

Excerpts from the
Minutes of the Presbytery of Detroit
from 1940-2018
showing the relationship between
the Presbytery of Detroit in its various
configurations
and
the Presbyterian Villages of Michigan

July 16, 2018
Compiled by Ed Koster

NOVEMBER 1, 1943

Rev. Paul H. Buchholz, Executive Secretary, presented his resignation, to take effect as of this date. After many members of Presbytery spoke in praise of the work of Dr. Buchholz and expressed regret at having to consider his resignation, the Presbytery accepted the resignation, concurred in by the Church Extension Board. (See page 146) Buchholz
resignation

Dr. Buchholz was also granted the privilege of laboring outside the bounds of Presbytery, and the Moderator was instructed to appoint a committee to arrange a farewell reception in his behalf. The Moderator appointed Elder J. Nelson Pyle, chairman, Rev. Frederick H. Olert, and Rev. Wm. F. Hoot.

The Board of Church Extension was also requested to prepare an appropriate testimonial to the ability and service of Dr. Buchholz and the Presbytery's esteem of his character.

The Committee on Foreign Missions presented Rev. S. Franklin Mack, Director Division of Young People's Work of the Board, who addressed Presbytery on post-War problems of the Church with special reference to youth now in war service abroad. Foreign
missions

Rev. Shigeo Tanabe, of the Methodist Episcopal Church and Japanese Chaplain under the Council of Churches of Detroit, was invited to sit as a corresponding member. A telegram was ordered sent to Senators Homer Ferguson and Arthur H. Vandenberg, members of the Foreign Relations Committee of the U.S. Senate, urging repeal of the Chinese Exclusion Act.

The morning session was closed with prayer by Rev. Samuel M. Zwemer, and Presbytery recessed for lunch.

During the luncheon period Rev. Shigeo Tanabe addressed members of Presbytery and the Women's Presbyterial on the Japanese-American residents in the Detroit area and the service we can render to these our fellow citizens. Tanabe
address

The Presbytery reconvened at 1:30 P.M. with prayer offered by Rev. Mowry S. Axtell. Rev. Leslie A. Bechtel presided.

A report on the Synod's project for the establishing of a Presbyterian Old-age Institution was made by Rev. Homer M. Noble, in which an appeal was made for a suitable building for the purpose. The report was received and approved. Old-age
home

Rev. J. W. McCracken reported for the Youth Island Operating Committee on activities and improvements at Youth Island during the last three months. The report stated that \$5,831.63 had been received of the total of \$8,000.00 asked for the project, contributed by 46 churches and other individuals. \$4,000 was spent for improvements and development of the property. 22 different groups entertained 592 individuals. The Report was received and approved. Youth
island

SEPTEMBER 18, 1944

Presbytery re-convened at 1:30 P.M. with prayer by Rev. Wm. H. Molbon.

The Committee on Nominations presented the following nominees for vacancies on Permanent Committees:

Nominations
report

Committee on CHRISTIAN EDUCATION

Rev. Philip B. Lewis	class of 1944-45
Rev. Wilfred E. Simpson	" 1945-46
Rev. Andrew F. Rauth	" 1945-46

Committee on SOCIAL EDUCATION AND ACTION as ex-officio members: Rev. Zoltan Irshay, Rev. Philip B. Lewis and Rev. Herbert B. Hudnut

The report of the Committee was approved and the nominees elected.

Foreign
Missions

Rev. L. Wendell Taylor reported for the Committee on Foreign Missions, outlining the plan for a speaking team to be in Detroit from November 1st to 6th, speakers to be available in the churches during that period.

Social Ed.
& Action

Rev. Platte T. Amstutz, reported for the Committee on Social Education and Action on the plan for a World Order Conference for the 6th of November next. The Presbytery gave its approval to making the November 6th meeting a joint meeting in the interest of both

World Ord.
Conf.

Foreign Missions and World Order Conference. It also approved a program under the Committee on Social Education and Action for the January meeting, and the February meeting for a program under the Committee on Foreign Missions.

Home for
Aged cam-
paign

Rev. Arthur W. Ratz, a member of the special Committee of the Synod of Michigan on a Home for the Aged, reported on the work of the committee as it related to the Detroit area and also the general plan of locating several homes within the Synod. Approval was given to the plan of raising \$100,000.00 in the Detroit area for the purpose of securing and equipping a suitable home for our aged Presbyterians within the Presbytery of Detroit, as recommended by the Committee.

Retreat
Change of
Rules Not.

The General Council recommended returning to the former plan of making the September meeting a Retreat, and served notice herewith that such an amendment be considered after ninety days. The report was received and recommendation duly noted.

The minutes of the meeting were read and approved.

Presbytery adjourned at 2:45 P.M. with prayer and the apostolical benediction pronounced by Rev. Andrew F. Rauth. Respectfully submitted,

Wm F. Raut
Stated Clerk

March 5, 1945

Sp. committee
on revision

submit an alternative proposal for change in Presbytery rules: Rev. Wm. R. VanBuskirk, chairman; Rev. Thomas Lindsay, Rev. Zoltan Irshay, and Elder Laufer of Drayton Ave. Church.

Presby. Home

Rev. Leslie A. Bechtel report for the committee on a Home for the Aged, recommending that a committee of laymen be appointed to raise a fund of \$200,000, not as an endowment but as a reserve fund from which capital may be drawn, and that a professional campaign manager be employed to direct the raising of the fund for the Home. The report was received and the recommendation adopted. The Presbytery also authorized the committee to take a 60- or 90-day option on the Hoobler Home property on Six-Mile Road west of Telegraph Road.

May meeting
set

The Committee on Christian Education recommended that the May meeting for the examination of candidates be held Monday, May 21, at 4:30 P.M. at Faith Church, with the service of licensure and ordination of candidates to take place in the evening. Presbytery suspended the rules relating to the date of the May meeting, and adopted this recommendation.

Assessment
rate 1945

The special Finance committee on Administrative and Promotional Expenses submitted a budget for the Stated Clerk's General Fund for 1945-46, of \$8,600.00 and recommended that the per capita assessment for 1945-46 be set at 21-1/2 ¢, to meet this budget. The report was approved and recommendation adopted.

Nominations
comm. chair.

Rev. Wm. H. Marbach, was nominated by the General Council as chairman of the Committee on Nominations, to succeed Rev. Leslie A. Bechtel, who resigned. Presbytery approved the nomination and elected Mr. Marbach.

Chr. Educa.

Presbytery rose at 11:30 A.M. to meet in the sanctuary in a joint session with the Women's Presbyterial Society, for the program provided by the Committee on Christian Education. Rev. Arthur W. Ratz, spoke on the primary importance of Christian Education. Rev. Henry D. Jones spoke on the work of the committee in behalf of the 59 candidates under the care of Presbytery. Miss Ida Johnson, an affiliate member of Redeemer Church was presented as a candidate for foreign missionary service in the field of nursing. She was examined on her Christian experience and motives for entering this work. The examination was sustained, and she was enrolled under the care of the committee pending approval of the same by the Presbytery of Southwest Florida, the candidate's home Presbytery, to which she has requested her transfer on

Ida Johnson
examined

SPRING MEETING, APRIL 16, 1945

YOUTH BUDGET

Rev. Keith Conning

The report was received and the nominees elected to the respective committees.

On motion of Rev. Arthur W. Ratz, chairman of the Committee on Christian Education, it was proposed to ask the Board of Church Extension to investigate the feasibility of taking over the camp work of the late Sarah Grindley. The motion was carried.

The morning session adjourned for lunch with the singing of a hymn and closing prayer offered by Dr. Bechtel.

Presbytery reconvened at 1:30 P.M. with prayer by Rev. Wilfred Simpson.

Dr. Bechtel presented the report of the Committee on the Home for the Aged, stating that the financial campaign for the raising of \$200,000 was being planned under the direction of Mr. George Dowey. It was recommended that the Hoobler property, previously described, be purchased at the price of \$40,000. The report was approved and the recommendation adopted. The committee further recommended that a Board of Directors to consist of the 10 ministers and 11 laymen of which 4 shall be women, be elected. This recommendation was also approved. The following nominees for the Board were presented and elected:

BOARD OF DIRECTORS

Ministers

(One year)

Arthur W. Ratz
W. Glen Harris
Albert Lindsey, Jr.

(Two Years)

Wm. H. Marbach
Homer M. Noble
Herbert B. Hudnut

(Three Years)

Harold P. Sloan
Frederick H. Olert, Jr.
Frank Fitt,
Wilfred Simpson

Laymen

(One Year)

J. Nelson Pyle, (Fort St.)
Ralph Berry (Redeemer)
Mrs. Shelby Harrington, (Woodward)

(Two Years)

Ralph Pino, M.D. (Westminster)
J. A. VanCoevering (Rosedale Gdns.)
Mrs. J. G. Moyle, (Trumbull)

(Three Years)

C. D. Sterling, (Immanuel)
H. L. Jones, D. Dr. (Gr. Pointe)
Mrs. A. A. Putman, (Scovel)
Mrs. Alfred Wilson, (First)

Home
directors

Home
Director

Bd. of
management

The Committee also recommended that a Board of Management for the consideration of applicants and for managing the home be nominated to Presbytery by the Women's Presbyterial Society. The same was approved.

FAITH CHURCH, MAY 21, 1945

The Committee on Christian Education presented the following candidates to be taken under the care of Presbytery:

Candidates

Madelyn Willis, Calvin Church
Clifford Starks, St. John's

Willis
Starks
Young

Lt. James S. Young, member of Duluth Presbytery.

Lieut. Young was examined here at the request of the Presbytery of Duluth in as much as he is stationed here as a member of the armed forces of the United States. All three were examined as to their motives for entering the ministry or full time Christian service and as to their Christian experience. The examination was sustained and they were taken under the care of Presbytery with the exception of Lt. Young, who was recommended to his own Presbytery for acceptance as a candidate.

Miss Beth Chapman, of the Royal Oak Church, a candidate for full time Christian service, was examined and recommended for commissioning as a Church Worker at the evening service.

Chapman

Candidate Delbert Rayson was received from the Presbytery of Chicago, and Licentiate Joseph J. Bevilacqua was received from the Congregational Conference of Chicago.

Rayson

Messrs. Rayson, Bevilacqua and Samuel Napolitan were then presented as candidates for ordination. They were examined in Christian Theology, Church Polity, and the examinations were sustained. The Presbytery waived the examinations in the Sacraments and English Bible, in as much as the Committee had given these examinations during the afternoon preceding the meeting of Presbytery. The Presbytery approved their ordination at the evening service and Rev. Benjamin J. Bush led the Presbytery in a session of prayer, with the exception of Mr. Rayson who was recommended for Licensure.

Licentiate
Bevilacqua
Napolitan

Rev. Leslie A. Bechtel presented a resolution for the purchase of the Hoobler property for the establishment of a **Presbyterian Home**. The resolution was adopted, as follows:

Purchase of
Hoobler
property

"Whereas, Presbytery heretofore authorized the purchase and operation of a Presbyterian Home for Old People, and named a Board of Directors for that purpose; and it is now deemed necessary that this activity be conducted by a duly organized corporation,

Presby.
Home

"RESOLVED, that Clarence D. Sterling, Arthur Ratz, Homer Noble, J. Nelson Pyle, Ralph Berry, and Mrs. James Moyle, or any three or more of them be authorized to execute appropriate Articles of Association for a non-profit corporation organized under the laws of the State of Michigan for the purpose of acquiring, holding, and operating real and personal property for a home for old People under the name of "Presbyterian Home of Detroit, Inc." or other suitable name, such articles to contain appropriate provisions as to qualifications

of members and directors so that they shall be members in good standing of churches in this Presbytery as from time to time designated or approved by Presbytery, together with all such other provisions as shall be found necessary or convenient.

"RESOLVED, FURTHER, that the corporation so organized be authorized to accept gifts, bequests, and contributions of money and property, real and personal, for its purposes, and that its support be recommended to the members of our churches."

Bovenkirk
received

Rev. Henry A. Bovenkirk was received from the Presbytery of Western Michigan, and his name enrolled.

Evergreen
Call

The call of the Evergreen Church for the pastoral services of Mr. Delwyn Rayson was found in order. The call was held pending his ordination at the proposed ordination and installation service on July 1st, 1945, at the Evergreen Village Church.

The invitation of the Royal Oak Church for the June meeting of Presbytery was approved.

Presbytery recessed at 6:45 P.M. and agreed to reconvene at 7:30 P.M. for the special service in behalf of the above candidates.

Chapman
commissioned

At the special evening session the Presbytery conducted the following service at which Miss Beth Chapman was commissioned a Church Worker, Mr. Delwyn Rayson licensed to preach the Gospel of Christ, and Messrs. Samuel Napolitan and Joseph J. Bevilacqua ordained to the Gospel ministry: Prayer of invocation and Lord's prayer, Rev. Robert S. Steen, presiding. Reading of the Scriptures, Rev. Henry D. Jones, prayers of ordination Rev. Frank Cherubini for Samuel Napolitan, and Rev. J. Keith Conning for Joseph J. Bevilacqua. Charge to those commissioned, licensed and ordained, by Rev. Arthur W. Ratz, special music by Faith Church young Women's Quartette. Closing benediction, Rev. Samuel Napolitan.

Napolitan
Bevilacqua
ordained

Following this service the Presbytery held a final session for remaining business.

The Presbytery recommended to the Board of National Missions for vacancies which might occur on the membership of the Board, Elder J. Nelson Pyle and Rev. Robert S. Steen.

At the suggestion of Rev. Horace H. Underwood of 156 Fifth Ave., New York, the Presbytery instructed the Clerk write to members of congress urging support of the Senate and House Bill "to authorize the admission into the United States, under a quota for Koreans, persons of the Korean race, to make them racially eligible for naturalization, and for other purposes."

Korean
quotas

TUESDAY, JUNE 18, 1946

The Committee on Nominations also presented in nomination to the Board of Directors of the Presbyterian Home, the following for the class of 1949:

BOARD OF DIRECTORS, PRESBYTERIAN HOME
(Class of 1949)

Rev. A. W. Ratz	Elder Arthur J. Wulif (Calvin)	Nominations Home Direct.
Rev. W. Glen Harris	Elder Ralph Berry (Redeemer)	
Rev. Albert Lindsey, Jr.	Mrs. Shelby Harrington (Woodward)	

The report was approved and nominees declared elected.

The Committee also recommended for the office of Permanent Clerk, for the unexpired term (terminating with September 1946) Rev. Wm. Perdue. The report was received and recommendation adopted. Perdue elect.
P.C.

Rev. Frank Cherubini requested the Presbytery to dissolve the pastoral relationship between him and the Faith Church. Representatives of the Church stated that the church regrettably concurred at a regularly held congregational meeting. The request was granted, effective Aug. 31, 1946. Cherubini-
Faith
dissolution

Mr. Cherubini also requested that he be given a letter of dismissal to the Presbytery of Schenectady in order to serve as pastor of Trinity Church. The request was granted. Cherubini
dismissed

The request of the Faith Session that Mr. Holman be appointed as moderator during the pulpit vacancy was referred to the Committee on Ministerial Relations. The Session was granted permission to supply its pulpit.

The Committee on Nominations announced the appointment of Rev. Alfred Holman moderator of the Faith Church Session.

The letter from the Presbytery of Charleston, Presbyterian Church U.S., dismissing to us Rev. Raymond G. Wickersham, was declared in due form, and he was received and his name enrolled following his affirmative response to the Constitutional Questions. The Moderator also extended him the hand of welcome in behalf of the Presbytery. Wickersham
dismissal
letter

The letter of dismissal from the Presbytery of Wheeling of Rev. John Arthur Visser, was found in due form, and he was received and his name enrolled. Visser
received

The call of the Center Line Church for the pastoral services of Rev. Mr. Wickersham was read by the Committee on Ministerial Relations, containing the following terms: Annual salary \$3,000, free use of manse, annual vacation of one month, participation in the Pension Plan. Mr. Campbell and Mr. Schoensee of the Church spoke in approval for the congregation. The call was found in order on recommendation of the Committee and the same was accepted by Mr. Wickersham. Centerline
call

Report on service of installation was approved as follows:
Date, Sunday June 30th at 8 P.M. Moderator to preside and pro-

ALLEN PARK, SEPTEMBER 17, 1945

Board of National Missions, who addressed Presbytery on the subject "Human Wreckage and Salvage in Europe," which was listened to with marked interest. The Communion service was administered by Rev. Leonard Duckett, assisted by Rev. A. F. Rauth and Rev. Wm. Perdue, and four Elders of the Presbytery.

The Presbytery recessed for lunch at 12:30 P.M. following dismissal by prayer.

Appreciation for the luncheon served by the ladies of the Allen Park Church, was appropriately expressed by Rev. Henry Walch, at the request of the Moderator.

Presbytery reconvened with prayer by the Moderator following the luncheon at 1:30 P.M.

Rev. Leslie A. Bechtel, Exec. Secretary, reported on the progress of plans for the establishing of the **Presbyterian Home**, and the financial campaign for the raising of \$200,000, as authorized by Presbytery. He introduced Dr. George G. Dowey, as director of the campaign, who outlined plan with special emphasis on the complimentary dinner for 1,000 Presbyterian guests on October 4th, at the Masonic Temple, Detroit.

Presbyterian
Home

Dr. Hoffman made a second address on "Our Church and the Jews." Same was received with appreciation.

In view of the conflict of dates with reference to the Fall meeting of Presbytery and the Retreat of the Detroit Pastor's Union on Monday, Oct. 1st, Presbytery directed that the schedule of meetings annually printed be forwarded to the Department of Evangelism of the Detroit Council of Churches, for its attention.

The minutes were read and approved.

Presbytery adjourned with prayer and the apostolic benediction, offered by Rev. Joseph A. Vance.

Respectfully submitted,



Stated Clerk

TUESDAY, JUNE 18, 1946

Centerline
installa

pound the constitutional questions; Rev. Robert Steen to preach the sermon; Rev. Harold P. Sloan the charge to the pastor; Rev. Sam Napolitan the charge to the congregation; Rev. Lowell M. McConnell, the installation prayer.

Westminster
call

The call of the Westminster Church for the pastoral services of Rev. J. A. Visser was presented by the Committee on Ministerial Relations, containing the following terms: Annual salary of \$12,000, free use of the manse, annual vacation of eight weeks, participation in the Pension Plan. On recommendation of the Committee the call was found in order and accepted by Mr. Visser. Representatives of the congregation Messrs. George Buchanan and J. J. Sherman reported the concurrence of the congregation.

installation

Report on installation at the Westminster Church was approved as follows:
Date, Sunday June 23rd at 7:30 P.M. the Moderator to preside and propound the constitutional questions; Ralph C. McAfee to be invited to preach the sermon; Rev. Jos. A. Vance the charge to the congregation; Rev. Frederick Olert, the charge to the pastor; Rev. Leslie A. Bechtel the prayer of installation; Rev. F. Storch, Jr., reading of the Scriptures.

Welsh
call

The call of the Welsh Church was presented by the Committee on Ministerial Relations, containing the following terms: Annual Salary of \$2,500; one month's vacation annually; participation in the Pension Plan, though the pastor elect Rev. Daniel Hughes, will not be able to join the Pension Plan. The call was found in order, as recommended by the Committee, and accepted by Mr. Hughes.

Installation

Report on installation was approved as follows:
Date: Sunday June 30th, 7:30 P.M. Rev. W. L. Gelston to preside and propound the constitutional questions; Rev. E. L. Hughes to charge the pastor; Rev. Henry D. Jones to charge the congregation; Rev. Robert S. Steen to preach the sermon.

Commission.
reports

Rev. Wm. Molbon and Elder C. Clark Swick gave interesting reports on the meeting of the General Assembly at Atlantic City, and both were commended on their excellent services as commissioners and ^{for} their reports.

Bathgate
exam. for
ordination

Rev. Henry D. Jones, for the Committee on Christian Education presented Robert Nixon and Wm. Van Buskirk, Jr., previously received under the care of Presbytery, the latter having been received in absentia.

Licentiate John Bathgate was also presented for examination toward ordination. It was stated that all the parts for trial had been examined and approved by the committee, and though he still lacked 17 hours of completion of his seminary work, the ordination was requested in order that he might accept a professorship at Ewing Christian College, Allahabad

TUESDAY, JUNE 18, 1946

India at this time. The Presbytery waived further examination and voted unanimously that when this session adjourns, it adjourn to meet at the Birmingham church where Licentiate Bathgate is a member, Sunday evening 7:30 P.M. June 30, for performance of the ordination. Arrangements for installation were approved as follows:

ordination
approved

Rev. Wm. H. Marbach, to preside and propound the constitutional questions; sermon by Rev. Arthur W. Ratz; ordination prayer, Rev. Henry D. Jones; charge to minister, Rev. W. Glen Harris.

The Presbytery recognized Rev. Harold Fredsell's presence and welcomed his return from his labors in Alaska. Rev. Robert T. Williamson, received but not present at the previous meeting, was also welcomed to our membership.

Elder J. Nelson Pyle, reported on the conclusion of the financial campaign in connection with the Home, and reported total receipts to date of \$155,160.26, and total disbursements of \$98,591.33, with balance on hand of \$56,568.93. The report was approved.

Home Campaign
report

Rev. Herbert B. Hudnut reported as chairman of the Restoration Fund Campaign, presenting a schedule of pulpit exchanges for Sunday, Sept. 29th. The same was received.

A communication from the Presbyterian ministers of Windsor, Ont. was presented and it was decided that a reply be sent through the Detroit Council of Churches promising them all aid and encouragement possible in their work.

The Moderator announced that the fiscal year of the Presbyterian Church U.S.A. will coincide with the Calendar Year, to begin January 1, 1948.

Ch. fiscal
year

The special committee on possibility of organizing a church in the Moseley Homes area reported on a petition signed by 73 people, for the organization of a Presbyterian church. The Committee was instructed to proceed with the effecting of the organization and make a subsequent report.

Moseley
Homes

Mr. Wallace presented a petition signed by 45 persons of the Southfield area requesting the organization of a Presbyterian Church. The petition was received and the following committee appointed to effect the organization if the way be clear: Rev. L. A. Bechtel, Chairman, Rev. George Jeffrey, Elder I. J. Watson (Scovel).

Southfield
request

SPRING MEETING, APRIL 15, 1947

3. That a Ministers' Training Conference be held on Evangelism, to be arranged in July.
4. That the Annual Retreat Meeting of Presbytery concentrate on the New Life Movement.
5. That a New Life Movement Rally be held Thursday evening October 23, 1947.
6. That the enlistment of two thousand laymen and laywomen and young people for personal evangelism be completed in November.
7. That district conferences on methods and technique of "Visitation Evangelism" be held Thursday evening, November 20th.

The Committee on Nominations made the following recommendations as the Presbytery's nominations of its members to the Boards of the General Assembly:

Rev. Robert S. Steen, Board of National Missions
 Rev. Frederick H. Clert, Board of Christian Education
 Rev. Wm. H. Marbach, Board of Foreign Missions

The recommendations were adopted and the Stated Clerk instructed to notify the Stated Clerk of the Assembly and the respective Boards of these endorsements from our Presbytery.

The Presbytery concurred in the following adjustments of pastoral salaries as reported by the churches:	Salary adjustments
Lake Shore, \$3,000 annual salary plus \$300 car allowance.	Lake Sh.
St. John's \$3,000 annual salary	St. John's
Northville \$3,500 annual salary	Northville

At the hour of 12:30 P.M. the Presbytery recessed for lunch served by the host church. At the close of the luncheon Dr. Samuel Moffatt, representing the Board of Foreign Missions spoke on the contribution of youth to the total work of the Church, and was heard with much interest. Moffatt address

An expression of thanks to the ladies and pastor of the St. John's church was voiced by Prof. Jay J. Sherman, for the Presbytery.

Presbytery reconvened in the sanctuary by prayer offered by the Rev. Barney Roepcke.

Mrs. Shelby A. Harrington, President of the Detroit Presbyterian Society, presented the annual report of the Society in printed form. The same was received. Presbyterial report

Mr. J. Nelson Pyle reported on progress in the managing of the **Presbyterian Home** and the need for additional housing facilities. Presby. Home

The Rev. Samuel Napolitan reported on having examined Records of Sessions so far as these had been submitted by the churches. The report was received. Sessional records

OCTOBER 14, 1947.

loans to
candidates

The Committee on Christian Education, presented through the Rev. Albert Ratcliffe, applications for renewal of loans from the Board, to candidates Robert Nixon and William Rand. The same were approved.

Presbytery endorsed the week-day religious education plan through released time in the public school system.

Notice was given of proposed change of rules for consideration at the January meeting next, to enlarge the membership of the committee beyond the present limit of nine.

Nominations

The Committee on Nominations presented a report through its chairman, the Rev. Wm. H. Marbach, of nominations for committee vacancies, as follows:

Rev. Robert Rumer, in place of Rev. Samuel Napolitan, for the unexpired term; Revs. Merrill, Murphy and Kimberlin, to serve as advisory members of the Committee on Christian Education; Rev. Alfred Holman to fill unexpired term of the Rev. Arthur Ratz on the Board of Directors of the **Presbyterian Home**;

The report was approved and recommendations adopted.

The Rev. Frederick Clert was appointed to serve on the Committee on Church Union.

Candidate
Ratz trans.

The Committee on Christian Education was authorized to transfer William Ratz, a candidate for the Gospel Ministry, to the care of the Presbytery of Fargo.

The Rev. Albert Lindsey and the Rev. Thomas Higgins were excused, at their request, from attendance at this meeting of Presbytery.

The request of the Faith Church, acting in consultation with the Board of Church Extension, and with its consent, to sell its manse and purchase a new one, was granted.

The Rev. Arthur W. Ratz, presented Dr. Dale Welch, President of Alma College, who addressed Presbytery on the theme: "A Survey of Alma College."

Col. George
gift

The Rev. Leslie A. Dechtel introduced Colonel Edwin S. George who, in an address to Presbytery, announcing his gift to the Presbytery of the grounds and property to be known as the Kirk in the Hills, and presenting a deed therefore, stated that a dream he had long cherished was beginning to be fulfilled. On behalf of the Presbytery and on behalf of the Board of Church Extension, the Moderator, the Rev. Henry J. Walch and the Chairman of the Board, Mr. J. Nelson Pyle, with moving words of appreciation and thanks, accepted the deed. Presbytery voted to have printed the text of the address of Colonel George, together with the words of acceptance of Mr. Walch and Mr. Pyle. See p. 308.

Kirk in Hills
committee

The Presbytery appointed the following to constitute a committee for the organizing of the Kirk in the Hills when the proper petition of the congregation is presented: See p. 331

Presbytery was adjourned at 12:30 P.M. with the singing of the Doxology and the Apostolic benediction pronounced by the Rev. William M. Perdue.

SEPTEMBER 21, 1948

Lake Shore
dissolution

The Presbytery concurred with the joint requests of the Rev. Lowell M. McConnell and the Lake Shore Church, for dissolution of the pastoral relations. Elder John Stephenson of the church and the Rev. Mr. McConnell spoke in behalf of the request, and the latter was authorized to declare the pulpit vacant as of September 26, 1948. The Session was authorized to supply the pulpit and seek for a new pastor in consultation with the Committee on Ministerial Relations. The Rev. Joseph L. Kennedy was appointed moderator of the session.

In regard to the call of the Kirk in the Hills for the pastoral services of the Rev. Leslie A. Bechtel, the Presbytery adopted the recommendation of the Committee not to concur, with the understanding that Dr. Bechtel would continue in his present position of Executive Secretary and Treasurer of Benevolences of the Presbytery. The Presbytery also gave to Dr. Bechtel a rising vote of confidence in him as Executive Secretary.

candidates
Bates
Angerman
received

In behalf of the Committee on Christian Education, the Rev. Albert H. Ratcliffe of the sub-committee on candidates, presented Robert H. Bates of the Allen Park Church, and Jack W. Angerman of the Woodward Ave. Church, for examination as candidates for the ministry. They were examined as to their Christian experience and their motives for entering the ministry. The examination was sustained and they were received under the care of the Presbytery by the customary service of recognition. Prayer was offered by the Rev. Wanzer Brunelle.

The Rev. Robert Braby urged each church to send representatives to the conference on Geneva Fellowship, to be held in October.

Home
Bd. of Dir.

At the request of the Board of Directors of the **Presbyterian Home**, the personnel of the Board was changed to six ministers and fifteen laymen in place of ten ministers and eleven laymen.

Winchester
Village
petition

The petition of the Winchester Village congregation, bearing eighty-four names, to organize it into a Presbyterian Church, was presented. A committee was appointed by the Moderator to examine the petition and, if the way be clear, to proceed to the organization of the church on Sunday morning September 26th. The committee is as follows: Revs. Leslie A. Bechtel, Hugh Jack, Arthur Bily, and elders Merrill Chute and Ernest Upton of the Woodward Ave. Church.

The Moderator, as pastor of the Plymouth Church spoke words of welcome to the Presbytery.

McConnell
dismissed

The Rev. Lowell M. McConnell, was at his request, dismissed to the Presbytery of Des Moines, as of Sept. 26th.

JANUARY 24, 1950

Royal Oak, Mich.

Nominations
and election
to Permanent
committees

The report of the Committee on Nominations was completed, nominating the following members to permanent committees:

GENERAL COUNCIL: Class of 1953
Minister - Paul L. Arnold
Elder - George Zimmerman (First Church, Detroit)

MINISTERIAL RELATIONS Class of 1952
Elder - Ralph Gillespie (Redeemer)
(Replacing C. E. Boyd)
Class of 1953
Ministers - W. R. Van Buskirk
Leslie A. Bechtel
Elder - Thomas Dasef

CHRISTIAN EDUCATION Class of 1953
Ministers - Kenneth B. McCandless
Howard N. Sissell
Ben L. Tallman
Roger B. McShane
Elder - James Berry (Olivet)
Edward Walker (Winchester Village)
Robert McKnight (Woodward Ave.)

FOREIGN MISSIONS Class 1953
Ministers - William H. Marbach
Arthur J. V. Durbin
Elder - Frederick Lumley (Scovel)

NATIONAL MISSIONS Class of 1953
Ministers - Harry R. DeYoung
Wendling Hastings
Wm. H. Molbon
Elders - R. Gray Firth (Dearborn)
John Bloodworth (Grosse Pte.)
Dr. James Hinkamp (Grace)

SOCIAL EDUCATION AND ACTION
Chairman - J. Woodrow Wooley in place of
Storch who resigned as chairman.
Class of 1953
Ministers - Raymond G. Wickersham
Richard McCarthy
Elder - Mrs. Clyde K. Hasley (Westminster)

PRESBYTERIAN HOME BOARD OF DIRECTORS
Class of 1953
Ministers - Adam J. Westmaas
T. S. Higgins

JANUARY 24, 1950

Presbyterian Home, Board of Directors - concluded.

Elders - Edward P. Bohlender (Immanuel)
E. W. Steger (Westminster)

Women - Mrs. Harvey Merker (Fort St.)
Mrs. Bruce Fleming (Calvin)
Mrs. Allen Monroe (Pontiac)

COMMITTEE ON NOMINATIONS (Nominated by the General Council)
Class of 1953 Regular members

Minister - Donald E. Zimmerman
Jay J. Sherman (Westminster)

Following these nominations, the nominations were closed and the stated clerk was instructed to and cast his ballot for the unanimous election of all nominees.

The following men going off the Board of Church Extension by reason of expired terms, the following resolution was presented by the Board of Church Extension relating to their faithful services: **Church Extension Board**

" The Board of Church Extension would call the attention of the members of Presbytery to the notable service rendered by the three laymen retiring from the Board of Church Extension - Mr. Thomas Dasef, Mr. J. Nelson Pyle, and Mr. Paul Moody. All three of these men are attorneys, whose legal knowledge has been invaluable to the Board of Church Extension work. **Resolution**

"Mr. Dasef, formerly an elder of the Covenant Presbyterian Church, ~~hands now a member of the Grosse Pointe Woods Church, has served the Board for three years and has done so with great ability, which he has been so generous~~" Mr. J. Nelson Pyle, an Elder of the Fort Street Presbyterian Church, has served the Board for more than sixteen years and has been its president. His aggressive and enthusiastic leadership in which he has been so generous with his time and energy, has been invaluable not only to the Board but to the entire Detroit Presbytery.

"The Board of Church Extension would also honor Mr. Paul Moody, a Trustee of the First Presbyterian Church and a charter member of the Board, since its incorporation in 1922. Mr. Moody's remarkable memory and his encyclopaedic mass of legal knowledge have been a constant source of guidance to the Board in the conduct of its affairs.

"The service rendered by these men across the years has been a very great one. To each of them we express our deep gratitude as their terms expire."

The Presbytery concurred in this resolution of appreciation, and ordered it spread upon the minutes, and a copy to be sent to Mr. Dasef, Mr. Pyle, and Mr. Moody.

MARCH 7, 1950

The Rev. G. Lee Steward, Missionary to Columbia, and member of the Presbytery of Baltimore, was introduced and invited to sit as a corresponding member.

The annual report of the **Presbyterian Home** was given orally by Elder George Couillard, President of the Board of Directors, together with a copy of the report of the auditing firm of Fletcher, Van Tifflin, Lyons and Teetzel representing the financial condition of the home at the close of the year 1949. (See file of Minutes of papers for March 1950)

Presbyterian Home report

The report was approved.

Overtures from the General Assembly, "D" "E" "F" "G" and "H" were reported on by the Committee on Bills and Overtures. Rev. Roger B. McShane, Chairman stated that the Committee recommended concurrence. The Presbytery adopted the recommendation to concur, ~~except on Overture "K"~~ K Presbytery voted not to concur.

Overtures D-E-F-G-H

The Committee on Christian Education reported through the chairman, the Rev. Wanzer Brunelle, who stated that the Committee recommended that the Rev. John Bathgate, a member of this Presbytery, be engaged as interim Director of Christian Education for the Presbytery, to fill the position left vacant by the Rev. John B. Forsyth. Mr. Bathgate would commence his work April 1, 1950, and to continue until a permanent Director is secured. The salary of \$3,600 per annum was approved.

Bathgate temp. Secretary

At eleven o'clock the Presbytery moved to the Sanctuary of the church for the joint meeting with the Presbyterian Society. At this meeting the Moderator presided, and opened the service with prayer. Dr. Barney Morgan, recently appointed the Secretary of the Board of National Missions, in charge of work in the West Indies, was introduced by our Executive Secretary, the Rev. Kenneth G. Neigh. Dr. Morgan addressed the meeting on the theme "Missions are People." Dr. Morgan offered the closing prayer.

National Missions program

Presbytery recessed for luncheon served by the ladies of the Church.

At one-thirty P.M. the Presbytery reconvened, the Rev. Donald Zimmerman, Vice-moderator, presiding. The meeting opened with prayer by the Rev. Wendling Hastings.

The Committee on Christian Education resumed its business. Mr. Brunelle announced that a farewell supper would be served at the Fort St. Church on March 20th, in honor of the Rev. John Forsyth.

Forsyth farewell reception

The plans for securing an additional conference grounds for the Synod of Michigan was explained at some length. The

JUNE 20, 1950

6
1950
JUN 20

Assistant
Pastor rule

of Detroit, requiring that employing of an Assistant Pastor by a church session be approved by the Presbytery as well as by the assistant pastor and the church session, had now become the law of the Church through approval of the required number of presbyteries. Mr. Ruby also reported on other matters of Church Polity.

Elder Roy W. Roush, of the Drayton Avenue Church reported on Financial budgets, Capital Needs and Pensions.

X Rev. Payk Arnold reported on Evangelism and the Pre-Assembly Conference.

Rev. Kenneth B. McCandless reported on Social Education and Action matters considered by the Assembly.

Elder Harold Bogart illustrated with colored slides some of the events and places of the Assembly.

The Commissioners were commended for their reports and faithfulness in their service, and discharged.

The Stated Clerk as secretary of the General Council, reported the following recommendations of the Council:

1. The Presbyterian Home.

"The General Council, sensing that The Presbyterian Home needs more constant support from the churches of the Presbytery, and also that the churches of the Presbytery need more periodic and complete information regarding the Home, the General Council recommends -

"that the Presbytery request a complete financial report covering the work of the Home, which report shall include an up-to-date report on Pledges made and amounts paid, a report on current income and to what extent capital funds of the Home are being used in the support of the work of the Home; this report to be prepared by July 15th, 1950, and copies of the same sent to every minister and to every clerk of Session of our Churches."

The recommendation was adopted.

2. Committee on Structure of the Presbytery.

"In view of the growth of the Presbytery of Detroit during the last two decades and its growing tasks and responsibilities, and due to a resolution of the Synod of Michigan requesting each Presbytery to elect one man to Synod's committee on Structure, to examine Synod's own administrative structure - the General Council recommends

"that a Committee on Structure be elected by the Presbytery, the chairman of which shall serve as Presbytery's representative on Synod's Committee."

The recommendation was adopted.

The General Council made the following nominations for this committee and the same were unanimously elected: Ministers - Wanzer Brunelle, Chairman; D. King Kerr, Arthur S. Stevenson, Roger B. McShane.

Elders: Louis J. Komjathy, Lloyd Collins, Jack Van Coevering.

Presbyterian
Home resolution

Committee on
Structure

JANUARY 23, 1951

At the beginning of the dinner hour, the prayer of grace was spoken by the Rev. Howard E. Anderson of Dodge Community House. The Director of Civilian Defense for Detroit showed pictures of possible effects of bombing of Detroit. Expression of appreciation was voiced to the women of Woodward Avenue Church in providing the excellent dinner.

The Presbytery reconvened at 7:30 P.M. with prayer.

Annual report on the **Presbyterian Home** was presented by the Manager, Mr. J. Nelson Pyle, and one copy of the report of the Auditor, Lyons and Teetzel, was given to the Stated Clerk. (See file of Jan. 23, 1951 Minutes). The report was approved with a vote of thanks to the Board of Directors for service rendered during the year, and to the staff at the Home. **Presbyterian Home report**

The General Council reported with the following recommendations:

1. Re: Presbyterian Home; the General Council recognizing that the annual auditing report does not of necessity cover certain phases of the management of the **Home**, the Council recommends that a special committee of two ministers and three laymen be elected to make a complete investigation covering every phase of the Home. **Special HOME Study Committee**

2. The General Council recommends that the Rev. Robert C. Young, Ph.D., of the Highland Park Church be made promotion chairman of the Presbyterian Life Magazine for Detroit Presbytery and that he be made a member of the sub-committee on United Promotion of the Council. **PRESBYTERIAN LIFE Committee**

The above recommendations were adopted.

~~The Committee on Social Education and Action reported through its chairman, the Rev. J. Woodrow Wooley by presenting three resolutions relating to 1) the Korean War; 2) Raising living standards of peoples in foreign lands; 3) correcting social evils in our own country. **Social Education & Action report**~~

~~After approving these, the Presbytery moved to reconsider the same and finally passed the substitute recommendation as follows: "That we view with alarm and apprehension the Soviet Imperialism and memorialize our United Nations representatives (Mr. Warren Austin and Mr. Gross) indicating that we approve their current resolution branding the People's Government of China as an aggressor nation." **Resolution on China**~~

~~The resolutions of the Committee were thereby disapproved.~~

[See page 158-A for correct action relating to the above-mentioned Social Education and Action report.]

APRIL 3, 1951

The Rev. Raymond G. Wickersham presented his request for dissolution of the pastoral relationship between himself and the Center Line Church, effective May 1, 1951. Representatives of the Center Line Church, Mr. Campbell and Mr. Carothers, confirmed the concurrence of the congregation, and expressed appreciation for the splendid work done by Mr. Wickersham and regrets at his leaving. Members of the Presbytery also expressed their regrets and Presbytery's appreciation of his work. The request was granted. Mr. Wickersham was instructed to declare the pulpit vacant on Sunday April 29th. At his request he was granted a letter of dismissal, as of May 1st, to the Presbyterian Church in the United States, Presbytery of Suane, effective on the above date of May 1st.

Wickersham-
Center Line dis-
solution

Wickersham dis-
missal

The Committee on Ministerial Relations announced that it had appointed the Rev. Clinton Lowrie as Moderator of the Center Line Session and a interim pastor.

Lowrie Moderator

The Committee on the **Presbyterian Home** Study, Rev. Donald E. Zimmerman, reported progress.

The Moderator announced the following special committees:

Special committees

Editorial Committee on Publicity

Rev. Stanley R. Boughton, Chairman; Rev. Charles W. Bates, Rev. Donald L. Halboth, Rev. Kenneth G. Neigh, Rev. Wm. F. Hoot, and Rev. Leslie B. Crane; Elders Jack Van Coevering, Orchard Lake, Harry A. Friesema, Grosse Pointe Woods.

Publicity

Detroit's 250th Anniversary - Extended Committee.

Anniversary

Rev. Harold F. Fredsell, Chairman; Rev. Frederick H. Olert, Rev. Albert H. Ratcliffe; and Elders Charles E. Boyd (Drayton Ave.), Dr. A. G. Studer, (First, Detroit), Marion H. Crawmer (First, Detroit), W. E. C. Huthwaite (Fort St.), Bruce Knowles (Monroe), J. Lamar Newberry (Grosse Pointe Mem.), and Frank W. Reynolds (Birmingham).

The Rev. William H. Molbon, Chairman of the sub-committee on Candidates, presented in the afternoon one candidate for examination for ordination, James Roy Struthers, First Church, Detroit; Mr. Molbon explained that the candidate had been thoroughly examined by the Committee on Christian Education on all his parts of trial. The candidate was therefore examined on the Sacraments and Church Polity by the Rev. Kenneth B. McCandless and by the Rev. H. Ben Sissel. There being no further questions from the floor, the examination was arrested and the candidate excused. The Presbytery then voted to sustain the examination and approve Mr. Struthers for ordination. On being recalled, Mr. Struthers reported on arrangements for his inordination requesting that the date be made May 20th, 1951 at 5:00 P.M. at the First Church, Detroit; that the Rev. George M. Gibson of Chicago Presbytery and of Mc Cormick Theological Seminary be invited to participate and to preach the sermon; The Rev. Frederick H. Olert and the Moderator also to participate as members of this Presbytery. The request was granted.

Report on
candidates -
Licentiate
Struthers
examined

Ordination
approved

The following two candidates were presented for examination for licensure: Covell Hart, Eastminster Church, and Robert A. Olson, Redford Avenue Church. The Committee also reported that these

Hart
Olson
licensed

JUNE 19, 1951

The Special Committee for Study of the **Presbyterian Home** made its report through the chairman, the Rev. Donald E. Zimmerman. A motion to receive the report and to adopt the recommendations, was discussed, and finally amended to the effect that the report be received and referred to the churches for further study. This motion as amended was finally passed, and the committee commended.

HOME Study
Com. report

The Presbytery recessed at 6:30 P.M. for dinner served by the women of the Howell Church.

At 7:30 P.M. the Presbytery reassembled and opened with prayer for the evening session.

This hour, calling for the report of the Commissioners as the order of the day, the Rev. Harry Rine De Young, conducted the proceedings in the form of a panel discussion of the Assembly. The Commissioners reported on various phases of the Assembly's work. The discussions revealed that the commissioners had had an informative and inspirational experience at the Assembly, and they were commended for their faithfulness.

Commissioners
reports

The Editorial Committee of the Presbytery reported that the Detroit Presbyterian was to be issued again in September, ministers and churches were invited to send items of interest either to the chairman, the Rev. Stanley R. Boughton or to the Stated Clerk.

Editorial Com.
report

The Committee on Structure reported through the Rev. Wanzer Brunelle, Chairman. The report was printed in quantity and distributed to the members present, and consisted of changes in the By-Laws of Presbytery governing the administrative changes relating to the offices of the Executive Secretary, the Secretary on Christian Education the Director of National Missions and Field representative of National Missions for the Presbytery. The report was adopted as follows:

Structure Com.

CHANGES IN THE STANDING RULES OF PRESBYTERY

Article III. To be amended by the deletion of Sections 5 and 6.

Article IV. [A new article to be inserted, entitled "The Executive Service".]

By-Laws

The Executive Staff of the Synod of Michigan shall provide the executive service for Presbytery of Detroit. The Presbytery shall participate in the nomination of the staff through its members on Synod's General Council, Committee on National Missions and Committee on Christian Education. The terms of service of the members of the staff shall be determined by Synod.

Section 1. The Executive.

(a) The Executive of Synod shall be executive officer of Detroit Presbytery.

OCTOBER 2, 1951

VanDyck
received

The Rev. David B. Van Dyck, was received by letter from the Presbytery of New Brunswick, on recommendation of the Committee which found the letter in due form, and his name was enrolled.

Highland Pk.
Asst. Pastor

In order that he might serve as assistant pastor at the Highland Park Church, the contract for this work was presented with the following terms: Annual salary of \$3,600, one month's vacation; furnished apartment with all utilities except telephone; free use of church automobile; participation in the Pension Plan. The terms were approved by the Presbytery, and acceptable to Mr. VanDyck.

Anderson
dismissed

The Rev. Howard E. Anderson was dismissed, on recommendation of the Committee and at the request of Mr. Anderson, to the Presbytery of Saginaw, in order that he may accept a call to the Grace Church of Saginaw.

Bos
received

The Committee recommended the reception of the Rev. William H. Bos on his letter from the Presbytery of St. Louis which was found in due form. He was so received and his name enrolled. Mr. Bos, it was announced, was engaged in religious work among students at the university while pursuing graduate study.

Crane A.P.
Redford Ave.

The Rev. Leslie B. Crane's contract was here also approved and ordered included in the September minutes as per action of the Ministerial Relations Committee. [See page 196]

The Committee on Christian Education made a brief oral report through the Rev. William H. Molbon, which required no action.

Candidates
& Draft Bd.

The Stated Clerk was authorized to report to the State Draft Board the names of former candidates under the care of Presbytery who had, by action of this body, been dropped from the roll of candidates.

So. Ed. Action
Clothing for
Europe
Equal opportu-
nities in Em-
ployment.

The Rev. Arthur M. Stevenson, Jr., reporting for the Committee on Social Education and Action, mentioned pamphlets and information to be sent to all churches regarding need of clothing in Europe and Korea due to the hardships occasioned by war.

The following Resolution of the Chairman was also adopted: That the Presbytery of Detroit approve and urge passage of the Detroit Equal Opportunities in Employment and Human Ordinance; that each City Councilman be officially notified immediately of Presbytery's action; that each church notify its members of the action of the Presbytery and letters be written supporting the ordinance and that the public Press be notified of the action of the Presbytery.

Elder Frank Heath of the South Lyon Church spoke words of welcome to the Presbytery.

Presbyterian
Home

The Special Committee on the **Presbyterian Home** presented a brief oral report, calling attention to the fact that the report was still before the Presbytery, after having been referred to the Churches for study. The report was thereupon approved as presented at the June meeting, and the Committee was continued.

OCTOBER 2, 1951

The President of the Board of Directors of the **Presbyterian Home**, Elder George Couillard of the Grosse Pointe Woods Church, presented as a part of his report newly approved By-Laws of the Home for adoption by Presbytery. [See file of October 2nd Minutes] The same were approved. The recommendation of the Board that a minimum of 50¢ per member be included in the benevolence budget of each church, was also unanimously adopted. Also approved was the budget of the HOME for 1952. [See file of October 2nd Minutes]

Following the one hour recess for the dinner hour, from 6:30 to 7:30 P.M. the Presbytery took up the report of the General Council, made by the Stated Clerk. The Council's recommendation that the per capita assessment rate for 1952 be 60¢ was adopted. The rate total was shown in break-down form as follows - Stated Clerk's administration fund 10; Executive Office 20; Synod 8; General Assembly 22¢.

P. C. Assessment rate

The Council's recommendation was also adopted that the December stated meeting on December 4th be changed to Dec. 6th to coincide with the date of the Moderator's visit, was also adopted. By unanimous vote the Presbytery waived the rule and adopted this temporary change.

December Meeting date

The recommendation of the Council that a Capital Funds Committee for this financial campaign be set up, was adopted, and the Moderator was granted authority to appoint such a committee.

Capital Funds Campaign Com.

Elder Louis A. Komjathy, Chairman
Elder Lloyd Collins

The recommendation that the Stated Clerk expedite plans for correspondence between members of Presbytery with those ministers on our roll serving as Navy Chaplains, was adopted.

The report of the Treasurer of Presbytery, was distributed in mimeographed form to the Presbytery by the Rev. Wm. F. Hoot. The report, as summarized below, was received and referred to the Committee on Treasurer's Accounts, together with all books and vouchers relating to same, for that committee's examination and report to the Presbytery.

REPORT OF TREASURER

For Period - Jan. 1, 1951 to Aug. 31, 1951.

	<u>Receipts</u>	
Jan. 1, 1951 Balance forwarded		\$ 226.08
Received from Churches		
January	\$20,260.86	
February	2,404.49	
(Refund from Christian Education)	82.50	
March	787.90	
April	707.90	
(Refund from Executive Office for Blue-book printing)	102.50	
May	1,371.15	
June	122.10	
July July (Anniversary Committee Refund)	<u>1,079.10</u>	<u>\$26,917.90</u>
		\$27,143.98

NOVEMBER 6, 1951

1. That the Presbytery affirm its opposition to Universal Military Training.
 2. That the Presbytery affirm its historic position on "separation of church and state" and declare its "opposition to and disapproval of" the action of President Harry S. Truman in appointing an ambassador to the Vatican.
 3. That the S. E. A. Committee petition Presbytery to have the Moderator appoint a committee from Presbytery to see Senators Ferguson and Moody while on leave from Congress and express our convictions and wishes regarding both Universal military training and the Vatican appointment; and that the Moderator be chairman of this committee.
 4. That the Presbytery initiate a letter-writing campaign to Congressmen, both Senators and Representatives, regarding universal military training and the Vatican appointment.
- All of the above recommendations were adopted.

Announcements were made regarding the arrangements for the meeting of December 6th and the Moderator's visit; also that tickets were on hand for the dinner.

The Presbytery took recess at 6:30 P.M. for dinner and the afternoon session closed with prayer offered by the Rev. Herbert B. Hudnut.

During the dinner the thanks of the Presbytery were voiced by the Moderator to the women of the Calvary Church in providing an excellent dinner.

The Presbytery reconvened at 7:45 P.M. and the session was opened with prayer by the Rev. Charles W. Bates.

The Necrology report was read by the stated clerk, which included narratives on the lives of the following ministers: Rev. Arthur Glasby Walker, Rev. Joseph A. Vance and the Rev. Donald S. Carmichael. [See page 212] In connection with the narratives there were read the names of Robert C. Taylor, First Church, Detroit; Elders W. Urquhart, B. Van Eyck and T. Liles of Woodward Avenue Church; Elder Richard Sparling of the Sashabaw Church and Elder Joseph Napolitano of all recently deceased.

Necrology reports

Following the reading of the narratives the Presbytery ordered that the families of deceased ministers be advised of what had been done, and that the narratives be sent to the Synod and to the General Assembly offices for their records. The Presbytery also was led in a memorial prayer by the Rev. Allan A. Zaun.

An oral report on the **Presbyterian Home** was made by Elder E. F. Down, manager of the HOME.

Notification was received from the Covenant Church that the salary basis for their pastor, the Rev. Stanley R. Boughton was increased from \$5,000 to \$5,600 annually, beginning Jan. 1, 1952, and that the church will pay the entire pension premium of 12%. The increase was approved by the Presbytery.

Covenant Salary Change

DECEMBER 6, 1951.

So. Lyon
Installation

Committee of installation at South Lyon: The Rev. Wm. F. Hoot, to preside and propound the Constitutional questions; sermon by the Rev. Thomas S. Higgins; installation prayer, the Rev. Robert R. von Oeyen; charge to the congregation the Rev. Roe Johnston; charge to the pastor the Rev. Harold F. Fredsell.

Dearborn
Call

The call of the Dearborn Church for the pastoral services of the Rev. John M. Vander Meulen was found in order containing the following terms: Annual salary of \$6,000; free use of the Manse; annual vacation of one month; car expense allowance \$624.00 annually; participation in the Pension Plan. Because Mr. Vander Meulen could not be enrolled as a member of this presbytery until Dec. 31, 1951, the effective date of his dismissal, the call was held until the adjourned meeting to be called for Jan. 13, 1952, when he would also be installed.

The following were invited to sit as corresponding members of this Session of Presbytery:

Rev. John M. Vander Meulen, Presbytery of Lansing
Rev. Asa J. Ferry, Presbytery of Wichita
Rev. Vernon T. Smith, Presbytery of Lansing

The Rev. Arthur M. Stevenson, Jr., Chairman of the Committee on Social Education and Action made an oral report explaining some of the work and plans of the committee.

Nominations
Report

The Committee on Nominations, Rev. Warren E. Hall, chairman, presented in nomination the following as candidates for membership on the Board of Directors of the **Presbytery Home:**

Class of 1953 (Vacancies)

Vincent Palmer (Calvary) in place of E. P. Bohlender

George Burnham (Birmingham) in place of E. N. Steger

Class of 1954

Robert F. Hastings (Westminster) in place of E. F. Down

Mrs. Robert Conway (Grosse Pointe Mem.) in place of Mrs. H. Richardson

Class of 1955

Rev. Harry De Young; Rev. Ben L. Tallman; George Couillard (Grosse Pointe Woods); Wm. A. Alexander (Calvin); Mrs. Charles Cassady (Grandale); Mrs. Robert Henderson (Drayton Ave.); Mrs. John McIntyre (Covenant).

By request of Presbytery the stated clerk cast a unanimous ballot for the election of the above directors, following the waiving of the rule by unanimous consent, for time of election of the above directors.

Church
Social Work

The report of the Committee on Social Work was presented by the chairman the Rev. Harold F. Fredsell. The Rev. Joseph Nowak of the Presbytery of Grafton, was introduced as the new director of Dodge Community House. Mr. Nowak was made a corresponding member of this session of Presbytery.

Hoot
Chaplaincy
Maybury
San.

Announcement also was made by the chairman, that the Rev. William F. Hoot, was now serving, by appointment of the Church Extension Board, as part-time chaplain of the Maybury Sanatorium at Northville, as the successor of the late Rev. Donald S. Carmichael.

JANUARY 22, 1952

Social Education and Action Committee - continued.

Class of 1955 - Rev. D. King Kerr, Rev. Joseph Nowak; Elders R. Douglas Shaw (Plymouth), George Knappman (Erin)

Church Social Work (Rev. Arthur M. Stevenson, Chair.)

Class of 1955 -

Rev. Stephen C. Crowell, (Erin)	Representing	Camp Grindley
Mrs. Nelson Miles (Birmingham)	"	Delray House
Elder John A. Buchanan (Trinity) (Detroit)	"	Delray House
Elder Worthing R. Norton (Allen Pk.)	"	Dodge House
Rev. Andrew F. Rauth (Dearborn)	"	Dodge House
Rev. Paul Ketchumick (Dearborn)	"	St. John's
Elder James A. Stephans (Calvin)	"	Bd. Ch. Ext.

Sessional Records

Class of 1955 - Rev. Gifford R. Ruby, Rev. Leslie B. Crane, Rev. James Hamilton, and Elder William J. Emery, (South Lyon) (Calvin)

Presbyterian Home - Directors

Class of 1955 - Rev. Ben L. Tallman; Elders William Alexander (Calvin), George Couillard (Grosse Pointe Woods), Mrs. Charles Cassady (Grandale), Mrs. Robert Henderson (Drayton Ave.) Mrs. John McIntyre (Covenant).

Nominations

[Nominated by the General Council]

Class of 1953 - Rev. H. Paul Sloan (In place of Rev. D. E. Zimmerman)

Class of 1955 - Rev. Joseph L. Kennedy, Chairman; Elder Lawrence Brandeberry (Milford)

The above reports were received and the nominees elected by a unanimous ballot cast by the stated clerk.

The Rev. Mr. Heerschap, host pastor, welcomed the Presbytery and announced the coming visit of Dr. Fernandez, to Detroit for speaking engagements.

The Rev. John Bathgate and the Rev. Robert L. Lindsey, were appointed as temporary clerks for the day.

The following Standing Committees were appointed by the Moderator:

Bills and Overtures

Rev. Clinton W. Lowrie, Chairman, Rev. Leroy Cabbage, Rev. F. Robert Rives, Jr., Elders Paul Penfield (Birmingham) and Lawrence Brandeberry, (Milford).

Standing
Committees

MARCH 4, 1952

The report of the **Presbyterian Home** was presented by the Rev. Alfred Holman, a member of the Board of Directors, in place of the President of the Board. The report, consisting of statement of needs and progress, was approved. *Home report*

The Committee on Social Education and Action reported through one of its members, Rev. Dean Mordhorst, in an oral statement regarding some of its work. The same was approved.

The Editorial Committee reported on the monthly Detroit Presbyterian, through the chairman, the Rev. Stanley Boughton. He announced that the next issue was to be published in its original format - a four-page folder - the same to be mailed out to individuals whose names had been sent in, as requested, from the churches. To date the committee had received names and addresses of 1959 persons. Additional copies were to be sent to the office of the Presbyterian Headquarters where they may be secured by churches which had not received any copies. The report was approved.

Elder George Zimmerman reported for the work of the Presbytery's Men's Council, announcing the Rally to be held in the Immanuel Church on April 19, 1952.

The Committee on Foreign Missions reported through the chairman, the Rev. Robert C. Young, who announced schedule of conferences at Greenville Camp and in Detroit between April 26 and May 4.

The Rev. Robert A. N. Wilson, Jr., chairman of the Committee on Revision of the Manual presented suggestions regarding further change of Rules, related to Article II, Sec. 3-b; items 11-14, Article III Sec. 2 b-1, and Sec. 3-a; and Article V, Sec. 1-c-3. In order that there be no further delay in the printing of the Rules as at present amended, the Stated Clerk was instructed to proceed with the printing. *Revision Committee*

The Rev. Joseph R. Harris, of the Presbytery of Saginaw, and Vice-president of Alma College was invited to sit as a corresponding member.

The Minutes of the meeting were read and approved.

The Presbytery adjourned with the apostolical benediction pronounced by the Rev. Joseph R. Harris.

Roll of those present:

Ministers

Platte Amstutz	Stephen Crowell	James Hamilton
C. W. Bates	Thomas E. Davis	Wm. W. Harvey
Raymond Bayne	Harry R. DeYoung	Paul K. Heberlein
W. J. C. Belch	Leonard Duckett	H. H. Heerschap
Stanley R. Boughton	R. S. Garypie	George Hill
William H. Bos	Walter A. Geske	Alfred Holman
Wanzer Brunelle	Leslie Gonnson	Wm. F. Hoot
Leroy Cabbage	Robert S. Graham	D. Andrew Howey
Leslie R. Crane	Warren E. Hall	Zoltan Irshay

APRIL 1, 1952

Christian Educ.
Green exam. for
Licensure

For the Committee on Christian Education, the Rev. Roger E. McShane, chairman on Candidates, presented Paul Green, a candidate under our care, for examination for licensure. Because the Committee had previously given the candidate an adequate examination, this was accepted in lieu of any further examination by the Presbytery in the field of English Bible, Church History, and Theology. Therefore the candidate was approved for licensure, and the service of licensure was immediately held, participated in by the Moderator and the Vice-Moderator. At the same time the Presbytery took action waiving the rule that would require the elapse of six months before Mr. Green's ordination, in order that he might be ordained in June, so that he may accept a call as Associate minister in the Church of Caracas, Venezuela, under the Foreign Board, to start in July 1952.

Church So. Wk.
Study

The Rev. Andrew F. Rauth, Chairman of the Committee on Church Social Work presented the following resolution: "Resolved, that the Presbytery instruct the Committee on Church Social Work to make a study of the present trends in the field of social work in the Detroit Community, especially as it related to the Presbyterian Neighborhood Houses, and report back to the Presbytery the result of its study." The resolution was adopted.

Session Records

The Rev. Leslie M. Gonnson, Chairman of the Committee on Sessional Records, reported that Records of Sessions of the following Churches had been examined and given approval: Church of the Master, Drayton Ave., Eastminster, Ecorse, Erin, Evergreen Vil., Faith, First-Detroit, Garden City, Grace, Ypsilanti, Milan, Grandale, Greenfield, Grosse Pointe Memorial, Grosse Pointe Woods, Highland Park, Howell, Jefferson Ave., Knox, Lake Shore, Fort St., Central and Saline Federated. The report was approved.

Home report

Elder Edgar F. Down, manager of the Presbyterian Home, made a monthly report giving particulars and needs of the Home. The same was received.

Calif Court
Case

Elder George Zimmerman was called on and gave a brief summary of the California Court Case involving the Presbytery of Los Angeles in responsibility for the injury of a passenger carried in a car used in connection with a church picnic.

Announcements were made on sundry subjects such as Christian Education programs, Laymen's Council, and Sarah Grindley camp.

Interracial
Report

Elder Douglas Shaw, Chairman of the Committee on Social Education and Action introduced Mr. George Schermer of the Mayor of Detroit's Interracial Committee, who spoke on Detroit community housing and distributed a printed statement on the subject.

The Rev. Richard McCarthy announced that three families needed assurance in the Displaced Persons' Group.

Elder Lloyd Collins requested names of chairmen and date of canvass in each Church for the Capital Funds Campaign.

June 17, 1952

agencies provide adequately for the participation of professional social work personnel both in United Community Services and in related agencies;

"7. The Presbytery counsel United Community Services and United Foundations to sound a note of faith in the indisputable values in the city's social work program, and lay before the people of Detroit an even more complete report than usually appears of the status and requirements of this work, with the confidence that all worthy needs will be generously met by a sympathetic citizenry."

The Committee was instructed to send a member of the committee or someone designated by the committee to present this resolution to both the United Community Services and the United Foundation.

HOME report
The report of the **Presbyterian Home** was presented by its manager, Elder Edgar F. Downs, in written form, (see S.C. File of June 17th). The same was approved.

September Retreat
The New Life Committee, the Rev. Allan Zaun, chairman, reported that the September Retreat meeting would be held at the Northville Church, and that the Rev. Henry Sloane Coffin would be the speaker. He also promised that the Ministers' Breakfast Group would resume meetings in the Fall at the Woodward Avenue Church. February 1953 is to be reserved for a Synodical Retreat on Christian Living to be held in Detroit.

General Council
The General Council of Presbytery reported through its secretary the stated clerk, as follows:

1. The Churches are urged to participate in the celebration of issuance of the New Revised Standard Version of the Bible.
2. The October meeting will be held at the Jefferson Avenue Church to accommodate the visit of the General Assembly Moderator.
3. At the September meeting Dr. Ormand is to be honored by a program in charge of the Committee on Foreign Missions.

Marriage and Divorce
In accordance with the intent of the action of the General Assembly governing the remarriage of divorced persons, ministers are advised to continue to observe the period of one year before such remarriage, as has always been the law. The Presbytery did not approve the proposal that ministers be advised to refuse to marry persons where their own denominations had ~~had~~ taken such prior action.

California Case and insurance of churches
The subject of adequate insurance liability, growing out of the California case was again reported on by Elder George Zimmerman as representing the special committee investigating this matter. The report was received and the committee was continued. The particular relation of aid-receiving churches to this subject was noted and the matter referred to the Board of Church Extension for consideration.

The Rev. Joseph L. Kennedy, chairman of the Committee on Nomina-

June 17, 1952

specimens of his progress toward his preparation for the Christian Ministry and Presbytery has received satisfactory reports of his scholastic records from college and seminary.

Cordially,
S/ Peter Pascoe
Clerk"

✓ The minutes of the Commission appointed by Presbytery February 12, 1952, consisting of the Committee of Missions with Rev. E. W. Dunn as moderator, to deal with matters in relation to St. Mark's and the Royal Oak churches, were read and adopted as corrected, and are as follows:

"February 12, 1952

The Committee of Missions, appointed a Commission to deal with matters concerning the Royal Oak and St. Mark's Churches met at Calvin Church as directed by Presbytery, at the adjournment of Presbytery. The Commission was called to order by the Moderator, Ernest Dunn and was constituted with prayer by the Moderator.

J. Harvey McCann was elected Clerk.

Upon motion the Commission adjourned, to meet upon call of the Moderator. Dr. Mansfield closed with prayer.

S/ Ernest W. Dunn, Moderator
J. Harvey McCann, Clerk

"Southfield United Presbyterian Church

May 18, 1952

The Commission met at the call of the Moderator, and constituted with prayer by Rev. Frank Irvine.

Present: Ministers, Dunn, Mansfield, Irvine, McCann
Elders, Lucas, Young, Detweiler

Harold Detweiler reported the election of three elders in the Royal Oak Church, Eugene A. Blevins, James H. Hicks, Leland C. Morrison.

Mr. Detweiler moved that these three elders, upon their ordination and installation, should be made members of the Provisional Session of the Royal Oak Church. Motion carried.

The Commission adjourned to meet at the call of the Moderator.

Dr. Mansfield closed the meeting with prayer.

S/ Ernest W. Dunn, Moderator
J. Harvey McCann, Clerk"

✓ At this point the Moderator called for presentation of expense accounts and any other matters requiring referral. The expense accounts were referred to the Committee on Finance and Audit. The Drayton Plains Church, through the Clerk of Session, Harold Detweiler, reported ordination and installation of the following elders April 6, 1952: John Bougine, Orrie Butler, Theodore Cleveland, Keith Morgan.

The Superintendent of Missions, E. W. Dunn, presented his annual report for the year from July 1, 1951. The report and its recommendations were adopted and are as follows:

"Report of the Committee of Missions

The Committee of Missions is happy to report that there are no vacancies in the Presbytery and that all phases of the work are proceeding well.

In reference to Royal Oak we report the departure of Dr. D. L. McBride and the coming of Mr. Bernard Quick as Stated Supply. Mr. Quick, a recent graduate of Pittsburgh-Xenia Seminary, will be ordained on July 13. He has already assumed his responsibility and we feel confident that the work will prosper under his leadership. We are happy also to report that under the guidance of a very efficient provisional Session the Royal Oak Congregation has elected several members to the Session and Board of Trustees. This is a healthy sign of progress for which we are grateful.

We offer our sincere prayers for the continued spirit of good-will and cooperation.

The work of St. Mark's Church continues to prosper under the leadership of Rev. Albert Cleage. A varied and energetic program has been responsible for a fine record of accessions to this youngest congregation.

We congratulate the Drayton Plains Minister and Session for the fine effort in establishing the Pontiac Lake Mission. At present this work is under the leadership of Mr. Frank Thom, who will be a senior in our Seminary this fall. This mission looks like a promising field and the committee hopes that it will grow to the extent of becoming a permanent work with a full time man in charge. In connection with this work during the summer the Committee of Missions has recommended that the salary by the Board of American Missions be supplemented by \$35.00 a month.

The Committee also recommended, and the recommendation has been carried out, that a sum of \$250 be given Miss Lois Copeland, Presbyterian Missionary, to help in the purchase of a car to be used in her work. This sum as well as the supplemental salary for Mr. Thom, comes out of the Home Mission Fund.

Your committee brings to your attention that the Board of American Missions has changed its fiscal year to coincide with the church year. Therefore it will be necessary to make new applications for aid at the October meeting of Presbytery.

The S.M. and Dr. Irvine, representing Presbytery in Comity, have been in consultation with Rev. Howard McCalmont concerning the re-location of First Church. At present a committee of Comity is seeking to work out some details which may result in a location on Beech Rd. and Six Mile. Another possibility is a proposed working agreement with the Presbyterian Church in which property on Six Mile, about a mile from the above site, in connection with a **Presbyterian Old Folks Home**, may be made available. It is our sincere hope that First Church may soon be re-located and a more permanent work begun.

The Committee recommends that reimbursement be made to Rev. Walter Teeuwissen for travel expenses in connection with the work at Pontiac Lake Mission.

The committee recommended that the Presbytery dissolve the Provisional Session of the St. Mark's Church with expression of thanks of Presbytery.

Respectfully submitted
S/ Ernest W. Dunn
S.M."

The Committee on Students, Rev. Harvey M. Luce, chairman, presented its annual report which was adopted and is as follows:

"Report of the Committee on Training Young Men June 17, 1952

The following young men, looking forward to the ministry of the Gospel, are under the care of Detroit Presbytery:-

Two are in the Seminary -- David McCalmont, First Church, and Herbert Schreiner, Calvin Church, both of whom have completed one year in the Seminary. Grades have been received from the Registrar of Pittsburgh-Xenia Seminary and these two young men are doing satisfactory work.

The ten others are still preparing for entrance upon their work in Pittsburgh-Xenia --

Francis William Palmer, Calvin Church, is at Wayne. (Sophomore)
Phillip G. Germaine, Calvin Church, a Senior at Wayne
Harvey Beach, Drayton Plains Church, is a Senior at Sterling.
Roy E. Lindahl, Jr., Drayton Plains Church, is a Junior at Monmouth.

Dale Stewart, Littlefield Boulevard Church, is a Senior at Muskingum.

PRO RE NATA MEETING, JULY 10, 1952

Enrollment of Elders-

Bethel, Bernard D. Walker
 Calvary, Vincent C. Palmer
 Calvin, James A. Stephans
 Christ Mem., John M. Gray
 Kirk in Hills, John C. Palmer

Rosedale Gardens, Howard B. Dickie
 Trenton, Prentice Williams
 Woodward Ave., Paul E. Hurr

There being a quorum present the constituting prayer was offered by the Rev. William H. Molbon, who served as Moderator and presided.

The call of the meeting was read, setting forth the business to be considered. The Rev. Kenneth G. Neigh, Executive Secretary of the Presbytery introduced the business and the considerations that led to the proposal of the contemplated action with reference to a certain portion of the land connected with the property of the **Presbyterian Home**.

Elder E. J. Down read the Resolution of the Presbyterian Home Board of Directors, as follows:

"WHEREAS- The Board of Directors of the Presbyterian Home of Detroit, Incorporated, believe it is to the best interest of the Home, as an improvement to the property in physical appearance and to the guests in the Home in spiritual service; and,

HOME resolutions
 on
 proper ty
 resolutions

"WHEREAS- That section is developing very rapidly as a residential section; and,

"WHEREAS There is at present, no protestant church in that neighborhood to serve the people spiritually, and

"WHEREAS The Presbytery of Detroit has a number of churches which need assistance financially in building and is not in a financial position to assist in building a church on the Home property in the near future; and,

"WHEREAS- the First United Presbyterian Church of Detroit is unable to build a church on a site selected, due to objections, on the part of residents already living near by, resulting in litigations and a Supreme Court action in favor of plaintiff; and,

"WHEREAS- Said First United Presbyterian Church of Detroit did apply to the Comity Department of the Detroit Council of Churches to locate a church in that section near the Home; and,

"WHEREAS- The Board of Directors of the Presbyterian Home of Detroit Incorporated, not knowing of the action of the First United Presbyterian Church, did, at its regular meeting on April 17, 1952, pass the following resolution to wit: "That the Board of Directors of the Home offer to the Board of Church Extension of Presbytery, a suitable parcel of ground for a Presbyterian Church; we ask the Board of Church Extension to refer this matter to the Comity Committee at once"; and,

"WHEREAS- The Comity Department of the Detroit Council, realizing the immediate need of the First United Presbyterian Church for a location did give them first priority on locating in that section and the Presbyterian Church U.S.A., second place; and,

PRO RE NATA MEETING, JULY 10,, 1952

"WHEREAS There is a strong feeling in favor of unification of the United Presbyterian Church and the Presbyterian Church U.S.A., which unification may become a reality in the next few years; and,

"WHEREAS* The Board of Directors of the Presbyterian Home of Detroit Incorporated, believe that such spirit of unity should be encouraged in true Christian fellowship,

"THEREFORE be it resolved:

That the Board of Directors of the Presbyterian Home of Detroit Incorporated, at a regularly called and constituted meeting held July 7, 1952, will deed a certain portion of the property of the Home, to the Board of Church Extension of the Presbytery of Detroit, Synod of Michigan, of the Presbyterian Church U.S.A. with the approval of said Presbytery of Detroit, on condition that said Board of Church Extension will deed said parcel of property, to the First United Presbyterian Church of Detroit, to be used exclusively for the erection thereon of a church, church appurtenances including parking facilities, and manse. Provided: that said property so deeded shall not exceed, in area, five acres, and, provided further, that a church building suitable for church services shall be built by said First United Presbyterian Church on said parcel so deeded within a period of three years from date.

"Provided further, that in case said property shall cease to be used for the purpose above set forth, that is, as a church of the United Presbyterian Church or, United Presbyterian Church and the Presbyterian Church U.S.A., then said land and buildings thereon shall revert immediately to the Presbyterian Home of Detroit Incorporated."

The above resolution was adopted and incorporated into these minutes.

The Rev. Donald E. Zimmerman, as Representative of the Board of Church Extension, presented the following Resolution: "WHEREAS the First U. P. Church of Detroit has concurred in points 1, 2, 3, 4, following, "RESOLVED, that the Presbytery of Detroit approve the action of the Board of Directors of the Presbyterian Home of Detroit, as presented in a resolution passed by the Board at a special meeting on Monday July 7, 1952, deeding to the Presbyterian Board of Church Extension Of Detroit a parcel of land from the property of the Home upon certain conditions and considerations; that the Presbytery, consistent with the resolution of the Board of Directors of the Presbyterian Home, hereby instruct the Presbyterian Board of Church Extension to deed the same parcel of land to the First United Presbyterian Church of Detroit upon the conditions named; and that the Presbytery approve the following Plan of Cooperation upon which the work projected at the site deeded to the First United Presbyterian Church shall proceed as a cooperative project between this Church and the Presbytery of Detroit U.S.A., to wit, that:

"1. The First United Presbyterian Church will endeavor to serve the families in the community and in the Home for the Aged who are receptive to a Presbyterian ministry.

Board action
on transfer
of HOME pro-
perty to
U.P. Church

PRO RE NATA MEETING JULY 10, 1952

"2. The Presbytery of Detroit, U.S.A., will promote the growth and welfare of the First United Presbyterian Church as it would one of its own congregations.

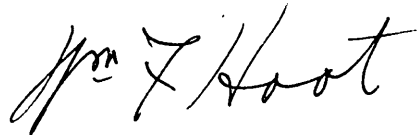
"3. The Presbytery of Detroit, U.S.A. will welcome the Minister and Elders of the First United Presbyterian Church to, and they will undertake to attend, all its meetings as fraternal delegates.

"4. The Session and leadership of the First United Presbyterian Church will seek opportunity to promote the interests and participation of the congregation in Presbyterian missions and institutions."

This resolution was also adopted. In addition, the Board of Church Extension was instructed to see that a reversion clause is included in the final deed supplementing the closing paragraph of the resolution of the Presbyterian Home.

Prior to Presbytery adjournment the Presbytery welcomed the members present of the Presbytery of Detroit of the United Presbyterian Church, meeting at the same time. Representatives of both exchanged greetings and felicitations at the happy consummation of these resolutions and agreements. Chapter 5, verses 1 to 12, of the Gospel of St. John were read by our Moderator, and the assembly adjourned with a closing prayer and the Apostolical benediction pronounced by the Rev. William H. Molbon.

The above minutes, prior to adjournment, were read and approved.



Stated Clerk

July 10, 1952

The United Presbyterian Presbytery of Detroit met in special session at the Fort Street Presbyterian Church, Detroit, Michigan on Thursday, July 10, 1952, at 7:40 P.M. The meeting was called to order by the Moderator Rev. H. M. Luce, who read a Scripture from Romans 8 and constituted Presbytery with prayer.

The roll was called by the clerk and is as follows:

<u>Ministers</u>	<u>Church</u>	<u>Elders</u>
S. C. Weir	Littlefield	Glenn Stewart
H. L. Downie	Outer Drive	Donald Quaife
H. F. MacAllister	Joselyn	
V. A. Barnes	Wayne	Jim Beck
E. W. Dunn	Calvin	
W. Wylie	Broadstreet	L. Lucos
W. J. Teeuwissen, Jr.	Drayton Plains	V. Green
H. M. Luce	Southfield	C. Frantz
W. W. Miller	Military	H. Kuykendall
H. D. McCalmont	First	Wm. Warren

The clerk reported a quorum present for the transaction of the business of this special meeting.

The statement of the purpose of this meeting was read by the Moderator and is as follows:

- "1. To seek permission for the First United Presbyterian Church of Detroit to relocate, and approval of Presbytery on the proposed property.
- "2. To act on a proposed plan of cooperation with the Detroit Presbytery of the Presbyterian Church U.S.A. in establishing the church on the property of the Presbyterian Home, 25300 West McNichols, Detroit, Michigan.
- "3. Any other details and arrangements that pertain thereto."

It was moved and seconded that the Moderator's authority in calling this special meeting be confirmed. Motion carried.

The Presbytery proceeded to the business of the meeting.

Dr. H. D. McCalmont presented the information concerning First church seeking for a building site, giving a description of a piece of property on Beech Road that would have cost \$15,000, and showing a brief sketch and map of a tract of land 300 x 500 feet being offered by the Presbyterian Home of Detroit, as a building site for First church.

It was moved and seconded that the Presbytery grant permission to the First United Presbyterian Church of Detroit to relocate, and approval of the location on the property of the Presbyterian Home. The motion carried.

The proposed plan of cooperation between the First United Presbyterian Church and the Presbytery of Detroit of the Presbyterian Church U.S.A. was presented and is as follows:

- "Proposed Plan of Cooperation - 1. The First United Presbyterian Church will endeavor to serve the families in the community and in the Home for the Aged who are receptive to a Presbyterian ministry.
- "2. The Presbytery of Detroit, of the Presbyterian Church U.S.A., will promote the growth and welfare of the First United Presbyterian Church as it would one of its own congregations.
- "3. The Presbytery of Detroit (U.S.A.) will welcome the minister and elders of the First U. P. Church to, and they will undertake to attend all its meetings as fraternal delegates.
- "4. The session and leadership of First Church will seek opportunity to promote the interest and participation of the congregation in Presbyterian missions and institutions."

It was moved and seconded that Presbytery approve the proposed plan of cooperation with the Detroit Presbytery of the Presbyterian Church U.S.A. Motion carried.

July 10, 1952

It was moved and seconded that Presbytery give approval to the general idea of cooperation with the Detroit Presbytery of the Presbyterian Church U.S.A. in establishing the First church on the property of the Presbyterian Home and that a Commission be appointed to act for Presbytery in all matters pertaining thereto. Motion carried.

The Moderator proceeded to appoint the following commission with Willard Wylie, D.D. as moderator, to meet following this meeting of Presbytery for organization, to deal with all matters pertaining to the relocation of the First church on the property of the Presbyterian Home: Rev. Willard Wylie, Rev. V. A. Barnes, Donald Quaife, Ralph Smallman.

Moved and seconded that Presbytery confirm the Moderator's appointment. Motion carried.

At this point the suggestion was offered that our Presbytery meet informally with the Presbytery of Detroit of the Presbyterian Church U.S.A. for its closing adjournment.

Moved and seconded that this special meeting of Presbytery be adjourned following the informal meeting with the Presbyterian Presbytery. Motion carried.

Our Presbytery then united with the Presbytery of Detroit of the Presbyterian Church U.S.A. and actions of both Presbyteries were discussed before the joint meeting. There was a general fine spirit of complete accord in this cooperative movement with the thought that real history was being made in this movement.

The meeting was closed with a devotional service and prayer by the Rev. William Molbon, moderator of Detroit Presbytery of the Presbyterian Church U. S. A.

Harvey M. Luce Moderator

Herbert L. Downie Clerk

*Approved by Synod
Sept 16 - 1952*

E. W. Welch - Clerk

October 14, 1952

The October meeting of the Presbytery of Detroit was held in the Drayton Plains Church on the above date. The meeting was called to order by the Moderator, Rev. H.M. Luce at 7:00 P.M. who lead in a devotional service reading from Galatians, the 5th Chapter and constituted Presbytery with prayer.

The roll was called by the Clerk and is as follows:

<u>Ministers</u>	<u>Church</u>	<u>Elders</u>
A. S. Creswell	Oakland Avenue	Alex MacAllister
R. W. Mansfield		
S. C. Weir	Littlefield	W. Booth
H. L. Downie	Outer Drive	Donald Quaife
H. F. MacAllister	Joselyn	H. Brown
F. J. Irvine	Cherry Hill	C. Chapman
J. H. McCann	Auburn Heights	Leon Hall
V. A. Barnes	Wayne	Harvey Gehring
E. W. Dunn	Calvin	R. Nicholas
W. Wylie	Broadstreet	R. Pile
W. J. Teeuwissen, Jr.	Drayton Plains	L. G. Rowley
H. M. Luce	Southfield	C. Oak
W. W. Miller	Military	H. Kuykendal

JEFFERSON AVENUE, OCTOBER 7, 1952

The Presbytery of Detroit met in the Jefferson Avenue Church, Detroit, on Tuesday, October 7, 1952, at 4:00 P.M. for its stated meeting. The Moderator, the Rev. Harold F. Fredsell, presided. The devotional service was conducted by the host-pastor, the Rev. Allan A. Zaun, with the reading of scripture followed by prayer which constituted the meeting.

The roll was taken, see page 275.

The docket, with certain amendments, was adopted.

The following were seated as corresponding members of this session of Presbytery: The Rev. Herman N. Morse, of the Presbytery of Brooklyn-Nassau, and the Rev. E. T. Lute of the United Church of Canada.

The stated clerk read communications from the Presbyteries of Los Angeles, Marion, and Baltimore, regarding change of ministerial status of their members.

The following Nominations were made by the Presbytery Committee on Nominations, and adopted by the presbytery:

1. Committee on Social Education and Action - Class of 1953, Rev. Sam Napolitan in place of W. Glen Harris.
2. Permanent Clerk for 1952-53- Rev. R. A. N. Wilson, Jr., to succeed himself.

Elder Edgar F. Down, manager of the Presbyterian Home, read the report, (see stated clerk file for this month) which emphasized the continued need for financial support from the churches as per action of the presbytery in 1951. The report was adopted, and the stated clerk was instructed to send a letter to each church reminding it of its financial obligation and responsibility.

The Committee on Ministerial Relations reported through the chairman, the Rev. Leslie A. Bechtel.

Elder Timothy E. Vogler of the sub-committee on Pensions urged the churches to continue their giving to supplement the aid to dependent widows on the presbytery's roll through the local pension fund.

The Rev. William Yauch of Ontanagon, was granted permission to labor on the Unadilla field until his credentials of dismission from the Presbytery of Lake Superior can be acted on and his call to the Unadilla Church is approved.

The letter of dismission to us of the Rev. W. Ben Lane from the Presbytery of Lexington-Ebenezer, Presbyterian Church U.S., was found in order and Mr. Lane received into membership. The call of the Calvin Church for the services of Mr. Lane as a Co-Pastor, was approved with the following terms: Annual salary of \$3,900, payable monthly; auto expense allowance of \$40 per month, free use of living quarters, one month vacation annually, with one day off each week; and participation in the Pension Plan. The call was placed in Mr. Lane's hands.

Arrangements for his installation at Calvin Church were approved

Nominations

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NOVEMBER 4, 1952

HOME report

The Rev. Thomas S. Higgins, Chairman of the Board of Directors of the Presbyterian Home, presented a written report on the activities of the Board and the condition of the **Home** (see File of Minutes for November 1952). The report was received and approved.

The Institute in Christian Living for November 11th to 13th at Kirk in the Hills, was announced by the Rev. Allan A. Zaun.

Camp sites

The Recommendation of the General Council was adopted for
 1. A special committee to examine present camp sites under the operation of Presbytery or individual churches; the recommendation No.2. That permission be granted the Youth Island Committee to canvass churches for funds for financing of Youth Island, was tabled.

The request of the Rev. John Paul Nagy for permission to solicit ads for the Reformed Church paper was granted.

The plan of the Foreign Missions Committee for school of missions to be held in January was announced, as well as the visit of Dr. Louis Evans on January 14th, by the chairman Dr. Robert C. Young.

The General Council's special committee on Nomination of commissioners requested through the Rev. Mr. Ratcliffe, suggestions of names of Elders qualified to serve as commissioners.

The Rev. Stanley Boughton announced that extra copies of the November issue of the Detroit Presbyterian were available.

Sessional Records

The Sessional Records Committee report on Records examined reported through the Rev. Gifford R. Ruby, namely, that the books of the following church had been examined and recommended for approval: Erie, Gratiot Avenue, Immanuel, Palmer Park, St. Andrews, St. John's, Southfield Community, Birmingham, Olivet and Winchester Village. The report was approved, and recommendation adopted.

The Rev. H. Paul Sloan, Jr., welcomed the Presbyters, and announced regarding arrangements for dinner.

The Christmas **workshop** under the auspices of the Sunday School Superintendents Association was announced by Elder Clark Swick for November 10th at 6:30 P.M.

Meeting of Presbyterian Men, November 13th at the Metropolitan M. E. Church, was announced by Elder Lloyd Collins.

The Presbytery recessed for dinner, adjourning with a closing prayer offered by the Moderator.

During the dinner hour Rev. Walter Teeuwissen spoke briefly of his experience as an evangelistic work in the Netherlands.

At 7:30 Presbytery reconvened with prayer by the Rev. Warren E. Hall.

ANNUAL MEETING, JANUARY 27, 1953.

a copy of this resolution to the Stated Clerk of each Session with a request that it be read and made a matter of consideration in a forthcoming meeting of the Session of each Church, to the end

"(a) That those congregations already practicing this principle may be strengthened and encouraged; and

"(b) That those congregations still laboring under the hindrance of fear and indecision be given this evidence of the Presbytery's concern and understanding of our common responsibility for the eradication of this blight upon our Church and our society."

A report on the **Presbyterian Home**, prepared by the manager, Elder **HOME report** E. F. Down, was presented by the chairman, the Rev. Thomas S. Higgins. The report was approved, and it was promised that copies would be mailed to the members of the Presbytery.

Elder Louis A. Komjathy, reported on the Building Funds Campaign. **Bldg. Funds Campaign** His report was approved with the appreciation of the Presbytery for his generous services and for a job well done.

The host-pastor, Dr. R. C. Young was given opportunity, and welcomed the Presbytery, also announcing arrangements for the dinner.

Dr. Allan A. Zaun, chairman of the New Life Committee, announced **New Life** the New Life school of Christian Living, to be held in the First Church, on March 14, 1953, in an all-day meeting.

The following recommendation was made regarding the following candidates now under care of the Presbytery: Thomas M. Harding, Drayton Ave.; Ernest Watson, Covenant; Howard Pollard, Ward Memorial; were recommended for removal from the roll of candidates. The recommendation was approved. Betty Lou Miller, Covenant; Margery Gillespie Wicker, Redeemer; Barbara A. Daniel, Plymouth and Laverne Guild Bruce, Ward Memorial, were recommended for removal from the roll of women candidates for full-time Christian service. Recommendation adopted.

**Candidates
dropped**

Mr. Harmon Reeder, was recommended for transfer to the Presbytery of Chicago, when his application is received. The recommendation adopted.

**Cand. Reeder
dismissed**

The Committee on Nominations further reported as follows: Class of 1956 Committee on Ministerial Relations - the Rev. Raymon Bair in place of the Rev. Warren E. Hall (as indicated on page 293). The Rev. William Klerekoper was recommended for Chairman of the Committee on Christian Education. These nominations were accepted and nominees elected as recommended.

Nominations

The Presbytery went on record strongly urging that anyone requested to serve on a committee of Presbytery shall accept gladly and not decline without good reason.

The Moderator named the following Standing Committees for the current year:

BILLS AND OVERTURES

Ministers: D. King Kerr, Chairman; Paul K. Heberlein, Leslie Crane.
Elders Charles Shull, Pastminister; Charles Pretty, Allen Park.

**Standing
Committees**

February 10, 1953

"with the required Trust Clause required by the Board of American Missions. General discussion followed concerning the form of the deed and the expected trust clause. Donald Quaife was requested to contact the attorney for the First Church for clarification of the problems involved in the papers. It was further agreed that the papers in question be submitted to the Board of American Missions for their study and approval. The commission adjourned with prayer by Elder R. H. Smallman. The Commission to re-convene at the call of the Moderator.

Donald L. Quaife, Clerk pro tem."

"February 10, 1953

The Commission appointed by Presbytery to act in all matters pertaining to the re-location of the First United Presbyterian Church of Detroit re-convened at the call of the Moderator on Feb. 10, at 8:00 P.M. in the Joslyn Ave. Church, Pontiac, Mich.

Members present: Wylie and Barnes. In absence of Quaife and Smallman, Moderator Luce appointed Walter D. Veighey of Southfield and Bernard L. McCall of Cherry Hill to act in their places.

The meeting opened with prayer by Dr. Wylie.

The minutes of the previous meetings were read and approved.

Donald Quaife had reported to the Moderator that after conversation with the attorney of the Presbyterian Presby. of Detroit it was thought best to refer the matter to Bd. of Am. Miss. for their approval.

