

**PRESBYTERY
OF DETROIT**

1995 MINUTES

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MINUTES OF THE JANUARY 24, 1995 STATED MEETING
 PRESBYTERY OF DETROIT
 GATHERED AS THE BODY OF CHRIST
 FIRST PRESBYTERIAN CHURCH, DEARBORN

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, January 24, 1995 at 5:30 pm at the First Presbyterian Church, Dearborn, Michigan. The meeting was opened with prayer by Past-Moderator Peter Smith.

Jennifer Kondak was appointed Assistant to the Stated Clerk. New commissioners and ministers were introduced and welcomed.

B. THE STATED CLERK

Stated Clerk Jenny Schram presented Part I of her 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 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 Rev. William Steele, pastor Dearborn, First welcomed the presbyters to the church on behalf of the Staff and Session of Dearborn, First. He stated that Alden Dow designed Dearborn, First.

II. MOMENTS OF CELEBRATIONS AND REMEMBRANCE

A. JOYS AND CONCERNS

Joys and concerns of the presbytery were shared by presbyters.

III. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

The Rev. Peter Smith led the presbytery in a prayer for illumination before action on the business before the presbytery.

A. THE STATED CLERK

Stated Clerk Jenny Schram presented Part II of her report. Motions were sustained that presbytery:

1. MINUTES. Approve the minutes of November 22, 1994.
2. TRANSFERS COMPLETED. Information was received that the following transfers were completed:
 - a. from the Presbytery of Detroit
George Gillette, Central Florida
 - b. to the Presbytery of Detroit
Judy Shipman
3. COMMUNICATIONS.
 - a. Receive the report of Special Disciplinary Committee 94.02 that it has completed the investigation of the allegation before it and will not be filing charges. SDC 94.02 was dismissed with gratitude.
 - b. Peter Smith, in accordance with the presbytery bylaws, has appointed Special Disciplinary Committee 94.05 to investigate an accusation against a member of presbytery:
The Rev. David Krehbiel (chair), The Rev. Gregory Wiggins, Elder Sally Rankin and the Rev. Anna Marie Austin.
 - c. Peter Smith, in accordance with the presbytery bylaws, has appointed Special Disciplinary Committee 94.06 to investigate an accusation which was made against a member of presbytery: Elder Patrick Thompson (chair), Elder Sammie Solomon, the Rev. Kevin Johnson, Elder Gertrude Rodgers and the Rev. Claudia Lewis.

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- 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.

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7. Approve the renewal of the Covenant of Temporary Supply between Redford Church, Detroit, and the Rev. Anne Schaefer for the period of 4 months beginning February 1, 1995, with the following terms: Salary \$2,000/month; Housing \$1,500/month; 4 weeks vacation, pro-rated over life of contract; 2 weeks study leave, pro-rated over life of contract.
8. Recognition of Ministry - The Reverend Vern Campbell
The Rev. Nile Harper, Elders Eric Van Velan and Nancy Cousnan spoke in recognition of the ministry of the Rev. Vern Campbell and Mrs. Doris A. Campbell. They were congratulated on the fulfillment of 36 years of ministry and 31 years of service to the congregation of Peoples Church, Milan, Michigan.

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

9. The Rev. Thomas Hartley appointed moderator of session of Joslyn Avenue Church, Pontiac.
10. Concurred with the recommendation of Church Strategy Committee that terms of call for the Rev. Rafaat Hanna, pastor, Arabic NCD, be increased by 3% retroactive to January 1, 1994.
11. Approved Covenant for intentional Interim Ministry between the Garden City Church and the Rev. Gretchen Denton, for 12 months, effective January 3, 1995, with the following terms: Salary \$19,521; Housing \$15,000; FICA \$2,600; Travel reimbursement \$2,500; Medical reimbursement \$1,400; Pension \$10,394; One month vacation, including 4 Sundays; two weeks study leave.
4. Dismissed the Revs. Thomas Smith and Katherine McIntosh-Smith to the presbytery of call that he may accept a call to ministry and she may be placed on member at-large roll, effective December 8, 1994.

D. COMMITTEE ON NOMINATIONS

Kenneth Lister reported for the committee. Following opportunity for nominations from the floor, a unanimous ballot was cast to elect the following persons:

Committee on Racial Ethnic Concerns

Chairperson 1995 Elder Kathryn Woodyard Detroit, Trinity

Presbytery Council/Trustees for 1995

Rev. Richard Cushnie	Committee on Ministry (Replaces Rev. Anthony Patrick)
Elder Sammie Solomon	Committee on RE Concerns
Rev. Kathryn Thoresen	Committee on Nominations
Elder Jennifer Kondak	Committee on Outdoor Ministries (Replaces Elder Richard Hoerner)

NOMINEES TO SYNOD ASSEMBLY

Class of 1995	Rev. Nancy Draves	Lincoln Park
Class of 1997	Elder Patricia McCrary	Detroit, St. John's
	Elder Katherine Vernon	Detroit, Fort Street
	Rev. James Beates	

Youth Advisory Delegate to Synod Assembly

Class of 1995 William Gipson Detroit, Southwest

Acting Moderator Smith declared the presbytery in recess for the purpose of convening as the Presbytery of Detroit, Inc.

The presbytery was convened in a corporation meeting and elected the newly elected members of council as trustees for 1995. The corporation meeting was adjourned.

Acting Moderator Smith reconvened the stated meeting of presbytery.

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E. METROPOLITAN MISSION

Patrick Thompson reported for the committee. A motion was sustained that presbytery become an endorser of the AIDS Quilt display that will be brought to Detroit in April by the Names Project so that the Presbytery of Detroit might appear on the printed literature as an endorser.

F. COMMITTEE ON PREPARATION FOR MINISTRY

Steve Melde reported for the committee that:

1. The following individuals have had an annual consultation (G-14.03091) and that the committee voted to continue them in the status indicated:

Barb O'Day	Candidate
Rufus Hatcher	Candidate
Rebecca Dean	Inquirer
Iris Tucker-Lloyd	Candidate
2. The following candidates have met with the committee for the final assessment (G-14.0309c4) and have been granted permission to seek a call:

Matthew Jun	Bonnie Habbersett
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3. Mr. Melde introduced Candidate Matthew Jun, Southfield, Korean, who has met the requirements for ordination and has received a call to the Korean Presbyterian Church of Metropolitan Detroit, Southfield. After hearing his statement of faith, and opportunity being given for questions from the floor, presbytery voted to arrest and sustain the examination, and to proceed to ordain Mr. Jun. Acting Moderator Smith offered a prayer for the ministry of Mr. Jun, all who had touched him along his journey to service and for all presbyters in their service.

G. COMMITTEE ON SESSION RECORDS

Evelyn Funk reported for the committee. A motion was sustained to approve the following session records as indicated:

A. MINUTES AND REGISTERS, NO EXCEPTIONS

Garden City, Garden City	Livonia, Rosedale Gardens
Mt. Clemens, First	Rochester, University
Roseville, Erin	

B. MINUTES AND REGISTERS WITH EXCEPTION AS NOTED

Canton, Geneva

Minutes are not signed

Eastpointe, Covenant

no annual meeting of elders and deacons

marriages not recorded in minutes

no baptized members roll

Port Huron, First

no annual meeting of elders and deacons

no minutes of congregational meetings

no annual statistical report

ordination information incomplete

chronological roll for 92 in pencil

rolls are not accurate - discrepancies between session action and the registers

Port Huron, Westminster

Rolls are kept in pencil

Ordination information is incomplete

Compensation of pastor not in the record

Marriages and Baptisms not noted in the minutes

Westland, Kirk of our Savior

no mention of presence of moderator or who moderator is

A motion was sustained that the following records not be approved but be ordered resubmitted following correction:

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Fort Gratiot, Lakeshore

Registers of ministers, elders, deacons are not current
 no statistical report in the minutes
 no pastoral compensation detailed and approved
 roll numbers not included when actions taken on roll
 discrepancies between session action and registers
 minutes are not signed

Clinton Township, Peace

minutes are not signed
 no record of deacons meetings or minutes
 pages are not numbered
 information is in pencil
 no roll numbers included in the minutes
 minutes do not state type of meeting - stated, special,
 congregational

H. CHERRY HILL ADMINISTRATIVE COMMISSION

Ken Smith reported for the commission. He gave the history of the commission including their charge from presbytery. The commission had no authority to act on its own and was to strictly advise the staff and session of Cherry Hill Presbyterian Church. Mr. Smith reported that the commission met regularly with the Administrative Committee of the session, the Staff and the Session of Cherry Hill. The commission determined that there were irreconcilable differences between certain staff members and the senior pastor, therefore, it recommended that one full-time and five part-time staff be asked to resign and that the session concur with the senior pastor's request for a dissolution of the pastoral relationship. The session voted to follow the recommendation of the commission by a two to one margin. However, a minority group of members did not agree with the recommendation and reconciliation has not occurred. Mr. Smith stated that the commission will continue to work with the church as long as necessary to help bring about reconciliation.

I. OTHER BUSINESS - OVERTURE TO THE BOOK OF CONFESSIONS

Jim Beates presented for a first reading a draft of an overture to amend the Book of Confessions. A motion was sustained that the overture be referred to the Planning and Structure Committee which, after consultation with other appropriate committees, will bring a recommendation to the February meeting of presbytery.

IV. REPORT OF THE EXECUTIVE PRESBYTER

Executive Presbyter Gehres reported that effective immediately the office hours for the Presbytery Office will be 8:30 am to 5:00 pm, Monday - Friday.

Mr. Gehres recognized two members of the presbytery staff who are leaving the employ of the presbytery. They are the Rev. Jim Beates, Peace Enabler and Elder Evelyn Baker, Resource Center Coordinator. Mr. Gehres thanked each person for their work and the expertise they exemplified in their areas of service. He presented each with a certificate of appreciation.

Executive Presbyter Gehres shared an administrative concern that he has for the congregations of the presbytery. Mr. Gehres explained that each congregation should be incorporated as a Michigan corporation and needs to keep the incorporation papers current. He encouraged the congregations to be in consultation with the Property and Investments Committee if they are renting or leasing space in their buildings so that the committee may help the congregations secure maximum protection from legal complications that may occur when renting or leasing space to community groups.

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V. MOMENTS OF SHARING OUR MINISTRIES - PART I

A. EDUCATION AND NURTURE

Jennifer Kondak reported on the youth Triennium which will be held in July. Ms. Kondak encouraged the congregations to nominate delegates to the Triennium. Scholarship money is available. Ten adults are needed; five women, five men. She said that Clarisa Piecuch and Nancy McCloskey are coordinating the adults.

VI. ORDER OF THE DAY: WORSHIP

INCLUDING THE INSTALLATION OF THE MODERATOR AND VICE-MODERATOR

Worship was led by members of presbytery. The Scripture was taken from selected verses of 2 Corinthians. The sermon, titled, "Following the Star/The Cost of Partnership", was given by Moderator Helen Morrison. The Rev. Peter Smith, retiring moderator, installed Helen Morrison as Moderator and the Rev. In Soon Choi as Vice-Moderator for 1995. The constitutional questions were asked and answered in the affirmative. Mr. Smith offered a prayer and declared the moderator and vice-moderator duly installed for 1995. The Sacrament of the Lord's Supper was served. Officiants were the Revs. Peter Smith and Edward Gehres; communion was served by members of the presbytery council and friends of Moderator Helen Morrison.

VII. MOMENTS OF SHARING OUR MINISTRIES - PART II

A. METROPOLITAN MISSION

Patrick Thompson reported for the committee. He asked for the prayers of the presbyters for Artheillia Thompson, Hunger Action Enabler, who is ill and on medical leave. He reported that the presbytery received 33,000 pounds of food from Operation Can-Do and it is housed at Grandale Church of the Master. Mr. Thompson reported that monies have been severely curtailed from the Michigan Department of Social Services and the Federal Emergency Management Agency for food distribution. The Personal Responsibility Act (PRA) will change the way food programs will be administered in the future. Some programs that may be affected are school lunches and food stamp distribution. Mr. Thompson reported that the 2-Cents-Per-Meal program continues and that the committee is grateful for the support of the presbyters. He encourages continued support for this program. He reported that there are 17 hunger outlets in the Presbytery of Detroit.

B. EVANGELISM COMMITTEE

Craig Aue reported for the committee on three upcoming events. Mr. Aue introduced Martha Subel, Lincoln Park Church, who reported on the 1994 project at the Lincoln Park Church that was funded through a grant from the Evangelism Committee.

VIII. MOMENTS OF SEEKING UNDERSTANDING


Presbyters spoke of work that has been done in the presbytery during the past year and of upcoming events in the life of the presbytery.

IX. ADJOURNMENT

There being no further business to come before the presbytery, the meeting was adjourned at 8:30 pm with prayer by Moderator Morrison.

The next stated meeting of presbytery will convene Tuesday, February 28, 1995, at the Fort Street Presbyterian Church, Detroit, at 5:30 pm.

ATTEST:


JENNY SCHRAM, Stated Clerk
MARDRED SMITH, Recording Clerk

ATTACHMENT ONE: THE ROLL
APPENDIX A: COUNCIL MINUTES, 1/10/95

ATTACHMENT ONE: THE ROLL

A. SUMMARY OF THE ROLL

ROLL OF PRESBYTERY FOR January 24, 1995

CHURCHES: of 92 churches, 67 were represented and 25 were not.
 COMMISSIONERS: of 175 eligible commissioners, 113 enrolled, and 62 did not.

OTHER ELDERS (Officers, Members of Council):

Of 17 total 12 were present, of whom 1 was counted as a commissioner, leaving 11 as the unduplicated count. 2 were excused and 3 were absent.

MINISTERS: Of the 172 non-retired ministers on the combined rolls of active members and members at-large, 93 were present, 41 were excused and 38 were absent.

Of the 65 retired ministers on the rolls, 9 were present and 56 were excused.

SUMMARY: VOTING PRESBYTERS PRESENT
 113 Elder Commissioners
 + 11 Other Elders
 + 93 Non-retired Ministers
 + 9 Retired Ministers
 = 226 voting presbyters present of 429 eligible presbyters

C. ROLL OF ELDERS ON COUNCIL,
CHAIRS OF STANDING COMMITTEES

P-FRANCILE ANDERSON
 A-DONALD ERASCH
 E-WILMA DELLINGER
 P-EVELYN FUNK
 E-RICHARD GRANT
 P-GEORGE IRWIN
 A-STAN KING
 P-JENNIFER KONDAK
 P-JEAN LENOX
 P-ELEN MORRISON
 P-CLARISA PIECUCH
 A-JEROME SEATON
 E-JOHN SEITZ
 P-MARY ANN STANDING
 P-PATRICK THOMPSON
 P-KATHERINE VERNON
 P-BERNARD WALKER

ALLEN PARK, Allen Park.....1 MARIE BRUNELLE
2 JEAN WAGNER
3 CHERYL BOUGHNER
4 _____
5 _____

ANN ARBOR, Calvary.....1 CARL MERRILL
ANN ARBOR, First.....1 MARYA KRENBIEL
2 ELIZABETH CAMP
3 BILL PARKER
4 _____
5 _____

ANN ARBOR, Northside.....1 CAROLINE SMITH
ANN ARBOR, Westminster.....1 STAN BOFFMAN
2 MARY BOFFMAN

AUBURN HILLS, Auburn Hills....1 JOHN BOLHAM
BELLEVILLE, Belleville.....1 CONNIE ETTER
BERKLEY, Greenfield.....1 JOHN STEWART
BIRMINGHAM, First.....1 GLENISE TYNDALL
2 RICHARD TYNDALL
3 LAUREL KAUFFMAN
4 JIM BATES
5 _____

BIRMINGHAM, Northbrook.....1 HOWARD DEZOW
2 ART ROSE
3 _____

BLOOMFIELD HILLS, Kirk/Hills..1 ROBERT H. FREDERICKS
2 BETTY LIPSEY
3 BILL ROBINSON
4 W. WOOD
5 _____
6 _____

BRIGHTON, First.....1 GEORGE OTTO
2 NANCY LIVENGOOD
3 LAURINE HODNSHEID

CANTON, GENEVA.....1 NANCY GLODICH
2 MIKE BAUM

CLARKSTON, Sashabaw.....1 not represented
CLINTON TWP, Peace.....1 NANCY VENTIMIGLIA
DEARBORN, Cherry Hill.....1 PHYLLIS HUNT
2 WILLARD B. FERRELL
3 GREGORY A. CAMPBELL

DEARBORN, Dearborn Woods.....1 ALAN ENGLE
DEARBORN, First.....1 LOIS WIGHTMAN
2 BRUCE SIMPSON
3 KELLY PIERCE
4 _____

DEARBORN, Littlefield.....1 VIC HESS
DEARBORN HTS, St. Andrew's....1 RENEE DRIGHT
DETROIT, Broadstreet.....1 VIVIAN GLEN
2 RAYMOND C. WHITE, SR.

DETROIT, Calvary.....1 JEFFREY BANKS
2 BEVERLY KNOX

DETROIT, Calvin East.....1 DENNIS B. LEFEVER
DETROIT, First.....1 not represented
DETROIT, Fort Street.....1 JACK CALLAS
2 TOM GIRARD

DETROIT, Gratiot Avenue.....1 not represented
2 _____

DETROIT, Hope.....1 JOANNE HIGGINS
2 JIM F. BAILY

DETROIT, Jefferson Avenue....1 VIRGINIA GARRETT
2 RICHARD GARRETT

DETROIT, Redford.....1 FRANK HEATH
2 REY MARSHALL

DETROIT, Southvest.....1 DANN MCGEE
DETROIT, St. John's.....1 HAROLD STEEN
2 JEANNE V. MOORE

DETROIT, Trinity Community....1 DOUGLAS BROTHERS
2 _____

DETROIT, Trumbull Avenue.....1 not represented
2 _____

DETROIT, Westminster.....1 MARGARET WITTEZAD
2 GRESSE COLLINS
3 BOBBIE ADAMS

DETROIT, Woodward/Covenant...1 not represented
EASTPOINTE, Covenant.....1 not represented
ECORSE, Ecorse.....1 MARIAN ROBERTS
FARMINGTON, First.....1 BILL HINDELBERGER
2 JERRY BOWE

FERNDALE, Drayton Avenue.....1 SALLY RANKIN

PORT GRATIOT, Lakeshore.....1 not represented
GARDEN CITY, Garden City.....1 WENDELIN EDGEES
2 MARSHALL HENRY

GROSSE ILE, Grosse Ile.....1 GLORIA FISHELL
2 JAN SLATER

GROSSE POINTE, Memorial.....1 MARY GRACE ADAMS
2 PAMELA HARTMAN
3 JOHN STRADER
4 DAVID LITCHEFIELD
5 _____
6 _____

GROSSE POINTE WOODS, Woods....1 not represented
2 _____
3 _____

HIGHLAND PARK, Park.....1 MARIE HUGELY
2 HELEN BOWE

BOWELL, First.....1 NORMAN BEITOTCE
2 _____

LINCOLN PARK, Lincoln Park....1 not represented
LIVONIA, Rosedale Gardens....1 not represented
2 _____

LIVONIA, St. Paul's.....1 NORM SKETRICK
2 GEORGE IRWIN
3 CARL FARQUHAR

LIVONIA, St. Timothy's.....1 PHIL DINGHTON
MILAN, Peoples.....1 NANCY KUENIAR
MILFORD, Milford.....1 BARBARA KOHL
2 _____

MT. CLEMENS, First.....1 ED POIRZYWINSKI
2 _____

NORTHVILLE, First.....1 DEBBIE SAVAGE
2 _____
3 _____

ORCHARD LAKE, Community.....1 JULIE MILLER
2 DONNA BUZULA
3 _____
4 _____

PLYMOUTH, First.....1 OTTO DOBOS
2 MARY HERD
3 _____
4 _____

PONTIAC, First.....1 PEDRO GUTMAN
2 CAROLYN QOTMAN

PONTIAC, Joslyn Avenue.....1 not represented
PORT HURON, First.....1 FRED JONES
2 HOWARD BORGMAN

PORT HURON, Westminster.....1 GEORGE E. ROY
REDFORD, St. James.....1 not represented
ROCHESTER, University.....1 NANCY BEACHAMP
2 NORMA RAMTOM
3 TED LYMAN

ROSEVILLE, Erin.....1 CAROL KING
2 PAUL PETERSON

ROYAL OAK, Christ Memorial....1 BILL RENSHAW
ROYAL OAK, First.....1 KEN LEE
2 JUDY PUGH
3 _____
4 _____
5 _____

ROYAL OAK, Hope Korean.....1 not represented
ROYAL OAK, Starr.....1 not represented
SALINE, First.....1 not represented
SHELBY TOWNSHIP, St. Thomas...1 DICK DRYDEN
SOUTH LYON, First.....1 ANNE LYKE
SOUTHFIELD, Korean.....1 not represented
2 _____
3 _____

SOUTHFIELD, Southfield.....1 MARY ALICE SHROSBREE
2 MARY RITZENTHALER

ST. CLAIR SHORES, Heritage....1 WILLIAM HOWLE
ST. CLAIR SHORES, Lake Shore..1 FRANK WELD
2 _____

STERLING HEIGHTS, Utica.....1 not represented
TAYLOR, Southminster.....1 PAMELA BUTCHENS
TROY, First.....1 ALISON MCAUGHTON
2 _____

TROY, Northminster.....1 ANN STEVENSON
WALLED LAKE, Crossroads.....1 not represented
WARREN, Celtic Cross.....1 LARRY MASSING
WARREN, First.....1 ROBERT GAMME
WATERFORD, Atonement.....1 not represented
WATERFORD, Community.....1 SUE GAVETTE
2 _____

WATERFORD, Lakeland.....1 KAREN ALCOORN
WAYNE, First.....1 CHARLES PETERS
W. BLOOMFIELD, Church/Savior..1 not represented
WESTLAND, Kirk of Our Savior..1 not represented
WHITE LAKE, White Lake.....1 not represented
WYANDOTTE, Wyandotte.....1 KATELEEN RAMKIN
YPSILANTI, First.....1 not represented
2 _____

D. MINISTER'S ATTENDANCE: ACTIVE ROLL AND MEMBERS AT LARGE

Non-retired Ministers

E-ABBOTT, DAVID W.
 E-ALBERT, GLORIA
 A-ANKROM, MARTIN
 P-AWE, CRAIG
 P-AUSTIN, ANNA MARIE
 P-AUSTIN, LARRY
 E-BAILEY, CLOVER
 P-BAILEY, WENDY S.
 E-BALIAD, ALFREDO E.
 P-BEATES, JAMES
 A-BENEDICT, IVAN L.
 A-BENNETT, JOHNNIE
 A-BILLINGTON, RUTH
 P-BLACKADAR, MURRAY S.
 P-BLAIR, MICKY RAY
 A-BLASDELL, CHARLES
 P-BOEVE, PETER
 P-BOHMAN, KELLIE
 E-BOOKE, RUTH ELIZABETH
 P-BORCHARDT, HENRY
 P-BORCHARDT, JUDITH
 A-BOUSQUETTE, PAUL
 P-BURGER, LINDA
 P-BYARS, RONALD
 P-CAMPBELL, VERN R.
 P-CANADA, ARTHUR W.
 E-CANTRELL, CHRISTINE
 A-CAPPS, HARRY
 P-CARTER, DOUGLAS D.
 A-CATER, LAWRENCE H.
 P-CHAMBERS, JAMES C.
 A-CHAO, RAYMOND
 P-CHOI, IH SOON
 E-CHOI, SEUNG KOO
 A-COLON, LOIS
 P-CONLEY, JAMES H.
 P-COWDEN, CLARK
 P-COWLING, NEIL D.
 A-CRILLEY, ROBERT H.
 P-CULLEN, RANDOLPH
 P-CUSHNIE, RICHARD
 P-DANTEKAK, G. RICHARD
 E-DAVIDSON, CHARLES H., JR.
 E-DENNIS, WARREN
 P-DENTON, GRETCHEN
 P-DRAVES, NANCY A.
 E-DUNCAN, THOMAS
 E-DYKSTRA, CRAIG R.
 E-EGGEBEN, THOMAS
 A-ELLIOTT, LYNN BARGER
 P-ELLIOTT, MARK BARGER
 E-PESTA, DANIEL K.

 E-POLZY, MICHAEL
 E-POHFA, MICHAEL
 E-FORSYTH, E. DICKSON
 A-FOSTER, JOHN

 A-FRANCIS, RAPHAEL B.
 P-FUERSTENAU, WILLIAM J.
 A-FUEHMEISTER, ANNE E.
 A-GABEL, PETER W.
 P-GAUSE, EDITH
 P-GEAR, JAMES
 P-GERRES, EDWARD D., JR.
 P-GEORGE, BRUCE
 P-GERE, BREMSTER H., JR.
 P-GILCHRIST, COLEMAN
 P-GLEN, LAWRENCE T.
 P-GLOVER, ROSALIE
 P-GREEN, J. THOMAS
 A-HAMILTON, BRIAN
 P-HANNA, DAVID J.
 P-HANNA, J. RICHARD
 P-HANNA, RAFAEL
 P-HARP, WILLIAM S.
 P-HARPER, P. NILE
 P-HARRIS, R. JOHN
 E-HARTLEY, THOMAS
 A-HEINRICH, THOMSON K.
 A-HELMKE, BENJAMIN L.
 A-HENDERSON RICHARD J.
 A-HENRY, MILTON
 A-HOCKEY, ARTHUR WILLIAM
 E-HSU, SAMUEL (SHEP-HUNG)
 P-IRWIN, PAUL
 P-JOHNSON, KEVIN
 P-KABEL, KENNETH
 P-KERR, DEBORAH
 P-KESLER, JAMES W.
 E-KIM, BOK SUN
 E-KNUDSEN, RAYMOND
 A-KOGEL, LYNNE
 E-KOSTER, EDWARD
 P-KREBIEL, DAVID E.
 P-KREMLICK, KURT, JR.
 P-KRUG, ERNEST
 A-LARSON, ROBERT P.
 P-LEWIS, CLAUDIA
 P-LINDVALL, MICHAEL
 P-LISTER, KENNETH D.
 E-LUDVIGSEN, MARY
 A-MABEE, CHARLES
 E-McCLINTON, SANDRA LEE
 E-McCLOSKEY-TURNER, CATHARINE
 P-McCONNELL, ROBERT C.
 P-McCRACKEN, JAMES
 P-McDONOUGH, MARK D.
 A-McINTYRE, DEWITT T.
 P-McLAREN-SAAD, JENNIFER
 P-MELDE, STEVEN P.
 P-MEYER, R. BRUCE
 E-MIKOSKI, GORDON
 A-MIKOSKI, NANCY
 P-MILFORD, RICHARD J.
 A-MISLER, JOHN
 A-MOGRE, PETER
 P-MORRISON-HEINRICH, AMY
 P-MURRAY, STEPHEN A.
 P-NICHOLS, NEENA

D. MINISTER'S ATTENDANCE: ACTIVE ROLL AND MEMBERS AT LARGE

RETIRED MINISTERS

E-ANDERSON, JAMES (HR)
 P-BAKER, GARETH D. (HR)
 P-BEERY, ELDON (HR)
 E-BRAND, J. KENNETH (HR)
 E-BRASHE, LLOYD (HR)
 P-CALDWELL, MARK (HR)
 E-CANON, JAMES A., SR. (HR)
 E-CLYDE, J. DOUGLAS (HR)
 E-COBLIDGE, GERALD R. (HR)
 E-COTTER, LEE M. (HR)
 E-CROSS, PAUL D. (HR)
 E-DICKSON, ROBERT L. (HR)
 E-DOTSON, PAUL R. (HR)
 E-ELLEN, J. HAROLD P. (HR)
 E-FLOWERS, DONALD (HR)
 E-FREDSILL, HAROLD P. (HR)
 E-FREEMAN, DAVID KOEL (HR)
 E-GEIDER, CARL R. (HR)
 E-GEISSINGER, HARRY L. (HR)
 P-GEPPOLD, WILLIAM G. (HR)
 E-GILLIS, PAUL M. (HR)
 P-HAWLEY, RALPH J. (HR)
 E-HERSHEY, GALEN E. (HR)
 E-HILLEGARDS, WILLIAM C. (HR)
 E-HORSTMAN, HENRI E. (HR)
 E-IRVIE, A. DALE (HR)
 E-JANSEN, ANDREW L. (HR)
 P-JONES, VIRGIL L. (HR)
 P-KEEBLER, BOLAND E. (HR)
 E-KIM, T. ANDREW (HR)
 E-KIND, GEORGE E. (HR)
 E-KIRKMAN, THOMAS W. (HR)
 E-LAMBERT, ROY F. (HR)
 E-LAMPZ, WILLARD V. (HR)
 E-LINDSEY, ROBERT L. (HR)
 E-LUMLEY, RAYMOND W. (HR)
 E-McDONALD, JOSEPH R. (HR)
 E-MacINNES, JOHN D. (HR)
 E-MAGEE, PHILIP R. (HR)
 E-MARLOW, ROBERT J. (HR)
 E-MARVIN, FRANK C., JR. (HR)
 P-McCLOSKEY, CHARLES (HR)
 E-McLEISTER, WILLIAM, II (HR)
 E-MCCOON, JOHN R. (HR)
 E-MUENCH, DONALD (HR)
 E-NEIGH, KENNETH G. (HR)
 E-PALMER, P. WILLIAM (HR)
 E-PETERSON, LEROY J. (HR)
 E-PRICE, MICHAEL T. (HR)
 E-RAMSEY, GEORGE W. (HR)
 E-SATCLIFFE, ALBERT H. (HR)
 E-SIEKER, WILLIAM J. (HR)
 P-SZCZIK, JOHN K. (HR)
 E-SZEWEN, DAVID W. (HR)
 E-SMITH, J. CYRUS (HR)
 E-SOMERS, CHARLES A. (HR)

E-STONE, JOHN H. (HR)
 E-STRIPE, RALPH (HR)
 E-SUNDZEMAN, ROBERT L. (HR)
 E-SUTTON, PAUL (HR)
 E-SWEET, GEORGE R. (HR)
 E-TABOR, WILLIS C. (HR)
 E-TULL, ROBERT W. (HR)
 P-VAN LEUVEN, GEORGE (HR)
 E-WILLIAMS, RICHARD H. (HR)

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
DECEMBER 13, 1994**

I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 2:30 p.m. on December 13, 1994.

Chairperson Lawrence Van Til opened the meeting with prayer. He welcomed 1995 council members who were present for the meeting.

B. THE STATED CLERK

Stated Clerk Jenny Schram presented her report. Motions were sustained that council:

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

SUMMARY:

Total elected voting members = 32, quorum = 17, present = 26
Vacancies = 0; Non-voting members = 6, present = 6

VOTING MEMBERS

P-Larry Van Til, Chairperson of Council	P-Gretchen Denton, Committee on Church Strategy
P-Peter Smith, Moderator of Presbytery	P-Craig Aze, Committee on Evangelism
P-Helen Morrison, Vice-Moderator of Presbytery	P-Tom Pearnside, Committee on Stewardship
P-Katherine Vernon, Theology and Worship	P-Ken Lister, Committee on Nominations
P-Peter Boeve, Theology and Worship	P-Richard Hoerner, Committee on Outdoor Ministries
A-Nancy Draves, Theology and Worship	P-Anna Marie Austin, Committee on Education and Nurture
P-Thomson Heinrichs, Planning and Structure	P-Sammie Solomon, Committee on Racial Ethnic Concerns
P-Mardred Smith, Planning and Structure	P-Dorothy Seabrooks, Committee on Representation
P-Wilma Dellinger, Planning and Structure	P-Evelyn Funk, Committee on Session Records
P-James Conley, Staff Services	P-Francile Anderson, Presbyterian Women
P-Jean Lemox, Staff Services	P-George Irvin, Presbyterian Men
P-Martin Ankrum, Staff Services	<u>NON-VOTING OFFICERS</u>
P-Jerome Seaton, Budget and Finance	P-Jenny Schram, Stated Clerk
P-John Seitz, Budget and Finance	P-Wilma Dellinger, Treasurer
A-Gertrude Rogers, Budget and Finance	<u>NON-VOTING STAFF MEMBERS</u>
E-Maxine Niemyer, Property and Investments	P-Edward Gehres, Executive Presbyter
P-Al Glover, Property and Investments	P-Clarisa Piecuch, Associate Executive
P-Stanley King, Property and Investments	P-Mary Ann Standing, Administrator for Business Affairs
P-Steve Helde, Committee on Prep. for Min.	P-Richard Grant, Extended Experience Education Manager
P-Anthony Patrick, Committee on Ministry	<u>NON-VOTING ADJUNCT UNIT MEMBERS</u>
P-Patrick Thompson, Committee on Metro. Mission	P-Neil Cowling, Coordinator of Synod Commissioners

VISITORS

Debbie Kerr, Committee on Church Strategy
Donald Brasch, Budget and Finance Committee
Kevin Piecuch, Committee on Mission Interpretation and Stewardship
Clark Cowden, Committee on Evangelism
Ruth Williamson, Property and Investments Committee

Motion was sustained to grant visitors the privilege of voice.

3. **MINUTES.** Approve the minutes of November 8, 1994.
4. **COMMUNICATIONS.**
 - A. Received through the moderator a letter from Planning and Structure regarding Mission 2000. Referred to the Task Force on Mission 2000 in keeping with the November action for this task force to bring recommendations back to council.

II. TRUSTEES

A. PROPERTY AND INVESTMENTS

Stan King reported for the committee. Motions were sustained that council:

COUNCIL MINUTES, DECEMBER 13, 1994, page 2

1. Approve the request of the Livonia, Michigan, St. Paul's Presbyterian Church to borrow up to \$370,000 from National Bank of Detroit for 48 months at 1% over NBD Bank, N.A.'s prime rate, as it exists from time to time, or fixed rate equivalent, to be determined at the time of closing. The collateral for this loan will be a first mortgage on the land and building located at 27475 Five Mile Road, Livonia, Michigan.
2. Approve transferring title of Lot #2, Section #44, Grave site #4 at Roseland Park Cemetery, Berkley, Michigan to Victoria A. Elgamal, 920 John R., #605, Troy, MI 48083.

B. ELECTION OF CORPORATE OFFICERS

Motion was sustained to elect the following as corporate officers for 1995:

- President - The Reverend Peter C. Smith
- Vice-President - Elder Stanley King
- Secretary - The Reverend Edward D. Gehres, Jr.
- Treasurer - Elder Wilma Dellinger

Motion was sustained to authorize any of the corporate officers to sign the necessary papers to carry out the actions taken by the trustees.

III. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

John Seitz reported for the committee. Motions were sustained that council:

1. Carry forward budget monies from 1994 to 1995 for the following projects:

estimated amount 11-30-94

<u>COUNCIL</u>		
15208 Research and Development		\$31,467.00
<u>STAFF SERVICES</u>		
15118 Contingency		9,576.00
15102 Continuing educ/staff position		
15104 Continuing educ/staff position		
15108 Continuing educ/staff position		
15112 Continuing educ/staff position		
15116 Continuing educ/staff position		
<u>EVANGELISM</u>		
15408 Local Church		5,000.00
15410 Stewardship & evangelism scholar.		2,425.00
15412 Presbytery marketing		5,000.00
<u>CHURCH STRATEGY</u>		
15602 Redevelopment project		12,524.00
<u>METROPOLITAN MISSION</u>		
15661 Leadership training		468.00
15664 Urban-suburban training		2,000.00
15667 Church based community org.		2,200.00
15707 2-Cents a meal		2,200.00
15717 Family House		2,100.00
15730 Alcohol & drug abuse		1,730.00
<u>EDUCATION AND NURTURE</u>		
15801 Youth Triennium		1,500.00
15850 Resource center		963.00
15805 Professional ministry		
15814 Ministry to children		
15818 Congr. leadership & support		
15827 Adult ministries		

	*	1,000.00
	*	

*for Metro. Mission 1995 urban ministry training

COUNCIL MINUTES, DECEMBER 13, 1994, page 3

2. Approve the following validated special opportunities (vso's) for 1995:
- | | |
|---|------------|
| 15711 Campus ministry-Oakland University | 6,000.00 |
| 17170 Project 2000 - U of M Ecumenical Center | 100,000.00 |

B. TREASURER

Treasurer Wilma Dellinger reported on the balance sheets which were distributed. The 1994 deadline for General Mission credit is January 6, 1995.

C. PRESBYTERIAN DEVELOPMENT CORPORATION

Motion was sustained to approve the following resolution as amended regarding the Presbyterian Development Corporation of Detroit, Inc.:

Resolved, that the Presbytery of Detroit, Inc. give to the Presbyterian Development Corporation of Detroit, Inc. the sum of \$1000 to be used for paying expenses to be incurred for the costs of filing its Articles of Incorporation, its application for tax exempt status under Internal Revenue Code section 503 (C) 3 and such other filings with governmental agencies and departments as it may deem necessary or appropriate. The gift is to come from the council's Research and Development fund.

IV. PRESBYTERY MEETING ARRANGEMENTS

Motion was sustained to accept the invitation of the Allen Park Church to host the April 25, 1995 meeting.

Motion was sustained to amend the docket by moving Fellowship and Reflection to the end of the docket.

V. IN THE LIFE OF THE PRESBYTERY

A. THE MODERATOR

Moderator Peter Smith reported he is in the process of appointing a special disciplinary committee. The General Assembly Moderator's committee is in process of being formed.

B. MISSION 2000 TASK FORCE

Peter Smith reported the task force met and will meet again in December. A writing team is at work and the target is to have a revised document to the council at its retreat.

C. CHURCH STRATEGY

Gretchen Denton reported for the committee and shared information on the Demographic/Ethographic study. She presented a proposed change in the Bicentennial Fund Prospectus. Motion was sustained to refer the proposed change back to the committee to come back to the council in January with greater clarity.

D. PLANNING AND STRUCTURE

Tom Heinrichs reported for the committee. Motions were sustained that council:

1. Set May as the stated meeting to vote on the proposed amendments to the constitution.
2. Direct the Theology and Worship committee, the Social Justice and Peacemaking Focus Group of Metropolitan Mission, the Committee on Ministry, and the Committee on Preparation on Ministry to respond to the Planning and Structure Committee on proposed Amendment E by 2/13/95.
3. Postpone until January any action on the proposed restructuring of the presbytery relating to the Metropolitan Mission Committee.

COUNCIL MINUTES, DECEMBER 13, 1994, page 4

E. STAFF SERVICES

Martin Ankrum reported on the departure of two staff members: Jim Beates, Peace Enabler on 12/10 and Evelyn Baker, Resource Center on 1/31.

F. EDUCATION AND NURTURE

Anna Marie Austin reported for the committee. They have cancelled the January Officers Training Day and will be scheduling cluster workshops for the future.

The committee is working on a Pre-presbytery program on Intergenerational Models. The Alma Youth Mix was very well attended.

G. EVANGELISM

Craig Aue reported for the committee that there will be a series of workshops with Herb Miller on May 15-17.

H. PRESBYTERIAN MEN

George Irwin reported that the Advent Men's Breakfast was very successful. Plans are already underway for the 1995 breakfast to be hosted at the Jefferson Avenue Presbyterian Church.

I. SYNOD

Neil Cowling reported on an upcoming consultation within the Synod of the Covenant on January 20. We need to appoint four persons (Executive Presbyter plus three others) to represent our presbytery. Motion was sustained to direct the steering committee to appoint the three persons to attend with the executive presbyter and to fax the names to the Synod office by January 6.

J. COMMITTEE ON MINISTRY

Anthony Patrick reported for the committee. They anticipate a January or February training time for the special disciplinary committee pool and the response team pool.

K. EXECUTIVE PRESBYTER

Executive Presbyter Gehres reported on the January 15 Martin Luther King, Jr. convocation and encouraged all members of council to attend. The office holiday schedule was shared.

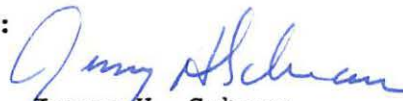
L. JOYS AND CONCERNS

Council members shared joys and concerns for members of the presbytery and our churches.

VI. FELLOWSHIP AND REFRESHMENTS

Chairperson Lawrence Van Til reflected on the work of the council and the presbytery over the last year. Peter Smith offered words of gratitude for the guidance and work of Mr. Van Til. The council was adjourned to enjoy refreshments following prayer by Peter Smith at 4:18 p.m.

ATTEST:


Jenny H. Schram
Stated Clerk

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
JANUARY 10, 1995

I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 2:35 p.m. on January 10, 1995.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

B. THE STATED CLERK

Stated Clerk Jenny Schram presented her report. Motions were sustained that council:

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

SUMMARY:

Total elected voting members = 29, quorum = 15, present = 21
Vacancies = 3; Non-voting members = 6, present = 5

VOTING MEMBERS

P-Peter Smith, Chairperson of Council	P-Deborah Kerr, Committee on Church Strategy
P-Helen Morrison, Moderator of Presbytery	P-Clark Cowden, Committee on Evangelism
P-In Soon Choi, Vice-Moderator of Presbytery	P-Kevin Piecuch, Committee on Stewardship
P-Katherine Vernon, Theology and Worship	- VACANT, Committee on Nominations
A-John Bodkey, Theology and Worship	E-Richard Hoerner, Committee on Outdoor Ministries
A-Nancy Draves, Theology and Worship	A-Anna Marie Austin, Committee on Education and Nurture
A-Thomson Heinrichs, Planning and Structure	- VACANT, Committee on Racial Ethnic Concerns
- VACANT, Planning and Structure	P-Claudia Lewis, Committee on Representation
P-Wilma Dellinger, Planning and Structure	P-Evelyn Punk, Committee on Session Records
E-James Conley, Staff Services	P-Francile Anderson, Presbyterian Women
P-Jean Lennox, Staff Services	P-George Irvin, Presbyterian Men
P-Martin Ankrum, Staff Services	<u>NON-VOTING OFFICERS</u>
P-Jerome Seaton, Budget and Finance	P-Jenny Schram, Stated Clerk
P-John Seitz, Budget and Finance	P-Wilma Dellinger, treasurer
P-Donald Brasch, Budget and Finance	<u>NON-VOTING STAFF MEMBERS</u>
P-Ruth Williamson, Property and Investments	P-Edward Gehres, Executive Presbyter
A-Bernard Walker, Property and Investments	P-Clarisa Piecuch, Associate Executive
P-Stanley King, Property and Investments	P-Mary Ann Standing, Administrator for Business Affairs
P-Steve Melde, Committee on Prep. for Min.	P-Richard Grant, Extended Experience Education Manager
A-Anthony Patrick, Committee on Ministry	<u>NON-VOTING ADJUNCT UNIT MEMBERS</u>
P-Patrick Thompson, Committee on Metro. Mission	A-Neil Cowling, Coordinator of Synod Commissioners

VISITORS

Peter Boeve, Theology and Worship
Samie Solomon, Racial Ethnic Concerns

Motion was sustained to grant visitors the privilege of voice.

3. Approve the minutes of December 13, 1994.
4. Communications.
 - A. In keeping with the council policy mailing labels were made available to:
Southfield Church to send notices for DCE position.

C. THE MODERATOR

Moderator Helen Morrison reported there will be an installation at Saline, First Church on January 29.

D. THE VICE-MODERATOR

Vice-Moderator In Soon Choi shared some of the work he has already been doing as vice-moderator. he was congratulated on his election to this office and the council.

COUNCIL MINUTES, JANUARY 10, 1995, page 2

II. FELLOWSHIP AND REFLECTION

Peter Smith guided the council in getting to know one another and who we will be working with this year.

III. TRUSTEES

A. PROPERTY AND INVESTMENTS COMMITTEE

Stan King reported for the committee. He detailed the areas of responsibility of the committee and how the trustees are related to the council. The names of the corporate officers who were elected in December were shared.

Motion was sustained to use National Bank of Detroit as the repository for presbytery funds and to authorize officers to sign checks. (Appendix A)

IV. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

Don Brasch reported for the committee. There were no balance sheets because the December books are still open. He shared the responsibilities of the committee and informed the council that 1996 per capita budget requests are due April 10 and there will be a meeting for all committee chairs relative to the 1996 budget on June 12.

Motions were sustained that council:

1. Carry over the following 1994 budget items:
 - 15421 - Materials/Resources (Stewardship) \$2,732
 - 15905 - Relationships & PR (Outdoor Ministries) 4,000
2. Approve and recommend presbytery approve the following VSOs:

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

B. THE TREASURER

Wilma Dellinger reported the 1994 books will be closed 1/31. General Mission receipts will be forwarded to the General Assembly this week to meet their deadline.

V. PRESBYTERY MEETING ARRANGEMENTS

All the 1995 sites have been filled. Helen Morrison asked for elders and ministers who are available to serve the sacrament of communion at the January presbytery meeting.

VI. IN THE LIFE OF THE PRESBYTERY

A. STAFF SERVICES COMMITTEE

Martin Ankrum reported for the committee. A motion was sustained to change the office hours from 8:00 - 5:00 to 8:30 - 5:00 for a four month trial period.

The committee has hired Delphine Sefcik as the new Resource Center Coordinator. She will begin on January 17.

B. STEERING COMMITTEE

In Soon Choi reported for the committee. Motions were sustained that council:

1. Adopt the docket for the January 24 stated meeting as amended.
2. Adopt the following breakdown for Council account 15201:

COUNCIL EXPENSES	2500
PRESBYTERY MEETING EXPENSES	250
MODERATOR'S EXPENSES	200

COUNCIL MINUTES, JANUARY 10, 1995, page 3

TREASURER'S EXPENSES	700
GA COMMISSIONERS	550
GIFTS & FLOWERS	500
ALBAN INSTITUTE MEMBERSHIP	300
JUDICIAL PROCESS	5500
ECUMENICAL ACTIVITIES	500

TOTAL 11000

3. Nominate The Reverend Kathryn Thoresen for 1995 chair of the Committee on Nominations.

The committee shares the following information:

- The following persons have been appointed to the committee on the election of Richard Milford as GA Moderator:

Helen Morrison, convenor	Francile Anderson
Virgil Jones	Sue Quinn
Bruce Rigdon	Mary Ginnebaugh
Edward Gehres	Steve Melde
John Colina	
- The steering committee has appointed the following persons to attend the Synod consultation on January 20: Edward Gehres, Kevin Piecuch, Helen Morrison, Peter Smith.
- Consensus was reached to postpone the retreat from 1/13-14 to March 28, 5-9 p.m. Only four members of council who were present indicated they could not attend at that time.

C. PLANNING AND STRUCTURE COMMITTEE

Wilma Dellinger reported for the committee. The committee has received an overture from the Littlefield Church. It will come to council and presbytery for action in February.

D. COMMITTEE ON PREPARATION FOR MINISTRY

Steve Melde reported a candidate is coming for ordination examination at the January meeting.

E. ECONOMIC DEVELOPMENT CORPORATION

Ruth Williamson reported for the corporation. A motion was sustained to allow the corporation to use the presbytery mailing list to solicit the names of individuals to serve on the board.

F. CHURCH STRATEGY

Debbie Kerr reported for the committee. A motion was sustained to amend the prospectus of Bicentennial Fund Project #040-172-1-005 Church Growth Pastor so that it will now read:

"Growing congregations will receive financial and program assistance to enable them to add program staff, lay or ordained, full or part time, enabling them to keep growing. Congregations in the 200-600 range with strong potential and a pattern of growth may apply through the Church Strategy Committee. Over a five year period the congregation's share of support for the position's salary will increase from 50% to full funding. The assumption is that the membership growth during those five years would allow for the increased financial commitment of the part of the congregation.

"Lyle Schaller identifies congregations with 85-165 at worship as being one of the most comfortable plateaus, and therefore one of the hardest plateaus to escape upward from. Churches of 200-250 fall into this attendance pattern. Another plateau is at the 350-600 member range if there is only one pastor. Churches at these levels need another program staff person to maintain growth past a plateau, but often lack financial resources to take that step.

COUNCIL MINUTES, JANUARY 10, 1995, page 4

G. RACIAL ETHNIC CONCERNS COMMITTEE

Sammie Solomon reported on the Martin Luther King, Jr. Convocation at 5:00 p.m. on Sunday, January 15. The Rev. Carrie Washington from Newark Presbytery will be the speaker.

H. EVANGELISM COMMITTEE

Clark Cowden shared greater detail on the May workshops with Herb Miller. The council shared concerns with the committee on the fee scale which they have set and the difficulty this will have on persons from small churches.

I. PRESBYTERIAN WOMEN

Fran Anderson reported. She has Mission yearbooks for sale. Detroit is featured on Friday, 1/13.

J. EXECUTIVE PRESBYTER

Executive Presbyter Gehres encouraged all members of council to attend the Martin Luther King, Jr. convocation and invited clergy to wear their vestments.

He highlighted a luncheon with Archbishop Keshishian on January 16 at Grosse Pointe Memorial Church.

Information was given to the council on the rearrangement of files and where the committees can find their materials.

K. ASSOCIATE EXECUTIVE

Associate Executive Clarisa Piecuch shared with the council that Church Strategy is coming close to finding organizing pastors for both the Hartland and Macomb Twp NCDs.

VII. NEW BUSINESS

Discussion was held on the feasibility of mailing out the docket and council papers prior to the meeting. Consensus was reached to have all papers available in the council meeting room one-half hour prior to the start of the meeting so those who desire can read the papers before the meeting. Committees should prepare their motions in writing.

VIII. ADJOURNMENT

There being no further business to come before the council the meeting was adjourned at 5:00 p.m. and dismissed with prayer by Steve Melde.

The next council meeting will convene on tuesday, February 14 at 2:30 p.m.

Attest:



Jenny H. Schram
Stated Clerk

Appendix A: Financial Resolution

MINUTES OF THE FEBRUARY 28, 1995 STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE BODY OF CHRIST
FORT STREET 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, February 28, 1995 at 5:30 pm at the Fort Street Presbyterian Church, Detroit, Michigan. The meeting was opened with prayer by Moderator Helen Morrison.

Henry Reeves was appointed Assistant to the Stated Clerk and Margaret Whitehead Smith was appointed acting Recording Clerk. New commissioners and ministers were introduced and welcomed.

B. THE STATED CLERK

Stated Clerk Jenny Schram presented Part I of her 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 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. ANNUAL REPORT - BOARD OF PENSIONS

The Rev. Richard Campbell spoke of anticipated changes in major medical coverage and announced his availability to answer specific questions from individuals throughout the meeting.

D. WELCOME FROM THE HOST CHURCH

The Rev. Robert Crilley, pastor Detroit, Fort Street welcomed the presbyters to the church on behalf of the Staff and Session of Detroit, Fort Street. He shared some of the history of the church and its decor, and encouraged participation in the Lenten programs which will feature Presbyterian clergy and lay speakers.

E. MOMENTS OF CELEBRATION AND REMEMBRANCE

Presbyters shared joys and concerns for individuals and churches.

F. ANNUAL REPORT - PRESBYTERIAN WOMEN

Francile Anderson, President of PWPB, assisted by members of PWPB, reported on activities in 1994, highlighting experiences of those who attended the National Gathering in Ames, Iowa.

II. SHARING OUR MINISTRIES (PART I)

A. PRESBYTERIAN HEALTH, EDUCATION AND WELFARE ASSOCIATION

Joan Thompson reported on the work of PHEWA, emphasizing the work of the Child Advocacy Network.

III. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE

BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Helen Morrison led the presbytery in a prayer for illumination before action on the business before the presbytery.

A. THE STATED CLERK

Stated Clerk Jenny Schram presented Part II of her report.

1. Motion was sustained to approve the minutes of January 24, 1995.
2. INFORMATION ON JUDICIAL PROCESS.
 - A. 94.01, The Synod of the Covenant Permanent Judicial Commission has rendered its decision on case No. 94 R 007, Rev. Milton R. Henry, Complainant vs. The Presbytery of Detroit, Respondent:

PRESBYTERY MINUTES, FEBRUARY 28, 1995, page 2

"The Permanent Judicial Commission of the Synod of the Covenant finds that the orders of the Presbytery of Detroit to the Rev. Milton R. Henry to cease and desist his work at Christ Presbyterian Church are not irregularities and Issue One of the Complaint is not sustained. Aye 8, No 0.

"The Permanent Judicial Commission of the Synod of the Covenant finds that the Presbytery of Detroit did respond to Rev. Henry's request for validation sufficiently to be understood by Rev. Henry, and therefore, the Presbytery did not fail to act, and therefore there is no delinquency. Issue Two of the complaint is not sustained. Aye 6, No 2."

The previous actions the presbytery took concerning Mr. Henry's work at Christ Church are in force.

