V, Social Development of People grant of \$14,750, the nursing school in Haiti sponsored by Ann Arbor First, and the Youth Triennium.

### Reports

Presbytery heard reports on Katrina IX and from the Gratiot Avenue Administrative Commission.

### WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

### Executive Presbyter's Report. Allen Timm reported.

Allen Timm gave a report on the state of the Presbytery.

The Moderator gave a brief prayer for openness.

### **Committee Items for Action**

### Treasurer. Alvin Smith reported.

Alvin Smith reported the following:

Revenues and expenditures. Overall fund 100 as of 11/30/09:

	This Month Actual	Year to Date Actual
Revenue		
Committee on Ministry	0.00	500.00

Preparation for Ministry	0.00	745.00
Trustees	40,342.11	558,389.96
Presbytery Operations	0.00	7,000.00
Congregational Life	0.00	0.00
Social Justice & Peace	0.00	1,550.00
Mission Interpretation	3,176.66	42,593.26
Nurture & Support	0.00	0.00
New Church Dev/Redevelopment	3,791.66	45,456.31
Outdoor Ministry	0.00	500.00
Presbyterian Women	0.00	2,000.00
Total Revenue	<u>47,310.43</u>	658,734.53
Expense		
Nominations	0.00	598.55
Representation	0.00	0.00
Committee on Ministry	1,707.26	6,879.19
Preparation for Ministry	582.00	4,100.22
Trustees	14,288.89	142,219.76
Presbytery Operations	43,012.97	498,090.16
Congregational Life	0.00	20,517.05
Social Justice & Peace	400.00	25,759.54
Mission Interpretation	10,804.76	99,649.44
Nurture & Support	3,905.23	23,798.08
Spiritual Formation & Faith	539.12	12,947.91
Development		
New Church Dev/Redevelopment	12,748.09	122,541.58
Outdoor Ministry	3,239.33	35,632.63
Metro Urban Ministry Team	500.00	2,080.74
Planning & Visioning	116.50	196.61
Coordinating Cabinet	<u>921.52</u>	<u>6,215.93</u>
Total Expense	92,765.67	1,001,227.39
Revenues Over(Under) Expenditures	<u>(45,455.24)</u>	(342,492.86)

# Statement of Revenues and Expenditures as of 11/30/09:

	<u>Current Period</u> <u>Actual</u>	Current Year Actual
Mission Revenue		
Shared Mission, Offerings and Donations	62,079.57	476,746.06
POD ECO	6,597.35	97,203.71
GA & Synod	2,030.00	26,703.77
Directed Mission	584.00	25,208.99
General Mission & Designated Projects	<u> 10,979.29</u>	98.668.71
Total Mission Revenue	<u>82,270.21</u>	<u>724.531.24</u>
Apportionment & Investment Revenue		
Per Capita	17,431.90	431,512.07
Investment	101,004.49	836,161.77
Grant Income	6,968.32	92,180.34
Other Income	4.112.00	113,167.53

Total Apportionment & Investment Revenue	<u>129,516.71</u>	<u>1,473,021.71</u>
Total Revenues	211.786.92	2.197.552.95
Mission Expense		
Mission Expense	36,771.37	484,567.34
POD ECO	4,610.50	82,440.70
GA & Synod ECO	2,030.00	31,909.33
Directed Mission	584.00	15,113.99
General & Other Mission Expense	<u>307.00</u>	<u>14.817.15</u>
Total Mission Expense	44.302.87	<u>628.848.51</u>
Trustee Combined Expense		
Investment	32,907.97	232,103.10
Professional Expense	1,573.30	29,314.60
Machinery & Maintenance	1,887.50	59,250.45
Rent & Security	4,761.34	52,374.74
Insurance & Umbrella Liability	987.58	9,425.49
Office & Other Expense	<u>9,210.16</u>	<u>72.668.47</u>
Total Trustee Combined Expense	<u>51,327.85</u>	<u>455,136.85</u>
Total Grant Expense		
·	<u>5,485.49</u>	<u>75,492.35</u>
Total Ministry Teams (Committee) Expenses		
	<u>37,961.84</u>	<u>391,099.65</u>
Administrative Expenses		
Salary & Benefits		
Payroll Taxes		
Total Administrative Expenses	<u>49,403.35</u>	<u>503,336.83</u>
Total Expenditures	<u> 188,481.40</u>	2,053,914.19
Total Revenues Over(Under) Expenditures	<u>23,305.52</u>	<u>143,638.76</u>
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Financial position as of 11/30/09:		

•	Current Period Balance
Cash and Cash Equivalents	
Cash - Petty Cash	200.00
Cash - Operating Account	14,106.17
Cash - Payroll Account	5,843.87
Cash - Comerica Investment	<u>876,731.05</u>
Total Cash and Cash Equivalents	896,881.09
Presbyterian Investment Loan Program	
Investment - P.I.L.P	<u>508,485.13</u>
Total Presbyterian Investment Loan Program	508,485.13
Investment Securities	
Endowment - Comerica	13,598,597.63
Relized Gain or Loss on Sale of Asset (Comerica Investment)	(981,065.90)
Allowance for Unrealized Gain/Loss on Comerica Investment	398,712.91

Investment - New Covenant Funds	3,818.92
Investment - Life Income Fund	1,673.55
Total Investment Securities	13,021,737.11
Notes Receivable	10,021,707.11
Notes Receivable PCUSA Loans, Reserve an Grant Mortgages	
PCUSA Grant Mortgage Receivable	224,018.05
POD Grant Mortgage	783,766.12
PCUSA Grant Mortgage Reserve	(224,018.05)
POD Grant Reserve Account	(240,000.00)
PCUSA Guaranted Loans	1,667,214.21
P.I.L.P. Guaranteed Loans	395,482.23
Total Notes Receivable PCUSA Loans, Reserve an Grant Mortgages	2,606,462.56
Notes Receivable from Synod of Covenant	
Synod Grant Loans	53,787.26
Synod Grant Reserve	(53,787.26)
Synod Guaranteed Loans	<u>37,495.02</u>
Total Notes Receivable from Synod of Covenant	37,495.02
Loan Receivables Presbytery	
Church Loan Receivable - Module	1,428,266.22
Accounts Receivable Year End	<u>3,559.00</u>
Total Loan Receivables Presbytery	<u>1,431,825.22</u>
Total Notes Receivable	4,075,782.80
Other Assets ·	
Investment in Equity Participation Agreement	
Equity Participation - Pastors	<u>13,600.00</u>
Total Investment in Equity Participation Agreement	13,600.00
Due from Other Funds	
Due From Other Funds	<u>215.30</u>
Total Due from Other Funds	<u>215.30</u>
Total Other Assets	13,815.30
Property, Buildings and Equipment	
Local Church Properties	323,857.32
Buildings	200,000.12
Building Improvements	92,496.16
Equipment	536,200.27
Accumulated Depreciation	(401,541.17)
Total Property, Buildings and Equipment	<u>751,012.70</u>
Total Assets	<u>19.267,714.13</u>
Notes Payable to Presbyterian Church (U.S.A.)	
Note Payable - PCUSA	1,667,214.21
Note Payable P.I.L.P	395,482.23
Total Notes Payable to Presbyterian Church (U.S.A.)	2,062,696.44
Notes Payable To Synod of Covenant	
Notes Guaranteed Synod	37,495.02
Total Notes Payable To Synod of Covenant	37,495.02
General Mission Payable	
Total General Mission Payable	77,447.54

**Accrued Liabilities** 

Total Accrued Liabilities 76,363.80
Total Liabilities 2,254,002.80

**Net Assets** 

Unrestricted

Temporarily Restricted

Permanently Restricted

 Total Net Assets
 17,013,711.33

 Total Net Assets
 17,013,711.33

Total Liabilities and Net Assets 19,267,714.13

### Report of the Stated Clerk. Edward Koster reported.

The Stated Clerk presented the following for the information of the Presbytery:

- 1. TRANSFERS COMPLETED
  - a) To the Presbytery of Detroit:
    - i) Paul Thwaite from Pittsburgh Presbytery
- 2. Voting on additional commissioners to the 219<sup>th</sup> General Assembly. It will be necessary for the Presbytery to elect two additional commissioners to the General Assembly. The reason for this is a my mistake. The Book of Order allows 8 commissioners for presbyteries of 32,000 Presbyterians or fewer. G-13.0102b. The number of Presbyterians reported to the General Assembly in our annual statistics for 2008 was 31,844. On this figure, the I informed the Committee on Nominations that we will need 4 elder and 4 clergy commissioners rather than the 5 and 5 in previous years. In December, the Stated Clerk learned that the General Assembly counts clergy as members for the purposes of representation, which put us over 32,000. I apologize to the Presbytery, those standing for election, and the Committee on Nominations for my negligence.

<u>Upon motion</u> of the Stated Clerk and after perfecting the resolution and its rationale, Presbytery approved the Overture to the Synod of the Covenant on Its Grant Policy.

The Presbytery of Detroit overtures the Synod of the Covenant to amend its policy on making grants to churches to include the following:

- 1. Before making grants to churches or organizations under the jurisdiction of the Presbytery, the Synod shall seek and get approval from the Presbytery for the grant.
- 2. The requests for approval shall be transmitted from the Stated Clerk of the Synod to the Stated Clerk of the Presbytery.
- 3. The Presbytery's response to the request for approval shall be received by the Stated Clerk of the Synod from the Stated Clerk of the Presbytery.

### Rationale:

1. The Synod has traditionally made cash grants directly to congregations in the Presbytery. Beginning in 2009, the Synod began informing Presbytery Executives of the grant.

- 2. When challenged on that policy on the grounds that the Synod needs presbytery's approval to make grants, the synod responded by formalizing the practice into a policy at its August, 2009 meeting.
- 3. The Book of Order requires that Presbyteries approve of such grants, to wit:
  - a. The jurisdiction of governing bodies is limited to the specific powers granted, with all unstated powers resting in presbyteries. G-9.0103<sup>i</sup>
  - b. The powers given a synod do not include any direct contact with congregations in a presbytery except through coordination with the church's presbytery. G-12.0102.<sup>ii</sup>
  - c. The powers given a presbytery include supervision, coordination, and control over its churches and the broader mission of the Presbytery. G-11.0103a,b,c,f,g,h,I,j,o,s,v,y.<sup>iii</sup>
- 4. A presbytery is best suited to determine whether a particular congregation is an appropriate recipient of grant money, given the strategy of the Presbytery and its understanding of the particular congregation.
- 5. Granting money to a congregation may not be appropriate to the mission of a Presbytery.
- 6. The proper procedure is that acts that affect more than one governing body be communicated through the clerks of those governing bodies. 9-9.0203a. This is the standard practice throughout the denomination.

### <sup>i</sup>G-9.0103 Unity of Governing Bodies

All governing bodies of the church are united by the nature of the church and share with one another responsibilities, rights, and powers as provided in this Constitution. The governing bodies are separate and independent, but have such mutual relations that the act of one of them is the act of the whole church performed by it through the appropriate governing body. The jurisdiction of each governing body is limited by the express provisions of the Constitution, with powers not mentioned being reserved to the presbyteries, and with the acts of each subject to review by the next higher governing body.

### ii G-12.0102 [Synod] Responsibilities

Synod is the intermediate governmental unit responsible for the mission of the church throughout its region. It therefore has the responsibility and power G-12.0102a. to develop, in conjunction with its presbyteries, a broad strategy for the mission of the church within its bounds in accord with G-3.0000; G-12.0102b. to initiate mission through a variety of forms in light of the larger strategy of the General Assembly;

G-12.0102c. to develop, in conjunction with its presbyteries, joint plans and objectives for the fulfillment of mission, providing encouragement and guidance to its presbyteries and overseeing their work;

G-12.0102d. to implement, consistent with G-9.0104, the principles of participation and inclusiveness in employing its personnel and in establishing the membership of its committees, councils, boards, and other policy-making and policy-recommending bodies, in order to ensure fair representation in its decision making;

G-12.0102e. to develop and provide resources as needed to facilitate the mission of its presbyteries, as well as guidelines and criteria for evaluation;

G-12.0102f. to consult with its member presbyteries with regard to their general mission budgets, the establishment of administrative staff positions, equitable compensation, personnel policies, and fair employment practices;

G-12.0102g. to coordinate the work of presbyteries' committees on ministry and assist its member presbyteries in matters related to the calling, ordaining, and placement of ministers;

G-12.0102h. to facilitate communication among its presbyteries and between its presbyteries and the General Assembly;

G-12.0102i. to facilitate joint action in mission with other denominations and agencies in its region;

G-12.0102j. to provide services and programs for presbyteries, sessions, congregations, and members within its area that can be performed more effectively from a broad regional base;

G-12.0102k. to organize new presbyteries and to divide, unite, or otherwise combine presbyteries or portions of presbyteries previously existing, and, with the concurrence of existing presbyteries, to create nongeographic presbyteries in order to meet the mission needs (G-11.0103a; G-12.0102a) of identified racial ethnic or immigrant congregations; subject to the approval of the General Assembly. Such presbyteries shall be formed in compliance with the requirements of G-7.0201 and G-11.0102 and be accountable to the synod within which they were created.

G-12.01021. to serve in judicial matters in accordance with the Rules of Discipline;

G-12.0102m. to warn or bear witness against error in doctrine or immorality in practice in the area of its jurisdiction;

G-12.0102n. to review the records of its presbyteries and to take care that they observe the Constitution of the church;

G-12.01020. to maintain regular and continuing relationship to the General Assembly, including

G-12.01020.(1) seeing that the orders and instructions of the General Assembly are observed and carried out,

G-12.01020.(2) proposing to the General Assembly such measures as may be of common concern to the mission of the whole church;

G-12.0102p. to establish and maintain those ecumenical relationships which will enlarge the life and mission of the church in its region;

G-12.0102q. to provide a system of administrative services to fulfill its objectives and programs;

G-12.0102r. to establish and superintend the agencies and task forces necessary for its work, including a synod council when the synod deems one is necessary to provide for the regular review of the functional relationship between synod's structure and its mission;

G-12.0102s. to establish a nominating committee composed of equal numbers of ministers, laywomen, and laymen (i.e., one third each). (G-9.0801, G-11.0501, G-12.0102d, G-13.0111, G-13.0202)

G-12.0102t. to deal with prevailing, emerging, and emergency issues of racism, racial violence, and racial injustices, as well as with any ideology that promotes racial oppression in the church and in the surrounding political and social contexts.

## iii G-11.0103 [Presbytery] Responsibilities

The presbytery is responsible for the mission and government of the church throughout its geographical district. It therefore has the responsibility and power. G-11.0103a. to develop strategy for the mission of the church in its area consistent with G-3.0000;

G-11.0103b. to coordinate the work of its member churches, guiding them and mobilizing their strength for the most effective witness to the broader community for which it has responsibility;

G-11.0103c. to initiate mission through a variety of forms in light of the larger strategy of the synod and the General Assembly;

. . . .

G-11.0103f. to provide encouragement, guidance, and resources to its member churches in the areas of leadership development, church officer training, worship, nurture, witness, service, stewardship, equitable compensation, personnel policies, and fair employment practices;

G-11.0103g. to provide pastoral care for the churchesc and members of presbytery, visiting sessions and ministers on a regular basis (G-11.0502c); G-11.0103h. to organize new churches and to receive and unite churches in consultation with their members. When two or more churches of a presbytery unite, the pastor or pastors of the former churches may continue as or become pastor or pastors of the united church if the uniting churches agree and specify those relationships in the plan of union, with the concurrence of the presbytery; G-11.0103i. to divide, dismiss, or dissolve churches in consultation with their members:

G-11.0103j. to control the location of new churches and of churches desiring to move;

. . .

G-11.01030. to establish the pastoral relationship and to dissolve it at the request of one or both of the parties, or when it finds that the church's mission under the Word imperatively demands it;

. .

G-11.0103s. to assume original jurisdiction in any case in which it determines that a session cannot exercise its authority. Whenever, after a thorough investigation, and after full opportunity to be heard has been accorded to the session in question, the presbytery of jurisdiction shall determine that the session of a particular church is unable or unwilling to manage wisely the affairs of its church, the presbytery may appoint an administrative commission (G-9.0503) with the full power of a session. This commission shall assume original jurisdiction of the existing session, if any, which shall cease to act until such time as the presbytery shall otherwise direct;

. . . .

G-11.0103v. to establish and superintend the agencies necessary for its work, including a presbytery council, providing for the regular review of the functional relationship between presbytery's structure and its mission. The presbytery may, by its own established rules, assign to its council responsibility for action between meetings of presbytery on such specific areas of its responsibilities as it shall deem appropriate, assign to its committee on ministry those powers specified in G-11.0502h, and assign to its committee on preparation for ministry authority to dismiss candidates, enroll inquirers, and certify candidates as ready for examination for ordination; with the provision that all such actions be reported to the next stated meeting of the presbytery (G-9.0403, G-14.0450):

G-11.0103y. to consider and act upon requests from congregations for permission to take the actions regarding real property as described in G-8.0000;

### Upon motion of the Stated Clerk, Presbytery voted to

- 1. Approve the minutes of November 24, 2009 as amended.
- 2. Approve the reports of the following Commissions and append them to the minutes:
  - Ordination of Jennifer McDevitt to serve as a Lilly Minister in Residence at Ann a. Arbor First on November 29, 2009.
  - Installation of Paul Thwaite as Co-Pastor of Orchard Lake Community b. Presbyterian Church on December 6, 2009.

### Committee on Nominations. James Elam reported.

Mr Elam reported for the committee. Upon nomination of the committee, there being no nominations from the floor, Presbytery elected:

### Congregational Life Ministry Team

Vacancy in Class of 2011

Anita Teresko CLP Candidate Grosse Ile

### Promoting Healthy Congregations (Work Group of COM)

Rev. Stephen Carl Ann Arbor - Westminster

Rev. Sue Melrose Farmington - First Saline - First

Rev. Judy Shipman

Rev. Estelle Aaron H.R. Allen Park Rev. Doug Blaikie

Elder Howard Borgman Port Huron – First Ann Arbor - Northside Elder Jean Loup

Grosse Ile Elder Ron Case

Elder Kathleen Gage Farmington - First Elder Dianne Bostic Robinson Detroit - Westminster

### Pastoral Response Team (Work group of Committee on Ministry)

Interim - Livonia, St. Paul's Rev. Gretchen Denton - Chair

Rev. Raphael Francis Detroit - Hope

Rev. Scott Miller Ferndale - Drayton Avenue

Elder Peg Woehrle Saline, First Elder Phyllis Mazur Kirk in the Hills
Elder Sue Fish Troy – Northminster
Elder Diane Bostic Robinson Detroit - Westminster

Elder Peg Woehrle Saline – First Elder Lois Romans Brighton – First

Homosexuality & the Church (Work Group of Social Justice & Peacemaking)

Elder Elyse Kitrakis Chair Berkley - Greenfield

Rev. Ellen Acton Interim Pastor, Ann Arbor - Northside

Rev. Barbara Swartzel Anderson At Large

Elder Margaret Whitehead Detroit – Westminster
Elder Carol J. Park Detroit – Westminster
Sharon Campbell Detroit – Westminster
Elder Byrum Patrick Detroit – Jefferson Avenue

Elder Ken Collinson Berkley - Greenfield

Middle East Transformation (Work Group of Social Justice & Peacemaking)

Elder Toni Mann Chair Grosse Ile
Rev. Fran Hayes Dearborn - Littlefield
Elder Randy Commissaris Detroit - Fort Street
Elder Barbara Smith Southfield - Southfield
Elder Kenneth Smith Southfield - Southfield
Elder Carol Hylkema Detroit - Westminster

Anti-Racism Reconciliation Team (Work Group of Social Justice & Peacemaking)

Elder Tom Anderson Canton – Geneva Elder Al Glover Chair Northville - First

Rev. James Faile W. Bloomfield – Church of Our Savior

Elder Margaret Williamson Detroit – St. John's

Elder Della McGraw Goodwin

Rev. Traci Smith Detroit – Jefferson Avenue

Long Range Planning (Work Group of Outdoor Ministry Team)

Elder John Daniel Chair

Elder Bob Geake

Northville - First

Elder Norm Bezrutch

Howell - First

Property (Work Group of Outdoor Ministry Team)

Elder Norm Bezrutch Chair

Elder Richard Barnich

Elder Dorothy Seabrooks

Howell – First

Saline - First

Detroit – St. John's

Personnel (Work Group of Outdoor Ministry Team)

Elder Caroline Richardson Chair Ann Arbor - Northside

Elder Mary Schaffer Scofield Howell – First Member Linda Soehl Howell – First

Literacy Work Group

Elder Margaret Williamson Detroit - St. John's Elder Harold Ellis Detroit - St. John's

Rev. Traci Smith Detroit – Jefferson Avenue

The Committee reported that the Committee on Ministry has Co-opted for the class of

2010

Elder Dorothy Buchan Warren – First Elder Ron Case Grosse Ile

Elder Helen Dusenbury
Elder Kimo Kim
Elder Martha Nelson
Elder Jean Loup
Rev. John Pavelko

Royal Oak - First
Southfield - Korean
Northville - First
Ann Arbor - Northside
Walled Lake - Crossroads

Rev. Judy Shipman Saline – First Rev. Dr. Sue Melrose Farmington – First

### Trustees. Donald Morgan reported for the Trustees:

### On the motion of the Trustees, Presbytery voted to:

1. Grant authority to the Trustees to sign and execute on behalf of the Presbytery any document necessary to lease a space for the use of the Riverside New Church Development if the Trustees believe it is in the best interests of the Presbytery, and to report any action at the next meeting of the Presbytery. This authority expires at the April 2010 meeting of the Presbytery.

### The Trustees reported the following for the information of Presbytery:

- 1. The Trustees have reviewed the Presbytery receipts for 2009 and the current budget for 2010 and are very concerned about substantial shortfalls. The Trustees have recommended to Planning and Visioning that P&V address the shortfall in per capita, shared mission and endowments, that P&V immediately recommend the necessary corrections to the 2010 budget and that P&V bring to the February Coordinating Cabinet the ways and means to accomplish the needed 2010 budgetary corrections.
- 2. The Trustees have elected Donald Morgan the President, Marva Banks the Vice President, Allen Timm the Secretary, and Kenneth Hollowell the Assistant Treasurer of the Corporation.
- 3. The Trustees are reviewing the current lease with Westminster Church.
- 4. The Trustees are reviewing a lease proposal for the Riverside NCD.
- 5. The Trustees have adopted an accounting procedure that allows income received no later than January 8 to be applied to 2009 income.
- 6. The Trustees have received a letter from the Black Caucus urging them to release the \$800,000 the Caucus has requested from the Ranney Balch Fund. The Trustees are reviewing the matter and have moved to set up a meeting with the Black Caucus and the Metropolitan Urban Mission Team.
- 7. In December the Trustees voted to recommend that the funds held at that time from the Seeley fund be divided 70% to Fort Street, 25% to Westminster, and 5% to Calvin East. These 3 churches have meal programs that serve hot meals to over 800 people each week. The Coordinating Cabinet has referred consideration to the Metropolitan Urban Mission

- Team. Recently the Trustees have received an additional \$33,992.02, bringing the total of the Jean Seeley estate donation up to \$106,668.71.
- 8. The Trustees have discussed the invitation to the Stated Clerk that he be the mediator between Diane Smalley and the Session of Gratiot Avenue Church. After review of the various issues, they concluded that this will not be a significant problem for the Presbytery.
- 9. The Trustees are monitoring the sale of the former Redford Avenue Church property. New bids have been received through a new realtor.
- 10. Not all *per capita* payments to Presbytery have been timely paid, or not at all. The Trustees solicit the late payments be paid now.

The Presbytery recessed for dinner at 5:53

### WE PROCLAIMED THE GOOD NEWS

The Presbytery proceeded to worship and communion. During the worship, Presbytery installed Kent Clise as the Moderator and Dianne Bostic Robinson as the Vice Moderator for 2010.

The Presbytery reconvened at 8:23 p.m.

### Committee items for action (continued)

Committee on Preparation for Ministry. Melodie Jones reported for the Committee.

### The Committee reported the following for the information of the Presbytery:

- 1. The Committee has voted to transfer the following Inquirer to the Presbytery of Seattle: Sharon Short Bloomfield Hills, Kirk in the Hills January 5, 2010.
- 2. The Committee met with the following Inquirers and Candidates and sustained their annual consultations on the dates noted:

Lucus Keppel	Orchard Lake	Louisville	January 5, 2010
Christina Jensen	Detroit Greenfield	SFTS	January 5, 2010
Joanne Blair	Birmingham First	ETS	December 1, 2009
Brennan Pearson	Livonia, Rosedale Gardens	Louisville	December 1, 2009

The Committee presented candidates for examination.

The Committee presented Brennan Pearson, a member of Livonia Rosedale Gardens and a student at Louisville Seminary for examination to be a candidate. Mr Pearson spoke to Presbytery about his sense of call to the ministry. After discussion and <u>upon motion</u>, the Presbytery voted to move him from inquirer to candidate. The Moderator asked Mr Pearson the questions required by policy, and after a brief charge and prayer, directed he be enrolled as a candidate for the Ministry of Word and Sacrament.

The Committee presented Christina Jensen, a member of Greenfield Church and a student at San Francisco Theological Seminary for examination to be a candidate. Ms Jensen spoke to Presbytery about her sense of call to the ministry. After discussion and <u>upon motion</u>, the Presbytery voted to move her from inquirer to candidate. The Moderator asked Ms Jensen the questions required by policy, and after a brief charge and prayer, directed she be enrolled as a candidate for the Ministry of Word and Sacrament.

The Committee presented Kelly Pittman, a candidate of Southern New England Presbytery and a member of Port Huron First Church and a for examination to be a candidate on transfer from Southern New England Presbytery. Ms Pittman spoke to Presbytery about her sense of call to the ministry. After discussion and <u>upon motion</u>, the Presbytery voted to receive Ms Pittman from New Englland Presbytery as a candidate. The Moderator asked Ms Pittman the questions required by policy, and after a brief charge and prayer, directed she be enrolled as a candidate for the Ministry of Word and Sacrament.

The Committee on Preparation for Ministry reported that Greg Zurakowski, a candidate of Detroit Presbytery and member of Grosse Ile Church, has met the requirements of G-14.0450 of the Book of Order, has completed a theological degree, and has received a call for service to a church or other work in the mission of the church that is acceptable (Designated Pastor, Belleville). It has conducted a Final Examination. The Committee presented Mr Zurakowski for examination for ordination to the Ministry of Word and Sacrament. Presbytery proceeded to examine him on his Christian faith and views in theology, the Bible, the Sacraments, and the government of the church. Upon motion, the Presbytery voted to arrest the examination. After discussion and upon motion, Presbytery voted to sustain her examination and proceed to ordination.

# Coordinating Cabinet. Thomas Priest reported for the Coordinating Cabinet <u>Upon motion</u> of the Coordinating Cabinet, Presbytery voted to:

1. Amend the Bylaws of the Presbytery as follows (deletions are struck out, additions are bold italic):

Art. VIII

1. Responsibilities of a Ministry Team.

a...

- b. To this end it shall:
- i. Report to the Coordinating Cabinet and Presbytery the creation, purpose and membership-requirements of each team entity named.
- ii. *Annually* recruit *and name* members *and a chairperson* for each entity created. and submit the names of the members and the chairperson to the Nominating Committee for election by the Presbytery.
  - iii. Appoint the chair from among those elected by the presbytery.
- 2, Composition of Ministry Teams and subordinate entities.
  - a. Each ministry team shall be comprised of six members, *including a chairperson*, recommended *nominated* by the Nominating Committee. In addition, each ministry team may add to its membership the chairs of entities created by the team. whose membership has been submitted to the nominating committee and elected by the presbytery.
  - b. Each entity created by a ministry team shall be comprised of at least three members, as determined by the Ministry Team. These members and the chairperson shall be named by the Ministry Team annually. The members names shall have been submitted to the Nominating Committee and elected by the Presbytery. The chair of any such entity may be a member of the Ministry Team.

Art. X. Committee Organization

1) Terms. The Coordinating Cabinet, Teams and entities they have created, and

required Committees shall have three equal classes of members serving three year terms. No person may serve on any one of these committees *or teams* for more than three years consecutively, including any service as chairperson. Terms shall begin on January 1.

2. Approve the following staff job descriptions:

### THE PRESBYTERY OF DETROIT

Position Descriptions

### All staff positions are ultimately accountable to the Executive Presbyter as head of staff.

JOB TITLE: Office Manager (Exempt)

REPORTS TO: Executive Presbyter DATE: January 1, 2010

### **PURPOSE OF POSITION:**

Provides administrative staff support to the overall mission of the Presbytery.

### **SPECIFIC DUTIES:**

- 1. Computer System Administrator
  - a. Maintain server
  - b. Teach office software to staff
  - c. Troubleshoot all software and hardware problems
  - d. Install all software
  - e. Maintain printers and Fax machine
  - f. Create and maintain/post to web site
  - g. Maintain WAB Address book
  - h. Complete Background Checks on clergy, Presbytery volunteers, and for congregations when requested
  - i. Oversee Web Conferencing
  - j. Research and recommend equipment purchase
  - k. Assist churches in using web site for retrieving information
- 2. Telephone System Administrator
  - a. Program system codes
  - b. Oversee the programming of messages
  - c. Troubleshoot system problems
  - d. Request service when necessary
- 3. Compile statistical reports for Presbytery and assist congregations in compiling their reports for General Assembly
- 4. While the answering device will be primarily used, when time permits and duties do not interfere, will assist in answering phones.
- 5. Office Coordination
  - a. Coordinate all printing requests
  - b. Coordinate and oversee mailings, as necessary
  - c. Oversee the effective and timely preparation of Presbytery documents
- 6. Coordinate Men's Advent Breakfast tickets
- 7. Create and send invoices for special printing requests
- 8. Create loan coupon books for Accounting Office
- 9. Create all fliers using Print Shop Deluxe or MS Publisher
- 10. Approve all vouchers for office purchases and monthly utility bills
- 11. Assist wherever needed in the office to ensure a smooth operation
- 12. Other temporary duties as requested by the Executive Presbyter

### 13. Supervise Clerical Assistant

### **TYPE OF SUPERVISION:**

The person employed for this position is responsible to the Executive Presbyter in accordance to tasks and responsibilities described in this job description. He or she must be able to function without supervision. The Executive Presbyter supervises this position. This position is a supervisory position.

### **RELATIONSHIPS:**

This position requires working in collegiate team relationship with all other members of the Presbytery staff.

### **EVALUATION:**

There will be an annual performance review and evaluation by the Presbytery Operations Ministry Team in consultation with the Executive Presbyter.

JOB TITLE: Executive Assistant (Exempt)

**REPORTS TO:** Executive Presbyter **DATE:** January 1, 2010

### **PURPOSE OF POSITION:**

Provides administrative support to committees, ministry teams, Stated Clerk records, and the Executive Presbyter.

### **SPECIFIC DUTIES:**

- 1. Administrative support to the Executive Presbyter.
- 2. Assist the Stated Clerk
  - a. Maintain all clergy personnel records
  - b. Maintain all church files
  - c. Create and maintain Presbytery attendance records
  - d. Research historical records
- 3. Coordinates meeting special events and workshops.
- 4. Create and maintain spreadsheet for Mission Yearbook Orders
- 5. Meeting notices, filing, and correspondence, as requested, for the following Committees: Coordinating Cabinet, Committee on Preparation for Ministry; Committee on Nominations, and Committee on Ministry.
- 6. While the answering device will be primarily used, when time permits and duties do not interfere, will assist in answering phones.
- 7. Distributes mail.
- 8. Other duties as assigned.

### **RELATIONSHIPS:**

This position requires working in collegiate team relationship with all other members of the Presbytery Staff.

### **EVALUATION:**

There will be an annual performance review and evaluation by the Presbytery Operations Ministry Team in consultation with the Executive Presbyter

### JOB TITLE: Bookkeeping / Clerical Assistant (Non-Exempt)

REPORTS TO: Office Manager and Accounting Manager

DATE: January 1, 2010

### **PURPOSE OF POSITION:**

- Provides clerical assistance to the Office Manager, as well as general clerical duties.
- Assists the Accounting Manager in issuing checks and processing receipts.

• Assists presbytery staff in the general payable and receivable responsibilities related to all aspects of the presbytery's ministry.

### **CLERICAL DUTIES:**

- 1. Scheduling rooms for committee and ministry team meetings.
- 2. While the answering device will be primarily used, when time permits and duties do not interfere, will assist in answering phones.
- 3. Provides general information to presbytery's constituents.
- 4. Types minutes, meeting notices, and correspondence as assigned by Executive Assistant
- 5. Maintains the presbytery calendar
- 6. Maintains time and attendance records
- 7. Provides name tags for presbytery meetings
- 8. Maintain attendance list for special Presbytery events.
- 9. Other duties as assigned by Office Manager

### **BOOKKEEPING DUTIES**

- 1. Enter financial information related to any aspect of the Presbyteries business via payable vouchers and receipts.
  - a. Correspondence related to mission, accounts payable, accounts receivable
  - b. Prepare bank deposits for treasurer
  - c. Copy all checks received.
- 2. Print completed reports after final review by Accounting Manager
  - a. Copy and distribute reports monthly.
  - b. Copy and distribute quarterly mission giving statements
- 3. Assist as requested with preparations and presentations of records and reports for independent auditors and provide follow-up reports as requested.
- 4. File check stubs as well as returned checks from bank.
- 5. Maintain accounting files (vendor, checks, etc.)
- 6. Report and distribute weekly current cash balance of Presbytery's checking accounts and investment accounts
- 7. Maintain petty cash system
- 8. Assist churches and committee members with financial information
- 9. Complete other tasks as requested by Accounting Manager and as time permits

### **RELATIONSHIPS:**

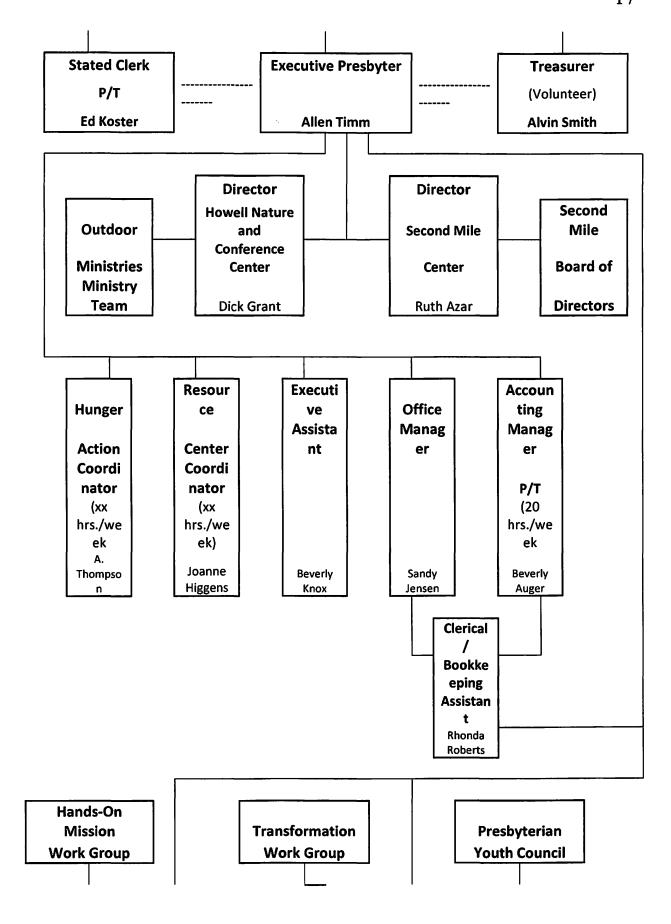
The Clerical/Bookkeeping Assistant's primary relationships are within the Presbytery office. The position impacts the work of the presbytery staff and presbytery committees and calls for interaction with the presbytery's constituents.

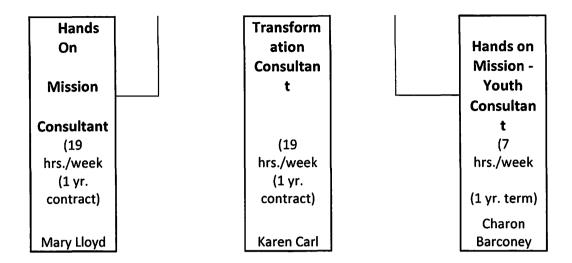
### **EVALUATION:**

There will be an annual performance review and evaluation by the Presbytery Operations Ministry Team in consultation with the Executive Presbyter.

# The Coordinating Cabinet reported the following for the information of the Presbytery:

- 1. The Coordinating Cabinet is engaging in discussions about racism.
- 2. The Coordinating Cabinet greeted representatives of the Synod of the Covenant at its December meeting. During the meeting, the opinions of the members were solicited regarding the usefulness and function of the Synod.
- 3. The Coordinating Cabinet has responded to a complaint that the Presbytery erred when it approved the appointment of Ruth Azar as the Director of the Second Mile Center.
- 4. The Coordinating Cabinet directed that the Nominating Committee bring its nominees for the additional commissioners to the 219th General Assembly to the February meeting rather than this meeting.
- 5. The Coordinating Cabinet reports the following chart of the staffing design.
- 6. 2010 STAFFING DESIGN-Presbytery of Detroit





Committee on Ministry. James Russell reported for the Committee.

<u>Upon motion</u> of the Committee, Presbytery voted to:

1. Approve the Administrative Commission to install **Rev. Matthew Owen Wrzeszcz** as Associate Pastor of **Grosse Pointe Memorial Church** on January 30, 2010, at 2:00 PM.

Moderator: Elder Thomas H. Priest, Jr.

Clergy: Rev. Dr. Peter Henry, Rev. Amy Morgan

Elders: Dan Aggas (Jefferson Ave. Presbyterian), Kimo Kim (Korean Presbyterian Church of Metro Detroit), Mary Lloyd (Grosse Pointe Memorial).

Corresponding Members: Rev. Jan Van Lear (Great Lakes Presbyterian, Buchanan, MI), Rev. Jennifer Parker Wrzeszcz (Presbytery of Chicago).

Ecumenical Clergy: Rev. Kenneth Van Dellen (First Christian Reformed Church of Detroit)

- 2. Approve the dissolution of the co-pastor relationship between **Orchard Lake Community Church** and **Rev. Dr. David Robertson**, upon his retirement, effective February 28, 2010, pending congregational approval.
- 3. Approve the change of call from co-pastor to pastor for Rev. Dr. Paul Thwaite at Orchard Lake Community Church, effective February 28, 2010, pending congregational approval. Terms of Call will remain the same.

The motion was made to approve the congregation's request to dissolve the pastoral relationship between **Rev. Diane Smalley** and **Gratiot Avenue**, **Detroit**, effective November 30, 2009. Terms of dissolution too be determined in mediation.

<u>The motion was made</u> to postpone the motion until the next meeting of Presbytery. The motion to postpone was not approved..

The main motion was approved.

### The Committee reported the following for actions taken on the authority given it:

1. Approved the 12 month renewal of the Temporary Supply contract between **First, Ann Arbor,** and the **Rev. Melissa Anne Rogers,** effective September 1, 2009, with the following terms: Time – 80%; Salary \$2,041.87; Housing \$36,626.48; Social Security \$2,958.24; Pension \$12,180.53; Travel/Study Leave \$1,000; Professional Expenses \$1,300. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays).

- 2. Approved the 12 month renewal of the Interim Pastor contract between **Westminster**, **Detroit**, and **Rev. Neeta R. Nichols**, effective October 16, 2009, with the following terms: Time 80%; Salary \$24,000; Housing \$24,000; Annuity \$3,600; Pension \$16,254; Medical Deductible \$516; Dental \$331; Social Security \$3,947; Auto/Travel \$1,040; Study Leave \$1,650. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays).
- 3. Approved the 12 month extension of the 2/3 time Stated Supply contract between **Peoples Church, Milan** and **Rev. Bill Dunifon,** effective September 23, 2009, under the condition that both job title and job description be changed immediately from Stated Supply to Interim Pastor, and that a copy of the new contract is submitted to TPR/COM.
- 4. Approved the 12 month Interim Pastor contract between **First, Warren** and **Rev. Dr. Elizabeth L. Downs**, effective January 1, 2009, with the following terms: Full time; Salary \$18,444.65; Housing \$31,200; Social Security \$2,203.20; Deferred Compensation in lieu of Pension (Employer Match) \$6,266.93; Medical Deductible \$559.12; Reimbursed Expenses (includes Travel, Study Leave and Professional Expenses) \$3,325. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays).
- 5. Approved the 12 month Interim Associate Pastor contract between **Grosse Ile** and **Rev. Kathleen Doyle**, effective January 1, 2010, with the following terms: Full time; Salary \$17,800; Housing \$20,500; Social Security \$5,640; Pension \$12,253.50; Medical Deductible \$600; Travel \$1030; Study Leave \$1,200. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays).
- 6. Approved the Parish Associate contract between **First**, **Birmingham** and **Rev. Ernest Krug**, **M.D.**, effective December 1, 2009. Rev. Krug will receive no monetary compensation for his services.
- 7. Approved the 12 month Interim Pastor contract between **Starr, Royal Oak,** and **Rev. Kathryn Louise Kelly**, effective September 22, 2009, with the following terms: Full Time; Salary \$17,048; Housing \$27,000; Social Security \$3,370; Pension \$15,372; Medical Deductible \$5,636; Travel \$1,000; Study Leave \$1,000. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays).
- 8. Approved the request to dissolve the pastoral relationship between First Church, Plymouth and Rev. Mary Jean Bird, effective January 15, 2010.
- 9. Approved the 12 month contract between **Kirk in the Hills, Bloomfield Hills,** and the **Rev. Dr. Keith O. Provost,** for a Temporary Supply Pastor effective June 1, 2009, with the following terms: Full Time; Salary and Housing \$57,630; Pension \$8,900; Medical and Dental \$1,800; Auto reimbursement \$1,200; Study \$1,800. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays).
- 10. Approved the extension of the 12 month contract for Stated Supply Pastor between the **Taiwanese Fellowship of Ann Arbor** and **Rev. Frederick Lee**, effective January 1, 2010, with the following terms: Full Time; Salary \$23,636; Housing \$12,780; Utilities allowance \$2,847; Medical deductible \$786; Social Security \$3,064; Pension \$12,615; Continuing Education \$1,077; Auto and Business Expense \$9,232. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays).
- 11. Approved the Parish Associate contract between **Grosse Pointe Woods** and **Rev. Ken Lister.** This is a 10 month contract for the periods January 1 May 31 and August 1 –
  December 31, 2010, and is for 10 hours per week with the following terms: Salary \$9,935;
  Travel and Professional Reimbursable Expenses \$960.

- 12. Approved the extension of the Parish Associate contract between **First**, **Royal Oak** and **Rev. Elizabeth B. Rice.** The contract is for 12 months, effective October 1, 2009, and is for 10 hours per week with the following terms: Salary \$7,800; Social Security \$596.70.
- Appointed Doug Carter Moderator of Session at St. Andrews, Dearborn Heights, effective immediately.
- 14. Appointed **Rev. Opelton Parker** Moderator of Session at **Highland Park United**, effective immediately.
- 15. Appointed Rev. Dr. Annemarie Kidder, or someone she appoints, to act as Moderator of Session at Gratiot Avenue, Detroit.

### The Committee reported the following for the information of Presbytery:

- The Committee on Ministry has assigned further work with First Church, Northville, and the Sullivan family to the Healthy Congregations work group team consisting of Sue Melrose, Judy Shipman, Ron Case and Jean Loup.
- 2. COM accepted the resignation of **Rev. Dr. J. C. Chambers** as Moderator of Session at **Highland Park United**, effective December 20, 2009.
- 3. The Interim Associate Pastor relationship between **Rev. James Kumin-Severance** and **Westminster, Detroit,** will be severed effective January 31, 2010.
- 4. The Credential and Consultation subcommittee of COM will review incoming, at-large pastors who are seeking membership in the Detroit Presbytery. A statement of faith will be requested in advance to stimulate the interview. The individual will be introduced at Presbytery by the COM chairperson.
- 5. COM will request that **Board of Pensions** waive the vacancy dues for **Gratiot Avenue**, **Detroit**, effective December 1, 2009, due to financial hardship.
- 6. COM has granted authority to Gwen Marshall and Dixie Elam to report directly to Presbytery the outcome of mediated discussions between Rev. Smalley and Gratiot Avenue, Detroit, for an agreement on the terms of dissolution, whenever those results are available.

The Committee on Ministry presented David Robertson for his 42 years of faithful ministry, for which Presbytery stood in applause and for which he was given a 4-pack of Saunder's Fudge.

### WE GAVE THANKS TO GOD

Presbytery shared its joys and concerns in prayers of thanksgiving and intercession.

Upon motion, Presbytery adjourned with prayer at 10:19 pm.

The next meeting of the Presbytery will be Tuesday, February 23, 2010 at 4:00 p.m. at Detroit Westminster Church.

ATTEST:

ATTACHMENT ONE: The Roll

APPENDICES:

- a. Ordination of Jennifer McDevitt to serve as a Lilly Minister in Residence at Ann Arbor First on November 29, 2009.
- b. Installation of Paul Thwaite as Co-Pastor of Orchard Lake Community Presbyterian Church on December 6, 2009.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR January 26, 2010

CHURCHES: Of 86 churches, 54 were represented and 32 were not.

COMMISSIONERS: Of 148 eligible commissioners, 84 enrolled, and 64 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 20 total, 13 were present, of whom 0 counted as commissioners, leaving

13 as the unduplicated count: 6 excused, and 1 absent.

MINISTERS: Of the 155 non-retired ministers on the combined rolls of active members

and members-at-large, 63 were present, 32 were excused, and 60 were

absent.

Of the 71 retired ministers on the rolls, 10 were present and 61 were

excused.

COMMISSIONED LAY

**PASTORS AND** 

**CERTIFIED EDUCATORS:** 

Of the 1 Commissioned Law Pastor on the rolls, 0 were present, 0 excused, 1

absent

Of the 2 Certified Educators on the rolls, 0 were present, 0 excused, 2

absent.

SUMMARY VOTING MEMBERS PRESENT

84 Elder Commissioners

13 Other Elders

63 Non-retired ministers

+ 10 Retired Ministers

0 Commissioned lay pastors.

= 170 Voting members present.

OTHERS PRESENT

0 Non-voting members

2 Corresponding members

0 Certified educators.

### **Elder Commissioners**

ALLEN PARK, Allen Park

1 BOBBIE JO BARRETT

5 ANN ARBOR, First

ANN ARBOR, First

1 RUTH BARNARD

1 KRISTIN KLEVERING

3 BEN VAN TUYL

4 BEN VAN TUYL

ANN ARBOR, Westminster

4 BENRY JOHNSON

1 SAM BOYD

ANN ARBOR, Calvary

4 PORMA WELLUM

	DETROIT Tours of Assessed	DONTIAG I - I - I - I - I - I - I - I - I - I
AUBURN HILLS, Auburn Hills	DETROIT, Trumbull Avenue	PONTIAC, Joslyn Avenue
1 BOB CHRISMAN	1 MARTHA SINGLEY	1 NOT REPRESENTED
BELLEVILLE, Belleville	2	PORT HURON, First
1 CONNIE ETTER	DETROIT, Westminster	1 EVELYN TINSLEY
BERKLEY, Greenfield	1 MARGARET WHITEHEAD	2
1 MIKE VAN HOET	2 GAY MONTGOMERY	PORT HURON, Westminster
BEVERLY HILLS, Northbrook	3 BOBBI ADAMS	1 NOT REPRESENTED
1 WINIFRED DAVIS-HANCOK	FARMINGTON, First	REDFORD, St. James
2 BILL JORDAN	1 GERALD HOWE	1 NOT REPRESENTED
BIRMINGHAM, First	2 ILLEGIBLE	ROCHESTER, University
	FERNDALE, Drayton Avenue	1 DOUG DENTON
2 ALAN HUBERTY	1 JEAN RUSSELL	2 DICK BORTFIELD
3 EUNICE RAAR	FORT GRATIOT, Lakeshore	ROSEVILLE, Erin
4 DAN REEVES	1 NOT REPRESENTED	1 NOT REPRESENTED
BLOOMFIELD HILLS, Kirk/Hills	GARDEN CITY, Garden City	ROYAL OAK, First
1 GORDON ALLARDYCE	1 NOT REPRESENTED	1 KRISPEN CARROLL
2	GROSSE ILE, Grosse lle	2 SHIRLEY GUILMAN
3	1 DON HILL	3 SUSAN ADAMS
3		
4	2 ILLEGIBLE	ROYAL OAK, Korean First
5	GROSSE POINTE, Memorial	1 NOT REPRESENTED
6	1 NOT REPRESENTED	2
	2	ROYAL OAK, Point of Vision
BRIGHTON, First		
1 JEFF BERNER	3	1 NOT REPRESENTED
2	4	ROYAL OAK, Starr
CANTON, Geneva	GROSSE PTE WOODS, Woods	1 NOT REPRESENTED
1 DAVE BUNCH	1 FRANK ZINN	SALINE, First
CLARKSTON, Sashabaw	2	1 ILLEGIBLE
1 NOT REPRESENTED	HIGHLAND PARK, Park United	SHELBY TWP., St. Thomas
CLINTON TWP, Peace	1 MARIE HUGHLEY	1 DEBORA CARD
1 ILLEGIBLE	2	2
DEARBORN, Cherry Hill	HOWELL, First	SOUTH LYON, First
1 NOT REPRESENTED	1 DAVID AHLQUIST	1 NOT REPRESENTED
2	LINCOLN PARK, Lincoln Park	SOUTHFIELD, Covenant
DEARBORN, First	1 NOT REPRESENTED	1 NOT REPRESENTED
1 JAMES BARBER	LIVONIA, Rosedale Gardens	SOUTHFIELD, Korean
2 BOB BRINTON	1 ALICE MCCLOSKEY	1 MI C SONG
DEARBORN, Littlefield	2 DYCHE ANDERSON	2
1 JIM MCCREADIE	LIVONIA, St. Paul's	3
DEARBORN HGTS, St. Andrew's	1 JANE GIANCOLA	4
		COUTUEED Name Hann
	LIVONIA, St. Timothy's	SOUTHFIELD, New Hope
DETROIT, Broadstreet	1 JIM HARRINGTON	1 SORAYA KIM LARKIN
1 LEOLA BLACK	MACOMB, Church/Covenant	2
2 JUANETTA STAFFORD	1 NOT REPRESENTED	ST. CLAIR SHORES, Heritage
DETROIT, Calvary	MILAN, Peoples	1 NOT REPRESENTED
1 PAMELA DAWSON	1 NOT REPRESENTED	ST. CLAIR SHORES, Lake Shore
2	MILFORD, Milford	1 NOT REPRESENTED
DETROIT, Calvin East	1 NOT REPRESENTED	2
1 NOT REPRESENTED	2	STERLING HGTS, Utica
2	3	1 JATOMLINSON
DETROIT, First	MT. CLEMENS, First	TAYLOR, Divine Word
1 NOT REPRESENTED	1 PAT POLITANO	1 PHYLLIS MOECK
DETROIT, Fort Street	2 PHYLLIS MATTHEW	TAYLOR, Southminster
1 JOHN CALLAS	NORTHVILLE, First	1 PHYLLIS HUNT
DETROIT, Gratiot Avenue	1 TOM LAHIFF	TROY, First
•		
1 MARY ANN BRANTLEY	2 DAVE BADER	1 WAYNE GOEMAN
2 ILLEGIBLE	3 LEAH OLSON	TROY, Northminster
DETROIT, Hope	4 WANDA MOON	1 NOT REPRESENTED
1 MARY GREEN	NOVI, Faith Community	WALLED LAKE, Crossroads
	· · · · · · · · · · · · · · · · · · ·	•
2 RAY MORELAND	1 AMY GRIEGER	1 NOT REPRESENTED
DETROIT, Jefferson Avenue	2 JOHN CRAWFORD	WARREN, Celtic Cross
1 KHREA WININGER	ORCHARD LAKE, Community	1 NOT REPRESENTED
2	1 PAT BALL	WARREN, First
		•
DETROIT, Southwest United	2 BETH KEPPEL	1 GLENN MCINTYRE
1 NOT REPRESENTED	3 MIKE STARYNCHAK	WATERFORD, Community
DETROIT, St. John's	PLYMOUTH, First	1 ANN SHELTON
1 JEANE MOORE	1 CYNTHIA ALEXANDER	W. BLOOMFIELD, Church/Savid
2 HAROLD ELLIS	2 CRYSTAL GLASS-BOYD	1 NOT REPRESENTED
DETROIT, Trinity Community	3 DON MORGAN	WESTLAND, Kirk of Our Savior
1 NATALIE BROTHERS	PONTIAC, First	1 NOT REPRESENTED
2 KIM REDD	1 NOT REPRESENTED	WHITE LAKE. White Lake
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	TAILLE PLITE AAIRE POUG

1 DEBBIE LENNIS WYANDOTTE, Wyandotte

1 CLAUDIA BULLARD YPSILANTI, First

NOT REPRESENTED

..., . ....

			Taller - Jagger - A. Barrel - A.		
	C ELDED MEMBEDS		Elder and Minister Members	_	DODTED JAMES
_	C. ELDER MEMBERS	P A	FRANCIS, RAPHAEL B. GABEL, PETER W.	P A	PORTER, JAMES PORTICE, GEORGE
E P	ADAMS, MARY GRACE, PM ANDERSON, FRANCILE, PM	Ê	*GAST, TERRI	P	PRITCHARD, NORMAN
P	BOSTIC-ROBINSON, DIANE	Ā	GEISELMAN, KEITH	P	PROVOST, KEITH
P	ELAM, DIXIE, PM	P	GERE, BREWSTER	Α	PRUES, LOUIS J.
Ρ	ELAM, JAMES	Α	GRANO, MARIANNE	Р	PUNTIGAM, JOEL
Р	ELLIS, HAROLD	A	HANNA, RAAFAT	E	REED, PHILIP
Р	HOLLOWELL, KENNETH	A	HARMON, BREANNE	Ē	RICE, ELIZABETH
Р	HUTHWAITE, MOTOKO	P P	HARRIS, R. JOHN HARTLEY, THOMAS	E A	RICE, THOMAS RIKE, JENNIFER
P P	HYLKEMA, CAROL, PM LEWIS, STEFANIE	A	HATCHER, RUFUS	Ê	RIZER, JAMES A
E	MORRISON, HELEN, PM	P	HAYES, FRANCES	P	ROBERTSON, DAVID W.
Ē	PITTS, FRANCES, PM	Р	HENDERSON, RICHARD	Α	ROGERS, MELISSA ANNE
Р	PRIEST, TOM, PM	Α	HENRY, PETER J. M.	Р	RUSSELL, JAMES P.
Р	SEABROOKS, DOROTHY M., PM	Ā	HOXEY, LARRY	A	RUSSELL, LANA
E	SHIRLEY, JAMES, PM	Ρ	HUFF, JASON	A	SALT, JESSICA NYLUND
Р	SMITH, ALVIN	A P	JARVIS, BRENDA JOHNSON, KEVIN	A E	SCHAEFER, ANNE N. *SHIH, SHENG-TO
E P	SMITH, KENNETH, PM	Р	JONES, MELODIE	P	SHIPMAN, JUDY
Ē	TINNES, CARMEL WINSLOW, PAUL, PM	Ä	JONES, RICHARD	Ë	*SHREVE, MAGGIE
Ā	ZINN, FRANK	E	JUDSON, JOHN	Ā	SIAS-LEE, LAURA
	D. NON-RETIRED MINISTERS	E	*KAIBEL, KENNETH	E	*SIMONS, SCOTT W.
E	ANDERSON, BARBARA S	Α	KELLY, KATE	Α	SKIMINS, JAMES
Ρ	ANDERSON, LINDA	Р	KERR, DEBORAH	A	SMALLEY, DIANE
A	ANDREWS, DOYLL	A	KIDDER, ANNEMARIE	E	SMITH, BRYAN DEAN
P E	ARAKELIAN, ELIZABETH AUE, CRAIG	E A	*KIM, Y. MONCH KIM, YOUNGCHUL	A P	SMITH, PETER C. SMITH, TRACI
Ē	AUSTIN, LARRY	Ê	KING, CATHERINE	Р	SOEHL, HOWARD
Ā	AUSTIN, MARY	Ā	KLINGER, JAMIE	P	SOMMERS, CHARLOTTE
Α	BAILEY, CLOVER	Α	KOSTER, EDWARD H.	Α	THOMPSON, G. PATRICK
Р	BENNETT, JOHNIE	Ε	KRUG, ERNEST	Ε	THORESEN, KATHRYN R.
Α	BIERSDORF, JOHN	Ρ	KUMIN-SEVERANCE, JAMES	Р	THWAITE, PAUL
P	BIRD, MARY JEAN	Α	LANGWIG, JANICE	P	TIMM, ALLEN D
E	BLAIKIE, DOUGLAS	A P	LANGWIG, ROY	E P	TOMBERLIN, DREW
P A	BLAIR, MICKEY BLEIVIK, DAVID	P	LASWELL, SAMUEL LEE, FREDERICK	E	TUCKER, IRIS *VAN SLUIJS, HENDRICK
P	BOHN, CHRISTINE	Ā	MABEE, CHARLES	Ā	VANDERBEEK, RONALD
P	BOLT, KENNETH	P	MADDEN, JULIE	P	WHITLOCK, KELLIE
Ρ	BOURLIER, RUTHANNE	Α	MARKS, JULIE	Ε	*WIGGINS, GREGORY L.
Ρ	BOUSQUETTE, PAUL	Р	McCLOSKEY-TURNER, CATHARINE	Α	WILES, SARAH
A	CAMPBELL, DOUGLAS	Α	McDEVITT, JENNY	Ρ	WILHELMI, MARJORIE
Р	CAMPBELL, EMILY	P	McMILLAN, JUDITH	A	WINGROVE, WILLIAM N
E P	CARL, KAREN FERGUSON	A A	McRAE, BARBARA MEANS, MATTHEW	A P	WOO, BYEONGJIN WRZESZCZ, MATTHEW
E	CARL, STEPHEN *CHOI, SEUNG KOO	P	MELROSE, SUE ELLIS	Ā	YU, SEUNG WON
P	CLISE, W. KENT	P	MICHALEK, DANIEL	Ë	YUE, MYUNG JA
A	COCHRAN, LINDA	Α	MIHOCKO, DAVID	Р	ZAMBON, WILLIAM
Α	COOPER, QUINCY	Р	MILLER, J. SCOTT		
Ρ	COWLING, NEIL D.	Р	MISHLER, JOHN	_	D. RETIRED MINISTERS
A	DAVIS, ROXIE ANN	Ā	MONNETT, JAMES	Р	AARON, ESTELLE
P A	DAVIS, WILLIAM	P E	MOOK, SHARON MOORE, PETER	E P	ABBOTT, DAVID W. ACTON, ELLEN
Ê	DE ORIO, ANTHONY *DENNIS, WARREN	P	MOGRE, PETER MORGAN, AMY	E	ALBRECHT, GLORIA
P	DENTON, GRETCHEN	P	MORROW, DUKE	Ē	ANDERSON, JAMES
Р	DOWNS, ELIZABETH	Α	MORSE, MATTHEW	E	AUSTIN, ANNA MARIE
Ε	DOYLE, KATHLEEN	Ε	MOZENA, SUSAN	Р	BEERY, ELDON
Р	DUNIFON, WILLIAM	Р	NICHOLS, NEETA	Ε	BENEDICT, IVAN L.
E	*DYKSTRA, CRAIG R.	A	NICKEL, MATTHEW	E	BORCHARDT, HENRY
A	ELE, HERSCHEL	P P	OBERG, ARTHUR	E	BORCHARDT, JUDITH
A P	EVANS, JONATHAN FAILE, JAMES	E	OLSON, PHILIP OTT, JEFFREY	E	BRAND, J. KENNETH BROWNLEE, RICHARD
E	FARRIS, LAWRENCE	Ā	PARKER, OPELTON	Ē	BYARS, RONALD
Ā	FERGUSON, GUY THOMAS	P	PAVELKO, JOHN H.	P	CAMPBELL, VERN
Α	FORGER, DEBORAH	A	PIECUCH, KEVIN	Ε	CAPPS, HARRY
Α	FOSTER, JOHN	Р	PITTMAN, JASON	Ε	CARTER, DOUGLAS D.

