

Minutes of the
Presbytery of Detroit
Presbyterian Church
(U.S.A.)
1998

**MINUTES OF THE JANUARY 27,1998, STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE BODY OF CHRIST
ST. PAUL'S PRESBYTERIAN CHURCH, LIVONIA, MI**

I. GATHERED AS THE PEOPLE OF GOD

A. The Moderator

A quorum being present the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, January 27, 1998, at 5:31 p.m. , at St. Paul's Presbyterian Church, Livonia, MI. The meeting was opened with prayer by Moderator Paul Winslow.

George Irwin was appointed Assistant to the Stated Clerk. Hank Borchardt and Connie Etter were appointed Tellers.

New commissioners were introduced and welcomed by the Moderator.

B. The Stated Clerk

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

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

C. Welcome from the Host Church

Thomas Eggebeen welcomed the Presbyters to St. Paul's Church. He announced that the Reverend John Buchanan, pastor of Fourth Church, Chicago, former Moderator of the General Assembly, will be at St. Paul's on February 15, 1998. He invited everyone to attend.

II. SHARING OUR MINISTRIES

Jennifer Saad introduced the Reverend John Hardy, the Campus Minister at Wayne State University. Reverend Hardy reported on two new programs at Wayne State University:

- (1) The Gathering - a monthly get-together of Students, Faculty, and Staff, where they have a meal, sharing of the Word, and then some music and conversation;
- (2) The International Service Center at Wayne and the United Campus Christian Ministry have joined hands to present a monthly video presentation about different countries with students from that country sharing about there country, with discussions following.

III. EXECUTIVE PRESBYTER

Ed Gehres, Executive Presbyter reported that there is a Secretarial position open at the Presbytery Office. He also spoke in favor of an Amendment to the Constitution, coming before the Presbytery in February, to permit full communion between other Reformed Churches,

including the Evangelical Lutheran Church in America, the Reformed Church in America, the United Church of Christ, and the Presbyterian Church (U.S.A.) Mr. Gehres also reported that the General Assembly Advisory Committee on Social Witness Policy is inviting comments and nominations of people to serve on a new Task Force on Healing Domestic Violence: Nurturing a Responsive Church Community.

III. MOMENTS OF CELEBRATION AND REMEMBRANCE

1. Celebration of the Retirement of Laurence Woodruff

The Reverend Ed Koster and Elder Mary Schell from First Presbyterian Church of Ypsilanti spoke to the Presbytery about the long and faithful career of the Reverend Laurence Woodruff. The Moderator presented Mr. Woodruff with his Certificate of Retirement.

2. Joys and Concerns

Phyllis Hunt, Cherry Hill Presbyterian Church, announced that the church as just called a new pastor and she thanked the Presbytery for their prayers over the last few years. A member of the Black Caucus thanked the Presbytery for sharing with them at the Martin Luther King Convocation. Frank Dunbar, pastor of Peoples Presbyterian Church Milan, requested prayers for a 42 year old church member who is dying of terminal cancer. Kevin Johnson expressed concern that as new members from different cultures come into our congregations, we try to understand the dynamics of cross-cultural relationships and how they impact us in our denomination. Ed Gehres presented several pastoral concerns and asked for prayers for: Jim Skimins and his family on the death of his uncle in England; John McIntyre, the son of former Presbyterian Women Moderator, Barbara McIntyre, who has severe head injuries and has not regained consciousness after a fall from the second story roof of a house; Claudia Lewis who had major surgery a couple of weeks ago and is home recuperating now; Stan Edwards and his family, member of Trinity Church, and Director of the Barnabas Center, on the death of his sister after a long and difficult illness.

3. Racial Ethnic Concerns

Kathryn Woodyard reported that the Martin Luther King Convocation was a wonderful experience. Ms. Woodyard stated that the Martin Luther King Convocation is not just for African-Americans, but is a time for the Presbytery to come together to celebrate the life and work of the Reverend Martin Luther King on the reconciliation of all races.

4. Celebrate Christian Education

Susan Frasier, who has been serving the Presbytery as the Advisor to the Certification Program for Christian Educators, presented, on behalf of the General Assembly and the Certification Committee, Linda Ellridge with a Certificate of Recognition as an Enrolled Educational Assistant in the Presbyterian Church.

IV. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

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

1 MOTIONS FROM THE FLOOR

There were no motions from the floor. Moderator Winslow turned the chair over to Vice Moderator Debbie Kerr.

2. MOTIONS FROM PRESBYTERY UNITS

F. Committee on Preparation for the Ministry

Bryan Smith presented the Committee's report. Motions A through D were seconded and passed after the candidates spoke to, and were questioned by, Presbytery. Motion E was seconded and approved by a two-thirds majority. Motion F was seconded and passed by the Presbytery after Mr. VanderBeek was examined by the Presbytery.

Presbytery heard statements from Charles Marquardt (Grosse Pointe Memorial - McCormick Seminary), Ann Schwartz (Cherry Hill - McCormick Seminary) and Wade Meranda (Cherry Hill - McCormick Seminary), who desire to become candidates for the Ministry of Word and Sacrament. Upon completion of their statements, Presbytery entered into conversations with each candidate, after which Presbytery voted to enroll them as candidates. Moderator Kerr asked each candidates the questions from the Constitution and gave them a brief charge.

Michael A. Waschevski, under care of the Grace Presbytery and called to Grosse Pointe Woods Church, made his statement of faith, after which the Presbytery examined him for ordination. Upon completion of the examination, Presbytery voted to proceed to his ordination.

Having been examined by the Committee on Preparation for the ministry, which has concluded that Ronald VanderBeek possess the qualifications of character and scholarship required of candidates of this church and has the requisite understanding of the system of government, the Committee presented Ronald VanderBeek to the Presbytery for examination in his Christian faith and theology.

After hearing his statement of faith and examining him on his Christian faith and theology, Presbytery voted to receive him from the Reformed Church of America.

Having been ordained more than five years in a Reformed Church holding the Presbyterian order (the Reformed Church of America), and having satisfied the Committee that he meets all the requirements for ordination without further examination, Presbytery voted to exempt Mr. VanderBeek from the requirements of the provisions of G-14.0508a(3), which require written examinations.

The Committee reported that Shawn Kang (Southfield, Korean), a candidate of this Presbytery who has completed all requirements and trials of ordination required by the Book of Order, has received a call as Associate Pastor to the United Korean Presbyterian Church of Houston, Texas. He was examined for ordination by the Midwest Hanmi Presbytery on December 8, 1997, and that Presbytery approved his ordination for January 18, 1998. Upon motion by the Committee, Presbytery approved the following motion:

Inasmuch as Shawn Kang has completed all requirements for ordination, has received a call to the United Korean Presbyterian Church of Houston, Texas, and has been examined by the Midwest Hanmi Presbytery, and pursuant to a request from the Midwest Hanmi Presbytery, and pursuant to G-14.0314a of the Book of Order, the Committee on Preparation for Ministry moves that the Midwest Hanmi Presbytery be permitted to ordain Shawn Kang to the Ministry of Word and Sacrament.

The Committee reported that Anne Scheiber (Kirk in the Hills - Princeton Seminary) has been enrolled as an inquirer.

Presbytery proceeded to Worship as the Order of the Day.

Worship was led by the Reverend Deborah Kerr and Elder Dorothy Seabrooks. During worship the 1997 Moderator, Elder Paul Winslow installed the 1998 Moderator, Reverend Deborah VanLeuven Kerr and the Vice Moderator, Elder Dorothy M. Seabrooks. The Reverend Ed Gehres and Elder Paul Winslow presided over the Communion Service. After the Charge and Benediction, the Presbytery returned to the Business Meeting.

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

Moderator reopened the Business Portion of the Meeting with the presentation of a token of appreciation to the 1997 Moderator, Elder Paul Winslow.

G. Committee on Ministry

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

1. Concur with the request of **Celtic Cross Church, Warren**, to elect **Eldon Beery** Pastor Emeritus.
2. Transfer credentials of the **Rev. Lloyd Brasure** to the Presbytery of Lake Huron, at their request.
3. Request the minutes of the September meeting of Presbytery be corrected to reflect that the Committee on Ministry did present motion to approve retirement of the **Rev. Lawrence Woodruff, First Church, Ypsilanti**, effective December 31, 1997.
4. Extend Parish Associate contract between **St. Timothy, Livonia**, and the **Rev. Anna Marie Austin**, through January 1999.
5. Validate the ministry of the **Rev. Dr. Seung Koo Choi**, interim pastor of the Young Nak Presbyterian Church in Garden Grove, California (affiliated with the Korean Presbyterian Church in America).
6. Concur with the request of the **Rev. Kurt Kremlick**, that he be granted status of Honorably Retired, effective March 5, 1997, and move him to member-at-large roll.
7. Approve call of **Cherry Hill Church, Dearborn**, to the **Rev. Haskell Wilkes O'Brien, Jr.**, as pastor, effective February 16, 1998, with the following terms: Salary/Housing/Utilities \$53,500; Full pension \$14,980; Auto/Travel (vouchered to \$2,500); Medical Deductible \$1,070; FICA \$4,093; Continuing education (vouchered to \$1,300); Full reimbursement of moving expenses (vouchered) from Columbia, Missouri to Dearborn; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.
 Appoint Mr. O'Brien moderator, and enroll him as a member of Presbytery of Detroit upon receipt of his credentials from Presbytery of Missouri Union.
8. Renew Parish Associate relationship between **Northbrook Church, Beverly Hills**, and the **Rev. Jennifer Saad** until July 1, 1998.
9. Approve Interim Pastor contract between **First Church, Ypsilanti** and the **Rev. Eldon Beery** for one year, effective February 1, 1998, with the following terms: Salary \$31,924.76; Housing \$18,000; FICA \$3,819.24; Medical Supplement \$4,000; Business Expense (travel & study) \$2,000; Normal on-site work week will be from Sunday through Thursday; Five weeks vacation including five Sundays per year pro-rated over the life of this contract.

10. Approve Interim Pastor contract between **Heritage Church, St. Clair Shores**, and the **Rev. Kenneth Kaibel** for 12 months, effective February 1, 1998, with the following terms: Salary \$18,613; Housing \$15,000; FICA \$2,735; Pension \$9,412; Medical deductible \$672; Travel/Auto \$1,500; Study allowance \$1,000; Supplemental medical \$1,068; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.

Appoint Mr. Kaibel Moderator and enroll him as member of the Presbytery of Detroit upon receipt of his credentials from the Presbytery of Lake Huron.

11. Concur with the Congregation of Southwest Presbyterian Church, Detroit, to dissolve the pastoral relationship with the Reverend **Greg Wiggins** effective December 25, 1997.
12. Approve the call of Grosse Pointe Woods Church to **Michael Waschevski** as Associate Pastor, effective March 1, 1998. Terms meet and exceed Presbytery minimum.
13. Presbytery passed the following resolution:

Whereas **Ronald Vander Beek** is a member in good standing of the Classis of Lake Erie of the Reformed Church in America whose credentials have been transferred to the Presbytery of Detroit, has given satisfactory evidence of possessing the qualifications of character and scholarship required of candidates of this church, has been examined by the Presbytery in his Christian faith, in theology, and in the system of government of this church, and has received a call with the following terms:

Salary \$20,000; Manse value \$6,600; Utilities allowance \$2,000;
Auto allowance \$.031/mile; Medical insurance \$429; FICA \$2,187.90;
Pension \$8,008; Four weeks vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays,

be is resolved that the call of First Presbyterian Church, Wayne, to Ronald Vander Beek be approved, and that upon his affirmative answers to questions 1-9 contained in G-14.0405b, he be installed as the pastor and moderator of the First Presbyterian Church of Wayne, and that he be enrolled as a member of the Presbytery of Detroit.

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

1. Requested that Presbytery of Ohio Valley transfer the Rev. **William Hillemonds, H.R.**, to the Presbytery of Detroit.
2. Approved change in terms of call for the Rev. **Irvin Nussdorfer**, Hartland NCD, effective January 1, 1998, to reflect a 3% increase as follows: Salary \$20,370; Housing \$20,688; FICA \$3,143; Continuing education \$618; Travel \$1,288; Pension \$11,496; Medical deductible \$616.
3. Appointed the following Moderators:
 - Highland Park, Park United - David Abbott
 - Warren, First - Louis Thompson
 - Ypsilanti, First - Barbara O'Day
 - Detroit, Broadstreet - Diane Smalley
 - Detroit, Southwest - Mark Caldwell

K. Committee on Church Strategy

Ann Marie Austin introduced Murray Blackadar who presented the 1998 Budget for the Administrative Commission on the Church of the Covenant-NCD in Macomb Township:

Income

Member Commitments	\$63,000
New Member Commitments	9,000
Presbytery	20,000
Synod	8,000
General Assembly	12,000
Partner Churches (VSO)	15,000
Income Total:	\$127,000.00

Expenses

Pastor	\$60,250
Musician	5,500
Secretary	5,500
Office Rental	1,000
Utilities/supplies	8,000
School Rental	12,000
Van	8,000
Marketing	9,000
Christian Education	1,000
Worship	2,000
Stewardship	250
Fellowship	300
Mission	7,200
Presbytery Debt Repayment	7,000
Expenses Total:	\$127,000.00

Ms. Austin moved that the Moderator name an Administrative Commission to work with the Session of Covenant Presbyterian Church in Eastpointe for care of the records, members, property and church. After a second, Presbytery approved the motion.

P. Committee on Session Records

Evelyn Funk reported for the committee. Upon motion, Presbytery approved records as follows:

A. REGISTERS APPROVED WITH NO EXCEPTIONS**1. AUBURN HILLS****B. MINUTES APPROVED WITH EXCEPTIONS AS NOTED****1. AUBURN HILLS**

- a. Minutes of Congregational Meeting of February 26, 1995 not signed by Moderator
- b. Congregational Meeting of March 24, 1996 referred to in Session minutes, but minutes not recorded in Minutes Book.
- c. No record of Meeting of Church Corporation (B of O Sec. 8-7-0400)

C. MINUTES AND REGISTERS APPROVED WITH EXCEPTIONS AS NOTED**1. NORTHSIDE, ANN ARBOR**

- a. Minutes exceptions as follow:

1. All minutes of Session Meetings must be signed by the Clerk of Session.
 2. Quorum must be present and indicated by the Moderator at the Annual Meeting
- b. Registers exceptions as follow:
1. Removed members must be noted in Register
 2. New Elders must be noted in Register
 3. Members moved to Inactive Roll must have names and numbers in Session Meeting where approved.

2. STARR PRESBYTERIAN

- a. Chronological roll number should be included in actions pertaining to membership, rolls, transfers, etc. (11/04/95 & 12/18/95)
- b. Special Session Meeting of 11/12/95 is in need of signature of Acting Clerk or Moderator

Q. Committee on Social Justice and Peacemaking

Judy Borchardt reminded the Presbytery of the Pre-Presbytery meeting in February.

B. Stated Clerk

Stated Clerk, Ed Koster presented Part II of his report. Upon his motion, Presbytery approved the minutes of November 25, 1997.

Mr. Koster presented the following for information”

- I. TRANSFERS COMPLETED
 - A. From the Presbytery of Detroit:
 1. Lloyd Brasure to Lake Huron Presbytery
 2. Raymond Chao to New York City Presbytery
 3. John Yun Z. Qiu to Lake Michigan Presbytery
 - B. To the Presbytery of Detroit:
 1. William Bernauer from East Tennessee Presbytery
 2. Russel Brandt from Lake Michigan Presbytery
 3. William Hillegonds from Ohio Valley Presbytery
 - C. To the Church Triumphant:
 1. Paul Dotson on January 2, 1998

COMMUNICATIONS

1. Letter from Joseph Young, State Senator, in response to our letter endorsing HB 4674.
2. Letter from the Clerk of Southfield Presbyterian Church stating that its session has rescinded its resolution approved on June 25, 1997 (that it would not enforce Section G-9.6106b of the Book of Order).
3. Correspondence from the Clerk of the Classis of Lake Erie, Reformed Church of America, with the credentials of Ronald VanderBeek.

C. Treasurer

Treasurer, Wilma Dellinger, presented the preliminary financial report for 12/31/97 which was received by motion:

	1997BUDGET	YEAR TO DATE ACTIVITY	% OF BUDGET YEAR TO DATE	YEAR TO DATE INCOME/EXPENSE
<u>OPERATING FUND INCOME</u>				
SHARED MISSION GIVING	\$399,269.00	\$399,269.00	100.00%	
EASTMINSTER FUNDS	\$9,547.00	\$9,546.72	100.00%	
CHURCH DEVELOPMENT FUNDS	\$33,847.00	\$33,847.32	100.00%	
ENDOWMENT FUND EARNINGS	\$150,700.00	\$184,102.01	122.16%	
INTEREST INCOME	\$20,000.00	\$4,857.79	24.29%	
PRESBYTERIAN WOMEN	\$11,000.00	\$10,363.10	94.21%	
MISCELLANEOUS INCOME	\$0.00	\$300.00		
EASTMINSTER - CHURCH DEV.	\$25,000.00	\$25,000.08	100.00%	
ST ANDREWS / GRANDALE	\$20,000.00	\$20,000.04	100.00%	
ST ANDREWS / STEWARDSHIP	\$13,000.00	\$13,000.08	100.00%	
CHALLENGE MISSIONS	\$19,535.00	\$10,831.34	55.45%	
PARTIAL 1996 SURPLUS	\$43,818.00	\$43,816.00	100.00%	
CARRY OVER FDS (PREV. YR)	\$27,854.00	\$27,853.98	100.00%	
PER CAPITA	\$272,288.00	\$268,843.77	98.74%	
TOTAL INCOME	\$1,045,858.00	\$1,051,631.23	100.55%	

OPERATING FUND EXPENSES

PRESBYTERY COUNCIL	\$30,096.00	\$10,859.00	36.08%	
STAFF SERVICES COMMITTEE	\$482,633.00	\$473,956.72	98.20%	
PROPERTY & INVESTMENTS COMMITTEE	\$134,940.00	\$119,842.94	88.81%	
COMMITTEE ON EVANGELISM	\$33,750.00	\$40,379.74	119.64%	
COMMITTEE ON STEWARDSHIP	\$26,000.00	\$24,464.25	94.09%	
COMMITTEE/PREPARATION FOR MINISTRY	\$5,500.00	\$4,539.57	82.54%	
COMMITTEE ON MINISTRY	\$12,300.00	\$11,615.29	94.43%	
COMMITTEE ON CHURCH STRATEGY	\$153,035.00	\$150,227.20	98.17%	

STRATEGY			
COMMITTEE ON CAMPUS	\$37,147.00	\$35,580.05	95.78%
MINISTRIES			
COM. ON METROPOLITAN	\$31,802.00	\$26,000.08	81.76%
MISSION			
COM./SOCIAL JUSTICE &	\$8,500.00	\$4,058.26	47.74%
PEACEMAKING			
COMMITTEE/RACIAL ETHNIC	\$9,300.00	\$6,822.69	73.36%
CONCERNS			
COM. ON EDUCATION &	\$23,000.00	\$22,499.64	97.82%
NURTURE			
COMMITTEE / OUTDOOR	\$57,464.00	\$57,464.04	100.00%
MINISTRIES			
<hr/>			
TOTAL BUDGETED EXPENSES	<u>\$1,045,467.00</u>	<u>\$988,309.47</u>	<u>94.53%</u>

NET YTD INCOME/EXPENSE \$63,321.76

D. Council

Paul Winslow presented the Council Report.

1. James Skimmings reported for the Committee on Staff Services. On behalf of Council, he moved the Severance Agreement with the Associate Executive Presbyterian Clarisa Piecuch.. After debate, and a motion to move the previous question, the Severance Agreement was approved. David Abbott dissented with the vote to close debate.

SEVERANCE AGREEMENT

Associate Executive Presbyterian, Clarisa Piecuch

The following memorandum of understanding represents the Agreement between the Presbytery of Detroit and the Associate Executive Presbyterian, Clarisa Piecuch, regarding her resignation and the conditions of her severance.

Clarisa Piecuch hereby submits her resignation as Associate Executive Presbyterian, Presbytery of Detroit, effective December 9, 1997 upon the following terms and conditions:

Severance

The Presbytery of Detroit agrees to pay Clarisa Piecuch an amount equal to her current salary and medical insurance, as paid by the Presbytery during her employment, through January 27, 1999, subject to the conditions as outlined in this Agreement. All obligations to Ms. Piecuch for payment of money pursuant to this Agreement shall cease as January 27, 1999, or at such time that the Presbytery of Detroit pays the remaining cash equivalent of the amounts due under this agreement in a lump sum payment. The parties agree that the Presbytery may elect to make periodic payments due under this agreement on a monthly basis or a lump sum payment of any remaining amounts due at any time, at its sole discretion. The amount paid to Ms. Piecuch will reflect the amount of her salary plus the cost of her medical insurance plus the amount of her deductible allowance. The full amount of the deductible allowance prorated for the term of this agreement, will be paid to Ms. Piecuch, regardless of whether she uses the full deductible

amount. This amount, will equal the percentage amount as determined by the Board of Pensions for the current employment year.

The Presbytery of Detroit agrees to provide Clarisa Piecuch with reasonable assistance in securing future employment, including taking inquiries by telephone, wire or mail and transmitting these messages to Ms. Piecuch for her return.

Consideration

In consideration of the above severance payments, Associate Executive Presbyter, Clarisa Piecuch, agrees that she will resign her position with the Presbytery of Detroit, effective December 9, 1997. Notwithstanding, it is understood and agreed that Ms. Piecuch shall be entitled to any continuation of insurance benefits, not already exhausted, following the last date of payments for medical insurance covered by this agreement (January 27, 1999), as set forth in any policy of the Presbytery of Detroit effective as of the date of acceptance of this agreement by the Presbytery of Detroit. It is the understanding of the parties that Ms. Piecuch is entitled to a maximum of 18 months continuation, beginning December 10, 1997.

Ms. Piecuch will return to the Presbytery of Detroit any of its properties in her possession, including but not limited to keys, books, equipment, computer disks, files, credit cards, cellular telephones, automobiles and/or furniture by the effective date of her resignation. Clarisa Piecuch and a representative of Staff Services Committee, and/or its designee, will consult to insure understanding and compliance with this provision.

Ms. Piecuch will have all ancillary rights under her current salary package through December 9, 1997, particularly the right for medical deduction reimbursement, provided that Ms. Piecuch submits all documentation necessary for such reimbursement for the 1997 calendar year no later than December 31, 1997, or within 15 days of receipt by Ms. Piecuch, if after such date.

Ms. Piecuch further agrees that, as part of her obligation under this agreement, she will submit all documentation necessary regarding her personal mileage for purposes of mandatory tax reporting to the Presbytery no later than December 19, 1997.

Ms. Piecuch, by her signature on this Agreement, affirms that she has disclosed all financial obligations into which she has entered on behalf of the Presbytery of Detroit during her tenure as Associate Executive Presbyter that will or may become the liability of the Presbytery of Detroit following the dissolution of her relationship as Associate Executive Presbyter.

Ms. Piecuch agrees that she will not seek re-employment with the Presbytery of Detroit in the future. Ms. Piecuch further agrees that she will not serve as a Presbytery Commissioner nor be involved with any committee of the Presbytery of Detroit or any local church activity which would cause her to be involved in Presbytery level activities for a period of five (5) years from the date she signs this agreement; provided, however, that other than expressly stated herein, this agreement shall not be construed to impair or impact Ms. Piecuch's involvement with any local Presbyterian congregation.

In further consideration for the payments made by the Presbytery of Detroit, Clarisa Piecuch hereby knowingly and voluntarily waives any and all claims that she might have against the Presbytery of Detroit, its officers, employees, members and agents, occurring on or before the date of this Agreement, whether such claims arise under federal or state law or find their genesis in claims of discrimination of any type, breach of contract or tort. Clarisa Piecuch agrees that she will not attempt to pursue any such claims whether in civil court or pursuant to the judicial process of the Presbyterian Church, U.S.A.

This waiver and covenant not to sue or pursue judicial process applies to any potential claim Ms. Piecuch may have against the Presbytery of Detroit or any of its officers, employees, members or agents.

Covenant of Separation

The Presbytery of Detroit and Clarisa Piecuch further agree to the following understandings and covenants, as supported by the exchange of promises and other consideration, set forth above.

Ms. Piecuch and the Presbytery of Detroit, through the Executive Presbyter and the current members of the Staff Services Committee, hereby mutually agree that they will not receive nor share or make negative comments concerning Ms. Piecuch or the Presbytery of Detroit, or any of its employees, officers, members or agents, nor will they participate in any conversation or activity that might undermine any program of the Presbytery or any individual connected with the Presbytery. This covenant is provided for the sole purpose of strengthening the mission and ministry of the Presbytery of Detroit in the future and is not intended to place blame or otherwise disparage either the Presbytery of Detroit or Ms. Piecuch.

It is further understood by the parties to this Agreement that its provisions are subject to acceptance of the terms of the Agreement by the Presbytery Council and by the Presbytery of Detroit. Should either body not accept the terms of this Agreement, the parties understand and agree that the terms of the Agreement shall be of no effect and the parties will be in the position each held prior to the execution of this Agreement.

In witness whereof, we have set our hands on the dates set forth below.

/s/ Clarisa Piecuch

Dated: December 8, 1997

/s/ Arthur J. Rose III, Atty. for Clarisa Piecuch

/s/ James Skimins

Staff Services Committee

Dated: December 9, 1997

Accepted by:

/s/ In Soon Choi

Council, Presbytery of Detroit

Dated: December 9, 1997

2. After debate and motions to amend were made and defeated, Presbytery approved funding the severance agreement for Clarisa Piecuch as follows: That (\$62,351.30) be borrowed, for cash flow purposes, from the Capital Fund to be repaid with up to \$20,000 from the amount budgeted in 1998 for the Associate Executive position; with the balance to be repaid over the years 1999 through 2001 (and that if not fully repaid by then, by item c below) by:
 - a. use of budget surpluses;
 - b. an increase in per capita assessment; or
 - c. a combination of both a and b
 as determined by the Budget & Finance Committee and the Presbytery Council.
3. Presbytery voted to accept the challenge of the General Assembly to increase mission giving to the General Assembly by 3% in 1998.
4. Presbytery approved budget carry-overs noted below from specific accounts after 1997 books have been closed, provided there are funds available for 1997 budget and provided there are specific accounts.

<u>Acct#</u>	<u>Account Name</u>	<u>Amount</u>
56040	Martin Luther King (Pastor Search and relocation)	\$ 12,378 (or available balance)
56050	Royal Oak Christ Memorial	\$ 7,500
56010	North Oakland Cluster	\$ 5,000
58010	Youth Triennium	\$ 3,000

5. Presbytery received the minutes of the meetings of December 9, 1997 and January 13, 1998 as the record of all that took place in those meetings, and ordered them appended to the minutes of this meeting.
6. Presbytery approved a Special Offering from our Churches for the Stillman College Campus Building Campaign.
7. Presbytery approved a special offering at the February meeting of Presbytery for the Stillman College Campus Building Campaign.
8. Presbytery endorsed the Names Project Aids Memorial Quilt display March 18 - 21 at the Macomb Community College South Campus Fieldhouse in Warren. (No financial obligation involved)
9. Presbytery ratified Council's approval of the re-negotiation of a commercial loan previously approved by Presbytery June 18, 1991, between First Presbyterian Church, Brighton and Key Bank. The new terms are to be; principle \$287,876.36, interest rate at 8.75% for ten (10) years. The repayment amount is to be \$2,877 per month.
10. Presbytery ratified Council's approval, upon concurrence with the Presbytery's attorney, of the contract between the "Macomb County Association of Realtors" and the Presbytery of Detroit, to seek a parcel of at least 8-10 acres of vacant land as a site for a church facility. The general location for the site is to be: 20 Mile Road on the south, 26 Mile Road on the north, North Avenue on the east, and Card Road on the west. The terms of the contract are a 3 1/2% Brokers fee, a \$500 Retainer fee, and effective until June 1, 1998.
11. Presbytery ratified Council's approval of the letting the contract to C. Davis Roofing of Sterling Heights (bid dated 12-30-97), in the amount of \$16,200 complete, to repair/ replace the roof on the building at 14628 E. Jefferson, Detroit, subject to C. Davis Roofing securing all necessary/ required permits prior to beginning such work. To be paid from Capital Fund as previously authorized by Council.
12. Presbytery ratified Council's approval of moving the worship location for Church of the Covenant, NCD to L'Anse Creuse High School North from the Iroquois Middle School beginning February 1, 1998.
13. Presbytery ratified Council's authorizing Dick Tyndall of the Property and Investment Committee to obtain bids and let the contract for the replacement of the boiler at the Barnabas building for a cost not to exceed \$9,000.
14. Upon nomination from Council, and after nominations were opened to the floor, Presbytery elected Edward Koster the Stated Clerk of Presbytery for a second three-year term beginning May 1, 1998. The vote was 99 yes, 5 no.

II. FOR INFORMATION

1. Council has authorized Alma College to approach our Churches support in their "Cherished Ever" campaign for their Endowment Fund, Building Fund, etc.

2. Council has approved a job description for an Interim Associate Executive, which is included in the January 13, 1998 minutes of Council. It will begin advertising for the position after today's meeting of Presbytery.
3. Council has concurred in the Social Justice and Peacemaking recommendation that the Presbytery commit to a program of peacemaking called "Peacemaking Jubilee" which will begin in 1998 and continue into the next millennium.
4. At the recommendation of Social Justice and Peacemaking, Council has endorsed the meeting of the Michigan Committee on Jerusalem, and authorized the use of mailing labels to all clergy so that a mailing may go out this week about this meeting.

E. Committee on Nominations

James Shirley presented the report for the committee. After calling for nominations from the floor, the following slate was elected by the Presbytery.

Presbytery Council/Trustees

Rev. Kevin Johnson	Theology & Worship
Elder Jane Wong	Theology & Worship
Elder John Sterner	Comm. on Evangelism
Elder James Shirley	Comm. on Nominations
Elder Evelyn Funk	Comm./ Session Records
Rev. Jennifer Saad	Comm./Campus Ministries

Committee on Ministry

Class of 1998	Elder Wendelin Hughes	Garden City
Class of 2000	Rev. Gretchen Denton	No. Oakland Parish
Class of 2000	Elder Donn Denniston	Southfield, Southfield
Class of 2000	Rev. Bruce Meyer	Beverly Hills, Northbrook
Class of 2000	Elder Pearl Ross	Detroit, Hope
Co-opt Members: Elder Shirley Aue (Taylor, Southminster); Rev. Anne Schaefer (At-Large)		

Committee on Social Justice & Peacemaking

Chair	Rev. Judith Borchardt Troy, Northminster
Class of 1998	Rev. Judith Borchardt Troy, Northminster
Class of 1999	Elder Peg Wilson Lincoln Park
Class of 2000	Craig McLean Detroit, Fort Street

Committee on Outdoor Ministries

Class of 2000	Rev. Michael Fonfara Sterling Hts., Utica
Class of 2000	Roy Muldrow Detroit, St. John's

Committee on Evangelism

Chair	Elder John Sterner	Dearborn, First
Class of 2000	Bernice Tucker	Detroit, St. John's (replaces Peg Wilson)

Committee on Nominations

Chair	Elder James Shirley	Detroit, St. John's
Class of 2000	Elder Katherine Vernon	Detroit, Fort Street
Class of 2000	Rev. J. Cyrus Smith	Novi, Faith Community

Committee on Session Records

Chair	Elder Evelyn Funk	Westland, Kirk/Saviour
-------	-------------------	------------------------

Class of 2000 Elder Barbara Webb Royal Oak, Starr
 Class of 2000 Elder Rudy Sell Farmington, First
 Class of 2000 Elder Sue Tabaka Livonia, St. Paul's
 Class of 2000 Elder Tom LeCureaux Royal Oak, Starr

Staff Services Committee

Class of 2000 Elder Mary Muldrow Detroit, St. John's
 Class of 2000 Elder William Slade Plymouth, First
 Class of 2000 Elder Henry Kimpel Livonia, St. Paul's

Committee on Campus Ministries

Chair Rev. Jennifer Saad Beverly Hills, Northbrook
 Class of 2000 Rev. Jennifer Saad Beverly Hills, Northbrook

VI. MOMENTS FOR SEEKING UNDERSTANDING

Ken Lee requested prayers for our Nation, our Congress, our President, and all of the people involved. David Abbott noted that items not discussed at meetings are discussed at after-meeting meetings after the meeting. Roberta Cottman expressed concerns for the Holy City and Palestinians in Jerusalem and requested prayers for Tom Eggebeen as he journeys to the Holy City. Louise Redding expressed concerns regarding more information for elders before they vote.

VII. ANNOUNCEMENTS

Mark McDonough announced the Presbyterian Association of Musicians is sponsoring an event entitled "John Ferguson, When in Music is God Glorified," showing ways to make music, music of the people.

VIII. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before the Presbytery the meeting was adjourned at 10:10 p.m. with prayer by Moderator Kerr.

The next stated meeting of Presbytery will be on Tuesday, February 24, 1998, at Dearborn, First Presbyterian Church at 5:30 p.m.

ATTEST:


 EDWARD H. KOSTER, Stated Clerk
 Gertrude E. Rogers, Recording Clerk

ATTACHMENT ONE: The Roll

APPENDICES:

Council Minutes of December 9, 1997 and January 12, 1998.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR January 27, 1998

CHURCHES: Of 91 churches, 68 were represented and 23 were not.

COMMISSIONERS: Of 169 eligible commissioners, 120 enrolled, and 49 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 17 total, 14 were present, of whom 1 counted as commissioners, leaving 13 as the unduplicated count: 3 excused, and 0 absent.

MINISTERS: Of the 154 non-retired ministers on the combined rolls of active members and members-at-large, 92 were present, 27 were excused, and 35 were absent.

Of the 75 retired ministers on the rolls, 11 were present and 64 were excused.

SUMMARY

VOTING MEMBERS PRESENT

120 Elder Commissioners
 + 13 Other Elders
 + 92 Non-retired ministers
 + 11 Retired Ministers
 = 236 Voting members present.

ALLEN PARK, Allen Park	2	2	JIM MUENZENBERGER	DETROIT, Gratiot Avenue	
1 VIRGINIA HORVATH	3	DEARBORN, Dearborn Woods	1	MILDRED SHEPHERD	
2 GLORIA KING	BIRMINGHAM, First	1	DAN GREENWELL	2	
3 DAN LeCROIX	1	DEARBORN, First		DETROIT, Hope	
4 ROBERT MORTON	2	1	TOM KOPKE	1	JANET ROSS
ANN ARBOR, Calvary	3	2	JOAN CAHOW	2	WILL BACON
1 NOT REPRESENTED	4	3	GEORGE BAUMGARTNER	DETROIT, Jefferson Avenue	
ANN ARBOR, First	5	DEARBORN, Littlefield	1	CECIL SCOTT	
1 BETSEY CAMP	BLOOMFIELD HILLS, Kirk/Hills	1	MARILYN MARBLE	2	GILBERT DUDLEY
2 HAL REX	1	DEARBORN HGTS, St. Andrew	1	DETROIT, Redford Avenue	
3 BEN VanTUYL	2	1	ALICE WRIGHT	1	LOUISE READING
4 FRED BEUTLER	3	DETROIT, Broadstreet		2	DAVID OVERLY
5 BARRY JOHNSON	4	1	NOT REPRESENTED	DETROIT, Southwest United	
6 STEVE McKENNY	5	2		1	IRENE DEMPSTER
ANN ARBOR, Northside	6	DETROIT, Calvary		DETROIT, St. John's	
1 NOT REPRESENTED	BRIGHTON, First	1	MARY L. BRIDGES	1	JOSEPH GERMAN
ANN ARBOR, Westminster	1	2	JAMES NEWTON	2	HAROLD STEEN
1 ALLEN BORTON	2	DETROIT, Calvin East		DETROIT, Trinity Community	
2 EILEEN HELM	3	1	GARNETT RAYMOND	1	DOUGKAS BROTHERS
AUBURN HILLS, Auburn Hills	CANTON, Geneva	DETROIT, First		2	NATALIE BROTHERS
1 ILLEGIBLE	1	1	NOT REPRESENTED	DETROIT, Trumbull Avenue	
BELLEVILLE, Belleville	1	DETROIT, Fort Street		1	MARTHA SINGLEY
1 CONNIE ETTER	CLARKSTON, Sashabaw	1	MATUKO HUTHWAIT	2	ORLEAN WARREN
BERKLEY, Greenfield	1	2	MARILYN WINSLOW	DETROIT, Westminster	
1 MARY KEEBLER	CLINTON TWP, Peace	DETROIT, Grandale/Master		1	ARTHEILLIA THOMPSON
BEVERLY HILLS, Northbrook	1	1	NOT REPRESENTED	2	PRINCELLA CUNNINGHAM
1 CAROLYN JOHNSON	DEARBORN, Cherry Hill	2		3	MARGARET WHITEHEAD
	1				
	PHYLLIS HUNT				

A-FORSYTH, E.
DICKSON
A-FOSTER, JOHN
A-FRANCIS,
RAPHAEL B.
P-FUERSTENAU,
WILLIAM
A-GABEL, PETER W.
P-GEAR, JAMES
P-GEHRES,
EDWARD D., JR.
E-GERE, BREWSTER
H., JR.
P-GILCHRIST,
COLEMAN
P-GREEN, RONALD
A-HANNA, DAVID J.
A-HANNA, RAAFAT
P-HARP, WILLIAM S.
P-HARRIS,
CHRISTOPHER
P-HARRIS, R. JOHN
P-HARTLEY,
THOMAS
P-HAYES, FRANCES
P-HENDERSON,
RICHARD
A-HOCKEY, A.
WILLIAM
P-HOLLECK,
TIFFANY
E-IRWIN, PAUL
P-JOHNSON, KEVIN
P-KERR, DEBORAH
P-KESLER, JAMES
W.
P-KIM, JINSUK
A-KNUDSEN,
RAYMOND
A-KOGEL, LYNNE
P-KOSTER,
EDWARD H.
E-KREHBIEL, DAVID
E.
P-KREMLICK, KURT
J., JR.
E-KRUG, ERNEST
A-LARSON, ROBERT
F.
P-LENZ, DAVID
A-LEWIS, CLAUDIA
A-LINDVALL,
MICHAEL
P-LISTER, KENNETH
D.
A-MABEE, CHARLES
P-MACONOCHE,
LINDA
A-MAY, MELISSA
ANNE
P-McANELLY,
STANLEY
E-McCLINTON,
SANDRA LEE
E-*McCLOSKEY-
TURNER,
CATHARINE

P-McDONOUGH,
MARK D.
P-McDOWELL, ALICE
E-*McKEE, SCOTT
P-McLAREN-SAAD,
JENNIFER
P-MEAGHER,
MARYLA
A-MEYER, R. BRUCE
P-MICHALEK,
DANIEL
A-MIKOSKI,
GORDON
A-MIKOSKI, NANCY
P-MILAM, DAVID
P-MILLER, KIRK
P-MISHLER, JOHN
P-MOORE, PETER
A-MORRISON-
HEINRICH, AMY
P-NDOVIE,
BARBARA B.
P-NICHOLS, NEETA
P-NOAH, SHERI
E-NOBLE, DAVID
P-NOBLE, JANET
A-NUSSDORFER,
IRVIN
A-O'DAY, BARBARA
E-ORR, ROBERT C.
E-OSBORN, MARGIE
P-PATRICK,
ANTHONY
E-PERDUE, ROBERT
J.
P-PETERS,
RICHARD
P-PIECUCH, KEVIN
P-POLKOWSKI,
WILLIAM
P-PORTICE,
GEORGE
A-PRITCHARD,
NORMAN
P-PRUES, LOUIS J.
P-PURKEY, DONALD
A-RIGDON, V.
BRUCE
P-RIKE, JENNIFER
P-ROBERTSON,
DAVID W.
P-RODKEY, JOHN
P-RUSSELL, JAMES
P.
P-SCHAEFER, ANNE
N.
A-SEIDEL, TAMARA
E-*SHIH, SHENG-TO
E-SHIPMAN, JUDY
P-SHOOK, JOSEPH
WILLIAMS
P-SHOUP, LESLEY I.
P-SHOUP, ROBIN W.
E-SIAS-LEE, LAURA
P-*SIMONS, SCOTT
W.
P-SKIMINS, JAMES

P-SMALLEY, DIANE
P-SMITH, BRYAN
DEAN
P-SMITH, PETER C.
P-SOEHL, HOWARD
P-SWEET, BARRY D.
A-TAYLOR,
THEODORE, II
E-THOMAS, MARK P.
P-THOMPSON,
LOUIS S.
E-THORESEN,
KATHRYN R.
E-*VAN SLUIJS,
HENDRICK
E-WESTFALL,
LOUISE F.
A-WIGGINS,
GREGORY L.
A-WINGROVE,
WILLIAM N
P-YOON, HAK SUK
P-ZIEGLER, JACK T.

D. Retired Ministers

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

P-GEPPFORD,
WILLIAM G.
E-GILLIS, PAUL M.
E-GLENN,
LAWRENCE T.
E-HANNA, J.
RICHARD
E-HARPER, F. NILE
P-HAWLEY, RALPH
J.
E-HEINRICHS,
THOMPSON
E-HELMKE,
BENJAMIN
E-HERSHEY, GALEN
E.
E-HILLEGONDS,
WILLIAM
E-IHRIE, A. DALE
E-JANSSEN,
ANDREW L.
P-JONES, VIRGIL L.
P-JONES, JACK
ROLAND
E-KIM, T. ANDREW
E-KIND, GEORGE E.
E-KIRKMAN,
THOMAS W.
E-LAMBERT, ROY F.
E-LAMPE, WILLARD
V.
E-LINDSEY, ROBERT
L.
E-LUMLEY,
RAYMOND W.
E-MacDONALD,
JOSEPH R.
E-MacINNES, JOHN
D.
E-MAGEE, PHILIP R.
E-MARLOW,
ROBERT J.
E-MARVIN, FRANK
C., JR.
P-McCLOSKEY,
CHARLES
E-McINTYRE,
DEWITT
E-MECOUCHE, JOHN
R.
E-MILFORD,
RICHARD J.
E-MUENCH,
DONALD
E-OWEN, DAVID
E-PALMER, F.
WILLIAM
E-PETERSON,
LEROY J.
E-PRICE, MICHAEL
T.
E-RAMSEY,
GEORGE W.
E-RATCLIFFE,
ALBERT H.
E-RIEKER, WILLIAM
J.

P-SEFCIK, JOHN K.
E-SMITH, J. CYRUS
E-SOMMERS,
CHARLES A.
E-STONE, JOHN N.
E-STRIEBE, RALPH
E-SUNDERMAN,
HUBERT L.
P-SUTTON, PAUL
E-SWEET, GEORGE
R.
E-TULL, ROBERT W.
E-VAN LEUVEN,
GEORGE
E-WILLIAMS,
RICHARD H.
E-WOEHRLE,
THOMAS
P-WOODRUFF,
LAURENCE

E.
**CORRESPONDING
MEMBERS**
JESSE L. PERRY
LK. HURON
PRESBYTERY

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
DECEMBER 9, 1997 STATED MEETING**

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with prayer following a service of midday prayer by In Soon Choi in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:43 p.m. on December 9, 1997.

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

SUMMARY:

Total elected voting members = 32, quorum = 17, present = 27

Vacancies =2; Non-voting members = 6, present = 5

VOTING MEMBERS

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

P-Hugh Harsha, Committee on Church Strategy
P-Clark Cowden, Committee on Evangelism
P-Charles McCloskey, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
A-Gordon Mikoski, Committee on Education and Nurture
P-Kathryn Woodyard, Committee on Racial Ethnic Concerns
P-Arthur Canada, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-Barbara Gepford, Presbyterian Women
P-George Irwin, Presbyterian Men
P-Jennifer McLaren-Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

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

NON-VOTING STAFF MEMBERS

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

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: From Staff Services Committee, Shirley Aue and Mary Grace Adams.

By motion. Council approved the docket as amended.

II. REPORT OF THE COMMITTEE ON STAFF SERVICES

James Skimins reported for the Committee. He reported on the events that had taken place since the November Presbytery meeting. Mr. Skimins and Shirley Aue negotiated on behalf of the Committee with Clarisa Piecuch. He reported that the negotiations were conducted with a concern that the Constitutional process be fairly followed, and that the outcome would be fair and compassionate. He said that from the Committee's perspective, the issues were not personal but were grounded on concerns about performance.

On behalf of the Staff Services Committee, Mr. Skimins placed the following motion on the floor:

Staff Services Committee recommends that Council approve and recommend to Presbytery for approval the severance agreement with the Associate Executive Presbyter Clarisa Piecuch.

Mr. Skimins reviewed the agreement and pointed out that the agreement included Ms. Piecuch's resignation effective December 9, 1997, and provisions for payment of salary through January 27, 1999, plus agreements that required both sides to refrain from statements that are damaging to the other. The full agreement will be presented to Presbytery for its approval at the January 27, 1998 meeting.

The motion was postponed until copies of the Severance Agreement were available to Council.

III. REPORTS OF OFFICERS

Moderator Paul Winslow reported on participation in the installation of Douglas Barringer at Dearborn, First.

Mr. Winslow reported on the appointment of the Council Task Force to Facilitate the Healing of Presbytery. After consultation with the chairs of Racial Ethnic Concerns and Social Justice and Peacemaking Committees, he appointed the following people:

The Rev. Anne Schaefer	The Rev Michael Lindvall	Elder Jean Perkins
The Rev. Virgil Jones	Elder Natalie Brothers	Elder Lonnie Bryant
The Rev. Barbara Ndovie	Elder Gary Cotter	Staff Support: Ed Koster

The Stated Clerk presented the minutes of the November 11, 1997 meeting, which were approved as corrected.

PROPERTY AND INVESTMENTS COMMITTEE

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

1. **APPROVE** the re-negotiation of a commercial loan previously approved by Presbytery June 18, 1991, between First Presbyterian Church, Brighton and Key Bank. The new terms are to be; principle \$287,876.36, interest rate at 8.75% for ten (10) years. The repayment amount is to be \$2,877 per month.
2. **APPROVE**, upon concurrence with the Presbytery's attorney, the contract between the "Macomb County Association of Realtors" and the Presbytery of Detroit, to seek a parcel of at least 8-10 acres of vacant land as a site for a church facility. The general location for the site is to be: 20 Mile Road on the south, 26 Mile Road on the north, North Avenue on the east, and Card Road on the west. The terms of the contract are a 3 1/2% Brokers fee, a \$500 Retainer fee, and effective until June 1, 1998.

STAFF SERVICES (CONTINUED)

Council having received copies of the Severance Agreement, it resumed consideration of the motion to approve it. After the question was called, the motion as stated above was approved.

On behalf of Staff Services Committee, Mr. Skimins made and Council approved the following motion:

That Council appoint a subcommittee comprising of members from the Budget and Finance, Staff Services, and Property and Investments to present a financial plan for consideration at the next Council meeting.

The purpose of the motion is to find a way to fund the severance agreement.

The Staff Services Committee moved that the following two pending motions from the last Council meeting be postponed indefinitely:

To pay the legal expenses of Clarisa; and

[That] the Presbytery Council undertake a full investigation into the relationship between Ms. Clarisa Piecuch, the Rev. Edward Gehres and the events that led to the action taken by the Presbytery of Detroit Staff Services Committee calling for her resignation on October 16, 1997.

By motion the question was divided and voted on individually.

After a motion to close debate passed, the motion to postpone indefinitely the resolution to pay Clarisa Piecuch's legal expenses was approved. Pursuant to G-9.0303, A.C. Canada, Dorothy Seabrooks and David Abbot dissented.

A motion to refer to the Task Force on Reconciliation and Healing the action that would undertake an investigation was defeated. After a motion to close debate, the motion to postpone indefinitely the resolution to undertake a full investigation was approved.

BUDGET AND FINANCE COMMITTEE

Gertrude Rogers reported for the committee.

The Committee reported on the motion referred back to the Budget and Finance Committee at the November meeting of Council:

That Council approve a change in policy so that the deficits, at year end, for the NCD's and Barnabas, be converted to loans, with no interest for the first year, and these loans should be renegotiated annually.

After discussion, the motion was approved.

Upon motion of the Committee, Council approved the request of Church Strategy to amend its 1997 budget by redesignating Account #56030 (St. Andrew's) in amount of \$13,477 to be used for search and relocation of an organizing pastor for the MLK NCD.

Council approved recommending to Presbytery that the funds noted below carried over from specific accounts be considered after 1997 books have been closed, provided there are funds available for 1997 budget and provided there are specific accounts.

<u>Acct#</u>	<u>Account Name</u>	<u>Amount</u>
52020	Research & Deve. (170th Anniv.)	\$ 3,000
52110	VISTA	\$ 2,000
51060	Staff Services Contingency	\$ 8,376
54020	Local Church Evan. Exper.	\$ 5,000
55540	COM Emergency Grants	Balance (\$950)
56030	Church Strat. Revev. (8080-'96)	\$13,477
57220	Church Based Comm. Org.	\$ 1,500
57240	Urban Consultation	\$ 1,000
57250	Urban/ Suburban Training	\$ 1,500
57310	Hunger Enabler Program	\$ 1,302
57320	Hunger Action Coalition	\$ 500
57750	Women of Color	\$ 2,000
58010	Youth Triennium	\$ 3,000
58100	Resource Center	\$ 500

The following items were also discussed, which had already been included in the budget

56010	North Oakland Cluster	\$ 5000
56050	Royal Oak Christ Memorial	\$ 7500

THE TREASURER

Mary Ann Standing reported for the Treasurer. She presented the Income and Expense Report through November 30, 1997: Income: \$868,196.32 (83.01% of budget); Expenses \$856,202.65 (81.9% of budget); Balance: \$11,993.67.

IV. COMMITTEES OF COUNCIL

A. STEERING COMMITTEE

Deborah Kerr reported for the Committee.

Council discussed the request of the Theology and Worship Committee to set aside 30-40 minutes during the June and September Presbytery meetings for presentations by scholars on the Roman Catholic and Eastern Orthodox methods of interpreting Scripture.

By motion, Council approved the following appointments to the Urban Ministry Fund Review Board:

Estelle Aaron	Metropolitan Mission
George Irwin	Metropolitan Mission
Natalie Brothers	Committee on Church Strategy
Sammy Solomon	Committee on Church Strategy
Garry Boyd	Evangelism Committee
Judy Shipman	Council
Arthur Canada	Council

B. PLANNING AND STRUCTURE

Tom Eggebeen reported for the Committee. He reported on the preliminary conclusions the Committee has made for recommendation about proposed amendments to the Constitution. The Committee expects to propose them to Council in February for approval by Presbytery at the February meeting.

IV. IN THE LIFE OF THE PRESBYTERY

Mission Interpretation and Stewardship. Chuck McCloskey reported.

Upon motion from the Committee, Council approved the following resolution:

That Council recommend to Presbytery that it accept the challenge of the General Assembly to increase mission giving to the General Assembly by 3% in 1998.

Upon motion, Council approved the appointment of a committee to look at the proposals and projects of the feasibility study to see if it is really possible to have a campaign, and to report back to the Feasibility Committee.

Racial Ethnic Concerns. Kathryn Woodyard reported on the committee's investigation into the Crossroads program.

Executive Presbyter. Ed Gehres reported and expressed his hope that Council and the Presbytery will be able to move forward after the difficult times now experienced.

Upon motion, Council voted to close the Presbytery offices the days before and after Christmas and New Years days.

V. ADJOURNMENT

After a resolution of thanks and encouragement to In Soon Choi and an outrageous comment about Choi to the World, Council was closed with prayer by In Soon Choi at 5:35 p.m.

The next Council meeting will convene on Tuesday, January 13, 1998 at 2:30 p.m.

Attest:


Edward H. Koster
Stated Clerk

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
January 13, 1998

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with a service of mid-day prayer by Paul Winslow in a stated meeting at Detroit, Westminster Presbyterian Church, January 13, 1998, at 2:35 p.m.