Dr. McCalmont reported that he had forwarded the copies of the deeds and the Agreement adopted by the Presbyterian U.S.A. Presbytery of Detroit and the United Presbyterian Presbytery of Detroit at the special meetings held by these Presbyteries at Fort Street Presbyterian Church on July 10, 1952. He also reported that these papers were accepted by the Board of American Missions on the advice of their attorney as being in keeping with the requirements of the Board and the Trustees of the General Assembly. On the basis of this approval the Commission recommends that Presbytery give final approval to the following papers which are submitted with these minutes:

1. A photostatic copy of the deed transferring the property involved from The Presbyterian Home of Detroit, Inc., to the Presbyterian Board of Church Extension of Detroit.
 2. A photostatic copy of the deed transferring the property involved from the Presbyterian Board of Church Extension of Detroit to the First United Presbyterian Congregation of Detroit.
 3. A typed copy of agreement adopted by both Presbyteries at their meetings on July 10, 1952 at the Fort Street Presbyterian Church.
- The Commission further recommends approval of the removal of the First United Presbyterian Church from 4100 Grand River to 25360 W. Six Mile, Detroit 19, Mich.

With this approval goes the best wishes and earnest prayers of the Presbytery for a successful ministry in this field. We also wish to express our congratulations on the rapid progress being made in the erection of their House of Worship.

The Commission adjourned with prayer by Barnes.

S/ V. A. Barnes, Clerk."

Photostatic copies of the deed transferring the property from the Presbyterian Home of Detroit to the Presbyterian Board of Church Extension and photostatic copy of the deed transferring the property from the Presbyterian Board of Extension to the First United Presbyterian Church, and copy of the agreement adopted by both Presbyteries July 10, 1952 are on file with the clerk.

The Clerk presented his annual report of congregational statistics in mimeographed form which is on file with the clerk. Moved and seconded that the report be approved. Motion carried.

GRANDALE, MARCH 3, 1953

Dinner was served by the ladies of the Grandale Church. Attention was called to the Kirk in the Hills Communicants class in attendance. Announcement was made of the Laymen's Retreat at the Covenant Church. Prof. Jay J. Sherman expressed the Presbytery's thanks to the ladies for their service of an excellent dinner.

The evening session convened at 7:30 P.M., and opened with prayer by the Rev. Paul K. Heberlein.

The Board of Church Extension, through the Rev. Donald E. Zimmerman, presented the request of the Dearborn Woods Mission group to be organized as a new Presbyterian Church, now meeting in the Snow School, Dearborn. The Rev. Thomas Bailey was complimented for the fine work done in leading to the organization of this mission. Various members of the delegation present were introduced, and the petition of the group was read by Mrs. Maerriam McKenven, and Mr. William Emery made explanatory comments. Mr. U. W. Svenson introduced J. Edgar Bigelow and Harold I. Miemi, who will work with the Presbytery in the organization. The Rev. Mr. Zimmerman Presbytery director of National Missions confirmed the endorsement of this move by the Board. The request was approved and the date of April 12, 1953, 4:30 P.M. as the time for the organizational meeting. The Committee approved was as follows:

The Moderator, Rev. William Molbon to preside; Vice Moderator, Dr. Allan A. Zaun; The Stated Clerk, Rev. William F. Hoot; Director of Church Extension the Rev. Donald E. Zimmerman; Rev. Wanser Brunelle, Rev. John Vander Meulen, Rev. Thomas A. Bailey, Elder Lloyd Collins, Mr. J. Edgar Bigelow, and Mr. Harold Niemi.

The **Presbyterian Home** report was presented by the Rev. Thoas S. Higgins, president of the Board of Directors. Presbytery approved the report which was distributed to the members present, and the recommendation for a \$150,000 building campaign for an additional 20-room addition was adopted.

The report of the Committee on Christian Education was presented by its chairman the Rev. William I. Klerekoper. A recommendation for student aid in behalf of candidate Glenn William Langton of Calvin Church, attending McCormick was approved; also recommendation of student aid in behalf of Floyd Edwin Johnson of Redford Ave. Church, attending Yale, was adopted. Announcement was made of Spring Rally of Youth Fellowship at Allen Park Church April 12, at 4:00 P.M. and the Synod meeting of Youth at Dearborn Church April 24-26.

The following announcements were made By Dr. Zaun chairman of the New Life Committee: (1) Institute at First Church, March 14, at 9:30 A.M. to 4:45 P.M. (2) Pastor's Breakfast March 18, with Dr. Edgar DeWitt Jones as speaker.

The following recommendations of the General Council were adopted:

- (1) Change of former Anniversary Committee to Historical Committee, to be constituted of Rev. Harold F. Fredsell, Chairman; Rev. Albert H. Ratcliffe, Rev. William F. Hoot, Elder J. Lamar Newberry, Grosse Pte. Mem; Elder Marion H. Crawmer, First, Det.; Elder W. E. Huthwaite, Fort St.
- (2) The change of the name "Seven-Mile Road" to "John Monteith Highway",

TRINITY CHURCH, APRIL 7, 1953

Assembly in May 1953.

- Salary increases** The following increases in salary were approved for the following ministers and churches:
- Bethany** Bethany Church and the Rev. Oliver A. Williams - Increase of \$500.00 annually, beginning Jan. 1, 1953.
- Grosse Pte. Wds.** Grosse Pointe Woods Church and the Rev. Andrew Rauth - Annually increase from \$5,200.00 to \$5,500.00, voted January 23, 1953.
- Dearborn 1st.** First Church, Dearborn, and the Rev. John M. Vander Meulen - annual increase from \$6,900.00 to \$7,500.00. The Rev. William V. Pietsch, Assistant Pastor, annual increase from \$3,000.00 to \$3,600.00.
- Jefferson Ave.** Jefferson Avenue Church and the Rev. Allan A. Zaun - Annual salary increase from \$7,350.00 to \$7,680.00; the Rev. Ben L. Tallman, Asst. Pastor - annual increase to \$4,680.00; car allowance \$700.00.

HOME REPORT

The report on the **Presbyterian Home** was presented by the Rev. Thomas S. Higgins, as chairman of the Board of Directors. (See S. C. files for April 1953). The report was received and the recommendation adopted authorizing the erection of two additional units on the site of the Home; the expense to be met by funds on hand or gotten without special solicitation of the churches.

**Special HOME
Comm. report**

The Special Committee for investigation of conditions at the Home made its final report showing all the committee's recommendations had been performed by the Board of Directors and that the Home was now in a sound financial condition. The Special Committee was thanked through the Rev. Mr. Zimmerman, chairman, for its excellent work, and the Committee was discharged.

**New Life
Committee**

The Committee on New Life reported through the Chairman, the Rev. Allan A. Zaun, relative to the proposed changes in the rules, notice of which was given previously in accordance with Rules governing amendments.

**By-law Amend-
ments**

The presbytery dissolved the Special Committee on New Life and approved a new committee as a permanent committee on Evangelism and that the Rules of Presbytery be amended as follows:

Article V, Section 3, Permanent Committees Par. (h) "Evangelism"

"1. The Committee shall consist of fifteen members, to be elected under the rotary system in three classes. In each class there shall be three Ministers and two Elders. There shall also be an Advisory Committee of nine members, to be elected under the rotary system in three classes. In each class there shall be one representative from the Presbyterian Society, Laymen's Council of Presbytery, and the Westminster Fellowship of Presbytery. The Nominating Committee of Presbytery shall nominate the minister and Elder members of the Committee, and shall designate the Chairman. The Presbyterian Society, Laymen's Council, and Westminster Fellowship shall select their representatives to the Advisory Committee.

"2. The duties of this Committee shall be: to advance the cause of Evangelism among the Churches, and to carry such other responsibilities as may be assigned to it by the Presbytery; to maintain liaison with the Evangelism and/ or New Life Advance Committee of Synod, and the Division of Evangelism of the Board of National Missions."

MAY 12, 1953

the Rev. Donald Zimmerman, the charge to the congregation; the Rev. Kenneth G. Neigh, the charge to the pastor.

**Trinity Call
J.T.Conner**

The call of the Trinity Church for the pastoral services of the Rev. J. A. Conner was approved with the following terms: Annual salary of \$4,000.00, annual vacation of one month, free use of the manse, and participation in the Pension Plan. Mr. Conner, not having been received into membership of the Presbytery the call was not placed in his hands at this time, but is to be taken care of at the proposed adjourned meeting at Trinity Church on May 24, 1953, 7:30 P.M. The service of installation was reported on and approved on the above-mentioned date, as follows: The Moderator, the Rev. William H. Molbon, to preside and propound the Constitutional Questions; the Rev. Ray Bowden, to preach the sermon; the Installation prayer by the Rev. Zoltan Irshay; the Charge to the minister by the Rev. Roe Johnston; the charge to the Congregation by the Rev. Howard B. Sissell.

**Installation
Plan**

**Grandale calls
Commissioned
Worker**

The call of the Grandale Church for the services of Miss I. Margaret McMillan, as Commissioned worker, was approved under the following terms: Annual salary of \$3,000.00; \$200.00 annual car allowance; Participation in the Pension Plan and Social Security. The contract was accepted by Miss McMillan.

**Miss McMillan
received
installed**

Miss McMillan was also received by transfer from the Presbytery of Iowa City, and her name enrolled.

The installation plan was approved for May 17, 1953 at 8:00 P.M. at the Grandale Church, with the following committee participating: The Rev. Garner Odell to preside and propound the Constitutional Questions, and also to deliver the charge to the Com. Worker; the Rev. David King Kerr to deliver the charge to the congregation; the Rev. William I. Klerekoper to offer the installation prayer.

**Myra Tripp
contract can-
celled**

Miss Myra Tripp, Commissioned Worker employed at the Fort St. Church presented her request for dissolving the relationship with the Church in order that she might accept work with the Baptist Children's Home, Detroit. The Church concurring, the Presbytery granted the request, terminating the relationship. The Rev. Theodore McDonald expressed commendation for the splendid work having been done at Fort Street Church by Miss Tripp and for the Youth of the Presbytery. Miss Tripp was granted permission to labor outside the bounds of the Presbytery, and directed to keep the Presbytery informed of her current address and of her work.

**Overtures
Duluth Pres.**

The Committee on Bills and Overtures presented a report through its chairman, the Rev. D. King Kerr, as follows:
Overture from the Presbytery of Duluth on changing the word "catholic" in the Apostles Creed to "christian", the recommendation of the Committee not to concur was sustained, and adopted.

Nominations

The Committee on Nominations presented the following nominations through the Rev. Harold F. Fredsell:

**HOME Director
Hoobler,
Covenant Ch.**

For Board of Directors of the **Presbyterian Home** - class of 1955 Dr. I. C. Hoobler, in place of Mrs. John McIntyre, deceased.

For the newly constituted Committee on Evangelism:

JUNE 16, 1953

Manager Elder Edgar F. Downs reporting on the HOME building plans projected on the Screen slides showing building plans for enlarging the capacity of the HOME. Mr. Robert Hasting, a director of the HOME explained the plans and answered questions. The report was listened to and viewed with great interest. HOME report

The following church session records were examined by the Sessional Records Committee and recommended for approval, as reported by the Chairman, Rev. Leslie Crane: Greenfield, Grosse Pointe Mem., Grosse Pointe Woods, Highland Park, Howell, Immanuel, Jefferson Avenue, Kirk-in-the-Hills, Lake Shore. The recommendation was approved. SESSIONAL Records

Rev. Andrew F. Rauth of the Church Social Work Committee presented for adoption the following resolution: "The Presbytery of Detroit, in session on June 16, 1953, at Wyandotte, Michigan, requests the United Community Services to give most careful consideration to the recommended changes which have come forth from a recent self-survey; and to withhold any drastic changes from former policies, especially pertaining to the group work and recreation department, until the Presbytery has had more adequate time to study the recommended changes, which especially pertain to our Neighborhood Houses, in which we naturally have a deep interest." Church Social Work Resolution

The resolution was adopted.

Approved was a special relief offering to be taken in the churches for the Flint Tornado area. A letter is to be sent out to this effect. Such offerings are to be returned to the Headquarters for final distribution. Tornado Relief

A letter to be sent to the Rev. Samuel Weir from this Presbytery, extending congratulations to him on his election by the General Assembly of the United Presbyterian Church as their Moderator for the year 1953-1954, was approved. Weir congratulations

A letter was also urged sent to Mrs. Cosgrove, widow of the late Rev. Thomas A. Cosgrove, with the customary check in lieu of a floral remembrance. Cosgrove gift

The minutes of this meeting were read and approved.

The Presbytery adjourned to meet on June 17, 1953 at the Knox Church, at 7:30 P.M.

The closing prayer and benediction were offered by the Rev. Wanzer Brunelle.

Wm F. Hunt

Stated Clerk.

JANUARY 27, 1953

Nominations-

THE (BOARD OF CHURCH EXTENSION
(National Missions)

Class of 1956 Rev. H. Ben Sissel
Rev. Samuel Napolitan
Rev. H. Paul Sloan
Elder J. L. Newberry (Grosse Pte. Mem.)
Elder Harvey Merker (Fort St.)
Elder Harry Wunderlich (First, Det.)
Elder Walter Couse (Northville)

SOCIAL EDUCATION AND ACTION

Class of 1955 Rev. Einar Oftedahl (in place of Rev. J. Nowak)
Class of 1956 Rev. James Cannon
Rev. Robert Lindsey
Elder George Zimmerman (First)
Elder Dr. C. E. Woodruff (Northville)

CHURCH SOCIAL WORK

		(Camp
Class of 1955	Rev. Lewis E. Bender (in place of S. Crowell	Grindley
Class of 1956	Rev. Raymond A. Bowden	Grindley
	Rev. Ben L. Tallman	Dodge
	Elder Andrew Crawford (First Detroit)	Dodge
	Elder Allen Schmalzreidt " " Bd. of Ch. Ext.	
	Elder Harry Brunnell (Highland Pk.)	Delray
	Rev. Herbert B. Hudnut	Delray
	Elder Wilbur Brewer (St. John's)	St. John's

SESSIONAL RECORDS

Class of 1954 Rev. Orville F. Roth (In place of H. Lawrence)
Class of 1955 Rev. Lewis E. Bender (In place of G. Ruby)
Class of 1956 Rev. Andrew Howey
Rev. George P. Jerome
Rev. Merle E. Smith
Elder George Zimmerman (First, Detroit)

PRESBYTERIAN HOME - BOARD OF DIRECTORS

Class of 1956 Rev. Thomas S. Higgins
Rev. Adam Westmaas
Elder Vincent Palmer (Calvary)
Mr. George Burnham (Birmingham)
Mrs. Harvey Merker (Fort St.)
Mrs. Bruce Fleming (Calvin)
Mrs. James Moyle (Trumbull Ave.)

The report of the Nominations Committee was approved and the nominees unanimously elected, including the report of the Council and election to Nominations Committee.

A motion to suspend the rules temporarily to allow the addition of three members to the Committee on Christian Education was tabled.

OCTOBER 6, 1953

The Rev. John N. Stone was received and enrolled by letter from the Presbytery of Vincennes. Mr. Stone was appointed stated supply of the Troy Center Church for a period of six months, subject to consideration of renewal at the end of that period. Mr. Stone was also appointed by the Committee as moderator of the Session of Troy Center Session.

Stone
enrolled

The Rev. Norman J. Stanhope, whose letter of transfer from the Presbytery of Kansas City, has not yet arrived, was presented. The Stated Clerk was authorized to enroll him on receipt of his credentials. The contract of the Jefferson Avenue Church for the services of Mr. Stanhope as Assistant Pastor, was read, containing the following terms: \$4,200.00 annual salary, and maximum rental allowance of \$1,200.00 yearly; car allowance of \$700.00 annually; participation in the Pension Plan; annual vacation of one month, and one day a week. Mr. Stanhope indicated his readiness to accept the contract, and he was granted permission to labor on the field. The Contract was approved.

Stanhope
presented

Jefferson Av.
Ch. contract

The Rev. William Lorenz of the Presbytery of Cincinnati, whose letter of transfer has not yet arrived, was presented. The Stated Clerk was authorized to enroll Mr. Lorenz on receipt of his credentials. The call of the Redeemer Church for his pastoral services was found in order, with the following terms: Annual salary of \$5,000.00; participation in the Pension Plan; annual vacation of one month; free use of the manse. Elder Ralph Berry and Mr. North of the Redeemer Church, members of the pulpit committee, spoke in behalf of the congregation's call. Mr. Lorenz, not yet being a member of the Presbytery, the matter of turning over to him the call and the plans for installation were postponed until the next meeting of Presbytery.

Lorenz
presented

Redeemer Ch.
Call

The Committee on Ministerial Relations was permitted to retire for further business.

A report on the building expansion of the Presbyterian Home was presented by the manager, Elder Edgar F. Down. On the recommendation of the General Council and the Board of Directors of the HOME, the Presbytery approved the use of three brochures to be prepared in connection with the expansion plans, including those for raising additional funds for such expansion.

HOME report

The following nominating Committee appointed by the General Council for selecting six ministerial and six lay commissioners as nominees for the January electing ballot, were announced by the Moderator as follows: Rev. Albert Patchiff, Chairman, Rev. Raymond Bowden, Rev. Glenn Schwarz, Rev. Alfred Holman and Rev. Harold C. Vernon.

G.C. nominat-
ing comm.

The Rev. William Klerekoper, Chairman of the Christian Education Committee reported as follows:

1. The following students were recommended for student aid: Leroy Posey, George H. Spriggs (original loans); Eugene H. Patterson, Jerome Mettetal, Glen W. Lankton, Roger F. Greenslade, Richard E. Wylie, and Virgil L. Jones, (Renewal Loans). as reported by Committeeman Rev. Ben Lane. The recommendations were adopted.

Student aid

2. Meeting of Young Adults at Westminster Church, Nov. 22nd, was

NOVEMBER 3, 1953

The Rev. Richard A. Geiger presented his credentials dismissing him from the Presbytery of Arkansas. They were found in proper form and his name was enrolled. A letter of special commendation was also received from his former Presbytery and read.

Geiger
received

A contract between him and the Board of Church Extension was presented, engaging his pastoral services in the new Farmington Mission field. The contract was approved with the following terms: \$4,200 annual salary; \$400 annual car allowance; free use of a manse; participation in the Pension Plan; annual vacation of one month. The contract was accepted by Mr. Geoger. Mrs. Geiger and eight of the prospective members of the church when it is to be organized were also presented.

Farmington
contract

The Rev. Willard V. Lampe presented his credentials from the Presbytery of Vincennes, which were found in proper form, and his name was enrolled. A letter from his former Presbytery commending him to us was also read.

Lampe
received

A call from the Eastminster Church was found in order under the following terms: Annual salary of \$5,000; \$600 annual supplementary allowance; free use of the manse with telephone and water utility paid by the church; one month's vacation, participation in the Pension Plan. Mr. Lampe accepted the call.

Eastminster
call

Plans for services of installation were approved as follows: Date: Tuesday, Nov. 24, 1953. Moderator, Rev. William H. Molbon, presided and pronounced the constitutional questions, sermon by the Rev. William P. Lemon; prayer of installation, the Rev. Stanley Taylor; charge to the pastor, the Rev. Allan A. Zaun; charge to the congregation, the Rev. Stanley R. Boughton; scripture, the Rev. Richard H. Williams.

installation

Representatives of the Eastminster Church present and introduced to Presbytery were Prof. Charles Shull, James Ivan Fiskcus and Ralph Johnson.

Upon the recommendation of Rev. Donald E. Zimmerman, the Committee on Ministerial Relations recommended that the Special Committee acting temporarily as the Session of the Winchester Village Church, be expanded to include five additional members from the congregation, and to be nominated by the special Committee. The recommendation was adopted.

Winchester Vil.
Session

The Ministerial Relations Committee recommended that a letter be sent to the Session and Board of Trustees of each church requesting a review of the salary and allowances of the Pastor or pastors. The recommendation was adopted.

Ministers'
salaries study

Elder Edgar F. Down, manager of the Presbyterian Home presented a printed report, which was approved. (November 1953 file)

The Committee on Foreign Missions reported through the chairman, the Rev. Robert C. Young, who called on the Rev. Allan M. Frew to speak on the conference to be held November 14th at First Church, Detroit, with the subject to be discussed, entitled "Hos to get the job done."

The Committee on Christian Education reports through Rev. Jay Rowan on the Youth Rally, and through Rev. Paul Ketchum and Mr. Hendrick on Young Adult rally.

WOODWARD AVE., JANUARY 26, 1954

Robert L. Lindsey, Robert C. Young. Elders: Jack Callam (Grace); Herbert D. Hunter (Drayton); Sidney Rock (Evergreen); Herbert Hamilton (Dearborn); Dayton O. Slater (Woodward Ave.); Henry Barnett (First-Det.).

The following nominations were made from the floor of Presbytery:

Ministers: Harold F. Fredsell, Leslie M. Gonnson, R. A. N. Wilson, Jr., Paul K. Heberlein, Robert R. von Oeyen, Rudolph Garypie;
Elders: James Stephans (Calvin); Mrs. W. Harlan (Palmer Park); Archie Green (Trinity); Allan Schmalzreidt (Allen Park); William O'Hara (Evergreen); William Emery (South Lyon).

Upon motion, the nominations were declared closed.

**Service loan
to Barrell**

Upon motion, the Presbytery approved the request of the committee on Christian Education to approve an initial service loan from the Board of Christian Education for Jack Herbert Barrell of Bethany.

Upon motion, the Presbytery granted permission to the committee on Foreign Missions to take an offering at the meeting in Trumbull Avenue February 12 for expenses.

Under the report of the Committee on Social Education and Action the Presbytery adopted the following resolution:

**resolution
re:
liquor
situation**

That the Presbytery of Detroit request the Detroit Council of Churches to appoint a permanent committee to study and correct the Liquor situation in the State of Michigan and especially in the city of Detroit.

**Bills and
Overtures**

The Rev. Mr. David King Kerr, chairman of the Committee on Bills and Overtures, presented the report on Overture "A". The committee's recommendation for affirmative action was changed by action of the Presbytery to "No Action". The committee's recommendation to answer affirmatively to Overtures "B", "C", "D", "E", "F", "G" was adopted.

**Authorization
to
Pres. Home
Board**

Under the report of the Presbyterian Home, the Presbytery, upon motion, adopted the following recommendation:
The directors of the **Presbyterian Home** are granted permission to proceed with the erection of the proposed building program the cost not to be in excess of \$258,000.

**Report of
Publicity
Com.**

The Publicity Committee, through the Rev. D. Andrew Howey, Chairman, offered the following recommendations which were approved by Presbytery:

1. Name a person to direct the Public Relations at Headquarters on a volunteer basis, with part-time help of a girl at 1105 Kales Bldg.
2. Name a larger committee of five to determine policy and techniques for better public relations with Presbytery and general public.
3. Release present committee.
4. Approve publication of "the Detroit Presbyterian" for January, February and March.

**appointment
W.F.Hoot
Hospital
Chaplain**

The Presbytery, upon recommendation of the Church Social Work Committee approved the appointment of the Rev. Mr. William F. Hoot as Chaplain at Maybury and Northville State Hospitals. The salary to be \$4,500 in monthly payments and Pension. A contract with these terms to be prepared and a copy given to Mr. Hoot and another copy filed with the Sated Clerk.

JUNE 15, 1954

thanks to Dr. A. M. Frew expressing through him the gratitude of the Presbytery for all that he and his church did in planning and entertaining the General Assembly in May.

Presbytery instructed the Committee on Church Cooperation and Union to offer suggestions as to how best the individual churches may further the matter of Church Union, and report such suggestions at a later meeting of Presbytery.

The Sessional Records of the Erin Church were approved.

It was voted to grant permission to the Westminster Church to sell its property on Hamilton and Glynn Court. (Last service on June 27)

Sale of
Westminster Ch.

Upon motion, the Presbytery approved a request of the Presbyterian Home directors presented through Mrs. C. D. Sterling to be allowed to increase the Loan on the present property from \$70,000 to \$100,000.

Home Loan

The Rev. Matthew H. Theiss of the Evangelical and Reformed Church of the Synod of New York was introduced and invited to sit as a corresponding Member. The Rev. Westmass and MacLachlan requested to be excused from the evening session.

The Minutes of this meeting were approved.

The Presbytery adjourned to meet in the Trinity Presbyterian Church on Jun 29, 1954 at 8:00 P.M.

The Closing Prayer was offered by the Moderator followed by the Apostolic Benediction.



Stated Clerk

OCTOBER 5, 1954

Words of welcome were given by the Host Pastor and after prayer by the Rev. Herbert B. Hudnut Presbytery recessed for dinner which was served Cafeteria style by the Ladies of the church. The Rev. Roger B. McShane expressed the thanks of the Presbytery to the ladies and the Host Church.

Presbytery reconvened at 7:15 with a hymn and prayer by the Moderator.

The report of the Presbyterian Home was presented by Mrs. C. D. Sterling.

Foreign Missions Program The Committee on Foreign Missions reported through the chairman, the Rev. Allan M. Frew.

The Rev. Charles W. Bates reported on the Missionary Itinerary in January-February 1955.

The Rev. William G. Lorenz reported on the World Mission Conference attended at Silver Bay, New York.

The Rev. Allan M. Frew concluded the report with an address entitled: A Look into the Past. Three adjustments needed in the light of the success of the Missionary Enterprise: New Name, New Relationships, New Techniques.

The Rev. Donald F. Schroeder, Director of Family Life, Detroit Council of Churches announced the Protestant Reformation Festival, October 31 at the Masonic Temple.

The following excuses were granted: Ministers: William Marbach, Adam Westmaas, Van Welsh, Wanzer Brunelle, and Harry Rine DeYoung.

The Minutes were approved.

The Presbytery adjourned to meet in Ann Arbor Church, October 17, 1954 at 8:00 P.M. and then to adjourn to meet October 24 at 8: P. M. at St. John's Church. The Presbytery was closed after Prayer and the Apostolic Benediction by the Moderator.


Stated Clerk

REDEEMER CHURCH, JANUARY 25, 1955

Historical

The Rev. Harold Fredsell
 The Rev. Albert Ratcliffe
 Elder Anson ^{A.} Laufer (Drayton Ave.)
 Elder A. G. Studer (First)
 Elder Carlisle Smith (First)
 Elder Bruce Knowles (Monroe)
 Elder Mrs. Shelby Harrington (Woodward Ave.)

The report of the **Presbyterian Home** was presented by Mrs. C. D. Sterling and Dr. Edgar F. Down. Upon motion, the report was received and ordered placed on file.

The Presbytery expressed its gratitude to Dr. Down for his leadership as Manager of the Home as he prepares to retire. Dr. Neigh spoke on behalf of the Presbytery.

A motion that Dr. Neigh and Dr. Fredsell be sent to the Meeting of the General Assembly with expenses paid by the Presbytery was referred to the General Council for study and recommendation.

The Host-Pastor welcomed Presbytery.

The Minutes of the Presbytery were approved as read.

Recess for dinner was taken after Prayer by Elder Mrs. Charles Doyd.

Dr. Harris expressed thanks for Presbytery for the delicious dinner.

Dr. Baker introduced his assistant Mr. Ed Su.

The official delegates to the Laymen's Council in Chicago were presented to the Presbytery and upon motion, approved. Presentation by Elder Louis Komjathy.

Laymen's Council
official delegat

Principals: Ernest Mobbs, Alfred Taylor, Lloyd Collins, Louis ^{A.} Komjathy, Clark Swick, Lamar Newberry.

Alternates: Fred Behner, George Cobb, Robert Hastings, Ralph Gillespie, Marion Crawmer, Russell Kehren.

The Rev. Andrew Howey presented Mr. Adrian Fuller, Religious Editor of the Free Press, who spoke on Religion in the News and answered questions.

Adrian Fuller
speaker

Following announcements, the Presbytery adjourned to meet in Immanuel Church, January 26, 1955 at 7:30 P.M. Prayer and the Apostolic Benediction was offered by the Rev. Allan A. Zaun.

Harold F. Fredsell
 Stated Clerk

February 15, 1955

Ministers

J. F. Wadsworth
 Mark H. Caldwell
 Roy F. Lambert
 T. R. Allebach
 J. R. Beal
 W. W. Moore

Congregation

St. Marks Community
 Littlefield Blvd.
 Lakeland
 Oakland Avenue
 Royal Oak

Elder

Richard Cleage
 L. V. Johnson
 H. R. Webb
 Eugene Blevins

Moved and seconded that the request of Dr. Howard D. McCalmont, to be excused from this meeting of Presbytery, be granted. Motion carried.

The Minutes of the October meeting were read. Moved and seconded that the Minutes, as read, be approved. Motion carried.

Moved and seconded that the courtesies of the floor be extended to Dr. J. I. Moore and Elders from various congregations who were not delegates. Motion carried.

The Vice Moderator reported that he had attended the 25th Anniversary of Littlefield Blvd. church as a representative, and to bring greetings of the Presbytery.

The Clerk reported on his duties between meetings. Moved and seconded to approve the clerk's action in issuing a Letter of Transfer for Rev. Mr. Bernard E. Quick to the Presbytery of the Delta. Motion carried.

Expense items were presented and referred to the Finance Committee.

The following is the listing of elders ordained and installed in the various congregations of Presbytery: Littlefield Blvd. - ordained and installed Nov. 29, 1954: Dean Chisnell, William Popyk; installed Harold Haddon, Olin LaForge, Thomas Milne, Glenn D. Stewart, William Tait. Broadstreet - ordained and installed Nov. 7, 1954: William J. Phenix. Drayton Plains - ordained and installed Jan. 1, 1955: Dr. L. G. Rowley, John Hazlett, Cecil Bell, Keith Johnson. Wayne - ordained and installed Jan. 23, 1955: James G. Payne, Robert Symons. Joslyn Avenue - installed Jan. 1955 Eugene Hoisington. Oakland Avenue - installed Jan. 5, 1955: Roy Dancey, Orval Robb; ordained and installed Alfred E. Shepherd and Charles W. Seaman. Calvin - ordained and installed: Herbert Schreiner. Cherry Hill - ordained and installed Jan. 2, 1955: Lawrence Arnett, Milford Carlson, Jerome Nelson, Alfred Papke, Theodore Roughley; installed Hagbard Berg, Jerald Bevis. St. Mark's Community - ordained and installed; Jan. 1955: James Hall, Clarence Gibson, Jr., James Woodard, Barnes McClure, Howard Cottman. First - ordained and installed Jan. 2, 1955: Robert X. Foster, Robert Mott, James J. Sturgeon, Jr.; installed W. Dale Harbison.

A letter from the Southfield church, extended an invitation for entertaining the Synod of Ohio in September, was read. Moved and seconded to approve the invitation and notify the Clerk of Synod. Motion carried.

The letter to the Racing Commissioner, by Dr. McCalmont, was referred to the Social Service Committee, as also was the letter from the Board of Administration relative to the Refugee program.

A letter was received from the Clerk of Session of the Oakland Avenue United Presbyterian Church noting the congregation's change of the status of Rev. Theodore Allebach from associate to senior pastor, effective January 5, 1955.

Letters from C. J. Sutton and Dr. H. D. McCalmont, regarding the **home for the aged**, were referred to the Nominating committee.

The Vice Moderator made the following appointments to complete committees for service at this meeting: James E. Wadsworth, chairman Social Service Committee; also on that committee Earl Young, Edmond Watkins; Finance Committee, Richard Cleage, chairman; L. F. Jones also added to the committee.

The Minutes of the Commission, appointed by Presbytery in October 1954, consisting of S. C. Weir, moderator, Messrs Luce, Wylie, Hicks and Brown, to deal with matters in regard to installation of Rev. Mr. Rodney Beal as pastor of the Royal Oak church were read, adopted and are as follows:

"The Commission appointed to receive and install the Rev. J. Rodney Beal as the pastor of the First United Presbyterian Church, Royal Oak, met at the close of the meeting of Presbytery at the Auburn Heights Church on June 15, 1954. Present were Moderator S. C. Weir, Dr. W. Wylie, Rev. H. M. Luce, Elder James Hicks and Elder Harold Brown.

MARCH 1, 1955

Foreign Missions: The Rev. W. H. Marbach spoke briefly regarding Foreign Missions pending the arrival of the chairman.

Presbyterian Community Services: Dinner Meeting announced for Fort St. Church, March 11, 5:30 P.M.

Evangelism: Conference announced for Sunday, March 13 at 3:00 P.M. at First Church, Detroit, presentation made by the chairman, the Rev. John M. Vander Meulen.

Presbyterian Home changed to Presbyterian Village, Inc.

Presbyterian Home: Mrs. Margaret M. Sterling, President Board of Directors: the following recommendation was adopted by the Presbytery: "That the name be changed from Presbyterian Home, Inc., to Presbyterian Village, Inc."

Presbyterial Annual report

Presbyterial Society Annual Report: Mrs. James Covert. Upon motion, the report was received, Mrs. Covert commended, and through her the thanks of the Presbytery to the Presbyterial for the outstanding work achieved.

Marriage and Divorce: the Rev. Donald Schroeder, chairman, requested permission to report at next meeting regarding procedures.

Publicity: the Rev. Andrew D. Howey; Calendar of local Church events to be set up at Presbyterian Headquarters.

Christian Education: the Rev. W. Ben Lane, Chairman:

An Organization Sheet was distributed.

- (1) A Christian Education Institute, First Church, Detroit, May 8, 1955.
- (2) The Rev. John W. Keener, Wayne Religious Center, Inc., Upon motion, Presbytery named Mr. Raymond J. Laude, to be the Presbyterian representative.
- (3) The Rev. John Davies: The following recommendations were adopted by Presbytery:

Ordination of licentiate

- (a) That until a licentiate has successfully passed his ordination examinations, he make no public or church announcement concerning service of ordination; and that ordination service not be held until at least 10 days have elapsed following approval.
- (b) That Middlers at McCormick desiring to waive their theology examination until their Senior year be allowed to do so this year. Presbytery proceed to license them with a deficiency in theology to be fulfilled prior to ordination.

(4) The Rev. Charles F. Richey: Adult Summer Opportunitites with the Rev. Richard Mitchell presenting slides of Family Camping, Greenville, and the Rev. Donald Schroeder talking on the Philosophy of Family Camping; ~~the~~ Mr. Jesse Waller telling of individual Church plans for Family Camping, and Mr. Carl Hannal telling of one family's experience at Family Camp.

Sessional Records: the Rev. George Jerome, chairman

The following churches presented Sessional Records, which were upon motion, read and approved: Allen Park, Ann Arbor, Bethany, Brighton, Cadillac Blvd., Calvary-Monteith, and Calvin, also Milan and Winchester Village.

Host-Pastor: the Rev. Robert L. Lindsey welcomed Presbytery and spoke briefly regarding the new church in which Presbytery is meeting.

Recess: Presbytery took recess following Prayer by the Rev. Sam. Napolitan.

ST. JOHN'S, MAY 11, 1954

The following were excused from part of this meeting of Presbytery: Ministers Rudolph Garypie, Richard Geiger, Wendling Hastings, William G. Lorenz, Dean Mordhorst, Albert Ratcliffe, Wilfred Simpson, H. Paul Sloan, O. Frank Storch, Stanley Taylor, and Evan Welsh.

Upon motion, the request from the First Church, Dearborn, to mortgage the manse and secure a larger manse, was referred to the Board of Church Extension with power to act.

Dearborn
mortgage

The Committee on Evangelism reported through the Rev. John E. Wareham the change in the New Life Retreat meeting to September 28 at New Westminster Church, Detroit.

The request from the **Presbyterian Home Board** through Mrs. C. D. Sterling for permission to secure a Loan on the present property of \$70,000 to be used for Capital Investment was referred to the Board of Church Extension with power to act.

Home Board
Loan

The Committee on Bills and Overtures presented a report through the Rev. Orville F. Roth, as follows:
Presbytery voted not to concur on Assembly Overtures H and I.
It voted to concur on Assembly Overtur J.

Overtures
H-I-J

The Docket was extended five minutes by motion of the Presbytery.

Presbytery voted to concur on Assembly Overtures K, L, and M.

K-L-M

The docket was extended another five minutes by motion.

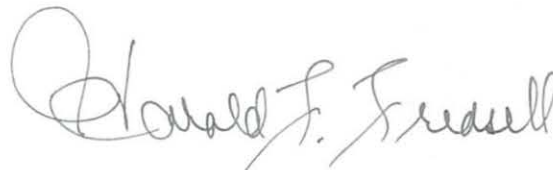
On the Overture from the Presbytery of Seasttle, the Presbytery voted to concur.

Seattle
Overture

The minutes of the meeting were approved.

The Presbytery adjourned to meet at Jefferson Ave. Church on May 16th, at 4 P. M. which meeting is to adjourn to meet at 8 P. M. on May 16th at First Church, Dearborn. The Dearborn meeting is to be adjourned to meet May 20th at 7:30 P. M. at the Popular Meeting of General Assembly.

The closing prayer and benediction were offered by the Rev. Willard V. Lampe.



Stated Clerk

Faith Church, April 5, 1955

- Whereas: We are now confronted with an ever increasing community to win for Christ and the Church, and
- Whereas: We now have requests for twelve new projects before the Board of Church Extension, and
- Whereas: Help from the Capital Building Fund has been expended on five new churches, and
- Whereas: Aid from the Board of National Missions will be used for salaries and rental of public school facilities, and
- Whereas: Our people need to be made aware of our responsibilities in new church development

We, therefore, petition the churches of our Presbytery to present the need and receive an annual offering for Church Extension in the Detroit Presbytery, preferably at the seasons of Thanksgiving or Christmas. Based on the action and recommendation of General Assembly, it is to be an accredited offering listed in the General Assembly minutes. The building needs of the Church Extension projects will be presented each year in calling for this annual offering, but the details of the program will be the responsibility of the Missions and Promotion Committee of the Board of Church Extension.

Presbytery voted to recess for dinner after Prayer by the Rev. D. Andrew Howey.

Dinner was served by the ladies of Faith Church with members of the Men's Council acting as Waiters. The thanks to the ladies and church was presented by the Rev. R. A. N. Wilson, Jr., former Pastor of Faith Church.

After announcements regarding Young Adults and a visit by Dr. Paul McConkey the Moderator presented Dr. John A. Visser who in turn introduced the Rev. John Stanley Harker, President of Alma College, who reported on the state of the college. Harker spoke on Alma College

Presbytery resumed its evening session in the sanctuary with Prayer being offered by the Rev. George Jeffrey.

The Rev. Adam J. Westmaas, member of the committee on Ministerial Relations, introduced the Rev. Frederick T. Mills on the Board of Pensions, who spoke briefly regarding Social Security and answered questions. Mills - Social Security

Elder E. F. Down, Manager of Presbyterian Village, Inc., of Detroit, read a history of the Village down to the present with a recommendation regarding future giving by the churches. Upon motion, the report was received and referred to the General Council for report back to the next meeting of the Presbytery. An additional motion, directed that this rather detailed report on the history of the Presbyterian Village be made a part of the permanent record of the Presbytery. (see May file) Presbyterian Village

The Committee on Marriage and Divorce was presented by the Rev. Robert F. Hermanson:

The Committee on Marriage and Divorce, after careful consideration, recommends that the Rev. Samuel Napolitan, Pastor of the Church of the Master, Detroit, be permitted to waive the one year waiting period in the case of Clyde Russell Hoyt and Beverly J. Lawson.

OCTOBER 4, 1955

CORBY

Mrs. Kyoto Buma, Fraternal Workers from the United Church of Christ in Japan. For the current year these friends from Japan are connected with the Youth Division of the Board of Foreign Missions. Following their interesting addresses the Presbytery was led in Prayer by Dr. William H. Marbach, a member of the Board.

The Presbytery was welcomed by the Host-Pastor, the Rev. Stanley R. Boughton.

The Presbytery took recess for dinner. The Prayer at the tables was offered by the Rev. Charles F. Richey. Thanks to the Ladies was given by Elder Amar Newberry. Announcements were made regarding Men's Council by Elder Ralph Gillespie, of the visit of the Moderator in November, and Mr. Boyter of Bell Telephone Co. by Dr. Vander Meulen.

Presbytery reconvened at 7:30 P.M. with the singing of a hymn and Prayer by the Rev. Roger B. McShane.

The Committee on Social Education and Action reported through the Rev. Robert Lindsey as follows: Upon motion, the Presbytery voted to go on record opposing the issuing of a license to serve liquor at the Veterans Memorial Building.

Presbyterian Community Services reported through the chairman, the Rev. Andrew F. Rauth.

Sessional Records, as follows, were approved by Presbytery following the recommendation of the committee presented by the Rev. George P. Jerome, chairman: Leitch Memorial, Palmer Park, Plymouth, Redeemer, Rosedale Gardens, St. Andrews.

Upon motion, Presbytery voted approval of the Sessional Records examined at the September Meeting, the report of the committee at that having been approved at the dinner hour while Presbytery was in recess: Church of the Master, Milford, Monroe, Mt. Clemens, Northville, Orchard Lake.

Stewardship and Promotion made announcements through Rev. Orville F. Roth.

Presbyterian Village reported through the Manager, Elder Ernest Marks.

The Capital Funds Campaign report of final giving was presented by Elder L. A. Komjathy. Upon motion, Presbytery voted to reconsider the action of Presbytery closing this campaign. Presbytery then voted to authorize the previously appointed committee to carry forward this campaign using their judgment as to methods.

Elder L. A. Komjathy also reported on Pastor's Salaries, a sub-committee of the Ministerial Relations Committee engaged in a study of this subject. Upon motion, the Presbytery voted that the recommendations of this sub-committee be conveyed to the respective churches through the Chairman of the Every Member Canvass or Clerk of Session or other appropriate person.

Ladd Center
Church
Organized

The Special Committee on Ladd Center reported through the chairman, the Rev. Stanley R. Boughton as follows:

DECEMBER 6, 1955

OGBRY

The **Committee on Christian Education** reported through the chairman, the Rev. John Davies. The chairman of the sub-committee on Candidates, the Rev. Lewis Bender presented Miss Patricia Pickett of Ann Arbor and Miss Marguerite Bowden of Westminster, who wish to be received under the care of the Presbytery as Commissioned Church Workers.

Upon motion, the Presbytery voted unanimously to waive the requirements that they must be a member of Presbyterian Church for a period of six months prior to this application; and that their applications must be in the hands of the Stated Clerk for at least three months prior to this action. The reason given for the waiving of the rules was that both candidates had been active in the Presbytery for some time.

Upon motion, the Presbytery voted to proceed to the examination of Miss Pickett and Miss Bowden.

Miss Pickett
Miss Bowden
under care
as C.W.'s.

The examination was conducted by the Rev. John T. Conner for the committee on Background, Present Status, and Motives. Upon motion, and after commendation of the committee the Presbytery voted to receive Miss Bowden and Miss Pickett under the care of Presbytery as Commissioned Church Workers. The Service of recognition was conducted by the Moderator. (page 258 Bk of Common Worship)

The Chairman of the Committee requested that Presbytery adjourn to meet on December 27 at 1:30 P.M. for the Celtic Cross Program at First Church, Detroit. The Rev. Robert Gibson reported on Westminster Fellowship program. The Rev. Charles Richey reported on Adult Division.

The Rev. G. Merrill Lenox, Executive of Michigan Council of Churches and Detroit Council of Churches, was upon motion, seated as a corresponding member and spoke on the work of the Michigan Council.

The Rev. Henry Kuizenga spoke regarding the Michigan Pastors' Conference, Ann Arbor, Jan. 16, 17, and 18.

The following Churches presented **Sessional records** to the Committee, the Rev. George Jerome, Chairman: Petersburg, Trumbull Avenue, Ward Memorial, Westminster, White Lake, Woodward Avenue, Wyandotte. Upon motion, these records were upon recommendation of the committee, approved.

Presbyterian Village reported through Manager, Elder Ernest Marks.

Sale of
Faith Church
property

Upon motion, Presbytery granted Faith Church permission to sell its property to the Wayne County Road Commission for \$132,828 under specified terms as to what items could be retained by the church.

Overtures
A.C.D.E.I.
affirmative
F. negative

Bills and Overtures Committee reported through chairman, Rev. Allan J. Weenink.

Overture A.	Recommendation Affirmative,	Presbytery adopted recommendation.
B.	" "	, Presbytery voted to lay on Table.
C.	" "	, Presbytery adopted recommendation.
D.	" "	, Presbytery adopted recommendation.
E.	" "	, Presbytery adopted recommendation.
F.	" "	, Presbytery voted to consider seriatum.
		" Approved a.2.1.
		" Disapproved a 2.2.
		" voted in the Negative on the Overture as a whole.

DECEMBER 27, 1955

Appointments

HISTORICAL

The Rev. Harold F. Fredsell
 Elder A. G. Studer (First, Detroit)
 Elder Carlisle Smith (First, Detroit)
 Elder Bruce Knowles (Monroe)
 Elder Mrs. Shelby A. Harrington (Woodward)
 The Rev. Leslie B. Crane

CHAPLAINS AND SERVICE PERSONNEL

The Rev. Robert R. Rives, Chairman
 The Rev. Harold C. DeWindt
 The Rev. Willard V. Lampe

RADIO AND TELEVISION

The Rev. John O. Taxis
 The Rev. James E. Jones
 The Rev. D. Andrew Howey
 The Rev. W. Thomas Keefe

Directors

Pres. Village Upon motion, the following were named to the Board of Directors of **Presbyterian Village** by the committee on Nominations. Upon motion, the nominations were closed and the Stated Clerk instructed to cast a unanimous ballot for these two persons:

CLASS of 1959 Mrs. Earl M. Doig (Westminster)
 Class of 1958 The Rev. H. Paul Sloan, Jr. (succeeding Crane)

The Committee on Christian Education reported through the Chairman, The Rev. John G. Davies, as follows:

The Chairman introduced the Rev. Lewis E. Bender, Chairman of the sub-committee on the examination of Candidates. The Rev. John Conner conducted the examination of the following named person wishing to come under the care of Presbytery:

Candidates recd.

**MacLeod, Catlin,
 Turnbull,
 Alexander,
 Hanson**

Margaret MacLeod, Erin Church, as Commissioned Church Worker
 Betty Joyce Catlin, Jefferson Ave., as Commissioned Church Worker
 Doris Turnbull, Centerline, as Commissioned Church Worker
 Archie Alexander, St. Johns, as Candidate for Gospel Ministry
 Robert Hanson, Calvin, as Candidate for Gospel Ministry.

Following the examination regarding "what led them to this decision", "future plans," and "devotional habits" the committee recommended that the above persons be received under the Care of the Presbytery and that the six month's period in the case of Robert Hanson be waived. Upon motion, permissive action waiving the rules of Presbytery for such action was taken. Upon motion, Presbytery voted to receive under its care the above listed five young people.

The Moderator conducted the Service of Recognition.

Licenciates

**McChesney
 Stanley
 Wylie
 Stribe**

The Rev. Lewis Bender introduced the following to be examined for Licensure:
 Roy McChesney, Scovel, McCormick Seminary
 Joseph Stanley, Woodward Avenue, McCormick
 Richard Wylie, Rosedale Gardens, McCormick
 Ralph Stribe, Redford Avenue, Princeton

NOVEMBER 6, 1956

Elections

ST. JOHN'S COMMUNITY HOUSEClass of 1960

Elder Marshall Sergeant (Jefferson Ave.)
 Elder Chas. H. Kippenhan (Redford Ave.)
 Mrs. James G. Morrison (Grosse Pte Mem.)
 Mrs. Paul E. Hurr (Woodward)
 Mrs. Ella Trominski (Allen Park)
 Mrs. Mildred Jeffrey (Evergreen Village)

Class of 1959 (Vacancies)

Mrs. V. A. Bristol (2nd Baptist Church)
 Mrs. Elsie Davis (Member at large)
 Mrs. Gladys Johnson (Blessed Sacrament)

Class of 1958 (vacancies)

Mrs. Gertrude Henderson (St. John's)
 Elder Ambrose Armstrong (St. John's)
 Mr. Frank Greer (1st Baptist Church, Bham.)

PREBYTERIAN VILLAGEClass of 1960

The Rev. Roger McShane (Calvin)
 The Rev. D. Harry R. DeYoung (Redford)
 Elder Ralph C. Wilson (Jefferson Ave.)
 Mrs. Allan M. Frew (First)
 Mrs. Allan Monroe (Pontiac)
 Elder Frank J. Sladen (Grosse Pte Mem.)
 Elder Robert F. Hastings (Westminster)

Class of 1959 (Vacancy)

Mrs. Nelson A. Miles (Birmingham)

Upon motion, the **Minutes** were approved as read.

Dinner was served by the Woodward Avenue Church.

Address by
 T.A.Gill

Following the dinner Presbytery was addressed by the Rev. Theodore A. Gill, Editor of Christian Century on his extended trip around the world.

The **Benediction** was pronounced by the Rev. Rudolph G. Riemann.

Presbytery adjourned and is to meet in the Fort Street Church, November 28, 1956 at 7:30 P.M.



Stated Clerk

DECEMBER 27, 1956

6. Communication from the Michigan Board of Church Extension concerning a new church site in East Lansing. There is a need of a \$1,000 loan for 60 days until application can be made to the Board of National Missions. Loan could be made from the Stated Clerk's fund of the Presbytery.

Ch. Ext. Loan

Upon motion, Presbytery approved the making of this loan.

7. a. A letter from the Manager of the Presbyterian Village concerning the proposed revisions in the Constitution and By-Laws of the Presbyterian Village of Detroit, Inc. This would serve as a notification of the changes in the Constitution and our action would be to ask that mimeographed copies be sent to each minister and clerk of the session prior to the January 22nd meeting of Presbytery.

Upon motion, this request was received and the suggestion as to mimeographed copies adopted.

- 7b. The Board of Directors of Presbyterian Village, Inc. request permission of the Presbytery to increase the Board by the addition of three laymen.

Upon motion, Presbytery voted to waive the rules in this instance. Upon motion, Presbytery voted to permit the Board to increase its membership by the addition of three laymen.

8. Report of Nominating Committee read by Stated Clerk for the chairman, Robert F. Hastings.

Presbyterian Village

Class of 1958 Elder J. Lamar Newberry
 Class of 1959 Rev. Kenneth G. Neigh in place of Rev. MacEachan
 Elder Herbert D. Hunter
 Class of 1960 Elder Reid Jenkins.

Delfray Christian Neighborhood House

Class of 1960 Rev. James M. Campbell

Upon motion, Presbytery elected these men to their respective offices.

The Committee on Ministerial Relations reported through the chairman, the Rev. Stanley Boughton, as follows:

W.H. Hudnut
 recd & enrolled

1. The Committee recommends with pleasure the approval of the transfer of the Rev. William H. Hudnut, father of our Moderator, from the Presbytery of Connecticut Valley, and that his name be enrolled. Upon motion, this action was taken.

Calvin-
 Saint
 Call

2. The Committee recommends the approval of the transfer of the Rev. James G. Saint, from the Presbytery of Milwaukee in order that he may become the Associate Pastor of the Calvin Church. The Terms of the Call include Annual Salary \$6,000, \$2,400 Housing Allowance, Automobile Expense \$480, one month's vacation, time off for special study, moving expenses, Pension, and a promise to review annually the terms of the Call. Upon motion, the Call was approved after hearing from the Pastor Rev. R. B. McShane. This relationship is to begin February 1, 1957. Action on the transfer will be taken when Mr. Saint arrives.

Ladd Center-
 Keener
 Call

3. The Committee recommends the approval of the Call for the Pastoral Services of the Rev. John W. Keener from the Ladd Center Church. The Terms include: Salary \$4,200, Manse, one month's vacation, Car Allowance \$300, Pension, and review of terms annually. Upon motion, the Call was found in order.

MARCH 5, 1957

Roll of Elders continued:

Church of the Master - Russell Hilton	Milford - Guy Fisher
Covenant - James Kuszmanl	Monroe - Bruce R. Knowles
Dearborn, First - C. R. Montgomery	Mt. Clemens - John Hays
Dearborn Woods, - Robert W. Yokom	Northminster - Paul W. Buechler
Detroit, First - C. F. Holderman	Northville - C. Ray VanValkenburgh
Ecorse - Louise Bowlus	Olivet - E. N. Woodford
Erie - Maurice Rauch	Orchard Lake - John J. Emmert
Evergreen Village - James Curran	Palmer Park - Robert C. Proudfoot
Faith - Gary Napolitan	Plymouth - R. S. Piper
Farmington - D. Liphardt	Redford Ave - A. A. Riddering
Fort Street - John Hamilton	Rosedale Gardens - A. M. Jeromamon
Grace - C. Knowles	Roseville, Erin - Jack C. Bassett
Grandale - Francis W. Freeman	Royal Oak, First - Isaac C. Jenkins
Gratiot Ave. - W. S. Enderich	St. James - Carl E. Wickmann
Greenfield - Dale C. Johnson	St. John's - William H. Alston
Grosse Pointe Meml. - J. Lamar Newberry	St. Paul's - Carolyn M. Armstrong
Grosse Pointe Woods - Y. L. Vestal	South Lyon - F. E. Heath
Immanuel - John O. Patterson	Trenton - Theodore Olson
Jefferson Ave. - T. S. Bindshedler	Trinity - Archie D. Green
Kirk in Hills - J. Willard Childe	Trumbull Ave. - L. A. Coates
Knox - E. B. Greer	Westminster - James L. McCubbrey
Ladd Center - David Gray	White Lake - Chester Case
Lake Shore - Roy Carless	Winchester Village - Chas. Adorjan
Lincoln Park, - Robert B. Boyle	Woodward Ave. - Shelby A. Harrington
Milan, People's - Virginia Burlingame	Wyandotte - Samuel D. McBurney

The following were upon motion excused from attendance at this meeting of the Presbytery: Ministers: Lewis E. Bender, William Bos, Ellis Deibler, Paul Ketchum, T. K. McDonald, Samuel Napolitan, Kenneth G. Neigh, Garner S. Odell, Rudolph Riemann, H. Paul Sloan, W. W. Townsen, Harold C. Vernon, John Arthur Visser, Henry Walch, Adam Westmaas, and Robert C. Young; and from parts thereof: Ministers: William Rieker, D. King Kerr, and Warren Hall.

Upon motion, the Docket was adopted as prepared.

The following Papers were presented for reference by the Stated Clerk:

Presbyterian
Village
Constitution

1. The Committee appointed to study the proposed Constitution of the **Presbyterian Village**, the Rev. John T. Conner, chairman, recommends through the Council its adoption. Upon motion the Presbytery voted to have copies of the Constitution distributed to the Presbytery and vote at the next meeting.

Change of
Presbytery
meeting in May

2. The date of the May meeting be changed from May 14 to May 7. Upon motion, this recommendation was adopted. The reason for this change being the conflict with the meeting of the General Assembly.

Knox mortgage

3. The request of the Knox Church for permission to mortgage its property in the amount of \$45,000. Upon motion, this request referred to the Board of Church Extension with power to act.

Committee on Stewardship and Promotion and **Foreign Missions** made announcements but no action by Presbytery required.

MARCH 5, 1957

GERRY

Treasurer's Accounts continued:

Moderator	\$156.46	150.00	6.46*
Public Relations	4.00	175.00	171.00
Stated Clerk to General Assembly	101.75	250.00	148.25
Executive Secretary	9,955.08	9,955.08	-
General Assembly	13,273.44	13,273.44	-
Synod of Michigan	12,720.38	12,720.38	-
Miscellaneous - General	410.84	150.00	260.84*
<u>Total Allocated</u>	<u>\$ 41,595.53</u>	<u>\$ 42,498.90</u>	<u>\$ 903.37</u>
Unallocated	-	350.00	350.00
Total Budgeted Disbursements	<u>\$ 41,595.53</u>	<u>\$ 42,848.90</u>	<u>\$ 1,253.37</u>
Add: Refund to Sashabaw Church - January 14, 1956	1.00		
TOTAL DISBURSEMENTS - PER EXHIBIT A	<u>\$41,596.53</u>		

Explanation of Blue Cross-Blue Shield was made by Elder J. Lamar Newberry, chairman of **Committee on Church Insurance**.

The report on the **Presbyterian Village** was presented by the Manager, Ernest Marks and upon motion, received.

Mrs. Grace G. Hay in charge of **Public Relations** of the Presbytery spoke briefly urging cooperation for her work from churches.

The Committee on Marriage and Divorce reported through the Rev. Minoru Mochizuki as follows:

- Case 20, Permission granted to Rev. Richard Geiger to waive one year waiting.
- Case 21, Permission granted to Rev. Paul Ketchum to waive the one year waiting.

Upon motion, recommendation of Committee was approved.

Presbytery recessed for dinner which was served by the host church. Chaplain R. R. Marken, of the Disciples of Christ Church, and District Chaplain of the 9th Annual District was seated as a corresponding member. He addressed the Presbytery briefly at dinner.

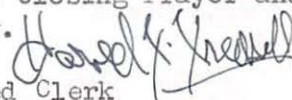
Presbytery reconvened at 7:30 P.M. with prayer. The evening session was devoted to a dramatic presentation in picture and tape recording and music of the **Church at Work in the Inner City**. This was presented by the Chairman, the Rev. Andrew Rauth assisted by the Rev. Malcolm Sylvester. The preparation of the presentation was made by Rev. Charles T. Leber, Jr., Rev. Matthew Theis, Rev. Richard Symes, Rev. John Hazelton, and Walter Webb.

PRES. VILLAGE The Presbytery voted to reconsider its action regarding the Constitution of **CONST. adopted the Presbyterian Village**. Upon motion, the Constitution was then adopted.

The Committee on Sessional Records reported through the chairman, Elder C. Ray VanValkenburgh and recommended the approval of the following Sessional Records: Center Line, Church of the Master, Covenant, Dearborn Woods, Drayton Avenue, Eastminster, and Brighton.

The Minutes of this meeting were read and approved.

Upon motion, the Presbytery voted to adjourn with closing Prayer and Apostolic Benediction offered by the Rev. William O. Dandoy.



OCTOBER 1, 1957

2. The Committee on Theological Education shall be charged with recruitment and supervision of candidates for church vocations. It shall conduct examinations for reception under care of Presbytery, and for ordination and commissioning. It shall also examine ordained ministers applying for admission to Presbytery who are referred to the Committee by the Presbytery or by the Committee on Ministerial Relations. It shall have charge of all candidates under care of Presbytery, and shall correspond with them, advising Presbytery from time to time of their progress. It shall be the communicating agency between Presbytery, the Council on Theological Education, and the Department of Vocation of the Board of Christian Education.

Upon motion, the recommendation as above amended was approved.

The Committee on Stewardship and Promotion reported through the chairman, the Rev. Richard Geiger as follows:

The following letter from Jesse R. Bacalis, chairman of the sub-committee on Presbytery Benevolences was read and discussed by Mr. Bacalis.

RESOLVED:

- A. That Detroit Presbytery shall adopt a Unified Budget for 1958 of all approved Presbyterian Causes which have heretofore been customarily known as Local Benevolence, in order that unequal attention, support, and multiple requests for support from one Agency in any one year may be eliminated and that a system of procedure may be adopted by which a suggested plan of support can be followed for each local benevolence which shall be consistent with the interests of the said benevolence involved as well as with the total work of the Church in all of said Local Benevolences;
- B. That all churches be asked to continue the total amount of giving to local Presbyterian benevolences by subscribing to the Unified Budget that amount which shall be not less than 4½% of the current expense receipts for the last reported year of the said church, and where churches are giving an amount in excess of 4½% of the last reported year of the current expense receipts, that said church shall continue its giving at that proportion. In subsequent years the General Council shall review and recommend to the Presbytery the percentage formula for the following year, not later than the June meeting.
- C. That the following budget of \$130,000.00 be adopted for the following named agencies and that any monies which come in over and above said budget, or if for any reason said monies shall fall short of said budget, That in either event, said monies shall be distributed in accordance with the percentage allocations set forth hereunder opposite each local benevolence;

Dodge House	\$19,600.00	15.08%
Church of the Master	6,000.00	4.62%
Detroit Council of Churches	16,000.00	12.31%
St. Johns Neighborhood House	8,500.00	6.54%
Presbyterian Village	45,000.00	34.61%
New Church Development	25,000.00	19.23%
Delray	6,400.00	4.92%
Local Pension Fund	1,500.00	1.15%
Camp Grindley	1,000.00	.77%
Youth Island	1,000.00	.77%
	<u>\$130,000.00</u>	<u>100.00%</u>

Elders continued:

Trinity - A. D. Green
 Evergreen Village - Ira Rich
 Farmington - Wilbur P. Wood
 First, Detroit - Henry W. Barnett
 Fort Street - W. E. C. Huthwaite
 Gratiot Ave. - Winfield S. Enderich
 Greenfield - John E. Stewart
 Grosse Ile - Calvin B. Seitz
 Grosse Pte Memorial - R. G. Knight
 " - R. S. Hotchkiss
 Grosse Pte Woods - W. Krogh
 Immanuel - J. Patterson
 Jefferson Ave. - John Duncan
 Kirk in the Hills - George M. Howard
 Lakeshore - Roy Carless
 Leitch Memorial - Herman Lenser
 Milford - Arthur E. Burklund

Troy - Frank Christian
 South Lyon - Frank Heath
 Monroe - Aldan J. Rolph
 Northminster - Paul W. Buechler
 Northville - Sherry Meyer
 Olivet - Mrs. Thomas C. Kerekes
 Orchard Lake - Charles M. Wright
 Redeemer - Arthur Williams
 Roseville, Erin - George Knapman
 Grace - George P. Cobb
 St. Paul's - F. Robert Dreaver
 Scovel - Ernest J. Truscott
 Trumbull Ave. - Alex R. Donald
 Ward Memorial - G. S. Gunderson
 Westminster - W. C. McDonald Jr.
 Welsh - Robert E. Williams
 White Lake - Kenneth Coe
 Wyandotte - Louis W. Behm

*West Bloomfield Mission - James R. Fleming
 Sashabaw - Mrs. Ingemell

The Rev. Harold R. Martin, Moderator of the General Assembly, and a member of Bloomington Presbytery was introduced to the Presbytery, and upon motion, seated as a corresponding member.

The following were excused from all of this meeting of Presbytery: Ministers: William Bos, Leroy Cabbage, Harry Rine DeYoung, Allan Frew, Andrew Howey, William Hudnut, James Jones, William Rieker, Donald Schroeder, Clayton Shotwell, and F. Robert Wilkie.

The Docket was adopted as amended.

Reference of Papers; by the Stated Clerk.

1. From the Presbytery of Redwoods, notice of erasure of the name of John Albert Larsen on October 22, 1957.

2. Recommendations of the General Council: by the Stated Clerk.

a. The following amendment to the Bylaws of the Constitution of Presbyterian Village, Article IV, Section 2: "Primarily they shall be persons who are, or have been, a member of a church in the Detroit Presbytery, or they may be near relatives of such a member, or they may be persons who are or have been a member of another evangelical church." Upon motion adopted.

Presbyterian
 Village
 By-Laws

b. Committee to nominate Commissioners to General Assembly: The Moderator read the appointments of the General Council to the Special Nominating Committee for Commissioners to the General Assembly as follows: Chairman, Wendling H. Hastings, Charles W. Bates, Alfred Holman, and Elders Frank Heath and Max Sowers.

c. The following Standing Committees were appointed by the Moderator-
 Elect Elder Albert Riddering:

standing Com.
 Appointments

BILLS AND OVERTURES

The Rev. Donald R. Candy, Chairman
 The Rev. Joseph Blackburn
 The Rev. Leslie Gonnsen
 Elder Bruce R. Knowles (Monroe)
 Elder Ralph F. Stoner (St. Andrews)

Elders continued:

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 Evergreen Village - Ira Rich
 Farmington - Wilbur P. Wood
 First, Detroit - Henry W. Barnett
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Presbyterian
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 The Rev. Joseph Blackburn
 The Rev. Leslie Gonnsen
 Elder Bruce R. Knowles (Monroe)
 Elder Ralph F. Stoner (St. Andrews)

APRIL 7, 1959

117DA

The report on the **Presbyterian Village** was presented by Elder Edwin F. Kirbert.

Upon motion, Presbytery voted to receive the annual report. (filed with the Stated Clerk).

Upon motion, the Presbytery voted to approve the amended Constitution and By-Laws. (filed with the Stated Clerk).

Upon motion, the report was received as a whole.

The report of the **Presbyterian Board of Church Extension** was presented by the Rev. Dr. Kenneth G. Neigh.

Upon motion, the printed detailed report was approved conditioned upon the approval of the Board of Church Extension. (Filed with the Stated Clerk)

Upon motion, the Presbytery voted its appreciation for the leadership of the executive staff and recognized the ten years of distinguished service of the Rev. Kenneth G. Neigh.

Presbytery took recess for dinner.

Following dinner served by the ladies of the Host Church Presbytery reconvened.

Announcements were made by Jorma Ole Sarto in behalf of the Detroit Council of Presbyterian Men.

Expansion
Program -
Mortgage

The **Presbyterian Village** presented an additional report through the President of the Board, Elder Robert F. Hastings who explained the proposed expansion program. Upon motion, Presbytery voted permission to the Board of the Village to Mortgage the property not to exceed \$950,000 in order to carry out the expansion program including the refinancing of the present mortgage.

The **Board of Church Extension** continued its report under the direction of Dr. Allan M. Frew. With the aid of pictures and with word descriptions given by the ministers, the Presbytery heard reports from Church of the Atonement, Kingswood, Northminster, Rochester, St. Paul's, Dearborn Woods, Utica, Walled Lake, Church of our Saviour, St. Mark's, Lincoln Park, Farmington and Lakeland. Assisting in this presentation was the Quartette from the First Church, Detroit and Organist and Mr. James Craig with the pictures.

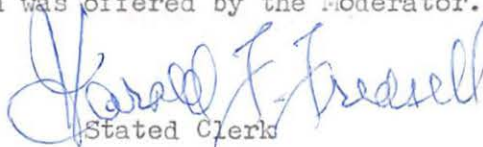
Church Extension offering

Upon motion, Presbytery voted its appreciation for this presentation and the concern for church extension and recommended that an offering be made for the work of Church Extension and where possible churches sponsor new church projects.

Upon motion, Presbytery voted that the first order of business at the next meeting would be the correction of the **Minutes** of Presbytery which are to be mimeographed and circulated among the ministers and churches.

Upon motion, Presbytery voted to adjourn.

The closing Prayer of Benediction was offered by the Moderator.


Stated Clerk

SEPTEMBER 15, 1959

The following progress report was made by Elder Edwin F. Kirbert, Director of **Presbyterian Village**:

This is a progress report on **Presbyterian Village**. Our village population reached 75 permanent and short-term guests this past summer when we were able to give medical and nursing care to six non-Residents who were referred to us by pastors in the Detroit Presbytery. Because of the continued good health of our sixty-six permanent Residents in Sterling Hall and Apartment Row Units, we have been able to provide short term vacation and convalescent care for sixteen different people during the months of June, July, August and September. Three of these are classified as long-term care. This is a service we can render members of your church and we invite inquiries about convalescent care. Secondly, a word about our expansion program. A commitment has been received from the F.H.A. for an insured mortgage in the amount of \$799,100. Interim financing is being arranged with Citizens Mortgage Company of Detroit. It is our hope that A.N. Hickson Company, the successful bidder, will be in construction within the next 45 days when we believe our legal work will be finished. We do invite your groups to visit the Village and where this is not possible, we will be very happy to send a staff person to your church to talk about the Village and its program.

Upon motion, the report was received.

The Fall Meeting of the Detroit Council of Presbyterian Men on October 10 at Calvin West was announced by Jorma O. Sartor, President.

The **Stewardship Emphasis** was introduced by the chairman, Elder Jesse Bacalis who presented the Rev. Arthur S. Joice who addressed Presbytery. **Joice address**

Upon motion, the report was received and Mr. Joice thanked for his address.

Presbytery recessed for dinner.

Following the Dinner the Rev. Robert Kyser announced the names of the Ad- **Installation** ministrative Commission to proceed with his Installation at Utica on Oct- **Utica -** ober 11 at 11:00A.M. Upon motion, the Commission as thus names was approved. **Kyser** Moderator to propound Constitutional Questions, Rev. Harold F. Fredsell; Scripture, Elder Edward Nagel, Utica Church; Sermon, Rev. J. Philip Park; Charge to Congregation, Elder Jos. Martin, Centerline; Chg. to Pastor, Geo. Jerome. The following was approved by action of the Presbytery:

"That the churches of this Presbytery be urged to devote the Sunday on which President Eisenhower will be in Russia to a type of worship in which the significance of international peace for the advancement of the kingdom of God will be emphasized, and special prayer for the establishment of such a peace will be offered."

Upon motion, Presbytery adjourned to meet in Drayton Avenue Church on September 20. The Apostolic Benediction was pronounced by the Moderator.

Harold F. Fredsell
Stated Clerk

NOVEMBER 3, 1959

SESSIONAL RECORDS

Class of 1963

The Rev. Russell Durler
The Rev. Paul Markham
The Rev. Glenn N. Rogers
Elder Allan Saari (Kingswood)

EVANGELISM

Chairman, the Rev. Ralph S. Parvin

Class of 1963

The Rev. Roy F. Lambert
The Rev. Robert R. Coffey
The Rev. Clifford H. Haskins
Elder Earl B. Young, Jr. (Cherry Hill)
Elder Jack Callum (Dearborn, First)

STEWARDSHIP AND PROMOTION

Class of 1963

The Rev. H. Paul Sloan, Jr., Chairman
The Rev. Ralph C. Stribe, Jr.
Elder Ralph C. Stribe, Sr. (Redford)
Elder Roderick P. Fraser (Woodward Ave.)

PROTESTANT COMMUNITY SERVICES

The Rev. Herbert B. Hudnut

INSTITUTE ON THE CHURCH IN CORPORATE SOCIETY

Board of Governors for Presbytery
The Rev. John G. Davies
The Rev. Allan M. Frew
The Rev. Henry B. Kuizenga
The Rev. Raymond H. Swartzback
The Rev. James E. Wadsworth, Jr.
Dr. Albert McQueen
Dr. Gerhard Lenski
Dr. Paul T. Rankin
Mr. Paul Schrade

PRESBYTERIAN VILLAGE OF DETROIT, INC. Board of Directors

Class of 1963

The Rev. Harry Rine DeYoung
The Rev. Roger B. McShane
Mrs. Allan Frew (First, Detroit)
Mrs. Allen Monroe (First, Pontiac)
Mr. Paul E. Hurr (Woodward Ave.)
Mr. George Jacoby (Kirk in the Hills)
Mr. George B. Cunningham
Mr. Glen Cummings (Northville)

(Committees continued)

JANUARY 26, 1960

First, #50; Rev. Francis Dickson, Outer Drive, #51; Rev. Frank O. Reed, Grosse Pointe Memorial, #52; Rev. Ben L Tallman, Grosse Pointe Memorial, #53, Rev. Edwin O. Lineberger, Redeemer, #54; Rev. Thomas W. Kirkman, Jr., Royal Oak, First, #56; Rev. Harold F. Fredsell, Stated Clerk, #57. Aid and Counsel to Rev. Leslie M. Gonnson, #55.

Upon motion, the report was approved.

In connection with this report the Rev. Chanoweth J. Watson distributed Professional Counseling Resources Questionnaire having to do with listing responsible professional persons now being used by the Ministers in the pastoral counseling. A compilation of these resources to be furnished to those cooperating in this project.

Upon motion, the report as a whole was adopted.

The Committee on Chaplains and Service Personnel reported through the Chairman, the Rev. R. Robert Rives indicating that the following local Ministers are ministering to service personnel in some manner: Rev. O. K. Williams, Marines; Rev. Robert L. Bowman, National Air Guard; Rev. R. Robert Rives, Dearborn Naval Unit; Rev. William L. Rieker, and Rev. Leslie B. Crane with C.A.P. in their localities. Letters read from Chaplain Lt. Com. Stacy L. Roberts, Adak, Alaska; and Chaplain Lt. Norman B. Stanhope, Naval Base, Memphis. Dr. H.B. Hudnut is leaving soon on a visit to military installations in the Far East in company with the Chief of Chaplains John K. Borneman. Rev. W. Donald Pendell spoke for the Committee on Local Church and Servicemen.

Upon motion, the report was received as a whole.

The report on the Presbyterian Village was made by Elder Edwin F. Kirbert, Executive Director, indicating that work on the new units was to begin by the Contractor on January 28, 1960, that the Groundbreaking Services would be held within the next thirty days. The Village is in need of Bookkeeper-Stenographer and Housekeeper.

Upon motion, the report was received.

The Chairman of the Tellers for the Election of Commissioners to the General Assembly, Carl Hanna, turned over the result of the voting to the Stated Clerk. In keeping with the provisions of the By-Laws the nominations from the floor were chosen by lot for the order in which they would appear on the ballot. There were 203 ballots for ministers with one void; and 201 ballots for Elders with 2 void.

The following were elected Commissioners to the General Assembly meeting in Cleveland, May 18 -25, 1960.

The Minister Commissioners in the Order of their Election:

1. Frank J. Irvine
2. Roger B. McShane
3. William S. Baker
4. Robert A. N. Wilson, Jr.
5. Allan M. Frew
6. J. Rodney Beal

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6. J. Rodney Beal

APRIL 26, 1960

Upon motion, the report was received as a whole.

The Host-Pastor welcomed the Presbytery.

Upon motion, Presbytery took recess for dinner after a Prayer of Invocation by Chaplain Robert T. Deming, Jr.

Dinner was served by the Host-Church.

Presbytery reconvened at 7:30 with Prayer offered by Rev. Theodore Allebach.

The National Missions Emphasis was introduced by the Rev. Harold F. Fredsell who presented the need for the Annual Church Extension Offering with three projects in mind: New Churches at Warren and Nankin Township and the Broad-street Church.

Upon recommendation of the Board of Church Extension and the General Council the Presbytery approved the request of the Rev. Theodore K. McDonald, the Organizing Pastor, for an Administrative Commission to organize the Nankin Township Church as the Kirk of Our Saviour on June 5, 1960. The Moderator to appoint such a Commission.

Announcement was made of the Dedication of the Livonia Branch of the Ward Memorial Church on May 15 at Farmington Road and Six Mile.

The Work of the Inner City Institute was presented by the Rev. Orion C. Hopper and the Rev. Matthew H. Thies. A more detailed report is to be mailed to Presbyter

Upon motion, the time of Presbytery was extended.

The work of the Presbyterian village was presented by the President of the Board, Elder Herbert Hunter.

The Moderator announced the names of the Administrative Commission to organize the Nankin Township Church on June 5 as follows: Ministers: Samuel C. Weir, R. Robert Rives, James E. Wadsworth, Harold F. Fredsell, Theodore K. McDonald, Frank J. Irvine. Elders: George P. Cobb, Jack Callam, Orville Courtney.

Upon motion, these appointments were approved by the Presbytery.

The work of the United Presbyterian Foundation was presented by Rev. Don Hall, Director, and Mr. Craig Smith. This report was Presented by Elder Lloyd Smith.

Miscellaneous Business:

The Moderator named Rev. Leslie M. Gonssen to succeed Rev. Joseph Blackburn as chairman of the Committee on Bills and Overtures and Rev. Faze Larudee as a Committee Member. Rev. Robert L. Bowman was named to Committee on Chaplains and Service Personnel.

Upon motion, the above nominations were approved.

A resolution concerning the Point System in Grosse Pointe Housing was upon motion referred to the Committee on Social Education and Action for report at the next meeting of Presbytery.

A Call for Leaders for Camp and Conference programs was made by Rev. Lowry. East Side Parish organization on May 15 announced.

Upon motion, the Presbytery voted to adjourn. Benediction offered by Moderator.

Approved - Synod of Michigan - 6-8-60
Paul J. Schel
Moderator

Harold F. Fredsell
Stated Clerk

NOVEMBER 22, 1960

PRESBYTERIAN NEIGHBORHOOD SERVICES

CLASS OF 1962

The Rev. James A. Mitcham, Jr. to serve the unexpired term of the
the Rev. Robert H. Stanbery

CLASS OF 1963

Elder Walter Thome to serve Mr. Byrd's unexpired term.

CLASS OF 1964

The Rev. Adam Westmaas
The Rev. John Scott
The Rev. Edward D. Auchard
The Rev. Ned Wolfe Edwards

From the Community at Large:

Mrs. Ivor Echols - Merrill Palmer School
Mr. Lawrence Dobbs

Presbyterian Men

Mr. Lawrence Carter - St. John's
Mr. Maurice Cole - Royal Oak

THE INSTITUTE on the CHURCH in
CORPORATE SOCIETY

Board of Governors

The Rev. Roger McShane to serve unexpired term of
the Rev. John G. Davies

Election of:

Dr. Harry P. Sharp, Assistant Professor of Sociology at U. of M.
Replacing Dr. Herhard Lenski

PRESBYTERIAN VILLAGE OF DETROIT, INC.

Board of Directors

CLASS OF 1964

Mr. Carl W. Forsythe - Drayton Avenue
Mr. Marlin R. Hemphill - Royal Oak First
The Rev. John K. Mitchell - Dearborn First
The Rev. H. Paul Sloan, Jr. - Drayton Avenue
Mr. J. Woodrow Hunter - Ann Arbor First
Mrs. Gerrit J. Kastenburger - Gr. Pte. Mem.
Mrs. Alfred Taylor - Jefferson Avenue
Mrs. Richard Williams - Southfield United

Additions to the Board

CLASS OF 1962

Mrs. Oliver Horn - Grosse Ile - Succeeding Elder Oliver Horn, Deceased
Robert P. Hastings - Westminster, Detroit

CLASS OF 1963

Hansel D. Wilson - Grosse Pointe Memorial

CLASS OF 1964

Vacancy

MAY 31, 1961**Ordination
Severance**

Upon motion, the following order of ordination was approved for Neil Severance:

to be held June 4th at 7:30p.m. at the Outer Drive United Presbyterian Church, the moderator presiding and asking the statements of ordination and constitutional questions; Dr. John Kitzmiller the Scripture Lesson, the Rev. Bruce Thielemann to preach the Sermon, the Rev. Francis Dickson to charge the newly ordained minister; the Rev. Kenneth Lister to offer the ordination prayer; and the Benediction by the Rev. Neil Severance.

Upon motion, the Presbytery voted to invite the Rev. Bruce Thielemann to participate in the Service.

Upon motion, the following order of ordination was approved for Mr. Stanley A. Terry:

**Ordination
Terry**

to be conducted on Sunday, June 4th at 7:30p.m. at the First Presbyterian Church of Dearborn, Michigan; the Rev. Edward deHaven to serve in place of the moderator and propound the constitutional questions; the Rev. John Kl Mitchell to preach the Sermon, the Rev. Kenneth Bowser to assist in the Service; and the Rev. Rudolph S. Garypie to give the charge to the newly ordained minister.

The Committee on Stewardship and Promotion reported through the chairman, the Rev. LeRoy J. Peterson.

Announcements were made regarding the need for churches to contribute toward their benevolent pledges; and a reminder of the moderators' Conference on Stewardship Advance.

The report of the **Presbyterian Village of Detroit, Inc.** was presented by Mr. Edward Kirbert.

Announcement was made of a vacancy at the Village and for church organizations to be invited to take part in the work project around the Village.

There was no miscellaneous business.

Upon motion, the Presbytery voted to adjourn to meet on June 4, 1961 at 7:30 P.M. at Outer Drive United Presbyterian Church and also at First Presbyterian Church, Dearborn. The Closing Prayer and Benediction was offered by the Moderator.

Harold J. Fredell
Stated Clerk

NOVEMBER 28, 1961

Presbyterian Village

Class of 1963

The Rev. James A. Crawford

Class of 1964

The Rev. Chenoweth J. Watson

Class of 1965

Mrs. Harold Cutter (Birmingham First)

Dr. Icie M. Hoobler (First Ann Arbor)

The Rev. Richard C. Dunkelberger

Mrs. Oliver Horn (Grosse Ile)

Elder Herbert D. Hunter (Birmingham First)

The Rev. Harold F. Fredsell

Elder Mrs. Nelson A. Miles (Birmingham First)

Elder John H. Sherf (Cherry Hill)

Elder Robert F. Hastings (Westminster)

The Institute of the Presbytery of Detroit

Class of 1963

The Rev. Raymond H. Swartaback

Elder Kenneth MacQueen (Kirk in the Hills)

Class of 1964

The Rev. Walter J. Teeuwissen

Elder Walter Green (St. Andrews)

Class of 1965

The Rev. David B. Lowry

Elder Clarence Videan (Redford)

Members of the Corporation

Planner - Carl Almlad - Lutheran-Baptist

Community Organization and Resources - Donald M.D. Thurber - Episcopal '65

Education - Paul Rankin - Congregational '64

Labor - Mrs. Mildred M. Jeffrey - Evergreen Church '64

Management - George E. Gullen, Jr. - Congregational '63

Upon motion, the name of Elder Frank G. Bruesch of First Church, Detroit was referred to the Committee on Nominations for consideration when a vacancy occurs on the Board of Presbyterian Village.

The Stated Clerk placed in nomination the following named men to be elected as delegates to the 14th annual meeting of the Council of Presbyterian Men at Cleveland, Ohio, January 12-13-14, 1962. Eleven delegates and two alternates.

Upon motion, the nominations were closed and the following nominees were elected:

- | | |
|---|-------------------------------------|
| 1. Walter J. Thome (First, Detroit) | 9. Gerald Shafer (Oakland Ave.) |
| 2. John G. Anderson (Southfield) | 10. John S. Hall (Westminster) |
| 3. Howard H. Hobart (Orchard Lake) | 11. Bruce Boore (Littlefield) |
| 4. Lawrence C. Sheppard (Littlefield Blvd.) | 12. Alternates |
| 5. Ralph G. Gillespie (Redeemer) | 1. Robert F. Hastings (Westminster) |
| 6. Jesse R. Bacalis (Westminster) | 2. Lloyd M. Collins (Westminster) |
| 7. Harvey W. Larson (First, Dearborn) | |
| 8. Miller B. Wiley (First, Dearborn) | |

May 31, 1962

of additional charges to comply with code demanded by city departments of Macomb County before the new building can be used for services. (See PAPER I)

Loan,
Kingswood
Church.

The Committee on Social Education and Action reported through its Chairman, Rev. Thomas A. Bailey. Upon recommendation of the Committee the Presbytery voted to authorize the Committee to conduct a Questionnaire Survey requested by the General Assembly's Committee of Eighteen. (See PAPER J)

The Committee on Sessional Records reported through the Chairman, the Rev. Glenn N. Rogers. Upon recommendation of the Committee the Presbytery voted to approve the following: Sessional Records and Church Registers: Mt. Clemens, First; Knox; Leitch Memorial; Orchard Lake; Palmer Park; Plymouth; Redford Avenue; Olivet; Kirk-in-the-Hills; Northbrook; Northville. Sessional Records Only: Northminster; Oakland Avenue, Pontiac; Redeemer.

The Committee on Christian Education reported through the Chairman, the Rev. David B. Lowry. Rev. John W. Kuckuk reported on Camps and Conferences. Rev. Harry L. Geissinger spoke on the work concerning Adult Church Leaders. Upon recommendation of the Committee the Presbytery voted to receive the report and approved the list of Christian Education Coming Events and the dates contained therein. (See PAPER K)

The Annual Report for 1961 of Presbyterian Village of Detroit, Inc., to the Presbytery of Detroit was presented by the President of the Board of Directors, Elder Herbert D. Hunter. Upon motion, the report was adopted. (See PAPER L)

Upon motion, the Presbytery voted to adjourn. The Benediction was pronounced by the Rev. Paul K. Heberlein.

Albert H. Ratcliffe

Albert H. Ratcliffe
Acting Stated Clerk

STATED MEETING

Date: June 26, 1962, 7:00 P.M.
Place: Plymouth, First Church

Moderator: The Rev. Harry R. DeYoung
Acting S.C.: The Rev. Albert Ratcliffe

The Presbytery of Detroit met in the First United Presbyterian Church, Plymouth on Tuesday, June 26, 1962 at 7:00 p.m.

The constituting prayer was offered by the Moderator.

The worship service was conducted by the host pastor, The Rev. Henry J. Walch. The Moderator announced that the necrology report on the life and work of The Rev. Willis L. Gelston would be presented at the September meeting.

Announcement was made by The Rev. Paul K. Heberlein of the sudden and unexpected death of The Rev. Herbert J. Bryce, for many years a distinguished minister of the Synod of Michigan.

The roll was taken:

Ministers

Allebach	Atwood	Beams	Brown	Candy
Andrews	Bailey	Beumler	Brunelle	Castner
Angerman	Beal	Brasure	Campbell	Christman

2. Church registers of Knox, Palmer Park, Redeemer, Redford, St. Andrew's, St. John's.

Upon recommendation of the committee, the Presbytery voted to approve the records listed above.

The Committee on Stewardship and Mission reported through the chairman, The Rev. Ralph C. Stribe, Jr., that a workshop on General Mission Interpretation will be held on May 16, 1963 at First Presbyterian Church, Detroit, for local church Stewardship Committees and Youth Stewardship Committees. The Pastor's Orientation for the 1964 General Mission program will be presented prior to the May and June meetings of Presbytery at 4:30 p.m. The chairman presented Mrs. Ethridge Donaldson, Acting Director of Protestant Community Services, who spoke regarding the work of that agency which is supported in part by Presbytery Causes.

Upon motion, the Presbytery recessed for ten minutes.

The Presbytery reconvened.

The Special Committee to Study Synod Financial Structure reported through the chairman, The Rev. Charles J. Stoppels, who presented the findings of the committee to date and responded to questions from the floor.

A motion prevailed to request the committee to mail to all churches the information presented at this meeting and also the conclusions the committee plans to present to the Synod in June.

The Committee on National Missions reported through the chairman, The Rev. Edward D. Auchard, as follows:

1. The annual report of **Presbyterian Village** was presented by Elder Herbert D. Hunter, President of the Village Board. (see Paper F)
Upon recommendation of the committee, the Presbytery voted to receive the annual report of Presbyterian Village for 1962.
2. Upon motion, the Presbytery approved the recommendation of the committee that permission be granted to the **Presbyterian Village** of Detroit, Inc. to build a new Medical and Nursing Care Center building and to mortgage so much of its property in the Township of Redford, Wayne County, Michigan, as may be necessary to secure a loan in an amount not to exceed two hundred thousand dollars (\$200,000).
3. Upon motion, the Presbytery approved the recommendation of the committee that the Kirk of Our Savior, Wayne be granted permission to mortgage its property in an amount not to exceed eighty thousand dollars (\$80,000) for the purpose of erecting a first unit consisting of Christian education and worship space.
4. The committee reported that a Joint Planning Committee from the Session of the St. John's Church and the Committee on National Missions has been formed to implement the plans adopted for the relocation of the St. John's Church in the Elmwood Park redevelopment area.

Upon motion, the report of the Committee on National Missions as a whole was received and approved. (see Paper G)

The Committee on Ministerial Relations reported through the chairman, The Rev. MacKay Taylor, as follows:

1. Upon recommendation of the committee, the Presbytery voted to concur in the request of the Grosse Ile Church and The Rev. Wendling H. Hastings for the dissolution of the pastoral relationship existing between them effective April 23, 1963. Elder George Baptie spoke on behalf of the congregation.
Upon motion, the Presbytery instructed the Stated Clerk to send a letter of appreciation and good wishes to Dr. Hastings.
Upon motion, a certificate of dismissal from the Presbytery of Detroit to the Presbytery of Topeka-Highland was granted to The Rev. Wendling H. Hastings, with the request that that presbytery place the call in his hands.
2. Upon recommendation of the committee, the Presbytery voted to approve the termination of the contract between the Calvary Church, The Rev. Robert D.

June 25, 1963

5. Upon motion, Presbytery approved the recommendation of the General Council that a committee be appointed to hold at least two meetings of intensive orientation for new commissioners to General Assembly.
6. Upon motion, Presbytery upheld the action of the General Council on June 18 1963 in approving the principle of the "Walk to Freedom", endorsing the participation of United Presbyterians as a group on Sunday, June 23, 3:00 p.m., and authorizing the group to carry an identifying banner reading "The United Presbyterian Church".

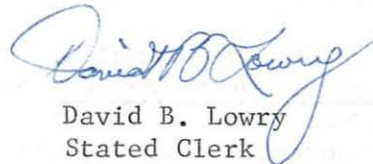
The Committee on National Missions reported through Elder Jesse R. Bacalis:

1. Upon motion, Presbytery granted permission to the United Presbyterian Church of Wyandotte to sell its old property at Chestnut and First to the Gospel Temple of Wyandotte for twenty-five thousand dollars (\$25,000).
2. Upon motion, Presbytery granted permission to the Kirk in the Hills of Bloomfield Hills to build a suitable Christian education addition.
Upon motion, Presbytery recommended that the Kirk in the Hills reenter discussion with the Committee on National Missions relative to the erection of a suitable unit for Christian education, calling to their attention other capital expenditure needs for Christian education in our Presbytery, with the thought that the Kirk in the Hills may wish to tie in their program with Presbytery's need in this area of responsibility.
4. Upon motion, Presbytery granted permission to the Calvin (East) United Presbyterian Church of Detroit to sell its manse.
5. Elder Herbert D. Hunter, president of the Board of **Presbyterian Village**, reported concerning the eligibility of Presbyterian Village to receive a grant from Hill-Burton funds for the erection of its new medical and nursing care unit. Presbytery **discussed this matter but took no action.**

Upon motion, **the report as a whole** was received and approved. (see Paper F)

Upon motion, Presbytery stood in recognition of The Rev. Wanzer H. Brunelle, the newly elected moderator of Synod.