CATER, LAWRENCE H. Е CHAMBERS, JAMES C. Ε CHOI, IN SOON Ε COBLEIGH, GERALD R. Ε COLON, LOIS Е CONLEY, JAMES H. Ρ CORSO, LINDA Ε CRILLEY, ROBERT Ε Е CROSS, PAUL D. Ρ DANIELAK, RICHARD Ε DUNCAN, THOMAS E ELLENS, J. HAROLD FINDLAY, WILLIAM Е FORSYTH, E. DICKSON Ε GEISSINGER, HARRY L. Ε GEPFORD, WILLIAM G. Ρ Е GLENN, LAWRENCE T. HANNA, J. RICHARD Ε Ε HARP, WILLIAM S. HEINRICHS, THOMSON Ε Ε JANSEN, ROBERT JEFFREY, JOHN Ε JONES, VIRGIL L.

KESLER, JAMES W. Ε Ε KIM, T. ANDREW Ε KNUDSEN, RAYMOND Ε KOGEL, LYNNE Ε KREHBIEL, DAVID E. Ε LAMBERT, ROY F. Ε LARSON, ROBERT F. LISTER, KENNETH D. Ε Ε LONGWOOD, MARJORIE Ē MacINNES, JOHN D. Ē MARVIN, FRANK C., JR. PE McCLOSKEY, CHARLES McINTYRE, DEWITT Ε NUSSDORFER, GUS Ε ORR, ROBERT C. Ε OWEN, DAVID Ε PALMER, F. WILLIAM PETERS, RICHARD P Ε PETERSON, LEROY J. POLKOWSKI, WILLIAM Ε Ε PRICE, MICHAEL T.

RATCLIFFE, ALBERT H.

ROBERTSON, ANN

Ε

Ε

ROBERTSON, WILLIAM Ε Ε SCRIBNER, LOREN Ε STRIBE, RALPH Ε SUTTON, PAUL TAYLOR, J. BERNARD TAYLOR, THEODORE, II Ε P Ε WRIGHT, DONALD Ε YOON, HAK SUK Ε ZIEGLER, JACK T.

E. COMMISSIONED LAY PASTOR HUTCHENS, PAMELA

F. CERT. ASSOC. CHRISTIAN ED. MERTEN, CINDY PRICE, LAURA

Α

G. CORRESPONDING MEMBERS
MARGARET HANEY
SYNOD OF THE COVENANT
PAUL MELROSE
UNITED METHODIST DETROIT

### Presbytery of Detroit Commission Reports January 26, 2010

### **Ordination of Jennifer McDevitt**

The Commission to ordain Jennifer M. McDevitt to serve as a Lilly Minister in Residence of The First Presbyterian Church of Ann Arbor was convened with prayer by the moderator, W. Kent Clise, at 2:23 p.m. on Sunday November 29, 2009, at The First Presbyterian Church of Ann Arbor. The Commission members present were:

The Rev. W. Kent Clise, Pastor of First Presbyterian Church of Northville, Moderator of the Commission

The Rev. Dr. Brewster H. Gere, Executive Associate Pastor & Coordinator of Lilly Residence of First Presbyterian Church Ann Arbor

The Rev. Melissa Ann Rodgers, Director of Pastoral Care of First Presbyterian Church of Ann Arbor

Elder Sue Leong of First Presbyterian Church of Ann Arbor

Elder David Wright of Westminster Presbyterian Church of Ann Arbor

The Commission upon a motion by Rev. Rodgers and seconded by Dr. Gere approved the seating of the following member as a corresponding member:

The Rev. Dr. Frances Taylor Gench, Herbert Worth and Anne H. Jackson Professor of Biblical Interpretation at Union Theological Seminary and Presbyterian School of Christian Education of Presbytery of James

The Commission upon a motion made by Dr. Gere and seconded by elder Sue Leong invited the following persons to participate in the worship service:

Susan Boggs as organist from First Presbyterian of Ann Arbor

The Rev. Lawrence W. Farris as Interim Pastor of First Presbyterian of Ann Arbor

Carol Gottliebsen, elder of First Presbyterian of Ann Arbor

Doug Gottliebsen, elder of First Presbyterian of Ann Arbor

Sandy Irby, deacon of First Presbyterian Church of Richmond, Va. To deliver the Charge to the ordinand,

Lindy, Vogado, Director of Church Relations at Presbyterian College of Clinton, South Carolina, to preside as a liturgist

The Reverend Sarah Wiles, Minister in Residence at First Presbyterian Church of Ann Arbor.

The Reverend Matthew Nickel, Minister in Residence at First Presbyterian Church of Ann Arbor.

After approving the order of worship, the Commission proceeded to worship, where it ordained and installed Jenny McDevitt as Lilly Minister in Residence of The First Presbyterian Church of Ann Arbor. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Jenny McDevitt at 4:10 pm. The Commission was dissolved upon motion by Dr. Gere and seconded by Rev. Rodgers.

The Sacrament of Holy Communion was celebrated by co-officiants Jenny McDevitt and Dr. Frances Taylor Gench.

s/ W. Kent Clise, Moderator November 30, 2009

### **Installation of Paul Thwaite**

The Commission to install Rev. David Robertson, Minister of Word and Sacrament as Co-Pastor of Orchard Lake Community Church, Presbyterian and Rev. Paul Thwaite as Co-Pastor of Orchard Lake Community Church, Presbyterian was convened with prayer by the moderator, Elder Thomas H. Priest Jr., at 10:20 a.m. on Sunday, December 6, 2009, at Orchard Lake Community Church, Presbyterian. The Commission members present were:

Elder Ron Case (Grosse Ile Presbyterian Church)

Elder Thomas H. Priest Jr. (Moderator – Presbytery of Detroit - Calvary Presbyterian Church)

Elder Betsy Telford (Clerk of Session – Orchard Lake Community Church, Presbyterian)

The Rev. Allen Timm (Executive Presbytery – Presbytery of Detroit)

The Rev. Marjorie Welhelmi (Associate Pastor – Orchard Lake Community Church, Presbyterian)

After approving the order of worship, the Commission proceeded to worship, where it installed Reverend David Robertson as Co-Pastor and Reverend Paul Thwaite as Co-Pastor of Orchard Lake Community Church, Presbyterian. Upon conclusion of the worship service, the commission and congregation were dismissed by the benediction from Reverend David Robertson and Reverend Paul Thwaite.

s/ Elder Thomas H. Priest Jr., Moderator December 8, 2009

### The Presbytery of Detroit Minutes of the Meeting February 23, 2010

A quorum being present, the post convened in a stated meeting with prayer and litany at Detroit, Westminster Presbyterian Church on February 23, 2010, at 4:00. Kent Clise moderated the meeting.

The Moderator appointed Gay Montgomery the Assistant to the Stated Clerk.

The moderator welcomed new commissioners and members to the meeting.

Upon motion, the Presbytery adopted the docket as amended.

Upon motion, the Presbytery excused those who have requested to be excused.

<u>Upon motion</u>, the Presbytery enrolled Margaret Haney of the Synod of the covenant as corresponding member

Neeta Nichols welcomed Presbytery to Westminster Church.

Dianne Bostic-Robinson began moderating the meeting.

### **Dedications and Commissionings**

Churches brought forth their mission pledges for 2010, and Fran Anderson led the Presbytery in a service of prayer, thanksgiving, and dedication.

Presbytery commissioned volunteers for Katrina X and Iowa V, Texas I. The Presbytery dedicated those who will be traveling to these missions.

### WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

The Presbytery heard announcements about the H.E.L.P. Retreat, Garden Gatherers, the Presbytery's Hunger Program, PYC-Youth Mission Events.

Presbytery heard reports from the Howell Center—including the possibility of a NCD on the Howell site, Healthy Congregations with invitations to those who wish to participate in it and to churches seeking consultations, and the Riverside NCD.

### WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

### 5:28 Executive Presbyter's Report Allen Timm reported.

Mr Timm introduced Margaret Haney, Synod Executive, who invited Presbytery to join with other presbyteries of the Synod in a community of prayer for the General Assembly and the Synod of the Covenant.

Mr. Clise resumed moderating the meeting.

The Moderator offered a prayer for openness.

### Business to be Adopted by Motion and Debate

### Motions from the Floor

<u>Upon nomination, there being no nominations from the floor,</u> Presbytery elected Brian Spolarich the Overture Advocate and Daniel Ball as alternate for Presbytery's overture to the General Assembly..

By consent. The Presbytery amended the docket to move the Coordinating Cabinet report ahead of the Treasurer.

Coordinating Cabinet. Thomas Priest reported for the Coordinating Cabinet.

The motion was made to approve the following amendments to the 2010 budget:

- (a) Add a revenue line item "Prior year shortfall" of \$204,391
- (b) Add a revenue line item "Prior year per capita receipts" of \$40,141
- (c) Reduce the Operations Expense line item to \$373,292 (a reduction of \$21,250 to reflect delaying until 2011 filling the associate executive presbyter position)
- (d) Modify the "Net income for 2010" line to reflect a net loss of \$131,000 (which will be covered by addition of this amount to the cash reserve account).

The motion failed by a vote of 70 yes, 51 no. Total votes cast 121. Presbytery Policy P-14 requiring a vote of 2/3 to amend the budget, 81 affirmative votes were necessary to approve.

<u>Upon motion</u>, the Presbytery voted to reconsider the resolution later in the evening. The motion was approved, 71 yes, 54 no.

The Presbytery recessed for dinner at 6:00 p.m.

The Presbytery convened at 7:00 p.m. for worship.

### Business to be adopted by motion and debate (cont'd)

Presbytery resumed session with the continuation of the Coordinating Cabinet report at 7:30 p.m.

Mr Priest recognized Hope, Orchard Lake, First Northville, and Riverside NCD for churches that committed to Presbytery involvement in the MLK Day celebration. On behalf of the Coordinating Cabinet, Mr Priest awarded Laurie Glenn a scholarship award for her essay Living the Dream, the Beloved Community

Upon motion of the Coordinating Cabinet, the Presbytery voted to:

- 1. Strongly encourage prompt payment of past due per capita amounts from the member churches to support the operations of Presbytery and its financial commitments to Synod and General Assembly.
- 2. Ratify the Coordinating Cabinet's decision to authorize the Committee on Ministry to celebrate communion at its annual retreat meeting on February 11.
- 3. Amend the Bylaws to reflect that the installation of the Moderator will be at the first stated meeting of the Presbytery in a calendar year.

The Coordinating Cabinet reported the following for the information of Presbytery:

- 1. The Coordinating Cabinet voted to limit minutes to the actions of the Coordinating Cabinet according to Robert's Rules of Order.
- 2. Coordinating Cabinet voted that the minutes show that treasurer submitted a report to the Coordinating Cabinet.
- 3. The Coordinating Cabinet voted to refer to the Planning and Visioning Team a resolution from Presbyterian Men for an ECO for Park United to repair its roof.
- 4. The Coordinating Cabinet voted to encourage the Presbytery Operations Team to share its proposal about entities relating to the Presbytery with Ms Latimore.
- 5. Coordinating Cabinet voted that an issue raised at Presbytery meeting regarding job descriptions at 2<sup>nd</sup> mile center be referred to Presbytery Operations Team.
- 6. Coordinating Cabinet voted to include in the minutes that a resolution presented at Presbytery but found not in order because it needs to come through the Coordinating Cabinet be referred to the Presbytery Operations Team.
- 7. The Coordinating Cabinet voted to waive its policy to allow a 17 minute report by the Howell Center.

Committee on Ministry. James Russell reported on behalf of the Committee.

<u>Upon motion</u> of the committee, Presbytery voted to validate the ministry of **Rev. Susan Mozena** as a Hospital Chaplain, and grant her permission to administer the sacraments, when appropriate, in that role.

<u>Upon motion</u>, Presbytery approved the following call as amended to read:

Approved the call of Gregory Zurakowski as Designated Pastor of Belleville Church, for a term of two years, effective January 24, 2010, with the following terms: Position is half-time; Salary \$9873.50; Housing Allowance \$9873.50; Medical Deductible \$750; 703(b) account \$6,121.57; FICA \$1,510.65; Education \$750; Miscellaneous Expenses \$750; Auto Allowance \$1,100. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays). AA/EEO guidelines of the denomination have been followed during the search process.

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

Approved the Administrative Commission to ordain Gregory Zurakowski on February 14, 2010, at 3:00 PM, at Grosse Ile Presbyterian Church:

Moderator: Elder Thomas H. Priest, Jr.,

Clergy: Rev. Dr. Loren Scribner, Rev. Phil Reed

Elders: Ron Case (Grosse Ile), Dixie Elam (Livonia, Rosedale Gardens) Carol Maguire

(Belleville)

Corresponding Member: Rev. Linda Maconochie (Giddings-Lovejoy Presbytery).

<u>Upon motion</u>, Presbytery voted to approve Mr. Zurakowski's request to serve communion as part of the service.

<u>Upon motion and second</u>, Presbytery voted to grant the Committee on Ministry authority under G-11.0502j(3) to investigate complaints made regarding the pastoral leadership of Fort Street Church, determine the truth or untruth of the allegations, and publish the findings.

The Committee on Ministry reported that the triennial visits have been assigned and are taking place this spring.

Trustees. Kate Kelly reported for the Trustees.

Upon motion of the Trustees, Presbytery voted to:

1. Approve the sale for \$1.00 of the property described below to the Barnabas Project, and authorize corporation officers to sign all documents to effect the sale:

Land in the City of Detroit, County of Wayne, State of Michigan, more particularly described as:

Lot 30, except therefrom the North 27 ½ feet in width from front to rear, Hodges Brothers Subdivision, as recorded in Liber 1 of Plats, Page 308, Wayne County Records; said premises being situated on the Northeast corner of Grand River and Trumbull Avenues and being also known and described as Lots 18 and 19 of the Resubdivision of Lots 20 to 30, inclusive, and vacated alley, Hodges Brothers Subdivision, as recorded in Liber 27 of Plats, Page 46, Wayne County Records, and a small part of the 10-foot strip in the rear of said Lot 18 marked "Excepted from Plat".

ALSO the 10-foot strip in the rear of said Lot 18 marked "Excepted from Plat". ALSO the North 52/100 of a foot in width from front to rear of Lot 17 of the Resubdivision of Lots 20 to 30, inclusive, and vacated alley, Hodges Brothers Subdivision as recorded in Liber 27 of Plats, Page 46, Wayne County Records. ALSO a triangular parcel of land being a part of Lot 17 of the Resubdivision of Lots 20 to 30, inclusive, and vacated alley of Hodges Brothers Subdivision (L 27, P 46) more particularly as: Beginning at a point on the Northerly line of said Lot 17, said point being a 38.96 feet Westerly measured along the Northerly line of Lots 16 and 17, from the Easterly line of said Lot 16 (westerly line of a public alley 18 feet wide); thence Westerly along the Northerly line of said Lot 17, 5.04 feet to the Northwesterly corner of said Lot 17, thence Southerly along the line between Lots 17 and 18, 1.26 feet to a point; thence Easterly 6.08 feet, to the place of beginning.

EXCEPT a triangular parcel of land being a part of Lot 29, Hodges Brothers Subdivision (L 1, P 308), said parcel also being a portion of that part of the parcel shown as excepted from the plat and lying between Lots 16, 17, 18, 19 of the Resubdivision of Lots 20 to 30, inclusive, and vacated alley, Hodges Brothers Subdivision (L 27, P 46), more particularly described as: Beginning at a point on the Easterly line of said Lot 29 (westerly line of a public alley 18 feet wide), said point being 4.94 feet Southerly, measured along the Easterly line of said Lot 29, from the Southeasterly comer of Lot 19 of said Resubdivision; thence Southerly along the Easterly line of Lot 29, 5.06 feet to the Northerly line of Lot 16 of said Resubdivision; thence Westerly along the Northerly line of Lots 16 and 17 of said Resubdivision 38.96 feet to a point; thence Easterly across Lot 29, 39.29 feet to the place of beginning.

3530 Grand River & 3546 Trumbull

Ward 6, Item 895

2. Lend Walled Lake \$10,000 and such additional amount of money as may be necessary to front the loan document preparation fees for 60 months at 5.5% interest.

The Trustees reported the following for the information of the Presbytery:

- 1. The Trustees oppose the parts of the resolution from the Coordinating Cabinet amending the budget that read:
  - (c) Reduce the Operations Expense line item to \$337,292 (a reduction of \$21,250 to reflect delaying until 2011 filling the associate executive presbyter position)
  - (d) Modify the "Net income for 2010" line to reflect a net loss of \$131,000 (which will be covered by addition of this amount to the cash reserve account)
- 2. The Trustees continue to negotiate the lease with Westminster Church.
- 3. The Trustees have co-opted John Daniel and Al Glover to serve on the Investments Committee.
- 4. The Trustees have proposed a process for approving Ranney-Balch grants where the Metropolitan Urban Mission Team generates proposals and submits them to the Planning and Visioning Team for its review in terms of the vision and mission of the Presbytery. The Planning and Visioning Team sends them to the Trustees for its review in terms of the provisions of the will and management of funds. Proposals are then submitted to the Coordinating Cabinet for its approval and recommendation to the Presbytery.
- 5. The Trustees have approved the request of the South Lyon Church to reduce its PILP interest from 6.5% to 5.0%.
- 6. The Trustees have voted to pay a \$250 three-year-old citation on the Morang Street property.
- 7. The Trustees have created a \$30,000 additional line of credit for the sale of the Redford Avenue Church property, which will be repaid on the sale of the property.

# Committee on Preparation for Ministry. Melodie Jones reported for the Committee The Committee reported the following for the month of February.

1. The CPM met with the following persons and sustained their Annual Consultations on the dates noted:

Nancy Bass	Detroit, Jefferson Ave.	CLP - ETS	Feb. 2, 2010
Keith Cornfield	Plymouth, First	Union, PSCE	Feb. 2, 2010
Dan Heaton	Roseville, Erin	ETS	Feb. 2, 2010
Emma Ouellette	Allen Park, Allen Park	Columbia	Feb. 2, 2010

2. The CPM met with the following person and granted him Final Assessment and permission to circulate his PIF on the date noted:

Keith Cornfield	Plymouth, First	Union, PSCE	Feb. 2, 2010
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The Committee presented Emma Ouelette, a member of Allen Park Church and a student at Columbia Seminary for examination to be a candidate. Ms Ouelette spoke to Presbytery about her sense of call to the ministry. After discussion and <u>upon motion</u>, the Presbytery voted to move her from inquirer to candidate. The Moderator asked Ms Ouelette the questions required by policy, and after a brief charge and prayer, directed she be enrolled as a candidate for the Ministry of Word and Sacrament.

<u>Upon motion</u> of the Committee, Presbytery approved the following resolution:

Whereas the CPM granted Brad Kibbel final assessment in May of 2003 and has since that date had no face-to-face conversation with him; and

whereas CPM has endeavored to assist Brad in moving toward ordination, most recently by encouraging him to transfer to Seattle Presbytery (where he lives); and

whereas Brad has, for whatever reasons, not followed CPM's advice in these

matters;

Therefore Brad Kibbel shall be removed from the roll of Candidates.

Committee on Nominations James Elam reported for the Committee.

There being no nominations from the floor, upon nomination Presbytery elected:

Presbytery Operations Ministry Team

Rev. Douglas Blaikie Chair 2010

Allen Park – Allen Park

Spiritual Formation & Faith Development Team

Elder Laura Price

2011 (vacancy) Rochester University

There being no nominations from the floor, upon nomination Presbytery elected Rev. Estelle Aaron a commissioner to the 219<sup>th</sup> General Assembly.

By consent, Presbytery removed Douglas Denton as an alternate commissioner.

There being no nominations from the floor, upon nomination Presbytery elected Elder Douglas Denton, Rochester Hills University, as a commissioner to the 219<sup>th</sup> General Assembly.

There being no nominations from the floor, Presbytery elected the following additional clergy and elders to be alternates to the 219th General Assembly.

Rev. Neil Cowling

Westland - Kirk of Our Savior

Elder Eunice Raar Elder Lawrence Gage Birmingham – First Farmington – First

Elder Bob Hockett

Ann Arbor – First

### Mission Interpretation/Projects/Partnerships. Fran Anderson reported.

<u>Upon motion</u> of the Team, Presbytery voted to become a 100% supporter of the Missionary Connection.

### Stated Clerk. Edward Koster reported.

<u>Upon motion</u> of the Stated Clerk, Presbytery voted to:

- 1. Approve the minutes of January 26, 2010 as amended.
- 2. Approve the reports of the following Commissions:
  - a) Ordination of Susan Mozena as the Adult Education Coordinator of the Grosse Pointe Memorial Church on December 5, 2009.
  - b) Ordination of Julie Madden on December 13, 2009.
  - c) Installation of Matthew Wrzeszcz as Associate Pastor of Grosse Pointe Memorial Church on January 30, 2010.

The Stated Clerk reported the following for the information of Presbytery:

1. **Annual reading of session records.** The annual reading of session records will be held on two different dates:

Saturday May 15<sup>th</sup> at 9:00 a.m. at Detroit Westminster

Wednesday May 19th at 6:00 p.m. at Dearborn First.

2. There will be a clerk training on Saturday, April 17<sup>th</sup> from 9:00-11:00 at the Presbytery office in Detroit Westminster. The topic will be the session records.

### Re The motion to reconsider

The motion was made to suspend Presbytery Policy P-14 (requiring a 2/3 vote to amend the budget). The motion was not approved, 32 yes, 55 no.

The motion was made to approve the following amendments to the 2010 budget:

- a) Add a revenue line item "Prior year shortfall" of \$204,391
- b) Add a revenue line item "Prior year per capita receipts" of \$40,141
- c) Reduce the Operations Expense line item to \$373,292 (a reduction of \$21,250 to reflect delaying until 2011 filling the associate executive presbyter position )
- d) Modify the "Net income for 2010" line to reflect a net loss of \$131,000 (which will be covered by addition of this amount to the cash reserve account).

<u>Upon motion</u>, Presbytery voted to end debate. The motion was approved 65 *yes*, 26 *no*. Votes cast, 91; needed to pass, 61.

Upon motion, the Presbytery adjourned with prayer at 9:03 p.m.

The next meeting of Presbytery will be Tuesday, April 27, 2010 at 4:00 p.m. at Bloomfield Hills, Kirk in the Hills.

ATTEST:

EDWARD KOSTER, Stated Clerk ATTACHMENT ONE: The Roll

APPENDICES:

Commission reports:

- a) Ordination of Susan Mozena as the Adult Education Coordinator of the Grosse Pointe Memorial Church on December 5, 2009.
- b) Ordination of Julie Madden on December 13, 2009.
- Installation of Matthew Wrzeszcz as Associate Pastor of Grosse Pointe Memorial Church on January 30, 2010.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR February 23, 2009

CHURCHES:

Of 86 churches, 50 were represented and 36 were not.

COMMISSIONERS:

Of 147 eligible commissioners, 74 enrolled, and 73 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 21 total, 13 were present, of whom 0 counted as commissioners, leaving

13 as the unduplicated count: 6 excused, and 2 absent.

MINISTERS:

Of the 155 non-retired ministers on the combined rolls of active members and members-at-large, 67 were present, 33 were excused, and 55 were

absent.

Of the 72 retired ministers on the rolls, 9 were present and 63 were excused.

COMMISSIONED LAY PASTORS AND CERTIFIED EDUCATORS:

Of the 1 Commissioned Law Pastor on the rolls, 0 were present, 0 excused, 1 absent

Of the 2 Certified Educators on the rolls, 1 were present, 0 excused, 1 absent.

### SUMMARY

### VOTING MEMBERS PRESENT

- 74 Elder Commissioners
- 13 Other Elders
- + 67 Non-retired ministers
  - 9 Retired Ministers
  - Commissioned lay pastors.
  - 163 Voting members present.

### OTHERS PRESENT

- Certified educators.
- 0 Non-voting members
- 1 Corresponding members

### **Elder Commissioners**

### **ALLEN PARK, Allen Park** RICHARD HUEBLER JUDITH OUELLETTE 2 3 **ANN ARBOR, Calvary** NOT REPRESENTED **ANN ARBOR, First RUTH BARNARD HENRY ZELISSE** SUE LEONG 3 **BEN VANTUYL** ANN ARBOR, Northside DONALD WILSON ANN ARBOR, Westminster **BRYCE BABCOCK BOB HUFMAGEL AUBURN HILLS, Auburn Hills** NOT REPRESENTED **BELLEVILLE**, Belleville **CONNIE ETTER** BERKLEY, Greenfield **NOT REPRESENTED BEVERLY HILLS, Northbrook** NOT REPRESENTED 2 **BIRMINGHAM, First ROSY LATIMORE** HAL BAY **EUNICE RAAR BLOOMFIELD HILLS, Kirk/Hills GORDON ALLARDYCE** BARBARA VANDER BRUG TOM HOLT 5 **BRIGHTON, First** NANCY MARNET

**KAY NICHOLS** 

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CANTON, Geneva
   DAN CHRISTENSON
CLARKSTON, Sashabaw
    NOT REPRESENTED
CLINTON TWP, Peace
   SAM MALICK
DEARBORN, Cherry Hill
    JAN HOLMES
    PAT SEASHORE
DEARBORN, First
    BOB BRINTON
1
DEARBORN, Littlefield
    EMILY NIETERING
DEARBORN HGTS, St. Andrew's
   NOT REPRESENTED
DETROIT, Broadstreet
    LEOLA BLACK
    LAWRENCE GLENN JR
DETROIT, Calvary
    ADRIENNE ÁDAMS
    STANLEY EDWARDS
DETROIT. Calvin East
    ANDREE TARRANT
DETROIT, First
   NOT REPRESENTED
DETROIT, Fort Street
   LORETTA STANTON
DETROIT, Gratiot Avenue
    NOT REPRESENTED
DETROIT, Hope
    DARYL TAYLOR
    ROY WHITAKER
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**DETROIT, Jefferson Avenue**1 RON HURZINGA