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

SUMMARY:

Total elected voting members = 24, quorum = 13, present = 22

Vacancies =10; Non-voting members = 5, present = 5

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
P-Deborah Kerr, Moderator of Presbytery
P-Dorothy Seabrooks, Vice-Moderator of Presbytery
P-Neil Cowling, Theology and Worship
-VACANT, Theology and Worship
-VACANT, Theology and Worship
P-Thomas Eggebeen, Planning and Structure
-VACANT, Planning and Structure
-VACANT, Planning and Structure
P-James Skimins, Staff Services
P-Jean Lennox, Staff Services
P-Shirley Aue, Staff Services
A-Nile Harper, Budget and Finance
-VACANT, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
E-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
P-Bryan Smith, Committee on Prep. for Min.
P-Neeta Nichols, Committee in Ministry
P-Donaly Purkey, Committee on Metro. Mission
P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
-VACANT, Committee on Evangelism
P-Francile Anderson, Mission Interp & Stewardship
-VACANT, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
P-Gordon Mikoski, Committee on Education and Nurture
P-Kathryn Woodyard, Committee on Racial Ethnic Concerns
-VACANT, Committee on Representation
-VACANT, Committee on Session Records
P-Barbara Gepford, Presbyterian Women
P-George Irwin, Presbyterian Men
-VACANT, Committee on Campus Ministries

NON-VOTING OFFICERS

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

NON-VOTING STAFF MEMBERS

P-Edward Gehres, Executive Presbyter
-VACANT

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

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Judy Shipman, Roberta Cottman, Eleni Kondak (Councilbaby), James Shirley, Evelyn Gehres

II. BUILDING COMMUNITY

Council took time to introduce new members.

Evelyn Gehres made a presentation to Council on the Leave a Legacy Program.

III. REPORTS OF OFFICERS

Dorothy Seabrooks encouraged attendance by Council at the Martin Luther King Convocation on Sunday, January 18th.

The Stated Clerk presented the minutes of the December 11, 1997 meeting for approval. Upon motion, Council approved the minutes.

IV. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Jennifer Kondak reported for the Committee. Motions were sustained that Council:

1. **APPROVE** the letting of a contract to C. Davis Roofing of Sterling Heights (bid dated 12-30-97), in the amount of \$16,200 complete, to repair/ replace the roof on the building at 14628 E. Jefferson, Detroit, subject to C. Davis Roofing securing all necessary/ required permits prior to beginning such work. To be paid from Capital Fund as previously authorized by Council.
2. **APPROVE** moving the worship location for Church of the Covenant, NCD to L'Anse Creuse High School North from the Iroquois Middle School beginning February 1, 1998.
3. **APPROVE** authorizing Dick Tyndall of the Property and Investment Committee to obtain bids and let the contract for the replacement of the boiler at the Barnabas building for a cost not to exceed \$9,000.

V. FINANCIAL

BUDGET AND FINANCE COMMITTEE

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

1. Endorse a request that Presbytery approve a Special Offering from our Churches for the Stillman College Campus Building Campaign.
By motion from the floor, Council approved a special offering at the February meeting of Presbytery for the Stillman campaign.
2. Approve Alma College approaching our Churches support in their "Cherished Ever" campaign for their Endowment Fund, Building Fund, etc.
3. Approve the following request for carryover of unexpended funds from the 1997 Budget into 1998, provided funds are available from the total budget of the specified committee, and delay approval of the balance of requests until more information is available:
 - a) Church Strategy -
 - i) North Oakland Cluster \$5,000
 - ii) Royal Oak Christ Memorial \$7,500
 - b) Education & Nurture -
 - i) Youth Triennium \$1,686
4. Amend the action taken in December to carryover \$13,477 for the use of the Martin Luther King, Jr. NCD search and relocation of an Organizing Pastor as follows:
Approve the request of the Church Strategy Committee to carryover \$12,378, or the available balance in the account.

The Committee reported its considerations regarding the funding for the Associate Executive Termination Package and the possibility of calling an Interim Associate Executive:

- a) In the event Council approves the calling of an Interim Associate Executive, the funding of the Termination Package could seriously jeopardize Presbytery Programs in upcoming years.

- b) We have grave concerns about using Per Capita to fund the package in light of the proposed increase in Per Capita coming from General Assembly this year.
- c) A more viable alternative might be to fund the entire program from the 1998 budget and accelerate an immediate search process for the next Associate Executive Presbyter. The approximately \$15,000 in the 1998 Budget for Associate Executive budgeted funds might be creatively used for interim help for the Executive Presbyter.

THE TREASURER

Treasurer Wilma Dellinger reported on the preliminary 1997 Budget Report.

VI. COMMITTEES OF COUNCIL

STEERING COMMITTEE

Dorothy Seabrooks reported for the Committee. Motions were sustained that Council:

1. Approve the request of Theology and Worship that Jack Castelot, Roman Catholic, give 30 minute presentation on Biblical Authority during the June Presbytery Meeting, Orthodox Theologian John Breck, St. Vladimir's Seminary, New York during the October Presbytery Meeting, and that Theology and Worship have a presentation by a Presbyterian Theologian in April.
2. Study the Document "Church wide Study Document on Building Community Among Strangers," developed by the Task Force on Building Community Among Strangers, Presbyterian Church (U.S.A.).
3. Approve 15 minutes of docket time at the February meeting of Presbytery for Evelyn Gehres to discuss the "Leave a Legacy" program.

STAFF SERVICES

James Skimins reported for the Committee.

Upon motion, Council moved into a committee of the whole to discuss various issues regarding funding and staffing.

In a committee of the whole, Council discussed the pros and cons of employing an interim associate executive (probably beginning in the spring) or moving forward to hiring a permanent person (probably in the fall). Council further discussed questions of funding. Upon conclusion of the discussions, Council by consent rose and returned to the Council meeting.

On behalf of the Committee, Mr. Skimins made the following motion, which Council approved:

To approve the [following] job description for an interim Associate Executive, and to begin advertising immediately following the January Presbytery meeting.

Title: Interim Associate Executive

Purpose:

- To provide Christian leadership for the Presbytery of Detroit;

- To facilitate the development, redevelopment, and revitalization of the congregations within the presbytery;
- To assist committees and task forces with the implementation of the presbytery's mission directions and goals.

Accountability:

The Interim Associate Executive works under the direct supervision of the Executive Presbyter as Head of Staff and is accountable to the Presbytery Council through the Executive Presbyter and the Staff Services Committee.

Responsibilities:

The responsibilities of this position are outlined below, not in detail, but for the purpose of setting forth an overall picture.

1. Resource presbytery committees as assigned by the Executive Presbyter by assisting the chair with the coordination of the committee's work; recommending possible directions; facilitating communication with other committees; and coordinating the timely completion of administrative tasks with other members of the staff.
2. Assist in the development of congregations by being available to consult with pastors, sessions and session committees on matters of strategy, program development, and available resources;
3. Share in the visitation, support and ministry to congregations and clergy of the presbytery and represent their needs and interests to the presbytery and its various units
4. Serve as a cooperative member of the staff team to facilitate the implementation of the presbytery's mission directions;
5. Foster positive relations between the presbytery and its constituents and with other governing bodies of the denomination.
6. Perform such duties as may be assigned by the Executive Presbyter.

Relationships:

The Interim Associate Executive shall work in a collegial team relationship with all other members of the presbytery staff. This position reports directly to the Executive Presbyter. Reporting directly to this position is a secretary.

Evaluation

There is an ongoing performance review and evaluation conducted by the Staff Services Committee in consultation with the Executive Presbyter and reported to the Presbytery Council. There is an annual compensation review conducted by the Staff Services Committee and recommended to Council.

Term:

The Interim Associate Executive will serve until the call of a new Associate Executive. The employment contract will be for an initial term of six months with the option of renewal, and may be terminated by either the Associate Executive or the Presbytery Council with thirty days notice.

The Interim Associate Executive will not be a candidate for the permanent position of Associate Executive.

Upon motion, Council approved the following resolution (after amendments):

That Council recommend to Presbytery that the total cost of the severance agreement (\$62,351.30) be borrowed, for cash flow purposes, from the Capital Fund to be repaid with up to \$20,000 from the amount budgeted in 1998 for the Associate Executive position; with the balance to be repaid over the years 1999 through 2001 (and that if not fully repaid by then, by item c below) by:

- a. use of budget surpluses;
- b. an increase in per capita assessment; or
- c. a combination of both a and b

as determined by the Budget & Finance Committee and the Presbytery Council.

Mr. Skimins reported that Staff Services has conducted a review of the Stated Clerk position. Upon motion Council voted to recommend to Presbytery the reelection of Edward Koster for a three-year term as Stated Clerk beginning May 1, 1998.

PLANNING AND STRUCTURE

Tom Eggebeen reported for the Committee. He presented a report of the recommendations of the committee for Council on the Amendments to the Constitution. The recommendations will be voted on at the February meeting for submission to Presbytery at the February meeting.

VII. IN THE LIFE OF THE PRESBYTERY

Social Justice and Peacemaking.

Judy Borchardt reported for the Committee. Upon motion, Council voted to:

1. Recommend that Presbytery endorse the Names Project Aids Memorial Quilt display March 18 - 21 at the Macomb Community College South Campus Fieldhouse in Warren. (No financial obligation involved)
2. Concur in the Social Justice and Peacemaking recommendation that the Presbytery commit to a program of peacemaking called "Peacemaking Jubilee" which will begin in 1998 and continue into the next millennium.
3. That the Peacemaking Task Force be permitted to convene a meeting in February of the churches of the Presbytery who have made a commitment to peacemaking. (69 churches)
4. That Council endorse the meeting of the Michigan Committee on Jerusalem, and authorize the use of mailing labels to all clergy so that a mailing may go out this week about this meeting.

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 Deborah Kerr.

The next Council meeting will convene on Tuesday, February 10, 1998 at 2:30 p.m.

Attest:


Edward H. Koster
Stated Clerk

**MINUTES OF THE FEBRUARY 24, 1998, STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE BODY OF CHRIST
FIRST PRESBYTERIAN CHURCH, DEARBORN, MI**

I. GATHERED AS THE PEOPLE OF GOD

A. The Moderator

A quorum being present, the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, February 24, 1998, at 5:32 p.m., at First Presbyterian Church, Dearborn, MI. The meeting was opened with prayer by Moderator Deborah Kerr.

Tom Kopke was appointed as Assistant to the Stated Clerk.

New Commissioners were introduced and welcomed by the Moderator.

B. The Stated Clerk

Stated Clerk, Ed Koster, presented Part I of his report. The following amendments to the Docket were approved: (1)

Under Empowering Our Ministries, include a report from the Church Strategy Committee; (2) Under Sharing Our Ministries, include 5 minutes for a report from the Healing Task Force; (3) Under Empowering Our Ministries, include a report from Metropolitan Ministries; (4) Under Empowering our Ministries, include a report from Committee on Preparation for the Ministry.

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

C. Welcome from the Host Church

The Reverend Douglas Barranger welcomed the Presbytery to First Church, Dearborn.

II. ANNUAL REPORTS FROM PRESBYTERY-RELATED ORGANIZATIONS

Barbara Gepford reported on the 1997 activities of the Presbyterian Women. The theme for 1997 was "Search for Community," and each month the program was designed to illustrate an aspect of the theme. In July, 126 women from Detroit Presbytery attended the church-wide gathering in Louisville. The Presbyterian Women also hosted the reception following the Martin Luther King Convocation and the reception for Patrician Brown, Moderator of General Assembly.

The cash value of the sewing projects in 1997 was \$98,080. Presbyterian Women supported the world-wide mission by giving \$76,168 to the General Assembly, \$11,401 to the Thank Offering, \$8,647 for the Birthday Offering, \$3,375 for Honorary Memberships, \$1,190 was collected from Small Change for Hunger, \$1,100 to the Fellowship of the Least Coin, \$177 Special Offering sent to the July Storm Recovery Fund, and \$330 for Camperships. The total given in 1997 was \$200,468.

III. SHARING OUR MINISTRIES

A. Leave a Legacy

Kay Felt and Evelyn Gehres reported on the Leave a Legacy concept. Only 1 in 8 Presbyterians, remember their church in their wills. They explained that the Leave a Legacy program does not compete with, but is compatible with, the Wills Emphasis program of the Presbyterian Foundation.

B. Celebrating Black History Month: Recognition of Lawrence Glenn

The recognition of Lawrence Glenn has been postponed due to the illness of Lawrence Glenn. After a prayer for the Reverend Glenn and his family, Elder Paul Henderson sang Lift Every Voice and Sing. The recognition of Mr. Glenn will be at a future Presbytery Meeting.

C. Interpretation and Stewardship

Gus Nussdorfer requested names for the Nominating Committee to fill their committee roster. They are having a Spring Stewardship Training Workshop on May 7th at Westminster Presbyterian Church from 6 p.m. to 9:15 p.m.

D. Peacemaking

Roberta Cottman reported that this year the United Nations celebrates 50 years of the Universal Declaration of Human Rights. Ms. Cottman also applauded the 69 churches in the Presbytery that have made a commitment to Peacemaking. She reported that Peace is not just the absence of warfare but it is a way of life that we share with each other. On Thursday, March 12th, at Westminster Church all Peacemakers are invited to Westminster Church to a dialog on Peacemaking and to reaffirm what Peacemaking should be.

E. Healing Task Force

Michael Lindvall reported on the status of the Healing Task Force. It has become clear that the issues surrounding the termination of the former Associate Executive are not the only issues that divide us. Race, gender, differing theological perspectives, divergent visions for our Presbytery and difficult issues surrounding sexual preferences are all divisive. The Task Force has agreed that healing and reconciliation are gifts of the Holy Spirit and our unity is in Jesus Christ. The Task Force Meetings are open to anyone who wishes to attend and any hurt is a proper topic for their concern as they listen in a proactive way. There will be several open meeting over the next few months and everyone is invited to attend.

IV. EXECUTIVE PRESBYTER

Executive Presbyter, Ed Gehres, reported that the Detroit News is looking for a church that is participating in the World Day of Prayer, or in a community service for that day. He reported that through the Office of Disaster Relief of the General Assembly, the Presbytery of Detroit has received \$20,000 to assist victims of the storms last July here in the City of Detroit. The Presbytery's Economic Development Corporation in partnership with the Jefferson East Development Corporation has raised the \$125,000 that is needed to open a Business Development Center in an effort to put family business' along Jefferson Avenue.

Mr. Gehres reported on the Annual Clients Percept Conference that he attended. The theme of the conference was "We Are Now Building Our Church on Shifting Sand," which reflects the change from the centrality of the church to a more missional approach. How we do church today is not as important as how we are the church.

V. MOMENTS OF CELEBRATION AND REMEMBRANCE**A. Recognition of the Retirement of Kurt Kremlick**

Vicky Colwell, Kip Harris and Karen Otis spoke of the long and faithful service of Kurt Kremlick. Moderator Kerr presented him with his Certificate of Honorable Retirement. After the presentation, Presbytery moved to worship.

VI. ORDER OF THE DAY

Worship was led by the Reverend Barranger.

V. MOMENTS OF CELEBRATION AND REMEMBRANCE, CONT'D

B. EVANGELISM

John Sterner reported that many of the churches in the Presbytery have grown 10% or more. On May 30th, those churches will be honored at a Brunch.

C. JOYS AND CONCERNS

A member introduced Jennifer Kondak as the new editor of the Presbyterian Youth Connection Newsletter. Frank Dunbar, Pastor of Peoples Presbyterian Church, Milan, thanked the Presbytery for their prayers for Rose London, who has passed away. He asked for continued prayers for her family. In Soon Choi presented his Confirmation Class. Clark Cowden had, for the first time in the history of the church, had a person recommend to his church by a person who has never attended the church. The Moderator called for a moment of silent prayer for the Joys and Concerns expressed and to remember Rose London's family.

VII. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Kerr opened the Business portion of the Agenda with prayer.

1. MOTIONS FROM THE FLOOR

There were no motions from the floor.

2. MOTIONS FROM PRESBYTERY UNITS

D-1. PRESBYTERY COUNCIL

Voting on Amendments to the Book of Order.

The process for voting was to have each amendment presented along with Council Recommendations, and after each presentation and debate, Presbyters would mark their ballots. Ed Gehres presented Amendments A through C-3. Following B-4 presentation, a motion was approved to call for a show of hands on whether the body wanted debate after each presentation, with a two-thirds vote, the Body would move to voting without debate. At the conclusion of the presentation of Amendment C-3 a motion failed to be approved to vote on Amendments D through N in April. After Ed Koster presented Amendment D, a motion was approved to suspend presentation of items D through N. After discussion the Presbyters marked their ballots and voting was completed on the Amendments. A motion was approved for the total number of ballots turned in early be counted and the number reported to the Council so that Council can reflect on how to make business move quicker. The vote was 81 yes and 65 no. Don Brownell, Terry Laurence, Barry Sweet and George Portice were appointed as Tellers.

The ballots were counted by tellers and reported to those who remained to hear the count following the adjournment of the meeting because of the late hour. The report of the tellers is as follows:

Amendment	Result	Tally	
		YES	NO
A	Yes	152	74
B			
B.1	Yes	202	26
B.2	Yes	207	22
B.3	Yes	167	64
B.4	No	78	145
B.5	No	71	154
B.6.a	Yes	163	59
B.6.b	No	87	138
C			
C.1	Yes	197	26
C.2	Yes	194	33

Amendment	Result	Tally	
		YES	NO
C.3	Yes	195	27
D	Yes	200	25
E	No	68	149
F	Yes	204	10
G	No	73	130
H	Yes	194	24
I	Yes	206	9
J	Yes	205	4
K	No	85	136
L	Yes	200	13
M	Yes	196	21
N	Yes	200	18

J. COMMITTEE ON METROPOLITAN MISSION

Don Purkey reported on the moment of challenge throughout the Presbytery on what is happening to babies who are having babies. In light of that the Presbytery is sponsoring a conference called "Girls and Women in Conversation, Empowering Girls Promise Through Dialog." Diane Smalley reported that the Conference is a moment in mentoring where we have a chance to share a moment in our lives with young girls. Don Purkey reported that a questionnaire will be sent to the churches regarding linking or yoking.

Q. COMMITTEE ON SOCIAL JUSTICE AND PEACEMAKING

Judy Borchardt, on behalf of the Social Justice and Peacemaking Committee, moved that the Presbytery of Detroit endorse the first Parliament of World Religions to be held on the Campus of Oakland University, April 29th to May 1st, and encourage members of Presbytery to participate. The motion was approved.

B. STATED CLERK

Stated Clerk, Ed Koster, read the following report from Investigating Committee 97-01:

Having reached a mediated agreement, Investigating Committee 97-01 reports to the Presbytery of Detroit that it will not be filing charges and requests of Presbytery that it be dismissed of its duties. Signed, Kevin Johnson.

The motion was approved to dismiss Investigating Committee 97-01.

Upon motion, Presbytery approved the minutes of January 27, 1998, the minutes as amended.

For Information

TRANSFERS COMPLETED

- A. To the Presbytery of Detroit:
1. Kenneth Kaibel from Lake Huron Presbytery
 2. Haskell O'Brien from Missouri Union Presbytery
 3. Ronald Vander Beek, from the Reformed Church in America

- B. To the Church Triumphant:
 - 1. John Stone, February 16, 1998, in Royal Oak

Communications

A letter from Clifton Kirkpatrick, Stated Clerk of the General Assembly, expressing deepest appreciation for the faithful support of the Presbytery of Detroit and our churches in submitting our per capita apportionment in support of the General Assembly.

D-2 COUNCIL

Paul Winslow reported for Council. The Council report was approved by motion.

I. For Action

Council recommends that Presbytery:

1. Receive the February 10, 1998 minutes of Council as a record of all that took place in that meeting, and order them appended to the minutes of this meeting.
2. Approve the endorsement of the request from Helping the Elderly Live With Pride (H/E.L.P., INC.) for a \$23,000 grant from the Thank Offering of the Creative Ministries of Presbyterian women.
3. Approve the following budget carryovers, provided funds are available -

COMMITTEE	ACCT	FOR	
METROPOLITAN MISSION	57240	Urban Consultation	\$2,000
		Urban/Suburban Training	\$2,000
COMMITTEE ON MINISTRY	55540	Emergency Grants	\$685
STAFF SERVICES COMMITTEE	51060	Contingency	\$5,772
COMMITTEE ON RACIAL/ETHNIC CONCERNS	57750	Women of Color	\$1,898
COMMITTEE ON EDUCATION AND NURTURE	58100	Resource Center	\$500
Provided funds are available, to be used for 1997 uncompleted Church Grants: -			
COMMITTEE ON EVANGELISM	54020	Local Church Evangelism	\$5,000
Provided funds are available, to be held in reserve in lieu of the 3,000 cut from the 1998 Budget:			
COMMITTEE ON EDUCATION AND NURTURE	58010	Youth Triennium	\$1,314
Total Carryovers			\$19,169

4. Approve transferring \$12,500 from the balance to be carried forward to the 1999 Budget for financing the Severance Package. (This is in addition to the money already committed in the 1998 budget.)
5. Approve the request of the Cherry Hill Presbyterian Church to enter into a licensing agreement with the Dearborn Pastoral Counseling Center for five years.
6. Approve the request of the Ann Arbor, Northside Presbyterian Church - St. Aidans Episcopal Church to apply for a \$30,000 Handicap Accessibility Loan from General Assembly. Funds will be used to install a lift within an enclosed structure to be erected at one end of the building.
7. APPROVE the request of the Gratiot Avenue Presbyterian Church to purchase for approximately \$600 the property at 5829 Burns and 5833 Burns contingent upon obtaining a title insurance policy on both parcels.

Property descriptions:

5829-31 Burns	5833-35 Burns
Lot 29 of block 17 of Stephen's Elm Park Subdivision.	Lot 30 of block 17 of Stephen's Elm Park Subdivision.
Zoned R2 (two family residential)	Zoned R2 (two family residential)
Lot size: Irregular	Lot size: 30 X 110
Liber 19 Page 12 of Wayne	Liber 19 Page 12 of Wayne County

II. FOR INFORMATION

Council has taken the following actions:

1. APPROVED placing \$400,000 in a Depository Account with the Presbyterian Church (USA) Investment and Loan Program, Inc. (PILP) for a period of 36 months at a 5.5% interest rate. The funds deposited will come from the Special Fund of the Presbytery of Detroit: Specifically described as the Church Development Fund (current balance approx. \$431,000).
2. APPROVED the request of the M. L. King NCD administrative commission that they be authorized to enter into two separate licensing agreements one with Alcoholics Anonymous and the other with the Detroit Police Department Mini Station.
3. APPROVED the extension of the lease for the Hartland NCD office space dated February 15, 1996, for Suite #203 in the Trillium Professional Center, addendum #39 on a month to month basis. These terms will go into effect as of February 15, 1998, at a rental cost of \$1050 per month.
4. APPROVED in concept the request of White Lake Presbyterian Church for a loan extension and an increase in principal of up to \$40,000 with terms to be agreed upon in the future for the purchase of a ten acre parcel adjacent to the church's property. Subject to receiving satisfactory answers to questions including, but not limited to, the following:
 - Site plan of current property showing drives and structures approx. to scale, including approx. perimeter of wet lands.
 - Similar drawing showing proposed road - what are the township requirements for a new road?
 - What will the proposed ownership/ right-to-use split be?
 - Who will own what?
 - Who will own and take care of the road?
 - Zoning of the ten acres? Church, residential, farming?
 - Road access needs to include easement rights for church and any potential future use?
 - How does the White Lake congregation intend to repay this extension on their loan?

E. COMMITTEE ON NOMINATIONS

George Portice presented the Committee Report. After nominations were made from the floor in addition to the Committee nominations, the following were elected:

Presbytery Council/Trustees

Elder Jack Seitz Budget and Finance (nominated from the floor)

Committee on Ministry

Class of 2000 Rev. In Soon Choi Southfield, Korean

Class of 2000 Rev. David Lenz Ann Arbor, Westminster (nominated from the floor)

Committee on Evangelism

Class of 2000 Rev. John Rodkey Roseville, Erin

Class of 2000 Elder Robert Fowler Garden City

Committee on Education & Nurture

Class of 1998 Marian West Plymouth, First
(replaces Marie Hughley)

G. COMMITTEE ON MINISTRY

Neeta Nichols reported for the Committee.

By motion of the Committee, Presbytery approved the following:

1. Concur with request of **St. Paul's Church, Livonia** and the **Rev. Wendy Bailey** that her Associate Pastor relationship be reduced to 2/3 position.
2. Concur with the request of **First Church, Farmington** and the **Rev. Brewster Gere** that pastoral relationship between them be dissolved effective March 31, 1998 that he may be free to accept a call from First Church, Kirkwood, Missouri, as Pastor, and dismiss him to the Presbytery of Giddings-Lovejoy upon its request.
3. End Temporary Supply relationship between **Covenant Church, Eastpointe** and the **Rev. Linda Maconochie**, effective on date of Eastpointe's closure chosen by church and Administrative Commission.
4. End Interim Pastor relationship between **First Church, Wayne** and the **Rev. David Abbott**, effective February 28, 1998, and place him on the member-at-large roll.
5. Extend Stated Supply contract between **Rosedale Gardens Church, Livonia**, and the **Rev. Ruth Billington**, for one year, through December 31, 1998, with 3% increase in compensation.
6. Extend Parish Associate relationship between **First Church, Plymouth** and the **Rev. David Owen**, February 1, 1998 through January 31, 1999, with 3.5% increase and \$.31/mile.
7. Extend Interim Pastor contract between **First Church, Royal Oak**, and the **Rev. Kenneth Lister**, January 15, 1998 through July 15, 1998.
8. Extend Temporary Supply relationship between **Ecorse Church** and **Patrick Thompson**, February 1, 1998 through July 31, 1998, with codicil that consultation be held between Committee on Ministry and Committee on Church Strategy with Patrick Thompson and Session on education process for Pat, designated pastor search process for congregation, and congregation's lay preacher request.
9. Retain the **Rev. Craig Dykstra** on member-at-large roll while he goes through the transfer process with White Water Valley Presbytery.
10. Appoint the following Commission to ordain and install **Michael A. Waschevski** as Associate Pastor at **Grosse Pointe Woods Church** on Sunday, March 29, 1998 at 4:00 p.m.: Clergy: Deborah Kerr, Moderator; Richard Cushnie, Jack Ziegler. Elders: Vivian Glenn (Detroit, Broadstreet); Duane Weed (Grosse Pointe Woods).
11. Appoint the **Rev. Kent Clise** Moderator at **First Church, Farmington**, effective April 1, 1998.
12. Appoint the **Rev. Kent Clise** to moderate meeting of the congregation, called to elect a pastor on March 15, 1998, at **First Church, South Lyon**.
13. Appoint the Committee on Ministry an Administrative Commission of Presbytery effective February 25, 1998 through April 27, 1998, with the following authority:
 - A. Appointment of moderators to vacant churches;
 - B. Appointment of installation/ordination commissions;
 - C. Enrollment of ministers as members of the Presbytery of Detroit.

The committee reported the following action taken under the authority that has been granted to it
 Authorized the Martin Luther King, Jr. NCD Administrative Commission to contract with Todd Cioffi to teach a Bible study class, with the understanding that the relationship will end upon arrival of a pastor.

F. COMMITTEE ON PREPARATION FOR MINISTRY

Lesley Shoup reported for the committee.

Upon the nomination of Louisville Theological Seminary, Presbytery elected Kathleen Robertson-King, a candidate under care of the Presbytery of Detroit, as a Theological Student Advisory Delegate to General Assembly in Charlotte, North Carolina.

K. COMMITTEE ON CHURCH STRATEGY

Ann Marie Austin, for the Committee, made the following report which was approved by motion.

I. The motion made in January regarding an Administrative Commission for Covenant Church, Eastpointe be amended by deleting it and replacing it with the following motion:

Approve the appointment of the following Administrative Commission to work with the Eastpointe Covenant Church.

The Rev. Hank Borchardt, Chairperson

Elder Don Brownell, Westminster Church, representing Property and Investments

Elder Tom Cochran, Mt. Clemens, First

Elder Donna Johnston, Grosse Pointe Memorial, representing the Committee on Ministry

The Rev. Jim Kesler

Elder Mary Ann Mounts, Warren Celtic Cross

Elder Bill Connon, Eastpointe Covenant

The Rev. Jack Zeigler.

The Commission shall have the following powers:

1. to consult with the Session and members of the Eastpointe Covenant Church to plan for the future of the church;
2. if the commission (with the Session and the Congregation) determines that the best plan for the future of the church is dissolution or merger in consultation with the Committee on Church Strategy and pursuant to the Presbytery's Guideline for Dissolution of a Church;
3. to submit these plans to Presbytery for approval.

II. Appoint the following Administrative Commission for Lakeland Church, Waterford.

The Rev. Gretchen Denton

Elder Jerry Rose, representing Church Strategy Committee

Elder Larry Currin, Lakeland Church

and others as the Moderator deems wise.

The commission shall have the following powers;

1. to consult with the Session and members of the Lakeland Church;
2. if the commission (with the Session and the Congregation) determines that the best plan for the future of the church is dissolution or merger in consultation with the Committee on Church Strategy and pursuant to the Presbytery's Guideline for Dissolution of a Church;
3. to submit these plans to Presbytery for approval.

III. Christ Memorial Church

Ms. Austin reported that the people in Christ Memorial Church, Royal Oak, are committed to becoming a redevelopment church. The Rev. Harry Capps and Elder Martha Landsman presented the vision of the church for a non-traditional and innovative ministry. They plan to reach out to a large geographical population in the Metropolitan area of Detroit with a

theologically integrated concept of healing and wholeness based on the life and ministry of Jesus Christ.

The motion was approved to present this redevelopment to Synod and General Assembly for approval and financing.

Following discussion, a motion was made and approved to authorize this project to move forward pending successful resolution of funding.

VIII. MOMENTS OF SEEKING UNDERSTANDING

Mr. Beates objected to some of the debate about Amendment A on the grounds that it mis-characterized homosexuals.

IX. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business it was moved and approved that the meeting adjourn with prayer at 10:10 p.m. and that the ballot count be recorded in the minutes and included in Presby-Lite.

The next stated meeting of Presbytery will convene Tuesday, April 28, 1998, at Port Huron, First Presbyterian Church, at 5:30 p.m.

ATTEST:



EDWARD H. KOSTER, Stated Clerk
Gertrude E. Rogers, Recording Clerk

APPENDICES:

Council Minutes of February 10, 1998.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR FEBRUARY 24, 1998

CHURCHES: Of 91 churches, 74 were represented and 17 were not.

COMMISSIONERS: Of 169 eligible commissioners, 123 enrolled, and 46 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 20 total, 15 were present, of whom 1 counted as commissioners, leaving 14 as the unduplicated count: 3 excused, and 2 absent.

MINISTERS: Of the 157 non-retired ministers on the combined rolls of active members and members-at-large, 96 were present, 23 were excused, and 38 were absent.

Of the 73 retired ministers on the rolls, 9 were present and 64 were excused.

SUMMARY

VOTING MEMBERS PRESENT

123 Elder Commissioners
 + 14 Other Elders
 + 96 Non-retired ministers
 + 9 Retired Ministers
 = 242 Voting members present.

ALLEN PARK, Allen Park

1 GLORIA KING
 2 VIRGINIA HORVATH
 3 KATHLEEN MORRISON
 4 RICHARD HUEBL
 ANN ARBOR, Calvary

1 NORMA SCHEIDER
 ANN ARBOR, First

1 HAL REX
 2 BEN VanTUYL
 3 FRED BEUTLER
 4 BERRY JOHNSON
 5 BETSET CAMP
 6

ANN ARBOR, Northside

1 ANN DAVIS
 ANN ARBOR, Westminster

1 ALLEN BURTON
 2 DEBORAH CAMPBELL
 AUBURN HILLS, Auburn Hills

1 MARYANNE CHRISMAN
 BELLEVILLE, Belleville

1 CONNIE ETTER
 BERKLEY, Greenfield

1 RICHARD STONEHOUSE
 BEVERLY HILLS, Northbrook

1 DICK ROSS

2

BIRMINGHAM, First

1 CONNIE DUGGER
 2 CHARLOTTE FISCHER
 3 MARILYN DONNELLY
 4 GLENISE TYNDALL
 5 PATRICIA LINDROTH
 BLOOMFIELD HILLS, Kirk/Hills

1 ROBERT H. FREDERICKS
 2 JOHN W. DRESSLER
 3 CHARLES A. SARLUND
 4 DUNCAN MacLAIN
 5 TREMETRE YOUNG
 6

BRIGHTON, First

1 ROBERT CRAIG

2

CANTON, Geneva

1 ILLEGIBLE
 CLARKSTON, Sashabaw

1 LILLIAN BROKENSCHAW
 CLINTON TWP, Peace

1 DONNA MALICK
 DEARBORN, Cherry Hill

1 KAREN OLASZ
 2 REX WADDELL
 DEARBORN, Dearborn Woods

1 ALAN ENGLE
 DEARBORN, First

1 CAROL McFADDEN
 2 JIN VanBOCHAVE
 3 TOM KOPKE
 DEARBORN, Littlefield

1 ROGER SCHEBOR
 DEARBORN HGTS, St. Andrew's

1 ALICE WRIGHT
 DETROIT, Broadstreet

1 ROSEANN ROBINSON
 2 SAMMIE A. SOLOMAN
 DETROIT, Calvary

1 MARCUS RICHARDSON
 2

DETROIT, Calvin East

1 RUTH SAUR
 DETROIT, First

1 JON DeHORN
 DETROIT, Fort Street

1 MARILYN WINSLOW
 2
 DETROIT, Grandale/Master

1 NOT REPRESENTED
 2
 DETROIT, Gratiot Avenue

1 NOT REPRESENTED

2

DETROIT, Hope

1 ROSY LATIMORE
 2 RAY MORELAND
 DETROIT, Jefferson Avenue

1 VICKY COLWELL
 2
 DETROIT, Redford Avenue

1 LOUISE READING
 2
 DETROIT, Southwest United

1 NOT REPRESENTED
 DETROIT, St. John's

1 HAROLD STEEN
 2 KARLIST FAR
 DETROIT, Trinity Community

1 RUTH HARPER
 2 PAUL ALAN HENDERSON
 DETROIT, Trumbull Avenue

1 MARTHA SINGLEY
 2 ORLEAN WARREN
 DETROIT, Westminster

1 SAMUEL MARSHALL
 2 DAN STOEPKER
 3 GAY MONTGOMERY
 EASTPOINTE, Covenant

1 LYNN SCHWAB
 ECORSE, Ecorse

1 CHERYL LAWRENCE
 FARMINGTON, First

1 MARK FLEMING
 2 JOHN GREN
 FERNDALE, Drayton Avenue

1 JOHN VANDERMARK
 FORT GRATIOT, Lakeshore

1 NOT REPRESENTED
 GARDEN CITY, Garden City

1 ED FULLER
 2 W.T. HUGHES
 GROSSE ILE, Grosse Ile

1 EARL O'DAY

2 ILLEGIBLE

GROSSE POINTE, Memorial

1 MARINE NEIMEYER
 2 WANDA LEITH
 3 MARY GRACE ADAMS
 4 JANE WARREN
 5 ANNE PARCELLS
 6 SUSAN REAMES
 GROSSE PTE WOODS, Woods

1 C.D. HONKANER
 2 DAVID BENJAMINS
 3

HIGHLAND PARK, Park United

1 MARIE HUGHLY
 2 HELEN HOWE
 HOWELL, First

1 MATT HUNTER
 2 EDITH LEAF
 LINCOLN PARK, Lincoln Park

1 NOT REPRESENTED
 LIVONIA, Rosedale Gardens

1 NOT REPRESENTED
 2

LIVONIA, St. Paul's

1 GEORGE IRWIN

2

LIVONIA, St. Timothy's

1 MARY LOU HOLLMAN
 MILAN, Peoples

1 VANCE McCRUMB
 MILFORD, Milford

1 BILL BRANDON
 2 SANDY TROMBLEY
 MT. CLEMENS, First

1 TOM COCHRANE
 NORTHVILLE, First

1 BARRY COUTTS
 2 ALAN SOMMERSHOE
 3

NOVI, Faith

1 JIM GALLOWAY
 2 BARBARA PIPAS
 ORCHARD LAKE, Community
 1 LINDA ELDUDY
 2 DOROTHY BERRY
 3 ROSEMARY MOODY
 PLYMOUTH, First
 1 JIM TUCKER
 2 GRAHAM MARKES
 3
 4
 PONTIAC, First
 1 NOT REPRESENTED
 2
 PONTIAC, Joslyn Avenue
 1 NOT REPRESENTED
 PORT HURON, First
 1 HOWARD BORGMAN
 2 BRUCE SEYMORE
 PORT HURON, Westminster
 1 GEORGE E. ROY
 REDFORD, St. James
 1 NOT REPRESENTED
 ROCHESTER, University
 1 NANCY BEAUCHAMP
 2 DOUG DENTON
 3
 ROSEVILLE, Erin

1 TERRY RELEY
 ROYAL OAK, Christ Memorial
 1 M. LANDMANN
 ROYAL OAK, First
 1 ROB GUYMEL
 2
 3
 4
 5
 ROYAL OAK, Hope Korean
 1 NOT REPRESENTED
 2
 ROYAL OAK, Starr
 1 NOT REPRESENTED
 SALINE, First
 1 CHUCK RYAN
 SHELBY TWP., St. Thomas
 1 FRED BLAIR
 SOUTH LYON, First
 1 KURLAND L. TIETZ
 SOUTHFIELD, Korean
 1 J. KIM
 2
 3
 SOUTHFIELD, Southfield
 1 KARI GORMAN
 2 GRACE COLTER
 ST. CLAIR SHORES, Heritage

1 ALICE GALMORE
 ST. CLAIR SHORES, Lake Shore
 1 ELWOOD SMITH
 2 VIRGINIA RADEMACHER
 STERLING HGTS, Utica
 1 NOT REPRESENTED
 TAYLOR, Southminster
 1 LAURIE BAULAY
 2
 TROY, First
 1 CATHERINE MARTINZE
 TROY, Northminster
 1 JUDY LOVE
 WALLED LAKE, Crossroads
 1 NOT REPRESENTED
 WARREN, Celtic Cross
 1 NOT REPRESENTED
 WARREN, First
 1 LOIS BOYES
 WATERFORD, Atonement
 1 NOT REPRESENTED
 WATERFORD, Community
 1 AL KING
 2 PAUL ARTHUR
 WATERFORD, Lakeland
 1 JEANIE MOON
 WAYNE, First

1 C. PETERS
 W. BLOOMFIELD, Church/S
 1 NOT REPRESENTED
 WESTLAND, Kirk of Our Sa
 1 JUNE JENNINGS
 WHITE LAKE, White Lake
 1 NOT REPRESENTED
 WYANDOTTE, Wyandotte
 1 MICHELLE MAXFIELD
 YPSILANTI, First
 1 MARY SCHELL
 2 GEORGE BROWER

C. ELDERS ON COUNCIL
 P ANDERSON, FRANCILE
 P AUE, SHIRLEY
 P BROWNELL, DON
 P DELLINGER, WILMA
 P FUNK, EVELYN
 P GEPFORD, BARBARA
 P GLOVER, AL
 A GRANT, RICHARD
 E HARSHA, HUGH
 P IRWIN, GEORGE
 P KONDAK, JENNIFER
 E LENNOX, JEAN
 P ROGERS, GERTRUDE
 C SEABROOKS, DOROTHY
 E SHIRLEY, JAMES
 P STANDING, MARY ANN
 A STERNER, JOHN
 P WINSLOW, PAUL
 P WONG, JANE
 P WOODYARD, KATHRYN
 D. NON-RETIRED MINISTERS
 P ABBOTT, DAVID W.
 A ALBRECHT, GLORIA
 P AUE, CRAIG
 P AUSTIN, ANNA MARIE
 P AUSTIN, LARRY
 A BAILEY, CLOVER
 A BAILEY, WENDY S.
 A BALIAD, ALFREDO E.
 P BARRANGER, DOUGLAS

P BEATES, JAMES
 A BENEDICT, IVAN L.
 P BENNETT, JOHNNIE
 P BERNAUER, WILLIAM
 P BILLINGTON, RUTH
 P BISHOP, BENJAMIN
 P BLACKADAR, MURRAY S.
 P BLAIR, MICKEY RAY
 P BOHLMAN, KELLIE
 P BORCHARDT, HENRY
 P BORCHARDT, JUDITH
 A BOUSQUETTE, PAUL
 P BRANDT, RUSSELL
 E BROWN, ROBERT O.
 P BYARS, RONALD
 E *CAMPBELL, DOUGLAS
 E CANADA, ARTHUR W.
 A CAPPS, HARRY
 P CARTER, DOUGLAS D.
 A CHIOHH, LYIAN-SYIAN
 P CHOI, IN SOON
 E *CHOI, SEUNG KOO
 P CLISE, W. KENT
 E COCHRAN, LINDA
 A COLON, LOIS
 P COWDEN, CLARK
 P COWLING, NEIL D.
 A CULLEN, RANDOLPH
 P CUSHNIE, RICHARD
 A DANIELAK, G. RICHARD
 P DAVIDSON, CHARLES
 E *DENNIS, WARREN

P DENTON, GRETCHEN
 P DUNBAR, FRANK
 P DUNCAN, THOMAS
 E *DYKSTRA, CRAIG R.
 A EGGEBEEN, THOMAS
 A ELLIOTT, LYNN BARGER
 A ELLOTT, MARK BARGER
 P FAILE, JAMES
 P FOLEY, MICHAEL
 E FONFARA, MICHAEL
 A FORSYTH, E. DICKSON
 A FOSTER, JOHN
 A FRANCIS, RAPHAEL B.
 E FUERSTENAU, WILLIAM
 A GABEL, PETER W.
 P GEAR, JAMES
 P GEHRES, EDWARD D., JR.
 P GERE, BREWSTER
 P GILCHRIST, COLEMAN
 P GREEN, RONALD
 P HANNA, DAVID J.
 A HANNA, RAAFAT
 E HARP, WILLIAM S.
 P HARRIS, CHRISTOPHER
 E HARRIS, R. JOHN
 P HARTLEY, THOMAS
 P HAYES, FRANCES
 A HEINRICH, AMY M.
 A HENDERSON, RICHARD
 A HOCKEY, A. WILLIAM
 P HOLLECK, TIFFANY
 P IRWIN, PAUL

P JOHNSON, KEVIN
 E KAIBEL, KENNETH
 P KERR, DEBORAH
 P KESLER, JAMES W.
 E KIM, JINSUK
 P KNUDSEN, RAYMOND
 A KOGEL, LYNNE
 P KOSTER, EDWARD H.
 P KREHBIEL, DAVID E.
 P KREMLICK, KURT J., JR.
 A KRUG, ERNEST
 P LARSON, ROBERT F.
 P LENZ, DAVID
 P LEWIS, CLAUDIA
 P LINDVALL, MICHAEL
 P LISTER, KENNETH D.
 A MABEE, CHARLES
 P MACONOCHE, LINDA
 P MAY, MELISSA ANNE
 A McANELLY, STANLEY
 P McCLINTON, SANDRA LEE
 E McCLOSKEY-TURNER, CATHARI
 P McDONOUGH, MARK D.
 P McDOWELL, ALICE
 E *McKEE, SCOTT
 A McRAE, BARBARA
 P MEAGHER, MARYLA
 P MEYER, R. BRUCE
 P MICHALEK, DANIEL
 P MIKOSKI, GORDON
 A MIKOSKI, NANCY
 P MILAM, DAVID

P	MILLER, KIRK	P	SHOUP, ROBIN W.	E	CRILLEY, ROBERT H.	E	MacINNES, JOHN D.
A	MISHLER, JOHN	E	SIAS-LEE, LAURA	E	CROSS, PAUL D.	E	MAGEE, PHILIP R.
P	MOORE, PETER	E	*SIMONS, SCOTT W.	E	DEMPSEY, RICHARD	E	MARLOW, ROBERT J.
A	NDOVIE, BARBARA B.	A	SKIMINS, JAMES	E	DICKSON, ROBERT L.	E	MARVIN, FRANK C., JR.
P	NICHOLS, NEETA	P	SMALLEY, DIANE	E	ELLENS, J. HAROLD	P	McCLOSKEY, CHARLES
P	NOAH, SHERI	A	SMITH, BRYAN DEAN	E	FLOWERS, DONALD	E	McINTYRE, DEWITT
A	NOBLE, DAVID	P	SMITH, PETER C.	E	FREDESELL, HAROLD F.	E	MECOUCH, JOHN R.
P	NUSSDORFER, IRVIN	P	SOEHL, HOWARD	E	FREEDMAN, DAVID NOEL	E	MILFORD, RICHARD J.
P	O'BRIEN, H. WILKES	P	SWEET, BARRY D.	E	GEIDER, CARL R.	E	MUENCH, DONALD
A	ORR, ROBERT C.	P	TAYLOR, THEODORE, II	E	GEISSINGER, HARRY L.	E	OWEN, DAVID
P	OSBORN, MARGIE	P	THOMAS, MARK P.	E	GEORGE, BRUCE	E	PALMER, F. WILLIAM
P	PATRICK, ANTHONY	P	THOMPSON, LOUIS S.	P	GEPFORD, WILLIAM G.	E	PETERSON, LEROY J.
P	PERDUE, ROBERT J.	E	THORESEN, KATHRYN R.	E	GILLIS, PAUL M.	E	PRICE, MICHAEL T.
P	PETERS, RICHARD	E	*VAN SLUIJS, HENDRICK	E	GLENN, LAWRENCE T.	E	RAMSEY, GEORGE W.
A	PIECUCH, KEVIN	P	WESTFALL, LOUISE F.	E	HANNA, J. RICHARD	E	RATCLIFFE, ALBERT H.
P	POLKOWSKI, WILLIAM	E	WIGGINS, GREGORY L.	P	HARPER, F. NILE	E	RIEKER, WILLIAM J.
P	PORTICE, GEORGE	P	WINGROVE, WILLIAM N	P	HAWLEY, RALPH J.	P	SEFCIK, JOHN K.
E	PRITCHARD, NORMAN	A	YOON, HAK SUK	E	HEINRICHS, THOMPSON	E	SMITH, J. CYRUS
P	PRUES, LOUIS J.	P	ZIEGLER, JACK T.	E	HELMKE, BENJAMIN	E	SOMMERS, CHARLES A.
P	PURKEY, DONALD			E	HERSHEY, GALEN E.	E	STRIBE, RALPH
P	RICHARDSON, JANET NOBLE	D. RETIRED MINISTERS		E	HILLEGONDS, WILLIAM	E	SUNDERMAN, HUBERT L.
P	RIGDON, V. BRUCE	E	ANDERSON, JAMES	E	IHRIE, A. DALE	P	SUTTON, PAUL
P	RIKE, JENNIFER	E	BAKER, GARETH D.	E	JANSSEN, ANDREW L.	E	SWEET, GEORGE R.
A	ROBERTSON, DAVID W.	P	BEERY, ELDON	E	JONES, VIRGIL L.	E	TULL, ROBERT W.
P	RODKEY, JOHN	E	BRAND, J. KENNETH	P	KEEBLER, ROLAND	E	VAN LEUVEN, GEORGE
P	RUSSELL, JAMES P.	E	CALDWELL, MARK	E	KIM, T. ANDREW	E	WILLIAMS, RICHARD H.
P	SAAD, JENNIFER	P	CAMPBELL, VERN	E	KIND, GEORGE E.	E	WOEHRLE, THOMAS
E	SCHAEFER, ANNE N.	E	CATER, LAWRENCE H.	E	KIRKMAN, THOMAS W.	E	WOODRUFF, LAURENCE N.
A	SEIDEL, TAMARA	E	CHAMBERS, JAMES C.	E	LAMBERT, ROY F.		
E	*SHIH, SHENG-TO	E	CLYDE, J. DOUGLAS	E	LAMPE, WILLARD V.		
P	SHIPMAN, JUDY	E	COBLEIGH, GERALD R.	E	LINDSEY, ROBERT L.		
P	SHOOK, JOSEPH	E	CONLEY, JAMES H.	E	LUMLEY, RAYMOND W.		
P	SHOUP, LESLEY I.	E	COTTER, LEE M.	E	MacDONALD, JOSEPH R.		

E. CORRESPONDING MEMBERS

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
FEBRUARY 10, 1998**

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with a service of mid-day prayer in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:35 p.m.

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

SUMMARY:

Total elected voting members = 30, quorum = 16, present = 18

Vacancies =4; Non-voting members = 5, present = 5

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
E-Deborah Kerr, Moderator of Presbytery
P-Dorothy Seabrooks, Vice-Moderator of Presbytery
P-Neil Cowling, Theology and Worship
P-Kevin Johnson, Theology and Worship
P-Jane Wong, Theology and Worship
A-Thomas Eggebeen, Planning and Structure
-VACANT, Planning and Structure
-VACANT, Planning and Structure
E-James Skimins, Staff Services
E-Jean Lennox, Staff Services
E-Shirley Aue, Staff Services
A-Nile Harper, Budget and Finance
-VACANT, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
P-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
E-Bryan Smith, Committee on Prep. for Min.
P-Neeta Nichols, Committee in Ministry
P-Donald Purkey, Committee on Metro. Mission
P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
A-John Sterner, Committee on Evangelism
P-Francile Anderson, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
E-Paul Bousequette, Committee on Outdoor Ministries
A-Gordon Mikoski, Committee on Education and Nurture
E-Kathryn Woodyard, Committee on Racial Ethnic Concerns
-VACANT, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-Barbara Gepford, Presbyterian Women
P-George Irwin, Presbyterian Men
E-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
-VACANT

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

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Eleni Kondak (Councilbaby), Jack Seitz, Orlean Warren, Jim Gear.

II. COUNCIL ORIENTATION

The Council took time to review the structure and procedures of the Presbytery and Council.

III. REPORTS OF OFFICERS

Paul Winslow reported on the study Building Community Among Strangers. We will study it in March, April, May and June, and hold a retreat for the final part in July. Mr. Winslow made the following motion, which was approved:

That Council hold a retreat from 3 p.m. to 9 p.m. on Tuesday, July 14th, at the Howell Center, and that child care be provided on site if needed.

The Stated Clerk presented the minutes of the January 13, 1998 Council meeting. Upon motion, the minutes were approved. He also gave a report on the progress of the Council Task Force on Healing.

IV. PRIOR-DOCKETED ITEMS

Council reviewed the recommendations of the Committee on Planning and Structure submitted in January. Since no member of the Committee was present, a motion to postpone submitting the recommendations until the April meeting was moved and supported. The motion was defeated.

Upon motion, Council recommends to Presbytery the following actions on amendments to the Book of Order:

Amendment	Topic	Recommendation
A	Church Officers and Fidelity and Integrity	YES
B	AMENDMENTS DEALING WITH THE PRACTICE OF ORDINATION	
B.1	Including Additional Responsibilities of Elders <i>By a vote of 10 to 8, the recommendation of the Planning and Structure Committee that Council vote "no" was defeated, and a motion to recommendation approval was approved.</i>	YES
B.2	Including Additional Responsibilities of Deacons <i>The recommendation of the Committee that Council vote "no" was defeated, and a motion to recommend approval was approved.</i>	YES
B.3	Organization of Deacons <i>The recommendation of the Committee that Council vote "no" was defeated by a tie voted, and a motion to recommend approval was approved</i>	YES
B.4	Criteria for Ministry of Continuing Members	NO
B.5	Additional Questions to Candidates for Ordination for the Ministry of the Word and Sacrament	NO
B.6.a	Terms for Elders and Deacons <i>The recommendation of the Committee that Council vote "no" was defeated, and a motion to recommend approval was approved</i>	YES
B.6.b	Terms for Elders and Deacons	NO
C	AMENDMENTS DEALING WITH COMMITTEES ON REPRESENTATION	
C.1	Committee on Representation not Be Combined with Other Committees	YES
C.2	Exceptions for Compliance with Committee on Representation Requirements	YES
C.3	Consultation Between Nominating Committee and the Committee on Representation at Least Annually	YES
D	Collection of Per Capita	YES
E	Responsibility of Dealing with Issues of Domestic Violence	NO
F	When a Permanent Call Can Be issued to a Designated Pastor	YES
G	Termination of the Parish Associate Relationship When the Pulpit is Vacant <i>The recommendation of the Committee that Council vote "yes" was defeated, and a motion to recommend against approval was approved</i>	NO
H	Whether Commissioned Lay Preachers Must Be Elders	YES
I	Moving the Preface to the Directory of Worship So that It Becomes Prefatory to	YES

Amendment	Topic	Recommendation
	the Entire <i>Book of Order</i>	
J	Whether Both Parties in a Remedial Case or Disciplinary Case Have the Right to Appear and/or Be Represented	YES
K	Restore Retroactive Prosecution for Sexual Abuse	YES
L	Adding a Fourth Level of Censure, "Rebuke with Supervised Rehabilitation"	YES
M	Enable the PC(USA) to Participate in "A Formula of Agreement"	YES
N	"Formula of Agreement Between the Evangelical Lutheran Church in America, the Presbyterian Church (U.S.A.), the Reformed Church in America, and the United Church of Christ	YES

V. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

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

1. Recommend Presbytery approve the request of the Cherry Hill Presbyterian Church to enter into a licensing agreement with the Dearborn Pastoral Counseling Center for five years.
2. Recommend Presbytery approve the request of the Ann Arbor, Northside Presbyterian Church - St. Aidans Episcopal Church to apply for a \$30,000 Handicap Accessibility Loan from General Assembly. Funds will be used to install a lift within an enclosed structure to be erected at one end of the building.
3. APPROVE placing \$400,000 in a Depository Account with the Presbyterian Church (USA) Investment and Loan Program, Inc. (PILP) for a period of 36 months at a 5.5% interest rate. The funds deposited will come from the Special Fund of the Presbytery of Detroit: Specifically described as the Church Development Fund (current balance approx. \$431,000).
4. APPROVE the request of the Gratiot Avenue Presbyterian Church to purchase for approximately \$600 the property at 5829 Burns and 5833 Burns contingent upon obtaining a title insurance policy on both parcels.