Upon motion, Presbytery adjourned with prayer and the benediction by The Rev. Wanzer H. Brunelle at 10:30 p.m.


David B. Lowry
Stated Clerk

SPECIAL MEETING

Date: July 30, 1963

Moderator: The Rev. D. King Kerr

Place: Detroit, Central Northwest Church

Stated Clerk: The Rev. David B. Lowry

The Presbytery of Detroit met in the Central Northwest Presbyterian Church, Detroit on Tuesday, July 30, 1963, 8:00 p.m.

The Moderator convened the meeting and offered the constituting prayer.

The Stated Clerk read the call for this special meeting of Presbytery as follows:

"The Presbytery of Detroit will convene for a special meeting on Tuesday, July 30, 1963, at 8:00 p.m. in the Central Northwest Presbyterian Church, 16776 Southfield at Grove, Detroit. The purpose of this meeting is to act upon the report of the Committee on Ministerial Relations; no other business shall be transacted." (see Paper A)

Upon motion, this call was found in order and approved by Presbytery.

The roll was taken, and the Stated Clerk announced that a quorum was present.

October 22, 1963

ANTICIPATED RECEIPTS

Total Communicants Reported as Basis	78,328	
Per Capita Rate	.33	
Income from Per Capita Apportionment		<u>\$25,848</u>

12. Upon motion, the Presbytery Causes Budget for 1964 was adopted as follows:

<u>Local Churches</u>		<u>\$ 65,000</u>
1 Broadstreet	\$ 10,000	
2 Church of the Covenant	4,500	
3 Church of the Master	7,000	
4 Gratiot Avenue	6,000	
5 Hamtramck	10,635	
6 St. Andrew's	5,865	
7 St. John's	4,000	
8 New Church Development	17,000	
<u>Presbytery Agencies</u>		<u>\$137,000</u>
9 Presbyterian Neighborhood Services	75,000	
10 Presbyterian Village	30,000	
11 The Institute	32,000*	
<u>Interdenominational Agencies</u>		<u>\$ 62,500</u>
12 Detroit Industrial Mission	12,500	
13 Metropolitan Detroit Council of Churches	27,500**	
14 Protestant Community Services	22,500	
<u>Other Presbytery Projects</u>		<u>\$ 14,000</u>
15 Camp Grindley	4,000	
16 Youth Island	4,500	
17 Local Pensions	3,500	
18 Promotion	2,000	
<u>GRAND TOTAL</u>		<u>\$278,500</u>

* The Institute has in addition a balance of approximately \$8,500 which has accrued because of a staff vacancy during 1963, making the 1964 total \$40,500.

** Of this total allocation, \$4,000 is earmarked for the Dept of Radio & TV.

ANTICIPATED RECEIPTS

National Missions	\$115,500
Presbyterial Society	12,500
Presbytery Causes	<u>150,500</u>
<u>TOTAL RECEIPTS</u>	<u>\$278,500</u>

November 22, 1963

COMMITTEE ON RADIO AND TELEVISION

<u>Chairman</u>	The Rev. W. Donald Pendell	Troy
<u>Class of 1965</u>		
<u>Class of 1966</u>	The Rev. Herbert B. Hudnut	Woodward Avenue
	The Rev. W. Donald Pendell	Troy
	Elder Carl Cederberg	Plymouth
	Mr. Richard Osgood	Jefferson Avenue

COMMITTEE ON STEWARDSHIP AND MISSION

<u>Chairman</u>	The Rev. Ralph C. Stribe, Jr.	Ch. of Our Saviour
<u>Class of 1964</u>	The Rev. James G. Saint	Calvin West
<u>Class of 1965</u>	The Rev. Richard W. Mitchell	Grosse Pointe Mem.
<u>Class of 1966</u>	The Rev. William O. Dandoy	Belleville
	The Rev. Jay Edward Sale	Dearborn Hgts., St. Mark's
	Elder George Baptie	
	Elder Robert Brownlee	Grandale

COMMITTEE ON WORLD MISSION

<u>Chairman</u>	The Rev. George R. Sweet	Westminster
<u>Class of 1966</u>	The Rev. Theodore R. Allebach	Oakland Avenue
	Elder Elmer E. Angerman	Woodward Avenue

THE INSTITUTE

<u>Chairman</u>	Elder Clarence W. Videan	Redford
<u>Class of 1965</u>	The Rev. Walter A. Fitton (At Large)	Davison
<u>Class of 1966</u>	The Rev. Joseph M. Brown	Evergreen Village
	Elder Ralph W. Johnston (At Large)	Ann Arbor
	The Rev. Robert L. Moreland (At Large)	East Lansing
	Elder Edgar J. Seyb	Southfield

PRESBYTERIAN NEIGHBORHOOD SERVICES

<u>Chairman</u>	The Rev. Edward M. Allardice	Covenant, Detroit
<u>Class of 1966</u>	The Rev. J. Albert McCrory	Cross Raods
	The Rev. Ben L. Tallman	Grosse Pointe Mem.
	The Rev. Stanley M. Tozer	Lincoln Park
	The Rev. Harold C. Vernon	Trumbull Avenue
	Elder Grant F. Baker	Gratiot Avenue
	Elder Clifford Moore	St. John's
	Mrs. Jack R. Armstrong	Grandale
	Mrs. Edward C. Stickel	Royal Oak, First
	Mr. Mark Battle	(At Large) Detroit
	Mr. William Davis	(At Large) Detroit

PRESBYTERIAN VILLAGE

<u>Chairman</u>	Elder Herbert D. Hunter	Birmingham, First
<u>Class of 1964</u>	Miss Winifred Ellison	Grosse Pointe Mem.
<u>Class of 1966</u>	The Rev. John N. Stone	Leitch Memorial
	The Rev. Chenoweth J. Watson	M.D.C.C.
	Elder Maurice F. Cole	Royal Oak, First
	Elder Gerald C. Schroeder	Grosse Pointe Woods
	Mrs. Gerrit J. Kastenburger	Grosse Pointe Mem.
	Mrs. Robert W. Smith	Dearborn, First
	Mrs. Alfred F. Taylor	Jefferson Avenue
	Mrs. Ralph G. Guiney	(At Large) Detroit
	Dr. Frederick W. Hyde	(At Large) Lathrup Vill.

April 28, 1964

Trenton	Siemers, Fred	Waterford, Lakeland	Marble, Ralph
Troy	Rodger, Lillian	Wayne, First	Shuster, Stephen
Utica	Mitchell, E.A.	Kirk	Almen, Wm.
Walled Lake, Cross Roads	Weikel, W.M.	Wyandotte	McCann, Roy
Warren	McCurdy, Alex.		

The following persons were introduced to the Presbytery: (1) Elder John W. McCracken of McCormick Theological Seminary, member of General Assembly's Council on Theological Education; (2) The Rev. William H. Lawrence, newly installed pastor of the Trenton Church.

Upon motion, Presbytery granted the following requests to be excused: Allardice, Frew, Garypie, Glandon, Gonnson, Harris, Hershey, Hudnut, Milford, Rauth, Smith (M.D.), Teeuwissen, Townsend, Wilson.

Upon motion, the minutes of the stated meeting of March 24, 1964 were approved as circulated.

Upon motion, the docket was adopted. (See Paper A)

The Committee on Session Records reported through the chairman, Elder C. Clark Swick, that the following records have been examined: Session minutes of Calvin East, Fort Street, Gratiot Avenue, Knox, Outer Drive, Palmer Park, Redeemer, Redford, St. James, St. Andrew's, St. John's, St. Mark's Community, Scovel Memorial, Trinity, Trumbull Avenue, Village United, Ward Memorial, Welsh, Westminster; Church registers of Calvin East, Fort Street, Gratiot Avenue, Knox, St. James, St. John's, St. Mark's Community, Scovel Memorial, Trinity.

Upon motion, Presbytery approved the records listed above.

The Committee on Audit reported through the chairman, Elder John D. Jakle.

Upon motion, the audit of the Presbytery of Detroit Benevolence Fund for the year ended December 31, 1963 was approved. The full report will be written into the permanent minutes. (See full report on Page 61 and 62)

The Administrative Commission on the Broadstreet Church reported through the chairman, The Rev. Donald C. Flowers, that the commission continues to meet with the session and the stated supply.

The Committee on Radio and Television reported through the chairman, The Rev. W. Donald Pendell, who presented a check in the amount of \$4,000 to The Rev. Edward B. Willingham, Director of the Department of Radio and Television of the Metropolitan Detroit Council of Churches. This check represented the 1964 Matching Funds Grant of the General Assembly's Division of Radio and Television. By agreement, this is \$1,000 less than last year. Mr. Willingham responded to the Presbytery concerning the work of radio and television in the Metropolitan Detroit Council of Churches.

Upon motion, the report was received.

Elder James Hoffman, Assistant Editor of Presbyterian Life, was introduced to the Presbytery.

The Committee on National Missions reported through the chairman, The Rev. Edward D. Auchard, as follows:

1. On January 22, 1963 Presbytery authorized the First Presbyterian Church of Dearborn to mortgage its new structure in the amount of \$600,000 and the present church in the amount of \$100,000. The church, the bank, and the committee recommend that the mortgage on the present church building be eliminated.

Upon motion, Presbytery amended its action of January 22, 1963 to eliminate the mortgage of one hundred thousand dollars (\$100,000) on the present building of the First Presbyterian Church of Dearborn and to increase the borrowing limit on the new structure to seven hundred fifty thousand dollars (\$750,000).

April 28, 1964

(including securing of medical aid or other relief), participation in amusements, efforts in public safety patrol."

The Committee on Candidates reported through the chairman, The Rev. Frank C. Williams, who introduced Dr. John W. McCracken representing General Assembly's Council on Theological Education. Dr. McCracken spoke of the urgent need of young men and women to be enlisted for the pastoral ministry. The present enrollment in our seven seminaries in the Junior Class is 248 versus the need of 300 to 500 per year. Dr. McCracken urged every session to study the book "The Church and Enlistment" and actively seek to recruit members of their congregation to the pastoral ministry.

Presbytery recessed for ten minutes and reconvened.

The Committee on Ministerial Relations reported through the chairman, The Rev. MacKay Taylor, as follows:

1. Upon motion, the call of the Church of the Atonement to The Rev. Crea M. Clark to become pastor of that church was found in order and approved, subject to the following terms: salary \$6,000, free use of the manse, four weeks vacation, car allowance \$500, full pension, telephone bill at manse, moving expenses, and annual review of the adequacy of the compensation. Elder Leonard Moses spoke on behalf of the congregation.
2. Upon motion, the call of the Central Northwest Church to The Rev. Robert S. Williamson to become pastor of that church was found in order and approved, subject to the following terms: salary \$6,000, free use of the manse, one month vacation, car allowance \$750, full pension, utilities at the manse, and annual review of the adequacy of the compensation. Elder David S. Robertson spoke on behalf of the congregation.
3. Upon motion, Presbytery concurred in the request of The Rev. Francis J. Malzard and the session of the Olivet Church for dissolution of the stated supply relationship existing between them, effective May 31, 1964. Elder Irene Dempster spoke on behalf of the session. The Rev. Wanzer H. Brunelle spoke on behalf of the Presbytery, which stood in honor of Mr. Malzard.
Upon motion, The Rev. James M. Campbell was appointed moderator of the Olivet session, and the session was granted permission to supply its pulpit during the vacancy.
4. Upon motion, Presbytery concurred in the request of The Rev. W. Donald Pendell and the Troy Church for dissolution of the pastoral relationship existing between them, effective April 30, 1964. Elders Robert Mauer and Lillian Rodgers spoke on behalf of the congregation, and The Rev. MacKay Taylor spoke on behalf of the Presbytery.
Upon motion, Presbytery granted The Rev. W. Donald Pendell a letter of dismissal to the Presbytery of Columbus.
Upon motion, The Rev. Robert F. Hermanson was appointed moderator of the Troy session, and the session was granted permission to supply the pulpit during the vacancy.
5. Upon motion, Presbytery concurred in the request of The Rev. Harold L. Hunt and Presbyterian Neighborhood Services for dissolution of the contractual relationship existing between them, effective April 22, 1964. Elder Joseph E. Reynolds spoke on behalf of Presbyterian Neighborhood Services.
Upon motion, Presbytery granted The Rev. Harold L. Hunt a letter of dismissal to the Presbytery of Chicago.
6. The Board of Pensions has received a gift of \$100,000 to be distributed to needy pensioners in the United Presbyterian Church this year.
Upon motion, Presbytery recommended to the Board of Pensions the following grants: \$100 to The Rev. Daniel Hughes, \$300 to The Rev. Arthur Boyd, \$100 to Mrs. William Belfry, \$100 to Mrs. Katherine McDonald, and up to \$200 to The Rev. Edward Hughes pending further investigation by Mr. Pratt, chairman of the Pensions subcommittee.

April 28, 1964

The General Council reported through the Stated Clerk as follows:

1. The Presbytery of Ottawa meeting on January 28, 1964 took action to excommunicate (and therefore also depose) Russell Jerry Eaton, in accordance with the Book of Discipline, Chapter IX, Section 12.
2. The Presbytery of Philadelphia meeting on April 14, 1964 deposed John David from the office of minister and suspended him from the communion of the Church.
3. The Presbytery of Phoenix meeting on April 14, 1964 divested Charles S. Poling of his office of minister and erased his name from the roll, in accordance with the Book of Discipline, Chapter VII, Section 2 (b).
4. Upon motion, the administrative commission appointed to install The Rev. L. Wilson Kilgore as pastor of the Cherry Hill Church on April 5, 1964, having completed its assignment, was discharged.
5. Upon motion, the administrative commission appointed to install The Rev. William H. Lawrence as pastor of the Trenton Church on April 19, 1964, having completed its assignment, was discharged.
6. Upon motion, the 1964 Presbytery Causes Budget allocation for **Presbyterian Village** was increased by \$10,000. The Rev. Ralph C. Stribe, Jr., chairman of the Committee on Budget, spoke to this motion.
7. The General Council's Committee on Planning reported through its chairman, Elder Philip G. Whelan, that the Initial Comprehensive Study for the Presbytery of Detroit has now been distributed to all churches of Presbytery, mostly at four area meeting where 75 of the churches were represented. He noted that a first supplement based on 1963 statistics is now available. He called attention to a seminar in research and planning to be held at McCormick Seminary July 27-31 which would be helpful to pastors. Brochures will full details on the seminar may be secured from the Stated Clerk of Presbytery.

The Committee on Christian Education reported through the chairman, The Rev. Harry L. Geissinger, that Miss Lucille Rieben, Publication Division Field Representative, still has an open schedule for the afternoons of June 1 through June 17, 1964. Upon motion, Mrs. Freda Shaw was invited to address the Presbytery concerning the need of counselors for the camp and conference program. She requested the churches not to overlook people without an "adequate" background for counselors. The Rev. Donald M. Sinclair reported that the registrations for the Canoe Conference closed, also that Synod's Middle High Camp at Howell has been cancelled. Upon motion, the report as a whole was received.

The Committee on Nominations reported through the chairman, The Rev. Richard A. Symes.

Upon motion, the report was received and the following names placed in nomination:

Vice-Moderator	Elder H. Franklin Brown (St. John's)
	(Replacing Elder Clarence W. Videan)
Assistant Clerk	The Rev. Donald M. Sinclair (Sashabaw)
	(Replacing The Rev. W. Donald Pendell)
General Council, Class of 1965	The Rev. Albert H. Ratcliffe (Monteith)
	(Replacing The Rev. Harry R. DeYoung)
Christian Education, Class of 1964	Elder Robert Ward (Milford)
	(Replacing Elder Robert S. Shepard)
Christian Education, Class of 1966	Elder Vernon Belleville (Calvin West)
	(Replacing Elder Rowe A. Balmer)
Evangelism, Class of 1964	The Rev. E. Robert Pickera (Outer Drive)
	(Replacing The Rev. Wilbur R. Closterhouse)
Evangelism, Class of 1966	The Rev. Carl A. Gundersen (N.W. Livonia)
	(Replacing The Rev. Harold L. Hunt)
Radio and Television, Chairman	The Rev. Mark H. Caldwell (Littlefield)
	(Replacing The Rev. W. Donald Pendell)

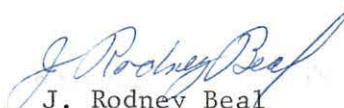
Radio and Television, Class of 1965 (Replacing The Rev. J. Ray Thompson)	The Rev. J. Kenneth Brand (N.E. Warren)
Radio and Television, Class of 1966 (Replacing The Rev. W. Donald Pendell)	The Rev. George F. Totten (Fort Street)
The Institute, Chairman (Replacing Elder Clarence W. Videan)	Elder H. Webster Johnson (Redford)
The Institute, Class of 1964 (Replacing Elder Clarence W. Videan)	The Rev. Hugh J. Leaming (Fort Street)


Upon motion, Presbytery elected those nominated.

Elder Robert T. Hayball of St. Mark's Church, Dearborn Heights has entered into contract with the Board of National Missions to become chief pharmacist of Sage Memorial Hospital in Ganado, New Mexico.

Foster Care bulletin inserts are available to all churches from The Rev. Chenoweth J. Watson, Director of Social Services of the Metropolitan Detroit Council of Churches.

Upon motion, Presbytery adjourned at 10:30 P.M. with prayer by the newly elected Vice-Moderator, Elder H. Franklin Brown.


J. Rodney Beal
Recording Clerk


David B. Lowry
Stated Clerk

From report on Committee on Audit - Page 56:

CASH RECEIPTS AND DISBURSEMENTS
YEAR ENDED DECEMBER 31, 1963

Cash in Bank, January 1, 1963 \$ 31,394.52

Receipts:

Central Receiving Agency	\$ 142,323.40	
Central Receiving Agency (Designated)	1,450.40	
Board of National Missions (Presbyterial)	11,875.00	
Presbyterian Campus Trustee (Designated)	200.00	
St. Andrew's (Loan Repayment)	100.00	
		<u>155,948.80</u>
		187,343.32

Disbursements:

Broadstreet Church	3,000.00	
Camp Grindley	2,100.00	
Church of the Master	1,161.00	
Church of the Covenant	2,163.00	
Metropolitan Detroit Council of Churches	23,000.00	
Detroit Industrial Mission	2,166.00	
Gratiot Avenue Church	2,300.00	
Hamtramck Church	2,131.00	
Local Pension (Net of \$1,975.25 receipts)	3,271.99	
Presbyterian Neighborhood Services	42,500.00	
Presbyterian Village	34,000.00	
Promotion	60.00	
Protestant Community Services	10,300.00	
Youth Island	2,600.00	
St. Andrew's Church	1,250.00	
St. Mark's Community Church	1,750.00	
The Institute	15,446.00	
Designated Contributions	1,649.95	
St. Andrew's Church (Loan)	1,000.00	
		<u>151,848.94</u>

Cash in Bank, December 31, 1963 \$ 35,494.38

November 24, 1964

COMMITTEE ON INTERPRETATION AND STEWARDSHIP

<u>Chairman</u>	The Rev. Ralph C. Stribe, Jr.	Church of Our Saviour
<u>Class of 1965</u>	The Rev. William H. Lawrence	Trenton
	Elder John Ditzler	Grosse Pointe Mem.
<u>Class of 1966</u>	The Rev. James A. Crawford	Village
	The Rev. Allan M. Frew	Detroit, First
	Elder Elmer E. Angerman	Woodward Avenue
<u>Class of 1967</u>	The Rev. Crea M. Clark	Church of the Atonement
	The Rev. Ernest W. Dunn	Calvin East
	The Rev. George R. Sweet	Westminster
	Elder Ray Felix	Farmington
	Elder Harold Fetty	Church of Our Saviour
	Elder Karl A. Ilges	Warren, First

THE INSTITUTE

<u>Chairman</u>	Elder H. Webster Johnson	Redford
<u>Class of 1965</u>	The Rev. Richard J. Milford	Grosse Ile
<u>Class of 1967</u>	The Rev. Wanzer H. Brunelle	Allen Park
	Mr. Carl W. Almblad (At Large)	Covenant Baptist
	Mr. Gordon Lamphere (At Large)	Drayton Avenue
	Elder Paul H. Voelker	Redford

PRESBYTERIAN NEIGHBORHOOD SERVICES

<u>Chairman</u>	The Rev. Edward M. Allardice	Covenant, Detroit
<u>Class of 1966</u>	The Rev. Leslie M. Gonnson	Immanuel
	Mr. John W. Copeland (At Large)	Tabernacle Baptist
	Mr. Stanley A. MacFarland (At Large)	Calvin West
<u>Class of 1967</u>	The Rev. Ernest W. Dunn	Calvin East
	The Rev. George W. Ramsey	Farmington
	The Rev. R. Robert Rives, Jr.	Garden City
	The Rev. Ivan G. Smith	Dearborn, First
	Mr. Robert Beckwith (D.C.U.P.M.)	St. Paul's
	Mr. Max Swan (D.C.U.P.M.)	Calvin West
	Mrs. Webster Harris (Presbyterial)	St. Andrew's
	Mrs. Ted Koella, Jr. (Presbyterial)	Pontiac, First
	Mr. Lorenzo Dobbs (At Large)	Delray
	Mrs. Huron Harkless (At Large)	Broadstreet

PRESBYTERIAN VILLAGE

<u>Chairman</u>	Mrs. Harold Cutter	Kirk in the Hills
<u>Class of 1965</u>	Mrs. Oliver Horn	Detroit, First
<u>Class of 1967</u>	The Rev. George D. Colman	Synod Staff
	The Rev. Richard C. Dunkelberger	Rosedale Gardens
	Elder H. Franklin Brown	St. John's
	Mrs. Harold Cutter	Kirk in the Hills
	Miss Winifred Eliason	Grosse Pointe Memorial
	Elder William Lounsbury	Trinity
	Elder Lee E. Mills	Dearborn, First
	Elder Rudd Scott	Birmingham, First
	Elder Hansel D. Wilson	Grosse Pointe Memorial

December 29, 1964

2517CG

8. Upon motion, Presbytery granted permission to The Rev. Ernest E. Schroeder to labor outside the bounds of Presbytery and within the bounds of the Presbytery of Grand River, this having the concurrence of the Presbytery of Grand River. Mr. Schroeder is the interim pastor at the North Kent Church of Rockford.
9. Upon motion, Presbytery granted permission to The Rev. Raymon B. Bair to labor within the bounds of Presbytery as pulpit supply at the Redeemer Church. Mr. Bair is a member of the Presbytery of Southern Michigan.
10. Upon motion, Presbytery granted permission to The Rev. C. M. Muilenburg to labor within the bounds of Presbytery as interim pastor at the Hope-Kingswood Church. Dr. Muilenburg is a member of the Presbytery of Grand River.
Upon motion, Presbytery granted permission to Dr. Muilenburg to moderate the session of the Hope-Kingswood Church when invited to do so by the present moderator, The Rev. Richard H. Williams, this request being made in accordance with the Form of Government, Chapter XII, Section 13.
11. Upon motion, the Moderator appointed The Rev. W. Glen Harris to install The Rev. D. King Kerr as assistant pastor of the First Church of Birmingham on January 24, 1965 at 11:15 a.m.

Upon motion, the report as a whole was received and approved.

The General Council reported through the Stated Clerk. (see Paper E)

1. Upon motion, the administrative commission appointed to install The Rev. Calvin W. Didier on December 6, 1964 at the Redford Church was discharged.
2. Upon motion, Presbytery reconstituted the following Special Committees in order that they might continue their work into 1965:
 - (1) Special Committee on Youth Island and Camp Sarah Grindley;
 - (2) Special Committee on Scholastic Leave Proposals;
 - (3) Special Committee on the Nature of the Ministry Report;
 - (4) Special Committee on a Committee on Ecumenical Relations;
 - (5) Special Committee on Nominations.
3. The proposed Presbytery Causes Budget for 1965 was presented by The Rev. Ralph C. Stribe, Jr., chairman of the Committee on Budget.

Upon motion, the Presbytery Causes Budget for 1965 was adopted as follows:

	NATIONAL MISSIONS	PRESBY- TERIAL	PRESBYTERY CAUSES	TOTAL GRANT
<u>Local Churches</u>	<u>37,100</u>	<u>3,000</u>	<u>25,115</u>	<u>65,215</u>
1. Church of the Covenant	4,500	800	1,550	6,850
2. Church of the Master	2,600	-	-	2,600
3. Committee on National Missions	-	-	17,000	17,000
4. Gratiot Avenue	4,000	800	1,700	6,500
5. Hamtramck	11,000	400	-	11,400
6. St. Andrew's	-	1,000	4,865	5,865
7. St. John's	5,000	-	-	5,000
8. Southeast Larger Parish	5,000	-	-	5,000
9. Southwest, Grass Roots	5,000	-	-	5,000
<u>Presbytery Agencies</u>	<u>63,000</u>	<u>6,000</u>	<u>92,500</u>	<u>161,500</u>
10. Commission on Religion and Race	-	-	5,000	5,000
11. Northville Hospital Chaplaincy	7,000	-	-	7,000
12. Presbyterian Neighborhood Services	40,000	3,500	34,000	77,500
13. Presbyterian Village	-	1,500	38,500	40,000
14. The Institute	16,000	1,000	15,000	32,000

December 29, 1964

2517CG

8. Upon motion, Presbytery granted permission to The Rev. Ernest E. Schroeder to labor outside the bounds of Presbytery and within the bounds of the Presbytery of Grand River, this having the concurrence of the Presbytery of Grand River. Mr. Schroeder is the interim pastor at the North Kent Church of Rockford.
9. Upon motion, Presbytery granted permission to The Rev. Raymon B. Bair to labor within the bounds of Presbytery as pulpit supply at the Redeemer Church. Mr. Bair is a member of the Presbytery of Southern Michigan.
10. Upon motion, Presbytery granted permission to The Rev. C. M. Muilenburg to labor within the bounds of Presbytery as interim pastor at the Hope-Kingswood Church. Dr. Muilenburg is a member of the Presbytery of Grand River.
Upon motion, Presbytery granted permission to Dr. Muilenburg to moderate the session of the Hope-Kingswood Church when invited to do so by the present moderator, The Rev. Richard H. Williams, this request being made in accordance with the Form of Government, Chapter XII, Section 13.
11. Upon motion, the Moderator appointed The Rev. W. Glen Harris to install The Rev. D. King Kerr as assistant pastor of the First Church of Birmingham on January 24, 1965 at 11:15 a.m.

Upon motion, the report as a whole was received and approved.

The General Council reported through the Stated Clerk. (see Paper E)

1. Upon motion, the administrative commission appointed to install The Rev. Calvin W. Didier on December 6, 1964 at the Redford Church was discharged.
2. Upon motion, Presbytery reconstituted the following Special Committees in order that they might continue their work into 1965:
 - (1) Special Committee on Youth Island and Camp Sarah Grindley;
 - (2) Special Committee on Scholastic Leave Proposals;
 - (3) Special Committee on the Nature of the Ministry Report;
 - (4) Special Committee on a Committee on Ecumenical Relations;
 - (5) Special Committee on Nominations.
3. The proposed Presbytery Causes Budget for 1965 was presented by The Rev. Ralph C. Stribe, Jr., chairman of the Committee on Budget.

Upon motion, the Presbytery Causes Budget for 1965 was adopted as follows:

	NATIONAL MISSIONS	PRESBY- TERIAL	PRESBYTERY CAUSES	TOTAL GRANT
<u>Local Churches</u>	<u>37,100</u>	<u>3,000</u>	<u>25,115</u>	<u>65,215</u>
1. Church of the Covenant	4,500	800	1,550	6,850
2. Church of the Master	2,600	-	-	2,600
3. Committee on National Missions	-	-	17,000	17,000
4. Gratiot Avenue	4,000	800	1,700	6,500
5. Hamtramck	11,000	400	-	11,400
6. St. Andrew's	-	1,000	4,865	5,865
7. St. John's	5,000	-	-	5,000
8. Southeast Larger Parish	5,000	-	-	5,000
9. Southwest, Grass Roots	5,000	-	-	5,000
<u>Presbytery Agencies</u>	<u>63,000</u>	<u>6,000</u>	<u>92,500</u>	<u>161,500</u>
10. Commission on Religion and Race	-	-	5,000	5,000
11. Northville Hospital Chaplaincy	7,000	-	-	7,000
12. Presbyterian Neighborhood Services	40,000	3,500	34,000	77,500
13. Presbyterian Village	-	1,500	38,500	40,000
14. The Institute	16,000	1,000	15,000	32,000

December 29, 1964

2517CG

8. Upon motion, Presbytery granted permission to The Rev. Ernest E. Schroeder to labor outside the bounds of Presbytery and within the bounds of the Presbytery of Grand River, this having the concurrence of the Presbytery of Grand River. Mr. Schroeder is the interim pastor at the North Kent Church of Rockford.
9. Upon motion, Presbytery granted permission to The Rev. Raymon B. Bair to labor within the bounds of Presbytery as pulpit supply at the Redeemer Church. Mr. Bair is a member of the Presbytery of Southern Michigan.
10. Upon motion, Presbytery granted permission to The Rev. C. M. Muilenburg to labor within the bounds of Presbytery as interim pastor at the Hope-Kingswood Church. Dr. Muilenburg is a member of the Presbytery of Grand River.
Upon motion, Presbytery granted permission to Dr. Muilenburg to moderate the session of the Hope-Kingswood Church when invited to do so by the present moderator, The Rev. Richard H. Williams, this request being made in accordance with the Form of Government, Chapter XII, Section 13.
11. Upon motion, the Moderator appointed The Rev. W. Glen Harris to install The Rev. D. King Kerr as assistant pastor of the First Church of Birmingham on January 24, 1965 at 11:15 a.m.

Upon motion, the report as a whole was received and approved.

The General Council reported through the Stated Clerk. (see Paper E)

1. Upon motion, the administrative commission appointed to install The Rev. Calvin W. Didier on December 6, 1964 at the Redford Church was discharged.
2. Upon motion, Presbytery reconstituted the following Special Committees in order that they might continue their work into 1965:
 - (1) Special Committee on Youth Island and Camp Sarah Grindley;
 - (2) Special Committee on Scholastic Leave Proposals;
 - (3) Special Committee on the Nature of the Ministry Report;
 - (4) Special Committee on a Committee on Ecumenical Relations;
 - (5) Special Committee on Nominations.
3. The proposed Presbytery Causes Budget for 1965 was presented by The Rev. Ralph C. Stribe, Jr., chairman of the Committee on Budget.

Upon motion, the Presbytery Causes Budget for 1965 was adopted as follows:

	NATIONAL MISSIONS	PRESBY- TERIAL	PRESBYTERY CAUSES	TOTAL GRANT
<u>Local Churches</u>	<u>37,100</u>	<u>3,000</u>	<u>25,115</u>	<u>65,215</u>
1. Church of the Covenant	4,500	800	1,550	6,850
2. Church of the Master	2,600	-	-	2,600
3. Committee on National Missions	-	-	17,000	17,000
4. Gratiot Avenue	4,000	800	1,700	6,500
5. Hamtramck	11,000	400	-	11,400
6. St. Andrew's	-	1,000	4,865	5,865
7. St. John's	5,000	-	-	5,000
8. Southeast Larger Parish	5,000	-	-	5,000
9. Southwest, Grass Roots	5,000	-	-	5,000
<u>Presbytery Agencies</u>	<u>63,000</u>	<u>6,000</u>	<u>92,500</u>	<u>161,500</u>
10. Commission on Religion and Race	-	-	5,000	5,000
11. Northville Hospital Chaplaincy	7,000	-	-	7,000
12. Presbyterian Neighborhood Services	40,000	3,500	34,000	77,500
13. Presbyterian Village	-	1,500	38,500	40,000
14. The Institute	16,000	1,000	15,000	32,000

April 27, 1965

2. Upon motion, Presbytery amended its action of January 26, 1965 regarding The Rev. Lawrence T. Glenn, appointing him stated supply of the Broadstreet Church for a period of four months beginning January 1, 1965, instead of temporary supply.
3. Upon motion, Presbytery appointed The Rev. Lawrence T. Glenn stated supply of the Broadstreet Church for one year, beginning May 1, 1965.
4. Upon motion, Presbytery appointed The Rev. Lawrence T. Glenn moderator of the Session of Broadstreet Church.

Upon motion, the report as a whole was received and approved.

The Moderator invited the Vice-Moderator, Elder George P. Cobb, to preside. The Committee on Church and Society reported through the chairman, The Rev. Albert R. Juterbock, regarding information available on current bills before the State Legislature, including several bills on gambling. The Committee distributed to Presbytery the "1965 Legislative Principles Statement" of the Michigan Council of Churches, which will be docketed for formal endorsement at the June 1, 1965 meeting of Presbytery.

The Committee on Audit reported through the chairman, Elder John D. Jakle. Upon motion, Presbytery approved the audit of the Detroit Presbytery Benevolence Fund for the year ended December 31, 1964 as follows:

DETROIT PRESBYTERY BENEVOLENCE FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1964

Cash in Bank, January 1, 1964		\$ 35,494.38
Receipts:		
Presbytery Causes	\$ 157,573.36	
Presbyterial Society	12,500.00	
Designated receipts - Note A	11,126.13	
St. Andrew's Church (Loan repayment)	900.00	
Total receipts	182,099.49	217,593.87
Disbursements:		
Local Churches:		
Church of the Covenant	\$ 2,150.00	
Gratiot Avenue	2,300.00	
Hamtramck	635.00	
St. Andrew's	5,864.40	
St. John's	1,874.95	
New Church Development	17,000.00	29,824.35
Presbytery Agencies:		
Presbyterian Neighborhood Services	34,637.50	
Presbyterian Village	40,000.00	
The Institute	16,000.00	90,637.50
Interdenominational Agencies:		
Detroit Industrial Mission	2,000.00	
Metropolitan Detroit Council of Churches	22,600.00	
Protestant Community Services	12,500.00	37,100.00
Other Presbytery Projects:		
Camp Grindley	2,000.00	
Youth Island	2,500.00	
Local Pensions (net of \$1,810.00 receipts) - Note B	7,441.45	11,941.45
Designated disbursements - Note A	9,876.13	21,817.58
Total disbursements	179,379.43	240,195.01
Cash in Bank, December 31, 1964 - Note A		\$ 38,214.44

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April 27, 1965

NOTES TO FINANCIAL STATEMENT
DECEMBER 31, 1964

25102

- A. Designated gifts aggregating \$11,126.13 were received during the year. At December 31, 1964, the unexpended portion of such gifts amounted to \$1,250.00. The following is a detail of who the gifts were for:

	<u>Expended</u>	<u>Unexpended</u>
Department of Radio & Television	\$ 4,000.00	
Receiving Hospital Chaplaincy	2,076.13	
Faith Presbyterian Church	1,150.00	
Committee on National Missions	20.00	\$ 1,000.00
Camp Howell	1,000.00	
Presbyterian Village	750.00	
Camp Grindley	280.00	250.00
Dodge Community House	375.00	
Mack Avenue Teen Age Center	225.00	
	<u>\$ 9,876.13</u>	<u>\$ 1,250.00</u>

- B. Local pension account amounted to \$7,441.45 of which costs of \$3,742.46 for Keith Hueftle are to be reimbursed from proceeds of the sale of Cadillac Boulevard Presbyterian Church.

Upon motion, Presbytery approved the audit of the Presbytery of Detroit Per Capita Administration Fund for the year ended December 31, 1964 as follows:

APPORTIONMENTS RECEIVABLE
YEAR ENDED DECEMBER 31, 1964

Apportionments Due January 1, 1964		\$ 1,193.67
Add: 1964 Apportionments		94,597.80
		95,791.47
Less:		
1962 Apportionments received in 1964	\$ 138.03	
1963 Apportionments received in 1964	361.86	
1964 Apportionments received in 1964	43,545.48	
1964 Apportionments received in 1963	50,302.12	94,347.49
Apportionments Due December 31, 1964		<u>\$ 1,443.98</u>
Davisburg, White Lake, 1963 & 1964		\$ 442.02
Covenant, 1963 & 1964		458.18
Eastminster, 1963		543.78
		<u>\$ 1,443.98</u>

2. Upon motion, Presbytery received the 1965 Legislative Principles Statement of the Michigan Council of Churches and asked each church to consider the principles therein contained.
3. Upon motion, Presbytery recognized the continuing need for, and reaffirmed its support of, the Detroit Commission on Community Relations; and further, Presbytery urged all of its constituents to consider the detrimental effect of signing any petition circulated at any time, the purpose of which would be to eliminate or in any way hamper this splendid and necessary community agency which has done so very much to create good will and relieve tensions in Detroit. Upon motion, Presbytery directed that this action be given wide publicity in the newspapers.

The Committee on National Missions reported through the chairman, The Rev. Edward D. Auchard. (see Paper B)

1. Upon motion, Presbytery granted the Village United Presbyterian Church permission to sell its manse located at 17678 Gaylord, Redford Township, Michigan on the open market in accord with the policies of Presbytery. The final terms and conditions of this sale are to be submitted to Presbytery for its approval.
2. Upon motion, Presbytery granted the Redford Presbyterian Church permission to purchase Lot 2 of the Alonzo P. Woodruff subdivision for ten thousand dollars (\$10,000) cash and Lot 4 of the same subdivision for sixteen thousand nine hundred dollars (\$16,900) cash. These two parcels of property adjoining the present church parking lot will be used to increase parking facilities.
3. Upon motion, Presbytery granted the Church of Our Saviour permission to borrow up to ninety thousand dollars (\$90,000) for an addition to its present building for Christian Education purposes and for the improvement of its parking facilities. By this action Presbytery permitted the Church of Our Saviour to increase its mortgage indebtedness an additional \$5,000 beyond the amount authorized on March 23, 1965.
4. Upon motion, Presbytery granted the Milford Presbyterian Church permission to borrow up to two hundred twenty-five thousand dollars (\$225,000) for an addition to the church and alterations to its present building. By this action, Presbytery permitted the Milford Church to borrow an additional \$55,000 beyond the amount authorized on November 24, 1964.
5. Upon motion, Presbytery granted the Grosse Pointe Woods Presbyterian Church permission to borrow up to two hundred seventy-five thousand dollars (\$275,000) at five and one-quarter percent (5¼%) interest from the Manufacturers National Bank, said loan to be paid back in fifteen years or less if the church so desires. This loan is for the construction of an all-purpose hall, additional classrooms, some remodeling of the present building, and the purchase of an organ.
6. Upon motion, Presbytery granted the Lake Shore Presbyterian Church permission to borrow up to two hundred twenty-five thousand dollars (\$225,000) for the erection of a Christian Education building; and further, the officers of the Lake Shore Presbyterian Church were granted permission to prepare a trust agreement to indenture the property of the Lake Shore Presbyterian Church for the purpose of issuing callable first mortgage bonds bearing interest at five and one-quarter percent (5¼%), when sixty percent (60%) of the estimated cost of the construction of the proposed building has been indicated in bond purchase intent.
7. Upon motion, Presbytery received with appreciation the 1964 report of **Presbyterian Village** of Detroit, Incorporated. (see Paper C) Mrs. Harold Cutter, President, spoke to the report and introduced Elder Gerald C. Schroeder, Treasurer, and Elder Edwin F. Kirbert, Executive Director.

Upon motion, the report of the Committee on National Missions as a whole was received and approved.

The Committee on Ministerial Relations reported through the chairman, The Rev. MacKay Taylor. (see Paper D)

The Committee on Christian Education reported through Mrs. Ralph C. Stribe, Jr. regarding the need for additional camp and conference staff. Presbytery recessed for ten minutes and reconvened.

The Committee on National Missions reported through the chairman, The Rev. Edward D. Auchard. (see Paper D)

1. Upon motion, Presbytery granted the Grandale Presbyterian Church permission to increase its present mortgage indebtedness by six thousand dollars (\$6,000) for the purpose of renovating the manse at 11300 Mettetal Avenue, Detroit, Michigan.
2. Upon motion, Presbytery granted the Oakland Avenue Church of Pontiac permission to purchase a parcel of property adjacent to the church from the Pontiac Tent and Awning Company for twenty thousand dollars (\$20,000). The terms of purchase are \$8,000 cash and the assumption of a \$12,000 obligation against the property by the Oakland Avenue Church. This property will be used for building expansion and parking.
3. Upon motion, Presbytery granted the St. Mark's Community Church permission to enter into negotiations to borrow up to one hundred twenty-five thousand dollars (\$125,000) to erect additional Christian Education space and renovate some of its present building. The church will submit its mortgage arrangements to the Committee on National Missions for approval.
4. Upon motion, Presbytery granted the Sashabaw Presbyterian Church permission to sell thirty-three (33) acres of the property owned by the Committee on National Missions and reserved for the Sashabaw Presbyterian Church for thirty-five thousand dollars (\$35,000); and further Presbytery authorized any two of the five officers of the Committee on National Missions to sign the necessary papers in connection with said sale. This action supersedes the action of March 23, 1965 (Page 126).
5. Upon motion, Presbytery granted the Village United Presbyterian Church permission to enter into negotiations for a mortgage not to exceed three hundred fifty thousand dollars (\$350,000) for a new sanctuary. The church will submit the details of its mortgage arrangements to the Committee on National Missions for approval. (See Page 165)
6. Upon motion, Presbytery granted the First Presbyterian Church of Mt. Clemens permission to increase its mortgage indebtedness by eight thousand dollars (\$8,000) for parking facilities.
7. Upon motion, Presbytery granted **Presbyterian Village** permission to erect eight studio apartments for a cost of one hundred sixty-six thousand five hundred dollars (\$166,500).
8. The Rev. Harry W. Wright presented a report on the Summer Student Program of Presbyterian Neighborhood Services.
Upon motion, Presbytery granted Miss Marie Thompson and Mr. Douglas Searles permission to address Presbytery concerning this program.

See
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Upon motion, the report as a whole was received and approved with appreciation to Miss Thompson and Mr. Searles.

The Committee on Session Records reported through the chairman, Elder C. Clark Swick.

Upon motion, Presbytery approved the following records:

1. Session minutes of Allen Park, Cherry Hill, Dearborn First, Dearborn Woods, Ecorse, Gratiot Avenue, Grosse Ile, Lincoln Park, Rosedale Gardens, Southminster, Trenton, Wyandotte.
2. Church registers of Grosse Ile and Wyandotte.

The Committee on Candidates reported through the chairman, The Rev. Frank C. Williams, and The Rev. Donald R. Candy. The committee introduced Mr. Douglas J. Searles and recommended that he be taken under the care of Presbytery. Mr. Searles is a member of the Grosse Pointe Memorial Church and a senior at Wayne State University. He addressed Presbytery regarding his Christian experience, present activities, and reasons for entering the ministry.

6. Upon motion, Presbytery granted the Committee on National Missions permission to grant an easement to the City of Livonia along the property it owns on Newburgh Road, this being the site of St. Timothy Church, and that its officer be authorized to sign the necessary papers to effect this transaction.
7. Upon motion, Presbytery granted the **Presbyterian Village** Board permission to erect a greenhouse on its property at a cost of six thousand seven hundred fifty dollars (\$6,750). The money for the greenhouse is a gift designated for this purpose.
8. Upon motion, Presbytery received with gratitude and approved in principle the plans of the **Presbyterian Village, Inc.** to construct a new residence hall in 1968 at an approximate cost of nine hundred thirty-eight thousand dollars (\$938,000), with the understanding that six hundred fifty thousand dollars (\$650,000) is a designated gift for this project and the remaining three hundred thousand dollars (\$300,000), will come from an undesignated gift or gifts. This new residence hall will be comparable to Down Hall and will provide space for fifty more residents.
9. Upon motion, Presbytery approved the application of **Presbyterian Village, Inc.** to the Metropolitan Detroit Building Fund for a grant of one million five hundred thousand dollars (\$1,500,000) for the erection of two buildings. One building would be a residence hall and the other a central kitchen, laundry and storage.
10. Upon motion, Presbytery took note of the leaving of Elder Joseph E. Reynolds, Executive Director of Presbyterian Neighborhood Services, to accept a position in the Presbytery of Chicago, and expressed its appreciation to Mr. Reynolds for the excellent leadership he has provided that agency.
11. Upon motion, Presbytery granted the Cherry Hill United Presbyterian Church permission to purchase Lots 36 and 37 of Dearborn Summit Drive Subdivision from the Dearborn Board of Education at a purchase price of four thousand dollars (\$4,000) each.

Upon motion, the report as a whole was received and approved.

The General Council reported through the Stated Clerk.

1. Upon motion, the following administrative commissions, having completed their assignments, were discharged:
 - (1) Commission to install The Rev. David L. Van Winkle as pastor of St. Mark's Church, Dearborn Heights on July 25, 1965;
 - (2) Commission to install The Rev. Raymond D. Scott as pastor of the Ecorse Church on September 19, 1965;
 - (3) Commission to ordain Ralph A. Watts at the Southfield United Church on September 19, 1965.
2. The General Council concurred with the Commission on Religion and Race in its recommendations to Presbytery regarding Police-Community Relations and regarding Nondiscrimination Clause Implementation.
3. The General Council approved a proposal by its Committee on Planning that an Annual Planning Conference for Presbytery Committees be instituted as part of the policy of General Council. The basic purpose of the conference is to help committees to plan deliberately and formally. The use of the planning process will enable each committee to think about its programs and concerns; to share its planning with other committees; and to receive ideas and concerns from other committees. By coming together once a year, at least, a coordinated approach to the whole mission of this judicatory should become a reality. Each committee will have representatives at the conference. The first Planning Conference will take place at Redford Church on December 3-4, 1965

The Trustees of Presbytery reported through the Treasurer, presenting a full statement of assets, receipts, and disbursements for the year 1964 in the six funds administered by the Trustees of Presbytery. (see Paper D)

Upon motion, the Annual Reports of the Trustees of Presbytery for the Year 1964 were received.

October 26, 1965

4. Upon motion, Presbytery approved the preliminary building plans for the Hope-Kingswood Church; granted the Committee on National Missions permission to borrow up to one hundred thousand dollars (\$100,000), approximately one-half from the Board of National Missions, on behalf of the Hope-Kingswood Church for the purpose of erecting a first-unit building; and authorized the officers of the Committee on National Missions to sign the necessary papers.
 5. Upon motion, Presbytery granted the Committee on National Missions permission to transfer the title to the manse property at 22218 Haskell, Taylor to the Southminster Church, and authorized its officers to sign the necessary papers to effect the transfer.
 6. Upon motion, Presbytery approved the organization of the Northeast Warren Mission as the St. Luke United Presbyterian Church.
 7. Upon the recommendation of the Committee on National Missions and the General Council, Mr. Auchard was granted ten minutes to present his concerns regarding the National Missions program of Presbytery.
Upon motion, the remarks of Mr. Auchard were duplicated and distributed to Presbytery. (see Paper E)
- Upon motion, the report as a whole was received and approved.

Presbytery proceeded to the election of commissioners to the 178th General Assembly. The Moderator appointed the following tellers: Robert F. Zuege, Chairman (Royal Oak First United), William Fitt (Birmingham First), Amanda R. LaGrone (Highland Park), James McIntyre (Trinity), Holden M. LeRoy (Bethany), James A. Murdoch (Trenton), Bruce A. Pearl (Outer Drive), William Robertson (Church of the Covenant), Lillian Rodger (Troy), William Stokes (Evergreen Village).
Presbytery recessed for ten minutes and reconvened.

The Commission on Religion and Race reported through The Rev. Robert A. Hoppe regarding Project Equality. (see Paper F)

Upon motion, The Rev. Basil Brown was invited to address Presbytery regarding the work and witness of the free churches which comprise the Christian Council of South Africa.
Upon motion, Presbytery asked Mr. Brown to convey to the Christian Council of South Africa our love and our gratitude for their witness.
Upon motion, the report as a whole was received.

The General Assembly Report on Regional Synods and Church Administration was introduced by the Stated Clerk for discussion and action.

Upon motion, Presbytery adopted the following resolution:

1. The Presbytery of Detroit registers its opposition to the Report of the Special Committee on Regional Synods and Church Administration as presented to the 177th General Assembly (1965);
2. The Presbytery of Detroit recommends that the solution to area and administrative problems be implemented through present Constitutional procedures which permit changes in Synod and Presbytery lines as well as development of cooperating program units;
3. The Presbytery of Detroit respectfully memorializes the 178th General Assembly (1966) to receive the final report of the Special Committee on Regional Synods and Church Administration and discharge the Committee with thanks for its labors;
4. The Presbytery of Detroit directs its Stated Clerk to convey copies of this resolution to the Stated Clerk of the General Assembly and to the chairman of the Special Committee.

The Committee on Ministerial Relations reported through the chairman, The Rev. MacKay Taylor. (see Paper G)

November 23, 1965

COMMITTEE ON RADIO AND TELEVISION

Chairman	The Rev. James E. Wadworth, Jr.	St. Mark's Community
Class of 1966	The Rev. Gary R. Gruber	Grosse Pointe Memorial
Class of 1967	The Rev. Calvin W. Didier	Redford
	Mr. Walter Patterson	Dearborn, First
Class of 1968	The Rev. J. Kenneth Brand	Northeast Warren
	The Rev. George E. Walworth	Calvin (West)
	Mr. Robert A. Allison	Fort Street
	Mr. Ian Harrower	Church of Our Saviour

PRESBYTERIAN VILLAGE

President	Mrs. Harold Cutter	Kirk in the Hills
Class of 1968	The Rev. Allan M. Frew	Detroit, First
	The Rev. D. King Kerr	Birmingham, First
	Elder Kenneth Kirkwood	Rosedale Gardens
	Elder Mrs. Lloyd J. McDowell	Calvin (West)
	Mrs. William A. Robb	Redford
	Mr. Peter J. Robotti	Kirk in the Hills
	Elder John Sherf	Cherry Hill
	Elder Lawrence C. Sheppard	Littlefield

COMMISSION ON RELIGION AND RACE

Chairman	Elder Richard C. Campbell	Royal Oak, First
Members for 1966	The Rev. Thomas A. Bailey	Dearborn Woods
	The Rev. Jean A. Dimond	Hamtramck
	The Rev. David H. McAlpin	Covenant, E. Detroit
	The Rev. George W. Ramsey	Farmington, First
	The Rev. Henry J. Walch	Plymouth
	Elder Richard C. Campbell	Royal Oak, First
	Elder Stephen E. Hack	Dearborn First
	Elder Clarence A. Heuer	Calvin (West)
	Elder Reginald McGhee	Calvary
	Elder John Robinson	St. Andrew's

TRUSTEES OF PRESBYTERY

Chairman	Elder Allan F. Schmalzriedt	Kirk in the Hills
Class of 1968	The Rev. David B. Lowry	Treasurer
	Elder Henry I. Armstrong, Jr.	Jefferson Ave.

METROPOLITAN DETROIT COUNCIL OF CHURCHES

Class of 1968	The Rev. Richard Bauer	Synod Staff
	The Rev. David B. Lowry	Stated Clerk

PROTESTANT COMMUNITY SERVICES

Class of 1968	The Rev. Ben L. Tallman	Grosse Pointe Memorial
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DETROIT COUNCIL OF UNITED PRESBYTERIAN MEN

Adviser	The Rev. Thomas W. Estes	St. Paul's
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DETROIT INDUSTRIAL MISSION

Class of 1968	Elder Everett E. Roll	Grosse Pointe Woods
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The General Council reported through the Stated Clerk. (see Paper C)

1. The 178th General Assembly will meet in Boston, Massachusetts on May 18-25, 1966. The General Council nominees for commissioners were received by Presbytery at the October 26, 1965 meeting.

December 28, 1965

2. Upon motion, Presbytery granted the Allen Park United Presbyterian Church permission to purchase the 165-foot lot on Park Avenue between Cleveland and Harrison in Allen Park for thirty-two thousand eight hundred dollars (\$32,800) on a five percent (5%) land contract. This property is to be used for expanded parking facilities.
3. Upon motion, Presbytery granted the St. John's Presbyterian Church permission to increase its mortgage indebtedness by two hundred thousand dollars (\$200,000) to a total of four hundred thousand dollars (\$400,000) by means of a thirty-year six percent (6%) loan with the Home Federal Savings and Loan. (See Page 119)
4. The Committee reported that it intends to proceed to develop a new church at Drake House as soon as possible, and informed Presbytery that Drake House will not be available for scheduling additional retreats and other church programs after March 1, 1966.
5. The Committee reported that the preliminary building plans of the Southminster Church have been approved by the Committee.

Upon motion, the report as a whole was received and approved.

The Detroit Presbyterial Society reported through the president, Mrs. Harold C. Vernon, who presented her annual report. (see Paper D)

Upon motion, the report was received with appreciation.

The Committee on Nominations reported through The Rev. J. Rodney Beal, who presented the following nominations:

COMMITTEE ON AUDIT

Chairman	Elder Stuart Lucas	Northbrook
Class of 1968	Elder Stuart Lucas	Northbrook

COMMITTEE ON CHRISTIAN EDUCATION

Chairman	The Rev. Robert E. Kyser	Utica
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COMMITTEE ON CHAPLAINS AND SERVICE PERSONNEL

Class of 1968	Elder Willard M. Lemon	Woodward Avenue
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COMMITTEE ON SESSION RECORDS

Class of 1968	Elder Amanda LaGrone	Highland Park
	Elder George H. VanZytveld	Church of the Master

COMMITTEE ON NATIONAL MISSIONS

Class of 1968	Elder Robert F. Hastings	Westminster
	Elder Leon D. Ratcliffe	Grosse Pointe Woods

PRESBYTERIAN VILLAGE

Class of 1968	Mrs. Thomas Brown	Northbrook
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REGULAR MEMBERS OF GENERAL COUNCIL

Class of 1966	The Rev. Robert B. Johnson	Drayton Avenue
	Elder Richard G. Roeder	Northminster
Class of 1967	The Rev. J. Albert McCrory	Cross Roads
	Elder Robert Magnuson	Church of Our Saviour
Class of 1968	The Rev. Joseph M. Brown	Evergreen Village
	The Rev. Walter J. Teeuwissen, Jr.	Drayton Plains
	Elder H. Webster Johnson	Redford

11. Recommends careful reading by churches and presbyteries of The Church and Urban Renewal by George D. Younger, published by J. B. Lippincott Company, April, 1965, containing the first section of the study of urban renewal undertaken at the behest of the 175th General Assembly (1963) and directs the Office of Church and Society to complete the study and report further findings to the 178th General Assembly (1966)."
8. Upon motion, Presbytery approved the investment of \$5,000 of the Presbytery Causes Reserve as seed money for the development of racially and economically integrated housing in Detroit through Michigan Housing Associates, a non-profit corporation. (see Paper E)

The Committee on National Missions reported through The Rev. Richard H. Williams. (see Paper F)

1. Upon motion, Presbytery granted the Committee on National Missions permission to negotiate for the sale of one-half acre of the St. Luke Church site at a fair market price for the purpose of a street right-of-way, with the provision that the church will have access to its parking facilities from this new street.
2. Upon motion, Presbytery granted the Erin Church in Roseville permission to purchase the home and lot #28 on Wallace Avenue, Roseville, adjacent to the church property for fifteen thousand dollars (\$15,000) in cash.
3. Upon motion, Presbytery granted the Erin Church in Roseville permission to mortgage its property up to two hundred eighty-five thousand dollars (\$285,000) for the purpose of erecting a sanctuary unit. The total estimated cost is \$315,000.
4. Upon motion, Presbytery granted the Committee on National Missions permission to purchase up to ten acres fronting on Livernois Road in Troy as the future site of the First Presbyterian Church of Troy, at a price between fifty thousand dollars (\$50,000) and fifty-five thousand dollars (\$55,000).
5. The Rev. James A. Mitcham announced the need of a director for Camp Sarah Grindley. Details of the job description are available at Presbyterian Headquarters.
6. Upon motion, Elder Robert Maynard and Elder Edwin F. Kirbert were granted permission to address Presbytery. Mr. Maynard gave a progress report on the St. John's Church and invited Presbytery to attend the ground breaking services for the new church building on January 30, 1966.
7. Mr. Kirbert reported on Presbyterian Village as follows:
 - a. The Woodside Court Apartments at Presbyterian Village will be finished and ready for occupancy on March 15, 1966. Applications from couples for these apartments are being received.
 - b. The Capital Funds Committee of the United Foundation has allocated a sum of money to be coupled with money from Presbyterian Village for the erection of a new central kitchen-laundry-boiler room to be completed in 1968.
 - c. Mr. and Mrs. Charles H. Patterson, members of the Kirk in the Hills, have made their first pledge of money to a building fund for the erection of a 50-resident community building on the Village grounds. They will supply approximately two-thirds of the cost of this building.

Upon motion, the report as a whole was received and approved.

The Committee on Ministerial Relations reported through the chairman, The Rev. Jesse E. Christman. (see Paper G)

1. Upon motion, Presbytery found in order and approved the call of First Church, Mt. Clemens to The Rev. Kenneth S. Haines to become an associate pastor, effective February 20, 1966, subject to the following terms: salary \$6750; manse; one month vacation; car allowance \$1230; full pension; annual review. The Rev. Richard H. Williams and Elder Harry Boyer spoke on behalf of the congregation.
Upon motion, Presbytery placed the call of First Church, Mt. Clemens in Mr. Haines' hands.
Upon motion, the following administrative commission was appointed to install Mr. Haines as associate pastor of First Church, Mt. Clemens on February 20, 1966 at 7:00 p.m.: Ministers - Estes, Kesler, Williams (R.H.); Elders - William Berkhof (Mt. Clemens), George Cobb (Grace); Corresponding - The Rev. J. Henry Thorhauer of the Presbytery of Southern Michigan.

February 22, 1966

Winchester - \$500 salary increase; Wright (D.A.) - \$100 salary increase; \$600 housing allowance increase; health insurance; Wright (H.W.) - \$320 salary increase.

Commissioned Church Workers: Feria - 3% pension increase, two weeks vacation increase; Giles - \$200 car allowance increase; Yocom - \$400 car allowance increase, 3% pension increase.

Others: Mary L. Brown - \$1400 salary increase, \$50 car allowance increase, 2% pension increase; Max K. Huntley - \$750 salary increase; Julia E. Kagin - \$200 car allowance increase.

4. The Rev. Gerald T. Krohn, Central District Representative of the Board of Pensions, addressed Presbytery on the matter of preparation for retirement by ministers, indicating matters that ministers should check periodically, and describing the variety of benefits provided by the Pension Plan.

Upon motion, the report as a whole was received and approved.

The Committee on Chaplains and Service Personnel reported through the chairman, The Rev. R. Robert Rives, Jr., who introduced Captain Robert F. McComas, District Chaplain, 9th Naval District. Chaplain McComas addressed Presbytery concerning the work and problems of the chaplaincy.

Presbytery recessed for 10 minutes and reconvened.

The Committee on National Missions reported through The Rev. Richard H. Williams. (see paper G)

1. Upon motion, Presbytery granted the First Presbyterian Church of Trenton permission to mortgage its property for thirteen thousand dollars (\$13,000) at the rate of four and one-half percent (4½%) interest for the purpose of purchasing a manse at 2935 Harrison Avenue, Trenton, Michigan.
2. Upon motion, Presbytery granted the Auburn Heights United Presbyterian Church permission to mortgage its property up to eight thousand dollars (\$8,000) by means of a twenty-five (25) year, six percent (6%) interest loan from the Pontiac State Bank.
3. Upon motion, Presbytery granted the Community United Presbyterian Church of Drayton Plains permission to sell on the open market the house located at 4260 Roseberry Court, Drayton Plains, Michigan; final terms to be approved by Presbytery.
4. Upon motion, Presbytery granted **Presbyterian Village** permission to construct the following improvements to its facilities: the enlargement of three porches, the construction of an enclosed corridor connecting the Medical Center with other buildings, the construction of two small storage areas, and the construction of a greenhouse; the total of construction and fees not to exceed ninety thousand dollars (\$90,000) with the contingencies that competitive bids be obtained on this project and that the final total cost of the project be reported to Presbytery.
5. Upon motion, Presbytery granted the Monteith Church permission to make the previously authorized twenty thousand dollar (\$20,000) mortgage loan at six percent (6%) interest. (See page 199)
6. Upon motion, Presbytery granted the Committee on National Missions permission to erect a craft building at Camp Sarah Grindley at an approximate cost of twelve thousand dollars (\$12,000) contingent upon the availability of funds.
7. The Committee reported the employment of Mr. Walter VanHine as the new Director of Camp Grindley following the resignation of Mr. Bud Ryckman.
8. Upon motion, Mrs. Ethel Watt, Chairman of the Special Committee on the Aging, was granted the privilege of the floor and spoke to Presbytery on the work of her committee. Mrs. Watt introduced Elder George Finch who is chairman of a six-week conference for layment on aging to be held during April and May.

Upon motion, the report as a whole was received and approved.

See
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March 22, 1966

Winchester - \$500 salary increase; Wright (D.A.) - \$100 salary increase; \$600 housing allowance increase; health insurance; Wright (H.W.) - \$320 salary increase.

Commissioned Church Workers: Feria - 3% pension increase, two weeks vacation increase; Giles - \$200 car allowance increase; Yocom - \$400 car allowance increase, 3% pension increase.

Others: Mary L. Brown - \$1400 salary increase, \$50 car allowance increase, 2% pension increase; Max K. Huntley - \$750 salary increase; Julia E. Kagin - \$200 car allowance increase.

4. The Rev. Gerald T. Krohn, Central District Representative of the Board of Pensions, addressed Presbytery on the matter of preparation for retirement by ministers, indicating matters that ministers should check periodically, and describing the variety of benefits provided by the Pension Plan.

Upon motion, the report as a whole was received and approved.

The Committee on Chaplains and Service Personnel reported through the chairman, The Rev. R. Robert Rives, Jr., who introduced Captain Robert F. McComas, District Chaplain, 9th Naval District. Chaplain McComas addressed Presbytery concerning the work and problems of the chaplaincy.

Presbytery recessed for 10 minutes and reconvened.

The Committee on National Missions reported through The Rev. Richard H. Williams. (see paper G)

1. Upon motion, Presbytery granted the First Presbyterian Church of Trenton permission to mortgage its property for thirteen thousand dollars (\$13,000) at the rate of four and one-half percent (4½%) interest for the purpose of purchasing a manse at 2935 Harrison Avenue, Trenton, Michigan.
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4. Upon motion, Presbytery granted **Presbyterian Village** permission to construct the following improvements to its facilities: the enlargement of three porches, the construction of an enclosed corridor connecting the Medical Center with other buildings, the construction of two small storage areas, and the construction of a greenhouse; the total of construction and fees not to exceed ninety thousand dollars (\$90,000) with the contingencies that competitive bids be obtained on this project and that the final total cost of the project be reported to Presbytery.
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7. The Committee reported the employment of Mr. Walter VanHine as the new Director of Camp Grindley following the resignation of Mr. Bud Ryckman.
8. Upon motion, Mrs. Ethel Watt, Chairman of the Special Committee on the Aging, was granted the privilege of the floor and spoke to Presbytery on the work of her committee. Mrs. Watt introduced Elder George Finch who is chairman of a six-week conference for layment on aging to be held during April and May.

Upon motion, the report as a whole was received and approved.

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May 31, 1966

Upon motion, Presbytery approved the audit of the Detroit Presbytery Benevolence Fund for the year ended December 31, 1965 as follows:

DETROIT PRESBYTERY BENEVOLENCE FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEAR ENDED DECEMBER 31, 1965

Cash on Deposit at January 1, 1965		\$ 38,214.44	
Receipts:			
Presbytery Causes	\$ 176,230.60		
Presbyterial Society	12,875.00		
CORAR	46,063.25		
Designated receipts	<u>12,262.67</u>	<u>247,431.52</u>	
			285,645.96
Disbursements:			
Local Churches:			
Church of the Covenant	\$ 2,350.00		
Church of the Master	2,200.01		
Committee on National Missions	17,000.00		
Gratiot Avenue	2,500.00		
Hamtramck	400.00		
St. Andrew's	<u>5,865.00</u>	30,315.01	
Presbytery Agencies:			
Commission on Religion and Race	5,500.00		
Presbyterian Neighborhood Services	37,500.00		
Presbyterian Village	43,333.33		
The Institute	<u>16,000.00</u>	102,333.33	
Interdenominational Agencies:			
Association of Ecumenical Ministries	800.00		
Detroit Industrial Mission	5,000.00		
Metropolitan Detroit Council of Churches	24,500.00		
Protestant Community Services	11,000.00		
University Christian Federation, Oakland University	<u>1,500.00</u>	42,800.00	
Other Presbytery Projects:			
Camp Sarah Grindley	1,000.00		
Local Pensions - Note B	5,030.00		
Program Committees	5,447.69		
Youth Island	<u>1,000.00</u>	12,477.69	
CORAR		44,616.89	
Designated disbursements		<u>10,612.67</u>	<u>243,155.59</u>
Cash on Deposit at December 31, 1965 - Note A			<u>\$ 42,490.37</u>

NOTES TO FINANCIAL STATEMENT DECEMBER 31, 1965

- A. Designated gifts aggregating \$13,512.67 were from 1965 receipts of \$12,262.67 and from unexpended 1964 receipts of \$1,250.00. At December 31, 1965 the unexpended portion of such gifts amounted to \$2,900.00. The following is a detail of who the gifts were for:

	Expended	Unexpended
Camps and Conferences		\$ 400.00
Committee on National Missions	\$ 1,250.00	
Department of Radio and Television	3,000.00	
Dodge Community House	1,362.67	
Faith Presbyterian Church	2,500.00	
Mack Avenue Teen Age Center	2,500.00	
St. John's Presbyterian Church		2,500.00
	<u>\$10,612.67</u>	<u>\$ 2,900.00</u>

June 28, 1966

Redford	Mains, A. E. MacRae, E. R.	Livonia, St. Paul's	Anderson, George E. Kimpel, H. D.
St. James	Hill, James M.	Mt. Clemens, First	Uhlik, John W.
St. John's	Rogers, Clarence T.	Hope-Kingswood	Wilson, Craig B.
St. Mark's Community	Stallworth, A. J.	Northville	Bogart, Robert W.
Scovel Memorial	MacMillan, Archie	Orchard Lake	Hill, Harold C.
Trumbull Avenue	Bradke, Harry H.	Plymouth	Wise, Earl D.
Village	Daniels, Leonard	Pontiac, Ch. of	
Ward Memorial	Grant, Donald	Atonement	Freeland, Brady V.
	Stellberger, Lowell	Joslyn Avenue	Fauss, Marvin
Westminster	Hastings, R. F.	Royal Oak, First	Campbell, Richard
Winchester Village	Booth, Nancy	Christ Memorial	MacKenzie, Donald
Woodward Avenue	Hush, Howard	First U. P.	Cunningham, J. D.
Drayton Plains	Peters, Fred L.	St. Clair Shores,	
Ecorse	Balla, Mrs. John	Faith	Weil, R. J.
Farmington	Cairn, George	Lake Shore	Brown, Willis
Ferndale, Drayton Ave.	Keener, John	Southfield United	Colburt, James
Grosse Ile	Rix, B. L.	Northbrook	Wixom, R. W.
Grosse Pointe Memorial	Dodds, John A.	South Lyon	Tapp, Claude R.
	Gauss, Charles W.	Trenton	Kaechele, A. E.
	Hanpeter, Joan	Troy, Northminster	Lewitt, Charles
	McConachie, Mrs. Don.	Utica	Wattersworth, Richard
Grosse Pointe Woods	Taylor, Robert H.	Walled Lake, Cross-	
Hamtramck	Allen, Jimmie	roads	Dobb, John A.
Highland Park	Jonah, David	Warren, First	Smith, Bruce
Lincoln Park	Riley, William	St. Luke	Loose, Donald
Livonia, Rosedale		Wayne, First	Kayganich, John
Gardens	Birmingham, Roy	Kirk of Our Savior	Keenan, Francis E.
	Silkworth, Marion	Wyandotte	Carter, Charles
			Steinman, John

Upon motion, Presbytery granted the following requests to be excused: Beal, Byars, Clip-pinger, Cross, DeHaven, Frew, George, Gillis, Glandon, Hershey, Janssen, Lampe, Lawrence, Lumley, Palmer, Ratcliffe, Sawyer, Scott, Small, Stone, Teeuwissen, Vernon, Walworth, Weir.

Upon motion, the minutes of the stated meeting of May 31, 1966 were approved.

Upon motion, the docket was adopted. (see Paper A)

The worship service was conducted by the host pastor, The Rev. Bertram deH. Atwood.

The Administrative Commission on Scovel Memorial Church reported through The Rev. David B. Lowry. (see Paper B.)

The Commission reported that it had obtained from the Scovel Memorial Church the required annual report for the year 1965. The reasons for the delinquency in reporting were determined to be limitation of assistance and procrastination.

Upon motion, the report was received and approved, and the Commission discharged.

The Committee on Nominations reported through the chairman, The Rev. James M. Campbell.

1. The Committee reported the death of Elder Rudd Scott (Birmingham, First) of the Presbyterian Village Board. The Committee placed in nomination the name of Mr. Owen R. Pinkerman (Birmingham, First).

Upon motion, Presbytery directed that a unanimous ballot be cast for the nominee.

2. Upon motion, Presbytery accepted with deep regret the resignation of Elder Henry I. Armstrong, Jr. from the Trustees of Presbytery, and directed the Stated Clerk to communicate to Mr. Armstrong Presbytery's deep appreciation for his decades of faithful and competent service.

3. The Stated Clerk reported on Act 29 of the Public Acts of 1966 of the State of Michigan which permits the Presbytery to increase the number of Trustees and to elect the Trustees in rotating classes. (see Paper C)

2. Upon motion, Presbytery authorized the Dearborn Woods Church to increase its mortgage indebtedness by one hundred thousand dollars (\$100,000) by means of a loan from the National Bank of Detroit at six percent (6%) interest for a period not to exceed fifteen years.
3. Upon motion, Presbytery authorized the Southminster Church of Taylor to increase its mortgage indebtedness to a total of one hundred twenty-five thousand dollars (\$125,000) by means of a one hundred thousand dollar (\$100,000) first-mortgage loan from the National Bank of Detroit at six percent (6%) interest for five years, and a twenty-five thousand dollar (\$25,000) second-mortgage loan from the Board of National Missions at five and one-half (5½) percent interest for fifteen years.
4. Upon motion, Presbytery granted the South Lyon Church permission to extend the period of its mortgage loan from ten to fifteen years; the lending institution is to be either the National Bank of Detroit or the Church Finance Company of Detroit; the choice of lending institution to be made in consultation with the Committee on National Missions which was given the power to act for Presbytery in authorizing the choice of lending institution.
5. The Committee reported a request from the Redford Church to sell its manse property at 15550 Auburn Avenue, Detroit for thirteen thousand dollars (\$13,000). A number of unsolicited bids from members and friends of the Redford Church resulted in a firm offer to purchase the manse before it was placed for sale on the open market. Upon motion, Presbytery ordered that this matter be sent back to the Real Estate and Construction subcommittee of the Committee on National Missions, which is to direct that the said manse be sold according to the established policy of Presbytery requiring sale of residential property on the open market; the subcommittee was empowered to act for Presbytery in authorizing completion of the sale.
6. Upon motion, Presbytery granted the Littlefield Boulevard Church permission to borrow up to twenty thousand dollars (\$20,000) either from the Bank of Dearborn at six percent (6%) interest, contingent upon that bank's response to the Commission on Religion and Race regarding equal opportunity employment, or from the Bank of the Commonwealth at six and one-half percent (6½%) interest.
7. Upon motion, Presbytery granted First Church, Birmingham permission to purchase a manse at 4804 Tullamore, Bloomfield Hills Township, for thirty-five thousand dollars (\$35,000) and to mortgage said manse for nineteen thousand dollars (\$19,000) with the Equitable Life Assurance Society at four and three-quarter percent (4-3/4%) interest.
8. The Committee reported on new directions of ministry in southwest Detroit. Implementing actions for a new strategy in that area will be initiated by the Administrative Commission on Trinity Church.
9. Upon motion, Presbytery adopted the following recommendations of the Committee:
- That the Hamtramck United Presbyterian Church be closed and that an Administrative Commission be appointed to provide for the orderly termination of congregational activity and to counsel with members of the congregation regarding the transfer of their membership to other churches; and
 - That the National Missions Staff of Presbytery work with the Administrative Commission.
10. The Committee gave a progress report on its Special Committee on Aging.
11. The **Presbyterian Village** Board reported through The Rev. Richard C. Dunkelberger and Elder Edwin F. Kirbert, Executive Director of Presbyterian Village, who presented a review of facilities, residents, staff, and program of the Village, as well as a financial report for 1965. (see Paper N)
Upon motion, the report of the Board of Directors of **Presbyterian Village** of Detroit, Inc. was received and approved with commendation to its officers for its excellent record of nondiscriminatory employment.
12. A motion prevailed to reconsider Presbytery's action on Item 9 above. Discussion took place on the recommendation of the Committee.
Upon motion, the original action of Presbytery on Item 9 was reaffirmed.
Upon motion, the report as a whole was received and approved.

November 22, 1966

COMMITTEE ON INTERPRETATION AND STEWARDSHIP

<u>Chairman</u>	Elder Jesse R. Bacalis	Westminster
<u>Class of 1969</u>	The Rev. James C. Chambers	St. John's
	The Rev. James A. Crawford	Village
	The Rev. Allan M. Frew	Detroit, First
	Elder Jesse R. Bacalis	Westminster
	Elder George Baptie	Grosse Ile
	Elder Meredith Q. Fullington	Grandale

COMMITTEE ON JUDICIAL BUSINESS

<u>Chairman</u>	Elder William Robertson	Church of the Covenant
	The Rev. Willard V. Lampe	Eastminster
	Elder William Robertson	Church of the Covenant

COMMITTEE ON MINISTERIAL RELATIONS

<u>Chairman</u>	The Rev. Jesse E. Christman	D.I.M.
<u>Class of 1968</u>	Elder Richard Macon	Redeemer
<u>Class of 1969</u>	The Rev. Bertram deH. Atwood	Grosse Pointe Memorial
	The Rev. Jesse E. Christman	D.I.M.
	The Rev. Henry J. Walch	Plymouth
	Elder James Handley	Cherry Hill
	Elder Harold R. Foss	Grosse Ile

COMMITTEE ON NATIONAL MISSIONS

<u>Chairman</u>	Elder Gordon H. Robertson	Kirk in the Hills
<u>Class of 1969</u>	The Rev. J. Rodney Beal	Royal Oak, First United
	The Rev. Arnold S. Dalzell	St. Paul's
	The Rev. Jean A. Dimond	Civil Rights Commission
	The Rev. MacKay Taylor	Northminster
	Elder William H. Alston	St. John's
	Elder William T. Rice	Outer Drive
	Elder Gordon H. Robertson	Kirk in the Hills
	Elder Thomas F. Stewart	Redford

COMMITTEE ON RADIO AND TELEVISION

<u>Chairman</u>	The Rev. George E. Walworth	Calvin West
<u>Class of 1967</u>	The Rev. Harold C. Vernon	Trumbull Avenue
<u>Class of 1969</u>	The Rev. Allen W. Beach	Dearborn, First
	The Rev. Joe K. Bury	Brighton
	Mr. James Dance	Trinity
	Elder Robert Hayes	Outer Drive

COMMITTEE ON SESSION RECORDS

<u>Chairman</u>	Elder C. Clark Swick	Woodward Avenue
<u>Class of 1969</u>	The Rev. Peter A. Lundell	Drayton Avenue
	The Rev. Norman A. Riedesel	South Lyon
	Elder Miss Nancy A. Booth	Winchester Village
	Elder LeRoy C. Lyon	Calvary

PRESBYTERIAN VILLAGE

<u>President</u>	The Rev. Richard C. Dunkelberger	Rosedale Gardens
<u>Class of 1969</u>	The Rev. Thomas W. Kirkman, Jr.	Royal Oak, First
	The Rev. John N. Stone	Leitch
	Elder Maurice F. Cole	Royal Oak, First
	Elder Gerald C. Schroeder	Grosse Pointe Woods
	Elder G. Bruce Boore	Ward Memorial
	Elder George Cunningham	Calvin East
	Mrs. Harold McCracken	Jefferson Avenue
	Mrs. Ralph G. Guiney	
	Dr. Hazen Poole	

The Committee on National Missions reported through the chairman, Elder Gordon H. Robertson. (see Paper H)

1. Upon motion, Presbytery authorized the Oakland Avenue Church in Pontiac to mortgage its property up to two hundred thousand dollars (\$200,000) with the Pontiac State Bank at six and three-quarter percent (6-3/4%) interest for fifteen (15) years for the purpose of erecting a Christian education building.
 2. Upon motion, Presbytery adopted the following policy statement:
The Presbytery of Detroit is committed to a society in which all men have equal opportunity. We believe that equal opportunity should apply to the purchase of goods and services and, therefore, make the following recommendations:
 1. That all real property of the Presbytery of Detroit and the congregations and agencies thereof, when offered for sale, shall be sold only on the open market. An open market is one in which every qualified prospective buyer has equal opportunity to make an offer to buy, and where the seller makes his decision to accept or reject such an offer on the same criteria applied to all prospective buyers. To this end, the sale of all real property shall be advertised in one of the major Detroit daily newspapers willing to include the phrase "equal opportunity seller", for five successive days, including one weekend.
 2. If a realtor is employed, he must agree to list the property, show the property, and transmit all offers to the seller without regard for race, creed, color, or national origin.
 3. Consideration should be given to using the listing service offered through the Metropolitan Detroit Committee on Fair Housing Practices, 705 Fine Arts Building, Detroit, 48226.
 4. The seller in considering any offer to purchase shall not consider any factor of race, creed, color, religion or national origin of the prospective buyer, nor the current composition of the neighborhood in which the property is located.
 5. The Presbytery is encouraged to consult with the Committee on National Missions regarding the implementation of this policy.
 3. Upon motion, Presbytery overtured General Assembly to amend the Form of Government, Chapter XXXVI to broaden the authorization of union churches to include the United Church of Christ.
 4. The Committee reported that a Special Committee on Housing has been formed for the purpose of recommending to Presbytery policies and programs for Presbytery's response to the problem of housing. The Rev. Stanley M. Tozer is chairman of the Special Committee.
 5. The Committee reported that the National Presbyterian Health and Welfare Association will hold its biennial meeting in Detroit, February 14-17, at the Pick-Fort Shelby Hotel. The Moderator of General Assembly will speak at a special banquet meeting on February 14. Information concerning the conference and banquet can be obtained from Mr. Kirbert at **Presbyterian Village** or from Mr. Bauer at Presbytery Headquarters.
 6. Mr. Robert Maynard, chairman of the Building Committee of St. John's Church, announced that dedication of the new building will be held on January 15, 1967.
- Upon motion, the report as a whole was received and approved.

The Special Committee on the Regional Synods Proposal reported through the chairman, The Rev. William F. Whitlege. (see Paper J)

Upon motion, Presbytery approved the report and directed that the text of the report be sent to General Assembly's Special Committee on Regional Synods and Church Administration.

Upon motion, Presbytery discharged the Special Committee on the Regional Synods Proposal.

SEE
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	1966 Budget			Proposed 1967 Budget		
	Cash to Project	Interest Expense	Total	Cash to Project	Interest Expense	Total
<u>METROPOLITAN MINISTRIES</u>						
46. Detroit Industrial Mission	\$ 27,900		\$ 27,900	\$ 27,000		\$ 27,000
47. Extension of Lay Ministry Proposal			(PNS)	11,000		11,000
TOTAL	38,900		38,900	38,000		38,000
	(incl. PNS)					
<u>HEALTH AND WELFARE</u>						
48. Northville Chaplain	7,200		7,200	7,200		7,200
49. Marine Hospital Services	200		200	200		200
50. Camp Grindley	4,000		4,000	4,000	360	4,360
51. Youth Island	2,000		2,000	2,000		2,000
52. Presbyterian Village	40,000		40,000	33,000		33,000
53. Consultant for Aging Program				8,000		8,000
TOTAL	53,400		53,400	54,400	360	54,760
<u>ADMINISTRATION</u>						
54. Salaries, Office, etc.	34,100		34,100	38,000		38,000
55. Audit	2,000		2,000	2,000		2,000
56. Legal Expenses	1,000		1,000	1,000		1,000
57. Miscellaneous	1,200		1,200	1,200		1,200
TOTAL	38,300		38,300	42,200		42,200
<u>GENERAL</u>						
58. Training Program				800		800
59. Candidating Expense				500		500
60. Miscellaneous Expense	1,000		1,000	1,000		1,000
61. Other Interest Expenses					950	950
TOTAL	1,000		1,000	2,300	950	3,250
<u>GRAND TOTALS</u>	\$352,964	\$12,700	\$365,664	\$327,350	\$23,480	\$350,830

b. Upon motion, Presbytery adopted the following Capital Budget for 1967:

INCOME

1. Anticipated balance 1/1/67	\$ 44,000
2. McKay Fund income	9,000
3. Joy Fund income	6,000
4. Income from mortgages, land contracts, and loans	11,420
5. Interest income	1,385
6. National Missions Loans	
a) St. Stephen Manse	8,000
b) Additional manse for N.C.D.	8,000
c) Site loan	20,000
7. Mortgage of Center Line building	25,000
TOTAL	\$132,805

EXPENDITURES

1. Payments on mortgages, land contracts, loans	\$ 38,955
2. Final payment on Serial Notes (Dempsey-Tegler)	14,000
3. New Church Development sites (Taylor, Riverview, one other)	21,000
4. New Church Development grants (Riverview and St. Timothy)	20,000
5. New Church Development Manse down payment	10,000
6. Center Line advance	25,000
TOTAL	\$128,955

c. Upon motion, Presbytery directed that funds for student work at Oakland University be channeled through the Association for Ecumenical Ministries.

Upon motion, Presbytery received the report as a whole.

The Committee on National Missions reported through The Rev. Richard H. Williams. (see Paper E)

1. Upon motion, Presbytery authorized the Trenton Church to revise the terms of its one hundred seventy-five thousand dollar (\$175,000) mortgage with the Trenton State Bank to a twelve-year term at six percent (6%) interest. (see Minutes, 1/24/67)
2. Upon motion, Presbytery authorized the Crossroads Church in Walled Lake to mortgage its property up to one hundred thirty thousand dollars (\$130,000) by means of a fifty-five thousand dollar (\$55,000) first mortgage with the Community National Bank at six and one-half percent (6½%) interest for five years; a fifty thousand dollar (\$50,000) second mortgage with the Board of National Missions at five and one-half percent (5½%) interest for fifteen years; and a twenty-five thousand dollar (\$25,000) deferred-payment loan from the Synod Committee on National Missions at three percent (3%) interest. Upon motion, Presbytery authorized the Committee on National Missions to transfer to the Crossroads Church in Walled Lake the title of the property used by that congregation; and authorized any two officers of the Committee to sign the necessary papers.
3. Upon motion, Presbytery authorized the Committee on National Missions to deed to the City of Livonia sixty (60) feet of the frontage of the St. Timothy Church site on Newburgh Road for the purpose of widening the road right-of-way; and authorized any two officers of the Committee to sign the necessary papers.
4. Upon motion, Presbytery authorized the Committee on National Missions to increase the first mortgage against the Utica Church property to a total of fifty-nine thousand dollars (\$59,000) at six percent (6%) interest for ten years with the National Bank of Detroit; and authorized any two officers of the Committee to sign the necessary papers.
5. Upon motion, Presbytery authorized the Committee on National Missions to increase the mortgage indebtedness against the property used by Kirk of Our Savior in Wayne by eight thousand five hundred dollars (\$8,500) to a total of sixty-two thousand five hundred dollars (\$62,500), by extending the first mortgage with the National Bank of Detroit through 1972 at six and one-quarter percent (6¼%) interest, for the purpose of paving the driveway and parking area; and authorized any two officers of the Committee to sign the necessary papers.
6. Upon motion, Presbytery expressed its support of the subcommittee on Police-Community Relations of the Citizens Committee for Equal Opportunity in its efforts to see that all available pools, parks and recreation centers are open and in full operation for the summer months in Detroit.
7. The Committee called the attention of Presbytery to the need for volunteers to serve during the summer months in public schools and related programs.
8. The Committee reported that the facilities at Camp Grindley are available for use by church groups on two weekends in June.
9. Upon motion, Presbytery granted the privilege of the floor to Mr. Wallace Watt, Consultant for the Special Committee on Aging. Mr. Watt spoke to Presbytery concerning resources available for use in developing programs for the aging, including a pamphlet distributed to Presbytery, "Meeting the Challenges of the Later Years." (see Paper F)
10. The annual report of **Presbyterian Village** was presented by the President of the Board, The Rev. Richard C. Dunkelberger. (see Paper G) Elder Gerald C. Schroeder, Treasurer of the Board, spoke to the financial section of the report. Upon motion, Presbytery extended for fifteen minutes the time for the report of the Committee. Upon motion, Presbytery approved the annual report of Presbyterian Village.
11. The Rev. Ralph C. Stribe, Jr. presented a report of the financial obligations of the Committee on National Missions. Mr. Robert Wishart, partner in the Detroit office of Touche, Ross, Bailey and Smart, the Committee's auditing firm, also spoke to the report. (see Paper E) Upon motion, the report of financial obligations was approved. Upon motion, the report of the Committee as a whole was approved.

June 27, 1966

The Committee on National Missions reported through The Rev. Richard H. Williams.
(see Paper E)

1. Upon motion, Presbytery approved the plans of the Knox Church to improve its parking lot and gymnasium roof, and authorized the church to increase its mortgage indebtedness to a total of not more than sixty-five thousand dollars (\$65,000) with Standard Federal Savings and Loan for fifteen years at no more than six and one-quarter percent (6¼%) interest.
2. Upon motion, Presbytery authorized the Ward Memorial Church to sell its manse at 11407 Ward, Detroit for sixteen thousand nine hundred dollars (\$16,900) cash.
3. Upon motion, Presbytery authorized the Grosse Ile Church to purchase the house at 7985 Coventry, Grosse Ile for twenty-three thousand five hundred dollars (\$23,500), using twenty-one thousand five hundred dollars (\$21,500) from the existing mortgage on the church property and two thousand dollars (\$2,000) cash.
4. Upon motion, Presbytery authorized the Committee on National Missions to apply to the Board of National Missions for fifteen thousand dollars (\$15,000) of the Church of the Covenant share in the Fifty Million Fund Program, for the purpose of making major repairs to the heating system and exterior masonry of the church; and, if these funds are not available at the present time, empowered the Committee to request a loan from the Trustees of Presbytery in order to provide interim financing for the Church of the Covenant project.
5. Upon motion, Presbytery approved preliminary plans of **Presbyterian Village** for a new residence hall and central services building; final building and financing plans to be approved at a later date.
6. Upon motion, Presbytery authorized Calvin (West) Church to refinance its building indebtedness by means of a one hundred ten thousand dollars (\$110,000) first mortgage loan with the National Bank of Detroit at six percent (6%) interest for ten years.
7. Upon motion, Presbytery authorized Faith Church to sell 4.67 acres of its property on a three-year land contract for thirty-four thousand five hundred dollars (\$34,500) with ten thousand five hundred dollars (\$10,500) down and six percent (6%) interest.
8. Upon motion, Presbytery authorized St. Mark's Community Church to sell its manse at 2212 Atkinson, Detroit for fifteen thousand one hundred dollars (\$15,100) cash.
9. Upon motion, Presbytery rescinded its action of October 25, 1966 which authorized St. John's Church to borrow fifty thousand dollars (\$50,000) from the National Bank of Detroit; and authorized St. John's Church to increase its mortgage indebtedness by forty-eight thousand dollars (\$48,000) to a total of four hundred forty-eight thousand dollars (\$448,000) with the Home Federal Savings and Loan Association at six percent (6%) interest for thirty years.
10. Upon motion, Presbytery authorized Westminster Church to sell its manse at 14241 Rosemont Avenue, Detroit; final details to be approved by Presbytery.
11. Upon motion, Presbytery approved preliminary financing plans for the remodeling program of First Church in Wayne; and authorized the church to increase its mortgage indebtedness up to forty thousand dollars (\$40,000); final terms to be approved at a later date.
12. Upon motion, Presbytery authorized University Church to sell its residential building lot in Owosso, Michigan for not less than two thousand two hundred dollars (\$2,200).
13. Upon motion, Presbytery authorized Olivet Church to sell its manse at 7022 Lisbon Street, Detroit for seven thousand one hundred dollars (\$7,100) cash.
14. Upon motion, Presbytery authorized the Committee to sell its five-acre site at the corner of Pennsylvania and Grange Road in Riverview for not less than forty thousand dollars (\$40,000); and authorized any two officers of the Committee to sign the necessary papers; final terms of the sale to be reported to Presbytery.