JOHN LOVEGREN

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DETROIT, Southwest United
   NOT REPRESENTED
DETROIT, St. John's
   TERINNA PIAZZA
DETROIT. Trinity Community
   NOT REPRESENTED
DETROIT, Trumbull Avenue
   MARTHA SINGLEY
1
DETROIT, Westminster
   ALICE HOSBACK
    PATRICIA PALMER DYLES
    JOYCE TIBBS
FARMINGTON, First
   IRENE FOSTER
    GERALD HOWE
FERNDALE, Drayton Avenue
    JUDI ZACHARY
FORT GRATIOT, Lakeshore
   NOT REPRESENTED
GARDEN CITY, Garden City
   ILLEGIBLE
GROSSE ILE, Grosse Ile
   DON HILL
    MARTA KRAMER
GROSSE POINTE, Memorial
    MARGARET CARPENTER
3
GROSSE PTE WOODS, Woods
   VIRGINIA MERCHANT
   NANCY MCENROE
```

HIGHLAND PARK, Park United

1 MARIE HUGHLEY

	2		PONTIAC, Joslyn Avenue		2
	HOWELL, First				3
	1 DANE AHLQUIST		PORT HURON, First		4
	LINCOLN PARK, Lincoln Park		1 HOWARD BORGMAN		SOUTHFIELD, New Hope
	1 NOT REPRESENTED		2		1 KYUYEON SOHN
	LIVONIA, Rosedale Gardens		PORT HURON, Westminster		ST. CLAIR SHORES, Heritage
	1 ALICE MCCLOSKEY		1 NOT REPRESENTED		1 NOT REPRESENTED
	2 DYCHE ANDERSON		REDFORD, St. James		ST. CLAIR SHORES, Lake Shore
	LIVONIA, St. Paul's		1 NOT REPRESENTED		1 NOT REPRESENTED
	1 MARDON MURPHY		ROCHESTER, University		2
	LIVONIA, St. Timothy's		1 DOUG DENTON		STERLING HGTS, Utica
	1 JIM HARRINGTON		2		1 NOT REPRESENTED
	MACOMB, Church/Covenant		ROSEVILLE, Erin		TAYLOR, Divine Word
	1 NOT REPRESENTED		1 NOT REPRESENTED		1 PAULA MOECK
	MILAN, Peoples				TAYLOR, Southminster
	1 NOT REPRESENTED				1 PHYLLIS HUNT
	MILFORD, Milford				TROY, First
	1 NOT REPRESENTED				1 NOT REPRESENTED
	2				TROY, Northminster
	3		ROYAL OAK, First		1 NOT REPRESENTED
	MT. CLEMENS, First		1 SYLVIA MILLER		
					WALLED LAKE, Crossroads
	1 PHYLLIS MATTHEW		2		1 SHARON PICKET
	2		3		WARREN, Celtic Cross
	NORTHVILLE, First		ROYAL OAK, Korean First		1 NOT REPRESENTED
	1 DAWN EIBEN		1 NOT REPRESENTED		WARREN, First
			2		
			<del>-</del>		1 TOM MACONOCHIE
	3 DAVE BADER		ROYAL OAK, Point of Vision		WATERFORD, Community
	4 TOM LAHIFF		1 NOT REPRESENTED		1 NANCY HUNT
	NOVI, Faith Community		ROYAL OAK, Starr		W. BLOOMFIELD, Church/Savior
	1 JEFF JOHNSON		1 NOT REPRESENTED		1 NOT REPRESENTED
	2				
			SALINE, First		WESTLAND, Kirk of Our Savior
	ORCHARD LAKE, Community		1 NOT REPRESENTED		1 JIM TROUTMAN
	1 NOT REPRESENTED		SHELBY TWP., St. Thomas		WHITE LAKE, White Lake
	2		1 NOT REPRESENTED		1 BARBARA RICHARDSON
	3		2		WYANDOTTE, Wyandotte
	PLYMOUTH, First		SOUTH LYON, First		1 CARVIL KULBERG
	1 CRYSTAL GLASS-BOYD		1 NOT REPRESENTED		YPSILANTI, First
	2		SOUTHFIELD, Covenant		1 NOT REPRESENTED
	3		1 BARBARA SMITH		2
	PONTIAC, First		SOUTHFIELD, Korean		_
	1 NOT REPRESENTED		1 NOT REPRESENTED		
	Clauses and Eldan Manal	l	_		
	Clergy and Elder Mem	pers	3		
	C. ELDER MEMBERS	Ε	ARAKELIAN, ELIZABETH	Α	DE ORIO, ANTHONY
	ADAMO MADVICDACE DM	Ā	AUE, CRAIG	Ε	*DENNIS, WARREN
	ADAMS, MARY GRACE, PM			P	
,	ANDERSON, FRANCILE, PM	E	AUSTIN, LARRY		DENTON, GRETCHEN
•	BOSTIC-ROBINSON, DIANE	P	AUSTIN, MARY	Р	DOWNS, ELIZABETH
•	ELAM, DIXIE, PM	Α	BAILEY, CLOVER	Р	DOYLE, KATHLEEN
•	ELAM, JAMES	Р	BENNETT, JOHNIE	Α	DUNIFON, WILLIAM
•		A	BIERSDORF, JOHN	Ε	*DYKSTRA, CRAIG R.
-	ELLIS, HAROLD			P	ELE, HERSCHEL
١.	HOLLOWELL, KENNETH	E	BIRD, MARY JEAN		
•	HUTHWAITE, MOTOKO	Ρ	BLAIKIE, DOUGLAS	Ρ	EVANS, JONATHAN
:	HYLKEMA, CAROL, PM	Ρ	BLAIR, MICKEY	Р	FAILE, JAMES
,	LEWIS, STEFANIE	Α	BLEIVIK, DAVID	Ε	FARRIS, LAWRENCE
,		A	BOHN, CHRISTINE	Ε	FERGUSON, GUY THOMAS
	MARSH, BERTHA				
•	MORRISON, HELEN, PM	Ā	BOLT, KENNETH	A	FORGER, DEBORAH
	PITTS, FRANCES, PM	Ρ	BOURLIER, RUTHANNE	Α	FOSTER, JOHN
•	PRIEST, TOM, PM	Ρ	BOUSQUETTE, PAUL	Α	FRANCIS, RAPHAEL B.
•	SEABROOKS, DOROTHY M., PM	Α	CAMPBELL, DOUGLAS	Α	GABEL, PETER W.
:	SHIRLEY, JAMES, PM	A	CAMPBELL, EMILY	Ε	*GAST, TERRI
-		Ê	CARL, KAREN FERGUSON	Ā	GEISELMAN, KEITH
`	SMITH, ALVIN				•
,	SMITH, KENNETH, PM	A	CARL, STEPHEN	Ε	GERE, BREWSTER
•	TINNES, CARMEL	Е	*CHOI, SEUNG KOO	Ε	GRANO, MARIANNE
	WINSLOW, PAUL, PM	Р	CLISE, W. KENT	Α	HANNA, RAAFAT
,	ZINN, FRANK	Α	COCHRAN, LINDA	Α	HARMON, BREANNE
	D. NON-RETIRED MINISTERS	P	COOPER, QUINCY	Â	HARRIS, R. JOHN
:		P		P	
-	ANDERSON, BARBARA S		COWLING, NEIL D.		HARTLEY, THOMAS
:	ANDERSON, LINDA	Α	DAVIS, ROXIE ANN	P	HATCHER, RUFUS
,	ANDREWS, DOYLL	Р	DAVIS, WILLIAM	Р	HAYES, FRANCES

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HENDERSON, RICHARD Р HENRY, PETER J. M. Α HOXEY, LARRY Α HUFF, JASON Ε JARVIS, BRENDA JOHNSON, KEVIN JONES, MELODIE JONES, RICHARD P JUDSON, JOHN \*KAIBEL, KENNETH Ε KELLY, KATE Р KERR, DEBORAH KIDDER, ANNEMARIE Ε \*KIM, Y. MONCH KIM, YOUNGCHUL KING, CATHERINE KLINGER, JAMIE Α Р KOSTER, EDWARD H. KRUG, ERNEST Р **KUMIN-SEVERANCE, JAMES** LANGWIG, JANICE Α LANGWIG, ROY Α LASWELL, SAMUEL Ρ LEE, FREDERICK MABEE, CHARLES Α Ε MADDEN, JULIE MARKS, JULIE Α McCLOSKEY-TURNER, CATHARINE McDEVITT, JENNY Α McMILLAN, JUDITH Е McRAE, BARBARA Α MEANS, MATTHEW P MELROSE, SUE ELLIS Р MICHALEK, DANIEL MIHOCKO, DAVID MILLER, J. SCOTT Α MISHLER, JOHN MONNETT, JAMES MOOK, SHARON MOORE, PETER Р MORGAN, AMY Р MORROW, DUKE MORSE, MATTHEW Α MOZENA, SUSAN NICHOLS, NEETA NICKEL, MATTHEW Α OBERG, ARTHUR OLSON, PHILIP Ε OTT, JEFFREY PARKER, OPELTON PAVELKO, JOHN H. Α PIECUCH, KEVIN PITTMAN, JASON Α PORTER, JAMES PORTICE, GEORGE Ε PRITCHARD, NORMAN PROVOST, KEITH PRUES, LOUIS J. PUNTIGAM, JOEL REED, PHILIP Α RICE, ELIZABETH RICE, THOMAS RIKE, JENNIFER

Р RIZER, JAMES A ROGERS, MELISSA ANNE RUSSELL, JAMES P. RUSSELL, LANA SALT, JESSICA NYLUND Α SCHAEFER, ANNE N. Е \*SHIH. SHENG-TO Р SHIPMAN, JUDY \*SHREVE, MAGGIE Ε Ε SIAS-LEE, LAURA Ε \*SIMONS, SCOTT W. Α SKIMINS, JAMES SMALLEY, DIANE SMITH, BRYAN DEAN SMITH, PETER C. Р SMITH, TRACI Р SOEHL, HOWARD Р SOMMERS, CHARLOTTE Α THOMPSON, G. PATRICK THORESEN, KATHRYN R. THWAITE, PAUL TIMM, ALLEN D TOMBERLIN, DREW TUCKER-LLOYD, IRIS Ε \*VAN SLUIJS, HENDRICK VANDERBEEK, RONALD WHITLOCK, KELLIE Α \*WIGGINS, GREGORY L. Ε Α WILES, SARAH WILHELMI, MARJORIE Α WINGROVE, WILLIAM N WOO, BYEONGJIN Ρ WRZESZCZ, MATTHEW YU, SEUNG WON Α \*YUE, MYUNG JA ZAMBON, WILLIAM Α ZURAKOWSKI, GREGORY

#### **D. RETIRED MINISTERS**

Р AARON, ESTELLE ABBOTT, DAVID W. E Ε ACTON, ELLEN ALBRECHT, GLORIA Ε Ε ANDERSON, JAMES Ε AUSTIN, ANNA MARIE BEERY, ELDON Ε BENEDICT, IVAN L. Ε BORCHARDT, HENRY Ε BORCHARDT, JUDITH Ε BRAND, J. KENNETH BROWNLEE, RICHARD Е BYARS, RONALD Ρ CAMPBELL, VERN Ε CAPPS, HARRY CARTER, DOUGLAS D. Ε CATER, LAWRENCE H. Ε CHAMBERS, JAMES C. CHOI, IN SOON F Ε COBLEIGH, GERALD R. COLON, LOIS Ε CONLEY, JAMES H. Ε CORSO, LINDA

CRILLEY, ROBERT

CROSS, PAUL D. Ε Ε DANIELAK, RICHARD Ε **DUNCAN, THOMAS** Ε ELLENS, J. HAROLD Ε FINDLAY, WILLIAM Ε FORSYTH, E. DICKSON Ε GEISSINGER, HARRY L. Ε GEPFORD, WILLIAM G. Р GLENN, LAWRENCE T. Ε HANNA, J. RICHARD Ε HARP, WILLIAM S. Ε HEINRICHS, THOMSON Ε JANSEN, ROBERT JEFFREY, JOHN Ε Ε JONES, VIRGIL L. Ε KESLER, JAMES W. Ε KIM, T. ANDREW KNUDSEN, RAYMOND Ε Ε KOGEL, LYNNE Ε KREHBIEL, DAVID E. Ε LAMBERT, ROY F. Ε LARSON, ROBERT F. Ε LISTER, KENNETH D. Ε LONGWOOD, MARJORIE Е MacINNES, JOHN D. MARVIN, FRANK C., JR. Ε McCLOSKEY, CHARLES Ρ Ε McINTYRE, DEWITT E NUSSDORFER, GUS Е ORR, ROBERT C. Ε OWEN, DAVID Ε PALMER, F. WILLIAM Ρ PETERS, RICHARD Ε PETERSON, LEROY J. Ε POŁKOWSKI, WILLIAM Ε PRICE, MICHAEL T. RATCLIFFE, ALBERT H. Ε E ROBERTSON, ANN Ε ROBERTSON, DAVID W. Ε ROBERTSON, WILLIAM E SCRIBNER, LOREN Ε STRIBE, RALPH SUTTON, PAUL Ε TAYLOR, J. BERNARD Ε Р TAYLOR, THEODORE, II WRIGHT, DONALD Ε YOON, HAK SUK Ε Ε ZIEGLER, JACK T.

### E. COMMISSIONED LAY PASTOR HUTCHENS, PAMELA

F. CERT. ASSOC. CHRISTIAN ED.

MERTEN, CINDY PRICE, LAURA

G. CORRESPONDING MEMBERS
MARGARET HANEY
SYNOD OF THE COVENANT

## Presbytery of Detroit Ordination and Installation Commissions

#### **Ordination of Susan Mozena**

The Commission to ordain Susan Helen d'Olive Mozena to serve as Adult Education Coordinator of Grosse Pointe Memorial Presbyterian Church was convened with prayer by the moderator, W. Kent Clise, at 3:35 p.m. on Saturday December 5, 2009, at Grosse Pointe Memorial Presbyterian Church.

The Commission members present were:

The Rev. W. Kent Clise, Pastor First Presbyterian of Northville, Commission Moderator

The Rev. Dr. Lynne Alcott Kogel Honorably Retired

The Rev. Peter C. Smith, Jr., Pastor Jefferson Avenue Presbyterian

The Rev. Dr. Peter Henry, Pastor of Grosse Pointe Memorial\*

Elder John Mozena of Grosse Pointe Memorial Presbyterian Church

Elder Andree Tarrant of Calvin Presbyterian Church

Elder Beth Delaney of Geneva Presbyterian Church

Elder Joan Hanpeter of Kirk in the Hills Presbyterian Church

The Commission, upon a motion made by Peter Smith and supported by Beth Delaney approved the seating of the following members as corresponding members:

The Rev. Dr. J. Frederick Holper, Professor of Preaching and Worship of Chicago Presbytery

The Rev. Lana Russell, Director of Church and Alumni relations, Austin Presbyterian Theological Seminary of Mission Presbytery

Elder Marne Kies Dietterich of Doylestown Presbyterian Church, Philadelphia Presbytery

The Commission upon a motion made by Peter Smith and supported by Peter Henry invited the following persons to participate in the worship service:

The Rev. Melodie Jones, Associate pastor Allen Park Presbyterian Church Family Member Carolyn Steidle Clodfelter of Cincinnati, Ohio prepares symbols of the office of ministry for presentation.

To Direct Music and play the Organ, Frederick De Haven of Grosse Pointe Memorial

The Women of the Memorial Church Choirs to sing

The following elders and Deacons of Grosse Pointe Memorial to serve Communion:

Denyse and Thomas Singleyn

Lynn and Joseph Reed, Carol Beltz Marks,

Donna Johnston,

Susan Acton.

Lois and Frank Palazzolo

Elizabeth Mower Gandelot,

William Scott,

Diane Marston, Benjamin Burns,

Carol Lytle

The following persons to usher:

Bill Brink Gordon Maitland

Charles DuCharme James Schroth

After approving the order of worship, the Commission proceeded to worship, where it ordained Susan Helen d'Olive Mozena. Upon a motion made by Lynne Kogel and supported by Peter Henry at the conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Susan Mozena at 5:32 pm.

s/ W. Kent Clise, Moderator December 18, 2009

#### Ordination of Julie E Madden

The Commission to ordain Reverend Julie E. Madden, Minister of Word and Sacrament was convened with prayer by the moderator, Elder Thomas H. Priest Jr., at 2:40 p.m. on Sunday, December 13, 2009, at St Paul's Presbyterian Church, Livonia, Michigan. The Commission members present were:

The Reverend Mary Austin (Chaplain, Hospice Compassus, Southfield)

Elder Charon Barconey (Riverside Presbyterian Church, NCD, Detroit)

Elder Benjamin M. Beale (First Presbyterian Church, Birmingham)

The Reverend Ruthanne Bourlier (Chaplain, Glacier Hills Retirement Community, Ann Arbor)

Elder Allen Nicholas (St. Paul's Presbyterian Church, Livonia)

Elder Thomas H. Priest Jr. (Moderator – Presbytery of Detroit - Calvary Presbyterian Church)

The Reverend Dr. G. Patrick Thompson (Pastor – Erin Presbyterian Church, Roseville)
After approving the order of worship, the Commission proceeded to worship, where it
ordained Reverend Julie E. Madden, Minister of Word and Sacrament. Upon conclusion of the
worship service, the commission and congregation were dismissed by the benediction from
Reverend Julie E. Madden.

s/ Thomas H. Priest Jr., Moderator December 15, 2009

#### Installation of Matthew Wrzeszcz

The Commission to install Reverend Matthew Wrzeszcz, Minister of Word and Sacrament as Associate Pastor of Grosse Pointe Memorial Church was convened with prayer by Past Moderator, Elder Thomas H. Priest Jr., at 1:40 p.m. on Saturday, January 30, 2010, at Grosse Pointe Memorial Church, Grosse Pointe Farms, Michigan. The Commission members present were:

Elder Susan Acton (Grosse Pointe Memorial Church, Grosse Pointe Farms)

Elder Dan Aggas (Jefferson Avenue Presbyterian Church, Detroit)

The Reverend Dr. Peter Henry (Pastor, Grosse Pointe Memorial Church, Grosse Pointe Farms)

Elder Kimo Kim (Southfield Presbyterian Church of Metro Detroit, Southfield)

The Reverend Amy Morgan (Associate Pastor, First Presbyterian Church of Birmingham)

Elder Thomas H. Priest Jr. (Past Moderator, Calvary Presbyterian Church, Detroit)

The Commission invited the following corresponding members:

The Reverend Janet Van Lear (H.R. First Presbyterian Church of Niles, Presbytery of Lake Michighan)

The Commission invited the following persons to participate in the worship service: Kenneth Van Dellen (Ecumenical Representative, First Christian Reformed Church of Detroit)

The Reverend Jennifer Wrzeszcz (Member at Large, Presbytery of Chicago)
After approving the order of worship, the Commission proceeded to worship, where it
installed Reverend Matthew Wrzeszcz, Associate Pastor, Grosse Pointe Memorial Church. Upon
conclusion of the worship service, the commission and congregation were dismissed by the
benediction from Reverend Matthew Wrzeszcz.

/s Thomas H. Priest Jr., Moderator January 31, 2010

#### The Presbytery of Detroit Minutes of the Meeting April 27, 2010

A quorum being present, the Presbytery of Detroit convened in a stated meeting with prayer and litany at the Bloomfield Kirk in the Hills on April 27, 2010, at 4:02 p.m. Kent Clise Moderated the meeting.

#### WE CELEBRATED OUR CONNECTIONS IN CT (15)

The Moderator appointed Gordon Allardyce to be the Assistant to the Stated Clerk.

The Moderator welcomed new commissioners and elder members.

Upon motion, the Presbytery approved the docket

Upon motion, Presbytery excused those who have requested to be excused.

Norman Pritchard welcomed Presbytery to the Kirk in the Hills.

Diane Bostic-Robinson assumed moderating.

## WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY Announcements

Ellen Acton made an announcement about the proposal to add the Belhar Confession to the Book of Confessions.

Mary Lloyd made an announcement about the Habitat for Humanity Blitzbuild.

Ellen Acton made an announcement about the Homosexuality and the Church Work Group.

#### Reports

Neil Cowling reported on the Theological Education Fund.

#### WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

#### Executive Presbyter's Report. Allen D. Timm reported.

Mr Timm lifted up Canton Geneva, which lost a child in a car accident. Mr. Timm reported on various celebrations. Charon Barconi reported on hands-on youth work.

The Moderator offered a prayer for openness.

#### Business to be Adopted by Motion and Debate Motions from the Floor

Kent Clise resumed moderating.

The motion was made to recess for 5 minutes to read the papers. The motion was not approved: 69 yes, 73 no.

An objection was made to the consideration of the following motion:

To rescind the action that we approved the call of Ruth Azar as Executive Director of the Second Mile Center of the Presbyterian Women of the Presbytery of Detroit (PWPD) with the following terms of call, Effective Salary \$59,500;

FICA \$4,351; Medical Pension \$11,802; Pension \$6,546.25; Disability \$595; Reimbursable \$2,000; Workman's Comp. \$193; Total \$84,987.25.

Votes cast 119; 80 required to prevent consideration. The Presbytery voted not to hear the motion by 96 not to hear it and 23 to hear it.

#### **Committee Items for Action**

Coordinating Cabinet Dianne Bostic-Robinson reported for the Coordinating Cabinet.

Upon motion of the Coordinating Cabinet, the Presbytery voted to:

- 1. Revise the budget so that the Homosexuality & the Church Work Group has \$200 less and the Self Development of People Committee has \$200.
- 2. Revise the budget so that the Anti-Racism Reconciliation Team Work Group will have \$500 less and the newly formed Latin America Work Group will have \$500.

The Coordinating Cabinet reported the following for the information of Presbytery:

- 1. The Coordinating Cabinet established the following procedure for the award of grants from the Ranney-Balch Fund held in a fiduciary capacity by the Trustees.
  - 1. The Metropolitan Urban Ministry Team (MUMT) will recommend grants under a process established by it, and submit them to the Planning & Visioning Team (P&V).
  - 2. P&V will review such grants in light of the vision and mission of the Presbytery, submit those approved to the Trustees, and notify the Coordinating Cabinet.
  - 3. The Trustees will review such grants as to whether they meet the requirements of paragraph FIFTH of the Elizabeth Balch Ranney will, then "release" funds for such grants subject to later approval by the Presbytery, and notify the Coordinating Cabinet.
  - 4. Coordinating Cabinet will review the grants received from the Trustees in light of the recommendations received from P&V, and then submit to the Presbytery for action.
- 2. The Coordinating Cabinet received recommendations from the Metropolitan Urban Mission Team regarding applications for grants for the Ranney-Balch and Seeley Funds.
- 3. The Coordinating Cabinet co-opted Charlotte Fisher, Marta Kramer, and David Robertson to the Communications Work Group of the Coordinating Cabinet.
- 4. The Coordinating Cabinet co-opted Rosy Latimore to the Multicultural Work Group of the Coordinating Cabinet.
- 5. The Coordinating Cabinet voted not to meet in April.

Committee on Nominations. James Elam reported for the Committee.

There being no nominations from the floor Presbytery elected the following:

For the vacancies in the Class of 2011 on the Planning and Visioning Ministry Team

Elder Ermagene McSwain

Detroit - Calvary

Rev. Dr. J. Bernard Taylor

Honorably Retired

For the vacancy in the Class of 2012 on the Committee on Representation

Rev. Seung Won Yu Korean of Metro Detroit - Southfield

For the vacancy in the Class of 2012 on the Committee on Ministry

Rev. Jason Huff

Church of the Covenant – Macomb

For the vacancy in the Class of 2011 on the Committee on Ministry Elder Donna Johnson Grosse Pointe Memorial

#### Committee on Ministry James Russell reported for the Committee

<u>Upon motion</u> of the Committee, Presbytery voted to:

- 1. Approve the action of the congregation of Allen Park to dissolve the Associated Pastor relationship with Rev. Melodie Jones, effective April 30, 2010. And transfer her to the Presbytery of St Andrews.
- 2. Approve the request of the Session and Congregation of First, Brighton, to dissolve the Associate Pastor relationship with Rev. David Mihocko upon his retirement, effective July 31, 2010, and grant the membership status of Honorably Retired.

<u>Upon motion</u>, Presbytery voted to approve the request of the First Presbyterian Church of Brighton to close the position of associate pastor of Brighton First effective July 31, 2010

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

1. Approved the Administrative Commission to install Rev. Dr. Paul Thwaite as Pastor at Community, Orchard Lake, on April 18, 2010, at 10:00 AM.

Moderator: Dianne Bostic-Robinson

Clergy: Rev. Dr. Al Timm; Rev. Marjorie Wilhelm

Elders: Sharon Pickett (Crossroads, Walled Lake), Ron Case (Grosse Ile), Ron Verdun, Community, Orchard Lake).

Corresponding Member: Rev. Dr. Stan Ott (Pittsburgh)

- 2. Approved the three month Temporary Supply Pastor contract between Lake Shore, St Clair Shores, and Rev. Donald Wright, effective April 1, through June 30, 2010, with the following terms: Half-time; Salary \$4,825; Social Security \$425; Medical Allowance \$2,500; Professional expenses (including mileage and continuing education) \$3,500. Vacation: 4 weeks (including 4 Sundays) per year; Study leave: 2 weeks (including 2 Sundays) per year, both pro-rated over the life of this contract.
- 3. Approved the request of the session of Lake Shore, St. Clair Shores, to dissolve the designated pastor relationship with Rev. Jeff Ott, effective June 8, 2010, with Rev. Ott being relieved of his pastoral duties as of February 22, 2010. Rev. Ott's financial contract will continue through June 2010, and Board of Pension dues will be paid through September 2010, if employment is not obtained before then.
- 4. Approved the correction to the August 15, 2009, Terms of Call for Rev. Dr. Sharon Mook of Fort Street, Detroit, to add a three month sabbatical leave after six continuous years of service. Accrued vacation time and study leave maybe attached to the sabbatical leave, per COM policy, retroactive to the effective date of call.
- 5. Corrected the closing date of the Associate Pastor position at First, Plymouth, to July 31, 2010.
- 6. Approved the twelve month Interim Pastor contract between First, Warren, and Rev. Dr. Elizabeth L. Downs, effective January 1, 2010, with the following terms: Full time; Salary \$20,844.65; Housing \$28,800; Social Security \$3,029.40; Deferred Compensation (in lieu of pension) \$6,266.93; Medical deductible \$559.12; Reimbursed Expenses (including travel, study leave and professional expenses) \$3,325. Vacation: 5 weeks (including 5 Sundays); Study Leave: 2 weeks.

- 7. Approved the three year extension of the Commissioned Lay Pastor contract between Southwest United, Detroit, and Pamela J. Hutchens, effective January 1, 2010, with the following terms: ¾ time; Salary \$32,136; Medical Deductible \$321; Health Insurance & Death & Disability \$6,329; Contribution to 401K or similar account \$1,200; Continuing Education \$900; Auto allowance (up to) \$1,500. Vacation: 4 weeks (including 4 Sundays); Study leave: 2 weeks (including 2 Sundays).
- 8. Approved on behalf of Presbytery the twelve month Temporary Supply Associate Pastor contract between Kirk in the Hills, Bloomfield Hills, and Rev. Karen E. F. Carl, effective January 1, 2010, with the following terms: Full time; Salary \$31,563; Housing \$22,000; Social Security \$4,473; Pension & Medical Deductible \$16,872; Car \$1,000; Study Leave \$1,600; Other Medical reimbursement \$500. Vacation: one month (including 4 Sundays); Study Leave: 2 weeks.
- 9. Approved the twelve month renewal of the Parish Associate contract between Jefferson Avenue, Detroit, and Rev. Dr. Louis J. Prues, effective February 1, 2010, with the following terms: Time 4 hours per week; Salary \$4132; Vacation: 12 Sundays.
- 10. Approved the revision to the twelve month Interim Pastor contract between Westminster, Detroit, and Rev. Neeta R. Nichols, effective February 1, 2010, with the following terms: Full time; Salary \$24,000; Housing \$24,860; Tax Deferred Annuity \$15,000; Pension \$20,116; Medical Deductible \$639; Dental \$331; Social Security \$4,885; Auto/Travel \$1,200; Study Leave \$1,900; Business Expense \$1,242. Vacation: 6 weeks (including 6 Sundays); Study leave: 2 weeks.
- 11. Approved the request from Gratiot Ave, Detroit, to waive the regular rotation of elders and deacons to extend their terms for two years to keep the church's leadership intact.
- 12. Approved the application for seminary assistance from Board of Pensions for a minister member in good standing.

The Committee reported the following for the information of Presbytery: The COM approved the removal of its policy stating that the Presbytery of Detroit will pay any back or current Board of Pension contributions of behalf of congregations for pastors.

Trustees: Don Morgan reported for the Trustees.

Upon motion of the Trustees, Presbytery voted to:

- 1. Extend the authority granted the Trustees in November, 2009 to the October 2010 meeting of the Presbytery to sign and execute on behalf of the Presbytery any document necessary to lease a space for the use of the Riverside New Church Development if the Trustees believe it is in the best interests of the Presbytery, and to report any action at the next meeting of the Presbytery
- 2. Authorize the Trustees to negotiate and approve on behalf of the Presbytery the sale of real property of the Redford Avenue Church, described as

Land in the City of Detroit, County of Wayne, State of Michigan being more particularly described as:

#### **PARCEL 1:**

Lot 30, ALLEN M. BOSWORTH'S SUBDIVISION, as recorded in Liber 22, Page 32 of Plats, Wayne County Records, except that part described as beginning at the Northwest corner of said Lot 30, thence along the North included of said Lot 30 South 60 degrees 17 minutes West 5.00 feet to a point; thence along a line

South 36 degrees 18 minutes East 43.61 feet to a point in the East line of said Lot 30; thence along the East line of said Lot 30 North 29 degrees 43 minutes West 43.32 feet to the place of beginning; ALSO Lots 31 through 36 and the Northeasterly 20 feet being the Northeasterly 24.4 feet rear of Lot 37, including \1/2 vacated alley adjacent to the West 9.30 feet of Lot 33 and Lots 34 through 37, ALLEN M. BOSWORTH'S SUBDIVISION, as recorded in Liber 22, Page 32 of Plats, Wayne County Records.

Commonly known as: 17226 Redford Avenue

Tax Parcel ID: Ward 22 Item 014174-5

#### PARCEL 2:

Lot 1, including 1/2 vacated alley adjacent thereto, ALONZO P. WOODRUFF'S SUBDIVISION, as recorded in Liber 32, Page 18 of Plats, Wayne County Records.

Commonly known as: 22234 W. McNichols

Tax Parcel ID: Ward 22 Item 013559

#### **PARCEL 3:**

Lot 2, including 1/2 vacated alley adjacent thereto, ALONZO P. WOODRUFF'S SUBDIVISION, as recorded in Liber 32, Page 18 of Plats, Wayne County Records.

Commonly known as: 22224 W. McNichols

Tax Parcel ID: Ward 22 Item 013560

#### PARCEL 4:

Lot 3, including 1/2 vacated alley adjacent thereto, ALONZO P. WOODRUFF'S SUBDIVISION, as recorded in Liber 32, Page 18 of Plats, Wayne County Records.

Commonly known as: 22214 W. McNichols

Tax Parcel ID: Ward 22 Item 013561

#### PARCEL 5:

Lot 4, including 1/2 vacated alley adjacent thereto, ALONZO P. WOODRUFF'S SUBDIVISION, as recorded in Liber 32, Page 18 of Plats, Wayne County Records.

Commonly known as: 22200 W. McNichols

Tax Parcel ID: Ward 22 Item 013562

#### PARCEL 6:

Lot 5, including 1/2 vacated alley adjacent thereto, ALONZO P. WOODRUFF'S SUBDIVISION, as recorded in Liber 32, Page 18 of Plats, Wayne County Records.

Commonly known as: 22196 W. McNichols

Tax Parcel ID: Ward 22 Item 013563

#### PARCEL 7:

Lots 6 and 7, including 1/2 vacated alley adjacent thereto, ALONZO P. WOODRUFF'S SUBDIVISION, as recorded in Liber 32, Page 18 of Plats, Wayne County Records.

Commonly known as: 22180 W. McNichols Tax Parcel ID: Ward 22 Item 013564-5

220

to the Clothilde R. Smith Charitable Foundation for at least \$600,000 on a land contract over not more than 7 years at no interest, except that an interest rate will be 8% if the purchaser defaults.

The Trustees reported the following for the information of the Presbytery:

- 1. The Trustees continue to work on finding space for the Presbytery offices. The current hope is for continuing at Westminster with a smaller space and a competitive rate.
- 2. The Trustees are in the process of reconfiguring our copy machine access to reduce costs.
- 3. Diane Smalley has filed suit against the Session of Gratiot Avenue Church, and has placed the Presbytery on notice to preserve all written and electronic documents for purposes of discovery. The Trustees are preparing a policy that will address issues of document retention and costs for production.
- 4. Trustees voted to adjust the repayment plan loans owed by Novi. They may make a 6 months advance payment principal, and for that six months we will give a moratorium on paying the interest. Interest will continue to accrue on the outstanding balance. In consideration of our allowing the prepayment and moratorium, they will conduct a capital fund drive.
- 5. The Trustees voted to waive interest on loans of the Park United Church for 1 year and accept \$215/month in principal repayment.
- 6. The Trustees are consulting with the Planning and Visioning Team about concerns over the Presbytery budget.

#### Stated Clerk Edward Koster reported

<u>Upon motion</u> of the Stated Clerk, Presbytery voted to:

- 1. Approve the minutes of February 23, 2010.
- 2. Amend the schedule for 2010 meetings as follows:

June 22: Orchard Lake Community (from Grosse Pointe Memorial)
November 23: Grosse Pointe Memorial (From St Clair Shores Lake Shore)

- 3. Approve the equalization of elders (appended to the minutes).
- 4. Approve the following annual report to the General Assembly:

219
4
16
0
0
20_
11
9
1
21

#### Ministers on Roll (Retired and active) 12/31/09:

Number of churches	Churches	Membership
12/31/08	86	31,844
12/31/09	86	30,530
Change:	0	-1,314

A point of order was raised that discussion was allowed on a motion not yet on the floor.

Presbytery recessed for dinner at 5:48.

The Presbytery worshipped God at 7:00 p.m.

The Presbytery reconvened at 7:00 p.m

#### **Stated Clerk Report** (continued)

<u>The motion was made</u> by the Stated Clerk to approve the motion to file a remedial case against the Synod of the Covenant:

That the Moderator appoint a Committee of Counsel pursuant to D-6.0302 to prepare, file, and prosecute a remedial case against the Synod of the Covenant with the General Assembly Permanent Judicial Commission for its refusal to revoke its grant policy.

Upon motion, Presbytery voted to end debate. The motion was not approved: 53 yes; 60 no.

The motion was made by the Stated Clerk, that the Presbytery approve the overture to the General Assembly to amend Assembly rules on the election of the Stated Clerk (Appended to the minutes).

The motion was made was made to refer the resolution to a committee. The Point of order raised that a referral would have the effect of killing it, since it will miss the deadline. The Moderator ruled the motion to refer is in order. The ruling of the Moderator was appealed to the Presbytery. The Ruling of the Moderator was not sustained.

<u>Upon motion</u>, Presbytery voted to end debate. The overture was approved. (Appended to the Minutes.)

The Stated Clerk reported the following for the information of Presbytery:

At the February meeting, after the motion to amend the budget failed because the vote was less than the 2/3 majority required by Presbytery policy, a motion was made to reconsider. I improperly advised the Moderator that the maker of the motion must have voted with the majority. My advice should have been that the maker of the motion must have voted with the prevailing side. While the maker of the motion voted with the majority, he did not vote with the prevailing side, and the motion was improperly allowed. This occurred because of my sloppy interpretation of Robert's Rules of Order. I apologize to the Moderator and to the Presbytery and pledge to try hard to be more accurate in my advice.

#### Committee on Preparation for Ministry: Rev Elizabeth Rice reported for the Committee.

The Committee on Preparation for Ministry submitted the following for the information of Presbytery:

1. The CPM met with the following Commission Lay Pastor Candidates, Inquirers and Candidates and sustained their Annual Consultations on the dates noted:

Marge Chamberlain(CLI	P) Allen Park, AP	Maumee	March 2, 2010
Joelly Chiangong (CLP)	Park United, Highland Park	ETS/POD	March 2, 2010
Beth Delaney	Geneva, Canton	ETS	March 2, 2010
Monique Fube (CLP)	Park United, Highland Park	ETS/POD Mai	rch 2, 2010
Michael Hoffman (CLP)	Dearborn, First	ETS/POD	March 2, 2010
Anne Lyke (CLP)	South Lyon	ETS/POD	March 2, 2010

	Cindy Rouse-Baird (CLP	) Community, Waterford	ETS/POD	March 2, 2010
	Esket Stewart (CLP)	Park United, Highland Park	ETS/POD	March 2, 2010
	Adam Bowers	Milford, Milford	Princeton	April 6, 2010
	Ki Nam Lee	Korean Metro, Southfield	Westminster	April 6, 2010
	Katie Mackie	St. Paul's, Livonia	ETS	April 6, 2010
	Kate Voskeritchian	Allen Park, Allen Park	McCormick	April 6, 2010
2.	The CPM met with the fo	ollowing person and voted to	enroll him as	an inquirer:
	Jeffrey Kline	Royal Oak, First		April 6, 2010

3. The CPM granted Final Assessment to the following Candidate and granted permission to circulate his PIF:

Adam Bowers Milford, Milford Princeton April 6, 2010

The Committee on Preparation for Ministry presented Yo Sup Sohn to be examined for ordination to the Ministry of Lord and Sacrament. The Committee reported Mr. Sohn has met the requirements of G-14.0310 of the Book of Order, has completed an appropriate theological degree, and has received a call for service to a church or other work in the mission of the church that is acceptable (Associate Pastor, Korean Presbyterian Church of Metro Detroit). The Presbytery examined Mr Sohn on his Christian faith and views in theology, the Bible, the Sacraments, and the government of the church. <u>Upon motion</u>, Presbytery voted to arrest his examination and proceed to on ordination.

Dianne Bostic Robinson assumed moderating the meeting.

After prayers for the the world, for individuals and the church, and , Presbytery voted to adjourn at 8:50 p.m.

The nest meeting of the Presbytery will be Tuesday at the Orchard Lake Community Presbyterian Church on Tuesday, June 22, 1010 at 4:00 p.m.

ATTEST:

EDWARD KOSTER, Stated Clerk ATTACHMENT ONE: The Roll

APPENDICES:

Elder Equalization

Overture to the General Assembly to Amend the Standing Rule Provisions for the Election of the Stated Clerk

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR April 27, 2010

CHURCHES: Of 86 c

Of 86 churches, 56 were represented and 30 were not.

COMMISSIONERS:

Of 147 eligible commissioners, 93 enrolled, and 54 did not.

#### OTHER ELDERS (Officers, Members of Council)::

Of 24 total, 12 were present, of whom 2 counted as commissioners, leaving 10 as the unduplicated count: 8

excused, and 4 absent.

#### MINISTERS:

Of the 155 non-retired ministers on the combined rolls of active members and members-at-large, 73 were present, 23 were excused, and 59 were absent.

Of the 72 retired ministers on the rolls, 6 were present and 66 were excused.

**PASTORS AND CERTIFIED** 

**EDUCATORS:** 

COMMISSIONED LAY Of the 1 Commissioned Law Pastor on the rolls, 0 were present,

0 excused, 1 absent

Of the 2 Certified Educators on the rolls, 1 were present, 0

excused, 1 absent.

#### **SUMMARY**

#### VOTING MEMBERS PRESENT

- 93 Elder Commissioners
- 10 Other Elders
- 73 Non-retired ministers
- 6 Retired Ministers +
- = 0 Commissioned lay pastors.
- 182 Voting members present.

#### OTHERS PRESENT

- 1 Non-voting members
- 0 Corresponding members

#### Attendance Elder Commissioners

#### ALLEN PARK, Allen Park **BOB SZWED** JANET MORTON JUDITH A OUELLETTE ANN ARBOR, Calvary NOT REPRESENTED ANN ARBOR, First **BEN VAN TUYL RUTH BARNARD** SUE LEONG 4 ANN ARBOR, Northside CAROLINE RICHARDSON ANN ARBOR, Westminster

JACK COLLINS

**AUBURN HILLS, Auburn Hills** 

**NOT REPRESENTED** 

**BELLEVILLE**, Belleville **CONNIE ETTER BERKLEY**, Greenfield SHELLY SCHINDLER **BEVERLY HILLS, Northbrook** MICHAEL CAMPION MICHAEL BAUHEF **BIRMINGHAM, First** 1 BARBARA RUSSELL **ROSY LATIMORE ALAN HUBERTY JEAN MILLER BLOOMFIELD HILLS, Kirk/Hills** DON GUTHRIE 1 **HOWARD BAUM** 3 ILLEGIBLE **BOB BECK BOB VANDERBUG** DON GUTHRIDGE **BRIGHTON, First** 

**BETTY GOTTSCHALK CANTON, Geneva** DAVE BUNCH **CLARKSTON, Sashabaw** NOT REPRESENTED **CLINTON TWP. Peace ILLEGIBLE DEARBORN. Cherry Hill** MARY BONDREAN **DEARBORN, First** KATHERINE BRUDER BOR BRINTON **DEARBORN, Littlefield** PAMELA MOORE **DEARBORN HGTS, St. Andrew's** 1 NOT REPRESENTED **DETROIT, Broadstreet** 1 LEOLA BLACK

2 ALVIN SMITH	<b>HOWELL</b> , First	ROYAL OAK, Korean First
DETROIT, Calvary	1 NOT REPRESENTED	1 NOT REPRESENTED
1 ADRIENNE ADAMS	LINCOLN PARK, Lincoln Park	2
2 STANLEY EDWARDS	1 RONALD SHECK	<b>ROYAL OAK, Point of Vision</b>
DETROIT, Calvin East	LIVONIA, Rosedale Gardens	1 NOT REPRESENTED
1 NOT REPRESENTED	1 ALICE McCLOSKEY	ROYAL OAK, Starr
2	2 DYCHE ANDERSON	1 SHIRLEY GILLHAM
DETROIT, First	LIVONIA, St. Paul's	SALINE, First
1 NOT REPRESENTED	1 NOT REPRESENTED	1 ERIC WARD
DETROIT, Fort Street	LIVONIA, St. Timothy's	SHELBY TWP., St. Thomas
1 LORETTA STANFOR	1 JIM HARRINGTON	1 WENDY BEISTLINE
DETROIT, Gratiot Avenue	MACOMB, Church/Covenant	2 JANICE MCLEOD
1 NOT REPRESENTED	1 NOT REPRESENTED	SOUTH LYON, First
2	MILAN, Peoples	1 SALLY BECKSTEIN
DETROIT, Hope	1 NOT REPRESENTED	SOUTHFIELD, Covenant
1 DARYL TAYLOR	MILFORD, Milford	1 ROY PUCKETT
2 RAY MORELAND	1 NOT REPRESENTED	SOUTHFIELD, Korean
DETROIT, Jefferson Avenue	2	1 HI C SONG
1 DOUG RENTSCHTER	3	2 RLEE
2	MT. CLEMENS, First	3 S YANG
	<del>-</del>	
DETROIT, Southwest United	1 PHYLLIS MATTHEW	4 JOON K KIM
1 NOT REPRESENTED	2	SOUTHFIELD, New Hope
DETROIT, St. John's	NORTHVILLE, First	1 DO YEON SOHN
1 JOSEPH GERMAN	1 WANDA MOON	2
2	2 BARBARA ROSS	ST. CLAIR SHORES, Heritage
DETROIT, Trinity Community	3 DON KELLER	1 NOT REPRESENTED
1 NATALIE BROTHERS	4 DAVE BADER	ST. CLAIR SHORES, Lake Shore
2	NOVI, Faith Community	1 NOT REPRESENTED
DETROIT, Trumbull Avenue	1 DAVID A BUTLER	2
1 MARTHA SINGLEY	2	STERLING HGTS, Utica
2 ORLEAN WARREN	ORCHARD LAKE, Community	1 NOT REPRESENTED
DETROIT, Westminster	1 BETH KEPPEL	
		TAYLOR, Divine Word
1 BILL JOHNSON	2 MIKE STARYACHAK	1 NOT REPRESENTED
2 CAROL PARK	3 RON VERDUIN	TAYLOR, Southminster
3 BOBBIE ADAMS	PLYMOUTH, First	1 SHARLUN BULLION
FARMINGTON, First	1 DON MORGAN	TROY, First
1 BARBARA MADANY	2 HEATHER KIRKLAND	1 KAREN MATTHEWS
2 DOROTHY TART	3 KAREN ROBERTS	TROY, Northminster
FERNDALE, Drayton Avenue	PONTIAC, First	1 JIM LEESE
1 ILLEGIBLE	1 NOT REPRESENTED	WALLED LAKE, Crossroads
FORT GRATIOT, Lakeshore	PONTIAC, Josiyn Avenue	1 NOT REPRESENTED
1 NOT REPRESENTED	1 NOT REPRESENTED	WARREN, Celtic Cross
GARDEN CITY, Garden City	PORT HURON, First	1 NOT REPRESENTED
<del>-</del>		
	1 GAIL ROSALES	WARREN, First
GROSSE ILE, Grosse Ile	2 HOWARD BORGMAN	1 NOT REPRESENTED
1 DON HILL	PORT HURON, Westminster	WATERFORD, Community
2	1 DENNIS YOUNG	1 WILLIAM CLEMER
GROSSE POINTE, Memorial	REDFORD, St. James	W. BLOOMFIELD, Church/Savior
1 MARGARET CARPENTER	1 MAUREEN BIANCHI	1 SANDI RENDLETT
2 JOHANNA GILBERT	ROCHESTER, University	WESTLAND, Kirk of Our Savior
3	1 DOUG DENTON	1 JIM TROUTMAN
4	2 CATHY MARTINEZ	WHITE LAKE, White Lake
GROSSE PTE WOODS, Woods	ROSEVILLE, Erin	1 NOT REPRESENTED
1 SUSAN MATTINGLY	1 NOT REPRESENTED	WYANDOTTE, Wyandotte
2 JASON TAYLOR	ROYAL OAK, First	1 SHARI L McCAULEY
HIGHLAND PARK, Park United	1 NOT REPRESENTED	YPSILANTI, First
1 MARIE HUGHLEY	2	1 NOT REPRESENTED
2	3	2
	Attendance Elder and Clerg	v Members
C ELDED MEMBERS		P SEABROOKS, DOROTHY M., PM
C. ELDER MEMBERS	• • • • • • • • • • • • • • • • • • •	
ADAMS, MARY GRACE, PM	P HUTHWAITE, MOTOKO	E SHIRLEY, JAMES, PM
ANDERSON, FRANCILE, PM	P HYLKEMA, CAROL, PM	C SMITH, ALVIN
BOSTIC-ROBINSON, DIANE	P LEWIS, STEFANIE	E SMITH, KENNETH, PM
ELAM, DIXIE, PM	A MARSH, BERTHA	P TINNES, CARMEL
ELAM, JAMES	C MORGAN, DONALD	E WINSLOW, PAUL, PM
ELLIS, HAROLD	E MORRISON, HELEN, PM	P ZINN, FRANK
EMMERT, JOHN	E PITTS, FRANCES, PM	D. NON-RETIRED MINISTERS
GEAKE, BOB	E PRIEST, TOM, PM	E ANDERSON, BARBARA S
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EPPEEE

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Α	ANDERSON, LINDA	Α	KLINGER, JAMIE	Α	TOMBERLIN, DREW
Р	ANDREWS, DOYLL	Р	KOSTER, EDWARD H.	Α	TUCKER-LLOYD, IRIS
Р	ARAKELIAN, ELIZABETH	Ρ	KRUG, ERNEST	Ε	*VAN SLUIJS, HENDRICK
Α	AUE, CRAIG	Р	KUMIN-SEVERANCE, JAMES	Α	VANDERBEEK, RONALD
E	AUSTIN, LARRY	P	LANGWIG, JANICE	Α	WHITLOCK, KELLIE
P	AUSTIN, MARY	P	LANGWIG, ROY	Ē	*WIGGINS, GREGORY L.
		P	•		
Ē	BAILEY, CLOVER		LASWELL, SAMUEL	A	WILES, SARAH
A	BENNETT, JOHNIE	Р	LEE, FREDERICK	P	WILHELMI, MARJORIE
Α	BIERSDORF, JOHN	Α	MABEE, CHARLES	Ą	WINGROVE, WILLIAM N
Α	BIRD, MARY JEAN	Р	MADDEN, JULIE	Α	WOO, BYEONGJIN
Р	BLAIKIE, DOUGLAS	Α	MARKS, JULIE	Α	WRZESZCZ, MATTHEW
Р	BLAIR, MICKEY	Р	McCLOSKEY-TURNER,	Р	YU, SEUNG WON
Р	BLEIVIK, DAVID		CATHARINE	Ε	*YUE, MYUNG JA
A	BOHN, CHRISTINE	Α	McDEVITT, JENNY	À	ZAMBON, WILLIAM
P	BOLT, KENNETH	P	McMILLAN, JUDITH	P	ZURAKOWSKI, GREGORY
P		À	McRAE, BARBARA	•	D. RETIRED MINISTERS
	BOURLIER, RUTHANNE			_	
Р	BOUSQUETTE, PAUL	Р	MEANS, MATTHEW	E	AARON, ESTELLE
Α	CAMPBELL, DOUGLAS	P	MELROSE, SUE ELLIS	E	ABBOTT, DAVID W.
P	CAMPBELL, EMILY	Ρ	MICHALEK, DANIEL	Ρ	ACTON, ELLEN
Α	CARL, KAREN FERGUSON	Ρ	MIHOCKO, DAVID	Ε	ALBRECHT, GLORIA
Α	CARL, STEPHEN	Ρ	MILLER, J. SCOTT	Ε	ANDERSON, JAMES
E	*CHOI, SEUNG KOO	Р	MISHLER, JOHN	Ε	AUSTIN, ANNA MARIE
P	CLISE, W. KENT	A	MONNETT, JAMES	Р	BEERY, ELDON
Ä	COCHRAN, LINDA	E	MOOK, SHARON	Ē	BENEDICT, IVAN L.
P	COOPER, QUINCY	P	MOORE, PETER	Ē	BORCHARDT, HENRY
		P		Ē	
Р	COWLING, NEIL D.		MORGAN, AMY	=	BORCHARDT, JUDITH
Ą	DAVIS, ROXIE ANN	Ρ	MORROW, DUKE	E	BRAND, J. KENNETH
Α	DAVIS, WILLIAM	A	MORSE, MATTHEW	Р	BROWNLEE, RICHARD
Α	DE ORIO, ANTHONY	Α	MOZENA, SUSAN	Ε	BYARS, RONALD
Ε	*DENNIS, WARREN	Ρ	NICHOLS, NEETA	Р	CAMPBELL, VERN
Ρ	DENTON, GRETCHEN	Α	NICKEL, MATTHEW	Ε	CAPPS, HARRY
Р	DOWNS, ELIZABETH	Р	OBERG, ARTHUR	Ε	CARTER, DOUGLAS D.
P	DOYLE, KATHLEEN	P	OLSON, PHILIP	Ε	CATER, LAWRENCE H.
À	DUNIFON, WILLIAM	À	OTT, JEFFREY	Ē	CHAMBERS, JAMES C.
		Â	PARKER, OPELTON	Ē	CHOI, IN SOON
Ē	*DYKSTRA, CRAIG R.			Ē	
A	ELE, HERSCHEL	P	PAVELKO, JOHN H.	=	COBLEIGH, GERALD R.
Р	EVANS, JONATHAN	A	PIECUCH, KEVIN	E	COLON, LOIS
Р	FAILE, JAMES	P	PITTMAN, JASON	E	CONLEY, JAMES H.
Р	FARRIS, LAWRENCE	Р	PORTER, JAMES	Ε	CORSO, LINDA
Α	FERGUSON, GUY THOMAS	Α	PORTICE, GEORGE	Ε	CRILLEY, ROBERT
Α	FORGER, DEBORAH	Р	PRITCHARD, NORMAN	Ε	CROSS, PAUL D.
Α	FOSTER, JOHN	Ρ	PROVOST, KEITH	E	DANIELAK, RICHARD
Ρ	FRANCIS, RAPHAEL B.	Α	PRUES, LOUIS J.	Ε	DUNCAN, THOMAS
A	GABEL, PETER W.	Ρ	PUNTIGAM, JOEL	E	ELLENS, J. HAROLD
Ë	*GAST, TERRI	P	REED, PHILIP	Ē	FINDLAY, WILLIAM
				Ē	
Ā	GEISELMAN, KEITH	A	RICE, ELIZABETH	E	FORSYTH, E. DICKSON
E	GERE, BREWSTER	P	RICE, THOMAS		GEISSINGER, HARRY L.
Α	GRANO, MARIANNE	Α	RIKE, JENNIFER	Р	GEPFORD, WILLIAM G.
Α	HANNA, RAAFAT	Р	RIZER, JAMES A	Ε	GLENN, LAWRENCE T.
Р	HARMON, BREANNE	Α	ROGERS, MELISSA ANNE	Ε	HANNA, J. RICHARD
E	HARRIS, R. JOHN	Ρ	RUSSELL, JAMES P.	Ε	HARP, WILLIAM S.
Р	HARTLEY, THOMAS	Ε	RUSSELL, LANA	Ε	HEINRICHS, THOMSON
Α	HATCHER, RUFUS	Ε	SALT, JESSICA NYLUND	Ε	JANSEN, ROBERT
P	HAYES, FRANCES	P	SCHAEFER, ANNE N.	E	JEFFREY, JOHN
P	HENDERSON, RICHARD	Ē	*SHIH, SHENG-TO	Ē	JONES, VIRGIL L.
	HENRY, PETER J. M.	P	SHIPMAN, JUDY	Ē	KESLER, JAMES W.
A					
A	HOXEY, LARRY	Ē	*SHREVE, MAGGIE	Ē	KIM, T. ANDREW
Р	HUFF, JASON	Α	SIAS-LEE, LAURA	Ē	KNUDSEN, RAYMOND
Α	JARVIS, BRENDA	Ε	*SIMONS, SCOTT W.	E	KOGEL, LYNNE
Ε	JOHNSON, KEVIN	Р	SKIMINS, JAMES	Ε	KREHBIEL, DAVID E.
Α	JONES, MELODIE	Ε	SMALLEY, DIANE	Ε	LAMBERT, ROY F.
Α	JONES, RICHARD	Ε	SMITH, BRYAN DEAN	Ε	LARSON, ROBERT F.
P	JUDSON, JOHN	P	SMITH, PETER C.	E	LISTER, KENNETH D.
P	KAIBEL, KENNETH	P	SMITH, TRACI	Ē	LONGWOOD, MARJORIE
P	KELLY, KATE	Ä	SOEHL, HOWARD	Ē	MacINNES, JOHN D.
	KERR, DEBORAH	P	SOMMERS, CHARLOTTE	Ē	MARVIN, FRANK C., JR.
A				P	
P	KIDDER, ANNEMARIE	A	THOMPSON, G. PATRICK		McCLOSKEY, CHARLES
Ē	*KIM, Y. MONCH	Р	THORESEN, KATHRYN R.	E	McINTYRE, DEWITT
Α	KIM, YOUNGCHUL	Р	THWAITE, PAUL	E	NUSSDORFER, GUS
Ε	KING, CATHERINE	Р	TIMM, ALLEN D	Ε	ORR, ROBERT C.

E OWEN, DAVID
E PALMER, F. WILLIAM
E PETERS, RICHARD
E PETERSON, LEROY J.
E POLKOWSKI, WILLIAM
E PRICE, MICHAEL T.
E RATCLIFFE, ALBERT H.
E ROBERTSON, ANN
E ROBERTSON, DAVID W.
E ROBERTSON, WILLIAM
E SCRIBNER, LOREN

E STRIBE, RALPH
E SUTTON, PAUL
E TAYLOR, J. BERNARD
E TAYLOR, THEODORE, II
E WRIGHT, DONALD
E YOON, HAK SUK
E ZIEGLER, JACK T.
E. COMMISSIONED LAY
PASTOR

A HUTCHENS, PAMELA F. CERT. ASSOC. CHRISTIAN

ED.

A MERTEN, CINDY

P PRICE, LAURA

G. CORRESPONDING

MEMBERS

## EQUALIZATION OF ELDER COMMISSIONERS PRESBYTERY OF DETROIT MAY, 2010-APRIL, 2011

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 criteria 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 168. I report the number of active ministers this year as 176. 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, 2010 to April 30, 2011. Commissioners should report this new figure to Session so the proper number will come to the June meeting.

City	Church	2009 Mbrs	2009- 10 Elders	2010 Mbrs	Ethnic ?	Book of Order	Add to Equalize	2010-11 Elders
Elder Members			21					21
Allen Park	Allen Park	1252	4	1232		3	1	4
Ann Arbor	Calvary	45	1	42		1		1
Ann Arbor	First	2040	5	1790		4	2	6
Ann Arbor	Northside	55_	11	54		1		1
Ann Arbor	Westminster	500	2	430		1	1	2
Auburn Hills	Auburn Hills	83	1	75		1		1
Belleville	Belleville	81	1	80		1_		1
Berkley	Greenfield	316	1	225		1		1
Beverly Hills	Northbrook	515	2	466		1	1	2
Birmingham	First	1,263	4	1,268		3	1	4
Bloomfield Hills	Kirk in the Hills	2374	6	2248		5	2	7
Brighton	First	792	2	746		2	1	3
Canton	Geneva	214	1	207	- '	1		1
Clarkston	Sashabaw	30	1	33	1	1		1
Clinton Twp	Peace United	88	1	75		1		1
Dearborn	Cherry Hill	377	2	357		1	1	2
Dearborn	First	537	2	541		2		2
Dearborn	Littlefield	84	1	80		1		1
Dearborn Hts	St. Andrew's	119	1	115		1		1
Detroit	Broadstreet	85	2	92	Y	1	1	2
Detroit	Calvary	231	2	221	Y	1	1	2
Detroit	Calvin (East)	104	2	105	Y	1	1	2
Detroit	First	3	1	3		1		1
Detroit	Fort Street	370	1	374		1	1	2
Detroit	Gratiot Avenue	82	2	82	Y	1	1	2
Detroit	Норе	126	2	127	Y	1	1	2
Detroit	Jefferson Avenue	532	2	508		2		2
Detroit	Southwest United	60	1	51		1		1
Detroit	St. John's	192	2	186	Y	1	1	2
Detroit	Trinity Community	145	2	134	Y	1	1	2
Detroit	Trumbull Avenue	49	2	49	Y	1	1	2

City	Church	2009	2009-	2010	Ethnic	Book of	Add to	2010-11
		Mbrs	10 Elders	Mbrs	?	Order	Equalize	Elders
Detroit	Westminster	464	3	455	Y	1	2	3
Farmington	First	455	2	442		<u> </u>	1	2
Ferndale	Drayton Avenue	130	1	113		1		1
Fort Gratiot	Lakeshore	131	1	134		1		1
Garden City	Garden City	156	1	149		1		1
Grosse Ile	Grosse Ile	554	2	487		1	1	2
Grosse Pointe	Grosse Pte Mem	1,300	4	1,212		3	1	4
Grosse Pte Wds	Grosse Pte Woods	545	2	539		2	<u> </u>	2
Highland Park	Park United	47	2	53	Y	1	1	2
Howell	First	462	1	458		<u> </u>	1	
Lincoln Park	Lincoln Park	162	1	155		1		1
Livonia	Rosedale Gardens	728	2	704		2		2
Livonia	St. Paul's	303	1	257		1		1
Livonia		207	1	207		1		1
	St. Timothy's Church / Covenant	81	1	78		1		1
Macomb Cty Milan	People's	167	1	142		1		1
							<del></del>	
Milford	Milford	940	3	940	· · · -	2	1	3
Mt. Clemens	First	414	2	409				2
Northville	First	1,329	4	1,341		3	2	5
Novi	Faith Community	358	2	345	<del> </del>	1	1	2
Orchard lake	Community	912	3	914		2	1	3
Plymouth	First	1,219	3	1,224		3	1	4
Pontiac	First	251	1	247		1		1
Pontiac	Joslyn Avenue	31	1	25		1		1
Port Huron	First	547	2	470		1	1	2
Port Huron	Westminster	68	1	68		1		1
Redford	St. James	81	11	78		1		1
Rochester	University	652	2	647		2		2
Roseville	<u>Erin</u>	197	1	153		1		1
Royal Oak	First	850	3	859		2	1	3
Royal Oak	Korean First	79	2	79	Y	11	1	2
Royal Oak	Point of Vision	14	1	14		1		11
Royal Oak	Starr	125	1	117		11		1
Saline	First	287	1	288		11		1
Shelby Twp	St. Thomas	441	2	453		11	11	2
South Lyon	First	165_	1	177		1		1
Southfield	Covenant			246		1		1
Southfield	Korean	843	4	734	Y	2	2	4
Southfield	New Hope			79	Y	1	1	2
St. Clair Shores	Heritage	103	1	107		1		11
St. Clair Shores	Lake Shore	526	2	490		1	1	2
Sterling Heights	Utica	191	1	184		1		1
Taylor	Divine Word	38	1	41		1		1
Taylor	Southminster	176	1	168		1		1
Troy	First	168	1	169		1		1
Troy	Northminster	159	1	154		1		1
Walled Lake	Crossroads	114	1	101		1		1
Warren	Celtic Cross	234	1	240		1		1
<del></del>				177		1		1
Warren	First	182	1	1//		1		1

City	Church	2009 Mbrs	2009- 10 Elders	2010 Mbrs	Ethnic ?	Book of Order	Add to Equalize	2010-11 Elders
West Bloomfield	Ch of Our Saviour	90	1	77		1		1
Westland	Kirk of Our Savior	132	1	136		1		1
White Lake	White Lake	232	1	223		1		1
Wyandotte	First	172	1	160		1		1
Ypsilanti	First	362	2	346		1	1	2
		31,844	168	30,530		113	42	176

#### Overture to Amend the Standing Rules of the General Assembly Provisions for the Election of the Stated Clerk

The Presbytery of Detroit overtures the 219<sup>th</sup> General Assembly to amend Section H.2.b.(4) of Standing Rules of the General Assembly, which govern the election of the Stated Clerk, by deleting paragraphs (m), (n), (o), and (p) by adding a new paragraph (m), as follows::

(m) The candidates may not distribute any other materials, print or electronic, including flyers, buttons, tokens or other objects that would denote a campaign for the office of Stated Clerk.

"(n) Other organizations supporting the candidacy of a particular candidate may not distribute materials electronically, through the mail, or at the General Assembly with the knowledge, support, or permission of that candidate. Should a candidate discover that an organization is advocating or campaigning for him or her, it is expected that the candidate will request that organization to cease its activities. The same expectation will be true of organizations that are critical of a particular candidate for Stated Clerk.

"(o) ach candidate will be provided a place to meet and talk with commissioners and advisory delegates two days before the election. Only information provided by the Office of the General Assembly may be distributed in those rooms. Other materials, apart from that packet, are not permitted. Each candidate for Stated Clerk will be allowed to post the times when he/she will be available for conversation in that room.

(p) Any questions concerning interpretation of the election process outlined in H.2.b. shall be determined by the Stated Clerk Nomination Committee.

(m) The Stated Clerk Nominating Committee shall monitor the activities of those standing for election to ensure the election is open, and fair, and that information given by the candidates is accurate and within the bounds of decorum. The Committee shall direct candidates who violate the spirit of the election process to amend their ways. Where a candidate does not properly respond, the Nominating Committee, after giving notice to all the candidates, may inform the Assembly when the election occurs that in its opinion the named candidate(s) has violated the ideals and principles of the election process. The Candidate may in his speech to the Assembly address the allegations made by the Stated Clerk Nominating Committee.

#### Rationale

After a difficult Stated Clerk election in 2004, the Office of the General Assembly was directed to "investigate the integrity, openness, and fairness of the Stated Clerk's electoral process." With the following rationale, Paragraphs H.2.b.4(m)-(p) were added to the rules: "The following changes are in recognition of the fact that the position of Stated Clerk is a calling, and not a popularity contest. Commissioners are entitled to and should receive the same unbiased information for each candidate."

The reasons for amending the rules are:

- It rescinds an attempt to ensure that the bad things that happened in the election of 2004 never happen again. The resolution, proposed after a difficult time, while it had the effect of preventing the perceived problems, had unintended consequences: It severely limited the ability of any candidate to communicate his or her vision to the Assembly and the Church.
- The Church and the Assembly have come to expect communication by leaders using all manner of communication strategies: e-mail, web sites, social networking systems, blogs, and such. To prevent candidates from using these means of communicating their visions to the Church is out of synch with the times.
- Prohibiting organizations not under the control of the candidate from taking stands is beyond
  the power of the Assembly, and it limits the kind of advocacies that are permitted in other
  areas.
- Limiting the ability of candidates in their expression of vision is to give additional weight to
  the candidate brought forward by the Stated Clerk Nominating Committee. The effect is to
  leave to speculation the competence, motivation, and vision of those nominated from the
  floor, while the Committee nominee has been vetted by and met the test of knowledgeable
  and wise members of the Committee.
- Where there is a problem of trust, the better way of addressing the matter is by open and unfettered process rather than by the dictation of rules that limit activity.
- The Stated Clerk of the General Assembly is one of the most important and powerful people in the Presbyterian Church (U.S.A.). To prohibit the Assembly and the Church from learning of the beliefs, positions, and vision of the candidates is unwise and does not well serve the church in these times of great stress and change.
- Protecting the integrity of the election process can better be accomplished by public disclosure rather than authoritarian rules.

#### Presbytery of Detroit Minutes of the Meeting June 22, 2010

#### WE GATHERED IN GOD'S NAME

A quorum being present, the Presbytery of Detroit convened with prayer and litany in a stated meeting at Orchard Lake Community Church on June 22, 2010, at 4:02 p.m. Diane Bostic Robinson moderated the meeting.

Kent Clise began moderating the meeting.

#### WE CELEBRATED OUR CONNECTIONS IN CHRIST

The Moderator appointed Dan Verduin as the assistant to the Stated Clerk.

<u>Upon motion</u>, Presbytery approved the docket as presented.

<u>Upon motion</u>, Presbytery voted to excuse all continuing and elder members of Presbytery who have asked to be excused.

<u>Upon motion</u> the Presbytery voted to seat as corresponding members Elder John Day, member First Presbyterian Church in Plainwell, MI, Lake Michigan Presbytery and the Rev Rose Nile, member of the Presbytery of Hudson River.

Mr Thwaite and "Caroline Campbell" welcomed Presbytery to Orchard Lake Church for the first time in its history, which goes back to 1871.

Diane Bostic Robinson began moderating the Presbytery.

#### **Commissioning of General Assembly Commissioners**

Presbytery commissioned its commissioners to the 219<sup>th</sup> General Assembly.

#### WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

#### **Announcements**

Presbytery heard announcements from John Day about the Michigan Cursillo Michigan Presbyterian Pilgrimage on September 9-12, and Fran Anderson that October is the Month of Mission.

#### Reports

#### **Committee on Preparation for Ministry (5)**

Beth Downs presented the following report from the Committee on Preparation for Ministry for the information of the Presbytery:

1. The CPM met with the following Inquirer and Candidates and sustained their annual consultations on the dates noted:

T. C. Anderson	Geneva, Canton	McCormick	June 1, 2010
Michael Horlocker	Jefferson Avenue	ETS	June 1, 2010
Penny Pitts	Grosse Pointe Memorial	McCormick	June 1, 2010

2. The CPM met with the following person in the Commissioned Lay Pastor training program for Annual Consultation and to sustain his status as a CLP student on the date noted:

Kerry Border Peace, Clinton Township ETS June 1, 2010

3. The Committee on Preparation for Ministry revised its **Financial Aid Policy** at its May 2010 meeting. (Appended to the minutes.)

#### WE RESPOND TO CHRIST'S CALL TO MISSION AND MINISTRY

#### Executive Presbyter's Report. Allen Timm reported.

Mr Timm lifted up congratulations and thanksgiving for the ministries of members and churches. Recent honors: Detroit Rotary-Shriley Goolsby for The Second Mile Center; Henry Johnson as Senior Citizen of the Year in the state of Michigan.

The Moderator offered a prayer for openness.

#### **Business Adopted by Motion and Debate**

<u>Upon motion</u> of Thomas Priest on behalf of the Metropolitan Urban Mission Team, Presbytery voted to:

Authorize the Coordinating Cabinet to release funds from the Seeley Trust in the amount of \$8,500.

#### **Committee Items for Action:**

Coordinating Cabinet Tom Priest reported for the Coordinating Cabinet.

Upon motion of the Coordinating Cabinet, Presbytery voted to:

- 1. Approve the ECO for Park United in the amount of \$75,000 for the 2010 budget year.
- 2. Amend the budget to allow unspent funds from the transformation consultant position be directed by New Church Development/Redevelopment Team to new church develop projects.
- 3. Ratify the decision of the Coordinating Cabinet to appoint Mr Koster the overture advocate for the General Assembly overture about the election of the stated clerk.
- 4. Amend the 2010 budget to add \$2615 for the Detroit Mission Youth Blast, funded by the Ranney-Balch Fund. (The proposal is included in your papers.)

The Coordinating Cabinet reported the following for the information of Presbytery:

1. Coordinating Cabinet approved co-opting the following for the Multi-Cultural Work Group:

Elder Al Glover Northville First Elder Tom Priest Detroit Calvary

Rev. Duke Morrow

Elder Bertha Marsh
Elder Ken Smith
Elder Barb Smith
Elder Dave Bunch
Detroit, Calvin East
Southfield Covenant
Canton, Geneva

Rev. Jason Huff

Elder Sabrinia Smith Detroit Fort Street
Elder John Clinkscales Detroit Calvin East

- 2. The Coordinating Cabinet has voted to have dialogue at each meeting to discuss the effectual reality of racism.
- 3. The Coordinating Cabinet has appointed Eldon Beery the Historian of the Presbytery of Detroit to prepare an updated 2010 electronic version of the history of the churches of the POD at no cost to the Presbytery.

Stated Clerk. Edward Koster reported.

Upon motion of the Stated Clerk, Presbytery voted to"

- 1. Approve the minutes of April 27, 2010.
- 2. Approve the reports of the following Commissions and append them to the minutes:
  - a) The Ordination of Gregory Zurakowski on February 14, 2010 at Grosse Ile Presbyterian Church
  - b) Installation of Paul Thwaite as pastor, Orchard Lake Community Church on April 18, 2010.
- 3. Approve the review of session records for the year 2009 as follows:

#### Approve without exceptions:

Ann Arbor Calvary
Ann Arbor Westminster

Auburn Hills Belleville

Birmingham first

Bloomfield Kirk in the Hills

**Brighton First** 

Clinton Township Peace Dearborn Cherry Hill

Dearborn First

Dearborn Littlefield Boulevard

**Detroit Broadstreet** 

Grosse Ile

Grosse Pointe Woods Livonia St Paul's Northville First

Port Huron Westminster Rochester University

Shelby Township St Thomas

South Lyon First Sterling Heights Utica

Troy First

Walled Lake Crossroads
Warren Celtic Cross

Warren First White Lake

Register not presented

#### Approve with exceptions:

Ann Arbor First Ann Arbor Northside Berkley Greenfield Beverly Hills Northbrook

Canton Geneva Detroit Calvary Detroit Calvin East Detroit St John's

Ferndale Drayton Avenue
Register not presented

City

Garden City Howell First Lincoln Park

Macomb Church of the Covenant

Mt Clemens First Port Huron First

Register not complete

Roseville Erin

St Clair Shores Heritage St Clair shores Lake Shore Waterford Community

West Bloomfield, Church of Our Saviour

Wyandotte First

#### Approve with exceptions and corrections:

Detroit Gratiot Avenue Orchard Lake Community

Royal Oak First

Southfield Korean Presbyterian Church of

Metro Detroit

Westland Kirk of Our Savior

Ypsilanti First

#### Not approve

Bloomfield Kirk in the Hills

Register not in the proper binder

The Stated Clerk reported the following for the information of Presbytery:

1. An allegation has been received that a member of Presbytery has violated Scripture or the Constitution of the Presbyterian Church (U.S.A.). The case is designated 2010-1. Pursuant to D-

10.0101 and Article XI §2 of the Bylaws, the following have been appointed to the Investigating Committee:

The Rev. Bryan Smith Elder Beverly Burns Elder Patricia McCrary

- 2. TRANSFERS COMPLETED
  - a) From the Presbytery of Detroit:
    - i) Melodie Jones to the Presbytery of St Andrews
- 2. The 2009 minutes of the Presbytery have been reviewed by the Synod of the Covenant and approved with no exceptions.

Diane Bostic-Robinson began moderating the meeting.

Committee on Ministry James Russell reported for the Committee.

Upon motion of the committee, Presbytery voted to;

- 1. **Approve** the call to **Rev. David Shinn** as Pastor of **New Hope Church of Michigan**, effective July 12, 2010, with the following terms: full time; Salary \$35.000; Housing \$20,000; Board of Pension \$17,325; SECA \$4,207; Auto Allowance \$5,000; Professional Business \$1,500; Medical Deductible \$1,500; Continuing Ed \$1,500. Vacation: 4 weeks, including 4 Sundays; Study Leave: 2 weeks. One time moving expense of up to \$12,000. Pastor to attend the Pastor in Transition Program within one year (Church will pay \$200). AAEEO Guidelines of the denomination have been followed in this search.
- 2. Approve the Administrative Commission for the Ordination/Installation of Rev. Yo Sup Sohn, to be held June 27, 2010, at the Korean Presbyterian Church of Metropolitan Detroit.

Moderator: Rev. W. Kent Clise

Clergy: Rev. Thomas Hartley, Rev. Seung Won Yu, Rev. Betsy Rice

Elders: Edwin Fabre, Calvary, Detroit; Ron Case, Grosse Isle; Eun Sook Choi, Korean Presbyterian Church of Metropolitan Detroit.

Corresponding Member: Rev. Sung Hee Lee, Pittsburgh Presbytery

- 3. Approve the renewal of the 12 month contract for Interim Ministry between Northbrook, Beverly Hills and Rev. Anne Schaefer, effective July 13, 2010, w/ no change in terms.
- 4. Approve the extension of the Temporary Supply Pastor contract between Lake Shore, St. Clair Shores, and Rev. Donald Wright effective July 1, 2010, for 6 months, terms to be reported.
- 5. **Grant** permission for **Rev. Steven Nuss** to labor within the bounds of the Presbytery of Detroit as a chaplain. Rev. Nuss has been granted permission from his home presbytery, Lake Michigan, to labor outside their bounds.
- 6. Concur with the congregation of First, Northville to accept the retirement of Rev. James Russell, effective July 31, 2010, and move Rev. Russell to Honorably Retired. (Congregational meeting was held May 2, 2010.)
- 7. Concur with the congregation of First, Northville to accept the retirement of Rev. W. Kent Clise, effective November 30, 2010, and move Rev. Clise to Honorably Retired. (Congregational meeting was held May 2, 2010.)
- 8. Approve the request of First, Northville, to grant the title of Associate Pastor Emeritus to Rev. Dr. James Russell, effective August 1, 2010.
- 9. Approve the request of First, Northville, to grant the title of Pastor Emeritus to Rev. W. Kent Clise, effective December 1, 2010.

10. **Approve** the request from Rev. Lawrence Chamberlain to transfer into the Presbytery of Detroit as Honorably Retired.

<u>Upon motion</u> and second, Presbytery voted to concur with the congregation of St. John's, Detroit, to accept the retirement of Rev. Johnie Bennett, effective August 31, 2010, and move Rev. Bennett to Honorably Retired. (Congregational meeting was held June 20, 2010.)

Under the authority given it, the Committee on Ministry reported it has:

 Approved, on behalf of Presbytery, the request by the Session of the Korean Church of Metropolitan Detroit to hold a Congregational Meeting on May 9, 2010, to call Yo Sup Sohn as Associate Pastor, effective May 9, 2010

**Terms of Call:** salary \$27,810; Housing \$15,450; Pension \$13,626.90; CECA \$3,309.39; Medical Deductible (Voucher Reimbursed) \$1,500; Dental \$1,217.04; Professional Expenses (Voucher reimbursed) \$4,000; Auto/Travel (IRS Allowable Rate) \$7,200; Continuing Education \$1,000; Business Expenses \$600. Vacation: 4 weeks, including 4 Sundays. Study Leave: 2 weeks, including 2 Sundays.

Pastor Sohn will attend the first year Pastors in Transition Program, cost paid by the church. AAEEO Guidelines were followed in this search.

- 2. Approved, on behalf of Presbytery, the twelve month Temporary Supply Pastor contract between Kirk in the Hills, Bloomfield Hills and Rev. Keith Provost, effective June 1, 2010, through May 30, 2011, with the following terms: Full time; Salary \$44,630; Housing \$13,000; Pension \$8,900; Medical Reimbursement \$1,800; Travel (car allowance) \$1,200; Study Leave \$1,800. Vacation: 4 weeks, including 4 Sundays; Study Leave: 2 weeks, including 2 Sundays; each pro-rated over the life of the contract.
- 3. Approved on behalf of Presbytery, the twelve month Stated Supply Pastor contract between Hope, Detroit and Rev. Raphael Boyd Francis, effective January 1, 2010, with the following terms: Half time; Salary \$13,364; Housing \$6,600; Social Security \$1,500; Medical Deductible \$400; Travel Allowance \$950; Pension \$2,500; Study Leave \$400; Book Allowance \$300. Vacation: 2 weeks including two Sundays. Study Leave will be granted upon request and approval by Session.
- 4. Approved, on behalf of Presbytery, the call to Rev. Paul V. Stunkel as Designated Pastor of St. Paul's, Livonia, for a period of 2 years, beginning July 1, 2010, with the following terms: full time Salary \$31,000; Housing \$16,500; Deferred Compensation (403 B) \$2,400; Board of Pension \$15,750; SECA \$3,641; Medical Deductible \$1,000; Auto/Travel \$1,500; Continuing Ed \$1,030; Business Expense \$1,300. Vacation: 4 weeks, including 4 Sundays; Study Leave: 2 weeks, including 2 Sundays. One time moving expense of up to \$10,000. Pastor to attend the Pastor in Transition Program within one year (Church will pay \$200). AAEEO Guidelines of the denomination were followed in this search.
- 5. Approved, on behalf of Presbytery, the revised terms of call for Rev. Gregory Zurakowski at Belleville as follows: Salary \$9,873; Housing \$9,873; Medical Allowance \$410; Board of Pension \$9,297; SECA \$2,542; Business expenses \$750; Auto Allowance \$1,100; Continuing Ed \$750. Vacation: 4 weeks, including 4 Sundays; Study Leave: 2 weeks, including 2 Sundays. Pastor to attend the Pastor in Transition Program within one year (Church will pay \$200).

The Committee on Ministry reported the following for the information of Presbytery.

- 1. Healthy Congregations continues to meet with Cherry Hill, Dearborn, and First, Northville.
- 2. Rev. Dr. Paul Thwaite was installed as Pastor at Orchard Lake Community Church on April 18, 2010.

- 3. Exit interviews were conducted for David Mihocko and Jeffery Ott in April.
- 4. COM received with regret the resignation of **Rev. William Zambon** from the Evangelism position with **Westside New Church Development.**
- 5. COM approved the suspension of Triennial visits to troubled churches with temporary
- 6. pastors.
- 7. Congratulations to Jim Chambers who recently celebrated the 60<sup>th</sup> anniversary of his ordination.
- 8. Congratulations to Chuck McCloskey who recently celebrated the 50<sup>th</sup> anniversary of his ordination.
- 9. Congratulations to Cathi King who received the Distinguished Alumna Award from the Ecumenical Theological Seminary.

#### Committee on Nominations. James Elam reported for the Committee.

Upon nomination and with no nominations from the floor, Presbytery elected:

For the vacancy of the Class of 2012 on the Presbytery Operations Ministry Team Rev. Greg Zurakowski Designated Pastor, Belleville For the remainder of 2010 Co-Chair of the Committee on Preparation for Ministry Rev. Elizabeth Downs Warren First - Interim Pastor

#### Trustees. Don Morgan reported for the Trustees.

<u>Upon motion</u> of the Trustees, Presbytery voted to approve a loan to the Royal Oak First Korean Church of \$50,000, 5% interest, with draws of 1/3, 1/3, 1/3. The Trustees must be assured that payments from the draw-down will be applied to salary and pension of the pastor. The Presbytery will get repaid first on the sale of the property. The church must actively move on the sale of the property.

The Trustees reported the following for the information of Presbytery:

- 1. The Trustees have determined that the amount available from the Ranney-Balch Fund in 2010 will be \$32,360.
- 2. The Trustees committed to a lease for the office space. The offices will remain at Westminster, but the space will be significantly reduced. Taking into account the reduction in space and a lower rental rate, once the cost of remodeling and moving have been incurred, we will save roughly \$21,000/year.
- 3. The Trustees have reviewed an account called the 510 account. This account contains money received from fees and other sources from particular programs. In some cases, we are not sure exactly how the money got there, so the Trustees have transferred \$153,745 from unidentified funds in account 510 to the 2009 100 Account, which allows us to reduce the 2009 deficit. Trustees also voted to notify committees for the Anti-Racism Team, Multicultural Team, and MOSES that the 510 designated funds now held for them are to be reviewed and spending justified by July 31. After that day, the Trustees will restrict the use of these funds. The Trustees also voted that 510 funds have a mission statement, objective, and specific plan for the use of these funds by the committee.
- 4. After review and discussion, the Trustees affirmed and encouraged plans presented by the Howell Center to create a 501(c)(3) foundation for the purpose of fund-raising.
- 5. The Trustees voted to release \$2615 from the interest of the 2010 Ranney-Balch Fund (\$32,630) for the Detroit Youth Mission Blast proposed by Metropolitan Urban Mission Team and approved by the Planning and Visioning Team.
- 6. The Trustees have decided they will not entertain the use of any principal of the Ranney-Balch Fund earlier than January 2011.

7. The Trustees have decided that any further proposals for the use of the Ranney-Balch Fund will need to include definitions of the organizational structure, governance, who is in charge, and measurable outcomes of the pilot program.

#### Treasurer's Report. Alvin Smith reported.

Mr Smith reported the financial statements through 4/30/10, which are appended to the minutes.

The Presbytery recessed for dinner and fellowship at 5:45 p.m.

#### WE PROCLAIMED THE GOOD NEWS

The Presbytery convened after dinner for worship, at which The Rev Dr Rose Niles of the General Assembly Office of Theological Education preached.

Upon motion, the Presbytery adjourned with prayer at 7:44 p.m.

ATTEST:

EDWARD KOSTER, Stated Clerk

The next meeting of the Presbytery of Detroit will be on Tuesday, August 22, 2010 at Drayton Avenue Church at 4:00 p.m.

ATTACHMENT ONE: THE ROLL

APPENDICES:

Committee on Preparation for Ministry Financial Aid Policy

Ordination/Installation Commission reports Ordination of Gregory Zurakowski Installation of Paul Thwaite

Treasurer's Report

ROLL OF PRESBYTERY FOR JUNE 22, 2010

CHURCHES:

Of 86 churches, 54 were represented and 32 were not.

COMMISSIONERS:

Of 155 eligible commissioners, 83 enrolled, and 72 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 24 total, 8 were present, of whom 2 counted as commissioners, leaving 6

as the unduplicated count: 11 excused, and 5 absent.

MINISTERS:

Of the 153 non-retired ministers on the combined rolls of active members

and members-at-large, 52 were present, 32 were excused, and 69 were

absent.

absent

Of the 72 retired ministers on the rolls, 4 were present and 68 were excused.

COMMISSIONED LAY PASTORS AND Of the 1 Commissioned Law Pastor on the rolls, 1 were present, 0 excused, 0

CERTIFIED EDUCATORS:

Of the 2 Certified Associate Educators on the rolls, 1 were present, 0 excused, 1 absent.

#### **SUMMARY**

#### **VOTING MEMBERS PRESENT**

- 83 Elder Commissioners
- 6 Other Elders

+

=

- + 52 Non-retired ministers
  - 4 Retired Ministers
  - Commissioned lay pastors.
  - Certified educators.
- = 146 Voting members present.

#### OTHERS PRESENT

- 1 Non-voting members
- 2 Corresponding members

#### **ATTENDANCE**

#### **ALLEN PARK, Allen Park BOB SZWED DEB SZWED** JANET MORTON **AMY BOWERMAN ANN ARBOR, Calvary** KIM MARSH **ANN ARBOR, First RUTH BARNARD SUE LEONG** 3 **BEN VAN TUYL** 4 **HENRY JOHNSON** 5 ANN ARBOR, Northside DANIEL BAHLS ANN ARBOR, Westminster STEPHEN KENNAL **AUBURN HILLS, Auburn Hills KEITH HUGHES BELLEVILLE**, Belleville **CONNIE ETTER BERKLEY, Greenfield** NOT REPRESENTED **BEVERLY HILLS, Northbrook ANN CRAWFORD** JOHN THOMAS **BIRMINGHAM**, First **ROSY LATIMORE** 2 DAVID PATTERSON 3 KEITH KLECKNER AL HUBERTY **BLOOMFIELD HILLS, Kirk/Hills** STEPHANIE RANNEY 1 DON GUTHRIE 2 KIM LYON 4 TOM HOLT 5 6 **BRIGHTON, First KAY MICHAELS** 2 STEVEN WILLIS

**CANTON, Geneva** 

<b>ELDER COMMISSIONERS</b>
1 NOT REPRESENTED
CLARKSTON, Sashabaw
1 NOT REPRESENTED
CLINTON TWP. Peace
1 KERRY BORDER
DEARBORN, Cherry Hill
1 NOT REPRESENTED
2
DEARBORN, First
1 NOT REPRESENTED
2
DEARBORN, Littlefield
1 PAMELA MOORE
DEARBORN HGTS, St. Andrew's
1 NOT REPRESENTED
DETROIT, Broadstreet
1 ALVIN SMITH
2
DETROIT, Calvary
1 STANLEY EDWARDS
2
DETROIT, Calvin East
1 NOT REPRESENTED
2
DETROIT, First
1 NOT REPRESENTED
DETROIT, Fort Street
1 RANDY COMMISSARIS
2
DETROIT, Gratiot Avenue
1 NOT REPRESENTED
2
DETROIT, Hope
1 MARY GREEN
2 DARYL TAYLOR
DETROIT, Jefferson Avenue
1 MARY WATERSTONE
2 IVAN FISCUS
DETROIT, Southwest United
1 LINDA WOBBE
DETROIT, St. John's
1 JOSEPH GERMAN
2
DETROIT, Trinity Community
1 NATALIE BROTHERS
2 THOMAS WILSON

DETROIT, Trumbull Avenue
1 MARTHA SINGLEY
2
DETROIT, Westminster
1 MARGARET WHITEHEAD
2 GAY MONTGOMERY
3
FARMINGTON, First
1 DAN McKINNON
2 JAN SELL
FERNDALE, Drayton Avenue
1 KEN SEAWELL
FORT GRATIOT, Lakeshore
1 NOT REPRESENTED
<b>GARDEN CITY, Garden City</b>
1 CHRIS MELLAS
GROSSE ILE, Grosse Ile
1 DON HILL
2 STEVE BENTON
GROSSE POINTE, Memorial
1 NOT REPRESENTED
2
3
4
•
GROSSE PTE WOODS, Woods  1 KENNETH DORNBROOK
2
<del></del>
HIGHLAND PARK, Park United
1 MARIE HUGHLEY
2
HOWELL, First
1 NOT REPRESENTED
2
LINCOLN PARK, Lincoln Park
1 NOT REPRESENTED
LIVONIA, Rosedale Gardens
1 DYCHE ANDERSON
2 ALICE McCLOSKEY
LIVONIA, St. Paul's
1 MARDON MURPHY
LIVONIA, St. Timothy's
1 JIM HARRINGTON
MACOMB, Church/Covenant
1 NOT REPRESENTED
MILAN, Peoples
1 NOT REPRESENTED

MILEODD Mileod	4 MALIDEEN BIANCIII	4 NOT DEDDECENTED
MILFORD, Milford	1 MAUREEN BIANCHI	1 NOT REPRESENTED ST. CLAIR SHORES, Lake Shore
1 KEITH MOUNTS	ROCHESTER, University	•
2 DICK TAYLOR	1 DOUG DENTON	1 NOT REPRESENTED
3 IRENE TAYLOR	2	2
MT. CLEMENS, First	ROSEVILLE, Erin	STERLING HGTS, Utica
1 NOT REPRESENTED	1 NOT REPRESENTED	1 STANLEY LOBST
2	ROYAL OAK, First	TAYLOR, Divine Word
NORTHVILLE, First	1 SUSAN ADAMS	1 PAULA MOECK
1 DEANNA COPPAC	2	TAYLOR, Southminster
2 DAWN EIBEN	3	1 NOT REPRESENTED
3 BARBARA ROSS	ROYAL OAK, Korean First	TROY, First
4 TOM LAHIFF	1 NOT REPRESENTED	1 GEORGE TELFER
5 DAVE BADER	2	TROY, Northminster
NOVI, Faith Community	ROYAL OAK, Point of Vision	1 NOT REPRESENTED
1 PATRICIA KORTLAND	1 NOT REPRESENTED	WALLED LAKE, Crossroads
2	ROYAL OAK, Starr	1 NATALIE WALLS
ORCHARD LAKE, Community	1 NOT REPRESENTED	WARREN, Celtic Cross
1 PAT BALL	SALINE, First	1 BILL RAY
2	1 NOT REPRESENTED	WARREN, First
3	SHELBY TWP., St. Thomas	1 MARCIA DRYER
PLYMOUTH, First	1 LORI SADLER	WATERFORD, Community
1 DON MORGAN	2	1 CAM McAFFREY
2	SOUTH LYON, First	W. BLOOMFIELD, Church/Savior
3	1 SALLY BECKSTEIN	1 NOT REPRESENTED
4	SOUTHFIELD, Covenant	WESTLAND, Kirk of Our Savior
PONTIAC, First	1 LEAH MOIR	1 NOT REPRESENTED
1 NOT REPRESENTED	SOUTHFIELD, Korean	WHITE LAKE, White Lake
PONTIAC, Joslyn Avenue	1 H. SONG	1 NOT REPRESENTED
1 NOT REPRESENTED	2 J. KIM	WYANDOTTE, Wyandotte
PORT HURON, First	3 Z. CHOI	1 MARYFERN THOMAS
	3 2. CHOI	
1 EMILY MacBETH 2	4 COUTUFIELD Now Home	YPSILANTI, First
<del>-</del>	SOUTHFIELD, New Hope	1 NOT REPRESENTED
PORT HURON, Westminster	1 NOT REPRESENTED	2
1 DENNIS YOUNG	CT OLAID OLIODED Harkers	
REDFORD, St. James	ST. CLAIR SHORES, Heritage	

### MINISTER AND ELDER MEMBERS

		14111	AIGIEK VIAD EPDEK MEMBER	S	
	C. ELDER MEMBERS	E	*AUSTIN, LARRY	Ρ	EVANS, JONATHAN
Ε	ADAMS, MARY GRACE, PM	Α	AUSTIN, MARY	Ρ	FAILE, JAMES
Ε	ANDERSON, FRANCILE, PM	Ε	*BAILEY, CLOVER	Ε	FARRIS, LAWRENCE
Р	BOSTIC-ROBINSON, DIANE	Р	BENNETT, JOHNIE	Ε	FERGUSON, GUY THOMAS
Ε	ELAM, DIXIE, PM	Α	BIERSDORF, JOHN	Α	FORGER, DEBORAH
Ε	ELAM, JAMES	Α	BIRD, MARY JEAN	Α	FOSTER, JOHN
E	ELLIS, HAROLD	Α	BLAIKIE, DOUGLAS	Ρ	FRANCIS, RAPHAEL B.
Α	EMMERT, JOHN	Α	BLAIR, MICKEY	Α	GABEL, PETER W.
Α	GEAKE, BOB	Α	BLEIVIK, DAVID	E	*GAST, TERRI
Α	HOLLOWELL, KENNETH	Р	BOHN, CHRISTINE	Α	GEISELMAN, KEITH
Ρ	HUTHWAITE, MOTOKO	E	BOLT, KENNETH	Р	GERE, BREWSTER
Ρ	HYLKEMA, CAROL, PM	Ε	BOURLIER, RUTHANNE	Α	GRANO, MARIANNE
Ρ	LEWIS, STEFANIE	Α	BOUSQUETTE, PAUL	Α	HANNA, RAAFAT
Α	MARSH, BERTHA	Α	CAMPBELL, DOUGLAS	Р	HARMON, BREANNE
С	MORGAN, DONALD	E	CAMPBELL, EMILY	Α	HARRIS, R. JOHN
Р	MORRISON, HELEN, PM	Α	CARL, KAREN FERGUSON	Ρ	HARTLEY, THOMAS
Ε	PITTS, FRANCES, PM	Α	CARL, STEPHEN	Α	HATCHER, RUFUS
Р	PRIEST, TOM, PM	Ε	*CHOI, SEUNG KOO	Ρ	HAYES, FRANCES
Ε	SEABROOKS, DOROTHY M., PM	Р	CLISE, W. KENT	Α	HENDERSON, RICHARD
Ε	SHIRLEY, JAMES, PM	Α	COCHRAN, LINDA	Ρ	HENRY, PETER J. M.
С	SMITH, ALVIN	Α	COOPER, QUINCY	Ρ	HUFF, JASON
Ε	SMITH, KENNETH, PM	Р	COWLING, NEIL D.	Ρ	JARVIS, BRENDA
Ε	TINNES, CARMEL	Α	DAVIS, ROXIE ANN	Ρ	JOHNSON, KEVIN
Ε	WINSLOW, PAUL, PM	Р	DAVIS, WILLIAM	Α	JONES, RICHARD
Α	ZINN, FRANK	Α	DE ORIO, ANTHONY	Ρ	JUDSON, JOHN
		E	*DENNIS, WARREN	Ε	KAIBEL, KENNETH
_	D. NON-RETIRED MINISTERS	P	DENTON, GRETCHEN	Α	KELLY, KATE
P	ANDERSON, BARBARA S	Р	DOWNS, ELIZABETH	Α	KERR, DEBORAH
E	ANDERSON, LINDA	Α	DOYLE, KATHLEEN	Ρ	KIDDER, ANNEMARIE
Р	ANDREWS, DOYLL	Α	DUNIFON, WILLIAM	Ε	*KIM, Y. MONCH
Ē	ARAKELIAN, ELIZABETH	Ε	*DYKSTRA, CRAIG R.	Α	KIM, YOUNGCHUL
Α	AUE, CRAIG	Α	ELE, HERSCHEL	Р	KING, CATHERINE

KLINGER, JAMIE KOSTER, EDWARD H. KRUG, ERNEST KUMIN-SEVERANCE, JAMES LANGWIG, JANICE LANGWIG, ROY LASWELL, SAMUEL LEE, FREDERICK Α MABEE, CHARLES Α MADDEN, JULIE MARKS, JULIE McCLOSKEY-TURNER, CATHARINE McDEVITT, JENNY Α McMILLAN, JUDITH Ε McRAE, BARBARA MEANS, MATTHEW Р MELROSE, SUE ELLIS MICHALEK, DANIEL P MIHOCKO, DAVID Ε MILLER, J. SCOTT MISHLER, JOHN MONNETT, JAMES MOOK, SHARON Р MOORE, PETER MORGAN, AMY Α MORROW, DUKE MORSE, MATTHEW Α MOZENA, SUSAN NICHOLS, NEETA NICKEL, MATTHEW Р Ε OBERG, ARTHUR OLSON, PHILIP P Ε OTT, JEFFREY PARKER, OPELTON Р Α PAVELKO, JOHN H. PIECUCH, KEVIN Α Р PITTMAN, JASON PORTER, JAMES Α PORTICE, GEORGE Α PRITCHARD, NORMAN Α PROVOST, KEITH Α PRUES, LOUIS J. **PUNTIGAM, JOEL** Ε REED, PHILIP RICE, ELIZABETH Α Р RICE, THOMAS RIKE, JENNIFER RIZER, JAMES A Ε ROGERS, MELISSA ANNE Α Р RUSSELL, JAMES P. Ε \*RUSSELL, LANA Ε \*SALT, JESSICA NYLUND SCHAEFER, ANNE N. \*SHIH, SHENG-TO Ε SHIPMAN, JUDY \*SHREVE, MAGGIE Ε SIAS-LEE, LAURA Α \*SIMONS, SCOTT W. Ε SKIMINS, JAMES

Α SMALLEY, DIANE SMITH, BRYAN DEAN SMITH, PETER C. Р SMITH, TRACI Α SOEHL, HOWARD SOMMERS, CHARLOTTE Α THOMPSON, G. PATRICK Р THORESEN, KATHRYN R. Р THWAITE, PAUL Р TIMM, ALLEN D TOMBERLIN, DREW Α TUCKER-LLOYD, IRIS Ε \*VAN SLUIJS, HENDRICK Α VANDERBEEK, RONALD WHITLOCK, KELLIE Ε \*WIGGINS, GREGORY L. WILES, SARAH Α Р WILHELMI, MARJORIE Α WINGROVE, WILLIAM N Α WOO, BYEONGJIN Ε WRZESZCZ, MATTHEW YU. SEUNG WON Α Ε \*YUE, MYUNG JA ZAMBON, WILLIAM Α **ZURAKOWSKI, GREGORY** 

**D. RETIRED MINISTERS** Р AARON, ESTELLE Ε ABBOTT, DAVID W. Ε ACTON, ELLEN ALBRECHT, GLORIA Ε ANDERSON, JAMES Ε **AUSTIN, ANNA MARIE** P BEERY, ELDON Ε BENEDICT, IVAN L. Ε BORCHARDT, HENRY BORCHARDT, JUDITH Ε Ε BRAND, J. KENNETH Ε **BROWNLEE, RICHARD** Ε **BYARS, RONALD** Ε CAMPBELL, VERN Ε CAPPS, HARRY Ε CARTER, DOUGLAS D. Ε CATER, LAWRENCE H. Ε CHAMBERS, JAMES C. Ε CHOI, IN SOON Ε COBLEIGH, GERALD R. Ε COLON, LOIS Ρ CONLEY, JAMES H. Ε CORSO, LINDA Ε CRILLEY, ROBERT CROSS, PAUL D. Ε Ε DANIELAK, RICHARD Ε **DUNCAN, THOMAS** Ε ELLENS, J. HAROLD FINDLAY, WILLIAM Ε Ε FORSYTH, E. DICKSON Ε GEISSINGER, HARRY L.

GEPFORD, WILLIAM G.

Ε GLENN, LAWRENCE T. Ε HANNA, J. RICHARD Ε HARP, WILLIAM S. Ε HEINRICHS, THOMSON E JANSEN, ROBERT Ε JEFFREY, JOHN Ε JONES, VIRGIL L. Ε KESLER, JAMES W. Ε KIM, T. ANDREW Ε KNUDSEN, RAYMOND Ε KOGEL, LYNNE Ε KREHBIEL, DAVID E. Ε LAMBERT, ROY F. Ε LARSON, ROBERT F. LISTER, KENNETH D. Ε LONGWOOD, MARJORIE Ε MacINNES, JOHN D. Ε MARVIN, FRANK C., JR. Р McCLOSKEY, CHARLES Ε McINTYRE, DEWITT Ε NUSSDORFER, GUS Ε ORR, ROBERT C. Ε OWEN, DAVID Ε PALMER, F. WILLIAM Ε PETERS, RICHARD Ε PETERSON, LEROY J. Ε POLKOWSKI, WILLIAM Ε PRICE, MICHAEL T. Ε RATCLIFFE, ALBERT H. Ε ROBERTSON, ANN Ε ROBERTSON, DAVID W. Ε ROBERTSON, WILLIAM Ε SCRIBNER, LOREN Ε STRIBE, RALPH SUTTON, PAUL Ε Ε TAYLOR, J. BERNARD TAYLOR, THEODORE, II Е Ε WRIGHT, DONALD Е YOON, HAK SUK ZIEGLER, JACK T.

#### E. COMMISSIONED LAY PASTOR

P HUTCHENS, PAMELA

F. CERT. ASSOC. CHRISTIAN ED.

A MERTEN, CINDY P PRICE, LAURA

#### G. CORRESPONDING MEMBERS

Elder John Day, Lake Michigan Presbytery Rose Nile, Hudson River Presbytery

## Committee on Preparation for Ministry Presbytery of Detroit Financial Aid Policy

#### I. Premise

The Presbytery of Detroit, through its Committee on Preparation for Ministry, reviews the financial well being of those individuals under the care of the presbytery in their preparation for ordination as ministers of Word and Sacrament.

The committee sees its role as two-fold. First the committee has a responsibility to guide inquirers and candidates in understanding acceptable rates of indebtedness and realistic level of repayment on a pastor's starting salary. Second, the committee has a responsibility to assist candidates and inquirers in locating sources of financial aid within acceptable indebtedness levels.

#### II. Total Educational Debt

The Committee on Preparation for Ministry has determined that \$18,000 is the maximum recommended level of educational indebtedness.

The committee defines total educational indebtedness as the total of all outstanding debt from undergraduate, graduate and post-graduate studies.

While excessive debt beyond acceptable level will not affect an individual's status as candidate or inquirer, it may affect the individual's ability to continue in school or seminary. It may be necessary for the individual to take time off from studies to work and reduce the debt load.

Each individual will be asked to complete a FINANCIAL INFORMATION FORM – EDUCATIONAL INDEBTEDNESS. This form is updated as the individual meets with the committee for annual consultations and status review or change.

#### III. Presbytery Theological Aid Loan Fund

The presbytery, through the Committee on Preparation for Ministry, administers a Theological Aid Loan Fund. Funding for this Loan fund comes from offerings collected at each ordination or installation service conducted by the presbytery. All individuals under care of the presbytery, as inquirers or candidates are eligible to apply for loan assistance. Applicants for loans from the presbytery must adhere to the following process.

- 1. All applicants will furnish the Committee on Preparation for Ministry Finance Subcommittee with a current GAPFAS (Graduate and Professional Financial Aid for Students) form.
- 2. The request for financial aid must be accompanied by a detailed accounting of anticipated income and expenses. This accounting should include all income sources, self, family, church, seminary, denomination and any other financial assistance the individual will receive (or anticipates receiving). Expenses should be specific, e.g. tuition, room, board, books, supplies, etc.
- 3. The presbytery will only consider requests for assistance after verification has been provided that the individual has applied for assistance from the sources listed above.
- 4. Individuals who receive a loan from the presbytery will sign a promissory note.
- 5. Individuals who receive a loan from the presbytery will receive an amortization schedule detailing repayment over 72 months. (6 years)
- 6. Payment on the loan will begin six months after graduation from seminary or upon termination of theological education prior to graduation. Individuals who take time off

- from school to reduce debt load from all sources will be considered as still in the educational process and not liable to begin payment on presbytery loans immediately.
- 7. Upon approval of the Committee on Preparation for Ministry, an individual who is ordained and serves within the PC(USA) may have up to one-half of the loan forgiven if at least 50% of the principal is repaid within six years.
- 8. When an Inquirer or Candidate who has received financial assistance from CPM withdraws from the process, the loan is due and payable in full at the time of removal. Notice of repayment will be sent to the individual's home congregation and to the seminary.

# Presbytery of Detroit Ordination and Installation Commissions June 22, 2010

#### Ordination of Gregory C Zurakowski

The Commission to ordain **Gregory C. Zurakowski** as Minister of Word and Sacrament was convened with prayer by the moderator, Elder Thomas H. Priest Jr., at 2:45 p.m. on Sunday, February 14, 2010, at Grosse Ile Presbyterian Church. The Commission members present were:

Elder Ron Case (Grosse Ile Presbyterian Church of Grosse Ile)

Elder Dixie Elam (Rosedale Gardens Presbyterian Church of Livonia)

The Rev. Linda Maconochie (Pastor, Giddings-Lovejoy Presbytery, Corresponding Member)

Elder Carol Maguire (Belleville Presbyterian Church of Belleville)

Elder Thomas H. Priest Jr. - (Calvary Presbyterian Church)

The Rev. Phillip Reed (Pastor, Grosse Ile Presbyterian Church of Grosse Ile)

The Rev. Dr. Loren Scribner (H.R. Presbytery of Detroit)

The Commission approved the seating of the following members as corresponding members: The Rev. Linda Maconochie, Pastor, Giddings-Lovejoy Presbytery.

After approving the order of worship, the Commission proceeded to worship, where it ordained Gregory C. Zurakowski as Minister of Word and Sacrament. Upon conclusion of the worship service, the commission and congregation were dismissed with the benediction by Rev. Gregory Zurakowski.

/s Thomas H. Priest Jr.

Moderator

February 14, 2010

#### **Installation Paul Thwaite**

The Commission to install Rev. Dr. Paul Thwaite as Pastor of Orchard Lake Community Church was convened by the vice moderator, Dianne Bostic Robinson, at 10:10 a.m. on April 18, 2010, at Orchard Lake Community Church. The Commission members present were:

The Rev. Dr. Al Timm, Executive Presbyter

The Rev. Marjorie Whilhelmi, Orchard Lake Community Church

Elder Sharion Pickett of Crossroads Presbyterian Church

Elder Ron Case of Grosse Ile Presbyterian Church

Elder Ron Verduin of Orchard Lake Community Church

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

The Rev. Stan Ott of Pittsburgh Presbytery

After approving the order of worship, the Commission proceeded to worship, where it installed Rev. Dr. Paul Thwaite as Pastor of Orchard Lake Community Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Rev. Dr. Paul Thwaite.

s/ Dianne Bostic Robinson Moderator May 12, 2010

#### The Presbytery of Detroit Statement of Revenues and Expenditures Overall By Committee Fund 100 From 4/1/2010 Through 4/30/2010

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		Year to Date		
	This Month Actual	Actual	2010 Budget	Budget Variance
Revenue				
Preparation for Ministry	0.00	496.00	0.00	496.00
Trustees	67,199.79	279,265.66	707,607.48	(428,341.82)
Presbytery Operations	0.00	1,363.89	0.00	1,363.89
Social Justice & Peace	0.00	21,050.00	0.00	21,050.00
Mission Interpretation	750.00	750.00	30,620.00	(29,870.00)
New Church Dev/Redevelopment	0.00	(2,583.33)	0.00	(2,583.33)
Presbyterian Women	0.00	_500.00	0.00	500.00
Total Revenue	67,949.79	300,842.22	738,227.48	(437,385.26)
Expense				
Nominations	0.00	0.00	650.00	650.00
Representation	0.00	0.00	100.00	100.00
Committee on Ministry	0.00	360.00	11,670.00	11,310.00
Preparation for Ministry	0.00	(36.62)	5,450.00	5,486.62
Trustees	9,225.20	34,405.43	130,764.00	96,358.57
Presbytery Operations	21,291.28	137,007.17	373,292.33	236,285.16
Congregational Life	416.67	2,138.61	24,528.00	22,389.39
Social Justice & Peace	8,783.41	37,852.06	55,854.00	18,001.94
Mission Interpretation	7,167.26	24,515.55	88,168.00	63,652.45
Nurture & Support	1,449.50	4,942.64	19,958.00	15,015.38
Spiritual Formation & Faith Development	830.95	2,260.65	27,510.00	25,249.35
New Church Dev/Redevelopment	3,333.34	17,365.63	87,580.00	70,214.37
Outdoor Ministry	3,651.41	14,605.64	43,817.00	29,211.36
Metro Urban Ministry Team	1,299.58	1,299.58	2,772.00	1,472.42
Planning & Visioning	0.00	0.00	3,364.15	3,364.15
Coordinating Cabinet	274.50	934.03	5,750.00	4,815.97
Total Expense	57,723.10	277,650.37	881,227.48	603,577.11
Revenues Over(Under) Expenditures	10,226.69	23,191.85	(143,000.00)	166,191.85

The Presbytery of Detroit

Statement of Revenues and Expenditures - Comparative Overall By Committee Fund 100
From 4/1/2010 Through 4/30/2010

	2010 Current Period Actual	2010 Current Year Actual	2009 Prior Year · Actual	Current Year % Change	
Revenue					
Preparation for Ministry	0.00	495.00	0.00	100.00	
Trustees	67,199.79	279,265.66	172,356.98	62.03	
Presbytery Operations	0.00	1,363.89	7,000.00	(80.52)	
Social Justice & Peace	0.00	21,050.00	0.00	100.00	
Mission Interpretation	750.00	750.00	18,006.64	(95.83)	
New Church Dev/Redevelopment	0.00	(2,583.33)	1,315.00	(296.45)	
Presbyterian Women	0.00	500.00	936.15	(46.59)	
Total Revenue	67,949.79	300,842.22	199,614.77	50.71	
Expense					
Nominations	0.00	0.00	402.81	(100.00)	
Committee on Ministry	0.00	360.00	4,364.54	(91.75)	
Preparation for Ministry	0.00	(36.62)	1,656.24	(102.21)	
Trustees	9,225.20	34,405.43	40,578.94	(15.21)	
Presbytery Operations	21,291.28	137,007.17	192,643.00	(28.88)	
Congregational Life	416.67	2,138.61	16,174.94	(86.78)	
Social Justice & Peace	8,783.41	37,852.06	17,235.18	119.62	
Mission Interpretation	7,167.26	24,515.55	47,756.01	(48.66)	
Nurture & Support	1,449.50	4,942.64	7,992.50	(38.16)	
Spiritual Formation & Faith Development	830.95	2,260.65	5,070.02	(55.41)	
New Church Dev/Redevelopment	3,333.34	17,365.63	26,282.62	(33.93)	
Outdoor Ministry	3,651.41	14,605.64	12,957,32	12.72	
Metro Urban Ministry Team	1,299.58	1,299.58	2.29	650.22	
Planning & Visioning	0.00	0.00	4.65	(100.00)	
Coordinating Cabinet	274.50	934.03	1,941.36	(51.89)	
Total Expense	57,723.10	277,650.37	375,062.42	(25.97)	
Revenues Over(Under) Expenditures	10,226.69	23,191.85	(175,447.65)	(113.22)	
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#### The Presbytery of Detroit Statement of Revenues and Expenditures Combined Funds From 4/1/2010 Through 4/30/2010

	Current Period	Current Year	Tatal Budant - Odalani	Percent Total Budget
•	Actual	Actual	Total Budget - Original	Remaining - Original
Mission Revenue	26 205 00	272 625 00		(4F ETN)
Shared Mission, Offerings and Donations	36,295.08	270,625.90	497,158.00	(45.57)%
POD ECO	7,600.00	23,239.73	150,000.00	(84.51)%
GA & Synod	2,048.18	3,590.45	85,000.00	(95.78)%
Directed Mission	1,816.67	4,062.68	0.00	0.00%
General Mission & Designated Projects	4,963.32	<u>34,945.9</u> 9	125,000.00	(72.04)%
Total Mission Revenue	<u>52,723.2</u> 5	336,464.75	857,158.00	(60.75)%
Apportionment & Investment Revenue				
Per Capita	25,489.15	237,034.95	762,363.00	(68.91)%
Investment .	37,853.49	174,944.94	594,427.76	(70.57)%
Grant Income	4,249.33	37,218.36	110,620.00	(66.35)%
Other Income	<u>187.5</u> 0	2,409.80	(142,391.00)	(101.69)%
Total Apportionment & Investment Revenue	<u>67,779.4</u> 7	451,608.05	1,325,019.76	(65.92)%
Total Revenues	120,502.72	<u>788,072.8</u> 0	2,182,177.76	(63.89)%
Mission Expense				
Mission Expense	34,507.88	250,016.41	493,430.00	49.33%
POD ECO	8,329.44	16,800.44	150,000.00	88.80%
GA & Synod ECO	1,050.00	2,592.27	85,000.00	96.95%
Directed Mission	416.67	1,250.01	0.00	0.00%
General & Other Mission Expense	1,123.41	4,547.66	50,000.00	90.90%
Total Mission Expense	<u>45,427.4</u> 0	275,206.79	<u>778,430.00</u>	64.65%
Trustee Combined Expense				
Investment	19,059.52	110,991.62	192,352.78	42.30%
Professional Expense	2,000.00	5,302.50	18,500.00	71.34%
Machinery & Maintenance	316.58	17,315.49	17,428.00	0.65%
Rent & Security	4,761.33	19,045.34	57,136.00	66.67%
Insurance & Umbrella Uablity	886.96	4,781.90	10,000.00	52.18%

Date: Page:

Office & Other Expense

#### The Presbytery of Detroit Statement of Revenues and Expenditures Combined Funds From 4/1/2010 Through 4/30/2010

	Current Period	Current Year		Percent Total Budget
	Actual	Actual	Total Budget - Original	Remaining - Original
	1,298.15	14,015.59	<u>56,118.0</u> 0	75.02%
Total Trustee Combined Expense	28,322.54	<u>171,452.44</u>	<u>351,534.7</u> 8	51.23%
Total Grant Expense	6,842.99	46,312.42	110,620.00	58.13%
Total Ministry Teams (Committee) Expenses	<u>24,299.3</u> 6	102,642.53	452,333.15	77.31%
Administrative Expenses				-4
Salary & Benefits	25,931.13	146,241.83	332,363.18	56.00%
Payroll Taxes	<u>4,354.9</u> 0	10,103.33	<u>31,629.1</u> 5	68.06%
Total Administrative Expenses	30,286.03	156,345.16	<u>363,992.3</u> 3	57.05%
Total Expenditures	135,178.32	<u>751,959.3</u> 4	2,056,910.26	63.44%
Total Income Before Net Realized/Unrealized Gain Or Loss	(14,675.60)	<u>36,113.4</u> 6	<u>125,267.5</u> 0	(71.17)%
Net Unrealized/Realized Endowment Gain or				
·	<u>173,947.97</u>	560,161.09	0.00	0.00%
Total Income After Net Realized/Unrealized Gain or Loss	159,272.37	<u>596,274.5</u> 5	125,267.50	376.00%

#### The Presbytery of Detroit Minutes of the Stated Meeting August 24, 2010

#### WE GATHERED IN GOD'S NAME

A quorum being present, the Presbytery of Detroit convened with litany and prayer in a stated meeting on August 24, 2010 at 4:00 p.m. at the Drayton Avenue Presbyterian Church. Kent Clise Moderated the meeting.

#### WE CELEBRATED OUR CONNECTIONS IN CHRIST (15)

<u>Upon motion</u>, the Presbytery appointed Sarah Campbell the Assistant to the Stated Clerk.

The Presbytery welcomed new commissioners and ministers.

Upon motion, the Presbytery approved the docket.

Upon motion, the Presbytery excused those members who have requested to be excused.

Scott Miller welcomed Presbytery to Drayton Avenue Church.

Dianne Bostic Robinson began moderating the meeting.

#### **Reports from Other Governing Bodies**

The Commissioners to the 219<sup>th</sup> General Assembly reported on the Assembly in a question-and-answer format in which members of Presbytery asked questions about what happened at the Assembly and how the commissioners experienced it.

#### **Reports from Presbytery Affiliated Organizations**

Henry Johnson reported from the Presbyterian Villages of Michigan.

#### WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

#### **Announcements**

Presbytery heard announcements from the Middle East Work Group. The launch of the new web site: hand-on-mission.org. Eldon Beery announced the project for the history of the Presbytery of Detroit and its churches.

#### **Reports**

Presbytery heard reports from the Social Justice and Peacemaking Team that PHEWA had awarded the first Breaking the Silence Award to the First Presbyterian Church of Brighton for their efforts in Livingston County to protect families and children who are victims of domestic violence. Heidi Clausnitzer and Dan Michalik received the award.

Presbytery also heard Tom Duffield of Pontiac First report on the 5<sup>th</sup> anniversary of Katrina.

#### WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

#### Executive Presbyter's Report. Allen D. Timm reported.

Mr Timm reported on the Triennium, and a letter from the GA thanking Jim Monnet for his work with it. He reported on projects and events that will begin in the fall. He introduced Estelle Aaron as our new consultant for transformation for our congregations.

The Moderator offered a prayer for openness.

#### **Business for Adoption by Motion and Debate**

The motion was made to amend Article XI. Judicial Process 2) Judicial Committees as follows: "Presbytery shall elect 9-12 members to a Permanent Investigating Committee, who will be nominated by the Nominating Committee. The members shall be in three classes of six year terms. The Investigating Committee shall be trained by the Stated Clerk or his or her designee. When an Investigating Committee is needed, the Stated Clerk or designee shall select at least three from the Committee to investigate the allegations. Where the allegations call for special expertise, the Stated Clerk or designee, Moderator, and the Presbytery Executive together may appoint an additional person to the team investigating those allegations.

The Moderator announced the results of the vote:

124 votes cast

Needed for approval 83;

Yes 38 No. 86.

The motion failed.

#### **COMMITTEE ITEMS FOR ACTION:**

Committee on Preparation for Ministry. Jenny McDevitt reported for the Committee.

The Committee on Preparation for Ministry reported the following for the information of Presbytery:

1. The CPM met with the following people and sustained their annual consultations on the dates noted:

Paula Allstetter	Belleville	ETSI McCormick	May4,2010
Mary Bahr-Jones	Northville, First	Princeton	May 4,2010
David Oh Southfield	KPCMD	Fuller	May4,2010
<b>Thomas Priest Detroit</b>	Calvary	ETS	May4,2010
Debra Davies	Ann Arbor, Northside	CLP, SFTS	August 3, 2010

2. The following Inquirers withdrew from the ordination process. With regret, CPM has removed them from the roll of Inquirers:

Heidi Geib Ypsilanti, First August 3, 2010 Kathleen Mackie Livonia, St. Paul August 3, 2010

3. The CPM met with the following person on the date noted and granted him the status of Certified Lay Pastor, with permission to pursue a position as Commissioned Lay Pastor in the Presbytery of Detroit:

Michael Hoffman Dearborn, First Dubuque May 4, 2010

The Presbytery recessed for dinner at 6:02 p.m.

The Presbytery convened for worship at 7:00 p.m., which was led by those who participated in the Youth Triennium.

#### WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY cont'd

Kent Clise resumed moderating the meeting.

#### **Committee on Preparation for Ministry (continued)**

The Committee on Preparation for Ministry presented an inquirer and a candidate for examination.

- 1. Having met and examined him, the Committee on Preparation for Ministry presented Lucas Keppel, a member of Orchard Lake and a student at Louisville Presbyterian Seminary, to be examined for candidacy. After he presented his sense of call and <u>Upon motion</u>, Presbytery voted to enroll him as a candidate. After answering in the affirmative the questions required by Presbytery policy, and after a prayer, Mr Keppel was enrolled as a candidate for the Ministry of Word and Sacrament.
- 2. The Committee on Preparation for Ministry reported that Emma Hayes Nickel, a candidate of the Presbytery of the Peaks, has met the requirements of G-14.0310 in the *Book* of *Order*, has her MDiv. from Princeton Theological Seminary, and has received a call as Pastor to First Presbyterian Church, Warren. They presented her for examination for ordination to the Ministry of Word and Sacrament. The Presbytery examined her, and after voting to arrest the examination, <u>Upon motion</u> voted to sustain her examination and proceed to ordination.
- 3. <u>Upon motion</u> of the Committee, Presbytery voted that Elder Thang Toan Chu (Warren, First) be removed from the roll of Candidates, for sufficient reasons.

Treasurer: Alvin Smith reported.

Mr Smith presented the financial reports through June 30, 2010. (Appended to the minutes.)

Coordinating Cabinet. Thomas Priest reported for the Coordinating Cabinet.

<u>Upon motion</u> of the Coordinating Cabinet, Presbytery voted to amend the 2010 Budget by adding the following grants funded by the Seeley Fund:

Calvin East PC WORD Program	Provides a free after-school literacy program for children on the east side of Detroit to enhance and develop reading skills for 2nd - 8th grades. WORD (Working On Reading Development). Aztec Software.	\$4,200
St. John's PC - Youth Evangelism	Support St. Johns's PC Worldwide Youth Entrepreneurship Program (WYEP) collaborating with City of Detroit Recreation Department and Management of Martin Luther King Jr Apartments in various restoration projects: Lafayette Park, basketball courts, landscaping.	14,000
A Place of Refuge - Riverside NCD	Ministry that provides short term, safe and nurturing shelter to homeless youth who are "aging out" of foster care by providing a two (2) year residential semi-independent living program for 16 - 18 year olds.	9,500
Ten Day Peace Camp - Fort Street PC	Ten day peace camp for children and youth from six (6) t county Presbytery area with arts, nature, conflict resolution skill development, civic, and spiritual life programming.	6,718
	Community food ministry that mainly feed the aged, homeless, poverty stricken in Detroit, especially Northwest side.	30,000
The Fort Street Open Door Ministry	Provide freshly prepared meals and access to food pantry. Provide seasonal clothing, counseling, and onsite medical services. Provide access to a Social Worker and referral service. For men, women and children deemed at risk living in central Detroit.	30,000
Riverside NCD Community Meal Project	Support community meal program twice per month.	3,000

Total: \$97,418.00

The Coordinating Cabinet reported the following for the information of Presbytery:

1. The Coordinating Cabinet voted to approve amending the 2010 budget from the Seeley Trust Fund as already as approved by Presbytery:

Calvary PC - To support Vacation Bible School, Christian Performing \$8,500

Calvary PC 
Summer Ministry

Arts Day Camp and Community Fun-Festival. To educate youth in the community and church of the importance of praising God, assist youth and their families in providing summer activities. Unite the community and congregation for the benefit of furthering Christian fellowship and creating outreaching opportunities. Servicing the community surrounding Calvary PC and Metropolitan Detroit area.

2. The Coordinating Cabinet voted to suspend its policy to allow for 10 minute report to the Presbytery for the Social Justice and Peacemaking Team to present an award on Breaking the Silence.

3. The Coordinating Cabinet heard a report that the Presbytery Operations Team, after conducting a full search, has contracted with Estelle Aaron to be the Presbytery's Transformation Consultant.

#### Stated Clerk. Edward Koster reported.

Upon motion of the Stated Clerk, Presbytery voted to:

- 1. Approve the minutes of June 22, 2010.
- 2. Approve the reports of the following Administrative Commission report and append them it to the minutes:
  - a) Ordination and installation of Yo Sup Sohn as Associate Pastor on the Korean Presbyterian Church of Metro Detroit on June 27, 2010.
- 3. The Committee having decided not to press charges, discharge the Investigating Committee 2010-1 with thanks.

The Stated Clerk reported the following for the information of Presbytery:

- 1. Investigating Committee 2010-1 has decided it will not file charges.
- 2. An allegation has been received that a member of Presbytery has violated Scripture or the Constitution of the Presbyterian Church (U.S.A.). The case is designated 2010-2. Pursuant to D-10.0101 and Article XI §2 of the Bylaws, the following have been appointed to the Investigating Committee:

Dixie Elam

Sue Ellis Melrose

**Douglas Carter** 

3. An allegation has been received that a member of Presbytery has violated Scripture or the Constitution of the Presbyterian Church (U.S.A.). The case is designated 2010-3. Pursuant to D-10.0101 and Article XI §2 of the Bylaws, the following have been appointed to the Investigating Committee:

Frank Zinn

Michael Hartmann

Lynne Kogel

4. The Presbytery has been served with the following complaint:

Statement of Complaint

We, Elder Rosy M. Latimore, Elder Thomas H. Priest Jr. and Elder Dorothy M. Seabrooks, complains to the Synod of the Covenant against the Presbytery of Detroit concerning an irregularity, in that at a meeting at Kirk in the Hills Presbyterian Church, on 27 day of April, 2010, said Presbytery of Detroit, approved objection to consideration of a question before the question was brought before the assembly.

Complainants believe that the decision was irregular as the governing body failed to act as constitutionally required in the following particulars; The moderator accepted and acted on the objection to consideration of a main motion (See Exhibit A) before the main motion (See Exhibit A) was brought before the assembly. The assembly voted and approved the objection to consideration of a question of the written main motion (See Exhibit B) which was submitted to the stated clerk in advance of the meeting. The written main motion (See Exhibit B) was never verbally moved and seconded.

The following exhibits support the complaint:

Exhibit A. Agenda of the Presbytery Meeting on April 27, 2010.

Exhibit B. Motion to Rescind.

Exhibit C. Minutes of the April 27, 2010 meeting-Motion from the Floor.

Exhibit D. Documents and Minutes; History related to the Motion.

Complainants have the right to complain because we are Elder commissioner members of Presbytery of Detroit.

Complainants request that the Synod of the Covenant, order the Presbytery of Detroit to receive the main motion (See Exhibit B) from the floor and apologize to the assembly for its previous action.

[The resolution in Exhibit A is as follows:

Motion to rescind the action that we approved the call of Ruth Azar as Executive Director of the Second Mile Center of the Presbyterian Women of the Presbytery of Detroit (PWPD) with the following terms of call, Effective Salary \$59,500; FICA \$4,351; Medical Pension \$11,802; Pension \$6,546.25; Disability \$595; Reimbursables \$2,000; Workman's Comp. \$193; Total \$84,987.25. (30)]

The following have been appointed by the Moderator as the Committee of Counsel:

Kathryn Kelly

Mark Schneider

Lasenia Jones

- 5. TRANSFERS COMPLETED
  - a) To the Presbytery of Detroit:
    - i) Lawrence Chamberlain from Newton Presbytery
    - ii) David Shinn from Seattle Presbytery
    - iii) Paul Stunkel from Blackhawk Presbytery

#### Committee on Ministry. James Russell reported for the Committee

Upon motion of the Committee on Ministry, Presbytery voted to:

- 1. Approve the dissolution of the pastoral relationship between **Lincoln Park** church and **Rev. John Mishler**, effective August 31, 2010 and transfer him to the Member at Large roll of Presbytery.
- 2. Approve the renewal of the Interim Minister contract between First, Ann Arbor, and Rev. Lawrence Farris, effective September 1, 2010, for 12 months. Terms: Full time; Salary \$60,000; Housing \$30,000; Social Security \$6,885; Pension \$28,350; Study Leave \$1,000; Professional expenses including travel \$6,265; Vacation: 1 month including 4 Sundays; Study leave: 2 weeks.
- 3. Transfer **Rev. Jennifer Parker Wrzeszcz** into Presbytery of Detroit from the Chicago Presbytery for family reasons. (Rev. Wrzeszcz will be introduced at October Presbytery meeting.)
- 4. Grant Rev. Larry Austin the status of honorably retired effective August 31, 2010.

The motion was made to grant Rev. Gretchen Denton the status of honorably retired effective June 30, 2010. <u>Upon motion</u> Presbytery voted to amend the resolution to make it effective June 1, 2010,

<u>Upon motion and second</u>, Presbytery voted to grant Linda Corso the status of honorably retired effective August 15/31 as she chooses.

<u>Upon motion and second</u> Presbytery voted to approve the designation of David Mihoko as associate pastor emeritus of Brighton First.

The motion was made and seconded: 3. IF Presbytery approves the charter of Riverside as a congregation, appoint Rev. Brenda Jarvis the Designated Pastor for 2 years. On a point of order, the Moderator ruled it not in order. Upon motion, the Presbytery voted to withdraw the motion.

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

- 1. Approved the call by **First, Warren** to **Emma Nickel** as pastor, effective August 2, 2010, with the following terms: full time; Salary & Housing \$39,000; Medical allowance \$390; Pension \$12,407.85; SECA \$2,983; Dental \$330; Professional expenses \$3,325 (including auto, travel, continuing education and business expenses). Vacation: 4 weeks including 4 Sundays; Continuing Education: 2 weeks, including 2 Sundays (time & fund cumulative to 6 weeks upon Session action). National church commitments, one week including 1 Sunday, if needed. Parental leave according to Presbytery guidelines. Pastor to attend Pastor in Transition program within the first year (church will pay cost of \$200). AAEEO Guidelines of the denomination were followed in this search. Enroll Ms. Nickel as a member of the Presbytery of Detroit upon ordination.
- 2. Approved the following Administrative Commission to install the Rev. Gregory C. Zurakowski as designated pastor of the Belleville Presbyterian Church, Belleville, on Sunday, July 11, 2010.

Moderator's Designee: Elder Diane Bostic Robinson

Clergy: Rev. Dr. James Conley, H. R.; Rev. Robert C. Orr, H. R.

Elders: Arlene Schafer (Belleville); Phyllis Hunt (Southminster, Taylor)

- 3. Approved the renewal of the Parish Associate contract between Faith Community, Novi, and Rev. Kate Thoresen, effective December 28, 2009, for 12 months. Terms: 20-25 hours/month, Salary \$4,850; Housing \$4,850; Continuing Education \$500; Vacation: 4 weeks; Study leave: 2 weeks.