Property descriptions:

5829-31 Burns

Lot 29 of block 17 of Stephen's Elm Park Subdivision.
Zoned R2 (two family residential)
Lot size: Irregular
Liber 19 Page 12 of Wayne County Records

5833-35 Burns

Lot 30 of block 17 of Stephen's Elm Park Subdivision.
Zoned R2 (two family residential)
Lot size: 30 X 110
Liber 19 Page 12 of Wayne County Records

5. APPROVE the request of the M. L. King NCD administrative commission that they be authorized to enter into two separate licensing agreements one with Alcoholics Anonymous and the other with the Detroit Police Department Mini Station.
6. APPROVE the extension of the lease for the Hartland NCD office space dated February 15, 1996, for Suite #203 in the Trillium Professional Center, addendum #39 on a month to month basis. These terms will go into effect as of February 15, 1998, at a rental cost of \$1050 per month.
7. APPROVE in concept the request of White Lake Presbyterian Church for a loan extension and an increase in principal of up to \$40,000 with terms to be agreed upon in the future for

the purchase of a ten acre parcel adjacent to the church's property. Subject to receiving satisfactory answers to questions including, but not limited to, the following:

- Site plan of current property showing drives and structures approx. to scale, including approx. perimeter of wet lands.
- Similar drawing showing proposed road - what are the township requirements for a new road?
- What will the proposed ownership/ right-to-use split be?
- Who will own what?
- Who will own and take care of the road?
- Zoning of the ten acres? Church, residential, farming?
- Road access needs to include easement rights for church and any potential future use?
- How does the White Lake congregation intend to repay this extension on their loan?

VI. FINANCIAL

THE TREASURER

Treasurer Wilma Dellinger reported and presented a preliminary report of the 1997 budget and finances. Her estimate at this point is that there will be a carryover in the neighborhood of \$60,000.

BUDGET AND FINANCE

Gertrude Rogers reported for the Committee. Upon motion, Council approved the following:

1. Approve the following carryovers, provided funds are available -

METROPOLITAN MISSION	57240 - Urban Consultation	2,000
	57250 - Urban/Suburban Training	2,000
COMMITTEE ON MINISTRY	55540 - Emergency Grants	685
STAFF SERVICES COMMITTEE	51060 - Contingency	5,772
COMMITTEE ON RACIAL/ETHNIC CONCERNS	57750 - Women of Color	1,898
COMMITTEE ON EDUCATION AND NURTURE	58100 - Resource Center	500
2. Approve the following carryover, provided funds are available, to be used for 1997 uncompleted Church Grants -

COMMITTEE ON EVANGELISM	54020 - Local Church Evangelism	5,000
-------------------------	---------------------------------	-------
3. Approve the following carryover, provided funds are available, to be held in reserve in lieu of the 3,000 cut from the 1998 Budget -

COMMITTEE ON EDUCATION AND NURTURE	58010 - Youth Triennium	<u>1,314</u>
Total Carryovers		\$19,169
4. Approve transferring \$12,500 from the balance to be carried forward to the 1999 Budget for financing the Severance Package. (This is in addition to the money already committed in the 1998 budget.)

VI. COMMITTEES OF COUNCIL

A. THEOLOGY AND WORSHIP

Neil Cowling reported for the Committee. Council approved the motion that Professor John Breck, St Vladimir's Seminary, New York, scheduled to speak on Orthodox Perspectives on Biblical authority and Interpretation at the October meeting of Presbytery be placed on the September docket instead.

Mr. Cowling reported that John Burgess of the PC(USA) Office of Theology and Worship will address the Presbytery in April on Presbyterian perspectives on Biblical authority.

B. STEERING COMMITTEE

Dorothy Seabrooks reported for the Committee. Motions were approved that Council:

1. Approve up expenditures up to \$500 from the Council Contingency Fund to allow Deborah Kerr to attend the Moderator's Conference in Louisville March 13-15th.
2. Approve the Presbytery docket.
3. Approve Corporation Matters:
 1. Elect the following as Corporation officers for 1998:
 - President: Elder Paul Winslow
 - Vice-President: Elder Donald Brownell
 - Secretary: Rev. Edward Gehres, Jr.
 - Treasurer: Elder Wilma Dellinger
 2. Authorize the following signatories for Presbytery checking accounts:
 - Wilma Dellinger,
 - Edward Gehres, Jr.
 - Donald Brownell,
 - Paul Winslow,
 and empower any one of them to bind the Presbytery when authorized.
 3. Direct the Secretary to execute the appropriate resolutions and documents.

ITEM FOR INFORMATION

Voting on the amendments to the Book of Order at the February 24th Presbytery meeting will be done by ballot. A brief synopsis of each amendment will be presented followed by an opportunity to mark your ballot. Council recommendations on the amendments will be available on a separate sheet of paper along with other relevant information. Voting on the amendments will be the first order of business under Items for Motion and Debate on the Presbytery docket.

VII. IN THE LIFE OF THE PRESBYTERY COMMITTEE ON SOCIAL JUSTICE AND PEACEMAKING

Judy Borchardt reported for the Committee. Upon motion, Council approved the release of \$500 of the Council line item budget to go to the Interfaith Symposium.

Upon motion, Council approved a pre-Presbytery event, "Jerusalem the Holy City" for the April Presbytery meeting.

PRESBYTERIAN WOMEN

Barbara Gepford reported for Presbyterian Women. Upon motion, Council approved the following resolution:

That the Detroit Presbytery Council recommend Presbytery approve the endorsement of the request from Helping the Elderly Live With Pride (H/E.L.P.),

INC.) for a \$23,000 grant from the Thank Offering of the Creative Ministries of Presbyterian women.

COMMITTEE ON METROPOLITAN MISSION

George Irwin presented a detailed report from the Urban Ministry Grant Review Board. The Board has received four requests for grants, and has approved two: from St. James and St. Timothy.

Mr. Irwin reported that the Board is recommending:

1. An annual grant-writing seminar should be held in April with the Review Board as the facilitator.
2. The Grant Deadline should be September 1, with a January 1 disbursement date.
3. Two Council members should remain on the Board for continuity in next year's grant process.
4. Grant funds would go to the sponsoring Sessions and they would have the fiduciary responsibility for the disbursement of funds.
5. The Board should establish yearly guidelines for accountability for each grant made, but Metropolitan Mission would receive the reports from the grant recipients. If reports are not received, the following year Board should be notified.

The Board agreed that it has completed its assignment, and reported this completion to Council.

CORRESPONDENCE FROM THE GENERAL ASSEMBLY

Ed Gehres presented a letter received from the Stated Clerk and the Executive Director of the General Assembly Council calling for prayers about the situation in Iraq. Upon motion, Council directed that the following prayer from that letter be included in the February worship service:

God, creator and judge over all the earth, through the ages you set before your children the ways that make your peace, and planted within the human heart a vision of a time when all creation will dwell in harmony.

In Jesus Christ you came among us to break down the walls that divide us and to guide us in the ways of peace.

Rekindle hope for a world that lives in peace, and guide the nations to negotiate disputes, instead of going to war; we pray in the name of Jesus Christ, the Prince of Peace. Amen.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:30 and dismissed with prayer by Barbara Gepford.

The next Council meeting will convene on Tuesday, March 10, 1998 at 2:30p.m.

Attest:


Edward H. Koster
Stated Clerk

**MINUTES OF THE APRIL 28, 1998, STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE BODY OF CHRIST
FIRST PRESBYTERIAN CHURCH, PORT HURON, MI**

I. GATHERED AS THE PEOPLE OF GOD

A quorum being present, the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, April 28, 1998, at 5:30 p.m., at First Presbyterian Church, Port Huron, MI. The meeting was opened with the worship service.

II. ORDER OF THE DAY

The Reverend Mark Powers Thomas, pastor First Presbyterian Church, Port Huron and Elder Jane Wong, Troy Northminster led the Presbytery in worship. Andrea Mills was organist and Gary Rhody was pianist.

III. OPENING FORMALITIES

A. The Moderator

Gary Rhody was appointed Assistant to the Stated Clerk.
New Commissioners were welcomed by Moderator Deborah Kerr.

B. The Stated Clerk

Stated Clerk, Ed Koster, presented Part I of his report. Upon motion, Presbytery

1. Approved the docket as amended.
2. Excused all continuing members of Presbytery and elder members of Council who have asked to be excused.
3. Without further motions, seat as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

C. Welcome from the Host Church

The Reverend Mark Thomas welcomed the Presbytery to First Church, Port Huron.

IV. THEOLOGICAL REFLECTION

Neil Cowling introduced The Reverend John Burgess, Associate for Theology for the Congregational Ministries Division, who spoke to the Presbytery regarding Presbyterian Perspectives on Biblical Authority and Interpretation, giving the Reformed views on Theology and Scripture. After speaking Mr. Burgess answered questions from the floor.

V. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Kerr opened the Business portion of the Agenda with prayer.

1. Motions from the Floor

The Presbytery approved the following motion made by Ed Gehres, Executive Presbyter:
That the Presbytery authorize Mr. Gehres to celebrate the sacrament of the Lord's Supper during the service of worship celebrating the Commencement at the Ecumenical Theological Seminary on Saturday, May 9, 1998 at 4:00 p.m.

2. Motions from Presbytery Units

K. Committee on Church Strategy

Hugh Harsha presented the Committee's Report. The following motion was approved by the Presbytery:

That the Presbytery authorize the Moderator of Presbytery to appoint an Administrative Commission for the Atonement Presbyterian Church, Waterford. The commission shall have the following powers;

1. to consult with the Session and members of the Atonement Church;
2. if the commission (with the Session and the Congregation) determines that the best plan for the future of the church is dissolution or merger in consultation with the Committee on Church Strategy and pursuant to the Presbytery's Guideline for Dissolution of a Church;
3. to submit these plans to Presbytery for approval.

Murray Blackadar reported for the Administrative Commission for Macomb Church of the Covenant, NCD. The Church now has 100 members and the Commission endorses the Church's petition to the Presbytery to be organized as a Congregation. The Presbytery approved the following motions:

- 1 To organize the Church of the Covenant NCD as a new church in the Presbytery of Detroit;
- 2 The Moderator form a Commission to carry out a service of worship and the acts by which this church will be organized on Sunday, May 31, 1998, at 4:00 p.m. at L'Anse Cruese High School North, Macomb, MI.

A motion was approved to thank the Administrative Commission for all of their hard work and to dismiss them at the close of the benediction at the Chartering Service on May 31.

Johnie Bennett presented the Budget for the Martin Luther King NCD. Mr. Bennett also introduced the Reverend James Roosevelt Ephraim who has been called as the organizing pastor for the NCD. By motion the 1998 following budget for the Martin Luther King NCD was approved.

NCD INCOME	1997 BUDGET	1997 ACTUAL	1998 BUDGET PROPOSAL
NCD PROJECT	\$11,750.00	\$ 12,105.00	\$ 23,779.00
PRESBYTERY	\$30,000.00	\$ 30,000.00	\$ 30,000.00
SYNOD	\$7,000.00	\$ -	\$ 7,500.00
GENERAL ASSEMBLY	\$ 20,000.00	\$ -	\$ 18,750.00
MI BLK CAUCUS	\$25,000.00	\$ 25,000.00	\$ 11,700.00
PARTNER CHURCHES VSO	\$15,000.00	\$ 8,157.00	\$ 15,000.00
CECA GRANT	\$2,500.00	\$ 2,500.00	\$ 2,500.00
EVANGELISM	\$2,000.00	\$ 2,000.00	\$ -
BUILDING RENTAL	\$1,640.00	\$ 1,460.00	\$ 1,640.00
FUND RAISER	\$500.00	\$ 500.00	\$ 500.00
ERIC SHALNEK FUND	\$ -	\$ 811.00	\$ -
SPECIAL GA OFFERING	\$ -	\$ 156.00	\$ -
GENERAL MISSION	\$ -	\$ 235.00	\$ -

NCD INCOME	1997 BUDGET	1997 ACTUAL	1998 BUDGET PROPOSAL
GIFT	\$ -	\$ 85.00	\$ -
OTHER	\$ -	\$ 161.00	\$ 650.00
INCOME TOTAL		\$ 83,170.00	\$ 112,019.00
	\$115,390.00		
NCD EXPENSE			
TEMPORARY PASTOR HOUSING	\$10,056.00	\$ 15,084.00	\$ -
TEMPORARY PASTOR TRAVEL	\$ -	\$ 807.00	\$ -
TEMPORARY FICA	\$536.00	\$ 808.00	\$ -
TEMPORARY PASTOR TOTAL	\$10,592.00	\$ 16,699.00	\$ -
PASTOR SALARY-9 MOS	\$ 9,127.00	\$ 495.00	\$ 18,000.00

NCD INCOME	1997 BUDGET	1997 ACTUAL	1998 BUDGET PROPOSAL
PASTOR HOUSING - 9 MOS	\$ 7,291.00	\$ -	\$ 13,500.00
PERMANENT FICA	\$ 2,186.00	\$ -	\$ 2,410.00
PERMANENT STUDY	\$ 587.00	\$ -	\$ 795.00
BOARD OF PENSIONS	\$ 8,423.00	\$ -	\$ 8,505.00
PERMANENT PASTOR TRAVEL	\$ 790.00	\$ -	\$ 915.00
PERMANENT PASTOR MEDICAL REIMBURSEMENT	\$ 858.00	\$ -	\$ 630.00
PERMANENT PASTOR TOTAL	\$ 29,262.00	\$ 495.00	\$ 44,755.00
1998 PROPOSED BUDGET MARTIN LUTHER KING, JR			
	1997 BUDGET	1997 ACTUAL	1998 BUDGET PROPOSAL
URBAN MISS.SALARY 3 MOS	\$ 17,020.00	\$ 17,020.00	\$ 4,750.00
URBAN MISS. FICA 3 MOS	\$ 1,084.00	\$ 1,302.00	\$ 364.00
URBAN MISS. PENSION 3 MOS	\$ -	\$ -	\$ 224.00
URBAN MISS. MEDICAL 3 MOS	\$ 896.00	\$ 896.00	\$ -
URBAN MISS. TRAVEL 3 MOS	\$ 500.00	\$ -	\$ 250.00
URBAN MISS. TOTAL 3 MOS	\$ 19,500.00	\$ 19,218.00	\$ 5,588.00
OTHER PERSONNEL	\$ -	\$ -	\$ -
MUSIC DIRECTOR	\$ 1,000.00	\$ 929.00	\$ 10,000.00
FICA	\$ 71.00	\$ 71.00	\$ 765.00
SECRETARY	\$ 6,200.00	\$ 2,184.00	\$ 7,280.00
FICA	\$ 477.00	\$ 167.00	\$ 557.00
CUSTODIAN	\$ 4,860.00	\$ -	\$ 8,580.00
FICA	\$ 381.00	\$ -	\$ 657.00
GUEST	\$ -	\$ 225.00	\$ 600.00

NCD INCOME	1997 BUDGET	1997 ACTUAL	1998 BUDGET PROPOSAL
PREACHER WORKERS COMPENSATION	\$ -	\$ 120.00	\$ -
TOTAL OTHER PERSONNEL	\$ 12,989.00	\$ 3,696.00	\$ 28,439.00
TOTAL PERSONNEL EXPENSE	\$ 72,343.00	\$ 40,108.00	\$ 78,782.00
OPERATING EXPENSE			
INSURANCE	\$ 3,144.00	\$ 2,789.00	\$ 3,144.00
BUILDING MAINTENANCE	\$ 5,000.00	\$ 570.00	\$ 5,100.00
POSTAGE	\$ 100.00	\$ 96.00	\$ 500.00
OFFICE SUPPLIES	\$ 800.00	\$ 212.00	\$ 2,000.00
PHONE	\$ 1,174.00	\$ 1,600.00	\$ 1,600.00
WATER	\$ 607.00	\$ -	\$ 700.00
GAS	\$ 1,234.00	\$ 6,070.00	\$ 5,193.00
ELECTRIC	\$ 5,406.00	\$ 3,638.00	\$ 3,300.00
SECURITY	\$ -	\$ 140.00	\$ -
BUS	\$ -	\$ 732.00	\$ -
LEGAL	\$ -	\$ 140.00	\$ -
TOTAL OPERATING EXPENSE	\$ 17,465.00	\$ 16,987.00	\$ 21,537.00
PROGRAM EXPENSE			
EVANGELISM	\$ 300.00	\$ 2,185.00	\$ 3,000.00
STEWARDSHIP	\$ 300.00	\$ -	\$ 2,100.00
EDUCATION	\$ 300.00	\$ 198.00	\$ 1,000.00
ERIC SHALNEK FUND	\$ -	\$ 891.00	\$ -
MISSION GIVING	\$ 2,093.00	\$ -	\$ 5,600.00
TOTAL PROGRAM EXPENSE	\$ 2,993.00	\$ 3,274.00	\$ 11,700.00
CAPITAL PURCHASES			
COMPUTER	\$ -	\$ 2,148.00	\$ -
KEYBOARD	\$ -	\$ 2,575.00	\$ -
TOTAL CAPITAL EXPENSE	\$ -	\$ 4,723.00	\$ -
TOTAL NCD EXPENSE	\$ 92,801.00	\$ 65,092.00	\$ 112,019.00
INCOME OVER EXPENSES		\$ 18,078.00	\$ -

P. Committee on Session Records

Ed Koster presented the Committee's Report. A Checklist for Review of Session Records was distributed.

Upon motion, Presbytery approved the following reviews of Session records:

1. **REGISTERS APPROVED WITHOUT EXCEPTIONS**
 - a) **ST. ANDREWS DEARBORN HEIGHTS**
 - b) **ALLEN PARK**
2. **MINUTES APPROVED WITH EXCEPTIONS AS NOTED**
 - a) **ST. ANDREWS, DEARBORN HEIGHTS**
 - i) Minutes of Special Meeting approved but not printed.
 - ii) Minutes of Annual Meeting must be approved not just received.
 - iii) Special Meetings must state time & purpose and no other business should be dealt with.
 - b) **ALLEN PARK**
 - i) Minutes of Special Congregational Mtg are to be approved, not just received.
3. **MINUTES AND REGISTERS APPROVED WITH EXCEPTIONS AS NOTED**
 - a) **ROSEDALE GARDENS**
 - i) Rolls of Elders and Deacons need to be brought up to date.
 - ii) Alphabetical Roll index not complete.
 - iii) Pages of Minute Book need to be numbered.
 - iv) Indicate that notice of time and purpose of Special Meetings was given to all Elders.
 - v) Identify members by chronological roll number for each action taken.
 - b) **LINCOLN PARK**
 - i) Proposed budget should be printed in Session minutes where approved or Annual Meeting where reviewed by Congregation.
 - ii) Monthly financial reports should be entered in the Session minutes.
 - iii) No record of Annual meeting of Deacons and Elders as required.
 - c) **FAITH COMMUNITY**
 - i) Minutes of all Session meetings must be signed by the Clerk of Session and if in the Church By-Laws also the Moderator.
 - ii) Proposed budget must be entered in the Session Minutes when it is approved by the Session, or when reviewed at the Annual Meeting by
 - iii) Pastor's Compensation must be printed as itemized at the Annual Meeting.
 - iv) Roll #'s must be noted in minutes where member is referred to.
 - v) Inactive Member Roll not updated.
 - vi) Presbytery Statistical report must be inserted at the end of every year.
 - vii) Minutes are to be kept in the standard Westminster minutes book.

Q. Social Justice and Peacemaking

Judy Borchardt reported for the Committee and moved that the Presbytery adopt the Resolution on the Middle East Crisis.

The original motion contained the following 4th "Whereas":

WHEREAS, the government of Israel is holding 50th anniversary celebrations in this month of May since the founding of the State of Israel, yet, ironically,

still deprives the original Palestinian inhabitants, living under Israeli control, full and equal democratic rights before the law, and

By motion the above paragraph was deleted and the following was inserted:

WHEREAS, we celebrate the 50th Anniversary of the birth of the Israeli state, we likewise recognize the human rights of the Palestinians to achieve statehood with full and equal democratic rights before the law, and

By a vote of 91 yes and 56 no, the following motion (as amended) was approved:

Resolution to Presbytery on the Middle East Crisis

WHEREAS, the General Assembly of the Presbyterian Church has spoken to the whole church through various governing bodies on the Middle East crisis for the past twenty-five years, most recently in 1997; and

WHEREAS, the Presbyterian Church (USA) has had an on-going mutually beneficial relationship with the diverse peoples of the Middle East for over 170 years, and

WHEREAS, the people of God are called to choose life and to reject death (Deuteronomy 30:20), and

WHEREAS, we celebrate the 50th Anniversary of the birth of the Israeli state, we likewise recognize the human rights of the Palestinians to achieve statehood with full and equal democratic rights before the law, and

WHEREAS, the intransigent approach of the Israeli cabinet puts at risk the broad consensus reached in the Oslo accords, and the desperation of the Palestinian community and the anger surging through the Israeli settler community holds forth the real prospect of additional acts of violence, and

WHEREAS, the concept of a "shared Jerusalem" holds a healing capacity for all the children of Abraham and that lasting peace and security for Israelis and Palestinians in Jerusalem can become a reality only through negotiations, and

WHEREAS, the United Nations "Universal Declaration of Human Rights" has set forth the principle that everyone has the right to life, liberty and the security of person, and that no one shall be subjected to arbitrary arrest, detention or exile, and that everyone is entitled to a social and intentional order in which the rights and freedoms set forth in this Declaration can be fully realized;

THEREFORE, be it resolved that the Presbytery of Detroit send letters to President William Clinton, Secretary of State Albright, Senators Carl Levin and Spencer Abraham, Representatives John Conyers, David Bonior and John Dingell, and the chairman of the Foreign Affairs Committee in the Senate, Jesse Helms, requesting that tax money supporting the government of Israel be withheld until such a time as Israel honors United Nations General Assembly Resolutions and Oslo Peace accords which support negotiations leading to a permanent peace in the region.

A motion was made that when communicating the Resolution just adopted, the vote tally be included in the first paragraph of the correspondence. After discussion the motion was defeated.

S. Administrative Commissions

1. Eastpointe

Hank Borchardt reported for the Eastpointe Administrative Commission. By motion the proposals presented were adopted.

1. That Presbytery dissolve the Covenant Presbyterian Church, Eastpointe, Michigan effective May 17, 1998.
2. That Presbytery conduct a final worship service at Covenant on May 17, 1998 at 4 PM, planned in consultation with the session and the administrative commission, the moderator of Presbytery or her appointee leading the congregation in that service.
3. That Presbytery conduct a memorial minute at the May stated meeting of Presbytery celebrating the life of Covenant church.
4. That Presbytery under-write costs at Covenant when necessary, to cover salaries and other financial obligations to employees, to be reimbursed from the proceeds of the sale of the church property.
5. That Presbytery under-write the costs of appraisals on the property needed in the process of offering it for sale, to be reimbursed from the proceeds of the sale of the church property.
6. That Presbytery provide up to \$1,000 to cover the cost of the final worship celebration, to be reimbursed from the proceeds of the sale of the church property.
7. That the Presbytery of Detroit take possession of all assets and property, real or personal, of Eastpointe Covenant Presbyterian Church upon dissolution of that congregation, pursuant to the provisions of G-8.0300, G-8.0301, G-8.0400, and G-8.0401 of the Book of Order: Presbyterian Church, USA (provisions regarding property of dissolved churches). The trustees of the Presbytery of Detroit, through the Property and Investment Committee, are authorized to prepare and execute all documents to transfer bank accounts, title, or any other property, or to otherwise effect the provisions of this paragraph.
8. That the Presbytery Office inform the Worldwide Church of God, the Victory Christian Church, and the City of Eastpointe that lease and land contract payments due to Covenant after May 17, 1998 be made payable to the Presbytery of Detroit.
9. That Presbytery continue this administrative commission through September 22, 2000, granting the commission the following powers:
 - a) The power to transfer Covenant members to other congregations in consultation with those members.
 - b) The power to communicate with pastors and sessions of appropriate churches in the Presbytery advising them of the intention of persons to transfer to these churches, asking that proper invitations and pastoral care be offered, and transfers expedited.
 - c) The power to conduct an inventory of items in the Covenant building and disburse them as follows:
 - memorials in consultation with the donors if available.
 - property belonging to parties leasing the building upon demonstration of their ownership of those items.

- other property to the 3 new church developments of the Presbytery (Martin Luther King, Macomb Covenant and Hartland) if they express need for those items.
- remainder to be sold, proceeds remitted to the Presbytery.

A motion was made that

Church Strategy initiate a formal analysis of a closed church -- it's history, demographics, etc.

A motion to amend by deleting the word "initiate" and inserting the word "provide" was approved. The main motion as amended was defeated by a voice vote.

2. Lakeland

Al Glover reported for the Administrative Commission for the Lakeland Presbyterian Church. In response to a motion to dissolve passed by over a two-thirds majority on October 12, 1997, of the congregation of Lakeland Presbyterian Church, the Administrative Commission proposed the following to the Presbytery of Detroit, which was approved:

1. That Presbytery dissolve the Lakeland Presbyterian Church, Waterford, Michigan effective May 31, 1998.
2. That Presbytery conduct a final worship service at Lakeland on May 31, 1998, at 10 a.m. planned in consultation with the session and the administrative commission, the moderator of Presbytery or her appointee leading the congregation in that service.
3. That Presbytery conduct a memorial minute at the May stated meeting of Presbytery celebrating the life of Lakeland Church.
4. That the Presbytery of Detroit take possession of all assets and property, real or personal, of Lakeland Presbyterian Church upon dissolution of that congregation, pursuant to the provisions of G-8.0300, G-8.0301, G-8.0400, and G-8.0401 of the Book of Order: Presbyterian Church, USA (provisions regarding property of dissolved churches). The trustees of the Presbytery of Detroit, through the Property and Investment Committee, are authorized to prepare and execute all documents to transfer bank accounts, title, or any other property, or to otherwise effect the provisions of this paragraph.
5. That Presbytery continue this administrative commission through September 22, 1998, granting the commission the following powers:
 - a) The power to transfer Lakeland members to other congregations in consultation with those members.
 - b) The power to communicate with pastors and sessions of appropriate churches in the Presbytery advising them of the intention of persons to transfer to these churches, asking that proper invitations and pastoral care be offered, and transfers expedited.
 - c) The power to conduct an inventory of items in the Lakeland building disburse them as follows:
 - memorials in consultation with the donors if available

- other property to the 3 new church developments of the Presbytery (Martin Luther King, Macomb Covenant and Hartland) if they express need for those items.
- Remainder to be sold, proceeds remitted to the Presbytery.

B. Stated Clerk

By motion, Presbytery

1. Approved the minutes of February 24, 1997.
2. Approved the following Administrative Commission report and ordered it appended to the minutes:
 - a) Ordination of Michael Waschevski and installation as associate pastor of Grosse Pointe Woods Presbyterian Church on March 29, 1998.
3. Approved the 1997 Annual Report, Presbytery of Detroit

Ministers on Roll

(Retired and active) 12/31/96 228

Died	0	
Dismissed to other Presbyteries	11	
Dismissed to other denominations	0	
Other removals	1	
Total Losses:		(12)

Received from other Presbyteries	10	
Ordained	4	
Received from other denominations	0	
Total Gains:		14

Ministers on Roll

(Retired and active) 12/31/97 230

Number of churches

12/31/96	91
12/31/97	91

Church Membership

12/31/96	42,017
12/31/97	41,712

4. Approved the Equalization of Elder Commissioners for 1998-1999 as follows:

EQUALIZATION OF ELDER COMMISSIONERS

PRESBYTERY OF DETROIT

MAY, 1998-APRIL, 1999

The number of ministers reported last year was 169. I report the number of active ministers this year as 171. I count the number of active ministers as those on the active roll who are resident in the area, plus those on the retired roll who are active in the life of Presbytery. I measured the latter by counting those retired ministers who are on a Presbytery committee, who have a position of some kind in a local congregation, or who regularly attend.

The far-right column represents the number of commissioners a church should elect for the period May 1, 1998 to April 30, 1999.

City	Church	1996 Mbrs	1997 98 Elders	1997 Mbrs	Ethnic ?	Book of Order	Add to Equalize	1998-99 Elders
	Council Elders					18		18
Allen Park	Allen Park	1470	4	1320		3	0	3
Ann Arbor	Calvary	88	1	82		1	0	1
Ann Arbor	First	2059	6	1995		4	1	5
Ann Arbor	Northside	58	1	55		1	0	1
Ann Arbor	Westminster	418	2	455		1	1	2
Auburn Hills	Auburn Hills	201	1	200		1	0	1
Belleville	Belleville	198	1	204		1	0	1
Berkley	Greenfield	229	1	248		1	0	1
Beverly Hills	Northbrook	863	3	871		2	0	2
Birmingham	First	1846	5	1838		4	0	4
Bloomfield Hills	Kirk in the Hills	2629	6	2655		5	1	6
Brighton	First	780	3	694		2	0	2
Canton	Geneva	350	1	348		1	0	1
Clarkston	Sashabaw	33	1	35		1	0	1
Clinton Twsp	Peace United	186	1	184		1	0	1
Dearborn	Cherry Hill	642	2	570		2	0	2
Dearborn	Dearborn Woods	184	1	196		1	0	1
Dearborn	First	937	3	903		2	0	2
Dearborn	Littlefield	178	1	170		1	0	1
Dearborn Hts	St. Andrew's	241	1	221		1	0	1
Detroit	Broadstreet*	162	2	146	Y	1	1	2
Detroit	Calvary	196	2	210	Y	1	1	2
Detroit	Calvin (East)	165	1	156		1	0	1
Detroit	First	57	1	49		1	0	1
Detroit	Fort Street *	657	2	634		2	0	2
Detroit	Grandale/Master	65	2	57	Y	1	1	2
Detroit	Gratiot Avenue	66	2	66	Y	1	1	2
Detroit	Hope	229	2	216	Y	1	1	2
Detroit	Jefferson Avenue	475	2	482		1	1	2
Detroit	Redford	484	2	455		1	0	1
Detroit	Southwest United	111	1	105		1	0	1
Detroit	St. John's	267	2	262	Y	1	1	2
Detroit	Trinity	230	2	233	Y	1	1	2
	Community							
Detroit	Trumbull Avenue	55	2	54	Y	1	1	2
Detroit	Westminster	774	3	767	Y	2	1	3
Eastpointe	Covenant	46	1	42		1	0	1
Ecorse	Ecorse	133	1	133		1	0	1
Farmington	First	604	2	618		2	0	2
Ferndale	Drayton Avenue	306	1	307		1	0	1
Fort Gratiot	Lakeshore	126	1	139		1	0	1
Garden City	Garden City	372	2	342		1	0	1
Grosse Ile	Grosse Ile	635	2	613		2	0	2
Grosse Pointe	Grosse Pte Memorial	2146	6	2134		5	0	5
Grosse Pte Wds	Grosse Pointe Woods	752	3	753		2	0	2
Highland Park	Park United *	80	2	73	Y	1	1	2
Howell	First	643	2	648		2	0	2

City	Church	1996 Mbrs	1997 98 Elders	1997 Mbrs	Ethnic ?	Book of Order	Add to Equalize	1998-99 Elders
Lincoln Park	Lincoln Park	206	1	212		1	0	1
Livonia	Rosedale Gardens	664	2	701		2	0	2
Livonia	St. Paul's	919	3	932		2	1	3
Livonia	St. Timothy's	215	1	222		1	0	1
Milan	People's	197	1	213		1	0	1
Milford	Milford	557	2	619		2	0	2
Mt. Clemens	First	364	1	382		1	0	1
Northville	First	1019	3	1089		3	0	3
Novi	Faith Community	578	2	589		2	0	2
Orchard lake	Community	995	3	1090		3	0	3
Plymouth	First	1204	4	1233		3	0	3
Pontiac	First	424	2	406		1	0	1
Pontiac	Joslyn Avenue	87	1	81		1	0	1
Port Huron	First	509	2	531		2	0	2
Port Huron	Westminster	122	1	110		1	0	1
Redford	St. James	198	1	190		1	0	1
Rochester	University	953	3	921		2	1	3
Roseville	Erin	309	1	307		1	0	1
Royal Oak	Christ Memorial	156	1	152		1	0	1
Royal Oak	First	1505	5	1469		3	1	4
Royal Oak	Hope Korean	39	2	35	Y	1	1	2
Royal Oak	Starr	180	1	181		1	0	1
Saline	First	357	1	326		1	0	1
Shelby Twsp	St. Thomas	253	1	281		1	0	1
South Lyon	First	245	1	215		1	0	1
Southfield	Korean	806	3	847	Y	2	1	3
Southfield	Southfield	390	2	383		1	0	1
St. Clair Shores	Heritage	173	1	168		1	0	1
St. Clair Shores	Lake Shore	668	2	689		2	0	2
Sterling Heights	Utica	319	1	331		1	0	1
Taylor	Southminster	380	2	378		1	0	1
Troy	First	339	1	343		1	0	1
Troy	Northminster	207	1	213		1	0	1
Walled Lake	Crossroads	229	1	252		1	0	1
Warren	Celtic Cross	319	1	314		1	0	1
Warren	First	351	1	316		1	0	1
Waterford	Atonement	71	1	49		1	0	1
Waterford	Community	390	2	398		1	0	1
Waterford	Lakeland	55	1	48		1	0	1
Wayne	First	81	1	61		1	0	1
West Bloomfield	Church of Our Savior	160	1	159		1	0	1
Westland	Kirk of Our Savior	226	1	233		1	0	1
White Lake	White Lake	268	1	231		1	0	1
Wyandotte	First	303	1	288		1	0	1
Ypsilanti	First	600	2	586		2	0	2
Totals:		42016	169	41712		152	19	171

The Clerk presented the following for information:

1. TRANSFERS COMPLETED
 - a) From the Presbytery of Detroit:
 - i) Brewster Gere to Giddings-Lovejoy Presbytery

- b) To the Presbytery of Detroit:
 - i) James Ephraim to Organizing Pastor, Martin Luther King NCD, from Charlotte Presbytery

The Clerk presented the following Communications:

1. Letter from Sara P. Lisherness, Associate, Presbyterian Peacemaking Program, Presbyterian Church (U.S.A.), with a Certificate commending St. Thomas Presbyterian Church for its commitment to the Peacemaking Program.

D. Council

Paul Winslow presented the report for the Council which was adopted by motion.

I. FOR ACTION

Council recommends that Presbytery:

1. Receive the March 10 and April 14, 1998 minutes of Council as a record of all that took place in that meeting, and order them appended to the minutes of this meeting.
2. Ratify Council's approval of the following regarding White Lake Presbyterian Church:
 - Grant permission to purchase an adjacent parcel of land of approximately 10 acres described as follows:

A PARCEL OF LAND LOCATED IN THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 19, TOWN 3 NORTH, RANGE 8 EAST, WHITE LAKE TOWNSHIP, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SECTION 19; THENCE NORTH 88 DEGREES 00 MINUTES 49 SECONDS WEST ALONG THE NORTH LINE OF SECTION 19 A DISTANCE OF 825.00 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTH 01 DEGREE 46 MINUTES 00 SECONDS WEST 469.00 FEET; THENCE SOUTH 31 DEGREES 22 MINUTES 10 SECONDS WEST 760.18 FEET TO THE NORTHERLY RIGHT-OF-WAYLINE OF STATE HIGHWAY M-59; THENCE NORTH 54 DEGREES 19 MINUTES 00 SECONDS WEST ALONG SAID NORTHERLY LINE A DISTANCE OF 150.00 FEET; THENCE NORTH 01 DEGREE 46 MINUTES 01 SECONDS EAST 1048.18 FEET TO SAID NORTH LINE OF SECTION 19; THENCE SOUTH 88 DEGREES 00 MINUTES 49 SECONDS EAST 500.00 FEET TO THE POINT OF BEGINNING.

COMMONLY KNOWN AS: VACANT
TAX ITEM NO. 12-19-226-004

 - Issue a loan of \$80,000 from the Capital Loan Fund;
 - Amend the mortgage signed in 1995 with an annual interest rate of 5.5% to include the additional \$80,000.
3. Ratify Council's approval, pending approval by Presbytery's attorney, granting First United Presbyterian Church, Warren permission to enter into a long term lease agreement (99 years) with the First United Presbyterian Church Housing Corporation to develop senior housing on the property as described below:

A PARCEL OF LAND LOCATED IN PART OF THE N.E. 1/4 OF SECTION 18, T.T.N.,R. 12 E., CITY OF WARREN, MACOMB COUNTY, MICHIGAN DESCRIBED AS BEGINNING AT A POINT DISTANT N. 89°58'30" W. 1,983.48 FEET ALONG THE NORTH LINE OF SECTION 18, SAID LINE ALSO BEING THE CENTERLINE OF TWELVE MILE ROAD (120 FEET WIDE) AND S. 02°17'00" E. 460.37 FEET ALONG THE WEST LINE OF "SUPERVISOR'S PLAT OF GREEN MEADOWS" RECORDED IN LIBER 20, PAGE 29, MACOMB COUNTY RECORDS FROM THE NORTHEAST CORNER OF SECTION 18; THENCE FROM SAID POINT OF BEGINNING AND CONTINUING ALONG SAID WEST LINE OF "SUPERVISOR'S PLAT OF GREEN MEADOWS" S. 02°17'00" E. 697.23 FEET; THENCE N. 64°30'00" W. 363.26 FEET; THENCE N. 02°48'17" W. 541.14 FEET ALONG THE EAST LINE OF "PARKSIDE MANOR" RECORDED IN LIBER 48, PAGE 29, MACOMB COUNTY RECORDS; THENCE S. 89°58'30" E. 326.61 FEET TO THE POINT OF BEGINNING CONTAINING 4.60 ACRES OF LAND, BEING SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD AND THE RIGHTS OF INGRESS AND EGRESS OVER THE WEST 50.00 FEET OF PARCEL "A" TO TWELVE MILE ROAD.

4. Ratify Council's approval of the guarantee of a loan to the University Presbyterian Church in Rochester, Michigan, from the Presbyterian Investment and Loan Program in the amount of \$620,000 at 8 1/8 % interest for a period of 5 years, plus two automatic renewals.

II. FOR INFORMATION

1. Council approved disbursement of funds to the Eastpointe Covenant Presbyterian Church to cover:
 - Making arrangements and paying for the necessary appraisal of the Covenant real property.
 - Underwrite, as necessary, the costs of Covenant staff salaries through May 17, and other financial obligations (e.g. insurance, utilities, maintenance, etc.) until such time as the building has been sold.
 - Underwrite the costs related to Covenant's May 17 final service and reception (estimated to be up to \$1,000).

These expenditures are to be repaid from proceeds of the sale of the property.

2. Council approved one of the Presbytery's officers to sign a purchase agreement for property (about 8 acres) located on the North side of 23 Mile Road immediately West of Macomb Township offices for a total of \$360,000 cash. The offer to purchase is contingent on:
 - Seller clearing property of all buildings
 - Seller delivering good and marketable title to the property
 - Obtaining Township approval for use as a church
 - Our obtaining environmental tests and finding no environmental problems.

And Council approved the following guidelines for the Macomb Site Selection Committee to use in negotiating a land purchase for the Church of the Covenant in Macomb Township:

- Property size to be approximately 8-12 acres in size.
- Property cost to be no more than a total price of \$450,000 including commission.

- Purchase agreement terms and conditions to be subject to approval of Presbytery (that is counsel for Presbytery, Property and Investment Committee, Council and Presbytery) before being binding.

E. Committee on Nominations

James Shirley presented the report. After requesting nominations from the floor, the slate recommended by the committee was elected by the Presbytery.

The Committee on Nominations recommends that Presbytery elect the following nominees:

Presbytery Council/Trustees

Elder Leroy Shepherd	Planning & Structure
Rev. Mark Thomas	Planning & Structure
Elder Orlean Warren	Educ. & Nurture (Rep.)

Nominee to Synod Self-Development of People Committee

Class of 2000 Rev. W. Kent Clise Northville, First

F. Committee on Preparation for the Ministry

Bryan Smith reported for the Committee.

Jeffrey Ott having met the requirements of G-14.0310 of the Book of Order, completed an appropriate theological degree, and having received a call for service to a church or other work in the mission of the church that is acceptable, The Committee on Preparation for Ministry presented Jeffrey Ott to the Presbytery of Detroit for examination of his Christian faith, and views in theology, the Bible, the Sacraments, and the government of the church as Presbytery deems necessary.

Mr. Ott presented his statement of faith to the Presbytery, after which he was examined by the Presbytery. Upon conclusion of his examination, Presbytery voted to sustain his examination and proceed to ordination.

II. FOR INFORMATION:

A. CPM reports for information that the following individuals have had an annual consultation (G-14.0309):

Won Ho Kim - Southfield, Korean - San Francisco Theological Seminary

Julia Robinson - Detroit, St. John's - Ph.D. Program in History, Michigan State University

B. CPM reports the following individuals have been enrolled as inquirers:

Patrick Thompson - Detroit, Southwest - Ecumenical Theological Seminary

Karen Kim - Brighton, First

C. CPM reports that **Walter Stuber** (Ann Arbor, First - Princeton Theological Seminary) has passed his final assessment.

D. CPM reports that **Jonathan Brenner** (Ann Arbor, First - Princeton Theological Seminary) has been removed as an inquirer at his request. He will seek ordination in the PCA.

G. Committee on Ministry

Neeta Nichols reported for the Committee.

By motion, Presbytery approved the following:

1. Transfer the **Rev. Kurt Kremlick** to the Presbytery of Lake Michigan at its request.
2. Approve call, pending successful completion of ordination examination, of **First Church, South Lyon** to **Jeffrey Ott** as pastor, effective June 15, 1998, with the following terms: Salary \$27,663; Use of manse \$8,299; Utilities allowance \$2,400; Full pension; Auto allowance \$2,400; Book allowance \$500; Moving costs \$4,500; Study leave allowance \$548; Life insurance \$240; FICA \$2,894; One month vacation including 4 Sundays, Two weeks study leave including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.
Appoint Mr. Ott Moderator and enroll him as member of Presbytery of Detroit upon ordination.
3. Approve, pending action of congregation, call of **Northside Church, Ann Arbor**, to the **Rev. Charles Booker-Hirsch**, as part-time Designated Pastor, for three years, effective May 27, 1998, with the following terms: Salary \$13,000; Housing allowance \$7,000; Full pension; Auto mileage reimbursement \$1,200; Book allowance \$250; Medical reimbursement \$450; Moving costs \$630; Study leave allowance \$250; Dental insurance \$1,003.68; One month vacation including 4 Sundays; Two weeks study leave including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.
Appoint Mr. Booker-Hirsch Moderator and enroll him as member of Presbytery of Detroit upon receipt of his credentials from Presbytery of Cimarron.
4. Approve Parish Associate contract between **Grosse Pointe Woods Church** and the **Rev. Linda Maconochie**, for a period of twelve months, effective May 1, 1998, with following terms: 20 hours/week; Salary \$15,000; FICA \$1,150; Pension \$4,200; Medical deductible \$150; Car allowance \$1,000; Study leave allowance \$500.
5. Terminate Interim Pastor contract between **First Church, South Lyon** and the **Rev. Ronald Green**, effective May 16, 1998, and place him on Member-at-Large Roll of Presbytery.
6. Validate the ministry of the **Rev. E. Dickson Forsyth** as Grief Counselor with Hospice of Southeast Michigan.
7. Dissolve pastoral relationship between **Auburn Hills Church** and the **Rev. James Gear**, effective April 30, 1998, that he may be free to accept call of Christ Church, Chesterland, Ohio, and transfer him to Presbytery of Western Reserve upon receipt of its request.
8. Terminate pastoral relationship between **Northside Church, Ann Arbor** and the **Rev. Barbara McRae**, effective June 7, 1998, and place her on Member-at-Large Roll of Presbytery.
9. Appoint an Administrative Commission composed of - Clergy, Deborah Kerr, Charles McCloskey, Lesley Shoup - Elders, John Ecclestone (Dearborn First), James Muenzenberger (Dearborn Cherry Hill), Margaret Whitehead (Detroit Westminster), to install Wilkie O'Brien as pastor of Dearborn Cherry Hill on Sunday, May 3, 1998, at 2:00 p.m.

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

1. Dissolved pastoral relationship between **First Presbyterian Church of Troy** and the **Rev. Randolph F. Cullen**, effective March 1, 1998, as outlined in the attached Memorandum of Understanding.
Placed the Rev. Randolph F. Cullen on the Member-at - Large Roll of Presbytery.

2. Dissolved pastoral relationship between **Westminster Church of Detroit** and the **Rev. William Fuerstenau**, effective April 11, 1998, that he may accept a call as Interim Pastor at Central Church, Des Moines, Iowa, and dismiss him to the Presbytery of Des Moines upon receipt of its request.
3. Extended Parish Associate contract for one year (January 1, 1998 through December 31 1998) between **Faith Community Church, Novi** and the **Rev. J. Cyrus Smith**, with the following terms: Salary \$8,712; Housing \$9,984; Medical deductible \$532; Travel \$2,016; Study allowance \$222; One month vacation; 2 weeks study leave.
4. Extended Parish Associate contract for one year (through February 28, 1999) between **Jefferson Avenue Church, Detroit**, and the **Rev. Louis Prues**, with the following terms: Ten hours/week; Salary \$10,500.
5. Terminated Interim Associate Pastor relationship between **Grosse Ile Church** and the **Rev. Sheri Noah**, effective July 3, 1998, and modified following terms of existing contract on March 1, 1998: Salary \$15,600; Housing \$10,200; Pension \$6,966; FICA \$1,974; Auto allowance \$1,335; Study leave \$650; Medical deductible \$775.
6. Approved call from Administrative Commission of **Martin Luther King, Jr. NCD, Detroit**, to the **Rev. James Roosevelt Ephraim, Jr.** as Organizing Pastor, effective April 1, 1998, with the following terms: Salary \$24,000; Housing allowance \$18,000; Full pension \$11,760; FICA \$3,190; Auto allowance up to \$1,200; Medical deductible \$1,300; Study allowance \$1,070; Appropriate moving costs; One month vacation including 4 Sundays; Two weeks study leave including 2 Sundays.
 Enroll Mr. Ephraim as a member of Presbytery of Detroit upon receipt of his credentials from the Presbytery of Charlotte.
7. Approved termination of Temporary Stated Supply relationship between **Covenant Church, Eastpointe** and the **Rev. Linda Maconochie**, effective April 12, 1998, and approved preaching supply relationship until closure of the church.
8. Approved extension of part-time Stated Supply relationship between **Arabic Evangelical Fellowship, Troy**, and the **Rev. Raafat Hanna**, effective January 1, 1998 through December 31, 1998, with the following terms: Salary \$6,000; Housing allowance \$10,512; FICA included in salary; Car allowance \$1,400; Study allowance \$1,000.
9. Approved extension of Interim Pastor contract between **Fort Street Church, Detroit** and the **Rev. Donald Purkey** through March 31, 1999, with the following terms: Salary \$36,660; Housing allowance \$17,550; FICA \$4,800; Full pension \$15,180; Medical supplement \$2,248; Auto reimburse /\$.30/mile; Study leave and books \$1,800; Dental \$650; Life insurance \$960; One month vacation including 4 Sundays; Two weeks study leave.
10. Approved extension of Stated Supply contract between **Taiwanese Fellowship, Ann Arbor**, and the **Rev. Lyian Syian Chiohh**, through June 30, 1998.
11. Appointed the following Moderators of Sessions:

Broadstreet, Detroit	Coleman Gilchrist
Westminster, Detroit	Neeta Nichols
First, Troy	Robert Perdue
First, South Lyon	Kent Clise, effective May 16, 1998 until called pastor begins Jun 15, 1998

I. Committee on Racial Ethnic Concerns

Kathryn Woodyard invited the Presbytery to join in the Dialogue Circles on May 16 and June 23 as well as the First Friday's Movie Night on June 5, July 3 and August 7.

VI. EXECUTIVE PRESBYTER

Ed Gehres, Executive Presbyter, reported (1) the American Bible Society has a web site on the internet entitled Houses of Worship (www.housesofworship.net) that will list every congregation in the United States; (2) at a Pension Consultation with the Board of Pensions it was learned that significant changes are taking place in the Major Medical Coverage, and there is a 1% dues credit; (3) the Racial/Ethnic Church Growth Strategy Report is in the Resource Center, requested copies will be printed as time permits.

VII. ANNOUNCEMENTS, SHARING OUR MINISTRIES, CELEBRATION AND REMEMBRANCE

A. Promotion of the Pentecost Offering

The Social Justice and Peacemaking reported on a new offering, the Pentecost Offering on Pentecost Sunday, May 31, 1998. Congregations are encouraged to keep 20% and Presbyteries 10% of this offering to be used for children at risk and ministries to youth and young adults. General Assembly will use the balance divided 30% for ministries for children at risk, and 70% for ministries with youth and young adults. Pentecost materials are available.

B. Urban Ministry Report

Don Purkey reported on the SCUPE (Seminary Consortium for Pastoral Education) Conference he attended on April 14 in Chicago. This conference is held every other year to focus on problems faced by churches in an urban setting. Estelle Aaron, Mark McDonough and Roberta Cottman also attended. The theme of the Conference was, "For Such A Time As This." Roberta Cottman also reported on the Conference. They noted that the Urban and Suburban communities need each other, neither can stand alone.

C. Announcements, Celebration and Remembrance

Jim Beates reported that the 15th Aids Candlelight Vigil will be held on May 17th at 5:00 p.m. at Plymouth Congregational Church near the Detroit Medical Center. Helen Howe received notice that a former member of Presbytery, the Reverend Jesse Chrisman, died on April 27 in Hemis, New Mexico, of congestive heart failure. Linda Maconochie invited the Presbytery to worship with the congregation on May 17th for the final worship service at Covenant. Tiffany Nicely stated that after the last Presbytery meeting she found she had a flat tire. Although she was able to change the tire herself, she was concerned that no one stopped to offer to help, or to ask if she was okay. She asked that we all be aware of each other as we leave these meetings.

VIII. MOMENTS OF SEEKING UNDERSTANDING

Dan Michalek solicited the prayers of Presbytery for his 14 year old daughter, Krista, who has an eating disorder.

IX. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before the Presbytery it was moved and approved that the meeting adjourn with prayer by the Moderator at 8:58 p.m.

The next stated meeting of Presbytery will convene on Tuesday, May 26, 1998, at Warren, Celtic Cross Presbyterian Church, at 5:30 p.m.

ATTEST:



EDWARD H. KOSTER, Stated Clerk
Gertrude E. Rogers, Recording Clerk

ATTACHMENT ONE: The Roll

APPENDICES:

Ordination and Installation Commission of Michael Waschevski
Council Minutes of March 10 and April 14, 1998

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR April 28, 1998

CHURCHES: Of 91 churches, 53 were represented and 38 were not.

COMMISSIONERS: Of 169 eligible commissioners, 95 enrolled, and 74 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 20 total, 15 were present, of whom 3 counted as
commissioners, leaving 12 as the unduplicated count: 5
excused, and 0 absent.

MINISTERS: Of the 156 non-retired ministers on the combined rolls of active
members and members-at-large, 63 were present, 34 were
excused, and 59 were absent.

Of the 74 retired ministers on the rolls, 4 were present and 70
were excused.