- B. 94.04, Watt., et. al., Complainant vs. Session of Cherry Hill Presbyterian Church, Respondent. The Permanent Judicial Commission of the Presbytery of Detroit reports this case is closed pursuant to the request of the complainants to withdraw the complaint.
 - C. Special Disciplinary Committees 94.03, 94.05 and 94.06 continue their investigations.
 - D. 95.01, A complaint against a session was received and forwarded to the Permanent Judicial Commission.
3. Motion was sustained to authorize the Committee on Nominations, looking at the issue of representation, to consult with those who have been elected commissioners to GA to determine which of those elders and ministers will represent the Presbytery of Detroit. (It was necessary to reduce the number of commissioners because of membership loss in the presbytery.)
 4. Motion was sustained to transfer the Rev. Candasu Vernon to Grace Presbytery effective March 10, 1995.

B. THE COUNCIL

Peter Smith reported for the council. Motions were sustained that presbytery:

1. Receive the minutes of February 14, 1995 as the record of all that was transacted during that meeting and order them printed as an appendix to the minutes. (Appendix B)
2. Grant the request of the Grosse Pointe Memorial Church to sanction a congregational meeting on February 5, 1995, with less than a quorum of members present (quorum - 236 members; present - 118 members). the business transacted at the meeting was receiving the 1994 annual report, approval of terms of call, to ordain officers and to elect a trustee to fill a vacancy.
3. Approve joining with the Michigan Presbyteries and Maumee Valley Presbytery in a joint meeting at Alma College, May 30 -31, 1996 (Thursday - Friday). This replaces the regular May 1996 meeting.
4. Motion was sustained to refer to the Theology and Worship Committee of Council a proposed overture to change the version of the Nicene Creed in the Book of Confessions. (107 yes, 78 no)
5. Sending to the General Assembly a proposed overture to amend the Book of Order to allow for two-year classes for officers was defeated.

IV. WORSHIP

Worship was led by Elders Dorothy Seabrooks and Jack Seitz and the Reverends Claudia Lewis and Kevin Johnson. The Men's Chorus of Fort Street Church sang. Mr. Johnson used Luke 10:25-37 as the text for his sermon.

V. EMPOWERING OUR MINISTRIES (Part II)

A. COMMITTEE ON NOMINATIONS

Kathryn Thoresen reported for the committee. Following opportunity for nominations from the floor, the following individuals were elected:

PRESBYTERY MINUTES, FEBRUARY 28, 1995, page 3

Committee on Evangelism

Class of 1997 Tuvara Sherman Detroit, Calvary
 Class of 1997 Rev. Steven Nuss

Committee on Outdoor Ministries

Class of 1997 Elder Raymond White Detroit, Broadstreet

B. COMMITTEE ON PREPARATION FOR MINISTRY

Steve Melde reported for the committee.

1. The committee reports that the following individuals had an annual consultation and were continued in the status indicated:
 Steven Moulton, Candidate
 Cathy Bunting, Inquirer
2. Mr. Melde presented Inquirer Cathy Bunting to be examined to be enrolled as a candidate. Ms. Bunting read her statement of faith and answered questions. Motions were sustained to arrest and sustain the examination and to enroll Ms. Bunting as a candidate under the care of presbytery. Moderator Morrison gave a brief charge to the new candidate who answered the constitutional questions in the affirmative. She led the presbytery in prayer.
3. Covenant Transfer
 The Presbytery of Blackhawk and Candidate Doug Jones have requested to transfer his covenant relationship to the Presbytery of Detroit. Motion was sustained that we not enroll Mr. Jones as a candidate under the care of our presbytery.

RATIONALE:

Though Mr. Jones is now working within the bounds of the Presbytery of Detroit as Director of Youth Ministries with the Southwest United Presbyterian Church, the CPM believes that it is in Mr. Jones' best interest to remain under care of his original presbytery. The process is not yet completed, and there are some unfinished requirements made by Blackhawk Presbytery. Because the Blackhawk Presbytery has been working with Mr. Jones and knows him better, we feel his time under care would be better kept by them.

4. Removal from Care

Motion was sustained that presbytery not approve the application of Scott Gepford to Candidacy and that his name be removed from the roll of Inquirers under the care of the presbytery.

RATIONALE:

Mr. Gepford made a second application to move to the status of candidate under the care of the presbytery in August 1994 (G-14.0305). At that meeting the committee and Mr. Gepford spent a great deal of time talking and mutually agreed that a call to the office of Minister of Word and Sacrament was not present for Mr. Gepford. Field education reports and a report from the presbytery where Mr. Gepford served in a student capacity confirm this decision. The CPM voted to continue Mr. Gepford as an inquirer until January 1995 when his educational process would be completed. This was done so as not to interfere with any financial aid or other services Mr. Gepford might be receiving during his time in seminary. At this time we believe it to be in Mr. Gepford's best interest to remove him from the roles as under care.

C. COMMITTEE ON MINISTRY

William Rumsey reported for the committee. Motions were sustained that presbytery:

CALLS, DISSOLUTIONS, TRANSFERS

1. Dissolve the pastoral relationship between Sashabaw Church, Clarkston, and the Rev. William Schram, effective March 1, 1995, and dismiss him to the Presbytery of Scioto Valley.
 Appoint the Rev. Neeta Nichols moderator of session of Sashabaw Church, Clarkston.

PRESBYTERY MINUTES, FEBRUARY 28, 1995, page 4

2. Dissolve the associate pastoral relationship between First Church, Northville, and the Rev. Martin Ankrum, effective February 27, 1995, and dismiss him to the Presbytery of Lake Huron.
3. Close the Associate Pastor position now vacant at the Allen Park Church.

INTERIMS/STATED SUPPLIES

4. Extend the Interim Pastor Contract between First Church, Northville, and the Rev. Eldon Beery up to May 1, 1996.
5. Appoint the Rev. William Hillegonds continuing temporary supply at First Church, Brighton.
6. Appoint the following commission to ordain and install Matthew Jun as associate pastor and install Jin Suk Kim as Associate Pastor of the Southfield, Korean Presbyterian Church of Metropolitan Detroit on April 2, 3:00 p.m.:
Elders: Moderator Helen Morrison (Grosse Ile), Clarisa Piecuch (St. Clair Shores, Lake Shore), Chu Su Rim (Southfield, Korean)
Ministers: Brewster Gere, T. Andrew Kim, In Soon Choi, Hak Suk Yoon

OTHER BUSINESS

7. Grant the Rev. T. Andrew Kim permission to labor outside the bounds of the Presbytery as Executive Presbyter of Presbytery of Midwest Hanmi in the Synod of Lincoln Trails.
8. Appoint the Committee on Ministry an Administrative Commission of Presbytery from February 28, 1995 until the April 1995 Stated Meeting with the following authority:
 - (a) appoint moderators of vacant churches;
 - (b) appoint installation/ordination commissions;
 - (c) enroll ministers as members of presbytery.
9. Adopt the following Resolution:

RESOLUTION

Whereas the Presbytery of Detroit took action on September 28, 1993 that

The presbytery directs the Rev. Milton R. Henry to:

- a. acknowledge that he is subject to the Presbyterian Church (U.S.A.) in matters pertaining to his ordination and the exercise of ministry (G-6.0201 and G-14.0405, b.3,7,9);
- b. cease by November 1, 1993, all current work not approved by the Presbytery (G-11.0411);
- c. refrain from engaging in future work not approved by the Presbytery (G-11.0411); and
- d. certify in writing to the Stated Clerk of Presbytery by November 1, 1993, his compliance with the above; and

Whereas the Presbytery of Detroit modified the deadline to this action on October 26, 1993

In the matter regarding the Rev. Milton Henry, extend the time limit from November 1, 1993 to December 1, 1993 to provide the Committee on Ministry additional time to respond to Mr. Henry's latest communication to the Committee; and

Whereas the Presbytery of Detroit reaffirmed its position on November 23, 1993

That whereas we are appreciative of the Rev. Milton Henry's attitude that acknowledges his mistakes in ministry that have done harm to the peace and unity of the Presbytery, we continue to ask, that as an outward sign of this change in attitude, that Mr. Henry cease and desist in his work at Christ Presbyterian Church by the deadline previously established by Presbytery (December 1, 1993); and

Whereas the Permanent Judicial Commission of the Synod of the Covenant

PRESBYTERY MINUTES, FEBRUARY 28, 1995, page 5

sustained the actions of the Presbytery of Detroit, ruling our actions were in order and not irregularities, and transmitted this action to all parties involved by certified mail on February 1, 1995;

Therefore, the Presbytery of Detroit calls upon the Rev. Milton R. Henry to communicate in writing to the Stated Clerk of the Presbytery by noon on Friday, March 3, 1995 that he has complied with the orders of the presbytery to:

- a. acknowledge that he is subject to the Presbyterian Church (U.S.A.) in matters pertaining to his ordination and the exercise of ministry as a minister of Word and Sacrament (G-6.0201 and G-14.0405, b.3, 7, 9);
- b. cease by March 3, 1995, all current work not approved by the Presbytery of Detroit, including Christ Presbyterian Church (G-11.0411);
- c. refrain from engaging in future work not approved by the Presbytery of Detroit (G-11.0411).

Failure to comply with the orders of the Presbytery of Detroit by continuation in disapproved work will be considered a renunciation of the jurisdiction of the Church, and will result in removal from the rolls of the Presbytery of Detroit effective March 3, 1995, in accord with G-6.0502 and G-6.0503.

(There were no negative votes and one abstention.)

VI. REPORT OF THE EXECUTIVE PRESBYTER

Executive Presbyter Edward Gehres reflected on what we do as disciples of Jesus Christ and the people of God to work for the poor, the disadvantaged, the oppressed, those who do not know where they will get their next meal, those who have no shelter.

VII. MOMENTS OF SHARING OUR MINISTRIES - PART II

A. EDUCATION AND NURTURE

Committee members shared that the committee is in transition as they restructure to better serve the churches and members of the presbytery.

B. EVANGELISM COMMITTEE

Craig Aue reported for the committee highlighting the Herb Miller workshops scheduled in May, encouraging participation, and reporting that scholarship assistance is available for lay participants.


VIII. MOMENTS OF SEEKING UNDERSTANDING

Presbyters shared concerns about issues related to the business of the presbytery and communications that individuals have shared with the presbytery.

IX. ADJOURNMENT

There being no further business to come before the presbytery, the meeting was adjourned at 8:58 p.m. with prayer by Moderator Morrison. The next stated meeting of presbytery will convene Tuesday, April 25, 1995, at the Allen Park Presbyterian Church, Allen Park, at 5:30 p.m.

ATTEST:


 JENNY SCHRAM, Stated Clerk
 MARGARET WHITEHEAD, Acting Recording Clerk

ATTACHMENT ONE: THE ROLL
 APPENDIX: COUNCIL MINUTES, 2/14/95

ATTACHMENT ONE: THE ROLL

A. SUMMARY OF THE ROLL

ROLL OF PRESBYTERY FOR FEBRUARY 28, 1995

CHURCHES: of 92 churches, 63 were represented and 29 were not.
 COMMISSIONERS: of 175 eligible commissioners, 108 enrolled, and 67 did not.

OTHER ELDERS (Officers, Members of Council):

Of 18 total 11 were present, of whom 1 was counted as a commissioner, leaving 10 as the unduplicated count. 4 were excused and 3 were absent.

MINISTERS: Of the 172 non-retired ministers on the combined rolls of active members and members at-large, 92 were present, 45 were excused and 35 were absent.

Of the 66 retired ministers on the rolls, 4 were present and 62 were excused.

SUMMARY: VOTING MEMBERS PRESENT
 108 Elder Commissioners
 + 10 Other Elders
 + 92 Non-retired Ministers
 + 4 Retired Ministers
 = 214 voting presbyters present of eligible 431 presbyters

CORRESPONDING MEMBERS: 2

D. MINISTER'S ATTENDANCE: ACTIVE ROLL AND MEMBERS AT LARGE

Non-retired Ministers

E-ABBOTT, DAVID W.
 E-ALBRECHT, GLENA
 E-ANKRICH, MARTIN
 P-AUE, CRAIG
 E-AUSTIN, ANNA MARIE
 P-AUSTIN, LARRY
 P-BAILEY, CLOVER
 E-BAILEY, WESLEY S.
 A-BALLAD, ALFREDO E.
 P-BATES, JAMES
 A-BENEDICT, IVAN L.
 P-BENNETT, JOHNIE
 E-BILLINGTON, RUTH
 P-BLACKADAR, MURRAY S.
 P-BLAIR, MICKY RAY
 E-BLASEL, CHARLES
 P-BOEVE, PETER
 P-BOHLMAN, KELLIE
 P-BOCHE, RUTH ELIZABETH
 P-BORCHARDT, HENRY
 P-BORCHARDT, JUDITH
 A-BOUSQUETTE, PAUL
 E-BURGER, LINDA
 P-BYARS, RONALD
 P-CAMPBELL, VERN R.
 E-CANADA, ARTHUR W.
 A-CANTRELL, CHRISTINE
 A-CAPPS, HARRY
 E-CARTER, DOUGLAS D.
 A-CATER, LAWRENCE E.
 A-CHAMBERS, JAMES C.
 P-CHAO, RAYMOND
 P-CHOI, IN SOON
 E-CHOI, SEUNG KOO
 A-COLON, LOIS
 P-COWLEY, JAMES H.
 P-COWDEN, CLARK
 P-COWLING, NEIL D.
 P-CRILLEY, ROBERT E.
 E-CULLEN, RANDOLPH
 E-CUSHNIE, RICHARD
 P-DANIELAK, G. RICHARD
 A-DAVIDSON, CHARLES H., JR.
 E-DENNIS, WARREN
 P-DENTON, GRETCHEN
 P-DRAVES, NANCY A.
 E-DUNCAN, THOMAS
 E-DYKSTRA, CRAIG R.
 E-EGGENSEN, THOMAS
 A-ELLIOTT, LYNN BARGER
 A-ELLIOTT, MARK BARGER
 E-EPSTEIN, DANIEL E.
 P-FOLEY, MICHAEL
 E-FONPARA, MICHAEL
 A-FORSTEN, E. DICKESSON
 A-FOSTER, JOHN
 A-FRANCIS, RAPHAEL E.
 E-FUERSTENAU, WILLIAM J.
 A-FURNEZLISTER, ANNE E.
 A-GABEL, PETER W.
 P-GAUSE, EDITH
 P-GAR, JAMES
 P-GERRES, EDWARD D., JR.
 P-GEORGE, BRUCE
 P-GERE, HENRISTER H., JR.
 P-GILCHRIST, COLEMAN
 P-GLAZN, LAWRENCE T.
 P-GLOVER, ROSALIE
 P-GREEN, J. THOMAS
 P-HAMILTON, BRIAN
 E-HANNA, DAVID J.
 P-HANNA, J. RICHARD
 A-HANNA, RAFAAT
 E-HARP, WILLIAM S.
 E-HARRIS, R. JOHN
 P-HARTLEY, THOMAS
 P-HEINRICHS, THOMSON K.
 A-HELMKE, BENJAMIN L.
 P-HENDERSON RICHARD J.
 A-HENRY, MILTON
 P-HOCKEY, ARTHUR WILLIAM
 E-HSU, SAMUEL (SHEN-HUNG)
 P-IRWIN, PAUL
 P-JOHNSON, KEVIN
 P-KALIBEL, KENNETH
 P-KERR, DEBORAH
 P-KESLER, JAMES W.
 E-KIM, BOK SUN
 E-KNUDSEN, RAYMOND
 A-KOZL, LYRNE
 P-KOSTER, EDWARD
 E-KREMBEL, DAVID E.
 P-KREMELICK, KURT, JR.
 P-KRUG, ERNEST
 A-LARSON, ROBERT P.
 P-LEWIS, CLAUDIA
 A-LINOVALL, MICHAEL
 P-LISTER, KENNETH D.
 E-LUDVIGSEN, MARY
 A-MABEE, CHARLES
 E-McCLINTON, SANDRA LEE
 E-McCLOSKEY-TURNER, CATHERINE
 P-McCONNELL, ROBERT C.
 P-McCRACKEN, JAMES
 P-McDONOUGH, MARK D.
 A-McINTYRE, DEWITT T.
 E-McLAREN-SAAD, JENNIFER
 P-MILDE, STEVEN P.
 P-MEYER, R. BRUCE
 E-MIKOSKI, GORDON
 E-MIKOSKI, NANCY
 P-MILFORD, RICHARD J.
 A-MISLER, JOHN
 P-MOGRE, PETER
 A-MORRISON-HEINRICH, AMY
 E-MURRAY, STEPHEN A.
 P-NICHOLS, NEPTA
 P-ROBLE, DAVID

RETIRED MINISTERS

P-SCBLE, JANET
 A-SCHWAN, DIANE GALLEY
 P-SISS, STEVEN
 P-SER, ROBERT C.
 P-SHAW, DAVID
 P-PAINTER, RANDALL
 P-PATRICK, ANTHONY
 P-PEZDUE, ROBERT J.
 A-PETERS, RICHARD
 P-PEDROCK, KEVIN
 E-PILKOWSKI, WILLIAM
 P-PIRES, LOUIS J.
 A-PI, JOHN YUN SEUNG
 E-PIGSON, V. BRUCE
 P-POOKEY, JOHN
 P-POWERS, WILLIAM J.
 A-REISZLE, JAMES P.
 P-SCHAEFER, ANNE E.
 P-SCHRAM, JENNY E.
 P-SCHRAM, WILLIAM C.
 P-SEISE, LIZARD
 E-SHARPLESS, LARRY D.
 E-SHIN, SEUNG-TO
 P-SHUPMAN, JUDY
 P-SHOCK, JOSEPH WILLIAMS
 A-SHOCK, ROBERT
 P-SHUP, LESLEY I.
 P-SHUP, ROBIN W.
 P-SHUP, ROGER
 P-SHILS-LEE, LAURA
 E-SIMONS, SCOTT W.
 P-SIMONS, JAMES
 E-SMITH, BRYAN DEAN
 P-SMITH, PETER C.
 P-SMITH, RUTH MILLER
 A-SZEL, EDWARD
 P-STEELE, WILLIAM L.
 P-SWEET, BARRY D.
 E-SYLMOR THEODORE J., II
 P-TERPSTRA, GENE J.
 P-THOMAS, MARK P.
 P-TOMPSON, LOUIS S.
 P-TORRES, KATHERIN S.
 E-TOY SAULUS, HENRICK A.
 E-TRENCH, CANDACE
 P-TRYPALL, LOUISE P.
 P-TRIGGINS, GREGORY L.
 P-WILLIAMSCH, RUTH
 A-WINGROVE, WILLIAM H.
 P-WOOD, CAROL
 A-WOODRUFF, LAURENCE H.
 A-ROCK, HAZ SUE
 P-WEGELER, JACK

E-SUNDERMAN, ROBERT L. (ER)
 E-SUTTON, PAUL (ER)
 E-SWEET, GEORGE E. (ER)
 E-TABER, WILLIS C. (ER)
 E-TULL, ROBERT W. (ER)
 E-VAN LENTEN, GEORGE (ER)
 E-WILLIAMS, RICHARD H. (ER)

E. ROLL OF CORRESPONDING MEMBERS

DICK CAMPBELL, Scioto Valley Presbytery
 RAY KRELL, Charlotte Presbytery

C. ROLL OF ELDERS ON COUNCIL, CHAIRS OF STANDING COMMITTEES

P-FRANCIS ANDERSON
 A-DONALD BRACE
 P-WILMA CHALLENGER
 P-PYLYN FUNK
 E-RICHARD GRANT
 P-GEORGE LEWIN
 A-STAN KING
 P-JENNIFER KONDAR
 P-JEAN LENOX
 P-ELLEN MORRISON
 P-CHARIS PETERSON
 A-JEROME SEACON
 P-JOHN SEELY
 E-SAMANTH SOLCKON
 E-MARY ANN STANDING
 P-PATRICK THOMPSON
 P-CATHERINE VERKIN
 P-BERNARD WALKER

E-ANDERSON, JAMES (ER)
 E-BAKER, GARTH D. (ER)
 P-BERRY, ELDON (ER)
 E-BRAND, J. KENNETH (ER)
 E-BRASURE, LOYD (ER)
 E-CLAWSON, MARK (ER)
 P-CLARKE, JAMES A., ER (ER)
 E-CLIDE, J. DOUGLAS (ER)
 E-COHLER, GERALD E. (ER)
 E-COTTER, LEE H. (ER)
 E-CROSS, PAUL D. (ER)
 E-DICKSON, ROBERT L. (ER)
 P-DONSON, PAUL R. (ER)
 E-ELKINS, J. HAROLD P. (ER)
 E-FLOWERS, DONALD (ER)
 E-FRENCH, HAROLD P. (ER)
 E-FREEMAN, DAVID KOZL (ER)
 E-FRIDER, CARL R. (ER)
 E-FRISTINGER, BARRY L. (ER)
 E-FURFORD, WILLIAM G. (ER)
 E-GILLETTE, GEORGE P. (ER)
 E-GILLIS, PAUL H. (ER)
 E-IMLEY, RALPH J. (ER)
 E-JENSEN, GLEN E. (ER)
 E-HILBERGSON, WILLIAM C. (ER)
 E-HIRSTMAN, HENRI P. (ER)
 E-IRBY, A. DALE (ER)
 E-JANSSEN, ANDREW L. (ER)
 P-JONES, VERN L. (ER)
 E-KRUEGER, EDWARD P. (ER)
 E-KIM, P. ANDREW (ER)
 E-KIND, GEORGE E. (ER)
 E-KIRKMAN, THOMAS W. (ER)
 E-LAMBERT, BOY P. (ER)
 E-LANGE, WILLARD V. (ER)
 E-LINDSEY, ROBERT L. (ER)
 E-MAGLEY, RAYMOND W. (ER)
 E-McDONALD, JOSEPH E. (ER)
 E-McKENNES, JOHN D. (ER)
 E-MAGEE, PHILIP R. (ER)
 E-MALLON, ROBERT J. (ER)
 E-MARTIN, FRANK C., JR. (ER)
 P-McCANN, CHARLES (ER)
 E-McKINSTER, WILLIAM, II (ER)
 E-McMURRAY, JOHN R. (ER)
 E-MERCE, RONALD (ER)
 E-MERSE, EDWYN G. (ER)
 E-MILNER, P. WILLIAM (ER)
 E-PETERSON, LEROY J. (ER)
 E-PRICE, MICHAEL P. (ER)
 E-RANSBY, GEORGE W. (ER)
 E-RANDOLPH, ALBERT E. (ER)
 E-REITER, WILLIAM C. (ER)
 E-REYNOLDS, JOHN R. (ER)
 E-REYNOLDS, DAVID W. (ER)
 E-RIFE, J. CHRIS (ER)
 E-ROBERTS, CHARLES A. (ER)
 E-ROSE, JOHN H. (ER)
 E-ROUSE, RALPH (ER)

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT

STATED MEETING

FEBRUARY 14, 1995

I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 2:35 p.m. on February 14, 1995.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

B. THE STATED CLERK

Stated Clerk Jenny Schram presented her report. Motions were sustained that council:

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

SUMMARY:

Total elected voting members = 31 quorum = 16, present = 21
Vacancies = 1; Non-voting members = 6, present = 5

VOTING MEMBERS

P-Peter Smith, Chairperson of Council
P-Helen Morrison, Moderator of Presbytery
P-In Soon Choi, Vice-Moderator of Presbytery
P-Katherine Vernon, Theology and Worship
A-John Rodkey, Theology and Worship
E-Nancy Draves, Theology and Worship
E-Thomson Heinrichs, Planning and Structure
- VACANT, Planning and Structure
P-Wilma Dellinger, Planning and Structure
P-James Conley, Staff Services
P-Jean Lennox, Staff Services
A-Martin Ankrum, Staff Services
P-Jerone Seaton, Budget and Finance
P-John Seitz, Budget and Finance
A-Donald Brasch, Budget and Finance
P-Ruth Williamson, Property and Investments
P-Bernard Walker, Property and Investments
A-Stanley King, Property and Investments
P-Steve Melde, Committee on Prep. for Min.
A-Richard Cushnie, Committee on Ministry
P-Patrick Thompson, Committee on Metro. Mission

P-Deborah Ierr, Committee on Church Strategy
P-Clark Cowden, Committee on Evangelism
P-Kevin Piecuch, Committee on Stewardship
P-Kathryn Thoresen, Committee on Nominations
P-Jennifer Kondak, Committee on Outdoor Ministries
P-Anna Marie Austin, Committee on Education and Nurture
E-Sannie Solomon, Committee on Racial Ethnic Concerns
P-Claudia Lewis, Committee on Representation
P-Evelyn Funk, Committee on Session Records
E-Francile Anderson, Presbyterian Women
P-George Irwin, Presbyterian Men

NON-VOTING OFFICERS

P-Jenny Schram, Stated Clerk
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P-Eward Gehres, Executive Presbyter
P-Clarisa Piecuch, Associate Executive
P-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

A-Neil Cowling, Coordinator of Synod Commissioners

3. Approve the minutes of January 10, 1995.
4. COMMUNICATIONS.

JUDICIAL PROCESS.

A. 94.01, The Synod of the Covenant Permanent Judicial Commission has rendered its decision on case No. 94 R 007, Rev. Milton R. Henry, Complainant vs. The Presbytery of Detroit, Respondent:

"The Permanent Judicial Commission of the Synod of the Covenant finds that the orders of the Presbytery of Detroit to the Rev. Milton R. Henry to cease and desist his work at Christ Presbyterian Church are not irregularities and Issue One of the Complaint is not sustained. Aye 8, No 0.

"The Permanent Judicial Commission of the Synod of the Covenant finds that the Presbytery of Detroit did respond to Rev. Henry's request for validation sufficiently to be understood by Rev. Henry, and therefore, the Presbytery did not fail to act, and therefore there is no delinquency. Issue Two of the complaint is not sustained. Aye 6, No 2.

COUNCIL MINUTES, FEBRUARY 14, 1995, page 2

- B. 94.04, Watt., et. al., Complainant vs. Session of Cherry Hill Presbyterian Church, Respondent. The Permanent Judicial Commission of the Presbytery of Detroit reports this case is closed pursuant to the request of the complainants to withdraw the complaint.
5. Motion was sustained to recommend presbytery grant the request of the Grosse Pointe Memorial Church to sanction a congregational meeting on February 5, 1995, with less than a quorum of members present (quorum - 236 members; present 118 - members). The business transacted at the meeting was receiving the 1994 annual report, approval of terms of call, to ordain officers and to elect a trustee to fill a vacancy.

C. THE MODERATOR

Moderator Helen Morrison reported she officiated at the installation of the Rev. Judy Shipman at Saline, First Church on January 29. She raised the concern of how to involve more members of presbytery in this act of the presbytery.

Moderator Morrison reported on the January 20 Synod consultation. The minutes have just been received and will be copied and distributed.

Motion was sustained to authorize the Chair of council, in consultation with the Moderator and Richard Milford, to appoint additional members to the committee to elect Richard Milford moderator of the General Assembly to broaden presbytery representation.

II. FELLOWSHIP AND REFLECTION

Peter Smith asked new members of council to introduce themselves. The reset of the council then introduced themselves to the new members. Helen Morrison presented information on the council retreat March 28, 1995 and asked each member of council to submit a statement on what they would like to see council do in the coming year.

III. TRUSTEES

A. PROPERTY AND INVESTMENTS COMMITTEE

Bernard Walker reported for the committee. Motions were sustained that council:

1. Approve the request from the Belleville Presbyterian Church to sell property described as lots 258 and 259, Huron Park No. 1 sub (T3S RBE L56 P14 WCR) known as 70 N. Biggs for \$98,000 on a seven year land contract with a \$10,000 down payment and monthly payments of \$850 from John and Linda Lombardo.
2. Approve, with the contingency of Westminster's approval and sufficient funding being found, the presbytery's participation in the purchase of a Garaventa Stair-lift Model GSL-2 for the stairway to the second floor of Westminster Church on the basis of Presbytery of Detroit providing 50% of the initial cash required up to \$7500, with the understanding that the Presbytery will amortize 10% of its share in each year's budget for the next ten years. If current lease is not renewed after 12/31/98, the unamortized balance is to be refunded by Westminster Church. There will be a written agreement that if the lease is less than ten years the amount owed will be prorated. Further, the agreement will state that the Westminster Church assumes all direct costs of inspecting and maintaining the lift and assumes liability resulting from its operations.
3. Grant Shelby, St. Thomas Presbyterian Church permission to borrow for up to one year, \$19,000 from the Huntington Bank at 1½ above prime.

COUNCIL MINUTES, FEBRUARY 14, 1995, page 3

4. Accept the bid presented by East Michigan Distribution Company to make roof repairs on the New Grace Presbyterian Church building located at 18391 Morang, Detroit for \$1,180 contingent upon the Presbytery being provided with written verification that the contractor is properly insured and licensed.

IV. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

Jerry Seaton reported for the committee. Motions were sustained that council:

1. Approve the following procedure for dealing with 1994 carry overs:
 - A. the unexpended funds available for carry over from the 1994 Budget, except those that are of a contractual nature, be placed in a new line under the council budget entitled "Carry over";
 - B. that these funds be available to fund the accounts previously approved by council for carry over into the 1995 budget up to the amount approved as listed below;
 - C. that such funding be authorized by council upon recommendation of the Budget & Finance Committee after receiving, no later than May 1, 1995, a written application setting forth a specific proposal for funding that clearly states the purpose, action plan and timeline for use of the carry over funds;
 - D. that the unexpended balance of 1994 carry over funds on August 1st will be designated to be carried as surplus for funding the 1996 budget.

1994 FUNDS APPROVED BY COUNCIL FOR CARRY OVER INTO THE 1995 BUDGET YEAR:

15905	Outdoor Ed - Publicity	\$ 4,000.00
15118	Staff Service - Conting.	9,001.89
15412	Evang. - Presby Mkting	5,000.00
15602	Church Strategy - Redevelop.	8,449.61
15664	Metro Mission - Urban Trng	2,000.00
15667	Metro Mission - Ch. Based Comm. Orgn.	2,000.00
15707	Metro Mission - 2 Cents/Meal	2,200.00
15717	Metro Mission - Family House Proj.	2,100.00
15730	Metro Mission - Alcohol & Drug Abuse	1,430.30
15850	Educ. & Nurture - Resource Center	782.76
15805	Educ. & Nurture - Prof. Ministry	333.34
15814	Educ. & Nurture - PREM	333.33
15818	Educ. & Nurture - Cong. Ldr. & Support	333.33
15208	Council R & D	29,974.96
15421	MISTewardship - Mat'ls, Resources	2,731.54
15410	Evang. - Scholarships	1,481.67
15661	Metro Mission - Ldrshp Trng.	1,140.44
		*** \$73,293.17

2. BUDGET ADJUSTMENTS

Adjust the Committee on Metropolitan Mission budget for 1995 by reallocating funds in the following manner:

add \$1,000 to 15661 and \$1,500 to 15664.

reallocate the Social Justice and Peacemaking line items:

15708	\$1,500
15712	600
15713	600
15714	600
15716	500
15717	1,200
15718	1,000
15719	800
15730	-0-
15734	250
15743	500
15744	3,000

COUNCIL MINUTES, FEBRUARY 14, 1995, page 4

FOR INFORMATION:

The Budget & Finance Committee has established the following timeline for developing the 1996 budget and shares it so that all committees may be aware of the various deadlines.

'96 BUDGET DEVELOPMENT TIMELINE

Feb. 15	Per Capita Budget Request mailed
March 1	Mission Budget Requests mailed
April 3	Per Capita Requests due
May 1	Mission Budget Requests due
May 9	Per Capita Recommendation to Council
May 23	Per Capita Recommendation to Presbytery
June 13	Budget Presentation to Council (in place of meeting with committee chairs)
June 27	Per Capita action by Presbytery
Oct. 10	Mission Budget to Council
	Mail to Presbytery with October mailing? or continue to hand out

Mr. Seaton shared information that based on projected 1994 membership figures to maintain the current per capita budget for 1996, with no increases; the presbytery portion of per capita must be raised to at least \$5.87.

B. THE TREASURER

Wilma Dellinger reported on the December 31, 1994 balance sheet which was distributed. This is a pre-audit report.

V. PRESBYTERY MEETING ARRANGEMENTS

A. STEERING COMMITTEE

In Soon Choi reported for the committee. motions were sustained that council:

1. Approve rescheduling the Seeking To Be Faithful pre-presbytery program from January 1995 to February 1995.
2. Adopt the docket for the February 28, 1995 stated meeting.

VI. IN THE LIFE OF THE PRESBYTERY

A. EXECUTIVE STAFF

Clarisa Piecuch reported that Beverly Knox is the staff person to contact if committees have questions about work orders.

B. STEERING COMMITTEE

In Soon Choi reported for the committee. Motions were sustained that council:

1. Receive for a first reading the Helping Hand Fund Covenant form.
2. Not give authorization for individuals participating in the "Women Hold Up Half the Sky" Travel Study Seminar to China to directly solicit funds for seminar expenses from the churches of the presbytery, but encourages the Ecumenical Decade Sub-committee of the Committee on Metropolitan Mission to advocate on behalf of the individuals participating for scholarship funds from the Synod of the Covenant, the Social Justice and Peacemaking Focus Group, and the Committee on Education and Nurture.
3. Recommend presbytery approve joining with the Michigan Presbyteries and Maumee Valley Presbytery in a joint meeting at Alma College, May 30-31, 1996 (Thursday-Friday); and if the way be clear appoint Edward Gehres and In Soon Choi as representatives from Detroit Presbytery to serve on the design team.

C. COMMITTEE ON EVANGELISM

Clark Cowden reported for the committee. Information was shared on the April 1, 1995 training day. Motion was sustained to enter into a contract with the Double Tree Suites Hotel in Southfield as the site for the May 16-18 Herb Miller Workshops, and to authorize Edward Gehres to sign the contract on behalf of the trustees.

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D. COMMITTEE ON PREPARATION FOR MINISTRY

Steve Melde reported an Inquirer will be appearing before presbytery to move to candidate status and that the committee is bringing a recommendation to remove another candidate from under care.

E. PLANNING AND STRUCTURE COMMITTEE

Wilma Dellinger reported for the committee. Motions were sustained that council:

1. Recommend to presbytery in February that they vote "no" on Amendment E.
2. That action on the Committee on Metropolitan Mission request for restructuring be postponed until after the council retreat.
3. That the Planning and Structure committee is authorize to take a recommendation on the proposed overture from the Littlefield Church directly to the presbytery.
4. Not take the recommendation on Amendment E to presbytery in February, but take recommendations on all the Amendments to the presbytery in April.

The committee is ready to report back to the presbytery on the proposed change to the Book of Confessions which was referred to it by presbytery in January.

F. STAFF SERVICES COMMITTEE

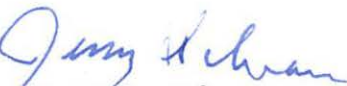
Jim Conley reported for the committee. He presented a statement of tribute relating to the letter of resignation received from Stated Clerk Jenny Schram. Motion was sustained to approve the resignation of Jenny Schram effective April 30. Motion was sustained to include the committee's tribute in the minutes (Appendix A).

VII. ADJOURNMENT

There being no further business to come before the council the meeting was adjourned at 4:15 p.m. and dismissed with prayer by Clarisa Piecuch.

The next council meeting will convene on Tuesday, March 14 at 2:30 p.m.

Attest:


Jenny H. Schram
Stated Clerk

APPENDIX A: Staff Services Statement

COUNCIL MINUTES, FEBRUARY 14, 1994
APPENDIX A

Jenny Schram, our Stated Clerk, has submitted a letter of resignation to the Staff Services Committee which we now forward to you for action.

She is moving to one of the more desirable areas of the country, the city of Lancaster in the pivotal state of Ohio, birthplace to the presidents, wellspring and nurturer of education, science, literature, art, general culture and all things bright and beautiful.

Rev. Schram will be sorely missed from our Presbytery. She has become a model stated clerk for us. And for me, personally and professionally, she has personified what the term, leadership development, is all about. I may have been alone in this, but I thought that she came into the position with some things to learn, and she has learned them speedily and well. From some tentativeness in her interpretations, rulings, and pronouncements, she has gained a voice of assurance and confidence which has given us all a sense of sure-footedness in moving forward with our deliberations and decisions.

She has been available with guidance and counsel with unfailing patience and thoroughness, and the minutes, reports, agendas, and interpretations we receive from her have become a standard of excellence we have, perhaps, come now to take all too much for granted.

Through all this she has maintained and displayed a radiant faith in the Church we all esteem and love, and, if anything, admire and trust even more as its deliberations are reflected with dignity, and endowed with a sense of responsibility in her communication with us all.

Above all, she has been a devoted friend and confidant to each and every one of us. She has, as stated clerk, come to know us thoroughly, and, never flagging for an instant, she has projected an unvarying love and concern for us, who we are, what we are, and taken on a pastoral interest that has deeply touched and encouraged us, helping to weld us further into a fellowship of love and good hope.

Certainly we all owe her a debt of respect, admiration, and heartfelt appreciation for her superior work, and it is with regret but with deeply felt gratitude, best wishes and godspeed that I move that her resignation be accepted, effective, April 30, as she has generously agreed to serve until then to help in preparation for a search for someone to fill in after her. So move.

MINUTES OF THE APRIL 25, 1995 STATED MEETING
PRESBYTERY OF DETROIT

GATHERED AS THE BODY OF CHRIST
ALLEN PARK PRESBYTERIAN CHURCH, ALLEN PARK

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, April 25, 1995 at 5:30 P.M. at the Allen Park Presbyterian Church, Allen Park, Michigan. The meeting was opened with prayer by Moderator Helen Morrison.

Marie Brunelle 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 Jenny Schram presented Part I of her 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 of Council who have asked to be excused. A quorum was present. The full 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.

C. WELCOME FROM THE HOST CHURCH

The Rev. Mark McDonough, pastor Allen Park Presbyterian Church, with the Rev. Kellie Bohlman, associate pastor, welcomed the presbyters to the church on behalf of the moderator and the entire church staff. Rev. McDonough stated that he hoped the presbyters enjoyed the brass concert during the dinner hour.

II. MOMENTS OF CELEBRATION AND REMEMBRANCE

A. JOYS AND CONCERNS

Joys and concerns of the presbytery were shared by presbyters. Associate Executive Presbyter Piecuch recognized the work of Stated Clerk Schram as she leaves the Presbytery of Detroit.

B. COMMITTEE TO ELECT RICHARD MILFORD

Steve Melde spoke on behalf of the committee to elect Richard Milford as moderator of the 207th General Assembly (1995). He gave a review of the life and work of Mr. Milford and stated that the committee is working with Mr. Milford in his preparation for election. Mr. Melde asked for the prayers of the presbytery and for the people to join the committee in Cincinnati to help in the election of Mr. Milford.

SHARING OUR MINISTRIES (PART I) 6

A. MISSION INTERPRETATION AND STEWARDSHIP

Kevin Piecuch reported for the committee. He introduced Charles McCloskey who spoke on Wills Emphasis Sunday and planned giving to the Church. Mr. Piecuch introduced the stewardship education resource Stewardship 1995. He introduced Julie McDonough who designed the cover of the resource. Ms. McDonough explained the stained glass window depicted on the cover.

B. READERS OF ORDINATION EXAMS

Steve Melde explained the process undertaken in the reading of the ordination examinations of persons who are nearing completion of studies that will prepare them to become Ministers

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of the Word and Sacrament in the Presbyterian Church (U.S.A.). The candidates are required to take four sets of ordination exams and the exams are graded in one of six reading groups. Six persons from the Presbytery participated in the reading of the exams at the Chicago Reading Group in March. The six readers were elected by the presbytery.

**IV. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE
BUSINESS TO BE ADOPTED BY MOTION AND DEBATE (PART I)**

Moderator Helen Morrison led the presbytery in a prayer for illumination before action on the business before the presbytery.

A. STATED CLERK

Stated Clerk Jenny Schram presented Part II of her report.

1. MINUTES. A motion was sustained to approve minutes of February 28, 1995.
2. INFORMATION ON TRANSFERS COMPLETED
 - a. from the Presbytery of Detroit
Martin Ankrum, Lake Huron
William Schram, Scioto Valley
 - b. to the Presbytery of Detroit
Jin Suk Kim, The James
3. Motions were sustained to receive the following reports from ordinations/installations and order them printed as an appendix to the minutes (Appendix A):
 - Judy A. Shipman, Installation
 - Matthew Jun, Ordination and Installation
 - Jin Suk Kim, Installation
4. INFORMATION ON JUDICIAL PROCESS REPORTS
 - a. Special Disciplinary Committee 94.05 reports it is not filing charges.
 - b. The Permanent Judicial Commission reports the following:
RE: Whitehead v. Kirk in the Hills, #9501-Rem
The Permanent Judicial Commission of the Presbytery of Detroit met on March 28, 1995 to consider the above complaint on light of D-6.1200a of the Form of Government. The PJC made the following determinations:
 1. The complaint was not timely filed. D-6.1200a(1). The complaint must be filed within 3 months of the irregularity. D-6.0600a. The act complained of occurred no later than October 6, 1994, according to the papers filed. A complaint must have been filed no later than January 6, 1995. The complaint was filed no earlier than February 23, 1995
 2. The complainant has no standing to file the case. D-6.1200a(3). In order for a person to file a complaint against a particular church with the presbytery permanent judicial commission, the party must be a member of that church. Mr. Whitehead is not a member of Kirk in the Hills.

Since the complaint does not meet the requirements of D-6.1200a(1) of the Form of Government, the complaint is dismissed and the file is closed.

FOR INFORMATION

Stated Clerk Schram shared information on the process for disciplinary cases, the role of special disciplinary committees and the meaning of their reports.

5. The Presbytery of Detroit Annual statistical report was adopted by consent. (Appendix B)

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6. The Elder Commissioner Equalization for May 1995 - April 1996 was adopted by consent. (Appendix C)
7. FOR INFORMATION: information on the PC(USA) Member Referral program was distributed.

B. THE TREASURER

Treasurer Wilma Dellinger presented the Post Audit Report for December 31, 1994. She stated that the auditors have completed the audit for 1994. Ms. Dellinger reminded the presbyters that the per capita payments from the churches were due January 31, 1995. The presbytery has paid the per capita assessment to the Synod in full and has paid one half of the General Assembly assessment with the remainder due in June.

C. THE COUNCIL

Peter Smith reported for the council. Motions were sustained that presbytery:

1. Receive the minutes of March 14, 1995 (Appendix D) and April 11, 1995 (Appendix E) as the record of all that was transacted during those meetings and order them printed as an appendix to the minutes.
2. Approve an adjustment to the travel accounts for the Executive Presbyter and Associate Executive Presbyter in the following amounts:
3. Elect the Rev. Edward H. Koster to a three year term as Stated Clerk by written ballot, effective May 1, 1995, with the following annual compensation:

Executive Presbyter	+\$1,144 to total of \$12,500
Associate Executive Presbyter	+\$2,620 to total of \$ 9,500
Salary	\$ 9,352
Housing	\$10,700
Pension	\$ 5,615
South Towns Insurance	\$ 470
Travel Reimbursement	\$ 2,034
Continuing Education	\$ 400
Two weeks Study leave	
One month vacation	

The following tellers were appointed by Moderator Morrison: Clergy - Kellie Bohlman, Mark McDonough; Elders - Barbara Thornley (Grosse Ile), Timothy Ngare (Detroit, Calvary). The vote was yes - 181; no - 5.

4. PROPOSED AMENDMENTS TO THE CONSTITUTION

- a. The presbytery approved by omnibus motion the following proposed amendments to the constitution of the Presbyterian Church (U.S.A.):
 - A.2. On Amending G-14.0307 Regarding an Inquirer or Candidate Who Has Been Previously Ordained as an Elder
 - B. On Amending G-10.0401d, G-11.0307, G-12.0305 to Better explain the Terms "Audit" and "Full Financial Review"
 - D. On Amending G-12.0202 Regarding the Quorum of a Synod Meeting
- b. Presbytery voted in the negative on the remaining proposed amendments to the Constitution of the Presbyterian Church (U.S.A.):
 - A.3 On Amending G-14.0306a(2) to Include the Responsibility of Presbytery of the Spiritual Formation and Maturation of Candidates in its Care
 - C. On amending G-10.0102 to Add Evangelism to the Responsibilities of Session (Yes - 71; No - 110)

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V. ORDER OF THE DAY: WORSHIP

Worship was led by Elders Pam Hutchens and Gertrude Rogers and the Reverends Gloria Albrecht and Raafat Hanna. Music was provided by the Allen Park Presbyterian Choir. Acts 9:1-17 was used as the text for the sermon by Dr. Albrecht.

VI. ORDER OF THE DAY: SHARING OUR MINISTRIES (PART II)

A. EVANGELISM COMMITTEE

Craig Aue reported for the Evangelism Committee. He encouraged the presbyters to use the Member Referral Service when members of congregations move from city to city. A speaker from the Church of Our Savior, West Bloomfield reported on the evangelism project held June 1994 that was funded by the Evangelism Committee. Mr. Aue announced that the Southfield Presbyterian Church has signed the Commitment to Evangelism and that he has a certificate for them.

B. CHURCH STRATEGY COMMITTEE

Deborah Kerr reported for the committee. She stated that the committee works with churches in the area of congregational development and has limited funds to assist churches in redevelopment, revitalization and church growth. Rev. Kerr informed presbyters of the process for applying for funding. Rev. Kerr emphasized that the committee also works with congregations in the areas of redevelopment and church growth in more ways than just funding.

C. ALMA COLLEGE

Jan Holmes brought greetings from Alma College. She reported that a continuing education event for Pastors and Christian Educators will be held at Alma College, Alma, Michigan May 15-17, 1995.

**VII. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE
BUSINESS TO BE ADOPTED BY MOTION AND DEBATE (PART II)**

A. THE COUNCIL

PROPOSED AMENDMENTS TO THE CONSTITUTION (continued)

Amendments A.1. and E. were voted by written ballot.

Moderator Morrison appointed the following tellers: Elders - Ray Cramer (Grosse Ile) and Gene Erkard (Troy, Northminster); Clergy Theodore Taylor and Gareth Baker.

Presbytery voted in the negative on the proposed amendments:

- A.1. On Amending G-6.0106 Regarding Requiring Those in Ordained office to Live Lives so as to Reflect Christian Faith (Yes - 56; No - 136).
- E. On Amending W-4.9001 Regarding Same-Sex Unions (Yes - 55; No - 138).

B. COMMITTEE ON NOMINATIONS

Paul Winslow reported for the committee. Following opportunity for nominations from the floor, the presbytery acting as corporation as well as presbytery, elected the following persons:

Presbytery Council/Trustees

Elder Dorothy Seabrooks	Theology & Worship Comm.
Elder Gertrude Rogers	Budget & Finance Comm.
Elder Barbara McIntyre	Presbyterian Women
Elder Al Glover	Property & Investments

Committee on Education & Nurture

Class of 1995 Rev. John Harris

Class of 1996 Elder Doug Jones

Detroit, Southwest

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Committee on Theology & Worship

Class of 1995 Rev. Gloria Albrecht

Class of 1996 Rev. George VanLeuven

Class of 1996 Elder Jane Warren

Grosse Pointe Memorial

Committee on Planning & Structure

Class of 1997 Rev. Tom Eggebeen

Elder Valerie Giles-Reynolds Detroit, Trinity

Committee on Mission Interpretation & Stewardship

Class of 1995 Rev. Greg Wiggins

Elder Dawn McGee

Jessica Hale

Detroit, Southwest

Detroit, Hope

Committee on Metropolitan Mission

Class of 1995 Alice Riggs

Class of 1997 Judy McKee

Lincoln Park

W. Blmfld, Ch./Our Sav.

Committee on Evangelism

Class of 1995 Rev. Ken Kaibel

Class of 1997 Rev. James McCracken

Elder Peg Wilson

Lincoln Park

Committee on Preparation for Ministry

Class of 1997 Elder Helen Robinson

Detroit, St. John's

Property & Investments Committee

Chairperson

Elder Al Glover

Mr. Winslow reminded the presbyters that in accord with the provisions of "Policies and Procedures of the Presbytery of Detroit", adopted by the Presbytery on February 22, 1983, positions on committees will be declared vacant due to three unexcused absences. He asked the presbyters to submit nominees to serve on the committees of the Presbytery. He announced the resignation of Edward Koster from the Permanent Judicial Commission because he has been elected Stated Clerk therefore he is not eligible to serve on the PJC. A motion was sustained to receive the resignation of Edward Koster from the PJC.

C. COMMITTEE ON PREPARATION FOR MINISTRY

Steve Melde reported for the committee that:

1. The following individuals have had an annual consultation (G-14.03091) and the committee voted to continue them in the status indicated:
 - James Gehrke, Inquirer
 - Terri McDowell, Inquirer
 - Margie Osborn, Candidate, has sustained an exit interview and has been granted permission to circulate her dossier.
 - Steve Moulton, Candidate
2. The following individuals have been endorsed by the session of their church and met with CPM. A motion was sustained that they be enrolled as Inquirers under the care of the Presbytery of Detroit:
 - Gary Schwocko, Royal Oak, Christ Memorial Church
 - Jose Valez, Dearborn, Littlefield Church
3. Mr. Melde introduced Candidate Timothy Davenport-Herbst, who has met the requirements for ordination and has received a call in Mission Presbytery (Texas). After hearing his statement of faith, and opportunity being given for questions from the floor, presbytery voted to arrest and sustain the examination, and to proceed to ordain

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Mr. Davenport-Herbst and to transfer his credentials to Mission Presbytery effective May 28, 1995. Moderator Morrison offered a prayer for the ministry of Mr. Davenport-Herbst after which the presbyters sang "We Are One In The Spirit".

D. COMMITTEE ON MINISTRY

William Rumsey reported for the committee. Motions were sustained that Presbytery:

1. Dissolve the pastoral relationship between Broadstreet Church, Detroit and the Rev. Lawrence T. Glenn, grant him the status of Honorably Retired, effective July 1, 1995.
2. Move the Rev. Jenny Schram to Member-at-Large roll, effective May 1, 1995.
3. Dissolve the interim pastoral relationship between First Church, Birmingham and the Rev. Randall Painter, grant him the status of Honorably Retired, effective May 31, 1995.
4. Dissolve the pastoral relationship between First Church, Royal Oak and the Rev. William J. Rumsey, effective June 30, 1995 and dismiss him to the Presbytery of Central Florida.
5. Approve the call of First Church, Pontiac, to the Rev. David P. Gellert as pastor, effective May 15, 1995, with the following terms: Salary \$30,500; Temporary use of manse; Housing allowance \$14,500; Automobile allowance \$2,400; Expense Allowance \$750; Medical insurance \$514; Full pension; 100% Moving costs; Study leave allowance \$750; Medical deductible \$1,350; 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. Gellert as a member of Detroit Presbytery upon receipt of his credentials from Presbytery of Genesee Valley.

6. Appoint the following Installation Commission to install the Rev. Deborah Kerr as Pastor of Belleville Church, April 30, 1995 at 2:00 P.M.: Clergy: Clover Bailey, Neil Cowling, John Harris, Edward Koster. Elders: Helen Morrison, Moderator (Grosse Ile), Garry Boyd (Belleville), Garnet Sparks (Bloomfield Hills, Kirk). Invited to participate: Clergy: Anne Schaefer, Jennifer McLaren-Saad. Elders: Connie Etter (Belleville), Nora Wilson (Milford).
7. Approve the call of St. Thomas Church, Shelby Township to the Rev. Richard Cushnie as pastor with the following terms: Salary \$26,000; Housing \$13,500; FICA \$2,968.20; Pension/Medical \$11,695.10; Dental \$860; Medical Deductible \$1,275.65; Automobile allowance \$2,736.05; Continuing education \$500; Vacation five weeks with 5 Sundays; Study Leave two weeks with funds to be accumulated up to three years.

Appoint the following commission to install the Rev. Richard Cushnie as Pastor of St. Thomas Church, Shelby Township, on May 21, 1995 at 4:30 P.M.: Clergy: Elizabeth Boone, Michael Fonfara; Edward Gehres. Elders: Helen Morrison, Moderator (Grosse Ile), Jean Perkins (Birmingham, First), Richard Terry (Shelby Township, St. Thomas), Clarisa Piecuch (St. Clair Shores, Lake Shore).

8. Appoint the following commission to ordain Timothy Davenport-Herbst as a Minister of Word and Sacrament, on May 28, 1995, at 9:30 A.M., at First Church, Brighton: Clergy: William Hillegonds and a member of presbytery to be

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appointed by COM. Elders: Helen Morrison, Moderator (Grosse Ile), Elizabeth Herbst (Brighton, First); Ben VanTuyll (Ann Arbor, First).

9. Grant the status of Honorably Retired to the Rev. Dewitt McIntyre, effective May 1, 1995.
10. Approve the terms of "Agreement for Termination and Dissolution of the Associate Pastor Relationship between the Redford Church, Detroit and the Rev. Kenneth G. Kaibel, as follows:
 - (1) That the Associate Pastor relationship be dissolved as of March 31, 1995.
 - (2) Recognizing that Ministers of Word and Sacrament are self employed and do not have access to unemployment security payments, that the Redford Presbyterian Church pay the Rev. Kenneth G. Kaibel full cash salary, free use of the manse, housing allowance, utility allowance, Board of Pension dues (pension, major medical, disability), and reimbursable medical supplement payments, at the rate of the Terms of Call for 1995, for a period of three months (April, May, and June 1995). Payments will be made in the usual, customary and timely manner (every other Friday), beyond the date of dissolution (March 31, 1995) and not beyond the period ending June 30, 1995.
 - (3) That occupancy of the church owned manse at 14006 Riga will terminate June 30, 1995 and that the manse property will be vacated by June 30, 1995.