- 4. Approved the renewal of the Stated Supply contract between **Broadstreet**, **Detroit**, and **Rev. Rufus Hatcher**, effective January 1, 2010, for 12 months. Terms: 17 hours/week; Salary \$16,000; Housing \$700; Travel \$300; Vacation: 1 month including 4 Sundays; Study leave: 2 weeks.
- 5. Approved the renewal of the Stated Supply contract between **Trinity Community**, **Detroit**, and **Edwin Fabre**, effective July 1, 2010, for 12 months. Terms: 25 hours/week; Salary \$22,500; Medical & Pension \$9,689.13; Social Security \$1,606.50; Travel \$500; Study allowance \$500; Cell Phone expense (not to exceed \$100/month) \$1200. Vacation: 1 month including 4 Sundays; Study leave: 2 weeks.
- 6. Approved the Parish Associate contract between **First, Plymouth**, and **Rev. Douglas Campbell**, effective June 15, 2010, for 12 months. Terms: 20 hours/week; Salary \$25,800;

  FICA \$1,973.70; Pastoral expenses \$1,000. Vacation: 1 month including 4 Sundays.

  Auto/Travel \$1,200; Study leave \$1,200; Business expense \$1,378; One month vacation, including 4 Sundays; Two weeks study leave.

The Committee on Ministry reported the following for the information of the Presbytery:

- 1. COM agreed to post the statement of ethics, the installation services, and the interim process on the Presbytery of Detroit website.
- 2. COM ratified the decision of COM Chair Jim Russell to withdraw the recommendation of Tom Priest as a candidate for temporary supply at Calvin East.
- 3. Two separate committees have been appointed to deal with issues at the Milford and Cherry Hill churches.

Trustees: Don Morgan reported for the Trustees.

Upon motion of the Trustees, Presbytery voted to:

1. Approve the purchase by the Korean Presbyterian Church of Metro Detroit of the property on a 10-year land contract for \$175,000, \$25,000 down at 6% interest, in the City of Southfield, County of Oakland described as:

T1N, R10E, Sec 31 465g Sec 31 Part of NE ¼ of NW ¼, beg at Pt Dist n 85-25-30 W 381.68 ft & S 80-46-00 W 777.94 ft from N ¼ Cor, th S 00-21-30 E 954.21 ft, th N 45-21-30 W 57.28 ft, th N 09-12-30 W 65 ft, th N 84-37-20 W 100 ft, th N 00-21-30w 815.98 ft, th N 80-46-00 E 151.02 ft to beg 3.140a 0000.

Commonly known as 27095 West Nine Mile Rd, tax id 2431127001.

and

T1N, R10E, Sec 31 Grand River Oaks Sub that part of Lot 242 & vac Rd lying S of Sly R/W of Nine Mile Rd, also Lot 243 to 246 incl exc w 135 ft of each.

Commonly known as 27089 West Nine Mile Rd, tax id 2431104050

2. Approve the request of Fort Street Church to donate the property of about 35 square feet on West Jefferson near Abbott in River Rouge, valued at \$1600, described as

Land in the City of River Rouge, County of Wayne and State of Michigan, to-wit: Lot 128 Assessor's River Rouge Plat no.4, P.C. 114, Liber 71, Page 35, W.C.R. (Tax ID # 50-004-08-0128-000),

to the City of River Rouge.

<u>Upon motion and second</u>, Presbytery voted to authorize and empower the Board of Trustees to act in behalf of the Presbytery of Detroit pursuant to Chapter 8 of the Book of Order (G-8.500) on a proposed contract of sale for the real property and the tangible personal property owned by the Divine Word Church (formerly known as the Dearborn Woods United Presbyterian) at 6034 Beech Daly Road in the City of Taylor, Wayne County, Michigan for a price of \$220,000.00 paid \$40,000 cash down and the remainder of \$180,000 by a land contract at 6% interest for a term of 5 years, subject to such terms and conditions as the Board of Trustees may require, and to such purchaser as the Board of Trustees may approve.

The Trustees reported the following for the information of Presbytery:

- 1. The transition to the new office configuration is in progress and will be complete by September 1. The Trustees have signed a lease for the newly configured space that begins 9/1/10.
- 2. As a part of the transition to the new office configuration, we will have only one copier. It is very complicated and will not be available to any except staff. If anyone desires copies to be made, it is important that they submit requests in sufficient time for them to be made; last minute copy requests may not be honored because of staff or machine availability.

- 3. The Trustees heard a report on the Riverside NCD. There are significant legal complexities that arise from the current status of the NCD (not yet chartered or incorporated), the leasing of the property, and the operation of a coffee house. The Trustees are awaiting further information.
- 4. The Trustees are recommending that the Coordinating Cabinet consolidate the Anti-Racism/Reconciliation Team and the Cabinet's Multicultural Task Force into one unit under the purview of the Social Justice and Peacemaking Team, and that the \$9,130.83 now in a 510 account be assigned to it when that is accomplished. The Trustees are seeking full descriptions of projects before they will release the funds.
- 5. The Trustees have created a 510 account named Presbytery History Projects, for the purpose of collecting and holding extra-budget funds for the purpose of documenting the history of the congregations in the Presbytery of Detroit.

After a comment about some of the proceedings of the meeting and information revealed, the Moderator offered a prayer for wisdom and grace.

After giving thanks to God, <u>Upon motion</u> and after prayer, Presbytery adjourned at 9:26 p.m.

ATTEST:

Educad Hices Fu
EDWARD KOSTER, Stated Clerk

The next stated meeting of Presbytery will convene Tuesday, October 26, 2010 at 4:00 p.m. at First Presbyterian Church Wyandotte.

ATTACHMENT ONE: The Roll

APPENDICES:

Financial Reports

Installation Commission report on the installation and ordination of Yo Sup Sohn as the associate pastor of the Korean Presbyterian

Church of Metro Detroit on June 27, 2010

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR AUGUST 24, 2010:

CHURCHES: Of 86 churches, 56 were represented and 30 were not.

COMMISSIONERS: Of 155 eligible commissioners, 84 enrolled, and 71 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 24 total, 9 were present, of whom 1 counted as a commissioners, leaving

8 as the unduplicated count: 9 excused, and 6 absent.

MINISTERS: Of the 152 non-retired ministers on the combined rolls of active members

and members-at-large, 55 were present, 35 were excused, and 62 were

absent.

Of the 74 retired ministers on the rolls, 8 were present and 66 were excused.

COMMISSIONED LAY PASTORS AND CERTIFIED EDUCATORS:

Of the 1 Commissioned Law Pastor on the rolls, 1 were present, 0 excused, 0 absent

Of the 2 Certified Educators on the rolls, 0 were present, 0 excused, 2 absent.

#### **SUMMARY**

#### **VOTING MEMBERS PRESENT**

- 84 Elder Commissioners
- 8 Other Elders

+

- 55 Non-retired ministers
- 8 Retired Ministers
  - 1 Commissioned lay pastors.
  - 0 Certified educators.
- = 156 Voting members present.

#### OTHERS PRESENT

- 0 Non-voting members
- 0 Corresponding members

### ATTENDANCE ELDER COMMISSIONERS

	EN PARK, Allen Park
1	ROBERT SZWED
2	
3 4	
	APPOP Column
	ARBOR, Calvary WIN LIKERT
	ARBOR, First
1	RUTH BARNARD
	BEN VAN TUYL
	SUE LEONG
4	HENRY JOHNSON
5	
6	
ANN	ARBOR, Northside
	JEAN LOUP
	ARBOR, Westminster
	JENNIFER YOUNG
2	CAROLE FRANKLIN
	URN HILLS, Auburn Hills
1	JUDY GEISLER
	LEVILLE, Belleville
1	CONNIE ETTER
	KLEY, Greenfield
1	AMY BUTTERS
BEV 1	ERLY HILLS, Northbrook DOUG JOPKIE
2	DOUG JOPKIE
	MINGHAM, First
1	ROSY LATIMORE
	CHARLOTTE FISCHER
2 3	STAN EVANS
4	HAL BAY
	OMFIELD HILLS, Kirk/Hills
1	NOT REPRESENTED
2	
3	
4	

LD.	ER COMMISSIONERS		
5		1	MARY ANN BRANTLEY
6		2	GREG SYKES
7		DET	ROIT, Hope
BRIG	SHTON, First	1	NOT REPRESENTED
1	FRAN DAVIS	2	
2	JANICE TAYLOR	DET	ROIT, Jefferson Avenue
3		1	ILLEGIBLE
CAN	TON, Geneva	2	
1	NOT REPRESENTED	DET	ROIT, Southwest United
CLA	RKSTON, Sashabaw	1	BARBARA HUNTER
1	NOT REPRESENTED	DET	ROIT, St. John's
CLIN	ITON TWP, Peace	1	JOSEPH GERMAN
1	JOAN LOCKARD	2	
DEA	RBORN, Cherry Hill	DET	ROIT, Trinity Community
1	NOT REPRESENTED	1	NATALIE BROTHERS
2		2	
DEA	RBORN, First	DET	ROIT, Trumbull Avenue
1	NOT REPRESENTED	1	MARTHA SINGLEY
2		2	
DEA	RBORN, Littlefield	DET	ROIT, Westminster
1	TRUDY McCREADIE	1	GAY MONTGOMERY
DEA	RBORN HGTS, St. Andrew's	2	MARGARET WHITEHEAD
1	NOT REPRESENTED	3	LYNN BURDELL
DET	ROIT, Broadstreet	FAR	MINGTON, First
1	JUANITA STAFFORD	1	BARBARA MADANY
2	LEOLA BLACK	_	
DET		2	LAWRENCE GAGE
	ROIT, Calvary	_	NDALE, Drayton Avenue
1		FER 1	NDALE, Drayton Avenue JOAN STERLING
	ROIT, Calvary	FER 1	NDALE, Drayton Avenue
1 2	ROIT, Calvary	FER 1	NDALE, Drayton Avenue JOAN STERLING
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1 2 DET 1 2 DET 1 DET	ROIT, Calvary STANLEY EDWARDS  ROIT, Calvin East NOT REPRESENTED  ROIT, First NOT REPRESENTED  ROIT, Fort Street	FER 1 FOR 1 GAR 1 GRO 1 2 GRO 1	NDALE, Drayton Avenue JOAN STERLING T GRATIOT, Lakeshore NOT REPRESENTED DEN CITY, Garden City CHRIS MELLAS DSSE ILE, Grosse IIe LEAH IGLEHART DON HILL DSSE POINTE, Memorial PEG CARPENTER
1 2 DET 1 2 DET 1 DET 1	ROIT, Calvary STANLEY EDWARDS  ROIT, Calvin East NOT REPRESENTED  ROIT, First NOT REPRESENTED  ROIT, Fort Street	FER 1 FOR 1 GAR 1 GRO 1 2 GRO	NDALE, Drayton Avenue JOAN STERLING T GRATIOT, Lakeshore NOT REPRESENTED DEN CITY, Garden City CHRIS MELLAS DSSE ILE, Grosse IIe LEAH IGLEHART DON HILL DSSE POINTE, Memorial PEG CARPENTER

3 JOON K KIM **PLYMOUTH, First** SUNG K YANG 2 **GROSSE PTE WOODS, Woods** NOT REPRESENTED MATT STEPHENSON 2 1 **ILLEGIBLE SOUTHFIELD, New Hope HIGHLAND PARK, Park United** NOT REPRESENTED MARIE HUGHLEY **PONTIAC, First** THOMAS DUFFIELD ST. CLAIR SHORES, Heritage **HOWELL**, First **PONTIAC, Joslyn Avenue BOB WEIL** NOT REPRESENTED NOT REPRESENTED ST. CLAIR SHORES, Lake Shore 1 **PORT HURON, First** NOT REPRESENTED **EVELYN TINSLEY** LINCOLN PARK, Lincoln Park 1 **NOT REPRESENTED** HOWARD BORGMAN STERLING HGTS, Utica PORT HURON, Westminster LIVONIA, Rosedale Gardens NOT REPRESENTED ALICE McCLOSKEY ILLEGIBLE **TAYLOR, Divine Word** DYCHE ANDERSON REDFORD, St. James ALLAN ENGLE LIVONIA, St. Paul's NOT REPRESENTED **TAYLOR, Southminster** KATE MACKIE **ROCHESTER, University** REVALEE HUTCHENS LIVONIA, St. Timothy's DOUG ILLEGIBLE TROY, First LAURA CRYDERMAN DOUG DENTON TARA DILAURA 1 MACOMB, Church/Covenant **ROSEVILLE, Erin TROY, Northminster** NOT REPRESENTED NOT REPRESENTED NOT REPRESENTED 1 **ROYAL OAK, First WALLED LAKE, Crossroads** MILAN, Peoples NOT REPRESENTED SHIRLEY GILLHAM ILLEGIBLE 1 SUSAN ADAMS **WARREN, Celtic Cross** MILFORD, Milford KRISTEN DENNISTON NOT REPRESENTED 3 CATHY KLECKNER **ROYAL OAK, Korean First WARREN, First** NOT REPRESENTED **ROSEMARY FINKE** 1 1 MT. CLEMENS, First **WATERFORD, Community ROYAL OAK, Point of Vision CINDY ROUSE-BAIRD** NOT REPRESENTED 1 NOT REPRESENTED W. BLOOMFIELD, Church/Savior NOT REPRESENTED **ROYAL OAK, Starr NORTHVILLE, First** JOHN EMMERT NOT REPRESENTED WESTLAND, Kirk of Our Savior JIM LOUTMAN **SALINE, First** WANDA MOON 2 **DAWN EIBEN** JACKIE ILLEGIBLE WHITE LAKE, White Lake 3 SHELBY TWP., St. Thomas NOT REPRESENTED DAVE BADER 1 TOM LAHIFF **CHRISTINA KRING WYANDOTTE, Wyandotte NOVI, Faith Community GREGORY McCARTHY CARVIL KULBERG** 1 **YPSILANTI, First** LAURA UNDERWOOD **SOUTH LYON, First** 1 GORDON SEILER **NOT REPRESENTED** 1 1 **ORCHARD LAKE, Community SOUTHFIELD, Covenant** 2 **BETH KEPPEL** BARBARA SMITH MIKE STARYNCHAK SOUTHFIELD, Korean

#### MINISTER AND ELDER MEMBERS

	MINISTER AND ELDER MEMBERS						
	C. ELDER MEMBERS	P	TINNES, CARMEL	Ε	CAMPBELL, EMILY		
Ε	ADAMS, MARY GRACE, PM	Ε	WINSLOW, PAUL, PM	Α	CARL, KAREN FERGUSON		
P	ANDERSON, FRANCILE, PM	Α	ZINN, FRANK	Р	CARL, STEPHEN		
P	BOSTIC-ROBINSON, DIANE		D. NON-RETIRED MINISTERS	Ε	*CHOI, SEUNG KOO		
Ė	ELAM, DIXIE, PM	Р	ANDERSON, BARBARA S	Ρ	CLISE, W. KENT		
Ē	ELAM, JAMES	Ε	ANDERSON, LINDA	Α	COCHRAN, LINDA		
Ē	ELLIS, HAROLD	Α	ANDREWS, DOYLL	Α	COOPER, QUINCY		
c	EMMERT, JOHN	Р	ARAKELIAN, ELIZABETH	Р	COWLING, NEIL D.		
Ă	GEAKE, BOB	Α	AUE, CRAIG	Α	DAVIS, ROXIE ANN		
Ä	HOLLOWELL, KENNETH	Ε	*AUSTIN, LARRY	Α	DAVIS, WILLIAM		
P	HUTHWAITE, MOTOKO	Р	AUSTIN, MARY	Α	DE ORIO, ANTHONY		
P	HYLKEMA, CAROL, PM	E	*BAILEY, CLOVER	Ε	*DENNIS, WARREN		
À	LEWIS, STEFANIE	Α	BENNETT, JOHNIE	Р	DENTON, GRETCHEN		
A	MARSH, BERTHA	Α	BIERSDORF, JOHN	Α	DOWNS, ELIZABETH		
P	MORGAN, DONALD	Α	BIRD, MARY JEAN	Ρ	DOYLE, KATHLEEN		
E	MORRISON, HELEN, PM	Α	BLAIKIE, DOUGLAS	Α	DUNIFON, WILLIAM		
Ε	PITTS, FRANCES, PM	Р	BLAIR, MICKEY	Ε	*DYKSTRA, CRAIG R.		
Р	PRIEST, TOM, PM	Α	BLEIVIK, DAVID	Р	ELE, HERSCHEL		
Р	SEABROOKS, DOROTHY M., PM	Р	BOHN, CHRISTINE	Ε	EVANS, JONATHAN		
Ε	SHIRLEY, JAMES, PM	Р	BOLT, KENNETH	Α	FAILE, JAMES		
Α	SMITH, ALVIN	P	BOURLIER, RUTHANNE	Α	FARRIS, LAWRENCE		
Ε	SMITH, KENNETH, PM	A	BOUSQUETTE, PAUL	Α	FERGUSON, GUY THOMAS		
		Ε	CAMPBELL, DOUGLAS				

Α	FORGER, DEBORAH	Α	PRUES, LOUIS J.	Р	CONLEY, JAMES H.
Α	FOSTER, JOHN	Α	PUNTIGAM, JOEL	E	CORSO, LINDA
Р	FRANCIS, RAPHAEL B.	Ε	REED, PHILIP	E	CRILLEY, ROBERT
Α	GABEL, PETER W.	Ε	RICE, ELIZABETH	E	CROSS, PAUL D.
Ε	*GAST, TERRI	Ε	RICE, THOMAS	E	DANIELAK, RICHARD
Α	GEISELMAN, KEITH	Ε	RIKE, JENNIFER	E	DUNCAN, THOMAS
Р	GERE, BREWSTER	A	RIZER, JAMES A	E	ELLENS, J. HAROLD
P	GRANO, MARIANNE	Α	ROGERS, MELISSA ANNE	E	FINDLAY, WILLIAM
A	HANNA, RAAFAT	A	RUSSELL, LANA	Ē	FORSYTH, E. DICKSON
P	HARMON, BREANNE	E	*SALT, JESSICA NYLUND	Ē	GEISSINGER, HARRY L.
P	HARRIS, R. JOHN	Ē	SCHAEFER, ANNE N.	P	GEPFORD, WILLIAM G.
E	HARTLEY, THOMAS	Ē	*SHIH, SHENG-TO	Ē	GLENN, LAWRENCE T.
Ā	HATCHER, RUFUS	P	SHIPMAN, JUDY	Ē	HANNA, J. RICHARD
P	HAYES, FRANCES	E	*SHREVE, MAGGIE	Ē	HARP, WILLIAM S.
Ä	HENDERSON, RICHARD	P	SIAS-LEE, LAURA	Ē	HEINRICHS, THOMSON
Ä	HENRY, PETER J. M.	Ë	*SIMONS, SCOTT W.	Ē	JANSEN, ROBERT
P	HUFF, JASON	Ē	SKIMINS, JAMES	Ē	JEFFREY, JOHN
P	JARVIS, BRENDA	P	SMALLEY, DIANE	Ē	JONES, VIRGIL L.
P	JOHNSON, KEVIN	P	SMITH, BRYAN DEAN	Ē	KESLER, JAMES W.
Ä	JONES, RICHARD	P	SMITH, PETER C.	Ē	KIM, T. ANDREW
Â	JUDSON, JOHN	Ä	SMITH, TRACI	Ē	KNUDSEN, RAYMOND
P	KAIBEL, KENNETH	Â	SOEHL, HOWARD	Ē	KOGEL, LYNNE
	•	P	SOHN, YO SUP	E	KREHBIEL, DAVID E.
A	KELLY, KATE	A		Ē	LAMBERT, ROY F.
A	KERR, DEBORAH	P	SOMMERS, CHARLOTTE	Ē	
Ā	KIDDER, ANNEMARIE		STUNKEL, PAUL	E	LARSON, ROBERT F.
E	*KIM, Y. MONCH	A P	THOMPSON, G. PATRICK	E	LISTER, KENNETH D.
E	KIM, YOUNGCHUL		THORESEN, KATHRYN R.		LONGWOOD, MARJORIE
E	KING, CATHERINE	P	THWAITE, PAUL	E	MacINNES, JOHN D.
A	KLINGER, JAMIE	P	TIMM, ALLEN D	E P	MARVIN, FRANK C., JR.
Р	KOSTER, EDWARD H.	Α	TOMBERLIN, DREW		McCLOSKEY, CHARLES
Р	KRUG, ERNEST	A	TUCKER-LLOYD, IRIS	E	McINTYRE, DEWITT
Р	KUMIN-SEVERANCE, JAMES	E	*VAN SLUIJS, HENDRICK	E	MIHOCKO, DAVID
A	LANGWIG, JANICE	P	VANDERBEEK, RONALD	E	NUSSDORFER, GUS
A	LANGWIG, ROY	A	WHITLOCK, KELLIE	E	ORR, ROBERT C.
P	LEE, FREDERICK	E	*WIGGINS, GREGORY L.	E	OWEN, DAVID
A	MABEE, CHARLES	P	WILES, SARAH	E	PALMER, F. WILLIAM
E	MADDEN, JULIE	A	WILHELMI, MARJORIE	E	PETERS, RICHARD
Α	MARKS, JULIE	A	WINGROVE, WILLIAM N	E	PETERSON, LEROY J.
E	McCLOSKEY-TURNER, CATHARINE	A	WOO, BYEONGJIN	E	POLKOWSKI, WILLIAM
Р	McDEVITT, JENNY	E	WRZESZCZ, MATTHEW	E	PRICE, MICHAEL T.
P	McMILLAN, JUDITH	A	YU, SEUNG WON	E	RATCLIFFE, ALBERT H.
Α	McRAE, BARBARA	E	*YUE, MYUNG JA	E	ROBERTSON, ANN
Α	MEANS, MATTHEW	P	ZAMBON, WILLIAM	E	ROBERTSON, DAVID W.
Р	MELROSE, SUE ELLIS	Р	ZURAKOWSKI, GREGORY	E	ROBERTSON, WILLIAM
Р	MICHALEK, DANIEL			P	RUSSELL, JAMES P.
Р	MILLER, J. SCOTT		D. RETIRED MINISTERS	E	SCRIBNER, LOREN
	MISHLER, JOHN	P	AARON, ESTELLE	E	STRIBE, RALPH
Ρ	MONNETT, JAMES	E	ABBOTT, DAVID W.	Ē	SUTTON, PAUL
P	MOOK, SHARON	Р	ACTON, ELLEN	P	TAYLOR, J. BERNARD
P	MOORE, PETER	Ε	ALBRECHT, GLORIA	E	TAYLOR, THEODORE, II
P	MORGAN, AMY	Ε	ANDERSON, JAMES	Ē	WRIGHT, DONALD
Р	MORROW, DUKE	E	AUSTIN, ANNA MARIE	E	YOON, HAK SUK
Α	MORSE, MATTHEW	Р	BEERY, ELDON	E	ZIEGLER, JACK T.
Α	MOZENA, SUSAN	E	BENEDICT, IVAN L.		
Р	NICHOLS, NEETA	Ε	BORCHARDT, HENRY		E. COMMISSIONED LAY PASTOR
Р	NICKEL, MATTHEW	Ε	BORCHARDT, JUDITH	P	HUTCHENS, PAMELA
Ε	OBERG, ARTHUR	E	BRAND, J. KENNETH		
Р	OLSON, PHILIP	E	BROWNLEE, RICHARD		F. CERT. ASSOC. CHRISTIAN ED.
E	OTT, JEFFREY	E	BYARS, RONALD	Α	MERTEN, CINDY
Α	PARKER, OPELTON	E	CAMPBELL, VERN	Α	PRICE, LAURA
P	PAVELKO, JOHN H.	E	CAPPS, HARRY		
Α	PIECUCH, KEVIN	E	CARTER, DOUGLAS D.		G. CORRESPONDING MEMBERS
Р	PITTMAN, JASON	E	CATER, LAWRENCE H.		
Ą	PORTER, JAMES	E	CHAMBERS, JAMES C.		
A	PORTICE, GEORGE	E	CHOI, IN SOON		
Ę	PRITCHARD, NORMAN	Ē	COBLEIGH, GERALD R.		
Α	PROVOST, KEITH	E	COLON, LOIS		

#### The Presbytery of Detroit Statement of Revenues and Expenditures Combined Funds From 6/1/2010 Through 6/30/2010

	Current Period Actual	Current Year Actual	Total Budget	Percent Total Budget Remaining
Total Trustee Combined Expense	40,215.37	250,594.40	<u>351,534.7</u> 8	28.71%
Total Grant Expense	5,641.22	58,405.09	110,620.00	47.20%
Total Ministry Teams (Committee) Expenses	18,784.52	<u>154,102.5</u> 3	<u>452,333.1</u> 5	65.93%
Administrative Expenses Salary & Benefits	29,353.40	207,206.86	332,363.18	37.66%
Payroli Taxes	1,639.70	13,627.82	31,629.15	56.91%
Total Administrative Expenses	30,993.10	220,834.68	363,992.33	39.33%
Total Expenditures	136,265.45	1,087,186.48	2,316,910.26	53.08%
Total Income Defore Net Realized/Unrealized Gain Or Loss	<u>3,414.3</u> 8	46,596.47	48,352.74	(3.63)%
Net Unrealized/Realized Endowment Gain or	(266,390.68)	(229,713.84)	<u>0.0</u> 0	0.00%
Total Income After Net Realized/Unrealized Gein or Loss	(262,976.30)	(183,117.37)	48,352.74	(478.71)%

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#### The Presbytery of Detroit Statement of Revenues and Expenditures By Committee Fund 100 From 6/1/2010 Through 6/30/2010

The Presbytery of Detroit Statement of Revenues and Expenditures - Comparative Overall By Committee Fund 100 From 6/1/2010 Through 6/30/2010

		2010 Current Period	2010 Current Year		Current Year
		Actual	Actual	2009 Prior Year Actual	% Change
	·		•		
Revenue	•				
	Committee on Ministry	0.00	0.00	500.00	(100.00)
	Preparation for Ministry	0.00	496.00	0.00	100.00
	Trustees	46,210.63	366,292.84	260,402.18	40. <del>6</del> 6
	Presbytery Operations	0.00	1,363.89	7,000.00	(80.52)
	Social Justice & Peace	0.00	21,050.00	450.00	4,577.78
	Mission Interpretation	7,500.00	8,250.00	26,559.96	(68.94)
	New Church	0.00	(2,583.33)	2,315.00	(211.59)
Dev/Rec	levelopment				
	Outdoor Ministry	0.00	0.00	500.00	(100.00)
	Presbyterian Women	500.00	1,000.00	<u>936.1</u> 5	6.82
Tota	al Revenue	<u>54,210.6</u> 3	395,869.40	298,663.29	<u>32.5</u> 5
Expense	<b>}</b>				
	Nominations	0.00	0.00	539.53	(100.00)
	Committee on Ministry	0.00	424.00	4,728.51	(91.03)
	Preparation for Ministry	0.00	(36.62)	2,995.88	(101.22)
	Trustees	8,136.62	58,329.01	84,934.4 <del>9</del>	(31.32)
	Presbytery Operations	29,028.90	190,442.06	286,869.80	(33.61)
	Congregational Life	416.67	3,721.95	19,453.55	(80.87)
	Social Justice & Peace	1,749.90	42,490.37	24,329.08	74.65
	Mission Interpretation	5,908.81	35,452.84	55,985.94	(36.68)
	Nurture & Support	1,159.60	7,261.84	11,517.42	(36.95)
	Spiritual Formation &	(956.49)	1,855.64	7,344.23	(74.73)
Faith De	evelopment				
	New Church	1,666.67	20,698.97	42,693.70	(51.52)
Dev/Rec	levelopment		•		
	Outdoor Ministry	3,651.41	21,908.46	19,435.98	12.72
	Metro Urban Ministry	0.00	1,299.58	2.57	50,467.32
Team	·				•
	Planning & Visioning	0.00	0.00	131.89	(100.00)
	Coordinating Cabinet	95.00	1,029.03	2,804.14	(63.30)
Tota	al Expense	50,857.09	384,877:13	563,766.71	(31:73)
	•				
	es Over(Under)	<u>3,353,5</u> 4	<u> 10,992.2</u> 7	(265,103.42)	( <u>104.15</u> )
Expendi	tures				

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#### The Presbytery of Detroit Statement of Revenues and Expenditures Combined Funds From 6/1/2010 Through 6/30/2010

	Current Period	Current Year		Percent Total Budget
-	Actuel	Actual	Total Budget	Remaining
Mission Revenue				
Shared Mission, Offerings and Donations	57,574.35	405,766.42	787,778.00	(48.49)%
POD ECO	3,945.09	39,754.82	150,000.00	(73.50)%
GA & Synod	750.00	4,340.45	85,000.00	(94.89)%
Directed Mission	9,175.00	13,654.35	12,000.00	13.79%
General Mission & Designated Projects	<u>8,950.2</u> 3	<u>56,957.3</u> 0	125,000.00	(54.43)%
Total Mission Revenue	80,394.67	520,473.34	1,159,778.00	(55.12)%
Apportionment & Investment Revenue				
Per Capita	16,641.66	286,555.38	762,363.00	(62.41)%
Investment	35,596.63	259,627.29	474,893.00	(45.33)%
Grant Income	3,083.00	49,096.14	110,620.00	(55.62)%
Other Income	3,963.87	18,030.80	(142,391.00)	(112.66)%
Total Apportionment & Investment Revenue	59,285.16	613,309.61	1,205,485.00	(49.12)%
Total Revenues	139,679.83	1,133,782.95	2,365,263.00	(52.07)%
Mission Expense				
Mission Expense	36,494.59	360,202.04	753,430.00	52.19%
POD ECO	1,711.65	30,582.09	150,000.00	79.61%
GA & Synod ECO	750.00	4,179.71	85,000.00	95.08%
Directed Mission	1,675.00	3,341.68	00.0	0.00%
General & Other Mission Expense	0.00	4,944.26	50,000.00	90.11%
Total Mission Expense	40,631.24	403,249.78	1,038,430.00	· 161.17% ·
Trustee Combined Expense				
Investment	18,347.59	149,285.75	192,352.78	22.39%
Professional Expense	2,325.00	17,711.91	18,500.00	4.26%
Machinery & Maintenance	12,437.55	30,272.95	17,428.00	(73.70)%
Rent & Security	4,761.33	28,568.00	57,136.00	50.00%
Insurance & Umbrella Liability	886.96	6,555.82	10,000.00	34.44%
Office & Other Expense	1,456.94	18,198.97	56,118.00	67.57%

100803 RevExp Combined Funds.xds

#### COMMISSION REPORT PRESBYTERY OF DETROIT August 24, 2010

#### ORDINATION AND INSTALLATION OF YO SUP SOHN

The Commission to ordain and to install **Mr. Yo Sup Sohn** as Associate Pastor of Korean Presbyterian Church of Metropolitan Detroit Presbyterian Church was convened with prayer by the moderator, W. Kent Clise, at 3:07 p.m. on June 27, 2010, at the Korean Presbyterian Church.

The Commission members present were:

The Rev. W. Kent Clise. Commission Moderator, Pastor Northville First Church

The Rev. Thomas Hartley, Pastor Waterford Community Presbyterian Church

The Rev. Seung Won Yu, Pastor Korean Presbyterian Church of Metropolitan Detroit

The Rev. Betsy Rice, Pastor at-large

Elder Edwin Fabre of Calvary Presbyterian Church

Elder Ron Case of Grosse Ile Presbyterian Church

Elder Sang Yeon Lee Korean Presbyterian Church of Metropolitan Detroit

The Commission upon a motion made by Ron Case and seconded by Edwin Fabre invited the following persons to participate in the worship service: as corresponding members:

The Rev. Sung Hee Lee of Pittsburgh Presbytery

Elder Sung K. Yang of Korean Church Detroit Presbytery

Elder Sang Yeon Lee of Korean Church Detroit Presbytery

The Commission upon a motion made by Tom Hartley and seconded Betsy Rice approved the order of worship as submitted. The Commission proceeded to worship, where it ordained and installed Yu Sop Sohn as Associate Pastor of Korean Presbyterian Church of Metropolitan Detroit.

Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by The Reverend Mr. Yo Sup Sohn at 4:36 p.m.

/s

Moderator W. Kent Clise Date: June 28, 2010

## Presbytery of Detroit Minutes of the Stated Meeting October 26, 2010

A quorum being present, the Presbytery of Detroit convened in a stated meeting with prayer and litany on October 26, 2010 at 4:02 p.m. at the First Presbyterian Church of Wyandotte. Kent Clise Moderated the meeting.

#### WE CELEBRATED OUR CONNECTIONS IN CHRIST

By consent, Barbara Trefethen was appointed the Assistant to the Stated Clerk.

The Moderator welcomed new commissioners and ministers.

Upon motion Presbytery approved the docket.

Upon motion the Presbytery excused those who have requested to be excused.

By consent, John Rick, a member of Glacier Presbytery and Pix Mahler, a member of Peaks Presbytery were seated as corresponding members.

Arthur Oberg welcomed the Presbytery to Wyandotte First.

Dianne Bostic Robinson began moderating the meeting

#### WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

#### Announcements

The Presbytery heard announcements regarding the Homosexuality and the Church Task Force, the organizing for hosting the 2014 General Assembly, the leadership training day on Feb 4 and 5, and the Presbytery history project.

#### **Reports**

The Presbytery heard a report on the Detroit Presbytery Service Initiative by Hands-on Work Group.

**Trustees.** Kate Kelly reported the Trustee report:

- 1. The Trustees expect to bring the 2009 audit to the November meeting.
- 2. The Trustees have approved the creation of a "510" account to collect and spend funds for the Committee on Local Arrangements for the 2014 General Assembly.

Upon motion, the Trustee report was received.

#### WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

#### Executive Presbyter's Report. Allen Timm reported

Mr Timm reported on anniversaries of ordination of members of the Presbytery. He also reported on the Month of Mission, thanking Fran Anderson for her work. He noted that Fort Street and St Johns both provided support for the Detroit Marathon runners. The Planning and Visioning Team will host a day for clergy on February 4. And there will be a training day on February 5, both at Dearborn First.

### THE PRESBYTERY MOVED TO BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

#### **Prayer for Openness**

The vice moderator offered a prayer for openness.

Mr Clise resumed moderating the meeting.

#### Treasurer. Alvin Smith reported.

Mr Smith presented the financial reports from July and August. <u>Upon motion</u>, the Presbytery voted to continue discussion for and additional 10 minutes. <u>Upon motion</u> the Presbytery voted to receive the Treasurer's report. (The reports are appended to the minutes.)

#### Coordinating Cabinet. Thomas Priest reported for the Coordinating Cabinet.

Frank Zinn reported on the budget.

The motion was made by the Coordinating Cabinet to approve the 2011 Mission Celebration Budget. <u>Upon motion</u> the Presbytery voted that the Planning and Visioning Team report back to the Presbytery in November about funding the 2<sup>nd</sup> Mile Center. <u>The motion was made</u> to postpone consideration of the budget to the November meeting and to require the Presbytery Operations Team to be present to answer questions about their budget request. <u>Upon motion</u> the Presbytery voted to end debate. The motion to postpone was approved.

#### <u>Upon motion</u> of the Coordinating Cabinet, Presbytery voted to:

- 1. Approve the grant proposal for Artheillia Thompson as Hunger Action Coordinator. (Appended to the minutes.)
- 2. Amend the 2010 budget to add the following grants from the Ranney-Balch Fund:

Barnabas Youth Opportunities, Inc. \$15,000 Michigan Black Presbyterian Charitable Fund \$10,000

The Coordinating Cabinet reported the following for the information of the Presbytery.

- 1. The Coordinating Cabinet intends to docket votes on amendments to the Constitution as follows:
  - November: Amendments B-I (misc) (Part 3)
  - January: Amendments J-O (Rules of Discipline) (Part 3)
  - February: Amendment A (G-6.0106b) Amendment (Part 3)
  - April: Amendment 10-2, Belhar Confession & Amendment 10-1. New Form of Government
- 2. The Coordinating Cabinet has voted to combine the Coordinating Cabinet Multicultural Church Work Group and The Social Justice and Peacemaking Work Group Anti-racism Reconciliation Team under Social Justice and Peacemaking Team and placed all budgeted monies and 510 account funds for the 2 groups under the new Workgroup in 2011.

#### Committee on Ministry. James Russell reported for the Committee.

Upon motion of the Committee, Presbytery voted to:

- 1. Release Rev. Mary Jean Bird to Heartland Presbytery in Missouri.
- 2. Release Rev. Jessica Nylund Salt to John Knox Presbytery in Wisconsin.

- 3. Move **Rev. John Mishler** to Member-at-large status.
- 3. Approve the call to **Rev. Melissa Anne Rogers**, as Associate Pastor to **First, Ann Arbor** effective November 1, 2010. Terms: 4/5 time, salary \$10,093.60; Housing \$36,626.40; Board of Pensions \$15,570.86; SECA \$3,574.08; Pastoral Allowance \$1,300; Continuing Ed \$1,050. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays). AAEEO guidelines were followed in this search.
- 4. Approve the 12 month Interim Pastor contract between **Rev. W Stuart Ritter** and **First**, **Northville**, effective November 22, 2010. Terms: Full time, Salary \$59,500; Housing \$39,000; Social Security \$7,535.25; Pension \$10,835; Medical Benefit \$19,207.50; Dental \$510; Professional Expenses \$3,177. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays). One-time expenses: Moving expense; Travel one roundtrip to procure housing, one one-way trip to complete the move; incidental relocation expenses \$1,500.
- 5. Validate the Ministry of **Rev. Raafat Hanna** as a Parish Associate at St. Thomas, Shelby Township and as Chaplain at St. John's Hospice.
- 6. Move Rev. Dr. Phil Olson to Honorably Retired, effective November 30, 2010.
- 7. Approve revised 36 month New Church Development Organizing Pastor contract between the Administrative Commission of **Riverside Community New Church Development** and **Rev. Brenda Jarvis** effective July 5, 2009. Terms: Full time; Salary \$18.400; Housing \$29,000; Social Security \$3,626; 403(b) \$5,000; Professional expenses \$500; Continuing Ed \$1,000; Travel \$500.

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

- Approved the Administrative Commission to install Rev. David W. Shinn as Pastor of New Hope, Southfield, on September 26, 2010, pending equal gender representation. Moderator: Rev. Kent Clise
  - Clergy: . Seung Won Yu; Yo Sup Sohn; Loren Scribner Elders; Do Sohn; New Hope, Southfield; Marie Hughley, Park United, Highland Park.
- 2. Approved the 6 month extension to the Interim Pastor contract between Rev. Dr. Ellen Acton and Northside, Ann Arbor, effective October 5, 2010. Terms: ¾ time; Salary \$24,400; Housing \$10,000; Social Security \$2,631.60; Pension \$4,128; Medical deductible \$400; Travel (car) \$1,940; Study leave \$1,700; Retirement Savings \$600. Vacation: one month including 6 Sundays; Study leave: 2 weeks.
- 3. Approved the call to William L Adams, III, as Associate Pastor to Kirk in the Hills, Bloomfield Hills, effective October 1, 2010. Terms: Salary \$27,000; Housing \$27,000, Board of Pension \$17,325; Medical Reimbursable \$1,780; Optional Dental Plan \$470; Auto Travel \$1.350; Continuing Ed \$1600. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays). One time moving expenses of \$4000 based on competitive bids. AAEEO guidelines were followed in this search.
- 4. Approved the Administrative Commission to install Rev. Emma C. Nickel as Pastor of First, Warren, on October 17, 2010, at 3:00 pm.

Moderator: Elder Dianne Bostic-Robinson

Clergy: Matthew Nickel; Judi McMillan; Scott Miller; Rev. Ruth Ann Boulier Elders: Henry Johnson (First, Ann Arbor), Bill Halstead (First, Warren), Donna Johnston (Grosse Pointe Memorial), Beth Arnold (Celtic Cross, Warren).

- 5. Approved the 12 month Interim Pastor contract between **Rev. William R. Zambon**, and **Lincoln Park**, effective September 27, 2010. Terms: Full time; Salary \$30,873; Housing \$6,000; Pension \$11,737; Medical Deductible \$386; Travel \$6,000; Study leave \$1,030. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays).
- 6. Approved the 12 month Supply Pastor contract between **Rev. John Biersdorf** and **Point of Vision, Royal Oak,** effective August 23, 2010. Terms: 16 hours/week; Salary \$10,800; Medical deductible \$500; Travel \$700. Vacation: 4 weeks (including 4 Sundays); Study Leave: 2 weeks (including 2 Sundays).
- 7. Approved the revised **Temporary Supply** contract between **Rev. Karen E. F. Carl** and **Kirk in the Hills, Bloomfield Hills**. Change of job description, terms remain the same.
- 8. Approved the 30 day, renewable, Temporary Supply contract between Rev. James Kumin-Severance and White Lake. (In response to Rev. Debbie Kerr's illness.) Terms: Housing allowance \$19,325.52; Social Security \$1,507.92; Pension \$6,087.60; Medical deductible \$385.92; Study leave \$515.04; Prof. Expenses \$618; Vacation one week per two months available at beginning of each two month period; effective 9/28/10; 20/25 hrs/week

The Committee reported the following for the information of Presbytery:

- 1. **BY MOTION, COM** rescinds its previous motion to name **Rev. Brenda Jarvis** as Designated Pastor if and when the new church (**Riverside**) is chartered.
- 2. COM appointed Elder Edwin Fabre moderator of the session at St. John's, Detroit, effective immediately.
- 3. COM appointed **Rev. James Kumin-Severance** moderator of the session at **White Lake** effective today, October 14, 2010.
- 4. Minimum terms of call for 2011 will remain the same as 2010.
- 5. COM has appointed an Administrative Committee to work with the session, staff, and congregation of Cherry Hill, Dearborn.

The Presbytery gave Kent Clise a standing applause upon his retirement after 42 years of ministry.

#### Stated Clerk. Edward Koster reported.

Upon motion of the Stated Clerk, Presbytery voted to:

- 1. Approve the minutes of August 24, 2010.
- 2. Approve the following review of session records:

**Detroit Fort Street** 

Approve with exception &

Correction

**Detroit Jefferson** 

Approve with no exceptions

**Detroit Westminster** 

Approve with exceptions and

correction

Farmington First

Approve with no exceptions

Grosse Pointe Memorial

Approve with no exceptions

Livonia Rosedale Gardens

Approve with exceptions

Saline First

Approve with exceptions and

corrections

Troy Northminster 2008 & 2009

Approve with no exceptions

- 3. Approve the reports of the following Commissions and append them to the minutes.:
  - a. Installation of David Shinn as pastor of New Covenant Church on September 26, 2010.
  - b. Installation of Emma C. Nickel as the Pastor of Warren First on October 17, 2010.

The Stated Clerk reported the following for the information of Presbytery:

1. TRANSFERS COMPLETED

To the Presbytery of Detroit:

Jennifer Wrzeszcz from the Presbytery of Chicago

Emma Nickel from the Presbytery of the Peaks

To the Church Triumphant:

Kenneth Brand on September 28, 2010

- 2. Investigating Committee 2010-3 has determined that it will not file charges. The accuser in case 2010-3 has filed a petition for review of the IC's decision not to file charges pursuant to D-10.0303c.
- 3. The accusers in Judicial Case 2010-1 filed a petition for review of the decision of the Investigating Committee not to file charges, pursuant to D-10.0303c. The Permanent Judicial Commission appointed two of its members to review the petition on behalf of the PJC. The PJC has sustained the decision of the Investigating Committee not to file charges.

The Stated Clerk reported the following communications:

- 1. The Presbytery has received notice from the Synod of the Covenant Permanent Judicial Commission that the petition in the case *Latimore*, *Priest*, and *Seabrooks* v. the *Presbytery* of *Detroit* has been dismissed. (The letter is appended to the minutes.)
- 2. The Office of the General Assembly has informed us that the 219th General Assembly (2010) took the following actions on overtures submitted by the Presbytery of Detroit:
  - a. Item 03-02. On Amending Standing Rule H.2.b.(4) Regarding Provisions for the Election of the Stated Clerk—From the Presbytery of Detroit.

    Disapproved.
  - b. Item 06-06. On Amending G-6.0106b, G-14.0240, and G-14.0450 Regarding Requirements for Ordained Office—From the Presbytery of Detroit.

Answered with the action on Item 06-09. Item 06-09, which was approved, is as follows:

On Amending G-6.0106b—From the Presbytery of the Western Reserve.

The Presbytery of the Western Reserve overtures the 219th General Assembly (2010) to direct the Stated Clerk of the General Assembly to send the following proposed amendment to the presbyteries for their affirmative or negative votes:

Shall G-6.0106b be amended by striking the current text and inserting new text in its place: [Text to be deleted is shown with a strike-through; text to be added or inserted is shown as italic.]

"b. Those who are called to office in the church are to lead a life in obedience to Scripture and in conformity to the historic confessional standards of the church. Among these standards is the requirement to live either in fidelity within the covenant of marriage between a man and a woman (W 4.9001), or chastity in singleness. Persons refusing to repent of any self acknowledged practice which the confessions call sin shall not be ordained and/or installed as deacons, elders, or ministers of the Word and Sacrament. Standards for ordained service reflect the church's desire to

submit joyfully to the Lordship of Jesus Christ in all aspects of life (G-1.0000). The governing body responsible for ordination and/or installation (G.14.0240; G-14.0450) shall examine each candidate's calling, gifts, preparation, and suitability for the responsibilities of office. The examination shall include, but not be limited to, a determination of the candidate's ability and commitment to fulfill all requirements as expressed in the constitutional questions for ordination and installation (W-4.4003). Governing bodies shall be guided by Scripture and the confessions in applying standards to individual candidates."

#### Committee on Nominations. James Elam reported for the Committee.

Upon nomination by the Committee, there being no nominations from the floor, the Presbytery elected the following:

- For a vacancy in the class of 2011 on the Mission Interpretation Ministry Team: Rev. James Faile, West Bloomfield- Church of our Saviour
- For a 6 year term on the Judicial Commission of the Synod of the Covenant in the Class of 2016, Rev. Doyll H. Andrews Jr, Sterling Heights, Utica
- For the Youth Advisor Delegate for the Synod of the Covenant in the Class of 2011: Ozi Kalu Uduma, Detroit Fort Street (also the YAD to the 2010 General Assembly).

#### WE SHARED GOD'S BOUNTY

Presbytery recessed for dinner and fellowship

#### WE PROCLAIMED THE GOOD NEWS

Pix Mahler, Presbyterian Church (U.S.A.) World Mission Liaison for Haiti, led Presbytery in worship celebrating the Month of Mission. Fouad Antoun, a pastor from Lebanon, brought greetings from the Presbyterian Church there.

#### WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY cont'd

Committee on Preparation for Ministry. Beth Downs reported for the Committee.

The Committee reported the following for the information of Presbytery:

1. CPM met with the following and sustained her annual consultation and granted her final assessment with permission to circulate her PIF on the date noted:

Karen Zurakowski Grosse Ile

September 7, 2010

- 2. CPM met with the following and sustained her annual consultation on the date noted:
  - Lindsey Anderson Canton, Geneva October 5, 2010
- 3. CPM met with the following and received her as a student in the CLP program on the date noted:

Charon Barconey Southfield, Covenant October 5, 2010

4. Kate Davidson was removed from the rolls as inquirer at her own request.

The Committee reported it had examined William Lincoln (Tres) Adams III, and verified he has met the requirements of G-14.0450 in the *Book of Order*, has his M.Div. from Pittsburgh Theological Seminary, and has received a call as Associate Pastor to the Kirk in the Hills Presbyterian Church, Bloomfield Hills. He is under care of the Washington (PA) Presbytery.

Upon presentation by the Committee on Preparation for Ministry, Presbytery examined Mr Adams for ordination to the Ministry of Word and Sacrament. Mr. Adams presented his statement of faith and call to ministry, after which Presbytery examined him on his Christian faith and views in theology, the Bible, the Sacraments, and the government of the church. <u>Upon motion</u>, the Presbytery voted to arrest the examination and report his readiness for ordination to his home Presbytery.

#### WE GAVE THANKS TO GOD AND WENT OUT IN GOD'S NAME

After sharing our joys and concerns, and laying hands on Mary Lloyd for the death of her son, Jay, Presbytery adjourned with prayer at 8: 34 pm..

ATTEST:

EDWARD KOSTER Stated Clerk

The next meeting of the Presbytery will be Tuesday, November 23, 2010 at 4:00 p.m. at Grosse Pointe Memorial Church.

ATTACHMENT ONE: The Roll

APPENDICES: Report of the Treasurer

Grant for Artheillia Thompson as Hunger Action Coordinator

Commission reports:

Installation of David Shinn as pastor of New Covenant Church on

September 26, 2010.

Installation of Emma C. Nickel as the Pastor of Warren First on

October 17, 2010.

Letter from the Synod of the Covenant re remedial case *Latimore*, *Priest* and *Seabrooks v. the Presbytery of Detroit*.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR October 26, 2010

CHURCHES: Of 86 churches, 48 were represented and 38 were not.

COMMISSIONERS: Of 155 eligible commissioners, 78 enrolled, and 77 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 24 total, 9 were present, of whom 0 counted as commissioners, leaving 9

as the unduplicated count: 7 excused, and 8 absent.

MINISTERS: Of the 152 non-retired ministers on the combined rolls of active members

and members-at-large, 54 were present, 31 were excused, and 67 were

absent.

Of the 76 retired ministers on the rolls, 9 were present and 67 were excused.

**COMMISSIONED LAY PASTORS AND CERTIFIED EDUCATORS:**  Of the 1 Commissioned Law Pastor on the rolls, 0 were present, 0 excused, 1 absent

Of the 3 Certified Educators on the rolls, 1 were present, 0 excused, 2 absent.

#### **SUMMARY**

#### **VOTING MEMBERS PRESENT**

- 78 Elder Commissioners
- Other Elders

+

- 54 Non-retired ministers +
  - 9 Retired Ministers
  - 0 Commissioned lay pastors.
    - 0 Certified educators.
- 150 Voting members present.

#### OTHERS PRESENT

- 1 Non-voting members
- Corresponding members

#### **ATTENDANCE**

#### E

ALLE	N PARK, Allen Park
	JANET MORTON
	ROBERT MORTON
_	BOB SZWED
-	JUDITH OUELLETTE
	ARBOR, Calvary
	NOT REPRESENTED
	ARBOR, First
	SUE LEONG
	BEN VAN TUYL
	RUTH BARNARD
4	RUTH BARNARD
5	
6	ADDOD North date
	ARBOR, Northside
	DANIEL BAHLS
	ARBOR, Westminster
	JEFF KENNEDY
2	
AUBU	JRN HILLS, Auburn Hills
	NOT REPRESENTED
	EVILLE, Belleville
	CONNIE ETTER
BERK	(LEY, Greenfield
	NOT REPRESENTED
BEVE	RLY HILLS, Northbrook
1 .	JANINE MORAN
2	
	INGHAM, First
1	ROSY LATIMORE
	CHARLOTTE FISCHER
3	BARBARA RUSSELL
4	AL HUBERTY
BLOC	OMFIELD HILLS, Kirk/Hills
1	AN DITTUS
2	DON GUTHRIE
3 ,	ANN REDNER
	BOB BECK
	JIM DEVLIN
6	

ELDER COMMISS	SIONERS		
7		2	
BRIGHTON, First		DETROIT, Jefferson Avenue	
1 NANCY MAMOLER		1 KEN CHERVEN	
2 STEVE WILLIS		2	
3		<b>DETROIT, Southwest United</b>	
CANTON, Geneva		1 NOT REPRESENTED	
1 NOT REPRESENTE	D	DETROIT, St. John's	
<b>CLARKSTON, Sashabay</b>	N	1 JOSEPH GERMAN	
1 NOT REPRESENTE	D	2	
CLINTON TWP, Peace		<b>DETROIT, Trinity Community</b>	,
1 NOT REPRESENTE	ED .	1 NATALIE BROTHERS	
<b>DEARBORN, Cherry Hil</b>	l	2 THOMAS WILSON	
1 MARY BOUDREAU		<b>DETROIT, Trumbull Avenue</b>	
2 LINUS DROGS		1 MARTHA SINGLEY	
DEARBORN, First		2	
1 NOT REPRESENTE	ED .	DETROIT, Westminster	
2		1 MARGARET WHITEHEA	D
<b>DEARBORN</b> , Littlefield		2 GAY MONTGOMERY	
1 KEITH L KAROLYI		3	
<b>DEARBORN HGTS, St. A</b>		FARMINGTON, First	
1 NOT REPRESENTE	ĒD	1 IRENE FOSTER	
DETROIT, Broadstreet		2 BILL ILLEGIBLE	
1 LEOLA BLACK		FERNDALE, Drayton Avenue	
2 JUANITA STAFFOR	₹D	1 DAVE KEENER	
DETROIT, Calvary		FORT GRATIOT, Lakeshore	
1 MALENE EDWARD		1 NOT REPRESENTED	
2 STANLEY EDWARD	os	GARDEN CITY, Garden City	
DETROIT, Calvin East		1 NOT REPRESENTED	
1 NOT REPRESENTE	ĒD	GROSSE ILE, Grosse Ile	
2		1 DON HILL	
DETROIT, First		2 LYNDSEY JAMBEAU	
1 NOT REPRESENTE	:D	GROSSE POINTE, Memorial	
DETROIT, Fort Street		1 PEG CARPENTER	
1 JOHN CALLAS		2 3	
2 NANCY JACKSON			
DETROIT, Gratiot Avenu	.10	4	• -
1 GREG SYKES 2		GROSSE PTE WOODS, Wood	ıs
_		1 JASON FAIR 2 ELLEN CREAGER	
DETROIT, Hope  1 NOT REPRESENTE	=D	HIGHLAND PARK, Park Unite	
I NOT REPRESENTE	٠.	HIGHLAND PARK, FARK UNITE	;u

1 MARIE HUGHLEY 2 HOWELL, First 1 NOT REPRESENTED 2 LINCOLN PARK, Lincoln Park 1 CHRIS ADAMS LIVONIA, Rosedale Gardens 1 ALICE MCCLOSKEY 2 DYCHE ANDERSON LIVONIA, St. Paul's 1 MARDON MURPHY LIVONIA, St. Timothy's 1 JIM HARRINGTON MACOMB, Church/Covenant 1 NOT REPRESENTED MILAN, Peoples 1 NOT REPRESENTED MILFORD, Milford 1 EDITH NADER 2 ROGER ST JOHN 3 MT. CLEMENS, First 1 PHYLLIS MATTHEW 2 NORTHVILLE, First 1 BARBARA ROSS 2 DAWN EIBEN 3 DAVE BADER 4 TOM LAHIFF 5 NOVI, Faith Community 1 GARY MCALEEN	PONTIAC, First  NOT REPRESENTED PONTIAC, Joslyn Avenue  NOT REPRESENTED PORT HURON, First  TOM HUNTER  HOWARD BORGMAN PORT HURON, Westminster  NOT REPRESENTED REDFORD, St. James  NOT REPRESENTED ROCHESTER, University  DOUG DENTON  ROSEVILLE, Erin  NOT REPRESENTED ROYAL OAK, First  SHIRLEY GILLHAM  ROYAL OAK, Korean First  NOT REPRESENTED ROYAL OAK, Starr  NOT REPRESENTED SALINE, First  ILLEGIBLE SHELBY TWP., St. Thomas  NOT REPRESENTED	3 4 SOUTHFIELD, New Hope 1 NOT REPRESENTED 2 ST. CLAIR SHORES, Heritage 1 NOT REPRESENTED ST. CLAIR SHORES, Lake Shore 1 NOT REPRESENTED 2 STERLING HGTS, Utica 1 NOT REPRESENTED TAYLOR, Divine Word 1 BELINDA SOLIZ TAYLOR, Southminster 1 PHYLLIS FINK TROY, First 1 NOT REPRESENTED TROY, Northminster 1 NOT REPRESENTED WALLED LAKE, Crossroads 1 NOT REPRESENTED WARREN, Celtic Cross 1 NOT REPRESENTED WARREN, First 1 KELLY BROWN WATERFORD, Community 1 ILLEGIBLE W. BLOOMFIELD, Church/Savior 1 NOT REPRESENTED WESTLAND, Kirk of Our Savior 1 JIM TROUTMAN WHITE LAKE, White Lake
2 ORCHARD LAKE, Community 1 MIKE STARYNCHAK 2 BETH KEPPEL 3 PLYMOUTH, First 1 ROGER CROMWELL	2 SOUTH LYON, First  1 NOT REPRESENTED SOUTHFIELD, Covenant 1 BARBARA SMITH SOUTHFIELD, Korean 1 NOT REPRESENTED	1 SUSAN MYSLIWIEC WYANDOTTE, Wyandotte 1 MARYFERN THOMAS YPSILANTI, First 1 NOT REPRESENTED 2
C. ELDER MEMBERS E ADAMS, MARY GRACE, PM P ANDERSON, FRANCILE, PM P BOSTIC-ROBINSON, DIANE P ELAM, DIXIE, PM P ELAM, JAMES A ELLIS, HAROLD A EMMERT, JOHN A GEAKE, BOB A HOLLOWELL, KENNETH A HUTHWAITE, MOTOKO P HYLKEMA, CAROL, PM A LEWIS, STEFANIE A MARSH, BERTHA A MORGAN, DONALD E MORRISON, HELEN, PM E PITTS, FRANCES, PM P PRIEST, TOM, PM E SEABROOKS, DOROTHY M., PM E SHIRLEY, JAMES, PM P SMITH, ALVIN E SMITH, KENNETH, PM P TINNES, CARMEL E WINSLOW, PAUL, PM P ZINN, FRANK D. NON-RETIRED MINISTERS	ELDER MEMBERS AND CLERGY  A ANDERSON, BARBARA S PE ANDERSON, LINDA A ANDREWS, DOYLL EE ARAKELIAN, ELIZABETH PE A AUE, CRAIG EE AUSTIN, MARY PE *BAILEY, CLOVER A BIERSDORF, JOHN A BIRD, MARY JEAN PE BLAIK, MICKEY PE BLAIK, MICKEY PE BLEIVIK, DAVID A BLAIKIE, DOUGLAS PE BLAIR, MICKEY PE BOHN, CHRISTINE A BOUSQUETTE, PAUL A CAMPBELL, EMILY A CARL, KAREN FERGUSON A CARL, STEPHEN A COCHRAN, LINDA A COOPER, QUINCY PCOWLING, NEIL D. A COMPRIS, ROXIE ANN PE COWLING, NEIL D. A COMPRIS, ROXIE ANN PE COWLING, NEIL D. A COMPRIS, ROXIE ANN PE COWLING, NEIL D. A PDAVIS, ROXIE ANN PE	DAVIS, WILLIAM DE ORIO, ANTHONY *DENNIS, WARREN DOWNS, ELIZABETH DOYLE, KATHLEEN DUNIFON, WILLIAM *DYKSTRA, CRAIG R. ELE, HERSCHEL EVANS, JONATHAN FAILE, JAMES FARRIS, LAWRENCE FERGUSON, GUY THOMAS FORGER, DEBORAH FOSTER, JOHN FRANCIS, RAPHAEL B. GABEL, PETER W. *GAST, TERRI GEISELMAN, KEITH GERE, BREWSTER GRANO, MARIANNE HANNA, RAAFAT HARMON, BREANNE HARRIS, R. JOHN HARTLEY, THOMAS HATCHER, RUFUS

Α	HENDERSON, RICHARD	Ε	*SHIH, SHENG-TO	Ε	DUNCAN, THOMAS
Α	HENRY, PETER J. M.	Α	SHINN, DAVID	Е	ELLENS, J. HAROLD
Ε	HUFF, JASON	Р	SHIPMAN, JUDY	Ε	FINDLAY, WILLIAM
P	JARVIS, BRENDA	E	*SHREVE, MAGGIE	Ē	FORSYTH, E. DICKSON
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Ρ	JOHNSON, KEVIN	A	SIAS-LEE, LAURA		GEISSINGER, HARRY L.
Α	JONES, RICHARD	Ε	*SIMONS, SCOTT W.	Р	GEPFORD, WILLIAM G.
Р	JUDSON, JOHN	E	SKIMINS, JAMES	E	GLENN, LAWRENCE T.
Ε	KAIBEL, KENNETH	Α	SMALLEY, DIANE	Ε	HANNA, J. RICHARD
Р	KELLY, KATE	E	SMITH, BRYAN DEAN	Ε	HARP, WILLIAM S.
Α	KERR, DEBORAH	Α	SMITH, PETER C.	E	HEINRICHS, THOMSON
P	KIDDER, ANNEMARIE	Α	SMITH, TRACI	Ε	JANSEN, ROBERT
E	*KIM, Y. MONCH	Р	SOEHL, HOWARD	Ε	JEFFREY, JOHN
Ε	KIM, YOUNGCHUL	Α	SOHN, YO SUP	E	JONES, VIRGIL L.
P	KING, CATHERINE	Ä	SOMMERS, CHARLOTTE	E	KESLER, JAMES W.
			STUNKEL, PAUL	Ē	
A	KLINGER, JAMIE	P			KIM, T. ANDREW
Р	KOSTER, EDWARD H.	Ε	THOMPSON, G. PATRICK	E	KNUDSEN, RAYMOND
Ε	KRUG, ERNEST	Α	THORESEN, KATHRYN R.	Ε	KOGEL, LYNNE
Α	KUMIN-SEVERANCE, JAMES	Р	THWAITE, PAUL	Ε	KREHBIEL, DAVID E.
Α	LANGWIG, JANICE	Р	TIMM, ALLEN D	Ε	LAMBERT, ROY F.
A	LANGWIG, ROY	À	TOMBERLIN, DREW	Ē	LARSON, ROBERT F.
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Р	LEE, FREDERICK	A	TUCKER-LLOYD, IRIS	E	LISTER, KENNETH D.
Α	MABEE, CHARLES	Ε	*VAN SLUIJS, HENDRICK	Ε	LONGWOOD, MARJORIE
Р	MADDEN, JULIE	Α	VANDERBEEK, RONALD	Ε	MacINNES, JOHN D.
Α	MARKS, JULIE	Р	WHITLOCK, KELLIE	Ε	MARVIN, FRANK C., JR.
P	McCLOSKEY-TURNER, CATHARINE	Ē	*WIGGINS, GREGORY L.	P	McCLOSKEY, CHARLES
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Р	McDEVITT, JENNY	A	WILES, SARAH	E	McINTYRE, DEWITT
Р	McMILLAN, JUDITH	Α	WILHELMI, MARJORIE	Ε	MIHOCKO, DAVID
Α	McRAE, BARBARA	Α	WINGROVE, WILLIAM N	Ε	NUSSDORFER, GUS
Α	MEANS, MATTHEW	Α	WOO, BYEONGJIN	Ε	ORR, ROBERT C.
P	MELROSE, SUE ELLIS	Ρ	WRZESZCZ, JENNIFER	Ε	OWEN, DAVID
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E	MICHALEK, DANIEL	Р	WRZESZCZ, MATTHEW	E	PALMER, F. WILLIAM
Р	MILLER, J. SCOTT	Р	YU, SEUNG WON	Ε	PETERS, RICHARD
Α	MISHLER, JOHN	Ε	*YUE, MYUNG JA	Ε	PETERSON, LEROY J.
Α	MONNETT, JAMES	Р	ZAMBON, WILLIAM	Ε	POLKOWSKI, WILLIAM
Р	MOOK, SHARON	Р	ZURAKOWSKI, GREGORY	Ε	PRICE, MICHAEL T.
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Ą	MOORE, PETER		D DETIDED MINISTERS		RATCLIFFE, ALBERT H.
Α	MORGAN, AMY	_	D. RETIRED MINISTERS	E	ROBERTSON, ANN
Р	MORROW, DUKE	Е	AARON, ESTELLE	Р	ROBERTSON, DAVID W.
Р	MORSE, MATTHEW	Ε	ABBOTT, DAVID W.	Ε	ROBERTSON, WILLIAM
Α	MOZENA, SUSAN	Ρ	ACTON, ELLEN	Ρ	RUSSELL, JAMES P.
P	NICHOLS, NEETA	E	ALBRECHT, GLORIA	E	SCRIBNER, LOREN
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A	NICKEL, EMMA	-	ANDERSON, JAMES	_	STRIBE, RALPH
P	NICKEL, MATTHEW	E	AUSTIN, ANNA MARIE	E	SUTTON, PAUL
Р	OBERG, ARTHUR	Ε	AUSTIN, LARRY	Ε	TAYLOR, J. BERNARD
Ρ	OLSON, PHILIP	Ρ	BEERY, ELDON	Ε	TAYLOR, THEODORE, II
Α	OTT, JEFFREY	Ε	BENEDICT, IVAN L.	Ε	WRIGHT, DONALD
Α	PARKER, OPELTON	E	BENNETT, JOHNIE	Ε	YOON, HAK SUK
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A	PAVELKO, JOHN H.		BORCHARDT, HENRY	_	ZIEGLER, JACK T.
Α	PIECUCH, KEVIN	Ε	BORCHARDT, JUDITH		
Р	PITTMAN, JASON	Р	BROWNLEE, RICHARD		E. COMMISSIONED LAY PASTOR
Α	PORTER, JAMES	Ε	BYARS, RONALD	Α	HUTCHENS, PAMELA
Α	PORTICE, GEORGE	Ε	CAMPBELL, VERN	• • •	11010112110,171111221
P		Ē	CAPPS, HARRY		E CERT ACCOC CURICTIAN ER
	PRITCHARD, NORMAN		·		F. CERT. ASSOC. CHRISTIAN ED.
P	PROVOST, KEITH	Ε	CARTER, DOUGLAS D.	Α	MERTEN, CINDY
Α	PRUES, LOUIS J.	Ε	CATER, LAWRENCE H.	Р	PRICE, LAURA
Р	PUNTIGAM, JOEL	E	CHAMBERS, JAMES C.		
P	REED, PHILIP	E	CHOI, IN SOON		G. CORRESPONDING MEMBERS
Ä	RICE, ELIZABETH	Ē	COBLEIGH, GERALD R.		
			· · · · · · · · · · · · · · · · · · ·		FOUAD ANTOUN
P	RICE, THOMAS	E	COLON, LOIS		LEBANON
Α	RIKE, JENNIFER	Р	CONLEY, JAMES H.		ASHRAF BESHAY
Α	RIZER, JAMES A	E	CORSO, LINDA		EGYPT
Α	ROGERS, MELISSA ANNE	E	CRILLEY, ROBERT		
E	RUSSELL, LANA	Ē	CROSS, PAUL D.		PIX MAHLER
Ē	*SALT, JESSICA NYLUND	Ē	DANIELAK, RICHARD		
Α	SCHAEFER, ANNE N.	Р	DENTON, GRETCHEN		

## The Presbytery of Detroit Statement of Revenues and Expenditures Fund 100 Overall By Committee From 8/1/2010 Through 8/31/2010

Year to Date

		Year to Date		
	This Month Actual	Actual	2010 Budget	Budget Variance
Revenue				
Nominations	0.00	0.00	750.00	(750.00)
Representation	0.00	0.00	750.00	(750.00)
Committee on Ministry	0.00	0.00	750.00	(750.00)
Preparation for Ministry	0.00	496.00	750.00	(254.00)
Trustees	27,255,55	473,100,54	708.357.48	(235,256,94)
Presbytery Operations	0.00	4.558.24	750.00	3,808.24
Congregational Life	0.00	0.00	750.00	(750.00)
Social Justice & Peace	0.00	21.050.00	750.00	20,300.00
Mission Interpretation	0.00	9,000.00	31,370.00	(22,370.00)
Nurture & Support	0.00	0.00	750.00	(750.00)
Spiritual Formation & Faith	0.00	0.00	750.00	(750.00)
Development				, ,
New Church Dev/Redevelopment	0.00	(2,583.33)	750.00	(3,333.33)
Outdoor Ministry	0.00	0.00	750.00	(750.00)
Presbyterian Women	0.00	1,000.00	0.00	1,000.00
Metro Urban Ministry Team	0.00	0.00	750.00	(750.00)
Planning & Visioning	0.00	0.00	750.00	(750.00)
Coordinating Cabinet	0.00	0.00	750.00	(750.00)
Total Revenue	27,255.55	506.621.45	750.227.48	(243,608.03)
Expense				
Nominations	0.00	0.00	650.00	650.00
Representation	0.00	0.00	100.00	100.00
Committee on Ministry	1,537.80	2,444.40	11,670.00	9,225.60
Preparation for Ministry	0.00	(36.62)	5,450.00	5,486.62
Trustees	11,317.09	77,740.95	130,764.00	53,023.05
Presbytery Operations	35,187.90	257,725.72	373,292.33	115,566.61
Congregational Life	1,216.67	6,571.95	24,528.00	17,956.05
Social Justice & Peace	1,583.90	46,043.17	55,854.00	9,810.83
Mission Interpretation	9,408.81	52,224.89	88,168.00	35,943.11
Nurture & Support	1,159.60	11,610.34	19,958.00	8,347.68
Spiritual Formation & Faith Development	55.15	2,317.88	27,510.00	25,192.12
·	0.450.07	00 504 04	07 500 00	84 OFF 00
New Church Dev/Redevelopment	2,158.37	36,524.01	87,580.00	51,055.99
Outdoor Ministry	3,651.41 0.00	29,211.28 1,299.58	43,817.00 2,772.00	14,605.72 1,472.42
Metro Urban Ministry Team	0.00	1,299.58 0.00	2,772.00 3,364.15	1,472.42 3,384.15
Planning & Visioning Coordinating Cabinet	60.00	1,144.03	5.750.00	4,605.97
Total Expense	<u>67,336.7</u> 0	524,821.58	881,227.48	<u>356,405.9</u> 0
Revenues Over(Under) Expenditures	(40,081.15)	(18,200.13)	(131,000.00)	112,799.87
	\/	·,	·	

#### The Presbytery of Detroit Statement of Revenues and Expenditures Combined Funds From 8/1/2010 Through 8/31/2010

•	Current Period Actual Co	urrent Year Actual	Total Budget	Percent Total Budget Remaining		
Mission Revenue						
Shared Mission, Offerings and Donations	21,814.87	487,552.94	787,778.00	(38.11)%		
POD ECO	4,017.96	47,473.78	150,000.00	(68.35)%		
GA & Synod	1,048.00	7,440.72	85,000.00	(91.25)%		
Directed Mission	416.67	18,912.36	12,000.00	57.60%		
General Mission & Designated Projects	<u>1,230.8</u> 5	68,619.86	125,000.00	(45.10)%		
Total Mission Revenue	28,528.35	629,999.66	1,159,778.00	(45.68)%		
Apportionment & Investment Revenue						
Per Capita	17,852.27	372,486.59	762,363.00	(51.14)%		
Investment	54,521.25	343,214.82	474,893.00	(27.73)%		
Grant Income	3,083.00	55,262.14	110,620.00	(50.04)%		
Other Income	_0.00	24,805.20	(142,391.00)	(117.42)%		
Total Apportionment & Investment Revenue	<u>75,456.5</u> 2	<u>795,768.7</u> 5	1,205,485.00	(33.99)%		