SUMMARY

VOTING MEMBERS PRESENT

95 Elder Commissioners
+ 15 Other Elders
+ 59 Non-retired ministers
+ 4 Retired Ministers
= 173 Voting members present.

ALLEN PARK, Allen Park	3	VIRGINIA HORVATH	1	NOT REPRESENTED	2	BETSY CAMP
1 DICK HUEBLER	4	ANN ARBOR, Calvary	1	ANN ARBOR, First	3	LINDA SPECK
2 KATHLEEN MORRISON			1	RUTH BARNARD	4	BEN VAN TUYL

5			
6			
ANN ARBOR, Northside			
1	NOT REPRESENTED		
ANN ARBOR, Westminster			
1	JANET WERNER		
2	ALLEN BORTON		
AUBURN HILLS, Auburn Hills			
1	KEN GORE		
BELLEVILLE, Belleville			
1	NOT REPRESENTED		
BERKLEY, Greenfield			
1	NOT REPRESENTED		
BEVERLY HILLS, Northbrook			
1	NOT REPRESENTED		
2			
3			
BIRMINGHAM, First			
1	AL BEAN		
2	JEAN PERKINS		
3	JIM KING		
4	EUNICE RAAR		
5			
BLOOMFIELD HILLS, Kirk/Hills			
1	ROBERT FREDERICKS		
2	JOHN LILLY		
3	DAVE LAU		
4			
5			
6			
BRIGHTON, First			
1	TESSA BABCOCK		
2	GEORGE OTTO		
3	JIM GREIVER		
CANTON, Geneva			
1	DUKE MORROW		
CLARKSTON, Sashabaw			
1	NOT REPRESENTED		
CLINTON TWP, Peace			
1	GERARD ZINGER		
DEARBORN, Cherry Hill			
1	KAREN OLASZ		
2	JOHN DAVIES		
DEARBORN, Dearborn Woods			
1	NOT REPRESENTED		
DEARBORN, First			
1	TOM KOPKE		
2	JOHN STERNER		
3			
DEARBORN, Littlefield			
1	JACKIE TOZER		
DEARBORN HGTS, St. Andrew's			
1	NOT REPRESENTED		
DETROIT, Broadstreet			
1	NOT REPRESENTED		
2			
DETROIT, Calvary			
1	NOT REPRESENTED		
2			
DETROIT, Calvin East			
1	WAYNE SHOAF		
DETROIT, First			
1	NOT REPRESENTED		
DETROIT, Fort Street			
1	BONNIE OTTS		
2	MARILYN WINSLOW		
DETROIT, Grandale/Master			
1	NOT REPRESENTED		
2			
DETROIT, Gratiot Avenue			
1	ROSE MCGREN		
2	MILDRED SHEPHERD		
DETROIT, Hope			
1	REGINALD HINES		
2			
DETROIT, Jefferson Avenue			
1	NOT REPRESENTED		
2			
DETROIT, Redford Avenue			
1	NOT REPRESENTED		
2			
DETROIT, Southwest United			
1	NOT REPRESENTED		
DETROIT, St. John's			
1	MILDRED HARVIN		
2	JOSEPH GERMAN		
DETROIT, Trinity Community			
1	NATALIE BROTHERS		
2	THOMAS WILSON		
DETROIT, Trumbull Avenue			
1	MARTHA SINGLEY		
2	ORLEAN WARREN		
DETROIT, Westminster			
1	ROBERTA COTTMAN		
2	MARGARET WHITEHEAD		
3	DONALD C BROWNELL		
EASTPOINTE, Covenant			
1	NOT REPRESENTED		
ECORSE, Ecorse			
1	NOT REPRESENTED		
FARMINGTON, First			
1	RUTH MCKINNON		
2	ALVINE COOPER		
FERNDALE, Drayton Avenue			
1	NOT REPRESENTED		
FORT GRATIOT, Lakeshore			
1	NOT REPRESENTED		
GARDEN CITY, Garden City			
1	WENDELIN HUGHES		
2	JACKIE ZAPFF		
GROSSE ILE, Grosse Ile			
1	MICHELE ZURAKOWSKI		
2			
GROSSE POINTE, Memorial			
1	JANE WARREN		
2	AL WARREN		
3	MARY GRACE ADAMS		
4	DONNA JOHNSTON		
5	RON MCGARVEY		
6			
GROSSE PTE WOODS, Woods			
1	NOT REPRESENTED		
2			
3			
HIGHLAND PARK, Park United			
1	KATHERINE DOLL		
2	HELEN HOWE		
HOWELL, First			
1	DUANE BATELL		
2			
LINCOLN PARK, Lincoln Park			
1	PEG WILSON		
LIVONIA, Rosedale Gardens			
1	NOT REPRESENTED		
2			
LIVONIA, St. Paul's			
1	GEORGE IRWIN		
2			
3			
LIVONIA, St. Timothy's			
1	RON CAPONEY		
MILAN, Peoples			
1	JACK CRANSON		
MILFORD, Milford			
1	SANDY TROMBLEY		
2	ROGER BOOKER		
MT. CLEMENS, First			
1	TOM COCHRANE		
NORTHVILLE, First			
1	ALAN SOMERSHOE		
2	RICHARD STEELE		
3	DONNA KENNEDY		
NOVI, Faith			
1	NOT REPRESENTED		
2			
ORCHARD LAKE, Community			
1	TED PAYNE		
2	ROSEMARY MOODY		
3	LINDA ELDRIDGE		
PLYMOUTH, First			
1	JANET CAMPBELL		
2	DAVID CAMPBELL		
3			
4			
PONTIAC, First			
1	CAROLYN QUINN		
2			
PONTIAC, Joslyn Avenue			
1	NOT REPRESENTED		
PORT HURON, First			
1	HOWARD BORGMAN		
2	HELEN WESTON		
PORT HURON, Westminster			
1	DOROTHY GINGRICH		
REDFORD, St. James			
1	NOT REPRESENTED		
ROCHESTER, University			
1	NANCY BEAUCHAMP		
2	JEANIE GABLE		
3	MARJORIE DITIDDI		
ROSEVILLE, Erin			
1	LaRUE BERKLEY		
ROYAL OAK, Christ Memorial			
1	NOT REPRESENTED		
ROYAL OAK, First			
1	STAN JARMAN		
2	ROBERT GUYMAN		
3	CAROLYN JOHNSON		
4			
5			
ROYAL OAK, Hope Korean			
1	NOT REPRESENTED		
2			
ROYAL OAK, Starr			
1	NOT REPRESENTED		
SALINE, First			
1	NOT REPRESENTED		
SHELBY TWP., St. Thomas			
1	THOMAS MEANS		
SOUTH LYON, First			
1	WILLIAM DOUGLAS		
SOUTHFIELD, Korean			
1	IK KIM		
2			
3			
SOUTHFIELD, Southfield			
1	KARI GORMAN		
2	GRACE COLTER		
ST. CLAIR SHORES, Heritage			
1	CYNTHIA GAIOWNIK		
ST. CLAIR SHORES, Lake Shore			
1	R. MARLIN SUMNER		
2			
STERLING HGTS, Utica			
1	NOT REPRESENTED		
TAYLOR, Southminster			
1	NOT REPRESENTED		
2			
TROY, First			
1	NANCY CRAWFORD		
TROY, Northminster			
1	MARTHA BABCOCK		
WALLED LAKE, Crossroads			
1	NOT REPRESENTED		
WARREN, Celtic Cross			
1	LARRY MOSSBURG		
WARREN, First			
1	KEN RHODES		
WATERFORD, Atonement			
1	NOT REPRESENTED		
WATERFORD, Community			
1	ALBIN KING		
2	PAUL ARTHUR		
WATERFORD, Lakeland			
1	NOT REPRESENTED		
WAYNE, First			
1	NOT REPRESENTED		
W. BLOOMFIELD, Church/Savior			
1	NOT REPRESENTED		
WESTLAND, Kirk of Our Savior			
1	NOT REPRESENTED		
WHITE LAKE, White Lake			
1	NOT REPRESENTED		
WYANDOTTE, Wyandotte			
1	CHUCK MARTHE		
YPSILANTI, First			
1	NOT REPRESENTED		
2			

	C. ELDERS ON COUNCIL				
E	ANDERSON, FRANCILE	P	DUNCAN, THOMAS	E	NOBLE, DAVID
E	AUE, SHIRLEY	E	*DYKSTRA, CRAIG R.	P	NUSSDORFER, IRVIN
C	BROWNELL, DON	P	EGGEBEEN, THOMAS	P	O'BRIEN, H. WILKES
E	DELLINGER, WILMA	A	ELLIOTT, LYNN BARGER	E	ORR, ROBERT C.
E	FUNK, EVELYN	A	ELLOITT, MARK BARGER	P	OSBORN, MARGIE
P	GEPFORD, BARBARA	P	EPHRAIM, JAMES JR	P	PATRICK, ANTHONY
P	GLOVER, AL	E	FAILE, JAMES	E	PERDUE, ROBERT J.
P	GRANT, RICHARD	P	FOLEY, MICHAEL	A	PETERS, RICHARD
P	HARSHA, HUGH	A	FONFARA, MICHAEL	A	PIECUCH, KEVIN
C	IRWIN, GEORGE	A	FORSYTH, E. DICKSON	A	POLKOWSKI, WILLIAM
P	KONDAK, JENNIFER	A	FOSTER, JOHN	A	PORTICE, GEORGE
E	LENNOX, JEAN	A	FRANCIS, RAPHAEL B.	P	PRITCHARD, NORMAN
P	ROGERS, GERTRUDE	A	GABEL, PETER W.	A	PRUES, LOUIS J.
P	SEABROOKS, DOROTHY	A	GEAR, JAMES	P	PURKEY, DONALD
P	SHIRLEY, JAMES	P	GEHRES, EDWARD D., JR.	P	RICHARDSON, JANET NOBLE
P	STANDING, MARY ANN	P	GILCHRIST, COLEMAN	P	RIGDON, V. BRUCE
C	STERNER, JOHN	P	GREEN, RONALD	P	RIKE, JENNIFER
P	WINSLOW, PAUL	A	HANNA, DAVID J.	P	ROBERTSON, DAVID W.
P	WONG, JANE	A	HANNA, RAAFAT	A	RODKEY, JOHN
P	WOODYARD, KATHRYN	E	HARP, WILLIAM S.	P	RUSSELL, JAMES P.
		P	HARRIS, CHRISTOPHER	A	SAAD, JENNIFER
		E	HARRIS, R. JOHN	A	SCHAEFER, ANNE N.
	D. NON-RETIRED MINISTERS	P	HARTLEY, THOMAS	E	SEIDEL, TAMARA
A	ABBOTT, DAVID W.	P	HAYES, FRANCES	E	*SHIH, SHENG-TO
A	ALBRECHT, GLORIA	A	HEINRICH, AMY M.	E	SHIPMAN, JUDY
P	AUE, CRAIG	A	HENDERSON, RICHARD	P	SHOOK, JOSEPH
E	AUSTIN, ANNA MARIE	A	HOCKEY, A. WILLIAM	E	SHOUP, LESLEY I.
E	AUSTIN, LARRY	P	HOLLECK, TIFFANY	E	SHOUP, ROBIN W.
A	BAILEY, CLOVER	P	IRWIN, PAUL	A	SIAS-LEE, LAURA
A	BAILEY, WENDY S.	P	JOHNSON, KEVIN	E	*SIMONS, SCOTT W.
E	BALIAD, ALFREDO E.	P	KERR, DEBORAH	P	SKIMINS, JAMES
E	BARRANGER, DOUGLAS	P	KESLER, JAMES W.	E	SMALLEY, DIANE
P	BEATES, JAMES	A	KIM, JINSUK	P	SMITH, BRYAN DEAN
A	BENEDICT, IVAN L.	E	KNUDSEN, RAYMOND	A	SMITH, PETER C.
P	BENNETT, JOHNI	A	KOGEL, LYNNE	A	SOEHL, HOWARD
A	BERNAUER, WILLIAM	P	KOSTER, EDWARD H.	P	SWEET, BARRY D.
A	BILLINGTON, RUTH	A	KREHBIEL, DAVID E.	E	TAYLOR, THEODORE, II
E	BISHOP, BENJAMIN	E	KRUG, ERNEST	P	THOMAS, MARK P.
P	BLACKADAR, MURRAY S.	A	LARSON, ROBERT F.	P	THOMPSON, LOUIS S.
P	BLAIR, MICKEY RAY	P	LENZ, DAVID	A	THORESEN, KATHRYN R.
A	BOHLMAN, KELLIE	A	LEWIS, CLAUDIA	P	VANDERBEEK, RONALD
P	BORCHARDT, HENRY	A	LINDVALL, MICHAEL	E	*VAN SLUIJS, HENDRICK
P	BORCHARDT, JUDITH	P	LISTER, KENNETH D.	A	WASCHEVSKI, MICHAEL
A	BOUSQUETTE, PAUL	A	MABEE, CHARLES	P	WESTFALL, LOUISE F.
P	BRANDT, RUSSELL	P	MACONOCHE, LINDA	A	WIGGINS, GREGORY L.
P	BROWN, ROBERT O.	A	MAY, MELISSA ANNE	P	WINGROVE, WILLIAM N
E	BYARS, RONALD	P	McANELLY, STANLEY	A	YOON, HAK SUK
E	*CAMPBELL, DOUGLAS	A	McCLINTON, SANDRA LEE	A	ZIEGLER, JACK T.
E	CANADA, ARTHUR W.	A	*McCLOSKEY-TURNER,		
A	CAPPS, HARRY		CATHARINE		
E	CARTER, DOUGLAS D.	A	McDONOUGH, MARK D.		D. RETIRED MINISTERS
A	CHIOHH, LYIAN-SYIAN	P	McDOWELL, ALICE	E	ANDERSON, JAMES
E	CHOI, IN SOON	E	*McKEE, SCOTT	E	BAKER, GARETH D.
E	*CHOI, SEUNG KOO	A	McRAE, BARBARA	E	BEERY, ELDON
P	CLISE, W. KENT	E	MEAGHER, MARYLA	E	BRAND, J. KENNETH
P	COCHRAN, LINDA	A	MEYER, R. BRUCE	P	CALDWELL, MARK
A	COLON, LOIS	P	MICHALEK, DANIEL	E	CAMPBELL, VERN
P	COWDEN, CLARK	E	MIKOSKI, GORDON	E	CATER, LAWRENCE H.
P	COWLING, NEIL D.	E	MIKOSKI, GORDON	E	CHAMBERS, JAMES C.
A	CULLEN, RANDOLPH	P	MILAM, DAVID	E	CLYDE, J. DOUGLAS
P	CUSHNIE, RICHARD	A	MILLER, KIRK	E	COBLEIGH, GERALD R.
P	DANIELAK, G. RICHARD	A	MISHLER, JOHN	E	CONLEY, JAMES H.
A	DAVIDSON, CHARLES	A	MOORE, PETER	E	COTTER, LEE M.
E	*DENNIS, WARREN	P	NDOVIE, BARBARA B.	E	CRILLEY, ROBERT H.
P	DENTON, GRETCHEN	P	NICHOLS, NEETA	E	CROSS, PAUL D.
P	DUNBAR, FRANK	P	NOAH, SHERI	E	DEMPSEY, RICHARD
					DICKSON, ROBERT L.
					ELLENS, J. HAROLD
					FLOWERS, DONALD
					FREDSSELL, HAROLD F.
					FREEDMAN, DAVID NOEL
					GEIDER, CARL R.
					GEISSINGER, HARRY L.
					GEORGE, BRUCE
					GEPFORD, WILLIAM G.
					GILLIS, PAUL M.
					GLENN, LAWRENCE T.
					HANNA, J. RICHARD
					HARPER, F. NILE
					HAWLEY, RALPH J.
					HEINRICHS, THOMPSON
					HELMKE, BENJAMIN
					HERSHEY, GALEN E.
					HILLEGONDS, WILLIAM
					IHRIE, A. DALE
					JANSSSEN, ANDREW L.
					JONES, VIRGIL L.
					KEEBLER, ROLAND
					KIM, T. ANDREW
					KIND, GEORGE E.
					KIRKMAN, THOMAS W.
					KREMLICK, KURT J., JR
					LAMBERT, ROY F.
					LAMPE, WILLARD V.
					LINDSEY, ROBERT L.
					LUMLEY, RAYMOND W.
					MacDONALD, JOSEPH R.
					MacINNIS, JOHN D.
					MAGEE, PHILIP R.
					MARLOW, ROBERT J.
					MARVIN, FRANK C., JR.
					McCLOSKEY, CHARLES
					McINTYRE, DEWITT
					MECOUCH, JOHN R.
					MILFORD, RICHARD J.
					MUENCH, DONALD
					OWEN, DAVID
					PALMER, F. WILLIAM
					PETERSON, LEROY J.
					PRICE, MICHAEL T.
					RAMSEY, GEORGE W.
					RATCLIFFE, ALBERT H.
					RIEKER, WILLIAM J.
					SEFCIK, JOHN K.
					SMITH, J. CYRUS
					SOMMERS, CHARLES A.
					STRIBE, RALPH
					SUNDERMAN, HUBERT L.
					SUTTON, PAUL
					SWEET, GEORGE R.
					TULL, ROBERT W.
					VAN LEUVEN, GEORGE
					WILLIAMS, RICHARD H.
					WOEHRLE, THOMAS
					WOODRUFF, LAURENCE N.
					E. CORRESPONDING MEMBER
					BURGESS, JOHN
					LOUISVILLE
					PRESBYTERY

COMMISSION REPORT
ORDINATIONS AND INSTALLATIONS
PRESBYTERY OF DETROIT
April 28, 1998

Michael Waschevski

The Commission to ordain and install Michael Waschevski as associate pastor of Grosse Pointe Woods Presbyterian Church was convened with prayer by the moderator, Deborah V. Kerr, at 3:40 p.m., on March 29, 1998, at Grosse Pointe Woods Presbyterian Church. The Commission members present were:

The Rev. Deborah Kerr	Elder Vivian Glenn of Broadstreet Presbyterian Church
The Rev. Dr. Richard Cushnie	Elder Duane Weed of Grosse Pointe Woods Presbyterian Church
The Rev. Dr. Jack Ziegler	

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

The Rev. Jim Collue of Santa Fe Presbytery
The Rev. Dr. John Stevens of Whitewater Valley Presbytery
The Rev. Robin Valdez, Whitewater Valley Presbytery

The Commission invited the following persons to participate in the worship service: The Rev. Lindsay Jordan, Evangelical Lutheran Church of America.

After approving the order of worship, the Commission proceeded to worship, where it ordained and installed/installed Michael A. Waschevski as associate pastor of Grosse Pointe Woods Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Rev. Waschevski..

/s Deborah V. Kerr
Moderator

Date: March 30, 1998

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
March 10, 1998**

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with a service of midday prayer in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:39 p.m..

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

SUMMARY:

Total elected voting members = 31, quorum = 16, present = 24

Vacancies =3; Non-voting members = 5, present = 4

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
P-Deborah Kerr, Moderator of Presbytery
P-Dorothy Seabrooks, Vice-Moderator of Presbytery
A-Neil Cowling, Theology and Worship
P-Kevin Johnson, Theology and Worship
P-Jane Wong, Theology and Worship
P-Thomas Eggebeen, Planning and Structure
-VACANT, Planning and Structure
-VACANT, Planning and Structure
P-James Skimins, Staff Services
E-Jean Lennox, Staff Services
E-Shirley Aue, Staff Services
A-Nile Harper, Budget and Finance
P-Jack Seitz, Budget and Finance
E-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
P-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
P-Bryan Smith, Committee on Prep.for Min.
P-Neeta Nichols, Committee in Ministry
P-Donaly Purkey, Committee on Metro. Mission
P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
P-John Sterner, Committee on Evangelism
P-Francile Anderson, Mission Interp & Stewardship
A-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
A-Gordon Mikoski, Committee on Education and Nurture
P-Kathryn Woodyard, Committee on Racial Ethnic Concerns
-VACANT, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-Barbara Gepford, Presbyterian Women
P-George Irwin, Presbyterian Men
P-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
-VACANT

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

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Eleni Kondak (Councilbaby), Henry Borchardt, Anthony Patrick

II. BUILDING COMMUNITY

Henry Borchardt and Anthony Patrick led Council in the first of a five session series centered around the Churchwide Study Document, *Building Community Among Strangers*. Council worked in process for 45 minutes.

III. REPORTS OF OFFICERS

The Stated Clerk presented the minutes of the meeting of February 10, 1998, which were approved.

IV. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Don Brownell reported for the Committee. The motion was sustained that Council, acting in its capacity as Trustees, authorize up to \$3,000 from the Equipment Fund to install high speed digital internet service in the Presbytery Office.

V. COMMITTEES OF COUNCIL

STEERING COMMITTEE

Dorothy Seabrooks reported for the Committee. Ms Seabrooks moved that
 Approve the request that the Rev. Ed Koster represent the Presbytery of Detroit to represent and prepare an amicus brief in the case of *The City of Ypsilanti vs. The First Presbyterian Church of Ypsilanti* at a rate of \$20.00 per hour.

Council approved the motion.

The Steering Committee reported the following information:

- a. General Assembly council has requested a person from the Presbytery of Detroit to serve GA in the class of 2001.
- b. We are considering an ad in the Yellow Pages on the internet with 3-bullet points. This ad will be free for one (1) year.
 - 100 worshipping congregations committed to Urban Ministries.
 - Diverse Constituency.
 - Christ Centered.

DISCUSSIONS ABOUT THE PRESBYTERY DOCKET

Council Chair Paul Winslow read and presented correspondence from Barry Sweet, Ralph Hawley, and Jennifer Kondak about difficulties in the February Presbytery meeting. The letters expressed dissatisfaction with the length, organization, and conduct of the meeting. Mr. Winslow indicated that there were many complaints about the meeting, and that the Steering Committee had discussed it for some time. One of the decisions of the Steering Committee was to dedicate an hour of Council docket time to a discussion of the Presbytery docket. The intent of the discussion was to give the Steering Committee some guidance on what it might do in preparing the docket for Council consideration. Mr. Winslow presented a proposal for an amended docket form, and made the following points on behalf of the Steering Committee:

- Should we use the timing light to keep times on all speakers?
- We could rotate the position of the Executive Presbyter Report between a position before and after business.
- We can move the sharing our ministries portion of the docket to the end.
- There is a possibility of using Powerpoint to streamline reports (and make them more effective).
- There is a balance that is necessary between ordinary business and important business.

The floor was opened to discussion, which continued for 80 minutes. During the course of the discussion, the following general issues were raised and discussed:

- The placement and timing of the worship service. Do we really need to have a worship at every meeting? What is an appropriate length? Should it be at the beginning or in the middle or in the end? Should we use the worship service to do such things as recognize retirements?
- The need to balance what we are required to do with what we can do. There is work that the Presbytery is required to do to fulfill its ecclesiastical and legal duties. Many believe that the function of a Presbytery is to carry out that business, and little more. Many others believe that a meeting is also a time for fellowship, for sharing concerns and successes, for worship and networking. The tension between these two poles is always present.
- The general scheduling of Presbytery meetings. The possibility of having fewer Presbytery meetings, and holding them during the daytime (during the week and on weekends) rather than in the evening. Council discussed the times for convening and adjournment.
- The need for Council to assert control over the docket. Council prepares the docket for Presbytery, and it has substantial input over the content and timing of the meetings. Including the enforcement of times, the structure of the meeting, and the allocation of times for certain activities.
- A more flexible docket. Council discussed the possibilities of preparing dockets that varied from month to month. Or the intermingling reports, announcements, and sharing with the business portion of the docket. The possibility of a reading time at the beginning of the meeting.
- The use of time lights. Council discussed the possibility of moving the time lights to where they are more visible, and the question of how times can be enforced. The possibility was raised of using the time lights for all parts of the meeting, rather than just for periods of debate.

After concluding the discussion on the Presbytery docket, Mr. Winslow asked Council for its suggestions for the Council docket and scheduling.

A motion was made and seconded that Council meet at 2:00 p.m. [instead of 2:30], with the goal of completing its business by 4:30. By a vote of 11 yes and 10 no, Council approved the motion.

The motion was properly made and seconded to reconsider the decision to meet at 2:00 p.m. A motion to postpone the reconsideration until the next meeting was defeated. The motion to reconsider was approved.

By a vote of 9 yes and 8 no, consideration of the question whether to meet at 2:00 p.m. was postponed until the April meeting of Council.

PLANNING AND STRUCTURE

Tom Eggebeen reported for the Committee.

Mr. Eggebeen presented the following overture submitted by the Session of First Presbyterian Church Howell for submission to the 1998 General Assembly:

The rationale for the overture: The medical benefits plan for the PC(USA) is a self-funded plan. It is designed and administered by the PC(USA) Board of Pensions, is mandatory for all installed pastors as a part of their terms of call, and is thereby funded by contributions from all church members. The plan currently covers all abortions, for any reason, at any time during pregnancy. G.A. policy and additional G.A. actions find certain abortions immoral and others of questionable morality. This overture directs the PC(USA) Board of Pensions to implement the same restrictions on coverage in the denomination's plan as G.A. policy and additional actions.

The overture brought before the Presbytery of Detroit by the session of Howell First Presbyterian Church is-

On excluding abortions considered immoral or of questionable morality by the G.A. abortion policy

WHEREAS the mandatory Medical Benefits Plan for all pastors in the PC(USA) provides unqualified coverage without exclusion for any abortion elected at any time during pregnancy for any reason for all members; and

WHEREAS the Pension Plan Administration of the Medical Benefits Plan has historically affirmed is good intention to regulate the Benefits Plan according to the policies of the General Assembly;

WHEREAS the official policy of the PC(USA) adopted in 1992 states that "abortion should not be used as a method of birth control;" [E. Policy Development, 1. Areas of Substantial Agreement on the Issue of Abortion, g.];

WHEREAS Scripture and the confessions teach us to avoid anything "which tend to the unjust taking away of life of any" (1) and assigns to us the duty of "protecting and defending the innocent"; (20

WHEREAS the present Medical Benefits inclusion of abortion occurred prior to the adoption of the 1992 Problem Pregnancies and Abortion Policy of the General Assembly;

WHEREAS the church is charged with setting a moral example for the culture at large in its witness to the truth of the Gospel of Jesus Christ; therefore be it

RESOLVED, the Presbytery of Detroit overtures the 210th General Assembly (1998), meeting in Charlotte, NC, to instruct the Board of Pensions to include in "services not covered" the abortions explicitly stated in the General Assembly policy on Problem Pregnancies and Abortion (1992), page 11, as morally unacceptable or morally questionable, and the late term abortion and the late term abortion procedure about which the 209th General Assembly expressed its "grave moral concern" as follows:

1. Abortions elected only as a convenience or to ease embarrassment;
2. Abortions elected as a means of birth control;
3. Abortions elected for gender selection only;
4. Abortions elected solely to obtain fetal parts for transplantation;
5. Abortions elected after a human life has begun;
6. Intact dilation and extraction ("partial birth") abortions.

Endnotes-

- (1). Jer. 26:15,16; Romans 12:20,21; *The Book of Confessions*-Presbyterian Church (USA) 7.245, 7.246
- (2). Psalm 82:3,4; Ephesians 5:11; *The Book of Confessions*-Presbyterian Church (USA) 7.068, 7.069

Mr. Eggebeen reported that the Planning and Structure Committee had heard from a representative of the Howell Session and had considered the overture in Committee.

On behalf of the committee, Mr. Eggebeen moved that Council not recommend the overture to the Presbytery. The motion was approved by voice vote.

VI. IN THE LIFE OF THE PRESBYTERY

In light of the fact that Bill Fuerstenau, pastor of Westminster Church, will have already moved to his new call by the next Presbytery meeting, the motion was made and approved that Council extend a word of thanks to Mr. Fuerstenau for his leadership in the Presbytery and his gracious hospitality to Presbytery and to Council.

Dorothy Seabrooks reported on objections of the community to the decision by WDIV Channel 4 to reschedule the Jerry Springer show from 10:00 a.m. to 4:00 p.m., when children are home from school. By motion, Council voted to go on record as opposing the scheduling of the Jerry Springer program, and that Channel 4 be requested to move the program back to its 10:00 a.m. time position or remove it entirely from its broadcast schedule.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:05 and dismissed with prayer.

The next Council meeting will convene on Tuesday, April 14, 1998 at 2:30 p.m..

Attest:



Edward H. Koster
Stated Clerk

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
April 14, 1998**

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with a service of midday prayer in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:34 p.m.

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

SUMMARY:

Total elected voting members = 31, quorum = 16, present = 16

Vacancies = 3; Non-voting members = 5, present = 5

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
P-Deborah Kerr, Moderator of Presbytery
P-Dorothy Seabrooks, Vice-Moderator of Presbytery
E-Neil Cowling, Theology and Worship
P-Kevin Johnson, Theology and Worship
A-Jane Wong, Theology and Worship
P-Thomas Eggebeen, Planning and Structure
-VACANT, Planning and Structure
-VACANT, Planning and Structure
E-James Skimins, Staff Services
E-Jean Lennox, Staff Services
P-Shirley Aue, Staff Services
A-Nile Harper, Budget and Finance
P-Jack Seitz, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
P-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
E-Bryan Smith, Committee on Prep. for Min.
E-Neeta Nichols, Committee in Ministry
A-Donald Purkey, Committee on Metro. Mission
P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
A-John Sterner, Committee on Evangelism
E-Francile Anderson, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
A-Paul Bousequette, Committee on Outdoor Ministries
E-Gordon Mikoski, Committee on Education and Nurture
P-Kathryn Woodyard, Committee on Racial Ethnic Concerns
-VACANT, Committee on Representation
P-Evelyn Funk, Committee on Session Records
E-Barbara Gepford, Presbyterian Women
E-George Irwin, Presbyterian Men
E-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
-VACANT

P-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Director, Outdoor Ministries

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Chloe Seabrooks (Council Grandchild); Garry Boyd, Helen Morrison

II. BUILDING COMMUNITY

Anthony Patrick and Henry Borchardt led Council in a continuation of the study of the Churchwide Study Document, "Building Community Among Strangers."

The Docket for the meeting was approved.

Helen Morrison presented her participation in the program "Third Mile for the Third Age," a program by the Presbyterian Older Adult Ministry Network of the Congregational Ministries Division of the General Assembly Council.

III. REPORTS OF OFFICERS

Moderator Kerr reported on the ordination and installation of Michael Waschevski at the Grosse Pointe Woods church.

Edward Koster presented the minutes of the Council meeting of March 10, 1998. Upon motion, the minutes were approved.

IV. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

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

1. APPROVE the following regarding White Lake Presbyterian Church:

- Grant permission to purchase an adjacent parcel of land of approximately 10 acres described as follows:

A PARCEL OF LAND LOCATED IN THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 19, TOWN 3 NORTH, RANGE 8 EAST, WHITE LAKE TOWNSHIP, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SECTION 19; THENCE NORTH 88 DEGREES 00 MINUTES 49 SECONDS WEST ALONG THE NORTH LINE OF SECTION 19 A DISTANCE OF 825.00 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTH 01 DEGREE 46 MINUTES 00 SECONDS WEST 469.00 FEET; THENCE SOUTH 31 DEGREES 22 MINUTES 10 SECONDS WEST 760.18 FEET TO THE NORTHERLY RIGHT-OF-WAYLINE OF STATE HIGHWAY M-59; THENCE NORTH 54 DEGREES 19 MINUTES 00 SECONDS WEST ALONG SAID NORTHERLY LINE A DISTANCE OF 150.00 FEET; THENCE NORTH 01 DEGREE 46 MINUTES 01 SECONDS EAST 1048.18 FEET TO SAID NORTH LINE OF SECTION 19; THENCE SOUTH 88 DEGREES 00 MINUTES 49 SECONDS EAST 500.00 FEET TO THE POINT OF BEGINNING.

COMMONLY KNOWN AS: VACANT
TAX ITEM NO. 12-19-226-004

- Issue a loan of \$80,000 from the Capital Loan Fund;
 - Amend the mortgage signed in 1995 with an annual interest rate of 5.5% to include the additional \$80,000.
2. APPROVE disbursement of funds to the Eastpointe Covenant Presbyterian Church to cover:
- Making arrangements and paying for the necessary appraisal of the Covenant real property.
 - Underwrite, as necessary, the costs of Covenant staff salaries through May 17, and other financial obligations (e.g. insurance, utilities, maintenance, etc.) until such time as the building has been sold.
 - Underwrite the costs related to Covenant's May 17 final service and reception (estimated to be up to \$1,000).

These expenditures are to be repaid from proceeds of the sale of the property.

3. APPROVE, pending approval by Presbytery's attorney, granting First United Presbyterian Church, Warren permission to enter into a long term lease agreement (99 years) with the First

United Presbyterian Church Housing Corporation to develop senior housing on the property as described below:

A PARCEL OF LAND LOCATED IN PART OF THE N.E. 1/4 OF SECTION 18, T.T.N.,R. 12 E., CITY OF WARREN, MACOMB COUNTY, MICHIGAN DESCRIBED AS BEGINNING AT A POINT DISTANT N. 89°58'30" W. 1,983.48 FEET ALONG THE NORTH LINE OF SECTION 18, SAID LINE ALSO BEING THE CENTERLINE OF TWELVE MILE ROAD (120 FEET WIDE) AND S. 02°17'00" E. 460.37 FEET ALONG THE WEST LINE OF "SUPERVISOR'S PLAT OF GREEN MEADOWS" RECORDED IN LIBER 20, PAGE 29, MACOMB COUNTY RECORDS FROM THE NORTHEAST CORNER OF SECTION 18; THENCE FROM SAID POINT OF BEGINNING AND CONTINUING ALONG SAID WEST LINE OF "SUPERVISOR'S PLAT OF GREEN MEADOWS" S. 02°17'00" E. 697.23 FEET; THENCE N. 64°30'00" W. 363.26 FEET; THENCE N. 02°48'17" W. 541.14 FEET ALONG THE EAST LINE OF "PARKSIDE MANOR" RECORDED IN LIBER 48, PAGE 29, MACOMB COUNTY RECORDS; THENCE S. 89°58'30" E. 326.61 FEET TO THE POINT OF BEGINNING CONTAINING 4.60 ACRES OF LAND, BEING SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD AND THE RIGHTS OF INGRESS AND EGRESS OVER THE WEST 50.00 FEET OF PARCEL "A" TO TWELVE MILE ROAD.

4. AUTHORIZE one of the Presbytery's officers to sign a purchase agreement for property (about 8 acres) located on the North side of 23 Mile Road immediately West of Macomb Township offices for a total of \$360,000 cash. The offer to purchase is contingent on:
- Seller clearing property of all buildings
 - Seller delivering good and marketable title to the property
 - Obtaining Township approval for use as a church
 - Our obtaining environmental tests and finding no environmental problems.

APPROVE the following guidelines for the Macomb Site Selection Committee to use in negotiating a land purchase for the Church of the Covenant in Macomb Township:

- Property size to be approximately 8-12 acres in size.
 - Property cost to be no more than a total price of \$450,000 including commission.
 - Purchase agreement terms and conditions to be subject to approval of Presbytery (that is counsel for Presbytery, Property and Investment Committee, Council and Presbytery) before being binding.
5. APPROVE the guarantee of a loan to the University Presbyterian Church in Rochester, Michigan, from the Presbyterian Investment and Loan Program in the amount of \$620,000 at 8 1/8 % interest for a period of 5 years, plus two automatic renewals.

III. PRIOR-DOCKETED ITEMS

The following motion was postponed from the March 10, 1998 meeting, and was placed on the floor.

To meet at 2:00 p.m., with a goal of adjourning by 4:30 p.m."

The Steering Committee made the following motion as a substitute, which was approved.

To meet at 5:30 with a light meal, to commence business at 6:00 p.m., beginning with the September, 1998 meeting.

Upon motion, the motion to meet at 5:30 was postponed until the May meeting of Council.

IV. FINANCIAL

THE TREASURER

Treasurer Wilma Dellinger reported.

The audited figures for 1997 are:

1997 Income: \$1,051,865.82
 1997 Expenditures: \$1,024,738.85
 Surplus carryover: \$27,126.97

As of March 31, 1998:

Income: \$235,047.86
 Expenditures: \$239,232.22
 Balance: (\$4,184.36)

V. COMMITTEES OF COUNCIL

STEERING COMMITTEE

Dorothy Seabrooks reported for the Committee.

1. Council approved expenditure of \$35.00 incurred by Vice-Moderator to attend A Leadership Training Event sponsored by the Louise Saks Parliamentary Unit, a division of the National Association of Parliamentarians April 4, 1998.
2. The following motion was made from the floor and seconded:
 That the annual reports of Presbyterian Women and Presbyterian Men be given in writing rather than verbally.
 The following motion was approved as a substitute and finally approved:
 That Presbyterian Women and Presbyterian Men be requested to make their report in writing and present it to the Presbytery in 3 minutes, and be available for questions.
3. Council approved the Presbytery Docket, as amended.
4. Council scheduled Communion at Presbytery meetings twice a year, January and June, except for 1998, when it will be January and May.
5. Approve using \$2,000.00 from account 51430 (Legal Services) to support legal fees for Ypsilanti First Church and request further funds from General Assembly. (*See minutes of 9/8/98.*)

VI. STANDING COMMITTEES

Gary Boyd offered the following motion, which was moved, seconded and approved:

That Council dismiss the Feasibility Committee and form a new committee to review the Feasibility Study, which will make a recommendation to Council.

VI. ADJOURNMENT

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

The next Council meeting will convene on Tuesday, May 12, 1998 at 2:30 p.m.

Attest:



Edward H. Koster
Stated Clerk

**MINUTES OF THE MAY 26, 1998, STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE BODY OF CHRIST
CELTIC CROSS PRESBYTERIAN CHURCH, WARREN, MI**

I. GATHERED AS THE PEOPLE OF GOD

A. The Moderator

A quorum being present, the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, May 26, 1998, at 5:31 p.m., at Celtic Cross Presbyterian Church, Warren, MI. The meeting was opened with prayer by Moderator Deborah Kerr.

Alice Zeckzer was appointed Assistant to the Stated Clerk.

New Commissioners were welcomed by Moderator Kerr.

B. The Stated Clerk

Stated Clerk, Ed Koster, presented Part I of his report. Upon motion, Presbytery approved the following:

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

C. Welcome from the Host Church

Associate Pastor, Linda Cochran, welcomed the Presbytery to Celtic Cross Presbyterian Church, Warren, MI.

II. ANNUAL REPORTS FROM PRESBYTERY-RELATED ORGANIZATIONS

A. Presbyterian Men

George Irwin reported on the work of the Presbyterian Men this past year. He announced that the 18th Annual Advent Breakfast will be held at the Cherry Hill Presbyterian Church on Saturday, December 5, 1998. He also reported on his attendance at the Annual Men's Meeting held in Houston, Texas with over 300 men present. The theme was "How Do We Church in a Changing World," with the Reverend Robert Bohl, former GA Moderator, presenting the keynote address.

B. Board of Pensions

The Reverend Paul Moon reported on changes in staffing at the Board of Pensions. To provide better service, there are now 10 Regional Reps instead of 6. The major medical cap has been raised to 16% of \$54,000, or \$8,640, along with other changes including death benefits, disability benefits, and retirement benefits. There are also benefits for terminally ill members.

III. EXECUTIVE PRESBYTER

Ed Gehres, Executive Presbytery, requested daily prayers between June 13 - 20, for the General Assembly and for the Commissioners and YAD from the Presbytery of Detroit. Nile Harper will be chairing one of the Committees. The attorney for the Presbytery has reported that the Michigan Court of Appeals has liberalized the liability of the church. He reminded the Presbyters to check their church's insurance coverage, especially liability and sexual harassment

coverage. The church has a far greater liability than previously thought. Nominations are due by September 1 for the new GA Task Force on "Changing Families."

IV. COMMISSIONING OF DELEGATES TO GENERAL ASSEMBLY

The Revs. Ed Koster and Ed Gehres commissioned the 1998 General Assembly Commissioners and the Youth Advisory Delegate.

V. MEMORIALS CELEBRATING THE MINISTRIES OF TWO CHURCHES

A. Eastpointe Covenant Presbyterian Church

The Reverend Hank Borchardt spoke of the dissolution of the church and of the past and present members. He asked for a minute of silent for the people of church, both past and present, and for the ministry of that church.

B. Waterford Lakeland Presbyterian Church

The Reverend Gretchen Denton, who has worked with the church in several capacities for the last two years, introduced two elders from the church who talked about the history of the church for the 44 years, and asked for the prayers of Presbytery as they go forward into new congregations.

VI. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Kerr opened this portion of the agenda with prayer.

1. Motions from the Floor

There were no motions from the floor.

2. Motions from Presbytery Units

B. Stated Clerk

The Stated Clerk, Ed Koster, presented Part II of his report, and Presbytery approved the following:

- I. Approved the report of the administrative commission for the installation of H. Wilkes O'Brien, Jr. as the Pastor of Dearborn, Cherry Hill on May 3, 1998, and directed it be appended to the minutes of this meeting.
- II. Approved the minutes of April 28, 1998 as amended.

The Stated Clerk reported the following for information:

I. TRANSFERS COMPLETED

A. From the Presbytery of Detroit:

1. William Fuerstenau to Des Moines Presbytery
2. James Gear to Western Reserve Presbytery
3. Kurt Kremlick to Lake Michigan Presbytery

B. To the Presbytery of Detroit:

1. Charles Booker-Hirsch from Cimarron Presbytery

II. Appointment by the moderator of the following people to the Administration Commission for the Church of the Atonement:

Rev. Paul Sutton (Chair), Rev. Gretchen Denton, Elder Jennifer Kondak, Elder Jerry Seaton, Rev. Paul Irwin, Rev. George Portice, Elder James Wallis.

The Stated Clerk reported the following communications:

1. From the Stated Clerk of the synod of the Covenant reporting that the minutes of the Presbytery of Detroit for 1997 have been approved without exception.
2. Copy of correspondence from the Starr Presbyterian Church to the Stated Clerk of the General Assembly stating that it intends to withhold payment of per capita because of continuing support of GA Staff for causes such as ordination of avowed practicing homosexuals and feminist theology which moves beyond the bounds of orthodoxy.
3. Letter from the Office of the General Assembly stating that overtures submitted to the GA in 1993 and 1997 are returning to the assembly this year. Our 1993 Overture was to ask the GA to develop a human sexuality curriculum for preschool-age children and their parents. The Congregational Ministries Division will report that *In God's Image*, a human sexuality resource for this age group, will be available later this year. In 1997 we submitted an overture to include the "ecumenical" version of the Nicene Creed in the Book of Confessions. A Special Committee was formed which will recommend the GA send the Presbyteries an amendment to the Book of Confessions to replace the current version with the translation prepared by the English Language Liturgical Commission.
4. Letter from the Synod Executive, Synod of the Covenant, expressing the heartfelt appreciation of the Synod for the mission and per capita support of the Presbytery of Detroit.
5. Letters to Madeleine Albright, William Clinton, John Conyers, John Dingel, David Bonior, Spencer Abraham, Carl Levin and Jesse Helms informing them that the Presbytery of Detroit has passed a resolution requesting that no further tax dollars be given Israel until it honors UN resolutions and the Oslo Peace Accords, which support negotiations leading to a permanent peace.

C. Treasurer

Treasurer, Wilma Dellinger, presented the financial statement as of April 30, 1998. A motion was approved to receive the report. As of April 30, 1998, income was \$354,905.43 and expenditures were \$321,387.77.

D. Council

Dorothy Seabrooks reported for the Council. By motion, Presbytery:

1. Received the May 12, 1998 minutes of Council as a record of all that took place in that meeting, and order them appended to the minutes of this meeting.
2. Ratified Council's granting permission to First Presbyterian Church, Mt. Clemens, MI to enter into a mortgage loan on the following terms:
 - Loan amount to be up to \$400,000.
 - Interest to be ½% above prime.
 - Term of loan to be up to 4 years.
 - Lender to be Community Central Bank of Mt. Clemens.
 - Proceeds of loan are to be used for renovations and improvements described in the Request for Permission to Borrow on file at the Presbytery Office.

Council reported the following for information:

1. Council approved listing for sale with Real Estate Professional Services the property of Covenant Presbyterian Church, Eastpointe, MI for no less than \$310,000 with a broker commission of 6%.

2. Council approved listing for sale with Real Estate Professional Services the property of Lakeland Presbyterian Church, Waterford, MI for no less than \$390,000 with a broker commission of 6%.
3. As of April 30, 1998, Presbytery had received \$354,905.43 and expended \$321,387.77.
4. Council approved granting the Executive Presbyter permission to enter into a three year lease agreement with GMAC for a staff vehicle with payments of up to \$370 per month.
5. Council approved allocating \$2,000 from Acct. #51430, Legal Services, to assist First Presbyterian Church, Ypsilanti, MI with legal costs associated with an appeal to the State Supreme Court of the decision handed down by the Michigan State Court of Appeals, and to request support from the General Assembly to fund this appeal.
6. Council approved allocating up to \$12,000 from the Equipment Reserve Fund for the purchase of a new copy machine.
7. Council approved the Budget for the Chartering Service of Church of the Covenant, May 31, 1998 at 4:00 PM

Custodian	\$375.00
Bagpiper	\$125.00
Reception	\$350.00
Flowers	\$100.00
Total Budget	\$1,000.00-maximum

8. James Skimins reported to Council for the Staff Services Committee on the process and progress in seeking an Interim Associate Executive Presbyter. He expressed the concern of the Committee that funding for a full time executive might not be available during the next five years. The Committee is evaluating staffing positions in other Presbyteries that use part-time partnership models and volunteer models. The Committee has recommended to the Budget Committee that it budget for a 3% raise for executive staff in 1999.
9. Council ratified the Staff Services Committee's decision not to consider someone who currently lives within the bounds of Presbytery for the position of Interim Associate Executive Presbyter, and that the candidate for that position cannot be a candidate for the permanent position.

The following motion was placed on the floor:

We as the Detroit Presbytery, abide by our Constitutional policy that says we will be an equal opportunity employer, which requires Council to change its action on item 9.

The following substitute motion was made and approved:

That Presbytery overturn Council's action in item 9.

The substitute motion was defeated by voice vote.

At 7:00 p.m. the Presbytery was adjourned for the Order of the Day.

VII. ORDER OF THE DAY

Worship was led by the Revs. Judy Borchardt and Tony Patrick. Communion was served. The partnership choir of Trinity Community Presbyterian Church, Detroit, and Northminster Presbyterian Church, Troy sang The Gospel Mass by Robert Ray, directed by Felicia Kemp and Mary Beth Jones.

VI. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE, CONT'D

F. Committee on Preparation for the Ministry

Bryan Smith presented Robert Anderle to come under the care of the Presbytery. After speaking about his sense of call, Mr. Anderle was questioned by the Presbytery. A motion was approved to arrest the questions, and a motion to take Mr. Anderle Under Care as a candidate was approved. Moderator Kerr asked the questions in G-14.0305 of Mr. Anderle, and after his affirmative response, gave him a brief charge.

G. Committee on Ministry

Neeta Nichols presented the Committee report. Presbytery approved the following:

1. Approve call of **First Church, Royal Oak** to the **Rev. William R. Russell**, as pastor, effective September 1, 1998, with the following terms: Salary \$53,000; Housing allowance \$23,000; Utilities allowance \$2,000; Auto allowance \$3,000; Expense allowance \$1,000; Book allowance \$500; Full pension; Medical insurance PCUSA benefit plan and dental; Actual moving costs; Study leave allowance \$2,000; FICA \$5,180; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.
Appoint Mr. Russell moderator, and enroll him as member of the Presbytery of Detroit upon receipt of his credentials from the Presbytery of Chicago.
2. Approve the call of **Kirk in the Hills, Bloomfield Hills**, to the **Rev. Marilyn Manning** as Associate Pastor, effective July 1, 1998, with the following terms: Salary/Housing \$46,000; Auto allowance \$5,000; Medical Insurance \$6,900; Full pension; Study allowance \$1,500; Insurance \$3,179; Moving costs to be determined; One month vacation, including 4 Sundays; Two weeks study leave. AA/EEO guidelines of the denomination have been followed during the search process.
Enroll Ms. Manning as member of the Presbytery of Detroit upon receipt of her credentials from the Presbytery of New Castle.
3. Appoint the following Administrative Commission to install the **Rev. Ronald VanderBeek**, as pastor at **First Church, Wayne**, on Sunday, July 26, 1998, at 6:30 P.M.: Clergy: Neeta Nichols; Neil Cowling, Thomas Eggebeen. Elders: Paul Winslow, Moderator (Fort Street), Wendelin Hughes (Garden City), Richard Niedermeyer (First, Wayne). Invite the following to participate: The Rev. Virgil Humes (New Hope Missionary Baptist, Wayne); The Rev. Fr. Dale Redwanski (Chaplain, St. Joseph's Mercy Hospital, Clinton Township); The Rev. Charles VanderBeek (Reformed Church of America).
4. Dismiss the **Rev. Ronald M. Green** to the Presbytery of Minnesota Valleys, effective May 15, 1998, at its request, that he be free to accept a call as pastor to First Church, Brainerd, MN.
5. Approve the call of **Church of the Covenant, Macomb Township**, to the **Rev. David Milam**, as pastor, pending election by the congregation May 31, 1998, at the current terms: Salary \$20,687; Housing \$20,000; FICA \$3,113; Expenses \$3,100; Study allowance \$1,050; Full pension \$12,300.

6. Appoint the following Moderators of Sessions:

Auburn Hills	Rev. Tiffany Nicely Holleck
Detroit, First	Rev. Barbara Ndovie

7. Concur with the request of **First Church, Ypsilanti**, to elect **Laurence Woodruff** Pastor Emeritus.
8. Appoint the following Administrative commission to install the Rev. David Milam as Pastor at Church of the Covenant, Macomb Township, pending election by the congregation May 31, 1998, 4:00 p.m.: Clergy: Deborah Kerr, Moderator; Murray Blackadar; Ed Gehres; James; Elders: Eunice Raar (Birmingham First); Donna Johnston (Grosse Pointe Memorial); Edward Pokzywinski (Church of the Covenant).

E. Committee on Nominations

Ed Koster presented the report of the committee. After requesting nominations from the floor, the following slate was elected by voice vote.

Committee on Church Strategy

Class of 1999 Elder Marilyn Winslow Detroit, Fort Street

The Committee on Nominations recommends that Presbytery elect the following persons to read Ordination Exams in Chicago, Illinois, which is in accordance with Book of Order G-11.0103m:

Rev. Bryan Smith
 Rev. Barbara Ndovie
 Rev. Christopher Harris
 Rev. Frank Dunbar

VIII. SHARING OUR MINISTRIES, CELEBRATION, AND REMEMBRANCE

A. Honoring the Ministry of the Rev. Dr. Lawrence Glenn

Kathryn Woodyard, Chair of Racial Ethnic Concerns spoke of the long, distinguished ministry of Dr. Glenn. Moderator Kerr presented Dr. Glenn with a plaque and Dr. Glenn thanked the Presbytery.

B. Video Presentation on Church of the Covenant

David Milam, Organizing Pastor, and a member of the NCD narrated a video about the life of the Church of the Covenant NCD which will be Chartered on May 31, 1998 at 4:00 p.m.; the first church to be chartered in the Presbytery in the last 15 years. Mr. Milam also invited members of Presbytery to join them at the Chartering Service to celebrate their becoming a congregation in the Presbytery of Detroit.

C. Promotion of Habitat House to be Built by Presbyterian Women

Susan Stafford, a member of the Social Justice and Peacemaking Committee, reported that this summer Presbyterian Women will join with Habitat for Humanity to build a home for a family in need. They will be working each Saturday starting July 11 through September. This will be the first house built entirely by women in Southeastern Michigan.

D. Promotion of the Fall Study, "Claiming the Promise"

Ken Smith, member of the Homosexuality & the Church Task Force or the Social Justice and Peacemaking Committee, invited Presbytery to attend a Discussion Series on Homosexuality, on alternate Saturdays between September 12 and December 5.

E. Evangelism

John Sterner reported that the Reverend Ben Campbell Johnson, who has been the Professor of Evangelism and most recently the Professor of Spiritual Formation at Columbia Theological Seminary, will be with us in October for a Friday night and Saturday Seminar on the topic, "Future Church."

F. Metropolitan Mission

Don Purkey reported that the Committee on Metropolitan Mission is encouraging partnerships between urban and suburban churches. These partnerships are based on interdependence with both urban and suburban congregations offering gifts of themselves to each other.

IX. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before the Presbytery a motion was made and approved that the meeting adjourn with the Lord's Prayer at 9:05 p.m.

The next stated meeting of Presbytery will convene on Tuesday, June 23, 1998, at Detroit, Jefferson Avenue Presbyterian Church, at 5:30 p.m.