It is further agreed:

- A. That the Rev. Kenneth G. Kaibel is subject to the Book of Order G-14.0606 and Detroit Presbytery's Committee on Ministry policy which states "The minister shall have no pastoral contact with members of the former parish after the date of dissolution. This will include weddings, baptisms, counseling, teaching, resourcing and any other pastoral functions."
- B. Because of the negotiated statement above, I, Kenneth G. Kaibel, hereby agree not to sue the Redford Presbyterian Church and/or its officers, singularly or collectively.
- C. On behalf of the Redford Presbyterian Church, we agree to the negotiated settlement stated above, and further, in consideration of the Rev. Kenneth G. Kaibel leaving in peace, we hereby individually and collectively agree not to sue the Rev. Kenneth G. Kaibel.
- D. WAIVER: In conjunction with the considerations provided above and release with the Redford Presbyterian Church and Detroit Presbytery, I Kenneth G. Kaibel agree, knowingly and voluntarily, to waive any and all claims that I might have under the Age Discrimination In Employment Act of 1967 against the Church, its employees and agents, occurring on or before the date of this Waiver. I acknowledge that I have been advised to consult with legal counsel prior to executing this Waiver and have been provided up to twenty-one (21) days within which to consider the Waiver. I further understand that I have seven (7) days after the execution of this Waiver in which to revoke the Waiver, subject to the provisions and possible penalties specified in this Agreement for Termination and Separation.
- E. The Committee on Ministry of Detroit Presbytery expects the church and the minister to fulfill all of these conditions. If they are not fulfilled by the minister,

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the Committee shall reserve the right to withhold transfer of credentials and/or reserve recommendations for future secular/ecclesiastical employment. If they are not fulfilled by the church, the Committee shall reserve the right to not allow further pastoral search processes to continue.

Approved by Session, Redford Presbyterian Church,
Feb. 26, 1995

Approved by Congregation, Redford Presbyterian Church March
12, 1995

Approved by the Rev. Kenneth G. Kaibel, March 27, 1995

Signed by J. Thomas Green, COM Rep., April 3, 1995

- Move the Rev. Kenneth G. Kaibel to the Member-at-Large Roll.
11. Elder Farlow, First Church, Royal Oak, spoke in recognition of the work of the Rev. William J. Rumsey and his wife, Nancy, at Royal Oak, First on the occasion of their leaving the presbytery for a new call in Vero Beach, Florida. He thanked Mr. Rumsey for his service at Royal Oak, First and to the presbytery.
 12. Appoint the Rev. Raphael Francis Stated Supply (one-quarter time, 15 hours, 12 months, effective April 25, 1995), at Gratiot Avenue Church, Detroit, with total compensation of \$10,800, and waive payment of pension.
 13. Terminate the Interim Pastor contract between First Church, Pontiac, and the Rev. Rosalie Glover, effective April 21, 1995, and place her on the Member-at-Large Roll.
 14. Appoint the Rev. Thomas Green, Moderator of First Church, Pontiac, effective at time of termination of Rosalie Glover's contract (April 21, 1995) until May 15, 1995.

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

15. Renewed the Stated Supply Associate Pastor relationship between Rosedale Gardens Church, Livonia and the Rev. Ruth Billington, for period January 1, 1995 through December 31, 1995 with the following terms: 3/4 time; Salary/Housing \$25,020; FICA \$1,914; Pension/Major Medical \$7,542; Medical Deductible \$404; Travel allowance \$2,400; Continuing education allowance \$200; One month annual vacation; Two weeks annual study leave.
16. Approved, pending evaluation, extension of Covenant of Intentional Interim Ministry between University Church, Rochester, and the Rev. Roger Shoup for a period of 12 months, effective March 1, 1995, with the following terms: Full time; Salary \$28,000; Value of Manse \$12,600; Utilities \$8,000; FICA \$3,718; Travel \$3,000; Study allowance \$1,000; Dental \$252; Full pension \$13,608; Medical deductible as specified by Board of Pensions; One month vacation, including 4 Sundays; Two weeks study leave. This Covenant may be terminated by any party on one month's notice provided there is prior consultation with and concurrence by the Committee on Ministry.
17. Approved Covenant for Temporary Supply Ministry between Covenant Church, Eastpointe, and the Rev. Gerald Cobleigh, for 6 months, effective February 1, 1995, with the following terms: 8 hours/week; Salary \$58.33/week; Housing \$116.67/week. This covenant may be terminated by the session, presbytery or Mr. Cobleigh with 30 days' notice.

Lawrence Glenn welcomed new members to the presbytery.

E. COMMITTEE ON METROPOLITAN MISSION

Patrick Thompson reported for the committee.

Presbytery minutes, April 25, 1995, page 9

1. Motion was sustained to adopt the resolution on legalized gambling (Appendix F) and that the Stated Clerk be directed to immediately send a copy of the resolution to the Mayor of the City of Detroit, the Governor of Michigan, the Lt. Governor of Michigan in her capacity as President of the Senate of Michigan and the Speaker of the House of Representatives.
2. A motion was sustained to overture the 207th General Assembly (1995) to recommit to the PC(USA) historic commitment to support public education (Appendix G).
3. A motion was sustained that the Presbytery of Detroit endorse the 12th Annual Detroit AIDS Candlelight Vigil May 21, 1995 at 7 P.M. to be held at Christ the Good Shepherd Catholic Church in Lincoln Park.
4. A motion was sustained that a special offering be collected during this meeting and sent to the Indian Nations Presbytery in Oklahoma City, Oklahoma as a gesture of solidarity and goodwill in the aftermath of the bombing tragedy that occurred in Oklahoma City.

F. COMMITTEE ON EDUCATION AND NURTURE

Anna Marie Austin reported for the committee. Ms. Austin reminded the presbyters of the success of the 1993 Motor City Mission Mania event and reported that a committee to plan a Motor City Mission Mania event for 1996 has been formed. The group will be working ecumenically with churches in greater Detroit to make it an ecumenical event in 1996. She reported that the Committee on Education and Nurture is trying new methods of serving the congregations in the areas of education and nurture. Ms. Austin asked the presbyters to be in touch with the committee so that it can better serve the churches.

G. SESSION RECORDS COMMITTEE

The session records committee recommends that the following records be approved as noted:

- A. MINUTES AND REGISTERS WITH NO EXCEPTIONS
 - Royal Oak, Christ Memorial
- B. MINUTES AND REGISTERS WITH EXCEPTIONS AS NOTED
 - Pontiac, First
 - no annual audit
 - no joint meeting of elders and deacons
 - inactive member entries are done in pencil
 - budget figures are not included in the minutes
 - not all minutes are signed
 - current interim pastor not listed in the register of pastors
 - Detroit, Redford,
 - baptism roll is incomplete
 - transfer of members does not include the date of transfer
 - minutes need to be signed
 - Northville, First
 - date of transfer of members is missing
 - no annual statistical report
 - no baptism roll
 - no annual review of compensation for all staff
 - terms of call not in minutes
 - Novi, Faith Community
 - terms of call not in the minutes
 - baptism records end with 1988
 - marriage record ends with 1990
 - no review of church organizations

Presbytery minutes, April 25, 1995, page 10

Birmingham, First

ordination dates are incomplete in register of pastors
elder's roll is incomplete
person elected as elder is not on membership roll
minutes need to be signed

Plymouth, First

no record of administration of communion
baptism roll is incomplete
no annual review of compensation and terms of call
no review of church organizations
no annual audit

Wayne, First

session does not approve all baptisms
budget figures are not in the minutes
roll numbers are not used in reference to members
no joint meeting of deacons and session
no terms of call
no annual statistical report

Wyandotte

no joint meeting of deacons and session
no reference to ordination or installation of elders and
deacons

name of church not included in transfer of members

Allen Park

name of church not included in transfer of members

Waterford, Lakeland

no annual audit

H. ADMINISTRATIVE COMMISSION FOR CHERRY HILL CHURCH

Kenneth Smith reported for the administrative commission. He reviewed the history of the work of the commission. He reported that a lawsuit has been filed by the terminated staff members. Mr. Smith asked for the continued prayers of the presbyters for the ministry of the Cherry Hill Church and the leadership of the Rev. Kurt Kremlick, interim pastor. Mr. Smith thanked the members of the commission for their work. The members are: Roy Christensen, Vickie Colwell, Lesley Shoup, Denise Singlen and Gene Terpstra. A motion was sustained to dismiss the commission with thanks.

The Rev. Kurt Kremlick, interim pastor, Cherry Hill Church, reported that the session of Cherry Hill took action in regards to the persons who served on the Administrative Commission for Cherry Hill Church. He introduced Elder Phyllis Hunt who read a letter of appreciation for the work of the commission from the session of Cherry Hill for their work over the past year and a half. A motion was sustained that the letter be entered into the record. (Appendix H).

VII. REPORT OF THE ASSOCIATE EXECUTIVE PRESBYTER

Associate Executive Presbyter Clarisa Piecuch highlighted various happenings in the life of the Presbytery. She reported that last fall the Committee on Mission Interpretation visited over 45 congregations, meeting with sessions and that the Committee on Church Strategy and the Committee on Ministry are finding new ways to work together to provide support to pastors and congregations. Ms. Piecuch reported that there are four New Church Development churches in the presbytery and that Education and Nurture is reaching out to congregations through the resource center. Speaking of the bombing in Oklahoma, she asked the presbyters to pray for the country, our leaders and to discern God's will for us in these changing times.

Presbytery minutes, April 25, 1995, page 11

IX. ADJOURNMENT

There being no further business to come before the presbytery, the meeting was adjourned at 9:40 P.M. with prayer by Moderator Morrison. The next stated meeting of Presbytery will convene Tuesday, May 23, 1995 at the Kirk in the Hills Presbyterian Church, Bloomfield Hills, at 5:30 P.M..

ATTEST:



JENNY SCHRAM, Stated Clerk
MARDRED SMITH, Recording Clerk

ATTACHMENT ONE: The Roll
Appendix A: Commission Reports
Appendix B: Presbytery Annual Report
Appendix C: Elder Equalization May 1995 - April 1996
Appendix D: Council Minutes, 3/14/95
Appendix E: Council Minutes, 4/11/95
Appendix F: Resolution on Gambling
Appendix G: Overture on Public Education
Appendix H: Cherry Hill letter

ATTACHMENT ONE: THE ROLL

A. SUMMARY OF THE ROLL

ROLL OF PRESBYTERY FOR APRIL 25, 1995

CHURCHES: of 92 churches, 72 were represented and 20 were not.

COMMISSIONERS: of 175 eligible commissioners, 114 enrolled, and 61 did not.

OTHER ELDERS (Officers, Members of Council):
Of 19 total 14 were present, 3 were absent and 2 were excused, (there were no duplicates)

MINISTERS: Of the 169 non-retired ministers on the combined rolls of active members and members at-large, 88 were present, 40 were excused and 41 were absent.
Of the 65 retired ministers on the rolls, 9 were present and 56 excused.

SUMMARY: VOTING MEMBERS PRESENT

	114	Elder Commissioners
+	14	Other Elders
+	88	Non-retired Ministers
+	9	Retired Ministers
=	225	presbyters present of 428 eligible presbyters

CORRESPONDING MEMBERS: 1

D. MINISTER'S ATTENDANCE: ACTIVE ROLL AND MEMBERS AT LARGE

Non-retired Ministers

P-ABBOTT, DAVID W.
 P-ALBRECHT, GLORIA
 P-AUE, CSAIG
 P-AUSTIN, ANNA MARIE
 P-AUSTIN, LARRY
 E-BAILEY, CLOVER
 E-BAILEY, WENDY S.
 E-BALIAD, ALFREDO E.
 P-BEATES, JAMES
 A-BENEDICT, IVAN L.
 P-BENNETT, JOHNIE
 A-BILLINGTON, RUTH
 P-BLACKADAR, MURRAY S.
 P-BLAIR, MICKY RAY
 E-BLASDELL, CHARLES
 E-BOEVE, PETER
 P-BOHLMAN, KELLY
 P-BOONE, RUTH ELIZABETH
 P-BORCHARDT, HENRY
 P-BORCHARDT, JUDITH
 A-BOUSQUETTE, PAUL
 P-BURGER, LINDA
 E-BYARS, RONALD
 P-CANADA, ARTHUR W.
 E-CAMPBELL, VERN
 A-CANTRELL, CHRISTINE
 P-CAPPS, HARRY
 A-CARTER, DOUGLAS D.
 A-CATER, LAWRENCE H.
 E-CHAMBERS, JAMES C.
 P-CHAO, RAYMOND
 E-CHOI, IN SOON
 E-CHOI, SEUNG KOO
 A-COLON, LOIS
 E-CONLEY, JAMES H.
 P-COWDEN, CLARK
 P-COWLING, NEIL D.
 E-CRILLEY, ROBERT H.
 P-CULLEN, RANDOLPH
 P-CUSHNIE, RICHARD
 P-DANIELAK, G. RICHARD
 P-DAVIDSON, CHARLES N., JR.
 E-DENNIS, WARREN
 P-DENTON, GRETCHEN
 P-DRAVES, NANCY A.
 P-DUNCAN, THOMAS
 E-DYKSTRA, CSAIG R.
 E-EGGEBEN, THOMAS
 A-ELLIOTT, LYNN BARGER
 A-ELLIOTT, MARK BARGER
 E-PESTA, DANIEL K.
 E-FOLEY, MICHAEL
 P-FONFARA, MICHAEL
 A-FORSYTH, E. DICKSON
 A-FOSTER, JOHN
 A-FRANCIS, RAPHAEL B.
 P-FURSTENAU, WILLIAM J.
 A-FURHMEISTER, ANNE E.
 A-GABEL, PETER W.
 P-GAUSE, EDITH
 P-GEAR, JAMES
 E-GERRES, EDWARD D., JR.
 E-GEORGE, BRUCE

P-GERE, BREWSTER H., JR.
 P-GILCHRIST, COLEMAN
 P-GLENN, LAWRENCE T.
 P-GLOVER, ROSALIE
 E-GREEN, J. THOMAS
 P-HAMILTON, BRIAN
 E-HANNA, DAVID J.
 P-HANNA, J. RICHARD
 P-HANNA, RAFAAT
 P-HARP, WILLIAM S.
 E-HARPER, P. NILE
 E-HARRIS, R. JOHN
 E-HARTLEY, THOMAS
 P-HEINRICHS, THOMSON K.
 A-HENDERSON RICHARD J.
 A-HOCKEY, ARTHUR WILLIAM
 E-HSU, SAMUEL (SHEN-HUNG)
 P-IRWIN, PAUL
 P-JOHNSON, KEVIN
 E-JUN, MATTHEW
 P-KABEL, KENNETH
 P-KERR, DEBORAH
 P-KESLER, JAMES W.
 E-KIM, BOK SUN
 P-KIM, JINSUK
 E-KNUDSEN, RAYMOND
 A-KOGL, LYNNE
 P-KOSTER, EDWARD
 P-KREHBIEL, DAVID E.
 P-KREGLICK, JR., KURT J.
 P-KRUG, ERNEST
 A-LARSON, ROBERT P.
 A-LEWIS, CLAUDIA
 P-LINDVALL, MICHAEL
 P-LISTER, KENNETH D.
 P-LUDVIGSEN, MARY
 A-MABEE, CHARLES
 E-McCLINTON, SANDRA LEE
 E-McCLOSKEY-TURNER, CATHARINE
 A-McCONNELL, ROBERT C.
 A-McCRACKEN, JAMES
 P-McDONOUGH, MARK D.
 A-McINTYRE, DEWITT T.
 P-McLAREN-SAAD, JENNIFER
 P-MELDR, STEVEN P.
 A-MEYER, R. BRUCE
 A-MIKOSKI, GORDON
 A-MIKOSKI, NANCY
 P-MILFORD, RICHARD J.
 A-MISLER, JOHN
 A-MOORE, PETER
 A-MORRISON-HEINRICH, AMY
 P-MURRAY, STEPHEN A.
 P-NICHOLS, NEETA
 E-NOBLE, DAVID
 P-NOBLE, JANET
 A-NORMAN, DIANE SHALLEY
 P-NUSS, STEVEN
 P-ORR, ROBERT C.
 P-OWEN, DAVID
 P-PAINTER, RANDALL
 P-PATRICK, ANTHONY
 P-PERDUE, ROBERT J.
 P-PETERS, RICHARD
 P-PIECUCH, KEVIN

RETIRED MINISTERS

E-ANDERSON, JAMES (HR)
 E-BAKER, GARETH D. (HR)
 E-BERRY, FLOCH (HR)
 E-BRAND, J. KENNETH (HR)
 P-BRASORE, LLOYD (HR)
 P-CALDWELL, MARK (HR)
 E-CLYDE, J. DOUGLAS (HR)
 E-CORLEIGH, GERALD R. (HR)
 E-COTTER, LEE M. (HR)
 E-CROSS, PAUL D. (HR)
 E-DICKSON, ROBERT L. (HR)
 E-DOTSCH, PAUL R. (HR)
 E-ELLEN, J. HAROLD P. (HR)
 E-FLOWERS, DONALD (HR)
 E-FREDSSELL, HAROLD P. (HR)
 E-FREEDMAN, DAVID WOEL (HR)
 E-GRIDER, CARL R. (HR)
 E-GRISSINGER, HARRY L. (HR)
 E-GEPPORD, WILLIAM G. (HR)
 E-GILLIS, PAUL M. (HR)
 P-HARLEY, RALPH J. (HR)
 E-HELMKE, BENJAMIN (HR)
 E-HERSHEY, CALEB E. (HR)
 E-HILLEGONDS, WILLIAM C. (HR)
 E-HORSTMAN, HENRI E. (HR)
 E-IBRIE, A. DALE (HR)
 E-JANSSON, ANDREW L. (HR)
 E-JONES, VIRGIL L. (HR)
 P-KEHLER, ROLAND E. (HR)
 E-KIM, T. ANDREW (HR)
 E-KIND, GEORGE E. (HR)
 E-KIRKMAN, THOMAS W. (HR)
 E-LAMBERT, BOY P. (HR)
 E-LAMPE, WILLARD V. (HR)
 E-LINDSEY, ROBERT L. (HR)
 E-LINDLEY, RAYMOND W. (HR)
 E-MacDONALD, JOSEPH R. (HR)
 E-MacLIMES, JOHN D. (HR)
 E-MAGEE, PHILIP R. (HR)
 E-MARLOW, ROBERT J. (HR)
 E-MARVIN, FRANK C., JR. (HR)
 P-McCLOSKEY, CHARLES (HR)
 E-McLISTER, WILLIAM, II (HR)
 E-MECOCHE, JOHN R. (HR)
 P-MENCK, DONALD (HR)
 E-MEIGH, KENNETH G. (HR)
 E-PALMER, P. WILLIAM (HR)
 E-PETERSON, LEROY J. (HR)
 E-PRICE, MICHAEL T. (HR)
 E-RANSLEY, GEORGE W. (HR)
 E-RATCLIFFE, ALBERT H. (HR)
 E-RIPKER, WILLIAM J. (HR)
 P-SEPCIK, JOHN K. (HR)
 E-SHERWIN, DAVID W. (HR)
 E-SMITH, J. CYRUS (HR)
 E-SOMMERS, CHARLES A. (HR)
 E-STONE, JOHN Y. (HR)
 E-STRIE, RALPH (HR)
 E-SUNDERMAN, HUBERT L. (HR)
 P-SUTCH, PAUL (HR)
 E-SWEET, GEORGE E. (HR)
 E-TABOR, WILLIS C. (HR)
 E-FULL, ROBERT W. (HR)
 E-VAN LEEUWEN, GEORGE (HR)
 E-WILLIAMS, RICHARD H. (HR)

E. ROLL OF CORRESPONDING MEMBERS

LAURA TRAUSS, Maumee Valley Presbytery

C. ROLL OF ELDERS ON COUNCIL,
CHAIRS OF STANDING COMMITTEES

P-FRANKIE ANDERSON
 A-DONALD BRASCH
 P-WILMA DELLINGER
 P-EVELYN FUNK
 P-AL GLOVER
 A-RICHARD GRANT
 E-GEORGE IRWIN
 P-JENNIFER KODAK
 E-JEAN LENVOY
 P-HELEN MORRISON
 P-CLARISA PIECUCH
 P-DOROTHY SPARROCKS
 P-JEROME SEATON
 A-JOHN SEITZ
 P-SAMMIE SOLOMON
 P-MARY ANN STANDING
 P-PATRICK THOMPSON
 P-KATHERINE VERNON
 P-BERNARD WALKER

B. ROLL OF COMMISSIONERS AND CHURCHES

ALLEN PARK, Allen Park.....1	JOHN A YODHES	DETROIT, Jefferson Avenue.....1	VICTORIA COLWELL	PONTIAC, Joslyn Avenue.....1	FRANCES HOISING
	2 LEW MARTIN		2	POST BURN, First.....1	BILL KERR
	3 LINDA BOWSER	DETROIT, Redford.....1	FRANK EPANE		2 HOWARD BORGMAN
	4 BEVERLY J ALLEY		2 HEX MARSHALL	POST BURN, Westminster.....1	GEORGE E. ROY
	5 RUTH MCKENZIE	DETROIT, Southwest.....1	PATRICK LOYN	ROPERD, St. James.....1	NOT REPRESENTED
ANN ARBOR, Calvary.....1	CARL MERRILL	DETROIT, St. John's.....1	JOSEPH L GERMAN	ROCHESTER, University.....1	NANCY BEAUCHAMP
ANN ARBOR, First.....1	BETSY CAMP		2 TERINA V GCSA		2 SUE DILLON
	2 SCOTT WESTERMANN	DETROIT, Trinity Community....1	DOUGLAS BROWER		3 BILL VILLEPT
	3 MARTHA KRZEBIEL		2	ROSEVILLE, Erin.....1	DAVID MARSHALL
	4 BEN D VAN TUYL	DETROIT, Trumbull Avenue.....1	MARTHA SINGLEY		2
	5 BILL PARKER		2 MARY HOWARD	ROYAL OAK, Christ Memorial....1	MARTHA LANDMANN
ANN ARBOR, Northside.....1	CAROLINE L SMITH	DETROIT, Westminster.....1	MARGARET WHITEHEAD	ROYAL OAK, First.....1	MARY JO ELLIS
ANN ARBOR, Westminster.....1	STAN HOFFMAN		2 ELIZABETH GOODRARI		2 HOWARD BITTNER
	2 PROEBE VANCE		3		3 TERRY FARLOW
AUBURN HILLS, Auburn Hills....1	AMEROSE A WEBER	DETROIT, Woodward/Covenant....1	not represented		4 STEVE PATTON
BELLEVILLE, Belleville.....1	CONNIE EPPER	EASTPOINTE, Covenant.....1	BLANCHE PFLAUM		5
BERKLEY, Greenfield.....1	DEBBIE SNYDER	ECORSE, Ecorse.....1	GLADYS LIZAK	ROYAL OAK, Hope Korean.....1	not represented
BIRMINGHAM, First.....1	SUSAN FRAZIER	FARMINGTON, First.....1	BILL HINDLBERGER	ROYAL OAK, Starr.....1	RICK FANTUCCI
	2 GLENISE TYNDALL		2 GERALD BOWE	SALINE, First.....1	JAY STANKEY
	3 DICK TYNDALL	FERRDALE, Drayton Avenue.....1	MALCOLM ROWLEY	SEELY TOWNSHIP, St. Thomas...1	not represented
	4 JEAN PERKINS	PORT GRATIOT, Lakeshore.....1	THOMAS PEAKSIDE	SOUTH LYON, First.....1	ROGER DOBROS
	5	GARDEN CITY, Garden City.....1	WENDELIN HUGHES	SOUTHFIELD, Korean.....1	THOMAS PARK
BIRMINGHAM, Northbrook.....1	HOWARD DEDOW		2 BARBARA KEANGLE		2 SINWOONG LIM
	2	GROSSE ILE, Grosse Ile.....1	RAY KRAMER		3
	3		2 BARBARA TRIMBLEY	SOUTHFIELD, Southfield.....1	MARCIA CAMPBELL
BLOOMFIELD HILLS, Kirk/Hills..1	RACHEL BAUMANN	GROSSE POINTE, Memorial.....1	DEWYSE SINGLEY		2
	2		2 BOB WHITE	ST. CLAIR SHORES, Heritage....1	MURIEL STEENSMAN
	3		3 JOE GRAHO	ST. CLAIR SHORES, Lake Shore..1	THOMAS W DICK
	4		4 BETH BAERGEN		2
	5		5	STERLING HEIGHTS, Utica.....1	not represented
	6		6	TAYLOR, Southminster.....1	PAMELA HUTCHENS
BRIGHTON, First.....1	GEORGE OTTO	GROSSE POINTE WOODS, Woods....1	SHERLEY GOOLSBY	TROY, First.....1	GEORGE BEAUJON
	2		2 EDWARD CHLSE		2 DONALD HART
	3		3	TROY, Northminster.....1	JEAN URQUART
CANTON, GENEVA.....1	MAUREEN BIANCHI	HIGHLAND PARK, Park.....1	MARIE HUGLEY	WALLED LAKE, Crossroads.....1	not represented
	2		2 HELEN HOWE	WARREN, Celtic Cross.....1	MARY PIERCE
CLARKSTON, Sashabaw.....1	not represented	HOWELL, First.....1	not represented	WARREN, First.....1	not represented
CLINTON TWP, Peace.....1	SAM MALICH		2	WATERFORD, Atonement.....1	not represented
DEARBORN, Cherry Hill.....1	PHYLLIS HUNT	LINCOLN PARK, Lincoln Park....1	ARLENE SUTTON	WATERFORD, Community.....1	DAVID L LAURENCE
	2 PUNCH YINGER	LIVONIA, Rosedale Gardens.....1	not represented		2
	3		2	WATERFORD, Lakeland.....1	GAY CURRIN
DEARBORN, Dearborn Woods.....1	not represented	LIVONIA, St. Paul's.....1	PAUL PARQUEUR	WAYNE, First.....1	CLIFFORD MOORE
DEARBORN, First.....1	J CALLAM		2	W. BLOOMFIELD, Church/Savior..1	SAMANTHA RUITFENCE
	2 BETTY KING		3	WESTLAND, Kirk of Our Savior..1	not represented
	3	LIVONIA, St. Timothy's.....1	PAUL STIEG	WHITE LAKE, White Lake.....1	not represented
	4	MILAN, Peoples.....1	PAM CRISOVLN	WYANDOTTE, Wyandotte.....1	BERNARD W HUFFER
DEARBORN, Littlefield.....1	not represented	MILFORD, Milford.....1	SUZANNE HASKEN	YPSILANTI, First.....1	not represented
DEARBORN HTS, St. Andrew's....1	ALICE WRIGHT		2 GENE A CROCKETT		2
DETROIT, Broadstreet.....1	VIVIAN GLENN	MT. CLEMENS, First.....1	ED POKRZYWANSKI		
	2 SAMMIE A SOLOMAN		2		
DETROIT, Calvary.....1	TIMOTHY NGARE	NORTHVILLE, First.....1	not represented		
	2 BEVERLY KNOX		2		
DETROIT, Calvin East.....1	BOB JONES		3		
DETROIT, First.....1	not represented	NOVI, Faith.....1	RON BERN		
DETROIT, Fort Street.....1	BOB JACKMAN		2 TOM ISBELL		
	2	ORCHARD LAKE, Community.....1	ROSEMARY MCCOY		
DETROIT, Grandale/Master.....1	not represented		2 FRANK MOODY		
	2		3		
DETROIT, Gratiot Avenue.....1	not represented		4		
	2	PLYMOUTH, First.....1	TCM LITTLE		
DETROIT, Hope.....1	RUTH BROWN		2 PAM NUTTALL		
	2 BERNARD WALKER		3		
			4		
		PONTIAC, First.....1	CAROLYN QUINN		
			2 MARIAN RAUPE		

Presbytery Minutes, April 25, 1995. Appendix A.

Report of the Commission
to Install
The Rev. Judy Shipman
January 29, 1995

The commission to install the Rev. Judy Shipman as Pastor of Saline, First Presbyterian Church, was convened on Sunday, January 29, 1995 at 4:00, p.m. The meeting was opened with prayer by the Moderator, Helen Morrison.

The following members of the commission were present: the Rev. Thomas Eggebeen, The Rev. Clover Bailey, The Rev. Vern Campbell, Elder Helen Morrison (Grosse Ile Church), Elder James Stewart-Robinson (Saline, First Church).

Upon motion, second and unanimous vote the order of the service of installation was approved.

Upon motion, second and unanimous vote, it was determined that the commission should be dismissed and dissolved upon pronouncement of the benediction at the conclusion of worship.

The commission proceeded in the service of worship and installation.

Respectfully submitted,

Helen Morrison
Moderator of the Commission

Report of the Commission
to Install
the Rev. Matthew Jun
April 2, 1995

The commission to install the Rev. Matthew Jun as Associate Pastor of Southfield, Korean Presbyterian Church, was convened on Sunday, April 2, 1995 at 3:00, p.m. The meeting was opened with prayer by the Moderator, Helen Morrison.

The following members of the commission were present: the Rev. Brewster Gere, The Rev. T. Andrew Kim, The Rev. In Soon choi, the Rev. Hak Suk Yoon, Elder Helen Morrison (Grosse Ile Church), Elder Chu Su Rim (Southfield, Korean Church).

Upon motion, second and unanimous vote the order of the service of installation was approved.

Upon motion, second and unanimous vote, it was determined that the commission should be dismissed and dissolved upon pronouncement of the benediction at the conclusion of worship.

Presbytery Minutes, April 25, 1995. Appendix A.

The commission proceeded in the service of worship and installation.

Respectfully submitted,

Helen Morrison
Moderator of the Commission

Report of the Commission
to Install
the Rev. Jin Suk Mim
April 2, 1995

The commission to install the Rev. Jin Suk Kim as Associate Pastor of Southfield, Korean Presbyterian Church, was convened on Sunday, April 2, 1995 at 3:00, p.m. The meeting was opened with prayer by the Moderator, Helen Morrison.

The following members of the commission were present: the Rev. Brewster Gere, The Rev. T. Andrew Kim, The Rev. In Soon choi, the Rev. Hak Suk Yoon, Elder Helen Morrison (Grosse Ile Church), Elder Chu Su Rim (Southfield, Korean Church).

Upon motion, second and unanimous vote the order of the service of installation was approved.

Upon motion, second and unanimous vote, it was determined that the commission should be dismissed and dissolved upon pronouncement of the benediction at the conclusion of worship.

The commission proceeded in the service of worship and installation.

Respectfully submitted,

Helen Morrison
Moderator of the Commission

PRESBYTERY OF DETROIT
ANNUAL REPORT 12/31/94

CHURCHES		NEW CHURCH DEVELOPMENTS	5
12-31-93	93		
12-31-94	92		
MINISTERS on the roll	236	ELDERS	1,250
Resident:	199	DEACONS	1,199
Non-resident:	37		
Losses:			
Deceased	2		
To other presbyteries	14	CHURCH SCHOOL	13,553
To other denominations	0		
Other removals	0		
Gains:			
From other presbyteries	16	BAPTISMS	
From other denominations	0	INFANT	797
Ordained	6	ADULT	192
Restored to roll	0	BAPTIZED MEMBERS	10,089
		INACTIVE MEMBERS	8,747
PASTORAL RELATIONSHIPS		TOTAL RECEIPTS	\$29,016,838
Dissolutions	9	ENDING BALANCE	\$ 8,622,756
Pastor	7		
Associate Pastor	2		
Installations	16		
Pastor	11		
Associate Pastor	5		
MINISTERS RETIRED during the year:	8		
CANDIDATES/INQUIRERS			
CANDIDATES 12-31-94	18	INQUIRERS 12-31-94	17
enrolled	4	enrolled	5
ordained	2	to candidate	4
CHURCH MEMBERS			
12-31-93	45,926	6.8% racial ethnic	58% female
12-31-94	44,537	6.0% racial ethnic	57% female
gains 94	2,476	losses 94	3,865
Profession of Faith		Certificate	826
17 & under	575	Death	691
18 & over	1,065	Other	2,348
Certificate	725		
Other	111		
NET LOSS 94	1,389		

ELDER COMMISSIONER EQUALIZATION MAY 199³-APRIL 199⁶

A	B	C	D	E	F	G
COMMISSIONERS TO WHICH EACH CHURCH IS EN- TITLED AFTER EQUALIZATION	LOCATION, CHURCH	COMMISSIONERS TO WHICH EACH CHURCH IS EN- TITLED BEFORE EQUALIZATION	MEMBER- SHIP OF CAUCASIAN MAJORITY CHURCHES	MEMBER- SHIP OF ETHNIC/ MINORITY CHURCHES	MEMBERS PER COMMISSIONER BEFORE EQUALIZATION (D/C OR E/C)	ADDITIONAL COMMISS- SIONERS TO EQUALIZE
4	ALLEN PARK, ALLEN PARK	3	1436		479	1
1	ANN ARBOR, CALVARY	1	77		77	
5	ANN ARBOR, FIRST	4	1911		478	1
1	ANN ARBOR, NORTHSIDE	1	56		56	
2	ANN ARBOR, WESTMINSTER	1	461		461	1
1	AUBURN HILLS, AUBURN HILLS	1	230		230	
1	BELLEVILLE, BELLEVILLE	1	184		184	
1	BERKLEY, GREENFIELD	1	217		217	
5	BIRMINGHAM, FIRST	4	1868		467	1
3	BIRMINGHAM, NORTHBROOK	3	1019		340	
6	BLOOMFILED HILLS, KIRK/HILLS	5	2688		538	1
3	BRIGHTON, FIRST	3	1014		338	
2	CANTON, GENEVA	1	438		438	1
1	CLARKSTON, SASHABAW	1	73		73	
1	CLINTON TWP, PEACE	1	192		192	
1	DEARBORN HTS, ST. ANDREW'S	1	256		256	
3	DEARBORN, CHERRY HILL	2	879		440	1
1	DEARBORN, DEARBORN WOODS	1	188		188	
3	DEARBORN, FIRST	2	938		469	1
1	DEARBORN, LITTLEFIELD	1	215		215	
2	DETROIT, BROADSTREET	1		162	162	1
2	DETROIT, CALVARY	1		175	175	1
1	DETROIT, CALVIN EAST	1	201		201	
1	DETROIT, FIRST	1	81		81	
2	DETROIT, FORT STREET	2	645		323	
2	DETROIT, GRANDALE/MASTER	1		58	58	1
2	DETROIT, GRATIOT AVE	1		67	67	1
2	DETROIT, HOPE	1		235	235	1
2	DETROIT, JEFFERSON AVENUE	1	482		482	1
2	DETROIT, REDFORD	2	537		269	
1	DETROIT, SOUTHWEST	1	148		148	
2	DETROIT, ST. JOHNS	1		261	261	1
2	DETROIT, TRINITY COMMUNITY	1		247	247	1
2	DETROIT, TRUMBULL AVE	1		54	54	1
3	DETROIT, WESTMINSTER	2	823		488	1
1	DETROIT, WOODWARD/COVENANT	1		210	210	
1	EASTPOINTE, COVENANT	1	74		74	
1	ECORSE, ECORSE	1	141		141	
2	FARMINGTON, FIRST	2	623		312	
1	FERNDALE, DRAYTON AVE	1	339		339	
1	FORT GRATIOT, LAKE SHORE	1	126		126	
2	GARDEN CITY, GARDEN CITY	1	416		416	1
2	GROSSE ILE, GROSSE ILE	2	623		312	
6	GROSSE POINTE MEMORIAL	5	2361		472	1
3	GROSSE POINTE WOODS	2	789		395	1
2	HIGHLAND PARK, PARK UNITED	1		76	76	1
2	HOWELL, FIRST	2	577		289	
1	LINCOLN PARK, LINCOLN PARK	1	241		241	
2	LIVONIA, ROSEDALE GARDENS	2	690		345	

ELDER COMMISSIONER EQUALIZATION MAY 199⁵-APRIL 199⁶

A COMMISSIONERS TO WHICH EACH CHURCH IS EN- TITLED AFTER EQUALIZATION	B LOCATION, CHURCH	C COMMISSIONERS TO WHICH EACH CHURCH IS EN- TITLED BEFORE EQUALIZATION	D MEMBER- SHIP OF CAUCASIAN MAJORITY CHURCHES	E MEMBER- SHIP OF ETHNIC/ MINORITY CHURCHES	F MEMBERS PER COMMISSIONER BEFORE EQUALIZATION (D/C OR E/C)	G ADDITIONAL COMMISS- IONERS TO EQUALIZE
4	LIVONIA, ST. PAUL'S	3	1084		361	1
1	LIVONIA, ST. TIMOTHY'S	1	179		179	
1	MILAN, PEOPLES	1	312		312	
2	MILFORD, MILFORD	1	494		494	1
2	MT. CLEMENS, FIRST	1	497		497	1
3	NORTHVILLE, FIRST	3	1054		351	
2	NOVI, FAITH COMMUNITY	2	542		271	
5	ORCHARD LAKE, COMMUNITY	4	1947		487	1
4	PLYMOUTH, FIRST	3	1155		385	1
2	PONTIAC, FIRST	1	453		453	1
1	PONTIAC, JOSLYN AVE	1	94		94	
2	PORT HURON, FIRST	2	560		280	
1	PORT HURON, WESTMINSTER	1	130		130	
1	REDFORD, ST. JAMES	1	227		227	
3	ROCHESTER, UNIVERSITY	2	983		492	1
2	ROSEVILLE, ERIN	1	392		392	1
1	ROYAL OAK, CHRIST MEMORIAL	1	172		172	
6	ROYAL OAK, FIRST	5	2001		400	1
1	ROYAL OAK, HOPE KOREAN	1		6	6	
1	ROYAL OAK, STARR	1	204		204	
1	SALINE, FIRST	1	333		333	
1	SHELBY TWP, ST. THOMAS	1	278		278	
1	SOUTH LYON, FIRST	1	211		211	
3	SOUTHFIELD, KOREAN METRO	2		638	319	1
2	SOUTHFIELD, SOUTHFIELD	1	444		444	1
1	ST. CLAIR SHORES, HERITAGE	1	191		191	
2	ST. CLAIR SHORES, LAKE SHORE	2	681		341	
2	STERLING HTS., UTICA	1	361		361	1
2	TAYLOR, SOUTHMINSTER	1	372		372	1
2	TROY, FIRST	1	387		387	1
1	TROY, NORTHMINSTER	1	201		201	
1	WALLED LAKE, CROSSROADS	1	215		215	
1	WARREN, CELTIC CROSS	1	313		313	
1	WARREN, FIRST	1	357		357	
1	WATERFORD, ATONEMENT	1	73		73	
2	WATERFORD, COMMUNITY	1	397		397	1
1	WATERFORD, LAKELAND	1	91		91	
1	WAYNE, FIRST	1	89		89	
1	WEST BLOOMFIELD, CHURCH/SAVIOUR	1	163		163	
1	WESTLAND, KIRK OF OUR SAVIOR	1	236		236	
1	WHITE LAKE, WHITE LAKE	1	175		175	
1	WYANDOTTE, WYANDOTTE	1	358		358	
2	YPSILANTI, FIRST	2	585		293	

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
MARCH 14, 1995

I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 2:30p.m. on March 14, 1995.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

B. THE STATED CLERK

Stated Clerk Jenny Schram presented her report. Motions were sustained that council:

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

SUMMARY:

Total elected voting members = 30 quorum = 16, present = 22
Vacancies = 2; Non-voting members = 6, present = 4

VOTING MEMBERS

- ✓ P-Peter Smith, Chairperson of Council
- ✓ P-Helen Morrison, Moderator of Presbytery
- ✓ P-In Soon Choi, Vice-Moderator of Presbytery
- ✓ P-Katherine Vernon, Theology and Worship
- ✓ A-John Rodkey, Theology and Worship
- ✓ A-Nancy Draves, Theology and Worship
- ✓ P-Thomson Heinrichs, Planning and Structure
- ✓ - VACANT, Planning and Structure
- ✓ P-Wilma Dellinger, Planning and Structure
- ✓ A-James Conley, Staff Services
- ✓ P-Jean Lennox, Staff Services
- ✓ - VACANT, Staff Services
- ✓ A-Jerome Seaton, Budget and Finance
- ✓ Z-John Seitz, Budget and Finance
- ✓ A-Donald Brasch, Budget and Finance
- ✓ P-Ruth Williamson, Property and Investments
- ✓ P-Bernard Walker, Property and Investments
- ✓ A-Stanley King, Property and Investments
- ✓ P-Steve Melce, Committee on Prep. for Min.
- ✓ A-Richard Cushnie, Committee on Ministry
- ✓ P-Patrick Thompson, Committee on Metro. Mission

- ✓ P-Deborah Kerr, Committee on Church Strategy
- ✓ P-Clark Cowden, Committee on Evangelism
- ✓ P-Kevin Piecuch, Committee on Stewardship
- ✓ P-Kathryn Thoresen, Committee on Nominations
- ✓ P-Jennifer Kondak, Committee on Outdoor Ministries
- ✓ P-Anna Marie Austin, Committee on Education and Nurture
- ✓ P-Sammie Solomon, Committee on Racial Ethnic Concerns
- ✓ P-Claudia Lewis, Committee on Representation
- ✓ P-Evelyn Funk, Committee on Session Records
- ✓ P-Francile Anderson, Presbyterian Women
- ✓ P-George Irvin, Presbyterian Men

NON-VOTING OFFICERS

- P-Jenny Schram, Stated Clerk
- P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

- P-Edward Gehres, Executive Presbyter
- Z-Clarisa Piecuch, Associate Executive
- P-Mary Ann Standing, Administrator for Business Affairs
- P-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

- A-Neil Cowling, Coordinator of Synod Commissioners

3. Approve the minutes of FEBRUARY 14, 1995.

4. COMMUNICATIONS.

- A. In keeping with the council policy mailing labels were made available to:
 - Southfield, Korean Presbyterian Church of Metro. Detroit to send ordination/installation invitations.
- B. The chair of council reports appointing the following persons to the Committee to elect Richard Milford: Jim Muir (Birmingham, First), Rev. William Steele, Rev. Deborah Kerr, Rev. Ronald Byars.

C. THE MODERATOR

Moderator Helen Morrison reported on the February Presbytery meeting, the funeral of Odessa Trotter, and preaching at Ecorse.

II. FELLOWSHIP AND REFLECTION

The council viewed and discussed the Joel Barker video on paradigm shifts.

III. TRUSTEES

A. PROPERTY AND INVESTMENTS COMMITTEE

Bernard Walker reported for the committee. Motions were sustained that council:

COUNCIL MINUTES, MARCH 14, 1995, page 2

1. Approve the loan adjustment for Park United Presbyterian Church, Highland Park as follows:

Principal	\$60,134.48
Interest Rate	5.5%

 Interest only payments from 1/1/95 to 12/31/95 of \$275.62 monthly. Beginning 1/1/96 Principal and Interest payments of \$491.35. 15 year amortization with a review at the end of the year 2000.
 2. Approve the renewal of a lease agreement between Covenant Presbyterian Church, Eastpointe (Landlord) and Christ Community Church (Tenant) for one year at the following terms:
 1. Monthly rental \$400.00
 - Janitor fee/mo \$100.00
 - Exterminator/mo \$ 12.50
 2. The Tenant will be responsible for payment of one third of the monthly gas (fuel) bill.
 3. The Tenant will continue to purchase their own insurance for their own property.
 4. The Tenant will continue to make requests for and obtain approval from the Landlords Property Committee for any additional use of the facilities beyond those stated in the lease.
- The motion was amended to include:
5. The Tenant will provide proof of liability insurance with the Landlord named as a coinsured.
3. Authorize a loan to the University of Michigan Presbyterian Corporation in the amount of \$150,000 for a period of five years, to aid in the construction of a new addition to the existing building, with interest at 7%, said interest to accrue for the first year and payments to begin in January of 1996; said loan to be secured by a second mortgage on the property.
 4. Approve a new interest rate of 7% beginning February 7, 1995 for all Presbytery loans.

IV. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

Ed Gehres presented the committee report. Motions were sustained that council:

1. Approve a carry over from the 1994 budget for the Staff Services Committee in the amount of \$3,764 to be allocated as follows:

Executive Presbyter Travel	\$1,144
Associate Executive Presbyter Travel	<u>\$2,620</u>
Total	\$3,764

 Kevin Piecuch abstained.
2. Approve VSO's (Validate Special Opportunities) for 1995 for the following projects and amounts:

#15607 Lincoln Park Presbyterian Church	\$10,000
#15665 Grandale Church of the Master	\$25,000
#15801 1995 Youth Triennium	\$ 5,000
3. Authorize the Budget & Finance Committee, the Committee on Mission Interpretation & Stewardship, and representatives of Council to review the current percentage division of the General Mission Dollar and bring a recommendation to the Presbytery Council at its April meeting. (The committees will appoint their representatives and the chair of council will appoint the representatives from the council.)

B. THE TREASURER

Wilma Dellinger reported that the audit will occur in April.

V. PRESBYTERY MEETING ARRANGEMENTS

A. STEERING COMMITTEE

In Soon Choi reported for the committee. Motions were sustained that council:

1. Approve a pre-presbytery event on the proposed amendments for April 1995, and that the currently scheduled pre-presbytery

COUNCIL MINUTES, MARCH 14, 1995, page 3

- event on parish nursing be moved to May 95.
2. Accept the invitation of Livonia, St. Paul's to host the April 1996 stated meeting of presbytery.

VI. IN THE LIFE OF THE PRESBYTERY

A. EXECUTIVE PRESBYTER

Executive Presbyter Gehres reported that Arthiellia Thompson is back to work following an extended illness. He reported that he is sending a letter to the General Assembly Council, the General Assembly Moderator and the Reconciliation Committee regarding comments in the latest issue of The Layman.

B. STAFF SERVICES COMMITTEE

Jean Lennox reported for the committee. Motions were sustained that council:

1. Approve the attached position description and paper entitled, "Tasks of the Stated Clerk" be approved. (Appendix A)
2. Approve and recommend to presbytery an adjustment to the travel accounts for the Executive Presbyter and Associate Executive Presbyter in the following amounts:

Executive Presbyter	+\$1,144 to total of \$12,500
Associate Executive Presbyter	+\$2,620 to total of \$ 9,500

 Kevin Piecuch abstained.

FOR INFORMATION

The Staff Services Committee has begun the search for the new Stated Clerk.

C. STEERING COMMITTEE

In Soon Choi reported for the committee. motions were sustained that council:

1. Send through the stated clerk a letter of commendation to the Taylor, Southminster Church for paying off their mortgages.
2. Approve sending \$1000.00 from 15201 to the Committee on Local Arrangements of the Cincinnati Presbytery to help in defraying the costs of hosting the General Assembly.
3. Authorize moving all ecumenical budget items into one location under the council. (This involves budget items such as the Christian Communication council, the Interfaith Symposium, the Ecumenical Theological Seminary. There is no reallocation or changing of the amounts of any budget items, just where they are reported in the budget.)
4. Release the budgeted \$500.00 for the Interfaith Symposium.
5. Authorize the moderator to send a letter to the congregations explaining the Names Project/AIDS Quilt and the presbytery's endorsement of this project.

For Information: The Steering Committee authorized the Executive Presbyter to communicate to the General Assembly Committee on Reconciliation the presbytery's endorsement of the Names Project and how negative characterizations of the project have caused pain for members of our presbytery and churches.

6. Adopt the Helping Hand Fund Covenant form, and that funds will be disbursed from the Helping Hand Fund only through churches who have signed the covenant. (Appendix B)

D. PLANNING AND STRUCTURE COMMITTEE

Thomson Heinrichs reported for the committee. A motion was defeated (6 yes, 14 no) to allow the Planning and Structure Committee of Council to report directly to presbytery without reporting through the council.

Motion was sustained to send the books of proposed amendments and recommendations (with rationale) to the presbyters.

COUNCIL MINUTES, MARCH 14, 1995, page 4

E. COMMITTEE ON REPRESENTATION AND NOMINATING COMMITTEE

Claudia Lewis and Katie Thoresen reported for the committees. They are working on the reports for synod and ask that committee chairs tally the representation of their committees and turn it in. They also asked that any specific committee personnel needs be communicated to the nominating committee.

F. COMMITTEE ON PREPARATION FOR MINISTRY

Steve Melde reported, reminding those involved with ordination and installation services that the presbytery has adopted a policy for the collection of an offering for the Theological Aid Fund at each ordination and installation.

G. COMMITTEE ON CHURCH STRATEGY

Debbie Kerr reported for the committee. A motion was presented for council to investigate reimbursement of mileage. A motion to refer this item was discussed. A motion was sustained referring the recommendation to the Steering Committee to bring a recommendation on referral to the April council meeting.

H. COMMITTEE ON MISSION INTERPRETATION AND STEWARDSHIP

Kevin Piecuch reported for the committee. They still have approximately thirty Mission Yearbook for sale. The committee is following up on Mission Pledge forms.

I. COMMITTEE ON EDUCATION AND NURTURE

Anna Marie Austin reported for the committee. The committee is having a retreat to look at shifting from an event model to a consultation model to more effectively serve the churches of the presbytery. The committee is contemplating a pre-presbytery event in June which will address inter-generational events.

VII. OTHER BUSINESS

A. PRESBYTERIAN VILLAGE

Helen Morrison presented a staff and facility update and circulated a flyer.

VIII. ADJOURNMENT

There being no further business to come before the council the meeting was adjourned at 4:36 p.m. and dismissed with prayer by In Soon Choi.

The next council meeting will convene on Tuesday, April 11 at 2:30 p.m.

Attest: 
Jenny H. Schram
Stated Clerk

APPENDIX A: STATED CLERK DESCRIPTION
APPENDIX B: HELPING HAND COVENANT

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
APRIL 11, 1995**

I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 2:30 p.m. on April 11, 1995.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

B. THE STATED CLERK

Stated Clerk Jenny Schram presented her report. Motions were sustained that council:

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

SUMMARY:

Total elected voting members = 29 quorum = 15, present = 22
Vacancies = 4; Non-voting members = 6, present = 6

VOTING MEMBERS

P-Peter Smith, Chairperson of Council
P-Helen Morrison, Moderator of Presbytery
P-In Soon Choi, Vice-Moderator of Presbytery
P-Katherine Vernon, Theology and Worship
-VACANT, Theology and Worship
-VACANT, Theology and Worship
P-Thomson Heinrichs, Planning and Structure
- VACANT, Planning and Structure
P-Wilna Dellinger, Planning and Structure
P-James Conley, Staff Services
P-Jean Lennox, Staff Services
-VACANT, Staff Services
P-Jerome Seaton, Budget and Finance
P-John Seitz, Budget and Finance
A-Donald Brasch, Budget and Finance
P-Ruth Williamson, Property and Investments
P-Bernard Walker, Property and Investments
A-Stanley King, Property and Investments
P-Steve Melde, Committee on Prep. for Min.
A-Richard Cushnie, Committee on Ministry
P-Patrick Thompson, Committee on Metro. Mission

P-Deborah Kerr, Committee on Church Strategy
P-Clark Cowden, Committee on Evangelism
P-Kevin Piecuch, Committee on Stewardship
P-Kathryn Thoresen, Committee on Nominations
P-Jennifer Kondak, Committee on Outdoor Ministries
P-Anna Marie Austin, Committee on Education and Nurture
A-Sammie Solomon, Committee on Racial Ethnic Concerns
A-Claudia Lewis, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-Francile Anderson, Presbyterian Women
P-George Irwin, Presbyterian Men

NON-VOTING OFFICERS

P-Jenny Schram, Stated Clerk
P-Wilna Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P-Edward Gehres, Executive Presbyter
P-Clarisa Piecuch, Associate Executive
P-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

P-Bell Cowling, Coordinator of Synod Commissioners

VISITORS

Edward Koster
Barbara MacIntyre, PW Moderator-elect

3. Approve the minutes of March 14, 1995.

4. **COMMUNICATIONS.**

- A. In keeping with the council policy mailing labels were made available to:
 - Fort Street Church, to send notice of a youth event related to the Names Project endorsed by the presbytery.
 - Ann Arbor, First Church, to send notice about visiting at the University Hospitals.