Total Revenues	103,984.87	<u>1,425,768.4</u> 1	2,365,263.00	(39.72)%		
Mission Expense						
Mission Expense	19,493.28	436,968.66	753,430.00	42.00%		
POD ECO	3,500.00	38,733.09	150,000.00	74.18%		
GA & Synod ECO	1,048.00	7,279.98	85,000.00	91.44%		
Directed Mission	416.67	7,849.69	0.00	0.00%		
General & Other Mission Expense	0.00	<u>5,291.2</u> 6	50,000.00	89.42%		
Total Mission Expense	<u>24,457.9</u> 5	496,122.68	1,038,430.00	52.22%		
Trustee Combined Expense						
Investment	51,336.07	216,676.26	192,352.78	(12.65)%		
Professional Expense	3,191.50	23,644.10	18,500.00	(27.81)%		
Machinery & Maintenance	953.39	31,732.61	17,428.00	(82.08)%		
Rent & Security	4,761.33	38,090.67	57,136.00	33.33%		
Insurance & Umbrella Liability	0.00	8,484.08	10,000.00	15.16%		
Office & Other Expense	2,920.09	21,524.34	56,118.00	61.64%		

#### The Presbytery of Detroit Statement of Revenues and Expenditures Combined Funds From 8/1/2010 Through 8/31/2010

	Current Period Actual Cu	rrent Year Actual	Total Budget	Percent Total Budget Remaining
Total Trustee Combined Expense	63,162.38	340,152.26	351,534.78	3.24%
Total Grant Expense	<u>5,374.3</u> 3	<u>69,153.7</u> 5	110,620.00	37.49%
Total Ministry Teams (Committee) Expenses	40,584.37	<u>245,505.1</u> 5	452,333,15	45.72%
Administrative Expenses Salary & Benefits	27,709.93	264,226.25	332,363.18	20.50%
Payroli Taxes	6,745.31	22,012.83	31,629.15	30.40%
Total Administrative Expenses	34,455.24	286,239.08	<u>363,992.3</u> 3	21.36%
Total Expenditures	168,034.27	1,437,172.92	2,316,910.26	37.97%
Total Income Before Net Realized/Unrealized Gain Or Loss	(64,049.40)	( <u>11,404.51</u> )	48,352.74	(123.59)%
Net Unrealized/Realized Endowment Gain or	(252,136.79)	(31,815.58)	0.00	0.00%
Total Income After Net Realized/Unrealized Gain or Loss	(316,186.19)	( <u>43,220.09</u> )	48,352.74	(189.38)%

9/27/2010

#### The Presbytery of Detroit Statement of Revenues and Expenditures Combined Funds From 8/1/2010 Through 8/31/2010

	Current Period Actual Cu	rrent Year Actual	Total Budget	Percent Total Budget Remaining
Total Trustee Combined Expense	<u>63,162.3</u> 8	340,152.26	351,534.78	3.24%
Total Grant Expense	<u>5,374.3</u> 3	<u>69,153.7</u> 5	110,620.00	37.49%
Total Ministry Teams (Committee) Expenses	40,584.37	<u>245,505.1</u> 5	452,333,15	45.72%
Administrative Expenses Salary & Benefits	27,709.93	264,226.25	332,363.18	20.50%
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Total Administrative Expenses	34,455.24	286,239.08	<u>363,992.3</u> 3	21.36%
Total Expenditures	168,034.27	1,437,172.92	2,316,910.26	37.97%
Total Income Before Net Realized/Unrealized Gain Or Loss	(64,049.40)	(11,404.51)	48,352.74	(123.59)%
Net Unrealized/Resilzed Endowment Gain or	(252,136.79)	(31,815.58)	<u>0.0</u> 0	0.00%
Total Income After Net Realized/Unrealized Gain or Loss	(316,186.19)	(43,220.09)	48,352.74	(189.38)%



# Presbyterian Hunger Program HAE Covenant Update Worksheet COVENANT for 2011 Calendar Year - please return by September 15, 2010

1. Sponsoring Mi	ddle Govern	ing Body: Presby	tery of Detroit		
2. Middle Govern	ing Body Su	pervisor for HAE Pos	tion:		
Name	4	The Rev. Dr. Allen D.	Timm		
Position Title		Executive Presbyter			
Address:	_	17575 Hubbell			
		Detroit, MI 48235			
Phone:		313-345-6550	E-mail:	allen@detroitpresbyterv.org	
3. Title of HAE P	osition:	Hunger Action Coord	nator		
Position is,	□ Full Tir	ne 🗵 Part Time (20	hrs) (100 %)	How many hours per week are	
	☑ Paid	□ Volunteer		devoted to specifically hunger- related activities: 20 hours	
4 Person current	lly serving in	HAE Position:			
Name:	1.4	Artheillia Thompson			
Address:	-	17575 Hubbell		- 4	
	-	Detroit, MI 48235			
Home Phon	e:	313-418-7542	Office Phone	313-345-6550 EXT 207	
Fax		313-345-7250	E-mall:	Artheillia@detroltpresbytery.org	
☐ We are seekin	g a new per	will continue to serve son to serve as HAE. please inform the P.	We expect to fil	tion I the position by (date)	
HAE's previou 1959 to	s experienci 1985 Amer	date in this position: _ e (where/years): rican Swiss Manufacti ng home consultant fo	iring Company a	and the Michigan Lava Company	
Amount reque Time period fo	sted from Pi r requested	P for the current year HP for next year. \$ <u>6</u> funding (if not full call throu	300 endar year):		

RETURN VIA EMAIL TO: JESSICA MAUDLIN@PCUSA ORG. QUESTIONS? CALL 502 569 5832

#### II. Concerning the Current Year's Hunger Action Program

A. To date for this current year, what specific activities relating to the PHP's five program areas have been undertaken (Please be specific, for example – promoted OGHS doesn't tell us what was done)

#### 1. Direct Food Relief

- Administer 2-Cents-A-Meal program, with 37 covenant congregations.
- Coordinate food pantry programs in nine churches, work to provide new ways to assist and serve the
  growing number of clients accessing the pantries.
- Oversee hunger ministries in Detroit Presbytery, 87 churches, promote, share, and train new people in new methods, speak, assist with efforts to generate volunteers, share information and resources.
- Assist programs for the homeless and networking with agencies involved.
- Coordinate Annual Thanksgiving Day Dinner with eat-in or delivery of full traditional meal to those in need. This has become a Detroit Presbytery and ecumenical event with Westminster Church of Detroit serving approximately 3,100 meals in 2008. Due to the economic climate in southeastern Michigan this is the largest turnout in the area for Thanksgiving.
- Work with merged Wayne County to Oakland County food banks.
- Work with Community and Police Partnership Advocacy (CAPPA) to assist the increased number of homeless and street people with food, care packages, clothing, and referral information.

#### 2. Lifestyle Integrity

- · Coordinate and assist in opening clothing closets that provide clothing at low or no cost.
- · Teach hygiene and food preparation and handling to groups of all ages.
- · Promote hands-on ministry opportunities such as gardening and 2 cents per meal.
- Enough for everyone campaign, coffee project, and links to others.
- Assist victims of poverty/homelessness in the metro Detroit area.
- Work with CAPPA (Community And Police Partnership Advocacy). Assist in distribution of hygiene items, food, and clothing in impoverished areas for street people and homeless shelters.

#### 3. Influencing Public Policy

- Sharing Legislative alerts and other information from the Washington Office and Louisville.
- · Create opportunity for participation in all programs i.e. hunger, homelessness, etc.
- Voter education, job information and alerts to policy trends and changes.
- Networking with the Hunger Action Coalition of Southeastern Michigan and Gleaners Food Bank as well as other agencies to food banks such as the Red Cross, Catholic Social Services, Lutheran Social Services, FEMA, and Hands-On Mission Work Group of the Presbytery of Detroit.
- Member of SDOP Committee of Presbytery, attend meetings and workshops to network.

#### 4. Education and Interpretation

- Produce and distribute brochures on partnership opportunities and 2-Cents-A-Meal.
- · Produce and distribute 2-Cents-A-Meal labels, containers, and brochures.
- Speak at various church and community gatherings about hunger programs, how to participate, and the needs of the less fortunate.
- Promote referral services so that the churches as well as outside agencies know there is assistance available by providing a list of available services by location.
- Bible studies, using "Is There Enough" children's curriculum on Hunger and Isaiah's challenge (58:6-12) to the people of God.
- Generate networking opportunities for service with our congregations.
- Promote and provide Peace and Justice Programs, hunger education programs, hunger healthy foods program, and literacy programs.
- Work with coalitions to provide alternate food sources as major food stores have closed in Metro Detroit.
- I am doing retreats, luncheon events, and speaking at many of our church about the "Just Eating" PHP book

- Promoting interest, understanding, and encouraging others to use the Equal Exchange Presbyterian Coffee Project.
- Attend classes for renewal of State of Michigan license for food service and help update the hunger programs facilities to meet the new requirements of local and state criteria new law.
- · Church World Service Crop Walk, co-coordinator and recruiter for Westminster Church of Detroit.
- Visiting to speak at local churches about the Presbyterian Energy and Water Project Programs.
- Use the following Hunger resources when giving talks on hunger issues: Just Eating? Practicing Our
  Faith at the Table, Food At The Time of the Bible, Simply in Season, The Future of Food, Cents-ability
  and 2¢ per Meal, Is There Enough, A Kid Started IT!, Hunger No More, and Worship Guide on Trade
  and Globalization, Just Neighbors, and Working Harder for Working Families (2008).

#### 5. Development Assistance

- Work with Food Bank Programs.
- Promote Bread for the World, OGHS, and 2 cents per meal.
- Promote our national hunger programs to metro-Detroit congregations and all denominations.
- Work with Detroit Area Agency on Aging, care facilities, and local hospitals.
- Work with CAPPA (Community And Police Partnership Advocacy).
- Work with assistance programs for families and individuals losing jobs and homes now in tremendous numbers.
- · Work with agencies to provide and share information to address needs.

#### B. Are there specific ways the PHP can facilitate your work during the remainder of the current year?

- Communicate regularly, and provide literature, resources, and communications that can assist our ministries.
- Pray for the Presbytery of Detroit as it continues to face difficult times.
- Provide funding support.
- Continue the Yahoo network, newsletters, and sharing what works and what does not.

#### III. Concerning Next Year's Hunger Action Program

A. What plans do you have for each of the PHP's five program areas?

#### 1. Direct Food Relief

An important part of the support system, which now has to be expanded rather than cut back. Michigan economic concerns are overwhelming for many. We are working on more partnerships to generate assistance, funding, and hands on mission opportunities in order to be viable and survive to continue assistance. We are providing more referrals, and utilizing a variety of other programs to keep up with requests.

#### 2. Lifestyle Integrity

Literacy programs, clothing centers, relationships with schools and organizations are being utilized to combat our 15.2% unemployment problems. Meeting housing, job loss, and emergencies is primary in Metro Detroit. Many families and seniors need help.

#### 3. Influencing Public Policy

Partnerships, finding people geared to go beyond the surface problems. Looking at good communication skills to fully complete what is most important to all. Create a check and balance concern for planning and action especially about OGHS.

#### 4. Education and Interpretation

Creating a model that works for what our programs need to do and for whom it will be done. Keeping our programs focused and on track. Not allowing funding or lack of it to deter the main focus of meeting needs to give a "hand up".

#### 5. Development Assistance

Redevelop our core group. Look at the goals and demands for changes, increase "People Power" so more persons will continue to be involved and our lesser amount of money will be sufficient.

- B. What are your specific plans for the interpretation of the One Great Hour of Sharing offering?
  - Providing materials for our Presbytery meetings. Getting more of the PDS11138-09-118 to share with our 87 churches. Develop relationships with congregational programs that would share space and time. Develop a issue campaign on OGHS and develop a letter to send to congregations with info and invitation to invite me to speak.
- C. Obviously you cannot do all the work yourself. Networking socially and electronically are important in building a hunger program which can be responsive to people in congregations as well as connect them to opportunities and mission in the presbytery as well as national and international work to alleviate poverty and eliminate its causes. Please comment on how you are organizing so that people in congregations with passions around direct food relief, development assistance and lifestyle integrity are most easily able to connect those passions with advocacy and educational opportunities offered by the presbytery or the PHP?

Partnership, partnership – a must havel!! I am hoping to be available with a core of other persons to arrange and attend meetings and programs, participate in various venues, prepare to follow up and help our programs grow in action so that we can build real power to assist people with needs and have the networking allow for creation of ownership for those involved.

#### IV. OTHER USEFUL INFORMATION

Church and Secular Activities

**Church Activities:** 

- Director Of Community Ministry, Westminster Church Of Detroit
- Hunger Action Coordinator, Presbytery of Detroit Stephen Minister, Westminster Church of Detroit, May 31,1998
- Member of Presbyterian Women of Presbytery of Detroit
- Elder, Westminster Presbyterian Church of Detroit, joined in 1972.
- Co-moderator of Presbyterian Women of Westminster.

Secular Activities:

- Detroit Police Reserve Officer, Sgt., Sector 8, Northwest REGION.
- Member of Mayfair Parks Homeowners Association
- Volunteer and assist at area nursing homes and AFC homes

Hobbies and Special Interests:

- Enjoy spending time with my three grown children and two grand children
- Hobbies include: art, cooking, reading, ceramics, and gardening

Current church membership: WESTMINSTER PRESBYTERIAN CHURCH OF DETROIT

Ecclesiastical status (check all that apply): ☐ Clergy ☑ Elder ☑ Deacon ☑ Presbyterian

V. CALENDAR 2011 Please give us a sense of the rhythm of your work - when you do certain events/tasks. If there is something you do every month then put that under every month. If you do something quarterly, please list it under the months you do it.

January

- Hunger program goal setting.
- Meet with the Hunger Ministries Support Teams on the 3rd Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### **February**

- Meet with the Hunger Ministries Support Teams on the 3rd Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.

• Meet with the Mission Committee of Presbyterian Women.

#### March

- Meet with the Hunger Ministries Support Teams on the 3<sup>rd</sup> Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### April

- Meet with the Hunger Ministries Support Teams on the 3<sup>rd</sup> Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.
- Set up display table at Presbytery meeting

#### May

- Meet with the Hunger Ministries Support Teams on the 3<sup>rd</sup> Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a
  meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### June

- Meet with the Hunger Ministries Support Teams on the 3<sup>rd</sup> Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a
  meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- · Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### July

- Send out letter to churches about the Thanksgiving Day Dinner asking for donations.
- Meet with the Hunger Ministries Support Teams on the 3<sup>rd</sup> Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### **August**

- Meet with the Hunger Ministries Support Teams on the 3<sup>rd</sup> Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### September

- Start advertising for CROP Walk in October and November Thanksgiving Dinner.
- Meet with the Hunger Ministries Support Teams on the 3<sup>rd</sup> Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a
  meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.

- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### October

- Hold and host CROP Walk for all of the Hunger Ministry Team Churches.
- Hunger Education Program and information sharing.
- Meet with the Hunger Ministries Support Teams on the 3rd Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### November

- Coordinate and cook Thanksgiving Day Dinner with volunteers from across the Presbytery and community serving approximately 3,500 meals at no charge.
- Meet with the Hunger Ministries Support Teams on the 3<sup>rd</sup> Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### December

- Send out thank you letters to the volunteers and churches for making Thanksgiving Dinner happen.
- Celebrate with the Hunger Ministries Team what worked and implement the new programs for the coming year.
- Meet with the Hunger Ministries Support Teams on the 3<sup>rd</sup> Tuesday.
- Distribute food and checks to the nine Hunger Ministries Support Team pantries.
- Coordinate the RESPOND food program for the homeless, adult foster care, and anyone else who needs a meal 45 Saturdays a year at Westminster Presbyterian Church, Detroit.
- Assess needs and situations for assistance requests by individuals and congregations.
- Meet with the Social Justice & Peacemaking Ministry Team of the Presbytery.
- Meet with the Mission Committee of Presbyterian Women.

#### VI. Financial Information

VII. TIME LINE OF	REAFFIRMATION APPROVAL BY PRESE	YTERY/SYNOD
PRESBYTERY:	☐ Already approved on (date)	Anticipate approval on (date) October 26, 2010
SYNOD:	☐ Already approved on (date)	☐ Anticipate approval on (date)
When the Middle Presbyterian Hun		his reaffirmation, please send a letter notifying the

#### Presbytery of Detroit Commission Reports October 26, 2010

#### Installation of David Shinn

The Commission to **install The Reverend Mr. David W. Shinn** as Pastor of New Hope Presbyterian Church was convened with prayer by the moderator, W. Kent Clise, at 3:02 p.m. on September 26, 2010, at the Korean Presbyterian Church of Metropolitan Detroit. The Commission members present were:

The Rev. Seung Won Yu Pastor Korean Presbyterian Church of Metropolitan Detroit.

The Rev. Joseph Sohn Associate Pastor Korean Presbyterian Church of Metropolitan Detroit.

The Rev. Loren Scribner Honorably Retired.

The Rev. Gretchen Denton Honorably Retired.

Elder Marie Hughley of Park United Presbyterian Church

Elder Soraya Kim of New Hope Presbyterian Church

Elder HiChul Sung of Korean Presbyterian Church of Metropolitan Detroit.

The Commission concurred in Pastor Shinn's invitation to The Reverend Mr. Al Timm Executive Presbyter to participate in the worship service. Dr. Timm gave the charge to Pastor Shinn.

Elder Marie Hughley moved and Pastor Loren Scribner supported a motion to approve the order of worship as presented by Pastor Shinn. The motion carried.

The Commission proceeded to worship, where it installed The Mr. David W. Shinn as Pastor of New Hope Presbyterian Church.

Pastor Gretchen Denton moved and Pastor Loren Scribner supported a motion that upon conclusion of the worship service, the commission and congregation were to be dismissed with prayer and benediction by The Reverend Mr. David W. Shinn. This motion carried. The benediction was pronounced by Reverend Mr. Shinn at 4:45 pm. The Commission was dismissed with thanks and appreciation.

/s

Moderator The Reverend Mr. W. Kent Clise

Date: September 26, 2010.

#### **Installation of Emma Nickel**

The Commission to install Rev. Emma C. Nickel as Pastor of First Presbyterian Church of Warren was convened by the vice moderator, Dianne Bostic Robinson, at 2:30 p. on October 17, 2010, at First Presbyterian Church of Warren. The Commission members present were:

The Rev. Mathew Nickel, Lilly Resident, Ann Arbor First

The Rev. Judi McMillan

The Rev. Dr. Scott Miller, Pastor Drayton Avenue Presbyterian Church

The Rev. Ruthanne Boulier, Chaplain, Glacier Hills Retirement, Ann Arbor

Elder Henry Johnson, of First Presbyterian Church of Ann Arbor

Elder Bill Halstead, of First Presbyterian Church of Warren Elder Donna Johnson of Grosse Pointe Memorial Church Elder Beth Arnold of Celtic Cross

After approving the order of worship, the Commission proceeded to worship, where it installed Rev. Emma C. Nickel as Pastor of First Presbyterian Church of Warren. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Rev. Emma C. Nickel.

/s

Vice Moderator Dianne Bostic Robinson

Date: October 22, 2010



#### PRESBYTERIAN CHURCH (U.S.A.)

PRESBYTERY OF CINCINNATI PRESBYTERY OF DETROIT PRESBYTERY OF EASTMINSTER

PRESBYTERY OF LAKE HURON PRESBYTERY OF LAKE MICHIGAN PRESBYTERY OF MACKINAC. PRESBYTERY OF MAUMEE VALLEY
PRESBYTERY OF MIAMI VALLEY PRESBYTERY OF MUSKINGUM VALLEY PRESBYTERY OF SCIOTO VALLEY PRESBYTERY OF THE WESTERN RESERVE

**September 23, 2010** 

Rosy Latimore 1762 Farmbrook Drive Troy, MI 48098

Dorothy Seabrooks 422 University Place Detroit, MI 48224 Thomas Priest 22668 Beckenham Court Novi, MI 48374

Detroit Committee of Counsel % Edward H. Koster 3722 Bridal Pass Court Ann Arbor, MI 48108

Dear Rosy, Dorothy, Thomas, and Edward

Grace and peace to you in the name of our Lord Jesus Christ.

On Wednesday, September 15, 2010, I, as Moderator and the Rev. Doris Arnett Whitaker, Vice Clerk, of the Synod Permanent Judicial Commission met by conference call to examine documents provided by the Complainant and the Presbytery's Committee of Counsel for case Latimore et al v. The Presbytery of Detroit. (indexed as case # 2010-02) The Rev. George Baird, Stated Clerk for the Synod of the Covenant, joined the conference call in order to assist with questions of process, but did not participate in the examination of documents under the provisions of D-6.0305, or in the decision about them.

The purpose of this conference call was to determine whether the Preliminary Questions were answered according to D-6.0305.

D-6.0305a the governing body has jurisdiction
The answer is yes

D-6.0305b the complainant has standing to file the case

Elder Thomas Priest was not in attendance at the presbytery meeting at which the action in question was taken by the presbytery and therefore, does not have standing. Both Elder Rosy Latimore and Elder Dorothy Seabrooks were in attendance and enrolled as elder commissioners at this meeting so therefore, the answer is yes.

D-6.0305c the complaint was timely filed

The complaint was received by the Synod office on Tuesday, July 27, 2010 which is at least ninety-one days after the date of the presbytery meeting. The Synod office was open on Monday, July 26, 2010 on which the documents could have been delivered. Therefore, the answer is no.

D-6.0305d the complaint states a claim upon which relief can be granted.

According to Robert's Rules of Order (10<sup>th</sup> edition), the motion, *Objection to the Consideration of a Question*, is one of a category of motions known as incidental Motions. Incidental Motions relate to "pending" business or other business at hand. (RONR, page 66, ¶15). "The purpose of an Objection to the Consideration of a Question is to enable the assembly to avoid a particular original main motion altogether when it believes it would be strongly undesirable for the motion even to come before the assembly." (RONR, page 258, ¶ 25) This indicates that the procedures used during the Presbytery meeting of April 27, 2010, while unusual, were not out of order. Because the action of the presbytery in dealing with this matter was in order and because the SPJC cannot force a Presbytery to apologize to its own assembly, the SPJC cannot grant the relief requested. Therefore the answer is no.

Since two of the four Preliminary Questions have been answered in the negative, the officers of the Permanent Judicial Commission of the Synod of the Covenant have determined that this case cannot be accepted. The request from the Presbytery Committee of Counsel to dismiss this case will not be considered since the case is not being accepted.

If any party to this case, or any member of the Synod Permanent Judicial Commission, wish to challenge the findings of the moderator and clerk of the PJC they may do so under the provisions of the Rules of Discipline D-6.0306. Such challenges should be sent to me at the synod office address.

Sincerely in Christ,

Rev. John. V. Folkers, SPJC Moderator

cc: Doris Arnett Whitaker George W. Baird

The members of the Synod PJC

## Presbytery of Detroit Minutes of the Stated and Annual Meeting November 23, 2010

A quorum being present, the Presbytery of Detroit convened with litany and prayer in a stated meeting on November 23, 2010, at 4:02 p.m. at Grosse Pointe Memorial Church. Kent Clise moderated the meeting.

#### WE CELEBRATED OUR CONNECTIONS IN CHRIST

<u>Upon motion</u> the Moderator appointed Bill Ball the Assistant to the Stated Clerk.

The moderator welcomed new members and commissioners.

Upon motion, the Presbytery approved the docket

<u>Upon motion</u>, the Presbytery approved the excuses of those who have requested to be excused.

<u>Upon motion</u>, Presbytery voted to give the privilege of the floor to Brian Victor and Leandra Santos for the purpose of reporting on the Michigan Domestic Violence Project.

#### **Welcome from Host Church**

Peter Henry welcomed the Presbytery to Grosse Pointe Memorial Church.

Diane Bostic-Robinson began moderating the meeting.

### WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY Announcements

Presbytery heard announcements from Eldon Beery on the history project of the churches and Presbytery, asking for information on the mission statements and accomplishments of the last 25 years. Brian Victor and Leandra Santos reported on the Domestic Violence and Sexual Assault Support Services, supported by the Social Justice and Peacemaking Team.

#### Reports

Planning and Visioning Team. Frank Zinn reported for the Planning and Visioning Team. The question was raised at the last meeting regarding sources of funds for the Second Mile Center, and the Planning and Visioning Team was requested to report back at this meeting. (The report is appended to the minutes.)

Youth Mission Blast. Presbytery received a report of the ministries done by the youth over the summer.

Committee on Preparation for Ministry. Beth Downs reported for the committee.

The Committee reported the following for the information of the Presbytery:

1. CPM met with the following candidates on the date noted and sustained their annual consultations:

Edwin Fabre	Calvary, Detroit	November 2, 2010
Jenny Howard	Northside, Ann Arbor	November 2, 2010

2. CPM met with the following candidate on the date noted and granted him final assessment, with permission to circulate his PIF

Michael Horlocker Jefferson Avenue, Detroit November 2, 2010

3. CPM met with the following CLP students and sustained their annual consultations:

Marilyn Schueneman Lake Shore, St. Clair Shores November 2, 2010
Anita Teresko First, Grosse Ile November 2, 2010

4. CPM met with the following CLP student and requested further information:

Linda Singley Trumbull Ave., Detroit November 2, 2010

Michigan Black Presbyterian Charitable Organization. Deborah Fair reported on the training at Camp Westminster for children who have life trauma, and their housing program.

#### WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

#### **Executive Presbyter's Report**

The Presbytery of Detroit received a prize for being one of the top 10 presbyteries in the country in giving special gifts. Fran Anderson received the award on behalf of the Presbytery. The Synod mission held its annual mobile health fair: 1000 people screened, 650 at the Second Mile Center. Mr Timm thanked those who serve the Presbytery this year in committees and bodies of the Presbytery.

The Moderator offered a prayer for openness.

#### **Committee Items for Action:**

Treasurer. Alvin Smith reported.

Mr Smith presented the Treasurer's report. <u>Upon motion</u> the report was approved. (The report is appended to the minutes.)

<u>Upon motion</u> of the Treasurer, Presbytery adopted the 2009 Audit. (The audit is appended to the minutes.)

Coordinating Cabinet Thomas Priest reported for the Coordinating Cabinet.

Amendments to the Constitution 2010-B through 2010 I, submitted by the 219<sup>th</sup> General Assembly, were placed on the floor for approval of disapproval.

<u>The motion was made</u> to approve 2010 B through 2010-I. Amendments 2010-E and 2010-F were divided from the motion. The motion was approved, as follows:

- 10-B. Removing Stated Clerk or Clerk of Session—On Amending G-9.0203b
- 10-C. Requiring Sexual Misconduct Policy—On Amending G-9.0404
- 10-D. Nominating Committees—On Amending G-9.0801a
- 10-G. Synod Function—On Amending G-12.0100
- 10-H. Nominations Process—On Amending G-13.0108, G-13.0111a, and G-13.0202b
- 10-I. Prayer Added to Ordination and Installation Services—On Amending W-4.4003h, W-4.4004a(2) and W-4.4006b(2)

<u>The motion was made</u> to approve Amendment 2010-E: Presbytery Rolls and Registers—On Amending G-11.0407. The motion was not approved.

The motion was made to approve Amendment 2010-F. Certified Christian Educators—On Amending G-11.0407 and G-14.0730. The motion was approved.

<u>Upon motion</u> of the Coordinating Cabinet, Presbytery voted to:

- 1. Amend the 2010 budget to add a grant from the Ranney-Balch Fund income to the Barnabas Youth Opportunities, Inc. in the amount of \$5,000
- 2. Approve the 2011 Budget. The vote was 88 yes, 10 no.

The Coordinating Cabinet moved that Presbytery reelect the Rev. Edward H. Koster to a three year term as Stated Clerk, half time, with the following terms of call:

Salary:	\$2,496.94
Housing Allowance	27,511.87
Medical Deductible	518
FICA reimbursement	2295.67
Medical BOP	8330.77
Pension BOP	3424.85
Disability	311.35
Workman's Comp	109.15
Travel	1400
Prof Business	1400
Continuing Ed	1000
2 weeks study leave	
4 weeks vacation	
Total	\$48, 798.60

The motion was made that the election of the stated clerk be postponed until the January 2011. The motion was not approved. The election was by written ballot, as required by the bylaws. The tellers retired to count the ballots.

#### WE SHARED GOD'S BOUNTY

The Presbytery recessed for dinner at 6:03 p.m.

#### WE PROCLAIMED THE GOOD NEWS

The Presbytery worshipped God, led in worship by the Presbyterian Youth Blast.

#### WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY cont'd

The Presbytery reconvened at 7:20.

The Moderator announced the vote on the election of the Stated clerk:

131 votes cast.

113 yes.

18 no.

<u>Upon motion</u> of the Coordinating Cabinet Presbytery voted to accept the invitations to host the 2011 meetings of Presbytery as follow:

• January 25. Detroit Westminster

- February 22. Milford
- April 26. Grosse Ile
- June 28. Detroit St John's
- August 23. Beverly Hills Northbrook
- October 25. Ann Arbor Westminster
- November 22. Royal Oak First

The Coordinating Cabinet reported the following for the information of Presbytery:

1. At the October meeting, Presbytery voted to direct a report on the 6% increase in the Presbytery Operations Team budget for 2011. The Coordinating Cabinet received the following report from the Presbytery Operations Team:

If the budget is adopted, these actions will take place:

- 1. Administrative staff will receive an appreciation award in January, for approximately 3%. This will not be added to base pay. It will be a prorated amount, paid equally, at 3% of the highest administrative salary. Total, \$6400.
- 2. Workman's comp insurance has increased by \$100.
- 3. Pension dues for lay staff have increased by 1%, for a total of \$1104.
- 4. An Associate Executive Presbyter will be called, at ½ time for ¼ year. A revised job description will be approved by Cabinet and Presbytery at a later time because this changes the staff design from FT to ½ time. \$12,928.
- 5. The Executive Presbyter's reimbursable allowances will be restored to his current terms of call, which were reduced voluntarily. The additional cost to the 2011 budget is \$1160 travel, 500 business, and 1000 for continuing education. No action is required because the terms of call were not reduced. By action of presbytery. Total \$2660.
- 6. The current proposed expenditures continues the plan to have the office open 4 days. Operations is grateful for the adjustments made by the staff, and believe that additional staff time is not necessary, due to the changes in communications. Mailing and printing have been greatly reduced. Executive staff produces most communication by email, and needs less secretarial assistance. Operations is also grateful to all the office staff for their assistance in reducing the office footprint, and to Westminster Church for reducing the cost of rent. Though the office did not need to be closed during renovations Social Justice and Peacemaking Team of the availablility of the painter. However, two additional vacation days were given to the administrative staff, the Thursday before Labor Day, and the Wednesday before Thanksgiving.
- 7. The requested General Assembly grant for the Hunger Action Coordinator has been moved to the Social Justice and Peacemaking Team budget. Inadvertently, the grant revenue was credited two places in 2010 budget, Social Justice and Peacemaking Team and Operatons. Cost to Operations in 2011: \$ (7100).
- 8. Operations will not have the cost of General Assembly expenses for the EP and Clerk. They will also not have unemployment compensation expenditures for \$10,010, which were paid for the reduction in staff in 2010.

One further item of information: The Operations team has decided not to make staff salaries public, per the wishes of the administrative staff.

2. The Coordinating Cabinet has decided it will not meet in December, and has moved its January meeting date from January 3 to January 10, 2011.

- 3. The Coordinating Cabinet has amended the Personnel Guidelines as follows:
  - On p.8, in the paragraph on Exempt Non-Called Staff: Insert after "breaks", The Standard work week, number of hours, and daily schedule for full-time Exempt Non-Called Staff may be reduced from time to time at the request of, or with the approval of, the Executive Presbyter.
  - On p, 13, in the paragraph "Sabbatical—Exempt Called Staff: delete the parenthetical phrase (e.g. . . . .).
  - On p. 14 in the paragraph beginning "no employee shall make": delete *presbyter* and insert *Presbytery* and insert of after or.
- 4. The Coordinating Cabinet has voted to change the location of the Place of Refuge from the New Church Development/Redevelopment Team to the Social Justice and Peacemaking Team.

#### Special Nominating Committee. Fran Hayes reported.

Rev. Ruthanne Bourlier

Chair

The Special Nominating Committee nominated the following to the Committee on Nominations:

Class of 2011	Elder Robert Geake	Northville, First
	Rev. Marianne Grano	Rochester, University
	(To fill vacancy created by resignation	of Rev. Anna Marie Austin)
Class of 2013	Elder Darrell Reynolds	Detroit, Calvary
	Elder Douglas Denton	Rochester, University
	Elder Lori Glenn Harris	Detroit, Broadstreet
	Rev. Raphael Francis	Detroit, Hope

At Large

<u>Upon motion</u>, the Presbytery voted to closing nominations. The Presbytery elected the nominees by voice vote.

**Trustees:** Marva Banks reported for the Trustees.

<u>Upon motion</u> of the Trustees, Presbytery voted to:

1. Approve the sale of the Divine Word property as follows:

The sale for the real property and the tangible personal property owned by the Divine Word Church (formerly known as the Dearborn Woods United Presbyterian), described as follows:

Lots 347 and 348 through 365 and 386, including ½ vacated alley adjacent on the rear thereof, MCGUIRE PARK SUBDIVISION NO 1, as recorded in Liber 57 of Plats, Page(s) 37, Wayne County Records,

Commonly known as 6034 Beech Daly Road, Taylor, MI 48180, to the Vietnamese Buddhist Cultural Center, Thanh Duc Temple, Inc. for a price of \$220,000.00 paid \$40,000 cash down and the remainder of \$180,000 by a land contract at 6% interest for a term of 5 years, subject to such terms and conditions as the Board of Trustees may require, and to such purchaser as the Board of Trustees may approve.

2. Approve the option to purchase some of the White Lake property as follows: RESOLVED, the Board of Trustees approves and recommends to the Presbytery of Detroit its approval of a White Lake Presbyterian Church option to Purchase granted to J P Real Estate Investments LLC as purchaser of "Option A" being about 29 acres of real property designated as "Parcel B" in a certificate of Survey for Premises in the Northeast 1/4 of Section 19, Town 3 North, Range 8 East, White Lake Township, Oakland County, Michigan and as purchaser of "Option B" being about 5.27 acres of real property designated as a part of "Parcel A" and more particularly labeled as Proposed Parcel A-2 in a Certificate of Survey for premises in the Northeast 1/4 of Section 19, Town 3 North, Range 8 East, White Lake Township, Oakland County, Michigan, and more particularly described on "Option B Legal Description, as follows:

A parcel of land being a part of the Northeast ¼ of Section 19, T3N, R8E, White Lake Township, Oakland County, Michigan being more particularly described as follows:

Commencing at the Northeast corner of Section 19, T3N, R8E, Oakland county, Michigan: thence South 01 degrees 10 minutes 24 seconds West 974.73 feet to a point, said point being distant North 01 degrees 10 minutes 24 seconds East 850.29 feet from the Southeast corner of "Scenic Heights Subdivision" as recorded in Liber 97 of Plats, Page 24, Oakland County Records; said point also being the point of beginning of the parcel herein described; thence continuing South 01 degrees 10 minutes 24 seconds West 50.02 feet; thence North 88 degrees 15 minutes 43 seconds West 738.24 feet; thence North 33 degrees 50 minutes 25 seconds East 434.55 feet; thence South 88 degrees 15 minutes 43 seconds East 525.00 feet to the point of beginning of the parcel herein described, containing 229,425 square feet of 5.27 acres of land more or less,

upon payment of such monetary sums and at such times extending until September 1, 2030 as set forth in the Option to Purchase Property of white Lake Church.

3. Approve the sale of the sale of the property of the Royal Oak Korean First Presbyterian Church as follows:

Approve the sale of 1318 Stephenson Highway, Royal Oak, MI (legally described as shown below) by Korean First Presbyterian Church for a gross sales price of at a sales price determined by the Board of Trustees to be a fair monetary amount, subject to terms, conditions and closing to be approved by the Trustees, repayment of General Assembly "grant mortgage" of \$10,000.00 at closing, and repayment of all Presbytery loans at closing. The legal description of the real estate is:

Parcel 1, Lots numbered 477, 478, 479, 480, of Stephenson Super-Highway Subdivision No. 1, of West one-half of Southeast quarter of Section 2, T 1 N Range 11 East, Royal Oak Township, Oakland County, MI, according to the Plat thereof, rendered in the office of the Register of Deeds for Oakland County, MI, in Liber 34, Page 36 of Plats and also Parcel 2, Lots 481, 721, 722 and 723, Stephenson Super-Highway Subdivision No. 1, of West one-half of the South quarter of Section 23, T 1 N Range 11 East Royal Oak Township, according to the Plat thereof as recorded in Liber 34 of Plats, page 36, Oakland County Records. Tax Parcel (Sidwell) Identification Number: 25-23-405-005.

Commonly known as: 1318 S. Stephenson Highway.

The Trustees reported the following for the information of the Presbytery:

- 1. The Trustees have renewed its CD with PILP for 2 years at 1.8%. This allows churches in the Presbytery to borrow from PILP at its reduced rate.
- 2. The Trustees voted to write-off the loan owed by Clover Bailey.

- 3. The Trustees have met with Stefani Lewis, Rafael Francis, Dorothy Seabrooks, Tom Priest and David Robertson about various decisions on the use of the Ranney-Balch Fund.
- 4. The Trustees voted to remove the fixed assets for the benefit of the balance sheet but keep a journal of property for insurance purposes. They have also decided that depreciation will not be reported in the operating budget reports because it is an expenditure only on paper, and has no relevance since depreciation of property is a tax issue, which the Presbytery does not pay.
- 5. The Trustees have reviewed the 2009 Audit and approved it for presentation by the Treasurer to the Presbytery for approval. The Audit includes Howell and the Presbytery; the Trustees have reviewed financial reviews and audits of the Second Mile Center and the Riverside NCD, and found them acceptable.
- 6. The Trustees voted to release \$5,000 from the 2010 Ranney-Balch Fund income to a grant to Barnabas, Incorporated.

#### New Church Development/Redevelopment Team James Porter reported for the Team.

#### The motion was made:

In response to the Grace of God made known through out Lord Jesus Christ, And in recognition of the work of the Holy Spirit in and through the members of the new church development known as Riverside Community Church,

At the request of the charter members of this new church in accordance with G-7.0201 of the Book of Order (appended to the minutes) and conforming to the Constitution of the P.C.(U.S.A.), and

With the full endorsement of the Administrative Commission and the Steering Committee of the new church, and the NCD/RD Ministry Team of the Presbytery of Detroit,

The NCD/RD Ministry Team moves the formal chartering of the Riverside Community Church as a fully constituted congregation of the P.C.(U.S.A.) and the Presbytery of Detroit, effective this day, November 23, 2010.

The motion was approved.

The New Church Development/Redevelopment Team reported it suspended that portion of its NCD/R-3, Policy on New Church Development that requires 100 members before a church can be chartered.

The New Church Development/Redevelopment Team reported it has rescinded its policy NCD/R-1 "Urban Ministry Fund."

#### Committee on Nominations: Elder James Elam (15)

The Committee on Nominations presented nominees for officers and committees. <u>Upon motion</u>, Presbytery voted to close nominations. Presbytery voted to elect the following:

#### Officers of the Presbytery - 2011

	ytery - zorr	
Moderator	Elder Dianne Bostic-Robinson	Detroit - Westminster
Vice-Moderator	Rev. Jim Porter	Shelby Twp., St. Thomas
Committee on Ministr	ry	
Chair 2011	Elder Dixie Elam	Livonia – Rosedale Gardens
Vice Chair 2011	Rev. James Russell	H.R.
Class of 2013	Rev. Dr. John Pavelko	Walled Lake – Crossroads
Class of 2013	Rev. Dr. David Abbott	H.R.
Class of 2013	Rev William Zambon	Interim – Lincoln Park
Class of 2013	Rev. Catherine King	Ann Arbor - Westminster

Class of 2013	Rev. Dr. Keith Provost	Bloomfield Hills - Kirk in the Hills
Class of 2013	Rev. Dr. Reith Hovest	Mount Clemens – First
Class of 2013	Elder Mary Ann Brantley	Detroit – Gratiot Avenue
Class of 2013	Dr. Sung Yang	Southfield – Korean
Class of 2013	Elder Gregory Sykes	Detroit - Gratiot Avenue
Class of 2013	Elder Mary Jane Johnson	Bloomfield Hills - Kirk in the Hills
Committee on Preparat		
Co-Chair 2011	Elder Samuel Clark III	Bloomfield Hills - Kirk in the Hills
Co-Chair 2011	Rev. Elizabeth Downs	At Large
Class of 2011	Vacancy	
Class of 2012	Vacancy	
Class of 2013	Rev. Jason Pittman	Port Huron – First
Class of 2013	Rev. Marjorie Wilhelmi	Orchard Lake – Community
Class of 2013	Rev. Elizabeth Downs	At Large
Class of 2013	Vacancy	
Committee on Represe		2.3.2.2
Chair 2011	Rev. Rufus Hatcher	Detroit – Broadstreet
Class of 2013	Elder Barbara Smith	Southfield - Covenant
Class of 2013	Elder David Overly	Birmingham - First
Congregational Life Te		Aller Dest. Aller Dest.
Chair 2011	Robert Szwed	Allen Park – Allen Park
Class of 2013	Elder Charon Barconey	Southfield – Covenant
Class of 2013	Elder Robert Szwed	Allen Park - Allen Park
Metropolitan Urban Min		Detroit Column
Chair 2011	Elder Thomas Priest Jr.	Detroit - Calvary
Class of 2011	Elder Cindy Rouse – Baird	Waterford - Community
Class of 2013	Rev. Iris Tucker – Lloyd	At Large
Class of 2013	Rev. Dr. Duke Morrow	Taylor – Divine Word
	Projects/Partnerships Team	Datasit Ot Islanda
Chair 2011	Elder Harold Ellis	Detroit – St. John's
Class of 2011	Rev. Jim Faile	W. Bloomfield – Church of Our Saviour
Class of 2013	Elder Harold Ellis	Detroit, St. John's
Class of 2013	Elder Bobby Ponder nent/Redevelopment Team	Detroit – Fort Street
Chair 2011	Rev. James Porter	Shalby St Thomas
Class of 2012		Shelby – St. Thomas Detroit – Gratiot Avenue
Class of 2012	Elder Gregory Sykes Rev. Theodore Taylor, II	HR
Class of 2013	Elder Mike Christy	Detroit – Jefferson Avenue
	Clergy & Lay Leadership Team	Detroit - Sellerson Avenue
Chair 2011	Rev. Eldon Beery	H.R. Pastor Emeritus, Warren, Celtic
Oridii 2011	Nov. Eldon Beery	Cross
Class of 2013	Rev. Catharine McCloskey-Turner	At Large
Class of 2013	Dr. Hyunsik Chang	Southfield – Korean Metro Detroit
Outdoor Ministries Tea		
Chair 2011	Rev. Kenneth Lister	HR Parish Assoc. Grosse Pointe Woods
Class of 2013	Rev. Paul Bousquette	Redford – St James
Class of 2013	Elder Dorothy Seabrooks	Detroit - St. John's
Permanent Investigatir		
Class of 2016	Elder Rosy Latimore	Birmingham – First
Class of 2016	Rev. Dr. Annemarie Kidder	Interim - South Lyon - First
Class of 2016	Rev. Raphael Frances	Detroit – Hope
Planning & Visioning T	eam	
Chair 2011	Rev. Dr. Peter Henry	Grosse Pointe Memorial
Class of 2013	Rev. Dr. Peter Henry	Grosse Pointe Memorial
Class of 2013	Rev. Ronald Vanderbeek	Associate Pastor - Garden City
Class of 2013	Elder Joan Hanpeter	Bloomfield Hills – Kirk in the Hills

#### **Presbytery Operations Team**

Chair 2011	Rev. Douglas Blaikie	Allen Park – Allen Park
Class of 2013	Rev. John Judson	Birmingham - First
Class of 2013	Elder Eunice Raar	Birmingham - First
Social Justice & Pe	acemaking Team	•
Chair 2011	Rev. Ellen Acton	Interim - Ann Arbor - Northside
Class of 2013	Elder Lynne Boyle	Northville – First
Class of 2013	Elder Margaret Williamson	Detroit - St. John's
<b>Spiritual Formation</b>	& Faith Development Team	
Chair 2011	Rev. Doyll Andrews	Sterling Height - Utica
Class of 2011	Rev. Neil Cowling	Westland – Kirk of Our Savior
Class of 2012	Elder Debra Davies	Ann Arbor – Northside
Class of 2013	Elder Doris Campbell	Milan - Peoples
Class of 2013	Elder Mattie Hunter	Detroit – Trumbull Avenue
Trustees		
Class of 2013	Elder Don Morgan	Plymouth – First
Class of 2013	Elder Shanon Pickett	Walled Lake - Cross Roads
Class of 2013	Elder David Litchfield	Grosse Pointe - Memorial

#### **Synod Committee on Representation**

Class of 2013 Elder Dr. Hichul Song Southfield – Korean Church of Metro Detroit

Committee on Ministry: James Russell reported for the Committee.

<u>Upon motion</u> of the Committee, Presbytery voted to **Approve the call of Marjorie Wilhelmi**, as Pastor to **Northbrook**, **Beverly Hills**, effective December 15, 2010. Terms Salary \$39,147; Housing allowance \$25,000; Deferred compensation \$853; Board of Pensions \$20,475; Social Security (SECA) \$4,973; Medical deductible \$4,000; Optional Dental Plan \$677; Auto/Travel (IRS allowable rate) \$2,000; Continuing education \$2,500; 4 weeks paid vacation, including 4 Sundays; 2 weeks paid continuing education leave, including 2 Sundays, cumulative to 4 weeks upon action by session. AA/EEO Guidelines of the denomination were followed in the search.

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

- 1. Approved on behalf of Presbytery, Administrative Commission to install Melissa Anne Rogers as Associate Pastor at First, Ann Arbor on November 14, 2010 at 9:30 AM.: Moderator Rev. W. Kent Clise. Clergy: Karen F. Carl, Lois Colon, Lawrence Farris. Elders: David Wright (Ann Arbor, Westminster); Jean Loup (Ann Arbor, Northside); Henry Johnson (Ann Arbor, First). Corresponding member Rev. Christopher Danielson, First United Methodist Church, LaGrange, IN. Requesting that Communion be a part of the service.
- 2. Approved that Ed Koster serve as Liaison between COM and Ann Arbor Taiwanese Fellowship.
- 3. Appointed Pam Hutchens, Moderator of Port Huron Westminster on November 8, 2010 and William Wingrove, Moderator beginning November 11, 2010.
- 4. Appointed Douglas Carter, Moderator of Northville First effective November 11, 2010 ending when the Interim Pastor arrives on November 22, 2010.
- 5. Ratified decision of Dixie Elam for David Bleivik to moderate the November session meeting of First, Milford at the request of the COM Investigative Commission.
- 6. **Approved** Keith Provost and Dixie Elam to moderate two meetings of the session and a congregational meeting at Cherry Hill, Dearborn.

Upon motion of the chair, the Presbytery voted to approve the 2010 terms of call received to date. (The terms are appended to the minutes.)

The Committee on Ministry reported the following for the information of the Presbytery:

- The Committee on Ministry has received the report of the Healthy Congregations Work Group for Peace and Reconciliation at the First Church, Northville per direction of the Synod of the Covenant.
- The Committee on Ministry has received the report of the Investigating Commission working with the Detroit, Fort Street Church.

#### Stated Clerk Edward Koster reported.

Upon motion of the Stated Clerk, Presbytery voted to:

- MINUTES: Approve the minutes of October 26, 2010 as corrected. 1.
- Report of the Installation of Melissa Anne Rogers as the Associate Pastor of Ann Arbor First on November 14, 2010.

The Stated Clerk reported the following for the information of the Presbytery:

#### TRANSFERS COMPLETED

From the Presbytery of Detroit:

- Mary Jean Bird to Heartland Presbytery 1.
- 2. Jessica Salt to John Knox Presbytery

The Stated Clerk reported the following Communication:

1. From the Stated Clerk of the General Assembly thanking the Presbytery for our payment of payment of per capita. (The letter is appended to the minutes.)

After prayers and upon motion, the Presbytery adjourned at 8:39 p.m. Slaye W. Bairl

The Synod of the Covenant

The next meeting of the Presbytery of Detroit will be Tuesday, January 25, 2011 at 4:00 p.m. at Detroit, Westminster Presbyterian Church.

ATTACHMENT ONE: The Roll

#### APPENDICES:

The report of the Planning and Visioning Team regarding funding for the Second Mile Center

Treasurer's Report

2009 Audit

Petition for the Chartering of the Riverside Church

2010 Terms of Call

Letter from the Stated Clerk of the General Assembly thanking the Presbytery for its payment of per capita.

ATTACHMENT ONE: THE ROLL

#### ROLL OF PRESBYTERY FOR November 23, 2010

**CHURCHES:** 

Of 86 churches, 46 were represented and 40 were not.

**COMMISSIONERS:** 

Of 155 eligible commissioners, 74 enrolled, and 81 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 24 total, 12 were present, of whom 1 counted as commissioners, leaving

11 as the unduplicated count: 5 excused, and 1 absent.

**MINISTERS:** 

Of the 150 non-retired ministers on the combined rolls of active members and members-at-large, 43 were present, 27 were excused, and 80 were

absent.

Of the 79 retired ministers on the rolls, 9 were present and 70 were excused.

COMMISSIONED LAY PASTORS AND

Of the 1 Commissioned Lay Pastor on the rolls, 0 were present, 0 excused, 1

absent

+

CERTIFIED EDUCATORS:

Of the 2 Certified Educators on the rolls, 1 was present, 0 excused, 1 absent.

#### **SUMMARY**

#### **VOTING MEMBERS PRESENT**

74 Elder Commissioners

11 Other Elders

43 Non-retired ministers

9 Retired Ministers

Commissioned lay pastors.

Certified educators.

= 137 Voting members present.

#### OTHERS PRESENT

1 Non-voting members

0 Corresponding members

#### Attendance Elder Commissioners

ALLEN PARK, Allen Park

1 JANET MORTON

2 ROBERT MORTON

3 BOB SZWED

4

ANN ARBOR, Calvary

1 NOT REPRESENTED

ANN ARBOR, First

1 SUE LEONG

2 BEN VAN TUYL

3 HENRY JOHNSON

4

5

6

ANN ARBOR, Northside

1 NOT REPRESENTED

ANN ARBOR, Westminster

1 ILLEGIBLE

2

AUBURN HILLS, Auburn Hills

**ILLEGIBLE** 

BELLEVILLE, Belleville
1 CONNIE ETTER
BERKLEY, Greenfield
1 ALAN GEBAUER
BEVERLY HILLS, Northbrook
1 KARI GORMAN
2
BIRMINGHAM, First
1 IRVIN POSTON
2 ALAN HUBERTY
3
4
BLOOMFIELD HILLS, Kirk/Hills
1 TOM HOLT

OOMFIELD HILLS, Kirk/Hills TOM HOLT IAN DITTUS

6 7 BRIGHTON, First

3

4

CANTON, Geneva

NANCY GLODICH
CLARKSTON, Sashabaw

NOT REPRESENTED
CLINTON TWP, Peace
CARLENE KNEETONE
DEARBORN, Cherry Hill
NOT REPRESENTED

DEARBORN, First
NOT REPRESENTED

DEARBORN, Littlefield

**ILLEGIBLE** 

2

DEARBORN, Littlefield

1 BARBARA GEPFORD

DEARBORN HGTS, St. Andrew's

1 NOT REPRESENTED

DETROIT, Broadstreet

1 JUANETA STAFFORD

	2 LEOLA BLACK	1 DAVID AHLQUIST 2		ROYAL OAK, Korean First 1 NR
	DETROIT, Calvary 1 STANLEY EDWARDS	LINCOLN PARK, Lincoln Park		2
	2 MALENE EDWARDS	1 NOT REPRESENTED		ROYAL OAK, Point of Vision
	DETROIT, Calvin East	LIVONIA, Rosedale Gardens		1 NOT REPRESENTED
	1 NOT REPRESENTED	1 ALICE McCLOSKEY		ROYAL OAK, Starr
	2	2 DYCHE ANDERSON		1 NOT REPRESENTED
	DETROIT, First	LIVONIA, St. Paul's	``	SALINE, First
	1 NOT REPRESENTED	1 NOT REPRESENTED		1 NOT REPRESENTED
	DETROIT, Fort Street	LIVONIA, St. Timothy's		SHELBY TWP., St. Thomas
	1 BOB PONDER	1 JIM HARRINGTON		1 ILLEGIBLE
	2 ROBERT SHARROW	MACOMB, Church/Covenant		2
	DETROIT, Gratiot Avenue	1 NOT REPRESENTED		SOUTH LYON, First
	1 NOT REPRESENTED	MILAN, Peoples		1 ANNE LYKE
	2	1 NOT REPRESENTED		SOUTHFIELD, Covenant 1 BARBARA SMITH
	DETROIT, Hope  1 NOT REPRESENTED	MILFORD, Milford  1 KEITH MOUNTS		1 BARBARA SMITH SOUTHFIELD, Korean
	2	2 GERALD MANTELA		1 NOT REPRESENTED
	DETROIT, Jefferson Avenue	3		2
	1 JIM FIRESTONE	MT. CLEMENS, First		3
	2 KIM MONTS	1 NOT REPRESENTED		4
	DETROIT, Southwest United	2		SOUTHFIELD, New Hope
	1 NOT REPRESENTED	NORTHVILLE, First		1 NOT REPRESENTED
	DETROIT, St. John's	1 WANDA MOON		2
	1 HAROLD ELLIS	2 DAWN EIBER		ST. CLAIR SHORES, Heritage
	2 JEANE V MOORE	3 THOMAS LAHIFF		1 NOT REPRESENTED
	DETROIT, Trinity Community	4 DAVE BADER		ST. CLAIR SHORES, Lake Shore
	1 NATALIE BROTHERS	5		1 NOT REPRESENTED
	2	NOVI, Faith Community		2
	DETROIT, Trumbull Avenue	1 NOT REPRESENTED		STERLING HGTS, Utica
	1 MARTHA SINGLEY	2		1 NOT REPRESENTED