ATTEST:

EDWARD H. KOSTER, Stated Clerk
Gertrude E. Rogers, Recording Clerk

ATTACHMENT ONE: The Roll

APPENDICES:

Installation of H. Wilkes O'Brien
Council Minutes of May 12, 1998.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR May 28, 1998.

CHURCHES: Of 90 churches, 63 were represented and 27 were not.

COMMISSIONERS: Of 152 eligible commissioners, 96 enrolled, and 56 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 22 total, 14 were present, of whom 1 counted as a commissioner, leaving 13 as the unduplicated count: 5 excused, and 3 absent.

MINISTERS: Of the 154 non-retired ministers on the combined rolls of active members and members-at-large, 68 were present, 36 were excused, and 50 were absent.

Of the 74retired ministers on the rolls, 9 were present and 65 were excused.

SUMMARY

VOTING MEMBERS PRESENT

	96	Elder Commissioners
+	13	Other Elders
+	68	Non-retired ministers

+ 9 Retired Ministers
 = 186 Voting members present.

ALLEN PARK, Allen Park	2 TOM KOPKE	FERNDALE, Drayton Avenue	3
1 GLORIA KING	DEARBORN, Littlefield	1 LOUISA HALMI	PLYMOUTH, First
2 RICHARD HUEBLER	1 ROGER SCHEBOZ	FORT GRATIOT, Lakeshore	1 DEBORAH TAYLOR
3	DEARBORN HGTS, St. Andrew's	1 NOT REPRESENTED	2 SUSAN KAGE
ANN ARBOR, Calvary	1 ALICE WRIGHT	GARDEN CITY, Garden City	3
1 NOT REPRESENTED	DETROIT, Broadstreet	1 WENDELIN HUGHES	PONTIAC, First
ANN ARBOR, First	1 LORI HARRIS	GROSSE ILE, Grosse Ile	1 CAROLYN QUINN
1 RUTH BARNARD	2 LAWRENCE GLENN, JR	1 CAROL KROHN	PONTIAC, Joslyn Avenue
2 BETSY CAMP		2 BOB BRANSKI	1 NOT REPRESENTED
3 LINDA SPECK	DETROIT, Calvary	GROSSE POINTE, Memorial	PORT HURON, First
4 HAL REX	1 MARVA BANKS	1 MARY GRACE ADAMS	1 HOWARD BORGMAN
5 BARRY JOHNSON	2 ERMAGENE McSWAIN	2 RON McGARVEY	2
ANN ARBOR, Northside	DETROIT, Calvin East	3 DONNA JOHNSTON	PORT HURON, Westminster
1 DOROTHY SHIELDS	1 GEORGE TANTFUN	4	1 NOT REPRESENTED
ANN ARBOR, Westminster	DETROIT, First	5	REDFORD, St. James
1 RYAN PELKKI	1 NOT REPRESENTED	GROSSE PTE WOODS, Woods	1 NR
2 ALLEN BORTON	DETROIT, Fort Street	1 VIRGINIA MERCHANT	ROCHESTER, University
AUBURN HILLS, Auburn Hills	1 BONNIE OLTS	2 C.D. HONKANEN	1 NANCY BEAUCHAMP
1 DENIS ODIGIE	2	HIGHLAND PARK, Park United	2 DAVE RUEFENACHT
BELLEVILLE, Belleville	DETROIT, Grandale/Master	1 MARIE HUGHLEY	3
1 CONNIE ETTER	1 NOT REPRESENTED	2 RICHARD NKOGY	ROSEVILLE, Erin
BERKLEY, Greenfield	2	HOWELL, First	1
1 MARILYN KOSKI	DETROIT, Gratiot Avenue	1 NOT REPRESENTED	ROYAL OAK, Christ Memorial
BEVERLY HILLS, Northbrook	1 MILDRED SHEPHERD	2	1 NOT REPRESENTED
1 KELLY NELSON	2	LINCOLN PARK, Lincoln Park	ROYAL OAK, First
2 JERRY LEIN	DETROIT, Hope	1 PEG WILSON	1 STAN JARMAN
BIRMINGHAM, First	1 NOT REPRESENTED	2	2 CAROLYN JOHNSON
1 JIM KING	2	LIVONIA, Rosedale Gardens	3
2 JOHN DANIEL	DETROIT, Jefferson Avenue	1 MERRILL THOMAS	4
3 ED WAYLAND	1 J. M. SEATON	2	ROYAL OAK, Hope Korean
4 EUNICE RAAR	2 S. M. VOORHEES	LIVONIA, St. Paul's	1 NOT REPRESENTED
BLOOMFIELD HILLS, Kirk/Hills	DETROIT, Redford Avenue	1 GEORGE IRWIN	2
1 ROBERT H. FREDERICKS	1 GORDON MILLER	2	ROYAL OAK, Starr
2 ELIZABETH VAN VURST	DETROIT, Southwest United	3	1 NOT REPRESENTED
3 ALECIA MAXEY	1 NOT REPRESENTED	LIVONIA, St. Timothy's	SALINE, First
4	DETROIT, St. John's	1 LINDA PELLICIONI	1 NOT REPRESENTED
5	1 HAROLD STEEN	MILAN, Peoples	SHELBY TWP., St. Thomas
6	2 ALTHA STEEN	1 NOT REPRESENTED	1 SARA REICHEL
BRIGHTON, First	DETROIT, Trinity Community	MILFORD, Milford	SOUTHFIELD, Korean
1 VIRGINIA REID	1 DOUGLAS BROTHERS	1 HANNE BISHOP	1 JIN KIM
2	2 THOMAS WILSON	2 SANDY TROMBLEY	2 K KIM
CANTON, Geneva	DETROIT, Trumbull Avenue	MT. CLEMENS, First	3
1 JAMES CROOBY	1 MARTHA SINGLEY	1 JEANNE LEDINGHAM	SOUTHFIELD, Southfield
CLARKSTON, Sashabaw	2	NORTHVILLE, First	1 GRACE COLTER
1 NOT REPRESENTED	DETROIT, Westminster	1 ALAN SOMERSHOE	SOUTH LYON, First
CLINTON TWP, Peace	1 WILLIAM IVERSON	2 PHYLLIS HEBERT	1 NOT REPRESENTED
1 GERARD ZINGER	2 MARGARET WHITEHEAD	3 BETTY ALLEN	ST. CLAIR SHORES, Heritage
DEARBORN, Cherry Hill	3 JOHN STONER	NOVI, Faith	1 THOMAS PEEL
1 JIM MUENZENBERGER	ECORSE, Ecorse	1 NOT REPRESENTED	ST. CLAIR SHORES, Lake Shore
2 KAREN OLASZ	1 NOT REPRESENTED	2	1 KURT HOHN
DEARBORN, Dearborn Woods	FARMINGTON, First	ORCHARD LAKE, Community	2
1 NOT REPRESENTED	1 NOT REPRESENTED	1 DODIE BERRY	STERLING HGTS, Utica
DEARBORN, First	2	2 ROSEMARY MANDY	1 DAVID KAILON
1 JOHN STERNER			

TAYLOR, Southminster	A	ALBRECHT, GLORIA	E	IRWIN, PAUL	A	SIAS-LEE, LAURA
1 KATHERINE BECKNER	P	AUE, CRAIG	A	JOHNSON, KEVIN	E	*SIMONS, SCOTT W.
TROY, First	P	AUSTIN, ANNA MARIE	P	KAIBEL, KENNETH	P	SKIMINS, JAMES
1 RUTH FEDOR	E	AUSTIN, LARRY	P	KERR, DEBORAH	A	SMALLEY, DIANE
TROY, Northminster	A	BAILEY, CLOVER	P	KNESLER, JAMES W.	P	SMITH, BRYAN DEAN
1 RUTH TURNER	E	BAILEY, WENDY S.	P	KIM, JINSUK	A	SMITH, PETER C.
WALLED LAKE, Crossroads	P	BALIAD, ALFREDO E.	E	KNUDSEN, RAYMOND	A	SOEHL, HOWARD
1 NOT REPRESENTED	E	BARRANGER, DOUGLAS	A	KOGEL, LYNNE	E	SWEET, BARRY D.
WARREN, Celtic Cross	P	BEATES, JAMES	P	KOSTER, EDWARD H.	P	TAYLOR, THEODORE, II
1 ROBERT ROLANDO	A	BENEDICT, IVAN L.	E	KREHBIEL, DAVID E.	P	THOMAS, MARK P.
WARREN, First	P	BENNETT, JOHNI	P	KRUG, ERNEST	P	THOMPSON, LOUIS S.
1 FRIEDA MARSHALL	A	BERNAUER, WILLIAM	A	LARSON, ROBERT F.	E	THORESEN, KATHRYN R.
WATERFORD, Atonement	E	BILLINGTON, RUTH	E	LENZ, DAVID	P	VANDERBEEK, RONALD
1 NOT REPRESENTED	A	BISHOP, BENJAMIN	A	LEWIS, CLAUDIA	E	*VAN SLUIJS, HENDRICK
WATERFORD, Community	P	BLACKADAR, MURRAY S.	A	LINDVALL, MICHAEL	E	WASCHEVSKI, MICHAEL
1 FRED PETERS	E	BLAIR, MICKEY RAY	P	LISTER, KENNETH D.	A	WESTFALL, LOUISE F.
WATERFORD, Lakeland	P	BOHLMAN, KELLIE	A	MABEE, CHARLES	A	WIGGINS, GREGORY L.
1 BARBARA FOSS	P	BORCHARDT, HENRY	P	MACONOCHE, LINDA	A	WINGROVE, WILLIAM N
WAYNE, First	E	BORCHARDT, JUDITH	A	MAY, MELISSA ANNE	A	YOON, HAK SUK
1 JOHN KAYGANISH	P	BOUSQUETTE, PAUL	A	McANELLY, STANLEY	E	ZIEGLER, JACK T.
W. BLOOMFIELD, Church/Savior	E	BRANDT, RUSSELL	A	McCLINTON, SANDRA LEE		
1 NOT REPRESENTED	P	BROWN, ROBERT O.	A	*McCLOSKEY-TURNER,		D. RETIRED MINISTERS
WESTLAND, Kirk of Our Savior	E	BYARS, RONALD	E	CATHARINE	E	ANDERSON, JAMES
1 NOT REPRESENTED	P	*CAMPBELL, DOUGLAS	E	McDONOUGH, MARK D.	E	BAKER, GARETH D.
WHITE LAKE, White Lake	A	CANADA, ARTHUR W.	P	McDOWELL, ALICE	P	BEERY, ELDON
1 NOT REPRESENTED	P	CAPPS, HARRY	E	*McKEE, SCOTT	E	BRAND, J. KENNETH
WYANDOTTE, Wyandotte	A	CARTER, DOUGLAS D.	A	McRAE, BARBARA	P	CALDWELL, MARK
1 NOT REPRESENTED	P	CHIOHH, LYIAN-SYIAN	A	MEAGHER, MARYLA	P	CAMPBELL, VERN
YPSILANTI, First	E	CHOI, IN SOON	P	MEYER, R. BRUCE	E	CATER, LAWRENCE H.
1 MARY SHELL	A	*CHOI, SEUNG KOO	P	MICHALEK, DANIEL	E	CHAMBERS, JAMES C.
2	P	CLISE, W. KENT	P	MIKOSKI, GORDON	E	CLYDE, J. DOUGLAS
C. ELDERS ON COUNCIL	A	COCHRAN, LINDA	E	MIKOSKI, NANCY	E	COBLEIGH, GERALD R.
ANDERSON, FRANCILE	A	COLON, LOIS	P	MILAM, DAVID	E	CONLEY, JAMES H.
AUE, SHIRLEY	P	COWDEN, CLARK	E	MILLER, KIRK	E	COTTER, LEE M.
BROWNELL, DON	A	COWLING, NEIL D.	A	MISHLER, JOHN	E	CRILLEY, ROBERT H.
DELLINGER, WILMA	A	CULLEN, RANDOLPH	P	MOORE, PETER	E	CROSS, PAUL D.
FUNK, EVELYN	P	CUSHNIE, RICHARD	P	NDOVIE, BARBARA B.	E	DANIELAK, RICHARD
GEPFORD, BARBARA	P	DAVIDSON, CHARLES	P	NICHOLS, NEETA	E	DEMPSEY, RICHARD
GLOVER, AL	E	*DENNIS, WARREN	P	NOAH, SHERI	E	DICKSON, ROBERT L.
GRANT, RICHARD	A	DENTON, GRETCHEN	E	NOBLE, DAVID	E	ELLENS, J. HAROLD
HARSHA, HUGH	P	DUNBAR, FRANK	A	NUSSDORFER, IRVIN	E	FLOWERS, DONALD
IRWIN, GEORGE	E	DUNCAN, THOMAS	P	O'BRIEN, H. WILKES	E	FREDSSELL, HAROLD F.
KONDAK, JENNIFER	A	*DYKSTRA, CRAIG R.	A	ORR, ROBERT C.	E	FREEDMAN, DAVID NOEL
LENNOX, JEAN	E	EGGEBEEN, THOMAS	P	OSBORN, MARGIE	E	GEIDER, CARL R.
ROGERS, GERTRUDE	A	ELLIOTT, LYNN BARGER	P	PATRICK, ANTHONY	E	GEISSINGER, HARRY L.
SEABROOKS, DOROTHY	A	ELLOITT, MARK BARGER	P	PERDUE, ROBERT J.	E	GEORGE, BRUCE
SHEPHERD, LEROY	P	EPHRAIM, JAMES JR	P	PETERS, RICHARD	P	GEPFORD, WILLIAM G.
A SHIRLEY, JAMES	P	FAILE, JAMES	A	PIECUCH, KEVIN	E	GILLIS, PAUL M.
P STANDING, MARY ANN	E	FOLEY, MICHAEL	A	POLKOWSKI, WILLIAM	P	GLENN, LAWRENCE T.
E STERNER, JOHN	P	FONFARA, MICHAEL	P	PORTICE, GEORGE	E	HANNA, J. RICHARD
A WARREN, ORLEAN	A	FORSYTH, E. DICKSON	P	PRITCHARD, NORMAN	E	HARPER, F. NILE
E WINSLOW, PAUL	A	FOSTER, JOHN	A	PRUES, LOUIS J.	E	HAWLEY, RALPH J.
P WONG, JANE	A	FRANCIS, RAPHAEL B.	P	PURKEY, DONALD	E	HEINRICHS, THOMPSON
P WOODYARD, KATHRYN	A	GABEL, PETER W.	P	RICHARDSON, JANET NOBLE	E	HELMKE, BENJAMIN
D. NON-RETIRED MINISTERS	P	GEHRES, EDWARD D., JR.	A	RIGDON, V. BRUCE	E	HERSHEY, GALEN E.
ABBOTT, DAVID W.	P	GILCHRIST, COLEMAN	P	RIKE, JENNIFER	E	HILLEGONDS, WILLIAM
		HANNA, DAVID J.	P	ROBERTSON, DAVID W.	P	IHRIE, A. DALE
		HANNA, RAAFAT	A	RODKEY, JOHN	E	JANSSEN, ANDREW L.
		HARP, WILLIAM S.	A	RUSSELL, JAMES P.	P	JONES, VIRGIL L.
		HARRIS, CHRISTOPHER	P	SAAD, JENNIFER	E	KEEBLER, ROLAND
		HARRIS, R. JOHN	E	SCHAEFER, ANNE N.	E	KIM, T. ANDREW
		HARTLEY, THOMAS	P	SEIDEL, TAMARA	E	KIND, GEORGE E.
		HAYES, FRANCES	E	*SHIH, SHENG-TO	E	KIRKMAN, THOMAS W.
		HEINRICH, AMY M.	E	SHIPMAN, JUDY	E	LAMBERT, ROY F.
		HENDERSON, RICHARD	E	SHOOK, JOSEPH	E	LAMPE, WILLARD V.
		HOCKEY, A. WILLIAM	P	SHOUP, LESLEY I.	E	LINDSEY, ROBERT L.
		HOLLECK, TIFFANY	P	SHOUP, ROBIN W.	E	LUMLEY, RAYMOND W.

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

COMMISSION REPORT
ORDINATIONS AND INSTALLATIONS
PRESBYTERY OF DETROIT
May 26, 1998

Installation of H. Wilkes O'Brien Jr.

The Commission to install H. Wilkes O'Brien Jr. as Pastor of Dearborn Cherry Hill Presbyterian Church was convened with prayer by the moderator, Deborah Kerr, at 1:45 p.m., on May 3, 1998, at Cherry Hill Presbyterian Church. The Commission members present were:

The Rev. Deborah V. Kerr	Elder John Ecclestone of Cherry Hill Presbyterian Church
The Rev. Charles McCloskey	Elder James Muenzenberger of Cherry Hill Presbyterian Church
The Rev. Leslie Shoup	Elder Margaret Whitehead of Detroit Westminster Presbyterian Church

The Commission invited the following persons to participate in the worship service: John Davies, Paulette Greenup, Patricia Jernigan, Noel Kilmer, Martha Means, Lewis Sequin.

After approving the order of worship, the Commission proceeded to worship, where it installed H. Wilkes O'Brien Jr. as Pastor of Cherry Hill Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Elder John Ecclestone.

/s The Rev. Deborah Kerr
Moderator

Date: May 5, 1998

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
May 12, 1998

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with prayer following midday prayer by Paul Winslow in a stated meeting at Detroit, Westminster Presbyterian Church, on Tuesday, May 12, 1998, at 2:51 p.m..

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

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 25

Vacancies = 1; Non-voting members = 5, present = 5

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
 P-Deborah Kerr, Moderator of Presbytery
 P-Dorothy Seabrooks, Vice-Moderator of Presbytery
 P-Neil Cowling, Theology and Worship
 A-Kevin Johnson, Theology and Worship
 A-Jane Wong, Theology and Worship
 P-Thomas Eggebeen, Planning and Structure
 P-Leroy Shepherd, Planning and Structure
 P-Mark Thomas, Planning and Structure
 P-James Skimins, Staff Services
 E-Jean Lennox, Staff Services
 E-Shirley Aue, Staff Services
 A-Nile Harper, Budget and Finance
 P-Jack Seitz, Budget and Finance
 P-Gertrude Rogers, Budget and Finance
 P-Jennifer Kondak, Property and Investments
 P-Don Brownell, Property and Investments
 P-Al Glover, Property and Investments
 P-Bryan Smith, Committee on Prep. for Min.
 P-Neeta Nichols, Committee in Ministry
 P-Donald Purkey, Committee on Metro. Mission
 P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
 P-John Sterner, Committee on Evangelism
 E-Francile Anderson, Mission Interp & Stewardship
 P-James Shirley, Committee on Nominations
 A-Paul Bousequette, Committee on Outdoor Ministries
 P-Gordon Mikoski, Committee on Education and Nurture
 E-Kathryn Woodyard, Committee on Racial Ethnic Concerns
 -VACANT, Committee on Representation
 P-Evelyn Funk, Committee on Session Records
 P-Barbara Gepford, Presbyterian Women
 P-George Irwin, Presbyterian Men
 P-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
 P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
 -VACANT

P-Mary Ann Standing, Administrator for Business Affairs
 P-Richard Grant, Director, Outdoor Ministries

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Henry Borchardt

Upon motion, Council approved the docket.

II. BUILDING COMMUNITY

Henry Borchardt led Council in a 45 minute session on building community.

III. REPORTS OF OFFICERS

Council approved the minutes of the April 14 meeting.

IV. PRIOR-DOCKETED ITEMS

Council picked up the motion postponed from the April 14 meeting:

To meet at 5:30 with a light meal, to commence business at 6:00 p.m., beginning with the September, 1998 meeting.

Upon motion, Council voted to amend the motion by deleting "September, 1998" and inserting "January, 1999."

The motion as amended was defeated.

The following motion was made and seconded:

That every other meeting of Council be on Saturday morning, beginning with the January, 1999 meeting.

The motion failed.

V. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

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

1. **Approve** listing for sale with Real Estate Professional Services the property of Covenant Presbyterian Church, Eastpointe, MI for no less than \$310,000 with a broker commission of 6%.
2. **Approve** listing for sale with Real Estate Professional Services the property of Lakeland Presbyterian Church, Waterford, MI for no less than \$390,000 with a broker commission of 6%.
3. **Approve** granting permission to First Presbyterian Church, Mt. Clemens, MI to enter into a mortgage loan on the following terms:
 - Loan amount to be up to \$400,000.
 - Interest to be 1/2% above prime.
 - Term of loan to be up to 4 years.
 - Lender to be Community Central Bank of Mt. Clemens.
 - Proceeds of loan are to be used for renovations and improvements described in the Request for Permission to Borrow on file at the Presbytery Office.
4. **Approve** granting the Executive Presbyter permission to enter into a three year lease agreement with GMAC for a staff vehicle with payments of up to \$370 per month.
5. **Approve** allocating \$2,000 from Acct. #51430, Legal Services, to assist First Presbyterian Church, Ypsilanti, MI with legal costs associated with an appeal to the State Supreme Court of the decision handed down by the Michigan State Court of Appeals, and to request support from the General Assembly to fund this appeal.

6. **Approve** allocating up to \$12,000 from the Equipment Reserve Fund for the purchase of a new copy machine.

After a motion to postpone until the June meeting failed, Council voted to:

Approve reimbursing Westminster Presbyterian Church, Detroit, MI \$2,435 for repairs to the Presbytery office electrical system.

VI. FINANCIAL

BUDGET AND FINANCE

Gertrude Rogers reported for the Committee.

Upon motion, Council voted to recommend to Presbytery that it increase the Presbytery portion of Per Capita from \$6.67 per member to \$6.94, a total increase of \$.27.

THE TREASURER

Treasurer Wilma Dellinger reported.

As of April 30, 1998, Presbytery had received \$354,905.43 and expended \$321,387.77.

VII. COMMITTEES OF COUNCIL

A. STEERING COMMITTEE

Dorothy Seabrooks reported for the Committee. Motions were sustained that Council:

1. Approve the docket for the May Presbytery meeting.
2. Approve the Budget for the Chartering Service of Church of the Covenant, May 31, 1998 at 4:00 PM

Custodian	\$375.00
Bagpiper	\$125.00
Reception	\$350.00
Flowers	\$100.00
Total Budget	\$1,000.00-maximum

Request that funds come from either the Council Budget or Research and Development Budget.

B. STAFF SERVICES

James Skimins reported for the Committee. He reported on the process and progress in seeking an Interim Associate Executive Presbyter. He expressed the concern of the Committee that funding for a full time executive might not be available during the next five years. The Committee is evaluating staffing positions in other Presbyteries that use part-time partnership models and volunteer models. The Committee has recommended to the Budget Committee that it budget for a 3% raise for executive staff in 1999.

Mr. Skimins made the following motion, which Council approved:

That Council ratify the Committee's decision not to consider someone who currently lives within the bounds of Presbytery for the position of Interim Associate Executive Presbyter, and that the candidate for that position cannot be a candidate for the permanent position.

VIII. IN THE LIFE OF THE PRESBYTERY

A. EXECUTIVE PRESBYTER

Executive Presbyter Ed Gehres moved that he be authorized to sign a consent for Commencement of Proceedings and Admission of Myrtle L Burmeister's will to Probate, and the appointment of Constance J. Kerr as Personal Representative, and a waiver of notice of hearing on the hearing for that purpose. The motion was approved.

Ms. Burmeister left \$5,000 in her will to the John Monteith Presbyterian Church, of which the Presbytery of Detroit is the legal successor.

Mr. Gehres reported that acting only in his own capacity he has signed a statement endorsed by other religious leaders opposing assisted suicide.

B. ALMA COLLEGE KIRK COUNCIL

Moderator Kerr reported on discussions at the Alma College Kirk Council regarding an invitation to Michigan Presbyteries to hold their Presbytery meetings in May, 1999 at Alma College.

IX. NEW BUSINESS

Donald Purkey made the following motion:

That Council endorse and submit to Presbytery for approval the Covenant Statement, prepared by the Covenant Network of Presbyterians.

By motion, Council voted to postpone the question until the June meeting of Council.

X. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:21 and dismissed with prayer by Tom Eggebeen.

The next Council meeting will convene on Tuesday, June 9, 1998 at 2:30 p.m.

Attest:



Edward H. Koster
Stated Clerk

**MINUTES OF THE JUNE 23, 1998, STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE PEOPLE OF GOD
JEFFERSON AVENUE PRESBYTERIAN CHURCH, DETROIT, MI**

I. GATHERED AS THE PEOPLE OF GOD

A quorum being present, the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, June 23, 1998, at 5:30 p.m., at Jefferson Avenue Presbyterian Church, Detroit, Mi. The meeting was opened with the lighting of the Christ Candle and the Evening Prayer Service.

II. WORSHIP

The Evening Prayer Service was led by the Reverend Jennifer Saad and Elder James Tubbs of the Southfield Presbyterian Church.

III. OPENING FORMALITIES

A. The Moderator

Vice Moderator, Dorothy Seabrooks, appointed Steve Voohees as Assistant to the Stated Clerk.

New Commissioners were welcomed by Elder Seabrooks.

B. The Stated Clerk

Stated Clerk, Ed Koster, presented Part I of his report. Upon motion, Presbytery

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

C. Welcome from the Host Church

The Reverend Peter Smith welcomed the Presbytery to Jefferson Avenue Presbyterian Church which was founded in 1854 as a daughter of First Presbyterian Church on Woodward Avenue. The building was built between 1924 and 1926.

IV. THEOLOGICAL REFLECTION

Elder James Tubbs introduced Dr. Anneliese Sinnott, Dean, Ecumenical Theological Seminary, Detroit, who presented the *Roman Catholic Perspectives on Biblical Authority and Interpretation*. Dr. Sinnott described a process in which the Catholic Church is moving from an attitude about the Bible very foreign to Presbyterians to one that is beginning to accept the attitudes and methods familiar to us.

V. ANNUAL REPORTS FROM PRESBYTERY RELATED ORGANIZATIONS

A. General Assembly Commissioners

General Assembly Commissioners Coleman Gilchrist, Nile Harper, Virginia Horvath, Phyllis Bradbury, Clark Cowden, Jerry Seaton, Mildred Shepherd and Matt Schramm reported on their week of intense commitment, worship, and debate. They concluded their reports with Clark Cowden and Jerry Seaton leading the Presbytery in singing *The River is Here*.

B. Synod Commissioners Report

Lou Thompson reported on the Synod Meeting held in early May in Traverse City. The theme of the meeting was *Building Bridges*. He reported that the Synod has developed a Vision Statement that will be passed along to the Presbyteries for their input.

C. Presbyterian Villages

Roger Myers, President, reported on the status of the Presbyterian Villages of Michigan. Presbyterian Villages of Michigan was founded by the Detroit Presbytery in 1945. He reported on the status of the current facilities and services and future services.

VI. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Elder Seabrooks opened the Business portion of the Meeting with prayer.

1. MOTIONS FROM THE FLOOR

There were no motions from the floor.

2. MOTIONS FROM PRESBYTERY UNITS

P. COMMITTEE ON SESSION RECORDS

Evelyn Funk presented the Committee Report which was approved by motion.

A. REGISTERS APPROVED WITHOUT EXCEPTION

1. Cherry Hill, Dearborn
2. First Presbyterian, Birmingham

B. MINUTES APPROVED WITH EXCEPTIONS AS FOLLOW:

1. Cherry Hill
 - a. Approve the annual budget and include in the minutes of Session G-10 0401 (c)
 - b. Submission of General Assembly annual report G-10.0102 p(7) and insertion into the minutes book
2. First Church, Birmingham
 - a. There must be a record of an Annual Joint Meeting of Session and Board of Deacons G-6. 0405
 - b. The full name of members must be entered in the Register when person becomes part of chronological roll whether by reaffirmation or transfer B. O. G 10 0302

C. MINUTES AND REGISTERS APPROVED WITH EXCEPTIONS AS FOLLOW;

- Garden City
- a. No record of review of Deacon's minutes B.O. G-6 0404
 - b. Breakdown of Pastor's Compensation must be recorded B.O. G-7.0304a (3)

S. ADMINISTRATIVE COMMISSIONS

Paul Sutton presented the following recommendations for the Atonement Presbyterian Church Administrative Commission, which were approved by motion:

1. That Presbytery dissolve Atonement Presbyterian Church, Waterford, Michigan effective August 2, 1998.

2. That Presbytery conduct a final worship service at Atonement on August 2, 1998 at 9:30 am planned in consultation with the session and the administrative commission, the moderator of Presbytery or her appointee leading the congregation in that service.
3. That Presbytery conduct a memorial minute at the September stated meeting of Presbytery celebrating the life of Atonement Church.
4. That the Presbytery of Detroit take possession of all assets and property, real or personal, of Atonement Presbyterian Church upon dissolution of that congregation, pursuant to the provisions of G-8.0300, G-8.0400 and G-8.0401 of the Book of Order: Presbyterian Church, USA (provisions regarding property of dissolved churches). The trustees of the Presbytery of Detroit, through the Property and Investment Committee, are authorized to prepare and execute all documents to transfer bank accounts, title, or any other property, or to otherwise effect the provisions of this paragraph.
5. That Presbytery continue this administrative commission through October 27, 1998. Granting the commission the following powers:
 - a) The power to transfer Atonement members to other congregations in consultation with those members.
 - b) The power to communicate with pastors and sessions of appropriate churches in the Presbytery advising them of the intention of persons to transfer to these churches, asking that prior invitations and pastoral care be offered , and transfers expedited.
 - c) The power to conduct an inventory of items in the Atonement building and disburse them as follows:
 - i) memorials in consultation with the donors if available
 - ii) other property to the 3 new church developments of the Presbytery (Martin Luther King, Jr., Macomb Covenant, and Hartland) and Christ Memorial Church if they express need for those items
 - iii) remainder to be sold, proceeds remitted to the Presbytery.

B. STATED CLERK

Presbytery approved the following:

1. The minutes of May 26, 1998 as amended.
2. ADMINISTRATIVE COMMISSION REPORTS on the Chartering of the Macomb Church of the Covenant and Installation of David Milam as its Pastor, and ordered it appended to the minutes of this meeting.

For Information

1. TRANSFERS COMPLETED
2. From the Presbytery of Detroit:
 - a) Ronald Green to Minnesota Valleys Presbytery
3. To the Presbytery of Detroit:
 - a) Marilyn Manning from New Castle Presbytery
 - b) Jeffrey Ott from Eastminster Presbytery

4. The following people were transferred from the rolls of Presbytery to the Macomb Church of the Covenant Presbyterian Church:
 Diane Byks, Gary and Gloria Cynowa, Margaret DeMuynck, Christine and Bruce Goodwin, Bill and Carol Herhilan, Jerry Hilton, Margaret Hudson, Clendon and Mary Ann Krause, Betty Lynch, Bonnie Milam, Gordon Parker, Jean Plonkey, Ed and Annetta Pokrzywinski, Barbara Pokrzywinski, Paul Pokrzywinski, Jim and Sue Simmons, Mike and Tammy Simmons, Don, Jean, Pamela and Mark Steckman, Maxine Stephenson, Elizabeth Gawel, Scottie Sowden, Donald and Betty Bryce, Denise Tilly, Christine Tilly, Gloria Herron, Ann Lamphear, Carol and Dave Farnsworth, Inez Boyne, Mary Bourque, Michelle McClure, Mark Gawel, Andrew Milam, Gary and Mary Ann Maatta, Carol, Teri and Mark Morency, Donald Plonkey, Mark Gehres, Paul and Lorraine Remesz, Scottie Walls, Jill DeMuynck, Jim and Jason Dickenson, Nicole Farnsworth, Nick Herhilan, Eric Maatta, Scott and Karen Milam, Adam and Allison Remesz, Sara Sanders, Justin Siebert, Rob Tilly, Melissa Smith.
5. The following people were received from the Eastpointe Covenant Presbyterian Church as part of its dissolution:
 Helen Anderson, Dorothy Atkinson, Edith Baker, Charles Beaton, Barbara Brosch, Roy & Marjorie Collins, Lois Coman, William, Mary Ann & Rosemary Connon, Jr., William & Wanda Connon, Esther Cooper, Don & Fay Craig, David Gallan, Judy Hartney, Virginia Hovatter, Connie Lafleur, Ralph & Marjorie Leberg, Donna Martin, Cary Mundt, David Mundt, Eleanor Naturkas, Fred Schwab, Dolores Schwab, Lynne Schwab, Peter & Lucille Spreder, Dorothy Varriale, Jennifer Vincent, Leonard & Louise Vincent, Sam Wooten, Edward Zarzycki, Irene Zimm, Sally Zimm.
6. At the request of St. Clair Shores, Lakeshore Presbyterian Church, I transferred David Gallan to the Lakeshore Presbyterian Church by letter of transfer.

Communications

1. From Senator Jesse Helms, supporting our resolution seeking to limit taxpayer funding of Israel until it complies with the peace processes and agreements.

C. TREASURER

The Treasurer, Wilma Dellinger, presented the Financial Report through May 31, 1998. Presbytery voted to receive the Financial Statement. As of 5/31/98, Income was \$425,522.24 and expenses were \$391, 895.34.

Mrs. Dellinger presented the Audit Report as of December 31, 1997. By motion, Presbytery, acting as the Corporation, approved the Audit Report.

D. COUNCIL

Paul Winslow presented the Council Report.

I. Upon motion of Council,

1. Approved the contract with William Lawser for the position of Interim Associate Executive.

2. Increased the Presbytery portion of Per Capita from \$6.67 per member to \$6.94, a total increase of \$.27 for the year 1999.
 3. Approved the following amendment to the bylaws:
 - Add the following to Article III (Meetings) D (Special Rules of Order):
 - Where the maker of a motion requests it upon making the motion, he or she has the privilege of speaking first and last to the motion made.
 4. Received the June 9 minutes of Council as a record of all that took place in that meeting, and order them appended to the minutes of this meeting.
 5. Ratified Council's approval of accepting the offer from the Catholic Archdiocese of Detroit to purchase Eastpointe Covenant Church, Church Building and Parking Lot on 2.2 acres of land, for \$325,000, referring issues regarding the contents of the property to the Property and Investments Committee for negotiation with NCD's about items in dispute.
 6. Ratified Council's approval of paying off the Grant mortgage of \$12,500 to GA on behalf of Eastpointe Covenant prior to sale of the property.
 7. Ratified Council's approval of placing the proceeds from the sale of Eastpointe Covenant, after all expenses are unencumbered, in the Capital Fund account.
 8. Ratified Council's authorization of one of the corporate officers to sign the Eastpointe sales agreement on behalf of Presbytery of Detroit.
 9. Ratified Council's approval of entering into a occupancy agreement between the Presbytery of Detroit and the Presbyterian Development Corporation about the Jefferson Bank Building, 1462 E. Jefferson Ave, Detroit, subject to the final approval of the Presbytery's attorney about the language in article 11 of the agreement.
 10. Ratified Council's authorizing one of the corporate officers to sign the occupancy agreement on behalf of Presbytery of Detroit with the Presbyterian Development Corporation.
- II. Council presented the following for information:
1. Council approved granting Saline Presbyterian Church permission to borrow up to \$57,000 from United Bank and Trust at the current interest rate of 8.25% for 36 months.
 2. Council approved paying the reimbursement to Westminster Presbyterian Church, Detroit (for the electrical repairs, approved by Council May 12, 1998) out of the Capital Fund Account.
 3. Council approved using Mr. Michael Messier of Macomb County Association of Realtors as agent for the Presbytery in purchasing the property for Macomb Church of the Covenant.
 4. Council approved obtaining VISA Bank cards from NBD Bank for the following:

Amount	Position
\$ 5,000	Executive Presbyter
1,000	Associate Executive Presbyter
1,000	Stated Clerk
1,000	Director of Outdoor Ministries
1,000	Associate for Business Affairs
1,000	Consultant for Interfaith Ministries
5,000	Treasurer

500 NCD Pastor - Hartland
 500 NCD Pastor - Martin Luther King, Jr.
 500 NCD Day Care Center - Martin Luther King
 500 Director of Barnabas Project

E. COMMITTEE ON NOMINATIONS

Douglas Brothers presented the report for the Committee. Nominations from the floor were called for. When there were no nominations from the floor, the Presbytery elected the following:

Committee on Preparation for Ministry

Class of 1999 Elder Richard Huebler Allen Park

Committee on Campus Ministry

Class of 2000 Rev. Michael Waschevski Grosse Pte Woods

Committee on Representation

Chairperson Elder Marie Hughley Highland Park, Park

Class of 2000 Elder Marie Hughley Highland Park, Park

Committee on Education & Nurture

Chairperson Rev. Kirk Miller Allen Park

(replaces Rev. Gordon Mikoski)

Committee on Social Justice & Peacemaking

Class of 2000 Rev. Charles Booker-Hirsch Ann Arbor, Northside

Presbytery Council/Trustees

Elder Marie Hughley Comm. on Representation

Pastoral Response Team

Class of 2000 Rev. William Gepford At-Large

Class of 1999 Rev. Sheri Noah At-Large

F. COMMITTEE ON PREPARATION FOR THE MINISTRY

Bryan Smith reported for the Committee. The Committee reported Richard Lanning has met the requirements of G-14.0310 of the Book of Order, has completed an appropriate theological degree, and has received a call for service to a church or other work in the mission of the church that is acceptable. The Committee presented Mr. Lanning to the Presbytery of Detroit for examination of his Christian faith, and views in theology, the Bible, the Sacraments, and the government of the church as Presbytery deems necessary.

Mr. Lanning preached a sermon, read his Statement of Faith and then submitted to an examination by the Presbytery. A motion was approved to arrest the examination. A motion was approved to sustain the examination and proceed to ordination.

II. FOR INFORMATION:

A. CPM reports that **Victoria Decker** (Livonia, St. Timothy) has had an Annual Consultation (G-14.03091).

B. CPM reports that **Donald Brown** (Grosse Pointe Memorial) has been enrolled as an Inquirer.

- C. CPM reports that **Won Ho Kim** (Southfield, Korean; San Francisco Theological Seminary) has passed his final assessment.
- D. CPM reports that **Brad Hamilton** (Westminster, Ann Arbor) has been removed as an Inquirer by action of the Committee.

G. Committee on Ministry

Neeta Nichols presented the Committee report. By motion, Presbytery approved the following:

1. Permit **First Church, Birmingham** to open Associate Pastor position and elect Pastor Nominating Committee.
2. If call to the **Rev. William Lawser** as Interim Associate Executive Presbyter is approved by Council and Presbytery, request his credentials from Presbytery of Wabash Valley.
3. Pending vote of congregation on June 21, 1998, concur with the request of the **Revs. Gordon and Nancy Mikoski** that pastoral relationships between them and **Grosse Pointe Memorial Church** be dissolved, effective July 31, 1998, and that they be placed on the member-at-large roll of Presbytery.
4. Concur with the action of congregation on June 7, 1998, to dissolve Associate Pastor relationship between the **Rev. Melissa May** and **Westminster Church, Ann Arbor**, effective July 1, 1998, and move her to member-at-large roll.
5. Extend Interim Associate Pastor relationship between **First Church, Royal Oak** and the **Rev. Louis**
6. **Thompson** for one year, effective June 14, 1998, with no change in terms. Terminate Interim Pastor relationship between **Fort Street Church, Detroit**, and the **Rev. Donald Purkey**, effective July 31, 1998, and dismiss him to the Presbytery of Grand Canyon upon receipt of request for his credentials.
7. Approve contract for Intentional Interim Ministry between **First Church, Farmington**, and the **Rev. Alan V. Paries**, for twelve months, effective August 1, 1998, with total compensation of \$80,000, appoint him moderator and enroll him as a member of the Presbytery of Detroit.
8. Appoint Installation Commission for the **Rev. William Russell** as pastor, **First Church, Royal Oak**, September 13, 1998 at 10:00 a.m.: Clergy: Deborah Kerr, Moderator; Edward D. Gehres, Jr., Louis Thompson. Elders: Thomas Cronin (Grosse Pointe Memorial), Jane Makulski (First, Royal Oak), Miner Mitchell (Northbrook, Beverly Hills). Corresponding Member: Rev. John Biersdorf, United Church of Christ.
9. Extend Stated Supply relationship between **Christ Memorial Church, Royal Oak**, and the **Rev. Harry Capps** for 3 months, July 1 - September 30, 1998.
10. Pending dissolution of the Associate Pastor relationships of Gordon and Nancy Mikoski at the congregational meeting June 21, 1998, approval of contract for Intentional Interim Ministry as Associate Pastor between **Grosse Pointe Memorial**, and the **Rev. Kathryn Thoresen**, for 12 months, effective July 1, 1998, with the following terms: Salary \$6,592.80; Housing \$25,200; FICA \$3,181.50; Study leave \$5,500; Tax deferred annuity \$6,840; Expense reimbursement \$2,000; Life/disability insurance \$1,470.81; One month vacation, including 4 Sundays; Two weeks study leave
11. Pending approval of congregation and successful completion of ordination exams, approve call of **Calvin East Church, Detroit**, to **Richard Lanning**, as pastor, with the following

terms: Salary \$20,500; Housing \$14,000; Auto allowance \$1,000; Expense allowance \$500; Medical Insurance \$690; FICA \$2,588; Pension; Study leave allowance \$500; Dental \$550; Moving costs \$1,000; Four weeks 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. Lanning as a member of Presbytery of Detroit upon ordination.

12. Appoint the Committee on Ministry an Administrative Commission of Presbytery, effective June 24, 1998 through September 22, 1998, with the following authority:
 - A. Appointment of moderators to vacant churches;
 - B. Appointment of installation/ordination commissions;
 - C. Enrollment of ministers as members of the Presbytery of Detroit.
13. Appoint Commission to Install **Jeff Ott** as Pastor, **First Presbyterian Church, South Lyon**, July 26, 1998, at 4:30 p.m. Clergy: Deborah Kerr, Edward Gehres, Jr., Kent Clise or a designee appointed by the Moderator. Elders: Ruth McKinnon (Farmington Hills), Eugene Johanningsmeier (South Lyon). Corresponding Members: Rev. Dr. Robert L. Kelley, Emeritus Professor, Pittsburgh Theological Seminary, Pittsburgh Presbytery; Rev. Dr. David Weyrick, Pastor, Stow Presbyterian Church, Eastminster Presbytery, Rev. Lisa Heckman, Assoc. Pastor, Westwood Presbyterian Church, Redstone Presbytery.
Enroll Mr. Ott as a member of the Presbytery of Detroit upon ordination.
New members of Presbytery were welcomed.

I. Committee on Racial Ethnic Concerns

Kathryn Woodyard updated the Presbytery on the work of the Committee. The First Friday Movie Nights are continuing through the summer. They are working with Crossroads Ministry to create an Anti-Racist Team within the Presbytery.

VII. EXECUTIVE PRESBYTER

Ed Gehres, Executive Presbyter, reported that the Ecumenical Seminary, housed at First Presbyterian Church, Detroit, is a project of the Presbytery of Detroit. Three members of this Presbytery are involved in very significant ways with the Seminary:

1. Bruce Rigdon is President of the Seminary;
2. Charles Maybee is Dean of the M. Divinity Program;
3. Lynn Kogel serves on the faculty.

Mr. Gehres reported that:

- The Jefferson East Business Development Center is now open.
- Helen Morrison, former Moderator of this Presbytery, has been elected to a 3 year term on the General Assembly Council representing the Presbytery of Detroit.

VIII. SHARING OUR MINISTRIES, CELEBRATION, AND REMEMBRANCE

A. Education and Nurture

Kirk Miller reported that the Education and Nurture Committee is one of the sponsors of *The Homecoming*, a week-end event, in October, that will celebrate faith and family. Plans for the week-end include a continuing education event on Friday geared toward Professional and

Volunteer Christian Educators, Saturday will have a series of events and workshops for adults and youth.

B. 170th Anniversary Task Force

Peter Smith reported that the Task Force has scheduled two main events to celebrate the 170th Anniversary of the Presbytery of Detroit:

- A Service of Worship at Fort Street Presbyterian Church on Sunday, October 11, 1998 at 3:00 p.m.
- On Sunday, March 21, 1999, there will be an evening at the Museum of African American History

C. Metropolitan Mission

Don Purkey thanked the Churches for responding to the call for Partnerships in the Presbytery. The Committee will be matching up requests over the summer. It is not too late to turn in a request for Partnership.

D. Social Justice and Peacemaking

Judy Borchardt reported that the Synod is holding a Peacemaking Conference in August covering the same issues as the Peacemaking Conference in California -- *Human Rights and Human Actions, A Christian Mandate*.

Ken Collison reported that any conclusive agreement on the issue of Gay and Lesbian Presbyterians will be a long time in coming. An important task before us is for Presbyterians who disagree to learn to live together and work productively together. The Task Force on Homosexuality along with the Social Justice and Peacemaking Committee are presenting a seven part Bible Study Discussion Series called *Claiming the Promise*. The class will be at Westminster, Detroit, every other Saturday morning beginning in September.

IX. ANNOUNCEMENTS

Arthelia Thompson, Hunger Coordinator, and Coordinator for the Mobile Health Fair, called attention to the sites for the 1998 Mobile Health Fair. She asked the Presbytery to support the congregations that will be holding the fairs.

X. CHARGE, DEDICATION, AND ADJOURNMENT

There being no further business to come before the Presbytery a motion was approved to adjourn with prayer at 8:59 p.m.

The next stated meeting of Presbytery will convene Tuesday, September 22, 1998, at Detroit, Westminster Presbyterian Church, at 5:30 p.m.

ATTEST:

EDWARD H. KOSTER, Stated Clerk
Gertrude E. Rogers, Recording Clerk

ATTACHMENT ONE: The Roll

APPENDICES:

Administrative Commission Report for the Charter of Church of the Covenant

Council Minutes of June 9, 1998.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR 6/23/98:

CHURCHES: Of 89 churches, 53 were represented and 28 were not.

COMMISSIONERS: Of 151 eligible commissioners, 87 enrolled, and 64 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 23 total, 16 were present, of whom 1 counted as commissioners, leaving 15 as the unduplicated count: 4 excused, and 3 absent.

MINISTERS: Of the 156 non-retired ministers on the combined rolls of active members and members-at-large, 65 were present, 35 were excused, and 56 were absent.

Of the 74 retired ministers on the rolls, 10 were present and 64 were excused.

SUMMARY

VOTING MEMBERS PRESENT

- 87 Elder Commissioners
- + 15 Other Elders
- + 65 Non-retired ministers
- + 10 Retired Ministers
- = 177 Voting members present.