25166



See
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June 27, 1967

CASH DISBURSEMENTS
YEAR ENDED DECEMBER 31, 1966

25106

	<u>Budget</u>	<u>Disbursements</u>
Local Churches:		
Church of the Covenant	\$ 5,500.00	\$ 5,500.00
Church of the Master	2,200.00	2,200.00
Committee on National Missions	30,000.00	30,000.00
Gratiot Avenue	2,000.00	2,000.00
Hamtramck	500.00	83.34
St. Andrew's	4,000.00	5,864.40
	44,200.00	45,647.74
Presbyterian Agencies:		
Commissions on Religion & Race	8,000.00	8,000.00
Presbyterian Neighborhood Services	33,100.00	33,100.00
Presbyterian Village	40,000.00	36,666.67
The Institute	17,100.00	17,100.00
	98,200.00	94,866.67
Interdenominational Agencies:		
Association of Ecumenical Ministries	4,200.00	4,200.00
Detroit Industrial Mission	6,400.00	6,400.00
Metropolitan Detroit Council of Churches	30,000.00	30,000.00
Protestant Community Services	11,000.00	11,000.00
	51,600.00	51,600.00
Other Presbyterian Projects:		
Camp Sarah Grindley	1,000.00	1,000.00
Ministerial Health & Welfare	4,500.00	4,309.00
Program Committees	3,000.00	1,793.49
Youth Island	1,000.00	1,000.00
	9,500.00	8,102.49
General Council Synod of Michigan for Camp Howell		1,000.00
CORAR		24,500.00
Designated Gifts		10,500.00
Auditing		135.00
Total Budget	\$203,500.00	
Total Cash Disbursements		\$236,351.90

June 27, 1967

CASH DISBURSEMENTS
YEAR ENDED DECEMBER 31, 1966

25106

	<u>Budget</u>	<u>Disbursements</u>
Local Churches:		
Church of the Covenant	\$ 5,500.00	\$ 5,500.00
Church of the Master	2,200.00	2,200.00
Committee on National Missions	30,000.00	30,000.00
Gratiot Avenue	2,000.00	2,000.00
Hamtramck	500.00	83.34
St. Andrew's	4,000.00	5,864.40
	44,200.00	45,647.74
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Designated Gifts		10,500.00
Auditing		135.00
Total Budget	\$203,500.00	
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CASH DISBURSEMENTS
YEAR ENDED DECEMBER 31, 1966

	<u>Budget</u>	<u>Disbursements</u>
Local Churches:		
Church of the Covenant	\$ 5,500.00	\$ 5,500.00
Church of the Master	2,200.00	2,200.00
Committee on National Missions	30,000.00	30,000.00
Gratiot Avenue	2,000.00	2,000.00
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	44,200.00	45,647.74
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Presbyterian Village	40,000.00	36,666.67
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Detroit Industrial Mission	6,400.00	6,400.00
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Protestant Community Services	11,000.00	11,000.00
	51,600.00	51,600.00
Other Presbyterian Projects:		
Camp Sarah Grindley	1,000.00	1,000.00
Ministerial Health & Welfare	4,500.00	4,309.00
Program Committees	3,000.00	1,793.49
Youth Island	1,000.00	1,000.00
	9,500.00	8,102.49
General Council Synod of Michigan for Camp Howell		1,000.00
CORAR		24,500.00
Designated Gifts		10,500.00
Auditing		135.00
Total Budget	\$203,500.00	
Total Cash Disbursements		\$236,351.90

6. The Rev. Gerald T. Krohn of the Midwest Office of the Board of Pensions spoke to Presbytery regarding new developments in the Presbyterian Pension Program. Upon motion, Presbytery expressed its appreciation to Mr. Krohn.
7. Upon motion, Presbytery granted The Rev. Robert L. Lucero permission to labor outside the bounds of Presbytery for one year effective October 24, 1967.
8. Upon motion, Presbytery appointed the following administrative commission to ordain Mr. William A. McGaughy at the Grosse Ile Church on November 12, 1967 at 7:00 p.m.: Ministers - Auchard, Howie, Milford; Elders - Donald C. Morrison and Earl D. Anderson, both of the Grosse Ile Church; Corresponding - The Rev. F. William Clemenson, Presbytery of Indianapolis.

Upon motion, the report as a whole was received and approved.

The Committee on Ecumenical Relations reported through the chairman, The Rev. Henry D. Jones, calling attention to the celebration of Reformation Sunday on October 29. The Rev. George O. Mehaffey reported on joint Protestant-Roman Catholic Services involving Evergreen Village Church.

The Committee on National Missions reported through the chairman, Elder Gordon H. Robertson. (see Paper T)

1. Upon motion, Presbytery authorized the Committee on National Missions to extend the Board of National Missions church mortgage grant #254 in the amount of twelve thousand five hundred dollars (\$12,500) for an additional five (5) years; and authorized any two officers of the Committee to sign the necessary papers. This grant was made to the Committee on National Missions as part of the initial financing of the Covenant Church of East Detroit.
2. Upon motion, Presbytery authorized **Presbyterian Village** to spend up to one million one hundred thousand dollars (\$1,100,000) cash for its new residence hall and central services facility.
3. Upon motion, Presbytery authorized the Southfield United Presbyterian Church to increase its mortgage indebtedness by nineteen thousand dollars (\$19,000) by means of a five and one-quarter percent (5¼%) mortgage from the Detroit Mortgage and Realty Company, and to borrow seven thousand dollars (\$7,000) on a six percent (6%) unsecured note, for the purpose of purchasing the house at 23860 Edinburgh, Southfield.
4. Upon motion, Presbytery authorized the Crossroads Church of Walled Lake, Michigan to increase its mortgage indebtedness by five thousand dollars (\$5,000) to a total of one hundred thirty-five thousand dollars (\$135,000) by increasing its first mortgage to sixty thousand dollars (\$60,000).
5. The Committee reported that it has changed its regular meeting date to the first Thursday of each month because of the revised schedule of the General Council.
6. Upon motion, Presbytery authorized the Committee on National Missions to borrow on a third mortgage fifteen thousand dollars (\$15,000) from the Michigan Presbyterian Board of Church Extension from Fifty Million Fund monies at three percent (3%) interest for fifteen (15) years with a five-year renewable silent period on principal payments on behalf of the Peace United Presbyterian Church for the purpose of refinancing a portion of that congregation's building indebtedness.

Upon motion, the report as a whole was received and approved.

The Special Coordinating Committee reported through the chairman, The Rev. Virgil L. Jones. (see Paper U)

1. The Committee reported that The Rev. Willis C. Tabor is maintaining contact with the changing movements within the city, interpreting them to the Committee, participating in programs of education and interpretation throughout the Presbytery, and assisting in the development of a new employment program for the hard-core unemployed. The Committee expressed its appreciation to the General Assembly Commission on Religion and Race and to the Drayton Avenue Church (who contribute 2/3's and 1/3 respectively to Mr. Tabor's salary) for continuing to make him available on a half-time basis.

COMMITTEE ON JUDICIAL BUSINESS

Chairman
Class of 1970

Elder William Robertson Church of the Covenant
The Rev. Paul M. Gillis Westminster
Elder Howard Cottman St. Mark's Community

COMMITTEE ON MINISTERIAL RELATIONS

Chairman
Class of 1969
Class of 1970

The Rev. Harry L. Geissinger Littlefield Blvd.
Elder Richard Fernstrum Grosse Pointe Woods
The Rev. Harry L. Geissinger Littlefield Blvd.
The Rev. Virgil L. Jones Wayne State University
The Rev. Paul H. Sutton Southfield United
Elder Frederic F. Piggins Jefferson Avenue
Elder Dr. Jay J. VanZoeren Northminster

COMMITTEE ON NATIONAL MISSIONS

Chairman
Class of 1968
Class of 1970

The Rev. MacKay Taylor Northminster
The Rev. Calvin W. Didier Redford
The Rev. Eldon F. Beery Celtic Cross
The Rev. Einar C. Oftedahl Brightmoor Center
The Rev. Henry P. Stenner Milford
The Rev. Stanley M. Tozer Lincoln Park
Elder Mrs. Nelson A. Miles Birmingham, First
Elder Miss Maxine Redd Church of the Covenant
Elder Robert Shew Southfield United
Elder Max Sowers Farmington

COMMITTEE ON RELIGION AND RACE

Chairman
Class of 1970

Elder Stephen E. Hack Dearborn, First
The Rev. David B. Colman Northminster
The Rev. Robert L. Dickson Wayne, First
Elder John L. Robinson Palmer Park

COMMITTEE ON SESSION RECORDS

Chairman
Class of 1968
Class of 1970

The Rev. Robert S. Williamson Central Northwest
The Rev. David E. Martin Grace
The Rev. Paul D. Cross Belleville
The Rev. Hugh V. Stewart St. Stephen
Elder William R. Blick Faith
Elder Donald White Redeemer

TRUSTEES OF PRESBYTERY

Class of 1968
Class of 1970

The Rev. Wanzer H. Brunelle Allen Park
Elder Warfield Moore St. John's

PRESBYTERIAN VILLAGE

President
Class of 1970

Elder John Sherf Cherry Hill
The Rev. Richard W. Bauer Synod Staff
The Rev. Ernest W. Dunn Calvin East
Elder Mrs. Dale Blanding Dearborn Woods
Elder H. Franklin Brown St. John's
Elder Dr. Donald Damstra Brighton
Mrs. Walter R. Greene Outer Drive
Elder Mrs. Margaret Jeffcott Highland Park
Elder Lee E. Mills Dearborn, First
Elder Owen R. Pinkerman Birmingham, First

COMMITTEE ON NATIONAL MISSIONS
Presbytery of Detroit
1968 Proposed Program Budget
Expenditures

	1967 <u>Budget</u>	<u>Proposed 1968</u>		<u>Total</u>
		<u>Cash to Project</u>	<u>Interest Expense</u>	
<u>CHURCH DEVELOPMENT</u>				
1. St. Timothy, Livonia	\$ 9,020	\$ 8,400	-0-	\$ 8,400
2. St. Luke, Warren	5,430	7,000	1,715	8,715
3. Peace United, Fraser	7,425	3,200	-0-	3,200
4. Crossroads, Walled Lake	2,620	-0-	2,750	2,750
5. Kirk of Our Savior	3,530	-0-	-0-	-0-
6. Sashabaw, Clarkston	2,800	5,200	-0-	5,200
7. Troy, First	5,270	3,000	1,765	4,765
8. Belleville	8,530	7,150	660	7,810
9. First, Warren	1,315	-0-	1,345	1,345
10. Riverview	4,145	2,700	1,075	3,775
11. St. Stephen, Walled Lake	17,530	17,135	-0-	17,135
12. New Work	8,000	5,000	-0-	5,000
13. White Lake, Davisburg		5,000	-0-	5,000
14. St. Mark's, Dearborn Heights	935	-0-	580	580
15. Misc. Interest	2,280		545	545
Totals	<u>\$78,830</u>	<u>\$63,785</u>	<u>\$10,435</u>	<u>\$74,220</u>
<u>HEALTH AND WELFARE</u>				
1. Northville Chaplain	\$ 7,200	\$ 7,450	-0-	\$ 7,450
2. Marine Hospital Services	200	-0-	-0-	-0-
3. Camp Sarah Grindley	4,360	4,000	-0-	4,000
4. Youth Island	2,000	2,500	-0-	2,500
5. Presbyterian Village	33,000	27,000	-0-	27,000
6. Consultant for Aging	8,000	8,442	-0-	8,442
Totals	<u>\$54,760</u>	<u>\$49,392</u>	<u>-0-</u>	<u>\$49,392</u>
<u>URBAN AND METROPOLITAN</u>				
1. Church of the Master	\$ 7,120	\$ 6,800	290	\$ 7,090
2. Gratiot Avenue	7,000	8,000	-0-	8,000
3. Covenant Church	10,500	10,500	-0-	10,500
4. Covenant, East Side Ministry	7,500	11,450	-0-	11,450
5. St. John's - Ireland	6,000	4,000	-0-	4,000
6. St. John's	3,000	-0-	-0-	-0-
7. St. Andrew's	4,000	4,000	-0-	4,000
8. Broadstreet	8,000	7,000	-0-	7,000
9. Trinity - Southwest	10,000	13,427	-0-	13,427
10. Redeemer	4,500	8,645	-0-	8,645
11. GROW	5,000	4,000	-0-	4,000
12. Elmwood Community Org.	2,000	1,500	-0-	1,500
13. Eastside Community Org.	2,500	2,500	-0-	2,500
14. Southwest	4,000	1,000	-0-	1,000
15. WCO	5,000	5,000	-0-	5,000
16. Action	1,000	3,000	-0-	3,000
17. North Central Ministry	14,300	14,770	-0-	14,770
18. Protestant Community Services	22,500	22,500	-0-	22,500
19. Summer Service	6,000	-0-	-0-	-0-
20. Delray Annex	3,694	3,500	-0-	3,500
21. Delray Ins. (main Bldg.)	600	-0-	-0-	-0-
22. Delray Nursery	1,800	1,600	-0-	1,600

The Committee on Nominations reported through the chairman, The Rev. James M. Campbell, who placed the following names in nomination: (see Paper Q)

COMMITTEE ON RADIO AND TELEVISION

<u>Chairman</u>	Elder Robert A. Allesee	Fort Street
<u>Class of 1968</u>	The Rev. George E. Walworth	Calvin West
	Elder Robert A. Allesee	Fort Street
<u>Class of 1969</u>	The Rev. J. Kenneth Brand	St. Luke
	Elder John Hazlett	Drayton Plains
<u>Class of 1970</u>	Mr. Michael Maus	Redford
	Mrs. Earl Weston	Westminster

COMMITTEE ON SESSION RECORDS

<u>Class of 1969</u>	The Rev. Carl A. Gundersen	St. Timothy
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TRUSTEES OF PRESBYTERY

<u>Class of 1970</u>	Elder Marshall Massey	Jefferson Avenue
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PRESBYTERIAN VILLAGE

<u>Class of 1968</u>	Mr. Harvey A. Shuler, Jr.	At large
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Upon motion, there being no further nominations from the floor, the clerk was instructed to cast a unanimous ballot for the nominees.

The Committee on Session Records reported through the chairman, The Rev. Robert S. Williamson. (see Paper R)

Upon motion, Presbytery approved the following records:

1. Session minutes of Broadstreet, Calvin (West), Church of the Master, Evergreen Village, Grandale, St. Andrew's, St. Mark's, St. Mark's Community, Ward Memorial;
2. Church registers of Calvin (West), Church of the Master, Ward Memorial.

The Committee on National Missions reported through the chairman, The Rev. MacKay Taylor. (see Paper S)

1. Upon motion, Presbytery adopted the following recommendations:

- a. That the Committee on National Missions be authorized to deed to the City of Warren a 59 ft. by 595 ft. parcel along Chicago Road for the purpose of enlarging the street right-of-way; and that any two officers of the Committee be authorized to sign the necessary papers.
- b. That the First Presbyterian Church in Dearborn be authorized to transfer the title to the manse located at 22751 Law Avenue, Dearborn to The Rev. John K. Mitchell, for a consideration of thirty-two thousand three hundred seventy-seven dollars (\$32,377); with the understanding that the church intends to grant to Mr. Mitchell the equity in the house which he would have accumulated if he had purchased this home when he came to Dearborn in May, 1957, amounting to approximately thirteen thousand six hundred dollars (\$13,600).
- c. That the Church of Our Saviour, Birmingham be authorized to increase its mortgage indebtedness by six thousand dollars (\$6,000) to a total of one hundred forty-two thousand dollars (\$142,000) by means of a three-year note with the Michigan National Bank; final terms to be approved by Presbytery.
- d. That the Grandale Church be authorized to extend its mortgage with the Manufacturers National Bank for an additional five years at six and one-half percent interest (6½%).

2. Upon motion, Presbytery authorized the Northbrook Church in Southfield to sell its property at 21100 W. Twelve Mile Road for five hundred fifty thousand dollars (\$550,000) on a two-year land contract with fifty thousand dollars (\$50,000) down, and with the balance to be guaranteed with sufficient escrow or mortgage commitment; And further that the Northbrook Church be granted permission to purchase a nine-acre site at Lahser and Fourteen Mile Roads in Beverly Hills for two hundred thousand dollars (\$200,000) on a two-year land contract with sixty-five thousand dollars (\$65,000) down.

April 23, 1968

The Committee on National Missions reported through the chairman, The Rev. MacKay Taylor: (see Paper G)

1. Mr. Taylor presented three recommendations of the Committee for Presbytery approval (items a,b,c, below).

An amending motion presented by The Rev. David H. McAlpin was adopted by Presbytery and added to the recommendations of the Committee (see item d below).

Upon motion, Presbytery tabled the following substitute motion for further study until the May meeting of Presbytery: That the Presbytery reaffirm its avowed position and the posture of the General Assembly that, in this time of urban crisis, the Metropolitan Mission deserves and should receive in actuality, top priority; therefore this judicatory, acting as the ecclesiastical court it is, imposes injunction against the initiation of property purchases and extensions of already existing facilities for a period of one year from this date.

Upon motion, Presbytery approved the following recommendations of the Committee on National Missions as amended:

- a. that the Presbytery authorize Grace Church to purchase the house and lot located at 15340 Meyers, Detroit for fifteen thousand dollars (\$15,000); and authorized the church to mortgage the church property for fifteen thousand dollars (\$15,000) by means of a ten-year, six and one-half percent (6½%) interest loan with the National Bank of Detroit.
 - b. that Presbytery approve the preliminary building plans of the Northbrook Church; that the interim financing arrangement for the project be approved, including a four hundred thousand dollar (\$400,000) construction loan with the Detroit Bank and Trust, and a two hundred fifty thousand dollar (\$250,000) mortgage on the present church property by the Ahavis Achim Synagogue with the National Bank of Detroit; and that upon completion of its new facilities the church be authorized to increase its mortgage indebtedness by two hundred fifty thousand dollars (\$250,000) to not more than three hundred thousand dollars (\$300,000) by means of a first mortgage on its new site and building with the Detroit Bank and Trust for not more than fifteen (15) years and six and three-quarter percent interest (6 3/4%).
 - c. that Presbytery authorize the Royal Oak First Church to mortgage its property up to four hundred thousand dollars (\$400,000) for not more than fifteen years and six and one-half percent interest (6½%) with the Wayne Oakland Bank.
 - d. that the Presbytery of Detroit petition the General Council of General Assembly to direct the Board of National Missions to review with Presbytery and Synod National Missions Committees, all policies and procedures with regard to church building with the intent of establishing new and uniform principles, guidelines and procedures to govern all new construction in the United Presbyterian Church in the United States of America.
2. In June 1967, Presbytery authorized the Westminster Church to sell its manse located at 14241 Rosemont Avenue, Detroit, with final terms to be approved by the Presbytery. Upon motion, Presbytery authorized the Westminster Church to sell its manse on the open market for thirty-six thousand dollars (\$36,000) cash.
 3. The Rev. Eldon F. Beery reported on progress in planning for new church development and outlined a series of presentations which the Committee plans to make to Presbytery in coming months.
The Rev. John W. Kuckuk, Synod's Director of Planning, presented a report, "Metropolitan Detroit New Church Development Potential." (see Paper K)
 4. The Annual Report of **Presbyterian Village** of Detroit, Inc. was presented by its Executive Director, Elder Edwin F. Kirbert (Birmingham First). (see Paper L)
Upon motion, the report as a whole was approved.

The Committee on Religion and Race reported through The Rev. David B. Colman.

1. Mr. Colman reported that the following ministers at the request of the Special Coordinating Committee, had represented Presbytery at the funeral of Dr. Martin Luther King, Jr. in Atlanta: The Rev. Robert L. Craghead, The Rev. Willis C. Tabor, The Rev. MacKay Taylor, The Rev. Ralph C. Stribe, Jr. Mr. Tabor and Mr. Taylor described their experiences.

Presbytery recessed for dinner and reconvened.

COMMITTEE ON EVANGELISM

Chairman
Class of 1970
Class of 1971

The Rev. L. Wilson Kilgore
The Rev. Douglas D. Carter
The Rev. Joseph R. MacDonald
The Rev. Harold H. McConnell
The Rev. Richard W. Mitchell
Elder William O. Cain
Elder Mrs. Elizabeth Smith

Cherry Hill
Troy
Erin
Lake Shore
Grosse Pointe Memorial
St. John's
Broadstreet

COMMITTEE ON INTERPRETATION AND STEWARDSHIP

Chairman
Class of 1971

Elder Jesse R. Bacalis
The Rev. James W. Kesler
The Rev. Roy F. Lambert
The Rev. Jay M. Pasick
Elder Robert A. Allesee
Elder John M. Ford, Jr.
Elder James Woodard

Westminster
Peace
Lakeland
Evergreen Village
Fort Street
Winchester Village
St. Mark's Community

COMMITTEE ON JUDICIAL BUSINESS

Chairman
Class of 1971

Elder William Robertson
The Rev. Donald C. Flowers
Elder Robert J. Robbins

Church of the Covenant
Greenfield
Calvary

COMMITTEE ON MINISTERIAL RELATIONS

Chairman
Class of 1970
Class of 1971

The Rev. Harry L. Geissinger
Elder Cedric Richner
The Rev. Arthur K. Beumler, Jr.
The Rev. Ralph C. Stribe, Jr.
The Rev. George R. Sweet
Elder Richard Macon
Elder Richard V. Marks

Littlefield Boulevard
Grosse Pointe Memorial
Rosedale Gardens
Church of Our Saviour
Westminster
Redeemer
Calvary

COMMITTEE ON NATIONAL MISSIONS

Chairman
Class of 1969
Class of 1971

The Rev. MacKay Taylor
The Rev. George W. Ramsey
The Rev. James A. Cannon
The Rev. Calvin W. Didier
The Rev. Richard C. Dunkelberger
The Rev. Carl G. Howie
Elder Sam Dino
Elder John McCracken
Elder Alvin Stallworth
Mr. Peter C. VanHull

Northminster
Farmington
St. Mark's Community
Redford
Rosedale Gardens
Westminster
Redeemer
Church of Our Saviour
St. Mark's Community
Jefferson Avenue

COMMITTEE ON RADIO AND TELEVISION

Chairman
Class of 1971

The Rev. J. Kenneth Brand
The Rev. Hugh J. Leaming
Elder Peter Campbell

St. Luke
White Lake
University

COMMITTEE ON RELIGION AND RACE

Chairman
Class of 1971

Elder Stephen E. Hack
The Rev. Cornelius B. Houk
Elder Luther Flanagan
Elder Mrs. Alma Love

Dearborn, First
Southfield United
Highland Park
Calvary

February 25, 1969

- a. change from full time to part time status at the Detroit Round Table at two-fifths of his present salary of \$9,750;
 - b. part time status at Macomb County Community College as a Faculty Associate for 19 hours per week from February 3 through June 16, 1969 at a salary of \$2,422;
 - c. continue graduate work at Wayne State University working towards an M.A. in Humanities.
7. Upon motion, Presbytery granted permission to The Rev. Robert L. Bowman to labor outside the bounds of Presbytery until the next annual meeting of Presbytery, January, 1970.
8. Upon motion, Presbytery renewed until cancellation the following resolution originally adopted October 24, 1967:

RESOLVED THAT, the Presbytery of Detroit guarantee, assume and agree to pay to The Board of Pensions of the United Presbyterian Church in the United States of America, the full thirteen percent (13%) dues during each calendar year in behalf of certain members of the United Presbyterian Pension Plan, as follows:

- a. All minister members of this Presbytery serving churches or other organizations with the approval of this Presbytery and within the bounds of this Presbytery for such period of service.
- b. All minister members of this Presbytery serving outside the bounds of this Presbytery in service approved by this Presbytery for such period of service.
- c. All minister members of this Presbytery who are unemployed or doing post-graduate work and participating in the United Presbyterian Pension Plan on a minimum salary basis of \$1,200 per year for such period of service.
- d. All missionaries, directors of religious education, or commissioned church workers serving within the bounds of this Presbytery for such period of service.

AND, it is further RESOLVED that should the said full thirteen percent (13%) dues not be paid when due by or in behalf of any such member, such dues, plus interest thereon and the costs of servicing the overdue accounts, shall be the obligation of this Presbytery and due and payable by it, and this Presbytery shall remit the same not later than six months thereafter, to the Board of Pensions. AND it is further RESOLVED THAT: This Resolution shall be effective as to dues under the United Presbyterian Pension Plan first becoming payable or accruing after the date of the adoption of this Resolution:

AND it is further RESOLVED THAT:

This Presbytery has taken this action for the purpose of maintaining to the maximum possible extent, all benefits provided by the United Presbyterian Pension Plan for the ministers and others who are members of the United Presbyterian Pension Plan and covered by this Resolution, as set forth above, until revoked by this Presbytery.

AND IT IS FURTHER RESOLVED THAT the individual minister member of Presbytery or the individual Church of Presbytery shall be obliged to make restitution and repayment to the Presbytery of Detroit of any and all said moneys advanced for the above described purpose with interest at the rate of five percent (5%) upon such terms and conditions as the General Council of the Presbytery of Detroit shall prescribe.

Upon motion, the report as a whole was approved.

THE COMMITTEE ON BILLS AND OVERTURES reported through the Chairman, Elder William Robertson.

Upon motion, Presbytery responded in the affirmative to Overtures A, B, C, D, E, F, G, H. from the 180th General Assembly (1968).

THE COMMITTEE ON NOMINATIONS reported through The Rev. James M. Campbell.

The Committee placed the following names in nomination:

Committee on Christian Education

Class of 1969

The Rev. James O. Handley, Grosse Pointe Memorial
Elder Mrs. Lucille McIntosh, Birmingham, First
Elder John Nichols, Evergreen Village

April 22, 1969

Thursday of March, June, September and December, subject to change as may be required.

Upon motion, the report as a whole was approved.

THE COMMITTEE ON SESSION RECORDS reported through the chairman, The Rev. Hugh V. Stewart.

1. The Committee recommended the approval of the following records:
 - a. Session minutes of Bethany, Church of the Covenant, Detroit First, Jefferson Avenue, St. James, St. John's, Winchester Village.
 - b. Church registers of Jefferson Avenue and Winchester Village.
2. The Committee reported that it had requested church records not presented today were to be presented to subsequent meetings of the Committee as follows:
 - a. May meeting - session minutes of Gratiot Avenue, Knox, Redeemer and Troy First.
 - b. May meeting - church register of Redeemer.
 - c. June meeting - session minutes of Calvin East, Outer Drive and Detroit First.
 - d. June meeting - church register of Detroit First and Outer Drive.

Upon motion, the report as a whole was approved and the recommendation adopted.

THE COMMITTEE ON NOMINATIONS reported through the chairman, The Rev. Ernest W. Dunn

1. The Committee placed the following names in nomination:

COMMITTEE ON CHRISTIAN EDUCATION

Class of 1971 Elder John Adams Outer Drive

COMMITTEE ON ECUMENICAL RELATIONS

Class of 1969 The Rev. Richard L. Stephan Birm., First Cong.

Class of 1970 The Rev. Sven E. Anderson Calvary

COMMITTEE ON SESSION RECORDS

Class of 1970 The Rev. William J. Kemp Mt. Clemens, First

PRESBYTERIAN VILLAGE

Class of 1970 Elder Glenwood Ross St. Andrew's

DEPARTMENT OF AGENCY DEVELOPMENT

Mrs. Helbron Love Calvary

DEPARTMENT OF PERSONNEL DEVELOPMENT

Elder Wayne Grimm Royal Oak, First

Upon motion, there being no further nominations from the floor, the nominations were closed and the clerk was instructed to cast a unanimous ballot for the nominees.

2. The Committee presented the following nominations for positions on General Council and the Departments and Divisions of the Synod of Michigan:

THE GENERAL COUNCIL - Detroit Presbytery Representatives

Mr. Walter T. Frontczak Farmington

Mr. Walter Greene Outer Drive

Mr. Arthur E. Maus Redford

The Rev. Wanzer H. Brunelle

The Rev. George O. Mehaffey

The Rev. Allan A. Zaun

DIVISION OF PLANNING - Detroit Presbytery Representatives

Mr. Douglas Sherman Royal Oak, First

The Rev. John Olert, Jr.

May 27, 1969

COMMITTEE ON INTERPRETATION AND STEWARDSHIPClass of 1970

The Rev. Edward D. Auchard

Orchard Lake

Class of 1971

The Rev. Bartlett L. Hess

Ward United

COMMITTEE ON MINISTERIAL RELATIONSClass of 1969

The Rev. David H. McAlpin

Covenant

Class of 1971

The Rev. Roy F. Lampert

Lakeland

PRESBYTERIAN VILLAGEClass of 1971

The Rev. Sheridan J. Robbins

Church of the Master

Upon motion, there being no further nominations from the floor, the nominations were closed and the clerk was instructed to cast a unanimous ballot for the nominees.

2. The Committee requested all pastors to return the Skills Bank questionnaires to Presbyterian Headquarters as soon as possible.
3. The Committee solicited nominations from all members of Presbytery for persons to serve on the various committees of Presbytery.

THE COMMITTEE ON CANDIDATES reported through the chairman, The Rev. Lloyd G. Brasure.

1. The Rev. William S. Shirley presented the following candidate for ordination with the recommendation of the Committee that he be approved for ordination:

Chris Petrak, who graduates from Princeton Theological Seminary next week.

Mr. Petrak made a statement of his faith and was questioned by Presbytery.

Upon motion, Presbytery arrested and sustained the examination of Mr. Petrak.

2. The Rev. Donald L. Muench presented the following applicants, both of whom had been examined by the Committee, with the recommendation of the Committee that they be taken under care:

- a. Donald Allan Seeger, a member of First Church, Royal Oak, a junior at Wayne State University.

Mr. Seeger spoke to Presbytery concerning his motivation for entering the ministry.

- b. Richard Smiley, a member of Ward Memorial Church and a senior at Sterling College.

Mr. Smiley spoke to Presbytery concerning his motivation for entering the ministry.

Upon motion, Presbytery arrested the examinations of Donald Allan Seeger and Richard Smiley, received the applicants under its care, and enrolled them as candidates for the gospel ministry.

The Moderator conducted the service of reception as the candidates' pastors stood with the candidates.

Upon motion, the report as a whole was received.

THE COMMITTEE ON MINISTERIAL RELATIONS reported through the chairman, The Rev. Harry L. Geissinger.

1. The Committee reported that it had received a request from The Rev. G. Kenneth Shafer, Jr. and the congregation of Christ Memorial Church for dissolution of the pastoral relationship existing between them effective June 30, 1969, so that Mr. Shafer might be free to accept a contract as Assistant Minister of the Old Stone Presbyterian Church, Cleveland, Ohio.

Upon motion, Presbytery adopted the Committee's recommendation that Presbytery:

- a. Approve the request for dissolution of the pastoral relationship effective June 30, 1969;
- b. Hear Elder Wynne R. Clack speak on behalf of the congregation;
- c. Approve the contract of the Old Stone Church;
- d. Place the contract in Mr. Shafer's hands;
- e. Dismiss Mr. Shafer to the Presbytery of Cleveland effective July 1, 1969;
- f. Appoint The Rev. Mark H. Caldwell to moderate the session;
- g. Authorize the session to fill the pulpit during the vacancy.

November 25, 1969

COMMITTEE ON JUDICIAL BUSINESSChairman
Class of 1972

The Rev. Lloyd G. Brasure	Northville
The Rev. Lloyd G. Brasure	Northville
Elder George Bowles	Plymouth

COMMITTEE ON MINISTERIAL RELATIONSChairman
Class of 1972

The Rev. Harry L. Geissinger	Littlefield Blvd.
The Rev. James M. Campbell	D.I.M.
The Rev. David H. McAlpin	Covenant
The Rev. William F. Whittedge	St. Paul's
Elder Bert Bacon	Farmington
Elder Richard Fernstrum	Grosse Pointe Woods

COMMITTEE ON NATIONAL MISSIONSChairman
Class of 1972

The Rev. MacKay Taylor	Northminster
The Rev. J. Rodney Beal	Royal Oak, First United
The Rev. C. Robert Jansen	Southminster
The Rev. MacKay Taylor	Northminster
The Rev. George W. Ramsey	Farmington
Elder Norman Fuqua	St. John's
Elder Stephen E. Hack	St. Stephen
Elder John Jones	Calvary
Elder Lamar Newberry	Grosse Pointe Memorial

COMMITTEE ON RADIO AND TELEVISIONChairman
Class of 1972

Elder John Hazlett	Drayton Plains
The Rev. Chase S. Hunt	Drayton Avenue
Elder John Hazlett	Drayton Plains

COMMITTEE ON RELIGION AND RACEChairman
Class of 1971
Class of 1972

The Rev. David B. Colman	Northminster
Mrs. James M. Campbell	Calvary
The Rev. Jay W. Bollman	Inter Faith Act. C.
The Rev. James P. Simmons	Inst. Adv. Past. St.
Mrs. James T. Whitehead	Westminster

COMMITTEE ON SESSION RECORDSChairman
Class of 1972

The Rev. Hugh V. Stewart	St. Stephen
The Rev. Carl A. Gundersen	St. Timothy
The Rev. David D. Owen	Ward Memorial
Elder LeRoy C. Lyon	Westminster
Elder Rudolph Sell	Farmington

TRUSTEES OF PRESBYTERYPresident
Class of 1972

Elder Richard G. Roeder	Northminster
The Rev. Thomas A. Bailey	Dearborn Woods
Elder Richard G. Roeder	Northminster

PRESBYTERIAN VILLAGEPresident
Class of 1970

Elder Lee E. Mills	Dearborn, First
The Rev. Galen E. Hershey	Pontiac, First
Elder Gerald C. Schroeder	Grosse Pointe Woods
Elder Hansel Wilson	Grosse Pointe Memorial
The Rev. Thomas W. Kirkman, Jr.	Royal Oak, First
The Rev. Tai K. Shin	Protestant Comm. Serv.
Elder G. Bruce Boore	Ward United
Elder Charles A. Brandt	Lincoln Park

Class of 1971
Class of 1972

February 24, 1970

V. SOUTH CENTRAL:

1. Trumbull Avenue
2. Southwest Community
3. Detroit, First
4. Fort Street
5. Leitch
6. Military Avenue
7. St. John's
8. Scovel

X. SOUTH OAKLAND:

1. Royal Oak, First
2. Troy, First
3. Berkley, Greenfield
4. Birmingham, Northbrook
5. Royal Oak, First United
6. Royal Oak, Christ Memorial
7. Troy, Northminster
8. Birmingham, First
9. Ferndale, Drayton Avenue
10. Bloomfield Hills, Kirk

- e. The General Council approved the recommendation of the Committee on Ministerial Relations that Presbytery participate in the Midwest Career Evaluation Center, Columbus, Ohio, and approved the expenditure of \$500 from the Committee's Health and Welfare budget for that purpose.
- f. The General Council approved the following Pre-Presbytery Conferences:

March 31, 1970 - Special Committee on Overture H

April 28, 1970 - Committee on Ecumenical Relations and
Committee on Session Records

June 2, 1970 - Committee on Christian Education

- g. The General Council asked the Trustees of Presbytery to consider the investment of some of their funds and asked the Treasurer of Presbytery to consider the deposit of some reserve funds in the newly formed Independence National Bank.
- h. The General Council referred a letter from Edward W. Hoot and Mrs. James D. Berry, son and daughter of the late Rev. William F. Hoot, rehearsing difficulties in securing admission of their mother to **Presbyterian Village**, to the Chairman of the Village Board and to the Committee on National Missions for consideration and report back to the General Council.
2. Upon motion, Presbytery discharged the following special administrative commissions:
- a. Installation of The Rev. James D. Cole at Westminster Church, February 8, 1970;
 - b. Installation of The Rev. W. Benjamin Lane at Westminster Church, February 8, 1970;
 - c. Installation of The Rev. Robert N. Sawyer at Greenfield Church, February 8, 1970;
 - d. Installation of The Rev. Cornelius B. Houk at Southfield United Church, February 15, 1970.
3. Upon motion, Presbytery revised its policy concerning the distribution of literature at Presbytery meetings so that it reads:
- a. Literature shall be germane to the programs and concerns of Presbytery, Synod, and General Assembly program and mission;
 - b. Literature and reports ordinarily shall be placed on the literature table one half hour prior to the convening of Presbytery;
 - c. Approval shall be given by the Executive, the Stated Clerk, or a committee of Presbytery;
 - d. The Stated Clerk shall be informed of literature authorized for distribution and shall be given copies for file (3), the clerk's table (2), and the Moderator;
 - e. Provision shall be made at Presbytery meetings for a second table which shall be open to any registered commissioner or Presbyterian group to display and distribute literature, if the sponsor is identified.
4. Presbytery waived the Structure and Bylaws as necessary and approved the dates and places for stated meetings as follows:

March 31, 1970

Upon motion, Presbytery granted the following requests to be excused: Ministers - Bailey, Bauer, Beery, Blevins, Brasure, Brown, Clifford, DeLawrence, DeWindt, Dunn, Frew, Goldsmith, Hunt, Jackson, Janssen, Kent, Kesler, Kilgore, Lane, Lawrence, Lucero, MacInnes, Malzard, McCrory, Palmer, Rassi, Ratcliffe, Riedesel, Rieker, Rives, Scribner, Smith (R.C.), Sommers, Stephan, Stenner, Stone (J.), Stryker, Sutton, Swinehart, Teeuwissen, Walworth, Whitehead, Whitley, Wright; Elders - Eastminster.

Upon motion, The Rev. David B. Antonson, Presbytery of Union Springs, Presbyterian Church U.S., was seated as a corresponding member.

Upon motion, the minutes of the meeting of February 24, 1970 were approved with the addition to the General Council report of the list of churches entitled to elect an additional elder delegate to Presbytery in 1970.

Upon motion, the docket was approved, with the addition under Miscellaneous Business of a report from the Special Committee on the Merger of St. Mark's and Outer Drive. The service of worship was led by The Rev. Samuel C. Weir, Assistant Pastor of the Cherry Hill Church.

LEGAL ACTIONS

THE GENERAL COUNCIL reported through the Stated Clerk, The Rev. Robert L. Moreland.

1. The General Council presented for information the following:
 - a. The General Council referred a letter from The Rev. Richard C. Dunkelberger to the Chairman and to the General Council's Committee on Planning.
 - b. The General Council declared vacant the position of Glenwood Ross on the **Presbyterian Village** Board and referred the vacancy to the Committee on Nominations.
 - c. The General Council referred the request from The Cotillion Club, Inc., for funds for the Inner City Voter Education Committee to the Committee on National Missions with the suggestion that the Committee confer with Black Presbyterians United.
 - d. The General Council received a letter from the Assistant Stated Clerk of the General Assembly inviting the churches of Presbytery to send Youth Observers to the 182nd General Assembly (1970) at local church expense, and asked that the names and addresses of such Youth Observers be reported to the Stated Clerk for forwarding to the Office of the General Assembly.
 - e. The General Council referred a proposed overture from the Presbytery of Genesee Valley to the 182nd General Assembly (1970) to the Committee on Bills and Overtures.
 - f. The General Council received and referred to the Committee on Church and Society responses to Presbytery's resolution on abortion from State Senators Arthur Cartwright, Roger E. Craig, Robert J. Huber, George W. Kuhn, Thomas F. Schweiger and Representatives Jack Faxon and William Hampton.
 - g. The General Council accepted the resignation of Norman Fuqua from the Committee on National Missions and referred the vacancy to the Committee on Nominations.
 - h. The General Council referred a communication and proposed overture from The Rev. William N. Colwell to the Presbytery's Special Committee on Overture H.
 - i. The General Council requested the Committee on National Missions to share with General Council at its stated meeting on June 9, 1970 the Committee's review of the community organizations included in the Presbytery's Causes Budget.
 - j. The General Council authorized the appointment of a special committee to study the Presbytery's Structure and Bylaws.
 - k. The General Council encouraged the Committee on Church and Society to report on the Neighborhood Legal Service at the next meeting of Presbytery and acquaint individuals and congregations of the opportunity to contribute to this program.

THE COMMITTEE ON NOMINATIONS reported through The Rev. Rudolph S. Garypie who placed in nomination the following names:

GENERAL COUNCIL

Class of 1970 The Rev. George Ramsey Farmington

COMMITTEE ON CANDIDATES

Class of 1970 Elder John Fowler St. John's
Class of 1971 Elder Willie Smith Calvary

COMMITTEE ON CHRISTIAN EDUCATION

Class of 1971 Elder Marshall Moser Grosse Pointe Woods

COMMITTEE ON NATIONAL MISSIONS

Class of 1972 The Rev. George Gillette Bethany
Class of 1972 Elder P. Jefferson Marbury St. John's

COMMITTEE ON SESSION RECORDS

Class of 1970 The Rev. S. David Swinehart Allen Park
 Elder Mrs. Donald Morrison Grosse Ile

PRESBYTERIAN VILLAGE

Class of 1970 Elder Delmore Faber Cherry Hill

Upon motion, there being no nominations from the floor, the nominations were closed and Presbytery instructed the Clerk to cast a unanimous ballot.

Mr. Garypie urged the Presbytery to submit names to the Skills Bank so that the Bank could be of greater use in nominating qualified persons to committees.

THE COMMITTEE ON MINISTERIAL RELATIONS reported through the chairman, The Rev. Harry L. Geissing.

1. Upon motion, Presbytery adopted the Committee's recommendation that Presbytery approve the invitation of the session of the Village Church to The Rev. David Bruce Antonson, Union Springs, Alabama, Presbyterian Church in the U.S., to become Assistant Pastor under the following terms: salary \$8,100, manse, car allowance \$1,400, one month vacation, two weeks study leave, pension 13% and moving expenses, effective April 15, 1970; hear Elder Gary Shockey speak on behalf of the session; and further with the affirmative recommendation by the Committee on Candidates (Structure and Bylaws, IV, 2C, (2) (c), that the invitation be extended to Mr. Antonson, that he be enrolled upon the effective date of his dismissal, and that the church consult with the Moderator in planning Mr. Antonson's installation.
2. Upon motion, Presbytery dismissed The Rev. Virginia Brooks to the Presbytery of Connecticut Valley as a teacher in the Northfield School.
3. Upon motion, Presbytery approved the following Administrative Commission to install The Rev. Jeffrey Goldsmith as Associate Pastor of Northbrook Church, Birmingham, on April 22, 1970 at 7:30 p.m.: the Moderator of Presbytery or his representative, The Rev. LeRoy J. Peterson, The Rev. Loren Scribner, The Rev. Cornelius B. Houk and Elder Harry T. Kirk and Elder Harold S. Sperlich (Northbrook).
4. Upon motion, Presbytery received Mr. George Walker as a Licentiate from the Presbytery of Western New York; approved the following Administrative Commission to ordain Mr. Walker on April 5, 1970 at 11:15 a.m.: the Moderator of

April 28, 1970

Upon motion, Presbytery approved the report and adopted the recommendations.

THE GENERAL COUNCIL reported through the Stated Clerk.

1. The General Council presented for information the following:
 - a. The General Council referred to the Committee on Church and Society a letter from Senator George S. Fitzgerald responding to Presbytery's communication relative to the repeal of the present abortion law.
 - b. The General Council reported to Presbytery additional ministers demitting, erased, or deposed through December 31, 1969 according to a report received from the Office of the General Assembly. The report follows: William Adams, James A. Beatty, Gilbert M. Beenken, Alvin Lester ben-Moring, Daniel D. Brand, Robert L. Briggs, Milford Castrodale, James C. Chambers, Alva E. Devens, Harry R. DeYoung, Jerrold E. Groves, George Hinshaw, John R. Huestis, Alexander L. Lewis, Robert Lisi, James K. Lyon, John A. Maier, Richard D. Mastin, Richard B. Mather, William B. McCullough, M.D., James E. Morton, Kenyon E. Moyer, A. Thomas Quindlen, John Ransom, David H. Reed, John P. Richmond, James L. Rohrbach, Edward Shanks, William Albert Smith, Edwin H. Sprague, Lyman B. Stookey, Robert Swanson, George R. Tibbetts, Clifford M. Whitlow.
 - c. The General Council received a communication from the Presbytery of Chicago reporting that it will nominate as Moderator of the 182nd General Assembly (1970) Dr. A. L. Reynolds.
 - d. The General Council referred to the Committee on Bills and Overtures as overture from the Presbytery of Redstone to the 182nd General Assembly (1970) concerning the proposed changes in the Pension Plan.
 - e. The General Council referred to the Committee on Christian Education with power to act a communication from McCormick Theological Seminary requesting nominations of pastors for participation in a "Pastors-In-Residence Program." The dates for the three sessions for "Pastors-In-Residence" are:

November 2-13, 1970
January 25 - February 5, 1971
April 19-30, 1971
 - f. The General Council received a communication from The Rev. Joe K. Bury, chairman of the Committee on Church and Society, which reported the non-attendance of Miss Mary Armstrong and Mr. Herbert Ellis; and further General Council declared the positions vacant and referred the vacancies to the Committee on Nominations.
 - g. The General Council received and referred to the Committee on National Missions for information a communication from Mr. Lee E. Mills, president, Board of Directors, Presbyterian Village, reporting on action in response to the letter (cf. G.C. Minutes, 2/10/70) from Edward W. Hoot and Mrs. James D. Berry and sharing his letter to Mr. Hoot and Mrs. Berry.
 - h. The General Council referred to the Moderator a letter from The Rev. David W. Abbott expressing concern relative to voting procedures in Presbytery.
 - i. The General Council heard a letter from The Rev. Thomas W. Kirkman, asking to review the investment portfolio of the Trustees of Presbytery; and further the General Council replied by calling attention to the statement in the report of the Trustees, "Considerable detail is available for your inspection at the Office of the Stated Clerk, as are audit reports by independent certified

June 2, 1970

DEPARTMENT OF FINANCIAL DEVELOPMENT

The Rev. James W. Kesler	Peace
The Rev. L. Wilson Kilgore	Cherry Hill
The Rev. Paul H. Sutton	Southfield
Mr. H. Franklin Brown	St. John's
Mr. Walter Curtis	Trumbull Avenue
Mr. Alfred Taylor	Jefferson Avenue

DIVISION OF PLANNING

The Rev. John K. Mitchell	Dearborn, First
Mr. Gordon H. Robertson	Kirk in the Hills

DIVISION OF BLACK CHURCH AFFAIRS

The Rev. MacKay Taylor	Northminster
Mr. Thomas Prince	Church of the Covenant

Upon motion, Presbytery nominated those named.

THE COMMITTEE ON SESSION RECORDS reported through the chairman, The Rev. Hugh V. Stewart.

Upon motion, Presbytery approved the following report:

1. The Committee recommends the approval of the following records with the exceptions noted in the report to the Clerk of Session:
 - a. Session Minutes of Auburn Heights, Church of the Atonement, Drayton Plains, Joslyn Avenue, Kirk in the Hills, Lakeland, First, Pontiac, Sashabaw, University, White Lake, Outer Drive and Peace.
 - b. Church Registers of Kirk in the Hills, Lakeland, First, Pontiac, Outer Drive and Peace.
2. The Committee did not receive the following records in time and asks that they be presented at the June 30, 1970 meeting:
 - a. Session Minutes of Oakland Avenue.

THE COMMISSIONERS TO THE 182nd GENERAL ASSEMBLY (1970) reported through Elder James Lockerby and The Rev. Russell W. Durler, Jr.

The Vice Moderator took the chair.

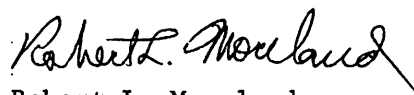
PROGRAM REPORTS

THE COMMITTEE ON NATIONAL MISSIONS continued its report.

1. The Committee reported that because the Southwest Community Organization has been unable to develop sufficient funding to continue the operation of its program, the Board of Directors of SCO dissolved the organization as of May 15, 1970, with the concurrence of the Committee.
2. **Presbyterian Village** of Detroit, Inc. gave its annual report through Mr. Edwin F. Kirbert, Executive Director and Mr. Gerald C. Schroeder, Treasurer.

Upon motion, the report was received.

Upon motion, the docketed hour of adjournment having arrived, Presbytery adjourned with prayer and benediction by the Vice Moderator, at 9:30 p.m.



Robert L. Moreland
Stated Clerk

June 30, 1970

- a. General Council received a communication from the session of the St. James Church, Detroit, objecting to the skit presented to Presbytery April 28, 1970 by White Presbyterians for Black Self-Determination and approved the Secretary's responding letter for inclusion in the General Council's report to Presbytery, as follows:

"I have received your letter of May 19, 1970 expressing the concern of your session relative to the drama skit presented at Presbytery April 28.

"I will be glad to present this to the General Council of Presbytery.

"I think it would be well, however, to correct the misimpression. This was not presented as a part of the report of the Committee on National Missions. In fact it has no connection with National Missions. The situation is this. The Constitution of the Church provides for Presbyterians to associate together in voluntary organizations. This is true in the local church, and this is the basis upon which they are responsible to report to your session annually. The Constitution provides for other organizations, and where the membership is broader than one congregation, the Constitution requires that such associations report annually to the judicatory of jurisdiction, in this case the Presbytery. The Presbytery really has no authority over such groups but does have the responsibility of hearing a report from them annually. In this instance the group chose to 'dramatize' their concerns, and the reception was mixed. The Presbytery action was simply to 'receive' the report, and that word applies neither approval or disapproval.

"I hope that this word of explanation will allay some of the concerns of the session. The organization in question, White Presbyterians for Black Self-Determination, is not a part of the official structure of Presbytery and receives no funds from the Presbytery. It is an association of Presbyterians who share a common concern and common views."

- b. General Council requested the Secretary and the Chairman of the Committee on Session Records to prepare an amendment to the Structure and Bylaws of Presbytery which would change the title of the committee and include within its responsibilities annual reports from voluntary unofficial associations of Presbyterians.
- c. General Council received a letter from The Rev. David King Kerr expressing concern about House Bills 4112 and 4113 which would further legalize betting in Michigan, sent a letter to appropriate members of the Senate expressing opposition to the bills, and sent a letter to the Governor urging a veto of the bills if they should be passed.
- d. General Council accepted the resignation of The Rev. Galen Hershey from the Board of **Presbyterian Village** and referred the vacancy to the Committee on Nominations.
- e. General Council referred to the Committee on National Missions a communication from The Rev. Thomas W. Kirkman concerning the Southwest Community Organization and requested the committee to answer the questions directly to him and report the facts in the matter to Presbytery.
- f. The General Council approved the Guidelines for the Selection of Nominees for General Assembly Commissioners.

October 27, 1970

4. Upon motion, Presbytery divested The Rev. Peter Pillsbury of the office of ordained minister and erased his name from the roll according to the Book of Order 87.022, effective October 27, 1970, having received a letter renouncing the jurisdiction of the Church.
 5. Upon motion, Presbytery received and enrolled The Rev. Lawrence Cater, General Motors Technological Institute, as a member of the Presbytery of Detroit upon receipt of his certificate from the Presbytery of New Albany, and granted him permission to labor outside the bounds until the next annual meeting.
 6. Upon motion, Presbytery received and enrolled The Rev. James H. Conley, Eastern Michigan University, as a member of the Presbytery of Detroit from the Presbytery of Miami, and granted him permission to labor outside the bounds until the next annual meeting.
 7. Upon motion, Presbytery approved retroactively the following administrative commission which installed The Rev. James O. Banks as pastor of the Redford Church on Sunday, October 18, 1970 at 7 p.m.: The Rev. Virgil Jones, The Rev. Carl G. Howie, The Rev. Adam J. Westmaas, The Rev. Richard Dunkelberger, Elder Richard Marks (Calvary Church), Elder Walter Mitchell (Redford) and Elder George Bushnell, Jr. (Grosse Pointe Memorial).
 8. Mr. Geissinger presented a Certificate of Retirement to The Rev. Gene Stone.
 9. Upon motion, Presbytery approved the following welfare grants to pensioners for the year 1971 (one-half from the Presbytery of Detroit and one-half from the Board of Pensions): The Rev. Arthur Boyd, \$1,200; The Rev. Thomas Davis, \$1,200; and The Rev. Francis Malzard, \$1,500.
 10. Elders and ministers were reminded of the requirement in calls and contracts that all terms be reviewed annually and that any changes be reported to Presbytery through the Committee on Ministerial Relations on the forms to be mailed to every church before the end of the year.
 11. Upon motion, Presbytery requested the Committee to seek a designation other than "labor outside the bounds" to describe special forms of ministry approved by the Presbytery and if approved by Presbytery that an appropriate overture be prepared for presentation to General Assembly.
- Upon motion, Presbytery approved the report as a whole.

THE COMMITTEE ON NATIONAL MISSIONS reported through the chairman, The Rev. MacKay Taylor.

1. Upon motion, Presbytery granted preliminary permission to the Dearborn Woods Church to sell two acres of its property.
2. Upon motion, Presbytery granted preliminary permission to the Mt. Clemens Church to purchase a manse at a cost of \$29,000.
3. Upon motion, Presbytery authorized **Presbyterian Village** to celebrate the Sacrament of Holy Communion on Maundy Thursday and World Wide Communion Sunday in 1971.
4. Mr. Taylor reported that the Committee on National Missions and the Covenant Church, East Detroit, have agreed to accept and approve a fire damage settlement in the amount of \$86,000.

Upon motion, Presbytery approved the report as a whole.

THE GENERAL COUNCIL reported through the Stated Clerk, The Rev. Robert L. Moreland.

1. The General Council presented for information the following:
 - a. The Moderator has appointed to the Special Committee on Investment Policy the following: The Rev. Carl Howie, Chairman; Robert Magnuson (General Council (Church of Our Saviour)); John Bingham (Broadstreet); Clark Carnaby (Royal Oak First); Jesse Butler (St. Mark's Community).

November 24, 1970

TRUSTEES OF PRESBYTERYChairman
Class of 1973Elder Richard G. Roeder
Elder Marshall Massey
Elder Warfield MooreNorthminster
Jefferson Avenue
St. John'sPRESBYTERIAN VILLAGEPresident
Class of 1973The Rev. Thomas W. Kirkman
The Rev. Richard W. Bauer
The Rev. Harold C. Vernon
Elder Lawrence C. Dailey
Elder Delmore Faber
Mrs. Walter Greene
Elder Mrs. Margaret Jeffcott
Elder Holden LeRoy
Elder James H. LoPrete
Elder Robert WishartRoyal Oak, First
Synod Staff
Trumbull Avenue
Orchard Lake
Cherry Hill
Outer Drive
Highland Park
Bethany
Westminster
Dearborn, FirstPROTESTANT COMMUNITY SERVICES

Class of 1972

Elder John Robinson

Palmer Park

METROPOLITAN DETROIT COUNCIL OF CHURCHES

The Rev. George P. Jerome

Chaplain

UNITED PRESBYTERIAN MEN, NATIONAL COUNCIL (Delegates to Annual Meeting)Alvin Coleman
James McIntyre
Thomas Harrell
James Mirk
Richard Reese

Additional nominations from the floor included Rev. Margaret Scabich for Vice-Moderator.

Upon motion, nominations were closed and except for the office of Vice-Moderator, those named were elected.

The election for Vice-Moderator was then held, and Mrs. Fred Adams was elected.

THE COMMITTEE ON RECORDS AND REPORTS reported through the chairman, Rev. Hugh V. Stewart.

Upon motion, Presbytery approved the following report and adopted the recommendation.

1. The Records and Reports Committee recommends the approval of the following records with the exceptions noted in the report to the Clerk of Session:
 - a. Session Minutes of Central Northwest, Crossroads, Farmington, First, Milford, Monteith, Redford, Southfield, Westminster, Lincoln Park, Oakland Avenue and Church of the Covenant.
 - b. Church Registers of Crossroads, Farmington, First, Milford, Redford, Westminster, and Oakland Avenue.
2. The Committee did not receive the Church Registers of Church of Our Saviour and Orchard Lake and requests that they, along with their Session Minutes, be presented for examination at the January meeting of Presbytery.
3. The Committee has referred to the General Council of Presbytery a request to join with the Committee in their request for the submission of the Church Register of First Church, Detroit.

THE COMMITTEE ON MINISTERIAL RELATIONS reported through the chairman, Rev. Harry L. Geissinger.

1. Upon motion, Presbytery heard Elder Joseph Hadley speak on behalf of the Wyandotte Church; approved the call of the Wyandotte Church to The Rev. Gerald Cobleigh to become pastor, effective January 1, 1971, with the following terms: salary \$8,500; manse; car allowance \$1,000; 15% pension, two weeks study leave; one month vacation; annual review; and placed the call in Mr. Cobleigh's hands. Upon motion, Presbytery empowered the following administrative commission to install Mr. Cobleigh on January 3, 1971 at 7:00 p.m.: Elder George Bushnell, Jr., Moderator, Rev. Gene Stone, Rev. William Colwell, Elder Herbert Funston (Wyandotte), Elder Idah Kiefer (Wyandotte), Rev. Thomas Bailey.
2. Upon motion, Presbytery granted permission to Rev. Henry Jones to labor outside the bounds as interim pastor at Saginaw First Church effective December 1, 1970 contingent upon satisfactory terms of contract.
3. Mr. Geissinger read a letter from the session of the Outer Drive Church commending Rev. Paul Gillis.

Upon motion, the report as a whole was approved.

THE COMMITTEE ON NATIONAL MISSIONS reported through the chairman, Rev. MacKay Taylor.

1. Upon motion, Presbytery granted permission to the Southwest Community Church to sell the Olivet Church building for \$32,000 cash to the Seventh Church of Christ Scientist; with the understanding that the money received from the sale would be put into some form of savings for future program use by Southwest Community Church.
2. Upon motion, Presbytery granted permission to the First Presbyterian Church of Mt. Clemens, Michigan, to purchase a manse at 145 Lodewyck, Mt. Clemens, for \$29,000; and authorized the church to increase its present mortgage with the Mt. Clemens Savings Bank to \$34,500 at an interest rate of 7%.
3. Upon motion, Presbytery authorized the Committee to secure \$9,000 for repairs to the St. Stephen's Church building by means of a 15-year second mortgage loan from the Synod of Michigan at a 3% interest with a 5-year renewable silent period on principal payments; and authorized any two officers of the Committee to execute the necessary papers.
4. Upon motion, Presbytery granted permission to the Orchard Lake Community Church to purchase a manse at 8659 Palomino, Union Lake, Michigan for \$31,500, and authorized the church to assume a land contract on the property in the amount of \$15,800 at 7% with monthly payments of \$120.
5. The Committee presented a request from **Presbyterian Village** that the Presbytery concur with proposed changes in the Articles of Incorporation of Presbyterian Village of Detroit, Inc.

Article VI would be amended to list the current trustees. This addition would serve to clarify that the trustees are the current "members" of the Presbyterian Village Corporation, who in turn elect the Corporation officers.

Article VIII of the present Articles of Incorporation makes the following statement regarding the corporation's members:

"The membership of this corporation shall be such persons as are from time to time designated or appointed by the Presbytery of Detroit."

Article VIII as amended would read as follows:

"The Trustees shall be the members of the Corporation. Trustees and members shall be subject to approval by The Presbytery of Detroit, a presbytery of The United Presbyterian Church in the United States of America. At least two-thirds of the members of the Corporation shall be either members of The Presbytery of Detroit or a member of a church thereof. Except for filling vacancies, Trustees and members shall be designated for a three year term and one-third, as near may be, of the

December 29, 1970

total number of Trustee-Members shall be designated each year. The number of Trustees and members shall be as from time to time determined by the Trustees and members. Membership shall not be assignable and shall cease upon death, resignation or removal by appropriate action of the members. Membership shall not confer upon the member any interest in the assets of the Corporation."

The basic changes in the proposal would be to make the Village corporation more autonomous than it has been. However, the composition of the Board of Trustees would continue to be subject to approval by Presbytery.

If Presbytery concurs with the request, the Committee will prepare appropriate amendments in the Bylaws of the Presbytery to bring the Bylaws into accord with such action.

Upon motion, Presbytery approved the Certificate of Amendments to the Articles of Incorporation of the **Presbyterian Village** of Detroit, Inc., relating to Articles VI and VIII with the following additions:

1. In Article VI the names and addresses of current Board of Trustees be amended to show Classes for 1971, 1972 and 1973;
2. In Article VIII the sentence "At least two-thirds of the members of the Corporation shall be either members of the Presbytery of Detroit or a member of a church thereof" be amended to indicate that said members are "in good standing";
3. The Certificate of Amendments reflect in all instances the date of approval by the Presbytery of Detroit, as well as the date of approval by the Corporation of Presbyterian Village.

PROGRAM REPORTS

THE COMMITTEE ON NATIONAL MISSIONS continued its report, with Rev. Henry Stenner, chairman of the Special Advisory Task Force on St. Mark's Church, Dearborn Heights, describing progress made by that church in the past two years.

Upon motion, the report as a whole was approved.

Upon motion, Presbytery requested churches which elected additional elders as commissioners to Presbytery in 1970 to continue doing so in 1971 until Presbytery adopts a revised procedure.

The Vice-Moderator took the chair.

THE COMMITTEE ON ECUMENICAL RELATIONS reported through the chairman, Rev. Richard C. Smith.

1. Rev. Moody B. W. Yap spoke concerning the Reformed Church of America ministry to oriental people in Detroit.
2. Rev. Keith Hueftle introduced Tom Rand, Richard Macon, and Tom Perkins, who described the Cursillo Movement in Detroit.

Upon motion, the report as a whole was received.

The Moderator resumed the chair.

UNITED PRESBYTERIAN MEN reported through Thomas Harrell, who called attention to the Men's Winter Retreat, February 5-6, with Rev. Donald Black, General Secretary of the Commission on Ecumenical Mission and Relations, as speaker.

January 26, 1971

6. Upon motion, Presbytery voted to develop liaison with **Presbyterian Village** by adding the President of the Board of Trustees to the stated members of General Council, and approved for first reading the following amendment to the Structure and Bylaws:

ARTICLE V: The General Council of Presbytery

Section 1: Membership

B. Stated Members with Vote

Delete: "and" in line 9

Add: "and the President of **Presbyterian Village** of Detroit, Inc. or his authorized representative."

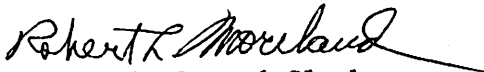
Upon motion, the report as a whole was approved.

MISCELLANEOUS BUSINESS

The Rev. Thomas W. Kirkman, Jr., raised a procedural question about the privilege of the floor and appealed the Moderator's ruling against debate during the question period of the Interpretation and Stewardship Committee's program report. The Stated Clerk advised that such an appeal can be made only at the time the ruling is made.

Upon motion, Presbytery requested the Validating Committee for Detroit Presbytery's Fund for Self-Development of People to consult the Trade Union Leadership Council and Mr. Kara Coates, State Office AFL-CIO on the need for Proposal No. 7 (International Black Appeal).

Upon motion, Presbytery adjourned with prayer and benediction by the Moderator at 9:10 p.m.



Robert L. Moreland, Stated Clerk

STATED MEETING

Date: February 23, 1971
Place: Westminster Church, Detroit

Moderator: Elder George E. Bushnell, Jr.
Stated Clerk: Rev. Robert L. Moreland

The Presbytery of Detroit met on Tuesday, February 23, 1971, at 6:30 p.m. in the Westminster Church, Detroit.

The Moderator convened the meeting with prayer.

The roll was taken and the Stated Clerk announced that a quorum was present.

February 23, 1971

THE COMMITTEE ON BILLS AND OVERTURES postponed its report until the March meeting of Presbytery.

From the floor, Rev. Joe K. Bury moved that Presbytery overture the General Assembly for an addition to the Form of Government; creating a new office of the ministry of service in the Church, to be known as a LICENSED PRESBYTERY EVANGELIST; such ministry to be related to the presbytery level as to qualification, training, and assignment; such ministry to be open to any professed Christian member, lay or clerical, young or old, male or female; such office to be a part-time, nominally remunerated service reaching out beyond normal institutional patterns; such office to be filled, sponsored and underwritten by a specific congregation. The Moderator, with Mr. Bury's consent, referred the motion to the Committee on Bills and Overtures for report at the March meeting of Presbytery.

THE GENERAL COUNCIL reported through the Stated Clerk, Rev. Robert L. Moreland.

1. The General Council presented for information the following:
 - a. General Council referred to the Committee on Evangelism an announcement of a "Celebration of Evangelism" to be held September 20-24, 1971 in Cincinnati, Ohio.
 - b. General Council referred to the Special Committee on the Theology of the Call an overture to the 183rd General Assembly (1971) from the Presbytery of Solomon, concerning the creation of an office of "Lay Minister."
 - c. General Council received a communication from the Committee on National Missions, reporting the appointment of The Rev. Margaret Scabich and The Rev. Willis C. Tabor as Presbytery's representatives to the Equal Justice Council.
 - d. General Council received a communication from The Rev. Thomas W. Kirkman, acknowledging receipt of the General Council's response, which was prepared by the Special Nominating Committee.
 - e. General Council received a communication from the Presbytery of Maumee, concerning endorsement of The Rev. John Thompson Peters as Moderator of the 183rd General Assembly (1971).
 - f. General Council requested that The Rev. James Kesler, and others as may be helpful, meet with the Committee on Religion and Race to answer the Committee's concerns regarding the Fund for the Self-Development of People.
 - g. General Council continued the General Council's Special Committee on the Theology of the Call.
 - h. The Secretary reported that the Presbytery will lose one minister and one elder commissioners to General Assembly because the number of communicant members within Presbytery has decreased. On December 31, 1970, there were 79,582 ministerial and communicant members, while 80,751 are required to maintain 10 minister and elder commissioners.
2. Upon motion, Presbytery discharged the following administrative commission: Installation of The Rev. George Bretz at Outer Drive Church, January 31, 1971.
3. Upon motion, Presbytery broke the tie between the elders (9 and 10) who received a tie vote in the November 24, 1970 election of commissioners to the 183rd General Assembly (1971) by lot drawn by the Vice-Moderator on the floor of Presbytery, which determined Carolyn Quinn to be the ninth principal commissioner and Kenneth Blyth to be the first alternate.
4. Upon motion, Presbytery approved upon second reading the following amendment to the Structure and Bylaws:

ARTICLE V: The General Council of Presbytery

Section 1: Membership

B. Stated Members with Vote

Delete: "and" in line 9

Add: "and the President of Presbyterian Village of Detroit, Inc. or his authorized representative."

March 23, 1971

4. Upon motion, Presbytery approved for first reading the following amendment to the Structure and Bylaws of the Presbytery in keeping with the Presbytery's action of December 1970:
- Article IV: The Committees of Presbytery
 - Section 2: Ecclesiastical Committees
 - G: The Committee on Nominations
 - (2): Duties
 - (a) 6. Delete: "the board members and chairman of Presbyterian Village."
5. Upon motion, Presbytery approved for first reading the following amendment to the Structure and Bylaws of the Presbytery:
- Article IV: The Committees of Presbytery
 - Section 2: Ecclesiastical Committees
 - G: The Committee on Nominations
 - (2): Duties
 - (2) 6. Delete: "of Protestant Community Services"

Upon motion, the report as a whole was approved.

PROGRAM REPORTS

THE COMMITTEE ON NATIONAL MISSIONS continued its report. Rev. Paul E. Johnson and Katherine Wallace spoke concerning the Southwest Ministry's Summer Fellowship Program (REACH).
Upon motion, the report was received.

THE COMMITTEE ON RADIO AND TELEVISION reported through Rev. Chase Hunt, who showed three TV spots to be used by local television stations.

THE COMMITTEE ON EVANGELISM reported through the chairman, Rev. Harold H. McConnell, Jr., who spoke concerning a display on lay visitation evangelism which will be presented at the April meeting of Presbytery, teams from the Committee which will assist local churches with lay visitation evangelism, and the recommendation of the Committee that churches send their pastors and key leaders to the Celebration of Evangelism in Cincinnati on September 20-24, 1971.

Upon motion from the floor, Presbytery requested the Stated Clerk, in a manner suitable to him, to take a final roll call at the conclusion of Presbytery meetings, beginning with the April meeting.

THE COMMITTEE ON CHURCH AND SOCIETY reported through the chairman, Rev. Russell W. Durler, Jr., concerning ten Outreach Projects, a joint retreat for the Committees on Evangelism and Church and Society, and the availability of teams to assist the local churches.

Upon motion, Presbytery adjourned at 9:45 p.m. with prayer and benediction by the Moderator.

Approved By
SYNOD OF MICHIGAN

Moderator

Date

W. Whitehead, Chm.
5/3/71

Robert L. Moreland
Robert L. Moreland, Stated Clerk

Presby. Records Dept

March 23, 1971

SUMMARY
1971 Program Budget, The Presbytery of Detroit
*Per Capita Expenses

10-70

Concern Program Category Program Area	I Subsidy	I Programs	III Capital	IV* Expenses	V Staff	VI Services	VII Total	
11E Congregational Program Support	12,064			25			12,089	
Southwest United Ministry	7,000							NM
Covenant/Eastside Ministry/ Gratiot	4,675							NM
Misc. Program	389			25				NM
12 Ministry with Youth								
12A Youth Ministry Development	2,137	3,453					5,590	
Southwest United Ministry	1,400							NM
New Programs	375							NM
UMHE	362							ADD
Development of Youth Ministry Program		3,453						ADD
12B Ministry in the Youth Culture	4,544						4,544	
Mack Ave. Teen Center	4,000							NM
UMHE	544							ADD
13 Ministry with Senior Citizens								
13A Congregational Ministries with the Aging		1,500		10			1,510	
Ministry with Aging		1,500		10				NM
13B Senior Citizens Camping		300					300	
Ministry with Aging		300						NM
13C Housing & Health Care Facilities and Programs	8,000			22			8,022	
Presbyterian Village	6,500							NM
Interfaith Housing	1,500							NM
		132						293

March 23, 1971

11/10/70

PRESBYTERY OF DETROIT 1971 Budgets	1970 Mission Budget	Recommended 1971 Mission Budget	Recommended 1971 Per Capita Budget
36. Christian Education Committee (cont'd)			
37. Continuing Education			
38. Conferences and/or Clinics		400	
39. Study of Issues		100	
40. Assistance in the Human Sexuality Report		250	
41. Theologian-in-residence Program		1,000	
42. TOTAL - Christian Education Committee	4,850	4,984	
43. Church and Society Committee			550
44. Programs	300	272	
45. CORAR Committee	500		300
46. Increasing Racial Understanding		2,508	
47. Decreasing Racial Discrimination		2,507	
48. Promoting Self-Determination in Church		1,254	
49. Promoting Self-Determination in Society		1,253	
50. Ecumenical Relations Committee	800		520
51. Confrontation COCU		906	
52. Evangelism Committee			100
53. Development of Visitation, Evangelism and Cluster Area meetings	1,000	897	
54. Cost for incidentals, meetings, etc.		100	
55. Interpretation & Stewardship Committee	1,000	587	400
56. Ministerial Relations Committee			700
57. Counseling Churches during vacancies			200
58. Counseling Clergy replacement			400
59. Psychological Studies & Consultation Program	11,000	11,000	
60. Midwest Career Development Center	600	600	
61. Emergency Grants	5,000	3,500	
62. Welfare Grants to Supplement Pensions	2,400	2,119	
63. Committee on National Missions			1,310
Special Ministries			
Mack Ave. Teen Center	2,500	4,000	
Committee on Aging	2,400	1,800	
Presbyterian Village	10,000	6,500	
Camp Sarah Grindley	5,500	5,500	
Youth Island	2,500	1,000	
Extension of Lay Ministries	15,000	16,500	

2. The Committee received a communication from the Clerk of Session of Detroit, First which assured that it was their intent to present their Session Minutes and Register at the June 1, 1971 meeting of the Committee. The Committee reluctantly accepted the delay.
3. The Committee received the Session Minutes of Church of the Covenant but deferred approval until their Church Register is presented as had been requested.
4. The Committee did not receive the Session Minutes and Church Register of Gratiot Avenue and requests they be presented at the June 1 meeting.

THE COMMITTEE ON CANDIDATES reported through the chairman, Rev. Raymond W. Lumley.

1. Mr. Jon Janovec, a candidate for ordination, spoke to Presbytery concerning his personal faith and was given opportunity to question him.
Upon motion, Presbytery arrested the examination, approved the candidate for ordination, and licensed Mr. Janovec to preach the gospel as a probationer for the ministry, pending receipt of a call. The Moderator conducted the service of licensure.
2. Upon motion, Presbytery approved the middler appearance, in accordance with Book of Order 48.08 of Edward J. Brown.
Upon motion, the report as a whole was approved.

THE COMMITTEE ON NATIONAL MISSIONS reported through the chairman, Rev. MacKay Taylor.

1. At its December 1970 meeting the Presbytery concurred with changes in the Articles of Incorporation of Presbyterian Village of Detroit, Inc., having to do with the designation of trustees and corporation membership. The Presbytery would no longer elect trustees, corporation members or the Chairman of **Presbyterian Village**, but would retain the right to approve trustee nominees.

Subsequently, the Corporate Division of the State of Michigan ruled that the amended Articles of Incorporation of Presbyterian Village, specifically Article VII, could not include the statement that "trustees and members shall be subject to approval by the Presbytery of Detroit..." since the State of Michigan takes the position that as a matter of law, no outside body can have a say in the selection of trustees. However, the Bylaws of the Village are permitted to provide that the selection of the trustees and corporation members be subject to approval by the Presbytery. Thus the Presbytery will retain an indirect say in the selection of the Village trustees.

Upon motion, Presbytery approved on second reading the following amendment to the Structure and Bylaws of the Presbytery:

- Article IV: The Committees of Presbytery
- Section 2: Ecclesiastical Committees
- G: The Committee on Nominations
 - (2) Duties
 - (a) 6. Delete: "the board members and chairman of Presbyterian Village."

2. Upon motion, Presbytery approved on second reading the following amendment to the Structure and Bylaws of the Presbytery:

- Article IV: The Committees of Presbytery
- Section 2: Ecclesiastical Committees
- G: The Committee on Nominations
 - (2) Duties **134**
 - (a) 6. Delete: "of Protestant Community Services."

November 23, 1971

Upon motion, there being no nominations from the floor, Presbytery elected the Moderator and Vice-Moderator named above.

The Rev. George Bretz was nominated from the floor to the Committee on National Missions, Class of 1974.

Upon motion, Presbytery waived the Structure and Bylaws in order to postpone the election of the Committee on National Missions until the December meeting.

Upon motion, there being no further nominations from the floor, Presbytery elected those named (except for the Committee on National Missions).

2. Upon motion, Presbytery confirmed the following nominations for **Presbyterian Village**, as submitted by the Trustees of Presbyterian Village:

Class of 1972	Mrs. Thomas Brown	Northbrook
Class of 1974	Miss Esther Anderson	Detroit, First
	Mrs. Thomas Kane	Rosedale Gardens
	The Rev. Richard C. Dunkelberger	Rosedale Gardens
	Miss Winifred W. Eliason	Grosse Pointe Memorial
	The Rev. Richard Mitchell	Grosse Pointe Memorial
	Mrs. David Parker	Calvin West
	The Rev. LeRoy J. Peterson	Northbrook
	Mr. John Sherf	Cherry Hill
	Mrs. Robert Smith	Dearborn, First

THE COMMITTEE ON RECORDS AND REPORTS reported through The Rev. Hugh V. Stewart.

Upon motion, Presbytery approved the following report:

- The Committee on Records and Reports recommends the approval of the following records with the exceptions noted in the report to the Clerk of Session:
 - Session Minutes of Birmingham, First, Christ Memorial, Drayton Avenue, Greenfield, Highland Park, Northbrook Northminster, Outer Drive, Palmer Park, Royal Oak, First, Royal Oak, First United, Troy, First, Lake Shore and Utica.
 - Church Registers of Drayton Avenue, Northbrook, Royal Oak, First, Lake Shore.
- The Committee excused the Church Register of Birmingham, First for presentation upon the completion of their Suspended Roll with the understanding that their Session Minutes also be presented.
- The Committee did not receive the Session Minutes of Scovel and Faith and requests that the clerk of those churches contact the chairman.

THE COMMITTEE ON NATIONAL MISSIONS reported through the chairman, The Rev. MacKay Taylor.

- Upon motion, Presbytery approved the merger of the congregations and corporations of the Palmer Park United Presbyterian Church and the Highland Park United Presbyterian Church, authorized an Administrative Commission with powers to organize the united congregations as the "Park United Presbyterian Church of Highland Park, Michigan" on Sunday, January 9, 1972. Elders Donald White, Lynn Darling and Bob Arnold spoke in favor of the merger.
- Upon motion, Presbytery granted the Palmer Park United Presbyterian Church permission to offer its present church building located at 642 West McNichols, Detroit, Michigan, for sale on the open market.
- Upon motion, Presbytery approved the final building and finance plans of the First United Presbyterian Church of Troy; authorized the church to borrow a first mortgage loan up to \$105,000 from the Wayne Oakland Bank which is to be repaid over ten years at a 7% rate of interest; and further authorized the church to borrow a twenty-year second mortgage loan of \$75,000 from the Board of National Missions which is to be repaid as follows: 2% interest only during the first ten years, 5% interest plus principal during the final ten years.

December 28, 1971

VALIDATED SPECIAL OPPORTUNITIES

The following programs are "Validated Special Opportunities", which while not included in the basic Presbytery Mission Budget, are nevertheless considered as "approved programs" of the Presbytery to be supported by special "Designated Giving" by the Congregations. The following assumptions are made with reference to these Validated Special Opportunities:

1. While these are important needs, it has been impossible to include them in the Basic Budget -- therefore if these needs are to be met, it will happen only if a sufficient number of individuals and Sessions are willing to underwrite them.
2. These programs represent "Extra-giving", above and beyond the present level of undesignated and designated giving to Presbytery Causes. It is, therefore, assumed that Sessions will not make designations at the sacrifice of support for the Basic Mission Budget and its programs. These are programs and needs which we will have to "stretch" to meet!
3. These Validated Special Opportunities may be underwritten for "Credit" as Validated Causes, (and will be so reported to the General Assembly); but only to the extent of the dollar amounts indicated.
4. If programs are "over-subscribed" Sessions will be asked to redesignate their Special Designated Giving.

Program Number	PROGRAM TITLE	Function Code	1971 Total	1 9 7 2		Comm. Code
				Recommended	Presbytery Revision	
1001	Support of Individuals in Presbyterian Village	600	6,500	30,000		NM
1002	Metropolitan Detroit Council of Churches	900	13,594	5,000		ER
1003	MDCC Radio and TV	900		5,000		RT
1004	Chaplaincy at Wayne County Jail by MDCC	600	-0-	10,000		NM
1005	Camperships	600	5,500	4,500		NM
1006	Youth Island	900	1,000	1,000		NM
1007	Program Contingency	600		3,000		NM
1008	Ethnic Youth Leadership Development	600	-0-	3,480		RR
	Total Special Opportunities			<u>61,980</u>		
	GRAND TOTAL of Basic Budget and Validated Special Opportunities			\$427,211		

April 25, 1972

	<u>Budget for Year</u>	<u>Budget for Period</u>	<u>Actual</u>
Resourcing: (continued)			
Clergy Curricula re Study Leave	300	75.00	-0-
Team Building/Decision Making Workshop	1,000	250.00	1,000.00
Visitation Evangelism	1,175	293.75	202.50
Interpretation of Giving Data	50	12.50	-0-
General Information Use	4,235	1,058.75	155.23
Education & Training for Laity on Social Issues	30	7.50	-0-
Honoraria & Expenses for pre- Presbytery Speakers on Welfare	300	75.00	-0-
Guidance:			
Consultant Service to Local Churches	1,000	250.00	-0-
Pastor Nominating Committee Assistance	100	25.00	-0-
Session Education	1,600	400.00	-0-
Communications:			
C/Christian Education Communications Network	50	12.50	-0-
Church Union Study	870	217.50	-0-
Committee on National Missions	<u>46,097</u>	<u>11,524.25</u>	<u>1,686.74</u>
	129.500	32,375.00	11,248.43
Validated Special Opportunities:			
Support of Individuals in			
Presbyterian Village	30,000	7,500.00	-0-
Metropolitan Detroit Council of Churches	5,000	1,250.00	-0-
Metropolitan Detroit Council of Churches Radio & TV	5,000	1,250.00	-0-
Chaplaincy at Wayne Co. Jail	10,000	2,500.00	-0-
Camperships	4,500	1,125.00	-0-
Youth Island	1,000	250.00	-0-
Program Contingency - National Missions	3,000	750.00	-0-
Ethnic Youth Leadership Development	<u>3,480</u>	<u>870.00</u>	<u>-0-</u>
Grand Total	191,480	47,870.00	11,248.43
1971 Presbytery Causes Disbursed in 1972			17,809.15
Designated Fund Expenditures:			
Educational Resource Center			<u>610.27</u>
Total Cash Disbursements			<u>29,667.85</u>
Cash on Hand 3/31/72			43,652.55

National Bank of Detroit - Checking 37 \$15,595.33
National Bank of Detroit - Savings 28,057.22

September 26, 1972

MISCELLANEOUS BUSINESS

1. Upon motion, Presbytery received the report of the Committee on Aging, and approved individually its recommendations, as follows:
 - a. That the Commission on Aging be retained as a "Type I" agency, as in its present status.
 - b. That the Commission on Aging be given the responsibility for the Nutrition for the Elderly Program (Title VII).
 - c. That a copy of these recommendations be communicated to the Governor and the Chairman of the Subcommittee on Social Services of the House Appropriations Committee, Mr. Raymond Kehres.
2. The Stated Clerk reported that because of the number of applications on hand, Presbyterian Village will suspend the receiving of applications after October 31, 1972.

PROGRAM REPORTS

1. THE COMMITTEE ON INTERPRETATION AND STEWARDSHIP reported further through the chairman, The Rev. Thomas D. Kennedy. He called attention to the several items covered in their printed report and also emphasized the significance of the Statement of Church Giving through August 31, 1972.

Upon motion, the report as a whole was received.

2. THE COMMITTEE ON NATIONAL MISSIONS presented The Rev. Willis C. Tabor, who introduced Mrs. Carleen Pedrotti, of Associated Indians of Detroit, 3901 Cass. She spoke concerning the program sponsored among young American Indians in relating them to their heritage of the past.

Upon motion, the report was received.

3. THE COMMITTEE ON RELIGION AND RACE reported through The Rev. George B. Bretz, who commended to the churches the Offering for Love and Justice.

Upon motion, the report was received.

Upon motion, Presbytery adjourned at 8:40 p.m. with prayer and benediction by the Moderator.

December 28, 1972

Upon motion, Presbytery established the per capita apportionment for 1973 at 74¢. Thus established, the total per capita apportionment will be:

General Assembly	\$1.07
Synod	.55
Presbytery	.74
	<u>\$2.36</u>

Upon motion, Presbytery approved the following Validated Special Opportunities, amended to include the Michigan Clergy Counseling Service in the amount of \$5,000.

Program Number	PROGRAM TITLE	Comm. Code	1972 Comparison	1973 Recommended	Presbytery Revision
	<u>VALIDATED SPECIAL OPPORTUNITIES</u>				
2603a	Metropolitan Detroit Council of Churches	ER	5,000	5,000	
2603b	MDCC - Radio & TV	ER	5,000	5,000	
3011	Youth Island	NM	1,000	2,000	
3216	Presbyterian Village	NM	30,000	30,000	
3218b	Chaplaincies: Grace N.W.	NM		2,000	
3404	Inter-Faith Centers/Racial Justice	NM		9,000	
4	Key '73	EV		11,500	
1	Mich. Clergy Counseling Service			<u>5,000</u>	
	<u>Total Validated Special Opportunities</u>			<u>69,500</u>	
	 GRAND TOTAL			 <u>560,814</u>	

Upon motion, Presbytery empowered the General Council to disburse programs 2508, Resource for Staff Transition, and 4014, Resource for New Session Ministries.

Upon motion, Presbytery approved the General Council report as a whole.

POLICY CONSIDERATIONS

Upon motion, Presbytery adopted the report of the Committee on Evangelism, presented by chairman, Harold H. McConnell, Jr. which emphasized the desirability of congregational involvement in the Key '73 program and the availability of resources and assistance in this undertaking.

MISCELLANEOUS

Upon motion, Presbytery continued for 1973 the following:

1. Special Committees:
 - a. Interim Staff Services
 - b. Nomination of 1973 General Assembly Moderator
 - c. Status of Women
 - d. Validating Committee for Self-Development
 - e. Recognition of Robert H. Yolton, Retiring Presbytery Executive

January 23, 1973

Rochester, University	Mack, M.	South Lyon	Brigham, R.
Roseville, Erin	Speck, J.	Sterling Hts, Utica	Colvert, E.
Royal Oak, First	Kirkindall, E.	Taylor, Southminster	Clickard, G.
	MacDonald, E.	Trenton	Brown, A.
	Austin, V.		Haizlip, A.
	Grimm, Mrs. W.	Troy	James, H.
	Guymer, R.	Northminster	Merrill, A.
	Ogden, H.		Merrill, M.
	Pugh, P.	Walled Lake, Crossroads	Ridley, L.
	Schmielz, G.	Warren, First	Widger, J.
	Thornton, G.	Celtic Cross	Crothers, C.
	Williams, C.	St. Luke	Munro, Ross
First United	Donovan, J.	Wayne, First	Mason, M.
	Niemi, P.	West Bloomfield	
Christ Memorial	Pospeshil, M.	Ch. of Our Saviour	Kruger, W.
St. Clair Shores		Westland, Kirk	Carpenter, M.
Lake Shore	Liechty, T.	Wyandotte	Bowman, H.
	Bishop, Wm.		Schultz, A.
	Williams, R.	Ypsilanti	Huff, M.F.
Saline	Pennis, R.		Lanning, H.
Southfield	Jennings, Wm.		
	Thome, W.		

ELDER MEMBERS OF GENERAL COUNCIL

Adams, Mary Grace
Callam, Jack

The number of elders representing the various churches is appended.

Upon motion, Presbytery granted the following requests to be excused:

Ministers - L. Cole, Dempsey, Dresser, Dunn, Flowers, Gainey, Gillis, Henderson, A. Hughes, V. Jones, Lampe, Magee, McConnell, Ramsey, Reynolds, Sanders, F. Williams, Woodcock.

Elders - Calvin East (1); also Eleanor Leigh and Aarne Frobom (General Council).

Upon motion, Presbytery received as corresponding members The Rev. Paul Warren (Presbytery of Baltimore), Dr. Jack Dalziel, from the Presbyterian Church of South Africa, The Rev. J. Edward Sale (Presbytery of Geneva), The Rev. Lawrence W. McMaster, Jr. (Presbytery of Newark). The Rev. Lawrence W. McMaster, Jr., was introduced as newly-elected Executive of the Synod of the Covenant and he addressed the Presbytery.

Upon motion, the minutes of the meeting of December 28, 1972, were approved as corrected.

Upon motion, the docket was approved.

The Minutes for Mission was presented by The Rev. Thomas W. Kirkman, who reported on **Presbyterian Village**.

LEGAL ACTIONS

GENERAL COUNCIL reported through the Stated Clerk, The Rev. Robert L. Moreland.

1. The General Council reported for information the following:
 - a. The General Council referred to the Committee on Evangelism a communication from the Division of Evangelism, reporting on the Evangelism Associates' Program.

January 23, 1973

- (5) Encourage clusters to focus on part of the Presbytery Causes package, not all of it.
- (6) Individual support of the Special Validated Opportunities and selected portions of the regular budget not to exceed the expected 10% deficit.
- m. The General Council granted ten minutes on the docket of the February meeting of Presbytery to hear The Rev. Frank Gillespie, representative of A.D. Magazine.
- n. The General Council allotted five minutes early in the docket of each meeting of the Presbytery during 1973 to the Committee on Interpretation and Stewardship for mission interpretation.
- o. The General Council continued its Special Task Force on Personnel Needs.
- p. The General Council heard a report that Fort Street Church plans to apply for the historical sites designation of the General Assembly's Department of History and instructed the Secretary to urge at least Detroit, First Church and Sashabaw Church to consider applying also.
- q. The General Council referred the formalizing of policies related to Validated Special Opportunities to the 1974 Budget Committee, when appointed.
- r. The General Council empowered the Stated Clerk of the Presbytery of Detroit to convene its commissioners and to invite the commissioners of other Michigan presbyteries to participate in an orientation meeting preparatory to the 1973 General Assembly.
- s. The General Council authorized the Treasurer to make application for National Bank of Detroit Master Charge cards for Presbytery of Detroit staff.
- t. The General Council received a communication from the Session of the First Presbyterian Church of Royal Oak, protesting certain actions of Presbytery on November 28, 1972, and referred it to the Committee on Ministerial Relations.
- u. The General Council heard a report on the current occupancy, funding and development plans of Presbyterian Village, by The Rev. Thomas Kirkman, President.
2. Upon motion, Presbytery discharged the following Administrative Commissions:
- a. Installation of Michael Dunkelberger at Calvin West Church, January 14, 1973;
- b. Installation of Richard Hanna at Church of the Atonement, January 14, 1973.
3. Upon motion, Presbytery approved the second reading of the following amendment to the Structure and Bylaws of Presbytery, which was declared adopted: (Deletions are shown in parentheses; additions are underscored.)