C. STAFF SERVICES COMMITTEE

James Conley reported for the committee. Motions were sustained that council:

Place in nomination The Rev. Edward H. Koster for election as prescribed by the bylaws to a three year term effective May 1, 1995, to the office of Stated Clerk by the presbytery at its Stated Meeting on April 25, 1995, with the following annual compensation:

COUNCIL MINUTES, APRIL 11, 1995, page 2

Salary	\$ 9,352
Housing	\$10,700
Pension	\$ 5,615
South Towns Insurance	\$ 470
Travel Reimbursement	\$ 2,034
Continuing Education	\$ 400

Mr. Koster was welcomed by the council. Motion was sustained to give Mr. Koster and Ms. MacIntyre the privilege of voice.

D. THE MODERATOR

Moderator Helen Morrison reported on her activities which included participation in ordinations and installations as well as visiting congregations of the presbytery.

II. FELLOWSHIP AND REFLECTION

Helen Morrison distributed the small group reports from the council retreat. The council was divided into small groups to discuss the impact on council if council remains the same or if it is changed.

The groups reported back to the whole council. The council fellowship and the sharing of cake to honor the birthday of Dick Grant and to recognize Jenny Schram for her service as stated clerk.

III. TRUSTEES

A. PROPERTY AND INVESTMENTS COMMITTEE

Bernard Walker reported for the committee. Motions were sustained that council:

1. Approve an addition of up to \$75,000 to the existing loan to White Lake Presbyterian Church with interest to remain at 5.5% and the term to be extended for two years, pending congregational approval.
2. Approve the application to open a charge account in the name of the Presbytery of Detroit at Cokesbury Book Store.
3. Approve the listing of the Jefferson Bank Property for sale at \$100,000 with one of the two brokers recommended by the appraiser. Also, authorize up to \$500 for cleaning and up to \$500 for making roof repairs to make the property ready for sale.

The council recessed into executive session. Following executive session the council reconvened in stated session.

Motions were sustained that council:

4. Declare vacant the position of Chairperson of Property and Investments Committee and the office of Vice President of the Corporation effective April 11, 1995; ask the Committee on Nominations to nominate Al Glover to serve as Chairperson of Property & Investments; and elect Mr. Glover Vice-President of the corporation.
5. Approve a radio contract with WCAR for the Arab-speaking New Church Development.

For Information:

A license agreement for use of churches in renting or allowing free use of church property has been drafted by our attorney, Jesse Bacalis, and will be sent to Clerks of Session.

IV. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

John Seitz reported for the committee. Motions were sustained that council:

1. Recommend to pesbytery that the percentage division of the General Mission dollar be maintained at the current levels for 1996 (GA 33%; Synod - 19%; Presbytery - 48%) and that the matter be reviewed in January of 1996 for 1997.

COUNCIL MINUTES, APRIL 11, 1995, page 3

2. Authorize the Moderator of Presbytery to communicate to the Synod our request for a consultation/negotiation concerning both the mission needs of the General Assembly, the Synod of the Covenant and its constituent presbyteries, and the percentage division of the mission dollar committed to supporting those needs.

B. THE TREASURER

Wilma Dellinger reported on the January 31, 1995 balance sheet which was distributed.

V. PRESBYTERY MEETING ARRANGEMENTS

A. STEERING COMMITTEE

Helen Morrison reported for the committee. Motions were sustained that council:

1. Approve a June pre-presbytery event on Inter-generational Events sponsored by the Committee on Education and Nurture.
2. Approve the docket for the April stated meeting.

VI. IN THE LIFE OF THE PRESBYTERY

A. PLANNING AND STRUCTURE COMMITTEE

Tom Heinrichs reported for the committee. Recommendations on the remaining overtures were presented.

1. AMENDMENT A1: ON AMENDING G-6.0106 REGARDING ORDAINED PERSONS LIVING LIVES REFLECTING CHRISTIAN FAITH
Motion was sustained to recommend presbytery concur in the committee's recommendation that the amendment be adopted.
(11 yes, 8 no)
2. AMENDMENT A3: ON AMENDING G-14.0306a(2) REGARDING SPIRITUAL FORMATION OF CANDIDATES
Motion to concur with the committee's recommendation was defeated. Motion was sustained that council recommend presbytery not concur with this amendment.
3. AMENDMENT C1: ON AMENDING G-10.0102 TO ADD EVANGELISM TO THE RESPONSIBILITIES OF SESSION
Motion to concur with the committee's recommendation was defeated. Motion was sustained that council recommend presbytery no concur with this amendment.
4. Motion was sustained that council adopt the recommendations of the committee and recommend that presbytery concur with amendments A2: AMENDING G-14.0307 REGARDING CANDIDATES PREVIOUSLY ORDAINED AS ELDER, B: AMENDING G-10.0401d, G-11.0307, G-12.0305 TO BETTER EXPLAIN THE TERMS "AUDIT" AND "FULL FINANCIAL REVIEW."

B. PRESBYTERIAN WOMEN

Francile Anderson reported for the Presbyterian Women. She introduced Barbara MacIntyre who is the Moderator-elect of PW. Curtis Kearns from the National Ministries Division will be speaking at the May Gathering.

C. COMMITTEE ON PREPARATION FOR MINISTRY

Steve Melde reported a Candidate will be appearing before presbytery to be examined for ordination.

D. COMMITTEE ON METROPOLITAN MISSION

Pat Thompson reported for the committee. He presented a resolution the committee is taking to the presbytery in April. Motion was sustained for the council to endorse the resolution with the inclusion of the date in the body of the text.

E. ECONOMIC DEVELOPMENT CORPORATION

Motion was sustained to approve the appointment of the Board of Directors: Ray White (Detroit, Broadstreet), Shannon Munn (Detroit, Calvary), Bob Jackman (Detroit, Fort Street), Eulanda Truitt (Detroit,

COUNCIL MINUTES, APRIL 11, 1995, page 4

Grandale), Bernard Walker (Detroit, Hope), Eugene Link (Detroit, Redford), Joseph L. German (Detroit, St. John's), Patrick Thompson (Detroit, Southwest), Thelma Wardell (Detroit, Trinity), Richard Macon (Detroit, Trumbull Avenue), Evelyn Gehres (Birmingham, First), Larry Steele (St. Clair Shores, Lake Shore), Bob Roscoe (White Lake), Frank Smith (Grosse Pointe Memorial), Lawrence Van Til (Grosse Pointe Memorial), Nancy Beauchamp (Rochester, University), Rev. Ruth Williamson, Rev. Brian Hamilton, Rev. Peter Smith, Rev. Louis Prues.

F. COMMITTEE ON EDUCATION AND NURTURE

Anna Marie Austin reported for the committee. Motion was sustained that council grants permission to and encourages the committee planning for Motor City Mission, 1996, to build ecumenical support for and involvement in this mission.

She also reported on the committee training to move into a consultant mode of resourcing the churches.

G. COMMITTEE ON NOMINATIONS

Kathryn Thoresen distributed a handout listing committees and their meeting times. The committee will distribute this to presbytery in April and May.

H. YOUTH TRIENNIUM

Jennifer Kondak reported on the response to the VSO appeal for scholarship monies and the continued need for scholarship aid to young people. The Detroit delegation will have 90 youth and 10 adults.

I. EXECUTIVE STAFF

Clarisa Piecuch reported on the presbytery's new church developments and shared that two of them are getting close to calling organizing pastors.

Edward Gehres reported on the lawsuits filed against Ypsilanti, First Church and Dearborn, Cherry Hill & the Presbytery of Detroit.

Mr. Gehres will be going to Russia, Armenia and Latvia for a study leave trip in April.

VII. ADJOURNMENT

There being no further business to come before the council the meeting was adjourned at 5:20 p.m. and dismissed with prayer by Clarisa Piecuch.

The next council meeting will convene on Tuesday, May 9 at 2:30 p.m.

Attest:



Jenny H. Schram
Stated Clerk

PRESBYTERY OF DETROIT
PRESBYTERIAN CHURCH (USA)
Committee on Metropolitan Mission
April 25, 1995

RESOLUTION

WHEREAS, the State of Michigan has suffered the diminution of an industrial based economy and the accompanying loss of employment in the past decade; and

WHEREAS, the urban centers of Michigan have been inordinately affected by this trend; and

WHEREAS, the institution of legalized gambling has been proposed as an economic stimulus to the depressed areas of our state; and

WHEREAS, both casino gambling and riverboat gambling have been advanced as economic development tools for the City of Detroit and environs; and

WHEREAS, the community of faith which is the Church of Jesus Christ embraces an alternative reality, based on the biblical models of covenant, faithfulness to the Word of God, salvation, redemption and stewardship of worldly resources; and

WHEREAS, that same community recognizes the promise of economic development by way of legalized gambling as illusory and contrary to the Christian mandate for responsible stewardship; and

WHEREAS, legalized gambling often results in increased crimes against persons and property, gambling addiction, exploitation of the poor, land speculation and instability in communities; and

WHEREAS, the Gaming Commission established by the Governor of the State of Michigan to investigate the desirability of legalized gambling in the State is poised to recommend an affirmative action by the Governor with regard to the expansion of legalized gambling; and

WHEREAS, the Governor of the State of Michigan has final legal authority to endorse or reject the expansion of legalized gambling in the State of Michigan; and

WHEREAS, the Presbytery of Detroit is a constituent governing body of the Presbyterian Church (USA) and includes more than 47,000 communicant members in southeast Michigan; and

COMMITTEE ON METROPOLITAN MISSION

April 25, 1995

**OVERTURE to the 207th General Assembly (1995)
Cincinnati, Ohio**

PURPOSE:

>> To recommit the Presbyterian Church (U.S.A.) to its historic commitment to support public education

WHEREAS:

>> The Presbyterian Church (U.S.A.) has had an historic interest and commitment to educating this nation's children; and

>> The religious community in the United States, including the Presbyterian Church, gave birth to our nation's first schools and eventually a system of public education for all; and

>> Public education has become a measure of the strength of our democracy; and

>> Previous General Assemblies of the Presbyterian Church (U.S.A.) and its predecessor denominations have taken action in support of public education (1950, 1953, 1955, 1956, 1969, 1972, 1981, 1982, 1987); and

>> Our society continues to face the challenge to provide public schools that will secure for all children an education that develops their capacities to serve as creative and responsible persons in the common life, with the full recognition that education is a life long journey of learning; and

>> Public education, in all of its forms, is under pressure from increasing violence in our communities, lack of parental involvement, and financial constraints, among others.

THEREFORE:

The Presbytery of Eastern Oklahoma, at its stated meeting on March 7, 1995, respectfully overtures the 207th General Assembly (Cincinnati, Ohio) of the Presbyterian Church (U.S.A.):

>> to affirm the church's long held convictions:
- that an education of high quality for all children is an obligation of society and indispensable to the political and economic health of our democracy;



Cherry Hill Presbyterian Church

24110 CHERRY HILL ROAD

DEARBORN, MICHIGAN 48124

(313) 563-4800

April 24, 1995

Dear (Administrative ^{Commission} ~~Committee~~ Members).

→ The Session of Cherry Hill Presbyterian Church wishes to express our gratitude to you for your service to our congregation.

The task of the Administrative Commission has been long, difficult and often frustrating. Yet, the devotion with which you and your fellow commissioners pursued your mandate has been an example and an inspiration to the Session.

The long hours worked and personal sacrifices made by commission members, during the past year and a half, for a local congregation other than their own, demonstrates the meaning of a community in Christ.

"Blessed are the peacemakers, for they shall inherit the earth."

Sincerely

Karen Olasz,
Clerk of Session

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**MINUTES OF THE MAY 23, 1995 STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE BODY OF CHRIST
KIRK in the HILLS PRESBYTERIAN CHURCH, BLOOMFIELD HILLS
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, May 23, 1995 at 5:35 pm at the Kirk in the Hills Presbyterian Church, Bloomfield Hills, Michigan. The meeting was opened with prayer by Moderator Helen Morrison.

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

C. WELCOME FROM THE HOST CHURCH

The Rev. Ray Kiely, Interim Kirk in the Hills Presbyterian Church welcomed the presbyters to the church. He gave a brief history and spoke of some upcoming events of the church. He introduced the Rev. David Hanna, Associate for Education, and the Rev. Raymond B. Knudsen, Associate for Congregational Life.

II. MOMENTS OF CELEBRATION AND REMEMBRANCE

A. JOYS AND CONCERNS

Joys and concerns of the presbytery were shared by the presbyters.

B. CAMPAIGN FOR DICK MILFORD

Francile Anderson spoke on behalf of the committee to elect Richard Milford as moderator of the Presbyterian Church (U.S.A.) (1995). She asked presbyters to circulate information about Mr. Milford to persons that they know are commissioners to the 207th General Assembly.

C. RECOGNITION OF THE RETIREMENT OF LAWRENCE GLENN

Elder Sammie Solomon spoke on behalf of the session and congregation of the Broadstreet Presbyterian Church in recognition of the 34 years of service of the Rev. Dr. Glenn to that congregation. Elder Claudia Council spoke of her knowledge of Mr. Glenn as a pastor and friend during his years at Broadstreet. A delegation of members of Broadstreet was recognized.

III. SHARING OUR MINISTRIES

A. EDUCATION AND NURTURE

Anna Marie Austin reported for the committee. She reported that a Mini-Super Saturday will be held October 14, 1995 for churches in the city of Detroit. She announced that there will be a Motor City Mission Mania in the summer of 1996. She mentioned the Educator Inter Connect get together on Saturday, September 23, 1995 at Ann Arbor First Presbyterian Church. This connection is for Chairs of Education Committees, any educators,

PRESBYTERY MINUTES, MAY 23, 1995, page 2

and all who are interested in education for the church.

B. EVANGELISM COMMITTEE

Craig Aue reported for the committee. He reported on the success of the Herb Miller event. Mr. Aue presented Commitment to Evangelism certificates to Southfield, Farmington, First, Grosse Pointe Memorial, Dearborn, First, and Wayne, First churches. The Broadstreet Presbyterian Church developed a children's choir with a grant from the Evangelism Committee. The choir has caused an increase in attendance at Sunday School and during Sunday worship service. The choir sang two selections for the presbyters.

IV. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Helen Morrison led the presbytery in a prayer for illumination before action on the business before the presbytery.

A. STATED CLERK

Stated Clerk Edward Koster presented Part II of his report.

1. MINUTES. The minutes of April 25, 1995 will be presented for approval at the June 27, 1995 stated meeting of the Presbytery.
 2. INFORMATION ON TRANSFERS COMPLETED
 - a. from the Presbytery of Detroit
None
 - b. to the Presbytery of Detroit
David P. Gellert, Presbytery of Genesee Valley
 3. ADMINISTRATIVE COMMISSION REPORTS
A motion was sustained to receive the report from the installation of Deborah Kerr and order it printed as an appendix to the minutes.
- FOR INFORMATION
4. No report by the treasurer but the April 30, 1995 Presbytery Balance Sheet and the Program Budget - Income & Expense Statement were included in the distributed Presbytery papers.
 5. We have received acknowledgement from Mayor Dennis Archer of receipt of our resolution on gambling.
 6. The minutes of the Presbytery have been reviewed by the Synod of the Covenant and approved with the following exceptions:
 1. Not all session minute reviews are accounted for;
 2. Review of Presbytery minutes by Synod was not included;
 3. No report of Synod commissioners;
 4. No report of Committee on Representation.
 Synod recommends more financial information in the Presbytery minutes for historical purposes.

B. THE COUNCIL

In Soon Choi reported for the Council. Motions were sustained that Presbytery:

1. Receive the minutes of the May 10, 1995 meeting as the record of all that occurred in that meeting and order them printed as an appendix to the minutes.
2. Receive the minutes of the February 14, 1995 meeting of Council, which were sent out to the presbyters in the mailing for the April Presbytery meeting, as the record of all that was transacted during that meeting and order them printed as an appendix to the minutes.

PRESBYTERY MINUTES, MAY 23, 1995, page 3

3. Approve joining with the Michigan Presbyteries and Maumee Valley Presbytery in a joint meeting at Alma College, May 30-31, 1996 (Thursday-Friday); and appoint Edward Gehres and In Soon Choi as representatives from Detroit Presbytery to serve on the design team.
4. Grant the request of the Grosse Pointe Memorial Church to sanction a congregational meeting on February 5, 1995, with less than a quorum of members present (quorum - 236 members; present - 118 members). The business transacted at the meeting was receiving the 1994 Annual Report, approval of terms of call, the ordination of officers and the election of a trustee to fill a vacancy.
5. Approve the Presbytery's participation in Habitat for Humanity - Metro Detroit's BLITZ BUILD '95 and recommend it to the churches for participation; and
6. Approve a VSO in the amount of \$40,000 to sponsor the construction of one house during BLITZ BUILD '95.

FOR INFORMATION

7. FOR FIRST READING: Council recommends the 1996 Per Capita rate be set at \$5.97. The official action will be taken at the June 27, 1995 Stated Meeting. Jerome Seaton, reporting for the Budget and Finance Committee, explained that the Per Capita Budget funds the ecclesiastical functions that are essential to the operation and decision making process of the governing body (presbytery), and that parts of the budget for the Council, Staff Services Committee, Property and Investments Committee, the Committee on Preparation for Ministry and the Committee on Ministry are funded by the Per Capita Budget.
8. Council notes that there is an anticipated shortfall in 1996 mission giving from the churches of \$133,000.

C. COMMITTEE ON NOMINATIONS

Katherine Thoresen reported for the committee. Following opportunity for nominations from the floor, a unanimous ballot was cast to elect the following persons:

Presbytery Council/Trustees

Elder Sally Rankin	Staff Services Committee (Rep)
Rev. Richard Cushnie	Committee on Ministry, Chairperson

Staff Services Committee

Class of 1996 Rev. Clover Bailey	At Large
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Committee on Evangelism

Class of 1996 Elder Carl Merrill	Ann Arbor, Calvary
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Committee on Ministry

To Chair Rev. Richard Cushnie	Shelby, St. Thomas
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Class of 1996 Rev. Bruce Meyer	Beverly Hills, Northbrook
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Committee on Church Strategy

Class of 1996 Rev. Mary Ludvigsen	South Lyon, First
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Ms. Thoresen asked the presbyters to pay attention to the "Potential Committee Members" form being distributed by members of the Nominating Committee and requested time for the form to be filled out during the meeting. Moderator Morrison granted time.

Moderator Morrison declared the Presbytery in recess for the purpose of convening as the Presbytery of Detroit, Inc.

The Presbytery was convened in a corporation meeting and elected the newly elected members of Council as trustees for 1995. The corporation meeting was adjourned.

Moderator Morrison reconvened the Stated Meeting of the Presbytery.

PRESBYTERY MINUTES, MAY 23, 1995, page 4

D. COMMITTEE ON MINISTRY

William Rumsey reported for the committee. Motions were sustained that Presbytery:

1. Appoint the Rev. Edith Gause, Moderator of Session of Littlefield Church, Dearborn, effective June 1, 1995.
2. Dismiss the Rev. Carol Wood, if the way be clear, to Northern Kansas Presbytery that she may accept call as Designated Pastor, effective June 16, 1995.
3. Approve the call of Westminster Church, Detroit, to the Rev. Barbara Blythe Ndovie as Associate Pastor, effective June 17, 1995, with the following terms: Salary/Housing \$32,500; FICA \$2,448; Pension \$9,785; Medical deductible \$524; Auto allowance \$.28/mile; Continuing education \$500; Full moving costs; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.

Enroll Ms. Ndovie as a member of Detroit Presbytery upon receipt of her credentials from Presbytery of Philadelphia.

4. Dismiss the Rev. Gene Terpstra to Maumee Valley Presbytery that he may accept call as Interim Pastor of Covenant Presbyterian Church of Toledo, Ohio, effective June 1, 1995.
5. Appoint the following Installation Commission to install the Rev. David P. Gellert as Pastor of First Presbyterian Church, Pontiac, Sunday, June 25, 1995 at 2:00 pm: Clergy: Lloyd Brasure, Richard Hanna, Edward Gehres, Executive Presbyter. Elders: Mary Colgrove, Pontiac, First; Helen Morrison, Moderator; Clarisa Piecuch, Associate Executive Presbyter.
6. Extend Temporary Interim Pastor relationship between the Rev. Anne Schaefer and the Redford Church, Detroit, until such time as a Designated Pastor is called.
7. Move the Rev. Harry Capps from Interim Pastor status at Christ Memorial Church, Royal Oak, to Stated Supply for twelve months, through May 1, 1996.
8. Approve the Covenant for Intentional Interim Ministry between the Rev. Laura Greig Krauss as Interim Co-Pastor of Peoples Church, Milan for 12 months beginning March 15, 1995, with the following terms: Salary \$12,300; Housing \$3,690; Utilities \$905; FICA \$1,292.47; Travel \$600; Study leave \$500; Dental/Eye care \$300; Child care \$1,000; Pension Medical \$2,904; Pension retirement \$1,918.80; Ins. Deduct. \$272.25; Furnishings \$1,500; Vacation of two Sundays per year prorated over the life of this contract; Study leave of one week per year prorated over the life of this contract. This is a half-time position.

Enroll Ms. Krauss as a member of Detroit Presbytery upon receipt of her credentials from Maumee Valley Presbytery.

9. Approve the Covenant for Intentional Interim Ministry between the Rev. Reinhard Krauss as Interim Co-Pastor of Peoples Church, Milan, for 11 1/2 months, beginning April 1, 1995, with the following terms: Salary \$12,300; Housing \$3,690; Utilities \$905; FICA \$1,292.47; Travel \$600; Study leave \$500; Dental/Eye care \$300; Child care \$1,000; Pension Medical \$2,904; Pension Retirement \$1,918.80; Ins. Deduct. \$272.25; Furnishings \$1,500; Vacation of two Sundays per year prorated over the life of this contract; Study leave of one week per year prorated over the life of this contract. This is a half-time position.

Enroll Mr. Krauss as a member of Detroit Presbytery upon receipt of his credentials from Maumee Valley Presbytery.

PRESBYTERY MINUTES, MAY 23, 1995, page 5

10. Recommend no change in minimum compensation terms for 1996, but suggest an increase in salary of 3 1/2% for existing calls.

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

11. Approved terms of call for the Rev. Deborah Kerr as pastor of Belleville Church, effective April 28, 1995, as follows: Salary/Housing \$31,619.51; FICA \$2,418.90; Pension \$9,530.74; Medical deductible \$1,034; Full accountable reimbursement fund \$5,040.

E. OUTDOOR MINISTRIES

Jennifer Kondak, Chair Outdoor Ministries, reported for the committee. She presented, for a first reading, the plan for the Howell Nature Center site with the preliminary estimate of probable construction costs as of April 21, 1995. Ms. Kondak introduced Michael Fonfara, former Chair of Outdoor Ministries and Richard Grant, Director of Outdoor Ministries so that they might answer questions concerning the plan. Michael Fonfara encouraged the presbyters to send their young people to the Presbytery summer camps. Motions to implement the plan will be acted on at the June 27, meeting.

V. MOMENTS OF SEEKING UNDERSTANDING

Presbyters shared news of exciting events that have occurred in the Presbytery during the past month.

VI. REPORT OF THE EXECUTIVE PRESBYTER

Executive Presbyter Gehres reported on his continuing education study leave trip to Russia, Armenia and Latvia last month. He participated in a study seminar with people from the National Council of Churches and other clergy and lay people. Mr. Gehres has many slides and is able to present several different programs based on his slides and experiences.

VII. ORDER OF THE DAY:

WORSHIP AND INSTALLATION OF THE STATED CLERK

Worship was led by Elders Dorothy Seabrooks and Pam Hutchens. John 17:20-26 was the text for the meditation by Dr. Ronald Byars. The Rev. James Conley presented the Rev. Edward Koster for installation as the Stated Clerk of the Presbytery of Detroit. Moderator Helen Morrison asked the installation questions which were answered in the affirmative by Mr. Koster. Mr. Conley offered the prayer of installation and the benediction was given by Stated Clerk Edward Koster.

VIII. ADJOURNMENT

There being no further business to come before the Presbytery, the meeting was adjourned at 7:30 pm by Moderator Morrison reading a charge by Fred Craddock. The next stated meeting of Presbytery will convene Tuesday, June 27, 1995 at First Presbyterian Church, Ann Arbor, at 5:30 pm.

ATTEST:

Edward H. Koster
EDWARD KOSTER, Stated Clerk
MARDRED SMITH, Recording Clerk

ATTACHMENT ONE: THE ROLL
APPENDIX A: Council Minutes of 2/14/95 and 5/10/95
APPENDIX B: Commission Report

ATTACHMENT ONE: THE ROLL

A. SUMMARY OF THE ROLL

ROLL OF PRESBYTERY FOR MAY 23, 1995

CHURCHES: Of 92 churches, 82 were represented and 10 were not.

COMMISSIONERS: Of 175 eligible commissioners, 141 enrolled, and 34 did not.

OTHER ELDERS (Officers, Members of Council):
Of 24 total 21 were present, of whom 5 were counted as commissioners, leaving 16 as the unduplicated count. 1 was excused and 2 were absent.

MINISTERS: Of the 170 non-retired ministers on the combined rolls of active members and members at-large, 94 were present, 36 were excused and 40 were absent.
Of the 62 retired ministers on the rolls, 9 were present and 53 excused.

SUMMARY: VOTING MEMBERS PRESENT
 141 Elder Commissioners
 + 16 Other Elders
 + 94 Non-retired Ministers
 + 9 Retired Ministers
 = 260 Presbyters present of 428 eligible presbyters

CORRESPONDING MEMBERS: 0

B. ROLL OF COMMISSIONERS AND CHURCHES

ALLEN PARK, Allen Park.....1 TILLIE BALOGH
 2 DICK FUERLER
 3 LINDA BOWSER
 4 FERN BRANDT
 ANN ARBOR, Calvary.....1 CARL NEBRILL
 ANN ARBOR, First.....1 LINDA SPECK
 2 BEN VAN TUYL
 3 SCOTT WESTERMAN
 4 BEETSY CAMP
 5 MARTHA KRZEBIETZ
 ANN ARBOR, Northside.....1 CAROLINE L SMITH
 ANN ARBOR, Westminster.....1 STAN HOFFMAN
 2 MARY HOFFMAN
 AUBURN HILLS, Auburn Hills...1 MARYANNE CHRISTIAN
 BELLEVILLE, Belleville.....1 CORNIE EPPER
 BENTLEY, Greenfield.....1 NANCY AVERY
 BIRMINGHAM, First.....1 GLEN TYRDALL
 2 DICK TYRDALL
 3 LORLIDA "LYNN" ARBOGAST
 4 BARB KRITZGER
 5 JEAN PERKINS
 BIRMINGHAM, Northbrook.....1 RUBY DEDMOND
 2 SANDI WOLF
 3
 BLOOMFIELD HILLS, Kirk/Hills..1 WILLIAM MADDOCK
 2 VAL COBRAD
 3 JOHN A MURDELL, JR
 4 JOHN H LIBOICE
 5 RACHEL BAUMANN
 6 ALEX MC KEEN
 BRIGHAM, First.....1 GEORGE OTTO
 2
 3
 CANTON, Geneva.....1 DAVE BUNCH
 2 PAUL BORSY
 CLARKESTON, Sashabaw.....1 not represented
 CLIFTON TWP, Peace.....1 GEORGE KRDC
 DEARBORN, Cherry Hill.....1 KAREN OLASE
 2 HELL BARCOCK
 3
 DEARBORN, Dearborn Woods.....1 not represented
 DEARBORN, First.....1 BETTY KING
 2 JERRY ROSE
 3 MIRIAM ROGERS
 DEARBORN, Littlefield.....1 MARILYN K MARBLE
 DEARBORN HTS, St. Andrew's...1 ALICE WRIGHT
 DETROIT, Broadstreet.....1 BERNARD OGLESBY
 2 ALVIN D SMITH
 DETROIT, Calvary.....1 EVELYN JETER
 2
 DETROIT, Calvin East.....1 MICHAEL J KLING
 DETROIT, First.....1 not represented
 DETROIT, Fort Street.....1 JENNIFER KORDAK
 2
 3
 DETROIT, Grandale/Wester.....1 not represented
 2
 3
 DETROIT, Gratiot Avenue.....1 not represented
 2
 3
 DETROIT, Hope.....1 ROSY N LATTISORE
 2 WILLIAM GARDNER

DETROIT, Jefferson Avenue.....1 not represented
 2
 DETROIT, Redford.....1 FRANK HEATH
 2 LINDA POLLAK
 DETROIT, Southwest.....1 not represented
 DETROIT, St. John's.....1 HAROLD STEIN
 2 JEAN V MOORE
 DETROIT, Trinity Community...1 DOUGLAS BROTHERS
 2 KATHRYN W WOODYARD
 DETROIT, Trumbull Avenue.....1 MARCEA SINGLET
 2
 DETROIT, Westminster.....1 MARGARET WETTERZAD
 2 GAY HORTGOMERT
 3
 DETROIT, Woodward/Covenant...1 not represented
 EASTPOINTE, Covenant.....1 ELAENNE PFLAUM
 EXETER, Exeter.....1 ROBERT SHORT
 FARMINGTON, First.....1 BILL HINDZLSBERGER
 2 BILL WESTBERG
 FERRISDALE, Drayton Avenue....1 LOUISA BALMI
 FORT GRATIOT, Lakeshore.....1 not represented
 GARDEN CITY, Garden City.....1 JACK GIBBS
 2 GAIL BAIN
 GROSSE ILE, Grosse Ile.....1 REID LEDBETTER
 2 LARRY CLEWESS
 GROSSE POINTE, Memorial.....1 MARY GRACE ADAMS
 2 JANE WARREN
 3 AL WARREN
 4 SUSAN BOWEN
 5 GUY DOVAL
 6 BEN CSAPRON
 GROSSE POINTE WOODS, Woods...1 SHIRLEY GOLESBY
 2 EDWARD CRASE
 3 ELIZABETH
 HIGHLAND PARK, Park.....1 MARIE EUGELY
 2 KATHERINE DOLL
 HOWELL, First.....1 JAMES ZSHULMAN
 2 PHIL EDWIN
 LINCOLN PARK, Lincoln Park...1 CAROL BORN
 LIVONIA, Rosedale Gardens.....1 not represented
 2
 LIVONIA, St. Paul's.....1 GEORGE IRWIN
 2
 3
 4
 LIVONIA, St. Timothy's.....1 not represented
 MILAN, Peoples.....1 JOAN CLAPP
 MILFORD, Milford.....1 JEANNE MATSOS
 2 JUDY PRITTON
 MT. CLEMENS, First.....1 ED POGAYWINSKI
 2
 3
 MONTVILLE, First.....1 not represented
 2
 3
 MONTVILLE, Faith.....1 PAM HERRAY
 2
 3
 ORCHARD LAKE, Community.....1 JULIE MILLER
 2 DONNA H SUTELA
 3
 4
 5
 PLYMOUTH, First.....1 MARGARET FRENZAD
 2 BEV MAC GAN
 3
 4

POTTIAC, First.....1 CAROLYN JOLIN
 2
 POTTIAC, Joslyn Avenue.....1 FRANCIS EDINGTON
 PORT HURON, First.....1 EDWARD BERGMAN
 2
 PORT HURON, Westminster.....1 not represented
 REDFORD, St. James.....1 not represented
 ROCHESTER, University.....1 LORRAINE ROBERTS
 2 LISA ARBOCKLE
 3 NANCY BAUCHAMP
 ROSEVILLE, Erin.....1 FUN WILLIAMSBY
 2 PAUL PETERSEN
 ROYAL OAK, Christ Memorial...1 not represented
 ROYAL OAK, First.....1 BEN LEE
 2 EDWARD BUDOR
 3 PERRY PARLOW
 4 STEVE PASTOR
 5
 6
 ROYAL OAK, Hope Korean.....1 not represented
 ROYAL OAK, Starr.....1 RICK PANSOCI
 SALINE, First.....1 JAY STARKEY
 SHELBY TOWNSHIP, St. Thomas...1 BEV TERRY
 SOUTH LYON, First.....1 not represented
 SOUTHFIELD, Korean.....1 SINDROOG LIM
 2
 3
 SOUTHFIELD, Southfield.....1 MARCIA CAMPBELL
 2 MARILYN K SMITH
 ST. CLAIR SHORES, Heritage...1 WALTER J STREBOM
 ST. CLAIR SHORES, Lake Shores...1 not represented
 2
 STERLING HEIGHTS, Utica.....1 not represented
 2
 TAYLOR, Southminster.....1 PAMELA BURCHENS
 2 PEGGY MC KINNEY
 TROY, First.....1 KEN GREEN
 2
 TROY, Northminster.....1 MICHAEL J CROHN
 WALLEN LAKE, Crossroads.....1 not represented
 WARREN, Celtic Cross.....1 GERALD SCHEYSER
 WARREN, First.....1 GEORGE P MC INTYRE
 WATERFORD, Abbeement.....1 not represented
 WATERFORD, Community.....1 SUZ GAYLOR
 2 JO KLING
 WATERFORD, Lakeland.....1 C PHOENIX SOLAN
 WAYNE, First.....1 not represented
 W. BLOOMFIELD, Church/Savio...1 not represented
 WESTLAND, Kirk of Our Savio...1 not represented
 WHITE LAKE, White Lake.....1 not represented
 WINDYBATE, Windybatta.....1 DARYL KOSLOVITZ
 YPSILANTI, First.....1 MARY R SZELL
 2

D. MINISTER'S ATTENDANCE: ACTIVE ROLL AND MEMBERS AT LARGE

Non-retired Ministers

A-BARNA, RAPAAT
 Z-BARP, WILLIAM S.
 A-BARBER, P. NILE
 P-BARRIS, R. JOHN
 P-BARTLEY, THOMAS
 A-BEHRICHES, THOMAS I.
 P-BEDPESCH, RICHARD J.
 A-BOCKEY, ARTHUR WILLIAM
 Z-BOSU, SAMUEL (SHEW-BUNG)
 P-BOWEN, PAUL
 P-BOWENSON, KEVIN
 P-BUN, MATTHEW
 P-BURTEL, KENNETH
 P-BURK, DEBORAH
 P-BUSLER, JAMES W.
 Z-BUN, BOE SUN
 P-BUN, JINSHUK
 P-BURDISH, RAYMOND
 A-BUGL, LYNN
 P-BOSTER, EDWARD
 P-BRAMS, LAURA
 P-BRAUNS, REINHARD
 P-BREIBEL, DAVID E.
 P-BREBLICK, JR., KURT J.
 P-BROG, ERNEST
 A-BARSON, ROBERT P.
 A-BLEWIS, CLAUDIA
 A-LINDVALL, MICHAEL
 P-LISTER, KENNETH D.
 P-LUNVIGSEN, MARY
 A-MARRE, CHARLES
 P-MCCLEINTON, SARORA LEE
 Z-McCLOSKEY-TURNER, CATHERINE
 P-McCONNELL, ROBERT C.
 P-McCORMACK, JAMES
 P-McDOUGAL, MARK D.
 P-McLAREN-SAAD, JEANETTE
 P-MILDE, STEVEN P.
 P-MAYER, R. BROCK
 P-MIKOSKI, GORDON
 P-MIKOSKI, MARY
 Z-MILFORD, RICHARD J.
 A-MISNER, JOHN
 P-MOORE, PETER
 A-MORRISON-BEHRICHES, MARY
 Z-MURRAY, STEPHEN A.
 P-MICHAELS, KEETA
 P-MORLE, DAVID
 P-MORLE, JANEY
 A-MORAN, DIANE SEALLEY
 P-MUSS, STEVEN
 A-ORR, ROBERT C.
 P-ORR, DAVID
 A-ORRYER, RANDALL
 P-PATRICK, ANTHONY
 P-PEDRO, ROBERT J.
 Z-PETERS, RICHARD
 P-PETCOCK, KEVIN
 A-POLAKOWSKI, WILLIAM
 A-PROBS, LOUIS J.
 A-QUI, JOHN TUN SONG
 Z-RIGOCK, V. BROCK
 P-ROONEY, JOHN
 P-ROSEY, WILLIAM J.
 A-RUSSELL, JAMES P.
 Z-SCHAEFER, ANNE V.
 Z-SCHRAM, JENNY E.
 A-SCHSIZ, LIZARD
 P-SHARPLESS, LARRY D.
 Z-SHEE, SHENG-TO
 A-SHIFMAN, JUDY
 Z-SHOCK, JOSEPH WILLIAM
 A-SHURT, ROBERT
 A-SHUPP, LESLEY I.
 A-SHUPP, ROBIN W.

P-SHUPP, ROGER
 Z-SIAS-LEE, LAURA
 Z-SIMONS, SCOTT W.
 P-SIMONS, JAMES
 P-SMITH, BRYAN DEAN
 Z-SMITH, PETER C.
 P-SMOTHER, RUTH WILLYZ
 A-SOEH, EDWARD
 Z-STEINLE, WILLIAM L.
 P-SWEET, BARRY D.
 Z-TAYLOR THEODORE D., II
 Z-TERPSTRA, GENE J.
 P-THOMAS, MARK P.
 P-THOMPSON, LOUIS S.
 Z-THOMPSON, KATHERIN R.
 Z-VAN SLOUIS, HENRICK A.
 P-TESTALL, LOUIS F.
 A-TIGGINS, GREGORY L.
 P-WILLIAMSON, RUTH
 P-WINGGATE, WILLIAM J.
 P-WOOD, CAROL
 P-WOODRUFF, LAURENCE Y.
 A-YOUN, EAK SUN
 P-YIDLER, JACK T.

RETIRED MINISTERS

Z-ANDERSON, JAMES (ER)
 Z-ANZE, GAZEN D. (ER)
 Z-ARZT, ELMER (ER)
 P-BRAND, J. EDWIN (ER)
 P-BRASSIE, LEWIS (ER)
 P-BUSWELL, ELMER (ER)
 Z-CLINE, J. DOUGLAS (ER)
 Z-COLEMAN, DONALD E. (ER)
 Z-COFFER, LEE E. (ER)
 Z-CROSS, PAUL D. (ER)
 P-DICKSON, ROBERT L. (ER)
 Z-DUNSON, PAUL E. (ER)
 Z-ELLEN, J. EDWARD P. (ER)
 Z-FLORES, DONALD (ER)
 Z-FORSYTH, DONALD P. (ER)
 Z-FREEMAN, DAVID ROEL (ER)
 Z-GILDER, CHEL E. (ER)
 P-GROSSINGER, BARRY L. (ER)
 P-GROFFO, WILLIAM G. (ER)
 P-GULLIS, PAUL H. (ER)
 Z-HALEY, RALPH J. (ER)
 Z-HANKE, EDWARD (ER)
 Z-HANSEN, GAZEN E. (ER)
 Z-HILLEGOMES, WILLIAM C. (ER)
 Z-HIRSTON, EMIL E. (ER)
 P-HUNT, A. PAUL (ER)
 Z-JASSEN, ANDREW L. (ER)
 P-JONES, VIGEL L. (ER)
 P-KETZLER, EDWARD E. (ER)
 P-KIM, T. ACHEN (ER)
 Z-KIM, GORGE E. (ER)
 Z-KIRWAN, THOMAS V. (ER)
 Z-KUSCH, JAY F. (ER)
 Z-LAFFE, WILLARD V. (ER)
 P-LANDRY, ROBERT L. (ER)
 P-LINLEY, RICHARD W. (ER)
 P-McDONALD, JOSEPH E. (ER)
 P-McDONNELL, JOHN D. (ER)
 Z-MAGEE, PHILIP E. (ER)
 Z-MERSON, ROBERT J. (ER)
 P-MERSON, PAUL C., JR. (ER)
 P-McMANN, CHARLES (ER)
 P-McMURRAY, EDWITT (ER)
 P-McMURRAY, WILLIAM, II (ER)
 Z-McCOCKE, JOHN E. (ER)
 Z-MENCK, DONALD (ER)
 Z-MERZ, EDWARD G. (ER)
 Z-MEYER, T. WILLIAM (ER)
 P-MITCHELL, EDWITT J. (ER)
 Z-MOCK, MICHAEL T. (ER)
 Z-MORSE, GORGE E. (ER)
 Z-MURPHY, ALBERT E. (ER)
 P-MURPHY, WILLIAM J. (ER)
 P-MURPHY, JAY E. (ER)
 Z-MURPHY, DAVID E. (ER)
 Z-MYER, J. THOMAS (ER)
 P-NORMAN, CHARLES A. (ER)
 P-NORRIS, JOHN E. (ER)
 Z-NORRIS, RALPH (ER)
 Z-NORMAN, ROBERT L. (ER)
 P-OFFER, PAUL (ER)
 Z-OFFER, GORGE E. (ER)
 Z-OFFER, WILLIS C. (ER)
 Z-ORR, ROBERT W. (ER)
 Z-ORR, ROBERT W. (ER)
 Z-ORR, ROBERT W. (ER)
 Z-ORR, ROBERT W. (ER)
 Z-ORR, ROBERT W. (ER)

C. ROLL OF ELDERS ON COUNCIL,
CHAIRS OF STANDING COMMITTEES:

Z-MILWA BOLLINGER
 Z-MYLEN FINE
 A-AL GLAVER
 Z-RICHARD GRAY
 P-GEORGE LEVIN
 Z-JENNIFER BORDAN
 Z-JEAN LENOIX
 Z-BARBARA MC INTYRE
 P-ETHEL MERRICK
 P-CHARIS STECKEN
 P-GERTRUDE ROGERS
 P-GEOFFREY STARROCKS
 P-JEROME STACH
 P-JOHN STACE
 P-SAMUEL SILVER
 P-MARY ANN STANDING
 P-PATRICK THOMPSON
 A-CATHERINE VERENCI
 P-EDWARD WALKER

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING**

I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 9:07 a.m. on May 10, 1995.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

B. THE STATED CLERK

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

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

SUMMARY:

Total elected voting members = 29 quorum = 15, present = 21
Vacancies = 3; Non-voting members = 6, present = 6

VOTING MEMBERS

P-Peter Smith, Chairperson of Council
P-Helen Morrison, Moderator of Presbytery
P-In Soon Choi, Vice-Moderator of Presbytery
P-Katherine Vernon, Theology and Worship
P-Dorothy Seabrooks, Theology and Worship
-VACANT, Theology and Worship
E-Thomson Heinrichs, Planning and Structure
- VACANT, Planning and Structure
P-Wilma Dellinger, Planning and Structure
P-Janes Conley, Staff Services
E-Jean Lennox, Staff Services
-VACANT, Staff Services
P-Jerone Seaton, Budget and Finance
E-John Seitz, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Ruth Williamson, Property and Investments
P-Bernard Walker, Property and Investments
P-Al Glover, Property and Investments
P-Steve Melde, Committee on Prep. for Min.
P-Richard Cushnie, Committee on Ministry
E-Patrick Thompson, Committee on Metro. Mission

E-Deborah Kerr, Committee on Church Strategy
P-Clark Cowden, Committee on Evangelism
P-Kevin Piecuch, Committee on Stewardship
E-Kathryn Thoresen, Committee on Nominations
E-Jennifer Kondak, Committee on Outdoor Ministries
P-Anna Marie Austin, Committee on Education and Nurture
P-Sammie Solomon, Committee on Racial Ethnic Concerns
P-Claudia Lewis, Committee on Representation
P-Evelyn Funk, Committee on Session Records
E-Barbara McIntyre, Presbyterian Women
P-George Irwin, Presbyterian Men

NON-VOTING OFFICERS

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

NON-VOTING STAFF MEMBERS

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

NON-VOTING ADJUNCT UNIT MEMBERS

P-Neil Cowling, Coordinator of Synod Commissioners

VISITORS

Mary Cauley

3. Approve the minutes of April 11, 1995.

II. TRUSTEES

Council voted to go into executive session. After deliberations, Council voted to return to its stated meeting.

Al Glover reported for the Property and Investments Committee. Motions were sustained that council approve securing a Visa charge card for Ed Koster the present Stated Clerk, with a \$1,000 limit.

III. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

COUNCIL MINUTES, MAY 10, 1995, page 2.

Jerome Seaton reported for the committee. Motions were sustained that:

Council approve and forward a recommendation to Presbytery that the 1996 Per Capita rate be set at \$5.97. (Note: this will be presented for a first reading in May, for approval in June.)

The following committees' requests for carryover of 1994 budget funds be approved as follows:

Acct No/Committee	Amount
15118 Staff Services	\$3,000
15201 Council R&D	\$3,890
15421 Mission Interpretation	\$2,500
15602 Church Strategy - Redevelmt	Await details
15661 Metro Mission - Ldrshp Trng.	\$1,000
15664 Metro Mission - Urban Training	\$1,000
15717 Metro Mission - Family House Proj	\$2,100
15730 Metro Mission - Alcohol and Drug Abuse	\$1,430
15805 Educ. & Nurture - Prof. Ministry) Total of
15814 Educ. & Nurture - PREM) \$1,000 to
15818 Educ. & Nurture - Congr, Ldr. & Support)	#15661 ***
15850 Educ. & Nurture - Resource Center	\$783
15905 Outdoor Ministries - Publicity	\$2000
*** to Metropolitan Mission #15661 for Urban Training Inst.	

Removal of \$1,500 from Church Strategy Account 15602 - Redevelopment/Revitalization to create a new account 15611 - Resources.

For information the committee reported:

The committee reported their estimates indicate a shortfall of approximately \$133,000 in the projected 1996 General Mission Giving versus requested program costs.

The committee proposed to present a detailed 1995 Budget Report and an explanation of the 1996 budget status at the June Council meeting.

B. THE TREASURER

Wilma Dellinger reported. The annual audit has been prepared and will be reported at the June meeting of Presbytery.

IV. PRESBYTERY MEETING ARRANGEMENTS

Council approved the agenda for the May Presbytery meeting.

V. IN THE LIFE OF THE PRESBYTERY

A. EXECUTIVE PRESBYTER

The Executive Presbyter reported on "Blitz Build '95". Blitz Build is a project of Habitat for Humanity - Metro Detroit that plans to build 15 houses in five days in the Vetal Neighborhood in Northwest Detroit. He believes the project could be a unifying cause for the entire presbytery - an opportunity for Presbyterians from all of our churches to contribute both dollars and talents toward the construction of new homes in the City of Detroit.

COUNCIL MINUTES, MAY 10, 1995, page 3.

Upon motion, Council voted to:

1. endorse the presbytery's participation in habitat for Humanity - Metro Detroit's Blitz Build '95;
2. refer the matter to Metropolitan Mission (Urban Strategy Focus Group) for their endorsement and participation;
3. approve, with the concurrence of Budget & Finance, a VSO in the amount of \$40,000 to sponsor one house; and
4. if the way be clear, present these recommendations to the Presbytery for approval at the Stated Meeting on May 23, 1995.

The Executive Presbyter reported on the status of litigation at Ypsilanti First Presbyterian. The church has been sued by the City of Ypsilanti over a disagreement about maintaining and repairing a building on its property that has been given "historic" status. The congregation has voted to reject a settlement offer of the City and proceed to litigation if the city finds them guilty of demolition by neglect.

B. ECONOMIC DEVELOPMENT CORPORATION

Ruth Williamson Reported that the first board meeting is scheduled for this month.

C. STEWARDSHIP

Kevin Piecuch reported for the committee. The committee is making available scholarships for attendance at mission conferences.

D. OUTDOOR MINISTRIES

Richard Grant reported. He presented site plans and a financial plan that he intends to present to the Presbytery for a first reading at the May Stated Meeting.

E. EDUCATION AND NURTURE

Anna Marie Austin reported for the committee and described plans for the June Pre-Presbytery event and for future educational plans for the churches.

F. EVANGELISM COMMITTEE

Clark Cowden reported for the committee. He reported that registrations for three events for seminars led by Herb Miller are very strong.

G. STEERING COMMITTEE

Helen Morrison reported for the Committee. She reported that Northminster Church has invited James Brown to participate in its 40th anniversary.

Council approved a motion to affirm the Steering Committee's decision to allow Northminster Troy to place a paper about this event on the official table at the May Presbytery meeting.

The Steering Committee will submit a proposal to Council for a formal relationship contract with Alma College at its next meeting.

There being no further business to come before the council the meeting was adjourned at 11:36 a.m. and dismissed with prayer by Kevin Piecuch.

The next council meeting will convene on Tuesday, June 13 at 2:30 p.m.

attest:
Edward H. Husli
 Stated Clerk

Presbytery Minutes, May 23, 1995. Appendix B.

Report of the Commission
to Install
The Rev. Deborah Kerr
April 30, 1996

The commission to install The Rev. Deborah Kerr as Pastor of Belleville Presbyterian Church, Belleville, was convened on April 30, 1996 at 2:00, p.m. The meeting was opened with prayer by the Moderator, Helen Morrison.

The following members of the commission were present: The Rev. Clover Bailey, The Rev. Neil Cowling, The Rev. John Harris, The Rev. Edward Koster, Elder Helen Morrison (Grosse Ile Church), Elder Garry Boyd (Belleville Presbyterian Church), Elder Garnet Sparks (Kirk in the Hills).

Upon motion, second and unanimous vote the order of the service of installation was approved.

The following individuals will participate in the service in addition to the commission: The Rev. Anne Schaefer, The Rev. Jennifer McLaren Saad, Elder Connie Etters, Elder Nora Wilson.

Upon motion, second and unanimous vote, it was determined that the commission should be dismissed and dissolved upon pronouncement of the benediction at the conclusion of worship.

The commission proceeded in the service of worship and installation.

Respectfully submitted,

Helen Morrison
Moderator of the Commission

MINUTES OF THE JUNE 27, 1995 STATED MEETING
 PRESBYTERY OF DETROIT
 GATHERED AS THE BODY OF CHRIST
 FIRST PRESBYTERIAN CHURCH, ANN ARBOR
 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 27, 1995 at 5:37 PM at the First Presbyterian Church, Ann Arbor, Michigan. The meeting was opened with prayer by Moderator Helen Morrison.

Elizabeth Balch 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 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 Rev. Michael Lindvall, pastor, First Presbyterian Church, Ann Arbor welcomed the presbyters to the church and to Ann Arbor on behalf of the session and congregation. He stated that the congregation was founded in 1826 and that this is the third building, built in 1937, that the congregation has occupied.

II. MOMENTS OF CELEBRATION AND REMEMBRANCE

A. JOYS AND CONCERNS

Joys and concerns of the presbytery were shared by the presbyters after which a moment of silent prayer was observed for all that had been heard.

B. RECOGNITION OF THE RETIREMENT OF LAWRENCE GLENN

The Rev. Virgil Jones spoke in recognition of the retirement of Dr. Glenn. He related how well he has known Dr. Glenn from 1956 to the present and that Dr. Glenn has served as pastor of Broadstreet Presbyterian Church for 34 years. Moderator Morrison presented a certificate of retirement to Dr. Glenn.

III. SHARING OUR MINISTRIES

A. MISSION INTERPRETATION AND STEWARDSHIP COMMITTEE

Stanley Hoffman reported for the committee. He called attention to the 2nd Annual Stewardship and Month of Mission Kick-off Dinner to be held Friday, September 29, 1995 and urged the presbyters to attend and to invite the mission co-workers to speak at churches in October during the Month of Mission. He presented a comprehensive report summarizing the 1994 giving of the congregations as reported through the Mission Treasury Service of the Presbytery of Detroit. Mr. Hoffman stated that a local mission bus tour will be held on November 11-12, 1995 and that the Mission Yearbook for Prayer and Study may be ordered through the Presbytery. Certificates of recognition from the Presbytery were presented to representatives from five congregations who gave the highest per member giving in 1994 to the General Assembly, synod and presbytery. They are: 1) Grosse Ile, 2) Waterford Community, 3) Southfield, 4) Farmington, First and 5) Livonia, St. Timothy's.

PRESBYTERY MINUTES, JUNE 27, 1995, page 2

IV. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE
BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Helen Morrison led the presbytery in a prayer for illumination before action on the business before the presbytery.

A. STATED CLERK

Stated Clerk Edward Koster presented Part II of his report.

1. MINUTES. A motion was sustained to approve the minutes of April 25, 1995 and May 23, 1995.
2. INFORMATION ON TRANSFERS COMPLETED
 - a. from the Presbytery of Detroit
 - Gene Terpstra to Maumee Valley Presbytery
3. ADMINISTRATIVE COMMISSION REPORTS
 - A motion was sustained to receive the following reports from ordinations/installations and order them printed as an appendix to the minutes:
 - Ordination of the Reverend Timothy Davenport-Herbst at First Church, Brighton;
 - Installation of the Rev. Dr. Richard Cushnie in St. Thomas Community Presbyterian Church.
4. A motion was sustained to receive the Report of Special Disciplinary Committee 94.03 as follows, and discharge the committee with an expression of appreciation:

"I am writing to report on the work of SDC 94.03. This was a reference from the Session of Cherry Hill Presbyterian Church in which the Presbytery of Detroit assumed jurisdiction, an accusation made by several church officers against an elder.

On May 31, 1995, we held our final conference with the accused in accordance with the Book of Order D-7.1000, in order to determine if the filing of charges could be avoided. The accused elder renounced the jurisdiction of the Church to avoid further judicial proceedings. Therefore the case is closed pursuant to D-5.0300 and G-6.0501 of the Form of Government.