ALLEN PARK, Allen Park	1 DUWAYNE RIGEL	5	1 THOMAS KOPKE
1 GLORIA KING	BELLEVILLE, Belleville	6	2
2 ANNE WINSLOW	1 CONNIE ETTER	BRIGHTON, First	DEARBORN, Littlefield
3 KEITH PROVOST	BERKLEY, Greenfield	1 TESSA BABCOCK	1 JIM McCREADIE
ANN ARBOR, Calvary	1 MARY KEEBLER	2	DEARBORN HGTS, St. Andr
1 NOT REPRESENTED	BEVERLY HILLS, Northbrook	CANTON, Geneva	1 ALICE WRIGHT
ANN ARBOR, First	1 NOT REPRESENTED	1 RAMONA STEELE	DETROIT, Broadstreet
1 RUTH BARNARD	2	CLARKSTON, Sashabaw	1 NOT REPRESENTED
2 BETSY CAMP	BIRMINGHAM, First	1 NOT REPRESENTED	2
3 BARRY JOHNSON	1 MARY ANNE COTTON	CLINTON TWP, Peace	DETROIT, Calvary
4 LINDA SPECK	2 ILLEGIBLE	1 NOT REPRESENTED	1 SIMON POWELL
5 FRED BEUTLER	3 ILLEGIBLE	DEARBORN, Cherry Hill	2
ANN ARBOR, Northside	4 KATHY NYUERG	1 KARENN OLASZ	DETROIT, Calvin East
1 DOROTHY SHEILDS	BLOOMFIELD HILLS, Kirk/Hills	2 TOM SWARTZBAUGH	1 PETE AMOS
ANN ARBOR, Westminster	1 LINDA LOTT	DEARBORN, Dearborn Woods	DETROIT, First
1 RYAN PEEKKI	2 ELIZABETH VAN VURST	1 NOT REPRESENTED	1 NOT REPRESENTED
2 SUE MALONE	3 ROBERT FREDERICKS	DEARBORN, First	DETROIT, Fort Street
AUBURN HILLS, Auburn Hills	4		

1 MOTOKO HUTHWAITE
 2 MARILYN WINSLOW
DETROIT, Grandale/Master
 1 NOT REPRESENTED
 2
DETROIT, Gratiot Avenue
 1 MILDRED SHEPHERD
 2
DETROIT, Hope
 1 CONSTANCE ROWLEY
 2
DETROIT, Jefferson Avenue
 1 STEVE VOORHEES
 2 JERRY SEATON
DETROIT, Redford Avenue
 1 NOT REPRESENTED
DETROIT, Southwest United
 1 NOT REPRESENTED
DETROIT, St. John's
 1 HAROLD STEEN
 2 ALTHA STEEN
DETROIT, Trinity Community
 1 DOUGLAS BROTHERS
 2 NATALIE BROTHERS
DETROIT, Trumbull Avenue
 1 MARTHA SINGLEY
 2
DETROIT, Westminster
 1 ALFREDA WILDER
 2 SYLVESTER MOSLEY
 3 ARTHEILLIA THOMPSON
ECORSE, Ecorse
 1 CHERYL LAWRENCE
FARMINGTON, First
 1 ED DAVIS
 2 KATHY GAGE
FERNDALE, Drayton Avenue
 1 LINDSEY HARRIS
FORT GRATIOT, Lakeshore
 1 NOT REPRESENTED
GARDEN CITY, Garden City
 1 WENDELIN HUGHES
GROSSE ILE, Grosse Ile
 1 DEBORAH BRANSCUM

2
GROSSE POINTE, Memorial
 1 MARY GRACE ADAMS
 2 DONNA JOHNSTON
 3
 4
 5
GROSSE PTE WOODS, Woods
 1 CD HONKANEN
 2
HIGHLAND PARK, Park United
 1 MARIE J HUGHLEY
 2 RICHARD NKSOU
HOWELL, First
 1 DUANE BARTELL
 2
LINCOLN PARK, Lincoln Park
 1 PEG WILSON
LIVONIA, Rosedale Gardens
 1 NOT REPRESENTED
 2
LIVONIA, St. Paul's
 1 GEORGE IRWIN
 2
 3
LIVONIA, St. Timothy's
 1 MARY LOU HOLLMAN
MACOMB, Church/ Covenant
 1 NOT REPRESENTED
MILAN, Peoples
 1 NOT REPRESENTED
MILFORD, Milford
 1 DAVID VERBRUGGE
 2
MT. CLEMENS, First
 1 TOM COCHRANE
NORTHVILLE, First
 1 SUE HAUSEMAN
 2 ALAN SONERSHOE
 3
NOVI, Faith
 1 NOT REPRESENTED
 2
ORCHARD LAKE, Community
 1 ROSEMARY MOODY
 2

3
PLYMOUTH, First
 1 KEITH CORNFIELD
 2
 3
PONTIAC, First
 1 CAROLYN QUINN
PONTIAC, Joslyn Avenue
 1 NOT REPRESENTED
PORT HURON, First
 1 HOWARD BORGMAN
 2
PORT HURON, Westminster
 1 DOROTHY GINGRICH
REDFORD, St. James
 1 NOT REPRESENTED
ROCHESTER, University
 1 NANCY BEAUCHAMP
 2
 3
ROSEVILLE, Erin
 1 PHYLLIS BRADBURY
ROYAL OAK, Christ Memorial
 1 NOT REPRESENTED
ROYAL OAK, First
 1 CAROLYN JOHNSON
 2 BETTY CHAPIN
 3
 4
ROYAL OAK, Hope Korean
 1 NOT REPRESENTED
 2
ROYAL OAK, Starr
 1 DOROTHY ROBINSON
SALINE, First
 1 NOT REPRESENTED
SHELBY TWP., St. Thomas
 1 WENDY BEISTLINE

SOUTHFIELD, Korean
 1 JIN KIM
 2 H K KIM
 3

SOUTHFIELD, Southfield
 1 GRACE COLTER
SOUTH LYON, First
 1 KEVIN SULLIVAN
ST. CLAIR SHORES, Heritage
 1 WILMA MONTLE
ST. CLAIR SHORES, Lake Shore
 1 ELIZABETH HOFFMAN
 2
STERLING HGTS, Utica
 1 NOT REPRESENTED
TAYLOR, Southminster
 1 LAURIE BARCLAY
TROY, First
 1 NOT REPRESENTED
TROY, Northminster
 1 JEFF KUEHN
WALLED LAKE, Crossroads
 1 NOT REPRESENTED
WARREN, Celtic Cross
 1 ROBERT ROLANDO
WARREN, First
 1 LINDA RUSSELL
WATERFORD, Atonement
 1 NOT REPRESENTED
WATERFORD, Community
 1 DON MILES
WAYNE, First
 1 RICHARD NIEDERMEYER
W. BLOOMFIELD, Church/Savior
 1 ILLEGIBLE
WESTLAND, Kirk of Our Savior
 1 NOT REPRESENTED
WHITE LAKE, White Lake
 1 NOT REPRESENTED
WYANDOTTE, Wyandotte
 1 NOT REPRESENTED
YPSILANTI, First
 1 NOT REPRESENTED
 2

C. ELDERS ON COUNCIL
 E ANDERSON, FRANCILE
 E AUE, SHIRLEY
 P BROWNELL, DON
 P DELLINGER, WILMA
 P FUNK, EVELYN
 P GEPFORD, BARBARA
 P GLOVER, AL
 P GRANT, RICHARD
 E HARSHA, HUGH
 C IRWIN, GEORGE
 E KONDAK, JENNIFER
 P LENNOX, JEAN

P ROGERS, GERTRUDE
 P SEABROOKS, DOROTHY
 P SEITZ, JOHN
 A SHEPHERD, LEROY
 A SHIRLEY, JAMES
 P STANDING, MARY ANN
 P STERNER, JOHN
 A WARREN, ORLEAN
 P WINSLOW, PAUL
 P WONG, JANE
 P WOODYARD, KATHRYN

 D. NON-RETIRED MINISTERS

P ABBOTT, DAVID W.
 A ALBRECHT, GLORIA
 P AUE, CRAIG
 P AUSTIN, ANNA MARIE
 E AUSTIN, LARRY
 A BAILEY, CLOVER
 A BAILEY, WENDY S.
 P BALIAD, ALFREDO E.
 P BARRANGER, DOUGLAS
 P BEATES, JAMES
 A BENEDICT, IVAN L.
 P BENNETT, JOHNIIE
 E BERNAUER, WILLIAM

E BILLINGTON, RUTH
 E BISHOP, BENJAMIN
 P BLACKADAR, MURRAY S.
 P BLAIR, MICKEY RAY
 A BOHLMAN, KELLIE
 P BOOKER-HIRSCH, CHARLES
 P BORCHARDT, HENRY
 P BORCHARDT, JUDITH
 A BOUSQUETTE, PAUL
 P BRANDT, RUSSELL
 P BROWN, ROBERT O.
 E BYARS, RONALD
 E *CAMPBELL, DOUGLAS

E	CANADA, ARTHUR W.	E	KRUG, ERNEST	A	SHIPMAN, JUDY	E	HANNA, J. RICHARD
A	CAPPS, HARRY	A	LARSON, ROBERT F.	E	SHOOK, JOSEPH	P	HARPER, F. NILE
A	CARTER, DOUGLAS D.	P	LENZ, DAVID	P	SHOUP, LESLEY I.	E	HAWLEY, RALPH J.
A	CHIOHH, LYIAN-SYIAN	P	LEWIS, CLAUDIA	P	SHOUP, ROBIN W.	E	HEINRICHS, THOMPSON
P	CHOI, IN SOON	A	LINDVALL, MICHAEL	A	SIAS-LEE, LAURA	E	HELMKE, BENJAMIN
E	*CHOI, SEUNG KOO	P	LISTER, KENNETH D.	E	*SIMONS, SCOTT W.	E	HERSHEY, GALEN E.
P	CLISE, W. KENT	A	MABEE, CHARLES	P	SKIMINS, JAMES	E	HILLEGONDS, WILLIAM
A	COCHRAN, LINDA	A	MACONOCHE, LINDA	A	SMALLEY, DIANE	E	IHRIE, A. DALE
A	COLON, LOIS	A	MAY, MELISSA ANNE	P	SMITH, BRYAN DEAN	E	JANSSEN, ANDREW L.
P	COWDEN, CLARK	A	McANELLY, STANLEY	P	SMITH, PETER C.	P	JONES, VIRGIL L.
P	COWLING, NEIL D.	A	McCLINTON, SANDRA LEE	A	SOEHL, HOWARD	P	KEEBLER, ROLAND
A	CULLEN, RANDOLPH	A	McCLOSKEY-TURNER, CATHARINE	E	SWEET, BARRY D.	E	KIM, T. ANDREW
E	CUSHNIE, RICHARD	P	McDONOUGH, MARK D.	A	TAYLOR, THEODORE, II	E	KIND, GEORGE E.
A	DAVIDSON, CHARLES	E	McDOWELL, ALICE	P	THOMAS, MARK P.	E	KIRKMAN, THOMAS W.
E	*DENNIS, WARREN	E	*McKEE, SCOTT	P	THOMPSON, LOUIS S.	E	LAMBERT, ROY F.
E	DENTON, GRETCHEN	P	McRAE, BARBARA	P	THORESEN, KATHRYN R.	E	LAMPE, WILLARD V.
P	DUNBAR, FRANK	P	MEAGHER, MARYLA	P	VANDERBEEK, RONALD	E	LINDSEY, ROBERT L.
P	DUNCAN, THOMAS	A	MEYER, R. BRUCE	E	*VAN SLUIJS, HENDRICK	E	LUMLEY, RAYMOND W.
E	*DYKSTRA, CRAIG R.	P	MICHALEK, DANIEL	P	WASCHEVSKI, MICHAEL	E	MacDONALD, JOSEPH R.
E	EGGEBEEN, THOMAS	A	MIKOSKI, GORDON	A	WESTFALL, LOUISE F.	E	MacINNES, JOHN D.
P	ELLIOTT, LYNN BARGER	A	MIKOSKI, NANCY	A	WIGGINS, GREGORY L.	E	MAGEE, PHILIP R.
P	ELLOTT, MARK BARGER	A	MILAM, DAVID	A	WINGROVE, WILLIAM N	E	MARLOW, ROBERT J.
P	EPHRAIM, JAMES JR	P	MILLER, KIRK	P	YOON, HAK SUK	E	MARVIN, FRANK C., JR.
E	FAILE, JAMES	A	MISHLER, JOHN	A	ZIEGLER, JACK T.	E	McCLOSKEY, CHARLES
P	FOLEY, MICHAEL	P	MOORE, PETER			E	McINTYRE, DEWITT
A	FONFARA, MICHAEL	P	NDOVIE, BARBARA B.		D. RETIRED MINISTERS	E	MECOUCH, JOHN R.
A	FORSYTH, E. DICKSON	P	NICHOLS, NEETA	E	ANDERSON, JAMES	E	MILFORD, RICHARD J.
A	FOSTER, JOHN	E	NOAH, SHERI	E	BAKER, GARETH D.	E	MUENCH, DONALD
A	FRANCIS, RAPHAEL B.	E	NOBLE, DAVID	P	BEERY, ELDON	E	OWEN, DAVID
A	GABEL, PETER W.	A	NUSSDORFER, IRVIN	E	BRAND, J. KENNETH	E	PALMER, F. WILLIAM
P	GEHRES, EDWARD D., JR.	A	O'BRIEN, H. WILKES	P	CALDWELL, MARK	P	PETERSON, LEROY J.
P	GILCHRIST, COLEMAN	E	ORR, ROBERT C.	E	CAMPBELL, VERN	E	PRICE, MICHAEL T.
A	HANNA, DAVID J.	A	OSBORN, MARGIE	E	CATER, LAWRENCE H.	E	RAMSEY, GEORGE W.
A	HANNA, RAAFAT	P	OTT, JEFFREY	E	CHAMBERS, JAMES C.	E	RATCLIFFE, ALBERT H.
E	HARP, WILLIAM S.	P	PATRICK, ANTHONY	E	CLYDE, J. DOUGLAS	E	RIEKER, WILLIAM J.
E	HARRIS, CHRISTOPHER	P	PERDUE, ROBERT J.	E	COBLEIGH, GERALD R.	E	SEFCIK, JOHN K.
A	HARRIS, R. JOHN	E	PETERS, RICHARD	P	CONLEY, JAMES H.	E	SMITH, J. CYRUS
P	HARTLEY, THOMAS	A	PIECUCH, KEVIN	E	COTTER, LEE M.	E	SOMMERS, CHARLES A.
P	HAYES, FRANCES	P	POLKOWSKI, WILLIAM	E	CRILLEY, ROBERT H.	E	STRIBE, RALPH
A	HEINRICH, AMY M.	P	PORTICE, GEORGE	E	CROSS, PAUL D.	E	SUNDERMAN, HUBERT L.
E	HENDERSON, RICHARD	P	PRITCHARD, NORMAN	P	DANIELAK, RICHARD	P	SUTTON, PAUL
A	HOCKEY, A. WILLIAM	A	PRUES, LOUIS J.	E	DEMPSEY, RICHARD	E	SWEET, GEORGE R.
E	HOLLECK, TIFFANY	P	PURKEY, DONALD	E	DICKSON, ROBERT L.	E	TULL, ROBERT W.
P	IRWIN, PAUL	P	RICHARDSON, JANET NOBLE	E	ELLENS, J. HAROLD	E	VAN LEUVEN, GEORGE
A	JOHNSON, KEVIN	P	RIGDON, V. BRUCE	E	FLOWERS, DONALD	E	WILLIAMS, RICHARD H.
E	KAIBEL, KENNETH	A	RIKE, JENNIFER	E	FREDSSELL, HAROLD F.	E	WOEHRLE, THOMAS
E	KERR, DEBORAH	A	ROBERTSON, DAVID W.	E	FREEDMAN, DAVID NOEL	E	WOODRUFF, LAURENCE N.
E	KESLER, JAMES W.	A	RODKEY, JOHN	E	GEIDER, CARL R.		
A	KIM, JINSUK	P	RUSSELL, JAMES P.	E	GEISSINGER, HARRY L.		E. CORRESPONDING MEMBER
E	KNUDSEN, RAYMOND	P	SAAD, JENNIFER	E	GEORGE, BRUCE		WILLIAM LAWSER
E	KOGEL, LYNNE	A	SCHAEFER, ANNE N.	P	GEPFORD, WILLIAM G.		Wabash Valley
P	KOSTER, EDWARD H.	P	SEIDEL, TAMARA	E	GILLIS, PAUL M.		Presbytery
P	KREHBIEL, DAVID E.	E	*SHIH, SHENG-TO	E	GLENN, LAWRENCE T.		

COMMISSION REPORT
 PRESBYTERY OF DETROIT
 THE CHARTERING OF MACOMB
 CHURCH OF THE COVENANT PRESBYTERIAN CHURCH
 and
 THE INSTALLATION OF DAVID MILAM AS ITS PASTOR

The Commission to charter the Macomb Church of the Covenant Presbyterian Church and to install the Rev. David Milam as its Pastor was convened with prayer by the moderator, the Rev. Deborah Kerr, at 3:50 p.m., on May 31, 1998, at L'Anse Creuse High School, Macomb, Michigan. The Commission members present were:

The Rev. Murray Blackadar	Elder Ed Kokrzywinski of Church of the Covenant Presbyterian Church
The Rev. Edward D. Gehres Jr.	Elder Donna Johnston of Grosse Pointe Memorial Presbyterian Church
The Rev. Deborah Kerr	Elder Eunice Raar of Birmingham First Presbyterian Church
The Rev. James Kessler	

The Commission invited the following persons to participate in the worship service: The Rev. Edward Koster, The Rev. Nancy Draves, The Rev. Irwin Nussdorfer, The Rev. James Ephraim, Elder Dorothy Seabrooks (St. John's), Elder Joseph Moore (Mt. Clemens First), Elder Wilma Dellinger (Northbrook), Elder Hugh Harsha (Plymouth First), The Rev. Frank Berge (Pastor, St. Isidore's Parish Roman Catholic Church, Macomb).

After approving the order of worship, the Commission proceeded to worship, where it chartered the Macomb Church of the Covenant as a church in the Presbytery of Detroit, Presbyterian Church (U.S.A.), and installed the Rev. David Milam as its Pastor. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by the Rev. David Milam.

/s/ The Rev. Deborah V. Kerr
 Moderator

Date: June 1, 1998

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
June 9, 1998**

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with a service of mid-day prayer in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:30 p.m. on June 9, 1998.

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

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 26
Vacancies = 1; Non-voting members = 5, present = 4

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
P-Deborah Kerr, Moderator of Presbytery
P-Dorothy Seabrooks, Vice-Moderator of Presbytery
P-Neil Cowling, Theology and Worship
P-Kevin Johnson, Theology and Worship
P-Jane Wong, Theology and Worship
A-Thomas Eggebeen, Planning and Structure
P-Leroy Shepherd, Planning and Structure
E-Mark Thomas, Planning and Structure
P-James Skimins, Staff Services
P-Jean Lennox, Staff Services
P-Shirley Aue, Staff Services
A-Nile Harper, Budget and Finance
P-Jack Seitz, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
P-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
P-Bryan Smith, Committee on Prep. for Min.
P-Neeta Nichols, Committee in Ministry
P-Donald Purkey, Committee on Metro. Mission
E-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
P-John Sterner, Committee on Evangelism
E-Francile Anderson, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
A-Paul Bousequette, Committee on Outdoor Ministries
P-Orlean Warren, Committee on Education and Nurture
A-Kathryn Woodyard, Committee on Racial Ethnic Concerns
-VACANT, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-Barbara Gepford, Presbyterian Women
P-George Irwin, Presbyterian Men
P-Jennifer Saad, Committee on Campus Ministries
NON-VOTING OFFICERS
P-Edward Gehres, Executive Presbyter
P-Wilma Dellinger, Treasurer
NON-VOTING STAFF MEMBERS
P-Edward Koster, Stated Clerk
-VACANT
P-Mary Ann Standing, Administrator for Business Affairs
A-Richard Grant, Director, Outdoor Ministries
NON-VOTING ADJUNCT UNIT MEMBERS
-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: William Lawser, Henry Borchardt, Tony Patrick.

By motion, the Docket was approved with the amendment making the report of the Staff Services Committee an order of the day at 3:30.

II. BUILDING COMMUNITY

Henry Borchardt and Tony Patrick in the study of the Denominational Study, "Building Community."

ORDER OF THE DAY: Report of the Committee on Staff Services.

James Skimins reported for the Committee.

I [previously] reported that we had a short list of four candidates. The Staff Services committee began an intensive week of telephone conference calls, reference checks and face to face interviews. In all we spent all day on Monday, June 1 in telephone conference calls. The format was a series of one-hour interviews with structured questions. On Wednesday, June 3 we put in place a schedule for personal interviews and reviewed the reference checks. On Sunday, June 7 we conducted personal interviews with the finalists. Approximately, 18 hours was spent in committee during that week.

The Candidate: We are pleased to present a unanimous and enthusiastic recommendation that the Rev. William H. Lawser should be appointed as the Interim Associate Executive for a period of 1 year.

Bill is a fully trained and experienced "Intentional Interim Minister". It is his calling to be involved in this ministry and he has just successfully completed his third interim experience. He has also completed both elements of the Interim Training program in the PC(USA). His experiences have taken him throughout the country and his current position has been in Indiana. He has served on various Presbytery Committees from Education to Social Justice and Peacemaking. He is a communications major (Class of 72) from the University of Illinois (Champaign) and his M.Div. is from Eastern Baptist Theological Seminary.

The Staff Services Committee were impressed by his intellect, energy, knowledge of the intentional role of interim ministry, extensive knowledge of the PC (USA) and his ability to engage people.

His references speak of "Unbeatable as researcher", "unlimited energy", "well read", "loves people", "turned around a failing Church".

He himself has stated that he likes to ask lots of questions, to listen, to pay attention to details and to make recommendations.

Mr. Skimins introduced the Rev. William Lawser to Council, which spent some time questioning him.

The motion was made to delete the following passage from the position description (approved in January), "The employment contract will be for an initial term of six months with the option of renewal, and may be terminated by either the Associate Executive or the Presbytery Council with thirty days notice," and insert the following: "The contract is for a period of 12 months with the option for renewal, and may be terminated by any party on 3 months notice provided there is prior consultation with and concurrence by the Staff Services Committee and the Presbytery Council."

Upon motion of the Staff Services Committee, Council voted to recommend William Lawser to Presbytery for the position of Interim Associate Executive.

Council approved a motion to extend gratitude and appreciation to the Committee on Staff Services for its diligence, hard work, and long hours in bringing this candidate to Presbytery.

III. REPORTS OF OFFICERS

Moderator Kerr reported on the May 31st service to charter the Macomb Church of the Covenant, and to install David Milam as its new Pastor.

Vice-Moderator Seabrooks reported on her attendance at the closing worship of Waterford Lakeland Church on May 31st.

Upon request of the Stated Clerk, the minutes of the May 12, 1998 meeting were approved.

IV. PRIOR-DOCKETED ITEMS

That Council endorse and submit to Presbytery for approval the Covenant Statement, prepared by the Covenant Network of Presbyterians.

After discussion, the motion was defeated by a count of 10 in favor, 12 against.

V. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Don Brownell reported for the Committee. Motions were sustained that Council, acting in their capacity as trustees,

1. **Approve** accepting the offer from the Catholic Archdiocese of Detroit to purchase Eastpointe Covenant Church, Church Building and Parking Lot on 2.2 acres of land, for \$325,000, referring issues regarding the contents of the property to the Property and Investments Committee for negotiation with NCD's about items in dispute.
2. **Approve** paying off the Grant mortgage of \$12,500 to GA on behalf of Eastpointe Covenant prior to sale of the property.
3. **Approve** placing the proceeds from the sale of Eastpointe Covenant, after all expenses are unencumbered, in the Capital Fund account.
4. **Approve** authorizing one of the corporate officers to sign the Eastpointe sales agreement on behalf of Presbytery of Detroit.
5. **Approve** granting Saline Presbyterian Church permission to borrow up to \$57,000 from United Bank and Trust at the current interest rate of 8.25% for 36 months.
6. **Approve** entering into a occupancy agreement between the Presbytery of Detroit and the Presbyterian Development Corporation about the Jefferson Bank Building, 1462 E. Jefferson Ave, Detroit, subject to the final approval of the Presbytery's attorney about the language in article 11 of the agreement.
7. **Approve** authorizing one of the corporate officers to sign the occupancy agreement on behalf of Presbytery of Detroit with the Presbyterian Development Corporation.
8. **Approve** paying the reimbursement to Westminster Presbyterian Church, Detroit (for the electrical repairs, approved by Council May 12, 1998) out of the Capital Fund Account.
9. **Approve** using Mr. Michael Messier of Macomb County Association of Realtors as agent for the Presbytery in purchasing the property for Macomb Church of the Covenant.
10. **Approve** obtaining VISA Bank cards from NBD Bank for the following:

Amount	Position
\$ 5,000	Executive Presbyter
1,000	Associate Executive Presbyter
1,000	Stated Clerk
1,000	Director of Outdoor Ministries
1,000	Associate for Business Affairs

1,000	Consultant for Interfaith Ministries
5,000	Treasurer
500	NCD Pastor - Hartland
500	NCD Pastor - Martin Luther King, Jr.
500	NCD Day Care Center - Martin Luther King
500	Director of Barnabas Project

VI. FINANCIAL

BUDGET AND FINANCE

Gertrude Rogers reported for the Committee. She reported that because of the depletion of discretionary funds in recent years, Presbytery will have \$74,468 fewer dollars available for program.

THE TREASURER

Treasurer Wilma Dellinger reported. She presented the Income and Expense Statement as of May 31, 1998:

	1998 BUDGET	YEAR TO DATE ACTIVITY	% OF BUDGET YEAR TO DATE	NET YEAR TO DATE INCOME/ EXPENSE
<u>OPERATING FUND INCOME</u>				
SHARED MISSION GIVING	\$405,894.00	\$127,025.07	31.30%	
CHURCH DEVELOPMENT FUNDS	\$27,483.00	\$11,451.15	41.67%	
ENDOWMENT FUND EARNINGS	\$160,000.00	\$55,576.15	34.74%	
INTEREST INCOME	\$4,000.00	\$1,439.57	35.99%	
PRESBYTERIAN WOMEN	\$11,500.00	\$4,117.45	35.80%	
MISCELLANEOUS INCOME	\$100.00	\$75.00	75.00%	
BICENTENNIAL / REDEVELOPMENT	\$10,000.00	\$4,166.65	41.67%	
EASTMINSTER - CHURCH DEV.	\$20,000.00	\$8,333.35	41.67%	
ST ANDREWS / GRANDALE	\$18,000.00	\$7,500.00	41.67%	
ST ANDREWS / RACIAL ETHNIC	\$20,000.00	\$8,333.35	41.67%	
1996 SURPLUS PLUS RESERVES	\$29,521.00	\$12,225.01	41.41%	
CARRY OVER FUNDS (PREV. YR)	\$55,233.00	\$23,013.60	41.67%	
PER CAPITA	\$280,253.00	\$162,265.89	57.90%	
TOTAL INCOME	\$1,041,984.00	\$425,522.24	40.84%	
<u>OPERATING FUND EXPENSES</u>				
PRESBYTERY COUNCIL	\$23,250.00	\$4,807.37	20.68%	
STAFF SERVICES COMMITTEE	\$483,993.00	\$191,673.45	39.60%	
SURPLUS 1997 FOR SEVERANCE	\$12,500.00	\$0.00	0.00%	
PROPERTY & INVESTMENTS COMMITTEE	\$133,783.00	\$68,061.81	50.87%	
COMMITTEE ON EVANGELISM	\$17,000.00	\$2,175.16	12.80%	
COMMITTEE ON STEWARDSHIP	\$16,500.00	\$961.89	5.83%	
COMMITTEE/PREP FOR MINISTRY	\$5,500.00	\$588.25	10.70%	

COMMITTEE ON MINISTRY	\$11,685.00	\$3,997.97	34.21%
COMMITTEE ON REPRESENTATION	\$305.00	\$0.00	0.00%
COMMITTEE ON CHURCH STRATEGY	\$149,722.00	\$60,891.80	40.67%
COMMITTEE ON CAMPUS MINISTRIES	\$37,148.00	\$15,186.25	40.88%
COM. ON METROPOLITAN MISSION	\$45,750.00	\$14,583.35	31.88%
COM./SOCIAL JUSTICE & PEACEMAKING	\$4,150.00	\$207.18	4.99%
COMMITTEE/RACIAL ETHNIC CONCERNS	\$28,098.00	\$1,681.74	5.99%
COM. ON EDUCATION & NURTURE	\$16,000.00	\$3,495.82	21.85%
COMMITTEE / OUTDOOR MINISTRIES	\$56,600.00	\$23,583.30	41.67%
TOTAL BUDGETED EXPENSES	\$1,041,984.00	\$391,895.34	37.61%

NET YTD INCOME/EXPENSE \$33,626.9

By motion, Council voted to present a report of the 1997 audit to the June meeting of Presbytery.

VII. COMMITTEES OF COUNCIL

A. STEERING COMMITTEE

Dorothy Seabrooks reported for the Committee. Council approved the Committee's motion to approve the docket of the June 23, 1998 Presbytery meeting.

B. PLANNING AND STRUCTURE

The motion sustained that Council recommend to Presbytery that it approve the following amendment to the bylaws:

Add the following to Article III (Meetings) D (Special Rules of Order):

3. Where the maker of a motion requests it upon making the motion, he or she has the privilege of speaking first and last to the motion made.

C. THEOLOGY AND WORSHIP

Neil Cowling presented a recommendation from the Committee that to help make Presbytery meetings more worshipful, we open each Presbytery meeting with the lighting of a Christ Candle. The hope is that this will help symbolize that we gather as a community with Christ in our midst.

Upon motion, council voted to implement the use of a Christ Candle for Presbytery meetings.

VIII. IN THE LIFE OF THE PRESBYTERY

Upon motion, Council approved a pre-presbytery event before the September meeting for the Committee on Church Strategy to present a program on the value of PERCEPT data for congregations.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:10 and dismissed with prayer.

The next Council meeting will convene on Tuesday, July 14, 1998 at the Howell Center.

Attest:


Edward H. Koster
Stated Clerk

**MINUTES OF THE SEPTEMBER 22, 1998, STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE PEOPLE OF GOD
FIRST PRESBYTERIAN CHURCH, DETROIT, MI**

I. WORSHIP

The Evening Prayer Service was led by The Reverend Barbara Ndovie and the Reverend William Lawser. Prayers were adapted from *A Pocket Prayer Book for Orthodox Christians*, Englewood NJ, Antiochian Orthodox Christian Archdiocese of North America, 1956.

II. GATHERED AS THE PEOPLE OF GOD

A quorum being present, the Presbytery of Detroit of the Presbyterian Church (USA) was convened in stated session on Tuesday, September 22, 1998, at 5:50 p.m. after worship and prayer at First Presbyterian Church, Detroit, Mi. The meeting was opened with the lighting of the Christ Candle.

III. OPENING FORMALITIES

A. The Moderator

Moderator Deborah Kerr appointed the Reverend Judy Borchardt as Acting Recording Clerk and Connie Etter of Belleville as Assistant to the Stated Clerk.

Moderator Kerr welcomed new Commissioners and Ministers.

B. The Stated Clerk

Upon motion of the Stated Clerk, Presbytery

1. Approved the Docket as amended.
2. Excused all continuing members of Presbytery and elder members of Council who asked to be excused.
3. Seated as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

C. Welcome from the Host Church

John Dehorn shared the history of the Detroit Community and First Church. The Reverend John Monteith, a Princeton graduate, was called to the area to establish a Protestant Community. Mr. Dehorn gave a brief history of the church up to and including its change in ministry and cooperation with Westminster.

IV. THEOLOGICAL REFLECTION

The Reverend Ronald Byars introduced Father James Jorgensen, Professor, Sacred Heart Seminary, Detroit, who presented *The Orthodox Perspectives on Biblical Authority and Interpretation*.

V. ANNUAL REPORT PRESBYTERIAN RELATED ORGANIZATIONS

A. Presbyterian Foundation

Evelyn Gehres introduced the Foundation's Assistant Vice President, Patrick Ohlmann. Mr. Ohlmann reported that the Annual Report is in print and available. He spoke on stewardship and planned giving techniques.

B. Celebration of Atonement Presbyterian Church

The Reverend Paul Sutton introduced the Reverend Gretchen Denton, the last Pastor of Atonement. The church was established in 1957 and closed on August 2, 1998. Two of the elders were present at Presbytery, Jim and Ginny Walters who spoke about the history of the

church. The report indicated that a check for more than \$63,000 has been given to the Presbytery.

C. 170th Anniversary Celebration

The Reverend Peter Smith introduced Frances Pitts who issued an invitation to the Presbytery to attend the celebration of the Presbytery's 170th anniversary at Fort Street Presbyterian Church at 3:00 p.m. on October 11, 1998.

Upon motion Presbytery granted permission for the celebration of the Lord's Supper at the 170th Anniversary Celebration on October 11, 1998 at Fort Street Presbyterian Church.

D. Report of the Youth Triennium

The Reverend Tiffany Nicely reported that 61 people went to the Triennium at Purdue University. The theme was *Arise, Shine; Your Light Has Come*. The program included a dramatization of the Crucifixion and Resurrection. Ms. Nicely introduced some of the Youth who reported on their experiences at Purdue.

VI. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Kerr opened the Business Portion of the meeting with prayer.

MOTIONS AND REPORTS FROM PRESBYTERY UNITS

P. Committee on Session Records

Evelyn Funk reported for the Committee. By motion Presbytery approved the following:

A. REGISTERS AND MINUTES APPROVED WITHOUT EXCEPTION

1. Community Presbyterian Church of Drayton Plains

B. REGISTERS AND MINUTES APPROVED WITH EXCEPTIONS AS FOLLOW:

1. Crossroads , Walled Lake

- a. Elders must be notified for Special Session Meetings as to date and purpose
- b. Baptism, Inactive Membership and Death registers must be brought up to date.
- c. Elders Roll: re-elected Elders should not be given new listing, but changes should be noted on original line.
- d. All pages in Minute Book must be numbered.
- e. Minutes may not be pasted in the Regulation Minute Book.

2. Erin - Roseville

- a. Annual Review of Membership Roll must be included. (G-5.0502)
- b. If Communion is administered privately, the name of Elder assisting must be named.
- c. No record of annual full financial review of the financial records is included. (G-10.0401 (c), (d))
- d. Roll of baptized members needs to be established.

B. Stated Clerk

Stated Clerk, Edward Koster, presented Part II of his report. Upon motion, Presbytery

1. Approve the minutes of June 23, 1998.
2. Approved the following administrative commission reports, which are appended to the minutes of this meeting.
 - a. Installation of Ronald Vanderbeek as Pastor of Wayne, First on July 26, 1998.

- b. Installation of Jeffrey J. Ott as Pastor of South Lyon, First Presbyterian Church on July 26, 1998.
- c. Installation of William Russell as Pastor, Royal Oak First Presbyterian Church on September 13, 1998.

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

- 1. Transfers Completed
 - a. From the Presbytery of Detroit:
 - i) Clark Cowden to staff, Synod of the Pacific/San Joaquin Presbytery
 - b. To the Presbytery of Detroit:
 - i) William Lawser from Wabash Valley Presbytery
 - ii) Alan Pareis from Blackhawk Presbytery
 - iii) William Russell from Chicago Presbytery
 - iv) Lonnie Bryant to Temporary Supply, Broadstreet
 - v) Jaime Klingler from Transylvania Presbytery
 - vi) Richard Lanning from Cincinnati Presbytery
 - vii) James Porter from West Virginia Presbytery
 - c. To the Church Triumphant:
 - i) Paul Gillis, HR, on September 8, 1998.

The Clerk reported the following communications:

- 1. From the Stated Clerk of the General Assembly, expressing his deepest appreciation to the Presbytery of Detroit for our full support of the 1998 per capita apportionment.
- 2. Letter from Senator Spencer Abraham in response to ours requesting tax money be withheld from Israel until it complies with the peace process. Senator Abraham stated that "it is ultimately the affected parties who must reach agreement." He remains "hopeful that the Palestinians and Israelis will be able to reach an agreement in the future."
- 3. Letter from Calvary Ann Arbor stating its refusal to pay its share of Per Capita Apportionment because it believes the Board of Pensions has not adequately addressed its objection to allowing the plan to pay for abortions.
- 4. At the request of Celtic Cross Church, I have transferred Ralph Leberg, Marjorie Leberg, Leonard Vincent and Louise Vincent (formerly of Eastpointe Covenant) to that congregation from the roll of Presbytery.

C. Treasurer's Report

The Treasurer reported income of \$618,027 and expenses of \$617,149.74 as of August 31, 1998.

D. Council

Elder Dorothy Seabrooks presented the Council Report. By motion Presbytery:

- 1. **Received** the July 14, August 11, August 18 and September 8, 1998 minutes of Council as records of all that took place in those meetings, and order them appended to the minutes of this meeting.
- 2. **Approved** continuation of the interest rate on loans from Presbytery at 6.5% through 12/31/98.
- 3. **Approved** the spending of up to \$2,000 (later to be converted to a loan) from the Capital Fund account, for the preparation of plans and specifications for re-roofing the flat roof portion of the Park United Presbyterian Church building, and for other roof and exterior wall and foundation matters.

4. **Approved** up to \$30,000 for repairs and improvements to the Presbytery's bank building at 14628 E. Jefferson (now occupied by the Jefferson East Business Association) be increased from the Capital Fund to the extent necessary to allow payment of the four (4) remaining unpaid bills for completed repairs, namely:
- | | | |
|------------------------------------|----|----------------|
| Maitlyn Mechanical Ins. (Plumbing) | \$ | 969.00 |
| Whittier (Glass) | | 563.37 |
| JEBA (Boards & Door) | | 350.00 |
| Embree Sign Co. (Business sign) | | <u>3990.00</u> |
| | \$ | 5872.37 |
5. **Approved** concurring with the agreement reached between First Presbyterian Church of Ypsilanti and the City of Ypsilanti in regard to the Towner House, which sits on the church's property.
6. **Approved** granting permission for Christ Memorial Presbyterian Church of Royal Oak to enter into a Revocable License to Use Property with Hope Korean Presbyterian Church effective August 1, 1998, said license to include the use of space for worship, offices, fellowship and classrooms in return for payment of \$500.00 per month.
7. **Approved** the transfer of two cemetery lots at the Roseland Cemetery, numbers 11 and 12, owned by the Presbytery, to Priscilla Kelch.
8. **Approved** advancing \$2,000 from the Capital Loan Fund to cover the costs related to obtaining an estimate on the tuck pointing on the exterior of the Park United Presbyterian Church in Highland Park, said advance to be incorporated into the loan now pending to that church.
9. **Approved** the sale of the Atonement Church to Shekinah Temple Assembly of God for \$240,000 cash, which would include the piano, organ, pews, pulpit furniture, and other items not taken, contingent upon financing, satisfactory property inspection, congregational approval within 21 days.
10. **Approved** the sale of Waterford Lakeland Church to Grace Chapel of Waterford for a price of \$350,000 cash.
11. **Changed** the date of the June 22, 1999 Presbytery meeting (fourth Tuesday) to June 29, 1999 (fifth Tuesday) (because the General Assembly will be in session the fourth week in June).
12. **Approved** the request of Royal Oak, Christ Memorial Church to borrow \$26,204 at 6.5% interest rate, with payments being in the amount necessary to amortize the loan over a 10 year period, and with a "default clause" rendering the loan "a Grant Mortgage" if and when the required monthly payments are 6 or more months in arrears.
13. **Approved** spending up to \$15,000 for capital improvement to the Martin Luther King Church's kitchen from Capital Funds.
14. **Approved** disbursing to the Detroit, Calvary Presbyterian Church the current balance of the Calvary Fund (\$51,517.63) and effective October, 1998, a regular disbursement representing the net cash assets will be issued on or before the 10th day of each month until the total balance of the principal and interest due on the mortgage of the building located at Grand River and Vicksburg has been exhausted.
15. **Approved** transferring the current balance (approximately \$22,167.09) of the Monteith Fund to the Presbytery's Capital Fund.

Upon motion, Presbytery voted to refer the following item back to Council for further consideration of information given on the floor of the Presbytery:

APPROVE returning Sashabaw Presbyterian Church's portion of the North Oakland Parish Bank Account (held by the Atonement Church) to Sashabaw Church. The balance of the account to be forwarded to Presbytery based upon the original contributions from Lakeland and Atonement Churches.

Council reported the following to Presbytery for its information:

1. Douglas W. Oldenburg, Moderator of the 210th General Assembly, will be our speaker at the 170th Anniversary Celebration, October 11, 1998 at Fort Street Church.
2. Council approved the report of the Healing Task Force and distributed it by mail to all ministers and clerks of session. It extended the life of the Task Force by 6 months and asked it to help Presbytery involve other committees to help them implement the recommendations and ideas in the report. The full report is in the minutes of the July 14 meeting of Council.
3. Council has formed a task force to develop and plan a comprehensive strategy of building ownership and commitment to our mission vision across presbytery.
4. Council has approved replacing 3 air-conditioners with units of up to 18,000 BTUs with average cost of \$497 each, plus total installation cost of up to \$600. Total cost of the project to be up to \$2100 and the source of funding to be the Capital Fund.
5. Council approved a three-year lease agreement for a copy machine for Martin Luther King NCD from Premier Business Products in the amount of \$153.30/month.
6. In response to a request from an African American Congregation regarding the Kente Cloth, Council has directed that all gifts given to the Detroit Presbytery remain in the Presbytery Office and, when appropriate, be loaned to all congregations upon request.
7. Council has changed the wording "VSO's" (Validated Special Opportunities) to "Extra Commitment Opportunities" (ECO's) to be in conformity with GA wording.
8. Council has approved a new type of loan to assist pastors in purchasing a house. The program is an "equity participation agreement." The program is contained in pages 6-7 of the minutes of Council for August 18, 1998.

E. Committee on Nominations

Helen Howe presented the Committee's report. When no nominations were received from the floor, the following Committee Nominee's were elected:

Presbytery Council/Trustees

Elder Kenneth Smith

Racial Ethnic Concerns (Rep.)

Committee on Church Strategy

Class of 2000 Rev. Linda Maconochie

Grosse Pte Woods

0 Committee on Preparation for the Ministry

Bryan Smith reported for the Committee.

Mr. Smith introduced Lonnie Bryant. Presbytery heard the statement of Mr. Bryant, and questioned him about his call to the ministry, after which it voted to receive him as a candidate for the ministry. The Moderator asked the required questions of Mr. Bryant, after which she gave him a brief charge.

Mr. Smith introduced Paul Malles, a candidate for ordination, and informed Presbytery that he has met the requirements of G-14.0310 of the Book of Order, has completed an appropriate theological degree, and has received a call for service to a church or other work in the mission of the church that is acceptable. Mr. Malles preached a short sermon, read his statement

of faith and was examined by the Presbytery. Presbytery approved a motion to arrest the examination, a motion to approve his examination and proceed to ordination, and a motion to request Chicago Presbytery to ordain him on our behalf.

The Committee reported the following to the Presbytery for its information:

1. The following individuals have had an annual consultation (G-14.03091):
 - a. Kathleen King - Dearborn Woods - Louisville Theological Seminary
 - b. Tracy Winslow - Detroit, Fort Street - San Francisco Theological Seminary
 - c. In Ho Kim - Southfield, Korean - San Francisco Theological Seminary
2. Robert Seymour (Livonia, St. Paul's - Ashland Seminary) has been enrolled as an Inquirer.
3. In Ho Kim (Southfield, Korean - San Francisco Theological Seminary) has passed his final assessment.
4. Elaine Olmstead (Birmingham, First) has been removed as a candidate at her request.

G. Committee on Ministry

Neeta Nichols reported for the committee. By motion the Presbytery

1. Approved a policy to permit the use of Commissioned Lay Pastors, who may be granted the following authorities:
 - a. Moderate the Session of the congregation under the supervision of and when invited by the moderator of the Session appointed by the Presbytery;
 - b. Have a voice in meetings of Presbytery;
 - c. Have a vote in meetings of the Presbytery (such vote to be counted as an elder commissioner for purposes of parity).

Sacramental and marriage responsibilities will be withheld unless recommended by the Committee on Ministry and approved by Presbytery.

2. Permitted **First Church, Brighton** to re-open Associate Pastor position and elect an Associate Pastor Nominating Committee.
3. Permitted **Geneva Church, Canton**, to re-open Associate Pastor position and elect an Associate Pastor Nominating Committee.
4. Pending action of congregation September 13, 1998, dissolved pastoral relationship between **Church of Our Savior, West Bloomfield** and the **Rev. Murray S. Blackadar**, effective December 31, 1998, and grant him status of Honorably Retired.
5. Approved the Contract for Intentional Interim Associate Ministry between **First Church, Dearborn**, and the **Rev. Gabor Lassu** for 12 months effective September 23, 1998, with the following terms: Salary \$16,000; Housing \$16,000; Pension \$8,960; FICA \$2,448; Medical supplement \$640; Business Expense \$500; Continuing education \$500; Auto allowance \$.31/mile (up to \$2,400); One month vacation, including 4 Sundays; Two weeks study leave. Enroll Mr. Lassu as a temporary member in the Presbytery of Detroit for the period of his service as Interim Associate Pastor as provided in G-11.0404c.
6. Approved the Contract for Intentional Interim Associate Ministry between **Grosse Ile Church** and **Paul Malles**, for 12 months, effective September 23, 1998, pending satisfactory ordination examination on the floor of Presbytery, with the following terms: Salary and Housing \$31,000; Pension and Medical \$8,680; Medical deductible \$310; FICA \$2,371.50; Continuing Education \$500; Auto allowance \$2,138.50; One month vacation, including 4 Sundays; Two weeks study leave.

Request that the Presbytery of Chicago ordain Mr. Malles on our behalf.

7. Pending action of Session on September 15, 1998, approved the Contract for Intentional Interim Ministry between **First Church, Warren** and the **Rev. Gretchen Denton** (terms to be provided).
8. Transferred the **Rev. Amy Heinrichs** to member-at-large roll of Presbytery.
9. Transferred the **Rev. Alice McDowell** to member-at-large roll of Presbytery.
10. Approved Validations of Ministry as follows:
 - Gloria Albrecht** - Associate Professor of Religious Studies, University of Detroit Mercy
 - Larry Austin** - Professor of Philosophy, Oakland Community College, and Director of Day Spring Ministries
 - Alfredo Baliad** - Chaplain, Huron Valley Men's Facility, Department of Corrections; and Resource to Filipino American Presbyterian Church
 - Ivan Benedict** - Service Program Manager at St. Clair County Family Independence Agency
 - Robert Brown** - Director of Chaplaincy Services, Presbyterian Villages
 - E. Dickson Forsyth** - Grief Counselor, Hospice of Michigan, Southfield
 - Ernest Krug, M.D.** - Director, Center for Human Development, William Beaumont Hospital
 - Charles Mabee** - Protestant Campus Ministry, Oakland University, and Director of MDIV. Program, Ecumenical Theological Seminary
 - Sheri Noah** - Director of Open Door Ministry, Fort Street Church, Detroit
 - William Polkowski** - Chaplain and Social Worker for Arbor Hospice
 - Jennifer Rike** - Professor of Religious Studies, University of Detroit Mercy
 - Diane Smalley** - Campus Minister, Eastern Michigan University
 - Hendrik VanSluijs** - Supervisor of Clinical Pastoral Education for Nordelbische Kirche in Kiel, Germany
11. Approved 1998 Terms of Call as reported and attached as an appendix.
12. Approved minimum terms for full-time clergy for 1999 as presented, which reflect a 3% increase over 1998.

The basic compensation for 1999 is a 3% increase over 1998

Compensation	
Cash Salary + Housing/Utilities*	\$29,348
TOTAL BASIC COMPENSATION	\$29,348
Benefits	
Pension (28% of basic compensation)**	\$ 8,217
Medical Deductible	293/586
(1% of basic compensation for plan member; Plus 1% for spouse/family)	
Social Security Reimbursement	\$ 2,245
TOTAL BENEFITS	\$10,755/ 11,049
Reimbursement for Expenses	
Continuing Education	500
TOTAL REIMBURSEMENT	\$ 500
GRAND TOTAL FOR MINIMUM TERMS OF CALL	\$40,103/40,397

Auto Allowance @ \$.31/mile

On current calls which meet or exceed the above minimum, a 3% increase is suggested for cost of living and Merit.

Calls which do not meet the minimum will be considered less than full time in proportion to total compensation.

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

* Manse value is considered 30% of this total by the Board of Pensions. Cash housing allowance is flexible, but must reflect actual expenses of operating the home while not exceeding fair market rental value, furnished, plus utilities.

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

13. Approved the appointment of the following Administrative Commission to install the Rev. Jaime Klinger and the Rev. James Porter as Co-Pastors at St. Thomas Church, Shelby Township, Sunday, September 27, 1998 at 7:00 p.m.: Clergy: Edward Gehres, Craig Aue; Elders: Dorothy Seabrooks, Moderator, Beverly Terry (St. Thomas, Shelby Township), Donna Johnston (Grosse Pointe Memorial), and seat as corresponding members the Rev. Mary Gene Boteler and the Rev. Rick Nutt, both from Muskingum Valley Presbytery.
14. Approved the appointment of the following Administrative Commission to install the Rev. Mark J. Keely as Pastor at Fort Street Church, Detroit, on Sunday, October 18, 1998 11:00 a.m.: Clergy: Neeta Nichols, Sheri Noah; Elders: Paul Winslow, Moderator; Jennifer Kondak (Fort Street, Detroit), Margaret Whitehead (Westminster, Detroit), and seat as a corresponding member the Rev. Rhashell Hunter, Lake Huron Presbytery.
15. Dissolved the Pastoral Relationship between Trinity Community Church, Detroit, and the Rev. Anthony A. Patrick, effective November 15, 1998, and move the Rev. Anthony A. Patrick to the Member-at-Large Roll.

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

1. Approved contract for Intentional Interim Ministry between **First Church, Troy** and the **Rev. Kenneth Lister**, for twelve months, effective August 18, 1998 with the following terms: Salary \$22,633; Housing allowance \$20,500; FICA \$3,682; Full pension \$13,477; Medical deductible \$962; Expense allowance \$2,000; Study allowance \$300; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. The contract may be terminated by any party on one month's notice provided there is prior consultation with and concurrence by Committee on Ministry.
2. Approved contract for Temporary Stated Supply between **Broadstreet Church, Detroit** and **Lonnie Bryant** for three months effective June 22, 1998, with the following terms: 40 hours per week; Salary \$5,250; FICA \$478.12; Travel \$.37/mile. Vacation of one month (4 Sundays) per year pro-rated over life of this contract; Study leave of two weeks per year pro-rated over life of this contract. The Session or the Presbytery of Detroit may terminate this contract with 14 days' notice. Mr. Bryant may terminate the agreement with one day notice and forfeit of any payment beyond that period.
3. Terminated Stated Supply relationship between **Atonement Church, Waterford**, and the **Rev. Gretchen Denton** effective August 15, 1998, and placed her on member-at-large roll.
4. Approved Parish Associate contract between **Westminster Church, Ann Arbor**, and the **Rev. Laurence Woodruff** for 12 months, effective July 19, 1998, with following terms: 10

hours per week; Salary \$2,500; Housing allowance \$5,500; Professional expenses \$700. The contract may be terminated by the Session or the Presbytery of Detroit with one month's notice. Mr. Woodruff may terminate the contract with one month's notice and the forfeiture of any remuneration beyond the effective date of resignation.

5. Approved call of **Fort Street Church, Detroit**, to the **Rev. Mark Keely**, as pastor, effective September 8, 1998, with the following terms: Salary \$33,000; Housing allowance \$16,500; Full pension \$13,860; FICA \$3,787; Medical insurance \$2,990; Dental insurance \$550; Auto allowance \$2,000; Expense allowance \$450; Book allowance \$500; Study allowance \$2,000; Moving costs up to \$5,000; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.
Enrolled Mr. Keely as a member of the Presbytery of Detroit upon receipt of his credentials from the Whitewater Valley Presbytery.
6. Dissolved Associate Pastor relationship between **Celtic Cross Church, Warren**, and the **Rev. Linda Cochran**, effective July 31, 1998, and placed her on member-at-large roll of Presbytery.
7. Extended Parish Associate relationship between the **Belleville Church** and the **Rev. Clover Bailey** for one year effective May 1, 1998, with no change in terms.
8. Extended Parish Associate relationship between **Northbrook Church, Beverly Hills**, and the **Rev. Jennifer Saad** for one year effective February 11, 1998, with no change in terms.
9. Appointed the following Administrative Commission to install the **Rev. Marilyn Manning** as Associate Pastor at **Kirk in the Hills, Bloomfield Hills**, Sunday, September 20, 1998, at 4:00 P.M.: Clergy: Deborah Kerr, Moderator; Robert Purdue, Norman Pritchard, Anne Schaefer, Louise Westfall. Elders: Joan Hanpeter (Kirk in the Hills, Bloomfield Hills), Jason Howe (First, Farmington), Bill Husband (Community, Orchard Lake).
10. Dissolved Interim Pastor Contract between **St. Thomas Church, Shelby Township** and the **Rev. Alice McDowell**, effective September 5, 1998.
11. Approved Parish Associate Contract between **Celtic Cross Church, Warren**, and the **Rev. Linda Cochran**, for 12 months, effective August 1, 1998 through July 31, 1999, with following terms: \$2,000 For leadership of Confirmation/Commissioning Program and two weekend youth retreats.
12. Approved Contract for Intentional Interim Ministry between **Southwest Church, Detroit**, and the **Rev. G. Richard Danielak**, for 12 months effective July 26, 1998, with the following terms: One-half time; Housing allowance \$17,575; Full pension \$4,921; Medical deductible \$286; FICA \$1,344.66; Study allowance \$250; Car allowance \$.32/mile (not to exceed \$1,000); One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.
13. Approved the call of **St. Thomas Church, Shelby Township**, to the **Rev. Jaime L. Klinger** as 1/2 time co-pastor and the **Rev. James R. Porter** as 3/4 time co-pastor as follows: **Jaime L. Klinger** - Salary \$10,000; Housing \$8,000; Auto allowance \$1,500; Expense allowance \$1,377; Study leave allowance \$1,000; Full Pension; FICA; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays; effective September 6, 1998. **James R. Porter** - Salary \$17,000; Housing \$12,000; Auto allowance \$2,500; Expense allowance \$2,218.50; Study leave allowance \$1,000; Medical/Dental \$1,003; Moving costs \$2,900; Medical deductible \$580; Full pension, FICA; One month vacation, including 4

- Sundays; Two weeks study leave, including 2 Sundays; effective September 6, 1998.
AA/EEO guidelines of the denomination have been followed during the search process.
14. Appointed Ms. Klinger and Mr. Porter co-moderators, and enrolled them as members of Presbytery of Detroit upon receipt of their credentials from the Presbytery of Transylvania (Klinger) and the Presbytery of West Virginia (Porter).
 15. Dissolved Associate Pastor relationship between **St. Paul's Church, Livonia**, and the **Rev. Wendy Bailey**, effective August 9, 1998, that she might accept call as Pastor of Westminster Church, Baytown, Texas, and transferred her to Presbytery of New Covenant upon receipt of its request.
 16. Dismissed the **Rev. William Hillegonds** to the Presbytery of Lake Huron at its request, effective September 20, 1998.
 17. Dismissed the **Rev. Bruce George** to the Presbytery of Grace at its request, effective June 6, 1998.
 18. Extended Temporary Supply relationship between **Ecorse Church** and **Patrick Thompson** for 6 months, effective August 1, 1998, with following terms: Salary \$23,374; FICA \$1,788; Medical deductible \$755; Car allowance \$500; Study allowance \$250; One month vacation, including 4 Sundays; Two weeks study leave.
 19. Appointed the following Moderators of Session:
 - Michael Foley** - Fort Street, Detroit (effective August 1, 1998)
 - Larry Austin** - Sashabaw Church, Clarkston
 - Barbara McRae** - Crossroads, Walled Lake

VII. EXECUTIVE PRESBYTER

Ed Gehres, Executive Presbyter, reported on the history of the Presbytery and the relationship to the City of Detroit. The first recorded meeting of this Presbytery was in this Church in 1828. We are celebrating 170 years of history. Mr. Gehres would like to see a re-established congregation at Detroit, First, creation of an ecumenical gathering place, and the continuing development of the Ecumenical Theological Seminary.

Bruce Rigdon, President of the Seminary, envisions a seminary that will provide broad training for laity, Master of Divinity to train ministers, and Doctor of Ministry programs for pastors. Mr. Rigdon foresees this in a broad ecumenical base serving all Christian traditions.

VIII. SHARING OUR MINISTRIES, CELEBRATION AND REMEMBRANCE

1. Social Justice and Peacemaking

Jennifer Rike reported on the Non-Violence Conference at the University of Detroit-Mercy, and Roberta Cottman reported on the Peacemaking offering.

2. Racial Ethnic Concerns

Kathryn Woodyard reported on the Anti-Racism Project. Ken Smith reported on the training by Crossroads in October and invited everyone to attend.

3. Presbyterian Women re: Habitat House

Shirley Goolsby reported that Presbyterian Women have raised over \$45,000 as well as the women-power to build a Habitat for Humanity House in Macomb County. Women from over 40 churches, 60 to 70 at a time, came together on Saturdays, to build the house. Men from 16 different churches provided lunches. The house was finished August 29, 1998 and dedicated September 13, 1998.

A motion was approved to send a letter to the Presbyterian Women expressing our appreciation.

IX. MOMENTS OF SEEKING UNDERSTANDING

Bob Frederick's from Kirk in the Hills spoke regarding the Healing Task Force. He suggested that a couple of meetings be held on Saturdays.

Roberta Cottman reminded Presbytery that was a large group of Black Presbyterians also ministering to Detroit through St. Johns Presbyterian Church.

The Rev. Ott suggested that Sharing Our Ministries be early at several of the Presbytery Meetings. He also suggested that special events such as the Bible Discussion on Homosexuality be taped.

X. ANNOUNCEMENTS

John Sefcik announced that his new home has been built.

Ken Collison invited everyone to the 7 part Bible Study on Homosexuality and the Church entitled, *Claiming the Promise*.

Jane Wang, Presbyterian Association of Musicians, announced a Workshop on Worship, *One in the Spirit, One in Song*, to be held on Saturday, October 17, 1998. The Korean, Covenant and Trinity Presbyterian Churches are leading the event.

After a consent vote to suspend the rule on motions, Presbytery approved a motion granting permission for the celebration of the Lord's Supper at the PAM Workshop on October 17, 1998.