Article X, Section 2:

- A. At the October meeting the General Council shall nominate (at least one and one-half) the number of ministers required by the General Assembly's quota of minister commissioners and two alternates.
- B. At the October meeting the General Council shall nominate (at least one and one-half) the number of ruling elders required by the General Assembly's quota of elder commissioners and two alternates.
- D. Any additional nominations for minister and ruling elder commissioners shall be made from the floor at the November meeting. Those nominated from the floor shall have previously given their consent to the nomination. Nominations may be closed at any time.

January 23, 1973

THE COMMITTEE ON NOMINATIONS reported through the chairman, The Rev. Paul Sutton.

1. The following persons were nominated to Presbytery Committees:

COMMITTEE ON INTERPRETATION AND STEWARDSHIP

Class of 1973 Elder Odessa Trotter St. John's

COMMITTEE ON NATIONAL MISSIONS

Class of 1974 Elder Jesse R. Bacalis Westminster

Class of 1975 Elder Robert Guymer Royal Oak, First

Upon motion, there being no nominations from the floor, Presbytery elected those named.

2. The following nominations to Synod for the positions indicated were presented:

DEPARTMENT OF LEADERSHIP DEVELOPMENT

The Rev. Virgil Jones Wayne State University

DIVISION OF PLANNING

The Rev. Donald Wright Dearborn, First

DEPARTMENT OF PRESBYTERY DEVELOPMENT

Elder Mary Frances Huff Ypsilanti, First

DIVISION OF STAFF SERVICES

The Rev. Robert Sanders Ann Arbor, First

Elder Richard Fernstrum Grosse Pointe Woods

DEPARTMENT OF SYNOD MINISTRIES

Elder Margot Ellis Ann Arbor, First

Upon motion, there being no nominations from the floor, Presbytery voted to nominate to Synod those named.

3. Upon motion, Presbytery confirmed the following nominations to the Board of Directors of **Presbyterian Village**:

CLASS OF 1973: The Rev. H. C. Vernon, Mrs. Thomas Brown (Northbrook), Elder Lawrence Dailey (Orchard Lake), Elder Delmore Faber (Cherry Hill), Mrs. Walter Greene (Outer Drive), Elder Mrs. Margaret Jeffcott (Highland Park), Elder Holden LeRoy (Bethany), Elder James LoPrete (Westminster) and Elder Robert Wishart (Dearborn, First).

CLASS OF 1974: Miss Esther Anderson (Detroit, First), Mrs. Thomas Cain (Rosedale Gardens), The Rev. R. C. Dunkelberger, Miss Winifred Eliason (Grosse Pointe Memorial), Mrs. David Parker (Calvin West), The Rev. L. J. Peterson, Mr. John Sherf (Cherry Hill), Mr. Harvey A. Shuler, Jr. (Birmingham, First) and Mrs. Robert Smith (Dearborn, First).

CLASS OF 1975: Mr. Leonard Bender (Royal Oak, First), Mr. David Barnett (Detroit, First), Mr. Bruce Boore (Ward United), The Rev. T. W. Kirkman, Dr. Hazen Price, The Rev. L. M. Scribner, Mrs. Harold Warner (Kirk in the Hills), Dr. Douglas Wood (Birmingham, First), and Mrs. George Sweet (Westminster).

Upon motion, the report as a whole was approved.

THE COMMITTEE ON RECORDS AND REPORTS reported through the chairman, The Rev. Frank Marvin.

Upon motion, Presbytery approved the following report:

1. The Committee on Records and Reports has received, examined and recommends approval of the following records:
 - a. Session minutes of Birmingham First, Brighton, Christ Memorial, Greenfield, Howell, Littlefield Boulevard, Northminster, Park, Royal Oak First, Royal Oak First United, South Lyon, Troy First, St. Mark's.
 - b. Church Registers of Birmingham First, Howell, Northminster, Park, Royal Oak First, Royal Oak First United, Troy First, St. Mark's.
2. The following church records were not read: Outer Drive Church records were submitted too late; St. Andrew's records were incomplete.
3. The Committee calls the churches of Presbytery to note that Session Records and Registers scheduled to be examined should be submitted by 3:00 p.m. of the day they are called for.

February 27, 1973

Budget
for Year:

1972 Actual

1971 Actual

	Budget for Year:	1972 Actual	1971 Actual
Clergy Career Evaluation	600	600.00	600.00
Emergency Grants	3,500	1,721.73	2,449.00
Welfare Grants to Supplement Pensions	3,500	3,312.46	2,850.00
Church & Society Contingency Fund	200	200.00	
Seminars to Increase Racial Understanding	5,100	4,253.14	2,362.56
Ethnic Youth Leadership	3,000	2,786.00	
Resourcing			
Educational Resource Center	3,700	4,059.45	
Curriculum Study & Evaluation Program	200	190.00	
Inner-City Education Study	500	100.00	
Teacher Recruitment Helps Program	100	37.50	
Teaching Skills Program	700	709.00	
YMTF Resource Kits	300	300.00	
Clergy Curricula re Study Leave	300	-0-	
Team Building/Decision Making Workshop	1,000	1,000.00	
Visitation Evangelism	1,175	702.99	844.59
Interpretation of Giving Data	50	-0-	
General Information Use	4,235	3,944.00	
Education & Training for Laity on Social Issues	30	25.00)	
Honoraria & Expenses for Pre-Presbytery)	
Speakers on Welfare	300	75.00)	79.35
Guidance:			
Consultant Service to Local Churches	1,000	1,000.00	
Pastor Nominating Committee Assistance	100	50.00	
Session Education	1,600	408.65	
Communications:			
C/Christian Education Communications Network	50	9.20	
Church Union Study	870	7.36	55.00
Committee on National Missions	46,097	46,097.00*	70,769.00*
Total of 1971 Programs not continued or not comparable with 1972 Programs			19,934.65
	<u>129,500</u>	<u>119,264.85</u>	<u>121,338.80</u>
Validated Special Opportunities:			
Support of Individuals in Presby. Village	30,000	22,786.67	
Metropolitan Detroit Council of Churches	5,000	5,000.00	
Metropolitan Detroit Council of Churches Radio & TV	5,000	2,660.14	
Chaplaincy at Wayne County Jail	10,000	5,350.00	
Camperships	4,500	1,648.00	
Youth Island	1,000	300.00	
Program Contingency - National Missions	3,000	-0-	
Ethnic Youth Leadership Development	3,480	-0-	
Grand Total	<u>191,143</u>	<u>157,509.66</u>	<u>121,338.80</u>

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September 25, 1973

2. Upon motion, Presbytery heard Elder John Ecclestone of the First Church Dearborn; approved the invitation of the session of the First Church Dearborn to The Rev. William Hoffman to become assistant pastor effective October 15, 1973 with the following terms: salary \$10,200, car allowance \$1,200, housing allowance \$3,000, 15% pension, Blue Cross/Blue Shield, one month vacation, two weeks study leave, study expenses, disability insurance, moving expenses and annual review; forwarded the invitation to the Presbytery of Maumee Valley with the request that the presbytery place the invitation in his hands and dismiss him to the Presbytery of Detroit; and enrolled Mr. Hoffman as a member of the Presbytery of Detroit upon receipt of his dismissal.
3. Upon motion, Presbytery heard Elder E. G. Klimeck of the St. Paul's Church, Livonia; approved the invitation of the session of the St. Paul's Church to The Rev. Charles Webster to become assistant pastor, effective October 1, 1973 with the following terms: salary \$7,800, housing allowance \$3,600, car allowance \$1,350, 15% pension, Blue Cross/Blue Shield, one month vacation, two weeks study leave, moving expenses and annual review; placed the invitation in his hands, the Presbytery of Lake Michigan having given contingent approval earlier; and enrolled Mr. Webster as a member of the Presbytery of Detroit upon receipt of his certificate of dismissal.
4. Upon motion, Presbytery approved the call of the Ohio Presbyterian Homes, Inc. to Mr. Michael Fonfara to become a staff member effective July 2, 1973 subject to approval of his ordination; approved the following Administrative Commission to ordain Mr. Fonfara on Sunday, October 14, 1973 at Hope United Presbyterian Church at 2 p.m., to place the call in his hands and to dismiss him to the Presbytery of Eastminster: Moderator (or his appointee), The Rev. James Cannon, The Rev. Jeffrey Goldsmith, Elder William Bowen (Hope), Elder John Fowler (St. John's) and enrolled as a corresponding member The Rev. Roy Schneider of the Presbytery of Chicago; and authorized the Moderator to fill any vacancies on the Commission.
5. Upon motion, Presbytery heard Elders Vernon G. Patterson, George Roth, William Dunphy, The Rev. Arthur K. Beumler of the Rosedale Gardens Church, and The Rev. Robert L. Bowman, Chaplain; approved the dissolution of the pastoral relationship between The Rev. Richard C. Dunkelberger and the Rosedale Gardens Church, Livonia, effective November 1, 1973; and approved the invitation of **Presbyterian Village** to Mr. Dunkelberger to become Executive Director effective November 1, 1973.
6. Upon motion, Presbytery approved the call of Alma College to The Rev. Charles McCloskey to become Director of Church Relations effective September 15, 1973.
7. Upon motion, Presbytery approved the request of The Rev. Douglas Patton and the session of the Calvin East Church to dissolve the assistant pastoral relationship existing between them, effective October 15, 1973; heard Elder E. Willis Jewett from the session; approved the invitation to Mr. Patton to become assistant pastor of Christ United Church, Canton, Ohio; placed the invitation in his hands and dismissed him to the Presbytery of Muskingum Valley, effective October 15, 1973.
8. Upon motion, Presbytery approved the following Administrative Commission to install The Rev. Marvis J. Keyser as pastor of the Park United Church, Highland Park, Sunday, October 7, 1973 at 6:30 p.m.: The Rev. L. J. Peterson, The Rev. Virgil Jones, The Rev. Horace Thomas, Elder Robert Arnold (Park United), Elder Donald White (Park United); and enrolled as corresponding members The Rev. Wesley Baker, Presbytery of the Redwoods and The Rev. Robert Phillips, First AME Church, Gary, Indiana.
9. Upon motion, Presbytery approved the following Administrative Commission to install The Rev. Frank Marvin as pastor of Cherry Hill Church, Dearborn on Sunday, September 30, 1973 at 4 p.m.: The Rev. William Whitlege, The Rev. Donald Lester, The Rev. Frank Irvine, The Rev. Charles Gensheimer, The Rev. William H. Stryker, Elder Dale Madden (Cherry Hill), Elder Margaret Chase (Cherry Hill); and enrolled as a corresponding member The Rev. Hugh Springer, Presbytery of Grafton.

2. Upon motion, Presbytery heard Elder Robert Johnson speak on behalf of the Session; and dissolved the assistant pastoral relationship between The Rev. Ivan G. Smith and Rosedale Gardens Church effective December 31, 1973.
 3. Upon motion, Presbytery heard Elder Dale Stevens speak on behalf of the St. Mark's Church (Dearborn Heights); approved the invitation of St. Mark's Church to The Rev. Ivan G. Smith to become stated supply effective December 31, 1973 with the following terms: salary \$9,200, car and expenses, manse and utilities, one month vacation, two weeks study leave, \$200 study expense, 15% pension, health insurance and annual review.
 4. Upon motion, Presbytery approved the invitation of the First Church, Batavia, New York to Mr. John Dunham; approved the following Administrative Commission to ordain Mr. Dunham on Friday, December 28, 1973 at Joslyn Avenue Church, Pontiac at 7:30 p.m.: The Rev. L. J. Peterson, The Rev. Robert Gruber, or a minister appointed by the Moderator, The Rev. Jeffrey Goldsmith, Elder Virginia Ramsey (Littlefield Blvd.), Elder Mary Dunham (Joslyn Avenue), and enrolled as corresponding members The Rev. Fremont Chapman, Presbytery of Genesee Valley, The Rev. William Larkin, Presbytery of Chicago and The Rev. Edmond Watkins, Presbytery of Lake Michigan, to extend the invitation to Mr. Dunham, and to dismiss Mr. Dunham to the Presbytery of Genesee Valley.
 5. Upon motion, Presbytery approved the invitation of the General Assembly Program Agency to The Rev. Ty K. Shin to become associate for Social Welfare Ministries in the Health and Human Development Unit; and heard The Rev. Willis Tabor.
 6. Upon motion, Presbytery approved the request of the Session of the Royal Oak First United Church, to employ The Rev. Henry D. Jones as interim assistant pastor on a part-time basis, at \$100 per week salary and \$75 per week car allowance, effective November 5, 1973, during the time that The Rev. Rodney Beal, pastor, is Evangelism Associate for Presbytery.
 7. Upon motion, Presbytery concurred in the request of The Rev. Robert N. Sawyer and the congregation of the Berkley, Greenfield Church, to dissolve the pastoral relationship between them effective December 31, 1973; heard from Elder Charles Ranspach, a representative of the church, and The Rev. James W. Kesler; authorized the session to fill the pulpit during the pastoral vacancy; and granted permission to Mr. Sawyer to labor outside the bounds of Presbytery until the next annual meeting.
 8. Upon motion, Presbytery amended its action of 9/25/73 approving the invitation of **Presbyterian Village** to The Rev. Richard C. Dunkelberger to become Executive Director effective November 1, 1973, and declared the appointment of The Rev. Richard D. Dunkelberger as Executive Director of Presbyterian Village to be a valid extension of his ministry.
 9. Upon motion, Presbytery concurred in the request of The Rev. Kenneth J. Brand and the congregation of the St. Luke Church (Warren) to dissolve the pastoral relationship effective December 31, 1973; heard Elder Glenn Clark, representing the church; approved Mr. Brand's appointment as a Chaplain Intern at Harper Hospital, Detroit, as a valid extension of his ministry; and granted the Session of St. Luke (Warren) permission to employ Mr. Brand part-time as temporary supply.
 10. Upon motion, Presbytery approved as a valid extension of his ministry the appointment of The Rev. John D. MacInnes as Camping Planner for Metropolitan Camp Council of United Community Services of Metropolitan Detroit effective January 1, 1974; and heard The Rev. Henry P. Stenner.
 1. Upon motion, Presbytery approved the following Administrative Commission to install The Rev. Charles Webster as assistant pastor of St. Paul's (Livonia), Sunday December 2, 1973 at 9:30 and 11:00 a.m.: The Rev. William F. Whitlege, The Rev. William A. McGaughy, The Rev. James Russell, The Rev. Donald G. Lester, Elder Charles Beltz (St. Paul's), Elder Yvonne Bondelow (St. Paul's); and enrolled as a corresponding member The Rev. Charles S. Webster, Presbytery of Monmouth.
- Upon motion, Presbytery approved the report as a whole.

November 27, 1973

Program Number	PROGRAM TITLE	Comm. Code	1972 Budget	1973 Budget	1974 Recommendation
4018	Status of Women-Outreach Programs	SW			42
4019	I & S Training	IS			600
41	<u>Consultative Services</u>				
4101	Educational Resource Center	CE	3,700	4,500	6,100
4103	Southwest Community Church	NM	5,000	3,000	0
4104	Church of the Master	NM		5,000	8,000
4105	Sashabaw Church	NM	6,000	6,000	6,000
4107	Winchester Village Church	NM	5,000	5,000	5,000
4108	Eastside Cluster Ministry	NM	10,000	12,000	10,000
4109	Committee on Aging	NM	4,037	4,125	4,125
4110	COCU Proposals	ER			200
	Sub Total			<u>96,225</u>	<u>95,847</u>
	<u>TOTAL PER CAPITA AND MISSION BUDGETS</u>			<u>491,314</u>	<u>506,716</u>
	<u>VALIDATED SPECIAL OPPORTUNITIES</u>				
2603a	Metropolitan Detroit Council of Chs.	ER	5,000	5,000	5,000
2603b	MDCC - Radio & TV	ER	5,000	5,000	5,000
3216	Presbyterian Village	NM	30,000	30,000	34,500
3404	Inter. Centers for Racial Justice	NM		9,000	5,000
	<u>Total of Other 1973 VS)s, "V" Coded</u> But Not Added into 1973 Totals Above			<u>20,500</u>	
	VSO Total			<u>69,500</u>	<u>49,500</u>
	GRAND TOTAL			<u><u>560,814</u></u>	<u><u>556,216</u></u>

March 26, 1974

described the progress and design for mission of this new church development.

Upon motion, Presbytery voted to organize Geneva United Presbyterian Church, April 7, 1974, at 3 p.m., at the Pioneer Middle School, Ann Arbor Road, Plymouth, and elected the following Special Administrative Commission to organize the church: The Rev. L. J. Peterson, Moderator, The Rev. Donald Lester, The Rev. Carl Howie, The Rev. Francis Nagy, The Rev. Theodore Taylor, Elder Harry Kirk (Northbrook), and Elder Authur Maus (Redford).

Upon motion, Presbytery approved the report as a whole.

THE COMMITTEE ON NOMINATIONS reported through The Rev. Paul H. Sutton.

1. The Committee nominated the following persons for the positions indicated:

a. COMMITTEE ON CHRISTIAN EDUCATION

Class of 1975	The Rev. Alan Bethea	Northbrook
Class of 1976	Thomas Henson	Auburn Heights

b. COMMITTEE ON CHURCH AND SOCIETY

Class of 1975	Mrs. Mary Streit	Detroit, First
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c. COMMITTEE ON EVANGELISM

Class of 1975	The Rev. George Van Leuven	Calvin East
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d. COMMITTEE ON INTERPRETATION AND STEWARDSHIP

Class of 1975	The Rev. David Rice	Pontiac, First
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e. ADVISOR TO UNITED PRESBYTERIAN MEN

	The Rev. Edward Auchard	Orchard Lake
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Upon motion, there being no nominations from the floor, Presbytery elected the persons named.

2. Upon motion, there being no nominations from the floor, Presbytery nominated to the Synod of the Covenant for the position indicated the following person:

PRESBYTERY DEVELOPMENT DEPARTMENT

	The Rev. Henry Stenner	Milford
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3. Upon motion, Presbytery confirmed the election of the following:

PRESBYTERIAN VILLAGE

Class of 1976	The Rev. Harold C. Vernon	Trumbull Avenue
	Elder Mrs. Mary Brown	Northbrook
	Elder Lawrence C. Dailey	Orchard Lake
	Elder Delmore Faber	Cherry Hill
	Elder Mrs. Frieda Greene	Outer Drive
	Elder Robert Wishart	Dearborn, First
	Elder Mrs. Margaret Jeffcott	Park
	Elder Holden M. LeRoy	Bethany
	Elder James Loprete	Detroit, Westminster

Upon motion, Presbytery approved the report as a whole.

THE COMMITTEE ON CANDIDATES reported through The Rev. William H. Stryker.

1. DAVID FAULKNER, a member of Westminster Church, Port Huron, in his last year at Michigan State University, was introduced by his father, Elder Ross Faulkner, and spoke concerning the influences and motivations that led to his desire to prepare for the ministry.

Upon motion, Presbytery arrested the examination.

Upon motion, Presbytery sustained the examination; and enrolled David Faulkner as a candidate for the professional ministry.

2. LAWRENCE W. FARRIS, a member of First Presbyterian Church, Ann Arbor, and a graduate of the University of Michigan, was introduced by Ruling Elder Helen Timmons, and spoke about the influences and motivations that led to his desire to prepare for the ministry.

EXPENDITURES
(*Funded from Per Capita Apportionment)

Program Number	PROGRAM TITLE	1973 Budget	Cumulative ← A C T U A L →			
			1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
I.	<u>CHURCH-WIDE & PRESBYTERY-WIDE PROCESSES</u>					
10	Presbytery Awareness					
11	Inter-Judicatory Negotiations					
12	Inter-Judicatory Representation	750	125.00			555.6
	Sub Total	750	125.00			
II.	<u>DEVELOPING AND ORDERING THE LIFE OF THE PRESBYTERY</u>					
20	Planning	200	7.06			7.06
21	Budgeting	16,900	4,943.10			17,716.7
22	Personnel	6,561	16.00			3,897.6
23	Search and Celebration					
24	Decision-Making	6,790	757.30			3,981.2
25	Support Services	165,598	45,635.02			159,487.9
26	Coordination	450	200.00			200.0
	Sub Total	196,499	51,558.48			185,290.5
III.	<u>DEVELOPING AND SUPPORTING PARTICULAR MINISTRIES</u>					
30	Ministries in Training and Develop.	24,500	2,569.69			21,051.99
31	Ministries to Social Structures	9,000	2,250.00			9,000.00
32	Ministries with Social Groups	86,550	14,830.39			79,115.5
33	New Ministries	65,490	14,402.30			65,398.14
34	Ministries Related to Social Issues	12,300	2,709.74			12,038.07
	Sub Total	197,840	36,762.12			186,583.7
IV.	<u>ENABLING SESSIONS</u>					
40	Resource	56,600	13,298.96			46,763.2
41	Consultative Services	39,625	9,482.49			38,845.4
	Sub Total	96,225	22,781.45			85,608.6
	TOTAL PER CAPITA AND MISSION BUDGETS	491,314	111,227.05			458,038.47
	<u>VALIDATED SPECIAL OPPORTUNITIES</u>					
2603a	Metropolitan Det. Council of Ch.	5,000				6,436.5
2603b	MDCC - Radio & TV	5,000				15.0
3011	Youth Island	2,000				1,000.0
3216	Presbyterian Village	30,000	5,082.35			27,379.1
3218b	Chaplaincies: Grace N.W.	2,000				225.0
3221	Mich. Clergy Counseling Service	5,000				
3404	Inter-Faith Centers/Racial Justice	9,000	2,000.00			2,000.00
4004	Key '73	11,500				1,500.00
	Total Validated Special Opportun.	69,500	7,082.35			38,630.7
	GRAND TOTAL	560,814	118,309.40			496,669.17

Program Code	PROGRAM TITLE	Comm. Code	1972 Comparison	1973 Recommended	Accrual to Date
	<u>VALIDATED SPECIAL OPPORTUNITIES</u>				
2603a	Metropolitan Detroit Council of Churches	ER	5,000	5,000	6,436.55
2603b	MDCC Radio & TV	ER	5,000	5,000	15.00
3011	Youth Island	NM	1,000	2,000	1,000.00
3216	Presbyterian Village	NM	30,000	30,000	27,379.15
3218b	Chaplaincies: Grace N.W.	NM		2,000	225.00
3404	Inter-Faith Centers/Racial Justice	NM		9,000	2,000.00
4004	Key '73	EV		11,500	1,575.00
3221	Mich. Clergy Counseling Service			<u>5,000</u>	
	<u>Total Validated Special Opportunities</u>			69,500	<u>38,630.70</u>
	 GRAND TOTAL			<u>560,814</u>	<u>496,669.17</u>

June 27, 1974

7. Upon motion, Presbytery authorized the First Presbyterian Church, Plymouth, Michigan, to list for sale on the open real estate market a parcel of property consisting of 25.923 acres located on Beck Road near North Territorial Road, with the proviso that \$25,000 or 25% whichever is greater from the receipt of such sale be given to the **Presbyterian Village** to fulfill a stipulation in the letter of instruction by which the property was conveyed to the First Presbyterian Church, Plymouth, Michigan.

Upon motion, the report was approved as a whole.

THE TELLERS FOR ELECTION OF ASSOCIATE EXECUTIVE reported through the Moderator. Two hundred and forty-four ballots were cast: 233 were affirmative, nine were negative, and two were abstentions. The Rev. Harry H. Maghakian, having received more than the two-thirds affirmative votes required, was declared elected Associate for Parish Development of the Presbytery of Detroit and welcomed to the Presbytery. Mr. Maghakian was introduced to the Presbytery by Elder Harry Kirk and addressed the Presbytery briefly.

THE SPECIAL COMMITTEE ON REORGANIZATION reported through The Rev. Eldon F. Beery, Chairman, who presented for Presbytery's consideration and action the plan for reorganization of Presbytery, called the Plan for Mission. (Papers J, K, L, M) Mr. Beery proceeded to review a summary of some of the final adjustments made in the Plan at the suggestion of Presbyters and then called on Elder Jack Callam, The Rev. Chase Hunt, and The Rev. John B. Quick, who spoke to specific aspects of the Plan. Mr. Beery further spoke to the comprehensive motion of the Reorganization Schedule and to the goal of having the Plan in effect January 1, 1975.

Upon motion, Presbytery adopted the "Plan for Mission" until December 31, 1976, with the amendment that one of the At-Large members of General Council shall be a representative from the Detroit Council of United Presbyterian Men.

Lost, was a motion that the report be placed on file, that the committee be dismissed with thanks and that a new committee be appointed to study and propose an evolutionary plan of reorganization if necessary.

Upon motion, Presbytery by a vote of 194 to 35 suspended conflicting bylaws until Dec. 31, 1976.

Lost, was a motion to postpone suspension of the Bylaws until a specific list was prepared and presented to the next meeting of Presbytery.

The Rev. Thomas W. Kirkman entered a protest and stated that he would file a complaint against the action of Presbytery in suspending the Bylaws of Presbytery without publishing the specific Bylaws suspended. (Paper S)

Upon motion, Presbytery authorized the General Council to elect, upon nomination by the Executive Committee of General Council, a special Administrative Commission composed of ten persons, both Elders and Ministers, a majority of which shall not have been members of the Special Committee on Reorganization, with power to:

- a. Implement the "Plan for Mission"
- b. Interpret and decide questions arising from implementation of the "Plan for Mission" (subject to majority vote of Presbytery)
- c. Formulate temporary bylaws from time to time as necessary to effect the "Plan for Mission" (to be adopted by majority vote of Presbytery)
- d. Organize areas according to the "Plan for Mission"
- e. Nominate or cause to be nominated officers and other personnel necessary to implement the "Plan for Mission"
- f. After "Plan for Mission" is in operation, serve as advisory committee to Presbytery Council during the life of the "Plan for Mission"
- g. After the "Plan for Mission" is in operation, shall recommend an administrative commission for election by the Presbytery with power to effect the merger of the Committee on National Missions, a Michigan Corporation (formerly Presbyterian Board of Church Extension of Detroit), and the Trustees of the Presbytery of Detroit, a Michigan Corporation.

Synod; and their action in caucus to set up a Synod level Task Force to meet August 2 and 3 to determine what the needs are for youth ministry, how to deal with them, what programs are already in existence, and how to make use of them.

2. The Moderator directed attention to the written report on the meeting of Synod as distributed to Presbytery. (Paper W)

Upon motion, Presbytery approved the report of the commissioners to Synod.

3. The Moderator called the commissioners to General Assembly forward and introduced Youth Advisory Delegate, Miss Jill Mills, who reported her impressions and spoke to the action of the General Assembly regarding amnesty. The Moderator further expressed his own feeling that the meeting of the General Assembly is breaking down because it tries to do too much, with the result that it does very little of it well and much of it poorly. He stated that the time has come for the church to think through the adequacy of the present system of General Assembly to deal with all of the problems of organization and structure and operation of the church, while at the same time speaking on matters of faith and doctrine and addressing the world and its problems. Opportunity was given for Presbytery to direct questions to the commissioners to General Assembly.

Upon motion, the Presbytery approved the report of the commissioners to the General Assembly.

THE COMMITTEE ON RECORDS AND REPORTS, through its chairman, The Rev. Frank C. Marvin, Jr., presented Mrs. JoAnna Vicklund, Chairman, to give the annual report of the Greater Detroit Chapter of the Presbyterian Lay Committee. Mrs. Vicklund reviewed the formation and activities of the Chapter since its beginning and stated the Committee's objectives and goals as it works within the church. (Paper X)
Upon motion, the report was received and approved.

PRESBYTERIAN VILLAGE OF DETROIT reported through The Rev. Thomas W. Kirkman, Jr., President of the Board, who urged completion and return of a survey questionnaire mailed to each pastor, designed to gather information essential to making decisions on expansion needs.

THE COMMITTEE ON EVANGELISM reported through The Rev. John McCreight, who called attention to the continued down-trend in membership in the United Presbyterian Church, with 1973 showing a loss of almost 100,000 members, or 3.5% of the gross membership, suggesting that the matter raises questions of the spiritual health of the church; directed the concern of the Presbytery to the final report on the Evangelism Associate Program with its recommendations (Paper Y); and introduced The Rev. Loren M. Scribner, who reported the experience of the Kirk of Our Saviour as one of the pilot churches in the Evangelism Associate Program.

Upon motion, Presbytery approved the report which contained the following recommendations:

1. The still to be filled full-time Presbytery Staff Associate for Presbytery Ministries with special responsibilities to work with Sessions of local churches in the area of Evangelism and Interpretation and Stewardship needs to be filled immediately.
2. The churches of the Presbytery should avail themselves of the experiences of the ten churches, their pastors and members or their Committees on Evangelism, and use them as resource persons in setting up programs in Evangelism in their own churches.

Upon motion, Presbytery expressed gratitude to The Rev. Henry D. Jones and Maureen for their years of dedicated and devoted service to the cause of Christ in the Presbytery of Detroit.

Upon motion, Presbytery adjourned at 10:38 p.m. with prayer and the benediction by the Moderator, The Rev. L. J. Peterson.

Robert L. Moreland
Robert L. Moreland, Stated Clerk

November 26, 1974

- k. The General Council authorized the Treasurer to recast the 1975 Unified Budget as adopted by Presbytery into the budget framework approved by the General Assembly in order to facilitate reporting to Synod and General Assembly.
- l. The General Council referred to the Special Administrative Commission on Reorganization a communication from The Rev. Jeffrey S. Goldsmith, Chairman, Special Committee on Worship, recommending that a specific committee be charged with responsibility for worship at the meetings of Presbytery and that this be done prior to the February meeting.
- m. The General Council received from the Treasurer, The Rev. Robert L. Moreland, reports for the period ending October 31, 1974, for the 1974 Unified Budget and Statement of Financial Condition.
- n. The General Council received an Income Report (1973 actual and 1974 projection) requested by motion at Presbytery, October 22, 1974, and presents the report (attached) for information.
- o. The General Council approved the following revised meeting schedule for the Presbytery, to conform to the Plan of Mission:
- | | | |
|-------------|-------------------------|------------------------------|
| <u>1975</u> | February 25 | Dearborn, Cherry Hill |
| | April 29 (5th Tuesday) | Detroit, Calvin West |
| | June 24 | Royal Oak, First |
| | September 23 | Birmingham, First |
| | November 25 | Detroit, Redford |
| <u>1976</u> | February 24 | Royal Oak, First United |
| | April 27 (Easter, 4/18) | St. Clair Shores, Lake Shore |
| | June 22 | Pontiac, First |
| | September 28 | Detroit, Westminster |
| | November 23 | Allen Park |
- p. The General Council heard a report from **Presbyterian Village** that to date there has been a poor response to the survey being conducted by Presbyterian Village to determine housing needs for the elderly and the General Council endorsed the survey and urged pastors of local churches to cooperate in completing and returning it as soon as possible.
6. Upon motion, Presbytery discharged the following Special Administrative Commissions:
- (1) Installation of Lawrence Edward Davis at Ward United Church, Livonia, October 13, 1974;
 - (2) Installation of William Saum at Church of Our Saviour, West Bloomfield, October 13, 1974;
 - (3) Installation of Theodore D. Taylor at First Church, Plymouth, October 13, 1974;
 - (4) Installation of Jeffrey Goldsmith at Geneva Church, Canton Township, October 27, 1974;
 - (5) Installation of Frank J. Irvine at Kirk in the Hills, Bloomfield Hills, November 10, 1974.
7. Upon motion, Presbytery approved the following terms of Call and Contracts for Professional Staff for 1975: The Rev. Donald G. Lester - \$2,000 salary increase (from \$22,000 to \$24,000); The Rev. Donald MacPherson - \$1,500 salary increase (from \$17,000 to \$18,500); The Rev. Harry H. Maghakian - \$500 salary increase (from \$18,000 to \$18,500); in each instance up to 30% is designated as a housing allowance.
8. Upon motion, Presbytery authorized the Moderator to appoint a special committee to seek capital funds of \$50,000 each for the Geneva and Saint Thomas new church developments to assist in their initial building programs, as the first phase of a plan to meet additional capital needs of Presbytery; gave

November 26, 1974

Category 2.3 Serving the Needs of Persons

This includes serving persons with health needs (through hospitals, public health problems, etc.); persons with welfare needs (Emergency relief, family counseling, etc.); persons with general educational needs (through support of colleges, campus ministries, scholarships); the specific area of minority education; and persons with other kinds of special needs.

2301/1407	<u>Emergency Grants</u> Through gifts or short-term loans to assist clergy and families when an emergency arises or pastoral relocation is necessary.	PER (MR)	3,000 (3,500)	3,000
2302/1408	<u>Welfare Grants</u> To supplement inadequate pensions of retired ministers and widows.	PER (MR)	1,000 (2,500)	1,000
2303/1504	<u>Detroit General Hospital Chaplaincy</u> At the present time, Rev. Sam Wiederhold (Lutheran) is conducting a part-time ministry at the hospital and Rev. Emory Gravelle is conducting Sunday services. In 1975 the hospital hopes this can become a full-time ministry under Rev. Wiederhold. The hospital hopes to raise \$8,000. An additional \$5,000 needs to be raised. The remaining \$5,000 is being channeled to the Metro. Detroit Council of Churches earmarked for the Chaplaincy Program at Detroit General Hospital.	PYM (ER)	1,000 (New)	1,000
2304/1505	<u>Family-Life Counseling</u> Over the past several years the Metro. Detroit Council of Churches conducted a pre-marital and marital counseling classes as part of their Dept. of Family Life. It was partially funded by Un. Foundation. Last year funds were cut and the program was dropped. Overwhelming numbers of requests have come to continue this service. A new counselor, Larry Kersten from the Univ. of Mich., has agreed to teach these classes, funds permitting.	PRD (ER)	1,000 (New)	1,000
2305/1507	<u>Concern for Senior Citizens</u> Organizing new senior groups, strengthening existing ones through program assistance, planning trips, advising and assisting in retirement home placement, especially <u>Presbyterian Village</u> and operating summer day camps.	PYM (NM)	4,000 (4,125)	4,000
2306/1510	<u>DeRoco Chaplaincy</u> This is continuation of the contribution to the Retirement Fund of The Rev. George Jerome, who conducts an effective chaplaincy program.	PYM (NM)	2,000 (2,000)	2,000
2307/1512	<u>Wayne County Jail Chaplaincy</u> This project provides a chaplain in counselling service to the Wayne County Jail. It also provides a training program for volunteer chaplains to serve part time, and seeks to develop the climate of religious community and express concerns for the families of those who are confined to the County Jail during the course of the year. The chaplain is The Rev. Archie Rich.	PYM (NM)	10,000 (8,000)	10,000
2308/1520	<u>Peoples Free Medical Clinic</u> This is sponsored by "Establishment" in Mt. Clemens, Michigan. It is a facility designed to provide medical service to the poor, the transient, and the dislocated, and disillusioned people of society.	PYM (NM)	5,000 (New)	5,000
	<u>Staff and Supporting Services (6%)</u>	DSS		12,077
	Category Sub-Total			<u>39,077</u>

Category 2.4 Assisting Self-Development

This includes activity by the judicatory for the overall purpose of responding to the expressed needs of groups of persons for greater opportunities to work on their own human development. The outcomes are set by the groups or persons being assisted.

November 26, 1974

3502/1517	<u>Insight: Balduck Community Service Organization</u> Insight is dedicated to the prevention intervention and education of our community in the areas of substance abuse and community problems. It is a crisis center dedicated to helping people find personal solutions to their problems in daily living. It is a non-profit, tax exempt corporation serving over 171,000 residents of the east side of the City of Detroit.	PYM (NM)	2,000 (2,000)	2,000
3503/1522	<u>Westside Mothers</u> This is a self-help membership welfare organization designed to assist all persons on public assistance, Social Security or the working but still poor. Staff and Supporting Services (2.5%)	PYM (NM)	2,500 (2,500)	2,500
	Category Sub-Total	DSS		<u>5,032</u> 14,532
<hr/> Total of Enabling Others				190,162
<hr/> GRAND TOTAL, BASIC UNIFIED BUDGET				528,473
Validated Special Opportunities				
1203/1420	<u>Metropolitan Detroit Council of Churches</u> The M.D.C.C. includes 22 denominations and approximately 900 churches in the three-county area of Wayne, Oakland and Macomb. Its support comes from member churches. It maintains with other denominations various chaplaincy programs, operates Interfaith Housing, Inc., and is responsible for a broad radio and TV program worth about \$750,000 worth of free air time yearly.	PYM (ER)	5,000 (5,000)	5,000
1204/1421	<u>Metropolitan Detroit Council of Churches - Radio and TV</u> The Radio and TV Department of the M.D.C.C. is one of the very best in the nation. It presently conducts 5 weekly TV shows and 7 weekly radio shows, involving many ministers and church members. It is responsible for over \$750,000 worth of free air time each year. It produces one prime time TV show yearly and releases syndicated programs and spots from national denominations.	PYM (ER)	5,000 (5,000)	5,000
2309/1422	<u>Presbyterian Village</u> To provide a place of retirement for Presbyterians where they can live the rest of their life with dignity. Support for those who have exhausted their incomes by longevity.	PYM (NM)	50,000 (34,500)	50,000
3504/1511	<u>Inter-Faith Centers for Racial Justice</u> The Presbytery of Detroit is being asked to rejoin other religious groups in the direct inter-faith funding of the Inter-Faith Centers for Racial Justice to form Metro Task Forces on issues of housing, education and media; to organize meetings in each school district affected by school desegregation, to provide 10 attorneys for legal interpretation, to provide written information upon request; to provide "hot-line" to report housing discrimination and assist 75 families seeking assistance; to publish a comprehensive report on ICRJ media efforts.	PYM (NM)	5,000 (5,000)	5,000
Total Validated Special Opportunities				<u>65,000</u>
Grand Total				<u>593,473</u>

1975 PRESBYTERY OF DETROIT UNIFIED BUDGET
EXPENDITURES

	Committee Code	Staff & Support Services			# Direct Expenditures	Budget	
		Days Allocated	% of Total Days or Cost	Cost Allocated		Total Cost	% of Total
1504	ER				1,000 (New)	1,000	
<p><u>Detroit General Hospital Chaplaincy</u> At the present time, Rev. Sam Wiederhold (Lutheran) is conducting a part-time ministry at the hospital and Rev. Emory Gravelle is conducting Sunday services. In 1975 the hospital hopes this can become a full-time ministry under Rev. Wiederhold. The hospital hopes to raise \$8,000. An additional \$5,000 needs to be raised. The remaining \$5,000 is being channeled to the Metro. Detroit Council of Churches earmarked for the Chaplaincy Program at Detroit General Hospital.</p>							
1505	ER				1,000 (New)	1,000	
<p><u>Family-Life Counseling</u> Over the past several years the Metro. Detroit Council of Churches conducted a pre-marital and marital counseling classes as part of their Dept. of Family Life. It was partially funded by Un. Foundation. Last year funds were cut and the program was dropped. Overwhelming numbers of requests have come to continue this service. A new counselor, Larry Kersten from the Univ. of Mich., has agreed to teach these classes, funds permitting.</p>							
1506	NM				5,000 (5,000)	5,000	
<p><u>Asian Outreach Program</u> To plan, develop and coordinate the program for Christian ministry for persons of Asian heritage and interest; to interpret the interests of Asian ministry to the churches and various judicatories; to review and prepare research reports and proposals for new programs; to provide technical assistance to local churches, community groups and service agencies concerning Asian Americans; and to carry out the stated purposes of the Asian Presbyterian Caucus of the United Presbyterian Church.</p>							
1507	NM				4,000 (4,125)	4,000	
<p><u>Concern for Senior Citizens</u> Organizing new senior groups, strengthening existing ones through program assistance, planning trips, advising and assisting in retirement home placement, especially <u>Presbyterian Village</u> and operating summer day camps.</p>							

Comparison with 1974 is shown in parentheses

* Supported all or in part by per capita

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November 26, 1974

1975 PRESBYTERY OF DETROIT UNIFIED BUDGET
EXPENDITURES

-22-

VALIDATED SPECIAL OPPORTUNITIES

- 1420 Metropolitan Detroit Council of Churches
The M.D.C.C. includes 22 denominations and approximately 900 churches in the three-county area of Wayne, Oakland and Macomb. Its support comes from member churches. It maintains with other denominations various chaplaincy programs, operates Interfaith Housing, Inc., and is responsible for a broad radio and TV program worth about \$750,000 worth of free air time yearly.
- 1421 Metropolitan Detroit Council of Churches - Radio and TV
The Radio and TV Dept. of the M.D.C.C. is one of the very best in the nation. It presently conducts 5 weekly TV shows and 7 weekly radio shows, involving many ministers and church members. It is responsible for over \$750,000 worth of free air time each year. It produces one prime time TV show yearly and releases syndicated programs and spots from national denominations.
- 1422 Presbyterian Village
To provide a place of retirement for Presbyterians where they can live the rest of their life with dignity. Support for those who have exhausted their incomes by longevity.
- 1511 Inter-Faith Centers for Racial Justice
The Presbytery of Detroit is being asked to rejoin other religious groups in the direct inter-faith funding of the Inter-Faith Centers for Racial Justice to form Metro Task Forces on issues of housing, education and media; to organize meetings in each school district affected by school desegregation, to provide 10 attorneys for legal interpretation, to provide written information upon request; to provide "hot-line" to report housing discrimination and assist 75 families seeking assistance; to publish a comprehensive report on ICRJ media efforts.

Committee Code	Staff & Support Services			# Direct Expenditures	Budget	
	Days Allocated	% of Total Days or Cost	Cost Allocated		Total Cost	% of Total
ER				5,000 (5,000)	5,000	
ER				5,000 (5,000)	5,000	
NM				50,000 (34,500)	50,000	
NM				5,000 (5,000)	5,000	
			\$ 201,289	\$ 392,184	\$ 593,473	

GRAND TOTAL

<u>Summary</u>	
Total Projected Income	\$ 593,457
Total Expenditures	593,473
Balance	\$ (16)

* Supported all or in part by per capita
Comparison with 1974 is shown in parentheses

February 25, 1975

- j. Presbytery heard the Department of Local Church Development report as follows:
- (1) That the Task Force for termination of the Church of the Open Door New Church Development is named as follows: The Rev. Charles Gensheimer, The Rev. Henry P. Stenner, Elder Kenneth Gore, Elder Mary Walke and Elder C. Herman Washington.
 - (2) That Session Registers and Minutes will in the future be reviewed at the local church by a visiting member of the committee.
 - (3) That Task Forces have been appointed for: dealing with property in Ann Arbor; relocation of the Saline Church; First Church, Brighton expansion site; and summer outreach caravans.
- k. Presbytery Council appointed a Special Administrative Commission to install The Rev. Richard Peters at Crossroads Church, Walled Lake, February 23, 1975, as follows: Elder Myra Kruger (Church of Our Saviour); Elder Warren Hill (Crossroads); The Rev. Donald G. Lester; The Rev. Henry P. Stenner; and The Rev. Roy F. Lambert.
- l. Presbytery heard the Division of Budget and Finance report adoption of budget guidelines as follows:
- (1) All budget changes must be reported to the Division of Budget and Finance.
 - (2) Budget changes within a Department or Division responsible and not across category lines may be approved by that department or division.
 - (3) Budget changes affecting more than one Department or Division must be recommended to Presbytery Council by the Division of Budget and Finance.
 - (4) Budget changes across category lines must be recommended to Presbytery Council by the Division of Budget and Finance.
- m. Presbytery Council heard that the following were elected to be Council's Negotiating Team to meet with Synod's Budget/Staff Negotiating Team at Mercy Center, Farmington, March 14-15, 1975: The Rev. Charles E. McCloskey, The Rev. Eldon F. Beery, The Rev. Paul H. Sutton, Elder Andrew Baetz, Elder Arnold Simmons, The Rev. Donald G. Lester. The Negotiating Team was instructed to negotiate an increase in Detroit Presbytery Causes upward to between 32 and 35 per cent per year.
- n. Presbytery Council directed the Division of Business Affairs to enter into negotiations with Westminster Church for necessary Presbytery office space and to negotiate for 5/6 of the residue of the sale of the present office property.
- o. Presbytery heard that **Presbyterian Village** has purchased a new site on 23 Mile Road, New Baltimore, for a second project.
- p. Presbytery Council authorized the Division of Staff Services to present a nomination for the position of Associate for Business Affairs/Stated Clerk and Treasurer at the February meeting of Presbytery, if prepared.
- q. Presbytery Council received the Moderator's appointments enlarging the Special Committee on Apportionments Due as follows: The Rev. Carl G. Howie, The Rev. Larry L. Lewis.
- r. Presbytery Council heard The Rev. Margaret Scabich, Chairperson of the Department of Personnel, report that the Werva P. Hughes Estate has announced that \$6,287.68 is being given to the Committee on Candidates as a scholarship fund to be used by candidates under care.
- s. Presbytery Council reassigned the coordination of information gathering from local churches to the Department of Program and Resource Development.
5. Upon motion, Presbytery elected the following three ministers and two ruling elders to be a commission to visit St. Andrew's Church, Detroit, as authorized at the December 30th meeting of the Presbytery, to investigate the finances, mission and ministry of the St. Andrew's Church: The Rev. Frank C. Marvin, Chairperson; The Rev. James F. Anderson; The Rev. Lawrence W. Glenn; Elder Josephine Crowell (Peace); and Elder James Shirley (St. John's).
6. Upon motion, Presbytery authorized Presbytery Council to approve the final negotiations on the new Presbytery office location.

PRESBYTERY COUNCIL AND DIVISION REPORTS:

Presbytery Council reported through The Rev. Ralph J. Hawley (Paper C1).

1. Presbytery Council reported for information the following:

a. Presbytery Council filed as information the following correspondence:

From the Stated Clerk of the General Assembly a list of ministers removed from office.

From The Rev. John L. Pharr, Sr., a resolution on voting congressional representative for the District of Columbia.

From Robert L. Kincheloe of the Metropolitan Detroit Council of Churches five concerns for Detroit.

From Paul Napier, Stated Clerk of Synod, a notice of the closing of Detroit Presbytery's protest against the Pro Re Nata Meeting of Synod.

From George F. Bennett, Louisville Seminary, thanks for financial scholarship assistance to Tom Hartley.

From H. Irving Mayson, a description of the "McGovern Bill" on hunger.

From Kathy Berwick, Southfield Parent-Youth Guidance, thanks for \$1,000 contribution.

From Charles Talbot, Clerk, Central Northwest Church, complaint regarding change in hour of Presbytery meetings.

From Elizabeth Redecker, a report of action of the Board of Metropolitan Detroit Council of Churches.

From Mrs. Don Driesbach, Agency for International Aid for Adoption, a request for information on Presbyterian Program on Adoption.

From William F. Whitledge, thanks for the warm reception of Synod's Presbytery Review Team.

From Magdalene R. Bartel, Eastside Youth Services Organization, an announcement of discontinuance due to lack of funds.

From Charles E. McCloskey, report on feasibility survey on \$100,000 Fund Campaign.

From John Dyble and Art Benjamin of the Support Agency, announcement of re-establishment of the Presbyterian Panel.

From the Office of the General Assembly, report on General Assembly's Hunger program.

From the Office of the General Assembly, report on the U.S. Bicentennial.

From Tom Castlen, report that all presbyteries have ratified the budget agreements of March 14-15.

From Norman Ellis, information on Downriver Community Services.

From J. Earl Naegele, an ascending overture to the General Assembly for a change in the Book of Order regarding procedure for nonresident communicants.

From the Presbyterian Lay Committee of Detroit, notice of a meeting to hear Paul Cupp, President of the Lay Committee.

From David Eugene Rule, Synod Permanent Judicial Commission, notice of a meeting of Synod's Permanent Judicial Commission on October 2-3, 1975.

b. Presbytery Council referred the following pieces of correspondence:

From William Stackhouse, Support Agency, an update on Major Mission Funding.

From Galen Hershey, views on the Budget for 1976.

From Harry Maghakian, report of the resignation of Norman Fuqua from the Division of Planning.

From James H. LoPrete, request that Presbytery consider using proceeds from the Ranney-Balch Fund for "Aged Poor of Resident Congregations of the Presbytery" living in **Presbyterian Village**.

From Tom Castlen, notice of Consultation on P.P.B.E., October 30 - November 1, 1975, Sheraton Airport Motel, Detroit.

From F. Morgan Roberts, a list of vacancies on the Department of Local Church Development.

From Dr. Daniel W. Martin, United Presbyterian Men, a request for appointment of two representatives from the Presbytery to the Synod United Presbyterian Men's Council.

September 23, 1975

	DEPT./ DIV.	1975	1976
22302			
<u>Interfaith Centers for Racial Justice</u>	FM	VSO	VSO
ICRJ offers resources and trained personnel to provide education/information on issues of racial justice, to intervene with government agencies on questions of equal opportunity and a mechanism for the organization of volunteer participants from individual churches.		(5,000)	(5,000)
22303			
<u>Michigan Impact</u>	FM	250	250
Our judicatory contribution makes it possible for the Council to keep abreast of issues before the Legislature, and congregations receive Impact at a reduced rate.			
<u>Staff and Supporting Services (3%)</u>			6,612
Category Sub-Total			12,012

Category 2.3 Serving the Needs of Persons

This includes serving persons with health needs (through hospitals, public health programs, etc.); persons with welfare needs (emergency relief, family counselling, etc.); persons with general educational needs (through support of colleges, campus ministries, scholarships); the specific area of minority education; and persons with other kinds of special needs.

23201			
<u>DeHoCo Chaplaincy</u>	FM	2,000	2,000
Continuation of contribution to the retirement fund of The Rev. George Jerome, who conducts an effective chaplaincy program.			
23202			
<u>Wayne County Jail Chaplaincy</u>	FM	10,000	9,800
This provides a chaplain in counselling services to the Wayne County Jail. Also provides training program for volunteer chaplains to serve part-time, and seeks to develop the climate of religious community and express concerns for families of those who are confined to County Jail during the course of the year. Chaplain is The Rev. Archie Rich.			
23203			
<u>Presbyterian Village</u>	FM	VSO	VSO
		(50,000)	(50,000)
23501			
<u>Resourcing Special Adult Needs</u>	PRD	0	300
Gather and disseminate lists of resources and information to church about programs for groups with special needs, (i.e., singles, widows, widowers, divorcees, etc.)			
<u>Staff and Supporting Services (2%)</u>	SS		4,408
Category Sub-Total			16,508

Category 2.4 Assisting Self-Development

This includes activity by the judicatory for the overall purpose of responding to the expressed needs of groups of persons for greater opportunities to work on their own human development. The outcomes are set by the groups or persons being assisted, and not in terms of accomplishing, through these persons, the mission objectives of the judicatory.

24101			
<u>Youth Mission Project</u>	PRD	300	500
To promote projects that youth could identify with, both within the Presbytery of Detroit and throughout U.S., and to identify with a particular mission project within the Presbytery.			
24102			
<u>Consultant Services, Committee on Aging</u>	FM	0	2,600
Employment of an individual with considerable background and experience in the field of working with senior citizens to serve as a consultant to the committee and to coordinate its work, as well as the work of our many churches working in the field of aging.			

November 25, 1975

The Rev. Jeffrey Goldsmith, Pastor of the Geneva Church, reported that the congregations of the Geneva Church, Saint Thomas, and the Korean Community Church, in the spirit of the \$100,000 Fund drive, and in gratitude and as an act of their own good faith commitment have undertaken a special drive to purchase a mini-bus for the Broadstreet Church, Detroit.

MISCELLANEOUS AND UNFINISHED BUSINESS

THE DEPARTMENT OF LOCAL CHURCH DEVELOPMENT reported through The Rev. F. Morgan Roberts. Upon motion, Presbytery approved the action of the Department of Local Church Development in acting to guarantee loan repayment of the Program Agency Loan to the Knox Church, in the amount of \$125,000.

REFERRAL TO THE DEPARTMENT OF PRESBYTERY MINISTRIES on the Use of the Ranney-Balch Fund was responded to through The Rev. Paul Dotson, Chairperson as follows: (Papers D3.1, 3.2, 3.3, 3.4)

1. That it is the judgment of the Department of Presbytery Ministries that earnings from the Ranney-Balch Fund (Wayne Probate #280-016) are and have been properly dispersed as to the terms of the Will of Elizabeth Balch Ranney.
2. If the Board of Directors of **Presbyterian Village** desire to receive a portion of the income of the Ranney-Balch Fund to assist the aged poor, they submit a request through the regular budget process.
3. The Department notes that Presbytery policy (adopted in 1973) states that inclusion in the regular Presbytery budget disallows V.S.O. Status. (Paper D3.4)

Upon motion, Presbytery received and adopted the report as a whole.

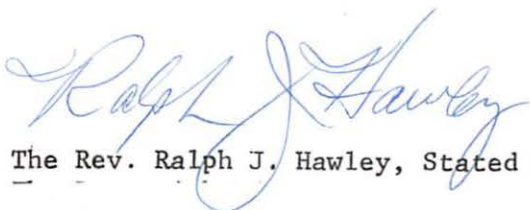
At 5:20 p.m. Presbytery recessed for Dinner and the Rev. Carl G. Howie offered table grace. Presbytery reconvened at 6:30 p.m.

DEPARTMENT REPORTS (continued):

The Department of Presbytery Ministries Reported through The Rev. Paul Dotson, Chairperson, who presented a major interpretative report designed to share the Department's perceptions of what it is and is to be about in terms of the mission of Presbytery. This included a review of the Biblical and Theological Basis and the Organizational context. He then proceeded to a description of two current major emphasis of the department, racial ministry and world hunger. Mr. Dotson was assisted in the report by Ms. Priscilla Magdamo, vocal soloist, and Ms. Norton, piano accompanist, both from the Phillipines. (Paper D3.5)

WORSHIP SERVICE: Presbytery was led in worship by The Rev. Carl G. Howie; the retiring Moderator, Elder Walter R. Greene, preached the sermon, and the Sacrament of the Lord's Supper was served, presided over by The Rev. Carl G. Howie, The Rev. George R. Sweet, and The Rev. James D. Cole. (Paper E)

Presbytery adjourned at 8:30 p.m. with pronouncement of the Benediction by The Rev. Carl G. Howie.



The Rev. Ralph J. Hawley, Stated Clerk

PRESBYTERY COUNCIL REPORT was made through The Rev. Charles A. Darocy, Recording Clerk. (Paper B1)

- a. Presbytery Council reported for information the following:
1. Council granted time to a representative of the Board of Pensions for the docket of the February Presbytery meeting and suggested a pre-Presbytery time for consultations.
 2. It authorized payment of legal services for the Internal Revenue Service Court Case challenging the "housing allowance" deduction of The Rev. Jesse Christman, and requested from legal counsel written summary of the results of court action.
 3. Granted Mr. Gerald Schroeder, Chairman of **Presbyterian Village East** Founders, time on the January Presbytery meeting docket.
 4. Instructed the Nominations Committee of Presbytery to develop a process of contacting local churches for suggested nominees to General Assembly agencies.
 5. Discharged the following Special Administrative Commissions:
 - a. Installation of Robert C. Linthicum at Grosse Pointe Woods, 11/30/75.
 - b. Installation of Robert H. Brightman at Northbrook Church, 11/30/75.
 - c. Installation of Charles Webster at St. Paul's Church, 12/7/75.
 6. Approved the dissolution of the assistant pastoral relationship between The Rev. James McCall and the session of the Wyandotte Presbyterian Church, and approved the invitation of the Orangewood Church, Phoenix, Arizona, to Mr. McCall to become assistant pastor, effective January 15, 1976, and dismissed Mr. McCall to the Presbytery of Grand Canyon.
 7. Approved the contract of the First Presbyterian Church, Bryan, Ohio, with The Rev. Edward D. Auchard to become interim pastor, effective December 1, 1975, and granted him permission to labor outside the bounds of Presbytery.
 8. Transferred the membership of The Rev. Frederick H. Olert to the Presbytery of Lake Michigan, upon his request.
 9. Communicated to the General Assembly Salary Compensation Committee its concerns and comments regarding the special study distributed to the pastors and presbyteries for comment and suggestion.
 10. Entered in the record an expression of deep appreciation for the outstanding leadership of Ruling Elder Walter Greene as Moderator of the Council for the year 1975.
 11. Endorsed the Local Church Development Department's request for renegotiation of the loan against St. Andrew's Church, suggesting to the Synod of the Covenant that all payments be suspended until such time, in the judgment of Presbytery Council, that they might be re-instated.
 12. Elected the following Administrative Commission to install The Rev. Craig S. Davies as assistant pastor, First Church, Royal Oak on January 25, 1976: The Rev. Eldon F. Beery, The Rev. Donald R. MacPherson, The Rev. Thomas W. Kirkman, Elders Reginald G. Marshall and Roy Christensen of Royal Oak, First.
 13. Elected the following Administrative Commission to install The Rev. Carl R. Geider as assistant pastor, First Church, Ann Arbor, on January 25, 1976: The Rev. Robert Sanders, The Rev. Howard Gebhart, Elder Ejner Jansen (Ann Arbor, First) and Elder Pauline F. Binder (Ann Arbor, First).
 14. Presbytery Council set the deadline date for the receipt of budget requests for the 1977 budget as April 1, 1976, as the first step in the budget process.
 15. Authorized the Moderator to appoint a special study committee to deal with the Plan of Union and report back to Council, working in consultation with the Adult Ministries Unit of the Program and Resource Development Department.

June 22, 1976

- (10) Referred to the Nominating Committee for replacement a vacancy on the Division of Budget and Finance left by the resignation of Elder Howard Stowell.
- (11) Referred to the Reevaluation Committee the request of the Department of Presbytery Ministries that **Presbyterian Village** be removed from the responsibilities of that Department.
- (12) Referred to the Nominating Committee a vacancy on Synod of the Covenant's Michigan Commission of UMHE, due to the resignation of Odessa Trotter.
- (13) Referred to the Nominating Committee, nominations submitted by the Area Assemblies.
- (14) Referred to the Area Assemblies and the Nominating Committee a request from the Planning Division for replacements of three persons.
- (15) Referred to the Ministerial Relations Committee a request from The Rev. James A. Day that the call of the Carrollton, Missouri church be placed in his hands in absentia.
- (16) Referred to the Division of Budget and Finance the Balance Sheet and Statement of Receipts and Disbursements for the period ending May 31, 1976.
- (17) Referred to the Committee on Per Capita Due the May 31, 1976 report of Per Capita Payments from churches.
- (18) Referred to the Divisions of Budget and Finance and Business Affairs the copies of the Audit for 1975 Accounts.
- (19) Referred to the Division of Budget and Finance the Unified Budget Report for the period ending May 31, 1976.
- (20) Referred to the Administrative Commission on Reorganization for clarification, the question of which Departments may claim for use moneys held by the Trustees in the National Missions Custodial Fund.

Upon motion, Presbytery received the above twenty items as information.

2. Presbytery Council presented for approval of Presbytery actions taken by Presbytery Council, as follows:
 - (1) Presbytery Council set the date of May 11, 1976 at 1:00 p.m. for the annual review by Synod.
 - (2) Presbytery Council instructed the Stated Clerk to send out by first-class mail the pre-presbytery notices for the April and June meetings, including only a summary of items for consideration and directions to the meeting time and place.
 - (3) Presbytery Council directed that all promotional mailings be sent at bulk-rate mail; that promotional mailings be consolidated on a weekly basis; and encouraged staff to find other ways to save mailing costs.
 - (4) Presbytery Council accepted the resignation of Elizabeth MacDonald, Class of 1976, Area I, Local Church Development; and the resignation of Arnold Simmons, Class of 1978, Area V, Budget and Finance; and referred the same to Areas I and V, and to the Nominating Committee of Presbytery.
 - (5) Presbytery Council approved the Unified Budget Report for the period ending January 31, 1976.
 - (6) Presbytery Council approved the sale of property of presbytery in Ann Arbor for \$43,000. (This item was reported to Presbytery and acted upon on April 27, 1976.)

- (7) Presbytery Council approved the sale of two vacant lots for \$10,000 by the Garden City Church. (This item was reported to Presbytery and acted upon April 27, 1976.)
- (8) Presbytery Council asked the Commission on Reorganization to amend the Plan for Mission to grant additional powers to Presbytery Council with reference to receiving new members and to recommend the same to Presbytery for action.
- (9) Presbytery Council elected an Administrative Commission to install The Rev. L. Edward Davis in the Livonia, Ward United Church.
- (10) Presbytery Council elected an Administrative Commission to install The Rev. David B. Antonson in the Grosse Pointe Memorial Church.
- (11) Presbytery Council instructed the Stated Clerk to research data regarding the granting of excerpts from the records of Presbytery.
- (12) Presbytery Council confirmed team representatives to the Synod-wide Budget Consultation/Negotiation on March 18-19, 1976.
- (13) Presbytery Council approved General Mission percentage ranges for negotiation purposes of 33% to 36% for Presbytery and 23% to 26% for Synod.
- (14) Presbytery Council authorized negotiation of salary range increases for the Executive Presbyter and Associates.
- (15) Presbytery Council requested that all reports to Council be in written form.
- (16) Presbytery Council heard reports from Council Divisions, Departments, Area Chairpersons, the Treasurer, Presbytery Staff, Special Committees and Commissions and from the Moderator.
- (17) Presbytery Council directed the Stated Clerk to write to **Presbyterian Village** East, citing the action of Presbytery Council taken January 13, 1976, granting permission to approach churches of Presbytery for funds.
- (18) Presbytery Council authorized the Treasurer to reimburse Commissioners to Synod to the extent that they are not reimbursed by Synod for per diem.
- (19) Presbytery Council named The Rev. Harry Geissinger as contact person for Synod and General Assembly Major Mission Funding, and to assist him any members of Detroit Presbytery who are members of the General Assembly Major Mission Funding Planning Committee.
- (20) Presbytery Council endorsed the plan for financing the City of Detroit developed by Governor Milliken and Mayor Young.
- (21) Presbytery Council requested the Human Relations Council to develop ways of caring for concerns from churches directed to Presbytery.
- (22) Presbytery Council granted time on the docket of Presbytery on June 22, 1976 for the annual report of the Greater Detroit Chapter of the Presbyterian Lay Committee.
- (23) Presbytery Council endorsed the action of Moderator Beery in extending an invitation to Thelma Adair, Moderator of the 188th General Assembly, to spend three days in Detroit in November 1976 and attend Presbytery.
- (24) Presbytery Council requested all Departments and Divisions to continue the 10% restraint on expenditures until further notice by Council.

- (9) From the Board of Pensions regarding vacancy dues at St. Andrew's Church; referred to the Committee on Ministerial Relations.
- (10) From Lillian MacLean regarding the resignation of Theodore Hymes from the Personnel Department; referred to the Committee on Nominations.
- (11) From the General Assembly Committee on Nominations a request for nominees for General Assembly's agency positions; referred to the Committee on Nominations.
- (12) From the Synod of the Covenant regarding distribution of the Joy Fund income; referred to the Division of Business Affairs.
- (13) From the Session of Westminster Church of Detroit regarding possible dissent to the General Assembly Committee on the Study of Homosexuality.
- (14) From the Session of the Detroit, Calvin East Church regarding the withholding of per capita payment to the General Assembly; referred to the Presbytery staff for consultation with the interim pastor of the church.
- (15) From the Session of the Royal Oak, First Church regarding the possible withholding of per capita payment to the General Assembly; referred to the Executive Committee of Council.
- (16) The Treasurer's report for the period ending August 31, 1977 together with Projected Cash Receipts and Disbursements until the end of the year and a Statement on Per Capita Receipts; referred to the Division of Business Affairs.

2. Upon motion, Presbytery approved actions taken by Presbytery Council, items a. through y.
 - a. Council received reports from the Executive Committee, the Trustees of **Presbyterian Village**, the Stated Clerk, the Treasurer, the Committee on Ministerial Relations, four Council Divisions, five Area Chairpersons, and five Executives.
 - b. Presbytery Council set the month of October 1978 as the Month for Mission in the Presbytery of Detroit.
 - c. Presbytery Council clarified its action in the May 31, 1977 meeting, putting into effect as of June 1, 1977 those Budget cuts which were submitted at its April 12 Council meeting.
 - d. Presbytery Council requested the Division of Business Affairs to present at its October Council meeting a revised 1977 Program Budget reflecting the restraints upon spending now in effect and indicating whether further restraints would be needed.
 - e. Presbytery Council appointed a defense committee consisting of The Rev. Richard J. Milford, Elder Arthur Sherman and The Rev. Ralph J. Hawley to represent Presbytery in the hearing before the Synod Permanent Judicial Commission on October 6, 1977 in the case of T. W. Kirkman vs. The Presbytery of Detroit.
 - f. Presbytery Council authorized the preparation of a transcript from the recording of the Presbytery meeting of June 14, 1977 in regard to action of the Presbytery approving the 1976 Audit.
 - g. Presbytery Council referred to the Special Committee on Restructure the request of the Presbytery Ministries Dept. that the Committee on Bills and Overtures be removed from the Department of Presbytery Ministries and be located somewhere else within the Presbytery structure.

October 26, 1976

THE DEPARTMENT OF PRESBYTERY MINISTRIES reported through Elder James Woodard as follows: (Paper B-2)

1. The Criminal Justice Task Force of this Department will present a Workshop at Hope Church on November 20.
2. The Rev. Thomas W. Kirkman, Jr. reported for Presbyterian Village and Presbyterian Village East. He told of a recently completed two million dollar expansion program at Presbyterian Village. A 36 acre site has been purchased on 23 Mile Road just west of New Baltimore for the purpose of establishing a retirement center. Apartments will be built on that site. Potential residents should register now. East Side churches have raised a quarter of a million dollars for this project. All churches were urged to aid this program.
3. Upon motion, the report of the Department of Presbytery Ministries was received.

THE DEPARTMENT OF PERSONNEL

The Committee on Ministerial Relations reported through The Rev. William F. Whitlege, as follows: (Paper D-2)

1. Upon motion, Presbytery heard Elder Walter Mitchell, a representative of the Redford Church; dissolved the associate pastoral relation between The Rev. Richard A. Dempsey and the Redford Presbyterian Church of Detroit; approved the call of the First Presbyterian Church of Davenport, Iowa for the associate pastoral services of The Rev. Richard A. Dempsey as associate pastor, effective November 1, 1976; placed the call in the hands of Mr. Dempsey; dismissed Mr. Dempsey to the Presbytery of Southeast Iowa.
2. Upon motion, pending the action of the congregation, Presbytery dissolved the pastoral relation between The Rev. David Dale Owen and the Ward Memorial Presbyterian Church of Detroit; approved the call of the United Presbyterian Church of Manoa, Havertown, Pennsylvania for the pastoral services of The Rev. David Dale Owen; placed the call in the hands of Mr. Owen; and dismissed Mr. Owen to the Presbytery of Philadelphia, effective November 1, 1976.
3. Upon motion, Presbytery heard Elder Paul K. Rankin as a representative of the church; approved the call of the Drayton Avenue Presbyterian Church for the associate pastoral services of The Rev. Michael L. Lindvall, effective November 1, 1976 with the following terms: \$11,400 salary, manse and utilities, full pension, Blue Cross/Blue Shield, 10% of salary to be used as expense and car allowance, two weeks study leave, cumulative to a maximum of three months, \$200 per year study leave expense, one month vacation, annual review; placed the call in the hands of the associate pastor-elect, Mr. Lindvall; elected the following Administrative Commission for the installing of Mr. Lindvall on Sunday, November 14, 1976 at 10:30 a.m.: The Moderator or his appointee, The Rev. Chase S. Hunt, The Rev. Gene Stone, Elder Henry W. Barnett (Drayton Avenue), Elder Paul K. Rankin (Drayton Avenue), and Elder Robert Arnold (Park Church); empowered said commission to install Mr. Lindvall on November 14, 1976 at 10:30 a.m.
4. Upon motion, Presbytery established a minimum salary for the year 1977 for ministerial compensation \$10,500 or a \$600 or 6% increase in ministerial compensation.
5. Upon motion, Presbytery, by a show of hands, voted unanimously (2/3's majority needed) voted to reconsider its action regarding The Rev. Linda Chase which it took on September 28, 1976 in its Stated Meeting in the Drayton Avenue Church, Ferndale, as recorded in the preliminary minutes of that date, page 165 Item 6, which reads as follows:

December 28, 1976

Upon motion, Presbytery accepted the statement of Chairperson Elly as sufficient reasons to be presented to the Synod of the Covenant in seeking exception from two of the Standard Examinations for Mr. Phail, candidate for ordination. Statement of the Chairperson is as follows:

Mr. Phail completed his education at Louisville Seminary with high honors. Various professors have written attesting to his ability in the areas of exegesis and theology. He has met all requirements of Presbytery's Committee on Candidates and the Constitution of the Church. He was interviewed today (Dec. 28, 1976) by Presbytery's Committee on Candidates on his Bible exegesis, statement of faith and sermon and the Committee feels that he is an adequate candidate and is prepared to take his case to the Synod of the Covenant.

Upon motion, Presbytery withheld action on the ordination of Mr. Stephen M. Phail pending the disposition of the problems relating to the Standard Examinations in Bible Exegesis and Theological Capability and that Presbytery of Detroit; authorized its Stated Clerk to consult with the appropriate Committee of the Synod of the Covenant regarding exception of the Standard Examinations on Bible Exegesis and Theological Capability, such exception based on the rationale presented in the statement of Chairperson Elly, as found in the previous motion.

THE COMMITTEE ON NOMINATIONS reported through The Rev. Chase S. Hunt Acting Chairperson, as follows: (Paper C-7)

1. Upon motion, Presbytery elected the following nominees to the positions indicated:

PRESBYTERY COUNCIL - MISSION SUPPORT DIVISION

at large	1979	The Rev. Richard C. Dunkelberger	Presbyterian Village
at large	1979	Elder Charles Beltz	St. Paul's

PRESBYTERY COUNCIL - PLANNING DIVISION

at large	1977	Elder Jean Lennox	Littlefield Blvd.
at large	1977	Elder Howard Hansen (transferred from Budget and Finance)	Greenfield

LOCAL CHURCH DEVELOPMENT DEPARTMENT

Area V	1977	Elder Daniel Williams	Drayton Plains
Area V	1979	Elder Thomas Mackey	Oakland Avenue
	1979	Elder H. Roy Fry	Sashabaw
at large	1979	Elder Edward Koster	Ann Arbor, Calvary

PERSONNEL DEPARTMENT

at large	1977	The Rev. Richard Todd	Saline
at large	1978	The Rev. John McCreight	Grosse Pointe Memorial
at large	1978	The Rev. George Sweet	H.M.

December 28, 1976

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PERSONNEL DEPARTMENT

at large	1977	The Rev. Richard Todd	Saline
at large	1978	The Rev. John McCreight	Grosse Pointe Memorial
at large	1978	The Rev. George Sweet	H.M.

December 28, 1976

1. The Presbytery Council presented for information the following:
 - a. Presbytery Council filed as information the following correspondence:
 - (1) From the Detroit YMCA acknowledgment with gratitude receipt of \$500 from the McKay Trust Fund.
 - (2) From Presbyterian Village, announcement that Presbyterian Village will receive applications for residency after January 1, 1977.
 - b. Presbytery Council received as information the following:
 - (1) The use of an "omnibus motion" at Presbytery meetings to act upon all routine items in a single motion.
 - (2) A report that Presbyterian Village has received 90 acres of land on Opdyke Rd. from the Osteopathic Foundation. Applications are being made for federal money for rent subsidy housing. The value of the gift is approximately \$750,000.
 - (3) The transfer of the gavel from the retiring Moderator to the newly-elected Moderator of Presbytery will be carried out at the January 1977 meeting of Presbytery.
 - (4) Presbytery Council discussed the "hate mail" that has been circulated among members of Presbytery and considered various approaches to the solution of this problem.
 - c. Presbytery Council referred the following items:
 - (1) Council referred to its Executive Committee the matter of the location of the responsibility for budget oversight and control and oversight of the treasury functions.
 - (2) Council referred to its Executive Committee the suggestion of the use of an "omnibus motion" to deal with routine matters of Presbytery.
 - (3) Council referred to the bookkeeper for payment a statement from the treasurer of the Synod of the Covenant of balance due on the 1976 per capita of \$11,441.06.
 - (4) Council referred to its Committee on Bills and Overtures an ascending overture from the Presbytery of Hudson River on the relationship of institutional Chaplains to Presbytery.
 - (5) Council referred to the Department of Presbytery Ministries its request for a \$3,000 grant from the Synod of the Covenant for the Michigan Committee on Law and Housing.
 - (6) Council referred to the Division of Business Affairs and to St. Luke Church notice from the Synod of the Covenant of the beginning date for repayment of Synod loan to Warren, St. Luke Church.
 - (7) Council referred to the Committee on Nominations and to Area II a notice of the removal of W. E. C. Huthwaite from the Local Church Development Department because of non-attendance.
 - (8) Council referred to the Department of Program and Resource Development a request from Frederick Doscher that sample copies of the magazine "The Mushroom Family" on family life be placed on the literature table at Presbytery meetings.
 - (9) Presbytery Council referred the Treasurer's report to the Division of Budget and Finance.
 - (10) Presbytery Council referred to the departments and divisions the preparation of Presbytery Goals to be ranked in priority order to be presented to the Presbytery Council in Feb. 1977.

Upon motion, Presbytery received the above sixteen items.

December 28, 1976

1. The Presbytery Council presented for information the following:
 - a. Presbytery Council filed as information the following correspondence:
 - (1) From the Detroit YMCA acknowledgment with gratitude receipt of \$500 from the McKay Trust Fund.
 - (2) From Presbyterian Village, announcement that Presbyterian Village will receive applications for residency after January 1, 1977.
 - b. Presbytery Council received as information the following:
 - (1) The use of an "omnibus motion" at Presbytery meetings to act upon all routine items in a single motion.
 - (2) A report that Presbyterian Village has received 90 acres of land on Opdyke Rd. from the Osteopathic Foundation. Applications are being made for federal money for rent subsidy housing. The value of the gift is approximately \$750,000.
 - (3) The transfer of the gavel from the retiring Moderator to the newly-elected Moderator of Presbytery will be carried out at the January 1977 meeting of Presbytery.
 - (4) Presbytery Council discussed the "hate mail" that has been circulated among members of Presbytery and considered various approaches to the solution of this problem.
 - c. Presbytery Council referred the following items:
 - (1) Council referred to its Executive Committee the matter of the location of the responsibility for budget oversight and control and oversight of the treasury functions.
 - (2) Council referred to its Executive Committee the suggestion of the use of an "omnibus motion" to deal with routine matters of Presbytery.
 - (3) Council referred to the bookkeeper for payment a statement from the treasurer of the Synod of the Covenant of balance due on the 1976 per capita of \$11,441.06.
 - (4) Council referred to its Committee on Bills and Overtures an ascending overture from the Presbytery of Hudson River on the relationship of institutional Chaplains to Presbytery.
 - (5) Council referred to the Department of Presbytery Ministries its request for a \$3,000 grant from the Synod of the Covenant for the Michigan Committee on Law and Housing.
 - (6) Council referred to the Division of Business Affairs and to St. Luke Church notice from the Synod of the Covenant of the beginning date for repayment of Synod loan to Warren, St. Luke Church.
 - (7) Council referred to the Committee on Nominations and to Area II a notice of the removal of W. E. C. Huthwaite from the Local Church Development Department because of non-attendance.
 - (8) Council referred to the Department of Program and Resource Development a request from Frederick Doscher that sample copies of the magazine "The Mushroom Family" on family life be placed on the literature table at Presbytery meetings.
 - (9) Presbytery Council referred the Treasurer's report to the Division of Budget and Finance.
 - (10) Presbytery Council referred to the departments and divisions the preparation of Presbytery Goals to be ranked in priority order to be presented to the Presbytery Council in Feb. 1977.

Upon motion, Presbytery received the above sixteen items.

- c. Upon motion, Presbytery endorsed and supported the disaster relief program of the Synod of the Covenant which is designed to provide flood relief to people and churches in Kentucky.
 - d. Upon motion, Presbytery granted the First Presbyterian Church of Plymouth permission to sell 25.54 acres of vacant land on Beck Road near North Territorial Road for \$89,390 on a 15-year land contract at 8% interest per year with \$25,000 down payment and \$1,852.77 per quarter. (Note that Presbytery on June 27, 1974 authorized the Plymouth Church to list the above land for sale on the open market with the proviso that \$25,000 or 25% whichever is greater, receipts of the sale be given to Presbyterian Village to fulfill a stipulation in the letter of instruction by which the property was conveyed to the Plymouth, First Church.
 - e. Upon motion, Presbytery authorized the Division of Business Affairs to borrow \$5,000 from Northbrook Presbyterian Church of Birmingham, Michigan; to execute a promissory note payable in full on May 1, 1980 or payable in full upon demand after 60 days' notice, with interest at 7% annually payable on the May 1 anniversary of the effective date of the loan; and to loan said \$5,000 to Geneva Church of Canton on the above date.
 - f. Upon motion, Presbytery granted Faith Presbyterian Church of St. Clair Shores permission to borrow from a commercial bank the sum of \$10,000 for the purpose of completing a driveway and sidewalk for the church building. (Note that on October 26, 1976, Presbytery granted permission for Faith Church of St. Clair Shores to grant an easement to an adjacent commercial development for a joint driveway. The present request to borrow is for the purpose of completing the work authorized in Oct. 1976.)
 - g. Upon motion, Presbytery stated that it no longer expects further payment of per capita apportionment from St. Andrew's Church for the years 1972, 1973 and 1974; that Presbytery expects no further payment of per capita apportionment from the Gratiot Avenue Church for the years 1973, 1974 and 1975; that Presbytery expects no further payment of per capita apportionment from the Scovel Church for 1975 and 1976; and the Military Avenue Church for 1976.
 - h. Upon motion, Presbytery granted Outer Drive Church permission to list its manse for sale on the open market.
 - i. Upon motion, Presbytery discharged the special administrative commission for the installation of The Rev. John C. Mather as pastor of the South Lyon Church on February 27, 1977.
4. Upon motion, Presbytery received the report of the Presbytery Council.

Moderator Milford announced a recess for dinner at 5:25 p.m., Presbytery Meeting to resume promptly at 6:30 p.m.

The Meeting was called to order by Moderator Milford at 6:30 p.m.

The Rev. William Colwell introduced Teresa Hohn, Youth Advisory Delegate to the General Assembly, to the Presbytery.

MISCELLANEOUS REPORTS (Continued)

- 1: THE MISSION SUPPORT DIVISION reported through Elder Jesse Bacalis, Chairperson, as follows: (Paper C-4)
 - a. Twenty-five churches have yet to forward their general mission pledges for the year 1977 to the Presbytery Office.

- (5) From the Session of St. Andrew's Church a letter of gratitude for expecting no further payment of per capita for the years 1972, 1973 and 1974 and a promise to be responsible in the future.
 - (6) From the Session of Military Avenue Church a report on the installation of its pastor.
 - (7) From The Rev. Donald R. Elly a letter of apology to The Rev. L. J. Peterson and The Rev. Richard C. Dunkelberger for certain remarks.
- b. Presbytery Council referred the following items:
- (1) Information from The Rev. F. Morgan Roberts concerning changes in Michigan Law on Presbyterian Church Corporations referred to the Division of Business Affairs, with instructions to send copies of the legislative bill to the churches of the Presbytery.
 - (2) Article from the Royal Oak, First Church regarding Hunger and One Great Hour of Sharing referred to the Department of Presbytery Ministries with instructions to draft a response.
 - (3) From the Synod of the Covenant a statement of policy on Representation and Interlock referred to the Synod commissioners from the Presbytery.
 - (4) From the Synod of the Covenant a policy on Representation and Interlock. Revised, referred to the Synod commissioners from the Presbytery.
 - (5) From the Synod of the Covenant a notice of intention to participate in the five-year review of the Executive Presbyter referred to the Division of Staff Services.
 - (6) From the Michaywe Mission in Gaylord a request for opportunity to interpret mission referred to the Division of Mission Support.
 - (7) From The Rev. MacKay Taylor resignation from the Department of Local Church Development referred to the Committee on Nominations.
 - (8) From the Synod of the Covenant acknowledgment of receipt of request to consult with Synod regarding a candidate referred to the Committee on Candidates.
 - (9) The Treasurer's report for the month of April, 1977 referred to the Division of Business Affairs for recommendations.
 - (10) A concern for the effect of the energy crisis upon churches referred to the Executive Committee of Presbytery Council.
 - (11) From the Session of the Church of the Atonement, a statement regarding homosexuality referred to the Committee on Human Concerns.
 - (12) From **Presbyterian Village** the 1976 year-end financial statement referred to the Division of Business Affairs.
 - (13) From the Michigan Council on Alcohol Problems a statement on the age for legal drinking referred to the Committee on Human Concerns.
 - (14) From the St. Clair Shores, Lake Shore Church an application for Barry D. Sweet to be taken under care as a candidate for the professional ministry referred to the Committee on Candidates.
 - (15) From the Presbytery of Grand Canyon an overture for support of Canado College referred to the General

- (9) From the Board of Pensions regarding vacancy dues at St. Andrew's Church; referred to the Committee on Ministerial Relations.
 - (10) From Lillian MacLean regarding the resignation of Theodore Hymes from the Personnel Department; referred to the Committee on Nominations.
 - (11) From the General Assembly Committee on Nominations a request for nominees for General Assembly's agency positions; referred to the Committee on Nominations.
 - (12) From the Synod of the Covenant regarding distribution of the Joy Fund income; referred to the Division of Business Affairs.
 - (13) From the Session of Westminster Church of Detroit regarding possible dissent to the General Assembly Committee on the Study of Homosexuality.
 - (14) From the Session of the Detroit, Calvin East Church regarding the withholding of per capita payment to the General Assembly; referred to the Presbytery staff for consultation with the interim pastor of the church.
 - (15) From the Session of the Royal Oak, First Church regarding the possible withholding of per capita payment to the General Assembly; referred to the Executive Committee of Council.
 - (16) The Treasurer's report for the period ending August 31, 1977 together with Projected Cash Receipts and Disbursements until the end of the year and a Statement on Per Capita Receipts; referred to the Division of Business Affairs.
2. Upon motion, Presbytery approved actions taken by Presbytery Council, items a. through y.
- a. Council received reports from the Executive Committee, the Trustees of **Presbyterian Village**, the Stated Clerk, the Treasurer, the Committee on Ministerial Relations, four Council Divisions, five Area Chairpersons, and five Executives.
 - b. Presbytery Council set the month of October 1978 as the Month for Mission in the Presbytery of Detroit.
 - c. Presbytery Council clarified its action in the May 31, 1977 meeting, putting into effect as of June 1, 1977 those Budget cuts which were submitted at its April 12 Council meeting.
 - d. Presbytery Council requested the Division of Business Affairs to present at its October Council meeting a revised 1977 Program Budget reflecting the restraints upon spending now in effect and indicating whether further restraints would be needed.
 - e. Presbytery Council appointed a defense committee consisting of The Rev. Richard J. Milford, Elder Arthur Sherman and The Rev. Ralph J. Hawley to represent Presbytery in the hearing before the Synod Permanent Judicial Commission on October 6, 1977 in the case of T. W. Kirkman vs. The Presbytery of Detroit.
 - f. Presbytery Council authorized the preparation of a transcript from the recording of the Presbytery meeting of June 14, 1977 in regard to action of the Presbytery approving the 1976 Audit.
 - g. Presbytery Council referred to the Special Committee on Restructure the request of the Presbytery Ministries Dept. that the Committee on Bills and Overtures be removed from the Department of Presbytery Ministries and be located somewhere else within the Presbytery structure.

- s. Presbytery Council approved the contract for part-time services of The Rev. Carol J. Allen as Parish Associate in the Warren, Celtic Cross Church, beginning October 1, 1977, at a salary of \$666 per month; and Presbytery also approved the part-time work of The Rev. Carol J. Allen in the Downriver Community Services Agency of Taylor, Michigan as a clinical social worker and granted her permission to labor outside the bounds of Detroit Presbytery in this capacity.
 - t. Presbytery Council granted permission for The Rev. Rosalie Glover to labor inside the bounds of Detroit Presbytery as intern trainee for the Major Mission Fund.
 - u. Presbytery Council approved changes in the installation plans of The Rev. Howard B. Warren as associate pastor of Pontiac, First Church as follows: Change the date of installation to November 6, 1977; change the membership of the Administrative Commission by substituting The Rev. Donald R. MacPherson in place of The Rev. Ross Gooch.
 - v. Presbytery Council elected the following Administrative Commission to install The Rev. Edward Richardson as pastor of Detroit, Calvary Church on September 25, 1977 at 4 p.m.: Chairperson: The Rev. Richard J. Milford, The Rev. Edward M. Miller, The Rev. David Harmon. Elder Sylvester Jones of Detroit, Calvary Church, and Elder Willa Nicoll of Detroit, St. Andrew's Church.
 - w. Presbytery Council elected the following Administrative Commission to install The Rev. David Eshelman as assistant pastor of Grosse Pointe Woods Church on September 18, 1977 at 11 a.m.: Chairperson, The Rev. Andrew Rauth, The Rev. Robert Linthicum, The Rev. Harry Maghakian, Elder Ann Berry of Grosse Pointe Memorial Church and Elder Richard Rabbideau of Grosse Pointe Woods Church.
 - x. Presbytery Council elected the following Administrative Commission to install The Rev. Douglas Thompson as assistant pastor in the Livonia, Ward United Church on September 25, 1977 at 7 p.m.: Chairperson, The Rev. Richard J. Milford, The Rev. Rodney Beal, The Rev. L. Edward Davis, The Rev. Bartlett L. Hess, The Rev. Donald G. Lester, The Rev. William C. Moore, The Rev. David Dresser, Elder Jack Bradfield of the Detroit, Ward Memorial Church and Elder Dante Zanoni of the Livonia, Ward United Church.
 - y. Presbytery Council dissolved the pastoral relation between The Rev. Hubert Sunderman and the Port Huron, Lakeshore Church, effective October 31, 1977; heard a representative of the church; approved the retirement under pension of The Rev. Hubert Sunderman, effective October 31, 1977; and enrolled Mr. Sunderman on the Roll of Honorably Retired ministers as of that date; appointed The Rev. Gaylord H. Brunelle moderator of the session; and authorized the session to fill the pulpit during the pastoral vacancy.
3. Upon motion, by voting on each individual item, a. through k., Presbytery approved the actions taken by Presbytery Council.
- a. Presbytery authorized the formation of a non-profit Michigan corporation known as **Presbyterian Village North**; this corporation shall assume responsibility for the development of the property on Opdyke Road in Pontiac, Michigan as a housing project for the elderly; the relationship of the Presbyterian Village North to the Presbytery of Detroit shall conform in all respects to the relationship with Presbyterian Village of Detroit, Inc.

October 10, 1977

	DEPT./ DIV.	1977	1978
		\$	\$
22301	Equal Justice Council's "Community Information and Education" Continuance of efforts to heighten community awareness on issues of crime, justice, and youth thru information and education programs. <u>Concern III, Goal 4:</u> Undertake alone, or ecumenically at least one new program dealing with major social concerns, such as unemployment, underemployment, ecology, public education or criminal justice.	PM 2,500	1,500
22302	<u>Inter-faith Centers for Racial Justice, Inc.</u> Since 1968, an inter-faith, multi-facial community organization in metro Detroit which seeks to identify causes of racial division and tension and to eliminate causes by constructive change. <u>Concern III, Goal 4.</u> VI, Goal 1.	PM (10,000) (VSO)	(10,000) (VSO)
	<u>Staff and Supporting Services (3%)</u>	SS	<u>7,639</u>
	Category Sub-Total		<u>11,587</u>
<u>Category 2.3 Serving the Needs of Persons</u>			
This includes serving persons with health needs (through hospitals, public health programs, etc.); persons with welfare needs (Emergency relief, family counselling, etc.); persons with general educational needs (through support of colleges, campus ministries, scholarships); the specific area of minority education; and persons with other kinds of special needs.			
23201	<u>DeHoco Chaplaincy</u> Carry out an effective chaplaincy program at DeHoco. <u>Concern III, Goal 1:</u> Presbytery will undertake alone, or ecumenically at least one new program dealing with major social concerns, such as unemployment, underemployment, ecology, public education or criminal justice.	PM 2,000	2,000
23202	<u>Metropolitan Jail Ministry</u> Organized in 1973 to provide religious resources to inmates of the jails of the metro area thru worship, Bible study, counselling. <u>Concern III, Goal 4:</u> Ecumenical support of one new program dealing with a major social concern such as criminal justice.	PM 8,000	10,000
23203	<u>Presbyterian Village</u> Home for the aged and medical center.	PM (50,000) (VSO)	(70,000) (VSO)
23204	<u>International Hospitality Program for Foreign Students and Visitors</u> Provides weekend and vacation homestays for foreign students and scholars in Michigan universities in homes. <u>Concern IV, Goal 2:</u> To assist congregations and families learn about the people of the world and participate in sharing through the opening of their homes.	PM 1,712	(2,000) (VSO)
23501	<u>Adult Education - Special Needs</u> Gather and disseminate lists of resources and information to churches and adult leaders about programs concerning groups with special needs. <u>Concern II:</u> Encouraging vital congregational life. IV: Discovering Christian responsibility. V: Developing leadership, lay and clergy.	PRD 100	100

January 24, 1978

- f. From the Executive Presbyter, information that the Ecumenical Pastors' Program for 1978 will feature persons from Ireland, both Protestant and Catholic, including nuns.