	2 DETROIT Wasterington	ORCHARD LAKE, Community		TAYLOR, Divine Word
	DETROIT, Westminster	1 BETH KEPPEL		1 NOT REPRESENTED
	1 MARGARET WHITEHEAD 2 DEBORAH FAIR	2 MIKE STARYNCHAK 3 ILLEGIBLE		TAYLOR, Southminster  1 NOT REPRESENTED
	3 LYNN BURDELL	PLYMOUTH, First		TROY, First
	FARMINGTON, First	1 SUSAN HAGEN		1 MICHAEL DRASKA
	1 GERALD HOWE	2		TROY, Northminster
	2 ILLEGIBLE	3		1 NOT REPRESENTED
	FERNDALE, Drayton Avenue	4		WALLED LAKE, Crossroads
	1 BILL MALVITZ	PONTIAC, First		1 NOT REPRESENTED
	FORT GRATIOT, Lakeshore	1 NOT REPRESENTED		WARREN, Celtic Cross
	1 NOT REPRESENTED	PONTIAC, Joslyn Avenue		1 NOT REPRESENTED
	GARDEN CITY, Garden City	1 NOT REPRESENTED		WARREN, First
	1 NOT REPRESENTED	PORT HURON, First		1 ILLEGIBLE
	GROSSE ILE, Grosse Ile	1 VALERIE TOCCO		WATERFORD, Community
	1 DON HILL	2 HOWARD BORGMAN		1 ROBERT KEPLER
	2 CROSSE POINTE Mamarial	PORT HURON, Westminster		W. BLOOMFIELD, Church/Savior
	GROSSE POINTE, Memorial 1 DONNA JOHNSTON	1 DENNIS YOUNG		1 NOT REPRESENTED
	2 ILLEGIBLE	REDFORD, St. James 1 NOT REPRESENTED		WESTLAND, Kirk of Our Savior  1 JIM TROUTMAN
	3 ELIZABETH TAYLOR	ROCHESTER, University		WHITE LAKE, White Lake
	4 MICHAEL MARSTON	1 DOUG DENTON		1 NOT REPRESENTED
	GROSSE PTE WOODS, Woods	2 CATHERINE MARTINEZ		WYANDOTTE, Wyandotte
	1 PAUL HENRY	ROSEVILLE, Erin		1 C KULBERG
	2 ILLEGIBLE	1 NOT REPRESENTED		YPSILANTI, First
	HIGHLAND PARK, Park United	ROYAL OAK, First		1 NOT REPRESENTED
	1 MARIE HUGHLEY	1 SHIRLEY GILLHAM		2
	2	2 SUSAN ADAMS		
	HOWELL, First	3		
		Elder and Minister Members	2	
	C. ELDER MEMBERS	A EMMERT, JOHN		MORGAN DONALD
_		A GEAKE, BOB	A E	MORGAN, DONALD MORRISON, HELEN, PM
E P	ADAMS, MARY GRACE, PM ANDERSON, FRANCILE, PM	A HOLLOWELL, KENNETH	Ē	PITTS, FRANCES, PM
Р	BOSTIC-ROBINSON, DIANE	P HUTHWAITE, MOTOKO	P	PRIEST, TOM, PM
P	ELAM, DIXIE, PM	P HYLKEMA, CAROL, PM	Р	SEABROOKS, DOROTHY M., PM
P	ELAM, JAMES	A LEWIS, STEFANIE	Ē	SHIRLEY, JAMES, PM
C	ELLIS, HAROLD	A MARSH, BERTHA	P	SMITH, ALVIN

Р	SMITH, KENNETH, PM	Α	KLINGER, JAMIE	Α	TUCKER-LLOYD, IRIS
Р	TINNES, CARMEL	Р	KOSTER, EDWARD H.	Ε	*VAN SLUIJS, HENDRICK
Ε	WINSLOW, PAUL, PM	Ε	KRUG, ERNEST	Α	VANDERBEEK, RONALD
P	ZINN, FRANK	P	KUMIN-SEVERANCE, JAMES	Ä	WHITLOCK, KELLIE
г			and the second s	Ê	
_	D. NON-RETIRED MINISTERS	Α	LANGWIG, JANICE		*WIGGINS, GREGORY L.
E	ADAMS, WILLIAM L III	Α	LANGWIG, ROY	Α	WILES, SARAH
Р	ANDERSON, BARBARA S	Α	LEE, FREDERICK	Α	WILHELMI, MARJORIE
Α	ANDERSON, LINDA	Α	MABEE, CHARLES	Α	WINGROVE, WILLIAM N
Α	ANDREWS, DOYLL	Ε	MADDEN, JULIE	Α	WOO, BYEONGJIN
Ε	ARAKELIAN, ELIZABETH	Ā	MARKS, JULIE	P	WRZESZCZ, JENNIFER
Ā	AUE, CRAIG	P		P	
			McCLOSKEY-TURNER, CATHARINE		WRZESZCZ, MATTHEW
A	AUSTIN, MARY	Α	McDEVITT, JENNY	Α	YU, SEUNG WON
Е	*BAILEY, CLOVER	Р	McMILLAN, JUDITH	Ε	*YUE, MYUNG JA
Α	BIERSDORF, JOHN	Α	McRAE, BARBARA	Α	ZAMBON, WILLIAM
Α	BLAIKIE, DOUGLAS	Α	MEANS, MATTHEW	Р	ZURAKOWSKI, GREGORY
Α	BLAIR, MICKEY	P	MELROSE, SUE ELLIS		•
Α	BLEIVIK, DAVID	P	MICHALEK, DANIEL		D. RETIRED MINISTERS
				_	
A	BOHN, CHRISTINE	Α	MILLER, J. SCOTT	E	AARON, ESTELLE
Р	BOLT, KENNETH	Α	MISHLER, JOHN	Ε	ABBOTT, DAVID W.
Α	BOURLIER, RUTHANNE	Α	MONNETT, JAMES	Р	ACTON, ELLEN
Α	BOUSQUETTE, PAUL	Е	MOOK, SHARON	Ε	ALBRECHT, GLORIA
Α	CAMPBELL, DOUGLAS	Α	MOORE, PETER	Ε	ANDERSON, JAMES
Ε	CAMPBELL, EMILY	Â	MORGAN, AMY	Ē	AUSTIN, ANNA MARIE
	CARL, KAREN FERGUSON		· · · · · · · · · · · · · · · · · · ·	Ē	
A		A	MORROW, DUKE		AUSTIN, LARRY
A	CARL, STEPHEN	Α	MORSE, MATTHEW	P	BEERY, ELDON
Ε	*CHOI, SEUNG KOO	Р	MOZENA, SUSAN	Ε	BENEDICT, IVAN L.
Α	COCHRAN, LINDA	Р	NICHOLS, NEETA	Ε	BENNETT, JOHNIE
Α	COOPER, QUINCY	Р	NICKEL, EMMA	Ε	BORCHARDT, HENRY
Р	COWLING, NEIL D.	P	NICKEL, MATTHEW	Ε	BORCHARDT, JUDITH
À	DAVIS, ROXIE ANN	P	OBERG, ARTHUR	P	BROWNLEE, RICHARD
A	DAVIS, WILLIAM	Α	OTT, JEFFREY	Ē	BYARS, RONALD
Α	DE ORIO, ANTHONY	Α	PARKER, OPELTON	E	CAMPBELL, VERN
Ε	*DENNIS, WARREN	Α	PAVELKO, JOHN H.	Ε	CAPPS, HARRY
Р	DOWNS, ELIZABETH	Α	PIECUCH, KEVIN	E	CARTER, DOUGLAS D.
Α	DOYLE, KATHLEEN	A	PITTMAN, JASON	Ε	CATER, LAWRENCE H.
Α	DUNIFON, WILLIAM	P	PORTER, JAMES	Ε	CHAMBERLAIN, LAWRENCE
Ë	*DYKSTRA, CRAIG R.	P		Ē	CHAMBERS, JAMES C.
			PORTICE, GEORGE		
P	ELE, HERSCHEL	E	PRITCHARD, NORMAN	E	CHOI, IN SOON
Α	EVANS, JONATHAN	Α	PROVOST, KEITH	Р	CLISE, W. KENT
Р	FAILE, JAMES	Α	PRUES, LOUIS J.	Ε	COBLEIGH, GERALD R.
Е	FARRIS, LAWRENCE	P	PUNTIGAM, JOEL	Ε	COLON, LOIS
Α	FERGUSON, GUY THOMAS	Р	REED, PHILIP	Р	CONLEY, JAMES H.
A	FORGER, DEBORAH	À	RICE, ELIZABETH	Ē	CORSO, LINDA
Â				Ē	CRILLEY, ROBERT
	FOSTER, JOHN	P	RICE, THOMAS	_	
P	FRANCIS, RAPHAEL B.	Α	RIKE, JENNIFER	E	CROSS, PAUL D.
Α	GABEL, PETER W.	Α	RITTER, W STUART	Ε	DANIELAK, RICHARD
Ε	*GAST, TERRI	Р	RIZER, JAMES A	Р	DENTON, GRETCHEN
Р	GEISELMAN, KEITH	Α	ROGERS, MELISSA ANNE	E	DUNCAN, THOMAS
Ε	GERE, BREWSTER	E	*RUSSELL, LANA	Ε	ELLENS, J. HAROLD
P	GRANO, MARIANNE	Ā	SCHAEFER, ANNE N.	Ε	FINDLAY, WILLIAM
Ā	HANNA, RAAFAT	Ê	*SHIH, SHENG-TO	Ē	FORSYTH, E. DICKSON
Р	HARMON, BREANNE	Ą	SHINN, DAVID	E	GEISSINGER, HARRY L.
Α	HARRIS, R. JOHN	Α	SHIPMAN, JUDY	Р	GEPFORD, WILLIAM G.
Ρ	HARTLEY, THOMAS	Ε	*SHREVE, MAGGIE	Ε	GLENN, LAWRENCE T.
Α	HATCHER, RUFUS	Α	SIAS-LEE, LAURA	Ε	HANNA, J. RICHARD
Р	HAYES, FRANCES	E	*SIMONS, SCOTT W.	E	HARP, WILLIAM S.
A	HENDERSON, RICHARD	Ē	SKIMINS, JAMES	E	HEINRICHS, THOMSON
P	HENRY, PETER J. M.	P	•	Ē	JANSEN, ROBERT
			SMALLEY, DIANE		
Р	HUFF, JASON	Α	SMITH, BRYAN DEAN	E	JEFFREY, JOHN
Р	JARVIS, BRENDA	Р	SMITH, PETER C.	E	JONES, VIRGIL L.
Р	JOHNSON, KEVIN	Р	SMITH, TRACI	Ε	KESLER, JAMES W.
Α	JONES, RICHARD	Р	SOEHL, HOWARD	E	KIM, T. ANDREW
Α	JUDSON, JOHN	Ā	SOHN, YO SUP	Ε	KNUDSEN, RAYMOND
P	KAIBEL, KENNETH	Â	SOMMERS, CHARLOTTE	Ē	KOGEL, LYNNE
				Ē	KREHBIEL, DAVID E.
E	KELLY, KATE	E	STUNKEL, PAUL	_	
Α	KERR, DEBORAH	E	THOMPSON, G. PATRICK	E	LAMBERT, ROY F.
Α	KIDDER, ANNEMARIE	Α	THORESEN, KATHRYN R.	Ε	LARSON, ROBERT F.
Ε	*KIM, Y. MONCH	Α	THWAITE, PAUL	Ε	LISTER, KENNETH D.
E	*KIM, YOUNGCHUL	Р	TIMM, ALLEN D	E	LONGWOOD, MARJORIE
P	KING, CATHERINE	Ä	TOMBERLIN, DREW	E	MacINNES, JOHN D.
•			· - · · · · · · · · · · · · · · · · · ·	_	• • • • • • • • • • • • • • • • • • • •

MARVIN, FRANK C., JR. Ε McCLOSKEY, CHARLES Ε McINTYRE, DEWITT Ε MIHOCKO, DAVID NUSSDORFER, GUS Ε Ε OLSON, PHILIP ORR, ROBERT C. Ε Ε OWEN, DAVID PALMER, F. WILLIAM Ε PETERS, RICHARD Ε PETERSON, LEROY J. Ε Ε POLKOWSKI, WILLIAM PRICE, MICHAEL T. Е RATCLIFFE, ALBERT H.

ROBERTSON, ANN ROBERTSON, DAVID W. ROBERTSON, WILLIAM Ε Ē RUSSELL, JAMES P. E SCRIBNER, LOREN Ε STRIBE, RALPH Ε SUTTON, PAUL TAYLOR, J. BERNARD TAYLOR, THEODORE, II Ε Ē WRIGHT, DONALD Ε YOON, HAK SUK Ε ZIEGLER, JACK T. Ε

E. COMMISSIONED LAY PASTOR

A HUTCHENS, PAMELA

F. CERT. ASSOC. CHRISTIAN ED.

A MERTEN, CINDY P PRICE, LAURA

**G. CORRESPONDING MEMBERS** 

# Report to Presbytery Frank Zinn for the Planning and Visioning Team November 23, 2010

At last month's meeting of Pby, during a discussion of grants from the RB Fund and the proposed 2011 budget, a question was raised regarding sources of funds for the 2d Mile Center, an initiative of Presbyterian Women in the POD on the east side of Detroit. P&V was requested to report back at this meeting on the "funding of 2d Mile center."

From last month's discussion, it seems clear there is some confusion between (1) the Operating Budget of Pby and (2) grants from the RB Fund (an endowment fund which produces investment income of approx \$30-40k annually).

For those who may not be familiar, the RB Fund results from a bequest under the 1939 Will of Elizabeth Balch Ranney which established a trust under the direction of the Pby Trustees to invest the assets and use the annual income "for the aid of the aged poor of congregations of the POD and/or for the benefit of Christian work among Italian, Negro and other underprivileged groups within the bounds of POD, in such manner as they shall direct..." ("and in the discretion of the Trustees, any part of the principal of said fund could be used for such purposes.")

Last year, at the request of MUMT, the RB Fund was moved out of Pby Op Budget to MUMT. So MUMT makes grants out of RB funds each year – subject to final approval of P&V and CC. (The Trustees then "release" funds so approved from the Trust.) Under the current process, MUMT initiates and determines the recipients and amounts of all grants from RB funds -- P&V and CC can only veto or reduce the amount of a particular grant.

Therefore, the decision made last month not to fund a 2d Mile request for a grant out of RB income was a decision of MUMT, not P&V or CC.

2d Mile Center, which serves an underprivileged community on the east side of Detroit (Kelly and Morang) with meals, after school and other programs, was formed by the PW in 2007. 2d Mile is governed by a board of directors selected by PW. Ruth Azar, exec director, is a called position of Pby. My information is that 2d Mile receives support from the following sources:

- 1. The Pby, which owns the property, allows PW to use the building rent free; PW is required to maintain the property at its expense.
- 2. PW provides approx \$13,500 per month out of a bequest to PW.
- 3. Orchard Lake, GPM, Dearborn First and other churches in Pby provide significant support on a regular basis.
- 4. Ruth Azar visits churches and other organizations seeking financial support.

5. The Mission Interpretation Team of Pby is recommending financial support of 2d Mile in the 2011 Pby budget. ( )

A word about P&V role in budget process. Under Pby bylaws, P&V responsibilty is to develop and recommend to CC the annual budget of Pby. In developing the annual budget, it solicits requests from the committees and ministry teams of Pby and then constructs a budget based on those requests.

### Presbytery of Detroit Report of the Treasurer November 23, 2010

## The Presbytery of Detroit Statement of Revenues and Expenditures Fund 100 By Committee From 10/1/2010 Through 10/31/2010

Year to Date

		Year to Date		
	This Month Actual	Actual	2010 Budget	Budget Variance
Revenue				
Nominations	0.00	0.00	750.00	(750.00)
Representation	0.00	0.00	750.00	(750.00)
Committee on Ministry	0.00	0.00	750.00	(750.00)
Preparation for Ministry	0.00	496.00	750.00	(254.00)
Trustees	56,394.21	603,925.48	701,357.48	(97,432.00)
Presbytery Operations	0.00	4,558.24	750.00	3,808.24
Congregational Life	0.00	0.00	750.00	(750.00)
Social Justice & Peace	0.00	21,050.00	750.00	20,300.00
Mission Interpretation	750.00	40,370.00	31,370.00	9,000.00
Nurture & Support	0.00	0.00	750.00	(760.00)
Spiritual Formation & Faith	0.00	0.00	750.00	(750.00)
Development				
New Church Dev/Redevelopment	0.00	500.00	750,00	(250.00)
Outdoor Ministry	0.00	0.00	750.00	(750.00)
Presbyterian Women	0.00	1,500.00	7,000.00	(5,500.00)
Metro Urban Ministry Team	0.00	0.00	750.00	(750.00)
Planning & Visioning	0.00	0.00	750.00	(750.00)
Coordinating Cabinet	0.00	0.00	<u>750.0</u> 0	(750.00)
Total Revenue	<u>57.144.2</u> 1	672.399.72	750,227.48	(77.827.76)
Expense				
Nominations	0.00	0.00	650.00	650.00
Representation	0.00	0.00	100.00	100.00
Committee on Ministry	111.45	2,605.30	11,670.00	9,064.70
Preparation for Ministry	133.36	96.74	5,450.00	5,353.26
Trustees	1,995.56	90.377.23	130,764.00	40,386.77
Presbytery Operations	31,191.34	319,349.59	373,292.33	53,942.74
Congregational Life	1,216.67	9,005.29	24,528.00	15,522.71
Social Justice & Peace	2,967.09	53,448.67	55,854.00	2,405.33
Mission Interpretation	7,393.66	68,382.56	88,168.00	19,785.44
Nurture & Support	4,356.29	16,856.29	19,958.00	3,101.71
Spiritual Formation & Faith	3,149.80	8,807.32	27,510,00	18,702.68
Development				
New Church Dev/Redevelopment	9,041.32	48,174.05	87,580.00	39,405.95
Outdoor Ministry	3,651.41	36,514.10	43,817.00	7,302.90
Metro Urban Ministry Team	0.00	1,299.58	2,772.00	1,472.42
Planning & Visioning	0.00	0.00	3,364.15	3,364.15
Coordinating Cabinet	217.64	1,361.67	5.750.00	4,388.33
Total Expense	<u>65,425.5</u> 9	656,278.39	<u>881,227.48</u>	224,949.09
Revenues Over(Under) Expenditures	(8,281.38)	<u>16,121.3</u> 3	(131,000.00)	147,121.33

The Presbytery of Detroit

Statement of Revenues and Expenditures - Comparative Overall By Committee Fund 100

From 10/1/2010 Through 10/31/2010

	2010 Current Period	2010 Current Year		Current Year
	Actual	Actual	2009 Prior Year Actual	% Change
Revenue				
Committee on Ministry	0.00	0.00	500.00	(100.00)
Preparation for Ministry	0.00	496.00	745.00	(33.42)
Trustees	56,394.21	603,925.48	518,047.85	16.58
Presbytery Operations	0.00	4,558.24	7,000.00	(34.88)
Social Justice & Peace	0.00	21,050.00	1,550.00	1,258.06
Mission Interpretation	750.00	40,370.00	39,416.60	2.42
New Church	0.00	500.00	41,664.65	(98.80)
Dev/Redevelopment				
Outdoor Ministry	0.00	0.00	500.00	(100.00)
Presbyterian Women	<u>0.0</u> 0	<u>1,500.0</u> 0	<u>2,000.0</u> 0	(25.00)
Total Revenue	<u>57,144.2</u> 1	<u>672,399.7</u> 2	611,424.10	<u>9.9</u> 7
Expense				
Nominations	0.00	0.00	598.55	(100.00)
Committee on Ministry	111.45	2,605.30	5,171.93	(49.63)
Preparation for Ministry	133.36	96.74	3,518.22	(97.25)
Trustees	1,995.56	90,377.23	127,930.87	(29.35)
Presbytery Operations	31,191.34	319,349.59	455,077.19	(29.83)
Congregational Life	1,216.67	9,005.29	20,517.05	(56.11)
Social Justice & Peace	2,967.09	53,448.67	25,359.54	110.76
Mission Interpretation	7,393.66	68,382.56	88,844.68	(23.03)
Nurture & Support	4,356.29	16,856.29	19,892.85	(15.26)
Spiritual Formation &	3,149.80	8,807.32	12,408.79	(29.02)
Faith Development				
New Church	9,041.32	48,174.05	109,793.49	(56.12)
Dev/Redevelopment				
Outdoor Ministry	3,651.41	36,514.10	32,393.30	12.72
Metro Urban Ministry	0.00	1,299.58	1,580.74	(17.79)
Team				
Planning & Visioning	0.00	0.00	80.11	(100.00)
Coordinating Cabinet	217.64	<u>1,361.6</u> 7	<u>5,294.4</u> 1	(74.28)
Total Expense	65,425.59	656,278.39	908,461.72	(27.76)
				_
Revenues Over(Under)	( <u>8,281.38</u> )	<u>16,121.3</u> 3	( <u>297,037.62</u> )	( <u>105.43</u> )
Expenditures				

#### The Presbytery of Detroit Statement of Revenues and Expenditures Combined Funds From 10/1/2010 Through 10/31/2010

		Current Year		Percent Total Budget
	Current Period Actual	Actual	Total Budget	Remaining
Mission Revenue				
Shared Mission, Offerings and Donations	38,034.96	563,037.67	787,778.00	(28.53) <del>%</del>
POD ECO	16,375.00	70,635.04	150,000.00	(52.91)%
GA & Synod	3,105.91	15,796.63	85,000.00	(81.42)%
Directed Mission	7,735.00	27,739.03	12,000.00	131.16%
General Mission & Designated Projects	10,054.14	80,134.74	125,000.00	(35,89)%
Total Mission Revenue	<u>75,315.0</u> 1	757,343.11	1,159,778.00	(34.70)%
Apportionment & Investment Revenue				
Per Capita	40,930.78	506,667.16	762,363.00	(33.54)%
Investment	50,872.39	469,231.30	474,893.00	(1.19)%
Grant Income	9,322.36	98,287.83	110,620.00	(11.15)%
Other Income	<u>281.0</u> 2	22,122.35	(142,391.00)	(115.54)%
Total Apportionment & Investment Revenue	101,406.55	1,096,308.64	1,205,485.00	(9.06)%
Total Revenues	<u>176,721.5</u> 6	1,853,651.75	2,365,263.00	(21.63)%
Mission Expense				
Mission Expense	35,864.41	581,075.24	753,430.00	22.88%
POD ECO	17,225.00	64,742.84	150,000.00	56.84%
GA & Synod ECO	3,105.91	15,635.89	85,000.00	81.60%
Directed Mission	6,985.00	15,251.36	0.00	0.00%
General & Other Mission Expense	991.74	6,283.00	50,000.00	87.43%
Total Mission Expense	64,172.06	682,988.33	1,038,430.00	34.23%
Trustee Combined Expense				
Investment	18,853.95	237,494.36	192,352.78	(23.47)%
Professional Expense	(3,774.80)	23,084.80	18,500.00	(24.78)%
Machinery & Maintenance	105.00	64,285.00	17,428.00	(268.86)%
Rent & Security	2,859.79	43,810.25	57,136.00	23.32%
Insurance & Umbrella Liability	0.00	7,095.68	10,000.00	29.04%
Office & Other Expense	(562.33)	27,835.33	56,118.00	50.40%

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#### The Presbytery of Detroit Statement of Revenues and Expenditures Combined Funds From 10/1/2010 Through 10/31/2010

	Current Period Actual	Current Year Actual	Total Budget	Percent Total Budget Remaining
Total Trustee Combined Expense	<u>17,481.6</u> 1	403,605.42	<u>351,534.7</u> 8	(14.81)%
Total Grant Expense	10,865.36	86,584.44	110,620.00	21.73%
Total Ministry Teams (Committee) Expenses	35,401.86	<u>407,053.9</u> 0	<u>452,333.1</u> 5	10.01%
Administrative Expenses Salary & Benefits	33,519.20	327,018.25	332,363.18	1.61%
Payroli Taxes	<u>1,971.2</u> 2	24,419.70	<u>31,629.1</u> 5	22.79%
Total Administrative Expenses	<u>35,490.4</u> 2	351,437.95	363,992.33	3.45%
Total Expenditures	<u>163,411.3</u> 1	1,931,670.04	2,316,910.26	16.63%
Total Income Before Net Realized/Unrealized Gain Or Loss	<u>13,310.2</u> 5	( <u>78,018.29</u> )	48,352.74	(261.35)%
Net Unrealized/Realized Endowment Gain or Loss	<u>191,646.1</u> 2	664,039.75	0.00	0.00%
Total Income After Net Realized/Unrealized Gain or Loss	204,956.37	<u>586,021.4</u> 6	48,352.74	1,111.97%

#### Presbytery of Detroit 2009 Audit 11/23/10

THE PRESBYTERY OF DETROIT, INC.
Financial Statements
Independent Auditor's Report
with Supplementary Information
December 31, 2009 and 2008

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#### TELLIS & COMPANY, P.L.L.C.

Certified Public Accountants and Consultants

Anita R. Tellis C.P.A.

15 E. Kirby St., Suite 106 Detroit, Michigan 48202-4038 (313) 873-3812 (313) 873-3816 Fax

#### **Independent Auditor's Report**

To the Presbytery Board of Trustees The Presbytery of Detroit, Inc.

We have audited the accompanying statements of financial position of The Presbytery of Detroit, Inc. (Consolidated) as of December 31, 2009 and 2008 and the related statements of activities and changes in net assets and cash flows for the years then ended. These financial statements are the responsibility of the Presbytery's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As more fully described in Note 6 to the financial statements, certain capital expenditures prior to 1983 were not capitalized or depreciated as assets by The Presbytery of Detroit, Inc. Accounting principles generally accepted in the United States of America require that such assets be capitalized and depreciated. The effect of this departure from generally accepted accounting principles on financial position, results of operations, and cash flows has not been determined.

In our opinion, except for the effects of the unrecorded net book value of capital assets, the depreciation expense and the related entities excluded from the consolidation report as discussed in the preceding paragraph and in Note 1 to the financial statements, the financial statements referred to above present fairly, in all material respects, the financial position of The Presbytery of Detroit, Inc. as of December 31, 2009 and 2008 and the changes in its net assets and its cash flows for the years then ended, in conformity with accounting principles generally accepted in the United States of America.

The accompanying additional information on page 15 is presented for the purpose of additional analysis and is not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Julia and Company. Pile

Detroit, Michigan October 30, 2010

A PROFESSIONAL LIMITED LIABILITY COMPANY

Members of Private Companies Practice Section of the American Institute of Certified Public Accountants and Michigan Association of Certified Public Accountants

Statements of Financial Position As of December 31, 2009 and 2008

Assets				
		2009	2008	
Cash and Cash Equivalents	\$	1,117,157	\$ 868,73	33
Presbyterian Investment Loan Program (Note 2)		515,334	510,26	52
Investment Securities (Note 3)		13,542,397	12,638,90	)5
Notes Receivable (Note 1)				
Notes Receivable		2,219,409	2,620,78	
Note Receivable from Synod of Covenant		37,178	38,42	
Total Notes and Land Contracts Receivable		2,256,587	2,659,20	<del>19</del>
Other Assets				
Other Assets Investment in Equity Participation Agreement (Note 4)		13,600	13,60	าก
Other Receivables (Note 1)		391,435	367,50	
Store Inventory		9,993	15,78	
Prepaid Assets		59,584	10,39	
Total Other Assets	•	474,612	407,29	_
Total Other / Woold	•	11 11012		_
Property, Buildings, and Equipment - Net (Notes 5 and 6)		1,729,473	1,847,17	79
Total Assets	\$ ,	19,635,560	\$ 18,931,58	<u> </u>
Liabilities and Net Assets				
Liabilities:				
Notes Payable to Presbyterian Church (U.S.A.) (Note 1)	\$	2,112,555		
Notes Payable to Synod of Covenant (Note 1)		37,178	38,42	22
Notes Payable Others (Note 8)		68,851	87,70	9
General Mission payable		88,647	120,29	98
Accrued Liabilitites		97,794	56,96	<u> 34</u>
Total Liabilities		2,405,025	2,644,9	<u>58</u>
M.A.A.				
Net Assets:				
Unresticted		/4 70E 400\	/4 740 1	701
General Operating (Deficit)		(1,705,406)	(1,749,17	•
Designated for Long-Term Investment and Other (Note 11)		4,885,420	4,723,82 1,668,9	
Designated for Property and Equipment		1,521,874 1,342,729	1,008,9	
Temporarily Restricted (Note 9) Permanently Restricted (Note 10)		11,185,918	10,401,27	
Total Net Assets		17,230,535	16,286,62	
I Oldi Mat Woodio	•	17,200,000	10,200,02	-0
Total Liabilities and Net Assets	\$	19,635,560	\$ 18,931,56	81

The accompanying notes are an integral part of these financial statements.

### THE PRESBYTERY OF DETROIT, INC. Statements of Activities and Changes in Net Assets For the Years Ended December 31, 2009 and 2008

Qeneral Property and Total Operating Designated Equipment Univesticated 404,146 \$ 200,263 494,146 \$ 290,263

Feverus, gars, and other support								
Per capita apportionments.	\$ 404,146. \$			404,146 \$			404,144 \$	424,066
Presbytery Meason grong	200,263		•	290,263	•		\$60,263	320,922
Grand	97,347	1,421	•	106,773		•	108,773	74,304
Otherings/Donations	15.279	344,261	•	361,560	•	•	361,060	401,733
Outdoor rostnesses	1,715,276		•	1,715,276	15,036		1,730,301	1,802,497
Other Income (Local)	2,070			2,070	•	•	2,070	(5,340)
Not realized and unrealized gains.	4,170	77,17e		81,348	91,244	804,515	981,105	(2,036,993)
Interest and dividends	145,704	125,304		271,070	33,734	154,500	453,336	559,592
Not assets released from restrictions-								
Satulaction of program restrictions	357,314	(134,797)	<del></del>	217,517	(\$5,054)	(176,463)	<u> </u>	<u> </u>
Total revenue, gents.								
and other support	2,014,830	423,300	<del></del>	3,40,002	100,944	794,640	4,225,449	640,756
Екричен								
Program expenses (Note: 1.2)	1,840,822	49,819		1,038,440	•		1,630,440	2,722,958
Management and general (Note: 13)	1,015,548	82,972	147,082	1,245,842	•	•	1,245,842	1,038,359
Fundralising expenses (Hote 13)	43,800		<del></del> -	43,836	<del>-</del>		43,909	50,408
Total expenses	2,840,019	131,530	147,082	3,227,601	<u>-</u>	<del></del>	3,227,901	3.800,785
Increase in Het Assets - Before Variators	87,311	291,602	(147,002)	212,001	100,000	784,640	1,097,657	(3,204,029)
Transfere	[14,490)	14,430		<u> </u>		<u>_</u>	<u>-</u>	<u> </u>
Increase (Decrease) in Not Assets	62,821	908,292	(147,082)	212,031	100,944	784,840	1,047,657	(3,204,029)
Not Assess - Jesusty 1,	(1,740,178)	4,723,824	1,668,056	4,843,602	1,241,743	10,401,270	10,200,023	19,552,652
Prior Period Adjustment (Ptoto 12)	(n per)	(144,626)		(153,745)			(193,745)	
Adjusted Hat Assets - January 1,	(1,750,227)	4,679,120	1,000,000	4,482,857	1,241,745	10,401,778	10,137,679	19,552,652
Not Accom- December \$1,	\$ <u>(1,705,408)</u> \$	4,886,420 \$	1,621,874 \$	4,701,600 \$	1,842,724 \$	11,185,818 \$	17,230,635 \$	18,200,623

The accompanying notes are an integral part of these financial statments.  $\ensuremath{\mathbf{3}}$ 

### Statements of Cash Flows For the Years Ended December 31, 2009 and 2008

Out Same from Consider Architecture	2009	2008
Cash Flows from Operating Activities		40
Changes in net assets Adjustments to reconcile changes in net assets to net cash from	1,097,657 \$	(3,266,029)
operating activities:		
Depreciation	147,082	400.000
Prior Period Adjustments		138,603
Net realized and unrealized (gains) losses on investments	(153,745) (1,037,132)	2,976,992
HOLLOWING CHA CHINGS (Resis) NOODS OLL STADDELING	(1,007,102)	2,010,982
Changes in assets and liabilities:		
(Increase) Decrease in Presbytery causes receivable	402,622	(1,168,520)
(Increase) Decrease in equity participation agreement	•	26,800
(Increase) Decrease in other receivables	23,929	(144,417)
(Increase) Decrease in store inventory	5,795	(4,269)
(Increase) Decrease in prepaid assets	(2,162)	(2,794)
Increase (Decrease) in general mission payable	12,812	180,689
Increase (Decrease) in accrued liabilities	(3,633)	89,620
Net cash provided by (used in) operating activities	493,225	(1,171,325)
Cash Flows in investing Activities		
Net (Purchase) Sales of investment securities	33,688	(69,705)
Net (Purchases) of property, buildings, and equipment	(29,377)	(107,237)
Issuance (Proceeds) from receipt of payment		
on notes receivables from churches	(229,010)	820,537
Issuance (Proceeds) from receipt of payment on land contract receivable	(1,244)	(38,652)
Net cash provided by (used in) investing activities	(225,943)	604,943
Cash Rows in Financing Activities		
Increase (Decrease) in notes payable	(18,858)	66,466
, , , , ,		
Net Increase (Decrease) in Cash and Cash Equivalents	248,424	(489,916)
Cash and Cash Equivalents - Beginning of year	868,733	1,368,649
Cash and Cash Equivalents - End of year \$	1,117,157 \$	868,733
Supplemental Cash Flow Disoler		
Cash Paid During the Year for Interest	67,773 \$	76,163

The accompanying notes are an integral part of these financial statements.

Notes to Financial Statements
For the Years Ended December 31, 2009 and 2008

#### Note 1 - Nature of Operations and Significant Accounting Policies:

The Presbytery of Detroit, Inc. (the "Presbytery") is one of the presbyteries that comprise the Synod of the Covenant, which is a member of the Presbyterian Church (U.S.A.). These Consolidated financial statements include: the "Presbytery", and "Howell Conference and Nature Center". These Consolidated financial statements exclude: the following related entities: "The Second Mile Center", "Riverside Church", and "Presbyterian Women". The effect on the consolidated report as of December 31, 2009 has not been determined.

in addition to starting and sustaining new churches in southeastern Michigan, the Presbytery provides program leadership and resources to help meet the educational needs of the churches and also participates in the operation of outdoor ministries (Howell Conference and Nature Center) in southeastern Michigan for use by church groups, school, businesses, and individuals. Funds are expended to develop and support ministries to meet the needs of people served by the Presbytery.

The Presbytery records transactions based on the nature of the activity as unrestricted, temporarily restricted, or permanently restricted.

Unrestricted Assets - Unrestricted net assets of the Presbytery consist of general operations and programs. Unrestricted designated funds consist of amounts received or receivable that the Presbytery, Council, or trustees have earmarked for a specific purpose. Unrestricted property and equipment consist of the Presbytery's investment in tangible property.

Gifts of cash or other assets that must be used to acquire long-lived assets initially are reported as restricted support. Absent donor stipulations about how long these long-lived assets must be maintained, the Presbytery reports expirations of donor restrictions when the acquired long-lived assets are placed in service.

Temporarily Restricted Assets - Temporarily restricted assets of the Presbytery consist of amounts received from donors who have specified the time and purpose for which the funds are to be spent. When a donor restriction is accomplished, temporarily restricted net assets are released to unrestricted net assets.

Permanently Restricted Assets - Permanently restricted assets of the Presbytery consist of amounts received from donors who have specified that the principal of the donation is to remain intact for investment purposes. Realized and unrealized gains on these assets are also permanently restricted. Annual earnings on these assets are released to unrestricted or temporarily restricted net assets.

#### Significant accounting policies are as follows:

Use of Estimates - The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses and changes in net assets during the reporting period. Actual results could differ from those estimates.

Cash Equivalents - The Presbytery considers all highly liquid investments with an original maturity of three months or less to be cash equivalents.

Investment Securities - Marketable securities are recorded at fair market value.

Notes to Financial Statements
For the Years Ended December 31, 2009 and 2008

### Note 1 - Nature of Operations and Significant Accounting Policies: (Continued)

Notes Receivable and Payable - The Presbyterian Church (U.S.A.) makes loans to various churches within The Presbytery of Detroit, Inc.'s jurisdiction, and the Presbytery cosigns for these loans. Included in notes receivable balance from Presbyterian churches is \$2,219,409 and \$2,620,787 at December 31, 2009 and 2008. Of this amount \$2,112,555 for December 31, 2009 and \$2,341,565 for December 31, 2008 is due on Presbyterian Church (U.S.A.) loans, and \$37,178 and \$38,422 for December 31, 2009 and 2008 is due on Synod of the Covenant loans. Principal and interest payments on these loans are made directly by the churches to the Presbyterian Church (U.S.A.), and include interest rates from 3 percent to 7 percent due at various maturity dates through 2021. Notes receivable are reviewed periodically throughout the year and assessed for collectibility. An allowance for doubtful account is set-up once a receivable collectibility is in doubt. The allowance (shown net) is \$77,543 for the year ended December 31, 2009.

Other Receivables - This amount represents receivables from customers for the outdoor ministries program and other miscellaneous receivables. The outdoor ministries receivables are stated at their net invoice amounts. An allowance for doubtful accounts is established based on specific assessment of all invoices that remain unpaid following normal customer payment periods. All amounts deemed to be uncollectible are charged against the allowance for doubtful accounts in the period the determination is made. The Other Receivables also contains annual Mission receivables not received until the subsequent year, and the Committee on Preparation for Ministry (CPM) receivables in which one-half of the receivables are forgiven as a grant providing that an individual who is ordained, serves within the PC(USA).

**Property, Building, and Equipment** - Buildings, furniture and fixtures, and equipment are depreciated over their estimated useful lives using the straight-line method. Buildings are depreciated over a 20-year life and furniture and fixtures and equipment are depreciated over lives ranging from 3 to 10 years.

Property of Local Churches - Property of local churches as reported in Note 5 includes the equities of local churches, which are carried at cost, net of reimbursements received from the local churches by the Presbytery. These properties are not depreciated.

**Investment Fees -** The investment management fee is allocated pro rata between income and principal activity. The fee related to principal is paid by a reduction in trust principal. The fee related to income is allocated pro rata to the beneficiaries of the income.

Income Tax Status - The Presbytery is exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code and did not conduct any unrelated business activities during the calendar year. Therefore, The Presbytery has no provision for federal income taxes in the accompanying financial statements.

Notes to Financial Statements
For the Years Ended December 31, 2009 and 2008

### Note 1 - Nature of Operations and Significant Accounting Policies: (Continued)

Pension Plan - Certain members of the Presbytery's staff are participants in a pension plan that is administered by the Board of Pensions, which is governed by the Presbyterian Church (U.S.A.). The Presbytery's contributions are calculated as a percentage of eligible wages and are funded as accrued. Pension expense was approximately \$16,684 and \$15,899 for the years ended December 31, 2009 and 2008. While contributions are based on fixed rates, federal laws impose certain contingent liabilities on contributors to multiemployer plans. In the event of withdrawal from the plan and under certain other conditions, a contributor to a multiemployer pension plan may be liable to the plan in accordance with formulas established by law.

**Trustee Expenses** – These expenses represents non-salaried expenses used to run the day-to-day operation of the Presbytery office.

#### Note 2 - Investment Loan Program

Investment fees

At December 31, 2009 and 2008, the Presbytery has \$515,334 and \$510,262 in a money market fund with the Presbyterian Church (U.S.A.) Investment Program and a Certificate of Deposit with Shore Bank. Under this program, loans are made to churches for capital investments or improvements. The investments are available for allocation to reduce interest charged on loans to local churches participating in the program. Under, this program the Presbytery is required to maintain a balance of twenty-five percent (25%) of the outstanding balance in liquid assets. The Presbytery is contingently liable for the full amount of the loan outstanding should an individual church default on its loan and the proceeds from the liquidation of the collateral is insufficient to satisfy the outstanding balance. Periodic assessments are made to determine the exposure to the Presbytery for this contingency.

Investment Securities		2009	<u>2008</u>
The fair market value of securities is as follows	<b>:</b> :		
Corporate stocks and bonds	\$ 1	0,754,634	\$ 8,444,470
U.S. government obligations		2,632,667	3,558,044
Money market securities	_	155,096	636,391
Total	\$1	3.542.397	\$ <u>12.638.905</u>
Net investment income for the period consist of	f:		
		2009	2008
Net realized and unrealized gains (losses)			
	\$	981,109	(\$3,036,993) 559,592
	The fair market value of securities is as follows Corporate stocks and bonds U.S. government obligations Money market securities Total  Net investment income for the period consist of	The fair market value of securities is as follows:  Corporate stocks and bonds \$1  U.S. government obligations  Money market securities  Total \$1  Net investment income for the period consist of:  Net realized and unrealized gains (losses) on investments \$	The fair market value of securities is as follows:  Corporate stocks and bonds \$ 10,754,634  U.S. government obligations 2,632,667  Money market securities

\$1,371,792

Net Investment Income(Loss)

75,683)

(\$2,553,084)

Notes to Financial Statements
For the Years Ended December 31, 2009 and 2008

#### Note 3 - Fair Value Measurement (Continued)

The Presbytery adopted the Fair Value Measurements of its Investments. This accounting standard establishes a fair value hierarchy that measures the difference market participant assumptions developed based on market data obtained from sources independent of the Presbytery (observable inputs) and the reporting Presbytery's own assumptions about market participant assumptions developed based on the best information available in the circumstances (unobservable inputs). The Fair Value measurement also include an adjustment for risk if mark participants would include one in pricing the related asset or liability, even if the adjustment is difficult to determine. Fair Value further reports and discloses its results on one of the three levels:

Level 1 - Quoted market prices in an active markets for the same assets or liabilities.

Level 2 – Observable market based inputs or unobservable inputs that are corroborated by market data.

Level 3 - Unobservable inputs that are not corroborated by market data.

The Presbytery holds investments in corporate stock and bonds, U.S. government obligations, and Money Market Securities. These investments are based upon quoted prices and determined to be Level 1's for the year ended December 31, 2009.

	<u>Level 1</u>	Level 2	Level 3	<u>Total</u>
Corporate Stock and bonds U.S. government obligations Money Market Securities	\$10, 754,634 2,632,667 155,096	\$ 	\$ 	\$10,754,634 2,632,667 <u>155,096</u>
Totals	\$13.542.397	\$ <u>-</u>	\$	\$ <u>13.542.397</u>

#### Note 4 - Investment in Equity Participation Agreement

The Presbytery has invested \$13,600 for 2009 and 2008 in homes acquired by ministers in return for a specified ownership percentage interest in the property. This investment is collateralized by a second mortgage on the property. Upon the sale of the property or the minister's termination of employment with the Presbytery, the minister will pay the Presbytery a sum representing the Presbytery's interest in the property, determined by multiplying the appraised fair market value of the property, less the cost of any capital improvements and closing costs, by the Presbytery's specified ownership interest. These investments are recorded at cost. In September'2010, this note was determined to have no value and was written off.

Notes to Financial Statements
For the Years Ending December 31, 2009 and 2008

#### Note 5 - Property, Buildings, and Equipment

Property, buildings, and equipment at December 31, 2009 and 2008 are comprised of the following:

-	<u>2009</u>	2008
Properties of local churches Camp Buildings and improvements Furniture and fixtures Total property, buildings, and equipment	\$ 323,857 2,749,544 292,497 <u>536,200</u> 3,902,098	\$ 323,857 2,719,977 292,497 <u>536,200</u> 3,872,531
Less accumulated depreciation	<u>2,172,435</u>	2,025,352
Net carrying amount	\$ <u>1.729.473</u>	\$ <u>1.847.179</u>

As further discussed in Note 6, certain capital expenditures prior to 1983 were not recorded as assets by the Presbytery.

#### Note 6 - Depreciation of Assets

During 1989, Accounting Standards "Accounting For Depreciation of Assets" and became effective for all not-for-profit organizations. This statement requires the Presbytery to record as assets all capital expenditures since inception, and record depreciation charges each year over their estimated useful lives. The Presbytery has recorded, as assets, all expenditures of a capital nature since 1983 and has been recognizing their cost over the estimated useful lives through depreciation charges. Certain capital expenditures prior to 1983 were not recorded as assets by the Presbytery. Management believes it is not practical to determine the cost basis and subsequent net book value of assets acquired prior to 1983; therefore, the effect of this departure from generally accepted accounting principles on financial position, results of operations, and cash flows has not been determined.

#### Note 7 - Lease

The Presbytery rents its office facility from a member church under a twenty-four month lease commencement date January 1, 2008 and expires December 31, 2009. Rent expense, including costs of security, was \$57,136 for 2009 and \$57,136 for 2008.

#### Note 8 - Notes Payable Others

As of December 31, 2009, Howell Conference and Nature Center had a note payable to a bank due in 48 monthly installments of \$353, including interest at 6.29% per annum, terminating on February 2010.

As of December 31, 2009, Presbytery of Detroit, Inc. had three capital leases due in 60 monthly installments of \$499, \$489, and \$899, including interest at 5.99% per annum, commencing October thru December, 2007.

Notes to Financial Statements
For the Years Ending December 31, 2009 and 2008

#### Note 8 - Notes Payable Others (Continued)

Maturities by year are as follows:

 Year ending
 December 31, 2010
 \$19,971

 December 31, 2011
 21,013

 December 31, 2012
 20,631

 December 31, 2013
 6,847

Total \$68.462

#### Note 9 - Temporarily Restricted Net Assets

Temporarily restricted net assets are available for the following purposes:

Presbytery of Detroit – Ranney-Balch Fund are available to provide aid to the aged, poor, and/or for the benefit of Christian work among Italian, Negro, and other underprivileged groups within the boundaries specified in this fund.

Howell Conference and Nature Center – This represents funds contributed by various donors to the Nature Center to help nurture nature creations.

Presbytery of Detroit - Mission Fund represents funds (per capita, shared and directed missions, offerings, etc.) collected from the various church entities on behalf of General Assembly and the Synod. The fund balances as of December 31, 2009 and 2008 reflects excess dollars paid out during this time period than collected. The excess represents a temporary timing difference.

	2009	<u>2008</u>
Ranney-Balch Fund	\$1,268,376	\$1,181,742
Howell Conference and Nature Center	39,815	25,298
Mission Fund	<u>34.548</u>	34,703
	\$1,342,729	\$1,241,743

Notes to Financial Statements
For the Years Ending December 31, 2009 and 2008

#### Note 10 - Permanently Restricted Net Assets

Permanently restricted net assets are investments of the following amounts. The income on such investments is specified by the donor to be used for the purposes noted:

2009 2008 McKay Fund - Provide funding for new Presbyterian churches and 349,895 326,494 Missions within the city of Detroit James Joy Fund - Provide funding to support the Fort Street Presbyterian church, and missions of the Presbyterian throughout Michigan - Fort Street Presbyterian has a (50%) ownership interest - Presbytery of Detroit, Inc. has a (40%) ownership interest - And (10%) ownership interest is shared between Lake Michigan, Lake Huron and Mackinaw Presbyterian 10,381,270 9,652,788 Connor Fund - Earnings used to support Fort Street Presbyterian Church 454,753 421,996 Total permanently restricted net assets \$11.185.918 \$10,401,278

#### Note 11 - Designated Net Assets

Certain unrestricted gifts and revenue have been designated for specific purposes by the Presbytery for unique causes sponsored by the Presbytery. The specific purposes are as follows:

	2009	<u>2008</u>
Funds available to provide financial assistance to new and Established churches – Capital Fund	\$ 4,751,016	\$ 4,512,334
Funds designated for Presbytery projects (Note 15)	<u>134,404</u>	211,490
Total designated net assets	\$ 4.885.420	\$ 4.723.824

#### Note 12 - Transfers

The transfers represent revenue and expense transferred within the unrestricted net assets funds for 2009. These funds were transferred during the year because the Presbytery maintains only one operating checking account.

Notes to Financial Statements
For the Years Ended December 31, 2009 and 2008

### Note 13 - Unrestricted Expenses

Unrestricted program and management and general expenses for the year were as follows:

		2009		2008
Program expenses:			_	
Howell Conference and Nature Center	\$	884,371	\$	1,091,670
Operations		918,769		1,169,666
Pastors Retreat and Support		10,622		•
Hands on Mission		3,455		-
Barnabas Center		10,306		-
Anti-Racism		•		•
Mission		-		90,178
Two Cents A Meal		34,800		11,771
Congregational Support		•		42,008
Habitat for Humanity		15,000		•
Middle East Projects		13,314		-
Social Justice		-		33,861
Helping Hand		1,000		5,831
Hunger Program		8,990		10,336
Katrina		17,259		-
Alma Youth Mix		7.724		4,227
Detroit Inbound Mission		3,300		•
SPE Small Group		2,902		12,936
Congregational Life		•		28,865
Other Expenses		6,628		221,609
·	•		• •	
Total Program Expenses	\$.	1,938,440	.\$ .	2,722,958
Management and general expenses:				
Trustees (Note 1)	\$	952,303	\$	822,073
Depreciation expenses	•	147,082	•	138,603
Investment fees		68,714		75,683
Bad Debt Expenses (Note 1)		77,543		75,000
Bad Debt Expenses (Note 1)		17,043	- •	<u>-</u>
Total Management and General Expenses	\$	1,245,642	\$	1,036,359
Fundralsing Expense	\$ ,	43,909	.\$	45,234

Notes to Financial Statements
For the Years Ending December 31, 2009 and 2008

#### Note 14 - Subsequent Events

The Presbytery entered into a three-year lease for office space effective September 1, 2010. The monthly payments is \$2,860 through August 31, 2011, \$3,014 September 1, 2011 through August 31, 2012, and \$3,169 September 1, 2012 through August 31, 2013. Each installment payment shall be due in advance on the first day of each calendar month during the lease term. Future minimum lease payments are as follows for the years ending August 31:

2011 \$ 34,317 2012 36,172 2013 38,027

Total minimum future rental payments

\$108.516

On March 11, 2010, the Presbytery amended and restated a delayed interest bearing promissory note to the Redford Presbyterian Church for \$130,000.00, with no interest bearing up until the Maturity Date of July 1, 2010. From and after the Maturity Date, interest will accrue at the rate of five percent (5%) per annum until the principal has been paid in full. At the report date, October 30, 2010 this note was still outstanding.

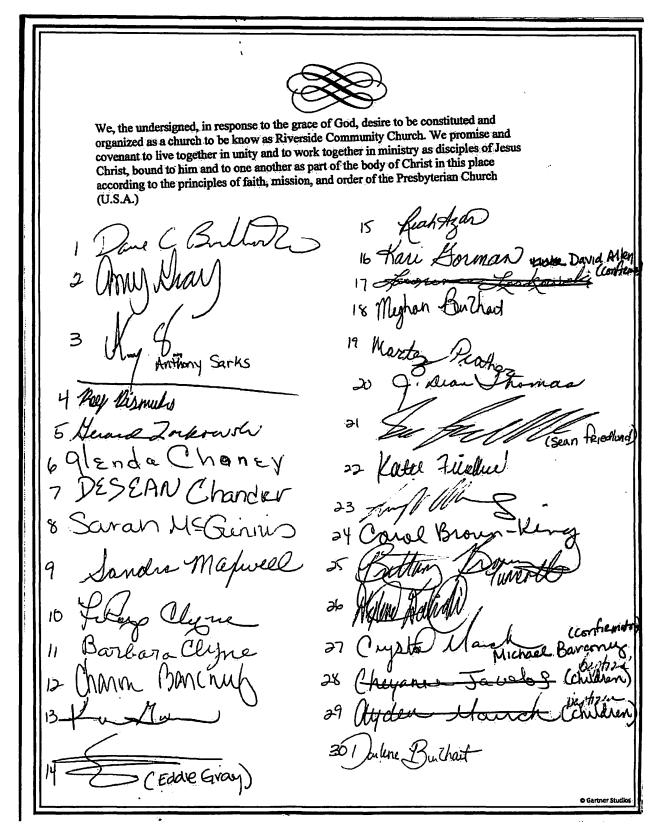
#### Note 15 - Prior Period Adjustments

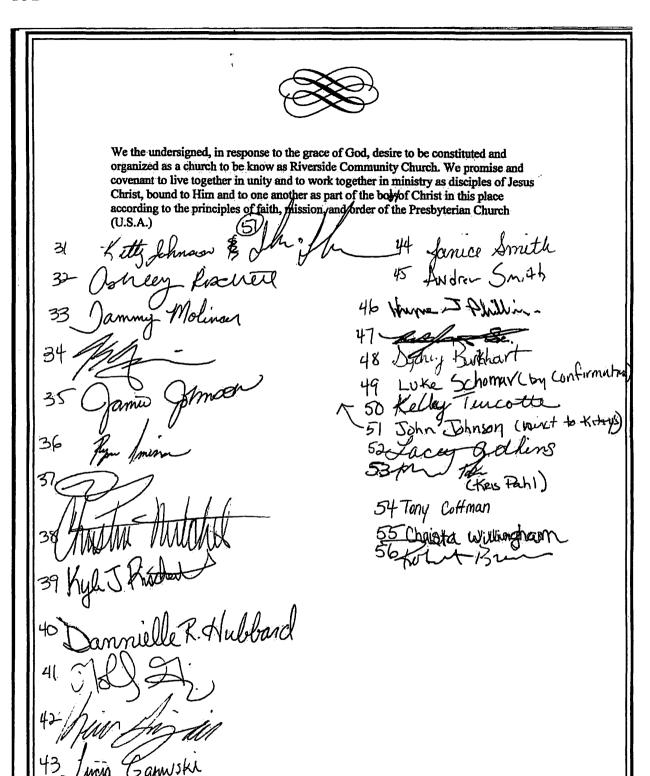
During 2009, the Presbytery reviewed and adjusted various designated net asset funds based on the internally determined designations. This resulted in an adjustment to the beginning balance of designated net assets of \$153,745. The effect on designated net assets as of January 1, 2008 was not determined.

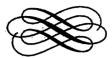
**Supplementary Information** 

THE PRESBYTERY OF DETROIT, INC.
Schedule of Indebtedness of Churches and the Presbytery of Detroit
to Cither Presbyterian Organziations
For the Year Ended December 31, 2009

Church Name	Loans from General Assembly	Grant Mortgage (Deterred Payment) Loans	Loans from Syrod	Precbytedan Investment Loan Program	Loens from Precbytery	Total
Ann Arbor, Calvary		5,000 \$	- \$	- \$	- \$	6,000
Ann Arbor, Cahrary	•	9,000	•	•	•	9,000
Ann Arbor, Northside	10,521	•	•	•	•	10,521
Auburn Hilb	67,716	•	•	•	•	67,718
Brighton, First Presbyterian	139,303	•	-	•	•	139,303
Detroit, St John's	68,472	•	•	•	•	68,472
Dearborn, Cherry HEI	•	28,840	•	•	•	28,940
Dearborn, LittleBeld	•	17,083	•	•	•	17,083
Churches of Detroit			•			
Broadstreet		20,000		•	2,631	22,631
Calvin East	•	29,050		•	•	29,050
Grandale		20,000	•	•	•	20,000
Gradet	•	•	•	•	8,907	8,907
		•	•		14,778	16,778
Outer Drive	•	21,064	•		•	21,664
Trinity Community (Loen 1)					275	275
Trinity Community (Loan 2)				•	29,733	29,738
Euromenical Center & International Residence		53,787			•	53,797
Greenfield Presbytedan	95,000	•				95,000
Drayton Plains, Community	•	28.623				28,688
Highland Park, Park United					27.063	27,068
Livonia, Rosectale Gardens	126,645					126,645
Livonia, St. Pauls		10,000				10,000
Livenia, St Timothy's	121.430	.0,000			_	121,430
Macomb, Church of the Covenant	220,722	240,000	27,178	-	12.010	600,010
Northclaster Preciptedan	198,608	210,000			12.010	188,608
Novi. Fath Community		-	-	\$91,435	80.AB2	471,917
Pondac, Joshn Ave.		22.175	-		******	22,175
Redict Averue		*******			100.000	100,000
Rectord, Vitage		11.418			100,000	11.418
Rochester University	151,783	11,710			•	151.783
Royal Oak, First Kosan	191,783	•	•	•	26.968	151,763
Royal Calc, Point of Vision	•	10,000	•	•	9,056	19.056
South Liven, Print or Vision	195,476	10,000	•	•	W,U36	
	52,043	•	•	•	•	195,476
Stering Heights, Ulica Stering Heights, Ulica	66,744	•	•	•	•	52,043 66,744
St. James	90,/44	•	•	•		
St. James Waterford Community	****	•	•	•	23,692	23,692
Wastend Constantly Wastend, Rick of Cur Sevior	106,657	•	•	•	•	106,637
TI MONTH, MIT OF CAP SEMIOF		<del></del>	<u>-</u>	<del></del>	<del></del>	
Total Leans - Churches	\$\$	526,805 \$	37,178 \$	291,A25_\$	847,605 \$	3,024,143







We, the undersigned, in response to the grace of God, desire to be constituted and organized as a church to be know as Riverside Community Church. We promise and covenant to live together in unity and to work together in ministry as disciples of Jesus Christ, bound to him and to one another as part of the body of Christ in this place according to the principles of faith, mission, and order of the Presbyterian Church (U.S.A.)

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CHURCHES	Membership			BASIC COMP	PRIVATEDRA		TEMS INCLUDE	D IN THE STAND	ENEFITS		1007000	EEKONALEXP	enzeze.	
Ministers	Position	Cash	Housing & Utility	Use of	Medical	Flex. Benefits	Flax Benefits	Board of	Social Security	Auto/Travel	Cont.	Business	Other	Other
	111111111111111111111111111111111111111	Salary	Allowance	Manse	Ded./Allow.	(Description)	(Amount)	Pension Dues	(SECA) Allow	Allowance	Education	Expenses	(Description)	(Amount
ALLEN PARK	1232													
DOUGLAS BLAKIE	PASTOR	REPORT	NOT RECEMED	\$0	\$0			\$0		\$0	\$0	\$0		
VACANT	ASSOC	\$0	\$0	\$0	\$0			\$0	\$0	\$0	\$0	\$0		
ANN ARBOR CALVARY	47													
CHRISTINE TILLER BOHN	PASTOR	\$23,038	\$22,000	in the second	\$900		in the same	\$14,470	\$3,614	\$1,500	\$1,200			
ANN ARBOR FIRST	1790											100		
LAWRENCE FARRIS	NT. PASTOR	\$60,000	\$30,000	\$0	50		\$0	\$28,350	\$6,885	\$6,265	\$1,000	\$0		
BREWSTER GERE	EX. ASSOC PSTR	\$13,500	\$48,000	\$0		Def. Comp	\$22,000	\$26,503	\$6,368	50	\$2,500	\$3,309	1	
JULIE MARKS	DR.GAMPUS MIN	\$22,796	\$16,000		\$400	Def. Comp	\$2,405	\$12,978	\$3,162	\$0	\$1,000	\$1,200		
MELISSA ANNE ROGERS	PT ASSOC	\$10,003	\$36,626		\$0		\$0	\$16,671	\$3,874	\$1,300	\$1,050	\$0		
ANN ARBOR NORTHSIDE	54													
ELLEN ACTON	PT INT. PASTOR	\$24,400	\$10,000	\$0	\$400	Ret. Svgs	\$800	\$4,128	\$2,632	\$1,540	\$1,700	\$0		5
	-	l .	-				\$0						-	-
ANN ARBOR WESTMINSTER	430	1			50		50	30	50	\$0	30	\$0	-	-
STEPHEN CARL	PASTOR	REPORT	NOT RECEIVED	50	80		\$0	30	90	30	30	30	-	-
		ii	-	_			\$0						-	-
CATHERNE KING	ASSOC	REPORT	NOT RECEMED	\$0	\$0			30	50	_	30	30	1	
AUBURN HILLS	76													
QUY T. FERQUSON, Jr.	PASTOR	REPORT	NOT RECEMED	\$0	50		\$0	\$0	50	30	\$0	\$0		
RELEVILLE	80		1										1	
GREGORY ZURAKOWSKI	PT DESIG PSTR	39.973	\$9.873		\$410		\$0	\$9,297	\$2,542	\$1,100	\$750	\$750		
BERKLEY GREENFIELD	226		-											
PETER MOORE	PASTOR	\$7,500	\$35,000		\$9.000	Def. Annuity	\$6,000	\$16,495	\$560	\$0	\$0	30	Reimb: Acct	\$13.65
		11					\$1,294							
BERMINGHAM FIRST	1260	11												
JOHN JUDSON	PASTOR	\$60,700	\$30,000	\$0	\$2,000			\$28,671	\$6,938		\$1,000	\$3,791		
AMY MORGAN	ASSOC	\$24,000	\$21,600	\$0	\$2,000			\$14,333	\$3,481	\$0	\$1,000	\$1,631		3
BEVERLY HLS, NORTHBROOK	466													
ANNE SCHAEFER	INT. PASTOR	\$40,250	\$30,000	\$0	\$0		\$0	\$23,605	\$6,374	\$2,500	\$1,500	\$0		
							\$0							
VACANT	ASSOC						\$0					\$0	1	
BLMFLD HILLS KIRK	2246													
NORMAN PRITCHARD	PASTOR	\$99,260	\$0	\$29,778	\$2,438	Dental	\$676	\$36,618		\$6,000	\$2,500			1
KEITH PROVOST	TMP SPLY ASSOC	\$44,630	\$13,000	\$0	\$1,800		\$0	\$8,900		\$1,200	\$1,800			1
KAREN CARL	TMP SPLY ASSOC	\$31,663	\$22,000		\$0	Med. Reimb.	\$600	\$16,972	\$4,437	\$1,000	\$1,600	\$0		
VACANT	ASSOC	80	\$0		\$0		\$0	30		30	\$0			
							\$0							

TERMS OF CALL 2010

CHURCHES	4					WHAT OF	ITTEMS			
CHOKUMES	- 679	ER PENS		208 Y	AVALUE.	4 10 100 01	HUMOV CALL	DATE		
Manters		Curdy Labors		Charge	1	Pro.	GRAND YOYAL	George	Links	WHOLE
		(4011)	Comp.		Terror 2	Expenses	(peckage)	ere 200	Dete	BYPRESEY
ALLÉN PARK	T	ŀ								
DOUGLAS BLAKIE			80	80	8	8	80	80		
VACANT			\$0	\$0	\$2	80	\$0	80		
AND ARBOR CALVARY										
CHRISTING TILLER SCHOL	6 Weeks	2 Weeks	\$46,838	\$1,272	\$17,864	\$2,700	\$36,622	\$1,930	¥12010	11/23/201
ANNI ARBOR FIRST	_									
LAMRENCE FARRIS	1 Morth	2 Weeks	\$40,000	\$0	\$35,235	\$7,265	\$132,600	6	971/2010	1 W23/201
SREWSTER GERE	I Weeks	2 Weeks	\$80,500	\$0	\$32,001	\$3,600	\$122,000	- 50	V12010	11/23/201
JULIE MARKS	4 Weeks	2 Weeks	\$41,800	\$0	\$18,130	\$2,200	958,830	10	8/1/2010	11/23/201
MELISSA ANNE ROGERS	4 Weeks	2 Weeks	\$46,719	\$0	\$18,145	\$2,350	\$68,214	10	1912010	11/23/201
AMI ARBOR NORTHEIDE										
ELLEN ACTON	1 March	2 Weeks	\$35,400	50	\$4,700	\$3,040	\$45,600	100	105/2010	11/23/201
ANN ARBOR WESTMINSTER		1								
STEPHEN CARL			80	\$20	\$0	\$0	\$0	Ci Ci		
	<del></del>				_				_	
<del></del>		<del> </del>						<del></del>		
CATHERINE KING			80		12	30	\$0	ii ii	_	
AUBURN KELS	1									
QUY T. FERQUSON, Jr.			80		- 80	\$0	\$0	- 50		
BELLEVALLE							<u>X</u> -			
GREGORY ZURAKOWSKI	1 Weeks	2 Weeks	\$20,166		\$11,630	\$2,600	E34 565	- 50	1/24/2010	15/23/201
BERKLEY ORTEKFELD			-,		V. V.					
PETER MOORE	I Weeks	2 Weeks	\$58,784	50	\$17,076	\$13,950	\$39,809	- 50	1/1/2010	11/23/201
7 2121 - 5012					- U.I.					
REMINISHAM FIRST		<del>                                     </del>						<del> </del>		
LIGHEN JUDGON	1 Wests	2 Weeks	\$82,700	\$0	134.600	\$4,791	\$133,000	- 5	V1/2010	11/23/201
AMY MORGAN		2 Weeks	\$47,800	8443	\$17,814	\$2401	\$87,845	\$8,610	CALCOLO	11/23/201
BRVERLY HLS, MORTHEROOK					411,214					
ANKE SCHAETER	1 March	2 weeks	\$70,200	50	\$23,250	\$4,000	\$103,000	10	7/13/2010	11/23/201
	+			— <u>~</u>						
WACANT			50		50	80	80		_	
SIMPLO HELS FORK	+	<del>                                     </del>	<del>-</del> -	<del> </del>			~	<del></del>	<del></del>	
DIORMAN PRITCHARD	1 Weeks	2 Weeks	\$132,181	\$0	\$36.B(8	\$10,000	\$179,180	81,423	1/1/2010	11/23/200
XEITH PROVOST	4 Weeks	2 Weeks	\$78,430	- <del>2</del>	\$8,900	\$2,000	871,330	80	#120t0	11/23/20
XAREN CARL	1 Month	2 Weeks	\$34,043	- <del>20</del>	B21,300	\$2.600	\$77,572		WILCOXO	11/23/20
MACANT	1:	- T	80		80	**	80			
******	+	<del> </del>	_~		<del></del>					

Page 2 of 14

		11						ALED LIST OF						
CHURCHES	Membership			EASIC COMP	PER		TEMS INCLUDE	EASIC E	ARD CALL	,	68779	BIONACEXE	erces s	
Ministers	Position	Cash Salary	Housing & Utility Allowance	Use of Mense		Flex Benefits (Description)		Board of	Social Security (SECA) Allow		Core.	Butiness Expenses	Other	Chine (Amount)
BRIGHTON FIRST	746	11												
DANIEL MICHALEK	PASTOR	\$46,678	224,794		\$1,400		\$0	\$22,955	\$5,460	\$1,900	\$2,000			
CANTON GENEVA	207													
BRYAN SMITH	PASTOR	\$22,376	\$38,000		\$3,200		\$0	\$19,018		\$1,400	\$1,500	\$1,600		
CLARKSTON SASHASAW	33	11												
LAURA SIAS-LEE	PT PASTOR	\$9,078	\$15,450	\$0	\$1,968			\$8,477	\$0	\$1,300	\$600	\$700		
CLINTON TWINSHP PEACE	76	11												
VACANT		50	\$0		\$0		\$0	30	50	\$0	\$0	\$0		
DEARBORN CHERRY HILL	367	11												
DREW TOMBERLIN	PASTOR	REPORT	NOT RECEMED		\$0		\$0	30	\$0	30	\$0	\$0		
DEARBORN FIRST	841	11					\$0				-			
DAVID BLEMK	PASTOR	REPORT	NOT	RECEIVED	\$0		\$0	\$0	50	50	50	\$0		\$0
UNIVED BEEFFER	PAGION	I ner on I	1101	RECEIVED			\$0	\$0	-					-
VACANT	ASSOC	50	\$0		\$0		-	50		\$0	\$0	\$0		
DEARBORN LITTLEFIELD	80													