As a result I request that the committee be discharged. Thank you."

Virgil L. Jones

Chairperson, Special Disciplinary Committee 94.03

FOR INFORMATION

5. COMMUNICATIONS:

The resolution of the Synod of the Covenant Assembly of April 26-28, 1995 titled "Statement Regarding the Oklahoma City Bombing was reported to the Presbytery.

The Stated Meeting of the Presbytery was adjourned so that the Presbytery could meet as the Corporation at 6:05 PM.

The treasurer of the corporation, Wilma Dellinger, reported. She explained and reported the balance sheet and the income and expense statement.

The Treasurer presented and explained the audit report.

The Stated Meeting of the Presbytery was resumed following the meeting of the Corporation at 6:15 PM.

PRESBYTERY MINUTES, JUNE 27, 1995, page 3

B. THE COUNCIL

Peter Smith reported for the Council. Motions were sustained that Presbytery:

1. Receive the minutes of the June 13, 1995 meeting as the record of all that occurred in that meeting and order them printed as an appendix to the minutes.
2. Approve the attached "Helping Hand Covenant" (Appendix C to the Minutes) with the recommendation that churches participate in fund.
3. Approve the 1996 Per Capita at \$5.97.
4. Authorize the celebration of the Lord's Supper at the celebration of the ministry of Presbytery Executive Edward Gehres at Erin Church on July 23, 1995.

FOR INFORMATION

4. FOR FIRST READING: Council submits the "Memorandum of Understanding" as a form to be used by churches in formalizing relations with Alma College. Final approval will be at the September meeting of Presbytery.
5. The Presbytery of Detroit will cosponsor with the Erin Presbyterian Church, Roseville a celebration of the 25th Anniversary of the Ordination of Edward Gehres on Sunday, July 23, 1995 at 4:30 PM at the Erin Presbyterian Church. A motion was sustained that communion be served at the celebration.
6. Council reports that our Budget Committee is currently projecting a shortfall in the neighborhood of \$90,000 for the current budget year. This projection is an estimate that takes into account past patterns of submitting per capita and mission money to the Presbytery. If the projections do not change, the various committees of Presbytery will be required to amend their plans for expenditures to prevent the Presbytery from going into the red. The Committee has not yet made this recommendation, but will do so in the near future if necessary.

C. COMMITTEE ON NOMINATIONS

Kathryn Thoresen reported for the committee. Following opportunity for nominations from the floor, a unanimous ballot was cast to elect the following persons:

Committee on Metropolitan Mission

Class of 1996	Rev. Laura Greig Krauss	Milan, Peoples
Class of 1997	Ed Pokrzywinski	Mt. Clemens, First

Committee on Evangelism

Class of 1996	Rev. Jin Suk Kim	Southfield, Korean
Class of 1996	Martha Singley	Detroit, Trumbull Ave.

Property & Investments Committee

Class of 1997	Richard Tyndall	Birmingham, First
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Pastoral Response Team

Class of 1996	Rev. Reinhard Krauss	Milan, Peoples
Class of 1996	Judi Zachary	Ferndale, Drayton Ave.

Committee on Education & Nurture

Class of 1997	Barbara O'Day	Ann Arbor, First
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Peter Smith, Chair of Council, assumed the duties of moderating the meeting.

V. ORDER OF THE DAY (I):

DIALOGUE WITH RICHARD MILFORD: GENERAL ASSEMBLY MODERATORIAL CANDIDATE

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, JUNE 27, 1995, page 5

7. Dissolve the Interim Pastor relationship between the Rev. Thomas Green and the Orchard Lake Church effective June 25, 1995 and dismiss Mr. Green to the Presbytery of Wabash Valley pending approval and receipt of the documents from that Presbytery.
8. Appoint the Rev. Peter C. Bower Stated Supply for six months, beginning August 20, 1995 of Northside Church, Ann Arbor, with the following terms: 3/4 time position; Salary \$8,100; Housing \$4,200; Utilities \$900; FICA \$600; Reimb. Auto allowance \$2,100; Study Leave \$190; Books \$200; Full pension plus dental \$4,160; Medical deductible \$300; Two weeks vacation, including two Sundays per year pro-rated over the life of this contract; One week study leave per year pro-rated over the life of this contract.

Appoint Mr. Bower moderator of session, request his credentials from the Presbytery of Long Island.

9. Dissolve the Interim Pastor relationship between Kirk in the Hills, Bloomfield Hills, and the Rev. Ray Kiely, effective June 30, 1995.
10. Approve Covenant for Interim Pastor relationship between Kirk in the Hills, Bloomfield Hills, and the Rev. L. Wilson Kilgore for 12 months, beginning July 1, 1995, with the following terms: Salary \$60,000; Manse/utilities; Vacation of one month including 4 Sundays, pro-rated over life of contract; Study leave of 2 weeks per year pro-rated over life of contract; Reimbursement of moving costs and all reasonable related expenses (including costs to move a vehicle or to rent a suitable vehicle during term of this contract).

Grant Mr. Kilgore permission to labor within the bounds of Detroit Presbytery and request that the Presbytery of Grand Canyon grant him permission to labor outside its bounds.

Appoint Mr. Kilgore moderator of Session.

11. Commend session of Grosse Pointe Memorial Church and concur with its letter of agreement with the Rev. Nancy Mikoski to provide maternity leave with full salary and benefits of eight weeks, commencing at birth of baby.
12. Commend session of Grosse Pointe Memorial Church and concur with its letter of agreement with the Rev. Gordon Mikoski to provide paternity leave with full salary and benefits of one week, commencing at birth of baby.
13. Appoint the Committee on Ministry an Administrative Commission of Presbytery from June 27, 1995 until the September 1995 meeting with the following authority:
 - a. appointment of moderators of vacant churches;
 - b. appointment of installation/ordination commissions;
 - c. enrollment of ministers as members of Presbytery.

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

PRESBYTERY MINUTES, JUNE 27, 1995, page 6

14. Dismissed the Rev. Kenneth Kaibel to the Presbytery of Lake Huron that he might accept a call as part-time interim at Washington Avenue Church in Saginaw.

C. COMMITTEE ON METROPOLITAN MISSION

Patrick Thompson reported for the committee.

1. A motion was sustained to endorse the position of Hunger Action Enabler for 1996. (for information: this involves a Presbytery of Detroit line item budget of \$7,852 and \$6,000 from the General Assembly).
2. Mr. Thompson reported for information that there is a group called the Hunger Action Coalition for Southeastern Michigan that has a sub-group called Hunger Action Voter Educational Supporters (HAVES), at the June meeting of the Metropolitan Mission Committee, the committee endorsed the HAVES program and the Presbytery's participation in it. This does not involve any presbytery supervision or presbytery funds and the evaluation for the program is done by the Hunger Task Group, a sub-committee of Metropolitan Mission.
3. He presented a position described for Peace Enabler and stated that the position is open and that anyone wishing to apply for the position should contact the persons listed on page.
4. Mr. Thompson reported a follow-up on an action previously taken (April Meeting) by presbytery, a Resolution Condemning the Proliferation of Casino Gambling in the city of Detroit and across the state. He reported that Gov. Engler has indicated that he strongly opposes casino gambling anywhere in Michigan.
5. Nile Harper reported that Presbyterian Campus Ministry has existed at the University of Michigan for 108 years since 1887 under the guidance and sanction of the Synod and the Detroit Presbytery. He said that three years ago, the Presbyterian Campus Ministry undertook the challenge of raising the funds to build a new Ecumenical Center and International Residence for American and International students to better minister to students in Ann Arbor and which would become an income generating source that would help to ensure the financial future of a strong Presbyterian presence in campus ministry at the University of Michigan in the coming decades. Mr. Harper thanked Detroit Presbytery for its guidance, blessing and encouragement to ECC in the project and for the \$150,000 that ECC has been able to borrow for the project from Detroit Presbytery toward the project. He also thanked the eight congregations that have joined with ECC to make a pledge or gift to the project. He stated that by October, ECC needs to raise \$250,000 to complete the project. Mr. Harper asked the congregations to make a pledge or gift of \$1000 to the project.

D. COMMITTEE ON CHURCH STRATEGY

Debbie Kerr reported for the committee. A motion was sustained that the Presbytery of Detroit appoint through its Moderator, an administrative commission to work with Lake Shore Presbyterian Church, St. Clair Shores, and Covenant Presbyterian Church, Eastpointe, to explore and negotiate the merger of the two congregations, including the recommendations concerning the disposition of any property and assets, the clarification of issues related to pastoral leadership, and the place and times of public worship. Said Commission to be comprised of:

One Elder from Covenant, Eastpointe

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One Elder from Lake Shore, St. Clair Shores
 Tom Duncan, Pastor, Lake Shore
 Two representatives from Committee on Church Strategy
 Two representatives from Committee on Ministry.

E. COMMITTEE ON OUTDOOR MINISTRIES

Jennifer Kondak reported for the committee. Motions were sustained that:

1. Approve in principle the Howell Center site plan and building layouts.
2. Approve as an addition to the above plan, the relocation of the animal compound and infirmary to a more desirable location on the Howell property.
3. To convert the existing pole barn day-use building to the new animal infirmary and build a new day-use building in the same area.
4. To complete the design and development of the above plans.
5. Grant permission to list Camp Sarah Grindley for sale, making it clear to any potential buyers that the final sale closure will be dependent on the completion of the "New Camp Sarah Grindley".
6. Give permission to Outdoor Ministries to contact selected donors of the Wildlife Program for contributions involving the day-use building and animal infirmary.
7. Approve the time-line as follows:
 - A. July-December 1995
 1. Finish final design and development of entire project and put up for bids.
 2. Continue to work with Property and Investments and other appropriate groups to put together the financial package.
 3. Contact selected donors of animal and E.E. program for contributions.
 4. Begin some moving of animal cages.
 - B. September 1995
 1. Report back with financial package to Presbytery and seek approval to proceed with construction.
 - C. October 1995
 1. Begin construction of day-use building and conversion of the present day-use building to an animal infirmary.
 2. Begin preliminary site work on the new Camp Sarah Grindley.
 - D. Early Spring '96
 1. Complete construction of day-use building and animal infirmary.
 2. Begin construction of remaining buildings as proposed.
 - E. Winter 1996-1997
 1. Complete construction and move into new facilities.

F. SESSION RECORDS COMMITTEE

Evelyn Funk reported for the committee. A motion was sustained to accept the recommendations of the Session Records Committee be as listed below:

- A. MINUTES AND REGISTERS WITH NO EXCEPTIONS
 - Dearborn, Cherry Hill
 - Dearborn Heights, St. Andrews
 - Grosse Ile
 - Lincoln Park
 - Taylor, Southminster
 - Ypsilanti, First

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B. MINUTES AND REGISTERS WITH EXCEPTIONS AS NOTED

Belleville

Audit of all organizations omitted
 Communion to be reported in Session Minutes

Berkley, Greenfield

Minutes not signed by Moderator of Congregational
 Mtg

Pastors terms of call shown in Annual Report not
 recorded in Session Minutes

Bloomfield Hills, Kirk in the Hills

Registers approved without exception

Minutes with exceptions:

Moderators' signature missing at Congregation
 Meetings

Annual Statistical Report not inserted as required
 Frequent omissions of Clerk's signature of Session
 minutes

Terms of Call of Pastoral staff not included in
 Session minutes

Annual audits of all church organizations not
 reported in session minutes.

Detroit, Hope

Ordination dates for Interim required

Baptisms not recorded in Session minutes

Financial terms of call need to be detailed - PNC

Ecorse Presbyterian Church, Ecorse

Audit not recorded in minutes for 1994-'95

Deacons minutes not available

Farmington, First

Detailed terms of Pastor's call omitted.

Congregational meeting minutes not signed by Moderator.

Minutes shown as amended but did not state amendment.

Changes of memberships do not show roll numbers.

No budget figures shown.

No indication of joint meeting of Elders and Deacons.

No indication of audit of church organizations.

COMMITTEE ON PREPARATION FOR THE MINISTRY

Steve Melde reported for the Committee. On motion, presbytery concurred with the endorsement of the Korean Church of Metropolitan Detroit to endorse Mr. Jong Kim as an Inquirer.

VIII. REPORT OF THE EXECUTIVE PRESBYTER

Executive Presbyter Gehres reported that a License Agreement Form and a form to cancel a license agreement has been sent to congregations to be used when a group is renting space or not with churches. He stated that the agreement should be used with any group using the building for an extended period of time. He reported that the Presbytery staff is continuing to work with staff consultants. Mr. Gehres stated that the Presbytery staff has begun to look at updating the Presbytery computer system; if anyone has suggestions or information concerning systems, please contact the presbytery office. Mr. Gehres reported that each congregation has received information concerning "Blitz Build '95" - a Habitat for Humanity Metro Detroit Project that was approved at the May meeting. The Presbytery agreed to sponsor one house, cost: \$40,000 with 10 persons committed to work on the project for the entire week. He is encouraging participation by the congregation and requested that each congregation ask each member to contribute \$1.00 in support of the project.

PRESBYTERY MINUTES, JUNE 27, 1995, page 9

IX. MOMENTS OF SEEKING UNDERSTANDING

Presbyters shared news of exciting events that have occurred in the Presbytery recently.

X. ADJOURNMENT

There being no further business to come before the Presbytery, the meeting was adjourned at 9:00 PM by Moderator Morrison reading as the closing prayer a Prayer of Empowerment by Ted Loder from the book Wrestling The Light. The next stated meeting of Presbytery will convene Tuesday, September 26, 1995, at Westminster Presbyterian Church, Detroit, at 5:30 PM.

ATTEST:

Edward H. Koster
EDWARD KOSTER, Stated Clerk
MARDRED SMITH, Recording Clerk

ATTACHMENT ONE: The Roll
APPENDIX A: Commission Reports
APPENDIX B: Council Minutes of June 13, 1995
APPENDIX C: Helping Hand covenant

ATTACHMENT ONE: THE ROLL

A. SUMMARY OF THE ROLL

ROLL OF PRESBYTERY FOR JUNE 27, 1995

CHURCHES: of 92 churches, 61 were represented and 31 were not.

COMMISSIONERS: of 175 eligible commissioners, __ enrolled, and __ did not.

OTHER ELDERS (Officers, Members of Council):

Of 19 total 16 were present, 0 were excused and 3 were absent.
(There were no duplicates).

MINISTERS: Of the 172 non-retired ministers on the combined rolls of active members and members at-large, 73 were present, 50 were excused and 49 were absent.

Of the 66 retired ministers on the rolls, 5 were present and 61 were excused.

SUMMARY: VOTING MEMBERS PRESENT
87 Elder Commissioners
+16 Other Elders
+73 Non-retired Ministers
+5 Retired Ministers
=181 voting members present

B. ROLL OF COMMISSIONERS AND CHURCHES

ALLEN PARK, Allen Park.....1 MARIE BRUNELLE
 2 FREN SHADY
 3 BEVERLY ALLEY
 4 _____
 ANN ARBOR, Calvary.....1 CARL NEHRILL
 ANN ARBOR, First.....1 LINDA SPECK
 2 MARTHA KRZEBIEL
 3 SCOTT WESTERMAN
 4 _____
 5 _____
 ANN ARBOR, Northside.....1 CAROLINE L SMITH
 ANN ARBOR, Westminster.....1 STAN HOFFMAN
 2 MARY HOFFMAN
 ALBURN HILLS, Auburn Hills...1 CYPHERIA POSTER
 BELLEVILLE, Belleville.....1 CORNIE ETTER
 BERKLEY, Greenfield.....1 ARLINE BROOKING
 BIRMINGHAM, First.....1 NOT REPRESENTED
 2 _____
 3 _____
 4 _____
 5 _____
 BIRMINGHAM, Northbrook.....1 NOT REPRESENTED
 2 _____
 3 _____
 BLOOMFIELD HILLS, Kirk/Hills..1 ALEXANDER C MC KEEN
 2 ROBERT H FREDERICKS
 3 FREDERICK L FELDAMP
 4 _____
 5 _____
 6 _____
 BRIDGE, First.....1 GEORGE OTTO
 2 JOHN R WELLS
 3 _____
 CANTON, Geneva.....1 DONNA REEBOLDS
 2 MARY GLODICH
 CLARKSTON, Sashabaw.....1 NOT REPRESENTED
 CLINTON TWP, Peace.....1 NOT REPRESENTED
 DEARBORN, Cherry Hill.....1 PHYLLIS EUBT
 2 MARILYN TAUBER
 3 SUE BINDER
 DEARBORN, Dearborn Woods.....1 MARY ANN BASSETT
 DEARBORN, First.....1 LOIS WIGHTMAN
 2 _____
 3 _____
 DEARBORN, Littlefield.....1 JIM MC CREADIE
 DEARBORN HTS, St. Andrew's...1 ALICE WRIGHT
 DETROIT, Broadstreet.....1 MELVIN TAYLOR
 2 RAYMOND C WHITE, SR
 DETROIT, Calvary.....1 NOT REPRESENTED
 2 _____
 DETROIT, Calvin East.....1 SUE KESSNER
 DETROIT, First.....1 NOT REPRESENTED
 DETROIT, Fort Street.....1 JENNIFER KOSDAK
 2 _____
 DETROIT, Grandale/Master.....1 NOT REPRESENTED
 2 _____
 DETROIT, Gratiot Avenue.....1 NOT REPRESENTED
 2 _____
 DETROIT, Hope.....1 MILTON RODGERS
 2 JOANNE HIGGINS
 DETROIT, Jefferson Avenue.....1 WILMA JACKSON
 2 _____
 DETROIT, Redford.....1 FRANK BEATH
 2 MARGARET DAVISON
 DETROIT, Southwest.....1 DAN MC GEE
 DETROIT, St. John's.....1 TERESA V GOSA
 2 _____
 DETROIT, Trinity Community...1 DOUGLAS BROTHERS
 2 _____
 DETROIT, Trumbull Avenue.....1 NOT REPRESENTED
 2 _____
 DETROIT, Westminster.....1 ALICE L BOSBACK
 2 VALDA G BRYANT
 3 _____

DETOIT, Woodward/Covenant...1 NOT REPRESENTED
 ZASPOINTE, Covenant.....1 NOT REPRESENTED
 DEERSE, Deerse.....1 NOT REPRESENTED
 FARMINGTON, First.....1 BILL HEDENBERGER
 2 SALLY ROGERS
 FERRISLE, Drayton Avenue...1 PAUL COMMISSION
 FORT GRATIOT, Lakeshore.....1 NOT REPRESENTED
 GARDEN CITY, Garden City....1 NEMELIN HEDAS
 2 LINDA RADCLIFFE
 GROSSE ILE, Grosse Ile.....1 RAY BRYER
 2 GLORIA FISHER
 GROSSE POINTE, Memorial.....1 SUE GAVEL
 2 PAT PAUL
 3 _____
 4 _____
 5 _____
 6 _____
 GROSSE POINTE WOODS, Woods..1 SHELLEY COOLEY
 2 ILLIENIA
 3 _____
 HIGHLAND PARK, Park.....1 MARIE EUGENI
 2 HELEN BORN
 HOWELL, First.....1 JACK COLE
 2 HENR WAGNER
 LINCOLN PARK, Lincoln Park...1 NOT REPRESENTED
 LIVONIA, Rosedale Gardens....1 NOT REPRESENTED
 2 _____
 LIVONIA, St. Paul's.....1 GEORGE ERMI
 2 _____
 3 _____
 4 _____
 LIVONIA, St. Timothy's.....1 DAVID BROT
 MILAN, Peoples.....1 LINDA WOLLAK
 MILFORD, Milford.....1 LESLIE BAVE
 2 MARY SHELLEY
 MT. CLEMENS, First.....1 TOM COCHRANE
 2 DONIS COCHRANE
 MICHVILLE, First.....1 NOT REPRESENTED
 2 _____
 3 _____
 MCVI, Faith.....1 ILLIENIA
 2 _____
 ORCHARD LAKE, Community.....1 JULIE MILLER
 2 LINDA WARDING
 3 _____
 4 _____
 5 _____
 PLYMOUTH, First.....1 GREG PACKARD
 2 MARTHA ROCKLER
 3 _____
 4 _____
 PONTIAC, First.....1 CAROL QUIN
 2 _____
 PONTIAC, Joslyn Avenue.....1 FRANCES EDLINGTON
 PORT HURON, First.....1 EDWARD BORGAN
 2 JANE MC CLEGGESS
 PORT HURON, Westminster.....1 NOT REPRESENTED
 REDFORD, St. James.....1 NOT REPRESENTED
 ROCHESTER, University.....1 MARY HEADCAMP
 2 _____
 3 _____
 ROSEVILLE, Erin.....1 CAROL KING
 2 CARL RITH
 ROYAL OAK, Crist Memorial....1 NOT REPRESENTED
 ROYAL OAK, First.....1 KEN EZE
 2 MARY JO ELLIS
 3 TERRY FARLEY
 4 _____
 5 _____
 6 _____
 ROYAL OAK, Hope Icaan.....1 NOT REPRESENTED
 ROYAL OAK, Starr.....1 NOT REPRESENTED
 SALINE, First.....1 JUDITH BAUBERT
 SHELBY TOWNSHIP, St. Thomas..1 BEV TERRY

SOUS LICH, First.....1 JUDY SCARVIN
 SUSSEXVILLE, Screen.....1 JAE EZE
 2 _____
 3 _____
 SUSSEXVILLE, Southfield.....1 MARY ALICE GERSHBER
 2 _____
 ST. CLAIR SECRES, Heritage...1 ROBERT BOOY
 ST. CLAIR SECRES, Lake Shore..1 BARBARIE HICKERS
 2 _____
 STERLING HEIGHTS, Utica.....1 NOT REPRESENTED
 2 _____
 TAYLOR, Southminster.....1 PATRICIA BRICKSON
 2 _____
 TROY, First.....1 NOT REPRESENTED
 2 _____
 TROY, Northminster.....1 JILLIE NEUMAN
 WALZED LAKE, Crossroads.....1 NOT REPRESENTED
 WARREN, Celtic Cross.....1 TOM SP
 WARREN, First.....1 NOT REPRESENTED
 WAREFORD, Mtzement.....1 NOT REPRESENTED
 WAREFORD, Community.....1 PENNIE STAS
 2 ILLIENIA
 WAREFORD, Lakeland.....1 NOT REPRESENTED
 WAIVE, First.....1 CHARLES PETERS
 W. BLOOMFIELD, Church/Savior..1 NOT REPRESENTED
 WESTLAND, Kirk of Our Savior..1 NOT REPRESENTED
 WHITE LAKE, White Lake.....1 NOT REPRESENTED
 WILMOTTE, Francis.....1 NOT REPRESENTED
 WYSLANTI, First.....1 MARY J SHILL
 2 _____

D. MINISTER'S ATTENDANCE: ACTIVE ROLL AND MEMBERS AT LARGE

Non-retired Ministers

A-ABBOTT, DAVID W.
 A-ABERZET, GLORIA
 E-ANDERSON, JAMES
 P-AND, CRAIG
 P-AUSTIN, ANNA MARIE
 P-AUSTIN, LARRY
 P-BAILEY, CLOVER
 E-BAILEY, VEDDY S.
 P-BALD, ALFREDO E.
 E-BARNES, JAMES
 A-BENEDICT, IVAN L.
 A-BENNETT, JOHNNIE
 P-BILLINGTON, RUTH
 A-BILCADDAR, MURRAY S.
 A-BLAIR, NICKY RAY
 E-BLASDELL, CHARLES
 E-BOGVE, PETER
 P-BOHLMAN, KELLIE
 P-BOORE, RUTH ELIZABETH
 P-BORCHARDT, HENRY
 P-BORCHARDT, JUDITH
 A-BOUSQUETTE, PAUL
 P-BURGER, LINDA
 P-BYARS, RONALD
 P-CAMPBELL, VERN
 E-CANADA, ARTHUR W.
 E-CASTLE, CHRISTINE
 A-CAPPS, EMRY
 E-CARTER, DOUGLAS D.
 A-CATER, LAWRENCE H.
 E-CHAMBERS, JAMES C.
 A-CHAO, RAYMOND
 P-CHOI, IN SOON
 E-CHOI, SEUNG HOO
 A-COLCH, LOIS
 P-CORLEY, JAMES H.
 A-COWDEN, CLARK
 E-COWLING, NEIL D.
 P-CRILLEY, ROBERT H.
 E-CULLEN, RANDOLPH
 P-CUSHNETZ, RICHARD
 E-DANIELAK, G. RICHARD
 P-DAVIDSON, CHARLES W., JR.
 E-DEWELLS, WARREN
 P-DEWON, GERTCHEN
 A-BRAVES, MARY A.
 P-DUNCAN, THOMAS
 E-DYESTRA, CRAIG R.
 P-DGGEZEN, THOMAS
 A-ELLIOTT, LYNN BARGER
 A-ELLIOTT, MARK BARGER
 E-EPSTA, DANIEL K.
 E-FOLEY, MICHAEL
 E-FONFARA, MICHAEL
 E-FORSTEN, E. DICKSON
 A-FOSTER, JOHN
 A-FRANCIS, RAPHAEL B.
 A-FUERSTEMAN, WILLIAM J.
 A-FURNESTER, ANNE E.
 A-GABEL, PETER W.
 P-GAUSE, SMITH
 E-GEAR, JAMES
 P-GERES, EDWARD D., JR.
 A-GELLENT, DAVID
 A-GEORGE, BRUCE
 P-GERE, BRENNSTER E., JR.
 P-GILCHRIST, COLEMAN
 P-GLINN, LAWRENCE T.
 E-GLOVER, ROSALIE
 A-GREEN, J. THOMAS
 P-HAMILTON, BRIAN
 A-HANNA, DAVID J.
 P-HANNA, J. RICHARD
 P-HANNA, RAFAAT
 A-HARP, WILLIAM S.
 P-HARPER, P. HILE
 A-HARRIS, R. JOHN
 P-HARTLEY, THOMAS
 A-HEINRICHES, THOMSON K.
 A-HENDERSON RICHARD J.
 A-HOCKEY, ARTHUR WILLIAM
 E-HSU, SAMUEL (SEIN-HEG)
 E-IRWIN, PAUL
 P-JOHNSON, KEVIN
 E-JUN, MATTHEW
 P-KAIBEL, KENNETH
 P-KEER, DEBORAH
 E-KESSLER, JAMES W.
 E-KIM, BOE SUN
 P-KIM, JINSUK
 E-KROUSEN, RAYMOND
 A-KOGL, LYNDIE
 P-KOSTER, EDWARD
 P-KRAUSS, LAURA
 P-KRAUSS, REINHARD
 P-KREIBEL, DAVID E.
 P-KREMLICK, JR., KURT J.
 P-KROG, ERNEST
 A-LARSON, ROBERT P.
 P-LEWIS, CLAUDIA
 P-LIEDVALL, MICHAEL
 E-LISTER, KENNETH D.
 P-LUDVIGSEN, MARY
 A-LAREE, CHARLES
 P-McCLINTON, SANDRA LEE
 E-McCLOSKEY-FURBER, CATHARINE
 A-McCORMELL, ROBERT C.
 A-McCRACKEN, JAMES
 E-McDONOUGH, MARK D.
 E-McLAREN-SAAD, JENNIFER
 P-MELDE, STEVEN P.
 A-MEYER, R. BRUCE
 E-MIKOSKI, GORDON
 E-MIKOSKI, MARY
 P-MILFORD, RICHARD J.
 A-MISLER, JOHN
 A-MOORE, PETER
 A-MORRISON-HEINRICH, AMY
 P-MURRAY, STEPHEN A.
 A-MOYIE, BARBARA B.
 E-NICHOLS, NEFTA
 A-NOBLE, DAVID
 A-NOBLE, JARET
 A-NORMAN, DIANE SHALLEY
 P-NUSS, STEVEN
 E-ORE, ROBERT C.
 P-OWEN, DAVID
 A-PAINTER, RANDALL
 P-PATRICK, ANTHONY
 P-PERDUE, ROBERT J.
 P-PETTES, RICHARD
 E-PIDCOCK, KEVIN
 P-POLIGESKI, WILLIAM
 E-PRUES, LOUIS J.
 A-QUI, JOHN YUN ZHONG
 A-RIGDON, V. BRUCE
 E-ROONEY, JOHN
 A-RUSSELL, JAMES P.
 E-SCHAFER, ANNE N.
 E-SCRAN, JERRY H.
 P-SEESE, LELAND
 P-SHARPLESS, LARRY D.

E-SHIN, SHENG-TO
 E-SIMPSON, JUDY
 E-SHOOK, JOSEPH WILLIAMS
 P-SHORT, ROBERT
 P-SHOUP, LESLEY I.
 E-SHOUP, ROBIN W.
 E-SHOUP, ROGER
 E-SIAS-LEE, LAURA
 P-SIMONS, SCOTT W.
 P-SKIDNIS, JAMES
 E-SMITH, BRIAN DEAN
 P-SMITH, PETER C.
 E-SMIDER, RUTH HILLER
 P-SOZEL, EDWARD
 P-STEELE, WILLIAM L.
 E-SWEET, BARRY D.
 A-TAYLOR THEODORE D., II
 E-TEPSTRA, GENE J.
 P-THOMAS, MARK P.
 P-THOMPSON, LOUIS S.
 P-THOMSEN, KATHRYN R.
 E-VAN SULLIS, HENDRICK A.
 P-VESTFALL, LOUISE P.
 P-WIGGINS, GREGORY L.
 P-WILLIAMSON, RUTH
 A-WINGSOYE, WILLIAM H.
 A-WOOD, CAROL
 P-WOODRUFF, LAWRENCE F.
 A-YOUN, HAK SUK
 P-ZIEGLER, JACK T.

RETIRED MINISTERS

E-ANDERSON, JAMES (ER)
 E-BAKER, GERTIE D. (ER)
 P-BENT, ELLEN (ER)
 E-BIRD, J. TERRY (ER)
 E-BASSEL, LLOYD (ER)
 E-CHAMBERLAIN, RAY (ER)
 E-CLINE, J. DOUGLAS (ER)
 E-CHLUMBE, GERALD R. (ER)
 E-COTTER, LEE H. (ER)
 E-CROSS, PAUL D. (ER)
 E-DICKSON, ROBERT L. (ER)
 E-JOHNSON, PAUL L. (ER)
 E-ELIAS, J. HAROLD P. (ER)
 E-FLORES, DONALD (ER)
 E-FREEMAN, HAROLD F. (ER)
 E-FREEMAN, DAVID ROSE (ER)
 E-GIDER, CARL E. (ER)
 E-GREININGER, HARRY L. (ER)
 E-GROFF, WILLIAM G. (ER)
 E-GILLIS, PAUL H. (ER)
 E-HARLEY, RALPH J. (ER)
 E-HEALEY, BENJAMIN (ER)
 E-HENSLY, CALVIN E. (ER)
 E-HILLEGROSS, WILLIAM C. (ER)
 E-HIRSTMAN, HENRI R. (ER)
 E-IRVING, A. DALE (ER)
 E-JANSSEN, ANDREW L. (ER)
 P-JONES, VIBERT L. (ER)
 P-KEPLER, RONALD E. (ER)
 E-KIM, T. ANDREW (ER)
 E-KIND, GEORGE E. (ER)
 E-KIRKMAN, THOMAS W. (ER)
 E-LAMBERT, BOY F. (ER)
 E-LAMPE, WILLARD V. (ER)
 E-LINDEN, ROBERT L. (ER)
 E-LINDLEY, RAYMOND W. (ER)
 E-McDONALD, JOSEPH R. (ER)
 E-McNAMES, JOHN D. (ER)
 E-MAGEE, PHILIP R. (ER)
 E-MARION, ROBERT J. (ER)
 E-MARVIN, FRANK C., JR. (ER)
 E-McCLOSKEY, CHARLES (ER)
 E-McINTYRE, DENNY (ER)
 E-McMISTER, WILLIAM, II (ER)
 E-McCOCKE, JOHN R. (ER)
 E-MURPHY, DONALD (ER)
 E-MURPHY, HENRY G. (ER)
 E-PALMER, F. WILLIAM (ER)
 E-PETERSON, LEROY J. (ER)
 E-PRICE, MICHAEL T. (ER)
 E-RANNEY, GEORGE W. (ER)
 E-SARCLIFFE, ALBERT H. (ER)
 E-SIZER, WILLIAM J. (ER)
 P-SPECK, JOHN I. (ER)
 E-SZCZEPAN, DAVID T. (ER)
 E-SMITH, J. CECIL (ER)
 E-SMITH, CHARLES A. (ER)
 E-STEIN, JOHN I. (ER)
 E-STRIEPE, RALPH (ER)
 E-SUBERMAN, HERBERT L. (ER)
 P-SUTTON, PAUL (ER)
 E-SWEE, GEORGE E. (ER)
 E-TABER, WILLIS C. (ER)
 E-TULL, ROBERT T. (ER)
 E-VAN LEUVEN, GEORGE (ER)
 E-WILLIAMS, MICHAEL E. (ER)

C. ROLL OF ELDERS OF COUNCIL,
CHAIRS OF STANDING COMMITTEES

P-ALLEN BELLINGER
 E-ALLEN FURK
 P-AL CLAVER
 P-ANDREW GRAFT
 P-ANDREW LEVIN
 P-ANDREW HENRIK
 P-JAN LEROUX
 P-MARINA DE LUTTRE
 P-DEAN MERRISON
 A-CLARA PETERSON
 P-GEORGE ROGERS
 P-DOROTHY STANBORN
 P-JEROME STANBORN
 A-JOHN STINE
 P-SARAH SLOAN
 P-MARY ANN STANDING
 P-PATRICK THOMPSON
 A-MARGARET VERNON
 P-EDWARD WALKER

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
 STATED MEETING
 June 13, 1995
 I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 2:40 p.m. on Tuesday, June 13, 1995.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

A. OPENING BUSINESS

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

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

SUMMARY:

Total elected voting members = 30 quorum = 16, present = 18
 Vacancies = 2; Non-voting members = 6, present = 6

VOTING MEMBERS

P-Peter Smith, Chairperson of Council	A-Deborah Kerr, Committee on Church Strategy
P-Helen Morrison, Moderator of Presbytery	P-Clark Cowden, Committee on Evangelism
P-In Soon Choi, Vice-Moderator of Presbytery	P-Kevin Piecuch, Committee on Stewardship
A-Katherine Vernon, Theology and Worship	P-Kathryn Thoresen, Committee on Nominations
P-Dorothy Seabrooks, Theology and Worship	P-Jennifer Kondak, Committee on Outdoor Ministries
-VACANT, Theology and Worship	E-Anna Marie Austin, Committee on Education and Nurture
P-Thomson Heinrichs, Planning and Structure	P-Sammie Solomon, Committee on Racial Ethnic Concerns
- VACANT, Planning and Structure	E-Claudia Lewis, Committee on Representation
P-Wilma Dellinger, Planning and Structure	P-Evelyn Funk, Committee on Session Records
P-James Conley, Staff Services	P-Barbara McIntyre, Presbyterian Women
E-Jean Lennox, Staff Services	P-George Irwin, Presbyterian Men
P-Sally Rankin, Staff Services	<u>NON-VOTING OFFICERS</u>
P-Jerome Seaton, Budget and Finance	P-Edward Koster, Stated Clerk
A-John Seitz, Budget and Finance	P-Wilma Dellinger, Treasurer
P-Gertrude Rogers, Budget and Finance	<u>NON-VOTING STAFF MEMBERS</u>
A-Ruth Williamson, Property and Investments	P-Edward Gehres, Executive Presbyter
A-Bernard Walker, Property and Investments	P-Clarisa Piecuch, Associate Executive
P-Al Glover, Property and Investments	P-Mary Ann Standing, Administrator for Business Affairs
E-Steve Melde, Committee on Prep. for Min.	P-Richard Grant, Extended Experience Education Manager
A-Richard Cushnie, Committee on Ministry	<u>NON-VOTING ADJUNCT UNIT MEMBERS</u>
P-Patrick Thompson, Committee on Metro. Mission	P-Neil Cowling, Coordinator of Synod Commissioners

VISITORS: Fred Beutler (for Church Strategy)

3. Approve the minutes of May 10, 1995 as amended.
4. COMMUNICATIONS.
 - A. In keeping with the council policy mailing labels were made available to:
 - Northminster Church, Troy to distribute a flyer to churches and women's groups about their Global Gifts Boutique in October.
 - B. We have received a letter from Dick Posthumus, Senate Majority Leader of the Michigan Senate, acknowledging receipt of our resolution on casino gambling.

II. FELLOWSHIP AND REFLECTION

COUNCIL MINUTES, JUNE 13, 1995, page 2

Helen Morrison reported on the visit and activities of Robert Bohl, Moderator of the General Assembly, when he visited the Presbytery of Detroit this month.

Council notes that Mr. Bohl will return to the Presbytery of Detroit on September 29, 1995 for a conference on stewardship. The conference will be at the Plaza in Dearborn at 7:30 p.m.

III. TRUSTEES

A. Property and Investments

Al Glover reported for the committee. Mr. Glover reported that the committee had considered the VSO status of the Habitat for Humanity project referred to it at the last Council meeting. The committee endorsed extending VSO status to the project.

Motions were sustained that council:

1. Approve the request from the Allen Park Presbyterian Church to enter into an easement agreement with the City of Allen Park, et.al.
2. Approve the request from the Grandale Church of the Master to enter into a revocable license with Abyssinian Missionary Baptist Church, the Rev. Mark A. Clark, Pastor, to use the Chapel on Wednesdays (7:30 pm to 9:30 pm) and Sundays (11 am to 1:00 pm), one classroom as an office and a nursery on Sundays for \$700 per month for a period of 6 months commencing June 11, 1995.

Grandale Church will obtain references from tenant; notify insurance carrier of license agreement; specify accessibility, parking spaces, and signage issues. Proof of insurance will be required of the tenant.

3. Grant authority to the Property and Investments Committee to spend up to \$2,500 to properly secure the Jefferson Avenue Bank Building located at 14628 E. Jefferson.
4. List the Jefferson Avenue Bank Building for sale on the open market at \$80,000 with Signature Associates, Realtors.
5. Approve continuing an interest rate of 7% for the next 6 months through 12/31/95 for all Presbytery loans.

The Committee informed Council that it is considering either upgrading the Presbytery's computer system or converting to a DOS environment. All avenues are being explored.

IV. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

Jerry Seaton reported for the committee. The report included the following:

Budget report, Income and Expense Statement, Balance Sheet, a preliminary Comparison between 1996 and 1995 budgets.

The Committee presented the following conclusions:

COUNCIL MINUTES, JUNE 13, 1995, page 3

Re 1995:

Taking into account a 10 year history of Presbytery finances, the committee estimates the following shortfalls in the year 1995:

Per capita giving: \$44,185

General mission: \$45,048

Total shortfall anticipated for 1995 (if history holds true): \$89,233.

The Committee noted that there are 18 churches in the Presbytery that give no mission money to the Presbytery that the Presbytery has discretion to use.

The committee is not at this time recommending curtailing spending by committees of Presbytery, but it will continue to monitor income.

Re 1996 (budget expectations):

Committees have requested \$58,663 more than what was budgeted for them in 1995.

Council approved the following motions:

Presbytery Council establish a mechanism by which to prioritize the Mission Budget of the Presbytery of Detroit.

Identify a consultant to lead a one day session with Presbytery Council to establish mission priorities.

Call a full-day meeting of Presbytery Council for the purpose of considering and establishing mission priorities. The date of the meeting will be set by the Steering Committee.

B. THE TREASURER

Wilma Dellinger reported.

V. PRESBYTERY MEETING ARRANGEMENTS

The Council approved the docket for the June 27, 1995 Presbytery meeting.

VI. IN THE LIFE OF PRESBYTERY

A. STEERING COMMITTEE

In Soon Choi reported for the committee.

The sermon preached by Ronald Byers at the May Presbytery meeting will be duplicated and placed on the official papers table.

A report on research done on policies and costs to reimburse elders for child care and mileage while on Presbytery business. Action was delayed until a specific a cost estimate can be made for this Presbytery.

Motions were sustained that council:

1. Approve and submit to Presbytery the covenant with Alma College with a recommendation for its approval.
2. Council recommend and submit to the Planning and Structure Committee a change in the By-Laws that will allow the nominating

COUNCIL MINUTES, JUNE 13, 1995, page 4

- committee to nominate members to the nominating committee.
3. On behalf of Presbytery, lend the Presbytery's name to the celebration of the 25th anniversary of the ordination of Ed Gehres, which is being planned by Erin Church for Sunday, July 23, 1995, at 4:30 p.m.
 4. Append the Comments of Jerome Seaton to the Presbytery meeting of May 23, 1995 regarding per capita to the minutes of the meeting.
 5. Add the name of Ed Gehres to the Board of Trustees of the Economic Development Corporation.

B. Evangelism

Clark Cowden reported for the committee.

The Herb Miller conference this spring was very well attended. Plans for the fall include cooperation with an urban training event.

C. Presbyterian Women

Barbara McIntyre reported for the Presbyterian Women that on June 23-25th, 60 women will be traveling to Bowling Green University in Ohio for Synodical.

D. Committee on Outdoor Ministries

Jennifer Kondac reported and fielded questions regarding the proposed motion on the plans for the Howell Center that will be placed before Presbytery in June.

E. Planning and Structure


Thomson Heinrichs reported for the committee that it will be considering changes to the structure of Metropolitan Mission and discussions on the overall structure of Presbytery.

VII. ADJOURNMENT

There being no further business to come before the council the meeting was adjourned at 4:30 p.m. and dismissed with prayer by Pat Thompson.

The next stated council meeting will convene on Tuesday, September 12, 1995 at 2:30 p.m.

Attest:


Edward H. Koster
Stated Clerk

Presbytery Minutes, June 27, 1995. Appendix A.

Report of the Commission
to Ordain
Timothy Davenport-Herbst
May 28, 1995

The commission to ordain Timothy Davenport-Herbst was convened on Sunday, May 28, 1995, at 9:15 a.m. The meeting was opened with prayer by the Moderator, Helen Morrison.

The following members of the commission were present: The Rev. William Hillegonds, Elder Helen Morrison (Grosse Ile Church), Elder Elizabeth Herbst (First Presbyterian, Brighton Church), Elder Ben Van Tuyl (Ann Arbor, First Church), Elder John Wells (Brighton, First).

Upon motion, second and unanimous vote the order of the service of ordination was approved.

The following individuals will participate in the service in addition to the commission: Rev. Cynthia Herbst, Elizabeth Jeffords.

Upon motion, second and unanimous vote, it was determined that the commission should be dismissed and dissolved upon pronouncement of the benediction at the conclusion of worship.

The commission proceeded in the service of worship, and ordination.

Respectfully submitted,

Helen Morrison
Moderator of the Commission

Report of the Commission
to Install
The Rev Richard Cushnie
May 21, 1995

The commission to install The Rev. Richard Cushnie as Pastor of St. Thomas Community Presbyterian Church, Shelby Township, was convened on Sunday, May 21, 1995 at 4:30, p.m. The meeting was opened with prayer by the Moderator, Helen Morrison.

The following members of the commission were present: The Rev. Elizabeth Boone, The Rev Michael Fonfara, The Rev. Edward Gehres, Elder Helen Morrison (Grosse Ile Church), The Rev. Jean Perkins (Birmingham, First Church), Elder Richard Terry (Shelby, St. Thomas Church), Elder Clarisa Piecuch (St. Clair shores, Lake Shore).

Upon motion, second and unanimous vote the order of the service of installation was approved.

The following individual will participate in the service in addition to the commission: Elder Roger Curtis.

Upon motion, second and unanimous vote, it was determined that the commission should be dismissed and dissolved upon pronouncement of the benediction at the conclusion of worship.

The commission proceeded in the service of worship and installation.

Respectfully submitted,

Helen Morrison
Moderator of the Commission

Helping Hand Covenant

The Presbytery of Detroit and the Session of _____ Church covenant to work in cooperation with each other in providing emergency assistance to individuals or families utilizing the Presbytery's Helping Hand Fund. In doing so,

The Presbytery of Detroit affirms it will:

1. Request, at least, semi-annually contributions from member congregations in support of the Helping Hand Fund.
2. Keep detailed records of any expenditure from the Helping Hand Fund:
 - identifying the name of the recipient(s),
 - the reason(s) for assistance, and
 - documentation supporting the request (i.e. utility company bills, landlord's bill, etc.).
3. Maintain a list of social services available within the bounds of the Presbytery.
4. Seek to insure no individual/family receives financial assistance from the Helping Hand Fund in excess of \$750.00 per year.

And, _____ Church agrees to:

1. Solicit contributions from the congregation in support of a "Helping Hand" ministry.
2. Verify the legitimacy of any request and the identity of the prospective recipient(s).
 - request for payment to utility companies must be accompanied by current bill.
 - rental payment requests must be documented by landlord.
3. Maintain a list of social services available within the church's geographic area.
4. Explore alternative funding/support from governmental and social service agencies.
5. Offer counseling and pastoral care.
6. Notify Presbytery of the need for a financial grant, documenting the request:
 - offer description and identification of individual making request,
 - identify process of verification and discovery,
 - provide information for processing check (Presbytery will ordinarily issue check to the local congregation).
7. Keep detailed records of any financial aid utilizing Presbytery funds, insuring that no individual/family receives financial assistance in excess of \$750.00 of Presbytery funds per year.
8. Send verification of use to the Presbytery Office.

Clerk of Session

Moderator of Presbytery

Date

Date

Please return to the Presbytery of Detroit Office by September 30, 1995.

MINUTES OF THE SEPTEMBER 26, 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, September 26, 1995 at 5:35 P.M. at the Westminster Presbyterian Church, Detroit, Michigan. The meeting was opened with prayer by the Moderator Helen Morrison.

Charles Holek was appointed Assistant to the Stated Clerk. New commissioners and ministers were introduced and welcomed by Moderator 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 amended.
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.
 ENROLL Wilson Kilgore, who is laboring in our Presbytery from the Presbytery of Grand Canyon, as a corresponding member for the period of his service as the Interim Pastor of Kirk in the Hills.

C. WELCOME FROM THE HOST CHURCH

The Reverend William Fuerstenau, pastor, Westminster Presbyterian Church, Detroit welcomed the presbyters to the church on behalf of the session and congregation. He introduced the Reverend Barbara Ndovie, new associate pastor of Westminster.

II. MOMENTS OF CELEBRATION AND REMEMBRANCE

A. JOYS AND CONCERNS

Joys and concerns of the presbytery were shared by the presbyters. Phyllis Bradbury presented a check from Erin Church for \$702 in honor of Edward Gehres to be used for an Urban Ministry Fund.

B. NEW CHURCH DEVELOPMENT: CHURCH STRATEGY

Deborah Kerr, Wendy Bailey, Richard Henderson introduced Irvin (Gus) Nussdorfer who has been called as organizing pastor of the Hartland New Church Development.

C. EVANGELISM: BELLEVILLE CHURCH

Esther Bright and Gary Boyd, of the Belleville Church, reported on the church's evangelism efforts: "Each One, Reach One."

D. RECOGNITION OF THE MINISTRY OF ROBERT CRILLEY

Jennifer Kondak, Brewster Gere, Robert Garvin, and Virgil Jones spoke in recognition of the ministry of the Reverend Robert Crilley.

III. SHARING OUR MINISTRIES

A. ANNUAL REPORT, ALMA COLLEGE

A motion was sustained to approve the "Memorandum of

PRESBYTERY MINUTES, SEPTEMBER 26, 1995, page 2

Understanding between The Presbytery of Detroit and Alma College." Peter Smith, Helen Morrison and Edward Gehres signed the Memorandum as representatives of the Presbytery. Dr. Allan Stone signed for Alma College and presented his annual report. The Memorandum is included as Attachment "A" of the Minutes.

B. METROPOLITAN FILARET

Edward Gehres and Bruce Rigdon introduced Metropolitan Filaret, international peacekeeper from Minsk, Belarus. The Metropolitan told of his position in the church, changes in the church in Belarus over the last few years, the status of the church today, and his hope for deepening relations with the church here.

C. MISSION INTERPRETATION AND STEWARDSHIP

Fran Anderson reported on the Month of Mission and the workers who will be coming.

IV. WORSHIP

Worship was led by Miguel Piecuch and Jane Warren. The Reverend In Soon Choi read Matthew 22:34-40 and his sermon was entitled "Love of Yourself."

V. "LISTENING TO STRANGERS"

Barbara Gepford reported for the Ecumenical Decade Task Force and introduced the Ecumenical Players who presented the play "Listening to Strangers."

VI. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Morrison led the presbytery in a prayer for illumination before action on the business before the presbytery.

A. STATED CLERK

Stated Clerk Edward Koster presented part II of his report.

1. MINUTES. A motion was sustained to approve the minutes of the meeting of June 27, 1995 as amended.

2. TRANSFERS COMPLETED

a. from the Presbytery of Detroit

William Rumsey to the Presbytery of Central Florida

Kenneth Kaibel to Lake Huron Presbytery

Timothy Davenport Herbst to Mission Presbytery

Carol Wood to the Presbytery of Northern Kansas

Robert C. McConnell to the Presbytery of Lake Michigan

Randall Painter to the Presbytery of Lake Michigan

Thomas Green to the Presbytery of Wabash Valley

Peter Boeve to the Presbytery of Great Rivers

David Sherwin to the Presbytery of Western Reserve

Leland Seese to the Presbytery of Seattle

Jenny Schram to Scioto Valley Presbytery

Samuel Shen-Hung Hsu to the Presbytery of New Covenant

b. to the Presbytery of Detroit

Barbara Ndovie from the Presbytery of Philadelphia

Peter Bower from the Presbytery of Long Island

Irvin Nussdorfer from Upper Ohio Valley Presbytery

David W. Robertson from the Presbytery of Lake Michigan

Robert O. Brown from the Presbytery of Lackawanna

George Portice from the Presbytery of Long Island.

3. REPORT OF SDC 94.06 AND MOTION TO DISCHARGE IT.

The motion was sustained to receive the report of the Special Disciplinary Committee 94.06, and discharge it with thanks:

"The Committee has met with both the Accuser and the Accused in this matter, and has interviewed

PRESBYTERY MINUTES, SEPTEMBER 26, 1995, page 3

witnesses on behalf of the parties.

Special Disciplinary Committee 94.06, having determined that there is insufficient evidence to proceed to the filing of charges, declines to bring such charges, and respectfully requests that the Presbytery of Detroit dissolve the SDC as soon as practicable." Patrick Thompson, Chairperson.

B. TREASURER

Wilma Dellinger, Treasurer, presented the Balance Sheet and Income & Expense Statement of the Presbytery as of August 31, 1995 and reminded the churches to pay their Per Capita.

C. COUNCIL

Peter Smith reported for the Council. Motions were sustained that Presbytery:

1. Received the minutes of July 24, 1995, August 3, 1995, and September 12, 1995 meetings of Council as a record of all that occurred in those meetings and order them printed as an appendix to the minutes, with the following additions to item B. in the minutes of September 12, 1995, the following words to cover the clerk's asterisk: "meetings with various churches, committees, and people."
2. Approve the following requests for Validated Special Opportunity:
 - a. Southwest United Presbyterian Church \$20,000
 - b. Freedom House (Detroit/Windsor Refugee Coalition) \$6,000
3. Approve adopting the 1996 Mission Budget in two parts:
 - a. contractual items (those for which there is an explicit or implied contract for services) at the November meeting of Presbytery; and
 - b. non-contractual items at the January or February meeting of Presbytery.
4. Approve the following time line for developing and adopting the non-contractual item budget for 1996.

October Council	adoption of the contractual item budget for 1996
October Presbytery	present contractual item budget for first reading
November Presbytery	Adoption of the contractual item budget for 1996
September-November	Committees, Council, and Budget & Finance Committee develop non-contractual item budget for adoption and referral to the Presbytery
Dec./Jan. Council	Budget & Finance presents proposed non-contractual item budget for adoption and referral to Presbytery
January/February Presbytery	adoption of non-contractual item budget by Presbytery
5. Approve the following motions to amend the by-laws of the Presbytery:

That the Presbytery By-laws (Article V.A.7) be amended to require the Nominating Committee to propose to Presbytery the names of persons to be elected to the Nominating Committee.

That the By-laws be amended to create a Social Justice and Peacemaking Committee that will assume responsibility for items a, c, and h of the

PRESBYTERY MINUTES, SEPTEMBER 26, 1995, page 4

responsibilities of the Committee on Metropolitan Mission (Article VII.G). This will leave items b, d, e, f, g, and the Hunger Action Enabler with the Committee on Metropolitan Mission. Both Committees will be "Standing Committees."