Presbytery Council referred the following items:

- a. From Upper Ohio Valley Presbytery, an ascending overture to General Assembly asking for a task force to study the advisability of a permanent committee on Youth Advisory Delegates; referred to the Bills and Overtures Committee.
 - b. From the General Assembly Program Agency, a study paper on Bi-Lingual and Bi-Cultural education; referred to the Depts. of Presbytery Ministries and Program and Resource Development.
 - c. From the Executive Presbyter, information on the resignation of Henry Winegar from the Mission Support Division; referred to the Nominating Committee.
 - d. From Mrs. A. L. Lindsay, a request for information regarding persons authorized to assist in serving the Lord's Supper; referred to the Stated Clerk.
 - e. From Detroit Presbyterial Association, a request for change in Presbytery's action of 10/26/76 to provide that the Presbyterial President be added to voting membership on Presbytery Council; referred to the Committee on Presbytery Structure.
 - f. A concern, Theological Reflection to be included in Presbytery Meetings; referred to the Executive Committee of Pby. Council.
2. Upon motion, Presbytery approved the following actions taken by Presbytery Council, items a. through m., with the deletion of item l. Vote, by division of the house, voters standing, was 92 to 72. By common consent of the body, "deletion" was seen to mean "lack of approval."

Upon motion, Presbytery extended the Docket for ten minutes.

- a. Requested Departments and Divisions to report to the March meeting of Presbytery Council how they relate to the 1978 Goal of Presbytery that "1978 is a year of evangelism."
- b. Assigned at-large members of Presbytery Council to vacancies on Council Divisions.
- c. Named the Moderator, William P. Saum and William Baker to work with the Advisory Committee on Human Concerns to develop a multi-faceted educational program based on the report of the General Assembly Task Force on Homosexuality, to be completed by the February Stated Meeting of Presbytery.
- d. Invited General Motors trainers in management effectiveness to observe Department, Division, Council and Presbytery meetings and to reflect action to improve effectiveness.
- e. Approved the Unified Budget Report for the period ending November 30, 1977.
- f. Recommended to Area Assemblies that they hold their meetings on Tuesday, April 4, 1978 in order to avoid conflict with dates of Holy Week.
- g. Prepared a Docket for the Stated Meeting of Presbytery on January 24, 1978.
- h. Approved a pre-Presbytery workshop on Mission in the Middle East on April 25, 1978 with the Rev. Edwin Hanna, resource person.
- i. Empowered the Moderator to name a committee to study the relationship between Presbyterian Village and the Presbytery of Detroit.

- b. Maggie Kuhn, founder of the Gray Panthers, will be at the Birmingham, First Church this fall for a special program.
- c. The Rev. Richard C. Dunkelberger, Executive Director of Presbyterian Village, addressed the Presbytery. He related this history of the organization and told of plans for expansion of facilities and services.
- d. Upon motion, Presbytery received the report of the Department of Presbytery Ministries.

THE PRESBYTERY COUNCIL reported through The Rev. Ralph J. Hawley, Stated Clerk, as follows: (Paper E-1)

- 1. Upon motion, Presbytery received the following items as information and referral as noted:
 - a. Presbytery Council filed as information the following correspondence:
 - (1) From Mrs. Gertrude Bechtel, notice of death of The Rev. Leslie A. Bechtel, retired.
 - (2) From Mayor Coleman Young, declining invitation to speak to Presbytery on February 28, 1978.
 - (3) From Mount Tabor Presbyterian Church, New Albany, Indiana, copy of resolution re ordination of homosexuals.
 - (4) From Alma College, notice of High School Music Camp.
 - (5) From Moderator, Presbytery of Detroit, copy of letter to editor re action of Presbytery on homosexuality.
 - (6) From Progress-Immanuel U.P. Church, Harrisburg, Pa., copy of letter re ordination of homosexuals.
 - (7) From Pastor, Detroit, St. Andrew's Church, notice of TV appearance of St. Andrew's Church, March 15, 1978, 9 a.m., Channel 62.
 - (8) From United Presbyterian Foundation, notice of meeting April 12-14, 1978 of North American Conference on Christian Philanthropy.
 - (9) From Office of the General Assembly, report on occult and psychic activities.
 - (10) From Synod of the Covenant, response to the request to increase the salary of the Executive to 6%.
 - (11) From David Wilkerson Crusades, invitation to participate in Crusades, April 7, 8, and 9.
 - (12) From Synod of the Covenant, appreciation for copies of 1977 annual congregational reports to General Assembly.
 - (13) From Synod of the Covenant, Synod Briefing newsletter.
 - (14) From Office of the General Assembly, notice of filing date for papers to be considered by General Assembly (April 1).
 - (15) From Office of the General Assembly, special communication newsletter (sent to all pastors).
 - b. Presbytery Council referred the following items:
 - (1) From Session, St. Clair Shores, action opposing ordination of homosexuals, (Lake Shore Church); referred to Task Force on Human Concerns.
 - (2) From Sal Salis Real Estate Company, interest in listing Presbytery property on 24 Mile and Mound Roads; referred to Division of Business Affairs.
 - (3) From Synod of the Covenant, notice of Synod-wide Resource Negotiations, April 6-7, 1978, Dayton, Ohio; referred to Negotiating Team.
 - (4) From Jesse R. Bacalis, attorney, notice of deed transferring title of Lot 5, Westminster Subdivision to Dearborn Woods Church; referred to the Division of Business Affairs.
 - (5) From Session, Ann Arbor, Westminster Church, action opposing ordination of homosexuals; referred to the Task Force on Human Concerns.

June 20, 1978

- d. That Presbytery authorize the Trustees of Presbytery to transfer title to the church site to the Warren, St. Luke Church.
- e. That Presbytery authorize the establishment of a Council of United Presbyterian Men in Detroit Presbytery.
- f. That The Rev. Donald G. Lester be elected for a second five-year term as Executive Presbyter of Detroit Presbytery, effective September 1, 1978.

FROM THE DIVISION OF BUSINESS AFFAIRS

1. Recommended that Presbytery approve the request from the Plymouth Church for permission to borrow \$150,000 for five years at interest to be determined by the Session.
2. Recommended that Presbytery approve the request from the Plymouth Church for permission to dispose of a house located on church property either by giving it free and clear to any person or agency that will remove the building from the church premises within 60 days, or by purchasing a lot, moving the house to that lot and selling the house and lot at the market price.
3. Recommended that Presbytery approve the distribution of Joy Fund income to the three presbyteries in Michigan other than Detroit through the Synod of the Covenant during 1979 only, contingent upon acknowledgement from the Synod of the Covenant that said monies are actually transmitted to the presbyteries within the state of Michigan.
4. Recommended that Presbytery receive as information the audit of the 1977 Presbytery accounts prepared by Touche Ross & Co.
5. Recommended that Presbytery approve a loan of up to \$10,000 to The Rev. Donald G. Lester in the purchase of a home, interest 9%, for a period of four months.

FROM THE NOMINATING COMMITTEE

1. Recommended that Presbytery confirm those who have been elected to the Board of Presbyterian Village of Detroit, Inc., in the following classes: Class of 1979 - Mary Brown, Lawrence Dailey, The Rev. Galen Hershey, Margaret Jeffcott, Holden LeRoy, James LoPrete, The Rev. Edward Miller, Elaine Niver, Robert White; Class of 1980 - Calvin Chamberlain, Frederick Davis, The Rev. Ray Kiely, The Rev. Larry Lewis, Marie Parker, The Rev. L. J. Peterson, John Sherf, Harry Shuler, Mary Vreatt.
2. Recommended that Presbytery nominate The Rev. Larry Lewis commissioner to Synod of the Covenant meeting to replace The Rev. James Banks (Class of 1978).

FROM THE DEPARTMENT OF PRESBYTERY MINISTRIES

1. Recommended that Presbytery concur and commend to the congregations of Presbytery the following General Assembly Resolution regarding disarmament for study, prayer and appropriate action:

3. To approve the call of the Dearborn Heights, St. Mark's Church for the pastoral services of The Rev. John E. Jeffrey of Lake Michigan Presbytery.
4. To approve the call of the Grosse Pointe Woods Church for its assistant pastor, The Rev. David Eshleman, to become its associate pastor.
5. To approve the call of the Northville Church to Candidate John Mischler of the Presbytery of Atlanta of the Presbyterian Church in the United States.
6. To approve the call of the Detroit, Calvin East Church for the pastoral services of The Rev. Larry D. Sharpless of the Presbytery of Asheville of the Presbyterian Church in the United States.
7. To act upon a request from the Special Administrative Commission on resolution of conflicts between The Rev. Robert J. Gruber and the Pontiac, Joslyn Avenue Church, that Presbytery add to its powers the power to dissolve the pastoral relation.
8. To approve the dismissal of The Rev. Howard Gebhart as moderator of the Ann Arbor, First Church, and appoint in his place The Rev. William Ferry as moderator of the church.
9. To approve the dismissal of The Rev. Ivan G. Smith, honorably retired, to the Presbytery of Southern Kansas.
10. To approve as a valid extension of his ministry the work of The Rev. James M. Campbell.
11. To approve the request from the Belleville Church for permission to purchase the Martha-Mary Chapel from the Cherry Hill Baptist Church and to secure loans up to \$80,000 for moving the building, building renovation and site preparation as needed.
12. To authorize the Trustees of Presbytery to purchase a house for The Rev. John E. Jeffrey, pastor-elect of the Dearborn Heights, St. Mark's Church, to borrow \$30,000 from Standard Federal Building and Loan Association and \$10,000 from General Assembly for said purchase, and to sell Mr. Jeffrey said house on land contract.
13. To approve a change in the financial plan of the Roseville, Erin Church and to grant permission to increase the amount of the loan request from the Synod of the Covenant from \$20,000 to \$25,000.

THE COMMITTEE ON MINISTERIAL RELATIONS reported through The Rev. William F. Whittlege, Chairperson, as follows: (Paper B)

1. Upon motion, Presbytery dissolved the pastoral relation between The Rev. L. J. Peterson and the Birmingham, Northbrook Church, effective November 1, 1978; heard Elder Ben Wells, a representative of the church; approved the contractual agreement between the Board of Trustees of Presbyterian Village, Inc. and The Rev. L. J. Peterson for his employment as Director of Development beginning November 1978 with the following terms: \$25,000 salary and housing, full 16% pension, Blue Cross/Blue Shield hospitalization, \$175 per month car allowance, conference expenses as required, one month vacation; approved the above contractual agreement as a valid extension of Mr. Peterson's ministry; and authorized the Session to fill the pulpit during the pastoral vacancy.
2. Upon motion, Presbytery approved the call of the St. Clair Shores, Lake Shore Church to The Rev. Kenneth David Idster to become its pastor, effective September 1, 1978, with the following terms: \$18,000 salary, \$5,400 housing allowance including utilities, full 16% pension, \$1,500 car allowance, two weeks' study leave, \$200 study leave allowance, one month vacation, annual review,

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	DEPT. / DIV.	1978 \$	1979 \$
22204	<u>Consciousness Raising</u> Activities that increase awareness of individuals about women's issues and the effect they have on theology, Presbyterian Church, life styles and political and economic realms.	PM 175	400
22205	<u>Hunger</u> To continue educational programs to involve members of churches in changes in life style and action programs to alleviate and change the conditions resulting in domestic and world-wide hunger.	PM 2,000	8,000
22206	<u>Women's Resource Package</u> Purchasing and placing women's issues' materials into Resource Center.	PM 75	100
22207	<u>Church Employed Women</u> Task Force on women's encouragement and support for the establishment of a CEW unit in Detroit.	PM 75	175
22302	<u>Interfaith Centers for Racial Justice: Churches in Transition Project</u> Multi-racial community organization founded in 1968 by major religious denominations, serving metropolitan Detroit. Seek to change behavior of whites towards racial and social justice issues in education, courts, media, housing and government.	PM (1,500) (VSO)	2,000
22303	<u>Urban Advocacy Task Force</u> To sponsor metro-wide conference entitled "1001 Ways to Care About Your City".	PM	4,250
	<u>Staff and Supporting Services</u> (3%)		8,460
	Category Sub-Total		23,760

Category 2.3 Serving the Needs of Persons

This includes serving persons with health needs (through hospitals, public health programs, etc.); persons with welfare needs (emergency relief, family counselling, etc.); persons with general educational needs (through support of colleges, campus ministries, scholarships); the specific area of minority education; and persons with other kinds of special needs.

23202	<u>Metropolitan Jail Ministry</u> To contribute to support of full-time ministry to religious and human needs to inmates of jails in metropolitan Detroit area, primarily in downtown and Eloise Annex of Wayne County Jail.	PM 10,000	10,000
23203	<u>Presbyterian Village of Detroit</u> To supplement funds for people who have outlived their income. Home for aged and medical center.	PM (70,000) (VSO)	(80,000) (VSO)
23204	<u>International Hospitality and Laity Global Education Program</u> Funds will make possible foreign students and scholars' visits in homes throughout Michigan and educational sessions with families on Christian witness.	PM (2,000) (VSO)	(4,000) (VSO)
23501	<u>Special Needs</u> To secure information and disseminate same concerning groups with particular needs which might not be met in local church.	PRD 100	200

- c. Upon motion, Presbytery granted the Business Affairs Division authority to sell the interest of The Presbytery of Detroit, Inc. in the property known as the Industrial Building (McKay Estate Trust Fund) for the best price obtainable by negotiation and further that either the President or the Vice-President of The Presbytery of Detroit, Inc. be authorized to execute any and all papers necessary to effect the sale and the transfer of title. (Form of Resolution)

Upon motion, Presbytery extended the Docket for a period of 5 minutes.

- d. Upon motion, Presbytery resolved to agree to withhold income tax on a regular basis for any clergy employees of the Presbytery upon written request of the employee, and in accordance with IRS Regulation No. 31.3402 (1), recognizing that taxes withheld under such an agreement will be subject to all laws and procedures to which tax required to be withheld at the source under #3402 are subject. This includes execution of Form W-4.

DEPARTMENT REPORTS

1. THE PERSONNEL DEPARTMENT

- A. THE COMMITTEE ON NOMINATIONS reported through The Rev. William Colwell, Chairperson, as follows: (Paper D-1)

1. Upon motion, Presbytery elected those named to the specified Division and Department for the terms noted:

MISSION SUPPORT DIVISION

At large	1980	Evelyn Baker	Garden City
Area I	1981	Gary Collins	Celtic Cross
At large	1981	Elder Donald Hill	Grosse Ile

PRESBYTERY MINISTRIES DEPARTMENT

Area IV	1981	Elder Philip Ogilvie	Northville
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2. Upon motion, Presbytery confirmed the election of the following:

PRESBYTERIAN VILLAGE

1979	Jane Parker	Royal Oak, First
1980	The Rev. William Jones	Howell
1980	Dr. Philip Gelbach	Northbrook
1981	David Barnett	Kirk in the Hills
1981	The Rev. Carl G. Howie	Dearborn, First
1981	The Rev. Thomas Kirkman	Royal Oak, First
1981	Fred C. Packer	Evergreen Village
1981	Joan Patterson	Rosedale Gardens
1981	Gerald Schroeder	Grosse Pointe Woods
1981	William Scott	Grosse Pointe Memorial
1981	Mary Sweet	Detroit, Westminster
1981	Dr. Douglas Wood	Birmingham, First

3. Upon motion, Presbytery received in nomination the following persons as Principals and Alternates to the 1979 General Assembly, election to take place at the Presbytery's January, 1979 Stated Meeting.

Ministers: Principals - The Revs. Margaret Scabich, James Cannon, Roy F. Lambert, J. Cyrus Smith, John Sefcik, Bartlett Hoss, Edward Craxton, Robert Dickson. Alternates - 1st - Carl Geider, 2d - Robert Lindsey.

Elders: Principals - Robert S. Arnold, Linda S. Crawford, Rolando Diao, Donald McSwain, Loren Mabee, Marjorie Mack, Jean Russell, Charles Schreiber. Alternates - 1st - William Sharp, 2d - Donn Denniston, 3d - Odessa Trotter.

SPECIAL REPORTS

1. THE REV. DONALD G. LESTER, Executive Presbyter, reported to Presbytery as follows: (Paper C-1)
 - a. Significant data from the annual reports of churches of our Presbytery were presented.
 - b. Membership decrease was the smallest in many years. Giving continued its annual increase.
 - c. Presbytery, by applause, expressed its appreciation to the Black churches in Detroit which had significant membership increases.
 - d. General Mission Self-Allocations for 1979 indicate a general increase along the line.
 - e. The Month of Mission, this March, features many fine speakers. Arrangements may still be made for speaking engagements.
2. THE REV. G. DANIEL LITTLE, Executive Director, General Assembly Mission Council, addressed the Presbytery. He spoke of the modern mission of the Church at a time when the positive, confident base of the past is no longer present.

WORSHIP SERVICE highlighted "The Year of the Child" and featured a message by The Rev. Graham M. Patterson.

DEPARTMENT REPORTS

THE DEPARTMENT OF PRESBYTERY MINISTRIES reported through The Rev. William Baker, Chairperson, as follows: (Paper E-1)

1. The Rev. Michael L. Lindvall, Chairperson of the Energy Committee, reported as follows:
 - a. An energy management seminar will be held on March 8 at 5:30 p.m. at the Detroit, Westminster Church. Features include a survey of local church properties and information about the present energy situation.
 - b. The Rev. Roy Lambert, Chairperson of the Committee on Aging introduced The Rev. Richard Dunkelberger, Executive Director of Presbyterian Village of Detroit, Inc. Dr. Dunkelberger presented the annual report of that body to the Presbytery. 24 apartments are occupied in Presbyterian Village East and all systems are "go" for the new Presbyterian Village North.
 - c. The Committee on Corporate Responsibility reported through Elder Arthur Sherman, Chairperson of the Division of Business Affairs, as follows:

Upon motion, Presbytery extended the Docket five minutes.

1. Upon motion, Presbytery directed the Committee on Corporate Responsibility to vote its proxy at the American Home Products meeting supporting a resolution to set up an infant formula review committee, monitor distribution, use of samples, and set a time table for change in the entire area of infant formula use.
2. Upon motion, Presbytery directed the Committee on Corporate Responsibility to vote its proxy at the Bristol-Iyers meeting supporting a resolution calling for the corporation to adopt certain policies along with actions similar to those called for in the American Home Products resolution.

THE DEPARTMENT OF LOCAL CHURCH DEVELOPMENT reported through Elder Calvin Strom, Chairperson, as follows: (Paper E-2) loan

1. None of our local churches have delinquent/accounts. The Financial Management Committee, headed by Elder Wilma Dellinger, with the cooperation of Presbytery's staff, has had great success in bringing all accounts up-to-date.

June 26, 1979

4. Upon motion, Presbytery granted permission to Faith Community United Presbyterian Church in Novi to retain the services of an architect. Upon motion, Presbytery gave a grant-mortgage of \$120,000 toward the building program of the Novi, Faith Church. That said funds come from Presbytery resources. That said grant-mortgage be silent for 15 years, and then, in negotiation with the Trustees of Presbytery, develop a repayment plan in real dollars at that time. Upon motion, Presbytery stated that this grant-mortgage be the first of an Indexed Revolving New Church Development Fund established for capital needs of new church development. This revolving fund also to be indexed on the Cost of Living from time of grant mortgage to time of repayment.
5. Upon motion, Presbytery granted the Village Presbyterian Church permission to sell their manse to Presbyterian Village and waived the requirement to list on the open market since **Presbyterian Village** initially gave the site to the church to build a manse.
6. Upon motion, Presbytery stated that it expects no further per capita from Military Avenue Church for 1978. (Amount of \$104.28 per capita apportionment was overstated due to roll reduction received by Presbytery office after the deadline.
7. Upon motion, Presbytery granted permission to the Dearborn, Dearborn Woods Church to secure loans up to \$30,000 for roof repairs and improvements.
8. Upon motion, Presbytery formed an Administrative Commission to make inquiry into the Warren, Saint Luke Church's life and to recommend reorganization or dissolution of the congregation and report to Presbytery at its December, 1979 meeting.

Upon motion, Presbytery extended the Docket for a period of five minutes.

9. Upon motion, Presbytery returned to the Department of Local Church Development the recommendation of the Strategy Committee of said Department that the Gratiot Avenue Presbyterian Church be dissolved. Recommendation returned for further consideration.
2. THE COMMITTEE ON MINISTERIAL RELATIONS continued its report which had been arrested. Chairperson Beery reported as follows:
 - v. Upon motion, Presbytery approved the employment of The Rev. Benjamin M. H. Wu as organizing pastor of the Taiwanese Fellowship Ann Arbor, under the direction of Presbytery's Local Church Development Department. He will also work part-time for the Ecumenical Campus Center in Ann Arbor in International Student Ministry. The terms of the contract are: \$12,050 salary, \$3,000 housing, \$1,500 auto allowance, full pension, 2 weeks' study leave, \$300 study allowance, 1 month vacation and moving expenses. Mr. Wu's employment was approved, effective August 15, 1979, and upon receipt of a letter of dismissal from the Presbytery of Philadelphia and evidence of his ordination as a minister in good standing in the United Presbyterian Church in the U.S.A., and the Clerk was instructed to enroll him upon receipt of this documentation. The provisions of the Form of Government (Sections 50.01, 57.044 and 57.046) for calling of a pastor have not been fulfilled inasmuch as the particular ministry required unique qualifications.
 - w. Upon motion, Presbytery received and approved the entire report of the Committee on Ministerial Relations.

THE DEPARTMENT OF PRESBYTERY MINISTRIES reported through The Rev. William Baker, Chairperson, as follows: (Paper E-6)

1. The Rev. Roger Shoup, Chairperson of the "110 Ways to Support Our City" program to be held October 5 at Cobo Hall.

ADDENDUM TO THE OMNIBUS MOTION

The Division of Business Affairs recommends:

1. That Presbytery grant permission to the Trenton Church to place its second manse on the market for sale at an asking price of from \$48,200 to \$50,000.
2. That Presbytery grant permission to the Trenton Church to sell its first manse to Robert Raubolt for \$65,650.
3. That the Division of Business Affairs be authorized to loan the Session of Kirk of Our Savior the amount of \$12,000 for 10 years at 9% annual interest, for the purpose of providing the pastor with funds toward the down payment on a house.
4. That the Redford Church be permitted to sell a manse to Gao and Bereniro Liang for \$36,000.

THE WORSHIP SERVICE The theme was "Reconciliation" and featured the congregation singing The Old Hundredth and God of Our Life. Scripture readings were from Deuteronomy 4 and I Corinthians 13. (Paper C-1)

SPECIAL REPORTS

1. THE MISSION SUPPORT DIVISION reported through Elder Jesse Bacalis, Chairperson, as follows: (Paper D-1)
 - a. A questionnaire was circulated as a Month of Missions Evaluation Survey.
 - b. Attention was called to "Rejoice", "Communique", additional missions materials in the narthex.
 - c. Elder Mary Younkin introduced a member of the Ecumenical Parish Program from the Methodist Church in Sierra Leone, Ms. Mary Fofana, who addressed the Presbytery. She brought greetings from the Christian community of her nation.
 - d. Elder Shirley Lewis introduced The Rev. Robert K. Davis of the Somerset Gap Community Center, Newport, Tennessee. Mr. Davis spoke of his work to the Presbytery.
2. THE EXECUTIVE PRESBYTER'S REPORT was given by The Rev. Donald G. Lester as follows: (Paper D-2)
 - a. Dr. Lester introduced Mr. Christopher Bowles of the area agency for the National Presbyterian Church Property-Casualty Insurance Program. Mr. Bowles reported a positive response to the program by churches of our Presbytery.
 - b. The Major Mission Fund report was presented. As of August 31, 1979 receipts total nearly 45% and are at the \$866,098.76 mark! A follow-up person is on the job.
 - c. The Professional Growth and Development Committee is doing very good work and large numbers of our clergy are in D.Min. programs.
 - d. The General Assembly Committee on Local Arrangements for the 1980 Assembly is filling rosters of the nineteen sub-committees. Many more nominations are needed. Forms are available.
 - e. The Presbytery Council will meet at an all-day planning session on October 9, 1979.
 - f. Commitments of our Presbytery include the urban church, redevelopment of churches in transition, new church development. The largest unit in budgeting is now in "Enabling others to do mission." Presbyterian Village will break ground on October 14, 1979 at its third unit of operation.
3. ELDER DENTON CRALEY presented the annual report of the Presbyterian Lay Committee.

November 27, 1979

9. Referred to the Division of Business Affairs notice of approval of the General Assembly Office of Capital Resources of the loan deferrment for the Livonia, St. Timothy Church.
10. Referred to the Executive Committee from the Presbyterian Historical Society an estimate of the cost of microfilming Presbytery records.
11. Referred to the Executive Committee commendation from Harry Geissinger for the procedures in Presbytery meetings.
12. Referred to the Bills and Overtures Committee an ascending overture from the Synod of the Pacific to the General Assembly.
13. Referred to the Treasurer and Bookkeeper notice from the Synod of the Covenant of the 1980 Per Capita Apportionment of Detroit Presbytery in the amount of \$76,920.80 based on 69,928 members at \$1.10 each.
14. Referred to the Executive Committee a letter of resignation from George Baladjay as Lay Mission Interpreter for Presbytery and Synod.
15. Referred to the Executive Committee comments from Fran Henderson on ways to improve Presbytery meetings.
16. Referred to the Department of Local Church Development a request from the Royal Oak, First United Church for clarification of the status of the Korean Language Church meeting in the Royal Oak, First United Church and asking to be organized as a new congregation in Detroit Presbytery.
17. Referred to the Division of Staff Services advice from the Synod of the Covenant regarding staff compensation.
18. Filed as information, commendation from Detroit, Bethany and St. James Churches for the work of Ministerial Relations and the concern and care of Eldon F. Beery, its chairman.
19. Filed as information a notice from General Assembly Moderator Howard Rice of retreats on prayer December 3, 1979, Dubuque Seminary.
20. Filed as information the Vocation and Ministry Newsletter.
21. Filed as information a mission policy checklist from the General Assembly Mission Council.
22. Filed as information notice from Alma College of the establishment of a chapter of Phi Beta Kappa.
23. Filed as information a report from the Synod of the Covenant of the Tri-Level Resource Negotiation results.

FROM THE STRUCTURE COMMITTEE OF PRESBYTERY

- I. The Structure Committee of Presbytery presents as information for a first reading with debate and action to be taken in the December 28, 1979 meeting of Presbytery, the following recommendations:
 - A. That the Bylaws of Presbytery be amended on Page 18, Chapter XV, Section 5-B by adding to the existing sentence after the words "Ministerial Relations" the following wording:

".....and shall elect a Pastor Nominating Committee for the purpose of seeking to call another pastor only after such action has been approved by Presbytery's Committee on Ministerial Relations."

so that the entire article shall read:

"B. When a church loses its pastor, the Session shall immediately seek the guidance of the Committee on Ministerial Relations, and shall elect a Pastor Nominating Committee for the purpose of seeking to call another pastor only after such action has been approved by Presbytery's Committee on Ministerial Relations."

November 27, 1979

- B. That the Bylaws of Presbytery be amended on Page 3, Chapter IV, Section 2, Stated Clerk, B-5 by adding after the words "Stated Clerk" the following wording:
 "...and periodically to request reports on all referrals made by the Stated Clerk."
 so that the entire article shall read:
 "To receive all overtures, memorials and miscellaneous papers; to keep record of the same; to report them to Presbytery Council and to Presbytery; to deliver those not otherwise disposed of to appropriate persons or to dispose of them at the discretion of the Stated Clerk; and periodically to request reports on all referrals made by the Stated Clerk."
- C. That the Bylaws of Presbytery be amended on Page 14, Chapter XII, Section 1 by adding two new articles to be numbered "E" and "F" which shall read as follows:
 "E. Program Agencies of the Presbytery of Detroit consist of the following organizations: United Presbyterian Women, also known as The Detroit Presbyterial Society, the Detroit Presbytery Chapter of United Presbyterian Men and The Mariners."
 "F. Chapter XXVIII Organizations of the Presbytery of Detroit consist of the Asian Presbyterian Caucus, Black Presbyterians United, and the Greater Detroit Chapter of the Presbyterian Lay Committee."

II. The Structure Committee authorized the following information in this report:

- A. That the Committee discussed possible changes in the Area concept but took no action.
- B. That the Committee solicits further input from members of Presbytery regarding possible changes in the Area concept.
- C. That the Committee discussed the relationship between **Presbyterian Village** of Detroit, Inc., and the Presbytery of Detroit, but because of continuing conversations between the Trustees of Presbyterian Village and the Trustees of the Presbytery regarding that relationship, the Committee took no action.

FROM THE CHAIRMAN OF THE DIVISION OF BUSINESS AFFAIRS

- I. The Chairman of the Division of Business Affairs presents to Presbytery the following recommendation subject to the approval of the Division of Business Affairs:
- A. That, if the conditions of the present sale of the Riverview Church to a group of physicians cannot be met as approved by Presbytery in its September 1979 meeting (Minutes, page 5), Presbytery approve the sale and authorize the Division of Business Affairs to accept the offer to purchase the property by the Seventh Street Free Will Baptist Church of Ecorse, Michigan at the purchase price of at least \$140,000 with \$25,000 down and the balance payable on a land contract at an annual interest of 9%, with no additional conditions attached to the above purchase offer.

December 27, 1979

"F. Chapter XXVIII Organizations of the Presbytery of Detroit consist of the Asian Presbyterian Caucus, Black Presbyterians United, and the Greater Detroit Chapter of the Presbyterian Lay Committee."

II. The Structure Committee authorized the following information in this report:

- A. That the Committee discussed possible changes in the Area concept but took no action
- B. That the Committee solicits further input from members of Presbytery regarding possible changes in the Area concept.
- C. That the Committee discussed the relationship between **Presbyterian Village** of Detroit, Inc., and the Presbytery of Detroit, but because of continuing conversations between the Trustees of Presbyterian Village and the Trustees of the Presbytery regarding that relationship, the Committee took no action.

Since the Presbytery adopted Recommendation I of the report of the Department of Local Church Development in the Omnibus Motion, the following action was taken:

Upon motion, Presbytery elected an Administrative Commission to meet with the Session of the Detroit, Winchester Village Church regarding their application for dissolution: The Rev. Carol Allen; The Rev. Theodore Taylor, Chairperson; The Rev. Roland Keebler; Elders Nancy Booth, Winchester Village; Marlin Hemphill, Royal Oak, First; Calvin Strom, Livonia, St. Paul's.

SPECIAL REPORTS

1. THE DIVISION OF MISSION SUPPORT reported through Elder Jesse Bacalis, Chairperson, as follows: (Paper C-1)
 - a. A report on the Major Mission Fund payup through November 30, 1979 was presented.
 - b. Churches were invited to prepare plans for the Month of Mission, March, 1980, and asked to return planning sheet with details of speakers requested and program dates.
 - c. The Volunteer in Mission program needs personnel for service within our Presbytery.
 - d. A pilot project on Year 'Round Stewardship Followup will be held on March 4, 1980 at Livonia, Saint Paul's Church and will be led by The Rev. Charles McCloskey.
 - e. The Rev. Kenneth Wilkinson, Associate for Stewardship Interpretation, Synod of the Covenant, addressed Presbytery on mission activities from the Synod level.
2. THE REV. DONALD G. LESTER, EXECUTIVE PRESBYTER, reported to the Presbytery as follows: (Paper C-2)
 - a. In behalf of the Presbytery, Dr. Lester extended thanks to all who served as chairpersons of Divisions and Departments.
 - b. Mr. George Baladjay is back in the Philippines, he should be remembered in our prayers.
 - c. Regarding the 1980 General Assembly:
 1. The Rev. Stanley Taylor was elected Secretary of the Local Committee on Arrangements.
 2. Ms. Jean Howie heads a committee recruiting members for G. A. Arrangements Committee sub-groups.

Orchard Lake	E. Crater	Southfield, United	J. Dennison
	W. Friedl		B. Postiff
Plymouth	C. Catlett	Korean	Y. Lee
	J. Chesney	South Lyon	C. Thorne
	N. Soderholm		F. Heath
Pontiac, First	L. Vander Hoer	Sterling Heights, Utica	G. Bousquett
Church of the Atonement	L. Winter	Taylor, Southminster	P. Leith
Joslyn Avenue	E. Hoisington		K. Mitchell
Oakland Avenue	D. Francis	Trenton	A. Kindon
Port Huron, Lakeshore	P. Martin		D. Orner
Rochester, University	M. Mack	Troy, Northminster	D. Hammond
	E. Rose	Warren, First	C. Romanski
Roseville, Erin	J. Bassett	Celtic Cross	M. Scott
	W. Spurlock	Waterford, Lakeland	H. Watt
Royal Oak, First	W. Check	Wayne, First	C. Peters
First United	D. Broughton	West Bloomfield, Church of our	
	K. Little	Savior	J. Lundell
Christ Memorial	F. Passage	Westland, Kirk of our Saviour	M. Hesselgrave
St. Clair Shores, Faith	M. Tyler	Wyandotte	C. Hodges
Saline	R. Carmichael		B. Ring
Shelby, Saint Thomas	D. Dryden		

Upon motion, Presbytery granted the following requests to be excused:

Ministers: C. Allen, W. Baker, Bartko, Carroll, Carter, Cole, Douglas, duGille, R. Dunkelberger, Eschleman, Geissinger, Gooch, Holt, Kesler, Lucero, Magee, Mischler, Naylor, Orr, Palmer, Swinehart, Whitledge, Woodruff.

Elders: Ann Arbor, Calvary (1); Dearborn Heights, St. Mark's (1); Detroit, Calvin, East (1); Central Northwest (1); East Detroit, Covenant (1); Ecorse (1); Grosse Pointe Memorial (2); Troy, First (1); White Lake (1).

Council: Adair, McLeod.

Upon motion, Presbytery enrolled as a Corresponding Member The Rev. Vaclav Kejr, of the Synodical Council of the Evangelical Church of the Czech Brethren; and The Rev. Peter C. Bower of the Presbytery of Chicago. Presbytery welcomed its member The Rev. Ellis W. Deibler, Jr., home from service in New Guinea.

Upon motion, Presbytery approved the Minutes of the Stated Meeting of December 27, 1979 with the following changes: The Korean Church noted that the call for The Rev. Woo Hyun Jung, page 11, should state "part-time minister of education (assistant)" and a "\$3,000 continuing education allowance." To list of Excused Ministers, add name of The Rev. William P. Saum.

Upon motion, Presbytery adopted the Docket for this Meeting as printed with the following changes: 1. Under "Special Reports" add as item #6 the report of the Commission on the Detroit, Winchester Village Church (10 minutes). 2. Under the report of the Personnel Department, remove entirely the report of the Candidates Committee (10 minutes). 3. The report of the Department of Presbytery Ministries to be reduced from 30 minutes to 5 minutes. (Paper A-2)

Moderator Cannon appointed Elder Ted Richardson of the host church to serve as Assistant to the Clerk for this Meeting.

OMNIBUS MOTION (Paper B-1)

1. Reading Time was held from 6:18 p.m. to 6:28 p.m., affording the Commissioners opportunity to study the Omnibus Motion.
2. Upon motion, Presbytery adopted all items under the Omnibus Motion, as follows:

January 22, 1980

- request for Harold Clark of the United Presbyterian Board of Pensions to be present at the January 22, 1980 Presbytery Meeting for consultation with ministers on pension matters.
- a copy of a letter to the Moderator, Vice-Moderator and Executive Presbyter regarding action of the Session of the Detroit, Westminster Church in relation to the Iranian Crisis.
- b. Referred to the Ministerial Relations Committee:
 - a call from the Canton, Geneva Church for the pastoral services of The Rev. Kenneth F. Gruebel.
 - an application for retirement pension under the United Presbyterian Pension Plan for William M. Ferry, beginning March 1, 1980 and for Ralph J. Hawley, beginning May 10, 1980.
 - a call for the pastoral services of David T. Mair in the Hanover, Indiana, United Presbyterian Church.
- c. Referred to the Treasurer and Bookkeeper a copy of a letter from the Presbytery of Lake Michigan to the Synod of the Covenant redirecting that Presbytery's share of the Joy Fund income to the Synod of the Covenant.
- d. Referred to the Nominating Committee for Presbytery's ratification a list of nominees for membership in the Corporation of **Presbyterian Village.**
- 11. Received as information the following Council correspondence:
 - a. Acknowledgement from the White House of receipt of a letter expressing the action of Presbytery in supporting the President of the United States in the Iranian Crisis.
 - b. Copy of letters to members of the Warren, St. Luke Church, now dissolved, inviting them to unite with the Warren, Celtic Cross Church.
 - c. Request for excuse from Council meeting and the January 22, 1980 Presbytery meeting for Carol Allen who is on study leave.
- 12. Assigned responsibility to the Division of Planning for conducting a day-long orientation for members of Presbytery Council.
- 13. Assigned Presbytery Council members to serve as members of the Divisions of Council as prescribed in the Bylaws of Presbytery.
- 14. Upon receiving information to the effect that The Rev. William Sloan Coffin is not a Presbyterian and therefore is not subject to the jurisdiction of the Presbyterian Church, Council took no action upon the referral of a motion to censure Mr. Coffin which was referred by the Presbytery in its December 27, 1979 meeting.
- 15. Referred to the Department of Local Church Development the matter of funding for the Urban Ministries Program in the light of the withdrawal of financial support for said program by Black Presbyterians United; and instructed the Department to work through the Urban Ministries cabinet to consult with Black Presbyterians United.
- 16. Appointed a Presbytery Negotiating Team to participate in the March 20-21, 1980 Tri-Level Resource Consultation/Negotiation, the team to consist of the chairperson of the Planning and Staff Services Divisions, the Moderator and Executive Presbyter or their designates.
- 17. Referred to the Bills and Overtures Committee a proposed overture from Detroit Presbytery to the General Assembly on the subject of International Peace.
- 18. Adopted the 1981 Budget Development Timeline.
- 19. Welcomed the new staff member, The Rev. Henry Borchardt, Associate Executive for Parish Development.

February 24, 1980

3. THE COMMITTEE ON NOMINATIONS reported through Elder Midge Mack, Chairperson, as follows: (Paper D-7)
- a. Upon motion, Presbytery elected to serve at large, Class of 1980, to the Division of Mission Support, The Rev. J. Cyrus Smith.
 - b. Upon motion, Presbytery elected to serve at large, Class of 1980, to the Department of Program Resource and Development, The Rev. John Curphey.
 - c. Upon motion, Presbytery, having received no nominations from the floor, elected the following Commissioners to the 1980 Assembly of the Synod of the Covenant:

<u>Elders</u>	Principals - Esther P. Benjamin	Calvary Church, Detroit
	Thomas Henson	Auburn Heights Church
	Richard Terry	St. Thomas Church, Shelby Township
<u>Youth Advisory</u>	Craig Nelson	University Church, Rochester
<u>Delegates Alternate</u>	Tom Raar	First Church, Birmingham
 - d. Upon motion, Presbytery elected as Recording Clerk The Rev. Ross H. Gooch.

The Rev. James Cannon, Moderator, presiding.

4. THE DEPARTMENT OF MINISTRIES reported through The Rev. J. Christopher Torrey, Chairperson the following:
- a. Mrs. Helen Morrison, Consultant to Refugee Resettlement Program was introduced and reported on the Refugee Resettlement Program.
 - b. The Month of Mission will be held in March, 1980, sponsored by the the Division of Mission Support.
 - c. One Great Hour of Sharing brochures are available.
 - d. The Rev. Richard Dunkelberger was introduced to report on The Presbyterian Village as follows:
 - 1) Noted there are 370 residents in the Village representing 47 churches of Presbytery.
 - 2) Noted the building projects at the Village.
 - 3) Reported that 15 buildings are up at Presbyterian Village - North (Avon Township).
 - 4) Reported that property is to be purchased for Presbyterian Village - South (Dundee).
 - 5) Noted that Scripture instructs us to care for the aged.
 - 6) Introduced The Rev. L. J. Peterson who thanked Presbytery and its members for contributions to Presbyterian Village.
5. THE DEPARTMENT OF LOCAL CHURCH DEVELOPMENT reported through The Rev. Lawrence Glenn as follows: (Paper D-6)
- a. Introduced Elder Wilma Dellinger, Northbrook Church, Birmingham, who reported on SALPOD.
 - b. Upon motion, Presbytery approved receiving \$400 in pre-1980 per capita apportionment from Westminster Church, Port Huron, and that Presbytery expects no further payment on pre-1980 per capita, provided the church pays its entire per capita beginning in 1980.
 - c. Upon motion, Presbytery authorized an administrative commission to meet with officers and Session of Leitch Memorial Church, Detroit, for the purpose of discussing its standing as a United Presbyterian Church and any other matters relating to the welfare of the congregation, and report back to the April meeting of the Presbytery.

April 22, 1980

- H. That Presbytery authorize the Presbytery Division of Business Affairs to sell the Warren, Saint Luke church building to the Saint Peter's Lutheran Church for the sale price of \$190,000 with the following terms: \$90,000 down, balance financed on a land contract to be fully paid within ten years from the date of sale, with interest at 10% per annum and monthly payments on principal and interest of not less than \$1,000.
- I. That Presbytery grant permission to the Session of the Clarkston, Sashabaw Church to rehabilitate its manse; and that the amount of \$7,000 be loaned to the Session from Presbytery's Rotary Capital Loan Fund for a period of 5 years, with interest at 8.5% per annum, with monthly payments on principal and interest of \$143.62.
- J. That Presbytery grant permission to the Warren, Celtic Cross Church to sell its manse to its pastor, the Rev. Eldon F. Beery, under the following terms: sale price \$60,000, with \$10,000 down, the balance to be financed on a land contract, with interest at 7% per annum, the balance to be fully paid within fifteen (15) years from the date of sale, with monthly payments on principal and interest of \$450; and that the Warren, Celtic Cross Church be granted exemption from the requirement of the Presbytery that the property be listed for sale on the open market.
- K. That Presbytery grant permission for the Pontiac, Oakland Avenue Church to purchase property adjacent to the present church property, measuring fifty by 150 feet, with a house on the property, for the purchase price of \$28,000; and that the Trustees of the Pontiac, Oakland Avenue Church be granted permission to borrow from a commercial bank an amount not to exceed \$26,000, for a period not to exceed 10 years.
- II. Presbytery Council presents for Presbytery's APPROVAL the following actions already taken by Council in its March 11, 1980 meeting:
- A. Presbytery Council acted as follows:
1. Authorized disbursement of Major Mission Funds received under the New Church Development Project, Redevelopment of Churches, to the Novi, Faith Church and Livonia, Saint Timothy Church building programs.
 2. Approved the second allocation of the Detroit, Calvin West Church Major Mission Outreach Project for \$5,000 for 1980 and notified the Church that the total allocation for the project will be less than the original \$15,000 requested.
 3. Authorized the continuation of the disbursement of Major Mission Capital funds project "D" for **Presbyterian Village East**, as designated money is received.
 4. Arranged for an afternoon and evening session of the Presbytery meeting of June 24, 1980 in order to accomodate the large amount of Candidates' business.
 5. Issued an invitation to Bishop Thomas Gumbleton of the Roman Catholic Diocese of Detroit, to speak in a Pre-Presbytery event and during the dinner hour at the April 22, 1980 Presbytery meeting.

June 24, 1980

- C. That the following applications to the Support Agency be approved: Southwest Community Church, a loan of \$15,000.00 for 15 years at 3% interest for energy conservation; Christ Memorial Church of Royal Oak, a loan of \$10,000.00 for 10 years at 3% interest, to construct a ramp for handicapped persons; Church of Our Saviour in West Bloomfield, a loan of \$15,000.00 for 15 years at 3% interest, for energy conservation.
- D. That permission be given to the Session of Redford Church to place on the open market for sale a manse located at 16720 Warwick in Detroit and valued at approximately \$97,000.00.
- F. That the Grosse Ile Church be given permission to receive the gift of a house and land, valued at \$115,000.00, on which there is a mortgage of \$57,799.41.

Upon motion, Presbytery concurred with Presbytery Council's endorsement of the Capital Funds Campaign of Presbyterian Village East for 1980-1981 as described by The Rev. Carl Howie at the June 10, 1980 Presbytery Council Meeting and requested **Presbyterian Village** to consider how Presbytery and Presbyterian Village can be supportive of each other in light of the developing Special Mission Challenge following up the Major Mission Fund.

Upon motion, Presbytery approved as amended, Presbytery Council's recommendation that the Stated Clerk's Office respond with a form letter of acknowledgement to congregations which have made inquiry concerning Church Property Ownership.

Upon motion, Presbytery deferred approval of loan by Livonia, St. Timothy Church until Department of Local Church Development reports later at this meeting.

Upon motion, Presbytery approved that the Presbytery loan to the Detroit, Grandale Church in the amount of \$8,000 from its Capital Fund, that a \$23,000.00 Money Market Certificate be used as collateral, that interest on the loan be the same amount that the church is receiving on its Certificate, with principal and interest payable on September 25, 1980 when the Certificate matures.

Upon motion, Presbytery extended the docket 10 minutes.

Upon motion, Presbytery approved as amended a divergence from usual practice and granted the Grosse Pointe Woods Church permission to borrow \$125,000.00 to continue its ministry to the community from a commercial institution, at 11% to 15% interest, which is secured by congregational pledges already made and which are payable during the next three years. This money is to be used for essential building repairs and replacements.

Presbytery recessed at 5:00 p.m.

Presbytery reconvened at 7:00 with prayer by Moderator Cannon.

WORSHIP SERVICE was led by Michael Wintz, Seminary Intern, Southfield Church. Mr. Wintz was assisted by three Youth Triennium Delegates.

The Rev. Paul H. Sutton, Vice-moderator took the chair.

St. Clair Shores, Faith Lakeshore	Preston, D. Behrens, C. Quarnstrom, T.	Walled Lake, Crossroads Warren, Celtic Cross First Wayne	Van Houten, J. Snyder, D. Cooper, N. Kayganich, J. Scleel, B.
Southfield United	Hawley, H. Willoughby, V.	West Bloomfield, Ch. of our Savior	
South Lyon	Beckstein, S. Heath, Frank	Westland, Kirk of our Savior	DiBacco, M. Schreiber, C. Allen, C. Wegst, M.
Sterling Heights, Utica Taylor, Southminster	Bousquette, G. Aue, S. Fink, P.	White Lake Wyandotte	

ELDER MEMBERS OF COUNCIL

Adams, M.G.	Gipson, M.A.	Leigh, E.
Carlson, B.	Kirk, H.	Poston, L.
Dellinger, W.	Lee, K.	

Upon motion, the following requests to be excused were granted:

- Ministers:** Mark Allen, James Anderson, Robert Armstrong, Gary Baker, Fred Baliad, Robert Battles, Peter Bower, Ken Brand, William Brown, Henry Borchardt, Vern Campbell, Larry Chamberlain, John Curphey, Craig Davies, Michael Dunkelberger, Richard Dunkelberger, Harold Ellens, Donald Flowers, LeRoy Haynes, Galen Hershey, William Jones, James Kesler, Kenneth Kettlewell, Robert Linthicum, Ray Lumley, John Mishler, Judith Todd, Richard Todd, Peter Moore, William Palmer, George Ramsey, William Saum, Charles Shook, Roger Shoup, Paul Sutton, Scott Simons, David Swinehart, Kemper Taylor, Theodore Taylor, Gene Terpstra, Harold Vernon, William Whitledge.
- Elders:** Birmingham, First - 7; Farmington, First - 1; Livonia, St. Paul's - 4; Livonia, St. Timothy - 1; Milan, Peoples - 1; Pontiac, First - 1; Port Huron, Westminster - 1; Sashabaw - 1.
- Council:** Jean Lennox, Frances Morris, Mary Younkin.

A motion carried to approve the minutes of the meeting of April 27, 1982, as distributed. A motion carried to approve the docket for this meeting with the following changes: addition of the Audit Report to the Report of the Council; addition of five minutes to the report of the Executive Presbyter; and deletion of the reports of the Budget Committee, the Structure Committee, and the Central Northwest Administrative Commission.

The Moderator appointed Barbara Madarasz, an elder of the host church, to serve as assistant to the Stated Clerk.

The report of the Department of Presbytery Ministries was presented by Susan Carlson. The annual report of the **Presbyterian Village, Inc.** was presented by Leroy J. Peterson.

The report of the Department of Program and Resource Development was presented by John Jeffrey. A motion carried to receive the "Manual for Church Treasurers."

February 22, 1983

Sue Carlson reported for the Department of Presbytery Ministries. Richard Dunkelberger presented the annual report of **Presbyterian Village**.

Donald Lester presented the report of the Presbytery Executive.

Edward Koster reported for the Administrative Commission on Central Northwest Church. Upon motion, Central Northwest Church will pay to Presbytery of Detroit, \$12,500 cash. This sum is for the sole and exclusive use of the Presbytery of Detroit and is not to be designated in any way.

Upon motion, Central Northwest Church shall return to the Presbytery of Detroit, all of the minutes of Session and the Church Register for copying or microfilming for the period of Central Northwest's membership in the Presbytery of Detroit; which membership was terminated on November 24, 1981.

Upon motion, Central Northwest Church shall not use any word or phrase in the future identification of that congregation which in any way suggests any affiliation with the United Presbyterian Church, United States of America.

Upon motion, the Administrative Commission on Central Northwest was dismissed without further action by the Presbytery upon compliance by Central Northwest Church with the articles of the settlement.

Gerald Cobligh reported for the Committee on Bills and Overtures. The Committee recommended that the Presbytery vote in the affirmative for Overture E, approving the reunion between the United Presbyterian Church in the U.S.A. and the Presbyterian Church in the U.S.

James LeDuc moved that the Presbytery take no action on Overture E. The Vice-Moderator ruled the motion out of order. Upon motion, the Presbytery upheld the decision of the Vice-Moderator. Mr. LeDuc voiced his intention to appeal the ruling to the next highest judicatory.

Upon motion, the Presbytery affirmed the recommendation of the Bills and Overtures Committee to approve Overture E, affirming the reunion of the Presbyterian Church in the U.S. and the United Presbyterian Church in the U.S.A. The vote count was 237 yes and 40 no.

James Cole reported for the Bylaws and Structure Committee.

Upon motion, the Structure Committee was instructed to report back to Presbytery at its next meeting, in regard to the motion made at the January, 1983, Presbytery meeting, with regard to the dissolution of the Areas.

William Colwell reported for Presbytery Council. Upon motion, the following actions were approved.

1. The Session of Leitch Memorial Church be given permission to sell a house for \$1,200 in cash, with the provision that the buyer agrees to purchase the house as it.

March 27, 1984

- c. Interim: James Conley (Hope) to June 30, 1984
- d. Interim: Richard Dempsey (Ann Arbor, Westminster) to June 30, 1984

Upon motion, the Presbytery approved the change of status for David N. Freedman and Donald C. Flowers from inactive to member-at-large.

Upon motion, the name of Dale Hunter was added to the inactive roll.

Upon motion, the Presbytery approved the removal of Jon Voskuil from the roll of the Presbytery of Detroit and transferred Mr. Voskuil to the Amherst United Methodist Church of Amherst, New Hampshire.

Henry Stenner reported for the Committee on Bills and Overtures. Upon motion, the Presbytery approved the report and adopted the recommendation that the Presbytery take no action on proposed overtures on alcoholism and drug abuse. The report is attached.

Richard Dunkelberger reported on **Presbyterian Village**.

Donald Lester, Presbytery Executive, reported.

Thomas Banks reported for the Administrative Commission on the merger of Bethany and St. James Churches. Upon motion, the date of consummation of the merger was moved from April 22, 1984 to May 20, 1984.

William Saum reported for Presbytery Council. Upon motion, the Presbytery adopted the report of Council:

1. Granted the Council on Women and the Church 20 minutes on the docket of the September meeting of Presbytery for the purpose of presenting an address by Patricia Kepler.
2. Concurred in a recommendation from the Division of Business Affairs that the First Church of Warren be given permission to list for sale on the open market its present manse, located at 24755 Hill, Warren, for an asking price of \$45,000, and that the First Church of Warren be given permission to purchase a new manse at 28824 Warner, Warren, for the price of \$63,000, with the church assuming a mortgage of \$23,000.
3. Received the referral of a motion to change the name of the Korean Community Church of Metropolitan Detroit to the Korean Presbyterian Church of Metropolitan Detroit, and tabled the action pending further investigation.
4. Approved the request to General Assembly that approval be given to a request of the Lakeshore Church, Port Huron, for an adjustment in the loan terms of its outstanding loans, which would make it possible for the church not to make payments on principal or interest during the calendar year 1984.
5. Adopted a clear and unequivocal policy which prohibits the search of the personal effects of any person who takes part in a program or event sponsored by the Presbytery, effective March 13, 1984.

MINISTERS:

Robert Crilley - Detroit, Fort Street
 Judith Todd - Rochester, University
 David Harmon - Detroit, St. John's
 A. Dale Ihrle - St. Clair Shores, Lake Shore
 Robert Lindsey, Bloomfield Hills, Kirk in the Hills
 Edward Pierson - Orchard Lake, Community

ALTERNATES: (in order)

Robert Battles - Mt. Clemens, First
 Edward Koster - Ann Arbor, Calvary

GENERAL ASSEMBLY YOUTH ADVISORY DELEGATE:

Lori Glenn - Detroit, Broadstreet

The Presbytery of Detroit voted to confirm the following list of Trustees for Presbyterian Village in The Class of 1987:

David G. Barnett - Bloomfield Hills, Kirk in the Hills
 Freida Jagger - Detroit, Redford
 Dorothy Kennel - Grosse Pointe Memorial
 The Rev. Richard J. Milford - Grosse Ile
 Joan Patterson - Livonia, Rosedale Gardens
 Frederic F. Piggins - Detroit, Jefferson Avenue
 Gerald Schroeder - Grosse Pointe Woods
 The Rev. Charles Sommers - Birmingham, First
 Douglas J. Wood, M.D. - Birmingham, First

Board of Trustees of Presbyterian Village (for information only):

David G. Barnett, President
 James H. LoPrete, Vice President
 Elaine Niver, Secretary
 Freida Jagger, Assistant Secretary
 James Miller, Treasurer

COMMITTEE ON CANDIDATES

William Schram report for the Committee on Candidates.

1. On recommendation of the Committee on Candidates the Presbytery of Detroit voted to elect as readers for the senior ordination examinations for March, 1985 reading dates: Elder Carol Marsh and The Rev. David Good.

2. On recommendation of the Committee on Candidates the Presbytery of Detroit elected as theological student advisory delegate to General Assembly, Jeffrey Krehbiel; with alternates (in order) to be: Mark Anderson, David DeVries, Glen Hallead, David Weber.

3. Mary Ann Evans. William Schram introduced Mary Ann Evans, an applicant to be taken under care of the Presbytery as a candidate for the office of Certified Christian Educator. He reported that the Committee on Candidates had voted to recommend that Mary Ann Evans be received under care. She presented her statement of motivation. Opportunity was given for questions from the floor. The Presbytery voted to arrest the examination, and the applicant was excused. The Presbytery voted to approved the examination and to receive Mary Ann Evans under care as a candidate. The candidate then returned to the room. The Moderator asked her the constitutional questions, which she answered in the affirmative, gave her a brief charges, and closed the proceedings with prayer.

of the Program Departments and others, economies were affected which brought the deficit in at only \$23,719, instead of the \$80,000 that was projected. The auditors report for 1984 will be available at the June meeting of Presbytery.

DEPARTMENT OF MISSION SUPPORT

Alfred Nead reported for the Department of Mission Support. He called Presbytery's attention to the "Report of 1984 Benevolence Giving to Presbytery Causes" and to report of "Self-Allocations for General Mission - 1985". He reported that the 1985 Self-Allocation total is about 16% above the 1984 Self-Allocation total.

Harry Geissinger introduced Mr. Charles Baker, Executive Director of the Buckhorn Children's Center, who told of the ministry of this center.

Alfred Nead introduced Mr. Charles McCracken, representative of the Presbyterian Foundation, who spoke of Wills Emphasis Sunday to be observed in the Presbytery of Detroit on Sunday, May 19, 1985. He spoke of the importance of urging members to remember the church with bequests.

DEPARTMENT OF PROGRAM AND RESOURCE DEVELOPMENT

Jesse Perry reported for the Department of Program and Resource Development. Robert Tower spoke for the E³ Unit, Charles McCloskey for the Alma Christian Education School, William Robinson for Synod School, and Larry Sharpless for an up-coming Evangelism Workshop, Scott Simons for the Youth Unit.

PRESBYTERIAN VILLAGE

Richard Dunkelberger reported for Presbyterian Village. He introduced Mrs. Grace Weston, President of the Resident's Association of Presbyterian Village, who spoke about what it is like to live at the Village.

WORSHIP

Worship was led by Peter C. Smith. He spoke of celebrating our oneness. The Children's Choir of Rosedale Gardens Church provided music. The scripture lesson was from Colossians 3.

DEPARTMENT OF PRESBYTERY MINISTRIES

Richard Todd reported for the Department of Presbytery Ministries. He spoke on what the Department is.

Peter Boeve reported for the Peace Education Committee. Commendations from the office of the General Assembly were given to churches who have made visible commitments to peacemaking.

Drew Nagle reported on what is happening in the hunger program and the coming of the Mobile Health Fairs.

Paul Dotson reported on current information of Benjamin Weir and reminded the Presbytery to send messages to President Reagan asking for his help in getting Benjamin Weir and other captives freed. He also reported on the kinds of people holding the captives.

SYNOD COMMISSIONERS

Rodney Beal reported for Synod Commissioners. He reported on suggested changes of Synod boundaries. One of the highlights of the meeting was the election and installation of Tom Johnson as Synod Associate. He reminded Presbytery that when Presbyteries hurt financially, Synods also hurt financially. Most Synod negotiations deal with financial matters. Probably most important to Detroit Presbytery was the reaction to General Assembly's practice of pointing out individual churches and specifically soliciting them for special gifts. It was asked that this process be opened up and at least have approval of the Presbytery.

ALMA COLLEGE CENTENNIAL FUND

Charles McCloskey reported for Alma College Centennial Fund. They are in final phase of drive for \$26,000,000. At the end of March they had reached the \$21,900,000 mark. Committee members have made visits to all presbyteries in Michigan, including Maumee Valley. 198 of 386 churches have voted to participate. 2,600 elders and ministers have participated in hearing the presentations, not including Presbytery meetings.

COMMITTEE ON BILLS AND OVERTURES

George Bousquette reported for the Committee on Bills and Overtures.

1. On the recommendation of the Committee, Presbytery voted in the negative on Proposed Amendment E on Establishing the Office of Church Educators.

2. On the recommendation of the Committee, Presbytery directed the Council to appoint a Task Force to consider ways of addressing the needs and concerns of those who work as church educators. The Task Force shall include representatives of the Committee on Ministry and the Committee on Candidates, and at least one person working as a church educator. The Task Force may include representatives of the Committee on Bills and Overtures and the Department of Program and Resource Development among others. Issues to be addressed include accountability, recognition, support, compensation, certification, commissioning/ordination, oversight, participation in Presbytery. The Task Force may bring recommendations for policies, procedures, and/or overtures to the General Assembly.

PRESBYTERIAN VILLAGE

Richard C. Dunkelberger reported for Presbyterian Village. He reported that the age of those applying at the village is close to 80. Average age at the village is 86. More people eating in the dining room are over 90 than under 80. Three residents are over 100 - one still lives in a room by herself and walks to the dining room and entertainment. The endowment fund, thanks to generosity of Presbyterians, exceeds \$1,500,000, but cannot rest until it reaches 5 or 6 million because by the turn of the century, they may need that much. With income from the endowment fund and contributions from churches, they can support those who have exhausted their funds. That total now runs over a quarter of a million dollars. Presbyterian Village East became self-supporting. Looking for funds to build a medical center there. Auburn Heights Church has conducted a special ministry to Presbyterian Village North. Income over expenditures last year was \$2,000.

WHEREAS, ministers of the Presbyterian Church (U.S.A.) are called to their ministry in a manner which involves a three party agreement by (a) the minister, (b) the church or governing body, and (c) the presbytery of which the minister is a member; and

WHEREAS, ministers have long been required to pay United States Social Security and estimated federal income tax as "self-employed" persons; and

WHEREAS, there is a difference of opinion as to how most accurately to describe the nature of the employment relationship of Presbyterian minister in terms of the United States tax laws; and

WHEREAS, there are significant ramifications growing from the description of "employment status" which some feel may effect the relationship of Presbyterian ministers with those to whom they are called to minister; and

WHEREAS, there may be significant financial implications deriving from the resolution of the employment status; therefore, be it

RESOLVED, that the Presbytery of Detroit, meeting at Detroit, Michigan, on April 28, 1987, respectfully overture the 199th General Assembly (1987) of the Presbyterian Church (U.S.A.) to direct representatives of its Vocation Agency, Board of Pensions and the Stated Clerk to study this question, consult with appropriate tax consultants, attorneys and United States Internal Revenue officials, and report back to the next meeting of the General Assembly, any recommendations and desirable and appropriate changes in this church's description of the employment status of its ministers, so that there may be clarity and consistency in the way Presbyterian ministers report their income for tax purposes.

RECESS FOR DINNER

WORSHIP

Worship was led by Richard Dunkelberger, with residents from **Presbyterian Village** performing "Saints Alive."

COMMITTEE ON CANDIDATES

Jenny Schram reported for the Committee on Candidates.

1. Joel F. Beam. Jenny Schram introduced Joel F. Beam, a member of Milford Presbyterian Church, and reported that the Committee on Candidates had voted to recommend that he be received under care as a candidate for the professional ministry. Joel F. Beam made his statement of influence and motivation. Opportunity was given for questions from the floor. The Presbytery voted to arrest the examination, and he was excused. The Presbytery voted to approve the examination and to receive Joel F. Beam under its care as a candidate. The candidate then returned to the platform. Moderator, Frances Pitts, asked him the constitutional questions, which he answered in the affirmative, gave him a brief charge, and closed the proceedings with prayer.

2. Laura Sias-Lee. Jenny Schram introduced Laura Sias-Lee, a member of Drayton Plains, Community Presbyterian Church, and reported that the Committee on Candidates had voted to recommend that she be received under care as a candidate for the professional ministry. Laura Sias-Lee made her statement of influence and motivation. Opportunity was given for questions from the

MINISTERS:	Lawrence T. Glenn	Detroit, Broadstreet
	Robert Battles	Mt. Clemens, First
	Edward Koster	Ann Arbor, Calvary
	Jenny Schram	Clarkston, Sashabaw
	John Mather	South Lyon
Alternates (in order)		
	Ann Bowersox	St. Clair Shores, Faith
	Robert Barnes	Berkley, Greenfield
YOUTH ADVISORY DELEGATE		
	Michael Ursu	Birmingham, First

Presbytery voted confirmation of the following list of Trustees for **Presbyterian Village** to the Class of 1988:

The Rev. Joseph R. MacDonald	Highland Park, Park
Margaret Jeffcott	Detroit, Westminster
James H. LoPrete	Detroit, Grandale/Master
Eva Crowley	Mt. Clemens, First
James Miller	Pontiac, First
The Rev. David Eshleman	Royal Oak, First
Jane Parker	Dearborn, First
Wesley R. Pelling	Livonia, Rosedale Gardens
Robert M. Stewart, M.D.	

For information the following are the officers of the Board of Trustees of Presbyterian Village:

David Barnett, President
 James H. LoPrete, Vice President
 Frieda Jagger, Secretary
 Margaret Jeffcott, Assistant Secretary
 James Miller, Treasurer

DEPARTMENT OF LOCAL CHURCH DEVELOPMENT

Edward Koster reported for the Department of Local Church Development.

Presbytery voted to call Jeremy Shih as organizing pastor of the Taiwanese Community Church upon approval of his ordination and approval of the terms of the call.

Presbytery voted to approve the Mission Development Grant submitted by the First Presbyterian Church, Detroit, entitled "Medical Center Ministry of First Presbyterian Church" which is to be a ministry to the staff of the Detroit Medical Center. The grant calls for Presbytery funds as follows: 1986-87 - \$4,000.00; 1987-88 - \$3,000.00; 1988-89 - \$2,000.00. The grant will be submitted to General Assembly and Synod of the Covenant.

COMMITTEE ON BILLS AND OVERTURES

George Bousquette reported for the Committee on Bills and Overtures.

On the recommendation of the Committee, the Presbytery voted in the affirmative on each of the proposed amendments to the Book of Order approved by the 197th General Assembly (1985) and recommended to the Presbyteries for their affirmation or negative votes, except for Proposed Amendment E on establishing the office of church educator, on which action will be taken later. A point of order was made asking if it had been proper to take a single vote on all the amendments in an omnibus motion. The Moderator ruled that the vote would stand as taken. There was no appeal taken from the ruling of the chair.

November 24, 1987

PRESBYTERY OF DETROIT 1988 PRESBYTERY MINISTRIES BUDGET

PROJECT NUMBER	TITLE	PROPOSED 1988 BUDGET					1987 BUDGET					1986 ACTUAL PROJECT COST		
		PER CAPITA	MISSION	PRESBYTERY BUDGET	BEYOND BUDGET SOURCE	BEYOND BUDGET AMOUNT	TOTAL PROJECT COST	TOTAL PROJECT COST	BEYOND BUDGET SOURCE	BEYOND BUDGET AMOUNT	PRESBYTERY BUDGET		MISSION	PER CAPITA
17152	ALMA COLLEGE													\$48,068
17158	PRESBYTERIAN VILLAGE EAST													\$3,600
17751	SELF DEVELOPMENT OF PEOPLE													\$7,645
17755	PRES. MINISTRIES PROJECTS													\$66
17756	SPECIAL EMERGENCY (DSS)													\$41,877
17757	UNITED WAY OF AMERICA (FEMA)													\$29,625
17758	MOBILE HEALTH FAIR													\$24
	PRES. MIN. RELATED PROJECTS													\$36,516
	GRAND TOTAL PRES. MIN.	80	\$50,005	\$50,005		\$135,754	\$185,759	\$161,423	80	\$120,923	\$40,500	\$40,500	80	\$488,708

* LINE ITEM 015735 IS A JOINT PROJECT WITH
 LCD AND UN. PRESBYTERY FUNDS OF \$5,000/
 UN LINE 15650 - \$5,000/LCD LINE 15611
 11/9/87

the following terms: salary \$3,000 per month, free use of manse, utility allowance \$2,500, automobile expenses at 21.5 cents per mile, expenses \$4,000 including the automobile expense, FICA \$2,344, medical included in the pension fund dues, minor relocation expenses, and furniture rental \$200 per month.

3. Extend and/or modify the terms of the following interim pastors:

Grosse Pointe, Memorial Church, Anne E. Fuhrmeister, interim associate, extend by 6 months from February 11 to August 11, 1988.

Shelby Township, St. Thomas Presbyterian Church, Nancy Gorsuch, extend by 6 months to July 1, 1988

East Detroit, Covenant Church, William S. Harp, change to full-time beginning January 1, 1988, with the following terms: salary \$15,800, housing \$8,507, pension \$4861.40, medical \$486.14, study allowance \$300, FICA \$1,582.39, travel allowance 21.5 cents per mile, one month vacation, and two weeks study leave, total \$31,536.93.

Detroit, St. John's Church, Milton Henry, extend to July 1, 1988.

Waterford, Lakeland Church, Thomas C. Oxtoby, extend to February 1, 1989, with salary \$15,240, housing \$12,000, annuity \$1,200, life insurance ~~\$900~~, automobile \$1,800, continuing education \$300, pension \$6,108, total \$36,738.

4. Retirements. Approve the following retirements:

Robert M. Barnes (Greenfield Church) June 30, 1988;
 Frank C. Marvin, Jr. (Cherry Hill Church) July 31, 1988;
 Alfred H. Nead (Drayton Plains-Community Church) August 15, 1988; and
 Richard C. Dunkleberger (Presbyterian Village) June 1, 1988.

5. Miscellaneous

Dearborn, Littlefield Church, Harry L. Geissinger. Grant the Littlefield Church permission to elect Harry L. Geissinger Pastor Emeritus.

Detroit, Calvin Church (West), William N. Kight. Appoint William Kight Moderator of the Session of Calvin Presbyterian Church (West) pending his installation as pastor.

Detroit, Gratiot Avenue, Hubert L. Sunderman. Recognize the outstanding work of Hubert L. and Velma Sunderman at the Gratiot Avenue Church, which he served as Stated Supply through December 31, 1987.

Royal Oak, Starr, Ralph J. Hawley. Appoint Ralph J. Hawley Moderator of the Session of the Starr Church, Royal Oak.

Minimum pay rate for part-time temporary supply. The committee recommends a minimum pay rate for part-time temporary supply service by ministers at \$50 per module, a module being one morning, one afternoon, or one evening.

Communion for Clergy. Authorize the Executive Presbyter or his designee to serve communion to clergypersons who are shut-in or hospitalized.

6. Minimum Salary Package. Rescind the "Minimum Salary Package for 1988" adopted on October 27, 1987, because of errors in the data on which the package was calculated, and approve the following Minimum Salary Package for 1988, which applies an inflationary factor of 5% to the minimum figures for 1987, retroactive to January 1, 1988:

WITH HOUSING ALLOWANCE Compensation	ASSOCIATE/ENTRY	PASTOR
Salary + housing (1987 min. x 1.05)	\$19,026	\$25,305

*Corrected
2-23-88
minutes p.
335,
#90,
CRM*

MINUTES OF PRESBYTERY APRIL 24, 1990
PAGE 6

actions taken by Council during that meeting; and approve all of Council's actions as reported therein, with the exception of item IV.A.4. of the report of the Division of Business Affairs.

2. Item IV.A.4 from the March 13, 1990 minutes.

Approve the following resolution:

Resolved: that the Presbytery of Detroit transfer by Warranty Deed to Geneva Presbyterian Church, Canton, MI, the church property located at 5835 Sheldon Road, Canton, and further be it resolved that the President, Secretary or other officer of the corporation be authorized and directed to execute a Warranty Deed and any and all other documents they deem appropriate to transfer the premises to Canton, Geneva Presbyterian Church.

3. Receive the minutes of April 10, 1990, as the report of all the actions taken by Council during that meeting; and approve all of Council's actions as reported therein, with the exception of Item IV.A.3. of the report of the Division of the Budget.

4. Item IV.A.3. from the April 10, 1990 minutes.

Approve the following Validated Special Opportunites (VSOs) for 1990:

15624	NCD/Brandon Township	\$ 10,000
15624	NCD/Fox Creek	7,000
	White Lake Church Bldg.	50,000
15627	Probe For Arab Ministry	5,000
15850	Resource Center	2,000
15818	Summer Service Plus	7,500
	Triennium Reserve	4,000
15706	Hunger Action Enabler	9,000
15711	Campus Ministries	39,000
15720	Westside Mothers	2,500
15722	Women's Survival Center	22,000
15725	Direct Food Relief	20,000
15731	Barnabas Project	11,500
15732	Coalition on Temporary Shelter (COTS)	3,500
15734	American/Arab Ministry	5,000
15900	Camp Maintenance and Improvements (CMI)	5,000
15901	Summer Camps	4,000
15902	Camperships	5,000
17151	Presbyterian Village	125,000
17152	Alma College	70,000
	TOTAL	\$407,000

DIVISION OF STAFF SERVICES

William Rumsey reported for the Division of Staff Services. Presbytery adopted by a ballot vote of 157 to 7 the recommendation to extend a call to The Reverend Jenny H. Schram to serve as half-time Stated Clerk, for a period of three years effective May 1, 1990, at the following terms:

Salary, Housing, Utilities	\$16,643
Car Allowance	1,313
Full Pension	4,161
South Town's Insurance	531
Study Allowance	375
Two weeks study leave	
One month vacation	

COMMITTEE ON PREPARATION FOR MINISTRY

D-36

PRESBYTERY OF DETROIT 1989 BUDGET PRESBYTERY MINISTRIES DEPARTMENT

APPENDIX E, NOVEMBER 22, 1988, PRESBYTERY MINUTES

PROJECT NUMBER	TITLE	PROPOSED 1989 BUDGET						1988 BUDGET					1987 ACTUAL PROJECT COST		
		PER CAPITA	MISSION	PRESBYTERY BUDGET	BEYOND BUDGET (VSO)	BEYOND BUDGET SOURCE	BEYOND BUDGET AMOUNT	TOTAL PROJECT COST	TOTAL PROJECT COST	BEYOND BUDGET SOURCE	BEYOND BUDGET AMOUNT	PRESBYTERY BUDGET		MISSION	PER CAPITA
						ECUMENICAL	\$5,000								
15732	COTS		\$300	\$300		OTHER	\$1,355,800	\$1,356,100	\$1,356,100	OTHER	\$1,355,800	\$300	\$300		\$300
15733	REFUGEE MINISTRY		\$800	\$800				\$800	\$824	MISC	\$24	\$800	\$800		\$1,557
15734	AMERICAN/ARAB MINISTRY		\$3,700	\$3,700	\$5,000	RESERVES '87	\$4,000	\$12,700	\$10,670	CHURCHES MISC	\$5,000 \$2,020	\$3,650	\$3,650		\$3,435
15735	GRANDALE PRES. MISSION CENTR.		\$5,000	\$5,000				\$5,000	\$5,000			\$5,000	\$5,000		\$0
15736	MICHIGAN AGENDA (IMPACT)		\$500	\$500				\$500					\$0		\$0
	PRESBYTERY MINISTRIES TOTAL	\$0	\$50,005	\$50,005	\$81,900		\$2,083,893	\$2,215,798	\$2,086,013		\$2,036,008	\$50,005	\$50,005	\$0	\$159,377
	PRES. MINISTRIES RELATED														
17151	PRESBYTERIAN VILLAGE				\$125,000			\$125,000							\$105,181
17152	ALMA COLLEGE				\$70,000			\$70,000							\$48,501
17158	PRESBYTERIAN VILLAGE EAST														\$1,000
17751	SELF DEVELOPMENT OF PEOPLE														\$3,715
17756	SPECIAL EMERGENCY NEEDS (OSS)														\$178,955
17757	UNITED WAY OF AMERICA (FEMA)														\$35,000
17780	NAT'L PRESBY NETWK ALCOHOL														\$2,591
	PRES. MIN. RELATED PROJECTS														
	GRAND TOTAL PRES. MIN.	\$0	\$50,005	\$50,005	\$276,900 **		\$2,083,893	\$2,410,798	\$2,086,013	\$0	\$2,036,008	\$50,005	\$50,005	\$0	\$374,943
															\$534,320

** LINE ITEM #15735 IS A JOINT PROJECT WITH LCD AND UR. PRESBYTERY FUNDS OF \$5,000/ UR LINE 15650 -5,000/LCD LINE 15611 **VSO STATUS RECOMMENDATIONS **TO BE MADE IN NOVEMBER, 1988 **11/01/88

APRIL 25, 1989, PRESBYTERY MINUTES, CONTINUED

consultation and are continued in the status indicated: Deborah Kerr, Candidate under care, McCormick Seminary; Gregory Wortley, Candidate under care, Princeton Seminary graduate; Laura Sias-Lee, Candidate under care, McCormick Seminary.

IV. ISSUE OF CONCERN FOR THE CHURCH

Eldon Beery reported on the progress of plans for the Bicentennial Celebration on May 21, 1989, at the Michigan State Fairgrounds, and announced that the closing ceremonies of the 201st General Assembly will be shown live via cable at the Presbyterian Village Auditorium on June 18.

V. HIGHLIGHTING OF ISSUES COMING FOR DEBATE

Anne Schaefer, Vice Moderator, briefly highlighted the recommendations of the Committee on Bills and Overtures and Structure scheduled for debate following the dinner recess.

VI. DINNER RECESS AND TABLE BLESSING

David Eshleman offered the prayer before dinner. Presbytery recessed at 6:30 p.m. for dinner, fellowship, and to visit displays, then reconvened at 7:30 p.m.

The confirmation class of Lakeshore Church, Port Huron, was introduced by the pastor, Robert Johnson.

VII. REFLECTIONS ON MINISTRIES OF PRESBYTERY, PART II

A. DEPARTMENT OF PROGRAM AND RESOURCE DEVELOPMENT

Scott Simons, Chair of the Department of Program and Resource Development, called attention to the PRD packet of materials and encouraged participation in Springfest on May 2, the GA Bus Tour, and Synod School. Jon Fancher announced that orders for the 1990 Mission Yearbook for Prayer and Study should be in by June 15.

B. URBAN MINISTRY CABINET

Roberta Cottman, Chair of the Urban Ministry Cabinet, presented a report dealing with Presbytery's charge to the Cabinet, its concerns, and some of the challenges facing urban society today.

VIII. NECROLOGY REPORT FOR 1988

Peter Bower and Anne Schaefer led Presbytery in a Litany of Thanksgiving for the lives of elders and ministers of the Word and Sacrament who had died during 1988:

Elder, Date, Location-Church

Elmer Angerman, November 17, Detroit-Redford
Robert W. Bareham, June 18, Detroit-Southwest

APRIL 25, 1989, PRESBYTERY MINUTES, CONTINUED

E. PRESBYTERIAN VILLAGE OPEN HOUSE

Rita Vadasz announced that Open House will be held at all three locations of Presbyterian Village on Sunday, May 7, beginning at 1 p.m.

F. ALMA COLLEGE EVENTS

Jennifer McLaren-Saad, Alma Representative, introduced Dr. Richard Warmbald, Vice-President for Development and Institutional Relations, who spoke briefly concerning two events planned for the Alma campus: the Christian Education Workshop on May 5 and 6; and the joint meeting of the Presbyteries of Detroit, Lake Michigan, Lake Huron and Mackinac on May 31 and June 1.

XII. DISMISSAL

There being no further business, Presbytery voted to adjourn.

The meeting was closed with the singing of "Christ Is Made the Sure Foundation" and an affirmation of faith from the Confession of 1967. The blessing was given by Moderator Bacalis at 9:40 P.M.

The next Stated Meeting of the Presbytery will be held on May 31 and June 1 at Alma College, Alma, Michigan.

Charles Ray MacDonald
Stated Clerk

Ruth S. Allaben
Acting Recording Clerk

ATTACHMENT ONE: Roll

APPENDIX A: March 14, 1989, Council Minutes

APPENDIX B: April 11, 1989, Council Minutes

15818	Summer Service Plus	7,500
	Triennium Reserve	4,000
15706	Hunger Action Enabler	9,000
15711	Campus Ministries	39,000
15720	Westside Mothers	2,500
15722	Women's Survival Center	22,500
15725	Direct Food Relief	20,000
15731	Barnabas Project	11,500
15732	Coalition on Temporary Shelter (COTS)	3,000
15734	American/Arab Ministry	5,000
15900	Camp Maintenance and Improvements (CMI)	5,000
15901	Summer Camps	4,000
15902	Camperships	5,000
17151	Presbyterian Village	125,000
17152	Alma College	<u>70,000</u>
TOTAL		\$407,000

B. DIVISION OF BUSINESS AFFAIRS

1. Council granted permission to Royal Oak, First to borrow the following amounts in support of repair and remodeling projects which will include: roof repairs, parking lot surface repairs and resealing, new kitchen equipment, new sound system in sanctuary and chapel, remodeling of two rest rooms for handicap accessibility:

\$100,000 commercially from First of America, at best rate of interest, for 15 years.

\$100,000 from 2 church members (\$50,000 each), at 9% interest for 15 years, with unsecured notes.

Said permission is granted with the understanding that actual terms and amounts be reported to the Administrator for Business Affairs prior to the execution of the loans.

2. RE: Church Extension Loan #1375 - Southminster, Taylor; Council approved : Effective August 1, 1990, continue monthly payments of \$600, principal and interest @8% for 36 consecutive months; principal shall be due in full at maturity, August 1, 1993, subject to review and revision by the Mission Development Resources Committee as to repayment of principal and rate of interest.

3. RE: St. Timothy, Livonia; Council approved: Effective April 1, 1990

1. Loan A #2714 - Defer past due principal: no change in current terms.

2. Fifty Million Fund Loan #67 - Defer past due principal. Reduce monthly payments from \$791.47 to \$480 principal and interest @7% for 55 consecutive months at which time the loan shall be repaid in full.

3. Congregation shall fulfill its commitment to appropriate 10% of its total current operating budget to Presbyterian Mission Giving (Presbytery, Synod, General Assembly).

3. COMMUNICATIONS

- A. Trumbull Avenue Commission
Received letter of resignation from Diane Smalley
Recommend that Presbytery authorize the moderator, in consultation with the nominating committee, to fill the vacancy on the Trumbull Avenue Commission
- B. The moderator reported the following persons were appointed to serve on the Administrative Commission for the Auburn Hills Church:
Ministers: Paul Sutton (chairperson), Janet Sonnanberg, William Harp, Raymond Knudsen.
Elders: Jack Sietz (Dearborn, First), Mardred Smith (Detroit, Hope), Don Larimer (Detroit, Fort Street).
- C. Received request from the session of Joslyn Avenue Church (Pontiac) to overture the General Assembly; referred to the Bills and Overtures and Structure Committee.
- D. Received application to become a candidate from Douglas Forbes Denne; referred to CPM.

B. Treasurer

Wilma Dellinger, Treasurer of Presbytery, gave a report on the current financial state of the Presbytery.