FRANCES HAYES	PASTOR	\$30,007	\$23,680	\$0	\$1,608	Det Comp.	\$1,200	\$16,882	\$4,100	\$1,600	\$1,030	\$800		\$0
DBN HGTS/ST ANDREWS	115													
VACANT	PASTOR	\$0	\$0		50		\$0	\$0	\$0	\$0	\$0	30		50
DETROIT BROADSTREET	92													
RUFUS HATCHER	PT STATED	\$16,000	\$700		\$0			\$0	\$0	\$300	80	50		
DETROIT CALVARY	221													1
KEVIN JOHNSON	PASTOR	\$43,367	\$7,000		\$990		\$0	\$16,177	\$3,786	\$4,366	\$800			
DETROIT CALVIN EAST	105													
VACANT	PASTOR	30	\$0		50		\$0	\$0	\$0	50	30	30		
DETROIT FORT STREET	374													
SHARON MOOK	PASTOR	REPORT	NOT RECEIVED	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
DETROIT GRATIOT AVE.	82	-					\$0		-					
VACANT	PASTOR	\$0	\$0	\$0			50	\$0	\$0	\$0	\$0			-
DETROIT HOPE	127										-			
RAPHAEL FRANCIS	PT STATED	\$13,364	\$6,600	\$0	\$400			\$2,600	\$1,500	\$950	\$400	\$0	Book allow.	\$300

TERMS OF CALL 2010

1			SUMMARY OF STEMS  INCLUDED BY THE STANDARD CALL									
CHURCHES		IR PENS		SUB Y		DO NO THE ST	MONTO CALL			DATE		
Attectors		Study Laure	Legit 1	Change		F-Fa	ORANG YOTAL	Ome	(deco-	APPROVE		
- Contracts	Alternati	(44)	Cone	900 2000			Checkadel	000 300	Contract Con	BY PRESS		
SACINITON FIRST	$\neg$											
DANIEL MICHALDS	e Weeks	3 Weeks	\$72,872	(\$1,600)	\$28,423	\$3,600	\$105,006	(\$3,012)	2/1/2010	11/23/20		
CANTON GENEVA												
BRYAN CMITH	I Wests	2 Weeks	\$63,575	\$2,033	\$12,018	\$4,400	\$84,963	80	1/1/2010	11/23/20		
CLARKSTON BASHABAW												
LAURA SIAS-LEE	1 Month	2 Weeks	\$29,300	80	\$3,477	\$2,800	\$37,363	80	@1£2010	11/23/20		
CUNTON TWISHP PEACE	_											
VACANT			\$0	\$0	80	30	\$0	80				
DEARBORN CHERRY HILL		1										
DREW TOWBERLIN			2	\$0	80	30	80	100				
DEARBORN PIRET												
OAVID BLEIVIK			22	8	8	\$3	\$0	100				
								·				
VACANT			80		\$0	90	\$0					
DEARBORN LITTLEFELD												
FRANCES HAVES	i Wests	2 Weeks	\$88,400	\$1,600	\$20,002	\$3,330	\$30,716	\$2,219	\$/1,2010	11/22/20		
DEM HIGTOIST ANDREWS												
VACANT		1	80	\$0	8	80	80					
DETROIT BROADSTREET												
TRUFUS HATCHER	1 Month	2 Weeks	\$18,700	\$0	80	6300	\$17,000	80	V1/2010	11/23/00		
DETROIT CALVARY		†										
KEVIN JOHNSON	i Viteda	2 Weeks	\$81,367	\$1,013	\$19,963	\$8,184	\$75,476	\$1,144	VICOID	11/23/20		
DETROIT CALVIN EAST	_	i										
VACANT		1	80	SO	80	80	80	80				
DETROIT FORT STREET		1										
ZHARON MOOK		f	\$0	80	80	\$20	80	20				
		1					1					
DETROIT GRATIOT AVE.												
VACANT		1	- 80		\$0	\$40	80	1				
DETROIT HOPE		T		I				1				
RAPHAEL FRANCIS	2 Weeks	Upon request	\$30,364		\$4,000	\$1,650	\$28,014		V1/2010	11/23/20		

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								AILED LIST OF						
CHURCHES	Membership						TEMS SHOLUDE	D IN THE STAND	ARD CALL	,				
		Cash		BASIC COMP			Flax Benefits	Board of	ENERITS Social Security			SSIONAL EXPENSES Business Other		Other
Ministers	Position	Satery	Housing & Utility Allowance	Use of Mense	Medical Ded./Allow	(Description)		Pension Dues					(Description)	
DETROIT JEFFERSON AVE	608								- CONT.					
PETER C. SMITH	PASTOR	\$67,606	\$0	\$20,276	\$2,635			\$28,616	\$6,722	\$4,000	\$2,000	\$2,975		50
TRACISMITH	ASSOC	\$23,320	\$18,000	\$0	\$1,489			\$0	\$3,161	\$2,500	\$1,445	\$4,133	1	
DETROIT ST. JOHN'S	186													
VACANT	PASTOR	50	\$0	\$0	\$0			\$0	50	50	\$0			
DETROIT SOUTHWEST	51												100	
PAMELA HUTCHENS	PT LAY PASTOR	\$32,136	\$0		\$321	401K Plan	\$1,200	\$0	\$0	\$1,500	\$900	30		
						Health, Disab	\$6,329							
DETROIT TRINITY	154					***************************************								
EDWIN FABRE	PT TEMP SPLY	\$22,500	\$0		\$0			\$9,689	\$1,606	\$600	\$500		Cell phone	\$1,200
DETROIT TRUMBULL AVE	45													
VACANT	PASTOR	50	\$0		\$0		\$0	30	\$0	\$0	\$0	50		50
DETROIT WESTMINSTER	455													
NEETA NICHOLS	PT STATED	\$24,000	\$24,860		\$630	Def. Comp.	\$15,000	\$20,116	\$4,865	\$1,200	\$1,900	\$1,242		30
						Dental	\$331			Contract Contract of				
FARMINGTON FIRST	442													
SUE ELUS MELROSE	PASTOR	\$44,520	\$25,600		\$2,432	(Denta)	\$875	\$23,071	\$5,357	50	\$1,500	\$3,420		
						Life Ins.	\$792							
FERNDALE DRAYTON AVE	113													
J. SCOTT MILLER	PASTOR	\$37,363	\$20,228	30	\$1,124	Def. Comp.	\$8,000	\$19,722	\$4,790	veuchered	\$1,300	\$1,000		
FORT GRATIOT LAKE SHORE	134													
WILLIAM WINGROVE	PASTOR	\$31,270	\$27,939		\$1,186			318,104		\$1,000	\$300	\$300		
GARDEN CITY	149	1						10 mm						
HERSCHEL ELE	PASTOR	\$29,148	\$23,303		\$8,548		\$0	\$19,327	\$4,019	\$0	\$0	\$300		50
RONALD VANDERBEEK	PT ASSOC	\$22,760	\$4,600	\$4,825	\$0	Dental	\$331	\$10,734	\$2,607	\$2,000	\$1,000	\$0		
GROSSE ILE	487	1							1					
PHILIP REED	PASTOR	\$31,760	\$27,500	\$0	\$650	Def. Comp.	\$9,000	\$21,499	\$4,533	\$1,500	\$4,000	\$1,000		
							\$0							
KATY DOYLE	INT. ASSOC.	\$17,800	\$20,600	\$0	\$600		\$0	\$12,253	\$5,640	\$1,030	\$1,200	\$0		3/
GROSSE PTE MEMORIAL	1212				-					1				
PETER HENRY	PASTOR	\$60,301	\$55,995		\$2,292		\$0	\$35,093	\$8,508		\$2,122	\$5,694		
MATTHEW WRZESZCZ	ASSOCIATE	\$26,607	\$25,376		\$1,600			\$17,725	\$3,999	\$0	\$2,000	\$2,000		

TERMS OF CALL 2010

				EUROPARY OF FITCHS										
CHURCHES						TO BE THE ST	LIND CALL							
		ER ITEMS			OYALS					CATE				
M printers	Vacation	Darby Legero	Corre	200	Bank:	Experien	CRAND YOYAL	Change Great 2008	Effective Date	APPROVED BY PRESSY				
DETROIT JEFFERSON AVE														
PETER C SMITH	5 Weeks	2 weeks	\$80,497	\$0	\$34,230	\$8,676	\$134,710	50	V12010	11/22/201				
TRACI SMITH	4 Weeks	2 Weeks	\$42,809	\$0	\$3,161	\$8,078	\$54,046	\$0	1/1/2010	11/23/201				
DETROIT ST. JOHN'S								-						
VACANT			80	50	\$0	80	60	\$0						
DETROIT COUTINWEST														
PANELA HUTCHIDIS	( Wests	2 Weeks	\$30,000	ĘĐ	\$3	\$2,400	\$42,304	80	VIZNIC	11/23/201				
DETROIT TRINITY									-					
EDIADI FARRE	4 Weeks	2 Weeks	\$22,600	\$0	\$11,285	\$2,200	\$36,805	\$1,200	2/1/2010	11/23/201				
DETROIT TRUMBULL AVE		*****			*****		530,000	31,450	- A DED NO.	102300				
NACANT .		<del> </del>	80	<del></del>	80	\$0	80			·				
DETROIT WESTMINSTER	+		-											
DODETA NOCHOLS	5 Weeks	2 Weeks	544,630	\$0	\$25,001	\$4,312	\$94,173	80	271/2010	11/23/201				
PALLIA MARIANTE	<del>-   ''''''</del>	******		~~~				<del>-</del> -	7.200	100000				
FARMINGTON FIRST														
EUE ELLIS MELROSE	5 Weeks	5 Modes	\$73,919	\$0	\$29,426	84,800	\$107,267	80	1/1/2010	11/23/201				
PERMICALE DRAYTON AVE	+							<del> </del>						
LI, SCOTT MELER	28 0071	2 Weeks	\$83,735	\$1,824	834512	\$2,300	\$30,547		271,2010	11/23/201				
PORT GRATIOT LAKE SHORE		4 110001	****	81,324			-		-					
WILLIAM WONGROVE	1 Month	2 Weeks	583.385	\$0	\$18,104	\$1,600	90.000	20	1/LCOID	11/23/201				
GAROGICTY	1. — 1		-		4:5:	V-,								
NERSCHEL ELE	4 Weeks	2 Weeks	\$61,079	\$0	\$23,346	\$300	\$94,725	- 20	บเดอเอ	11/23/201				
RONALDVAKOERREDI		2 Wheths	834.40B	(516333)		63,000	850,N/7	(331,203)	ULCOID.	11/23/201				
CROSSELL				171-1-17				1						
PHILIP REED	- Weeks	2 Weeks	\$80,000		\$24.032	\$4,000	8101,432	80	\$/1/2010	11/25/201				
<del>   </del>	7	1												
RATY DOYLE	4 Wests	2 Weeks	\$30,000	80	\$17,813	\$2,230	\$23,023	**	1/1/2010	11/23/201				
GROSSE PTE MEMORIAL		†			l —				T					
PETER HEXRY	4 Weeks	2 Weeks	\$118,600	\$1,710	\$43,401	\$8,006	\$170,785	\$1,003	VL2010	192300				
MATTHEW WRZESZCZ	I Weeks	2 Weeks	863,772	\$772	\$21,724	84,000	\$78,400	\$1,082	V10010	11/23/201				

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								AILED LIST OF						
CHURCHES	Membership						TEMS INCLUDE	D IN THE STAND		,		SEKONACEXP	PT 700 P	
	Position	Cash	Housing & Utility	BASIC COMP	Medcal Medcal		Flox Benefits	Board of	ENERITS Social Security	1	Cort	Business Other		Other
Ministers	Position	Salary	Allowance	Use of Manse	Ded.Millow.	(Description)		Pension Dues	(SECA) Allow		Education	Expenses		
GROSSE POINTE WOODS	639													
JAMES RIZER, JR.	PASTOR	\$43.467	\$40,000	\$0	\$4,000	Dental	3918	\$27,652	\$6,386	30	\$1,375	\$2,500		
ELIZABETH ARAKELIAN	ASSOC.	\$26,176	\$22,000		\$1,600	Dental	\$260	\$16,278	\$3,839	50	\$0	\$851		50
HIGHLAND PARK / PARK UNITED	63			Maria de la composición dela composición de la composición de la composición de la composición dela composición dela composición dela composición de la composición de la composición dela composición de la composición dela composición de	100									
VACANT	PASTOR	\$0	\$0		\$0		\$0	30	\$0	\$0	30	30		\$0
HOWELL FIRST	458													
HOWARD SOEHL	PASTOR	\$41,192	\$25,000		\$4,816	Def. Annuity	\$10,180	\$25,674		\$2,600	\$1,500	\$0		
LINCOLN PARK	166					1000								
WILLIAM ZAMBON	NT. PASTOR	\$30,873	\$4,000	\$0	\$386		\$0	\$11.737	50	\$6,000	\$1,030	\$0		\$0
							\$0							
LIVONIA ROSEDALE GONS	704													
PHILIP OLSON	NT. PASTOR	\$36,000	\$24,000	-	\$1,855	Annuity	\$6,000	\$19,169	\$4,514	\$0	\$0	\$6,000		\$0
KELLIE WHITLOCK	ASSOC	\$24,810	\$24,270		\$2,600	Dental	\$301	\$16,248	\$3,766	\$0	\$800	\$250		
							\$3,000							
LIVONIA ST. PAUL'S	257													
PAUL STUNKEL	DESIG PASTOR	\$31,000	\$16,500		\$1,000	Def. Comp.	\$2,400	\$16,760	\$3,641	\$1,500	\$1,030	\$1,300		
LIVONIA ST. TIMOTHY	207											0, =0.000		
JOEL PUNTINGAM	PASTOR	\$27,600	\$25,000		\$1.050		80	\$16,860	\$4,090	\$1,000	\$1,000	\$1,000		
MACOMB CHURCH/COVENANT	76													
JASON HUFF	PASTOR	\$7,625	\$30,000	\$0	\$750		\$0	\$12,057	\$2,929	\$1,200	\$1,000	\$0		
MILAN PEOPLES	142													
WILLIAM DUNIFON	PT STATED	\$18,360	\$13,500	\$0	\$600		\$0	\$3,570	\$2,482	\$1,800	50	\$0	Pastoral Exp	\$800
MILFORD	940													
R. JOHN HARRIS	PASTOR	\$49,690	\$27,000	\$0	\$3,924		10	\$26,393	\$5,867	\$7,830	\$837	\$837		50
MY CLEMENS FIRST	409										110 10 101			
ROXIE ANN DAVIS	CO-PASTOR	\$25,000	\$10,000		\$700	Def. Comp.	\$5,000	\$12,900	\$2,300	\$2,500	\$600	50		
WILLIAM F W DAVIS	CO-PASTOR	\$26,000	\$10,000		\$700	Det Comp.	\$6,000	\$12,900	\$2,500	\$2,500	\$600	\$0		
NORTHVILLE FIRST	1341													
W. STUART RITTER	INT. PASTOR	\$59,500	\$39,000	Carlos III		Dental	\$610	\$31,027	\$7,536	\$0	\$0	\$3,177		\$0
VACANT	ASSOC	\$0	\$0				\$0	\$0	\$0	50	50	\$0		\$0

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TERMS OF CALL 2010

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CHURCHES						EO M THE STA	HOURD CALL			
		EN YES		CULT						DAYE
Ministers	Vacation	Douby Loons	Corre	Change Gray 2008	Benefit	Expenses	GRAND YOYAL	Change 9117 2006	Code	APPROVE BY PRESE
GROSSE PORTE WOODS	+	1	0,0,0	0.0 2		120,000				61774
MMES RIZER, JR.	1 Weeks	2 Weeks	\$80,365	80	\$33,837	\$3,675	\$126,197	20	VLQQ10	11/23/20
ELIZABETH ARAKELMI	i Vieda	2 Weeks	\$51,925	5960	\$20,117	\$351	\$72,000	80	1/1/2010	192300
HIGHLAND PARK / PARK UNITED	1									
VACANT	1		\$6		\$0	\$0	80			
HOWELL FIRST	1									
PHOWARD SOERIL	4 Weeks	3 Weeks	\$81,188	\$20	\$25,874	\$4,100	\$110,842	\$0	1/1/2010	11/23/20
LINCOLN PARK	1	1								
WILLIAM ZAKBON	1 Massin	2 Weeks	\$37,220	so	\$11,737	\$7,004	854,026	20	802702010	110300
INOMA ROSEDALE CONS	4	ļ								
PHILIP CLEON	1 Wasts	2 Weeks	****	30	\$23,063	\$1,000			11/10/2009	11/23/25
			\$84,866		\$22,063 \$20,000		\$94,636	\$0		11/23/25
KELLIE WHITLOCK	t Weeks	2 Weeks	\$54,911	- 50	\$20,000	\$1,050	\$76,664		V12010	10252
LINONIA ST. MUL'S	1	1								
PAUL STURICEL	4 Weeks	2 Weeks	\$80,900	\$0	\$18,301	\$3,830	\$74,121	8	7/1/2010	11/23/00
LAKINIA ST. TIMOTHY										
JOES, PUNTINGAM	1 Month	3 Weeks	\$83,840	\$2,640	\$20,860	\$3,000	\$77,600	\$3,220	7/1/2008	11/23/20
MACOMB CHURCH/COVERANT										
JASON HUFF	i Weeks	2 Weeks	\$30,275	82	\$14,865	\$2,300	\$86,460	20	9"12008	11/23/03
MRAN PEOPLES										
WILLIAM DURFON	1 Month	2 Weeks	\$32,460	8	\$4,052	\$2,600	\$41,102	22	8032008	
MILFORD										
R. JOHN HARRIS	4 Works	2 Weeks	\$80,614	(58,874)	831,280	\$9,004	\$121,378	(\$13,482)	4/12010	1 V23/20
MT CLEMENS FIRST										
ROXE ANN DAVIS	4 Vitenta	3 Weeks	\$40,700	\$800	\$15,200	\$7,000	\$58,800	20	1/1/2010	11/20/20
WILLIAM PW DAVIS	4 Weeks	3 Weeks	\$40,700	8800	818.200	83,000	\$58.800	82	VICOID	11/29/20
HORTHVILLE FIRST										
W. STUART RITTER	i Vitorita	2 Weeks	\$30,010	22	830,542	\$3,177	\$140,749	8	11/22/2010	11/23/00
VACANT			80	50	80	20	\$0	80		

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		11						ALED LIST OF							
CHURCHES	Membership	ļļ	TRANS HIGH/DEED IN THE STANDARD CALL  GASIC COMPENSATION FACTOR CONTROL EXPENSES  GASIC COMPENSATION FACTOR												
Ministers	Position	Cash Salary	Housing & Utility Allowance	Use of Manse	Medical Ded (Allow)	Flex. Benefits (Description)	Flex. Benefits (Amount)	Board of Pension Dues	Social Security (SEGA) Allow	Auto/Travel Allowance	Cort. Education	Business Expenses	Other (Description)	Other (Amesint)	
NOVI FAITH COMMUNITY	345														
RICHARD J. HENDERSON	PASTOR	\$0,546	\$32,893		\$1,244	Def. Comp	\$20,496	\$19,824	\$4,811	\$5,000	\$1,800	\$1,900	Fees, meets	\$1,001	
ORCHARD LK COMMUNITY	914				2000			Control of the							
PAUL THWAITE	PASTOR	\$48,800	\$26,000		\$1,524	Annuity	\$2,400	\$24,003	\$5,829	50	\$1,627	\$3,400	Dental	\$1,217	
VACANT	ASSOC	50	50		\$0		80	50	50	\$0	50	\$0		80	
PLYMOUTH FIRST	1224													1	
JAMES SKIMINS	PASTOR	\$67,279	\$36,000	\$0	\$3,331	Life Ins.	\$362	\$31,963	\$7,480		\$2,800	\$4,390			
						Def. Comp.	\$4,500								
EMILY CAMPBELL	ASSOC	\$26,660	\$33,750	\$0	\$4,100		\$0	\$20,320	\$4,621	\$0	\$1,800	\$1,775			
PONTIAC FIRST	247														
ROY LANGWIG	CO-PASTOR	\$18.960	\$15,300		\$500	Def. Annuity	\$6,626	\$12,876	\$3,127		\$1,000	\$2.250			
JANICE LANGWIG	CO-PASTOR	\$18,950	\$15,300		\$500	Det Annuly	\$4,625	\$12,876	\$3,127		\$1,000	\$2,250			
PONTIAC JOSLYN AVE	26														
VACANT	PASTOR	\$0	50		50			50	\$0	10	\$0			30	
PORT HURON FIRST	470														
JASON PITTMAN	PASTOR	\$40,000	\$16,500		\$1,130		\$0	\$18.163	\$4,409	\$1,000	\$1,000	\$1,000			
BREANNE HARMON	ASSOC	\$26,651	\$12,000	\$0	\$386			\$12,297	\$2,006	\$736	\$1,030	\$600			
REDFORD ST. JAMES	78	1			-				-						
PAUL BOSQUETTE	PASTOR	\$39,630	\$0	50	\$1,000		\$0	\$17,935	\$3,000	\$6,000	\$0			1	
ROCHESTER UNIVERSITY	847														
GEORGE PORTICE	PASTOR	\$65,315	\$4,320	\$17,893	\$1,675		\$0	\$28,290	\$6,932	\$5,655	\$2,224	\$0			
		1					\$0								
MARIANNE GRANO	ASSOC	\$17,200	\$24,000		\$1,780		\$0	\$13,302	\$3,162	\$1,520	\$1,030	\$0			
ROSEVILLE ERIN	163	1					-								
G. PATRICK THOMPSON	PASTOR	REPORT	NOT RECEIVED		\$0			\$0	30	\$0	50	50			
ROYAL OAK POINT OF VISION	14	11										Contract of			
JOHN BIERSDORF	PT STATED	\$10,600	50	50	\$500				\$0	\$700	50	50			
ROYAL DAX FIRST	859	1	1 22								-				
THOMAS RICE	PASTOR	\$40,800	\$30,406	\$0	\$1,220		\$0	\$22,815	\$5,447	\$2,000	\$1,000	\$1,000	1	50	
JONATHAN EVANS	ASSOC	\$19.633	\$27,397	50	\$913			\$15.165	\$3,613	50	\$1,030	\$1,200		1	

TERMS OF CALL 2010

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CHURCHES				MCAUGEO BY THE STANDARD CALL.								
		Dady Laws			DTALS		GRAND TOTAL		Cheche	APPROVE		
Ministers	Vacation	(City)	Sorre	Charles St.		Experience	Deckson	Change 61/2 2008		BY PRESE		
NOVI FAITH COMMUNITY	1											
RICHARD J. HENDERSON	5 Weeks	2 Weeks	\$84,179	\$0	\$24,635	\$10,001	\$39,405	20	V12011	11/23/201		
ORCHARD LIK COMMUNITY		1										
PAUL TIGRATE	4 Wests	2 Weeks	\$77,724		\$29,802	58,144	\$113,700		2/28/2010	11/23/20		
VACANT			80	\$0	8	80	80	90				
PLYMOUTH FIRST		i										
JAMES EXIMINS	3 Weeks	2 Weeks	\$101,472	\$1,000	\$30,443	\$7,880	\$148,805	81,318	1/1/2010	11/23/20		
ENTA CAMPLEIT	i Winds	2 Weeks	E44.510	30	\$24,941	\$3,276	\$82,726	\$1,720	VLQOID	11/23/00		
PONTIAC FIRST	F *****	2 4444	-			- 00.00	942.724					
ROY LANGWIG	i Weeks	2 Weeks	\$41,375	50	\$15,000	\$3,200	\$80,620	(\$47)	V1/201/	11/23/201		
JAKICE LANGWED	1 Works	2 Weeks	\$41,376	- <del></del>	314,003	\$3,250	800,620	650	VLD0tt			
PONTIAC JOSLYN AVE					*14.44			——————————————————————————————————————				
IVACANT			50		20	\$40	50	10				
PORT HURON FIRST	_		<del></del>					<del></del>		<b>!</b>		
LIABON PITTMAN	4 Weeks	2 Weeks	\$17,630	\$60	\$22,542	\$2,000	807.003	- 80	VIQOR	11/23/20		
EREANCE HARMON		2 Weeks	\$30,037	80	\$18,283	\$2.206	\$34,800	80	7/20/2003			
REDFORD ST. AMER		-		—— <del>"</del>				<del>                                     </del>				
PAUL BOSQUETTE	4 Weeks	2 Weeks	\$40,630	\$40	\$20,835	\$4,000	867,463	80	V1/2010	11/23/20		
ROCKESTER UNIVERSITY		-						1				
GEORGE PORTICE	i Vienks	2 Weeks	870,212	\$0	\$34,222	\$7,879	\$121,313	\$0	V1/2010	11/23/20		
								L				
MARINICE GRANO	1 Wests	2 Weeks	\$42,860	150	\$18,454	\$2,856	961,894	80	¥1201	11/23/00		
ROSEVILLE ERIN												
O. PATRICK THOMPSON			\$0	\$0	80	80	80	80				
ROYAL OAK POINT OF VISION				L			<b>!</b>					
JOHN SIERSOORF	1 Marie	2 Weeks	\$11,300		80	\$700	813,000		RC3C010	11/23/23		
ROYAL DAK FIRST									<u> </u>	<u> </u>		
THOMAS RICE	1 Meeth	1 Menth	872,428	\$2,408	\$29,262	54,000	\$104,680	\$3,735	WL2011			
JONATHAN EVANS	4 Weeks	2 Weeks	849,143	\$1,567	\$18,778	\$3,230	869,151	\$2,122	1/1/2011	1923/20		

Andrew -								ALED LIST OF						
CHURCHES	Membership		TEMB HICLUDED IN THE STANDARD CALL  SARE COMPENSATION  FINAL COMPE											
Ministers	Position	Cash	Housing & Utility	Use of	Madea	Flex Benefits	Fier Benefits	Board of	Social Security	Auto/Travel	Core.	Business	Other	Other
in assert	Foster	Salary	Allowance	Manse	Ded/Allow	(Destription)		Pension Dues		Allowance	Education	Expenses	(Description)	(Amount)
ROYAL OAK KOREAN FIRST	79		_											
GYEONGLEN WOO	PASTOR	REPORT	NOT RECEIVED		\$0			\$0			\$0	\$0		
ROYAL DAK STARR	117						i snier							
KATHRYN V. KELLY	NT. PASTOR	\$17,048	\$27,000		\$994	Med. Reimb	\$6,523	\$15,650	\$3,370	50	\$600	\$1,000	Worship Para	\$400
		1				Dental	\$113							
ST CLAIR SHORES HERITAGE	107													
KENNETH BOLT	PASTOR	\$15,103	\$24,000		\$0			\$12,317	\$2,991	\$950	\$1,000	\$1,221		
ST CLAIR SHORES LAKE SHORE	490				100									
DONALD WRIGHT	PT TEMP SUPPLY	\$9.650	50		\$6,000		50	\$850	\$0	\$0	\$0	\$7,000		
SALNE	266					V			1					
JUDY SHIPMAN	PASTOR	\$30,000	\$31,000		\$1,220	Dental	\$180	\$20,230		\$2,077	\$2,800	\$400		
						Def. Comp.	\$2,000							
SHELBY ST THOMAS	453		The second											
JAME KLINGER	PT CO-PASTOR	\$22,851	\$10,150	\$0	\$603	Def. Annuity	\$1,200	\$12,166	\$2,617	\$2,068	\$1,500	\$600		
JAMES PORTER	CO-PASTOR	\$36,805	522,438	\$0	\$3.932		50	\$20,262	\$4,632	\$2,575	\$1,800	\$1,000	1	
SOLUTHFIELD NEW HOPE	79													
DAVID SHINN	PASTOR	\$36,000	\$20,000		\$1,600		\$0	\$17,325	\$4,207	\$5,000	\$1,500	\$1,600		
SOUTHFIELD KOREAN	734	1												
SEUNG WON YU	PASTOR	REPORT	NOT RECEMED	50	\$0			\$0	\$0	\$0	\$0	\$0	1	\$0
YO SUP SOHN	ASSOC	\$27,810	\$15,450	\$0	\$1,500	Dental.	\$1,217	\$13,627	\$3,309	\$7,200	\$1,000	\$600	Prof. Expen.	\$4,000
SOUTHFIELD COVENANT	246													
QUINCY COOPER	STATED	REPORT	NOT	RECEIVED	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
SOUTH LYON	177													
ANNEMARIE KIDDER	PT. INT. PASTOR	\$20,969	\$15,000	\$0	\$3,600	-	\$0	50	\$2,650	\$0	\$3,600	50		
STERLING HIGTS UTICA	184													
DOYLL ANDREWS, JR.	PASTOR	REPORT	NOT RECEIVED	\$0	\$0		50	\$0	\$0	\$0	\$0			
TAYLOR DIVINE WORD	41											ines selfe		
DUKE MORROW	PASTOR	\$18,945	\$26,568	\$0	\$2,700			\$15,187	\$3,482	\$1,107	\$909	\$838	1	\$0
TAYLOR SOUTHMENSTER	169				1									
MATTHEW MORSE	PASTOR	\$26,500	\$17,400	\$0	\$0	Def. Comp.	\$2,560	\$14,641	\$3,358	\$2,000	\$1,200	\$1,000	Med Reimb	\$600
TROY FIRST	169													
JUDITH MCM LLAN	PASTOR	\$22,800	\$19,000		\$1,000	Def. Comp.	\$2,400	\$13,923	\$3,150	\$1,379	\$1,300	50		50

Gellicitä	1					CURRENTLY OF	TT-00			
CHURCHES	-	ER DENS		208 Y		10 BH THE QT/	INDAKO CALL			
Ministers		Charly Laure	Terr.	Chenge	OIACS.	Pro.	DEMISTOTAL	Change	(Anthro	APPROVE
	1.000	(otal)	Como	Over 2008		Espenses	Control (U.A.			BY PRESS
ROYAL OAK KOREAN FIRET	_			_						
GYEONGLIN WOO	<b></b>		- 50	\$20	- 50	50	\$0			
ROYAL DAK STARR	1	ţ								
KATHRYN V. KELLY	4 Weeks	2 Weeks	\$80,678	\$0	\$18,020	\$2,000	\$71,600	- 80	8/23/2910	11/23/20
ST CLAIR SHORES HERITAGE	<del></del>			<del></del>	<del> </del>			<del> </del>		
KENNETH BOLT	5 Weeks	2 Weeks	\$39,103	80	\$15,300	\$3,071	\$57,482	- 10	8115010	1 V23/20
ST CLAIR SHORES LAKE SHORE	1	1			1			-		
DONALD WRIGHT	1 Moren	2 Weeks	\$14,850	\$0	\$950	87,000	\$22,600	<b>10</b>	771/2010	11/23/0
SALDIE										
AUDY GHIPMAN	5 Weeks	2 Weeks	\$84,370	80	\$20,230	\$8,277	\$89,677	\$0	V12010	11/21/0
SHELRY ST THOMAS	+	<del>                                     </del>			<del> </del>	<del></del>		<del>                                     </del>	-	
JAME KLINGER	i Wests	2 Works	\$34,813	1994	\$14,773	\$4,169	\$53,784	\$1,427	V10010	11/23/23
JAMES PORTER	i West	2 Wheth	\$63,075	\$1,725	\$34,784	\$6,376	593,244	\$2,491	1/1/2010	11/23/20
SOUTHFIELD NEW HOPE										
DAVID SHIRM	4 Weeks	2 weeks	\$86,600	80	\$21,632	\$8,000	\$96,032	\$0	7/12/2010	11/23/20
SOUTH/FIELD KOREAN	1									
SEUNG WON YU	1		80	80	80	\$6	80	80		
YO SUP SOHN	1 Works	2 Weeks	843,977		818,836	\$12,800	\$76,713	82	6/9/2010	15230
SOUTHFIELD COVENINT										
OUNCY COOPER			8	\$0	80	\$0	\$2	Ø		
SOUTH LYON	1			i						
ANKIMARIE KIDOER	i Weeks	2 Weeks	\$30,500	50	\$2,050	\$3,600	845,839	\$0	9/18/2009	11/23/2
STERLING HOTS UTICA										
DOYLL ANDREWS, JR.			80	\$0	80	90	<u> </u>	80		
TAYLOR DANNE WORD		I								
DUKE MORROW	4 Weeks	2 Weeks	\$48,213	\$2,607	\$18,000	\$2,063	\$69,735	\$4,227	U12010	11/23/20
TAYLOR SOUTHMENETER										
MATTHEW MORSE	s Weeks	2 Weeks	544,480	\$1,000	\$17,900	84,700	SGB, 179	\$1,391	V12010	11/23/20
TROY FIRST									L	
LAUDITH MCM&LAN	i Wests	2 Weeks	\$45,200	2300	\$17,121	12(7)	365,000	10	11/16/2008	11/23/20

Page 12 of 14

		-	DETAILED LIST OF ITEMS INCLUDED IN THE STANDARD CALL												
CHURCHES	Membership		BASIC COMPENSATION BASIC BENEFITS PROFESSIONAL EXPENSES												
Ministers	Position	Cash Satery	Housing & Utility Allowance	Use of Manse	Medical Ded.EAllow.	Flex. Benefits (Description)	Flex: Benefits (Amount)	Board of Pension Dues	Social Security (SECA) Allow	Auto/Travel Allowance	Cont. Education	Business Expenses	Other (Description)	(Amount)	
TROY NORTHMINSTER	164														
CHARLOTTE SOMMERS	PASTOR	\$28,278	\$26,660		\$568	Dental	\$301	\$18,083	\$4,302	\$0	\$600	\$3,000			
WALLED LAKE CROSSROADS	101														
JOHN PAVELKO	PASTOR	REPORT	NOT RECEMED	\$0	\$0		\$0	\$0	\$0	50	\$0	30		5/	
WARREN CELTIC CROSS	240	1													
MATTHEW MEANS	PASTOR	REPORT	NOT	RECEIVED	\$0		50	\$0	\$0	30	\$0	\$0			
WARREN FIRST	177	TI.													
EMMA NICKEL	PASTOR	\$31,000	\$8,000	\$0	\$350	Dental	\$331	\$12,408	\$2,983	\$500	\$1,030	\$1,795		- 3	
WATERFORD COMMUNITY	269														
THOMAS HARTLEY	PASTOR	\$25,310	\$25,200	\$0	\$2,138	10.	\$0	\$10,584	\$3,864	\$0	\$0	\$3,000			
W. BLMFLD CH/SAVIOR	77														
JAMES FAILE	PASTOR	\$33,916	\$12,718		\$932			\$15,722	\$3,630	\$1,800	\$1,500				
WESTLAND KIRK/SAVIOR	136														
NEIL D. COWLING	PASTOR	\$24.248	\$17,510	50	\$0	Dental	\$675	\$12,319	\$3,194	\$6,000	\$380	80			
						Death&Diseb.	\$420								
WHITE LAKE	223														
DEBORAH KERR	PASTOR	\$26,993	\$15,039	\$0	\$6,493		\$0	\$13,240	\$3,215	\$2,729	\$2,000	\$2,000		5	
WYANDOTTE FIRST	180														
ARTHUR OBERG	PASTOR	\$12,069	\$20,250	\$10,191	\$784	Dental	\$918	\$13,387	\$3,261	\$1,520	\$1,000	\$775	Cell phone	\$54	
YPSILANTL FIRST	346														
KEITH GEISELMAN	PASTOR	\$24,420	\$26,000	\$0	\$10,000	1	\$0	\$17,369	\$3,867	30	\$228	\$2,066		5	

TERMS OF CALL 2010

CHURCHES						UNIONALTY OF	ITECHES LHOARD CALL			
		ER STEAM		EUS Y		170	CALLACTE TO THE PARTY OF THE PA			BATT
- Windston		Andy Leave	1	Change	Best	Pro	GRANS YOTAL	Change	Linches	APPROVE
		(-4)	Comp	ere 1078	- Bereite	Especies	Specime (See	Ora 2000	703	BYPARES
TROY HORTHMINISTER										
CHARLOTTE COMMERS	4 Weeks	2 Weeks	\$87,737	\$1,903	\$22,478	83,000	\$83,712	(93,290)	371/2010	11/23/20
WALLED LAKE CROSEROADS										
JOHN PAWELKO			\$2	80	\$	80	80	80		
WARREN CELTIC CROSS										
MATTHEW MEANS			\$0	80	80	80	80	80		
WARREN PRET										
EMMA HICKEL	4 Weeks	2 Wests	839,721	80	\$15,301	\$3,275	958,437	20	8/2/2010	11/23/20
WATERFORD COMMUNITY										
THOMAS HARTLEY	4 Weeks	3 Modes	\$67.640	80	820,440	\$3,000	\$79,096	(\$4,800)	1/1/2010	11/23/20
W. BLAFAD CHISAVIOR	7									
JAMES FAILE	1 Works	2 Weeks	\$47,866	\$0	819.361	87/800	\$79,227	\$0	V1.001E	11/23/0
WESTLAND KIRKGAMOR										
HELD COMMING	4 Weeks	2 Weeks	842433	80	818.813	\$4,300	\$84,326	80	WL2010	11/23/20
WHITE LAKE										
DEBORAH KERR	4 Weeks	2 Weeks	\$49,825	80	818,465	84,729	\$71,700	20	1/1/2010	11/23/00
WYANDOTTE FIRST										
ARTHUR DEERG	4 YPooks	2 Weeks	844,202	84,613	\$10,630	\$3,636	864,676	\$10,654	1/1/2010	11/200
YPERANTL FIRST										
KEITH GENELMAN	4 Wheeks	2 Weeks	\$40,420	20	\$21,228	\$2.29A	\$83,940	8	NAGCIO	11/23/3

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#### PRESBYTERIAN CHURCH (U.S.A.)

STATES OF THE GENERAL ASSEMBLY

November 3, 2010

Rev. Edward H. Koster, Stated Clerk Detroit Presbytery 3772 Bridle Pass Court Ann Arbor MI 48108

Dear Ed:

On behalf of the General Assembly I want to extend a special word of appreciation to Detroit Presbytery for your faithful stewardship for 2009. More than ever, maintaining the covenant connection that links together the body of Christ is crucial for the faithful witness of the Presbyterian Church (U.S.A.). Your presbytery's full support for 2009 per capita apportionment is a tangible sign of commitment to that vision, and I am extraordinarily grateful.

As you well know, the per capita apportionment makes possible the General Assembly session through which Presbyterians seek to discern the mind of Christ for the church. It also enables us to uphold our *Constitution*, to promote the unity of Christ's church, preserve our historical records through the Department of History, and to facilitate communication throughout the church. We have sought to be good stewards of the resources that you have shared with the whole church and look forward to a continuing partnership in the Gospel with you.

Please share the deepest appreciation of all of us in the Office of the General Assembly for the faithful support of your presbytery and its particular churches for the per capita budget of the General Assembly. May God continue to richly bless your ministry.

Yours in Christ,

Grady Parsons

**Gradye Parsons** 

Stated Clerk of the General Assembly

GP/ms

vo

# **Coordinating Cabinet**

# PRESBYTERY OF DETROIT

Please review your objectives and outcomes. An objective is a plan stated to reach a desired outcome or end. An outcome is a positive change stated as a completion (Gil Rendie)

Objective example: 2 training events for ten healthy congregation consultants. Outcome example: Consultants guide 6 congregations through their conflict to health.

# Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

Our vision is a New and Living Way: Confident in the "new and living way" of Jesus Christ, we, the lay and clergy leaders of the Detroit Presbytery, commit ourselves to hold fast to the confession of our hope. We will encourage one another in love and good works (Hebrews 10:20-24). God's word will lead us to strengthen and transform congregations to embassies of mission, pastoral care and prophetic proclamations. We will aim to Glorify God in our actions and attitudes and demonstrate the love revealed through Jesus Christ who is our Lord,

2011 Budget Proposal

			ZOTT Dauget Tropus	oai
Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes
Gifts and Flowers	250			
General Budget	100			
Task Force Expense				
Caucus	800			
Resource Material	150			
Postage	250			
Printing	400			
General Assembly Expense	•			
Moderator/Vice Mod expense	700			
Meeting Expense	300			
Multicultural Task Force	2,000			
MLK Convocation	800			
Totals	\$ 5,750			

# **Committee on Ministry**

# PRESBYTERY OF DETROIT

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2011 Budget Proposal

Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes
Clergy Support	\$ 4,650	2	help clergy in crisis	3 clergy were kept from financial hardship
Triennial visits	\$ 1,500	2	to support conggregations and pastors	20 congregations were visited and reflected on ministry
Healthy Congregations WG	\$ -	2	to train consultants	10 congregations solved their difficulties
Training	\$ 3,030	2	to orient new committee members	all new members contributed to the work
Clergy background checks	\$ 1,000	2	to conduct background checks	10 clergy new to the presbytery were screened for conduct
Annual retreat	\$ 300	2	to provide an annual retreat	COM studied recent trends
Interim Ministry	\$ 150	2	dues for interim network	COM furnished names of national interims
Supplies	\$ -	2	to resource PNCs	5 PNCs had the materials they needed
Postage	\$ .	2	to mail necessary documents	smooth pastoral transitions took place
Printing	\$ -	2	to print necessary documents	smooth pastoral transitions took place
Telephone	\$ -	2	committee telephone reimbursement	committees made phone calls for interviews or references
Totals	\$ 10,630			

### CPM

# PRESBYTERY OF DETROIT

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#### Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

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			2011 Budget Proposal	
Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes
Psychological Evaluations	\$ 1,800	1	Fund psychological evaluation for four students	Four inquirers or CLP students will better understand their gifts and challenges in ministry
Training Programs	\$ 1,000		Contribute toward training event for CPM and COM members	CPM and COM will improve communication. CPM members will ably identify positive traits in desirable candidates.
Continuing Education Assistance	\$ 1,500	1, 5	students in special opportunities for enrichment. Help for students: short-term counseling or other	afford.  CPM can fund counseling for a student or cover small
Candidate Support	\$ 250	1, 8	aid.	expenses.
Postage	\$ -		CPM will mail packets to diverse elders.	All CPM members will be prepared to discuss students' work.
Copier	s -		CPM will maintain files and mail packets to diverse elders.	CPM records will remain accurate, and members will be knowledgeably about students' work.
Takata	4.550			
Totals	\$ 4,550	· '	·	

# **Committee on Representation** PRESBYTERY OF DETROIT Please review your objectives and outcomes. An objective is a plan stated to reach a desired outcome or end. An outcome is a positive change stated as a completion (Gil Rendle) Objective example: 2 training events for ten healthy congregation consultants. Outcome example: Consultants guide 6 congregations through their conflict to health. Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic Our vision is a New and Living Way: Confident in the "new and living way" of Jesus Christ, we, the ley and clergy leaders of the Detroit Presbytery, commit ourselves to hold fast to the confession of our hope. We will encourage one another in love and good works (Hebrews 10:20-24). God's word will lead us to strengthen and transform congregations to embassies of mission, pastoral care and prophetic proclamations. We will aim to Glorify God in our actions and attitudes and demonstrate the love revealed through Jesus Christ who is our Lord. 2011 Budget Proposal Mission 2011 **Emphasis** 2011 Projected Outcomes **Activity by Priority** Request Number 2011 Objectives General items 100 Totals \$ 100

# **Congregational Life**

Totals \$ 33,000

### PRESBYTERY OF DETROIT

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#### 2011 Budget Proposal Mission 2011 **Emphasis Activity by Priority** Request Number 2011 Objectives **2011 Projected Outcomes** Training Programs Acts 16.5 Hartland Point of Vision Grandale Church of the Master Church Grants 16,500 1st Korean Erin Program Macomb Ch of the Covenant Church Support Self Study 6,000 Evangelism 5,000 Partnering Worship Resources 3,000 Postage and Mailing Congregational Vision 2,500 Unallocated Budget Percept Tech

## **Metropolitan Urban Ministry**

# PRESBYTERY OF DETROIT

Please review your objectives and outcomes. An objective is a plan stated to reach a desired outcome or end.

An outcome is a positive change stated as a completion (Gil Rendle)

Objective example: 2 training events for ten healthy congregation consultants. Outcome example: Consultants guide 6 congregations through their conflict to health.

# Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

				2011 Budget P	roposal
Activity by Priority		2011 equest	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes
Copier	\$			Support	Support
Postage	\$			Support	Support
Supplies	\$	:		Support	Support
Assessment of Urban Ministries	\$	550	2	Meet Ministry Team Expectations	Assess the state of Urban Ministry in the POD.
Grants for Pilot Programs	\$	1,100	4	Meet Ministry Team Expectations	Increase effective urban ministries.
Establishing Collaborative Initiatives	\$	500	5	Meet Ministry Team Expectations	Improve the effectiveness of new initiatives.
Training Programs	s	1.000	2	Meet Ministry Team Expectations	Improved effectiveness of established urban ministries.

Totals \$ 3,150		

# **Mission Interpretation**

## PRESBYTERY OF DETROIT

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#### Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

2011 Budget Proposal							
Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes			
PRINTING	\$ -						
POSTAGE	\$ -						
to hold fast to the confession of our hope. We will encourage one another in love and good works (Hebrews 10:20-24). God's word will lead us to strengthen and	\$2.800.00	23060	TO INCREASE THE AWARENESS OF CHRIST IN OUR DAILY LIFE	GREATER PARTICIPATION OF THE TEACHING OF JESUS CHRIST IN OUR COMMUNITY			
MISSION INTERPRETATION	\$ 700	23050	TO INCREASE THE AWARENESS OF CHRIST IN OUR DAILY LIFE	GREATER PARTICIPATION OF THE TEACHING OF JESUS CHRIST IN OUR COMMUNITY			
MONTH OF MISSION	\$ 10,000	23070	TO INCREASE THE AWARENESS OF CHRIST IN OUR DAILY LIFE	GREATER PARTICIPATION OF THE TEACHING OF JESUS CHRIST IN OUR COMMUNITY			
HOWELL CENTER MISSION	\$ 1,400	23080	TO INCREASE THE AWARENESS OF CHRIST IN OUR DAILY LIFE	GREATER PARTICIPATION OF THE TEACHING OF JESUS CHRIST IN OUR COMMUNITY			
PRESBYTERY WIDE PROJECT	\$ 19.818	23000	TO INCREASE THE AWARENESS OF CHRIST IN OUR DAILY LIFE	GREATER PARTICIPATION OF THE TEACHING OF JESUS CHRIST IN OUR COMMUNITY			
BARNABAS	\$ 15,000	23090	TO INCREASE THE AWARENESS OF CHRIST IN OUR DAILY LIFE	GREATER PARTICIPATION OF THE TEACHING OF JESUS CHRIST IN OUR COMMUNITY			
CAMPUS MINISTRIES	\$ 14,700	23030	TO INCREASE THE AWARENESS OF CHRIST IN OUR DAILY LIFE	GREATER PARTICIPATION OF THE TEACHING OF JESUS CHRIST IN OUR COMMUNITY			
Totals	\$ 61,618						

### NCD/RD

# PRESBYTERY OF DETROIT

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#### Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

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2011 Budget Proposal								
Activity by Priority	1	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes			
NCD: Riverside	\$	27,500	4	Continue support for deloping programs & worship	"Permanent" site obtained; formal organization planned			
NCD: Far West	\$	22,000	4	Support search for organizing Pastor & beginning of NCD	New organizing Pastor on site, programs begun, worship organized.			
New Transformation Projects	\$	11,000	2,3	Ascertain needs within congregations	Fund transformational programs within congregations			
Transformation Coordination	\$	31,000		Fund staff to oversee congregations seeking transformation	Staff person will aid Presbytery's congregations who are seeking transformation in understanding the concepts, and planning application to their situation[s].			
Training & Support	\$	4,400		Provide funding for local event[s]; assist congregational leaders [Clergy & Lay] attending national & regional events.	Arrange a presenter for Presbytery-wide event; provide scholarship[s] to Transformation / Multi-cultural church events			
Printing & mailing	s	-						

Totals \$ 95,900

#### **Nominations**

# PRESBYTERY OF DETROIT

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#### Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

201	1 B	udget	Prop	osal

Zo i i Dadget i i opeda							
Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes			
To have in place all 2011 committee chair / co-chairperson by the end of October.  To have all vacancy for 2011 and 2012 by the end of October.	\$ 650	See Note:	Delegate for 2012. This will include a long hard search	Note: Every thing will get done some how You can trust in God but a good Committee on Nominations will help.			
To have 99% of the committee position including year 2013 completed by end of year 2010.			to each meeting this will help save money.				
To have a new Vice Moderator for nominations by November Presbytery meeting.							
Totals	\$ 650						

# Nurture & Support PRESBYTERY OF DETROIT

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# Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

	2011 Budget Proposal							
Activity by Priority	20 Req		Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes			
Nurture and Support Ministry Team	\$	-						
Postage	\$	-		Provide postage for necessary ministry team mailings.	Necessary material may be mailed			
Copy Work	\$	-		Provide copy work for ministry team activities	Necessary matieral may be copied			
Pastors in Transition	\$ 1	,250						
PiT Welcome Luncheon	\$	750			New pastors will be shown hospitality. 2. They will get to know members of the presbytery. 3. They will become members of support groups that will help their introduction into the presbytery.			
PiT New Pastors Retreat	\$	250		(Worship/Spiritual life, leadership, change theory) and build community among them.	Give pastors skills in vital areas of ministry. 2. Give entering ministers a cohort of those in similar life situations; 3, demonstrate to pastors and congregations alike that the presbytery is a resource.     Clergy in new calls will have stayed ay least five years.			
PIT Book Project	\$	250		pastor new to the presbytery a common book to read	Give pastors in same life situation (transition) a common basis for discussing a key ministerial aspect.     Spread findings into the life of the presbytery.     Glergy in new calls will stay at least five years			
Retired Minister Support	\$	$\overline{\cdot}$						
Support Retirees, Spouses and Survivors (Funded by PVM and particpants)	\$	-			Arrange 2 - 4 shared meals for retirees, spouses and survivors; 2. Provide speakers and resources to answere transitional questions; 3. Increas the number of retirees participating by 10%.			

Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes
Youth Mix	\$ 2,000		A 2 day/2evening event at Alma College where we will: 1. Provide youth with opportunities to mix with other youth from within the presbytery; 2. Provide speaker, worship and small group opportunities structured to encourage the exploration and growth of the faith of participants: 3. Expose youth from the POD to a Presbyterian College: 4. Model the tiennium experience and build excitement for Triennium 2013; and 5. Provide and evangelism opportunity for POD youth groups.	1. 20% growth in 2010 youth mix numbers (2009 = 100); 2. 15 youth will commit to the 2012 Youth Mix Design Group; 3. 8 youth and 5 adults will commit to the 2013 Triennium fundraising/publicity/advance planning team; 4. 3 youth will join the Presbyteian Youth COuncil; 5. Youth groups in the POD churches will experience a 2 - 3 person growth in size; 6. 10 POD church youth groups will participate in Triennium fundraising events; 7. POD youth Ministers/Leaders will share anecdotal experiences of increased articulation of faith sharing within their youth groups; 8. 5 churches withot active youth groups will have 1 - 3 youth who begin to attend youth ministry functions painned by the Presbyterian Youth Mission Consultant.
Inaugural Middle School Youth Raily	\$ 2,000		commitment of POD to youth of this earlier age; 3.	1. 1 - 6 youth from 10+ churches will attend with a minimum attendance of 60 youth; 2. 5 youth Ministers/Leaders will commit to a 2012 Middle School Youth Retreat Planning Team; 3. Middle School Youth Leaders will form inform,ed support groups for sharing Information.
Youth Mission Trip	\$ 2,000		Provide youth with opportuniities to engage in service projects to aid citizens of the area: 2; Provide churches without a yout group, adult youth leadership, planning expertise or the financial resources to plan their own trip, an opportunity to partiipate in a mission trip; 4. Allow youth and leaders from POD to build	1. Seven churches without youth group or with smaller youth groups will send 1-2 youth on the trip; 2. • Participants will become involved in individual one day outreach activities hosted by the POD and led by the POD PYC Youth Mission Coordinator; 3. • Youth participants will articulate one – two sentences descriptions on how working with and for others helps them in their own life experiences and its effect on their faith journey; 4. • Through the mentoring of the POD PYC Youth Mission Coordinator Adult participants will learn how to run and organize a mission trip
Youth Mission Blast	\$ 3,000		city of Detroit and surrounding communities that will:  1. Provide hands on experience in serving others;  2. Provide opportunities for youth to interact amd learn about different cultures while exploring their faith.	1. Many youth from POD churches will have their first mission experience; 2. • Youth from POD churches will feel empowered by having the opportunity to share their culture with youth groups coming to Michigan from PCUSA churches; 3. • Youth participants will have the experience of being an active part of the "Larger church"; 4. • Youth will grow deeper in their faith and prayer life through the hands on service projects with various communities and the team building/spiritual time that is spent with other youth.

Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes
Trienium 2013	\$ 3,000		3022 for Triennium 2013. We request that the money be allowed to rollover until 2013. The money is to be used primarily for transportation. Additional usage would be for scholarships and t-shirts.	Our request for funds in 2011, which is not a Triennium year, is with an eye towards spreading the cost out over three years and eliminating a big jump in our budget request for 2013. In the interest of good stewardship and in building community the PYC intends to begin fundraising for Triennium 2013 in year 2011. We hope that our future success in fundraising endeavors will actually result in decreasing our requests for funds from the POD.
Youth Mission Consultant (1000 hrs)	\$ 25,000		leading the two week Youth Mission Blast; 3. Planning and leading four local presbytery wide youth mission opportunities; 4. Planning and mentoring	POD will host its third out bound youth mission trip with majority being first time participants; 2. 2011 Youth Mission Blast will increase POD church participation by 5 churches (2010-13 churches participated); 3. Available resource for all POD churches seeking youth oriented mission projects; 4. Excitement will be generated throughout POD from the increasing amount of connectional opportunities for youth
Y M Consultant Cont Ed	\$ 1,500			
Y M Consultant Travel	\$ 1,000			
Church Leadership Training	\$ 1,000			
Annual Leadership Workshop	\$ 1,000		To hold an annual workshop to train new elders an deacons, as well as to train continuing elders.	New elders and deacons were trained to support the mission of the congregation.
Totals	\$ 41,750			

### **Outdoor Ministries**

### PRESBYTERY OF DETROIT

Please review your objectives and outcomes. An objective is a plan stated to reach a desired outcome or end.

An outcome is a positive change stated as a completion (Gil Rendle)

Objective example: 2 training events for ten healthy congregation consultants. Outcome example: Consultants guide 6 congregations through their conflict to health.

# Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

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	2011 Budget Proposal								
Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes					
The only priority of the Howell Nature & Conference Center is to further the Kingdom of God and discipleship in Jesus Christ through its unique natural setting and premier service standards, and to provide opportunities for mental, physical, and spiritual growth designed to enhance our relationships with God, nature, and our brothers and sisters throughout the world.	\$ 43,817	sll eight	No change from previous year	Increase overall usage of programs and facilities by 3%*. Increase percentage of minority campers. Increase usage by and service to POD churches and groups. Increase participation of work camp groups					
				*Note: The Center currently serves approximately 700 groups per year, and over 80,000 people per year.					
Totals	\$ 43,817								

# Planning & Visioning PRESBYTERY OF DETROIT

Please review your objectives and outcomes. An objective is a plan stated to reach a desired outcome or end. An outcome is a positive change stated as a completion (Gil Rendla)

Objective example: 2 training events for ten healthy congregation consultants. Outcome example: Consultants guide 6 congregations through their conflict to health.

#### Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

2011 Budget Proposal							
Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes			
administration	\$ -	2, 4	printing for the presbytery	communicated the budget to the presbytery			
	\$ 4,200	2.4	provide seed money for unbudgeted projects	provided seed money for new budget requests			
c.	\$ -	2, 4	turn around presbytery decline	renewed and reinvigorated clergy			
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Totals	\$ 4,200						

#### **Trustees**

# PRESBYTERY OF DETROIT

Please review your objectives and outcomes. An objective is a plan stated to reach a desired outcome or end. An outcome is a positive change stated as a completion (Gil Rendle)

Objective example: 2 training events for ten healthy congregation consultants. Outcome example: Consultants guide 6 congregations through their conflict to health.

### Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

2011 Budget Proposal							
Activity by Priority		2011 Request		2011 Objectives	2011 Projected Outcomes		
Fund 100 Expenses							
Trustee's, Professional Expenses	\$ 1	8,300		Legal Advise & Annual Audit	Professional advise & consult		
Trustee's Machinery & Maintenance	\$ 2	8,250		PC, Web. Copier,& Supplies	Effective Office Operations		
Trustee's Rent & Security	\$ 4	9,850		Lease of Office Space	Efficient Office space		
Insurance ,Building & Liability	\$ 10	0,000		Building Insurance & Professional Liability	Proper Insurance coverage		
Trustee's Office Supplies & Expense	\$ 2	1,000		General Office supplies, Coffee & Water	Required Office supplies		
Fund 400 Expenses							
Trustee's Investment Expense \$192,400				Investment Mgmt Fees & Income distribution	Professional Endowment fund management		
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Totals	\$ 127	7,400					

# Social Justice & Peacemaking PRESBYTERY OF DETROIT

Please review your objectives and outcomes. An objective is a plan stated to reach a desired outcome or end. An outcome is a positive change stated as a completion (Gil Rendle)

Objective example: 2 training events for ten healthy congregation consultants. Outcome example: Consultants guide 6 congregations through their conflict to health.

#### Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

Our vision is a New and Living Way: Confident in the "new and living way" of Jesus Christ, we, the lay and clergy leaders of the Detroit Presbytery, commit ourselves to hold fast to the confession of our hope. We will encourage one another in love and good works (Hebrews 10:20-24). God's word will lead us to strengthen and transform congregations to embassies of mission, pastoral care and prophetic proclamations. We will alm to Glorify God in our actions and attitudes and demonstrate the love revealed through Jesus Christ who is our Lord.

#### 2011 Budget Proposal Mission 2011 **Emphasis Activity by Priority** Request Number 2011 Objectives 2011 Projected Outcomes Pride Fest booth 125 3 8 7 coordinating with other similar organizations, have a presence at the 2011 share faith and direct people to churches Motor City Pride Fest inform churches about social justice concerns in the Middle hold one or more educational events in the Presbytery Workshops, speakers, & 5. 6. 8.7 conf. co-sponsorships Hunger Action Enabler \$ 30,080 2, 5, & 7 encourage & direct growing number of local church hunger ministries, continue staffing Presbytery hunger ministries compensation(based on staff the Hunger Work Group & the Social, Justice, & Peacemaking Team, renewal of national grant of plus other ongoing duties (see job description) \$6,300,001 Domestic Violence S 1 & 2 assist people in attending events concerning domestic as opportunities arise Scholarships violence Making up new brochures for \$ 790 2 & 3 invite churches to participate, edit, and print new 1.000 new welcoming brochures for distribution at events such as Pride labt welcoming churches welcoming brochures Fests & for light welcoming churches in the Presbytery to distribute 2,000 2 & 4 Middle East Scholarships assist people in attending events concerning the Middle as opportunities arise East, including pilgrimages \$ 16,000 2, 5 & 7 Hunger programs support 8 local churches(up from 5 at the beginning of 2010) in their assist Presbytery churches in local feeding programs hunger ministries with monthly financial aid Spiritual support - 587 assist spiritual support groups for victims/survivors of provide a Presbyterian presence for persons seeking spiritual support domestic violence/sexual assault Labt Scholarships 500 2 & 3 assist persons to attend events for light justice & pastoral as opportunities arise care training, including the Presbyterian Welcome Seminarians' Retreat Reference/ Educational/ - 1, 2, & 7 purchase printed and/or audiovisual materials dealing with make materials available to persons in the Presbytery, at meetings & Advocacy Material social justice issues in the Middle East possibly in the media center Domestic Violence 2,000 2.5.87 provide institutional memberships in groups concerned as opportunity/need arises Prevention Memberships with Domestic Violence LqbtMemberships/ - 2, 5, & 7 membership/affiliation donations to national light justice as opportunity/need arises affiliations organizations Administrative S - 2, 3, 5, & 7 provide for ongoing work of Latin America work group as opportunity/need arises Administrative S - 2, 3, 5, & 7 provide for ongoing work of Self-Development of People as opportunity/need arises committee

Activity by Priority	2011 equest	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes
Administrative	\$ •	5&7	provide for ongoing work of Literacy work group	as opportunity/need arises
Adminstrative	\$ 288	2. 3. & 5	provide for administrative needs of the Homosexuality& the Church work group	as opportunity/need arises
Administrative	\$ -			as opportunity/need arises
Administrative	\$ 604	2, 5, & 7	provide for administrative needs of Econmic Justice MOSES	as opportunity/need arises
Anti-Racism	\$ 3,158		provide for the administrative needs of the Social Justice& Peacemaking Team	as opportunity/need arises
Totals	\$ 55,545			

# Spiritual Formation & Faith Dev PRESBYTERY OF DETROIT

Please review your objectives and outcomes. An objective is a plan stated to reach a desired outcome or end. An outcome is a positive change stated as a completion (Gil Rendle)

Objective example: 2 training events for ten healthy congregation consultants. Outcome example: Consultants guide 6 congregations through their conflict to health.

### Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

2011	<b>Budget</b>	Proposal

Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes
Strengthening and transforming the ministries of the Presbytery of Detroit and congregations via "A Year with Stewardship" embodied through"	\$ 700		Nurture church leaders and encourage the churches of the presbytery to develop stewardship living that reaches out to the world through	Supported those called to ministry in the Reformed tradition through theological education, certification of educators and ecumenical gatherings.
<u>Choices</u> curriculum resource: Community.	\$ 7,800		a Missional focus	Spiritually strengthened and renewed leaders mean spiritually strengthened and renewed congregations – through conferences, retreats, pilgrimages, spiritual formation groups, and supportive resources
Spiritual Life, Choices, Creation, Money.	\$ 12,500		a Pastoral Care focus	Hear God's voice speaking to us fresh today through Presbytery worship. transforming educational and spiritual events with both concrete resources and those embodied in visionary leadership
Time, Body/Mind/Spirit, Gifts and Talents.	\$ 8,100		a Prophetic Focus	Theological Education Fund
Totals	\$ 29,100			

#### **Trustees**

### PRESBYTERY OF DETROIT

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An outcome is a positive change stated as a completion (Gil Rendie)

Objective example: 2 training events for ten healthy congregation consultants. Outcome example: Consultants guide 6 congregations through their conflict to health.

#### Strengthening and Transforming Our Congregations to be Missional Pastoral Prophetic

2011 Budget Proposal								
Activity by Priority	2011 Request	Mission Emphasis Number	2011 Objectives	2011 Projected Outcomes				
Fund 100 Expenses								
Trustee's, Professional Expenses	\$ 18,30		Legal Advise & Annual Audit	Professional advise & consult				
Trustee's Machinery & Maintenance	\$ 28,256		PC, Web. Copier,& Supplies	Effective Office Operations				
Trustee's Rent & Security	\$ 49,856		Lease of Office Space	Efficient Office space				
Insurance ,Building & Liability	\$ 10,000		Building Insurance & Professional Liability	Proper Insurance coverage				
Trustee's Office Supplies & Expense	\$ 21,000		General Office supplies, Coffee & Water	Required Office supplies				
Fund 400 Expenses								
Trustee's Investment Expense \$192,400			Investment Mgmt Fees & Income distribution	Professional Endowment fund management				
Totals	\$ 127,400							