6. Presbytery receives the Mission Directions for a first reading and approves the following time-line:
- | | | |
|--------------------|--------------------------|--|
| September 26, 1995 | September Presbytery | First Reading |
| | October/November | Session visits by Council coordinated by Stewardship Mission |
| December 12, 1995 | December Council Meeting | Directions final draft approval |
| January 23, 1996 | January Presbytery | Mission Directions adopted for 1996-2000 for implementation |

Council submitted the following information to Presbytery for its consideration:

- The Budget and Finance Committee has reviewed income from mission giving and per capita, and does not at this time recommend limiting expenditures. If either drops off, the Committee will have to recommend limitations.
- Council notes to Presbytery that Presbytery committed to raising \$40,000 for the Blitz-Build '95. Roughly \$22,000 has been received. Council will continue to seek contributions through the end of the year.

D. COMMITTEE ON NOMINATIONS

Kathryn Thoresen reported for the Committee on Nominations. Following opportunity for nominations from the floor, a unanimous ballot was cast to elect the following persons:

Presbytery Council/Trustees

The Rev. Neeta Nichols	Committee on Ministry
The Rev. Neil Cowling	Theology & Worship
<u>Committee on Ministry</u>	
Class of 1997 Pearl Ross	Hope, Detroit
<u>Theology & Worship</u>	
Class of 1997	

and Chair	The Rev. Neil Cowling	Kirk/Savior, Westland
<u>Nominees to Synod Assembly</u>		

Class of 1998	The Rev. Louis Thompson	At Large
	Susan Frazier	First, Birmingham
	Kathy Doctor	Southfield, Sfld.

E. COMMITTEE ON PREPARATION FOR THE MINISTRY

Steve Melde reported for the Committee on Preparation for the Ministry that:

- The following individuals have had an annual consultation (G-14.03091) and the Committee voted to continue them in the status indicated.

Rufus Hatcher	Candidate
Iris Tucker-Lloyd	Candidate
Julia Harrold	Candidate
Judy Ligon	Inquirer
Scott McKee	Candidate

PRESBYTERY MINUTES, SEPTEMBER 26, 1995, page 5

2. The following candidates have met with the Committee for final assessment (G-14.0309c4) and have been granted permission to seek a call:
 - Rufus Hatcher
 - Iris Tucker-Lloyd
3. The following individual has been endorsed by the session of his church and has meet with CPM. A motion was sustained that he be enrolled as an Inquirer under the care of the Presbytery of Detroit.
 - Woong-Sik Chon Korean Church of Metro Detroit
4. Mr. Melde presented Inquirer James Pollard to be examined to be enrolled as a Candidate for the Ministry. Mr. Pollard read his statement of faith and answered questions. Motions were sustained to arrest and sustain the examination and to enroll Mr. Pollard as a candidate under the care of the Presbytery. Moderator Morrison gave a brief charge to the new candidate who answered the constitutional questions in the affirmative. She led the presbytery in prayer.
5. Mr. Melde introduced Ms. Bonnie Habersett, who has met the requirements for ordination and has received a call from two churches in the Muskingum Valley Presbytery (Ohio). After hearing her statement of faith, and opportunity being given for questions from the floor, presbytery voted to arrest and sustain the examination, and to proceed to ordain Ms. Habersett. Mr. Melde offered a prayer for the ministry of Mr. Pollard and Ms. Habersett.
6. Presbytery voted to sustain the motion to remove the name of Mr. Douglas Denne from the role of Candidates under care.

F. COMMITTEE ON MINISTRY

Richard Cushnie reported for the Committee on Ministry. Motions were sustained that Presbytery:

1. Enroll the Rev. Robert O. Brown as a member of Detroit Presbytery upon receipt of his credentials from the Presbytery of Lackawanna.
2. Dissolve the pastoral relationship between First Church, Wayne and the Rev. David Owen, grant him status of Honorably Retired, effective October 31, 1995, and move Mr. Owen to the Honorably Retired Roll.
3. Appoint the following Commission to Ordain Bonnie Habbersett at St. Paul's Church, Livonia, on October 1, 1995 at 11:00 A.M. Elders: Helen Morrison, Moderator (Grosse Ile), Norman Skeirik (St. Paul's, Livonia), Sally Muir (First, Birmingham). Clergy: Thomas Eggebeen, Robert Orr, Kathryn Thoresen.
Dismiss Ms. Habbersett to the Presbytery of Muskingham Valley upon ordination.
4. Approve the call to the Rev. David Milam as Organizing Pastor of the New Church Development, Macomb Township, Church of the Covenant, effective October 11, 1995, with the following terms: Salary \$20,800; Housing \$14,000; Utilities \$3,900; FICA \$2,961; Pension \$11,665; Medical deductible \$1,250; Reimbursement for travel @ \$.30/mile \$1,650; Continuing education \$500; One month vacation, including 4 Sundays; Two weeks study leave, including two Sundays.

The Presbytery extends this call for a three-year term, with the understanding that both the presbytery and pastor can end the relationship if the goals and objectives agreed to for the new church development are not being met. In the event the relationship is dissolved, the presbytery will provide a severance package for a time not to exceed three

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.

PRESBYTERY MINUTES, SEPTEMBER 26, 1995, page 7

17. Approved the call of Community Church, Orchard Lake to the Rev. David Robertson as pastor, effective September 1, 1995, with the following terms: Salary \$40,000; Housing \$20,000; Auto Allowance \$3,400; Study Allowance \$1,300; Book Allowance \$500; Medical deductible \$1,800; Full Pension; Reasonable moving costs; One month vacation, including 4 Sundays, Two weeks Study leave, including 2 Sundays.

Enrolled Mr. Robertson as a member of Detroit Presbytery upon receipt of his credentials from Lake Michigan Presbytery. Appointed the following commission to install Mr. Robertson on October 1, 1995, at 2:00 P.M., Elders: Helen Morrison, Moderator (Grosse Ile); Ron Verduin (Orchard Lake). Clergy: Clover Bailey, Richard Cushnie, Neeta Nichols. Corresponding members: Elders: Kathleen Baker (Presbytery of Lake Michigan), Carolyn Raffensperger (Presbytery of Chicago). Clergy: G. Wallace Robertson (Presbytery of Lake Michigan), Barney Roepcke (Presbytery of Mackinac).

18. Concurred with the request of the congregation of Fort Street Church, Detroit, and the Rev. Robert Crilley that the pastoral relationship be dissolved October 31, 1995, and granted him the status of Pastor Emeritus. Placed Mr. Crilley on the At-Large Roll of Presbytery on that date.
19. Dismissed the Rev. Jenny Schram to the Presbytery of Scioto Valley at their request.
20. Dismissed the Rev. Peter Boeve to the Presbytery of Great Rivers at their request.
21. Dismissed the Rev. David Sherwin to the Presbytery of Western Reserve at their request.
22. Appointed the Rev. Johnie Bennett, Moderator of Session of Broadstreet Church, Detroit.
23. Approved the call of Jennifer Rike to faculty of University of Detroit Mercy, and communicated same to Presbytery of Care that she might move to ordination with the understanding that we would enroll her in the Presbytery of Detroit.
24. Dismissed the Rev. Roger Shoup to the Presbytery of Carlisle upon their request, effective September 1, 1995.
25. Dismissed the Rev. Samuel Shen-Hung Hsu to the Presbytery of New Covenant at their request.
26. Granted permission to the Rev. Bok Sun Kim to labor outside the bounds of the Presbytery of Detroit, when the way is clear, for 60 days and recommended that he request transfer of his credentials to the Presbytery of Puget Sound.
27. Approved the call of the Hartland New Church Development to the Rev. Irvin (Gus) Nussdorfer as Organizing Pastor, with the following terms: Salary \$19,200; Housing allowance \$19,500; FICA \$2,961; Pension \$11,665; Medical deductible \$1,250; Dental \$400; Reimbursement for travel @ \$.30/mile \$1,250; Continuing education \$500; One month vacation, including 4 Sundays, Two weeks study leave, including 2 Sundays.

The Presbytery of Detroit extends this call for a three-year term, effective September 1, 1995, with the understanding that both the Presbytery and pastor can end the relationship if the goals and objectives agreed to for the new church development are not being met. In the event that the relationship is dissolved, the presbytery will provide a severance package for a time not to exceed three months, or until the pastor receives a new call, whichever occurs first.

PRESBYTERY MINUTES, SEPTEMBER 26, 1995, page 8

Enrolled Mr. Nussdorfer as a member of Detroit Presbytery upon receipt of his credentials from the Presbytery of Upper Ohio Valley.

28. Approved the call of the University Church, Rochester, to the Rev. George W. Portice as senior pastor, with the following terms: Salary \$40,000; Use of manse; Utilities; FICA; Full Pension; Medical deductible \$1,683; Study allowance \$500; Book allowance \$250; Auto allowance \$.28/mile; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays; Effective date to be determined between September 15, 1995 and October 1, 1995.

Enrolled Mr. Portice as a member of the Presbytery of Detroit upon receipt of his credentials from the Presbytery of Long Island.

29. Approved the call of Westminster Church, Ann Arbor, to Melissa May as Associate Pastor, effective September 1, 1995, with the following terms: Salary \$20,359; Housing \$10,500; Utilities \$1,750; FICA; Full Pension; Medical deductible \$489; Study allowance \$1,000; Moving expenses \$1,000; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays; One time payment of \$5,000 to be made upon her arrival for investment and supplies.

Appointed the following Commission to ordain, on behalf of the Presbytery of St. Augustine, and install Melissa May, October 8, 1995, at Westminster Church, Ann Arbor: Clergy: Brewster Gere, Stephen Murray, Gregory Wiggins. Elders: Moderator or her designee; Nancy Lindsay (Westminster, Ann Arbor), William Slade (First, Plymouth).

30. Approved re-arrangement of division of compensation \$42,200 total compensation (unchanged) with designated housing allowance of \$23,000, for the Rev. Kurt Kremlick at Cherry Hill Church, Dearborn.
31. Rescinded the action of July 13, 1995, granting permission to the Rev. Rosalie Glover to labor outside the bounds of the Presbytery of Detroit and record that her illness resulted in death September 14, 1995.
32. Approved contract for interim ministry between First Church, Royal Oak and the Rev. Richard Fouse, for 12 months, beginning September 1, 1995 with the following terms: Salary \$13,000; Housing \$35,000; FICA \$3,672; Pension/Medical \$14,468.16; Professional/auto expense \$3,600; Confrence/study leave/continuing education/professional expense/travel \$8,259.84; Temporary living expenses \$12,000. Vacation is accrued at the rate of one week, including Sunday, for each three months of service; unused earned vacation will be received in pay upon termination. Continuing education leave is accrued at the rate of one week for each six months of service; one of these weeks will be used to attend the General Assembly in 1996; unused leave will not be compensated upon termination.

Enrolled Mr. Fouse as a member of Detroit Presbytery and appointed him Moderator upon receipt of his credentials from the Presbytery of Cincinnati.

33. Received resignation of the Rev. Jennifer McLaren-Saad as Parish Associate at Community Church, Orchard Lake, effective July 31, 1995.

PRESBYTERY MINUTES, SEPTEMBER 26, 1995, page 9

G. COMMITTEE ON CHURCH STRATEGY

Deborah Kerr reported for the Committee on Church Strategy. The Presbytery voted to sustain the motion to:

- a) affirm the decision of the session and congregation of Grandale Presbyterian Church of the Master to engage in congregational redevelopment; and
- b) affirm the action taken by the Presbytery's Committee on Church Strategy to approve the Mission Program Grant Proposal, and solicit partnership funds from the Synod and General Assembly.

The financial implications of this vote are that Presbytery incurs the following obligation:

1996	1997	1998	1999	2000
\$20,000	\$20,000	\$18,000	\$16,000	\$14,000

H. COMMITTEE ON SESSION RECORDS

Evelyn Funk reported for the Session Records Committee. A motion was sustained to accept the recommendations of the Session Records Committee as follows:

A. MINUTES AND REGISTERS WITH NO EXCEPTIONS

Ann Arbor, First Presbyterian Church
 Jefferson Avenue Detroit
 Westminster Detroit
 Peoples Church, Milan

B. REGISTERS APPROVED WITHOUT EXCEPTION

Grosse Pointe Woods
 Northminster, Troy

C. MINUTES APPROVED WITH EXCEPTION AS NOTED

Grosse Pointe Woods
 No proposed budgets recorded in Annual Meeting report
 No Terms of call recorded in full at Congregational Meeting where approved
 No audit recorded since 1990
 Moderator and Clerk signatures required at Congregational Meeting

Northminster, Troy

No audit recorded

D. MINUTES AND REGISTERS WITH EXCEPTIONS AS NOTED

Ann Arbor, Calvary
 Statistical Reports omitted
 No proposed Budgets at year end
 No audit of books of organizations

Ann Arbor, Northside

Statistical Report not complete
 Pastor's terms of call not in congregational minutes
 No audit of books recorded

Ann Arbor, Westminster

No record of terms of call for ordained staff
 No audit mentioned
 No Annual Statistical Report inserted

Auburn Hills

Marriages not recorded in the minutes
 No annual audit included
 Terms of Call for Pastor not included

Detroit, Calvin East

Term's of Pastor's Call not recorded
 Statistical Report to Presbytery not included for 1993-4
 No report of Audit included

Detroit, Gratiot Avenue

Church notified of changes to be made

PRESBYTERY MINUTES, SEPTEMBER 26, 1995, page 10

Detroit, Trinity Community

- No Pastoral Call terms stated
- No Statistical Report to Presbytery Included
- No audit of organizations recorded
- No indication of Annual Deacon/Elder meeting
- Moderator must sign congregational meeting minutes

Detroit, Trumbull Avenue

- New members need to be recorded in Register
- Statistical Reports to Presbytery for 1993-4 must be inserted

Redford, St. James

- Audit Report to be included
- Statistical Report to Presbytery needs insertion

Royal Oak, First

- No terms of call in annual meeting minutes or in trustee records
- Deletions from roll - pencil used
- Copies of meetings stapled in permanent record book not appropriate
- No record of home Communion
- Annual audits of all organizations not stated

Royal Oak, Starr

- No report of annual audit
- No record of annual joint meeting of Session & Deacons
- Ordination date of current Pastor needed
- Elder Roll need to be brought up to date.

E. MINUTES AND REGISTERS NOT APPROVED

Detroit, Calvary
 Detroit, St. John's

VI. ADMINISTRATIVE COMMISSION LAKE SHORE/COVENANT

Henry Borchardt reported for the Administrative Commission to work on a merger of the Lake Shore Church, St. Clair Shores and the Covenant Church, Eastpointe. He reported on the status of the work of the Commission.

VII. SHARING OUR MINISTRIES

A. EDUCATION AND NURTURE COMMITTEE

Anna Marie Austin reported for the Education and Nurture Committee on the upcoming workshop to be held for the city churches and any others interested. She also asked for information regarding sister churches.

B. METROPOLITAN MISSION

Kenneth Collinson reported for the Committee on the upcoming event called "Creating Opportunities" to take place on October 15, 1995.

VIII. EXECUTIVE PRESBYTER


Executive Presbyter Edward Gehres reported that the Ecumenical Theological Center is in need of books for its library. He told of the new HMO options for pastors in the pension plan.

IX. ADJOURNMENT

There being no further business to come before the presbytery, the meeting was adjourned at 9:38 P.M. with prayer by Moderator Morrison.

The next stated meeting of presbytery will convene Tuesday, October 24, 1995, at Grosse Pointe Woods Presbyterian Church, Grosse Pointe Woods, at 5:30 P.M.

ATTEST:


 EDWARD KOSTER, Stated Clerk
 JOANNE HIGGINS, Recording Clerk, Pro Tem

THE FOLLOWING IS AN ADDITION TO THE MINUTES
OF PRESBYTERY OF SEPTEMBER 26, 1995
REPORT B-2

ATTACHMENT ONE: THE ROLL [which is attached]

APPENDIX A: MEMORANDUM OF UNDERSTANDING BETWEEN ALMA COLLEGE AND THE
PRESBYTERY OF DETROIT

APPENDIX B: MINUTES OF COUNCIL OF JULY 24, 1995, AUGUST 3, 1995,
SEPTEMBER 12, 1995

A. SUMMARY OF THE ROLL

ROLL OF PRESBYTERY FOR SEPTEMBER 26, 1995

CHURCHES: of 92 churches, 73 were represented and 19 were not.

COMMISSIONERS: of 175 eligible commissioners, 115 enrolled, and 60
did not.

OTHER ELDERS (Officers, Members of Council):

Of 24 total 17 were present, of whom 17 were counted as
commissioners, leaving 17 as the unduplicated count. 1 were
excused and 2 were absent.

MINISTERS: Of the 166 non-retired ministers on the combined rolls
of active members and members at-large, 96 were present, 32 were
excused and 38 were absent.

Of the 66 retired ministers on the rolls, 11 were present and
55 were excused.

SUMMARY: VOTING MEMBERS PRESENT

115 Elder Commissioners
+ 17 Other Elders
+ 96 Non-retired Ministers
+ 11 Retired Ministers
= 239 voting members present

B. ROLL OF COMMISSIONERS AND CHURCHES

ALLEN PARK, Allen Park.....1 JOHN TOURS	DETROIT, Jefferson Avenue.....1 RAY HENTLEY	PONTIAC, First.....1 CAROLYN JUDN
2 BEVERLY ALLEY	2	2 PEE GOODMAN
3 N WILLIE BALOGH	DETROIT, Beaufort.....1 FRANK SPATE	PONTIAC, Joslyn Avenue.....1 FRANCIS BRISTINGTON
4	2 DAVID ORIN	PONTIAC, First.....1 GARY REDDY
ANN ARBOR, Calvary.....1 NOT REPRESENTED	DETROIT, Southwest.....1 LEO H. GEE	2 TIM GREEN
ANN ARBOR, First.....1 BEN VAN TUYL	DETROIT, St. John's.....1 LINDA M. WILFPPR	PONTIAC, Westminster.....1 NOT REPRESENTED
2 W SCOTT WESTERMAN JR	2 MARGARET SPOFORD	REDFORD, St. James.....1 NOT REPRESENTED
3 DONNA UNDERWOOD	DETROIT, Trinity Community....1 DOUGLAS BROTHERS	ROCHESTER, University.....1 MARY BRIDCHAMPS
4	2 MARTIN WOODWARD	2 SUE DILLON
5	DETROIT, Trumbull Avenue.....1 MARGA SINGLEY	3
ANN ARBOR, Northside.....1 CAROLINE L SMITH	2 MARY EDWARD	ROSEVILLE, Prin.....1 PHILLIS HADSBURY
ANN ARBOR, Westminster.....1 STAN HOFFMAN	DETROIT, Westminster.....1 MARGARET HAYPFEZAD	2 PHILLIS SMITH
2 MARY HOFFMAN	2 JEFFREY BOYLES	ROYAL OAK, Christ Memorial....1 NOT REPRESENTED
AUBURN HILLS, Auburn Hills....1 JEANNE LANG	3 JULIE HANDEL	ROYAL OAK, First.....1 BEN LEE
BELLEVILLE, Belleville.....1 COLETTE STYER	DETROIT, Woodward/Covenant....1 NOT REPRESENTED	2 STEVE PATTON
BERKLEY, Greenfield.....1 SUSAN BAKKE	EASTPOINTE, Covenant.....1 MARCEY PFLAUM	3
BIRMINGHAM, First.....1 GLEN TYNDALL	ECORSE, Ecorse.....1 NOT REPRESENTED	4
2 DICK HAGGERTY	FARMINGTON, First.....1 BILL HINDENBERGER	5
3 BOB DOLL	2 ELIZABETH	6
4 DON BURKHAM	FERRISDALE, Drayton Avenue....1 CAROL SCHMIDT	ROYAL OAK, Hope Korean.....1 NOT REPRESENTED
5 DICK TYNDALL	PORT GARIOT, Lakeshore.....1 NOT REPRESENTED	ROYAL OAK, Starr.....1 RICK PARTOCI
BIRMINGHAM, Northbrook.....1 HOWARD DECON	GARDEN CITY, Garden City.....1 EMMELIN HUGHES	SALINE, First.....1 MARY BISHOP
2	2 CECIL SKINNER	SHELBY TOWNSHIP, St. Thomas...1 NOT REPRESENTED
3	GROSSE ILE, Grosse Ile.....1 BILL RITS	SOUTH LITCH, First.....1 RONDA BOGEMAN
BLOOMFIELD HILLS, Kirk/Hills..1 FRANK R CADICANO	2 MARY FRANKS	SCOTTSDALE, Korean.....1 THOMAS PEEK
2 ANNE BECKER	GROSSE POINTE, Memorial.....1 LINDA GROSS	2 ELIZABETH
3	2 MARY GRACE ADAMS	3
4	3 JANE WARREN	SCOTTSDALE, Southfield.....1 MARY ALICE SHROSBRY
5	4 AL WARREN	2 MARILYN KAY SMITH
6	5 ELLI BEANS	ST. CLAIR SHORES, Heritage....1 ALICE GAUGER
BRIGHTON, First.....1 GEORGE OTTO	6 BEN CAPLAN	ST. CLAIR SHORES, Lake Shore..1 WILSON SALSBERY
2	GROSSE POINTE WOODS, Woods...1 VIRGINIA A MERCHANT	2
3	2	3
CANTON, Geneva.....1 AL FERRETTI	2	STEARLING HEIGHTS, Utica.....1 NOT REPRESENTED
2 PHILLIS REDFERN	3	2
CLARKSTON, Sashabaw.....1 SAM MALICK	HIGHLAND PARK, Park.....1 MARY HIGLEY	2
CLINTON TWP, Peace.....1 NOT REPRESENTED	2 EILEEN BOWE	TAYLOR, Southminster.....1 PAMELA HUTCHINS
DEARBORN, Cherry Hill.....1 PHILLIS HUNT	HOWELL, First.....1 ELM EDWARDS	2 STEWART LEE
2 EAREN OLASE	2 WENDE W ESTERICH	TEOT, First.....1 ELIZABETH
3	LINCOLN PARK, Lincoln Park....1 EDWALL S HALL	2
DEARBORN, Dearborn Woods....1 MARY L KIRKENDALL	LIVONIA, Roseale Gardens.....1 NOT REPRESENTED	3
DEARBORN, First.....1 MARY ANN CASSETT	2	TEOT, Southminster.....1 JAMES CASSELL
2 MARGIE ZALVE	LIVONIA, St. Paul's.....1 GEORGE EDWIN	WALLED LAKE, Crossroads.....1 NOT REPRESENTED
3 DELLA WILSON	2 BEN SETHIAK	WARREN, Celtic Cross.....1 PETER A NIEMI
DEARBORN, Littlefield.....1 PAMELA W MOORE	3	WARREN, First.....1 GARY BURCHINS
DEARBORN STS, St. Andrew's....1 ALICE WRIGHT	4	WATERFORD, Atoneament.....1 NOT REPRESENTED
DETROIT, Broadway Street.....1 BOY C BARKES	LIVONIA, St. Timothy's.....1 JOHN JOSEPH	WATERFORD, Community.....1 PAUL AMSTER
2	MILAN, Peoples.....1 LANCE SMITH	2 ALBERT KING
DETROIT, Calvary.....1 JEFFERY BANKS	MILFORD, Milford.....1 CELIA SETHINS	WATERFORD, Lakerand.....1 BARBARA FOSS
2 VERDELL ROBERSON	2 LINDA LUCIA	WAYNE, First.....1 ELIZABETH
DETROIT, Calvin East.....1 GARNETT RAYMOND	MR. CLEMENS, First.....1 LANE RIST	7. BLOOMFIELD, Church/Savior..1 NOT REPRESENTED
DETROIT, First.....1 NOT REPRESENTED	2 ED POKRZYWINSKI	WESTLAND, Kirk of Our Savior..1 NOT REPRESENTED
DETROIT, Fort Street.....1 BOB JACKMAN	WORTHVILLE, First.....1 LEO STRECY	WHITE LAKE, White Lake.....1 JEAN MERTON
2	2	WYANDOTTE, Manonetta.....1 MARILYN EDGES
DETROIT, Grandale/Master.....1 NOT REPRESENTED	3	YPSILANTI, First.....1 MARY R SEIDL
2	4	2
DETROIT, Gratiot Avenue.....1 MILDRED B HEPFRO	5	
2	6	
DETROIT, Hope.....1 WILLIAM B BRONER	FAYETTE, First.....1 BOY SEPP	
2 JANET ROSS	2	
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MEMORANDUM OF UNDERSTANDING
Between
The Presbytery of Detroit and Alma College

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

I.

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

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

II.

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

- A. The President of Alma College, through the College's Presbytery Representative, the Presbytery's particular representative and the Presbyterian Executive Officer, will cooperate with the Presbyteries in carrying forward the Presbytery's mission to improve Presbyterian church-associated college education in Michigan.
- B. The College will cooperate with the Presbytery's own fund-raising agenda when the College is raising funds in the local churches.

- C. The College will provide resources for the Presbyteries through offering the use of facilities for meetings and conferences and will host a biannual joint meeting of the Michigan Presbyteries.
- D. The College will provide special programs in Christian education and ministry for the church's laity and clergy.
- E. The College will seek to provide a Christian presence in the religious life of the campus through:
1. regular worship opportunities for students;
 2. the teaching of credit courses in religion by distinguished full-time faculty;
 3. maintenance of religious organizations and clubs on campus;
 4. bringing special speakers of various Christian persuasions to the campus;
 5. the maintenance of an official Presbyterian College chaplaincy on campus.
- F. The College will continue to maintain a majority of Presbyterian lay and clergy presence within its Board of Trustees.
- G. The College will continue its promotional and interpretive efforts with local Presbyterian churches in Michigan through efforts such as its Kirk Council, the local ministers' meetings, occasional preaching and teaching by faculty and administration in local churches, choir performances and student presentations in churches, and periodic bulletins, posters and newsletters to the churches.
- H. Alma College will provide a high-quality liberal arts education as a continuing source of church and community leadership. Part of that education is to lift up value concerns throughout its curriculum.
- I. The College will seek the approval of the Presbytery Council to conduct any campaign within the Presbytery boundaries.
- J. The College will, prior to November 1 of each year, request a specific amount, to its Validated Special Opportunity status.
- K. The College will provide on an annual basis the list of churches and contributions to the College within its boundaries.

III.

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

Presbytery Executive

Date

Chair, Board of Trustees

Date

President, Alma College

Date

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
CALLED MEETING
JULY 24, 1995**

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in a called meeting at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 9:40 a.m. on July 24, 1995.

The purpose of the meeting is to meet with a consultant to set priorities for the 1996 budget.

Chairperson Peter Smith opened the meeting with a short worship service and prayer.

The clerk reported that a quorum is present. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 30 quorum = 16, present = 18
Vacancies = 2; Non-voting members = 6, present = 6

VOTING MEMBERS

P-Peter Smith, Chairperson of Council
P-Helen Morrison, Moderator of Presbytery
P-In Soon Choi, Vice-Moderator of Presbytery
P-Katherine Vernon, Theology and Worship
P-Dorothy Seabrooks, Theology and Worship
-VACANT, Theology and Worship
E-Thomson Heinrichs, Planning and Structure
- VACANT, Planning and Structure
P-Wilma Dellinger, Planning and Structure
E-James Conley, Staff Services
E-Jean Lennox, Staff Services
P-Sally Rankin, Staff Services
P-Jeroame Seaton, Budget and Finance
P-John Seitz, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Ruth Williamson, Property and Investments
E-Bernard Walker, Property and Investments
E-Al Glover, Property and Investments
P-Steve Helde, Committee on Prep. for Min.
E-Richard Cushnie, Committee on Ministry
E-Patrick Thompson, Committee on Metro. Mission

E-Deborah Kerr, Committee on Church Strategy
P-Clark Cowden, Committee on Evangelism
E-Kevin Piecuch, Committee on Stewardship
P-Kathryn Thoresen, Committee on Nominations
E-Jennifer Kondak, Committee on Outdoor Ministries
P-Anna Marie Austin, Committee on Education and Nurture
P-Sammie Solomon, Committee on Racial Ethnic Concerns
P-Claudia Lewis, Committee on Representation
E-Evelyn Punk, Committee on Session Records
P-Barbara McIntyre, Presbyterian Women
P-George Irwin, Presbyterian Men

NON-VOTING OFFICERS

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

NON-VOTING STAFF MEMBERS

P-Edward Gehres, Executive Presbyter
P-Clarisa Piecuch, Associate Executive
P-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

P-Neil Cowling, Coordinator of Synod Commissioners

VISITORS: Kurt Smith, consultant from Church Consultants, Inc.

Considering Mission Directions 2000, a paper interpreting that prepared by the Steering Committee, and the question posed by the Budget Committee, Council spent the day in discussions of the mission and priorities of the Presbytery.

Upon motion, Council:

referred the Mission Directions Memo to the Steering Committee for re-working in light of the discussions of the day, the revised draft to be presented at the September meeting of Council;

requested the Steering Committee to establish a time line for presentation of the Mission Directions to the Presbytery;

asked the Steering Committee to evaluate the budget process to ascertain whether the adoption of the 1996 budget could be postponed until the adoption of the new Mission directions.

ATTEST:


Edward H. Koster
Stated Clerk

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
CALLED MEETING
AUGUST 3, 1995

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in called meeting at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 4:13 p.m. on August 3, 1995.

The purpose of the meeting was to address issues concerning the litigation against Cherry Hill.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

The chair received the report that a quorum is present. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 30 quorum = 16, present = 16
Vacancies = 2; Non-voting members = 6, present =

VOTING MEMBERS

P-Peter Smith, Chairperson of Council	E-Deborah Kerr, Committee on Church Strategy
E-Helen Morrison, Moderator of Presbytery	E-Clark Cowden, Committee on Evangelism
E-In Soon Choi, Vice-Moderator of Presbytery	P-Kevin Piecuch, Committee on Stewardship
A-Katherine Vernon, Theology and Worship	P-Kathryn Thoresen, Committee on Nominations
P-Dorothy Seabrooks, Theology and Worship	P-Jennifer Kondak, Committee on Outdoor Ministries
-VACANT, Theology and Worship	E-Anna Marie Austin, Committee on Education and Nurture
E-Thomson Heinrichs, Planning and Structure	P-Sammie Solomon, Committee on Racial Ethnic Concerns
- VACANT, Planning and Structure	A-Claudia Lewis, Committee on Representation
P-Wilma Dellinger, Planning and Structure	E-Evelyn Funk, Committee on Session Records
P-James Conley, Staff Services	P-Barbara McIntyre, Presbyterian Women
P-Jean Lennox, Staff Services	P-George Irvin, Presbyterian Men
P-Sally Rankin, Staff Services	<u>NON-VOTING OFFICERS</u>
P-Jerome Seaton, Budget and Finance	P-Edward Koster, Stated Clerk
P-John Seitz, Budget and Finance	E-Wilma Dellinger, Treasurer
P-Gertrude Rogers, Budget and Finance	<u>NON-VOTING STAFF MEMBERS</u>
E-Ruth Williamson, Property and Investments	P-Edward Gehres, Executive Presbyter
A-Bernard Walker, Property and Investments	P-Clarisa Piecuch, Associate Executive Presbyter
P-Al Glover, Property and Investments	E-Mary Ann Standing, Administrator for Business Affairs
P-Steve Melde, Committee on Prep. for Min.	E-Richard Grant, Extended Experience Education Manager
A-Richard Cushnie, Committee on Ministry	<u>NON-VOTING ADJUNCT UNIT MEMBERS</u>
A-Patrick Thompson, Committee on Metro. Mission	P-Neil Cowling, Coordinator of Synod Commissioners

VISITORS

Mary Cauley, Attorney

Upon motion, the Council adjourned to executive session.

The meeting was adjourned with prayer at 5:02 pm.

Attest:

Edward H. Koster
Edward H. Koster
Stated Clerk

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
September 12, 1995
I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 2:30 p.m. on September 12, 1995.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

B. THE MODERATOR

Moderator Morrison reported on her activities which included *

C. THE STATED CLERK

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

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

SUMMARY:

Total elected voting members = 30, quorum = 16, present =27
 Vacancies = 2; Non-voting members = 6, present =4

VOTING MEMBERS

P-Peter Smith, Chairperson of Council
 P-Helen Morrison, Moderator of Presbytery
 P-In Soon Choi, Vice-Moderator of Presbytery
 P-Katherine Vernon, Theology and Worship
 P-Dorothy Seabrooks, Theology and Worship
 - VACANT, Theology and Worship
 P-Thomson Heinrichs, Planning and Structure
 - VACANT, Planning and Structure
 P-Wilma Dellinger, Planning and Structure
 P-James Conley, Staff Services
 E-Jean Lennox, Staff Services
 P-Sally Rankin, Staff Services
 P-Jerome Seaton, Budget and Finance
 P-John Seitz, Budget and Finance
 P-Certrude Rogers, Budget and Finance
 P-Ruth Williamson, Property and Investments
 P-Bernard Walker, Property and Investments
 P-Al Glover, Property and Investments
 P-Steve Melde, Committee on Prep. for Min.
 A-Richard Cushnie, Committee on Ministry
 P-Patrick Thompson, Committee on Metro. Mission

P-Deborah Kerr, Committee on Church Strategy
 P-Clark Cowden, Committee on Evangelism
 P-Kevin Piecuch, Committee on Stewardship
 P-Kathryn Thoresen, Committee on Nominations
 P-Jennifer Kondak, Committee on Outdoor Ministries
 P-Anna Marie Austin, Committee on Education and Nurture
 P-Sammie Solomon, Committee on Racial Ethnic Concerns
 A-Claudia Lewis, Committee on Representation
 P-Evelyn Funk, Committee on Session Records
 P-Barbara MacIntyre, Presbyterian Women
 P-George Irwin, Presbyterian Men

NON-VOTING OFFICERS

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

NON-VOTING STAFF MEMBERS

P-Edward Gehres, Executive Presbyter
 P-Clarisa Piecuch, Associate Executive Presbyter
 P-Mary Ann Standing, Administrator for Business Affairs
 A-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

A-Neil Cowling, Coordinator of Synod Commissioners

VISITORS: Kurt Smith, Neeta Nichols

3. Approve the minutes of 6/13/95, 7/24/95, 8/3/95.

4. COMMUNICATIONS.

- A. In keeping with the council policy mailing labels were made available to:

Presbyterian Women
 First Church Birmingham for Camp Skyline
 Westminster Church for the installation service of Ndovie.
 Fort Street for the retirement of Robert Crilley.
 Westminster, Ann Arbor for ordination invitations (Melissa May)

COUNCIL MINUTES, September 12, 1995, page 2

III. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the committee. Motions were sustained that council:

1. Approve granting a loan repayment adjustment to Eastpointe, MI, Covenant Presbyterian Church on the \$50,000 loan issued November, 1988. Terms of the adjustment are as follows:
 - a. interest only @ 7% on the principal balance as of December 31, 1995 for one year beginning January 1, 1996;
 - b. principal and interest at the current monthly payment of \$500 to resume January, 1997.
2. Approve granting the Outdoor Ministries Committee permission to proceed with Phase I of the Howell Development Plan as follows:
 - a. retain the firm, Peters' Architectural Group, as the project architects with the additional role of construction manager. All fees contained in the construction cost;
 - b. move the current offices from the main lodge to the front gate area where they will be included in the infirmary building;
 - c. use existing funds, (Brown Endowment, Youth Island Fund, Oil Fund and the balance of the Camp Bicentennial Fund) to begin construction on the Day Use Building, the Infirmary/Office building and the renovation of the present kitchen. The total cost not to exceed \$287,200.

IV. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

Jerome Seaton reported for the committee. Motions were sustained that council:

1. Approve the following requests for VSO (Validated Special Opportunity)
 - a. Southwest United Presbyterian Church \$20,000
 - b. Freedom House (Det/Windsor Refugee Coalition) \$ 6,000
2. Not approve the request for a VSO from Wedgwood Christian Youth & Family Service in the amount of \$50,000.
3. Approve adopting the 1996 Mission Budget in two parts:
 - a. contractual items (those for which there is an explicit or implied contract for services) at the November meeting of Presbytery; and
 - b. non-contractual items at the January of February meeting of Presbytery.
4. Approve the following timeline for developing and adopting the non-contractual item budget for 1996.

October Council	adoption of the contractual item budget for 1996
October Presbytery	present contractual item budget for first reading
November Presbytery	Adoption of the contractual item budget for 1996
September-November	Committees, Council, and Budget & Finance Committee develop non-contractual item budget for adoption and referral to the Presbytery
Dec/January Council	Budget & Finance presents proposed non-contractual item budget for adoption and referral to Presbytery
Jan/feb Presbytery	adoption of non-contractual item budget by Presbytery

COUNCIL MINUTES, September 12, 1995, page 3

The Budget and Finance Committee has reviewed income from mission giving and per capita, and does not at this time recommend limiting expenditures. If either drops off, the Committee will have to recommend limitations.

B. THE TREASURER

Wilma Dellinger reported, and presented the Budget Report, Balance Sheet, and Income and Expense Statement.

V. PRESBYTERY MEETING ARRANGEMENTS

In Soon Choi reported for the Steering Committee. Motions were sustain that council approve the docket for the September 26, 1995 stated meeting.

VI. IN THE LIFE OF THE PRESBYTERY**A. EXECUTIVE STAFF**

Ed Gehres reported on the visit of Metropolitan Filaret and Curtis Kearns.

B. STEERING COMMITTEE

In Soon Choi reported for the Committee.

Upon motion, Council

Re-nominated Kathryn Thoresen chair of the Nominating Committee;

Approved the following pre-presbytery events:

October: Month of Mission Tea

Board of Pensions presentation on HMO's

Presbyterian Foundation Presentation

November "Conflict Management"

Council received a letter from the Rev. Sandra McClinton with explanatory documents for review and consideration. It authorized the Steering Committee to prepare a format for consideration at the October meeting of Council.

Council heard a report that the Blitz-Build pledges made by the Presbytery. The Council heard that of the \$40,000 committed, only \$22,000 has been raised to date.

C. PRESBYTERIAN MEN

George Irwin reported for on his recent participation.

D. EVANGELISM COMMITTEE

Clark Cowden reported for the Committee. He noted that Herb Miller will be returning to the Presbytery on April 29,30 and May 1, 1996.

E. COMMITTEE ON STEWARDSHIP

Kevin Piecuch reported for the Committee. He noted that churches should not miss the opportunity to invite a missionary for the Month of Mission. Bob Bohls will kick off the stewardship season with a speech at a dinner on September 29th.

F. COMMITTEE ON EDUCATION AND NURTURE

Anna Marie Austin reported for the committee.

The Committee notes that Delphine Sefcik has resigned. The Alma Youth Mix will me on November 4, 5. Spirit Alive will come to the urban churches (and others) in January, 1996.

Upon motion, Council referred the Committee's proposal for a part time staff consultant for youth ministry to the Staff Services Committee for a report at the October meeting of Council.

G. COMMITTEE ON NOMINATIONS

Kathryn Thoresen reported for the committee. She asked for thanks for Janet Noble's great work in compiling a data base for the Committee.

COUNCIL MINUTES, September 12, 1995, page 4

H. PLANNING AND STRUCTURE COMMITTEE

Thomson Heinrichs reported for the committee. The Committee presented a paper with various recommendations.

Upon Motion, Council approved the following changes in the BYLAWS for vote at the September meeting of Presbytery:

1. That the Presbytery By-laws [Article V.A.7] be amended to require the Nominating Committee to propose to Presbytery the names of persons to be elected to the Nominating Committee.
2. That the By-laws be amended to create a Social Justice and Peacemaking Committee that will assume responsibility for items a,c, and h of the responsibilities of the Committee on Metropolitan Mission [Article VII.G]. This will leave items b,d,e,f,g, and the Hunger Action Enabler with the Committee on Metropolitan Mission. Both Committees will be "Standing Committees."

VII. REFLECTION AND DISCUSSION ON THE MISSION DIRECTIONS

Under the guidance of Kurt Smith, Council spent 90 minutes reviewing its work on Mission Directions during the summer, and the proposed wording of these directions.


Upon motion, Council approved the Mission Directions for distribution and discussion to the Presbytery and its congregations following the time table below:

9/26/95	September Presbytery October/November	First Reading Session visits by Council coordinated by Stewardship
12/12/95	December Council Mtg	Mission Directions final draft approval.
1/23/96	January Presbytery	Mission Directions adopted for 1996-2000 for Implementation

VIII. ADJOURNMENT

There being no further business to come before the council the meeting was adjourned at 5:32 p.m. and dismissed with prayer by Kathryn Thoresen.

Attest:


Edward H. Koster
Stated Clerk

The next Council meeting will convene on Tuesday, October 10, 1995 at 2:30 p.m.

MINUTES OF THE OCTOBER 24, 1995 STATED MEETING
 PRESBYTERY OF DETROIT
 GATHERED AS THE BODY OF CHRIST
 GROSSE POINTE WOODS PRESBYTERIAN CHURCH
 I. GATHERED AS THE PEOPLE OF GOD

A. THE MODERATOR

A quorum being present, the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, October 24, 1995 at 5:30 P.M. at the Grosse Pointe Woods Presbyterian Church, Grosse Pointe Woods, Michigan. The meeting was opened with prayer by the Moderator Helen Morrison.

Clarence Honkanen was appointed Assistant to the Stated Clerk. New commissioners and ministers were introduced and welcomed by Moderator 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 amended.
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. Jack Ziegler, pastor, Grosse Pointe Woods Presbyterian Church welcomed the presbyters to the church.

II. SHARING OUR MINISTRIES I

A. ANNUAL REPORT OF THE PRESBYTERIAN FOUNDATION

Evelyn Gehres, development officer Presbyterian Foundation, introduced Robert Langwig, Senior Vice President, who shared the mission and purposes of the Presbyterian Foundation. Evelyn Gehres reported that there are four development volunteers in the Presbytery who assist her in interpreting the mission of the foundation to the churches; they are: the Rev. Charles McCloskey, Elders Katherine Vernon, Jane Warren and James Johnson. She reviewed two brochures that may be used as bulletin inserts or in church newsletters between now and the end of 1995.

B. YOUTH TRIENNIUM REPORT

Elise Pilorget, Gregor Smith and Miguel Piecuch reported on their experiences at the Youth Triennium held at Purdue University this summer. They thanked the presbytery for helping to make possible their attendance at the Triennium and told of the most memorable things that happened to them during the conference.

C. RECOGNITION OF MISSIONARIES FOR MONTH OF MISSION

Francile Anderson reported that 36 mission co-workers were here during the Month of Mission. She introduced the 7 mission co-workers in attendance at the presbytery meeting. Each one described their ministry and mission. Five of the mission co-workers are directors at three separate projects of the Presbyterian Border Ministries. They are: the Revs. William and Susan Soldwisch, San Diego/Tijuana; David Cervantes, Texas; Robert Armistead, Arizona. The Rev. John and Dorothy Wilder, retired, served in Pakistan for 40 years.

D. RECOGNITION OF THE MACOMB COUNTY NEW CHURCH DEVELOPMENT
Debbie Kerr, Chair Committee on Church Strategy, reported the scope of the ministry of the committee. She introduced the Rev. David Milam and his family to the presbyters. Mr. Milam has been called by the Presbytery to be the Organizing Pastor of the New Church Development, Macomb Township, Church of the Covenant. The Rev. James Kesler introduced members of the Committee on Ministry and Committee on Church Strategy who have worked on the project. Ms. Kerr stated that this was a celebration as well as recognition of the Church of the Covenant, NCD.

III. MOMENTS OF CELEBRATION AND REMEMBRANCE

A. JOYS AND CONCERNS

Joys and concerns of the presbytery were shared by the presbyters.

B. RECOGNITION OF THE RETIREMENT OF DAVID OWEN

Two elders from Wayne, First spoke in recognition of the life and ministry of the Rev. David Owen upon his retirement. The Rev. Neil Cowling spoke of the ministry of Mr. Owen to the city of Wayne, Michigan. He stated that Mr. Owen has visited every home in Wayne, Michigan. Moderator Morrison presented a certificate granting the status of Honorably Retired to Mr. Owen.

IV. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE
BUSINESS TO BE ADOPTED BY MOTION AND DEBATE (PART I)

Moderator Helen Morrison led the presbytery in a prayer for illumination before action on the business before the Presbytery.

A. STATED CLERK

Stated Clerk Edward Koster presented Part II of his report.

1. MINUTES. A motion was sustained to approve the minutes of the meeting of September 26, 1995.
2. TRANSFERS COMPLETED
 - a. from the Presbytery of Detroit
Bonnie Habersett to the Presbytery of Muskingum
 - b. to the Presbytery of Detroit
James Faile from the Presbytery of Elizabeth
3. ADMINISTRATIVE COMMISSION REPORTS
A motion was sustained to receive the report from the Installation of the Rev. Barbara Ndovie on September 17, 1995 in Westminster Church, Detroit and order it printed as an appendix I to the minutes.
4. A motion was sustained unanimously that the action of the Presbytery of Detroit to grant the Rev. Robert Crilley the status of Pastor Emeritus at its September 26, 1995 meeting be rescinded.

B. TREASURER

Treasurer Wilma Dellinger presented the Presbytery of Detroit Balance Sheet as of September 30, 1995 and requested that the mission pledges be paid by the end of the year.

C. COUNCIL

Peter Smith reported for the Council. Motions were sustained that Presbytery:

1. Receive the minutes of the October 10, 1995 meeting as the record of all that occurred in that meeting and order them printed as an appendix II to the minutes.
2. Receive the "Contractual Items Budget for 1996" for a first

PRESBYTERY MINUTES, October 24, 1995, page 3

reading, for approval at the November meeting of Presbytery; pending adoption of the total 1996 Budget in the January/February 1996 time period.

- a. Jerome Seaton explained the 1996 Contractual Budget of the Presbytery of Detroit as distributed.
 - b. Council notes that a 3% cost of living allowance is included in the Contractual Items Budget for staff salaries. This increase will be voted on in November after recommendations from Staff Services.
3. Approve the request for VSO Request for Presbyterian Development Corporation of Detroit in the amount of \$10,000 for the year 1995.
 4. Craig Aue presented the Bicentennial Fund-Accountability Committee Report as printed and distributed. A motion was sustained to direct the Stated Clerk to communicate with the churches and request that all churches complete their Bicentennial Fund payments by December 31, 1995 in order that the Accountability Committee can complete their work by April 30, 1996 and issue a final report to Presbytery Council.

FOR INFORMATION

5. Council approved granting permission to the First Presbyterian Church, Pontiac, MI to sell the manse located at 4981 Shoreline, Waterford, MI (Lot 22 of Lakeland Estates, sub-division #1), at the best available price. The proceeds are to be invested in an interest bearing account with the principal held in a reserve "Manse Account" to be used any time in the future to provide a church owned manse or loans for pastor housing. Earnings from the reserve account to be used to support the Pastor's housing allowance.

Pontiac, First Presbyterian Church is encouraged to invest the "Manse Account" fund, with the advice of an investment broker, to produce income and protect the purchasing power of the principal.

Final terms of the sale are to be reported to the Presbytery's Administrator for Business Affairs.

6. Council reports that the following Churches have signed the Helping Hand Covenant: Grosse Ile, Grandale/Church of the Master, Jefferson Avenue, New Grace, Celtic Cross, St. John's, Ecorse, Starr, and People's Church.

D. COMMITTEE ON NOMINATIONS

Kathryn Thoresen reported for the Committee on Nominations. Following opportunity for nominations from the floor, a unanimous ballot was cast to elect the following persons:
Presbytery Council/Trustees

Rev. Thomas Eggebeen
Elder Kenneth Smith

Planning & Structure
Social Justice & Peacemaking

Planning & Structure Committee

Chair Rev. Thomas Eggebeen

Livonia, St. Paul's

Committee on Church Strategy

Class of 1997 Rev. Mark McDonough

Allen Park

Committee on Social Justice & Peacemaking

Chair Elder Kenneth Smith

Southfield

Nominees to Synod Assembly

Class of 1998 Rev. Kevin Piecuch

SCS, Lake Shore

(Staff Services)

Youth Advisory Delegate

Class of 1997 William Cameron

Detroit, Trinity

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E. COMMITTEE ON PREPARATION FOR THE MINISTRY

Steve Melde reported for the committee and that:

1. Annual consultations were sustained for:
 - Estelle Aaron
 - Lonnie Bryant
2. On motion, presbytery concurred with the endorsement of the session of Southwest United Presbyterian Church, Detroit to endorse Mr. Patrick Thompson as an Inquirer in the process of Commissioned Lay Preacher.
3. Mr. Melde presented Inquirer Mr. Opelton Parker, Broadstreet Presbyterian Church, Detroit as a Candidate under care for Ministry of Word and Sacrament. Mr. Parker read his personal Statement of Faith following which he answered questions posed by the presbyters. A motion was sustained to arrest and sustain the examination and to enroll Mr. Parker as a Candidate under the care of the Presbytery. Moderator Morrison asked the constitutional questions that were answered in the affirmative by Mr. Parker. Moderator Morrison read a charge and offered a prayer for the ministry of Mr. Parker.

V. ORDER OF THE DAY: WORSHIP AND COMMUNION

Worship was led by the Rev. Clark Cowden. Exodus 20:8-11 was the Scripture text for the message "An Hour on Wednesday" that was brought by Mr. Cowden. Musicians and vocalists participating in worship were Clark Cowden, Lauren Cousineau, Jim Allen, Kathy Gardinali, Julie Grigaitis, Paul Irwin and Linda Cowden. Communion was served. Presiding at the Sacrament of Holy Communion were the Revs. Sandra McClinton and Jack Zeigler.

**VI. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE
BUSINESS TO BE ADOPTED BY MOTION AND DEBATE (PART II)**

A. COMMITTEE ON MINISTRY

Richard Cushnie reported for the committee. Motions were sustained that Presbytery:

1. Approve the call of Celtic Cross Church, Warren, to Linda Cochran as part-time Associate, with the following terms, if the way be clear, and proceed to ordination: Salary \$0.00; Housing Allowance \$8,952.33; FICA \$684.85; Pension (as required); Auto allowance \$.29/mile; Medical insurance \$268.57; Study leave allowance \$500; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays; effective date October 1, 1995. AA/EEO guidelines of the denomination have been followed during the search process.
 - Enroll Ms. Cochran as a member of Detroit Presbytery upon ordination.
2. Postpone indefinitely approval of the call of Grosse Pointe Woods Church, Grosse Pointe Woods, to Susan Herman as Associate Pastor.
3. Approve the call of Morning Star Church, Matthew, North Carolina, to the Rev. Ruth Miller Snyder as pastor, dissolve her pastoral relationship with University Church, Rochester, and dismiss her to the presbytery of Charlotte, effective November 12, 1995.
4. Permit Kirk in the Hills, Bloomfield Hills, to re-establish part-time Temporary Supply for Pastoral Care relationship with the Rev. Paul Sutton, with the following terms: Salary \$200/week; FICA 7.65% of salary; Travel \$.28/business mile; Term of Contract - October 1 through December 31, 1995.
5. Dissolve relationship between the Ann Arbor, Community Taiwanese Church and the Rev. Raymond Chao and move him to member-at-large roll.

PRESBYTERY MINUTES, October 24, 1995, page 5

- 6. Appoint the Rev. Anna Marie Austin Moderator of Session of First Church, Wayne, upon retirement of the Rev. David Owen.
- 7. Authorize the Allen Park Church to re-open second Associate Pastor position.
- 8. Grant the Rev. Sheri Noah permission to labor within the bounds of Detroit Presbytery and so inform the Presbytery of Stockton, and seat Ms. Noah as a corresponding member of Detroit Presbytery.
- 9. Adopt the paper, "Criteria for Validated Ministry Within the Presbytery of Detroit", presented for a first reading September 26, 1995. Appendix III.

(CORRECTION on page G-7 second paragraph from bottom line 3: delete relation and insert relate)

Lawrence Glenn welcomed new members to presbytery with a gift.

VII. SHARING OUR MINISTRIES II
 A. COMMITTEE ON EVANGELISM

Craig Aue reported for the committee. He reported that letters will be sent out within the next few weeks for local church evangelism project grants for 1996 by the end of January 1996. He encouraged the presbyters to prepare projects and submit them to the Evangelism Committee for possible funding. Westminster, Port Huron has been granted a certificate in recognition of signing the "Commitment for Evangelism".

B. PRESBYTERIAN MEN

George Irwin reported for Presbyterian Men. He reported that a new Men's Bible Study has been developed and that it will be available by the first of 1996. Mr. Irwin reminded the presbyters of the upcoming Advent Communion Breakfast, Saturday, December 2, 1995 and invited them to attend.

VIII. ADJOURNMENT

There being no further business to come before the presbytery, the meeting was adjourned at 9:05 P.M. with prayer by Moderator Morrison.

The next Stated Meeting of Presbytery will convene Tuesday, November 28, 1995 at Westminster Presbyterian Church, Detroit, at 5:30 P.M.

ATTEST:

EDWARD KOSTER, Stated Clerk
 MARDRED SMITH, Recording Clerk

- ATTACHMENT ONE: The Roll
- APPENDIX I: Commission minutes: Installation of B. Ndovie
- APPENDIX II: Minutes of Council, October 10, 1995
- APPENDIX III: Criteria for Validated Ministry within the Presbytery of Detroit

ATTACHMENT ONE: THE ROLL

A. SUMMARY OF THE ROLL

ROLL OF PRESBYTERY FOR October 24, 1995

CHURCHES: of 92 churches, 67 were represented and 25 were not.