C. Council

Carol Hylkema reported for the Council and Presbytery sustained the recommendations of Council as follows:

- 1. Approve the 1991 terms of call for staff (Appendix B).
- 2. Approve holding the October 1991 meeting of Presbytery at the Ferndale, Drayton Avenue Church.
- 3. Approve the following Validated Special Opportunities for 1991:

<u>Project</u>	<u>Recommendation</u>
15508 Conflict Mangmnt Trng	6,000
15608 Taiwanese Fellowship	8,000
15610 Southwest	20,000
15627 Arab Probe	5,000
15801 Triennium Reserve	4,000
15818 Summer Service Plus	9,000
15850 Resource Center	5,000
15860 PREM	5,000
15900 Camp Maint./Imprv.	5,000
15901 Summer Camps	4,000
15902 Summer Camperships	5,000
17632 White Lake Relocation	100,000
17151 Presbyterian Village	125,000
17152 Alma College	70,000
15666 SOSAD	5,000
15706 Hunger Action Enabler	9,000
15710 Metropolitan Jail Ministry	5,000
15711 Campus Ministries	45,000
15720 Westside Mothers	2,500
15722 Women's Survival Center	22,500
15725 Direct Food Relief	45,000
15731 Barnabas Project	16,000
15732 COTS	15,000

15729	MACOMB CO. JAIL MINISTRY	\$200	\$200	\$200	NON-PRESBY	\$33,300	\$33,500	
15730	ALCOHOL/DRUG ABUSE	\$1,718	\$1,500	\$1,500			\$1,500	
15731	BARHABAS PROJECT	\$5,000	\$3,000	\$3,000	INDIVIDUALS FEES	\$2,000	\$53,000	
					NON-PRESBY	\$2,000		
					OTHER	\$12,000		
					CHURCHES	\$22,000		
					ECUMENICAL	\$7,000		
						\$5,000		
15732	COTS	\$600	\$600	\$600	OTHER	\$1,892,764	\$1,893,364	
15733	REFUGEE MINISTRY	\$1,000	\$500	\$500			\$500	
15734	AMERICAN/ARAB MINISTRY	\$4,000	\$2,000	\$2,000			\$2,000	
15736	MICHIGAN AGENDA (IMPACT)	\$0	\$0	\$0			\$0	
15737	ARAB PROBE	\$5,000	\$5,000	\$5,000	FELLOWSHIP	\$4,000	\$9,000	
PRESBYTERY MINISTRIES TOTAL		\$79,435	\$0	\$55,345	\$55,345	\$20,000	\$3,319,935	\$3,395,280
PRES. MINISTRIES RELATED								
17151	PRESBYTERIAN VILLAGE					\$125,000	\$125,000	
17152	ALMA COLLEGE					\$70,000	\$70,000	
17158	PRESBYTERIAN VILLAGE EAST							
17131	PM WORKSHOPS							
17751	SELF DEVELOPMENT OF PEOPLE							
17756	SPECIAL EMERGENCY NEEDS (DSS)							
17757	UNITED WAY OF AMERICA (FEMA)							
17780	NAT'L PRESBY NETWK ALCOHOL							
PRES. MIN. RELATED PROJECTS		\$79,435	\$0	\$55,345	\$55,345	\$215,000	\$3,319,935	\$3,590,280
GRAND TOTAL PRES. MIN.		\$79,435	\$0	\$55,345	\$55,345	\$215,000	\$3,319,935	\$3,590,280

PROGRAM & RESOURCE DEVELOPMENT DEPARTMENT

PROJECT NUMBER	TITLE	UNIT REQUEST TOTAL 1991	PROPOSED 1991 BUDGET					TOTAL PROJECT COST
			PER CAPITA	MISSION	PRESBYTERY BUDGET	BEYOND BUDGET (VSO)	BEYOND BUDGET SOURCE AMOUNT	
15001	YOUTH TRIENNIAL	\$4,000		\$2,000	\$2,000			\$2,000
15002	DEPT/UNITS/ADM/PR	\$750		\$750	\$750			\$750
15004	WORSHIP	\$1,500		\$1,500	\$1,500	FEES		\$1,500
15009	PRES YOUTH MINISTRY	\$3,500		\$3,500	\$3,500			\$3,500
15012	PRESBY YOUTH MIN. (YOUTH MIX)3	\$2,500		\$2,500	\$2,500	FEES	\$10,000	\$12,500
15014	TEACHER/LEADER WKSP	\$2,000		\$2,000	\$2,000	FEES		\$2,000
15015	PRESBYTERIAN YOUTH MIN. CORE 4	\$1,000		\$800	\$800			\$800
15016	TEACHER ED SCHOLARSHIPS	\$1,500		\$1,000	\$1,000			\$1,000
15018	SUKKER SERVICE PLUS	\$9,000		\$3,000	\$3,000	CHURCHES	\$6,000	\$9,000
15019	PRES. YOUTH MIN. CORE (JR H1)2	\$1,000		\$500	\$500	FEES		\$500
15024	CHURCH OFFICERS DEVELOPMENT	\$2,000		\$2,000	\$2,000	FEES		\$2,000
15026	YOUTH SCHOLARSHIPS	\$1,000		\$1,000	\$1,000	RESERVES		\$1,000
15027	ADULT MINISTRIES	\$1,300		\$1,000	\$1,000	FEES		\$1,000
15030	SINGLES MINISTRY	\$500		\$500	\$500	FEES		\$500
15033	PRES. YOUTH MIN. CORE (WKSP)5	\$600		\$300	\$300			\$300
15034	FAMILY MINISTRY	\$500		\$500	\$500			\$500
15035	RECRUITMENT	\$100		\$100	\$100			\$100
15040	TEACHER ED/PRO	\$500		\$500	\$500			\$500
15041	MISSION AWARENESS TRNG (15401)	\$1,500		\$1,000	\$1,000			\$1,000
15042	MATLS/RESOURCES/AUD-VIS (15402)	\$7,000		\$4,500	\$4,500			\$4,500
15044	REJOICE!	\$12,500		\$6,000	\$6,000			\$6,000
15045	SPECIAL EVENTS (MOM) (15405)	\$10,000		\$4,000	\$4,000	CHURCHES		\$4,000
15046	MISSION SCHOLARSHIPS(15410)	\$2,500		\$2,000	\$2,000	CARRYOVER		\$2,000
15050	RESOURCE CENTER	\$5,000		\$100	\$0	RESERVES	\$2,000	\$2,000
15060	P/REM + (15407)	\$9,000		\$2,500	\$2,500	FEES CARRYOVER		\$2,500
TOTAL PROG/RESOURCE DEV BUDG		\$80,750	\$0	\$43,450	\$43,450		\$10,000	\$61,450

MINUTES OF THE PRESBYTERY OF DETROIT
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- c. Current due continuing education time (6 weeks) will be taken prior to termination date (July 30th) using the month of April for study now in process, and two weeks being held for use as required, particularly for training seminar on interim pastoring;
- d. The Presbyterian Church (USA) Major Medical coverage will be continued for two quarters (6 months) following termination of working benefits at the unemployment rate of \$514.50/quarter (cost: \$1,029 premium).
3. Concur with Southwest Presbyterian Church to return Pastor the Rev. Alice Anderson to full-time position, effective January 1, 1991.
4. Concur with the request of the Rev. Douglas Carter and the congregation of Troy, First Presbyterian Church to dissolve the pastoral relation as of March 3, 1991 and further to validate the ministry of his new call as Assistant Administrator and Chaplain for **Presbyterian Village**.
5. Appoint the Rev. MacKay Taylor Moderator of the Session of Troy, First Presbyterian Church, as of March 3, 1991.
6. Concur with the dissolution of the pastoral relationship of the Rev. Robert Battles and Mt. Clemens, First Presbyterian Church at the pastor's request so that he may accept a call as Pastor of First Presbyterian Church, Gainesville, Florida; dissolution effective March 22, 1991, and dismiss him to the Presbytery of St. Augustine.
7. Appoint the Rev. Thomas Duncan Moderator of the Session of Mt. Clemens, First Presbyterian Church as of March 22, 1991.
8. Appoint the Rev. Joseph MacDonald Parish Associate at Mt. Clemens, First Presbyterian Church as of January 6, 1991, through March 22, 1991.
9. Appoint the following persons an Administrative Commission to install the Rev. Thomas Smith as pastor at Cherry Hill Presbyterian Church, Dearborn, on March 17, 1991, at 3 P. M.:
 Elders: Moderator, Carol Hylkema (Dearborn, Littlefield), Thomas Brady (Dearborn, Cherry Hill), Janet Wilson (First Presbyterian Church, Wheaton, IL). Clergy: Mickey Blair, Diane Smalley, Raafat Hanna, Jerry Andrews (Downer's Grove, IL (Chicago), Paul Stavrakos, (Board of Pensions, Philadelphia).
10. a. Approve the Interim Pastor relationship between Daniel Little and the First Presbyterian Church, Warren, effective March 4, 1991 through June 30, 1991, with the following terms of call:
- | | | | |
|---------|------------------|---------|----------|
| Salary | \$19,672 | Housing | \$10,000 |
| FICA | 2,270 | Pension | 7,715 |
| Medical | 445 | Study | 300 |
| Travel | 1,600 @ .24/mile | | |
- 1 month vacation, including 4 Sundays; 2 wks. study leave, prorated over the life of the agreement;
- b. Appoint Daniel Little Moderator of the Session of Warren, First Presbyterian Church.
- c. Appoint the following persons an Administrative Commission to ordain Daniel Little, March 3, 1991, at 7 P.M. at Warren, First Presbyterian Church: Elders:

November 26, 1991

D-13

Committee on Metropolitan Mission

PROJEC NUMBER	TITLE	UNIT REQUEST TOTAL 1992	PROPOSED 1992 BUDGET					1991 BUDGET					1990 ACTUAL PROJECT COST			
			PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST	TOTAL PROJECT COST	BEYOND BUDGET SOURCE	AMOUNT		PRESBYTERY BUDGET	MISSION	PER CAPITA
15732	COTS								\$1,893,364	OTHER	\$1,892,764	\$600	\$600		\$14,900	
15733	REFUGEE MINISTRY								\$500			\$500	\$500		\$1,700	
15734	AMERICAN ARAB MINISTRY								\$2,000			\$2,000	\$2,000		\$14,159	
									\$0			\$0	\$0		\$500	
15737	ARAB PROSE								\$9,000	FELLOWSHIP	\$4,000	\$5,000	\$5,000			
15740	CORPORATE SOCIAL WITNESS	\$10,000		\$7,204	\$7,204										\$7,204	
15741	EXECUTIVE COMMITTEE	\$18,000		\$12,970	\$12,970										\$12,970	
15742	SOCIAL JUSTICE FOCUS GROUP	\$8,000		\$5,764	\$5,764										\$5,764	
15743	HEALTH EDUCATION AND WELFARE	\$6,000		\$4,324	\$4,324										\$4,324	
15744	PEACEMAKING/INTERCULTURAL MIN	\$5,400		\$0	\$0											
15745	HUNGER	\$9,400		\$5,094	\$5,094										\$5,094	
17151	PRESBYTERIAN VILLAGE								\$125,000	VSO	\$125,000	\$0	\$0		\$28,055	
17152	ALMA COLLEGE								\$70,000	VSO	\$70,000	\$0	\$0		\$40,101	
17158	PRESBYTERIAN VILLAGE EAST								\$0	VSO		\$0	\$0		\$9,705	
17650	URBAN MINISTRY								\$0			\$0	\$0		\$2,424	
17731	METROPOLITAN MISSION WORKSHOPS								\$0			\$0	\$0		\$900	
17751	SELF DEVELOPMENT								\$0			\$0	\$0		\$440	
17756	SPECIAL EMERGENCY NEEDS								\$0			\$0	\$0		\$115,670	
17757	UNITED WAY OF AMERICA								\$0			\$0	\$0		\$49,504	
	TOTAL METRO MISSION	\$130,028	\$0	\$79,356	\$79,356	\$0		\$537,815	\$617,171			\$3,534,935	\$82,345	\$82,345	\$0	\$583,764

2. The Administrative Commission for Woodward Avenue Church reports they are meeting with the session at the end of January and will bring a full report to a subsequent meeting of Presbytery.
3. Carol Hylkema reports the seventh person to staff the special committee to study the staff is the Rev. Diane Smalley.
4. We have received a request to ordain and transfer to Miami Presbytery (Ohio), candidate Don Vanneman. Don is a candidate under care of Detroit Presbytery and has been examined for ordination by the Miami Presbytery. Motion was sustained to ordain Don Vanneman at the request of Miami Presbytery and to transfer his membership to them.
5. Motion was sustained to approve the consent docket after opportunity was given for any items to be withdrawn.
- a. CONTINUE CANDIDATES AND INQUIRERS (Committee on Preparation) Continue the following individuals who have had annual consultations in the status indicated:
 - Scott Gepford, Inquirer Steve Moulton, Candidate
 - Barbara O'Day, Inquirer Doug Denne, Candidate
- b. ENROLL INQUIRER (Committee on Preparation for Ministry) Enroll James Pollard, a member of Livonia, St. Paul's, as an inquirer under the care of the presbytery. Mr. Pollard is currently in college.
- c. PRESBYTERY MINUTES (Stated Clerk) Approve the minutes of the November 26, 1991 stated meeting.
- d. COMMISSIONS (Stated Clerk) Receive information that the following commission reports have been received and order them printed as an appendix to the minutes:
 - Kenneth Kaibel, Installation
- e. COUNCIL MINUTES (Council) Receive the November 26, 1991 (Appendix A), December 10, 1991 (Appendix B), and January 16, 1992 (Appendix C), minutes as the report of all the actions taken by Council during those meetings; and to approve all of Council's actions as reported therein.

B. The Treasurer

Wilma Dellinger, Treasurer, reported that there was a shortfall of approximately \$38,00.00 for 1991. She asked the presbyters to meet the projected budget for 1992. She will have a printed copy of the budget at the next meeting of Presbytery.

C. Council

Willam Rumsey reported for Council. Motions were sustained that Presbytery:

1. Elect the Rev. Janet Noble and Elder Frances Pitts (St. John's) to the Nominating Committee, class of 1994.
2. Approve the following Validated Special Opportunities for 1992:

15610	Southwest Church	\$40,000
15627	Arab Ministry, NCD	5,000
15624	Faith NCD, Brandon Township	3,000
15608	Taiwanese Fellowship	8,000
15503	Theological Aid Fund	3,100
15512	Emergency Funds	1,000
15508	Conflict Management	1,000
15502	Ecumenical Theological Center	1,000
15665	Grandale Mission Center	30,000
15711	Campus Ministries	45,000
15720	Westside Mothers	2,500
15722	Women's Survival Center	25,000
15725	Direct Food Relief	45,000
15728	Palmer Drug Abuse Program	5,000

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15731	Barnabas Project	16,000
15752	Alma College	70,000
17151&17158	Presbyterian Village(s)	125,000
15900	Camp Maintenance/Improvement	5,000
15901	Summer Camps	4,000
15902	Camperships (Summer)	5,000
15818	Summer Service Plus	9,000
15850	Resource Center	5,000
	Helping Hand Fund	50,000
	Grateful Home	20,000
	Project SAVE	15,000
	Detroit Refugee Coalition	5,000
	COTS	5,000
	White Lake Church	30,000

3. Approve the following budget carry overs from the 1991 budget into 1992.

A. Computer
 #15140 balance (about \$3,212).
 These funds were intended to purchase a stand-alone desktop computer for the Resource Center and to purchase up-dates for the accounting and Lotus 1-2-3 programs. The Resource Center computer was not able to purchased by the end of 1991 due to a search for software that will be compatible with other Presbytery Resource Centers in the Synod. The software updates have been received but not yet billed.

B. Evangelism Committee #15408 total \$7,902
 breakdown
 Brighton News article \$ 500
 Calvin East neighborhood outreach & re-design 900
 Dearborn Woods brochures 1,000
 Garden City News ads 1,000
 Lincoln Park computer prog. 200
 Ortonville NCD brochure 900
 New Grace NCD 1,000
 Royal Oak, Starr brochure 900
 Littlefield info. folder 900
 SCS, Lakeshore mailing Labels 602
 1991 evangelism grant projects not billed yet.

C. Education and Nurture Committee
 #15805 Professional Growth Sub-committee
 MacKenzie event 3/12/92 \$ 600
 Pastors beginning new ministry event \$ 500
 (Joint event with Lake Mich. and Lake Huron Presbyteries)
 #15801 Youth Triennium \$2,000

Also the following non-budget accounts:

- D. Metropolitan Mission Committee
 Alcohol & Drug Abuse Task Force--\$1,165 (or year end amt.)
- E. Education & Nurture Committee
 Resource Center--\$1,909 (or year end amt.)
- F. Outdoor Ministries
 Equipment Fund-- (year end amt.)
 Environmental Ed Fund--(year end amt.)
- G. And all other "Restricted Reserve Funds"

4. Concur with the request of the Committee on Church Strategy to allocate up to \$10,500 from the Church Development Fund for 1992 disbursements to projects as recommended by the Committee on Church Strategy (\$3,000 additional leased space for Faith NCD in Brandon Township pending matching funds from the congregation; and \$7,500 to cover Synod and General Assembly funding for the first quarter of 1992 for the New Grace Church NCD in Detroit).

5. Subordinate its loan to White Lake Presbyterian Church for a

PROJECT NUMBER	TITLE	REVISED REQUEST TOTAL 9/92 FOR 1993	PROPOSED 1993 BUDGET						TOTAL PROJECT COST
			PER CAPITA	MISSION	IPRESBYTERY BUDGET	BEYOND BUDGET			
						Y50	SOURCE	AMOUNT	
COM./METROPOLITAN MISSION									
15711	CAMPUS MINISTRIES UNITED CAMPUS CHRISTIAN WSU	\$7,933		\$7,933	\$7,933		CHURCHES	\$13,000	\$59,843
							NON-PRES	\$8,200	
							SYNOD	\$11,257	
							IUCC/RESERVE	\$953	
							ECUMENICAL	\$8,000	
							INDIVIDUALS	\$5,000	
							OTHER	\$5,500	
	UNITED MINISTRIES IN HE/EMU	\$4,482		\$4,482	\$4,482		SYNOD	\$4,774	\$41,263
							IUMIE	\$300	
							NON-PRES	\$9,490	
							IUMIE/CARRYO	\$1,400	
							ECUMENICAL	\$15,500	
							OTHER	\$5,317	
	GUILD HOUSE CAMPUS MINISTRY	\$0		\$0	\$0		SYNOD	\$0	\$0
							RENTALS	\$0	
							CHURCHES	\$0	
							OMN	\$0	
							ECUMENICAL	\$0	
							INDIVIDUALS	\$0	
	UMIE/PROTESTANT CAMPUS/OAKLD	\$3,108		\$3,108	\$3,108		SYNOD	\$2,251	\$22,359
							CHURCHES	\$8,500	
							OAKLD/RES	\$4,000	
							ECUMENICAL	\$4,500	
	ECUMENICAL CAMPUS MIN U OF M	\$9,968		\$9,968	\$9,968		SYNOD	\$18,554	\$209,582
							FEES	\$9,000	
							RENTALS	\$92,760	
							CHURCHES	\$8,000	
							OMN/ECC	\$28,500	
							ECC/RESERVE	\$10,800	
							ECUMENICAL	\$5,000	
							INDIVIDUALS	\$17,000	
							IBCENTEN PD	\$10,000	
15734	AMERICAN ARAB MINISTRY	\$0		\$0	\$0				\$0
15737	ARAB PROBE	\$0		\$0	\$0				\$0
15740	CORPORATE SOCIAL WITNESS	\$0		\$0	\$0				\$0
	CHRISTIAN COMMUNICATION COUN	\$0		\$0	\$0				\$0
	METRO JAIL MINISTRY	\$1,500		\$1,500	\$1,500				\$1,500
	WESTSIDE MOTHERS	\$0		\$0	\$0				\$0
	WOMEN'S SURVIVAL CENTER	\$0		\$0	\$0				\$0
	PALMER DRUG ABUSE	\$0		\$0	\$0				\$0
	MACOMB JAIL MINISTRY	\$1,000		\$1,000	\$1,000				\$1,000
	COTS	\$2,000		\$2,000	\$2,000				\$2,000
	MI COALITION ON HUMAN RIGHTS	\$2,000		\$2,000	\$2,000				\$2,000
	DET/WINDSOR REFUGEE COALITIO	\$1,000		\$1,000	\$1,000				\$1,000
	MICHIGAN RCAR	\$500		\$500	\$500				\$500
	DET ECUMEN URBAN MISSIONERS	\$2,000		\$2,000	\$2,000				\$2,000
				\$0	\$0				\$0
15741	URBAN STRATEGY	\$0		\$0	\$0				\$0
	WOMEN OF COLOR	\$1,500		\$1,500	\$1,500				\$1,500
	BARHABAS	\$4,000		\$4,000	\$4,000		CHURCHES	\$4,000	\$8,000
				\$0	\$0				\$0
	SPECIAL PROJECTS	\$0		\$0	\$0				\$0
	LEADERSHIP TRAINING	\$2,000		\$2,000	\$2,000				\$2,000
	AFRICAN/AM MALE MENTOR	\$1,500		\$1,500	\$1,500				\$1,500
	URBAN/SUBURBAN TRNG	\$4,000		\$4,000	\$4,000				\$4,000
	MINORITY SCHOLARSHIPS	\$0		\$0	\$0				\$0
	URBAN CHRISTIAN EDUCATION	\$8,000		\$8,000	\$8,000				\$8,000
	GRANDOLE MISSION CENTER	\$15,000		\$15,000	\$15,000		CHURCHES	\$15,000	\$30,000
				\$0	\$0				\$0
15742	SOC JUSTICE/PEACEKING (744)	\$0		\$0	\$0		SYNOD	\$6,000	\$6,000
	PEACE ENABLER	\$0		\$0	\$0				\$0
	WOMEN'S MINISTRY	\$0		\$0	\$0				\$0
	PEACEMAKING	\$0		\$0	\$0				\$0
	REFUGEE MINISTRY	\$0		\$0	\$0				\$0
	ENVIRONMENTAL	\$0		\$0	\$0				\$0
	CHILDREN ADVOCACY	\$0		\$0	\$0				\$0
	SCHOLARSHIPS/PEACE&SOC JUST	\$1,250		\$1,250	\$1,250				\$1,250
	WORKSHOPS(SOC JUSTICE&PEACE)	\$1,000		\$1,000	\$1,000				\$1,000
	NATL/RESOUR PRESBY PROGRAMS	\$750		\$750	\$750				\$750
	NATL/RESOURCES LOCAL CONG	\$600		\$600	\$600				\$600
	NATL/RESOUR RESOURCE CENTER	\$600		\$600	\$600				\$600
	SPEAKERS (HONORARIA, TRAVEL)	\$1,000		\$1,000	\$1,000				\$1,000
	NATL/TELEP SJ&P NETHORK	\$600		\$600	\$600				\$600
15743	HEALTH EDUCATION/WELFARE	\$0		\$0	\$0				\$0
	HUMAN CONCERNS	\$3,600		\$3,600	\$3,600				\$3,600
	OLDER ADULTS	\$0		\$0	\$0				\$0
	ALCOHOL/DRUG ABUSE	\$2,400		\$2,400	\$2,400				\$2,400
15745	HUNGER	\$0		\$0	\$0				\$0
	2 CENTS A MEAL	\$2,200		\$2,200	\$2,200				\$2,200
	HUNGER ENABLER	\$5,800		\$5,800	\$5,800		GA	\$6,000	\$11,800
	DIRECT FOOD	\$4,000		\$4,000	\$4,000				\$4,000
17151	PRESBYTERIAN VILLAGE								
17152	ALMA COLLEGE								
17157	PROJECT SAVE								
17159	GRATEFUL HOME								
17650	URBAN MINISTRY								

Inc. from implementing and carrying out the action taken at the November meeting of the Presbytery of Detroit concerning the Rev. Milton Henry.

- C. Stated Clerk Schram pointed out that Highlights of the Synod Assembly, held November 18-19, 1992 were in the papers distributed for the meeting. She noted that the Rev. In Soon Choi, a member of the Presbytery of Detroit, was elected and installed as the moderator of the Synod of the Covenant and expressed appreciation to him for his service to the larger church.
- D. Clerk Schram distributed a paper "COMMUNIQUE QUESTIONNAIRE" from the Communications Committee of the Synod of the Covenant and requested that the presbyters complete the questionnaire for the synod.

B. THE COUNCIL

William Rumsey reported for the Council. Motions were sustained that presbytery:

1. Receive the minutes of December 8, 1992 (Appendix A) and January 12, 1993 (Appendix B) as the record of all that was done in those meetings and order them printed as an appendix to the minutes.
2. Approve the 1993 Validated Special Opportunities for giving:

VSO 17107	Helping Hand	\$ 50,000
VSO 17152	Alma College	70,000
VSO 17151	Presbyterian Village	125,000
VSO 15665	Grandale Mission Center	20,000
VSO 15731	Barnabas Youth Opportunity Ctr	16,000
VSO 15901	Summer Camps (Howell & Grindley)	4,000
VSO 15902	Summer Camperships	4,000
VSO 15900	Camp Capital Maint. & Impvmt.	5,000
VSO 16711	CAMPUS MINISTRY	
	Oakland University	\$ 15,000
	Eastern Michigan University	10,000
	Wayne State University	20,000
	Ecumenical Campus Center (University of Michigan)	40,000
VSO 15725	DIRECT FOOD RELIEF	45,000
3. William Rumsey reported for information that Council met in special session prior to the presbytery meeting. Since the minutes were not available for distribution he briefed the presbytery on the actions which had been taken relative to the former Calvary property (on Grand River) and the lawsuit against the corporation, Presbytery of Detroit, Inc.

C. COMMITTEE ON NOMINATIONS

Kenneth Lister reported for the Committee on Nominations. Following opportunity for nominations from the floor, motions were sustained to elect the following persons:

PRESBYTERY COUNCIL/TRUSTEES OF THE CORPORATION

Elder Katherine Vernon	Theology & Worship
Rev. Peter Boeve	Theology & Worship
Elder Sally Rankin	Staff Services
Elder Raymond Mayo	Staff Services
Elder Wilma Dellinger	Planning & Structure
Elder Mardred Smith	Planning & Structure
Rev. Kenneth Lister	Committee on Nominations (fills vacancy - Paul Winslow resigned)

D. COMMITTEE ON MINISTRY

William Schram reported for the Committee on Ministry. Motions were sustained that presbytery:

1. Approve the dissolution of the associate pastor relationship between the Rev. Dale Ihrie and the Lake Shore Church, St. Clair

MINUTES OF PRESBYTERY, MAY 25, 1993, page 5

- I. **ENROLL AS CANDIDATE.** Upon recommendation of CPM, presentation of a statement of faith, and opportunity being given for questions of the Presbytery, a motion was sustained that Iris Tucker-Lloyd be enrolled as a candidate under the care of the Presbytery of Detroit. Moderator Van Til asked the constitutional questions, which were answered in the affirmative, and welcomed the candidate to the Presbytery.
- II. **ORDINATION.** Upon recommendation of CPM, presentation of a statement of faith, and opportunity being given for questions from the presbytery, a motion was sustained that the presbytery ordain Ruth Billington and enroll her as a member of presbytery upon ordination. Leland Seese offered a prayer of thanksgiving for Ms. Tucker-Lloyd and Ms. Billington.
- Moderator Van Til resumed moderating the meeting.

G. COMMITTEE ON METROPOLITAN MISSION

Peter Moore reported for the committee. A motion was sustained to endorse and grant permission to Metropolitan Mission to solicit funds in the amount of \$6000 from the Synod of the Covenant, 1992 Peacemaking Offering, to fund a quarter time position of Peace Enabler.

H. COMMITTEE ON EDUCATION AND NURTURE

Gordon Mikoski reported for the committee. A motion was sustained that Presbytery grant permission for the Sacrament of Communion to be celebrated on Thursday, July 1, 1993 at 7 pm as part of the closing worship of Motor-City Mission Mania. Gordon Mikoski requested that presbyters fill out a form from the P.R.E.M. Advocates (at least one per church) and place them in the boxes provided. Steve Melde requested help for the Motor-City Mission Mania Project to be held June 26-July 2, 1993.

IV. REPORT OF THE EXECUTIVE PRESBYTER

Executive Presbyter Gehres reported to the presbytery on some of the many celebrations which have recently occurred.

The Black Presbyterian Caucus celebrated the 25th Anniversary (1968) of the organization. Four members of the organization who were part of the founding of BPC were honored for the leadership that they have provided over the last 25 years. They are Rev. Dr. Lawrence Glenn, pastor Broadstreet, Detroit; Rev. Dr. Virgil Jones, Campus Minister at Wayne State University; Rev. Willis Tabor, H.R.; and Elder James Shirley, clerk of session, St. John's, Detroit.

First Presbyterian Church, Detroit, celebrated the 175th Anniversary of the First Protestant Society, the first protestant church in Detroit founded in 1818. It is the mother church of Protestantism in Detroit and it was the first protestant congregation founded in Detroit by John Monteith who was brought from Princeton by Governor Cass and others in the early days of the history of Detroit.

Grandale Church of the Master, Detroit, celebrated a rededication of their ministry in the city with the official opening of the reconstructed part of their building one year after the fire.

V. REFLECTIONS ON MINISTRIES OF PRESBYTERY

A. MISSION INTERPRETATION AND STEWARDSHIP COMMITTEE

Fran Anderson reported for the committee, reminding presbyters to order the Mission Yearbook for Prayer and Study and to request a mission speaker during the upcoming Month of Mission.

B. PRESBYTERIAN VILLAGE

Roger Meyers reported that there are now five Presbyterian Villages in Metropolitan Detroit and invited the presbyters to visit them. Mr. Meyers will tell more about the system at the September stated meeting of Presbytery.

Executive Presbyter Gehres reported that the process of scheduling introductory meetings for pastors to become acquainted with Associate Executive Piecuch and for her to meet them has already begun. Parish pastors have been invited to attend meetings scheduled for November and December. Other pastors on the roll will be invited to meet her at times sensitive to their needs.

VII. REFLECTIONS ON MINISTRIES OF PRESBYTERY

A. EVANGELISM COMMITTEE

Craig Aue reported for the committee. Applications for 1994 grants will be sent to churches. The deadline for return is January 30.

Mr. Aue presented Vernita Storehouse, Greenfield Church, Berkley, who reported how Greenfield Church used and benefited from the grant from presbytery. Ms. Storehouse thanked the presbytery for the grant and reported that the projects funded have helped church attendance to double and that 80 people have joined the church since 1990.

B. METROPOLITAN MISSION

James Beates reported for the Social Justice and Peacemaking Focus Group of Metropolitan Mission. He alerted presbyters to watch for an overture calling for changes in the Directory for Worship on services of healing and wholeness at the January meeting of presbytery.

He reported that 44 of the 90 persons attending the Synod Retreat for people living with HIV/AIDS were from our presbytery. He thanked the Presbytery of Detroit and the churches for supporting the event.

As Peace Enabler, Mr. Beates reported that Wayne, First; Sterling Heights, Utica; Grosse Pointe Woods, and Fort Gratiot, Lakeshore have signed the Commitment to Peacemaking and that he has certificates from the General Assembly for each church.

C. MISSION INTERPRETATION AND STEWARDSHIP

Francile Anderson reported for Mission Interpretation and Stewardship. She reported that the Mission Yearbook for Prayer and Study is being printed and will be distributed upon arrival.

D. RACIAL ETHNIC CONCERNS

William Gepford and Anthony Patrick reported on the Racial Ethnic Convocation held in San Antonio, Texas, and on the work of the committee. We need to sensitize our congregations and aid them in becoming culturally sensitive. Our congregational growth depends on how we accept new persons into our congregations.

E. PRESBYTERIAN VILLAGE

Roger Myers reported for Presbyterian Villages of Michigan. He reported that there are five Presbyterian Village retirement communities, each operated by its own Board of Trustees: Presbyterian Village Redford, Presbyterian Village East, Presbyterian Village North, Presbyterian Village Westland, and Presbyterian Village Holly. There are over 1200 residents in the villages and that the average age is 82, 2/3 of which are presbyterians or presbyterian family members. 30% receive financial support. He wishes to renew and redefine the presbyterian relationship between the villages and the Presbytery of Detroit. Mr. Myers highlighted several events that are upcoming at the villages.

F. EDUCATION AND NURTURE

Gordon Mikoski, Nancy Mikoski and Steven Melde reported on the Motor-City Mission Mania ecumenical mission project sponsored by the Presbytery of Detroit. Slides and narration gave presbyters a close-up look at the event which took place in June 1993. There were 135 youth and their adult sponsors from Michigan, Virginia, New York,

PROJEC NUMBER	TITLE	UNIT REQUEST TOTAL 1994	PROPOSED 1994 BUDGET					TOTAL PROJECT COST	
			PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGE SOURCE		AMOUNT
CDM./METROPOLITAN MISSION									
15711	CARPUS MINISTRIES UNITED CARPUS CHRISTIAN MSU	\$13,933		\$13,933	\$13,933		CHURCHES MON-PRES SYNOD UCC/RESERVE ECUMENICAL INDIVIDUALS	\$10,000 80 \$11,257 80 \$10,000 \$4,825	\$50,015
	UNITED MINISTRIES IN HE/EMU	\$5,226		\$5,226	\$5,226		OTHER SYNOD UMHE MON-PRES UMHE/CARRYO ECUMENICAL	\$4,774 \$750 \$6,900 \$4,000 \$18,500	\$49,500
	UMHE/PROTESTANT CAMPUS/OAKLD	\$3,108		\$3,108	\$3,108		OTHER SYNOD CHURCHES OAKLD/RES ECUMENICAL	\$2,251 \$8,000 \$5,500 \$18,554	\$18,059
	ECUMENICAL CAMPUS MIN U OF M	\$9,446		\$9,446	\$9,446		SYNOD FEES RENTALS CHURCHES OMM/ECC ECC/RESERVE ECUMENICAL INDIVIDUALS BICENTEN FD	\$9,000 \$1,000 \$95,000 \$7,000 \$30,700 \$25,000 \$3,900 \$16,000 \$10,000	\$224,600
15740	CORPORATE SOCIAL WITNESS	\$1,000		\$1,000	\$1,000				\$1,000
701	CHRISTIAN COMMUNICATION COUN	\$1,500		\$1,500	\$1,500				\$1,500
710	METRO JAIL MINISTRY	\$0		\$0	\$0				\$0
722	WOMEN'S SURVIVAL CENTER	\$0		\$0	\$0				\$0
726	PALMER DRUG ABUSE	\$0		\$0	\$0				\$0
729	MACOMB JAIL MINISTRY	\$0		\$0	\$0				\$0
732	COTS	\$0		\$0	\$0				\$0
703	MI COALITION ON HUMAN RIGHTS	\$0		\$0	\$0				\$0
733	DET/WINDSOR REFUGEE COALITIO	\$1,500		\$1,500	\$1,500				\$1,500
739	RICHIGAN RCAR	\$500		\$500	\$500				\$500
738	DET ECUMEN URBAN MISSIONERS	\$1,000		\$1,000	\$1,000				\$1,000
702	CHRISTIAN CONCILIATION SERV	\$1,000		\$1,000	\$1,000				\$1,000
705	GROUNDWORK	\$1,500		\$1,500	\$1,500				\$1,500
15741	URBAN STRATEGY	\$4,000		\$4,000	\$4,000		CHURCHES BICENTENNIA OTHER	\$16,000 \$20,000 \$30,000	\$70,000
731	BARNABAS	\$4,000		\$4,000	\$4,000				\$4,000
667	CHURCH BASED COMMUNITY ORGAN SPECIAL PROJECTS	\$2,000		\$2,000	\$2,000				\$2,000

PROJEC NUMBER	TITLE	UNIT REQUEST TOTAL 1994	PROPOSED 1994 BUDGET					TOTAL PROJECT COST	
			PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGE SOURCE		AMOUNT
667	LEADERSHIP TRAINING	\$2,000		\$2,000	\$2,000				\$2,000
664	URBAN/SUBURBAN TRNG	\$2,000		\$2,000	\$2,000				\$2,000
715	MINORITY SCHOLARSHIPS	\$0		\$0	\$0		CHURCHES	\$15,000	\$35,000
665	GRANDDALE MISSION CENTER	\$20,000		\$20,000	\$20,000				\$20,000
15742	SOC JUSTICE/PEACEMKING (744)	\$0		\$0	\$0		SYNOD	\$6,000	\$6,000
726	PEACE ENABLER WOMEN'S MINISTRY PEACEMAKING REFUGEE MINISTRY ENVIRONMENTAL WORKSHOPS(SOC JUSTICE&PEACE)	\$0		\$0	\$0				\$0
708	RAIL/RESOUR PRESBY PROGRAMS	\$1,500		\$1,500	\$1,500				\$1,500
712	RAIL/RESOUR LOCAL COMG	\$600		\$600	\$600				\$600
713	RAIL/RESOUR LOCAL COMG	\$600		\$600	\$600				\$600
714	RAIL/RESOUR RESOURCE CENTER	\$600		\$600	\$600				\$600
710	SPEAKERS (HONGKARIA, TRAVEL)	\$1,000		\$1,000	\$1,000				\$1,000
719	RAIL/TELEP SJ&P NETWORK	\$800		\$800	\$800				\$800
717	FAMILY HOUSE PROJECT	\$2,100		\$2,100	\$2,100				\$2,100
743	ECUM DECADE/SOLIDARITY/WOMEN	\$500		\$500	\$500				\$500
744	PEACEMAKING/SCHOLARSHIPS	\$3,000		\$1,250	\$1,250				\$1,250
709	HUMAN CONCERNS	\$0		\$0	\$0				\$0
718	HOMOSEXUALITY & CHURCH	\$500		\$500	\$500				\$500
716	ALCOHOL/DRUG ABUSE	\$1,800		\$1,800	\$1,800				\$1,800
15745	HUNGER	\$2,200		\$2,200	\$2,200				\$2,200
707	2 CENTS A MEAL	\$7,500		\$7,500	\$7,500		GA	\$6,000	\$13,500
706	HUNGER ENABLER	\$0		\$0	\$0				\$0
725	DIRECT FOOD	\$0		\$0	\$0				\$0
17151	PRESBYTERIAN VILLAGE								
17152	ALMA COLLEGE								
17157	PROJECT SAVE								
17159	GRATEFUL HOME								
15734	AMERICAN ARAB MINISTRY				\$0				\$0
17668	SOSAD								
17731	METROPOLITAN MISSION WORKSHOPS								
17751	SELF DEVELOPMENT								
17756	SPECIAL EMERGENCY NEEDS								
17757	UNITED WAY OF AMERICA								
TOTAL METRO MISSION		\$92,613	\$0	\$90,163	\$90,163	\$0	\$2	\$464,261	\$494,424

PRESBYTERY MINUTES, APRIL 26, 1994, page 2

Mr. Aue introduced Maceo Coleman III from New Grace N.C.D., Detroit who shared with the presbytery the evangelism project of New Grace N.C.D. that was enabled by a grant from the committee in 1993.

IV. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE (Part I)

A. THE STATED CLERK

Stated Clerk Jenny Schram presented Part II of her report.

1. MINUTES. Motion was sustained to approve the minutes of February 22, and April 12, 1994.
2. ADMINISTRATIVE COMMISSION REPORTS. Motion was sustained to receive the following Administrative Commission reports and order them printed as an appendix to the minutes (Appendix A):
 - Linda Burger, installation
 - Kevin Piecuch, ordination and installation
 - Mary Ludvigsen, installation
 - Mark and Lynn Barger Elloit, ordination and installation
3. TRANSFERS COMPLETED. Information was reported on transfers.
 - a. from the Presbytery of Detroit
 - Mackay Taylor, Mackinac
 - b. to the Presbytery of Detroit
 - Linda Burger
 - R. Bruce Meyer
 - Roger Shoup
4. COMMUNICATIONS
 - a. The presbytery has received a Certificate of Ecclesiastical Endorsement which endorses Michael Fonfara as a Reserve (Non-Active Duty) chaplain in the Air Force.
 - b. The presbytery received a form devised by Presbyterians for Renewal, on which the First Presbyterian Church of Wayne has indicated that their official response on human sexuality/homosexuality is best contained in "A Declaration for Faith and Life."
5. Motion was sustained to approve the Annual Report of the Presbytery of Detroit (Appendix B).
6. Motion was sustained to adopt the elder equalization for May 1994 - April 1995 (Appendix C).

B. THE TREASURER

The Treasurer, Wilma Dellinger presented the printed Detroit for March 31, 1994. She asked that the churches that have not submitted the per capita assessment to please do so soon. She appealed to churches who have not made a mission commitment to consider making one soon. A motion was sustained to receive the report of the treasurer.

C. THE COUNCIL

Lawrence Van Til reported for council. Motions were sustained that presbytery:

1. Receive the minutes of the February 15 (Appendix D), March 8 (Appendix E), and April 12 (Appendix F), 1994 council meetings as the record of all that occurred in those meetings and order them printed as an appendix to the minutes.
2. Send "Standing Rule 31" as it would appear if amended by the overture approved by the Presbytery of Detroit to the General Assembly as a substitute for the procedures to elect a Stated Clerk (now standing rule G.1.c.) proposed by the Committee on the General Assembly (Appendix G).
3. Overture the 206th General Assembly (1994) regarding the HIV/AIDS Crisis and the Church's Response (Appendix H).
4. Approve the following Validated Special Opportunities:

1) Alma College (#17152)	\$ 70,000
2) Presbyterian Village (#17151)	\$125,000
3) Palmer Drug Abuse Program (#15728)	\$ 16,500

PRESBYTERY MINUTES, APRIL 26, 1994, page 3

- 4) New Church Development of Macomb Township \$ 30,000
5. Approve the Institutional Covenant Between the Presbytery of Detroit and **Presbyterian Villages** of Michigan if the way be clear (Appendix I).
6. Following opportunity for nominations from the floor, elect the Rev. Kenneth Lister to the Committee on Nominations.

FOR INFORMATION:

7. A Task Force appointed by the Chair of Council has selected the dates of Friday, October 7, through noon Saturday, October 8, 1994 as the dates for a Special Meeting of Presbytery of Detroit for the purpose of exploring the mission of the presbytery, the congregations, and the PC (USA) and to immerse the presbytery in the document Mission 2000.
8. Stanley King, Chair of Property and Investments Committee of Council, and Sue Carlson, member of the committee, reported on the legal proceedings in relation to the lease for a portion of the building of the Calvin (West) property.

V. ORDER OF THE DAY-WORSHIP

Worship was led by members of the Theology and Worship Committee. The Scripture Lesson was Acts 8:26-40. The sermon titled, "The Sharp Edge of Judgement" was given by the Rev. Virgil Jones.

VI. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE (Part II)

A. THE COUNCIL (Part II)

1. A motion was sustained to authorize the Property and Investments Committee of Council to make the Calvin (West) sanctuary available for rent on a week-to-week basis to the St. Luke's Missionary Baptist Church.

B. PLANNING AND STRUCTURE COMMITTEE

Thomson Heinrichs reported for the committee on the Proposed Amendments to the Constitution of the Presbyterian Church (U.S.A.). Motions were sustained to concur in the following proposed amendments:

- A. Dealing With Approval of Congregational Minutes
- B-1. Regarding Powers Not Mentioned Being Reserved to the Presbyteries
- B-2. Regarding Participation and Representation
- B-3. Regarding Changing the Quorum of an Administrative Commission
- B-4. On Adding a New Section on Interim Staff Not Being Called to Serve Permanently in the same Position
- B-5. On Adding a New Section Regarding the Position of Emeritus/Emerita for persons in Executive Service
- B-6. Regarding Changing "Complete Audit" to "Full Financial Review
- B-7. Regarding the Requirement of Property and Liability Insurance Coverage
- C-1. Regarding Including Statistical Information
- C-2. Regarding Election of Elders to Presbytery Meetings for at Least One Year
- C-3. Regarding Specifying a Session May Not Dissolve Interim Relationships Without Concurrence of the Presbytery
- D-1. Regarding Increasing the Number of Elder Representatives to Presbytery
- D-2. Regarding Transferring Ministers From Other Denominations Into the Presbyterian Church (U.S.A.)
- D-3. Regarding Establishing the Temporary Relationship of Interim Co-Pastor
- D-4. Regarding Presbytery Membership of Honorably Retired Ministers
- E-1. Regarding Reviewing the Work of the Office of General Assembly
- F-1. Regarding Taking Ordination Examinations
- F-2. Adding a New Section regarding Certified Lay Employees
- G-1. Regarding Session's Responsibility Concerning Baptism

INSTITUTIONAL COVENANT
Between
The Presbytery of Detroit
and
Presbyterian Villages of Michigan

The Presbytery of Detroit (Presbytery) and Presbyterian Villages of Michigan (Villages) based on a desire to describe and define their mutual relationship(s) have entered into this Institutional Covenant as of this _____ day of _____, 1994.

The Presbytery of Detroit covenants that it will:

- recognize the Villages as an ongoing validated mission and ministry of the Churches of the Presbytery and endorse the Villages as a continuing Validated Special Opportunity (VSO);
- refer prospective residents to the Villages, as appropriate;
- encourage the ministers and churches in the Presbytery to be supportive of the Villages' ministry and to develop relationships with individual Villages, including assistance with Bible studies, worship services, musical programs, etc.;
- assist in the dissemination of information regarding the Villages (e.g. literature tables at Presbytery meetings, mailing lists of pastors/elders/deacons);
- when appropriate, actively participate in the Villages' strategic planning efforts;
- encourage constituents to pursue volunteer opportunities with the Villages;
- identify potential candidate names to be considered for Villages' future Board membership needs;

The Villages covenant that it will:

- keep the Presbytery informed of ongoing plans, developments and activities through various means, including an annual written report to Presbytery Council and periodic verbal reports to Presbytery meetings;
- advise the Presbytery of its strategic planning efforts and solicit active participation, involvement and input;
- provide for priority admission status in the Villages for members of Presbyterian (U.S.A.) Churches;
- promote diverse volunteer service opportunities for members of churches in the Presbytery;
- inform the Presbytery regarding its Board leadership needs and encourage the submission of candidate names to the Villages' Board Development Committee;

- whenever possible, make its physical and human resources available to assist the Presbytery (e.g. meeting/conference space, staff resources);
- be available to consult with local churches that desire to provide non-institutional outreach senior services;
- provide periodic educational, leadership and advocacy programming concerning aging related issues, and;
- consult with and seek the agreement of the Presbytery regarding fund-raising initiatives as follows:
 - a. seek the agreement of the Presbytery Council prior to any solicitation of direct congregational support beyond that authorized by the VSO;
 - b. consult with, and obtain the agreement of, the Presbytery Council prior to engaging in non-recurring major fund-raising efforts through churches of the Presbytery;
 - c. report annually to the Presbytery Council the totals of gifts received from:
 - 1) congregations of the Presbytery; and from
 - 2) individual donors from congregations within the Presbytery who may be approached by the Villages without prior consultation or agreement by the Presbytery.
- keep Presbyterian churches informed of potential facility developments in their local communities.

The above covenants may be amended from time to time in the mutual interests of the parties and their shared ministry to older persons.

Approved By:

Presbyterian Villages of Michigan

Presbytery of Detroit

Revision of Draft (10/14/93) by RLM, prepared by Presbytery Task Force April, 1994.

MINUTES OF THE JUNE 28, 1994 STATED MEETING
 PRESBYTERY OF DETROIT
 GATHERED AS THE BODY OF CHRIST
 ST. JAMES PRESBYTERIAN CHURCH, REDFORD
 I. GATHERED AS THE PEOPLE OF GOD

A. THE MODERATOR

A quorum being present, the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, June 28, 1994 at 5:30 pm at the St. James Presbyterian Church Redford, Michigan by the Moderator Peter Smith.

B. COVENANT SIGNING: PRESBYTERY OF DETROIT
 AND PRESBYTERIAN VILLAGE

Edward Gehres, Executive Presbyter, Presbytery of Detroit, and Roger Myers representing Presbyterian Villages, Inc. spoke of the intertwined histories of the Presbytery of Detroit and Presbyterian Villages and explained the reasons for the covenant signing ceremony. The officers of the Presbytery of Detroit and Presbyterian Villages, Inc., signed the Institutional Covenant between the two bodies. The Doxology was sung and a prayer was offered by Moderator Smith.

C. WELCOME

New Commissioners and ministers were welcomed by Moderator Smith. Edward Koster was appointed Clerk pro-tem in the absence of Stated Clerk Jenny Schram and Melvin Stockwell was appointed Assistant to the Stated Clerk.

D. THE STATED CLERK

Clerk pro-tem Edward Koster presented the report of the Stated Clerk and motions were sustained that presbytery:

1. DOCKET. Adopt the docket as presented.
2. EXCUSES. Excuse all continuing members of the presbytery and elder commissioner members of Council who have asked to excused. The complete roll is found in Attachment One.
3. CORRESPONDING MEMBERS. Without further motions, seat as corresponding members all eligible persons who are presented to the presbytery and who register on the enrollment sheet for corresponding members.
4. MINUTES. Motion was sustained to approve the minutes of May 24, 1994.
5. TRANSFERRED COMPLETED.
 - a. from the Presbytery of Detroit
Sherwood Anderson, Whitewater Valley
 - b. to the Presbytery of Detroit
Charles Blasdell June 12, 1994
William Wingrove, July 1, 1994
Robert Perdue, July 1, 1994
6. Motion was sustained to approve the request of the National Association of Church Business Administrators to serve communion at their Ecumenical Worship Service sponsored by the Presbyterian Church Business Administrators Association Sunday, July 17, 1994 at the Hyatt Regency Hotel, Dearborn with the Rev. Peter Smith officiating.
7. Motion was sustained to dismiss the Calvin West, Detroit Administrative Commission which has completed its assigned task.

E. WELCOME FROM HOST CHURCH

The Rev. Paul Bousquette and Roger Myers welcomed the presbytery to St. James Presbyterian Church, Redford and Presbyterian Village, Redford respectively.

II. MOMENTS OF CELEBRATION AND REMEMBRANCE

A. JOYS AND CONCERNS

Members of presbytery lifted up and shared the joys and concerns that were experienced during the past month.

B. RECOGNITION OF RETIREMENT: THE REV CHARLES MCCLOSKEY

Jim Russell, Northville, First spoke in honor of the ministry of the Rev. Charles McCloskey as he retires. He spoke of the many talents of Mr. McCloskey which includes the ability to inspire persons to give to the mission and stewardship and that he is an extraordinary fund-raiser. Moderator Smith presented a Certificate of Honorable Retirement to Mr. McCloskey.

III. MOMENTS FOR SHARING MINISTRIES (PART I)

A. ANNUAL REPORT OF PRESBYTERIAN VILLAGES

Roger Myers gave the Annual Report of Presbyterian Villages. He reported on the life and work of the villages. Mr. Myers gave a brief history of Presbyterian Villages; spoke of the accommodations afforded the residents and the future plans of Presbyterian Villages, Inc.

IV. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

A. MEETING OF THE CORPORATION

Corporation President Lawrence Van Til called the meeting to order and it was opened with prayer by Rev. Peter Smith. The 1993 report of the auditors was presented by Treasurer Wilma Dellinger. No material weakness was found in the presbytery accounting procedures. A clean opinion was given. The audit shows 1993 program fund income of \$1,768,106, transfers of \$211,687, expense of \$1,974,878, leaving a balance of \$165,966 in the program fund. Motion was sustained to accept the report. The corporation meeting was adjourned with prayer by Lawrence Van Til and the presbytery continued with the business before it.

B. THE STATED CLERK

A motion was sustained that the report of Clerk pro-tem Edward Koster be accepted as previously given.

B. THE COUNCIL

Lawrence Van Til reported for the Council. Motions were sustained that presbytery:

1. Receive the minutes of May 24 and June 21, 1994, as the record of all that occurred in those meetings and order them printed as an appendix to the minutes. (Appendix A and Appendix B)
2. Set the interest rate for new loans to churches and members of Presbytery at 5.5% for the period July 1, 1994 through December 31, 1994.

FOR INFORMATION:

Helen Morrison, Vice-Moderator Presbytery of Detroit, reported on the upcoming Special Meeting of the Presbytery of Detroit to be held October 7-8, 1994. The event titled Mission 2000...Continuing the Dialogue will be held at Jefferson Avenue Presbyterian Church, Detroit. The keynote speakers will be the Reverends Curtis Jones and Gary Demarest. The purpose of the meeting is to review the Mission 2000 document and to be in dialogue around it. Each congregation is invited to submit a set of slides showing the mission of their church to the Mission 2000 Committee no later than September 15th.

Elder Commissioners and members of congregations as well as pastors and clerks of session are invited to this special presbytery meeting.

PRESBYTERY MINUTES, JANUARY 24, 1995, page 2

- d. Information was received that Clarisa Piecuch was ordained as an elder. A motion was sustained that the presbytery restore the word "Presbyter" to her job title, making her title Associate Executive Presbyter. In accordance to the Book of Order G-11.0101c a motion was sustained to make her a voting member of presbytery for the duration of her tenure of service as Associate Executive Presbyter.
- e. A motion was sustained to allow the Rev. Charles Blasdell, who has relocated to James Presbytery but has not received a call as yet, permission to labor outside the bounds of the presbytery in the Presbytery of the James doing pulpit supply until he receives a call.

B. THE COUNCIL

Helen Morrison reported for the council. Motions were sustained that presbytery:

1. Receive the minutes of the December 13, 1994 and the January 10, 1995 meetings as the record of all that occurred in those meetings and order them printed as an appendix to the minutes (Appendix A).
2. Approve the following VSOs for 1995:

15604	New Grace NCD	\$ 20,000
15622	Hartland NCD	30,000
15625	Macomb Township NCD	30,000
15725	Direct Food	45,000
15731	Barnabas Youth Center	20,000
15850	Resource Center	2,000
17107	Helping Hand	25,000
17151	Presbyterian Village	125,000
17152	Alma College	70,000
3. Following opportunity for nomination from the floor, a unanimous ballot was cast to elect the Reverend Kathryn Thoresen as chair of the Committee on Nominations for 1995.

C. COMMITTEE ON MINISTRY

William Rumsey reported for the committee. Motions were sustained that presbytery:

1. Dissolve the pastoral relationship between First Church, Royal Oak, and the Rev. Charles Blasdell, effective January 24, 1995, pending action of the congregation, and move Mr. Blasdell to the member at-large roll.
2. Dissolve the pastoral relationship between First Church, Brighton, and the Rev. Robert C. McConnell, effective February 5, 1995, pending action of the congregation, and move Mr. McConnell to the member at-large roll. Appoint the Rev. Brewster Gere moderator of session of First Church, Brighton.
3. Dissolve the pastoral relationship between Northside church, Ann Arbor, and the Rev. Peter Boeve, effective March 31, 1995.
4. Approve the call of the Korean Church, Southfield to the Mr. Jin Suk Kim, as Associate Pastor, effective February 1, 1995, with the following terms: Salary & Housing \$26,000; FICA \$1,989; Pension \$7,387; Medical deductible \$840; Auto/Travel \$2,400; Continuing education \$1,500; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. Enroll Mr. Kim as a member of presbytery upon ordination and receipt of his credentials from The Presbytery of the James.
5. Transfer the Rev. George Gillette to the Presbytery of Central Florida, effective December 6, 1994.
6. Appoint the following commission to install the Rev. Judy Shipman as pastor of First Church, Saline, on January 29, 1995 at 4:00 pm: Elders: Helen Morrison, Moderator (Grosse Ile.), James Stewart-Robinson (Saline). Clergy: Clover Bailey, Vern Campbell, Thomas Eggebeen.

PRESBYTERY MINUTES, JUNE 27, 1995, page 4

Richard Milford read a part of his statement that was sent to all the commissioners to the General Assembly. After reading his statement, Mr. Milford answered questions on matters of general concern posed by the presbyters.

Moderator Morrison resumed moderating the meeting.

**VI. ORDER OF THE DAY (II):
WORSHIP AND COMMUNION**

Worship was led by Elders Myung Ja Yue and Henry Reeves. John 13:21-35 was the text for the communion meditation preached by the Rev. Ruth Williamson. Moderator Helen Morrison commissioned the participants to the Women to Beijing conference to be held in August 1995. Communion was served. The celebrants were the Revs. Ruth Williamson and Michael Lindvall. The Revs. Edward Gehres and Edward Koster commissioned the General Assembly Commissioners. They are: Clergy: Wendy Bailey, In Soon Choi, Richard Milford and Craig Aue; Elders: Helen Morrison, Thomas Cochrane, Susan Fraizer and Estelle Aaron; Youth Advisory Delegate: Matthew Voigt.

**VII. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE
BUSINESS TO BE ADOPTED BY MOTION AND DEBATE (PART II)**

A. COMMITTEE ON PREPARATION FOR MINISTRY

Steve Melde reported for the committee that Jan Kim has been endorsed by the session of Southfield, Korean and has met with CPM. A motion was sustained that he be enrolled as an Inquirer under the care of the Presbytery of Detroit.

B. COMMITTEE ON MINISTRY

Richard Cushnie reported for the committee. Motions were sustained that Presbytery :

1. Dismiss the Rev. Robert C. McConnell to the Presbytery of Lake Michigan.
2. Dismiss the Rev. Randall Painter to the Presbytery of Lake Michigan.
3. Validate the ministry of the Rev. Robert O. Brown as Director of Chaplain Services for **Presbyterian Villages**, and request transfer of his credentials from the Presbytery of Lackawanna.
4. Grant permission to the Rev. Rosalie Glover to labor outside the ecclesiastical bounds of the Presbytery of Detroit that she may enter into a contract for interim pastoral services in the Presbytery of Winnebago and transfer her credentials to that Presbytery upon receipt of their request.
5. Approve the call of Westminster Church, Ann Arbor, to Melisa Anne May, as Associate Pastor, beginning September 1, 1995, with the following terms: Salary \$18,042; FICA \$2,317; Housing \$10,500; Utilities \$1,750; Auto allowance \$1,400; Medical insurance \$489; Moving costs \$1,000; Study Leave allowance \$1,000; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.

Enroll Ms. May as a member of Detroit Presbytery upon ordination.

6. Terminate the Parish Associate relationship between Westminster Church, Detroit, and the Rev. David Abbott, effective June 30, 1995.

PRESBYTERY MINUTES, SEPTEMBER 26, 1995, page 6

months, or until the pastor receives a new call.

- Enroll Mr. Milam as a member of Detroit Presbytery upon receipt of his credentials from the Presbytery of San Diego.
5. Approve the call of Drayton Avenue Church, Ferndale, to the Rev. James M. Faile, as pastor, effective October 1, 1995, with the following terms: Salary \$25,000; Housing \$8,400; FICA \$2,555; Full pension; Auto allowance \$2,000; Book allowance \$500; Medical deductible \$1,002; Study allowance \$500; Moving costs \$5,000; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.

- Enroll Mr. Faile as a member of Detroit Presbytery upon receipt of his credentials from the Presbytery of Elizabeth.
6. Approve Parish Associate relationship between Community Church, Orchard Lake, and the Rev. Clover Bailey with the following terms: 20 hours per week; Term from September 1 through December 31, 1995; Salary \$750/week; Thirty days notice to dissolve from either party.
 7. Place the Rev. Jennifer McLaren-Saad on the At-Large Roll of Presbytery.
 8. Concur with the request of Northbrook Church, Beverly Hills and the Rev. James McCracken that the pastoral relationship be dissolved effective October 8, 1995, and that he be dismissed to the Presbytery of Great River, so that he may accept a call as pastor to the First Presbyterian Church, Canton, Illinois.
 9. Approve as a validated ministry the work of the Rev. Kathryn Thoresen with Partnership Ministries. (B.O. G-11.0408)
 10. Authorize the celebration of communion at **Presbyterian Villages**, Inc., under the direction of the Office of the Chaplaincy.
 11. Approve the Terms of Call for 1995 that have been received as of this date and as printed in the report.
 12. Receive the paper, "Criteria for Validated Ministry Within the Presbytery of Detroit", for a first reading to be acted on at the October Presbytery meeting.

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

13. Appointed the following Commission to install the Rev. Barbara Ndovie as Associate Pastor at Westminster Church of Detroit, Sunday, September 17, 1995 at 11:00 A.M.; Clergy: William Fuerstenau, James Beates, Kathryn Thoresen. Elders: Helen Morrison, Moderator (Grosse Ile), Clarisa Piecuch (St. Clair Shores, Lake Shore), Donald McSwain (Detroit, Calvary), Nancy Tabor (Detroit, Westminster. To be seated as corresponding members: Clergy: Jason Jerome Cooper (Philadelphia Presbytery), Bernadine McRipley (New Brunswick Presbytery).
14. Renewed Interim Contract for six months (through January 31, 1996) between Covenant Church, Eastpointe, and the Rev. Gerald Cobleigh, with the same terms: \$58.33 weekly salary; \$116.67 weekly housing allowance.
15. Renewed Covenant for Interim Pastor for three months (through October 31, 1995), between Drayton Avenue Church, Ferndale, and the Rev. Kenneth Lister, with the same terms.
16. Dissolved the pastoral relationship between First Church, Plymouth and the Rev. Leland Seese, effective July 31, 1995, and dismiss him to the Presbytery of Seattle that he might accept a call as pastor of the Mount Baker Park Presbyterian Church, Seattle.

MINUTES OF THE NOVEMBER 28, 1995 STATED MEETING
 PRESBYTERY OF DETROIT
 GATHERED AS THE BODY OF CHRIST
 WESTMINSTER PRESBYTERIAN CHURCH, DETROIT

I. GATHERED AS THE PEOPLE OF GOD

A. THE MODERATOR

A quorum being present, the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, November 28, 1995 at 5:30 P.M. at the Westminster Presbyterian Church, Detroit, Michigan. The meeting was opened with prayer by the Moderator Helen Morrison.

Charles Holec was appointed Assistant to the Stated Clerk. New commissioners and ministers were introduced and welcomed by Moderator Helen Morrison.

B. THE STATED CLERK

Stated Clerk Edward Koster presented Part I of his report and motions were adopted that Presbytery:

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

C. WELCOME FROM THE HOST CHURCH

The Rev. Barbara Ndovie, Associate Pastor, Westminster Presbyterian Church, Detroit welcomed the presbyters to the church.

II. MOMENTS OF CELEBRATION AND REMEMBRANCE

A. JOYS AND CONCERNS

Joys and concerns of the presbytery were shared by the presbyters.

The Rev. In Soon Choi, Vice-Moderator Presbytery of Detroit, assumed the duties of moderating the Presbytery meeting.

III. SHARING OUR MINISTRIES - I

A. ANNUAL REPORT OF PRESBYTERIAN VILLAGES OF MICHIGAN

Roger Meyers, President/CEO of PVM, reported on the mission, ministry and vision of PVM. He shared the vision that by 2001 PVM will better meet the physical, intellectual, social and spiritual needs of older adults who live in communities throughout Michigan through organized and managed systems of services, care and housing. He said that many renovations to existing villages are planned and that new village Peace Presbyterian Village, Clinton Township has been completed this fall, and Bethany Presbyterian Manor, Detroit, will be completed in 1996.

Moderator Morrison resumed moderating the meeting.

A motion was sustained to allow the addition of a report from the Barnabas Youth Opportunity Center to the docket.

B. METROPOLITAN MISSION: BARNABAS YOUTH OPPORTUNITY CENTER

Stanley Edwards, Director, Barnabas Youth Opportunity Center, reported on the work of the center. He stated that the project is 12 years old and that it affords an opportunity for young people to learn skills that will enable them to secure gainful employment. He asked the churches to call him so that he might present Minute-for-Mission talks to congregations that they may learn more about the work of the Center.

VI. MOMENTS OF CELEBRATION AND REMEMBRANCE

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

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

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

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

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

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

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

Ed Gehres, Executive Presbyter, shared several pastoral concerns.

VII. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

The Moderator opened this portion of the meeting with prayer.

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

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

Churches: 1/1/96	92
Churches dissolved	1
Churches 12/31/96	91
Ministers: 1/1/96	229

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

B. PRESBYTERIAN DEVELOPMENT CORPORATION

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

C. PRESBYTERIAN YOUTH CONNECTION

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

III. EXECUTIVE PRESBYTER

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

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

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

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

IV. MOMENTS OF CELEBRATION AND REMEMBRANCE

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

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

I. GATHERED AS THE PEOPLE OF GOD

A. THE MODERATOR

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

Rudy Sell was appointed Assistant to the Stated Clerk.

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

B. THE STATED CLERK

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

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

C. WELCOME FROM THE HOST CHURCH

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

D. ANNUAL REPORT OF PRESBYTERIAN VILLAGES OF MICHIGAN

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

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

There are many facility developments that are on-going:

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

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

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

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

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

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

II. SHARING OUR MINISTRIES

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

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

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

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

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

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

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

III. EXECUTIVE PRESBYTER

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

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

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

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

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

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

IV. MOMENTS OF CELEBRATION AND REMEMBRANCE

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

Colorado. She then introduced Natalie Brothers and Jim Faile, who reported to Presbytery on the conferences..

2. International Peacemaker

Judy Borchardt, reminded the Presbytery the Peacemaking Offering also is used to allow itinerant peacemakers to travel throughout the United States. She introduced Robert Schminkey, an International Peacemaker, here in the Detroit Presbytery, from South Africa. Mr. Schminkey reported on apartheid in South Africa, particularly on the church's role as apartheid ended.

C. Ecumenical Parish Associates

Neeta Nichols noted that every year the Synod of the Covenant brings in Parish Associates from various parts of the world to be with churches in our Synod. This year the Detroit Presbytery is privileged to have two Ecumenical Parish Associates in our geographic bounds. One is serving at Ann Arbor First Church and, due to another commitment, is unable to be with us tonight. Fort Street Church has the other Parish Associate. She introduced Ingrid Astudillo, who is a member of the Presbyterian Church in Venezuela, and is a Deacon in her local congregation.

D. Campus Ministry

The Reverend Diane Smalley, Campus Minister at Eastern Michigan University reported to the Presbytery about the students, graduate and undergraduate, of Eastern Michigan University, and her activities as campus pastor.

III. EXECUTIVE PRESBYTER

Mr. Gehres presented Mr. Ahwring with a Presbyterian neck-tie.

In his report, Mr. Gehres shared some reflections on some reading he has done in the Scriptures and some reflections on this season of Stewardship into which we are entering. He pointed out that the Presbytery is in many, many places in this metropolitan area.

IV. MOMENTS OF CELEBRATION AND REMEMBRANCE

Louise Westfall, First Church, Birmingham, shared a tremendous joy this summer that was the Presbyterian participation and witness with the Habitat for Humanity Blitz-Build 1997. To illustrate for the Presbytery the very broad support for Habitat for Humanity involving both urban and suburban churches, the following is a list of the congregations who provided either volunteers and/or money support: St. Paul's, Lakeland, Belleville, Northminster, First Northville, First Troy, First Plymouth, Lakeshore, Fort Street, Wyandotte, Milford, First Farmington, Faith Novi, Grosse Ile, Grandale, Northbrook, Dearborn, Rosedale Gardens, Southfield Korean, Westminster, First Howell, Church of our Savior, Geneva, Green Fields, Crossroads, Grosse Pointe Woods, Peace, Hope, Grosse Pointe Memorial, **Presbyterian Villages of Michigan**, Christ Memorial, Allen Park, Kirk in the Hills, Utica, and First Birmingham.

V. ORDER OF THE DAY

The Presbytery moved to worship led by Elder Clarisa Picuch, Associate Executive Presbyter and Raphael Francis, part time state supply, Gratiot Avenue Presbyterian Church.

CPM reported that Andrew Rick (Northbrook, Beverly Hills) has been enrolled as an inquirer - August 26, 1997.

G. Committee On Ministry

Richard Cushnie presented the report for the committee and the following motions were approved.

Upon motion from the Committee on Ministry, the following actions were approved:

1. Validate ministry for the following:

Clover T. Bailey	VA Hospital in Ann Arbor
Robert O. Brown	Director, Chaplaincy Services, Presbyterian Villages of Michigan
John Y. Qui	Pastor (PT), Chinese Community Church (UCC)
2. Recommend honorarium for pulpit supply of \$100 for single service and \$150 for two services, with no travel reimbursement.
3. Concur with the request of the **Rev. Lawrence H. Cater** (member-at-large) that he be granted status of Honorably Retired effective September 23, 1997.
4. Concur with the request of the **Rev. Matthew G. Jun** and the **Korean Metropolitan Church, Southfield**, that the pastoral relationship between them be dissolved effective October 1, 1997, that he might be free to accept a call from New Haven Korean Church, Hamden, Connecticut, to serve as pastor, and dismiss him to the Presbytery of Southern New England.
5. Appoint the following Installation Commission to install the **Rev. David Lenz** as Pastor at **Westminster Church, Ann Arbor**, on Sunday, September 28, 1997, at 4:00 P.M.: Clergy: Melissa Anne May, Sandra McClinton, Laurence Woodruff. Elders: Larry beach (Westminster, Ann Arbor), William Slade (First, Plymouth), Paul Winslow, Moderator (Fort Street, Detroit). Corresponding Members: Clergy: James DiEgidio, Presbytery of Philadelphia; Fred Graham, Presbytery of Lake Michigan; James Rauch, Presbytery of San Diego.
6. Approve the call of **First Church, Dearborn** (pending action of congregation on September 21, 1997) to the **Rev. Douglas A. Barranger** as Pastor, effective November 10, 1997, with the following terms: Salary \$36,062; Housing \$20,000; Pension \$16,383; FICA \$4,476; Auto allowance \$2,600; Expense allowance \$2,400; Book Allowance \$750; Medical insurance, reimbursable \$3,000; Study leave allowance \$750; Tax sheltered annuity \$2,448; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.

Enroll Mr. Barranger as a member of the Presbytery of Detroit upon receipt of his credentials from the Presbytery of St. Augustine.

Appoint the Installation Commission to Install Mr. Barrianger: Elders Paul Winslow, Burt Ebert and William Slade; Ministers Edward Gehres, Eldon Beery, Melissa Ann May.
7. Approve the Terms of Call as reported for 1997 (attached as an appendix).
8. Reopened the position of Associate Pastor at Lakeshore Presbyterian Church.
9. Appointed Diane Smalley as the moderator of Detroit, Broad Street Presbyterian Church.
10. Approve the Minimum Terms for Full-time Clergy for 1998 as follows:

Compensation

2. **Received** the minutes of the November 11 meeting of Council as the record of all that occurred in that meeting, correcting the recording error in item #3 of the Steering Committee Report to read "Dearborn, First" where it now reads "Detroit, Redford," and order them printed as an appendix to the minutes.
3. **Ratified** Council's approval of a repayment schedule negotiated with Shelby Township, St. Thomas Presbyterian Church of a loan for \$24,000 issued 10/27/77 as following;
 - Monthly payment: \$272.52
 - Interest Rate: 6.5%
 - Payments: 1/1/98 thru 12/1/02
 - Balloon payment (approximately \$14,000) due 12/1/02 to be paid or renegotiated prior to the end of the first five year period.
4. **Ratified** Council's approval the suspension of the repayment of principal and interest on the loan (current balance \$15,074.59) to Eastpointe, Covenant Presbyterian Church until December 31, 1998.
5. **Ratified** Council's approval the expenditure of up to an additional \$5,350 to cover necessary repairs to the steeple on the Grandale Church of the Master. (A.C. Canada abstained.)
6. **Approved** an increase of 3% in compensation for the Presbytery Executive and Program Staff in 1998.
7. **Approved** new terms of call reflecting a 3% increase for the positions of Executive Presbyter, Associate Executive Presbyter, Administrator for Business Affairs, Stated Clerk, and Director of Outdoor Ministries, as follows:

Position	Salary	Hous.	Travel	BC/B S	Pensio n	Med Reimb	FICA	403B Pens	ILife/ Dis Ins	Cont Ed	Total
Exec.	\$35541	\$26813	\$12875		\$16836	\$1247				\$2000	\$9531
Assoc Exec	\$48678		\$9785		\$13143	\$974	\$3724			\$750	\$7705
Outdoor Min	\$33593	\$7200	\$5145		\$11014	\$816	\$2570			\$750	\$2295
Stated Clerk	\$10517	\$11394	\$2095		\$5916	\$438				\$400	\$3076
Bus Aff	\$38016		\$2095	\$2767			\$3411	\$3802	\$630	\$400	\$5112

A motion made and seconded to amend # 7, to read that the 1998 salaries for the Executive Presbyter and the Associated Executive Presbyter remain the same as 1997, was not approved.

1. **Accepted** the following invitations host presbytery during 1998:
 - January 27 St. Paul's Livonia
 - February 24 Dearborn, First
 - April 28 Port Huron First
 - May 26 Warren Celtic Cross
 - June 23 Jefferson Avenue, Detroit
 - September 22 Westminster, Detroit
 - October 27 Novi Faith Community
 - November 24 Westminster, Detroit

9. **Approved** the following Validated Special Opportunities (VSO's):
 - 1997 Southwest Detroit Presbyterian Church \$60,000

1998	Alma College	\$75,000
	American Indian Services	\$3,000
	Barnabas	\$40,000
	Grandale	\$20,000
	Helping Hands	\$20,000
	NCD's	\$45,000
	Presbyterian Villages	\$125,000
	Southwest United Presbyterian Church	\$50,000

H. Committee on Representation

A. C. Canada announced that the Synod had sent a letter of apology correcting their reply to the Presbytery's Committee on Representation report made at the October meeting. They stated that our Presbytery does have a good representation of racial ethnic members on some committees and that six different committees do have a racial ethnic chairperson.

E. Committee on Nominations

Janet Nobel reported for the Committee on Nominations. After the Moderator called for nominations from the floor, a motion was made and seconded to elect the following people to the positions indicated:

A. Commissioners to the 210th General Assembly to be held June 13-20, 1998 in Charlotte, North Carolina:

Elder Commissioners

Phillis Bradbury
Roseville, Erin
Virginia Horvath
Allen Park
Jerome Seaton
Detroit, Jefferson Avenue
Mildred Shepherd
Detroit, Gratiot Avenue

Clergy Commissioners

Clark Cowden
Walled Lake, Crossroads
Coleman Gilchrist
Detroit, Hope
Nile Harper
At-Large
Deborah Kerr
Belleville
Youth Advisory Delegate
Matthew Schramm
Royal Oak, First

Elder Alternates

Nancy Beauchamp
Rochester, University
Thomas Maconochie
Warren, First
Tremetre Young
Blmfld Hills, Kirk/Hills

Clergy Alternates

Mickey Blair
Port Huron, Westminster
Richard Danielak
Dearborn, First
Nancy Mikoski
Grosse Pointe Memorial
Hak Suk Yoon
Royal Oak, Hope Korean
YAD Alternate
Robin Levere
Brighton, First

B. Synod Commissioners Report

Lou Thompson reported on the Synod Meeting held in early May in Traverse City. The theme of the meeting was *Building Bridges*. He reported that the Synod has developed a Vision Statement that will be passed along to the Presbyteries for their input.

C. Presbyterian Villages

Roger Myers, President, reported on the status of the **Presbyterian Villages** of Michigan. Presbyterian Villages of Michigan was founded by the Detroit Presbytery in 1945. He reported on the status of the current facilities and services and future services.

VI. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Elder Seabrooks opened the Business portion of the Meeting with prayer.

1. MOTIONS FROM THE FLOOR

There were no motions from the floor.

2. MOTIONS FROM PRESBYTERY UNITS**P. COMMITTEE ON SESSION RECORDS**

Evelyn Funk presented the Committee Report which was approved by motion.

A. REGISTERS APPROVED WITHOUT EXCEPTION

1. Cherry Hill, Dearborn
2. First Presbyterian, Birmingham

B. MINUTES APPROVED WITH EXCEPTIONS AS FOLLOW:

1. Cherry Hill
 - a. Approve the annual budget and include in the minutes of Session G-10 0401 (c)
 - b. Submission of General Assembly annual report G-10.0102 p(7) and insertion into the minutes book
2. First Church, Birmingham
 - a. There must be a record of an Annual Joint Meeting of Session and Board of Deacons G-6. 0405
 - b. The full name of members must be entered in the Register when person becomes part of chronological roll whether by reaffirmation or transfer B. O. G 10 0302

C. MINUTES AND REGISTERS APPROVED WITH EXCEPTIONS AS FOLLOW;

- Garden City
- a. No record of review of Deacon's minutes B.O. G-6 0404
 - b. Breakdown of Pastor's Compensation must be recorded B.O. G-7.0304a (3)

S. ADMINISTRATIVE COMMISSIONS

Paul Sutton presented the following recommendations for the Atonement Presbyterian Church Administrative Commission, which were approved by motion:

1. That Presbytery dissolve Atonement Presbyterian Church, Waterford, Michigan effective August 2, 1998.

7. Pending action of Session on September 15, 1998, approved the Contract for Intentional Interim Ministry between **First Church, Warren** and the **Rev. Gretchen Denton** (terms to be provided).
8. Transferred the **Rev. Amy Heinrichs** to member-at-large roll of Presbytery.
9. Transferred the **Rev. Alice McDowell** to member-at-large roll of Presbytery.
10. Approved Validations of Ministry as follows:
 - Gloria Albrecht** - Associate Professor of Religious Studies, University of Detroit Mercy
 - Larry Austin** - Professor of Philosophy, Oakland Community College, and Director of Day Spring Ministries
 - Alfredo Baliad** - Chaplain, Huron Valley Men's Facility, Department of Corrections; and Resource to Filipino American Presbyterian Church
 - Ivan Benedict** - Service Program Manager at St. Clair County Family Independence Agency
 - Robert Brown** - Director of Chaplaincy Services, **Presbyterian Villages**
 - E. Dickson Forsyth** - Grief Counselor, Hospice of Michigan, Southfield
 - Ernest Krug, M.D.** - Director, Center for Human Development, William Beaumont Hospital
 - Charles Mabee** - Protestant Campus Ministry, Oakland University, and Director of MDIV. Program, Ecumenical Theological Seminary
 - Sheri Noah** - Director of Open Door Ministry, Fort Street Church, Detroit
 - William Polkowski** - Chaplain and Social Worker for Arbor Hospice
 - Jennifer Rike** - Professor of Religious Studies, University of Detroit Mercy
 - Diane Smalley** - Campus Minister, Eastern Michigan University
 - Hendrik VanSluijs** - Supervisor of Clinical Pastoral Education for Nordelbische Kirche in Kiel, Germany
11. Approved 1998 Terms of Call as reported and attached as an appendix.
12. Approved minimum terms for full-time clergy for 1999 as presented, which reflect a 3% increase over 1998.

The basic compensation for 1999 is a 3% increase over 1998

Compensation	
Cash Salary + Housing/Utilities*	\$29,348
TOTAL BASIC COMPENSATION	\$29,348
Benefits	
Pension (28% of basic compensation)**	\$ 8,217
Medical Deductible	293/586
(1% of basic compensation for plan member; Plus 1% for spouse/family)	
Social Security Reimbursement	\$ 2,245
TOTAL BENEFITS	\$10,755/ 11,049
Reimbursement for Expenses	
Continuing Education	500
TOTAL REIMBURSEMENT	\$ 500
GRAND TOTAL FOR MINIMUM TERMS OF CALL	\$40,103/40,397

Auto Allowance @ \$.31/mile

PROJECT NUMBER	TITLE	PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST
59060	OUTDOOR EDUCATION		\$100	\$100		FEES	\$219,300	\$219,400
	TOTAL COM OUTDOOR MIN		\$59,300	\$59,300			\$418,715	\$478,015

2. Receive the November 9 minutes of Council as a record of all that took place in that meeting, and order them appended to the minutes of this meeting.
3. Accept the joint invitation of Redford, **Presbyterian Village** and St. James Church to host the May 25, 1999 meeting of Presbytery.
4. Approve the request of Novi, Faith Community Presbyterian Church to increase their total outstanding debt to Comerica Bank by \$73,000.00. Must not exceed the following terms: 15 years at 7.30%. Pending a copy of the commitment letter.
5. Approve the following ECOs (Extra Commitment Opportunity) (formerly Validated Special Opportunities):
 - a) Presbytery
 - i) Outdoor Ministries
 - a) Summer Camp Campership \$ 7,000
 - b) Howell Development Program 20,000
 - ii) Church Strategy
 - a) Hartland Presbyterian (NCD) 15,000
 - b) Church of the Covenant (Macomb) 10,000
 - c) Martin Luther King, Jr. (NCD) 15,450
 - iii) Racial Ethnic Concerns
 - a) Room/Board for Team Members 9,000
 - b) **Presbyterian Villages**
 - c) Alma College
 - a) Be approved to solicit funds within the jurisdiction of the Presbytery of Detroit without specified dollar amounts.
 - d) Grandale Mission Center be approved for an ECO each year and the dollar amount would match the approved budget amount as presented by the Metropolitan Mission Committee.
 - e) Helping Hand 10,000
 - f) Economic Development Corporation 10,000
 - a) In the future the approved amounts for these projects will match.
6. Approve an increase of 3% in compensation for the Presbytery Executive and Program Staff in 1999.
7. Approve the new terms of call reflecting this increase for the positions of Executive Presbyter, Associate Executive Presbyter, Administrator for Business Affairs, Stated Clerk, and Director of Outdoor Ministries, as below:

STAFF PERSON	ANNUAL SALARY	HOUSE TRAV	BC/BS	PENS	MED REIM	FICA	403B PENS	LIFE & DISAB	CE	TOTAL	STAFF SERV COST
EXECUTIVE PRESBYTER (GEHRES)											
'99	\$36,607	\$27,61	\$13,26		\$17,34	\$1,285			\$2,000	\$98,111	\$98,111

- 11. Corrected financial terms for the **Rev. Alan Pareis at First Church, Farmington**, as follows: Salary \$19,568.25 (FICA offset included); Housing \$21,000; Pension/Medical/Life Insurance \$11,726.55; Auto & Professional Allowance \$24,400 (by voucher following current IRS guidelines); Continuing education \$1,200; Medical/Dental/Optical/Escrow \$2,105.20 (by voucher for deductible and other).

The Presbytery was also advised of a workshop on Promoting Healthy Relationships between Pastor and Congregation, and two new pastors were welcomed into the Presbytery: The Rev. Donald Custis, Interim at Westminster and the Rev. William Emrich, Interim at Walled Lake Crossroads.

VI SHARING OUR MINISTRIES, CELEBRATION AND REMEMBRANCE

Margie Osborn introduced the plans for a Presbytery resource directory and requested participation from the members of Presbytery.

The Rev. In Soon Choi shared information about his trip to North Korea

Elder Ken Smith advised the Presbytery of the decision to enter into an agreement with Crossroads for the Anti-Racism Team training and announced the recruitment process for the team

The Rev. Nile Harper announced the open hearings on the Presbytery's Metropolitan Mission on Saturday, Feb. 20 at St. John's and Tues., March 16 at Waterford.

The Rev. Eldon Beery announced an initiative in cooperation with **Presbyterian villages** to provide ministry to the aging.

VII ANNOUNCEMENTS

Fort Street Presbyterian Church is celebrating its 150th Anniversary on Feb. 21, 1999.

Doug Barranger encouraged responses to the Mission Paper questions.

Peg Wilson of Lincoln Park Presbyterian Church expressed gratitude for a Presbytery loan for a new roof which has now been paid off.

VIII CHARGE, DEDICATION, AND ADJOURNMENT

There being no further business to come before the Presbytery, a motion was approved to adjourn with prayer by the Moderator at 9:30 p.m.

The next stated meeting of the Presbytery will convene Tuesday, February 23, 1999, at Allen Park Presbyterian Church at 5:30 p.m.

ATTEST:


 EDWARD H. KOSTER, Stated Clerk
 Judy Borchardt, Acting Recording Clerk

APPENDICES: Ordination and Installation Commission Reports

ATTACHMENT ONE: The Roll

April 27, 1999

Class of 2000 Rev. Harold Ellens	White Lake
Class of 2000 Rev. Donald Custis	Detroit, Westminster
Class of 2001 Rev. Judith Borchardt	Troy, Northminster
PERMANENT JUDICIAL COMMISSION	
Class of 2003 Rev. Barbara Ndovie (replaces Elder Katherine Doctor)	Detroit, Westminster
SYNOD ASSEMBLY:	
Class of 2001 Rev. Bryan Smith	Discipleship & Vocation
Class of 2004 Elder Lawrence VanTil	Permanent Judicial Commission

IV SHARING OUR MINISTRIES, CELEBRATION AND REMEMBRANCE

Presbytery celebrated the retirement of Maryann Standing as the Business Administrator of Presbytery and James Kesler from the pastoral ministry.

The Urban Ministry Fund reported making the following grants:

Hope Presbyterian Church, Detroit	
Computer Literacy Program for Youth	\$41,628
To fund the purchase and installation of computer hardware and software for a computer literacy lab to assist 20 students at a time (ages 8 - 15 yrs.) in becoming proficient in basic computer skills.	
St. John's Presbyterian Church, Detroit	
Urban Youth Evangelism Project	\$35,500
To fund an Urban Youth Evangelism Program Director and a part-time Community Choir Director along with supplies, materials, resources and training for youth in the community around St. John's Presbyterian Church.	
St. Timothy's Presbyterian Church, Livonia	
Burn Trauma Chaplain	\$12,880
To fund about 18 hours of service weekly as the Burn-Trauma Unit Chaplain at Children's Hospital of Michigan in the Detroit Medical Center, which also includes follow-up with children when released from the burn unit.	
Westminster Presbyterian Church, Detroit	
Westminster Center	\$31,400
To fund a part-time Coordinator of Urban Ministry, supplies and program costs to train youth leaders and provide field trips; and to coordinate work groups from inside and outside the presbytery as they engage in urban work projects.	

V. CHARGE, DEDICATION, AND ADJOURNMENT

There being no further business to come before the Presbytery, a motion was approved to adjourn with prayer by the Moderator at 8:35 p.m.

The next stated meeting of the Presbytery will convene Tuesday, May 25, 1999, at St. James Presbyterian Church/Presbyterian Village at 5:30 p.m.

ATTEST:

**MINUTES OF THE MAY 25, 1999, STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE PEOPLE OF GOD
ST JAMES PRESBYTERIAN CHURCH, REDFORD , MI
and also hosted by **PRESBYTERIAN VILLAGE** OF REDFORD**

GATHERED AS THE PEOPLE OF GOD

A quorum being present, the Presbytery of Detroit, of the Presbyterian Church (USA) was convened in stated session on Tuesday, May 25, 1995, at 5:35 p.m. at St. James Presbyterian Church, Redford, MI. The meeting was opened with a service of evening worship.

On the conclusion of worship, Presbytery commissioned the 1999 General Assembly Commissioners and the Anti-Racism Team:

General Assembly Commissioners: Elders James Elam, Rosemary Moody, Dorothy Seabrooks, Glenise Tyndall; Ministers Judy Shipman, Christopher Harris, Bryan Smith and Hak Suk Yoon; Youth Advisory Delegate Kathryn Pollock.

Anti-Racism Team: David Abbott, Geraldine Adams-Jones, Gloria Albrecht, Fran Anderson, Johnie Bennett, Henry Borchardt, Judy Borchardt, Natalie Brothers, Arthur Bublitz, Alma Chand, Ken Collinson, Edward Gehres, William Gepford, Coleman Gilchrist, Valerie Giles-Reynolds, Lawrence Glenn, Vivian Glenn, Albert Glover, Fran Hayes, Ben Hylkema, Virgil Jones, Jinsuk Kim, Tom Kirchhofer, Judith Perryman, James Shirley, Barbara Smith, Kenneth Smith, Patrick Thompson, Orlean Warren, Louise Westfall, Jocelyn Wilder, and Thomas Woehrle.

OPENING FORMALITIES

The Moderator

Moderator Seabrooks appointed the Mel Stockwell as Assistant to the Stated Clerk. New Commissioners and ministers were welcomed by the Moderator.

The Stated Clerk

Upon motion of the Stated Clerk, Edward Koster, Presbytery:

1. Adopted the docket as amended;
2. Excused all continuing members of Presbytery and elder members of Council who asked to be excused;
3. Seated as corresponding members all eligible persons who were presented to the Presbytery and who registered on the enrollment sheet for corresponding members.

Welcome from the Host Church

Paul Bousquette welcomed Presbytery to St. James Church and Roger Myers of **Presbyterian Village** welcomed the Presbytery with a recollection of the covenant between the Presbytery and Presbyterian Villages signed five years ago and an extensive update of activities of Presbyterian Villages of Michigan.

camp—for a cluster of renewing activities such as enabling work-service groups, promoting partnerships between urban and suburban congregations, conducting spirituality for city life conferences, collaborating with Ecumenical Seminary faculty, coordinating church involvement in hunger programs and mentoring projects. To start such an effort, a mature seminary intern with previous experience and skills might be secured to serve as a coordinator.

11. Focus on Culturally Appropriate Evangelism. A number of churches asked for the Presbytery to help congregations better understand their neighborhoods in order to create more culturally appropriate outreach, promote positive identity formation, and foster greater inclusiveness. The need for a variety of culturally sensitive evangelism models was affirmed. A number of persons asked the Presbytery to provide some leadership in this important arena.

12. Children's Aid Society. Several persons spoke of the urgent need to reach out to children in our church communities. It was noted that the Moderator of the General Assembly this year had challenged the churches of our denomination to each do at least one new thing to help children at risk. It was suggested that the Detroit Children's Aid Society has long experience in reaching out to children and that it is ready, willing and able to cooperate with local churches in creating neighborhood centers to serve children and their families in the city of Detroit. The Detroit Children's Aid Society can provide on-site services in churches.

13. Educational Support. Presbytery mission needs to lift up, encourage and support the importance of the family in the church and the school. St. John's Presbyterian Church has a program to help families provide school supplies, prepare children for school, and promote parent participation to improve the public schools. This cooperation with parents provides a way for families to come into the ongoing life of the church. The Presbytery should be actively supporting the improvement of the public schools.

14. Senior Citizen Housing. Detroit has a high percentage of elderly people and there is a great need for affordable senior citizen housing, with supportive programming attached, that enables seniors to continue to live at home in their chosen community. Hope Presbyterian Church is especially interested in this challenge. The potential partnership with **Presbyterian Villages** as an experienced, skilled, and knowledgeable ally was noted as an important resource. Presbyterian Villages is currently constructing new senior housing in downtown Detroit at Brush Park, two blocks from First Presbyterian Church.

15. Health Care Needs. A volunteer chaplain at Detroit Grace Hospital spoke of great needs for health care services in the city. It was indicated that Sinai Hospital will probably be closed in the near future. This will have deep impact on people. There are many families without any health insurance and essentially without any primary health care. Beyond this is the profound need for a spiritual and wholistic understanding of health and healing. Further, there is the need for preventive health education and guidance, which enables people to take charge of their own health with a positive attitude and constructive behavior. The questions were raised, "Are there any health centers or health clinics currently operating in Presbyterian churches? Are there any specific healing ministries in our churches?"

16. Partnership with Presbytery Economic Development Corporation. Several

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
October 12, 1999**

THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with service of afternoon worship in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:38 p.m.

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

SUMMARY:

Total elected voting members = 30, quorum = 16, present = 20

Vacancies = 4; Non-voting members = 6, present = 5

VOTING MEMBERS

P-Deborah Kerr, Chairperson of Council
P-Dorothy Seabrooks, Moderator of Presbytery
P-Robert Perdue, Vice-Moderator of Presbytery
E-Neil Cowling, Theology and Worship
E-Kevin Johnson, Theology and Worship
P-Jane Wong, Theology and Worship
P-Mark Thomas, Planning and Structure
A-Leroy Shepherd, Planning and Structure
A-John Sefcik, Planning and Structure
P-James Skimins, Staff Services
P-William Slade, Staff Services
A-Shirley Aue, Staff Services
A-David Robertson, Budget and Finance
-VACANT, Budget and Finance
-VACANT, Budget and Finance
-VACANT, Property and Investments
P-Don Brownell, Property and Investments
P-William Alston, Property and Investments
P-Frank Dunbar, Committee on Prep. for Min.
P-Neeta Nichols, Committee in Ministry
A-Barbara Ndovie, Committee on Metro. Mission
E-Patrick Thomas, Social Justice and Peacemaking

P-Anna Marie Austin, Committee on Church Strategy
P-Thomas Hartley, Committee on Evangelism
P-Francile Anderson, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
P-Orlean Warren, Committee on Education and Nurture
P-Ken Smith, Committee on Racial Ethnic Concerns
E-Marie Hughley, Committee on Representation
A-Barbara McRae, Committee on Session Records
P-Alice McCloskey, Presbyterian Women
P-George Irwin, Presbyterian Men
-VACANT, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
E-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
P-William Lawser, Associate Executive Presbyter
P-Anthony Burdick, Administrator for Business Affairs
P-Richard Grant, Director, Outdoor Ministries

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Roberta Cottman, Nile Harper. From **Presbyterian Villages**: Roger Myers, Dick Rabbideau

Upon motion, Council approved the docket for today's meeting.

Upon motion, Roberta Cottman and Nile Harper were given the privilege of the floor.

REPORTS OF OFFICERS

Deborah Kerr reported the completion of the team to attend the Synod meeting as directed at the last meeting: Dorothy Seabrooks, Neil Cowling, and John Sterner.

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

Committee on Ministry

Kent Clise reported for the Committee.

Upon motion of the committee, Presbytery voted to:

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

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

GATHERED AS THE PEOPLE OF GOD

The Moderator

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

Steve Voorhees was appointed Assistant to the Stated Clerk.

New commissioners were introduced and welcomed by the Moderator.

The Stated Clerk

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

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

Welcome from the Host Church

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

Report from Other Governing Bodies

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

Report from Presbytery-Related Organizations

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

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

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

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

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

STATED CLERK

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

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

The Stated Clerk presented the following for information:

TRANSFERS COMPLETED

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

PRESBYTERY COUNCIL

Paul Winslow reported.

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

Upon motion of Council, Presbytery voted to:

1. Adopt the following Vision Statement:
The Holy Spirit calls us to so love God and one another that we work through our differences as we become a powerful witness of Christ's transforming love in the world.
2. Set the 2001 per capita at \$8.31.
3. Endorse Artheillia Thompson as the Hunger Enabler for the year 2001 and that letters of endorsement be sent to the Synod and to the General Assembly.
4. Appoint a commission to consult with the session and leadership of Point of Vision and bring a recommendation to Presbytery concerning the future of this ministry.
5. Direct the Trustees to pay \$2,991.28 for Hartland and MLK Board of Pension payments due, and that they be paid from restricted NCD funds.
6. Carry over unexpended funds for the Kenya Partnership and Mission NCD 2000 to the 2001 budget.
7. Approve the following Extra Commitment for 2001.
ECO #61520 Alma College

ECO #61510 **Presbyterian Villages**

ECO #66070 Grandale Mission Center

ECO #66086 – Habitat for Humanity

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

ECO #66000 New Church Developments

Development of two new churches:

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

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

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

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

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

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

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

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

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

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

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

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

Grindley Main Lodge	\$550,000
1 large self contained cabin	240,000
1 small cabin w/bathroom	80,000
Lakeview expansion	130,000
Contingency	50,000
Total	\$1,050,000

Available Funds are:

Bicentennial Fund	\$47,045
Loan from endowment	1,002,955
Total	\$1,050,000

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

TRUSTEES

Donald Brownell reported for the Trustees.