Mark McDonough announced the Redevelopment Conference to be held in Toledo, Ohio, on October 10, 1998.

An Ecumenical World Communion Sunday Celebration will be held at Allen Park on World Communion Sunday, October 4th at 3:00 p.m. The Homecoming Symposium sponsored by Allen Park and St. Francis Cabrini Catholic Church is also being held that week end.

XI. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before the Presbytery, a motion was approved to adjourn with prayer by the Moderator at 10:05 p.m.

The next stated meeting of Presbytery will convene on Tuesday, October 27, 1998, at Novi, Faith Presbyterian Church, at 5:30 p.m.

ATTEST:



EDWARD KOSTER, Stated Clerk
Gertrude Rogers, Recording Clerk

ATTACHMENT ONE: The Roll

APPENDICES:

Commission Reports

1998 Terms of Call

Council Minutes of the July 14, August 11, August 18 and September 8, 1998.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR SEPTEMBER 22, 1998

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

COMMISSIONERS: Of 151 eligible commissioners, 104 enrolled, and 47 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 24 total, 14 were present, of whom 3 counted as commissioners, leaving 11 as the unduplicated count: 5 excused, and 4 absent.

MINISTERS: Of the 161 non-retired ministers on the combined rolls of active members and members-at-large, 77 were present, 28 were excused, and 56 were absent.

Of the 71 retired ministers on the rolls, 7 were present and 64 were excused.

SUMMARY

VOTING MEMBERS PRESENT

104 Elder Commissioners
 + 11 Other Elders
 + 77 Non-retired ministers
 + 7 Retired Ministers
 = 199 Voting members present.

ALLEN PARK, Allen Park	BLOOMFIELD HILLS, Kirk/Hills	DETROIT, Calvary	1 DOUGLAS BROTHERS
1 ANNE WINSLOW	1 ROBERT H FREDERICKS	1 ERMAGENE McSWAIN	2 THELMA WARDELL
2	2 JOHN LILLY	2 ADRIENNE ADAMS	DETROIT, Trumbull Avenue-
3	3	DETROIT, Calvin East	1 MARTHA WOODS
ANN ARBOR, Calvary	4	1 LINDA CAIRO	2 ORLEAN WARREN
1 NOT REPRESENTED	5	DETROIT, First	DETROIT, Westminster
ANN ARBOR, First	6	1 JOHN DeHORN	1 MARGARET WHITEHEAD
1 RUTH BARNARD	BRIGHTON, First		2 DEARDRA GRIFFIN
2 LINDA SPECK	1 TESSA BABCOCK	DETROIT, Fort Street	3
3 BARRY JOHNSON	2 JANE PENDLETON	1 BONNIE OTTO	ECORSE, Ecorse
4 BETSY CAMP	CANTON, Geneva	2 ILLEGIBLE	1 NOT REPRESENTED
5	1 NANCY GRODICH	DETROIT, Grandale/Master	FARMINGTON, First
ANN ARBOR, Northside	CLARKSTON, Sashabaw	1 NOT REPRESENTED	1 MEG WIMMER
1 GREG SAMPLES	1 NOT REPRESENTED	2	2 BETTY STEINKE
ANN ARBOR, Westminster	CLINTON TWP, Peace	DETROIT, Gratiot Avenue	FERNDALE, Drayton Avenue
1 RYAN PELKKI	1 ILLEGIBLE	1 MILDRED SHEPHERD	1 BOB MACAULAY
2 ALLEN BORTON	DEARBORN, Cherry Hill	2 BONNIE DAVIES	FORT GRATIOT, Lakeshore
AUBURN HILLS, Auburn Hills	1 ISAMAY OSBORNE	DETROIT, Hope	1 NOT REPRESENTED
1 CHRISTINE PERRY	2	1 BEATRICE EDWARDS	GARDEN CITY, Garden City
BELLEVILLE, Belleville	DEARBORN, Dearborn Woods	2	1 WENDELIN HUGHES
1 CONNIE ETTER	1 NOT REPRESENTED	DETROIT, Jefferson Avenue	GROSSE ILE, Grosse Ile
BERKLEY, Greenfield	DEARBORN, First	1 ELIZABETH LUSTENBURGER	1 BARBARA FHORULEY
1 LORI DULAK	1 THOMAS KOPKE	2	2 DEBORAH BRANSCUM
BEVERLY HILLS, Northbrook	2	DETROIT, Redford Avenue	GROSSE POINTE, Memorial
1 NOT REPRESENTED	DEARBORN, Littlefield	1 NOT REPRESENTED	1 MARY GRACE ADAMS
2	1 NOT REPRESENTED	DETROIT, Southwest United	2 DONNA JOHNSTON
BIRMINGHAM, First	DEARBORN HGTS, St. Andrew's	DETROIT, NOT REPRESENTED	3 JANE WARREN
1 RICHARD TYNDALL	1 ALICE WRIGHT	DETROIT, St. John's	4 BARBARA MADAMASY
2 MARILYN DONNELLY	DETROIT, Broadstreet	1 FRANCES PITTS	5
3 PETER MILLER	1 ANNE ADAMS	2	GROSSE PTE WOODS, Woods
4 JEAN PERKINS	2 EVELYN THOMAS	DETROIT, Trinity Community	1 SHIRLEY GOOLSBY

2 DAVID BENJAMIN	1 NOT REPRESENTED	P SEABROOKS, DOROTHY	P GILCHRIST, COLEMAN
HIGHLAND PARK, Park United	2	A SEITZ, JOHN	A HANNA, DAVID J.
1 MARIE HUGHLEY	ROYAL OAK, Starr	A SHEPHERD, LEROY	A HANNA, RAAFAT
2 HELEN HOWE	1 DIANE COLE	E SHIRLEY, JAMES	E HARP, WILLIAM S.
HOWELL, First	SALINE, First	P STANDING, MARY ANN	P HARRIS, CHRISTOPHER
1 DUANE PORTELL	1 MARY MILLER	P STERNER, JOHN	A HARRIS, R. JOHN
2	SHELBY TWP., St. Thomas	C WARREN, ORLEAN	P HARTLEY, THOMAS
LINCOLN PARK, Lincoln Park	1 CARL FREEMAN	E WINSLOW, PAUL	E HAYES, FRANCES
1 LINDA HALL	SOUTH LYON, First	P WONG, JANE	A HEINRICH, AMY M.
LIVONIA, Rosedale Gardens	1 NOT REPRESENTED	P WOODYARD, KATHRYN	A HENDERSON, RICHARD
1 ALICE McCLOSKEY	SOUTHFIELD, Korean		A HOCKEY, A. WILLIAM
2 NORMA MURRAY	1 JIN KIM	D. NON-RETIRED MINISTERS	P HOLLECK, TIFFANY
LIVONIA, St. Paul's	2 IK KIM	A ABBOTT, DAVID W.	A IRWIN, PAUL
1 GEORGE IRWIN	3	A ALBRECHT, GLORIA	E JOHNSON, KEVIN
2 BILL STUART	SOUTHFIELD, Southfield	P AUE, CRAIG	E KAIBEL, KENNETH
3	1 GRACE COLTER	P AUSTIN, ANNA MARIE	P KEELY, MARK J.
LIVONIA, St. Timothy's	ST. CLAIR SHORES, Heritage	P AUSTIN, LARRY	P KERR, DEBORAH
1 DON McDITEMAN	1 JOANNE SMITH	A BAILEY, CLOVER	P KESLER, JAMES W.
MACOMB, Church/Covenant		P BALIAD, ALFREDO E.	P KIM, JINSUK
1 MARGARET MYNCH	ST. CLAIR SHORES, Lake Shore	A BARRANGER, DOUGLAS	A KLINGER, JAMIE
MILAN, Peoples	1 ELWOOD SMITH	P BEATES, JAMES	A KNUDSEN, RAYMOND
1 VANCE McLUND	2	A BENEDICT, IVAN L.	P KOGEL, LYNNE
MILFORD, Milford	STERLING HGTS, Utica	P BENNETT, JOHNNIE	P KOSTER, EDWARD H.
1 TOM WINBERT	1 NOT REPRESENTED	P BERNAUER, WILLIAM	A KREHBIEL, DAVID E.
2 SANDY TROMBLEY	TAYLOR, Southminster	E BILLINGTON, RUTH	P KRUG, ERNEST
MT. CLEMENS, First	1 NOT REPRESENTED	P BISHOP, BENJAMIN	A LANNING, RICHARD
1 JEANNE LEDINGHAM	TROY, First	P BLACKADAR, MURRAY S.	P LARSON, ROBERT F.
NORTHVILLE, First	1 NOT REPRESENTED	E BLAIR, MICKEY RAY	P LAWSEY, WILLIAM
1 BARRY COUTTS	TROY, Northminster	A BOHLMAN, KELLIE	P LENZ, DAVID
2 KEITH JUNK	1 CURT LUNDY	P BOOKER-HIRSCH, CHARLES	A LEWIS, CLAUDIA
3	WALLED LAKE, Crossroads	P BORCHARDT, HENRY	A LINDVALL, MICHAEL
NOVI, Faith	1 NOT REPRESENTED	P BORCHARDT, JUDITH	P LISTER, KENNETH D.
1 DIDE HENDERSON	WARREN, Celtic Cross	A BOUSQUETTE, PAUL	A MABEE, CHARLES
2 TOM ANAU	1 GERALD WOLFE	A BRANDT, RUSSELL	P MACONOCHE, LINDA
ORCHARD LAKE, Community	WARREN, First	E BROWN, ROBERT O.	P MANNING, MARILYN
1 ROSEMARY MOODY	1 GARY NAUGLE	P BYARS, RONALD	A MAY, MELISSA ANNE
2 DODIE BERRY	WATERFORD, Community	E *CAMPBELL, DOUGLAS	P McANELLY, STANLEY
3 PETER COOPER	1 ALICE SIAS	E CANADA, ARTHUR W.	A McCLINTON, SANDRA LEE
PLYMOUTH, First	WAYNE, First	A CAPPS, HARRY	A McCLOSKEY-TURNER, CATHARINE
1 FRANK BINAGER	1 NOT REPRESENTED	P CARTER, DOUGLAS D.	P McDONOUGH, MARK D.
2	W. BLOOMFIELD, Church/Savior	A CHIOHH, LYIAN-SYIAN	A McDOWELL, ALICE
3	1 NOT REPRESENTED	P CHOI, IN SOON	E *McKEE, SCOTT
PONTIAC, First	WESTLAND, Kirk of Our Savior	E *CHOI, SEUNG KOO	P McRAE, BARBARA
1 CAROLYN QUINN	1 LOU MACERATINI	P CLISE, W. KENT	A MEAGHER, MARYLA
PONTIAC, Joslyn Avenue	WHITE LAKE, White Lake	P COCHRAN, LINDA	P MEYER, R. BRUCE
1 NOT REPRESENTED	1 NOT REPRESENTED	A COLON, LOIS	P MICHALEK, DANIEL
PORT HURON, First	WYANDOTTE, Wyandotte	P COWLING, NEIL D.	A MIKOSKI, GORDON
1 HOWARD BORGMAN	1 KATHLEEN RANKIN	A CULLEN, RANDOLPH	A MIKOSKI, NANCY
2 ANN RANDALL-KENDRICKYPSILANTI, First	1 MARY SHELL	P CUSHNIE, RICHARD	P MILAM, DAVID
PORT HURON, Westminster	2 WILLIAM SHELL	E DAVIDSON, CHARLES	A MILLER, KIRK
1 NOT REPRESENTED		E *DENNIS, WARREN	A MISHLER, JOHN
REDFORD, St. James		P DENTON, GRETCHEN	P MOORE, PETER
1 NOT REPRESENTED	C. ELDERS ON COUNCIL	P DUNBAR, FRANK	P NDOVIE, BARBARA B.
ROCHESTER, University	P ANDERSON, FRANCILE	P DUNCAN, THOMAS	P NICHOLS, NEETA
1 NANCY BEAUCHAMP	E AUE, SHIRLEY	E *DYKSTRA, CRAIG R.	P NOAH, SHERI
2 CHARLES SMITHSON	P BROWNELL, DON	P EGGEBEEN, THOMAS	E NOBLE, DAVID
3 DON LEWIS	E DELLINGER, WILMA	A ELLIOTT, LYNN BARGER	P NUSSDORFER, IRVIN
ROSEVILLE, Erin	P FUNK, EVELYN	A ELLOITT, MARK BARGER	A O'BRIEN, H. WILKES
1 NOT REPRESENTED	E GEPFORD, BARBARA	P EPHRAIM, JAMES JR	A ORR, ROBERT C.
ROYAL OAK, Christ Memorial	P GLOVER, AL	P FAILE, JAMES	P OSBORN, MARGIE
1 JOAN HORNING	A GRANT, RICHARD	E FOLEY, MICHAEL	P OTT, JEFFREY
ROYAL OAK, First	A HARSHA, HUGH	E FONFARA, MICHAEL	P PAREIS, ALAN
1 S JARMAN	C HUGHLEY, MARIE	A FORSYTH, E. DICKSON	P PATRICK, ANTHONY
2 A JOHNSON	C IRWIN, GEORGE	A FOSTER, JOHN	A PERDUE, ROBERT J.
3 M JANNEY	P KONDAK, JENNIFER	A FRANCIS, RAPHAEL B.	A PETERS, RICHARD
4	E LENNOX, JEAN	A GABEL, PETER W.	A PIECUCH, KEVIN
ROYAL OAK, Hope Korean	P ROGERS, GERTRUDE	P GEHRES, EDWARD D., JRA	A POLKOWSKI, WILLIAM

COMMISSION REPORT
ORDINATIONS AND INSTALLATIONS
PRESBYTERY OF DETROIT
September 22, 1998

Installation of Ronald Vanderbeek

The Commission to install Ronald Vanderbeek as Pastor of Wayne, First Presbyterian Church was convened with prayer by the moderator, Paul Winslow, at 6:20 p.m., on July 26, 1998, at Wayne, First Presbyterian Church. The Commission members present were:

The Rev. Neeta Nichols	Elder Wendy Hughes of Garden City Presbyterian Church
The Rev. Thomas Eggebeen	Elder Paul Winslow of Fort Street Presbyterian Church
The Rev. Neil Cowling	Elder Richard Niedemeyer of Wayne First Presbyterian Church

The Commission invited the following persons to participate in the worship service: Rev Virgil Humes, Rev. Fr. Dale Redwanski, Elder John Kayganich, rev. Charles Vanderbeek.

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

/s Paul Winslow
Moderator

Date: July 27, 1998

Installation of Jeffrey Ott

The Commission to install Jeffrey Ott as Pastor of south Lyon, First Presbyterian Church was convened with prayer by the moderator, Deborah Kerr, at 4:20 p.m., on July 26, 1998, at South Lyon, First Presbyterian Church. The Commission members present were:

The Rev. Edward Gehres	Elder Ruth McKinnon of Farmington First Presbyterian Church
The Rev W. Kent Klise	Elder Eugene Johanningsmeier of South Lyon First Presbyterian Church

The Rev. Deborah Kerr

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

The Rev. Robert L. Kelly of Pittsburgh Presbytery
The Rev. Lisa Heckman of Redstone Presbytery
The Rev David Weyrick of Eastminster Presbytery

After approving the order of worship, the Commission proceeded to worship, where it installed Jeffrey Ott as Pastor of South Lyon First Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Jeffrey Ott.

/s Deborah Kerr
Moderator

Date: July 27, 1998

Installation of William R. Russell

The Commission to install William R. Russell as Pastor of Royal Oak First Presbyterian Church was convened with prayer by the moderator, Deborah Kerr, at 10:20 a.m., on Sunday, September 13, 1998, at Royal Oak First Presbyterian Church. The Commission members present were:

The Rev. Deborah Kerr Elder Jane Makulski of Royal Oak First Presbyterian Church
The Rev. Edward Gehres Elder Miner Mitchell of Northbrook Presbyterian Church
The Rev. Lou Thompson Elder Tom Cronin of Grosse Pointe Memorial Presbyterian Church

The Commission invited the following persons to participate in the worship service: The Rev. John Biersdorff.

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

/s Deborah V. Kerr
Moderator

Date: September 14, 1998

CHURCH	Position	Cash Salary	Renl Val Manse	Housing Allowance	Utilities	FICA	Pension Plan	Add'l (2%) ed	Car	Cont. Ed.	Vacation	Study (wks)	OTHER ITEMS		Effective Date
													BENEFITS	EXPENSES	
ALLEN PARK 1320															
MARK McDONOUGH	PASTOR	\$42,909	\$13,151			\$3,283	\$15,059	\$1,000	\$1,200	\$300	1 Month	2	Phone Add'l Benefit	\$120 \$929	1/1/98
KELLIE BOHLMAN	ASSOC	\$28,174	\$8,452			\$2,155	\$9,975	\$1,000	\$1,200	\$300	1 Month	2	Phone	\$120	1/1/98
KIRK MILLER	ASSOC	\$19,290	\$12,287			\$1,858	\$8,580	\$1,000	\$1,060	\$560	1 Month	2			1/1/98
ANN ARBOR CALVARY 82															
SANDRA L. McCLINTON	PASTOR	\$13,045		\$22,000		\$2,673	\$10,757		\$350	\$350	4 Weeks	2			1/31/98
ANN ARBOR FIRST 1895															
MICHAEL LINDVALL	PASTOR	\$44,477		\$39,000		\$6,386	\$15,120	\$1,797	\$3,896	\$1,368	5 Weeks	2			1/1/98
LYNN BARGER ELLIOTT	PT. ASSOC.	\$12,218		\$15,217		\$1,910	\$8,217	\$505	\$848	\$795	4 Weeks	2		\$0	1/1/98
MARK BARGER ELLIOTT	ASSOC	\$19,148		\$15,477		\$2,458	\$10,383	\$692	\$1,575	\$840	1 Month	2		\$0	1/1/98
ANN ARBOR NORTHSIDE 65															
CHARLES BOOKER-HIRSCH	PT DESIGNATED	\$13,000		\$7,000		\$0	\$5,600	\$450	\$1,200	\$250	4 Weeks	2	Books Dental	\$250 \$1,004	5/27/98
ANN ARBOR WESTMINSTER 455															
DAVID PAUL LENZ	PASTOR	\$32,090		\$20,729	\$3,435	\$4,303	\$15,751	\$1,125	\$3,860	\$1,000	1 Month	2			1/1/98
AUBURN HILLS 200															
VACANT	PASTOR	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0				\$0 \$0	
BELLEVILLE 204															
DEBORAH KERR	PASTOR	\$19,128		\$13,440		\$2,491	\$9,817	\$876			4 Weeks	2	Reimb. Fund Add'l Medical	\$5,989 \$977	1/1/98
BERKLEY GREENFIELD 248															
PETER MOORE	PASTOR	\$24,283		\$20,000		\$3,388	\$12,679	\$866			4 Weeks	2	Add'l Comp.	\$1,000	1/1/98
BIRMINGHAM FIRST 1838															
RONALD BYARS	PASTOR	\$57,126		\$24,949			\$22,981	\$2,000	\$1,700	\$1,700	1 Month	2	Other Exps.	\$3,400	4/1/98
LOUISE WESTFALL	ASSOC	\$26,577		\$20,514			\$13,186	\$0	\$1,500	\$1,500	4 Weeks	2	Other Exps.	\$1,100	4/1/98
BENJAMIN BISHOP	ASSOC	\$21,100		\$20,923			\$11,766	\$2,000	\$0	\$0	1 Month	2	Other Exps.	\$2,640	4/1/98
BEVERLY HILS, NORTHBROOK 871															
R. BRUCE MEYER	PASTOR	\$38,000		\$27,000			\$18,198		\$3,900	\$2,944	4 Weeks	2	Annuity	\$2,400	1/1/98
JENNIFER McLAREN-SAAD	PARISH ASSOC														
BLMFLD HILLS KIRK 2655															
NORMAN PRITCHARD	PASTOR	\$75,000	\$22,500		\$4,000		\$19,800	\$822	\$6,000	\$2,500	6 Weeks	2	Dental	\$1,004	1/1/98

CHURCH	Position	Cash Salary	Reti Val Manse	Housing Allowance	Utilities	FICA	Pension Plan	Add'l (2%) ed	Car	Cont. Ed.	Vacation	Study (wks)	OTHER ITEMS		Effective Date	
														Med. Reimb.	\$1,178	
RAYMOND KNUDSEN	ASSOC	\$34,000		\$31,000			\$15,900	\$822	\$6,750	\$600	1 Month	2		Med. Reimb.	\$3,532	1/1/98
														Dental	\$1,004	
														Life Ins.	\$320	
DAVID HANNA	ASSOC	\$29,000		\$12,000			\$11,070	\$410	\$2,500	\$1,800	4 Weeks	2		Other Benefits	\$323	1/1/98
														Med. Reimb.	\$2,184	
MARILYN MANNING	ASSOC	\$46,000		In Salary			\$12,880		\$5,000	\$1,500	1 Month	2		Med. Insurance	\$6,900	7/1/98
BRIGHTON FIRST																
690																
DANIEL MICHALEK	PASTOR	\$36,100		\$20,000		\$4,292	\$15,708	\$0	\$1,200	\$1,200	1 Month	2				1/1/98
CANTON GENEVA																
348																
BRYAN SMITH	PASTOR	\$26,437		\$24,000			\$15,018	\$700	\$1,200	\$500	4 Weeks	2	Prof. Exps.	\$800		1/1/98
CLARKSTON SASHABAW																
35																
VACANT	PASTOR															
CLINTON TOWNSHIP PEACE																
184																
JAMES KESLER	PASTOR	\$25,000		\$12,360		\$2,800	\$10,820	\$1,285	\$4,944	\$837	4 Weeks	2				1/1/98
DEARBORN CHERRY HILL																
570																
H. WILKES O'BRIEN	PASTOR	\$53,500		In salary		\$4,093	\$14,980	\$1,070	\$2,500	\$1,300	1 Month	2				2/16/98
VACANT	ASSOC	\$0	\$0		\$0		\$0	\$0	\$0	\$0					\$0	
DEARBORN WOODS																
196																
WILLIAM HARP	PASTOR	\$21,560		\$10,000	\$10,000	\$3,180	\$11,637	\$1,343	\$4,654	\$584	5 Weeks	2	Other Benefits	\$800		1/1/98
													Other Expense	\$954		
DEARBORN FIRST																
903																
DOUGLAS BARRANGER	PASTOR	\$38,510		\$20,000		\$4,476	\$16,383	\$3,000	\$2,600	\$750	1 month	2	Book Allowance	\$750		11/10/97
													Annuity	\$2,448		
VACANT	ASSOC	\$0		\$0		\$0	\$0	\$0	\$0	\$0				\$0		
DEARBORN LITTLEFIELD																
170																
FRANCES HAYES	PASTOR	REPORT NOT RECEIVED \$0				\$0	\$0	\$0		\$0					\$0	
DBN HGTS/ST ANDREW																
221																
CLAUDIA LEWIS	PASTOR	\$18,750		\$15,500		\$2,621	\$9,590	\$685	\$2,250	\$1,228	4 Weeks	2	Dental	\$560		1/18/98
DETROIT BROADSTREET																
146																
VACANT																
DETROIT CALVARY																
210																

CHURCH	Position	Cash Salary	Rent Val Manse	Housing Allowance	Utilities	FICA	Pension Plan	Add'l (2%) ed	Car	Cont. Ed.	Vacation	Study (wks)	OTHER ITEMS	Effective Date
KEVIN JOHNSON	PASTOR	\$26,150		\$8,839		\$2,677	\$10,547	\$1,129	\$3,310	\$386	4 Weeks	2		1/1/98
DETROIT CALVIN EAST 156														
RICHARD LANNING	PASTOR	\$20,500		\$14,000		\$2,588	\$9,660	\$690	\$1,000	\$500	4 Weeks	2	Dental	\$550 9/9/98
DETROIT FORT STREET 634														
VACANT		\$0		\$0		\$0	\$0	\$0		\$0			\$0	
NEETA NICHOLS	INT ASSOC	\$18,200		\$17,197			\$10,919	\$0	.31/mile	\$500	1 Month	2	Annuity Dental Ins.	\$3,600 \$290 9/1/97
DETROIT GRANDALE/MST 57														
ARTHUR CANADA	DESIG PASTOR	\$26,090		\$15,980		\$0	\$11,852	\$1,261	\$1,340	\$600	1 Month	2		1/1/98
DETROIT GRATIOT 66														
RAPHAEL FRANCIS	PT STATED	REPORT NOT RECEIVED												
DETROIT HOPE 216														
M. COLEMAN GILCHRIST	PASTOR	\$23,722		\$9,271		\$2,524	\$9,945	\$1,065	\$3,000	\$1,000	4 Weeks	2	Books Dental	\$300 \$929 1/1/98
DETROIT JEFFERSON AVE 482														
PETER C. SMITH	PASTOR	\$46,420	\$12,126		\$1,800	\$4,616	\$16,897	\$1,597	\$3,600	\$2,000	1 Month	2	Other Exp.	\$1,200 1/1/98
LOUIS PRUES	P ASSOC	\$10,500									4 Sundys			1/1/98
DETROIT REDFORD 455														
DOUGLAS CARTER	PASTOR	\$22,300		\$19,000		\$3,085	\$11,564	\$901	\$3,500	\$600	1 Month	2	Other Exp.	\$500 1/1/98
DETROIT ST. JOHN'S 262														
JOHNIE BENNETT	PASTOR	\$33,709		\$8,500		\$3,229	\$11,918	\$844	.31/mile	\$500	1 Month	2		2/1/98
DETROIT SOUTHWEST 105														
VACANT	PASTOR	\$0		\$0		\$0	\$0	\$0	\$0	\$0				
DETROIT TRINITY 233														
ANTHONY PATRICK	PASTOR	\$30,738		\$6,500		\$2,849	\$10,427	\$1,117	\$1,200	\$1,500	4 Weeks	2		1/25/98
DETROIT TRUMBULL AVE 54														
VACANT														
DETROIT WESTMINSTER 767														
VACANT	PASTOR	\$0		\$0		\$0	\$0						\$0	
BARBARA NDOVIE	ASSOC	\$24,530		\$10,000		\$2,642	\$10,118		\$1,689	\$500	1 Month	2	\$0	1/1/98
ECORSE 133														
PATRICK THOMPSON	PT TEMP SUP	\$23,374				\$1,788		\$755	\$500	\$250	1 Month	2		2/1/98
FARMINGTON FIRST 618														

CHURCH	Position	Cash Salary	Rent Val Manse	Housing Allowance	Utilities	FICA	Pension Plan	Add'l (2%) ed	Car	Cont. Ed.	Vacation	Study (wks)	OTHER ITEMS		Effective Date
ALAN V. PARIES	INT. PASTOR	\$28,950		\$25,750		\$4,185	\$16,488			\$3,000	1 Month	2	Reimb. Expense	\$5,127	8/1/98
DAVID NOBLE	ASSOC	\$27,000		\$12,000		\$2,984	\$10,920			\$2,000	1 Month	2	Reimb. Expense	\$2,596	5/1/98
FERNDALE DRAYTON AVE 307															
JAMES FAILE	PASTOR	\$25,000		\$10,580	\$2,400	\$2,905	\$10,260	\$760	\$2,000	\$800	1 Month	2	Books	\$500	1/1/98
FORT GRATIOT LAKE SHORE 139															
WILLIAM WINGROVE	PASTOR	\$22,495		\$20,004			\$11,475	\$850	\$1,200	\$350	4 Weeks	2	Books & Conf.	\$300	1/1/98
GARDEN CITY 342															
CHRISTOPHER HARRIS	PASTOR	\$18,334		\$18,334		\$2,806	\$10,267	\$1,545			4 Weeks	2	Reimb. Expense	\$3,605	1/25/98
GROSSE ILE 613															
RICHARD CUSHNIE	INTERIM	\$33,000		\$21,000		\$4,131	\$15,120	\$1,350	\$5,000	\$3,470	4 Weeks	2	Dental	\$929	1/1/98
VACANT	INT ASSOC	\$0		\$0		\$0	\$0	\$0	\$0	\$0					
GROSSE PTE MEMORIAL 2134															
V. BRUCE RIGDON	PASTOR	\$45,441		\$39,330		\$5,683	\$19,893	\$1,696		\$677	5 Weeks	2	Other Expense	\$6,695	1/1/98
													Annuity	\$9,000	
													Dental	\$556	
													Life Insurance	\$800	
R. MICHAEL FOLEY	ASSOC	\$27,873		\$20,483		\$4,229	\$14,380	\$968		\$621	1 Month	2	Other Expense	\$3,554	1/1/98
													Annuity	\$3,000	
													Dental	\$556	
KATHRYN THORESEN	INT. ASSOC	\$6,593		\$25,200		\$3,181	\$0	\$0		\$5,500	1 Month	2	Annuity	\$6,840	7/1/98
													Exp. Reimb.	\$2,000	
													Life/Disab. Ins.	\$1,471	
VACANT	ASSOC	\$0		\$0		\$0	\$0	\$0		\$0				\$0	
GROSSE POINTE WOODS 753															
JACK T. ZIEGLER	PASTOR	\$37,533		\$20,283		\$4,423	\$16,188	\$862	\$3,000	Reimb	4 Weeks	2			1/1/98
MICHAEL WASCHEVSKI	ASSOC	\$27,000		\$12,000		\$2,984	\$10,920		\$1,000	\$500	1 Month	2	Book Allow.	\$250	3/1/98
LINDA MACONOCHE	P. ASSOC	\$15,000				\$1,150	\$4,200	\$150	\$1,000	\$500					5/1/98
HIGHLAND PARK / UNITED 73															
VACANT															
HOWELL FIRST 648															
HOWARD SOEHL	PASTOR	\$27,458		\$20,720			\$15,412	\$2,202		\$1,000	1 Month	3	Annuity/Life Ins	\$6,866	1/1/98
													Prof. Reimb.	\$2,200	

CHURCH	Position	Cash Salary	Rent Val Manse	Housing Allowance	Utilities	FICA	Pension Plan	Add'l (2%) ed	Car	Cont. Ed.	Vacation	Study (wks)	OTHER ITEMS	Effective Date
LINCOLN PARK 212														
WILLIAM BERNAUER	INT. PASTOR	\$29,325		in salary		\$2,243	\$8,211	\$587		\$1,000	1 Month	2	Books/Prof. Exp	\$315 11/30/97
LIVONIA ROSEDALE GDNS 701														
RICHARD I. PETERS	PASTOR	\$31,153		\$30,000		\$4,678	\$18,433	\$1,975	\$2,500	\$300	1 Month	2	Other exp	\$250 1/1/98
RUTH BILLINGTON	S.S. ASSOC	\$17,779		\$17,779		\$2,720	\$10,718	\$766	\$2,500	\$300	1 Month	2	Other exp	\$250 1/1/98
LIVONIA ST. PAUL'S 932														
THOMAS EGGEBEEN	PASTOR	\$36,230		\$25,000			\$15,448	\$1,500	\$3,000	\$3,000	4 Weeks	2	Prof. Exp	\$1,100 1/1/98
													Death Benefit	\$320
													Dental	\$1,004
VACANT	ASSOC	\$0		\$0			\$0	\$0	\$0	\$0				\$0
ROBERT ORR	PT P ASSOC			\$1,962			\$4,248		.32/mile					1/1/98
LIVONIA ST. TIMOTHY 222														
JANET N. RICHARDSON	PASTOR	\$26,232		\$20,000		\$3,537	\$12,945	\$925	\$2,800	\$600	1 Month	2	Other Exp	\$300 1/1/98
ANNA MARIE AUSTIN	PT P. ASSOC	\$6,656				\$509			\$500					1/1/98
MACOMB CHURCH/COVENANT														
DAVID MILAM	PASTOR	\$20,687		\$20,000		\$3,113	\$12,300			\$1,050	1 Month	2	Expenses	\$3,100 5/31/98
MILAN PEOPLES 213														
FRANK DUNBAR	PASTOR	\$20,390	\$9,000		\$1,900	\$2,646	\$9,685	\$1,990	\$1,600	\$500	1 Month	2	Exp. Allowance	\$300 1/25/98
													Book Remb	\$300
													Deferred Comp	\$3,300
MILFORD 619														
R. JOHN HARRIS	PASTOR	\$31,000		\$23,200		\$4,146	\$14,634	\$1,355	\$6,400	\$600	4 Weeks	2	Other Exp	\$600 1/1/98
													Dental	\$515
MT CLEMENS FIRST 382														
STANLEY McANELLY	PASTOR	\$22,660		\$20,600		\$3,309	\$12,113	\$1,260	\$1,500	\$2,000	1 Month	3		1/1/98
NORTHVILLE FIRST 1089														
W. KENT CLISE	PASTOR	\$40,579		\$24,535		\$4,981	\$18,231	\$2,167	\$2,000	\$600	1 Month	2	Other Exp	\$2,400 1/1/98
													Other Benefit	\$1,395
JAMES P. RUSSELL	ASSOC	\$16,285		\$20,000		\$2,176	\$10,720	\$1,000	\$5,664	\$600	1 Month	2	Other Exp	\$349 1/1/98
													403(b)	\$2,000
NOVI FAITH COMMUNITY 589														
RICHARD J. HENDERSON	PASTOR	\$28,704		\$20,518		\$3,765	\$13,783	\$1,533	\$5,735	\$2,000	1 Month	2	Exp. Allowance	\$1,485 1/1/98
J. CYRUS SMITH	PT P. ASSOC.	\$8,712		\$9,984				\$532	\$2,016	\$222	1 Month	2		1/1/98
ORCHARD LK COMMUNITY 1090														
DAVID ROBERTSON	PASTOR	\$34,000	\$22,000	\$0			\$16,332	\$1,372	\$0	\$906	1 Month	3	Annuity	\$6,000 1/1/98

CHURCH	Position	Cash Salary	Rent Val Manse	Housing Allowance	Utilities	FICA	Pension Plan	Add'l (2%) ed	Car	Cont. Ed.	Vacation	Study (wks)	OTHER ITEMS		Effective Date
													Reimb. Acct.	\$3,100	
													Addl Exp.	\$3,500	
MARYLA MEAGHER	ASSOC	\$23,193		\$13,300	\$0	\$0	\$10,498	\$375	\$1,992	\$1,265	30 days	2	Med. Allowance	\$1,000	1/1/98
PLYMOUTH FIRST 1233															
JAMES SKIMINS	PASTOR	\$36,553		\$27,600		\$4,908	\$19,337	\$2,072	\$4,125	\$1,760	4 Weeks	2			1/1/98
TAMARA SEIDEL	ASSOC	\$20,330		\$10,700		\$2,219	\$9,310	\$998	\$2,292	\$1,035	4 Weeks	2			1/1/98
PONTIAC FIRST 408															
RUSSELL BRANDT	INT. PASTOR	\$33,000		\$15,000		\$3,500	\$13,500	\$1,400	\$3,000	\$800	1 Month	2	Prof. Exp	\$750	1/15/98
													Dental	\$400	
PONTIAC JOSLYN AVE 81															
VACANT															
PORT HURON FIRST 531															
MARK P. THOMAS	PASTOR	\$34,410		\$17,000		\$3,933	\$15,496	\$1,107	\$2,000	\$1,000	1 Month	2	Books	\$500	1/1/98
MARGIE OSBORN	ASSOC	\$18,360		\$17,000		\$2,705	\$10,658	\$761	\$1,000	\$800	1 Month	2	Books	\$300	1/1/98
PORT HURON WESTMINSTER 110															
MICKEY BLAIR	PASTOR	\$19,000		\$10,500	\$2,000	\$2,410	\$9,156	\$1,800	\$3,000	\$1,400	1 Month	2	Books&Co mpt	\$850	2/15/98
													Pstrl Exp	\$543	
REDFORD ST. JAMES 190															
PAUL BOSQUETTE	PASTOR	REPORT NOT RECEIVED													
ROCHESTER UNIVERSITY 921															
GEORGE PORTICE	PASTOR	\$43,300	\$12,990			\$4,306	\$16,967	\$1,689	\$3,600	\$1,200	4 Weeks	2	Dental	\$929	1/1/98
													Life Ins.	\$190	
TIFFANY NICELY	ASSOC	\$26,580		\$3,070		\$2,268	\$8,937	\$958	\$2,000	\$500	4 Weeks	2	Dental	\$556	1/1/98
ROSEVILLE ERIN 307															
JOHN RODKEY	PASTOR	\$15,600		\$18,845		\$2,635	\$9,826	\$1,112	\$5,502	\$3,434	1 Month	2	Other benefits	\$926	1/1/98
													Other exp	\$3,495	
ROYAL OAK CHRIST MEMORIAL 152															
HARRY CAPPS	PT STATED	\$4,560		\$14,856		\$1,764	\$6,938		\$3,664	\$300	4 Weeks	2	Bus. Exp	\$1,200	1/1/98
													Annuity	\$3,600	
ROYAL OAK FIRST 1469															
WILLIAM R. RUSSELL	PASTOR	\$53,000		\$23,000	\$2,000	\$5,180	\$21,840	\$1,560	\$3,000		1 Month	2	Exp. Allow.	\$1,000	9/1/98
													Dental	\$929	
													Book Allow.	\$500	
LOUIS THOMPSON	INT ASSOC	\$27,845		\$17,300		\$3,246	\$6,097		\$3,683	\$1,483	1 Month	2			6/15/98
ROYAL OAK HOPE KOREAN 35															
HAK SUK YOON	PASTOR	\$0		\$27,663			\$7,746	\$277	\$0	\$500	4 Weeks	2			2/1/98

CHURCH	Position	Cash Salary	Reti Val Manse	Housing Allowance	Utilities	FICA	Pension Plan	Add'l (2%) ed	Car	Cont. Ed.	Vacation	Study (wks)	OTHER ITEMS	Effective Date	
ROYAL OAK STARR															
181															
CRAIG AUE	PASTOR	\$15,762		\$20,000		\$2,873	\$11,708	\$939	\$3,000	\$500	1 Month	2	Prof. Exp	\$2,300	1/1/98
													Add'l Comp.	\$1,800	
ST CLAIR SHORES HERITAGE															
188															
KENNETH KAIBEL	INT. PASTOR	\$18,613		\$15,000		\$2,735	\$9,412	\$672	\$1,500	\$1,000	1 Month	2	Suppl Medical	\$1,068	1/1/98
ST CLAIR SHORES LAKE SHORE															
889															
THOMAS DUNCAN	PASTOR	\$25,303		\$23,860		\$3,761	\$15,310	\$1,000			4 Weeks	2	Def. Compen.	\$5,517	1/1/98
													Prof. Exp	\$7,000	
SALINE															
326															
JUDY SHIPMAN	PASTOR	\$19,335		\$21,000			\$14,500	\$1,100	\$2,000	\$1,200	4 Weeks	2	Add'l Comp.	\$350	1/1/98
													Add'l Benefits	\$515	
SHELBY ST THOMAS															
281															
SOUTHFIELD KOREAN															
847															
IN SOON CHOI	PASTOR	\$35,220		\$21,178		\$4,314	\$15,792	\$2,500	\$7,000	\$3,500	4 Weeks	2			1/1/98
JIN SUK KIM	ASSOC	\$20,146		\$13,482		\$2,573	\$9,416	\$1,050	\$3,600	\$2,050	4 Weeks	2	Additional	\$1,500	1/1/98
VACANT	ASSOC	\$0		\$0		\$0	\$0	\$0	\$0	\$0					
SOUTHFIELD PRES CHURCH															
383															
JOSEPH SHOOK	PASTOR	\$41,944	\$13,886			\$4,271	\$15,632	\$1,116	\$3,000	\$600	1 Month	2	Other Exp	\$2,200	1/1/98
SOUTH LYON															
215															
JEFFREY OTT	PASTOR	\$27,663	\$8,229		\$2,400	\$2,894	\$10,722	\$384	\$2,400	\$548	1 Month	2	Books	\$500	6/15/98
													Life Ins.	\$240	
STERLING HGTS UTICA															
331															
MICHAEL E. FONFARA	PASTOR	\$41,710	\$12,513		\$1,950	\$4,297	\$15,729	\$1,030	\$3,500	\$2,000	4 Weeks	2			1/1/98
TAYLOR SOUTHMINSTER															
378															
ROB SHOUP	CO-PASTOR	REPORT NOT RECEIVED				\$0	\$0	\$0	\$0	\$0					
LESLEY SHOUP	CO-PASTOR	REPORT NOT RECEIVED				\$0	\$0	\$0	\$0	\$0					
TROY FIRST															
343															
KENNETH LISTER	INT. PASTOR	\$27,633		\$20,500		\$3,682	\$13,477	\$962	.31/mile	\$500	1 Month	2	Reimb Exp	\$1,800	8/18/98
														\$0	
TROY NORTHMINSTER															
213															
HENRY BORCHARDT	CO-PASTOR	\$13,598		\$7,351		\$1,602	\$5,865	\$209	\$2,000	\$1,400	4 Weeks	2			1/1/98

CHURCH	Position	Cash Salary	Reti Val Manse	Housing Allowance	Utilities	FICA	Pension Plan	Add'l (2%) ed	Car	Cont. Ed.	Vacation	Study (wks)	OTHER ITEMS	Effective Date	
JUDITH BORCHARDT	CO-PASTOR	\$13,598		\$7,351		\$1,602	\$5,865	\$209	\$2,000	\$1,400	4 Weeks	2		1/1/98	
WALLED LAKE CROSSROADS 252															
VACANT	PASTOR	\$0		\$0		\$0	\$0	\$0	\$0	\$0			\$0		
WARREN CELTIC CROSS 314															
ROBERT J. PERDUE	PASTOR	\$27,950		\$20,000		\$3,668	\$12,946	\$959	\$1,750	\$750	1 Month	2	Deferred Comp	\$2,520	1/1/98
LINDA COCHRAN	PT ASSOC			\$10,200		\$780	\$4,194	\$204	\$200	\$500	1 Month	2	Other exp	\$500	1/1/98
WARREN FIRST 316															
VACANT	PASTOR	\$0		\$0		\$0	\$0	\$0	\$0	\$0			\$0		
WATERFORD ATONEMENT 49															
VACANT															
WATERFORD COMMUNITY 398															
THOMAS HARTLEY	PASTOR	\$24,947		\$16,588		\$3,177	\$11,630	\$830	\$4,500	\$300	1 Month	2	Dental/Visio n	\$1,030	1/1/98
WAYNE, FIRST 61															
RONALD VANDERBEEK	PASTOR	\$20,000	\$6,600	\$0	\$2,000	\$2,188	\$8,008	\$0	.031/mile	\$500	4 Weeks	2	Medical ins	\$429	3/1/98
W. BLMFLD CH/SAVIOR 159															
MURRAY S BLACKADAR	PASTOR	\$37,600	\$11,280		\$2,000		\$14,246	\$1,345	\$1,900	\$900	4 Weeks	2		1/1/98	
WESTLAND KIRK/SAVIOR 233															
NEIL D. COWLING	PASTOR	REPORT NOT RECEIVED \$0				\$0	\$0	\$0	\$0	\$0			\$0		
WHITE LAKE 231															
PAUL IRWIN	PASTOR	\$27,000		\$13,000		\$3,060	\$11,200	\$1,000	\$3,100	\$500	1 Month	6	Other exp	\$500	1/1/98
													Other Benefit	\$580	
WYANDOTTE, FIRST 288															
BARRY D. SWEET	PASTOR	\$29,500	\$9,776		\$2,000	\$3,087	\$12,162	\$1,303	.31/mile	\$1,500	4 Weeks	2	Books	\$400	1/1/98
YPSILANTI, FIRSTs															
ELDON BEERY	INT. PASTOR	\$31,925		\$18,000		\$3,819	\$0	\$0	\$0	\$0	1 Month	2	Business Exp.	\$2,000	2/1/98
													Medical Suppl	\$4,000	

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
July 14, 1998**

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened after midday prayer in a stated meeting at the Howell Center 3:26 p.m. on Tuesday, July 14, 1998.

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

SUMMARY:

Total elected voting members = 34, quorum = 18, present = 18

Vacancies = 0; Non-voting members = 6, present = 5

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
P-Deborah Kerr, Moderator of Presbytery
P-Dorothy Seabrooks, Vice-Moderator of Presbytery
E-Neil Cowling, Theology and Worship
E-Kevin Johnson, Theology and Worship
E-Jane Wong, Theology and Worship
P-Thomas Eggebeen, Planning and Structure
A-Leroy Shepherd, Planning and Structure
E-Mark Thomas, Planning and Structure
E-James Skimins, Staff Services
E-Jean Lennox, Staff Services
P-Shirley Aue, Staff Services
P-Nile Harper, Budget and Finance
P-Jack Seitz, Budget and Finance
E-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
E-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
P-Bryan Smith, Committee on Prep. for Min.
E-Neeta Nichols, Committee in Ministry
E-Donald Purkey, Committee on Metro. Mission
P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
P-John Sterner, Committee on Evangelism
E-Francile Anderson, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
A-Orlean Warren, Committee on Education and Nurture
A-Kathryn Woodyard, Committee on Racial Ethnic Concerns
E-Marie Hughley, Committee on Representation
E-Evelyn Funk, Committee on Session Records
P-Barbara Gepford, Presbyterian Women
P-George Irwin, Presbyterian Men
P-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
E-William Lawser, Associate Executive Presbyter
P-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Director, Outdoor Ministries

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Elena Kondak (Councilbaby), Tony Patrick. Healing Task Force Members: Michael Lindvall, Barbara Ndovie, Lonnie Bryant, Natalie Brothers, Jean Perkins, Anne Schaeffer, Virgil Jones.

II. FEASIBILITY TASK FORCE

Paul Winslow reported for the Feasibility Task Force and reviewed the research and conclusions of the Task force. Upon motion of the Task Force, Council approved the following (as amended):

1. That a Council Task Force be appointed by the Moderator of Presbytery (9 members) with the following charge:

To develop and plan a comprehensive strategy of building ownership and commitment to our mission vision across presbytery. This strategy will include a process where conversations can take place between clergy, laity, and members of congregations emphasizing the following responsibilities listed on the Presbytery Mission Statement.

- *To serve and support the churches within our bounds, including clergy and laity, in ways that will strengthen their mutual ministry, mission, and life together.*
 - *To be the church in our geographical area, engaging in ministries that individual congregations are unable to do alone.*
 - *To promote and participate in the mission of the Presbyterian Church (USA) in ways which will inspire an attitude of mutuality, trust, and cooperation.*
 - *To share in the governing and administrative requirements of the denomination providing a connecting link and serving as advocate among all the governing bodies.*
2. That the Task Force begin reporting their progress to the Council in October with the completed strategy process presented in March of 1999.
 3. That a decision concerning a major capital campaign be postponed until 2000 or 2001 after recommendation one is completed.

III. PROPERTY AND INVESTMENTS COMMITTEE

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

1. **APPROVE** continuation of the interest rate on loans from Presbytery at 6.5% through 12/31/98.
2. **AUTHORIZE** the spending of up to \$2,000 (later to be converted to a loan) from the Capital Fund account, for the preparation of plans and specifications for re-roofing the flat roof portion of the Park United Presbyterian Church building, and for other roof and exterior wall and foundation matters. (As amended)
3. **APPROVE** that the previously authorized "up to \$30,000" for repairs and improvements to the Presbytery's bank building at 14628 E. Jefferson (now occupied by the Jefferson East Business Association) be increased from the Capital Fund to the extent necessary to allow payment of the four (4) remaining unpaid bills for completed repairs, namely:

Maitlyn Mechanical Ins.	(Plumbing)	\$ 969.00
Whittier	(Glass)	563.37
JEBA	(Boards & Door)	350.00
Embree Sign Co.	(Business sign)	<u>3990.00</u>
		\$ 5872.37
4. **APPROVE** replacing 3 air-conditioners with units of up to 18,000 BTUs with average cost of \$497 each, plus total installation cost of up to \$600. Total cost of the project to be up to \$2100 and the source of funding to be the Capital Fund.
5. **APPROVE** concurring with the agreement reached between First Presbyterian Church of Ypsilanti and the City of Ypsilanti in regard to the Towner House, which sits on the

church's property. The congregation voted unanimously to accept the proposed agreement.

6. **APPROVE** entering into a listing agreement with Mike Messier for the sale of the Atonement properties including church property located at 3535 Clintonville Rd; Waterford Michigan 48239 with the following provisions:
 - Mr. Messier will conduct an inventory of the property prior to the listing of the property and be compensated as requested
 - a Real Estate appraisal be conducted by Mr. Messier
 - a representative of the Property and Investments Committee obtain legal documents (deeds, bills of sale, etc.) in regard to the actual property being listed/sold
7. **APPROVE** returning Sashabaw Presbyterian Church's portion of the North Oakland Parish Bank Account (held by the Atonement Church) to Sashabaw Church. The balance of the account to be forwarded to Presbytery based upon the original contributions from Lakeland and Atonement Churches.
8. **APPROVE** naming Elizabeth Baergen as the Property and Investments representative at the Atonement Closing Worship service on August 2, 1998 and empower her to receive the appropriate documents and keys at that service.
9. **APPROVE** granting permission for Christ Memorial Presbyterian Church of Royal Oak to enter into a Revocable License to Use Property with Hope Korean Presbyterian Church effective August 1, 1998, said license to include the use of space for worship, offices, fellowship and classrooms in return for payment of \$500.00 per month.

III. REPORTS OF OFFICERS

Upon the recommendation of the Executive Presbyter, Council voted to extend an invitation to the Moderator of the General Assembly to preach at the worship service on October 11, 1998, commemorating the 170th anniversary of the Presbytery of Detroit.

IV. BUILDING COMMUNITY

After dinner, the Rev. Tony Patrick led Council in the final session of its study of Building Community Among Strangers.

V. HEALING TASK FORCE

Michael Lindvall, Barbara Ndovie, Virgil Jones, Anne Schaeffer, Jean Perkins, Natalie Brothers, and Lonnie Bryant presented the report of the Healing Task Force. Upon motion, Council voted to receive and adopt the Report of the Task Force (as amended) as its own, as follows:

*REPORT OF THE HEALING TASK FORCE
to the Presbytery Council.
Presbytery of Detroit
July 14, 1998*

I. BACKGROUND

In response to controversy and anger on the part of some members and churches in our Presbytery after Associate Executive Presbyter Clarisa Piecuch left her position,

the Presbytery Council at its November, 1997 meeting passed a motion to create a "Healing Task Force." This Task Force was charged to "facilitate the healing of the Presbytery." The Task Force was not asked to investigate the details of the difficulties that led to Ms. Piecuch's leaving the employ of the Presbytery, nor to review that decision. It was clear from the Council's discussion that healing and reconciliation were called for around issues other than alleged racism and unrelated to Ms. Piecuch. The Task Force understood that it was to report back to the Council, and with the Council's leave, to the Presbytery itself. Members of the Task Force are: Natalie Brothers, Lonnie Bryant, Gary Cotter, Virgil Jones, Barbara Ndovie, Jean Perkins, Anne Schaefer, Edward Koster (staff liaison), and Michael Lindvall (chair).

We have met eleven times, including four "forums" that were open to all in the Presbytery. We have prayed together and have spoken together with a candor that many found unique in their experience of our Presbytery. Indeed, our first decision was to construct a means by which we could hear the concerns of all in the Presbytery, not just voices in leadership and those that were most strident or eloquent. To that end, we scheduled four open forums in different locations in the Presbytery, one as a Pre-Presbytery meeting. We mailed an invitation to all names on nearly all the mailing lists of the Presbytery, over 500 individuals and churches, as well as the Presbytery staff. Individual members of the Task Force stood ready to hear concerns privately in personal meetings, by phone or through E-mail. We estimate that between 50 and 65 individuals have either been a part of one or more of the forums or have communicated to us personally. We have kept detailed notes (omitting all names) from both the forums and individual conversations.

We developed guidelines for the conduct of the forums as follows:

- 1. Each forum will begin with prayer offered by the convener followed by a time of silence.*
- 2. The convener will ask that all comments be directed to the convener, and if anyone wishes to speak privately to the Task Force, there will be an opportunity after the open portion of the forum.*
- 3. Participants are to be invited to represent their own experiences, perspectives and concerns. Those attributed to others are best communicated by them and not in a secondary manner.*
- 4. As a means of affirming and confirming what we hear, we will try to paraphrase back what we believe to have been said.*
- 5. The recorder will attempt to record direct quotes rather than general impressions.*

** * * * **

The purpose of the following report is:

- 1., to outline our consensus impressions regarding problems in the life of our Presbytery, especially those related to recent events, and*
- 2., to make several recommendations to the Council.*

II. IMPRESSIONS

1. The judicatories of the Presbyterian Church, their staff and volunteer leadership have for some time been a focal point for conflict and frustration in the church as a whole. As the church faced a decline in membership and dealt with divisive

theological and social issues, the tension over these larger problems has often settled more in the judicatories than in individual congregations, which are usually relatively more homogeneous. Often, unrealistic expectations have been placed on the Presbytery, as if that body were somebody other than "us." Presbytery, Synod and General Assembly staff, often demoralized and greatly reduced in numbers, have felt this tension most keenly, frustrated as to how to meet a flurry of mutually exclusive and ambiguous expectations from their constituents.