COMMISSIONERS: of 175 eligible commissioners, 107 enrolled, and 68 did not.

OTHER ELDERS (Officers, Members of Council):

Of 21 total 15 were present, of whom 2 were counted as commissioners, leaving 13 as the unduplicated count. 1 were excused and 4 were absent.

MINISTERS: Of the 166 non-retired ministers on the combined rolls of active members and members at-large, 75 were present, 38 were excused and 53 were absent.

Of the 66 retired ministers on the rolls, 11 were present and 55 were excused.

SUMMARY: VOTING MEMBERS PRESENT

107 Elder Commissioners

+ 13 Other Elders

+ 75 Non-retired Ministers

+ 11 Retired Ministers

= 206 voting members present

B. ROLL OF COMMISSIONERS AND CHURCHES

ALLEN PARK, Allen Park.....	1 AL TESSMER	DETROIT, Jefferson Avenue.....	1 SEARON V CARSON	POWTAC, First.....	1 CAROLYN QUINN
	2 ROSE GOODP		2 MARGOT STEDEN		2 PENE GOODP
	3 RUTH MC KENZIE	DETROIT, Redford.....	1 FRANK HEATH	POWTAC, Joslyn Avenue.....	1 FRANKS BOULINGTON
	4		2 LOUISE READING	PORT HURON, First.....	1 HOWARD ROSEMAN
ANN ARBOR, Calvary.....	1 CARL KERRILL	DETROIT, Southwest.....	1 DANN MC CEE		2 JOHN KERRICK
ANN ARBOR, First.....	1 BETSY CAMP	DETROIT, St. John's.....	1 LINDA H HAPPER	PORT HURON, Westminster.....	1 NOT REPRESENTED
	2 SCOTT WESTERMAN		2 MARGARET BURCH	REDFORD, St. James.....	1 NOT REPRESENTED
	3 DORNA UNDERWOOD	DETROIT, Trinity Community.....	1 TANSYNN WOODWARD	ROCHESTER, University.....	1 NANCY BEARDSHIPS
	4 BEN VAN TUIL		2		2 MARCE MILLER
	5	DETROIT, Troubill Avenue.....	1 MARVA SINGLEY		3 BEVERLY APTIAN
ANN ARBOR, Northside.....	1 NOT REPRESENTED		2	ROSEVILLE, Prin.....	1 PHILLIS BRADBURY
ANN ARBOR, Westminster.....	1 STAN HOFFMAN	DETROIT, Westminster.....	1 MARGARET WHITEHEAD		2 GEORGE MAC ALLISTER
	2 MARY HOFFMAN		2 GEORGE CULLINS	ROYAL OAK, Christ Memorial.....	1 NOT REPRESENTED
			3	ROYAL OAK, First.....	1 KIM LEE
ANURON HILLS, Anuron Hills....	1 NOT REPRESENTED	DETROIT, Woodward/Covenant.....	1 NOT REPRESENTED		2 TERRY PATLON
BELLEVILLE, Belleville.....	1 CORNIE EPPER	EASTPOINTE, Covenant.....	1 BLANCHE PFLAUM		3
BERKLEY, Greenfield.....	1 DOROTHY L DANSON	ECORSE, Ecorse.....	1 RUTH ALLEN		4
BIRMINGHAM, First.....	1 SUSAN PRATIER	FARMINGTON, First.....	1 BILL HINDENBERGER		5
	2 DICK TIEDALL		2 ABE MADANT		6
	3 GLEN TIEDALL	FERRDALE, Drayton Avenue.....	1 SALLY BAKIN	ROYAL OAK, Hope Korean.....	1 NOT REPRESENTED
	4 CAROLYN BEAUVAIS	PORT GRATIOT, Lakeshore.....	1 TOM PEARSON	ROYAL OAK, Start.....	1 RICK PASTORCI
	5 MARK MORLEY	GARDEN CITY, Garden City.....	1 WENDALIN EDGERS	SARINE, First.....	1 JAY STARGY
BIRMINGHAM, Northbrook.....	1 NOT REPRESENTED		2 LOUISE SALANTORE	SEELY TOWNSHIP, St. Thomas...1	1 NOT REPRESENTED
	2	GROSSE ILE, Grosse Ile.....	1 SUE QUINN	SOUTH LYON, First.....	1 BJ WEINBERGER
	3		2 WALT KRIST	SOUTHFIELD, Korean.....	1 J REE
BLOOMFIELD HILLS, Kirk/Hills..1	1 FRANK R CADICAMO	GROSSE POINTE, Memorial.....	1 JANE WAGEN		2 BOOG
	2 ANNE BECKER		2 GLEN PEETERS		3
	3 DAVID R HAMILTON		3 DICK SUPERLAND	SOUTHFIELD, Southfield.....	1 MARY ALICE GEROSERZ
	4 GLENDA HERB		4 PAMELA HOFFMAN		2 MARCIA CAMPBELL
	5 FRED PELDCAMP		5	ST. CLAIR GORES, Heritage....1	1 WILMA KOWALEZ
	6		6	ST. CLAIR GORES, Lake Shore..1	1 MARY SALESKEY
BRIGHTON, First.....	1 GEORGE OTTO	GROSSE POINTE WOODS, Woods...1	1 SHIRLEY GOOLSBY		2
	2		2 ILLEGIBLE	STERLING HEIGHTS, Utica.....	1 NOT REPRESENTED
	3	HIGHLAND PARK, Park.....	3 BETTY DOERBROOK		2
CANTON, Geneva.....	1 MIKE BAUM		1 MARIE HUGELY	TAYLOR, Southminster.....	1 LAMIE BACAY
	2		2 STEEN HOWE		2 STELEZ LIZ
CLARKSTON, Sashabaw.....	1 NOT REPRESENTED	HOWELL, First.....	1 MAE TERESA DALL	TEOT, First.....	1 NOT REPRESENTED
CLINTON TWP, Peace.....	1 SUNALICLY		2		2
DEARBORN, Cherry Hill.....	1 PHYLLIS HUNT	LINCOLN PARK, Lincoln Park...1	1 HELENE SUTCH	TEOT, Northminster.....	1 BECKY MC CARTY
	2 ILLEGIBLE	LIVONIA, Rosedale Gardens.....	1 NOT REPRESENTED	WALLED LAKE, Crossroads.....	1 NOT REPRESENTED
	3 BOB DANLING		2	WARREN, Celtic Cross.....	1 ANN SYLVEAUS
DEARBORN, Dearborn Woods.....	1 NOT REPRESENTED	LIVONIA, St. Paul's.....	1 GEORGE LEWIN	WARREN, First.....	1 GLEN Z MC EPPER
DEARBORN, First.....	1 MARYSZE J WARNER		2	WATERFORD, Altonham.....	1 NOT REPRESENTED
	2 GREG BIRD		3	WATERFORD, Community.....	1 FRAY ANDERSON
	3		4		2
DEARBORN, Littlefield.....	1 NOT REPRESENTED	LIVONIA, St. Timothy's.....	1 DAVE HUGHESY	WATERFORD, Lakeland.....	1 GAY CURRIN
DEARBORN EES, St. Andrew's....1	1 ALICE WRIGHT	MILAN, Peoples.....	1 ANN MC KEEL	WINE, First.....	1 ILLEGIBLE
DETROIT, Broadstreet.....	1 NOT REPRESENTED	MILFORD, Milford.....	1 PAUL DE BOICE	W. BLOOMFIELD, Church/Savice..1	1 NOT REPRESENTED
	2		2	WESTLAND, Kirk of Our Savice..1	1 NOT REPRESENTED
DETROIT, Calvary.....	1 DON MC SWAIN	MT. CLEMENS, First.....	1 ED PORCUTINSKI	WHITE LAKE, White Lake.....	1 ANITA L RALPH
	2 BEVERLY KNOX		2	WINDOZEE, Wyandotte.....	1 NOT REPRESENTED
DETROIT, Calvin East.....	1 RUTH SAUR	NORCHEVILLE, First.....	1 NOT REPRESENTED	WESTLAKE, First.....	1 MARY J STY...
DETROIT, First.....	1 NOT REPRESENTED		2		2
DETROIT, Fort Street.....	1 JENNIFER KONDAK	NOVI, Faith.....	1 NOT REPRESENTED		
	2 NANCY HAKZL		2		
	3		3		
DETROIT, Grandale/Master.....	1 NOT REPRESENTED	ORCHARD LAKE, Community.....	1 DORNA M STANLA		
	2		2 DAVID ROSENBERG		
DETROIT, Gratiot Avenue.....	1 NOT REPRESENTED		3		
	2		4		
DETROIT, Hope.....	1 MARJORIE WALKER		5		
	2	PLYMOUTH, First.....	1 ERIC BRUCKER		
			2 GREG PALFORD		
			3		
			4		

D. MINISTER'S ATTENDANCE: ACTIVE ROLL AND MEMBERS AT LARGE

Non-retired Ministers

A-ABBOTT, DAVID W.
 A-ALBERT, GLORIA
 A-ANDERSON, JAMES
 P-AND, CRAIG
 P-AUSTIN, ANNA MARIE
 P-AUSTIN, LARRY
 P-BAILEY, CLOVER
 P-BAILEY, NEDDY S.
 P-BALLAD, ALFREDO E.
 P-BATES, JAMES
 A-BENEDICT, IVAN L.
 A-BENNETT, JORNI
 P-BILLINGTON, RUTH
 A-BLACKADAR, MURRAY S.
 P-BLAIR, NICKY RAY
 P-BLASDELL, CHARLES
 A-BOLMAN, KELLIE
 P-BOONE, RUTH ELIZABETH
 P-BORCHARDT, HENRY
 P-BORCHARDT, JUDITH
 A-BOUSQUETTE, PAUL
 P-BOWER, PETER
 P-BROWN, ROBERT O.
 P-BURGER, LINDA
 A-BYARS, RONALD
 P-CAMPBELL, VERA
 P-CANADA, ARTHUR V.
 A-CANTRELL, CHRISTINE
 A-CAPPS, HARRY
 A-CARTER, DOUGLAS D.
 A-CATER, LAWRENCE H.
 A-CHAMBERS, JAMES C.
 A-CHAO, RAYMOND
 P-CHOI, IH SOON
 P-CHOI, SEUNG KOO
 A-COLON, LOIS
 A-COLEY, JAMES H.
 P-CORDEW, CLARK
 P-COLLING, HEIL D.
 A-CULLER, RAOULPH
 P-CUSHEE, RICHARD
 P-DANTELA, G. RICHARD
 P-DAVIDSON, CHARLES H., JR.
 P-DEWIS, WARREN
 P-DENTON, GRENCHEN
 P-DRAYES, NANCY A.
 P-DUGGAN, THOMAS
 P-DYKSTRA, CRAIG R.
 P-EGGEBREN, THOMAS
 A-ELLIOTT, LYNN BARGER
 A-ELLIOTT, MARK BARGER
 P-FAILE, JAMES
 P-FASTA, DANIEL K.
 P-FOLEY, MICHAEL
 P-FONFARA, MICHAEL
 A-FORSYTH, E. DICKSON
 A-POSTER, JOHN
 P-FOUSE, RICHARD
 A-FRANCIS, RAPHAEL B.
 P-FURSTENAU, WILLIAM J.
 A-FURMISTER, ANNE E.
 A-GABEL, PETER W.
 A-GAUSZ, EDITH
 P-GEAR, JAMES
 P-GERRES, EDWARD D., JR.
 A-GELLETT, DAVID
 P-GEORGE, BRUCE
 P-GZRE, BREWSTER H., JR.
 P-GILCHRIST, COLEMAN
 P-HAMILTON, BRIAN
 A-HANNA, DAVID J.
 P-HANNA, J. RICHARD

P-HANNA, RAFAAT
 P-HARP, WILLIAM S.
 A-HARPER, P. NILE
 P-HARRIS, R. JOHN
 A-HARTLEY, THOMAS
 P-HEINRICHS, THOMSON K.
 A-HEIDENSON RICHARD J.
 A-HOCKEY, ARTHUR WILLIAM
 P-HEIN, PAUL
 P-JOHNSON, KEVIN
 P-JUN, MATTHEW
 P-KEHR, DEBORAH
 P-KELSON, JAMES W.
 P-KIM, BOK SUN
 P-KIM, JUNSEUK
 P-KROUSEN, RAYMOND
 A-KOCH, LYNE
 P-KOSTER, EDWARD
 P-KRAUSS, LAURA
 P-KRAUSS, REINHARD
 P-KREIBEL, DAVID E.
 P-KREMLICK, JR., KURT J.
 A-KRUG, ERNEST
 A-LARSON, ROBERT P.
 P-LEWIS, CLAUDIA
 A-LINDVALL, MICHAEL
 P-LISTER, KENNETH D.
 P-LUDVIGSEN, MARY
 A-LABBE, CHARLES
 P-MAY, MELISSA ANNE
 P-McCLIFFON, SARRA LEE
 A-McCLOSKEY-FURNER, CATHARINE
 A-McDOROUGH, MARK D.
 P-McLAREN-SAAD, JENNIFER
 P-MELDS, STEVEN P.
 A-METZ, R. BRUCE
 P-MIKOSKI, GORDON
 P-MIKOSKI, NANCY
 P-MILAN, DAVID
 P-MILFORD, RICHARD J.
 A-MISHLER, JOHN
 P-MOORE, PETER
 A-MORRISON-HEINRICHS, AMY
 P-MURRAY, SYMPHEN A.
 P-MOVIL, BARBARA B.
 P-NICHOLS, NEETA
 P-NOBLE, DAVID
 P-NOBLE, JANET
 A-NORMAN, DIANE SMALLEY
 P-NUSS, STEVEN
 P-RUSSDOERFER, IRVIN
 P-ORR, ROBERT C.
 P-OWEN, DAVID
 P-PATRICK, ANTHONY
 P-PEBOUR, ROBERT J.
 P-PETERS, RICHARD
 P-PIEDCOCK, KEVIN
 P-POLKOWSKI, WILLIAM
 P-PORTICE, GEORGE
 P-PROUS, LOUIS J.
 A-QUI, JOHN YUN ZONG
 P-RIGDON, V. BRUCE
 A-ROBERTSON, DAVID W.
 A-RODNEY, JOHN
 P-RUSSELL, JAMES P.
 P-SCHAPPEY, ANNE H.
 P-SHARPLESS, LARRY D.
 P-SHIN, SHENG-TO
 P-SHIPMAN, JUDY
 P-SHROCK, JOSEPH WILLIAMS
 A-SHORT, ROBERT
 P-SHOOP, LESLEY I.

P-SHOOP, KEVIN W.
 P-SIAS-LEE, LAURA
 P-SIMONS, SCOTT W.
 P-SIMONS, JAMES
 P-SMITH, EYAN DEAN
 P-SMITH, PETER C.
 P-SYNDER, RUTH KILLER
 A-SOHL, HOWARD
 A-STEELE, WILLIAM L.
 A-SWEET, BARRY D.
 P-TAYLOR THEODORE D., II
 P-THOMAS, MARK P.
 P-THOMPSON, LOUIS S.
 P-THOMPSON, KATHERINE R.
 P-VAN SULLS, HENRICK A.
 A-VESTALL, LOUISE P.
 A-SOCHER, GREGORY L.
 P-WILLIAMSON, RUTH
 P-WIDGON, WILLIAM H.
 A-WOODRUFF, LAURENCE Y.
 A-FOON, BAK SUN
 P-WIEGLER, JACK T.

RETIRED MINISTERS

P-ANDERSON, JAMES (ER)
 P-BAKER, GARET D. (ER)
 P-BERRY, ELMON (ER)
 P-BRAND, J. KENNETH (ER)
 P-BRASCH, LYDIA (ER)
 P-CALDWELL, MARK (ER)
 P-CLARE, J. DOUGLAS (ER)
 P-COYLE, GERALD R. (ER)
 P-COTTER, LEE H. (ER)
 P-CROSS, PAUL D. (ER)
 P-DICKSON, ROBERT L. (ER)
 P-DODSON, PAUL L. (ER)
 P-ELLEN, J. HAROLD P. (ER)
 P-FLOWERS, DONALD (ER)
 P-FREDELL, HAROLD P. (ER)
 P-FREEMAN, DAVID ROYL (ER)
 P-GIBBS, CARL E. (ER)
 P-GRISSINGER, EASY L. (ER)
 P-GRUBER, WILLIAM G. (ER)
 P-GILLIS, PAUL H. (ER)
 P-GLAZ, LAWRENCE T.
 P-HARLEY, RALPH J. (ER)
 P-HEMEL, BERKMAN (ER)
 P-HERSCHEY, GALE L. (ER)
 P-HILLGREN, WILLIAM C. (ER)
 P-HORSTMAN, HOBI E. (ER)
 P-HEWLE, A. DALE (ER)
 P-JANSEN, ANDREW L. (ER)
 P-JONES, VIRGIL L. (ER)
 P-KOENIG, ROLAND E. (ER)
 P-KIM, S. ANDREW (ER)
 P-KIND, GEORGE E. (ER)
 P-KIRBY, THOMAS W. (ER)
 P-LAMBERT, ROY P. (ER)
 P-LARPE, WILLARD V. (ER)
 P-LIBBY, ROBERT L. (ER)
 P-LINDLEY, RAYMOND W. (ER)
 P-McDONALD, JOSEPH R. (ER)
 P-McEVANS, JOHN D. (ER)
 P-MAGE, PHILIP L. (ER)
 P-MARLOW, ROBERT J. (ER)
 P-MARVIN, FRANK C., JR. (ER)
 P-McCLOSKEY, CHARLES (ER)
 P-McDUFFIE, DENISE (ER)
 P-McLESTER, WILLIAM, II (ER)
 P-MEADOWS, JOHN E. (ER)
 P-MURPHY, DONALD (ER)
 P-NIEME, EDWARD G. (ER)
 P-PALMER, P. WILLIAM (ER)
 P-PETERSON, LEROY J. (ER)
 P-PRICE, MICHAEL C. (ER)
 P-RANSKY, GEORGE V. (ER)
 P-RANGLIFF, ALBERT H. (ER)
 P-RIPPER, WILLIAM J. (ER)
 P-SEPCO, JOHN I. (ER)
 P-SMITH, J. CHRIS (ER)
 P-SOROCKE, CHARLES A. (ER)
 P-STONE, JOHN H. (ER)
 P-STRICK, RALPH (ER)
 P-SUBERMAN, HENRY L. (ER)
 P-SUTTER, PAUL (ER)
 P-SWEET, GEORGE I. (ER)
 P-TARCE, WILLIS C. (ER)
 P-TULL, ROBERT H. (ER)
 P-VAN LEEVEN, GEORGE (ER)
 P-WILLIAMS, RICHARD B. (ER)

C. ROLL OF ELDERS OR COUNCIL,
CHAIRS OF STANDING COMMITTEES

P-WILMA DELLINGER
 A-EVELYN FUNK
 P-AL GLOVER
 A-RICHARD CRAFT
 P-GEORGE LEWIN
 P-JENNIFER KODAK
 P-JEAN LENOIX
 P-BARBARA MC INTYRE
 P-HELEN MORRISON
 P-CHARIS PIERCE
 P-SALLY RANKIN
 P-STEPHENE ROGERS
 P-DOROTHY SPANGLER
 P-VERNE SEATON
 A-JOHN SEITZ
 P-SARAH SOLOMON
 P-MARY ANN STANDING
 P-PATRICK THOMPSON
 P-CATHERINE VERNON
 A-BERNARD WALKER

E. ROLL OF CORRESPONDING MEMBERS

REV KARENLY BUDWENGER FOSZ,
 CINCINNATI PRESIDENTY
 REV ROBERT P. LANGRIG,
 HEARTLAND PRESIDENTY
 REV SHERI ROAH,
 STOCKTON PRESIDENTY

Presbytery Minutes, October 24, 1995. Appendix I

Report of the Commission
to Install
The Rev. Barbara Ndovie
Sept. 17, 1995

The commission to install The Rev. Barbara Ndovie as Associate Pastor of Westminster Presbyterian Church, Detroit, was convened on September 19, 1995, at 11:00, a.m. The meeting was opened with prayer by the Moderator, Helen Morrison.

The following members of the commission were present: The Rev. James Beates, The Rev. William Fuerstenau, The Rev. Kathryn Thoresen, Elder Donald McSwain (Detroit, Calvary Church), Elder Helen Morrison (Grosse Ile Church), Elder Dorothy Seabrooks (Detroit, St. John's Church).

Upon motion, second and unanimous vote the order of the service of installation was approved.

The following individuals will participate in the service in addition to the commission: The Rev Dr. J. Jerome Cooper, of Philadelphia, PA, The Rev Dr. Charles Heyward of Philadelphia, PA, The Rev. Bernadine McRibley of the Presbytery of New Brunswick.

Upon motion, second and unanimous vote, it was determined that the commission should be dismissed and dissolved upon pronouncement of the benediction at the conclusion of worship.

The commission proceeded in the service of worship and installation.

Respectfully submitted,

Helen Morrison
Moderator of the Commission

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
OCTOBER 10, 1995

I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 2:30 p.m. on Tuesday, October 10, 1995.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

B. THE STATED CLERK

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

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

SUMMARY:

Total elected voting members = 31, quorum = 16, present =25
Vacancies = 2; Non-voting members = 6, present =4

VOTING MEMBERS

P-Peter Smith, Chairperson of Council	P-Deborah Kerr, Committee on Church Strategy
P-Releen Morrison, Moderator of Presbytery	P-Clark Cowden, Committee on Evangelism
E-In Soon Choi, Vice-Moderator of Presbytery	P-Kevin Piecuch, Committee on Stewardship
A-Katherine Vernon, Theology and Worship	P-Kathryn Thorasen, Committee on Nominations
P-Dorothy Seabrooks, Theology and Worship	P-Jennifer Kozlak, Committee on Outdoor Ministries
P-Neil Cowling, Theology and Worship	P-Anna Marie Austin, Committee on Education and Nurture
E-Thomson Heinrichs, Planning and Structure	P-Sammie Soloaka, Committee on Racial Ethnic Concerns
_ - VACANT, Planning and Structure	E-Claudia Lewis, Committee on Representation
E-Wilna Dellinger, Planning and Structure	P-Evelyn Funk, Committee on Session Records
P-James Conley, Staff Services	P-Barbara MacLure, Presbyterian Women
P-Jean Lennox, Staff Services	P-George Irwin, Presbyterian Men
P-Sally Rankin, Staff Services	<u>NON-VOTING OFFICERS</u>
P-Jerome Seaton, Budget and Finance	P-Edward Koster, Stated Clerk
P-John Seitz, Budget and Finance	E-Wilna Dellinger, Treasurer
P-Gertrude Rogers, Budget and Finance	<u>NON-VOTING STAFF MEMBERS</u>
E-Ruth Williamson, Property and Investments	P-Edward Gehres, Executive Presbyter
P-Bernard Walker, Property and Investments	E-Clarisa Piecuch, Associate Executive Presbyter
P-Al Glover, Property and Investments	P-Mary Ann Stading, Administrator for Business Affairs
P-Steve Helde, Committee on Prep. for Min.	P-Richard Grant, Extended Experience Education Manager
P-Neeta Nichols, Committee on Ministry	<u>NON-VOTING ADJUNCT UNIT MEMBERS</u>
P-Patrick Thompson, Committee on Metro.Mission	P-Neil Cowling, Coordinator of Synod Commissioners
_ -VACANT, Social Justice & Peacemaking	

VISITORS: Judy Borchardt (representing Social Justice and Peacemaking)
Bud Kempel (Representing the Bicentennial Fund Accountability Committee)

Upon motion, Council voted to seat Judy Borchardt and grant her the privilege of the floor, but no vote.

3. Approve the minutes of September 12, 1995.

4. COMMUNICATIONS.

A. In keeping with the council policy mailing labels were made available to:

Orchard Lake Church for the installation of David Robertson
 University Church, Rochester for the installation of George Portice
 Arabic New Church Development to announce a mission speaking offer.

C. FELLOWSHIP AND REFLECTION

Council took a period to review and reflect on Proposed Synod Focus Areas referred by Synod to the Council.

By Motion, council directed the Stated Clerk to correspond to the Synod of the Covenant:

It would have been better if the Synod had sent a person familiar with the document to Council to explain and advocate for it. None of the Synod commissioners present at Council were aware of the document. Furthermore, the Council recommends:

1. That the focus on "theological reflection" should include references to Christian education and spiritual formation.
 [The Council felt that not including these functions seriously limited the activity of Synod.]

2. That the term "utilizing volunteers as resources" be amended to say something like "enabling the use of volunteers."

[The term "utilizing" is offensive and suggests that volunteers are some kind of implement.]

3. Something should be added that describes the unique role of Synod.

[In the discussion, some members of Council wondered if Synod had any unique role at all. Others were able to articulate such a role, but the absence of any Focus that could not be done by a Presbytery or local congregation was apparent.]

II. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the committee. Motions were sustained that:

Council approve granting permission to the First Presbyterian Church, Pontiac, MI to sell the manse located at 4981 Shoreline, Waterford, MI (Lot 22 of Lakeland Estates, sub-division #1), at the best available price. The proceeds are to be invested in an interest bearing account with the principal held in a reserve "Manse Account" to be used any time in the future to provide a church owned manse or loans for pastor housing. Earnings from the reserve account to be used to support the Pastor's housing allowance.

Pontiac, First Presbyterian Church be encouraged to invest the "Manse Account" fund, with the advice of an investment broker, to produce income and protect the purchasing power of the principal.

Minutes of Council, October 10, 1995, page 3

Final terms of the sale to be reported to the Presbytery's Administrator for Business Affairs.

IV. FINANCIAL

BUDGET AND FINANCE COMMITTEE

Jerome Seaton reported for the committee. Motions were sustained that council:

1. approve the request for VSO Request for Presbyterian Development Corporation of Detroit in the amount of \$10,000 for the year 1995.
2. approve the "Contractual Items Budget for 1996" and submit them to Presbytery for a first reading, for approval at the November meeting of Presbytery; pending adoption of the total 1996 Budget in the January/February 1996 time period.

A 3% cost of living allowance is included in the Contractual Items Budget for staff salaries. This increase will be voted on in November after recommendations from Staff Services.

V. STEERING COMMITTEE

Helen Morrison reported for the committee. Motions were sustained that Council:

1. Approve the docket for the October 24, 1995 stated meeting.
2. Approve authorization for the Stated Clerk to rent a vehicle for a cost of up to \$60 for those Presbytery meetings away from the Westminster, Detroit site. To come from account 15223.
3. Approve taking the costs (over and above the \$250 allotted from Social Justice and Peacemaking) for hosting Metropolitan Filaret from Minsk from account 15201 (Council contingency).

The Steering Committee reported that the following Churches have signed the Helping Hand Covenant: Grosse Ile, Grandale/Church of the Master, Jefferson Avenue, New Grace, Celtic Cross, St. John's, Ecorse, and People's Church Milan.

The Litigation Committee notes that a settlement conference is scheduled for November 2 in the Cherry Hill case.

The Steering Committee has directed the Stated Clerk to write a letter to Erin Church acknowledge receipt of the \$700 in honor of Ed Gehres. The Steering Committee will recommend guidelines for its use to Council.

VI. IN THE LIFE OF THE PRESBYTERY

A. COMMITTEE ON SOCIAL JUSTICE AND PEACEMAKING

Judy Borchardt reported for the committee.

She presented a proposal for the formation of a conflict response team, which was referred to several committees for consideration, coordination, and planning.

B. COMMITTEE ON EVANGELISM

Clark Cowden reported for the committee. A conference will be held on March 16, 1996 on the servant aspect of evangelism.

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C. COMMITTEE ON STEWARDSHIP

Kevin Piecuch reported for the committee. He expressed appreciation for those who attended the kick-off dinner.

D. COMMITTEE ON RACIAL AND ETHNIC CONCERNS

Sammie Solomon reported on the activities of the Committee. She reported a conference on October 28, 1995 on Women of Color. The keynote speaker will be Annalee Walker, author and activist. She is the sister of Bernard Walker.

E. COMMITTEE ON NOMINATIONS

Kathryn Thoresen reported for the committee. By motion Council referred the following motion to the Committee on Structure:

The Committee on Nominations recommends that the functions of the Committee on Representation be transferred to the Committee on Racial and Ethnic Concerns with a change to our By-Laws to reflect this.

F. COMMITTEE ON BICENTENNIAL ACCOUNTABILITY

Bud Kempel reported for the Committee. Mr. Kempel reported that roughly 64% of the pledged funds have been received, that the approved projects had received amounts as requested (pro-rated to the level of income, except for the U of M project), and that he did not expect to receive all pledged funds. He expects to make a final report next year. The following motion was made and postponed until the next meeting of Council:

That Council authorize unused amounts from discontinued programs be used to offset the University of Michigan Campus Ministry (which has received 100% of its request).

G. STAFF SERVICES COMMITTEE

Jim Conley reported for the committee. The request to create a position referred to the Committee last month will be referred to the staff to determine the degree to which the functions can be carried out with the current staffing arrangement.

H. EXECUTIVE STAFF

Ed Gehres reported.

The Washtenaw County Circuit Court has ruled in favor of the City of Ypsilanti against First Presbyterian Church, Ypsilanti.

By motion, Council referred to the Litigation Committee the charge to meet with the church, enter discussions, and to determine if we should participate in a possible appeal. If yes, the Committee is authorized to allocate funds up to the amount of the reserve, the legal fund, and the fund for judicial expenses.

I. MISCELLANEOUS

Council considered the request by Calvary, Ann Arbor that Presbytery not pay the GA portion of per capita it had withheld in protest of the fact that the health plan permits use of health benefits for abortions. By motion, Council:

Directed the Chair of Council to appoint 2 or 3 people to meet with representatives of Calvary before the next Council meeting.

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VII. ADJOURNMENT

There being no further business to come before the council the meeting was adjourned at 4:56 p.m. and dismissed with prayer by Neil Cowling.

The next council meeting will convene on Tuesday, November 14, 1995 at 2:30 p.m.

Attest:


Edward H. Roster
Stated Clerk

**Criteria for Validated Ministry
Within the Presbytery of Detroit
FIRST READING
Committee on Ministry
September 26, 1995**

Presbytery membership classifications include the following for ministers of the Word and Sacrament who are Continuing Members of Presbytery. (G-11.0406)

A. Active: (G-11.0406a) Active members have been admitted to the Presbytery in accordance with G-11.0401 and engaged in a validated ministry that complies with criteria in G-11.0403 without exception,
in service in a Presbyterian congregation
in other service of this church and honorably retired.
This status shall be reviewed every three years.
An active member in service beyond the jurisdiction of this church whose ministry is validated shall have this status reviewed and renewed annually.

B. Members-at-Large: (G-11.0406b; 0413) Members-at-large who have been previously admitted to the presbytery but without intentional abandonment of ministry are no longer engaged in an occupation that complies with all criteria in G-11.0403. This status shall be reviewed annually.

C. Inactive: (G-11.0406c; 11.0413) Inactive members are previously active members of presbytery, voluntarily engaged in an occupation that does not comply with all the criteria in G-11.0403. This status shall be reviewed annually.

This position deals with the status of active membership of those who are engaged in service beyond the jurisdiction of this church. Such ministry in service beyond the jurisdiction of this church must be validated by the presbytery.

In order for a ministry to be validated it must comply with all the criteria in G-11.0403 which are as follows:

a. "The ministry of continuing members shall be in demonstrable conformity with the mission of God's people in the world as set forth in Holy Scripture, the Book of Confessions, and the Book of Order of this church." (G-11.0403a)

Comment: A statement of Mission is essential in order for presbytery to determine if a particular ministry is in "conformity with the mission of God's people." Such a statement should specify what the presbytery sees as its mission within its geographic bounds and should clarify the types of ministries needed in order to accomplish this mission. This statement should be as comprehensive as possible; it should be flexible and dynamic, periodically assessed and modified as new concerns emerge or new human resources become available.

A particular work should not be ruled invalid simply because it is not funded by the presbytery nor does all involvement in validated mission projects mean that the person serving there will automatically be validated.

G-7

b. "The ministry shall be one that serves others, aids others, and enables the ministries of others." (G-11.0403b)

Comment: The primary thrust of the work being validated is toward serving people and enabling them to serve other peoples. Its primary thrust is not toward things, nor toward profit-making activities.

This does not mean that a person in a profit-making business cannot perform ministry, nor that a minister cannot be employed in a profit-making enterprise. The primary functions of one's work should relate to the service of people rather than the production of goods or of profits. The special gifts and training of the minister of Word and Sacrament that provide a theological perspective on the life of people must be used in a validated ministry.

c. "The ministry shall give evidence of theologically informed fidelity to God's Word. This will normally require the Master of Divinity degree or its equivalent and the completion of the requirements for ordination set forth in G-14.0202" (G-11.0403c)

Comment: "Theologically informed fidelity to God's Word" will be evident in the ministry if it requires the ability to apply theological competence to such skills as communication, interpretation, or the care and nurture of a person's wholeness and growth. Key questions may be: Does the ministry relate God's Word to life experience, to faith and service? Does the ministry gather persons for worship, support and study? If a proposed calling does not provide opportunity to articulate the Christian faith, questions should be raised as to whether it can be a validated ministry.

d. "The ministry shall be carried on in accountability for its character and conduct to the presbytery and to other organizations, agencies and institutions." (G-11.0403d)

Comment: Accountability implies that a member of presbytery is answerable to the presbytery for agreed-upon end results or activities in addition to the "character and conduct" of one's ministry. It must be clear from the outset what is expected in the ministry. Accountability involves intentionality. It includes a performance review by the employer and provides support from presbytery which enables the person to carry out the ministry with maximum effectiveness.

A person who is employed by a body other than the presbytery or a congregation will be accountable to an employer in ways which may not necessarily relation to the mission intentions of that person or of the presbytery. Presbytery should ask that person to describe the specific ways in which his or her work contributes to the mission of presbytery. Both presbytery and the person need to evaluate the ministry on a regular basis.

It may be helpful for presbytery to assign this accountability and support relationship not only to COM but to another committee whose responsibilities related in some closer way to the work of the minister concerned. Presbytery could assign a colleague group or another minister to meet with these persons at least once a year to discuss their ministry.

G-8

It is inadequate for a presbytery to exercise its accountability relationship solely by collecting and reviewing annual report forms. At the very least, accountability to the presbytery should involve a face-to-face review of the ministry every three years.

The same criteria used for full-time ministers should be used in determining the validity of part-time ministers. Presbytery may validate ministries for which there is no compensation. While neither the amount of time spent in the particular ministry nor the amount of compensation should be prime considerations in applying the criteria for validation, a lack of compensation and large time demands can be a means of misusing people and abusing the system of validation.

e. "The ministry shall include responsible participation in the deliberations and work of the presbytery and in the worship and services of a congregation." (G-11.0403e)

Comment: Minimum standards for involvement in presbytery and congregations include the following:

- persons with validated ministries shall attend at least one presbytery meeting per year
- persons with validated ministries shall be encouraged to participate in the committee life of presbytery
- persons with validated ministries shall be available to moderate sessions and preach in congregations
- persons with validated ministries shall regularly participate in worship in a congregation.

If one or more of the criteria (a-e) cannot be met, the continuing member should ask to be designated either a member-at-large or an inactive member of presbytery. If presbytery is unwilling to grant this then the continuing member should seek release from the exercise of ordained office (G-11.0414) until he or she receives a call to ministry that fulfills all five criteria.

Ordinarily, the presbytery needs to be a formal party to any call involving a minister of Word and Sacrament. While this is obvious for those engaged in ministries within a congregation, in ministries beyond the jurisdiction of the church, such calling process is less evident.

Normally, the agency or employer will participate as a third party to the call. If the employer does not wish to be involved in the call or if the minister does not wish to approach the employer about this matter, a call can still be validated if the function to be performed meets the criteria in G-11.0403.

The comments are adapted from the 1994 GA handbook for Committee on Ministries. The Book of Order is the primary resource for the above position paper on Validated ministries that are beyond the jurisdiction of this church.

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.

PRESBYTERY MINUTES, NOVEMBER 28, 1995, page 2

IV. MODERATOR'S REPORT TO THE PRESBYTERY - ORDER OF THE DAY I
Moderator Morrison gave her perception on the state of the Presbytery of Detroit as she saw it. She reported that she had been in 43 churches this past year. During her travels, Ms. Morrison has found that we are in a time of questioning. She believes that it is time to look at who we are as Presbyterians and whose we are as followers of Jesus Christ. She believes that we need to ask the question: "What are we about that others would want to be a part of our congregation -- presbytery?" Ms. Morrison said that we need to come to know one another; to accept our similarities and differences.

V. REPORT OF THE EXECUTIVE PRESBYTER

In his report, Executive Presbyter Edward Gehres reflected on the theme, "...Be not afraid." Mr. Gehres reported that he believes that the church is going through a period of change of the magnitude of the Reformation. We are in a period of transition as presbyteries and churches. He said that this is a time for the Presbyterian Church (USA) in Southeast Michigan to celebrate and rejoice in the "new thing" that is occurring within our bounds. In the past year we have developed an Economic Development Corporation, have begun two New Church Developments, bringing to four NCD within the Presbytery. Church development, revitalization, redevelopment and new mission directions are being implemented through God's activity in our midst.

**VI. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE
BUSINESS TO BE ADOPTED BY MOTION AND DEBATE (PART I)**

Moderator Morrison led the presbytery in a prayer for illumination before action on the business before the Presbytery.

A. STATED CLERK

Stated Clerk Edward Koster presented Part II of his report.

1. MINUTES. A motion was sustained to approve the minutes of the meeting of October 24, 1995.
2. ADMINISTRATIVE COMMISSION REPORTS
A motion was sustained to receive the report from the Installation of Barbara Ndovie as the Associate Pastor of Westminster Presbyterian Church, Detroit, on September 17, 1995 and order it printed as Appendix 1 to the minutes.

FOR INFORMATION

3. TRANSFERS COMPLETED
 - a. from the Presbytery of Detroit
 - James McCracken to Great Rivers Presbytery
 - Roger Shoup to Carlisle Presbytery
 - Ruth Snyder to Charlotte Presbytery
 - b. to the Presbytery of Detroit
 - David Milam from the Presbytery of San Diego
 - Laura Krauss from the Presbytery of Maumee Valley
 - Reinhard Krauss from the Presbytery of Maumee Valley
4. Stated Clerk Koster interpreted the Presytery's motion of September 26, 1995 regarding Jennifer Rike to authorize him to request her transfer from the Presbytery of Boston. Ms. Rike has been ordained by the Presbytery of Boston and has permission to labor outside the bounds of Boston Presbytery.

B. THE TREASURER

Treasurer Wilma Dellinger presented the Presbytery of Detroit Balance Sheet of the Program Budget Income & Expense Statement as of October 31, 1995. She reminded the presbyters that all funds should be in the office by January 5, 1996 in order to be counted for 1995.

PRESBYTERY MINUTES, NOVEMBER 28, 1995, page 3

C. THE COUNCIL

Peter Smith reported for the Council. Motions were sustained that Presbytery:

1. Receive the minutes of the November 14, 1995 meeting of Council as amended, and order them attached as appendix 2.
2. Approve an increase of 3% in compensation for the positions of Executive Presbyter, Associate Executive Presbyter, Administrator for Business Affairs, Stated Clerk and Director of Outdoor Ministries as shown on Paper D-3, which is appended to the minutes as Appendix 3.
3. Approve the Contractual Budget that was submitted for first reading at the October Presbytery meeting and attach it to the minutes as Appendix 4.

FOR INFORMATION

4. Council reports that it is continuing the consultations with Sessions about the Mission 2000.
5. Council reports that Presbytery has received roughly \$28,000 from local congregations toward the \$40,000 Presbytery pledged to Blitz Build '95. Congregations can still make donations for that purpose.
6. Council reports that it is moving to assist First Church, Ypsilanti in its appeal of a court decision that requires the church to maintain a building that the Ypsilanti Historic Commission has determined of historic value. The building is on church property, but is of no use to the congregation.
7. Council reports that it is continuing a dialogue with Calvary, Ann Arbor about the payment of the per capita apportionment.

From the floor of Presbytery, the Treasurer, Elder Wilma Dellinger, asked if the Presbytery of Detroit is also going to give a 3% increase in the salaries of the support staff in 1996. She recommended that the Presbytery consider taking this action. Moderator Morrison stated that the question would be noted and referred the matter to the Staff Services Committee of Council.

D. COMMITTEE ON NOMINATIONS

Kathryn Thoresen reported for the Committee on Nominations. Motions were sustained that:

- A. the following persons be elected as Commissioners to the 208th General Assembly, June 29 - July 5, 1996, which will be held in Albuquerque, New Mexico.

<u>ELDER COMMISSIONERS</u>	<u>ELDER ALTERNATES</u>
Howard Borgman Port Huron, First	Virginia Horvath Allen Park
Jennifer Kondak Detroit, Fort Street	Wendelin Hughes Garden City
Dorothy Seabrooks Detroit, St. Johns	Martha Singley Detroit, Trumbull Ave.
Kenneth Smith Southfield, Southfield	Patrick Thompson Detroit, Southwest
<u>CLERGY COMMISSIONERS</u>	<u>CLERGY ALTERNATES</u>
Murray Blackadar W. Bloomfield, Church/Savior	Paul Irwin White Lake
In Soon Choi Southfield, Korean	Kevin Johnson Detroit, Calvary
Jennifer McLaren-Saad At-Large	Deborah Kerr Belleville

PRESBYTERY MINUTES, NOVEMBER 28, 1995, page 4

Bruce Rigdon	Laura Sias-Lee
Grosse Pointe Memorial	At-Large
<u>YOUTH ADVISORY DELEGATE</u>	<u>YAD ALTERNATE</u>
Angela Kline	Rebecca Rankin
Taylor, Southminster	Wyandotte, First

B. A motion was sustained that Presbytery elect the following persons to read Ordination Exams in Chicago, Illinois, which is in accordance with Book of Order G-11.0103m:
the Revs. Steve Melde, Judy Shipman, Thomas Eggebeen, Hak Suk Yoon; Elders Dorothy Seabrooks and Catherine LaForest.

C. Following opportunity for nominations from the floor, a unanimous ballot was cast to elect the following persons to serve as officers, trustees and members of committees of the Presbytery of Detroit.

OFFICERS OF PRESBYTERY

Moderator	Rev. In Soon Choi	Southfield, Korean
Vice-Moderator	Elder Paul Winslow	Detroit, Fort Street

PRESBYTERY COUNCIL/TRUSTEES

Chairperson	Elder Helen Morrison	Grosse Ile
	Rev. Neil Cowling	Theology & Worship
	Elder Dorothy Seabrooks	Theology & Worship
	Elder Katherine Vernon	Theology & Worship
	Rev. Thomas Eggebeen	Planning & Structure
	Elder Valerie Reynolds	Planning & Structure
	Elder Ken Glide	Staff Services
	Rev. James Conley	Staff Services
	Elder Sally Rankin	Staff Services
	Elder Jean Lennox	Staff Services
	Elder Gertrude Rogers	Budget & Finance
	Elder John Seitz	Budget & Finance
	Elder Jerry Seaton	Budget & Finance
	Elder Al Glover	Property & Investments
	Rev. Roland Keebler	Property & Investments
	Rev. Sandra McClinton	Comm. on Prep./Ministry
	Rev. Neeta Nichols	Comm. on Ministry (Rep.)
	Rev. Deborah Kerr	Comm. on Church Strategy
	Rev. Clark Cowden	Comm. on Evangelism
	Elder Patrick Thompson	Comm. on Metro. Mission
	Elder Kenneth Smith	Comm. on Soc.Jus.& Peace
	Rev. Kevin Piecuch	Stewardship/Miss. Intp.
	Elder Jennifer Kondak	Comm./Outdoor Min.
	Rev. Gregory Wiggins	Comm. on Educ. & Nurture
	Elder Sammie Solomon	Comm. on RE Concerns
	Rev. Kathryn Thoresen	Comm. on Nominations
	Rev. Arthur Canada	Comm. on Representation
	Elder Evelyn Funk	Comm. on Session Records
	Elder Barbara McIntyre	Presbyterian Women
	Elder George Irwin	Presbyterian Men

COUNCIL COMMITTEES

<u>Theology & Worship Committee</u>		
Chairperson	Rev. Neil Cowling	Westland, Kirk/Savior
Class of 1998	Rev. Gordon Mikoski	Grosse Pte Memorial
Class of 1998	Elder James Tubbs	Southfield, Southfield
Class of 1998	Rev. Lois Colon	Ann Arbor, First
<u>Planning & Structure Committee</u>		
Chairperson	Rev. Thomas Eggebeen	Livonia, St. Paul's
Class of 1996	Elder Carol Hylkema	Dearborn, Littlefield

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Class of 1997	Elder Valerie Reynolds	Detroit, Trinity
Class of 1998	Elder Ken Glide	Farmington, First
Class of 1998	Elder Robert Fredericks	Bloomfld Hls, Kirk/Hills

Staff Services Committee

Chairperson	Rev. James Conley	
Class of 1998	Elder William Hayden	Detroit, Calvary
Class of 1998	Elder Raymond Mayo	Livonia, St. Paul's
Class of 1998	Elder Jean Lennox	Dearborn, Littlefield

Budget & Finance Committee

Chairperson	Elder Gertrude Rogers	Allen Park
Class of 1998	Elder David Harmon	Detroit, St. John's
Class of 1998	Jonathan McCloskey	Grosse Pte Memorial
Class of 1998	Rev. Nile Harper	

Property & Investments Committee

Chairperson	Elder Al Glover	Northville, First
Class of 1997	Elder John Laird	Ann Arbor, First
Class of 1998	Elder Bernard Walker	Detroit, Hope
Class of 1998	Elder Al Glover	Northville, First
Class of 1998	Elder Keith Nolan	Allen Park
Class of 1998	Elder Linda Crawford	Novi, Faith Community

STANDING COMMITTEESCommittee on Preparation for Ministry

Chairperson	Rev. Sandra McClinton	Ann Arbor, Calvary
Class of 1997	Rev. David Hanna	Bloomfld Hills, Kirk/Hills
Class of 1998	Elder Jean June	Northville, First
Class of 1998	Rev. Barbara Ndovie	Detroit, Westminster
Class of 1998	Rev. Reinhard Krauss	Milan, Peoples
Class of 1998	Rev. Lesley Shoup	Taylor, Southminster
Class of 1998	Elder Marjorie Richards	SCS, Lake Shore
Class of 1998	Elder Ben Coleman	Detroit, Hope

Committee on Ministry

Chairperson	Rev. Richard Cushnie	Shelby, St. Thomas
Class of 1997	Rev. Jennifer McLaren-Saad	
Class of 1998	Elder Jean Perkins	Birmingham, First
Class of 1998	Rev. Laura Sias Lee	
Class of 1998	Rev. Craig Aue	Royal Oak, Starr
Class of 1998	Rev. Steve Melde	Grosse Ile
Class of 1998	Rev. Peter Smith	Detroit, Jefferson Ave.
Class of 1998	Rev. Robert Perdue	Warren, Celtic Cross
Class of 1998	Eld. Willie Catherine Terry	Detroit, St. John's

Committee on Representation

Chairperson	Rev. Arthur W. Canada	Detroit, Grandale
Class of 1996	Elder John McCrary	Detroit, St. John's
Class of 1996	Miguel Piecuch	SCS, Lake Shore
Class of 1997	Rev. Arthur W. Canada	Detroit, Grandale
Class of 1998	Elder Estelle Aaron	Detroit, Trinity

Committee on Metropolitan Mission

Chairperson	Elder Patrick Thompson	Detroit, Southwest
Class of 1998	Elder Jean Moore	Detroit, St. John's
Class of 1998	Elder Thelma Wardell	Detroit, Trinity
Class of 1998	Robert Bailey Canton, Geneva	
Class of 1998	Rev. Brian Hamilton	Detroit, Jefferson Ave.
Class of 1998	Gail Main	Garden City
Class of 1998	Frank Moody	Orchard Lake, Community
Class of 1998	Alyce Riggs	Lincoln Park

Committee on Social Justice & Peacemaking

Chairperson	Elder Kenneth Smith	Southfield, Southfield
Class of 1998	Marilyn Thibodeau	Southfield, Southfield
Class of 1998	Kimberly Bennett	Ferndale, Drayton Ave.

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Committee on Church Strategy

Chairperson	Rev. Deborah Kerr	Belleville
Class of 1996	Rev. Deborah Kerr	Belleville
Class of 1996	Elder Gerald Miller	Canton, Geneva
Class of 1997	Rev. James Kesler	Clinton Twnshp, Peace
Class of 1998	Elder Hugh Harsha	Plymouth, First
Class of 1998	Elder Susan Frazier	Birmingham, First
Class of 1998	Tracey Knox	Detroit, Calvary
Class of 1998	Rev. Johnie Bennett	Detroit, St. John's
Class of 1998	Rev. Murray Blackadar	W. Blmfld, Ch. Our Sav.
Class of 1998	Rev. Richard Henderson	Novi, Faith Community
Class of 1998	Elder Jerry Rose	Dearborn, First

Committee on Evangelism

Chairperson	Rev. Clark Cowden	Walled Lake, Crossroads
Class of 1998	Elder Ernest Bergen	Birmingham, First
Class of 1998	Rev. Nancy Mikoski	Grosse Pte Memorial
Class of 1998	Rev. David Gellert	Pontiac, First
Class of 1998	Rev. Nancy Draves	Lincoln Park
Class of 1998	Elder Alvin Stallworth	Detroit, Hope
Class of 1998	Elder Margaret Simmons	Detroit, Hope

Committee on Mission Interpretation & Stewardship

Chairperson	Rev. Kevin Piecuch	
Class of 1997	Rev. Linda Maconochie	
Class of 1998	Elder Jessica Hale	Detroit, Hope
Class of 1998	Elder Ruth Curry	Detroit, St. John's
Class of 1998	Rev. William Wingrove	Ft. Gratiot, Lakeshore
Class of 1998	Rev. Richard Peters	Livonia, Rosedale Gdns.

Committee on Education & Nurture

Chairperson	Rev. Gregory Wiggins	Detroit, Southwest
Class of 1998	Rev. Gregory Wiggins	Detroit, Southwest
Class of 1998	Elder Joanne Higgins	Detroit, Hope
Class of 1998	Rev. Mark Barger Elliott	Ann Arbor, First
Class of 1998	Elder Marie Hughley	Highland Park, Park
Class of 1998	Dawn McGee	Detroit, Southwest
Class of 1998	Rev. Matthew Jun	Southfield, Korean
Class of 1998	Margie Osborn	Port Huron, First
Class of 1998	Claudette Wardell-Cameron	Detroit, Trinity

Committee on Nominations

Chairperson	Rev. Kathryn Thoresen	Birmingham, First
Class of 1998	Elder Tom Quarnstrom	SCS, Lake Shore
Class of 1998	Elder Helen Howe	Highland Park, Park
Class of 1998	Rev. Lawrence Glenn	
Class of 1998	Elder Walter Hall	Detroit, Calvary

Committee on Outdoor Ministries

Chairperson	Elder Jennifer Kondak	Detroit, Fort Street
Class of 1997	Elder Richard Hoerner	Plymouth, First
Class of 1997	Elder George Otto	
Class of 1998	Rev. Paul Bosquette	Redford, St. James
Class of 1998	Elder Clarence Honkanen	Grosse Pointe Woods
Class of 1998	Elder Ben Hylkema	Dearborn, Littlefield
Class of 1998	Tom Sandercock	Beverly Hls, Northbrook
Class of 1998	Elder Tom LeCureaux	Royal Oak, Starr
Class of 1998	Rev. Rob Shoup	Taylor, Southminster
Class of 1998	Rev. Bruce George	Dearborn, Cherry Hill
Class of 1998	Ed Judd	Plymouth, First

Committee on Racial Ethnic Concerns

Chairperson	Elder Kathryn Woodyard	Detroit, Trinity
Class of 1996	Rev. William Gepford	
Class of 1998	Elder Kathryn Woodyard	Detroit, Trinity
Class of 1998	Elder Mamie White	Detroit, Broadstreet

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Committee on Session Records

Chairperson Elder Evelyn Funk Dearborn, Cherry Hill
 Class of 1998 Elder George Landmann Royal Oak, Christ Mem.