Upon motion, Presbytery approved the following resolution:

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

Whereas the Outdoor Ministries program has demonstrated the ability through program revenue and existing support to not only fund program, operating, and facility maintenance expenses, but also the repayment with interest of capital loans to create the facilities it is reasonable and prudent to loan money to assist in the expansion of the facility to permit an increase in the number of people that can benefit from programs at

overestimate of income they budgeted. The present need is for \$30,000 to maintain them until June 30, 2001. Council voted to recommend an amendment to the MLK budget to Presbytery. (The money has actually been allocated by authority granted Council.) Council also set up a committee to review the matter and report back in May. The intent is to work with MLK to bring Council a plan that can be realistically achieved. Council will review it in May and ask for revisions, and if by the June meeting there is no realistic plan, then Council may decline to consider any further financial assistance beyond what is already budgeted.

2. In March, Council required the committee on Process and Structure, which it had already appointed to continue their work but to have an initial consultation with Mr. Leas and Ms. Lewis-Tillman. In April Council heard a report on contacts with Leas and Lewis-Tillman and discussions continue with Leas and Lewis-Tillman concerning this consultation.
3. Council approved establishment of a Christian Education Work Group Budget of \$10,000 for 2001, to be funded from dollars freed up through the rolling revision of the 2001 budget.
4. Council recommended to the Trustees that any dollars exceeding \$50,000 in Urban Ministry Bicentennial Funds (Fund 23157) to be made available for Urban Ministry training expenses in 2001 (approximately \$4000 presently).
5. Council established a discretionary fund for the Interim Executive in the amount of \$5,000 plus additional funds to cover \$200 (attend NBPC), \$600 (attend Small church conference) and \$750 (Interfaith and ecumenical travel expenses - Gepford). The total dollars to be taken from the Council budget as follows:

#57710-000	Martin Luther King, Jr. Convocation	\$1,500
#52010-112	Visitation Mileage Expense	\$1,000
#52010-107	Treasurer's Expense	\$700
#52010-000	Council Expenses (approximately \$1,100 will remain available)	\$3,350
	Total:	\$6,550.00

6. Council decided to distribute \$2000 in undesignated NCD ECO contributions from year 2000: \$1,000 for MLK NCD and \$1000 for Hartland NCD.
7. Council nominated Glenise Tyndall as Diversity Champion for the Birmingham-Bloomfield Task Force on Race Relations and Ethnic Diversity.
8. Council heard a report from the Royal Oak Taiwanese Fellowship, as a part of the Fellowship's movement to seek charter as a congregation.
9. Council reviewed the various funds and categories of funds held by the Presbytery, and the kinds of restrictions and freedoms for the use of these funds.
10. Council approved the request of **Presbyterian Villages** to write letters to the churches of Presbytery asking them to appoint a liaison to Presbyterian Villages.
11. The Staff Services Work Group has received 2 applications for the position of Interim Associate Executive.
12. Council's Staff Work Group gave Ms. Gordon a 6 month review, and concluded the following:
 - She is intuitive, has the ability to read situations and people.
 - Shows no bias.
 - Is willing to take risks.

- Urge their session and presbytery to affirm these confessions and to declare that they will not ordain, install or employ in any ministry position any person who will not affirm them.

COUNCIL Paul Winslow reported for council

Upon motion, Presbytery voted to:

1. Approve a change in the housing/salary package mix of Arlene Gordon's Compensation, effective as soon as legally possible, as follows: Housing \$23,698; Salary \$40,798.
2. Endorse the position of Artheillia Thompson, the Hunger Action Enabler, and approve a proposal to the Synod of the Covenant and the General Assembly's Presbyterian Hunger Program, PHP, in the amount of \$6,000.
3. Direct any excess in the endowment fund earning over budgeted earnings be retained in a special fund of Presbytery, contingent on approval by the Trustees.
4. Approve the following Extra Commitment Opportunities for the year 2002:
 - ECO #61520 Alma College
The only Presbyterian-related four-year liberal arts college in the state of Michigan.
 - ECO #61510 **Presbyterian Villages**
Presbyterian Villages provide safe and secure housing for senior adults in a pleasant, Christian atmosphere.
 - ECO #66070 Grandale Mission Center
A Presbytery partnership of church revitalization and mission outreach to an economically marginal community providing opportunity for presbytery and suburban congregations to be directly involved in "hands on ministries" with the community and the Grandale congregation. Particular ministries focus on hospitality for the homeless, women's ministries, feeding programs, a mid-week program for children, and a tutoring program for youth.
 - ECO #66086—Habitat for Humanity
Habitat for Humanity is a non-profit housing ministry dedicated to building decent, affordable housing in partnership with those in need. Habitat for Humanity not only builds houses, but partnerships with individuals and families, business and neighborhoods, the skilled trades person and novice volunteer, between clergy and executive, suburb and city. These partnerships are the foundation for lasting relationships and strengthened communities.
 - ECO #61070 Helping Hand Fund - \$10,000
This is the Presbytery's emergency assistance fund. Upon referrals by pastors in the Presbytery, one-time grants are made to assist with utilities, rent and rent deposits, emergency medical care, and other urgent needs. These grants are often made in tandem with social services agencies in order to help individuals qualify for other benefits.
 - ECO #66000 New Church Developments
The purpose of this project is the development of two new churches:
#66040 - Martin Luther King, Jr. Presbyterian NOD \$15,450
#66080 - Hartland Presbyterian NCD \$15,000
 - ECO #66090 Church of the Covenant (Macomb) - \$10,000
Firm establishment of a new church development, chartered in 1998, in a growing area of Macomb County.
 - ECO #69990 Howell Development Program - \$20,000

than the amount budgeted). As of 8/31/01, expenditures are \$693,057.28; income \$754,472.53.

3. At the request of representatives of Ecumenical Theological Seminary and Detroit, First Presbyterian Church, Trustees referred the following questions to the Church Strategy Committee: 1. Should the Presbytery approve the transfer of the real property and endowments of First Presbyterian Church, Detroit to the Ecumenical Theological Seminary (so ETS can get grant funds)--that is, do we want to retain a Presbyterian presence at that location; 2) should we recommend funds to participate in renovating the building.
4. The Trustees voted to grant to Trumbull Ave Presbyterian Church the balance of the funds in the Trumbull Ave fund forthwith, and annually thereafter.
5. An offer has been received for part of the Camp Grindley property. Two other groups are looking at it. There is a possible third offer in the wings.
6. Trustees reviewed a request from Grandale Church of the Master for a capital loan of \$30,000-\$60,000 for necessary building repairs. The matter awaits good estimates for repairs and a prioritizing of the projects.
7. The Trustees have received a letter from Macomb Church of the Covenant asking Presbytery to pay for any and all costs to get the flood plain designation removed.
8. The Trustees have received a letter from the Chesterfield Township Library to purchase the 6.33 acre parcel we own in Chesterfield Township. The property is adjacent to **Presbyterian Village** East. The Church Strategy committee has signed off on it. The Trustees are corresponding with Presbyterian Villages to inform them of the possibility we may sell the property and are soliciting a specific offer from the Library.
9. The market value of our investment portfolio in the month of August declined from \$14,289,545.72 to \$14,133,161.30.

Committee on Ministry

Kent Clise reported for the Committee.

Upon motion of the Committee, Presbytery voted to:

1. Appoint the following Administrative Commission to install **Kellie Bohlman** as Associate Pastor at **Rosedale Gardens Church, Livonia**, on Sunday, November 4, 2001, at 7:00 P.M.: Clergy: Frank Dunbar, Kirk Miller, Janet Noble-Richardson, Richard Peters. Elders: Francile Anderson, Moderator (Waterford, Community), Linda Bowser (Allen Park), Howard Borgman (Port Huron, First), Peggy Calhoun (Livonia, Rosedale Gardens). Corresponding Member: The Rev. Nona Holy, Presbytery of Western Reserve.
2. Appoint the following Administrative Commission to install **Diane Smalley** as Pastor at **Gratiot Avenue Church, Detroit**, on Sunday, November 18, 2001 at 4:00 P.M.: Clergy: Arthur C. Canada, Lawrence Glenn, Sr. Elders: Francile Anderson, Moderator (Waterford, Community), Dorothy Seabrooks (Detroit, St. John's), Leroy Shepherd (Detroit, Gratiot Avenue). Corresponding members: The Rev. Charles Adams, Hartford Memorial Baptist Church, Detroit; The Rev. Deedee Coleman, Russell Street Missionary Baptist Church, Detroit; The Rev. Maymette Dolberry, Brown Chapel AME Church, Ypsilanti.
3. Appoint the following Administrative Commission to install **Mark Peake** as Associate Pastor at **Grosse Ile Church** on Sunday, November 11, 2001, at 7:00 P.M. Clergy: Neil Cowling, Richard Lanning, Karl Travis. Elders: Francile Anderson, Moderator (Waterford, Community), Joan Hanpeter (Bloomfield Hills, Kirk in the Hills), John Repp (Grosse Ile).
4. Appoint the following Administrative Commission to install **Samuel Laswell** as Pastor at **St. Andrew's Church, Dearborn Heights**, on Sunday, November 11, 2001, at 3:00 P.M.:

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the church is only guaranteed ½ of those funds through June 2002.

- 11) Council voted to withdraw its action of its November 2001 meeting granting Grandale Church \$25,334 and return to the original budgeted figure of \$38,000.

Comment: Funds distributed on the basis of the \$38,000 for the 2002 calendar year, but the church is only guaranteed ½ of those funds through June 2002.

- 12) Council voted to set the day and time for its regular meeting to the second Monday at 6:30 p.m., with a commitment to end by 9:00 p.m.
- 13) Council made the following appointments to the Transition Team:
William Dunifon (Chair), Judy Shipman, Ben Van Tuyl, Frances Pitts, Paul Rankin, Lawrence Glenn

Trustees

Mr. Glover reported.

Upon motion of the Trustees, Presbytery voted to:

Approve the sale to **Presbyterian Village East** of property located in Chesterfield Township, Michigan (Parcel No. 09-23-201-0-14) for \$566,500.

The Trustees report the following for the information of Presbytery:

1. The trustees have received an appraisal from Peggy Young & Associates on the old St. Clair Shores property. It is under review.
2. Members of the Trustees met with ETS and the First Protestant Society about the transfer of property of Detroit First Presbyterian Church to the Ecumenical Theological Seminary. The Trustees long discussed the various nuances and responsibilities surrounding any transfer of any part of the property.
3. The Trustees report that the construction at Howell is going very well. The Grindley Lodge is already in use, and the renovation of the lodge is moving forward, with some unforeseen costs. The Trustees expect the construction to be completed under budget.
4. The Trustees have met with representatives of White Lake Church regarding financial matters.
5. The Trustees voted to authorize St. Thomas Church to refinance its debt, which will involve a principal amount less than already approved, and which will mean a lower debt repayment for the congregation.
6. The Trustees are reviewing a request from Gratiot Avenue for the purchase of land adjacent and across the street that has come on the market.
7. The Trustees reported that in the year 2001 we had a 4.17% increase in the value of our investment portfolio.

Committee on Ministry

Kent Clise reported.

Upon motion of the Committee, Presbytery voted to:

1. Ratify the Committee on Ministry's decision to validate call of the University of Michigan Presbyterian Corporation to **Graham Baird** as Campus Minister.
2. Enroll the **Rev. Ila Mays**, Honorably Retired, as a member-at-large of the Presbytery of Detroit upon receipt of her credentials from Palo Duro Presbytery.
3. Grant permission to the **Rev. Alfredo Baliad** to labor outside bounds of the Presbytery as minister in the Philippines in the United Church of Christ.

The following amendment was moved: Delete “coordinating cabinet” and “upon request of a Ministry Team, persons to serve on entities formed by them.” By consent, the motion was postponed to the next meeting of Presbytery.

Upon motion of Council, Presbytery voted to:

1. Approve the request of Presbyterian Women to serve Communion at its May 1, 2002 meeting.
2. Extend Arlene Gordon's contract for 12 months from July 1, 2002 through June 30, 2003, at the terms approved in November, 2001.
3. Elect Henry Johnson as our new urban ministry associate, effective April 1, 2002.
4. Increase the Presbytery per capita in 2003 from \$9.31 to \$10.31.
5. Adopt the following equalization formula for figuring the division of Basic Mission Support Monies be changed in 2003 so that the equalization figures would be: Synod = 15% (instead of 19%) General Assembly 33% Presbytery 52% (instead of 48%).

The Moderator introduced the confirmation class of the Grosse Pointe Woods Presbyterian Church.

MOTIONS FROM THE FLOOR:

The motion was made to amend the minutes of the January 22, 2002, page 2, Stated Clerk Report, item 2)a) by deleting the words “the Rev.” preceding “Samuel Laswell.” The following substitute motion was made: Add to 2)a) the words “The Rev. Dr.” before Ellen Acton. Upon motion, Presbytery voted to end debate. The substitute motion was defeated. The main motion was approved.

MOTIONS FROM PRESBYTERY UNITS

Trustees. Al Glover reported.

Upon motion of the Trustees, Presbytery authorized the creation of a task force of 7 members, appointed by the moderator, to investigate creating a separate corporation for Outdoor Ministries and report its findings to the Presbytery.

The Trustees report the following for the information of Presbytery:

1. The Trustees are moving forward on the sale of the Camp Sarah Grindley for \$450,000. The sale will be presented to Presbytery for approval before the sale is complete.
2. The construction at the Howell Center is substantially complete. The Trustees have approved a contract with Global Village to start one of its projects at the Howell Center.
3. The Trustees are in discussion with Gratiot Avenue Church and **Presbyterian Villages** of Michigan regarding cooperation in the building of HUD funded facility near the church.
4. The Trustees have declined to loan money to a church for the purpose of purchasing a fifteen-passenger van, because this is not a good use of Presbytery’s available capital funds. They suggested that the church seek a commercial loan and/or ask for funding through the budget process.
5. The Trustees are reviewing the use, capabilities, and long-term plans regarding office equipment.

available cash position. The sale of the Chesterfield Township property in the year 2002 has provided in excess of \$500,000 to our funds restricted for capital purposes. The continuation budget for the 2002 fiscal year, provides a deficit spending plan. Without additional revenues, the operating fund will need to borrow resources from the designated fund by the end of 2002.

The Audit Report in its entirety was made available to the Presbytery.

The motion was approved.

Upon motion of the Trustees, the Presbytery voted to:

1. Approve the request of the First Presbyterian Church of Detroit to approve the document "Transfer of Property from the First Protestant Society of Detroit to Ecumenical Theological Seminary," dated May 5/10/02, subject to the following conditions:
 - A. Amend paragraph 6.8 to the effect that there will always be two Presbyterians, to be appointed by the Presbytery of Detroit, on the Board of ETS, with the same rights and privileges as other directors of ETS.
 - B. Delete paragraph 6.9c and amend paragraph 6.9e and other related provisions so that the real property may never revert to the Presbytery of Detroit, the First Presbyterian Church of Detroit, or the Society.
 - C. In paragraph 6.9e, last sentence, delete the words "and obligations," and everything following the word "above);"

(The document approved ((before conditions)) is Attachment Two to these minutes.)
2. Approve to their request of Fort Gratiot Lakeshore Church to sell approximately 2 acres of its property to **Presbyterian Villages** of Michigan, described as follows:

Land in the Township of Fort Gratiot, St. Clair County, Michigan, described as: All that part of Lots 1, 2, and 3 described as: the West 150' thereof, measured at right angles to and parallel with its West line. The "Moore Plat", according to the Plat thereof as recorded in Liber 57 of Plats, Page 40, St. Clair County Register of Deeds office.
3. Approve the proposed lease by Grandale Presbyterian Church of the Master of space in its steeple for a cell tower for Nextel Communications, which will contain the following material terms:
 1. Lease Term: 5-year original term with 5 successive 5-year renewal terms.
 2. Rent: \$1300 per month for the first year, with 3% per annum increases for year thereafter.
 3. Commencement: The earlier of construction start or 12 months after full execution of
 4. Tenant Work: Landlord (and Presbytery) have 20 business days to review and approve Tenant's work, and if no response is made approval is deemed given
 5. Termination: Tenant can terminate early as follows: (a) before the commencement with 30 days notice, (b) if Tenant loses its licenses notwithstanding efforts to maintain same, (c) if the FCC takes away channels/frequencies and (d) with payment of 6 months rent if the Premises are no longer economically appropriate.

Landlord can terminate early with 6 months prior notice if the Building is no longer in use as a church.

Either party can terminate if the other defaults and does not with 60 days after written notice (10 days for nonpayment of rent)

Presbytery of Detroit
Minutes of the September 24, 2002 Stated Meeting
Westminster Presbyterian Church, Detroit

A quorum being present, the Presbytery of Detroit convened in a stated meeting with worship and prayer at 5:37 p.m. on September 24, 2002 at Detroit Westminster Presbyterian Church. The Moderator, Kenneth Smith, called the meeting to order at 6:09 p.m.

The Moderator appointed Connie Etter as the Assistant to the Clerk.

Upon motion of the Stated Clerk, Presbytery approved the docket and voted to accept requests to be excused from members and elder commissioners on Council.

Upon motion, Presbytery seated Paul Peterson of Yellowstone Presbytery as a corresponding member.

Report of the General Assembly Commissioners. Commissioners Marilyn Donnelley and Beatrice Thomas presented a Power Point presentation of the General Assembly's work and accomplishments.

REPORTS FROM PRESBYTERY-RELATED ORGANIZATIONS

Report from **Presbyterian Villages.** Robert Brown and Robert Bedford reported on the church Liaison Program.

Report from the Board of Pensions. New Regional Representative Mary Serovy reported on the health of the pension program and changes to the benefits plan.

Hunger Action Coordinator. Artheillia Thompson reported on the needs of the people of Detroit and the needs of the Hunger Program. She described the work of the program.

Structure Transition Team. William Dunifon presented the members of the Transition Team and reported on the workshops scheduled for the new structure.

Report of the Interim Executive Presbyter. Ms Gordon reported on the Day Camp at the Morang Street Mission. She reported on a member of Kirk in the Hills who provided tickets and transportation for 43 children to a Tiger game. She reported on the many people who support this Presbytery in many ways. She reported on our ecumenical and interfaith activities, citing the September 11 activities. And she noted some of the celebrations of congregations for their expanded ministries and facilities.

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE.

The Moderator gave a brief prayer.

Upon motion, Presbytery approved the following resolution:

In the words of the Confession of 1967 we, the Presbytery of Detroit, confess that

“God's reconciliation in Jesus Christ is the ground of the peace, justice, and freedom among nations which all powers of government are called to serve and defend. The church, in its own life, is called to practice the forgiveness of enemies and to commend to the nations as practical politics the search for cooperation

Personal:	3 days per year	
Date:	October 24,2002	
Salary:	\$46,906	
Business Expense	\$1000	
Benefits:	\$13,603	
Med Reimbursement	\$1,000	
FICA	\$3,049	
Cont. Ed	\$1,000	
Worker's Comp	\$134	
Total Compensation		\$66,692

4. Approve the following ECO's for 2003:

- a) Alma College
The only Presbyterian-related four-year liberal arts college in the state of Michigan.
- b) **Presbyterian Villages** of Michigan
Presbyterian Villages of Michigan provide safe and secure housing for senior adults in a pleasant, Christian atmosphere.
- c) Grandale Mission Center
A Presbytery partnership of church revitalization and mission outreach to an economically marginal community providing opportunity for Presbytery and suburban congregations to be directly involved in "hands on ministries" with the community and the Grandale congregation. Particular ministries focus on hospitality for the homeless, women's ministries, feeding programs, a mid-week program for children, and a tutoring program for youth.
- d) Helping Hand Fund \$10,000
This is the Presbytery's emergency assistance fund. Upon referrals by pastors in the Presbytery, one-time grants are made to assist with utilities, rent and rent deposits, emergency medical care, and other urgent needs. These grants are often made in tandem with social services agencies in order to help individuals qualify for other benefits.
- e) New Church Developments
 - i) Hartland Presbyterian Church \$15,000
 - ii) Filipino \$30,000
 - iii) Church of the Covenant (Macomb) \$10,000
- f) Howell Development Program of Howell Conference Center \$20,000
To raise funds to assist with retiring debt incurred in the development of the Howell Center.
- g) Summer Camp Camperships of Howell Conference Center \$7,000
To provide funds for camperships for campers needing financial assistance to attend our summer camps.
- h) Presbytery of Detroit Anti-Racism Teams \$9,000
To allow congregations to sponsor room and board for team members to attend training events.
- i) Presbyterian Economic Development Corporation \$10,000
To engage in economic development activity and to encourage same in urban neighborhoods.

Class of 2005	Rev. Olen Bruner	Detroit – Trinity
Class of 2005	Elder Alicia Jay	Detroit – Broadstreet
Class of 2005	Jane Johnson	Detroit – St. John’s
Class of 2005	Elder Helen Morrison	Grosse Ile
Class of 2005	Elder Leroy Shepherd	Detroit - Gratiot Avenue

Work Group – Homosexuality & the Church

Class of 2003	Elder Ken Collinson, Chair	Grosse Pointe Memorial
Class of 2003	Elder Dan Stoepker	Detroit – Westminster
Class of 2004	Rev. Charles Booker-Hirsch	Ann Arbor – Northside
Class of 2004	Jim McWatt	Grosse Pointe Memorial
Class of 2005	Rev. Ellen Acton	Southfield - Southfield
Class of 2005	Elder Helen Howe	Highland Park – Park United

The Nominating Committee reported the following for information regarding the 215th (2003) General Assembly:

The following three elected Commissioners to the 215th (Denver) General Assembly (2003) have resigned as Commissioners:

Rev. Clover Bailey	Chaplain - Veteran’s Hospital
Rev. Benjamin Bishop	Birmingham - First
Elder Holly Logan	Detroit – St. John’s

The following three elected alternates have agreed to serve as replacements respectively for the above:

Rev. Janet Noble Richardson	Livonia – St. Timothy
Rev. Edward Dunn	Grosse Pointe Woods
Elder Alicia Jay	Detroit - Broadstreet

Trustees. Al Glover reported for the Trustees.

Upon motion of the Trustees, Presbytery voted to:

1. Ratify the Trustees’ decision to approve the Office Usage Agreement for the Morang Street Property between the Presbytery of Detroit and the Detroit Medical Center for the period September 1, 2001 to June 30, 2003 at a rent of \$2,083.33/month.
2. Ratify the Trustees’ decision to approve the following property transfers by St. James Presbyterian Church to **Presbyterian Villages** of Michigan as follow:

- a. The following non-exclusive easements for ingress and egress in land in Redford Township, Wayne County, Michigan, described as follows:

A part of the Southwest ¼ of Section 8, T.-1.S., R.-10.-E., Redford Township, Wayne County, Michigan, being more particularly described as: Commencing at the South ¼ corner of said Section 8, thence S. 88°01’00” W., 1,011.61 feet along the South line of said Section 8 (Six Mile Road); thence N. 01°47’25” W., 60.00 feet to the point on the North right-of-way line of Six Mile Road, the Point of Beginning; thence S. 88°01’00” W., 34.15 feet; thence N. 01°33’06” W., 79.53 feet; thence N. 33°52’48” E., 39.66 feet; thence N. 01°52’46” W., 231.98 feet; thence N. 88°30’19”E., 10.89 feet; thence S. 01°49’00” E., 343.56 feet to the Point of Beginning and containing 0.14 acres.

A part of the Southwest ¼ of Section 8, T.-1.S., R.-10.-E., Redford Township,

Wayne County, Michigan, being more particularly described as: Commencing at the South $\frac{1}{4}$ corner of said Section 8, thence S. $88^{\circ}01'00''$ W., 1,011.61 feet along the South line of said Section 8 (Six Mile Road); thence N. $01^{\circ}47'25''$ W., 60.00 feet to the point on the North right-of-way line of Six Mile Road; thence S. $88^{\circ}01'00''$ W., 267.10 feet to the Point of Beginning; thence S. $88^{\circ}01'00''$ W., 41.90 feet; thence N. $01^{\circ}49'00''$ W., 345.19 feet; thence N. $88^{\circ}30'19''$ E., 41.90 feet; thence S. $01^{\circ}49'00''$ E., 345.83 feet to the Point of Beginning and containing 0.33 acres.

A part of the Southwest $\frac{1}{4}$ of Section 8, T.-1.-S., R.-10.-E., Redford Township, Wayne County, Michigan, being more particularly described as: Commencing at the South $\frac{1}{4}$ corner of said Section 8; thence S $88^{\circ}01'00''$ W, 1011.61 feet along the South line of said Section 8 (Six Mile Road); thence N $01^{\circ}47'25''$ W, 60.00 feet to the point on the North right-of-way line of Six Mile Road, the point of commencement; thence S $88^{\circ}01'00''$ W, 309.00 feet; thence N $01^{\circ}49'00''$ W, 346.19 feet; thence N $88^{\circ}30'19''$ E, 41.90 feet to the Point of Beginning; thence N $88^{\circ}30'19''$ E, 247.21 feet; thence S $01^{\circ}52'41''$ E, 94.91 feet; thence S $88^{\circ}05'52''$ W, 46.15 feet; thence S $01^{\circ}34'50''$ E., 60.01 feet; thence S $88^{\circ}25'10''$ W, 200.91 feet; thence N $01^{\circ}49'00''$ W, 155.55 feet to the Point of Beginning and containing 0.82 acres.

- b. and grant a quitclaim deed for parcel in Redford Township, Wayne County, Michigan, described as follows

A part of the Southwest $\frac{1}{4}$ of Section 8, T.-1.-S., R.-10.-E., Redford Township, Wayne County, Michigan, more particularly described as: Commencing at the South $\frac{1}{4}$ corner of Section 8, thence S. $88^{\circ}01'00''$ W., 682.37 feet along the South line of said Section 8 (Six Mile Road); thence N. $01^{\circ}47'25''$ W., 60.00 feet to a point on the North right-of-way line of Six Mile Road; thence S. $88^{\circ}01'00''$ W., 329.24 feet along said line; thence N. $01^{\circ}49'00''$ W., 343.56 feet to the Point of Beginning; thence S. $88^{\circ}30'19''$ W., 309.00 feet to a point on the East line of "Frischkorn's Golf Heights Sub. No. 2" as recorded in Liber 74, Page 41 of Plats, Wayne County Records; thence N. $01^{\circ}49'00''$ W., 153.81 feet along said line; thence N. $88^{\circ}01'00''$ E., 309.00 feet; thence S. $01^{\circ}49'00''$ E., 156.44 feet to the Point of Beginning and containing 1.100 acres.

[previously transferred but improperly recorded] to **Presbyterian Villages** of MI, all for \$1., subject to indemnification and maintenance agreements included in the easement agreement.

3. Reaffirm the requirement that the Director for the Howell Center is required to live in a Presbytery provided home on site, a requirement that has been in place since 1984.

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

To amend the action of the Presbytery of Detroit taken on September 24, 2002 approving the sale of Camp Sarah Grindley by deleting the figure "\$450,000" and inserting the figure "\$440,000," and either by deleting the figure "\$345,000" and inserting the figure "\$335,000," or deleting the figure "\$105,000" and inserting the figure "95,000" (as negotiated) so that the pertinent portions read:

**Presbytery of Detroit
Minutes of the Stated Meeting
September 23, 2003
Westminster Presbyterian Church, Detroit, Michigan**

A quorum being present, the Presbytery of Detroit convened with worship and prayer in a stated meeting at Detroit Westminster Presbyterian Church on September 23, 2003, at 5:34 p.m. Moderator Kenneth Smith moderated the meeting.

The Moderator appointed Robert Garwig as assistant to the Stated Clerk.

The Moderator invited the introduction of new commissioners and members.

Upon motion, Allen Timm of Chicago Presbytery, Michael Dunkelberger of Blackhawk Presbytery, James Reese of New York Presbytery, Paul Peterson of Yellowstone Presbytery, and Chang-Bae Byun of the Korean Presbyterian Church were seated as corresponding members.

Upon motion of the Stated Clerk, Presbytery voted to:

1. Adopt the amended docket as presented;
2. Excuse all continuing members of Presbytery and elder members of the Coordinating Cabinet who have asked to be excused;
3. Suspend the rules to allow the ballot for Mr. Timm to ask for yes or no votes.

Mr. Garwig welcomed Presbytery to Westminster Church.

The Moderator led Presbytery in prayer as it moved into the business of Presbytery.

Report of the Executive Presbyter Search Committee.

Peter Smith and members of the Committee described the work, procedures and considerations of the Committee, after which members of the Presbytery asked questions of the Committee.

The Committee presented Allen Timm to the Presbytery as a candidate for the position of Executive Presbyter. Mr. Timm gave a brief statement of his faith and calling, after which the Presbytery examined Mr. Timm. Upon motion, the examination was arrested.

The Committee nominated Allen Timm to be the Executive Presbyter of the Presbytery of Detroit.

The moderator appointed tellers David Milam, Barbara O'Mara, Connie Etter, Neeta Nichols. While the vote was being counted, the Presbytery moved on to other business.

Report of Presbyterian Villages of Michigan.

Roger Meyers gave an annual report of the Presbyterian villages and laid out the accomplishments, leadership, and goals of the Villages.

The Moderator reported the Report of the Tellers:

Number of votes cast:	209
Necessary for election	105
Votes in favor of Mr. Timm	176

ECO# 19040 - Howell Nature and Conference Center – Fund Development \$100,000
To raise funds to assist with retiring the debt incurred in the development of the Howell Center.

ECO# 19055 - **Presbyterian Villages** of Michigan -- \$25,000

To provide financial support to Presbyterian Villages of Michigan Inc; a non-profit corporation that serves the needs of older adults with more than a dozen senior living communities and outreach services throughout Michigan.

ECO#19050 - Presbyterian Economic Development Corporation of Detroit-- \$10,000

Encourages and engages in economic development activity in urban neighborhoods.

ECO# 19085 – Ecumenical Theological Seminary -- \$25,000

4. Establish an Urban Initiatives Task Group, comprised of members from Presbytery Operations, Congregational Life, NCD/Redevelopment, Mission Interpretation, Social Justice and Peacemaking, and Planning and Visioning, Committee on Ministry, and one at large member, and that it report to Presbytery through the Coordinating Cabinet. And that Dr. Reese shall work with the Moderator of Presbytery to implement the Urban Initiatives Task Group.
5. Accept the following invitations for the 2004 Presbytery meetings: February, Birmingham First; April, Kirk in the Hills; June, Detroit Jefferson Avenue; September, Detroit Westminster; November, Orchard Lake.
6. Change the November, 2004 meeting from November 13 to November 6, 2004.

Executive Presbyter's Report.

Mr. Reese asked the Presbytery what a Presbytery is, and pointed out that there are various definitions of Presbytery. No matter whether in our imaginations or when things go well or not so well, wherever or however constituted, Presbytery is always us.

Mary Serovy from the Board of Pensions addressed the Presbytery upon Mr. Reese's invitation.

The Presbytery gave Mr. Reese a standing ovation at the conclusion of his report.

Presbytery recessed at 12:03 for lunch.

The Presbytery reconvened at 12:48 p.m.

Anti Racism Team:

Barbara Smith reported and presented an annual report and certificates to churches.

Report of the Stated Clerk. Edward Koster reported.

Upon motion of the stated Clerk, Presbytery voted to:

1. Approve the minutes of September 23, 2003.
2. Approve the reports of the following Commissions and append them to the minutes:
 - a) Installation of Jean Bird as Associate Pastor of Plymouth First
 - b) Installation of Michael Burns as Pastor of Northbrook Beverly Hills
 - c) Ordination of Woong-Sik Timothy Chon on June 15, 2003.
 - d) Installation of Scott Miller as Pastor of Drayton Avenue
 - e) Installation of One Ho Park as Co-Pastor, Korean Presbyterian Church of Metropolitan Detroit

- On an as-needed/as available basis; Compensation to be determined if and when ministerial services are requested.
12. Approved termination of Interim Associate contract between **Grosse Pointe Memorial** and the **Rev. Alan Mugler**, effective December 31, 2003, and moved him to at-large roll of presbytery.
 13. Approved validation of the **Rev. Robert O. Brown's** ministry as Administrator of the Village of Lake Huron Woods (**Presbyterian Villages** of Michigan), Fort Gratiot, effective October 1, 2003.
 14. Approved the following Administrative Commission to ordain **Opelton Parker** at Broadstreet Church, Detroit, on Sunday, December 14, 2003, at 3:00 PM.: Clergy: Lawrence Glenn; Joseph D. Intsiful, Jr., John Sefcik, Howard Soehl. Elders: Kenneth Smith, Moderator, (Southfield, Southfield), Natalie Brothers (Detroit, Trinity Community), Tom Kurtz (Howell, First), Martha Singley (Detroit, Trumbull Avenue). Dismissed Mr. Parker to Presbytery of Coastal Carolina at its request.
 15. Approved request of Session of **Korean Presbyterian Church of Metropolitan Detroit, Southfield** to establish a new Associate Pastor for Youth position.
 16. Approved request of **Faith Community Church, Novi**, and the **Rev. Anne Scheiber**, to dissolve pastoral relationship, effective January 1, 2004, and dismissed Ms. Scheiber to Presbytery of Northern Kansas at its request that she might accept call as Associate Pastor of First Church, Manhattan, Kansas.
 17. Approved twelve-month extension of Interim Pastor contract, between **Grosse Pointe Memorial Church**, and the **Rev. William Yeager**, effective January 1, 2004, with no change in terms.
 18. Approved termination of Temporary Supply contract between **Westminster Church, Ann Arbor**, and the **Rev. Loren Scribner**, effective January 4, 2004, and moved him to at-large roll of presbytery.
 19. Approved termination of Interim Pastor contract between **Westminster Church, Ann Arbor**, and the **Rev. Kenneth Kaibel**, effective January 4, 2004, and moved him to at-large roll of presbytery.
 20. Approved validation of **Mark Brainerd's** ministry as Lilly Resident at First Church, Ann Arbor.
 21. Dismissed the **Rev. Thomas Woehrle**, H.R., to the Presbytery of Milwaukee, at its request.
 22. Granted permission to **Shawn Kang**, a member of Presbytery of San Francisco, to labor within the bounds of the Presbytery of Detroit as part-time youth director at Korean Church of Metropolitan Detroit, Southfield.
 23. Approved request of **Grosse Pointe Memorial Church** to close one of three Associate Pastor positions.
 24. Approved validation of the **Rev. Craig Aue** to part-time chaplaincy at Beaumont Hospital.
 25. Approved following Administrative Commission to install the **Rev. Joel Puntigam**, as pastor at **Westminster Church, Port Huron** on Sunday, January 18, 2004, at 2:00 PM.: Clergy: Robert Brown, James Kesler, Margie Osborn, Robert Perdue, Moderator's designee. Elders: Howard Borgman (Port Huron, First), David Burns (Port Huron, Westminster), Carol Miller (Fort Gratiot, Lakeshore).
 26. Appointed the **Rev. David Abbott**, Moderator at **First Church, Troy**.
 27. Approved, six-month extension of Interim Pastor contract between **First Church, Ann Arbor** and the **Rev. Bruce Ingles**, effective February 1, 2004, with the following terms:

ECO# 19032 – Filipino-American New Church Development – \$5,000

To support the NCD located in Southfield, MI serving Filipino-Americans in the Metro Detroit area.

PREPARATION FOR MINISTRY**ECO#19085 – Ecumenical Theological Seminary — \$25,000**

To provide general support to the Ecumenical Theological Seminary. ETS, located in the historic First Presbyterian Church was established to respond to the need for theological education in the Detroit metropolitan area. It is committed to the city of Detroit as a unique laboratory for ministerial education. ETS has been recognized by its colleagues in theological education as uniquely equipped to prepare individuals to meet the challenges of ministry in urban centers.

YOUTH AND CAMPUS MINISTRY**ECO# 19045 - Summer Camp "Camperships" - Howell Nature Center – \$10,000**

To provide financial assistance for campers in need in order to attend our summer camps.

ECO# 19010 - Alma College – \$25,000

To provide general support to Alma College: the only Presbyterian-related four-year liberal arts college in the state of Michigan.

ECO#19080 – University of Michigan -Ann Arbor Campus Ministry – \$25,000

This ministry promotes a Christian witness to students at the University of Michigan through Presbyterian Campus ministry and the Ecumenical Center and International Residence. Funding is provided by First Presbyterian Church of Ann Arbor, the Synod of the Covenant and Presbytery budget funds.

ECO# 19081 – United Ministries in Higher Education —Eastern Michigan University – \$10,000

To provide Christian witness to students at Eastern Michigan University in Ypsilanti, MI. Funding is provided by the Synod of the Covenant and Presbytery budget funds.

ECO# 19082 - United Ministries in Higher Education —Oakland University – \$10,000

To provide Christian witness to students at Oakland University in Rochester Hills, MI. Funding is provided by the Synod of the Covenant and Presbytery budget funds.

ECO# 19083 - United Ministries in Higher Education —Wayne State University – \$10,000

To provide Christian witness to students at Wayne State University in Detroit, MI. Funding is provided by the Synod of the Covenant and Presbytery budget funds

OTHER MINISTRIES**ECO# 19040 - Howell Nature and Conference Center – Fund Development \$100,000**

To raise funds to assist with retiring the debt incurred in the development of the Howell Center.

ECO# 19055 - **Presbyterian Villages of Michigan – \$25,000**

To provide financial support to Presbyterian Villages of Michigan Inc; a non-profit corporation that serves the needs of older adults with more than a dozen senior living communities and outreach services throughout Michigan.

**Presbytery of Detroit
Minutes of the Stated Meeting
February 5, 2005**

WE GATHERED IN GOD'S NAME

A quorum being present, the Presbytery of Detroit convened with prayer and opening liturgy in a stated meeting on February 5, 2005 at 9:34 a.m. at Detroit Westminster Presbyterian Church. Gretchen Denton moderated the meeting.

At the invitation of Francile Anderson, chair of the Mission Interpretation/Projects/Partnerships Team, member churches brought their 2005 mission pledges forward for dedication.

The Moderator appointed Connie Etter as the Assistant to the Stated Clerk.

The Moderator welcomed new members and commissioners to the meeting.

WE CELEBRATED OUR CONNECTIONS IN CHRIST

Upon motion of the Stated Clerk, Presbytery approved the docket for the meeting.

Upon motion of the Stated Clerk, Presbytery excused those members who had requested to be excused.

Upon motion, the Presbytery seated corresponding member: James Reese from the Presbytery of New York City.

Robert Garwig welcomed Presbyters to Westminster Church.

WE SHARED GOD'S BOUNTY

Presbytery recessed for worship and communion, during which it installed James Shirley as Moderator and Frances Hayes as Vice-Moderator.

The Presbytery resumed at 11:47 a.m. Mr. Shirley moderated the meeting.

WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

Executive Presbyter's Report. Allen Timm introduced David Robertson and Francile Anderson presented certificates and thanks to the highest mission-giving churches in 2004: Farmington First (\$76.31), Waterford Community (\$77.20), Wayne First (\$85.85), Pontiac First (\$91.15), Grosse Ile (\$153.04).

Mr. Timm recognized Presbyters from Northville First for their 175 years of ministry. He announced a celebration worship on September 11 for 50 years of Presbyterian Villages to be held on September 11th. He asked churches to send copies of their annual reports to the Presbytery so he could read them and file them in the church's file.

The Presbytery recessed for lunch at 12:00 pm

The Presbytery resumed session at 1:04 pm.

The Moderator offered a brief prayer.

Motions From the Floor

There were no motions from the floor.

Committee on Preparation for Ministry. Scott Miller reported for the Committee.

3. Increase the ECO for the Habitat for Humanity by \$150,000, to read \$225,000.

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

1. Henry Borchardt presented for a first reading of the amended Presbytery of Detroit Sexual Misconduct Policy and Procedure. He presented a written report and responded to questions for information.
2. The Coordinating Cabinet voted to approve the establishment of an on-line conferencing software system called Caucus Conferencing Software, as follows:

CAUCUS	1 YEAR	AFTER 1 YEAR
Software License	A grant of a 1000 user license (\$1800 value)	You already own it
Initial Set-Up	Free	N/A
Hosting on Server	Free	\$50/mo.**
Training 2 Managers	\$75/hr* Estimate 2 hrs. needed	\$75/hr.* if needed
Support for 2 Managers	Free up to 2 hrs. \$55/hr* Thereafter in 10 min. increments.	\$55/hr*
Custom Work (e.g. FAX gateway)	\$55/hr*	\$55/hr*
	* All hourly rates are subject to annual increases in January	**May be waived if our server remains the same.

The Coordinating Cabinet also engaged Charles Roth and Barb McRae as consultants to establish an on-line conferencing capability using Caucus Conferencing Software. The cost will be up to \$1000 from the 2005 Coordinating Cabinet budget.

3. The Coordinating Cabinet voted:
In response to the invitation from Royal Oak First to host it, the Coordinating Cabinet voted to ask the commissioners to the 216th General Assembly to hold an open meeting to present a GA update at Royal Oak First.
4. The Coordinating Cabinet heard a report on an e-mail correspondence from the General Assembly of the Presbyterian Church of East Africa, stating that they had not received the letter, and that the Moderator and Clerk of Thika Presbytery will be visiting Detroit.
5. The Coordinating Cabinet heard and concurred with a request of **Presbyterian Villages** of Michigan to sponsor a worship service on September 11, 2005 celebrating their 50th year of service.

Mission Interpretation/Projects/Partnerships Team. Francile Anderson reported for the Team.

Upon motion of the Team, Presbytery approved the Specialized Ministry Grant Application for the Presbytery-Wide Missions (Hands-On Opportunities) Program, to be amended by adding the dollar figures on page 5, which is appended to the minutes.

New Church Development/Redevelopment Team.

Upon motion of the Team, Presbytery voted to approve the application of Hartland Presbyterian Church for a Redevelopment Feasibility Probe, which will provide \$7,500 from

Presbytery heard announcements on Acts 16:5 Initiative by David Mihocko, Mideast Peacemaking Team by Duke Morrow, and **Presbyterian Villages** Mother's Day Offering by Melinda Callahan

Reports

Committee on Preparation for Ministry. Richard Jones reported.

Mr. Jones presented the following for the information of Presbytery:

1. CPM sustained Annual Consultations with the following Inquirers and Candidates on the dates indicated:

Brenda Jarvis, Candidate	Garden City	ETS-McCormick	3/07/06
Martha Landmann, Candidate	Royal Oak, Point of Vision	ETS-McCormick grad.	3/07/06
Beth Delany, Inquirer	Canton, Geneva	ETS-McCormick	3/07/06
Keith Provost, Candidate	Allen Park	ETS-McCormick	4/04/06
Susan Thomas, Candidate	Berkley, Greenfield	Columbia graduate	4/07/06
Julie Madden, Candidate	Livonia, St. Paul's	ETS-McCormick	4/07/06
2. The Committee enrolled the following as Inquirer for Minister of Word and Sacrament
Lindsey Anderson, Canton, Geneva , on 3/07/06.

Presbytery heard reports from the Katrina Relief Mission Trip, **Presbyterian Villages**, the Social Justice and Peacemaking Team, and the Presbytery of Detroit Presbyterian Development Corporation.

BUSINESS ADOPTED BY MOTION AND DEBATE

The Moderator offered a prayer for openness

The following motion was made by a commissioner from the Church of Our Saviour, and after Presbytery voted to end debate, Presbytery voted to approve it.

The Session of Church of Our Saviour approved the following resolution at their regular meeting on February 20, 2006 to be brought to the Presbytery of Detroit at their regular meeting on April 25, 2006.

We move that the Presbytery of Detroit approve the following resolution, send an approved copy to each church in the presbytery, and actively request that the other Presbyteries in Michigan do the same:

- (1) To educate and encourage members and friends of Presbyterian churches to vote against the Michigan Civil Rights Initiative ballot proposal (specifically replicated below)

The approved ballot language for Proposal 2:

A PROPOSAL TO AMEND THE STATE CONSTITUTION TO BAN AFFIRMATIVE ACTION PROGRAMS THAT GIVE PREFERENTIAL TREATMENT TO GROUPS OR INDIVIDUALS BASED ON THEIR RACE, GENDER, COLOR, ETHNICITY OR NATIONAL ORIGIN FOR PUBLIC EMPLOYMENT, EDUCATION OR CONTRACTING PURPOSES.

The proposed constitutional amendment would:

**Presbytery of Detroit
Minutes of the Stated Meeting
June 28, 2005**

WE GATHERED IN GOD'S NAME

A quorum being present, the Presbytery of Detroit convened with prayer and litany in a stated meeting at Northbrook Presbyterian Church on June 28, 2005 at 5:34 p.m. Frances Hayes moderated the meeting.

WE CELEBRATED OUR CONNECTIONS IN CHRIST

The Moderator appointed Richard Mueller as the assistant to the Clerk.

The Moderator welcomed new commissioners and ministers.

By consent, Presbytery voted to seat Elder Daniel N. Kahura, a member of the Ernest Gichini Memorial Church in Kikuya, Kenya, a member Church of the Presbyterian Synod of East Africa.

Upon motion, Presbytery approved the docket as amended.

Upon motion, Presbytery approved the excuses of those who had requested to be excused.

Michael Burns, pastor of Northbrook Church welcomed the Presbytery.

Presbyterian Villages of Michigan. Helen Morrison reported.

Ms Morrison introduced Melinda Callahan, president of the Presbyterian Villages of Michigan Foundation, who described the work of the Villages, their history with the Presbytery, and its anniversary celebration on September 11.

The Institutional Covenant between the Presbytery of Detroit and Presbyterian Villages of Michigan was presented to Presbytery for a first reading.

Celebration of the 50th Anniversary of the Ordination of Women as Elders

Presbytery celebrated those women who have been ordained as elders, beginning 50 years ago:

**Women Elders who were Earliest Ordained,
Some in the Church Triumphant
(in present or a predecessor church)**

1932	Nellie Thompson	St. John's	Cummings	First
			1946 Hazel	Erin
1935	Louise Burn	Rosedale Gardens	Willett	
			1946 Sarah	Ann Arbor
1935	Hazel Mason	Rosedale Gardens	Bowman	Calvary
			1947 Dorothy	Park United
1935	May Tingly	Rosedale Gardens	Volk	
			1947 Vivian	Peoples
1936	Janet Chipman	Ann Arbor First	Richards	
			1948 Lillian	Point of
1939	Clare Howe	Auburn Hills	McKay	Vision
			1948 Beatie	Orchard
1943	Flora Ford	Garden City	Strong	Lake
1944	Jennie	Royal Oak	1949 Jane	Erin

The Rev Bryan Smith
 Elder Dianne Bostic Robinson, Detroit Westminster
 Elder Sue Fish, Troy Northminster

The Committee reported the following for the information of Presbytery:

1. J. Kay Felt has submitted her resignation as Trustee, Class of 2007. She has been co-opted by the Trustees to serve on the Audit Committee for 2005.

Trustees. Donald Treadwell reported for the Trustees.

Upon motion of the Trustees, Presbytery voted to:

Approve the request of First Presbyterian Church to borrow from a commercial source no more than \$568,000 total to purchase 102 E. McKay Street, Saline, Michigan at an interest rate not to exceed 7% interest over 30 years, to be secured with a mortgage on the church building, described as
 OLD SID – 18 18-065-016-00 SC 7-15 LOT 15 ASSOR'S PLAT NO.6,
 commonly known as 143 E. Michigan Avenue, Saline, MI.

The Trustees reported the following for the information of Presbytery:

1. The Trustees voted to extend the lease agreement between the Presbytery and Presbyterian Development Corporation of Detroit, Inc. for 6 months.
2. The Trustees have moved the investment accounts to Comerica Bank.
3. The Trustees report that because of seasonal workloads and the timing of the audit, the 2003 audit was not completed before the spring tax season, and has been delayed. A preliminary report has been received, and it should be ready for adoption by Presbytery at the August meeting. Work will begin immediately on the 2004 audit.

Mission Interpretation/Projects/Partnerships: Elder Fran Anderson

Upon motion of Ms. Anderson, Presbytery voted to approve the memorandum of understanding between the Presbytery of Detroit and Alma College for a 3 year term. (Appended to the Minutes.)

Ms. Anderson presented for a first reading the institutional covenant between the Presbytery of Detroit and **Presbyterian Villages** of Michigan.

Upon motion, Presbytery endorsed the request to the Presbyterian Women Birthday Offering for the Nursing School in Haiti.

Presbytery Operations Team. Edward Koster reported for the team.

Upon motion of the Team, Presbytery voted to approve the review of session minutes as follow:

1. **Birmingham - First**
 Minutes - Approved without exception
 Registers - Approved without exception
2. **Clinton Township - Peace United**
 Minutes - Approved with exception
 Registers - Approved with exception
3. **Deroit - St. John**
 Minutes - Approved with exceptions
 Registers - Approved

curing such default; provided that the Presbytery of Detroit shall not under any circumstances provide financial assistance to any member congregation to satisfy loan obligations unless the current appraised market value of the real estate and other assets securing the loan exceeds 115% of the outstanding principal balance and accumulated interest and any penalties or other liabilities related to such loan, together with the principal balance, accumulated interest and any penalties respecting any other loans secured by all or any part of the same collateral that secures the loan that is in default. This policy shall be carried out without regard to the effect of default on any reversionary interest of the Presbytery of Detroit in any real property or other assets that are collateral securing the loan.

This policy is recommended because current auditing standards suggest that the loans of all the churches of the Presbytery constitute a contingent liability for the Presbytery. (The total of all the loans is far greater than the assets of the Presbytery.) The Book of Order is very clear about ownership of church property: Church property is ordinarily held by the local church corporation. (If there be an exception to this, e.g. when there has been a specific agreement between the church and the Presbytery, it would be found in the title work (deed) of the church property.)

If a church dissolves, is closed, or tries to leave the Presbyterian Church (U.S.A.), title to all church property automatically goes to the Presbytery, following the trust provision in Chapter VIII of the Book of Order. If a church with a mortgage held by a bank dissolves, the Presbytery would not be required to assume title to the property and the outstanding mortgage unless Presbytery has voted to guarantee the loan. Presbytery guarantees loans only when money comes from the GA or Synod, which they require; otherwise Presbytery has not co-signed or guaranteed any church loan in memory.

2. Approve the following locations for Presbytery meetings in 2006:

- Jan 24 Detroit Westminster
- Feb 28 Grosse Ile
- Apr 25 Ann Arbor First
- June 27 Grosse Pointe Memorial (already approved)
- Aug 22 St John's
- Oct 24 Erin (already approved)
- Nov 28 Royal Oak First

3. Approve the following Extra Commitment Opportunities for 2006:

Committee	Project	Amount
Social Justice and Peacemaking Team		
	Hunger 2 cents a meal	11,253.90
	Helping Hand Fund for those in need	1,444.80
	Anti-racism Training for Churches	966.00
	Pres Development (business in Det.) Corp	4,698.75
Mission Interpretation/Projects/Partnerships Team		
	<u>Fort Street Open Door for the homeless</u>	<u>30,857.40</u>
	Barnabas - youth after school and training	11,886.00
	Grandale - youth after school program	19,938.45
	Kenya Hands International - well	6,739.95

program	
Ecumenical Theological Seminary	7,875.00
Howell Center - for new building	4,982.25
Howell Center for Camperships	724.50
Lazarus Ministry for re-entering citizens	30,000.00
Alma College - Presbyterian related	14,721.00
U Mich Campus Ministry -1st Ann Arbor	13,125.00
U Mich Ecumenical Center	13,125.00
Eastern MI Univ Campus Ministry	1,050.00
Oakland U Campus Ministry	1,050.00
Wayne State U Campus Ministry	1,050.00
Hands on Mission Projects	66,604.65
Presbyterian Village - Benevolence Fund	32,016.60
Congregational Life Team	
Hartland - second try at new church	14,700.00
Macomb - new church not independent	8,925.00
Ecorse - youth outreach program	20,000.00
First Korean Royal Oak - ed program	10,000.00
New Church Development/Redevelopment Team	
New Projects	20,000.00
Morang/Gratiot	6,394.50
Coordinating Cabinet projects	
Disaster Relief Projects – Katrina	50,000.00
Total	404,128.7
	5

The motion was made: That Elder George Irwin from St. Paul's Presbyterian Church in Livonia be selected as the Presbytery of Detroit Man of the year. The motion was approved.

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

1. The Coordinating Cabinet voted to ratify the Executive Presbyter's emergency decision to permit an elder of Dearborn First to serve communion when the pastor was hospitalized.

Teller report: The Moderator gave the teller report for the motion to rescind:

Number of votes cast:	160
Number required to pass:	81
Votes in favor:	65
Votes against:	94

The motion to rescind the overture passed in June is defeated.

Committee on Preparation for Ministry. Neeta Nichols reported.

The Committee presented Jennifer Hill (Allen Park) for examination to be received as a Candidate for Minister of Word and Sacrament. After Ms Hill spoke of her sense of call, the Presbytery examined her with respect to her Christian faith, forms of Christian service undertaken, and motives for seeking ministry. Upon motion, Presbytery voted to sustain the examination. Upon motion, Presbytery voted to receive Jennifer Hill as a candidate for the

6. The Trustees have decided not to renew the lease on the Morang Street property now held by Gratiot Avenue. There are other groups and churches that are anxious to lease the building; Gratiot may be able to continue using the building under a new lessee.
7. The Trustees have signed a one-year lease for the Presbytery offices in Westminster Church. They are evaluating our space requirements.
8. The Trustees report that Mr. Timm has been asked to serve on the **Presbyterian Villages** in Michigan Board.
9. The sale of 14628 East Jefferson to the Presbyterian Development Corporation has been completed.

Mission work with the Roma in Hungary. Kristin Nickel reported.

Ms. Nickel reported on her year-long mission among Hungarian Roma in Ukraine.

Hands-on Mission. Tom Neal and Karen Carl Reported

Mr. Neal and Ms Carl reported on the opportunities in the Presbytery for personal involvement in mission events and projects.

Presbyterian Youth Council. Kathleen Doyle reported.

Kathleen Doyle announced upcoming events and presented a video of a recent Global Partners event.

WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

The moderator offered a prayer for openness.

Business to be Adopted by Motion and Debate

Committee on Preparation for Ministry: Rev. Richard Jones/Rev Scott Miller reported.

The Committee presented Emily Zeig (Columbia Theological Seminary) to be received as a Candidate for Minister of Word and Sacrament. After Ms. Zeig presented a statement of her sense of call, Presbytery examined her on her Christian faith, forms of Christian Service undertaken, and motives for seeking ministry. After voting to arrest her examination, Presbytery voted to receive her as a candidate for the Minister of Word and Sacrament.

After Ms. Zeig's affirmative answers to the Constitutional questions, a brief charge and a prayer, the Moderator declared she is enrolled as a candidate for the Ministry of Word and Sacrament under care of the Presbytery of Detroit.

The Committee reported that Candidate Elizabeth Downs, a candidate of this Presbytery, 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 (Interim Pastor, First Warren). The Committee presented Ms. Downs to Presbytery, who presented her statement of faith. The Presbytery examined Ms. Downs on her Christian Faith and views of theology, the Bible, the Sacraments and the government of the church. After voting to arrest her examination, Presbytery voted to approve her examination and proceed to ordination as a Minister of Word and Sacrament.

**Presbytery of Detroit
Minutes of the Stated Meeting
And the Annual Meeting of the Presbytery of Detroit, Inc.
November 28, 2006**

WE GATHERED IN GOD'S NAME

A quorum being present, the Presbytery of Detroit convened in a stated meeting and the Annual Meeting of the Presbytery of Detroit, Inc. at Royal Oak First Presbyterian Church on November 28, 2006 at 5:31 p.m. Frances Hayes moderated the meeting.

The Moderator appointed Debbie Schramm as the Assistant to the Stated Clerk.

The Moderator invited new commissioners and pastors to introduce themselves.

The Moderator addressed the Presbytery regarding parliamentary procedure and good parliamentary process. She addressed the difficulties we are facing, and asked members and commissioners to embrace the guidelines for times of trouble, and led Presbytery in the litany.

Upon motion, the Presbytery approved the docket as amended.

Upon motion, the Presbytery accepted the excuses of those who requested them.

Carl Eschenbrenner and welcomed Presbytery to Royal Oak First.

Reports from Presbytery Affiliated Organizations

Sandra Tracy, President of Alma College brought greetings from Alma College and lifted up the 120 year history of Alma's relationship with the Presbyterian Church, described the mission of Alma College, described how Alma carries out its mission in its current program, and spoke of the religious life at Alma.

Melinda Conway Callahan, President of **Presbyterian Villages** of Michigan, addressed Presbytery and described the long relationship between Presbyterian Villages of Michigan and the Presbytery of Detroit, which formed The original Presbyterian Village in 1945. She described the greenhouses the Presbyterian Villages of Michigan has built. She petitioned the Presbytery to assist in raising funds, and to volunteer at one of the Village sites.

Presbytery adjourned for worship.

WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

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

Mr. Timm celebrated 25 years of Ministry of Katherine McCloskey-Turner, those who are finishing their term of service on a Presbytery Committee, Team, or Work Group.

Mr. Timm announced the Men's Advent Breakfast, and invited participation .

WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

Peter Smith gave a memorial to Dr. Allen Zaun, former pastor of Jefferson Avenue Presbyterian Church. Allen Zaun died in Florida in July, 2006.

**The Presbytery of Detroit
Minutes of the Stated Meeting
February 27, 2007**

A quorum being present, the Presbytery of Detroit convened with prayer and litany in a stated meeting at Mt Clemens First Presbyterian Church on February 27, 2007 at 5:30 p.m. Dixie Elam Moderated the meeting

WE CELEBRATED OUR CONNECTIONS IN CHRIST

The Moderator appointed Pat Fackler the Assistant to the Stated Clerk.

The Moderator welcomed new members and commissioners.

Upon motion of the Presbytery approved the docket as amended.

Upon motion the Presbytery voted to approve those requests to be excused that have been received.

William and Roxie Ann Davis welcomed the Presbytery to the Mt Clemens Church.

WE PROCLAIMED THE GOOD NEWS

Presbytery adjourned for worship.

Presbytery commissioned the volunteers for Hurricane Katrina relief.

Presbytery dedicated pledges for shared mission.

WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

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

Mr. Timm reported Joan Gray the Moderator of the Presbyterian Church (U.S.A.) will be at St. John's on March 25. 9-3. She will also help celebrate the 75th anniversary of Allen Park Church.

Mr. Timm reported that the Kirk in the Hills is the largest giving church to the Crop Walk in the state of Michigan.

Mr. Timm reported on a new clergy pastor's conference.

WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

Announcements

The Presbytery heard announcements about **Presbyterian Villages** of Michigan, Board of Pensions Pre-Retirement and Tax workshops, a Confirmands and Youth Conference at Geneva Presbyterian Church, an interfaith conference at Birmingham First on issues of peace and justice in the Middle East, and a mission trip to China in March.

REPORTS

Nature and Conference Center (15)

Richard Grant announced the new retreat cottage that is available for individual retreats. There is no cost for it. There are still times available for weekend and weeklong retreats; Mr. Grant encouraged people to call him directly. Mr. Grant showed a video for the 2007 season. He promised milk and cookies for those who come to visit

Mission Interpretation Plans

April 24, 2007

**Presbytery of Detroit
Minutes of the Stated Meeting
April 24, 2007**

WE GATHERED IN GOD'S NAME

A quorum being present, the Presbytery of Detroit convened with prayer and litany in a stated meeting at the Korean Presbyterian Church of Metro Detroit in Southfield on April 24, 2007 at 5:31 pm. Dixie Elam moderated the meeting.

WE CELEBRATED OUR CONNECTIONS IN CHRIST

The Moderator appointed Mike Kim as the assistant to the Stated Clerk.

New commissioners and members were introduced to the Presbytery.

Upon motion, the Presbytery approved the docket as amended.

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

Upon motion, the Presbytery seated James Kumin-Severance, a member of San Gabriel Presbytery as a corresponding members.

The Presbytery was welcomed to the Korean Presbyterian Church of Metro Detroit.

WE PROCLAIMED THE GOOD NEWS

Presbytery recessed for worship.

REPORTS FROM PRESBYTERY AFFILIATED ORGANIZATIONS

Ruth Azar presented the annual report of Presbyterian Women of the Presbytery of Detroit. She reported on the accomplishments of PYPD over the last year. And with testimony, song, and dance she explained how PYPD came to open its Second Mile Mission Center at the Morang Street property.

WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

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

Mr Timm reported celebrations of the ministries of Eldon Beery, Peter Smith and Southminster Church.

Mr. Timm reported that Howell Conference Center experienced an outbreak of illness and had to close down. Dick Grant informed Presbytery that the camp suffered an outbreak of a norovirus. The Center followed its contingency plans, contacted the Health Department, and followed Health Department recommended protocols to clean the facilities and equipment. The Camp is due to reopen tomorrow.

WE PROCLAIMED THE GOOD NEWS

Presbytery recessed for worship.

WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

Announcements

Presbytery heard announcements about **Presbyterian Villages** mother/father/grandparent program, endorsement forms for election to committees, teams and the General Assembly, GA resources on the Middle East, and a program Representing God's Love (for soldiers, sailors, marines and airmen serving in combat).

Business to be Adopted by Motion and Debate

The Moderator gave a brief prayer or openness.

Motions from the Floor

Upon motion, Presbytery voted to change the name of Dearborn Woods Presbyterian Church to Divine Word Presbyterian Church.

Committee Items for Action:

Coordinating Cabinet. Dixie Elam reported for the Coordinating Cabinet.

Upon motion, of the Coordinating Cabinet, Presbytery voted to approve the following Extra Commitment Opportunities for 2009:

SOCIAL JUSTICE AND PEACEMAKING

Hunger Program

To provide financial support to Presbyterian Churches within the Presbytery of Detroit under the auspices of the Presbytery Hunger Ministry Support team in the operation of senior lunch programs, summer lunch sites, hunger education events, an emergency food providers network, and gardening programs. Funds are used to purchase food and equipment.

Helping Hand Fund

To provide for Presbytery's emergency assistance fund. Upon referrals to the Hunger Action Coordinator, one-time grants are made to individuals to assist with utilities, rent and rent deposits, emergency medical care, and other urgent needs. These grants are often made in tandem with social services agencies in order to help individual's qualify for other benefits.

Anti-Racism Team

To allow team members to attend training events by providing scholarship funds for tuition.

Presbyterian Economic Development Corporation of Detroit

To encourage and engage economic activity in neighborhoods that need re-development.

Lazarus Ministry

To help citizens re-entering society from prison. This ministry is sponsored by churches in the Presbytery and will provide housing, support, accountability, job training, and Christian fellowship.

MISSION

Fort Street Open Door

To serve the homeless and poor the Open Door is Fort Street Presbyterian Church's ministry for the homeless and poor located in downtown Detroit. This ministry, which began in 1967, provides meals, showers, medical care, counseling, clothing, worship, group work, transportation, and job training.

Barnabas Youth Opportunities Project

To offer training designed to enable youth to discover, prepare for, and engage in meaningful, purposeful, and fulfilling work. While supported by the Presbytery budget, additional funds are required. Located at Trumbull and Grand River Avenue, the Barnabas Project also works to

keep young people out of the drug culture. There is also a computer center for homework and tutoring.

International Partnerships - Kenya

To continue support of the established 5 year International Partnership agreement with the Thika Presbytery in Kenya, including the drilling of wells to provide much needed water.

Ecumenical Theological Seminary

To provide general support to the Ecumenical Theological Seminary. ETS has been accredited recently and has been recognized by its colleagues in theological education as uniquely equipped to prepare individuals to meet the challenges of ministry in urban centers.

Second Mile Center

To provide outreach on the East Side of Detroit by the Presbyterian Women in the Presbytery of Detroit.

Alma College

To provide general support to Alma College, the only Presbyterian-related four-year liberal arts college in the state of Michigan.

University of Michigan -Ann Arbor Campus Ministry

To promote a Christian witness to students at the University of Michigan through Presbyterian Campus ministry and to invite students to worship at First Presbyterian Church, Ann Arbor. First Presbyterian Church of Ann Arbor, the Synod of the Covenant and Presbytery budget funds, provides funding.

University of Michigan -Ecumenical Center

To promote a Christian witness to students at the University of Michigan through Presbyterian Campus ministry and the Ecumenical Center and International Residence. First Presbyterian Church of Ann Arbor, the Synod of the Covenant and Presbytery budget funds, provides funding.

United Ministries in Higher Education ---Oakland University

To provide Christian witness to students at Oakland University in Rochester Hills, MI. Funding is provided by the Synod of the Covenant and Presbytery budget funds.

Hands-On Mission Projects

To assist groups from this Presbytery and other Presbyteries to engage in hands-on mission. This group plans to invite volunteers to build a second house in Detroit with Habitat for Humanity

Presbyterian Villages of Michigan

To provide financial support to residents of Presbyterian Villages of Michigan Inc; a non-profit corporation that serves the needs of older adults with more than a dozen senior living communities and outreach services throughout Michigan.

OUTDOOR MINISTRIES

Howell Conference and Nature Center – Fund Development

To raise funds to assist with retiring the debt incurred in the development of the Howell Center.

Summer Camp "Camperships" - Howell Nature Center

To provide financial assistance for campers in need in order to attend summer camp programs and the Heifer program, a project, which prepares Christians to be citizens of the world.

CONGREGATIONAL LIFE*Church of the Covenant (Macomb)*

To enable firm establishment of a new church development, chartered in 1998, in a growing area of Macomb County.

Royal Oak, Korean First Presbyterian Church

To run an education program. This program helps evangelism and growth of this church.

NEW CHURCH DEVELOPMENT AND REDEVELOPMENT*New Projects*

To provide seed money for new church development projects in this Presbytery.

NURTURE & SUPPORT OF CLERGY & LAY LEADERSHIP*Samaritan Counseling Center*

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

1. The 218th General Assembly has sent presbyteries 14 different items to vote on, fourteen amendments to the Book of Order and four Ecumenical Statements. They are:
 - 08-A. Vows of Membership—On Amending G-5.0200
 - 08-B. Ordained Officers—On Amending G-6.0106b, G-14.0240, and G-14.0450
 - 08-C. Replacing "Sympathy" with "Compassion"—On Amending G-6.0202b and G-6.0401
 - 08-D. General Assembly Council Name Change—On Amending Throughout the *Book of Order*
 - 08-E. Nongeographic Presbyteries—On Amending G-11.0102 and G-12.0102k
 - 08-F. Presbytery Membership of Certified Christian Educators—On Amending G-11.0407 and G-14.0730
 - 08-G. Synod Membership on Permanent Committees—On Amending G-13.0107, G-13.0108, and G-13.0202a
 - 08-H. Five Ordination Examinations—On Amending G-14.0431
 - 08-I. Certified Christian Educators—On Amending G-14.0730
 - 08-J. Alternative Forms of Resolution—On Amending D-2.0103 and D-10.0202h
 - 08-K. Ecumenical Statement with the Roman Catholic Church
 - 08-L. Ecumenical Statement with the Episcopal Church
 - 08-M. Ecumenical Statement with the Korean Presbyterian Church in America
 - 08-N. Ecumenical Statement with the Moravian Church

Because of degrees of complexity and controversy, the Coordinating Cabinet has scheduled consideration for the following Dates:

January:

- 08-K. Ecumenical Statement with the Roman Catholic Church
- 08-L. Ecumenical Statement with the Episcopal Church
- 08-M. Ecumenical Statement with the Korean Presbyterian Church in America
- 08-N. Ecumenical Statement with the Moravian Church

August 24, 2010

**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)

Upon motion, 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 219th 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.

THE PRESBYTERY OF DETROIT, INC.
Notes to Financial Statements
For the Years Ended December 31, 2010 and 2009

Note 13 - Unrestricted Expenses

Unrestricted program and management and general expenses for the year were as follows:

	<u>2010</u>	<u>2009</u>
Program expenses:		
Howell Conference and Nature Center	\$ 1,233,704	\$ 884,371
Operations	1,123,795	918,769
Pastors Retreat and Support	-	10,622
Hands on Mission	973	3,455
Barnabas Center	12,246	10,306
Clergy in Transition	7,960	-
Dexter/Chelsea	73,267	-
Domestic Violence	7,123	-
Ecumenical Center	6,083	-
Two Cents A Meal	28,500	34,800
Peace Presbytery	24,800	-
Habitat for Humanity	15,000	15,000
Middle East Projects	1,185	13,314
Helping Hand	1,250	1,000
NCD 510	5,260	-
Fort Street Open Door	22,645	-
Hunger Program	11,250	8,990
Katrina	12,461	17,259
Alma Youth Mix	-	7,724
Ann Arbor Campus Ministry	5,083	-
Detroit Inbound Mission	6,680	3,300
Second Mile Center	7,661	-
SPE Small Group	3,150	2,902
Presbyterian villages	20,786	-
Other Expenses	29,341	6,628
	<u>\$ 2,660,203</u>	<u>\$ 1,938,440</u>
Total Program Expenses		
Management and general expenses:		
Trustees (Note 1)	\$ 638,371	\$ 952,303
Depreciation expense	150,589	147,082
Investment fees	67,426	68,714
Bad Debt Expense (Note 1)	27,732	77,543
	<u>\$ 884,118</u>	<u>\$ 1,245,642</u>
Total Management and General Expenses		
Fundraising Expense	\$ 46,762	\$ 43,909

A Brief History of Kenjockety

1904 - 2004

Mary C. Barkley, wife of James M. Barkley, Pastor of Forest Avenue Presbyterian Church, Detroit, Michigan, thought of the idea of starting a club for ministers' wives and enlisted the aid of her friend Caroline Cooper, wife of Dr. David Cooper. This was about 1900 or 1901.

Since 1904, the lives of many ministers' spouses of the Presbytery of Detroit have been involved, entertained, shared, and perhaps inspired by an organization called "Kenjockety" (from an old Indian name) which means "Apart from the Multitude". The organizing meeting was held at the home of Mrs. E. H. Pence (Jessie) of Fort Street Church on November 17, 1904. She hurriedly found a gavel (a chair leg), for the new president, Mary C. Barkley, and a constitution was formed.

Article 1 - The society shall be called the Kenjockety Club.

Article 2 - All wives of Presbyterian preachers who are in good and regular standing and who are willing to meet the heavy expenses of the annual dues are eligible for membership (dues 25 cents/year)

Article 3 - Meetings are to be held each month for luncheon or refreshments in members' homes or churches.

Article 4 - The object of this society shall be a means of relaxation from over-wrought enthusiasm, a tonic for unstrung nerves, and a time for fun and frolic.

The group early voted to "annex" their spouses for a Christmas party and a summer family picnic. From then on, spouses were affectionately termed the "Annex".

Through World War I years, the Roaring Twenties, the Great Depression of the 1930s, political and church upheavals, the miracle of Kenjockety held. Each member felt the love by the others, whether in joy or sorrow. Perhaps no one then would realize how important Kenjockety was to family morale during those hard times when it was so difficult to "Keep the Faith".

A few years of relative calm preceded World War II. After Pearl Harbor was bombed, we listened to the nightly news on the

radio and shared in the grief of the death of a son, relative or church member. Kenjockety's response was to carry on as usual with our monthly meetings, in spite of shortages and rationing and busy lives of volunteer service. When the General Assembly met in Detroit in 1943, we sacrificed our sugar to make cookies, and served a beautiful tea for visiting wives of ministers.

Then came the fabulous fifties with its affluence and new life. Church membership increased. Many new names were added to our roll. Again in 1954, General Assembly came to Detroit. Kenjockety provided a hospitality booth at the assembly hall where invitations were issued for a tea at First Church downtown Detroit for all visiting wives of ministers.

The Golden Anniversary of Kenjockety was celebrated on November 29, 1954 at the new Detroit Westminster Church during the annual Christmas party. A beautiful birthday cake made with ice cream and decorated with roses was served.

The merger of the United Presbyterian Church of North America and the Presbyterian Church, U.S.A. found Kenjockety eager to invite all the wives of the uniting churches to the November 1957 meeting at First Church, Royal Oak.

The troubled 60s were upon us. The world became our neighborhood. Yet, Kenjockety was felt still to be a place apart - where we could be revitalized. Retreats were begun, held at Drake House, Howell Conference Center, Y.W.C.A and other places. Topics for study and reflection included devotional life, the role of ministers' wives and our changing world.

On December 6, 1974, again at Detroit Westminster Church, a pageant celebrating "70 Years of Kenjockety" was presented by the members. The three episodes, I - Apart from the Multitude (1904-1930); II - The Good Old Days? (1930-1950); III - You've Come a Long Way Baby (1950-1974), were enthusiastically portrayed and enjoyed by everyone. A copy of the pageant and four volumes of Kenjockety minutes (1904-1958) were placed in the Bentley Historical Library, Michigan Historical Collection, at the University of Michigan, Ann Arbor. Copies of our minutes after 1958 are kept in the Presbytery of Detroit office.

The last twenty-five years have seen many changes. Life styles, energy problems, inflation, terrorists attacks, more wives

working, more women being ordained to the ministry, all have raised challenges for Kenjockety.

Some of the more interesting happenings during Kenjockety's last twenty-five years are listed below.

In 1980, our constitution was changed to ministers' spouses instead of wives, since more and more women were being ordained as Presbyterian ministers

In 1988, ministers' spouses' names were included in the Presbytery Directory

In 1989, Kenjockety gave two banners in memory of Lydia Hoot to the Presbytery of Detroit, one represented the Presbytery and the other the Synod of the Covenant and the General Assembly

In 1992, our policy was established for Memorials of members and spouses to be \$25.00.

In December 1994, Kenjockety's 90th Anniversary was at Starr Presbyterian Church with a luncheon, only members this time

1996, Kenjockety contributed the Communion plates to be used in the new chapel at **Presbyterian Village, Redford**

In 1999, Kenjockety celebrated our 95th anniversary with a luncheon with spouses invited

Christmas parties with spouses and up to 90 people were held and for many recent years at Redford Presbyterian Church where beautiful Christmas trees representing many countries and occasions were enjoyed.

Kenjockety for several years enjoyed outings to the Coffee Concert at Orchestra Hall.

Kenjockety attended Presbytery meetings for many years as a group, had snacks before dinner, joined Presbytery for dinner and the worship service, and then returned to the parlor for our own business meetings.

For 100 years, this amazing segment of our extended church has held together. Duties and cares, programming, family and spouses were forgotten each month as we met. Today, after 100 years of continuous support to and with the many spouses, past and present, Kenjockety is still be a place apart for rest, comfort, fun, fellowship and love!

(excerpts were taken from an article written by Florence G. Dempsey celebrating Kenjockety's 75 years)

Kenjockety Officers -- 2004

President	Flossie Lumley
Co-Secretaries	Vivian Glenn / Janice Caldwell
Treasurer	Alice McCloskey
Noon Day Summons	Violet Werner
Sunshine	Katie Beery

Recent Kenjockety Presidents beginning in 1977

Evelyn Baker, Amy Russell, Maxine Taylor
 Alice McCloskey, Virginia Marvin, Peggy Beal
 Ruth Marie Ramsey, Laila Sherwin, Linda Meester
 Nancy Boyd, Ruby Sutton, Flossie Lumley
 Katie Beery and Janice Caldwell

Kenjockety Artifacts

Kenjockety has two artifacts from years' past.

The Kenjockety pin, only one is now in existence, was worn by the members beginning about 1905 or 1906. It resembles a waving pennant, royal blue background with the word Kenjockety written in silver.

The Kenjockety gavel is still in use today, when we have a serious meeting. The following information was recorded on December 16, 1907. "The head was a piece of southern pine from the floor of the battleship "Texas" commanded by Captain Phillip at the Battle of Santiago. The piece of wood was brought from the Brooklyn Navy Yard by Dr. Barkley. The handle, a piece of black ebony, was brought from Cuba by Dr. Earl Barkley."

January 22, 2013

THE PRESBYTERY OF DETROIT, INC.
Notes to Financial Statements
For the Years Ended December 31, 2011 and 2010

Note 13 - Unrestricted Expenses

Unrestricted program and management and general expenses for the year were as follows:

	<u>2011</u>	<u>2010</u>
Program expenses:		
Howell Conference and Nature Center	\$ 1,214,773	\$ 1,233,704
Operations	1,299,000	1,123,795
Hands on Mission	-	973
Barnabas Center	12,764	12,246
Clergy in Transition	9,620	7,960
Dexter/Chelsea	-	73,267
Domestic Violence	-	7,123
Ecumenical Center	-	6,083
Two Cents A Meal	6,964	28,500
Peace Presbytery	5,000	24,800
Habitat for Humanity	2,708	15,000
Multiculturalism	4,302	-
Middle East Projects	-	1,185
Helping Hand	1,750	1,250
NCD 510	6,000	5,260
Park United Roof	9,700	-
Fort Street Open Door	27,380	22,645
Hunger Program	5,250	11,250
Katrina	10,718	12,461
Kenya	8,400	-
A Place of Refuge	13,793	-
Youth Council	5,655	-
Ann Arbor Campus Ministry	-	5,083
Detroit Inbound Mission	6,985	6,680
Second Mile Center	8,115	7,661
SPE Small Group	4,569	3,150
Presbyterian Men	7,931	-
Presbyterian villages	-	20,786
Other Expenses	<u>16,397</u>	<u>29,341</u>
Total Program Expenses	\$ <u>2,687,774</u>	\$ <u>2,660,203</u>
Management and general expenses:		
Trustees (Note 1)	\$ 744,996	\$ 638,371
Depreciation expense	101,665	150,589
Investment fees	77,802	67,426
Bad Debt Expense (Note 1)	-	27,732
Total Management and General Expenses	\$ <u>924,463</u>	\$ <u>884,118</u>
Fundraising Expense	<u>\$ 48,518</u>	<u>\$ 46,762</u>

**Presbytery of Detroit
Minutes of the Stated Meeting
January 28, 2014**

WE CELEBRATED OUR CONNECTIONS IN CHRIST

The Presbytery of Detroit convened with prayer in a stated meeting on January 28, 2014 at St. John's Presbyterian Church at 4:05 p.m. Jean Loup moderated the meeting.

The Moderator declared a quorum is present.

The Moderator appointed Adrienne Adams the Assistant to the Clerk.

Upon motion of the Stated Clerk, Presbytery approved the docket, amending to remove the Synod Commissioner report.

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

Upon motion of Mr Timm, Presbytery voted to seat Rafaat Zaki, Synod of the Covenant, as a corresponding member.

Harold Ellis welcomed Presbytery to St John's

COLA

Sue Melrose, and others reported for the Committee on Local Arrangements for the 2014 General Assembly. She introduced Turner Thompson as a coordinator. Budge Gere reported on the fundraising effort for the General Assembly. He gave thanks to churches, individuals, Alma College, Presbyterian Villages, Presbyteries of Lake Michigan and Lake Huron, and the Synod of the Covenant for their pledges and gifts. Adrienne Adams reported on plans for training volunteers. March 16 is General Assembly Sunday.

WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

The Presbytery heard announcements re the Leadership Training next month, the Michigan Presbyterian Pilgrimage, Hands-On Mission, multicultural events, and Ranney-Balch Fund funding proposals.

WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

Alan Timm gave a message on the State of the Presbytery.

The Moderator offered a prayer for openness.

Committee Items for Action

The Moderator thanked Alvin Smith for his last 4 years of service as the Treasurer.

Coordinating Cabinet: Harold Ellis reported for the Coordinating Cabinet.

Upon motion of the Coordinating Cabinet, Presbytery voted to approve the following schedule of meetings for the 2015.

January 27, Tuesday – Installation of Moderator/communion

State of the Presbytery - January, 2015

The Rev. Dr. Allen D. Timm, Executive Presbyter

Every year I look at the statistics of the presbytery. In 2013, the presbytery lost 2,144 members, which is the number of congregants on which 2014 per capita was assessed. However, while we had that decline, 19 congregations reported growth in worship attendance and 14 congregations grew in membership. While it is easy to say decline is in the wind for congregations, truly there are examples to the contrary.

It is important to note that growth did not only occur in our large churches. A church does not have to be large to do significant mission. Take South Lyon, for example, and the new projects started by a congregation of 129 members, guided by a new pastor who believes that a congregation is called to be a mission station for Jesus Christ. South Lyon has established itself in the community through presence at community events, health clinics, and youth programs for the community. These needs arose as they studied their community and talked to residents. The church collaborates with other community churches to lift community. Congregations of any size can be forces for change in their community. The study Holy Conversations gives excellent pointers on how to reconnect with the community.

When I reflected on the congregations that grew, I noted that each had some combination of the following items: vital worship, intentional outreach, education that helps disciples to grow, an atmosphere of hospitality, a prophetic lifestyle, and a dynamic youth ministry. I have picked up one other theme: the churches that are growing in worship and membership are intentional about reaching people who are not in church and seek to make disciples who will extend the kingdom of Jesus Christ.

Over the past ten years the presbytery has lost almost 10,000 members, and over that time giving by members to the per capita of the presbytery and shared mission has dropped by about 450,000 per year. To respond to that, the Teams have reduced staff and office space. Much mission has shifted to congregations who support and send volunteers to their own missions. Presbytery still supports some missions directly with giving: two youth ministries in the City (Second Mile Center and Barnabas Youth Opportunities, Inc.), campus ministries, and new ministry initiatives by congregations in the community. Outreach activities include those who suffer domestic violence and hunger ministries. Beyond that, the Ranney-Balch Fund provided direct support to ministries that reached out to minorities.

The highlight of last year for me was the hosting of General Assembly. Upwards of 1600 church members volunteered to extend hospitality to commissioners, delegates, and guests. My heartfelt thanks go out to the Executive Committee who included Peter Smith, Sue Melrose, Budge Gere, and Diane Agnew, who was also the Executive Coordinator. Committee Chairs and their Vice Chairs included Peter Henry and Mary Beth Jones, Adrienne Adams and Martha Nelson, Dianne Bostic Robinson and Peg Carpenter, Harold Ellis and David Bunch, and Charlotte Fischer. I want to thank the congregations and individuals who gave funds and effort. These also included Alma College, **Presbyterian Villages** of Michigan, and the Presbyteries of Lake Huron and Lake Michigan.

We have strong Teams and Committees whose aim is to strengthen congregations to be missional, pastoral and prophetic. The budget for 2015 reflects diligent efforts to predict the impact spending of dollars will make. To receive budget dollars teams and committees define the difference that will be made because a training event was held, or members of a team attended a workshop. The ask, what change will occur that strengthens congregations?

The Presbytery of Detroit is fortunate that endowment funds were left to support the administration of the Presbytery. That takes some of the burden for per capita off the backs of members. Beyond that, congregations support the mission program of the Presbytery in what is called Shared Mission. All the funds that have been contributed and sent for Shared Mission and Per Capita are much appreciated by your teams and committees, who do their best to be good stewards of the dollars congregations provide, as well as to support the mission of the wider church.

Someone commented on how many clergy new to the presbytery have already made contributions of leadership and have become strong colleagues in ministry. The Pastors in Transition Workgroup still has the aim of making Detroit Presbytery a "destination presbytery." That is my hope as well as the presbytery becomes one that is known for strengthening them as they serve Christ in ways that are missional, pastoral, and prophetic.

I would like you to know that I do my best to support church officer training, the transition of pastors into the presbytery, the placement and support of pastors, and the development of hands on mission opportunities. Last year two of our congregations were led by graduate students from the Ford School of Public Policy at the University of Michigan in a study of their neighborhood. I have supported the efforts to engage in Holy Conversations, and all these efforts attempt to engage the neighborhood around the church.

I also do my part to learn and grow. I am part of an Executive Presbyter learning group. Last year I joined a second learning group which focuses on Urban Ministry. Like every other pastor, I try to continue to grow in my faith and my skills.

As your Executive Presbyter I continue to feel honored to be your leader. I continue to engage members in ministry and to help people with a similar call find each other. My prayer is that the Presbytery will continue to strengthen its congregations so they can provide a word of hope to their neighborhood, and be a catalyst for change. May our love and justice show a way of life that others emulate. I hope that as we Presbyterians in this metropolitan area "lift high the cross, that all the world may adore Christ's sacred name."

**PRESBYTERY OF DETROIT
MINUTES OF THE STATED MEETING OF SEPTEMBER 22, 2015
MEETING AT THE LAKE SHORE PRESBYTERIAN CHURCH**

WE GATHERED IN GOD'S NAME

The Presbytery of Detroit convened with prayer in a stated meeting at 4:00 p.m. on September 22, 2015 at the Lake Shore Presbyterian Church. Harold Ellis moderated the meeting.

The Stated Clerk declared the presence of a quorum.

WE CELEBRATED OUR CONNECTIONS IN CHRIST

The Moderator appointed Carol Koviak the Assistant to the Stated Clerk.
The Moderator welcomed new commissioners and members.

Upon motion of the Stated Clerk, Presbytery approved the docket
Upon motion of the Stated Clerk, Presbytery excused all those who requested to be excused.

Judy Shipman began moderating the meeting.

Adam Grosch welcomed Presbytery to the Lake Shore Church.

Reports from Presbytery Affiliated Organizations

Paul Miller, from **Presbyterian Villages** of Michigan Foundation reported on the 70th birthday celebration of Presbyterian Villages of M at Cobo Hall on November 13. They are now breaking ground for Hartford Village, the 9th site.

WE LISTENED FOR THE WORK OF THE SPIRIT IN OUR COMMUNITY

Reports

Mission Interpretation and Ministry Team. Presbytery heard reports on the Month of Mission. Mr Neal reported on the work of the Hands-on Mission.

WE RESPONDED TO CHRIST'S CALL TO MISSION AND MINISTRY

Executive Presbyter's Report

Mr Timm reported. He introduced Hunger Action Coordinator Diane Agnew to report on the activities of the Hunger Program.

The Moderator offered a prayer for Openness

Business Adopted by Motion and Debate

Committee on Preparation for Ministry. Sandra Nichols reported for the Committee.

April 23, 2016

Upon motion of the Coordinating Cabinet, Presbytery voted to:

1. Approve the following Extra Commitment Opportunities for 2016:

SOCIAL JUSTICE

- A Place of Refuge
Provides transitional housing for youth aging out of the foster care system.
- Everyone Eats
An ecumenical initiative to nourish, empower, and educate God's people in body and soul.
- Hagar's Fund (formerly Michigan Presbytery Black Charitable Organization)
To help citizens re-entering society from prison by providing housing, support, accountability, job training, and Christian fellowship.
- Hunger Ministries Fund
To provide financial support of the Presbytery's Churches with food programs.
- 2 Cents per Meal (Cents-Ability)
To raise awareness and funds to help reduce the hunger problem locally, nationally, and globally.
- Response to Flint Water Crisis
This is a long term response to provide financial, spiritual, physiological, psychological, health, environmental, and education to meet the needs and concerns of the residents of Flint, MI.
- Southwest Detroit Immigrant and Refugee Center
To help the Latino immigrants and refugees in southwest Detroit with immigration issues.

MISSION INTERPRETATION

- Barnabas Youth Opportunities Center
To offer training designed to enable youth to discover, prepare for, and engage in meaningful, purposeful, and fulfilling work. While supported by the Presbytery budget, additional funds are required. Located at Trumbull and Grand River Avenue, the Barnabas Project also works to keep young people out of the drug culture. There is also a computer center for homework and tutoring.
- Campus Ministry
To provide general support to our campus ministry programs at U of M, Eastern, Wayne State, and Oakland University.
- Fort Street Open Door
To serve the homeless and poor in downtown Detroit.
- Habitat for Humanity
To build houses for families in need of housing who contribute with sweat equity.
- Hands-On Mission
To furnish supplies for mission projects to help congregations get involved in mission.
- Howell Nature Center

April 23, 2016

To provide financial assistance for campers in need in order to attend summer camp programs and the Heifer program, a project, this prepares Christians to be citizens of the world.

- Month of Mission
To provide financial assistance to pay the air fare of missionaries that come to speak in our churches.
- **Presbyterian Villages** of Michigan
To provide financial support to residents of PVM that serves the needs of older adults with more than a dozen senior living communities and outreach services throughout Michigan.
- Second Mile Center
To provide outreach to youth and families on the East Side of Detroit by the Presbyterian Women in the Presbytery of Detroit.
- Thika Partnership
To continue support of the established 5 year International Partnership agreement with the Thika Presbytery in Kenya, including the drilling of wells to provide much needed water.
- Young Adult Volunteer (YAV) Mission Detroit
To provide an opportunity for young adults to serve in Detroit while learning about mission and sorting out their vocation.

LEADERSHIP EQUIPPING

- Ecumenical Theological Seminary
To provide general support to the Ecumenical Theological Seminary, an accredited Seminary uniquely equipped to prepare individuals for ministry in urban centers.
- Samaritan Counseling Center
To provide counseling assistance and training events.

NEW CHURCH DEVELOPMENT

- *Comunidad los Del Camino*
Bringing the Gospel to Southwest Detroit by providing them a CRE as their pastor. The CRE is trained as a community organizer and will bring to the community not only the Gospel, but also skills in building community relationships and action around common needs.