Class of 1998 Rev. Mark Caldwell

Permanent Judicial Commission

Class of 1997 Rev. Howard Soehl Howell, First
 Class of 2001 Rev. Louis Thompson Grosse Pte Woods

Special Disciplinary Committee

Class of 1997 Rev. William S. Harp Dearborn, Dbn Woods
 Class of 1998 Elder Walter Koch Royal Oak, First
 Class of 1998 Elder Francile Anderson Waterford, Community
 Class of 1998 Dr. Tai Pyung Yoo Southfield, Korean
 Class of 1998 Elder Louise Kerlin Detroit, Fort Street

Pastoral Response Team

Class of 1998 Elder Ben Wells Beverly Hls, Northbrook
 Class of 1998 Rev. William Harp Dearborn Woods
 Class of 1998 Elder Michael Baum Canton, Geneva
 Class of 1998 Rev. Larry Sharpless Detroit, Calvin East

VII. ORDER OF THE DAY II: WORSHIP

Worship was led by the Rev. Raafat Hanna and Elder Dorothy Seabrooks. A Memorial Moment was observed for Elders and Ministers who entered the Church Triumphant in 1994. The Scripture Reading was from Luke 2:1-7. Mr. Hanna chose "Is There a Room for Him?" as the meditation reflection.

**VIII. EMPOWERING OUR MINISTRIES THROUGH MOMENTS OF CHALLENGE
 BUSINESS TO BE ADOPTED BY MOTION AND DEBATE (PART II)**

A. COMMITTEE ON MINISTRY

Richard Cushnie reported for the committee. Motions were sustained that Presbytery:

1. Concur with the request of the Lake Shore Church, St. Clair Shores, and the Rev. Kevin Piecuch, that the Associate Pastor relationship be dissolved, effective November 30, 1995, that he might accept a position as Chaplain at St. John's Hospital, Detroit and to validate the ministry of the Rev. Kevin Piecuch as chaplain, and to place Mr. Piecuch on the At-Large Roll of Presbytery.
2. Enroll the Rev. Thomas Woehrle, honorably retired from the Presbytery of Long Island, now living in Ann Arbor, as a member of the Presbytery of Detroit.
3. Dismiss the Rev. Charles Blasdell to Presbytery of the Foothills that he might be free to accept a call as pastor of Glenn Springs Church, Glenn Springs, South Carolina.
4. Appoint the following installation Commission to install the Rev. George Portice as Pastor at University Church, Rochester, on December 10, 1995 at 10:30 A.M.: Clergy: Lloyd Brasure, Edward Gehres, Lawrence Glenn. Elders: Helen Morrison, Moderator (Grosse Ile); Jean Perkins (First, Birmingham); Robert Quick (University, Rochester); David Scarlett, (Drayton Avenue, Ferndale).
5. Concur with the request of the Rev. William L. Steele that the pastoral relationship between himself and First Presbyterian Church, Dearborn, be dissolved effective January 7, 1996, that he might accept a call to Ocean Side Church in the Presbytery of San Diego. The Committee reports that at its meeting on Sunday, November 19, 1995, the congregation of First Presbyterian Church of Dearborn voted not to concur with Mr. Steele's request as a means of showing their support for his ministry.

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\$19,500; Utilities allowance \$4,000; Full pension; Use of one automobile \$8,000 (excludes personal fuel usage); Study leave allowance \$2,500; Family medical (16% of salary/manse) \$13,520; Family dental \$1,100; Medical co-payments/deductibles \$2,000; All reasonable moving costs; Six weeks vacation time; Study leave of two weeks, including 2 Sundays; effective date January 15, 1996.

10. Appoint the following Installation Commission to install the Rev. Linda Cochran as Associate Pastor of Celtic Cross Church, Warren, on December 10, 1995 at 7 P.M.. Clergy: Anne Schaefer, Robert Perdue, Gretchen Denton. Elders: Helen Morrison, Moderator, (Grosse Ile); Teresa Skiles (University, Rochester); Charles Potter (Celtic Cross, Warren). The Rev. Cam McConnell, Lake Michigan Presbytery will preach the sermon.
11. Concur with the action of the congregation of the Westminster, Ann Arbor, that the relationship between the Rev. Steven Murray and the congregation be dissolved effective November 15, 1995 so that Mr. Murray may receive a call to the Collegiate Presbyterian Church, Ames, Iowa.
12. Appoint the Rev. David Krehbiel, Moderator of Session of Westminster, Ann Arbor December 1, 1995.

Mr. Cushnie presented new members of Presbytery with a gift as he welcomed them to the Presbytery.

B. COMMITTEE ON CHURCH STRATEGY

Deborah Kerr reported for the committee. Ms. Kerr asked to remove from consideration at this Presbytery Meeting the paper New Church Development (Paper K-1), a position paper that was mailed to the presbyters for action at the meeting. She stated that there have been questions concerning the content of the paper and therefore she, on behalf of the committee, asked that it be withdrawn to be resubmitted at the February meeting of Presbytery. A motion was sustained that the paper be referred back to the Committee on Church Strategy.

C. COMMITTEE ON SESSION RECORDS

Evelyn Funk reported for the committee. A motion was sustained that Presbytery approve the following records as noted:

A. REGISTERS WITH NO EXCEPTIONS

Milford

Milford Presbyterian Church

B. MINUTES APPROVED WITH FOLLOWING EXCEPTIONS:

Milford Pres.

Breakdown of Pastor's Salary not recorded for 1995

No Communion count in 1994

No record of Trustees for for Church Corporation

C. MINUTES AND REGISTERS APPROVED WITH EXCEPTION AS NOTED

Dearborn

Littlefield

No record of audits

No record of breakdown of Pastor's Salary at Annual Meeting

No record of combined meeting of Deacons and Session

No termination date for previous Pastor

Dates of baptism for all children of members and where baptised

Dates and place of transfer (when it is reported that the other church has received the person).

Detroit

St. John's

PRESBYTERY MINUTES, NOVEMBER 28, 1995, page 8

6. Concur with the action of Grandale Church of the Master, Detroit, to extend the Designated Pastor relationship with the Rev. Arthur W. Canada, through November 30, 1997, with the current terms of call.
7. Permit the Redford Church, Detroit, to close the Associate Pastor position effective March 31, 1995.
8. Appoint the Rev. William Fuerstenau, Moderator of Session of Fort Street Church, Detroit.
9. Approve the call of Kirk in the Hills, Bloomfield Hills, to the Rev. Norman M. Pritchard as pastor, as follows:

Norman Pritchard, ordained in the Presbyterian Church of Australia, requests to be received by the Presbytery of Detroit as a minister.

The Committee reports that it has in hand written attestation to Mr. Pritchard's good standing in the Presbyterian Church in Australia.

The Committee has determined to its satisfaction and recommends that the Presbytery by vote also assert that the Presbyterian Church of Australia holds the Word and Sacraments in their fundamental integrity. (approved by motion).

In conformity to G-14.0508a(1)-(5), the Committee reports:

It has determined Mr. Pritchard has a call to Kirk in the Hills, as cited below;

It has seen copies of Mr. Pritchard's baccalaureate degree from an accredited university, and theological degree from an acceptable institution that required not less than three years' residence;

Mr. Pritchard has taken and successfully passed the written ordination examinations required of all persons seeking ordination in our denomination;

The Committee has determined that Mr. Pritchard has articulated his Christian faith and demonstrated sufficient knowledge of the theology and government of the Presbyterian Church (U.S.A.); and

The Committee has satisfied itself that Mr. Pritchard can and will answer in the affirmative the questions of ordination required in G-14.0405.

A motion was sustained that Presbytery recognize Mr. Pritchard's ordination in the Presbyterian Church of Australia, and appoint him Moderator of Kirk in the Hills effective upon his affirmative answers to the questions for ordination found in G-14.0405.

A motion was sustained that Presbytery enroll Mr. Pritchard in the Presbytery of Detroit upon receipt of positive proof of his having been removed from the roll of the Presbyterian Church of Australia.

Terms of call are as follows: Salary \$65,000; Use of Manse

PRESBYTERY MINUTES, NOVEMBER 28, 1995, page 10

Proposed budgets are not recorded
 Highland Park
 Park United
 Proposed budgets must appear in the minutes of the congregational meeting when presented
 Breakdown of Pastor's Terms of Call in congregational meeting minutes where it is approved.
 Deacons minutes should be available near the Records and Registers of Session
 Utica Sterling Heights
 No audit of books of organizations within the church
 Pastor's terms of call not in congregational annual meeting minutes
 No record of election Elders and Deacons and Nominating Committee

Vice-Moderator In Soon Choi assumed the duties of moderating the meeting.

IX. SHARING OUR MINISTRIES II

A. THEOLOGY AND WORSHIP COMMITTEE

Neil Cowling reported for the committee. He said that the committee believes that part of its task is to call attention to the Presbytery of opportunities for theological reflection that takes place in this area and also to provide opportunities for such engagement and reflection. He asked for input from the presbyters on what sorts of opportunities they would like presented. Mr. Cowling also solicited feedback from the presbyters concerning the worship experiences provided during Presbytery meetings.

B. COMMITTEE ON EVANGELISM

Clark Cowden reported for the committee. He reported that the Evangelism Committee has \$15,000 to give to congregations that apply for grants for local evangelism projects that they would like to do. He pointed out that in the November 1995 issue of THE EVANGELIST the criteria for funding and the local evangelism project application are listed. Applications are due in the presbytery office by January 31, 1996. Mr. Cowden stated that the committee is planning an urban evangelism workshop in March and asked for input from the presbyters as to what topics they would like to see addressed.

C. MISSION INTERPRETATION AND STEWARDSHIP

Francile Anderson reported for the committee. She reported that the presbytery has received the 1996 Mission Yearbook for Prayer and Study and that they are available for sale at \$3.00 each.

Moderator Morrison resumed moderating the meeting.

X. MOMENTS OF SEEKING UNDERSTANDING

Members of Presbytery lifted up and shared events and projects that congregations and individual presbyters had experienced during the previous months.

XI. ADJOURNMENT

There being no further business to come before the Presbytery, the meeting was adjourned at 8:20 P.M. with Moderator Morrison charging the presbyters to live simply, love generously, serve faithfully, speak truthfully, pray daily and to truly leave everything else to God.

The next stated meeting of Presbytery will convene Tuesday, January 23, 1996 at the Korean Presbyterian Church, Southfield, at 5:30 P.M..

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ATTEST:

Edward Koster
EDWARD KOSTER, Stated Clerk
MARDRED SMITH, Recording Clerk

*Approved with minutes
John Klean Stated Clerk
Synod of the Covenant*

APPENDIX 1: Commission Report. Installation of Barbara Ndovie
2: Minutes of Council of November 14, 1995
3: Compensation for staff
4: Contractual Budget

ATTACHMENT ONE: THE ROLL

A. SUMMARY OF THE ROLL

ROLL OF PRESBYTERY FOR November 28, 1995

CHURCHES: of 92 churches, 69 were represented and 23 were not.

COMMISSIONERS: of 175 eligible commissioners, 105 enrolled, and 70 did not.

OTHER ELDERS (Officers, Members of Council):

Of 21 total 18 were present, of whom 0 were counted as commissioners, leaving 18 as the unduplicated count. 1 were excused and 2 were absent.

MINISTERS: Of the 165 non-retired ministers on the combined rolls of active members and members at-large, 91 were present, 32 were excused and 42 were absent.

Of the 67 retired ministers on the rolls, 9 were present and 58 were excused.

SUMMARY: VOTING MEMBERS PRESENT

105 Elder Commissioners
+ 18 Other Elders
+ 91 Non-retired Ministers
+ 9 Retired Ministers
= 223 voting members present

B. ROLL OF COMMISSIONERS AND CHURCHES

ALLEN PARK, Allen Park.....1 N WILLIE BALOGH
2 JOHN TOOBES
3
4
ANN ARBOR, Calvary.....1 CARL MERRILL
ANN ARBOR, First.....1 BEN VAN TUYL
2 BETSY CAMP
3 MARCEA KRIBBIZL
4
5
ANN ARBOR, Northside.....1 NOT REPRESENTED
ANN ARBOR, Westminster.....1 STAN BOFFMAN
2 MARY BOFFMAN
AUBURN HILLS, Auburn Hills....1 BOB CHRISTIAN
BELLEVILLE, Belleville.....1 NOT REPRESENTED
BERKLEY, Greenfield.....1 DEBBIE SWIDER
BIRMINGHAM, First.....1 GLENISE TYNDALL
2 CAROLYN BEAUVAIS
3 LOIS POSTON
4
5
BIRMINGHAM, Northbrook.....1 NOT REPRESENTED
2
3
BLOOMFIELD HILLS, Kirk/Bills..1 CATHY PATTON
2
3
4
5
6
BRIGHTON, First.....1 GEORGE OTTO
2
3
CANTON, Geneva.....1 DORNA GRAY
2 PAUL HORST
CLARKSTON, Sashabaw.....1 NOT REPRESENTED
CLINTON TWP, Peace.....1 GEORGE KREK
DEARBORN, Cherry Hill.....1 PHYLLIS HUNT
2 SUE BINDER
3
DEARBORN, Dearborn Woods.....1 NOT REPRESENTED
DEARBORN, First.....1 MAYSEER J WARNER
2 OLIMPIA TODOR
3 DELLA WILSON
DEARBORN, Littlefield.....1 JOHN FORLER
DEARBORN HHS, St. Andrew's....1 ALICE WRIGHT
DETROIT, Broadstreet.....1 RAYMOND WHITE SR
2
DETROIT, Calvary.....1 BEALER MITCHELL
2 EVELYN JETER
DETROIT, Calvin East.....1 WAYNE SHUP
DETROIT, First.....1 NOT REPRESENTED
DETROIT, Port Street.....1 JENNIFER KORDAK
2
DETROIT, Grandale/Master.....1 NOT REPRESENTED
2
DETROIT, Gratiot Avenue.....1 MILDRED E SHEPHERD
2
DETROIT, Hope.....1 JEAN E MORILAND
2 JIMMY F BAILEY

DETROIT, Jefferson Avenue.....1 STEPHEN STEWART
2 STEVEN JOHNSON
DETROIT, Bedford.....1 FRANK DAVIS
2 BEN WASSALL
DETROIT, Southwest.....1 NOT REPRESENTED
DETROIT, St. John's.....1 LINDA M WELLES
2
DETROIT, Trinity Community....1 DOUGLAS BROTHERS
2 MARCUS HOGGE
DETROIT, Trumbull Avenue.....1 MARCEA SINGLEY
2
DETROIT, Westminster.....1 FRANCIS FARLEY
2 KAREN ZEIL-LEWITT
3 TIVIAN HARRIS
DETROIT, Woodward/Covenant...1 NOT REPRESENTED
EASTPOINTE, Covenant.....1 BLANCKE PFLAUM
ECONSE, Econse.....1 DOUGLASS J LEIS
4
FARMINGTON, First.....1 TERRY BALTON
2 MELISSA L STRAIN
3
FERNDALE, Drayton Avenue.....1 GERALD F RUSSELL
FORT GRAYSON, Lakeshore.....1 NOT REPRESENTED
GARDEN CITY, Garden City.....1 WENDOLYN HUGHES
2
GROSSE ILE, Grosse Ile.....1 TIKKI JOAY
2 BARBARA FERGUSON
GROSSE POINTE, Memorial.....1 LINDA GREGG
2 MARY GRACE ADAMS
3 SUSAN EDMS
4 SUE GARZL
5 PAT PALM
6
GROSSE POINTE WOODS, Woods....1 SHIRLEY GOOLSON
2 JUNE GILL
3 VIRGINIA MORGENTHAU
HIGHLAND PARK, Park.....1 MARIE EUGENY
2 HELEN ENGE
HOWELL, First.....1 JIM SCHAFFNER
2
LINCOLN PARK, Lincoln Park....1 BETER L GRAMM
LIVONIA, Roseale Gardens.....1 NOT REPRESENTED
2
LIVONIA, St. Paul's.....1 GEORGE EDWIN
2
3
LIVONIA, St. Timothy's.....1 JIM BARRINGTON
MILAN, Peoples.....1 BETTY ROSE
MILFORD, Milford.....1 TOM WINEBRY
2
MT. CLEMENS, First.....1 ED MCGHEWINE
2
ROSELAND, First.....1 ANDY BERRY
2
3
NOTI, Faith.....1 NOT REPRESENTED
2
3
ORCHARD LAKE, Community.....1 DONNA E JUSKA
2
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4
5
PLYMOUTH, First.....1 ANET SOCCOLSKI
2 WIGGOLD SANDERSON
3
4

PORTLAC, First.....1 CECILIE QUINN
2
PORTLAC, Joslyn Avenue.....1 FRANCIS SOUSTINGTON
PORT HURON, First.....1 EDWARD BOGEMAN
2 GARY BERRY
PORT HURON, Westminster.....1 GEORGE E BOY
REDFORD, St. James.....1 NOT REPRESENTED
ROCHESTER, University.....1 MARY BEADCOMBS
2 SUE DILLON
3
ROSEVILLE, Trin.....1 PHILLIS BRADBURY
2 BETTY SMITH
ROYAL OAK, Christ Memorial....1 NOT REPRESENTED
ROYAL OAK, First.....1 MARY J ELIAS
2 TERRY FARLAN
3 BEN LEE
4
5
6
ROYAL OAK, Hope Korean.....1 NOT REPRESENTED
ROYAL OAK, Starr.....1 NOT REPRESENTED
SALINE, First.....1 JAY STANLEY
SHELBY TOWNSHIP, St. Thomas...1 NOT REPRESENTED
SOUTH LICH, First.....1 BJ WEINBERGER
SOUTHFIELD, Korean.....1 J HEE
2 THOMAS PARK
3
SOUTHFIELD, Southfield.....1 MARY ALICE SROGOSZ
2 MARCIA CAMPBELL
ST. CLAIR SERIES, Heritage....1 BOB WRILL
ST. CLAIR SERIES, Lake Shore..1 TOM QUAINSTECH
2
STYELING HEIGHTS, Utica.....1 NOT REPRESENTED
2
TAYLOR, Southminster.....1 JANELA J BUTCHENS
2 SHIRLEY ADE
TROY, First.....1 JAY KAPASKI
2
TROY, Westminster.....1 CHARLES A MANN
ZAYED LAKE, Crossroads.....1 NOT REPRESENTED
WARREN, Celtic Cross.....1 BOB D WISE
WARREN, First.....1 LOIS A ROBINSON
WATERFORD, Atonebant.....1 NOT REPRESENTED
WATERFORD, Community.....1 JOSEPHINE KLING
2 PAUL ARTHUR
WATERFORD, Lakeland.....1 NOT REPRESENTED
WAYNE, First.....1 STEPHEN R SHUSTER
W. BLOOMFIELD, Church/Savior..1 NOT REPRESENTED
WESTLAND, Kirk of Our Savior..1 NOT REPRESENTED
WHITE LAKE, White Lake.....1 TOM BOUTERROSS
WINDYBROOK, Windybrooke.....1 KATHI KOSCIETZ
WESTLAND, First.....1 MARY R SEZILL
2

D. MINISTER'S ATTENDANCE: ACTIVE ROLL AND MEMBERS AT LARGE

Non-retired Ministers

- P-ABBOTT, DAVID Z.
- A-ABRECHT, GLORIA
- A-ANDERSON, JAMES
- Z-AGE, CRAIG
- P-AGYIN, ANNA MARIE
- Z-AGYIN, LARRY
- A-BAILEY, CLOVER
- P-BAILEY, WENDY S.
- Z-BALLAD, ALFREDO E.
- Z-BATES, JAMES
- A-BENEDICT, IVAN L.
- P-BENNETT, JOHNIE
- P-BILLINGTON, BETH
- P-BLACKDAR, EBERAY S.
- P-BLAIR, NICKY RAY
- Z-BLASHWELL, CHARLES
- P-BORLMAN, KELLIE
- P-BOONE, BETH ELIZABETH
- P-BORCHARDT, HEERY
- P-BORCHARDT, JUDITH
- A-BOUSQUETTE, PAUL
- P-BOWEN, PETER
- P-BRACH, ROBERT O.
- P-BURGER, LINDA
- Z-BYARS, RONALD
- P-CAMPBELL, VERN
- P-CANADA, ARTHUR W.
- A-CAFFRELL, CHRISTYNE
- A-CAFFS, HARRY
- P-CARTER, DOUGLAS D.
- A-CATER, LAWRENCE H.
- A-CHAMBERS, JAMES C.
- A-CHAO, RAYMOND
- P-CHOI, IH SOOH
- Z-CHOI, SEUNG KOO
- A-COLEN, LOIS
- P-COLEY, JAMES H.
- P-CORDEZ, CLARK
- P-CORLING, NEIL D.
- Z-CRILLLEY, ROBERT H.
- P-CULLEN, BARDOLPH
- P-CUSHEW, RICHARD
- P-DANIELAK, G. RICHARD
- Z-DAVIDSON, CHARLES H., JR.
- Z-DEWIS, WARREN
- P-DEYTON, GRETCHEN
- P-DRAVES, NANCY A.
- P-DUNCAN, THOMAS
- Z-DYESTRA, CRAIG R.
- Z-DUGGEBEEN, THOMAS
- A-ELLIOTT, LYNN BARGER
- A-ELLIOTT, MARK BARGER
- A-FAILE, JAMES
- Z-FFESTA, DANIEL X.
- Z-FOLEY, MICHAEL
- Z-FONFARA, MICHAEL
- Z-FORSTEN, Z. DICKSON
- Z-FOSTER, JOHN
- Z-FOUSE, RICHARD
- Z-FRANCIS, RAPHAEL B.
- Z-FUERSTENAU, WILLIAM J.
- Z-FURMELISTER, ANNE E.
- Z-GABEL, PETER W.
- Z-GAUSE, EDITH
- Z-GEAR, JAMES
- Z-GERRES, EDWARD D., JR.
- Z-GILBERT, DAVID
- Z-GEORGE, BROCC
- Z-GERE, BRENNSTER H., JR.
- Z-GILCHRIST, COLEMAN
- Z-HAMILTON, BRIAN
- Z-HAMILTON, BETH
- Z-HARRA, DAVID J.
- Z-HARRA, J. RICHARD
- P-HARRA, RAFAEL
- P-HARR, WILLIAM S.
- A-HARPER, P. HILZ
- Z-HARRIS, R. JOHN
- P-HARTLEY, THOMAS
- Z-HEINRICH, THOMAS K.
- P-HERNDSON, RICHARD J.
- A-HOCKEY, ARTHUR WILLIAM
- P-HOWEN, PAUL
- P-JOHNSON, KEVIN
- P-JUN, MATTHEW
- P-KER, DEBORAH
- P-KESLER, JAMES W.
- Z-KIM, BOK SUN
- P-KIM, JINSON
- Z-KRUSEN, RAYMOND
- A-KUGEL, LYBEE
- P-KOSTER, EDWARD
- P-KRAUSS, LAURA
- A-KRAUSS, REINHARD
- P-KREIBEL, DAVID E.
- P-KREMLICK, JR., KURT J.
- Z-KRUG, HERBERT
- A-LARSON, ROBERT P.
- P-LEWIS, CLAUDIA
- Z-LINDVALL, MICHAEL
- P-LISTER, KENNETH D.
- P-LUDWIGSEN, MARY
- A-MABER, CHARLES
- A-MAY, MELISSA ANNE
- A-McCLINTON, SANDRA LEE
- Z-McCLOSKEY-TURNER, CATHERINE
- Z-McCOUGHER, MARK D.
- Z-McLAREN-SAAD, JENNIFER
- P-MELDE, STEVEN P.
- A-METZ, R. BROCC
- P-MIKOSKI, GORDON
- Z-MIKOSKI, NANCY
- P-MILLAN, DAVID
- P-MILFORD, RICHARD J.
- A-MISLER, JOHN
- P-MOORE, PETER
- A-MORRISON-HEIDRICH, ANY
- A-MURRAY, STEPHEN A.
- P-MOVIE, BARBARA B.
- P-NICHOLS, HEENA
- Z-NOBLE, DAVID
- P-NOBLE, JANET
- A-NORMAN, DIANE CALLEY
- P-NUSS, STEVEN
- P-NUSSDORFER, IRVIN
- A-ORR, ROBERT C.
- P-PATRICK, ANTONY
- P-PERDUE, ROBERT J.
- P-PETERS, RICHARD
- Z-PIDCOCK, KEVIN
- A-POLAKOSKI, WILLIAM
- P-PORTICE, GEORGE
- P-PROBS, LOUIS J.
- A-QUI, JOHN YUN ZONG
- A-RIGDON, V. BROCC
- P-ROBERTSON, DAVID W.
- Z-ROONEY, JOHN
- A-ROSSWELL, JAMES P.
- P-SCHAEFER, ANNE Y.
- P-SHARPLESS, LARRY D.
- Z-SHIN, SHENG-TO
- A-SHIPMAN, JUDY
- Z-SHOOK, JOSEPH WILLIAMS
- P-SHORT, ROBERT
- P-SHOOP, LESLEY I.
- Z-SHOOP, ROBIN W.

D. MINISTER'S ATTENDANCE: ACTIVE ROLL AND MEMBERS AT LARGE

RETIRED MINISTERS

- Z-ANDERSON, JAMES (ER)
- Z-ANDY, GAZEN D. (ER)
- Z-ARBY, EDON (ER)
- Z-BARD, J. EDGEM (ER)
- Z-BASSETT, DION (ER)
- Z-BAWELL, MARK (ER)
- Z-CLINE, J. DOUGLAS (ER)
- Z-CORLEIGH, GERALD Z. (ER)
- Z-COTTER, LEE L. (ER)
- Z-CROSS, PAUL D. (ER)
- Z-DICKSON, ROBERT L. (ER)
- Z-DOVSON, PAUL L. (ER)
- Z-ELLEN, J. HAROLD P. (ER)
- Z-ELWOOD, DONALD (ER)
- Z-FINSELL, HAROLD F. (ER)
- Z-FREDMAN, DAVID SOUL (ER)
- Z-GRIDER, CARL R. (ER)
- Z-GRISSINGER, HARRY L. (ER)
- Z-GIFFORD, WILLIAM G. (ER)
- Z-GILLIS, PAUL L. (ER)
- Z-GLEN, LAWRENCE T.
- P-HARLEY, RALPH J. (ER)
- Z-HEALD, BENJAMIN (ER)
- Z-HERSHY, GAZEN Z. (ER)
- Z-HILLEGONDS, WILLIAM C. (ER)
- Z-HIRSTMAN, HENRI L. (ER)
- Z-IRVIE, L. DALE (ER)
- Z-JANSEN, ANDREW L. (ER)
- P-JONES, VIRGIL L. (ER)
- P-JYFFLER, HOWARD Z. (ER)
- Z-KIM, T. ANDREW (ER)
- Z-KIM, GEORGE L. (ER)
- Z-KIRKMAN, THOMAS Z. (ER)
- P-LANNEY, BOY P. (ER)
- Z-LANGE, WILLARD V. (ER)
- Z-LINDSEY, ROBERT L. (ER)
- Z-LINLEY, RAYMOND V. (ER)
- Z-McDONALD, JOSEPH Z. (ER)
- Z-McLEANS, JOHN D. (ER)
- Z-MAGE, PHILIP Z. (ER)
- Z-MARION, ROBERT J. (ER)
- Z-MARVIN, FRANK C., JR. (ER)
- P-McCLOSKEY, CHARLES (ER)
- Z-McINTYRE, DENNY (ER)
- Z-McMINSTER, WILLIAM, II (ER)
- Z-MEDLOCK, JOHN Z. (ER)
- Z-MURPHY, DONALD (ER)
- Z-NICE, EDWARD G. (ER)
- Z-ORR, DAVID (ER)
- Z-PALMER, P. WILLIAM (ER)
- Z-PETERSON, LEO J. (ER)
- Z-PRICE, MICHAEL Z. (ER)
- Z-RIMNEY, GEORGE W. (ER)
- Z-SARGENT, ALBERT Z. (ER)
- Z-SHAW, WILLIAM J. (ER)
- Z-SHOCK, JOHN L. (ER)
- Z-SHINE, J. CLARE (ER)
- Z-SIDWICK, CHARLES L. (ER)
- Z-SMITH, JOHN I. (ER)
- Z-SMITH, J. CLARE (ER)
- Z-SODERS, CHARLES L. (ER)
- Z-STEIN, JOHN I. (ER)
- Z-STRIED, RALPH (ER)
- Z-SUNDERMAN, HERBERT L. (ER)
- P-SUTTON, PAUL (ER)
- Z-SWIFT, GEORGE Z. (ER)
- Z-TABER, WILLIS C. (ER)
- Z-TULL, ROBERT I. (ER)
- Z-VAH LOTTEN, STEVE (ER)
- Z-WILLIAMS, RICHARD Z. (ER)

C. ROLL OF NAMES OF COUNCIL CHAIRS OF STANDING CODE

- P-DEA DILLINGER
- A-DEAN PERK
- P-DEAN SLOVER
- P-DEAN GALT
- P-DEAN LEWIS
- P-DEAN HENRY
- P-DEAN LEWIS
- P-DEAN DE WITTE
- P-DEAN BROWN
- P-DEAN PETERSON
- P-DEAN SMITH
- P-DEAN ROBERTS
- P-DEAN STEVENSON
- A-DEAN STAN
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E. ROLL OF CORRESPONDING MEMBERS

REV. JOHN SMITH, STOCKTON, CALIF.

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
November 14, 1995

I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in regular session at the Presbytery Office, 17575 Hubbell, Detroit, Michigan, at 2:30 p.m. on November 14, 1995.

Chairperson Peter Smith opened the meeting with prayer which incorporated joys and concerns which had been shared.

B. THE STATED CLERK

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

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

SUMMARY:

Total elected voting members = 31, quorum = 16, present =23

Vacancies = 2; Non-voting members = 6, present =3

VOTING MEMBERS

P-Peter Smith, Chairperson of Council
P-Helen Morrison, Moderator of Presbytery
P-In Soon Choi, Vice-Moderator of Presbytery
A-Katherine Vernon, Theology and Worship
P-Dorothy Seabrooks, Theology and Worship
A-Neil Cowling, Theology and Worship
P-Thomas Egebeben, Planning and Structure
_VACANT, Planning and Structure
P-Wilma Dellinger, Planning and Structure
P-James Conley, Staff Services
P-Jean Lennox, Staff Services
P-Sally Rankin, Staff Services
A-Jerome Seaton, Budget and Finance
P-John Seitz, Budget and Finance
P-Gertrude Rogers, Budget and Finance
A-Ruth Hamilton, Property and Investments
A-Bernard Walker, Property and Investments
P-Al Glover, Property and Investments
P-Steve Melde, Committee on Prep. for Min.
P-Neeta Nichols, Committee on Ministry
E-Patrick Thompson, Committee on Metro.Mission
E-Kenneth Smith, Social Justice & Peacemaking
Guests: Elders Ken Glide and Valerie Reynolds

P-Deborah Kerr, Committee on Church Strategy
P-Clark Cowden, Committee on Evangelism
A-Kevin Piecuch, Committee on Stewardship
P-Kathryn Thoresen, Committee on Nominations
P-Jennifer Kordak, Committee on Outdoor Ministries
P-Anna Marie Austin, Committee on Education and Nurture
P-Sammie Solomon, Committee on Racial Ethnic Concerns
_VACANT, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-Barbara MacIntyre, Presbyterian Women
P-George Irwin, Presbyterian Men

NON-VOTING OFFICERS

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

NON-VOTING STAFF MEMBERS

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

NON-VOTING ADJUNCT UNIT MEMBERS

A-Neil Cowling, Coordinator of Synod Commissioners

3. Approve the minutes of October 10, 1995.
4. Council accepted the invitations of the following churches to host Presbytery meetings in 1996:

Jan 23	Korean Church, Southfield
Feb 27	First Birmingham
Apr 23	St. Paul's Livonia
May 30,31	Alma College (already approved)
Jun 25	Jefferson Ave.
Sep 24	Westminster
Nov 26	Westminster
5. COMMUNICATIONS.

In keeping with the council policy mailing labels were made available to:

First Presbyterian Church, Plymouth, for seeking a DCE.
Celtic Cross, Warren for invitations to the installation of Linda Cochran.

Alma College for sending a letter to pastors and DCE's.

Presbytery Minutes, November 28, 1995. Appendix 1

Report of the Commission
to Install
The Rev. Barbara Ndovie
Sept. 17, 1995

The commission to install The Rev. Barbara Ndovie as Associate Pastor of Westminster Presbyterian Church, Detroit, was convened on September 19, 1995, at 11:00, a.m. The meeting was opened with prayer by the Moderator, Helen Morrison.

The following members of the commission were present: The Rev. James Beates, The Rev. William Fuerstenau, The Rev. Kathryn Thoresen, Elder Donald McSwain (Detroit, Calvary Church), Elder Helen Morrison (Grosse Ile Church), Elder Dorothy Seabrooks (Detroit, St. John's Church).

Upon motion, second and unanimous vote the order of the service of installation was approved.

The following individuals will participate in the service in addition to the commission: The Rev Dr. J. Jerome Cooper, of Philadelphia, PA, The Rev Dr. Charles Heyward of Philadelphia, PA, The Rev. Bernadine McRibley of the Presbytery of New Brunswick.

Upon motion, second and unanimous vote, it was determined that the commission should be dismissed and dissolved upon pronouncement of the benediction at the conclusion of worship.

The commission proceeded in the service of worship and installation.

Respectfully submitted,

Helen Morrison
Moderator of the Commission

COUNCIL MINUTES, November 14, 1995, page 2

C. REPORT ON THE REQUEST FROM CALVARY, ANN ARBOR

Chairman Peter Smith reported on the progress of a request from Calvary Church Ann Arbor regarding per capita payments. A committee from Council, comprised of Helen Morrison, Steve Melde, and Ed Gehres has met with the Session of Calvary. Council is awaiting a response from Calvary.

II. FELLOWSHIP AND REFLECTION

Council heard reports and discussed the progress of the session visits for the Mission Directions.

III. TRUSTEES

A. PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the committee.

Council approved a motion to approve the space rental agreement on behalf of the Presbytery of Detroit between the Church of the Covenant--Macomb NCD--and the Chippewa Valley Schools.

IV. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

John Seitz reported for the Committee. He reported that there is no recommendation at this point about spending for the rest of this year. Both spending and income are below budgeted amounts.

B. THE TREASURER

Wilma Dellinger reported for the committee and presented the balance sheet.

V. PRESBYTERY MEETING ARRANGEMENTS

In Soon Choi reported for the Steering Committee. Motions were sustained that council:

1. Approve the docket for the November 28 stated meeting.
2. At the request of the Homosexuality Task Force and the Committee on Evangelism, the Steering Committee has approved a pre-presbytery event for the April meeting on the subject of homosexuality. The Chair of Council shall appoint two members of Council to sit on the committee preparing that event.
3. There will be a meeting before the November Presbytery meeting about Blue Cross/Blue shield benefits.

VI. IN THE LIFE OF THE PRESBYTERY

A. STAFF SERVICES

James Conley reported.

Council approved the recommendation of the Staff Services Committee that Presbytery Council approve and recommend to Presbytery an increase of 3% in compensation in 1996 for the positions of Executive Presbyter, Associate Executive Presbyter, Administrator for Business Affairs, Stated Clerk and Director of Outdoor Ministries.

B. STEERING COMMITTEE

In Soon Choi reported for the committee. Council approved the following Motions:

1. That up to \$1,000 be transferred from the Evangelism Committee Budget to the Blitz Build fund, if money is available at the end of the year. The Presbytery's total contribution shall not exceed the \$40,000 pledged.
2. With regard to the litigation at First Church, Ypsilanti, that:
 1. Presbytery write to the General Assembly requesting financial assistance and an amicus brief; and

COUNCIL MINUTES, November 14, 1995, page 3

2. Presbytery underwrite 1/2 the cost of the appeal after the General Assembly contribution (if any), up to a limit of \$5,000. This shall be taken from the judicial process portion of the Council Contingency Account (#15201) and the Presbytery reserve for judicial process.
3. That the \$1000 Christian Communication Council membership dues be paid with up to \$800 from the Metropolitan Mission budget, and the balance from the Council Contingency Account.

C. EDUCATION AND NURTURE COMMITTEE

Anna Marie Austin reported for the Committee.

1. The committee is working with Staff Services to find ways to fund a Presbytery position that will assist those adults in the Presbytery who are trying to run youth programs.
2. She announced upcoming events: Synod Youth Symposium on January 2, 3 in Toledo, and the Come Alive event for urban youth on January 27th.
3. She reported on the search for staff for the REsource Center.

D. COMMITTEE ON RACIAL & ETHNIC CONCERNS

Sammie Solomon reported for the Committee. She submitted the minutes of the Committee for Council's review.

E. NOMINATIONS COMMITTEE

Kathryn Thoresen reported for the Committee. She reported on the progress of nominations and the report that will be submitted to Presbytery in November. Council noted and lauded the very good and hard work of the committee.

VII. ADJOURNMENT

There being no further business to come before the council the meeting was adjourned at 3:50 p.m. and dismissed with prayer by Thomas Eggebeen.

The next council meeting will convene on Tuesday, December 12, 1995 at 2:30 p.m.

Attest:


Edward H. Koster
Stated Clerk

Paper D-3

PRESBYTERY COUNCIL

Report to Presbytery
November 28, 1995

Council recommends that Presbytery approve an increase of 3% in compensation in 1996 for the positions of Executive Presbyter, Associate Executive Presbyter, Administrator for Business Affairs, Stated Clerk and Director of Outdoor Ministries. Actual figures for each position are shown on the reverse side of this report with comparison to 1994.

RATIONALE: The above recommendation reflects the approximate cost of living increase projected for 1996. The recommendation is also consistent with the recommendation of the Committee on Ministry concerning increases for pastoral calls in the Presbytery in 1996.

CHANGES IN TERMS OF CALL/CONTRACTS 1996 PRESBYTERY OF DETROIT

NAME	ANNUAL SALARY	HOUSING	TRAVEL	BC/BS	BD OF PENSION	SO TOWNS	1996 FICA .0765	COVENANT LIFE	LIFE & DISABILITY INSURANCE	STAFF CONT. ED.	TOTAL	STAFF SERV. COST
EXECUTIVE PRESBYTER												
EDWARD D. GEHRES, JR. '96	\$34,089	\$24,686	\$12,500		\$16,457	\$1,969				\$2,000	\$91,701	\$92,076
EDWARD D. GEHRES, JR. '95	\$33,349	\$23,714	\$12,500		\$15,970	\$1,912				\$2,000	\$89,452	
ASSOCIATE EXECUTIVE												
CLARISA C. PIECUCH '96	\$45,884		\$9,500		\$12,847	\$1,542	\$3,510			\$750	\$74,033	\$74,318
CLARISA C. PIECUCH '95	\$44,548	\$0	\$9,500		\$12,473	\$1,497	\$3,408			\$750	\$72,175	
OUTDOOR MINISTRIES DIRECTOR												
RICHARD K. GRANT '96	\$31,664	\$7,200	\$4,995		\$10,882	\$1,507	\$2,422			\$750	\$59,421	\$22,310
RICHARD K. GRANT '95	\$30,742	\$7,200	\$4,995		\$10,624	\$1,463	\$2,352			\$750	\$58,125	
STATED CLERK												
EDWARD H. KOSTER '96	\$9,954	\$10,700	\$2,034		\$5,783	\$484				\$400	\$29,355	\$29,416
EDWARD H. KOSTER '95	\$6,235	\$7,133	\$1,356		\$3,743	\$313				\$267	\$19,047	
JENNY H. SCHRAM '95	\$5,295	\$1,389	\$678		\$1,872	\$157				\$133	\$9,524	
ADMINISTRATOR/BUSINESS AFFAIRS												
MARY ANN STANDING '96	\$35,834	\$0	\$2,034	\$2,805			\$3,230	\$3,583	\$665	\$400	\$48,552	\$48,613
MARY ANN STANDING '95	\$34,790	\$0	\$2,034	\$2,631			\$3,129	\$3,479	\$744	\$400	\$47,208	
1996 TOTALS	\$157,425	\$42,586	\$31,063	\$2,805	\$45,969	\$5,502	\$9,162	\$3,583	\$665	\$4,300	\$303,061	\$266,733
1995 TOTALS	\$154,959	\$39,436	\$31,063	\$2,631	\$44,690	\$5,341	\$8,889	\$3,479	\$744	\$4,300	\$295,531	

11/0/95

PRESBYTERY OF DETROIT BUDGET FOR 1996

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PROJEC NUMBER	TITLE	1996 BUDGET REQUEST			1996 CONTRACTUAL BUDGET		
		PER CAPITA	MISSION	PRESBYTERY BUDGET	PER CAPITA	MISSION	PRESBYTERY BUDGET
	PRESBYTERY COUNCIL	\$13,250	\$34,000	\$47,250	\$0	\$0	\$0
	STAFF SERVICES COMMITTEE	\$181,291	\$276,570	\$457,861 *	\$181,291	\$273,070	\$454,361
	PROPERTY & INVESTMENTS COMMITTEE	\$64,546	\$73,358	\$137,904	\$45,186	\$50,318	\$95,504
	COMMITTEE ON EVANGELISM	\$0	\$25,750	\$25,750	\$0	\$0	\$0
	COMMITTEE ON STEWARDSHIP	\$0	\$19,500	\$19,500	\$0	\$0	\$0
	COMMITTEE/PREPARATION FOR MIN	\$6,500	\$0	\$6,500	\$0	\$0	\$0
	COMMITTEE ON MINISTRY	\$300	\$16,500	\$16,800	\$0	\$0	\$0
	COMMITTEE ON CHURCH STRATEGY	\$0	\$120,000	\$120,000	\$0	\$93,000	\$93,000
	COMMITTEE/METROPOLITAN MISSION	\$0	\$80,002	\$80,002	\$0	\$47,502	\$47,502
	COMM/SOCIAL JUSTICE & PEACEMKG	0.00	\$13,850	\$13,850	\$0	\$0	\$0
	COMMITTEE/RACIAL ETHNIC CONCER	\$0	\$9,800	\$9,800	\$0	\$0	\$0
	COMMITTEE ON EDUCATION & NURTU	\$0	\$32,800	\$32,800	\$0	\$0	\$0
	COMMITTEE/OUTDOOR MINISTRIES	\$0	\$66,300	\$66,300	\$0	\$44,000	\$44,000
10/16	TOTAL	\$265,886	\$768,430	\$1,034,316	\$226,476	\$507,890	\$734,366
	ESTIMATED INCOME	\$265,886	\$653,495	\$919,381			
	REQUEST/EST. INCOME			(\$114,935)			
	*A 3% COST OF LIVING PROVISION HAS BEEN INCLUDED IN THE STAFF SERVICES REQUEST.						

PRESBYTERY OF DETROIT CONTRACTUAL BUDGET FOR 1996

PROJEC NUMBER	TITLE	UNIT REQUEST TOTAL 1996	PER CAPITA	MISSION	PROPOSED 1996 BUDGET				1995 BUDGET				MISSION	PER CAPITA	1994 PRESBYTERY'S ACTUAL EXPENS	
					PRESBYTERY BUDGET	VSO	BEYOND BUDGE SOURCE	AMOUNT	TOTAL PROJECT COST	TOTAL PROJECT COST	BEYOND BUDGET SOURCE	AMOUNT				PRESBYTERY BUDGET
	TOTAL STAFF SERVICES COMMITTEE	\$508,422	\$181,291	\$273,070	\$454,360			\$54,061	\$508,421	\$491,133		\$52,921	\$438,212	\$261,221	\$176,991	\$406,705

PRESBYTERY OF DETROIT CONTRACTUAL BUDGET FOR 1996

PROJEC NUMBER	TITLE	UNIT REQUEST TOTAL 1996	PER CAPITA	MISSION	PROPOSED 1996 BUDGET				1995 BUDGET				MISSION	PER CAPITA	1994 PRESBYTERY'S ACTUAL EXPENS	
					PRESBYTERY BUDGET	VSO	BEYOND BUDGE SOURCE	AMOUNT	TOTAL PROJECT COST	TOTAL PROJECT COST	BEYOND BUDGET SOURCE	AMOUNT				PRESBYTERY BUDGET
	PROPERTY & INVESTMENTS COMMITT															
15120	OCCUPANCY INSURANCE	\$6,440	\$6,440	\$0	\$6,440				\$6,440	\$5,600			\$5,600	\$0	\$5,600	\$5,437
15121	OCCUPANCY RENT	\$34,644	\$13,858	\$20,786	\$34,644				\$34,644	\$33,966			\$33,966	\$20,380	\$13,586	\$33,300
15122	SECURITY	\$8,500	\$3,400	\$5,100	\$8,500				\$8,500	\$8,400			\$8,400	\$5,040	\$3,360	\$8,580
15123	OFFICE IMPROVEMENTS	\$2,000	\$800	\$1,200	\$2,000				\$2,000	\$3,600			\$3,600	\$2,160	\$1,440	\$4,303
	TOTAL OCCUPANCY EXPENSE OFFICE OPERATIONS	\$51,584	\$24,498	\$27,086	\$51,584	\$0	\$0	\$0	\$51,584	\$51,566	\$0	\$0	\$51,566	\$27,500	\$23,986	\$51,600
15132	EQUIP MAINT/REPAIRS	\$9,200	\$3,680	\$5,520	\$9,200				\$9,200	\$8,000			\$8,000	\$4,800	\$3,200	\$8,914
15139	TELEPHONE/DEPR/MAINT/USE	\$19,020	\$7,608	\$11,412	\$19,020				\$19,020	\$17,274			\$17,274	\$10,064	\$7,210	\$19,020
15140	COMPUTER/MAINT/DEPR/SOFTWARE	\$8,500	\$2,200	\$6,300	\$8,500				\$8,500	\$8,500			\$8,500	\$8,500	\$0	\$8,769
	TOTAL OFFICE OPERATIONS	\$36,720	\$13,488	\$23,232	\$36,720	\$0		\$0	\$36,720	\$33,774	\$0	\$0	\$33,774	\$23,364	\$10,410	\$34,703
15302	PROPERTY & INVESTMENTS (OTHER) AUDIT OF PROGRAM FUND	\$7,200	\$7,200	\$0	\$7,200				\$7,200	\$8,000			\$8,000	\$0	\$8,000	\$7,020
	TOTAL PROP/INVEST (OTHER)	\$7,200	\$7,200	\$0	\$7,200	\$0		\$0	\$7,200	\$8,000	\$0	\$0	\$8,000	\$0	\$8,000	\$7,020
	PROPERTY & INVESTMENTS TOTAL	\$95,504	\$45,186	\$50,318	\$95,504	\$0	\$0	\$0	\$95,504	\$93,340	\$0	\$0	\$93,340	\$50,944	\$42,396	\$93,323
17105	PRIOR YEARS EXPENSE									\$0						\$0
	PROP/INVEST OTHER RELATED	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	TOTAL PROPERTY & INVESTMENTS	\$95,504	\$45,186	\$50,318	\$95,504	\$0		\$0	\$95,504	\$93,340	\$0	\$0	\$93,340	\$50,944	\$42,396	\$93,323

PROJEC NUMBER	TITLE	UNIT REQUEST TOTAL 1996	PER CAPITA	PROPOSED 1996 BUDGET					1995 BUDGET				1994 PRESBYTERY'S ACTUAL EXPENS		
				MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGE SOURCE	AMOUNT	TOTAL PROJECT COST	TOTAL PROJECT COST	BEYOND BUDGET SOURCE	AMOUNT		PRESBYTERY BUDGET	MISSION
COMMITTEE ON CHURCH STRATEGY															
15604	NEW GRACE MCD	\$12,000		\$12,000	\$12,000		GA/SYNOD RENTALS OMN CONG	\$12,000 \$63,000	\$99,000	\$93,624	OMN CONGREG NON-PRES GA/SYNOD OTHER INC	\$7,624 \$42,000 \$18,000 \$8,000	\$18,000	\$18,000	\$24,780
15609	GRANDALE CHURCH OF THE MASTER	\$20,000		\$20,000	\$20,000		GA/SYNOD	\$35,000	\$55,000						\$0
15622	HARTLAND MCD	\$25,000		\$25,000	\$25,000	\$40,000	GA/SYNOD OMN CONG CARRYOVER	\$25,000 \$30,000	\$120,000	\$80,000	GA/SYNOD OMN CONG VSO	\$25,000 \$30,000 \$0	\$25,000	\$25,000	\$129
15625	MACOMB COVENANT MCD	\$30,000		\$30,000	\$30,000	\$12,000	OMN CONG GA/SYNOD	\$131,250 \$30,000	\$203,250	\$203,250	OMN CONGREG GA/SYNOD VSO	\$131,250 \$30,000 \$12,000	\$30,000	\$30,000	\$0
15627	ARAB MINISTRY MCD	\$6,000		\$6,000	\$6,000		GA/SYNOD OMN CONG	\$6,000 \$29,438	\$41,438	\$35,902	SY/GA OMN CONG	\$18,000 \$9,902	\$8,000	\$8,000	\$11,341
**CH DEVL/EMINSTER FDS															
		\$93,000	\$0	\$93,000	\$93,000	\$52,000		\$373,688	\$518,688	\$412,776		\$331,776	\$81,000	\$81,000	\$0

PROJEC NUMBER	TITLE	UNIT REQUEST TOTAL 1996	PER CAPITA	PROPOSED 1996 BUDGET					1995 BUDGET				1994 PRESBYTERY'S ACTUAL EXPENS		
				MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGE SOURCE	AMOUNT	TOTAL PROJECT COST	TOTAL PROJECT COST	BEYOND BUDGET SOURCE	AMOUNT		PRESBYTERY BUDGET	MISSION
COM./METROPOLITAN MISSION															
15711	CAMPUS MINISTRIES UNITED CAMPUS CHRISTIAN MSU	\$10,743		\$10,743	\$10,743		CHURCHES NON-PRES SYNOD UCC/RESERVE ECUMENICAL INDIVIDUALS	\$10,000 \$0 \$11,257 \$0 \$10,000 \$4,825	\$46,825	\$48,261	UCC/RESERVE CHURCHES ECUMENICAL SYNOD INDIVIDUALS NON-PRES	\$0 \$10,000 \$10,000 \$11,257 \$4,825 \$0	\$13,179	\$13,179	\$14,123
	UNITED MINISTRIES IN HE/EMU	\$7,226		\$7,226	\$7,226		OTHER SYNOD UMIE NON-PRES UMIE/CARRYO ECUMENICAL	\$0 \$4,774 \$750 \$6,900 \$4,000 \$18,508	\$51,500	\$48,226	SYNOD UMIE NON-PRES UMIE/CARRYO ECUMENICAL	\$4,774 \$750 \$6,900 \$4,000 \$18,508	\$4,952	\$4,952	\$5,308
	UMIE/PROTESTANT CAMPUS/OAKLD	\$5,249		\$5,249	\$5,249		OTHER SYNOD CHURCHES OAKLD/RES ECUMENICAL	\$9,350 \$2,251 \$8,000 \$0 \$5,500	\$21,000	\$18,688	SYNOD CHURCHES OAKLD/RES ECUMENICAL	\$9,350 \$2,251 \$8,000 \$5,500	\$2,937	\$2,937	\$3,147
	ECUMENICAL CAMPUS MIN U OF M	\$16,432		\$16,432	\$16,432		SYNOD FEES RENTALS CHURCHES OMN/ECC ECC/RESERVE ECUMENICAL INDIVIDUALS BICENTEN FD	\$18,554 \$9,000 \$95,000 \$7,000 \$30,700 \$25,000 \$3,900 \$16,000 \$10,000	\$231,585	\$224,085	SYNOD FEES RENTALS CHURCHES OMN/ECC ECC/RESERVE ECUMENICAL INDIVIDUALS BICENTEN FD	\$18,554 \$9,000 \$95,000 \$7,000 \$30,700 \$25,000 \$3,900 \$16,000 \$10,000	\$8,932	\$8,932	\$9,571
15708	HUNGER ENABLER	\$7,852		\$7,852	\$7,852		GA	\$6,000	\$13,852	\$13,500	GA	\$6,000	\$7,500	\$7,500	\$6,142
TOTAL METRO MISSION		\$47,502	\$0	\$47,502	\$47,502	\$0		\$317,261	\$364,763	\$354,761		\$317,261	\$37,500	\$37,500	\$0

PRESBYTERY OF DETROIT CONTRACTUAL BUDGET FOR 1996

PROJEC NUMBER	TITLE	UNIT REQUEST TOTAL 1996	PER CAPITA	PROPOSED 1996 BUDGET						1995 BUDGET			MISSION	PER CAPITA	1994 PRESBYTERY'S ACTUAL EXPENS
				MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGE SOURCE	AMOUNT	TOTAL PROJECT COST	TOTAL PROJECT COST	BEYOND BUDGET SOURCE	AMOUNT			
	COMMITTEE ON OUTDOOR MINISTRIES														
15900	CAMP MAINTENANCE/IMPROVEMENT	\$44,000		\$44,000	\$44,000	**	RENTALS CHURCHES		\$44,000	\$61,472	RENT VSO	\$15,000 \$5,000	\$41,472	\$41,472	\$39,000
	TOTAL OUTDOOR MINISTRIES	\$44,000	\$0	\$44,000	\$44,000			\$0	\$44,000	\$61,472		\$20,000	\$41,472	\$41,472	\$0