Our impression is that this is sharply true in our Presbytery and has been for some time. The problem has been exacerbated by the recent job descriptions for both the Executive and Associate Executive Presbyters. Our sense is that their positions were too ambiguous, unfocused and overlapping. It is important to note that these job descriptions were developed in response to a decreased level in staffing and a desire to hire "generalists." An example of this problem is the misunderstanding as to the degree to which our Executive and Associate are to be "pastors to pastors." In contrast to this expectation, our leadership is pressured by the fact that nearly every committee of the Presbytery expects to be served by staff. Ill-defined and unrealistic expectations, especially when set in a context of the racial and theological diversity of our Presbytery, have contributed greatly to the pain felt by many.

2. There is a perception among many in the Presbytery that there is a "rotating leadership clique." We make no judgement on the veracity of this concern; we only observe that it is widely held. Whether it is true or not, it erodes confidence in our leadership. This view is often affirmed by those who hold more conservative views, as well as by some racial and ethnic minority members. We also observe that many ministers and elders are less than enthusiastic about attending Presbytery meetings or serving on its committees, feeling that such service is a poor use of their time.

3. In connection with the above, our impression is that there is an undercurrent of discontent among some ministers who are critical of the Presbytery and its leadership, but do not use the structures of the Presbytery to give voice to their concerns or to seek solutions. Some ministers have expressed a fear of recrimination (i.e., in letters of recommendation or by exclusion from leadership) should they express their opinions too publicly. No specific examples of such actions or even threats of such recriminations were offered, yet it was a concern voiced by several individuals. We also heard from some individuals who have very specific agendas that seem to shape their relationship to the church and to the Presbytery. In general, many in our Presbytery participate in what could be called "a culture of critique."

4. In relation to the end of Ms. Piecuch's employment, the reality that any full disclosure of the process was disallowed under the terms of the separation agreement and the general rubric of our personnel policy has unfortunately served to support this sense that decisions are made by a small number of people in leadership. Again, we do not judge the accuracy of such allegations, only report that they are held by some in our Presbytery.

5. We have a more widely-held impression of alienation from, or disinterest in the Presbytery and its work. Several people have used the clinical term "dysfunctional" to describe the Presbytery's life. This appraisal extends to overly-long Presbytery meetings filled with numerous "info-mercials" that require no action, to Presbytery committees

that seem to work at cross-purposes, and to reports and proposals that seem to go nowhere and die unseen. There is a low level of trust within our Presbytery and a regnant skepticism about the possibility of healing. We believe that such skepticism ultimately doubts the power of the Holy Spirit.

6. Finally and of particular importance in the matter at hand, there is an impression that the life of suburban, mostly white congregations, and that of urban, mostly black congregations is as disconnected as ever. African-American and Asian churches offer distinct ways of being the church. They also often offer different styles of leadership that are sometimes in contrast to white, Euro-American traditions. Problematically, Euro-American leadership tradition and church style have generally been incorporated into our Book of Order. In the minds of many, these latter ways of being and leading the church are identified as the Presbyterian way. This distance between us has exacerbated feelings surrounding both Ms. Piecuch's call and her leave-taking.

III. RECOMMENDATIONS

1. We recommend that the Presbytery, it's various constituencies, it committees, and its staff acknowledge and confess before God and each other our common participation in sin - systemic and individual - that has led us to distrust and disrespect one another and to distrust the power the Holy Spirit to heal us and reconcile us to one another. This call to confession focuses on no one individual, committee, or racial group; we believe that there is enough sin to go around. Shared responsibility does not diminish individual accountability, however. We are persuaded that there will be no healing without confession. Healing will begin only as we recognize that we need to be healed, not only as a body, but as individual members of that body. We suggest that the Council, on its own or through this Task Force, plan a Service of Confession and Healing to be held as a central part of a meeting of the Presbytery this fall, and perhaps as an annual part of the Presbytery's worship.

2.. We recommend that our Presbytery and its members confess to God and to one another our radical solidarity in Jesus Christ, a oneness that does not imply uniformity, but transcends all that might hurt and divide us: race, sexual identity, gender, political perspectives, and theological viewpoints. We believe that racism and sexism are part of the complex that is human sinfulness. Many of our members who are most sharply concerned about these issues or who have themselves been its victims have seen recent events around Ms. Piecuch to be emblematic of these problems. We believe that the idolatries and demons of racism and sexism are real and call for a renewed vigilance on the part of our Presbytery that further lowers the "threshold of tolerance." We believe, however, that the difficulties faced and occasioned by Ms. Piecuch were largely unrelated to her race and gender. We call for the conversation in our Presbytery on these important issues to continue and deepen, but to move beyond events relating to our former Associate Executive.

We support and commend the work of the Presbytery' Racial and Ethnic Concerns Committee and it's program to face and heal institutional racism. We further recommend that our Presbytery be more sensitive to the strengths and to particular ecclesiastical and leadership styles of racial and ethnic congregations.

3. *We recommend that the Presbytery and its committees, congregations, and individual members reflect on the Christian theology of power, remembering that our Lord modeled a perfect servant leadership and did not turn from the cross. Politics are a necessary part of all life together, ours included. We recommend that all members of our Presbytery take a more active role in its life and that all seek to engage in a politics of love and service that remembers that the "first shall be last."*

We are a theologically diverse Presbytery. We call upon liberal and conservative members to love each other as brothers and sisters in Christ. We believe that our Presbytery should act as sanctuary, a place that is safe and tolerant of many ways of following Christ. We call on the members and churches of the Presbytery of Detroit to recognize the value of Christian theological diversity as a way to deepen our understanding of all that it means to be faithful disciples in our time and place.

4. *We recommend that the work to which we call our executives be outlined in clear, brief job descriptions that are realistic in their expectations and followed up with regular, personal conversations about work progress and annual, in-depth performance reviews.*

5. *We recommend that all in our Presbytery give voice to their hopes and concerns using the structures provided for in the Book of Order. We recommend that criticism, when offered, be spoken directly and in love and avoid rumor and gossip.*

6. *We commend to the Presbytery a renewed trust in the Holy Spirit's power to heal us and bring us into reconciliation. Our unity will not be accomplished so much by any program or act of will, corporate or individual, as it is simply a gift of God. Thus our first and last call is to stand, or perhaps kneel, so as to be vulnerable to grace and open to the Spirit. We have confidence in the good-will of the members of our Presbytery and its churches. We have confidence in the polity of our Presbyterian system. But we believe that God alone is our salvation, that Jesus Christ alone is our hope, and in the Holy Spirit alone is our healing.*

Upon motion, Council voted to:

1. Ask the Task Force to Extend its life by 6 months.
2. Ask the Task Force to proceed in ways to involve other committees to help them implement the recommendations and ideas in the report.
3. Distribute the report to Presbytery as soon as practicable.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:00 and dismissed with prayer.

The next Council meeting will convene on Tuesday, September 8, 1998 at 2:30 p.m..

Attest:


Edward H. Koster

Stated Clerk

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
SPECIAL MEETING
AUGUST 11, 1998**

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with prayer by Paul Winslow in a special meeting at Westminster Presbyterian Church, Detroit, at 2:35 p.m. on August 11, 1998.

Items included in the call to the meeting are:

1. Approve advancing \$2,000 from the Capital Loan Fund to Park United Presbyterian Church.
2. Approve the listing price for the Atonement Presbyterian Church.
3. Approve for recommendation to Presbytery an offer to purchase the property of Atonement Presbyterian Church.
4. Approve for recommendation to Presbytery an offer to purchase the property of Lakeland Presbyterian Church.
5. Approve for recommendation to Presbytery the transfer of two cemetery lots at the Roseland Cemetery, numbers 11 and 12, owned by the Presbytery to Prescila Kelch.
6. Approve a lease agreement for a copy machine for Martin Luther King New Church Development.
7. Approve a loan to James Porter and Jaime Klinger to be secured by the Equity Participation Agreement.

ENROLLMENT: Council received the report that there was no quorum present. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 14

Vacancies = 1; Non-voting members = 6, present = 4

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
A-Deborah Kerr, Moderator of Presbytery
E-Dorothy Seabrooks, Vice-Moderator of Presbytery
E-Neil Cowling, Theology and Worship
P-Kevin Johnson, Theology and Worship
E-Jane Wong, Theology and Worship
E-Thomas Eggebeen, Planning and Structure
P-Leroy Shepherd, Planning and Structure
A-Mark Thomas, Planning and Structure
A-James Skimins, Staff Services
P-Jean Lennox, Staff Services
E-Shirley Aue, Staff Services
A-Nile Harper, Budget and Finance
P-Jack Seitz, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
E-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
A-Bryan Smith, Committee on Prep. for Min.

A-Hugh Harsha, Committee on Church Strategy
P-John Sterner, Committee on Evangelism
E-Francile Anderson, Mission Interp & Stewardship
A-James Shirley, Committee on Nominations
E-Paul Bousequette, Committee on Outdoor Ministries
P-Orlean Warren, Committee on Education and Nurture
A-Kathryn Woodyard, Committee on Racial Ethnic Concerns
P-Marie Hughley, Committee on Representation
P-Evelyn Funk, Committee on Session Records
E-Barbara Gepford, Presbyterian Women
E-George Irwin, Presbyterian Men
A-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

E- Edward Gehres, Executive Presbyter
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
P-William Lawser, Associate Executive Presbyter
P-Mary Ann Standing, Administrator for Business Affairs

P-Neeta Nichols, Committee in Ministry
 -VACANT, Committee on Metro. Mission
 P-Judy Borchardt, Social Justice and Peacemaking

E-Richard Grant, Director, Outdoor Ministries
NON-VOTING ADJUNCT UNIT MEMBERS
 -VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Ken Smith, Larry Van Til, Eleni Kondak (Councilbaby), Mike Messier.

Upon discussion of the members present, Council decided to move forward on necessary and appropriate issues, with the understanding that the items voted on will require later ratification when a quorum is present.

Members approved, contingent upon ratification, for recommendation to Presbytery the transfer of two cemetery lots at the Roseland Cemetery, numbers 11 and 12, owned by the Presbytery to Prescila Kelch.

Members approved, contingent upon ratification, advancing \$2,000 from the Capital Loan Fund to cover the costs related to obtaining an estimate on the tuck pointing on the exterior of the Park United Presbyterian Church in Highland Park, said advance to be incorporated into the loan now pending to that church.

Members approved, contingent upon ratification, a three-year lease agreement for a copy machine for Martin Luther King NCD from Premier Business Products in the amount of \$153.30/month.

Members approved, contingent upon ratification, changing the location of the September, 1998 Stated Meeting of Presbytery from Westminster Church, Detroit to First Presbyterian Church, Detroit.

Members approved, contingent upon ratification, an offer to purchase the Atonement Church by Shekinah Temple Assembly of God for \$240,000 cash, which would include the piano, organ, pews, pulpit furniture, and other items not taken, contingent upon financing, satisfactory property inspection, congregational approval within 21 days, and Presbytery approval within 45 days.

Members approved, contingent upon ratification, a motion to offer the Waterford Lakeland Church for sale to Faith Baptist Church for \$340,000, provided acceptance is received prior to Sunday, August 16. And if the offer is not forthcoming, to enter into a revocable license agreement with Grace Chapel for 60 days at \$2,000/month, with the provision that they make an additional \$8,000 non-refundable deposit on an offer to purchase the property for \$340,000 cash within 60 days.


Larry Van Till reviewed the equity participation agreement proposed for James Porter and Jaime Klinger, called to be co-pastors of St. Thomas Presbyterian Church. Closing for their house is set for August 20th, and is contingent upon this loan.

ADJOURNMENT

Upon motion, members voted to adjourn to a time to be set by the Chair of Council, and to allow voice to a Committee on Ministry representative if Neeta Nichols is not present.

This meeting will convene upon the call of the Chair of Council.

Attest:


 Edward H. Koster
 Stated Clerk

**MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
ADJOURNED MEETING
August 18, 1998**

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened at the call of the Chairman with prayer by Paul Winslow in a meeting adjourned from August 11, 1998, at Westminster Presbyterian Church, Detroit, at 4:32 p.m.

This meeting is an adjourned meeting from August 18, 1998, called by the Chair of Council after contact by phone or answering machine with all members of Council.

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

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 24
Vacancies = 1; Non-voting members = 6, present = 5

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
P-Deborah Kerr, Moderator of Presbytery
E-Dorothy Seabrooks, Vice-Moderator of Presbytery
P-Neil Cowling, Theology and Worship
E-Kevin Johnson, Theology and Worship
P-Jane Wong, Theology and Worship
P-Thomas Eggebeen, Planning and Structure
P-Leroy Shepherd, Planning and Structure
P-Mark Thomas, Planning and Structure
E-James Skimins, Staff Services
P-Jean Lennox, Staff Services
P-Shirley Aue, Staff Services
E-Nile Harper, Budget and Finance
P-Jack Seitz, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
P-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
P-Bryan Smith, Committee on Prep. for Min.
E-Neeta Nichols, Committee in Ministry
_VACANT, Committee on Metro. Mission
P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
P-John Sterner, Committee on Evangelism
E-Francile Anderson, Mission Interp & Stewardship
E-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
P-Orlean Warren, Committee on Education and Nurture
P-Kathryn Woodyard, Committee on Racial Ethnic Concerns
P-Marie Hughley, Committee on Representation
E-Evelyn Funk, Committee on Session Records
P-Barbara Gepford, Presbyterian Women
E-George Irwin, Presbyterian Men
P-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
P-William Lawser, Associate Executive Presbyter
P-Mary Ann Standing, Administrator for Business Affairs
A-Richard Grant, Director, Outdoor Ministries

NON-VOTING ADJUNCT UNIT MEMBERS

_VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Michael Messier

Stated Clerk:

The Stated Clerk presented the following items from the August 11 meeting, which were approved at that meeting contingent on later ratification. Upon motion, Council ratified approval of the following items:

1. Recommending to Presbytery the transfer of two cemetery lots at the Roseland Cemetery, numbers 11 and 12, owned by the Presbytery to Prescila Kelch.
2. Advancing \$2,000 from the Capital Loan Fund to cover the costs related to obtaining an estimate on the tuck pointing on the exterior of the Park United Presbyterian Church in Highland Park, said advance to be incorporated into the loan now pending to that church.
3. A three-year lease agreement for a copy machine for Martin Luther King NCD from Premier Business Products in the amount of \$153.30/month.
4. Changing the location of the September, 1998 Stated Meeting of Presbytery from Westminster Church, Detroit to First Presbyterian Church, Detroit.
5. An offer to purchase the Atonement Church by Shekinah Temple Assembly of God for \$240,000 cash, which would include the piano, organ, pews, pulpit furniture, and other items not taken, contingent upon financing, satisfactory property inspection, congregational approval within 21 days, and Presbytery approval within 45 days.
6. Offering the Waterford Lakeland Church for sale to Faith Baptist Church for \$340,000, provided acceptance is received prior to Sunday, August 16. And if the offer is not forthcoming, to enter into a revocable license agreement with Grace Chapel for 60 days at \$2,000/month, with the provision that they make an additional \$8,000 non-refundable deposit on an offer to purchase the property for \$340,000 cash within 60 days.

Property and Investments

The Property and Investments Committee presented the following, which was approved after amendment:

EQUITY PARTICIPATION AGREEMENT

This document is an Equity Participation Agreement between The Presbytery of Detroit and James R. Porter and Jaime L. Klinger ("Participants") entered into as of the 17th day of August, 1998. In the Agreement James Porter and Jaime Klinger are sometimes referred to as the Minister members.

RECITAL

The Presbytery desires to assist, where necessary, minister members of the Presbytery in the purchase of primary residences in or near the community in which the minister serves as pastor of a Congregation within the Presbytery. Under this agreement, the Presbytery is investing in a home being acquired by the Participants. This investment will be secured by a second mortgage.

NOW, THEREFORE, INTENDING TO BE BOUND BY THIS AGREEMENT, the parties agree as follows:

1. INVESTMENT. *The Presbytery of Detroit has delivered to Participants ten thousand dollars (\$10,000.00) (the "investment"), which Participant has used to purchase the real property described in the Second Mortgage attached as Exhibit B ("Premises").*

2. SECOND MORTGAGE. *The obligations of Participant are secured by the Second Mortgage on the Premises ("Second Mortgage"). The terms of such Second Mortgage are incorporated herein.*

3. PRESBYTERY'S INTEREST. *The Presbytery will have an undivided 5.56 percent (5.56%) interest in the Premises. Such percent interest is equal to the ratio of the Investment to the purchase price paid by the Participants for the Premises. In calculating the sum due the Presbytery under this Agreement as a result of its interest, there will be excluded from the purchase price or market value from which the Presbytery's interest is determined (i) the out-of-pocket cost of capital improvements to the Premises, as herein defined, made by Participants if such cost exceeds five percent (5%) of the original purchase price which Participants paid for the Premises, and (ii) any closing costs, as herein defined. The Presbytery's interest will be subordinated to the interest of the holder of the current First Mortgage on the Premises given by Participants.*

Capital Improvements means those repairs or improvements to the Premises with an expected useful life of more than five (5) years, except that Capital Improvements will not include the repair or replacement of existing equipment or features unless the improvement is commenced within two years from the date the Premises is acquired by Participants and is not an improvement as a result of a fire or other casualty. Participants will notify the Presbytery in advance of making any Capital Improvements and upon completion provide the Presbytery with copies of receipts showing the out-of-pocket cost of the improvements.

Closing Costs means those costs which under local custom are shown on the closing statement as a deduction from or addition to the amount due the seller including the conveyance fee, real estate brokerage commission and cost of evidence of title, but specifically excluding from the closing costs the payoff of any lien or encumbrance.

4. SALE OF PREMISES: CASUALTY OR CONDEMNATION

a. Sale of Premises. *Participants will give the Presbytery written notice of any offer to purchase the Premises which Participants desire to accept. Participants will not accept such offer without Presbytery's approval, which will be deemed to be given if Presbytery does not disapprove the acceptance of the offer within five (5) business days after the Presbytery's receipt of notice. If the Presbytery disapproves the acceptance of the offer, the Presbytery will purchase the Premises in accordance with the terms of the offer.*

Upon the sale of the Premises, including a judicial sale, the Participants will pay the Presbytery a sum representing the Presbytery's interest in the Premises, determined by multiplying the sale price, less the cost of any Capital Improvements and any closing costs, times the percent interest set forth in paragraph 3 at the closing. Upon receipt of such payment the Presbytery will release the Second Mortgage.

b. Casualty or Condemnation. The partial or total destruction of the Premises by fire or other casualty, after which the Premises is not rebuilt or repaired, shall be deemed to be a sale of the Premises at a purchase price equal to the amount of the insurance proceeds. The condemnation of the entire Premises shall be deemed to be a sale of the Premises at a purchase price equal to the total condemnation proceeds. In the event of the condemnation of less than all the Premises, any proceeds received by the Presbytery will reduce its Investment and its percent interest in the Premises under paragraph 3.

5. FAIR MARKET VALUE DETERMINATION. Fair market value of the Premises will mean the fair market value of the Premises determined in accordance with this paragraph 5. To determine such value, Presbytery will cause an MAI appraisal to be made of the Premises and give the Participants written notice of the appraised value. Unless within twenty (20) days of the receipt of such notice Participants elect to have their own MAI appraisal made of the Premises and deliver such appraisal to the Presbytery, the first appraisal will be the fair market value of the Premises. If Participants elect to have their own MAI appraisal made, the average of these two appraisals will be the fair market value of the Premises, unless within ten (10) days of the receipt of the second appraisal the Presbytery gives Participants written notice that it desires a third appraisal. In such event, the first two appraisers will select a third appraiser, who will appraise the Premises. Then, the average of the closest two out of the three appraisals will be the fair market value of the Premises and the fair market value so established will be final and not subject to review by any person. Each party will pay for the appraisals for which it is responsible.

6. PARTICIPANTS' PURCHASE OF PRESBYTERY'S INTEREST. Upon written request of Participants to purchase the Presbytery's interest in the Premises, there will be a Fair Market Value determination. Within twenty (20) days after the final appraisal in the fair market value determination, Participants will pay the Presbytery a sum representing the Presbytery's interest in the Premises, determined by multiplying the fair market value, less the cost of any Capital Improvements and any closing costs, times the percent interest set forth in Paragraph 3. Upon receipt of such payment, the Presbytery will release and discharge the Second Mortgage.

Upon written notice to the Presbytery, Participants, after giving the Presbytery a written request to purchase the Presbytery's interest in the Premises, may elect not to purchase such interest, provided that if Participants make such election, Participants will reimburse the Presbytery for all of its out-of-pocket expenses related to the aborted purchase.

7. PAYOFF OF FIRST MORTGAGE. Participants will give the Presbytery written notice of the payment of the note secured by the First Mortgage. Upon receipt of such notice, there will be a fair market value determination. Within twenty (20) days after the last appraisal in the fair market value determination, Participants will execute and deliver to the Presbytery a negotiable promissory note payable to the order of the Presbytery secured by a first mortgage on the Premises. The note and mortgage will be in the form prescribed by legal counsel for the Presbytery. The note will be in the amount which represents the Presbytery's interest in the Premises, determined by multiplying the fair market value, less the cost of any Capital improvements and any closing costs, times the percent interest set forth in paragraph 3.

The note will bear interest at the rate charged by the Presbytery's principal bank for thirty (30) year fixed rate mortgages with a twenty percent (20%) down payment and two points to close on the date notice of payment of the First Mortgage is given. The monthly payment will be equal to the greater of the rate which will amortize the note over thirty (30) years or the last full month's payment which was due on the First Mortgage which was paid off.

8. TERMINATION OF MEMBERSHIP IN OR EMPLOYMENT WITH A CHURCH OF THE PRESBYTERY OF DETROIT. If Minister member's membership in or employment with a church of The Presbytery of Detroit is terminated, regardless of whether the termination is with or without cause, and the Participants do not sell the premises within one hundred twenty (120) days of the date of termination, there will be a fair market value determination. Within twenty (20) days after the final appraisal in the fair market value determination, Participants will pay the Presbytery a sum representing the Presbytery's interest in the Premises, determined by multiplying the fair market value, less the cost of any Capital Improvements and any Closing Costs, times the percent interest set forth in paragraph 3. Upon receipt of such payment, the Presbytery will release the Second Mortgage.

9. DEATH OR DISABILITY OF MINISTER MEMBERS. In the event of the death of a Minister member or the disability of a Minister member so that he or she is no longer able to work full time for a church within the Presbytery of Detroit and if the Premises are not sold within nine (9) months of the date of death or the date Minister member first becomes so disabled and the Presbytery and the Participants or their legal representative do not otherwise agree, there will be a fair market value determination. Within twenty (20) days after the last appraisal in the fair market value determination, Participants or their legal representative will execute and deliver to the Presbytery a negotiable promissory note payable to the order of the Presbytery secured by a mortgage on the Premises, both in the form prescribed by legal counsel for the Presbytery. The note will be in the amount which represents the Presbytery's interest in the Premises, determined by multiplying the fair market value, less the cost of any Capital Improvements and any closing costs, times the percent interest set forth in paragraph 3.

The note, if secured by a second mortgage, will bear interest at the rate of seven percent (7%) per annum. If the note is secured by a first mortgage, the note will bear interest at the rate set forth in paragraph 7. The note will be payable in equal monthly payments of principal and interest over the period of five (5) years.

10. DEFAULT. *Upon Participants' default in the performance of any of the covenants, conditions or agreements under this Agreement, under the First Mortgage, or under the Second Mortgage and the failure to cure such default within ten (10) days after written notice, in addition to any other remedies the Presbytery may have at law or in equity (i) if, at the time of default, the Presbytery's interest has been determined to be a fixed sum, i.e., a sum determined after upon a sale of the Premises or a fair market value determination, such sum together with any interest thereon, at the option of the Presbytery, will be immediately due and payable by Participants to the Presbytery, and will bear interest at the rate of seven percent (7%) per annum until paid in full, or (ii) if the Presbytery's interest has not been determined to be a fixed sum, the Presbytery may cause an MIA appraisal to be made of the Premises and, at the option of the Presbytery, the sum, determined by multiplying the appraisal value, less the cost of any Capital Improvements, times the percent interest set forth in paragraph 3 will be immediately due and payable by Participants to the Presbytery, and will bear interest at the rate of seven percent (7%) per annum until paid in full. If (ii) is the case, the Presbytery's appraisal will be the sole appraisal.*

11. INTENT. *The parties do not intend for the sum invested by the Presbytery hereunder to be treated as a loan. If such sum is treated as a loan and interest imputed thereon, such interest will be deemed to be a rental allowance paid to Minister member to provide him or her a home.*

12. GENERAL

a. Not Partners. *The parties acknowledge that they are not partners or joint venturers in the transaction described in this Agreement.*

b. Waiver and Modification. *No modifications of this Agreement or waiver of any of its terms will be effective against a party unless set forth in a written document signed by or on behalf of the party. The parties acknowledge that no person has authority to modify this Agreement or waive any of its terms on behalf of a party except as provided in this paragraph. Forbearance or indulgence by either party will not result in a waiver of any provisions of this Agreement.*

c. Assignment. *Presbytery may assign this Agreement and/or the Second Mortgage to another agency or judicatory of the Presbyterian Church (USA). Participant may not assign this Agreement without the written consent of the Presbytery, which the Presbytery may withhold in its sole discretion.*

d. Law. This Agreement will be governed and construed in accordance with the laws of the State of Michigan. Any suit brought to enforce any terms of this Agreement or remedy with respect thereto will be brought in Oakland County, Michigan, and each party hereby expressly consents to such jurisdiction.

e. Notices. Any notices required or permitted by this Agreement will be deemed to be given if (i) mailed via certified mail to the other party at its address shown at the end of this Agreement, or at such different address as the party may give notice, or (ii) delivered personally to the other party or, if the other party is a corporation, to one of its officers. Any mailed notice will be effective when deposited in the United States mail, properly addressed and with postage prepaid.

f. Successors. This Agreement will be binding on the heirs, legal representatives, successors and assigns of the respective parties.

g. Entire agreement. Other than the attachment Exhibit A which shall be considered a part of this Agreement, this constitutes the entire understanding between the parties with respect to its subject matter and supersedes all prior and contemporaneous, oral or written agreements, discussions, and understandings with respect to its subject matter.

EXHIBIT A
EQUITY PARTICIPATION PROGRAM FOR
THE PRESBYTERY OF DETROIT

The purpose of this program is to assist minister members of The Presbytery of Detroit with equity for the purpose of purchasing a primary residence in or near the community in which the church they serve is located. In recognition of the fact that real estate values in this metropolitan area often exceed those of many other communities from which a minister member may be moving, and that many clergypersons may have been previously housed in presbytery-owned housing which denied them the possibility of accruing equity through appreciation of property values and reduction of mortgages, and that many younger persons engaged as professionals in the service of the presbytery have not had the opportunity to build equity in homes which could be used for a down payment, the presbytery intends to participate in the minister members receiving part-ownership in any equity increase which accrues to them as a result of his or her ownership of the primary residence.

The following are a number of key points of this program:

1. The Minister Member must be a member in good standing of the Presbytery of Detroit and a full-time member of the professional staff of congregation within the Presbytery.
2. The participants must show proof that they have been approved for financing by a lender which will be expected to hold a First Mortgage on the residence. The application for funding shall include disclosure of this program to the lender. The proof of financing may be conditioned upon the Presbytery's

- approval of this application and the Presbytery's approval of this application may be contingent upon its review of the First Mortgage terms and conditions.*
3. *The presbytery will not be expected to participate in any other way with the financing of the home (e.g. co-signing of notes, etc.).*
 4. *Once the financing and securing of the First Mortgage is in place, the Presbytery is to secure its position with a Second Mortgage. Any signatures required by the Presbytery on the Second Mortgage shall be the same as appear on the first mortgage, and shall be affixed prior to the disbursement of the loan proceeds. A default in any provision of the First Mortgage shall constitute a default under the Second Mortgage.*
 5. *The Participants must maintain fire and extended coverage, general liability and other insurance which is sufficient reasonably to protect the interests of themselves and the Presbytery and they shall provide the Presbytery with evidence of such insurance. The Presbytery shall be a named insured on all insurance policies.*
 6. *If, for any reason, the residence is sold, the First Mortgage is to be paid followed by a payment to the Presbytery. This payment will equal the same percentage of the sale price (adjusted by consideration of capital improvements made by the Participants and closing costs as defined in the "Equity Participation Agreement") as the original investment under this program bears to the original purchase price.*
 7. *There is to be no interest charged to the Participants nor accrued from the Participants as part of this program. The return to the Presbytery on its investment is based solely on appreciation in its equity share.*
 8. *If the Participants choose to buy their way out of this program, they may do so, but only at a fair market value determined by an independent appraisal as described in the "Equity Participation Agreement".*
 9. *The Presbytery must approve any sale of the residence, but, if it disapproves, it must purchase on the same terms or find another purchaser who agrees to purchase on the same terms.*
 10. *In the event the Participants pay off the First Mortgage, a fair market value determination is to be made as described in the "Equity Participation Agreement". The Presbytery's equity position is then to be converted to a note secured by a first mortgage as described in the "Equity Participation Agreement".*
 11. *In the event of the termination of the minister member's membership in the Presbytery or employment with a congregation within the Presbytery, and if the Participants do not sell the residence within one hundred twenty (120) days of the termination, the Participants shall be required to purchase the Presbytery's interest in the residence according to the provisions of the "Equity Participation Agreement".*
 12. *In the event of the death or disability of the Minister member, and if the residence is not sold within nine months of the date of death or onset of the disability, the Presbytery may negotiate the terms and conditions of the termination of this agreement.*

Michael Messier, Presbytery's agent for the sale of Waterford, Lakeland Church, informed Council that he had received prior to the Saturday deadline a faxed acceptance of our verbal offer to sell the property for \$340,000 from Faith Baptist Church, and had received a written offer from Grace Chapel of Waterford to purchase the property at \$399,900 (the asking price).

A motion to reconsider the earlier vote to ratify #6, the decision

[o]ffering the Waterford Lakeland Church for sale to Faith Baptist Church for \$340,000, provided acceptance is received prior to Sunday, August 16. And if the offer is not forthcoming, to enter into a revocable license agreement with Grace Chapel for 60 days at \$2,000/month, with the provision that they make an additional \$8,000 non-refundable deposit on an offer to purchase the property for \$340,000 cash within 60 days.

was made and approved. After extended discussion and a motion to call the question, the motion to ratify the decision was not approved.

The following motion was placed on the floor and seconded:

To accept the offer of Grace Chapel of Waterford to purchase the property for \$399,900, without contingencies.

The following substitute motion was made and approved as the new motion:

To refer the matter to the Realtor for him to seek sealed bids for the best possible cash offer with no contingencies, with a certified check of 15% of the bid enclosed to the Realtor no later than 12 noon on Tuesday, August 25th, 1998, and to authorize the Chairman of Property and Investments to accept the highest offer above \$340,000.

After debate, the motion was approved.

There being no further business to come before the Council, the meeting was adjourned at 6:35 and dismissed with prayer by Neil Cowling.

The next Council meeting will convene on Tuesday, September 8, 1998 at 2:30 p.m..

Attest:



Edward H. Koster

Stated Clerk

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
September 8, 1998

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened by a service of mid-day prayer in a stated meeting at Westminster Presbyterian Church, Detroit, at 3:00 p.m., after a period of fellowship.

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

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 20

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

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
P-Deborah Kerr, Moderator of Presbytery
P-Dorothy Seabrooks, Vice-Moderator of Presbytery
A-Neil Cowling, Theology and Worship
P-Kevin Johnson, Theology and Worship
P-Jane Wong, Theology and Worship
E-Thomas Eggebeen, Planning and Structure
A-Leroy Shepherd, Planning and Structure
A-Mark Thomas, Planning and Structure
A-James Skimins, Staff Services
E-Jean Lennox, Staff Services
A-Shirley Aue, Staff Services
A-Nile Harper, Budget and Finance
P-Jack Seitz, Budget and Finance
A-Gertrude Rogers, Budget and Finance
E-Jennifer Kondak, Property and Investments
P-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
P-Bryan Smith, Committee on Prep.for Min.
P-Neeta Nichols, Committee in Ministry
-VACANT, Committee on Metro. Mission
P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
P-John Sterner, Committee on Evangelism
P-Francile Anderson, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
A-Paul Bousequette, Committee on Outdoor Ministries
P-Orlean Warren, Committee on Education and Nurture
A-Kathryn Woodyard, Committee on Racial Ethnic Concerns
P-Marie Hughley, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-Barbara Gepford, Presbyterian Women
P-George Irwin, Presbyterian Men
A-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
P-William Lawser, Associate Executive Presbyter
P-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Director, Outdoor Ministries

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Ken Smith

II. REPORTS OF OFFICERS

MODERATOR:

Moderator Kerr reported that she has appointed the following people to the Task Force authorized by Council at its July 14, 1998 meeting "to develop and plan a comprehensive strategy of building ownership and commitment to our mission and vision across Presbytery."

Rev. Douglas Barringer (Chair)	Rev. Ben Bishop	Rev. John MacInnis
Elder Paul Winslow	Rev. Coleman Gilchrist	Rev. Judy Shipman
Rev. Barbara Ndovie	Elder Tracy Knox Reynolds	Kristen Knudsen Harris

STATED CLERK:

The Stated Clerk presented the minutes of the meetings of June 9, July 14, August 11, and August 18, 1998 for approval. Upon motion, Council approved the minutes.

The Stated Clerk presented the following motions, which were moved and approved by Council:

Amend the minutes of the meeting of April 14, 1998, to add the following under the report of the Steering Committee:

Approve using \$2,000.00 from account 51430 (Legal Services) to support legal fees for Ypsilanti First Church and request further funds from General Assembly.

Recommend that Presbytery change the date of the June 22, 1999 Presbytery meeting (fourth Tuesday) to June 29, 1999 (fifth Tuesday).

III. TRUSTEES**PROPERTY AND INVESTMENTS COMMITTEE**

Donald Brownell reported for the Committee. At the motion of the Committee, Council voted to:

1. **APPROVE** the request of Royal Oak, Christ Memorial Church to borrow \$26,204 at 6.5% interest rate, with payments being in the amount necessary to amortize the loan over a 10 year period, and with a "default clause" rendering the loan "a Grant Mortgage" if and when the required monthly payments are 6 or more months in arrears.
2. **APPROVE** spending up to \$15,000 for capital improvement to the Martin Luther King Church's kitchen from Capital Funds.
3. **RECOMMEND** to Presbytery disbursing to the Detroit, Calvary Presbyterian Church the current balance of the Calvary Fund (\$51,517.63) and effective October, 1998, a regular disbursement representing the net cash assets will be issued on or before the 10th day of each month until the total balance of the principal and interest due on the mortgage of the building located at Grand River and Vicksburg has been exhausted.
4. **RECOMMEND** to Presbytery transferring the current balance (approximately \$22,167.09) of the Monteith Fund to the Presbytery's Capital Fund.

Upon motion from the floor, Council recommended Presbytery approve the sale of Waterford Lakeland Church to Grace Chapel of Waterford for a price of \$350,000 cash.

The Committee reported it has approved allocating 25% of each church's original PILP loan balance to Rochester, University (\$155,000) and St. Clair Shores, Lakeshore (\$30,000) with the allocation subject to revocation or re-allocation at any time after November 30, 1998. The Presbytery has funds on deposit that can be allocated to assist churches in receiving a rebate on their interest. The Committee is working on a policy for allocation of these funds. As an interim step it seemed equitable to fund a percent of the total loan balance for each church.

IV. FINANCIAL**THE TREASURER**

Treasurer Wilma Dellinger reported on the budget income and expenditures, the Income and Expense Statement, and the Balance Sheet through August 31, 1998. She reported that income was \$618,027.43 and expenses were \$617,149.74. As of August 31, Presbytery was \$877.69 in the black, a figure she found alarming.

V. COMMITTEES OF COUNCIL

STEERING COMMITTEE

Dorothy Seabrooks reported for the Committee. Motions were sustained that Council:

1. Approve a budget amount of up to \$1,500 from account 520102 (Council Contingency) for the September Presbytery meeting to be used for:
 - a) Parking. Parking will be at Orchestra Hall and First Presbyterian Church (75 cars). There will be a shuttle back and forth from Orchestra Hall and First Presbyterian Church. The cost for parking in Orchestra Hall will be \$5/car.
 - b) Child care. Those needing this service must bring Child Care provider to the meeting and Presbytery will reimburse the fee.
 - c) Caterer for the meal.
 - d) Security Guards.
2. Approve the Docket of the September Presbytery meeting.
3. Refer a letter from Elson Beery to the Planning and Structure Committee.
4. In response to a request from an African American Congregation regarding the Kente Cloth, directed that all gifts given to the Detroit Presbytery remain in the Presbytery Office and, when appropriate, be loaned to all congregations upon request.
5. Change the wording "VSO's" (Validated Special Opportunities) to "Extra Commitment Opportunities" (ECO's) to be in conformity with GA wording.

The Committee reported that Douglas W. Oldenburg, Moderator of the 210th General Assembly, will be our speaker at the 170th Anniversary Celebration, October 11th at Fort Street.

VI. IN THE LIFE OF THE PRESBYTERY

Barbara Gepford made the following motion on behalf of Presbyterian Women:

That the Detroit Presbytery Council approve the endorsement of the request from Simon House for a grant of \$28,000 from the Thank Offering of the Creative Ministries of Presbyterian Women.

The motion was approved.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:12 and dismissed with prayer.

The next Council meeting will convene on Tuesday, October 13, 1998 at 2:30 p.m.

Attest:


Edward H. Koster
Stated Clerk

**MINUTES OF THE OCTOBER 27, 1998, STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE PEOPLE OF GOD
FAITH PRESBYTERIAN CHURCH, NOVI, MI**

I. GATHERED AS THE PEOPLE OF GOD

A quorum being present, the Presbytery of Detroit, of the Presbyterian Church (USA) was convened in stated session on Tuesday, October 27, 1998 at 5:30 p.m. at Faith Presbyterian Church, Novi, Mi. The meeting was opened with the lighting of the Christ Candle and prayer by Moderator Kerr. A motion was approved to move Worship to 6:30 p.m. as the Order of the Day.

II. OPENING FORMALITIES

A. The Moderator

Moderator Kerr appointed Connie Etter of Belleville as Assistant to the Stated Clerk. Moderator Kerr welcomed new Commissioners and Ministers.

B. The Stated Clerk

Upon motion of the Stated Clerk, Ed Koster, Presbytery

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

C. Welcome from the Host Church

Richard Henderson welcomed the Presbytery to Faith Church for the first time. Faith Church was the last successful NCD prior to Covenant in Macomb County that was chartered last Spring. Faith Church held their first worship service on November 21, 1976 and was chartered on October 2, 1977 with 119 charter members. They now have 600 adults and 200 children. Before the first worship service, the Steering Committee met to set the #1 Policy of Faith Church which is to give 20% of all Operating Fund Receipts for Mission outside of their congregation. Over the past 21 years they have given to Presbytery, General Assembly, Synod, and other mission causes almost \$750,000.

III. INTRODUCTION OF MISSIONARIES

Fran Anderson introduced the following missionaries, each of whom spoke about their mission: Dr. Rebecca Loomis, the Rev. Archibald Woodruff, Linnis Cook, the Rev. Carol Reed, Lanny Ortiz, Jane Fox, and Suzanne Frerichs.

IV. REPORT FROM OTHER GOVERNING BODIES

A. General Assembly Council

Helen Morrison reported that, as a member of the General Assembly Council, she is also a member of the Congregational Ministries Division and on the subcommittee of Christian, Faith & Life.

V. EXECUTIVE PRESBYTER

Executive Presbyter, Ed Gehres, reported:

- the Formula of Agreement has been finalized between the Presbyterian Church (USA), the United Church of Christ, the Reformed Church in America, and the Evangelical Lutheran Church in America;
- the National Conference for Community and Justice has a new program called *Different People Common Ground, Building More Inclusive Communities* which involves three small group dialogue sessions which can be used by congregations or between congregations to improve interpersonal relations; the Conference is looking for people to be trained as facilitators.

VI. WORSHIP

The Service of Worship was led by the Rev. Dr. Richard Henderson. The Rev. Dr. Louise Westfall preached the sermon. Mike Miller played the organ, Jenni Harris and Meredith Anan were Acolytes, and Elaine Wroe directed the Faith Church Choir.

During worship, Moderator Kerr commissioned Elder Helen Morrison to service on the General Assembly Council.

VII. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Kerr opened this portion of the meeting with prayer.

MOTIONS AND REPORTS FROM PRESBYTERY UNITS

G. Committee on Ministry

Neeta Nichols reported for the committee. Upon motion the Presbytery:

1. Gave retroactive approval of Commission to install the **Rev. Charles Booker-Hirsch** as Designated Pastor at **Northside Church, Ann Arbor**, September 27, 1998, at 6:00 p.m., as follows: Clergy: Moderator Deborah Kerr, James Beates and Frank Bunbar. Elders: Gabrielle Bublitz (First, Ann Arbor), Sue Stanton (Northside, Ann Arbor) and Daniel Stoepker (Westminster, Detroit).
2. Approved, pending satisfactory completion of ordination exams by Presbytery of Trinity on October 20, 1998, call of Spring Valley Church, Columbia, South Carolina, to **Teresa McDowell** and ordination by the Presbytery of Detroit upon request of the Presbytery of Trinity. Appointed a Commission to Ordain **Ms. McDowell** at Northbrook Presbyterian Church on Sunday, November 22, 1998, with the membership as follows: Clergy: Moderator Deborah Kerr, Bruce Meyer, Jennifer McLaren-Saad; Elders: Northbrook Presbyterian Church), T. E. McDowell (Westminster Church); Corresponding Members: Chaplain John Lente (Presbytery of Louisville), the Rev. Kyle Walker (Presbytery of Louisville) and Elder Sue O'Malley (First Presbyterian Church, Shelbyville, Presbytery of Louisville).
3. Approved the following Commission to install the **Rev. Richard Lanning** as Pastor at **Calvin Church, Detroit**, on Sunday, November 8, 1998 at 4:00 p.m. Clergy: Moderator Deborah Kerr, Craig Aue, Larry Austin, Edward D. Gehres, Jr.; Elders: Pete Amos (Calvin, Detroit), Donna Johnston (Grosse Pointe Memorial) and Margaret Whitehead (Westminster

Church, Detroit); and invited the Rev. Patrick Allen, Presbytery of Maumee Valley, to participate as a corresponding member.

4. Concurred with the request of **Community Church of Orchard Lake** congregation to dissolve the Associate Pastor relationship between itself and the **Rev. Maryla Meagher** effective October 2, 1998, and dismiss Rev. Meagher to Philadelphia Presbytery upon its request.
5. Approved Parish Associate Contract between the **Rev. James Beates** and **Drayton Avenue Church, Ferndale**, for a period of 12 months, effective October 1, 1998, with the following terms: As needed, as available 10 - 12 hours/month; To preach, with remuneration as recommended by Presbytery; To teach Adult Education classes with honorarium determined by Education Commission of the church; To officiate at weddings and funerals, with appropriate honoraria.
6. Approved three month extension of Stated Supply Contract between **Christ Memorial Church, Royal Oak**, and the **Rev. Harry Capps**, pending receipt of signed contract, effective January 1, 1999.
7. Approved termination of Designated Pastor relationship between **Grandale Church of the Master, Detroit** and the **Rev. Arthur Canada**, and approved calling him as full time pastor (with the Mission Center), effective December 1, 1998, pending approval of the congregation, with the following terms: Salary \$26,090; Housing allowance \$15,980; Full pension \$11,852.30; Medical supplement \$1,261; FICA \$3,218; Auto \$.31/mile up to \$1,340; Continuing education \$600; One month vacation including 4 Sundays; Two weeks study leave.
8. Concur with the request of the **White Lake Church** congregation to dissolve the Pastor relationship between itself and the **Rev. Paul Irwin**, effective October 31, 1998, and transfer him to the Presbytery of San Francisco.
9. Appoint the following Moderators:

Trumbull Avenue, Detroit	Rev. Lawrence Glenn
White Lake	Rev. John Harris

The Committee on Ministry Reported the Following Action Taken Under the Authority That Has Been Granted to It:

1. Approved six month extension of Interim Associate Pastor relationship between **Fort Street Church, Detroit**, and the **Rev. Neeta Nichols**, effective September 1, 1998.

K. Committee on Church Strategy

Hugh Harsha reported for the Committee. Upon motion of the Committee, Presbytery:

1. Approved the disbursement of Walton Grant moneys (\$333/month for budget support and \$167/month for building rental) for 1998 to the Arabic Fellowship.
2. Approved the request of the Korean Hope Presbyterian Church to change their name to Korean First Presbyterian Church.
3. Approved the request of Christ Memorial Presbyterian Church to change their name to Point of Vision Presbyterian Church.

Johnie Bennett reported for the Administrative Commission for Martin Luther King, Jr. NCD. Mr. Bennett reported that Mr. Alfred M. Hetherington sent a letter of resignation from the Martin Luther King, Jr. Administrative Commission effective September 15, 1998.

The Commission placed Vanicia Simmons in nomination to be a member of the Administrative Commission. The Moderator called for nominations from the floor, and there were none. A Point of Order was raised questioning whether Ms. Simmons is an Elder. After consultation with the Stated Clerk, the Moderator ruled the Motion Out of Order because Ms. Simmons is not an ordained elder.

Upon motion, Presbytery voted to refer the matter to the Stated Clerk and the Administrative Commission to seek a way for this ministry to go forward, to report at the November 1998 Meeting of Presbytery.

P. Committee on Session Records

Evelyn Funk presented the following committee report. Upon motion of the Committee, Presbytery approved the report.

A. REGISTERS AND MINUTES APPROVED WITHOUT EXCEPTION

1. First Presbyterian Church, Farmington
2. Dearborn Woods, Dearborn

B. REGISTERS APPROVED WITHOUT EXCEPTION

1. Calvin East, Detroit

C. REGISTERS AND MINUTES APPROVED WITH EXCEPTIONS AS FOLLOW:

1. Calvin East, Detroit
 - a. Minutes to all session meetings must be signed.
 - b. Meetings must be called to order
 - c. Absent Elders from the meetings must be listed
2. Detroit, Calvary
 - a. Minutes of session meetings must be approved at the next meeting.
 - b. An hour of adjournment should be recorded
 - c. Sacrament of Communion must be approved by session and reported at the session meeting following its administration.
3. First Presbyterian Church, Royal Oak
 - a. Annual Statistical Report to Presbytery must be inserted in official book.
 - b. Financial records must be reviewed including all church organizations
 - c. Pastor must be listed in Register with ordination date.
 - d. There must be a record of installation of Elders and Deacons
 - e. Terms of call must be stated in the minutes of the congregational meeting where they are approved.
4. Lakeshore, St. Clair Shores
 - a. Joint Annual Meeting of Session and Deacons must be included session minute book
 - b. Date of Pastor's Ordination needs to be included in Register
 - c. Pastor's Terms of Call must be approved by the congregation and included in the minutes of the meeting where that action was taken.

- d. Proposed budget must be recorded at the session meeting where approved and submitted to the congregation for review.
- e. Roll of baptized members should list active members children baptized elsewhere

B. Stated Clerk

The Stated Clerk, Ed Koster, presented Part II of his report.

Upon motion, Presbytery:

1. Approved the minutes of September 22, 1998..
2. Approved the following Administrative Commission Reports:
 - a. Installation of Marilyn Manning as Associate Pastor of Kirk in the Hills on September 20, 1998.
 - b. Installation of Jaime Klinger and James Porter as Co-Pastors of Shelby, St. Thomas on September 27, 1998.
 - c. Installation of Charles Booker-Hirsch as Designated Pastor of Ann Arbor Northside Presbyterian Church on September 27, 1998.

The Stated Clerk reported the following:

1. TRANSFERS COMPLETED
 - a. From the Presbytery of Detroit:
 - i) William Hillemonds, H.R., to Lake Huron Presbytery
 - ii) Wendy Bailey to New Covenant Presbytery
 - iii) Bruce George, H.R. to Grace Presbytery
 - iv) Donald Purkey, to Grand Canyon Presbytery
 - b. To the Presbytery of Detroit:
 - i) Mark Keeley, from Whitewater Valley Presbytery
 - ii) George Lassu, temporary member from the Presbyterian Church of Hungary
2. I have received the following members from the Atonement Presbyterian Church:
 Jack Barber, Joyce Barber, Constance Dorothy Bierschbach, Sheldon Brim, Kristen Carey, Amy Carter, Debbie Carter, Kyle Carter, Robert Christopher Carter, Charles Cochran, Helen D. Crisman, Barbara Dagenais, LeeRoy W. Duncan, Sally Gravilla, Dorothea Grimshaw, Clifford Hager, Lois Hager, Nancy Hamilton, Robyn Hamilton, Roy H. Hamilton, Brian James Hanna, Phyllis Preston Hanna, Steven Hanna, Mary L. Hastie, James Hoisington, Katherine Ann Hopson, Dan W. Kaufeld, Marie L. Kaufeld, Betty Krueger, Richard Krueger, Josephine R. Maier, Richard J. Maier, John Mihalek, June Mihalek, Earl Neiter, Bonnie Powell, Kathi Saffron, Scott Michael Saffron, Benson Savedge, Bernice Savedge, Mary Scott, Barbara J. Siegert, Clarence R. Siegert, Richard Stern, Sally Stern, Lucille Stitz, Owen Lynn Stitz, Amy Tucker, James F. Wallis, Virginia N. Wallis.

Communications

Copy of a letter from the Session of Starr Presbyterian Church to Fred Jenkins, Associate Stated Clerk of the General Assembly, notifying him that the Session has rescinded actions taken in December 1997. (In that action, the Session voted to withhold its per capita payments because members of the GA staff were lending support to causes offensive to the Session.)

C. Treasurer

Wilma Dellinger, Treasurer, presented the financial statement as of September 30, 1998: Income \$697,405.39; Expenses \$690,666.91.

D. Council

Paul Winslow reported for Council. Upon motion of Council, Presbytery:

1. Received the October 13, 1998 minutes of Council as a record of all that took place in that meeting, and orderd them appended to the minutes of this meeting.
2. Approved the request of the Lincoln Park Presbyterian Church to borrow \$25,000 from the Presbytery's Capital Fund. The terms of the loan to be interest at 6.5%, amortized over 5 years with a monthly payment of \$489.15. This loan to be secured by a first mortgage.
3. Endorsed the renewal of the funding request in the amount of \$6,000 from the Presbyterian Hunger Program for the position of Hunger Action Enabler (Artheillia Thompson) in the Presbytery of Detroit for 1999 and forward this endorsement to the Synod of the Covenant and the Presbyterian Hunger Program of General Assembly for their respective consideration.
4. Accepted the following invitations for Presbytery meetings in 1999:
 - Jan 26 St. John's
 - Feb 23 Allen Park
 - Apr 27 Pontiac First
 - May 25 TO BE DETERMINED
 - June 29 Northville, First
 - Sept 28 Mt. Clemens First
 - Oct 26 Brighton First
 - Nov 23 Detroit Westminster

Council reported the following for information:

1. Council voted on a Mission funding proposal, and approved submitting the 1999 budget to Presbytery at the October meeting for a first reading. A vote for approval will be taken in November. (The options considered by Council are in the October 13 minutes.)
2. Council has changed the cost of meals at Presbytery Meetings so that the Host Church for the meeting will set the cost of the dinners, and the cost should be announced in the Call for the Meeting, and if we do not receive information regarding the cost before that time, the cost will be \$5.00.
3. Council gave preliminary approval to South Lyon, First Presbyterian Church to borrow up to \$450,000 with the following contingencies:
 - a. Congregational approval
 - b. Final terms of financing from either D & N Financial or PILP be submitted to Property and Investments for final approval by Council
 - c. Approval of the State of Michigan Historical Office
4. Council approved a Council policy on the guidelines for allocating credits to our churches through the PRESBYTERIAN INVESTMENT AND LOAN PROGRAM: (The policy is found in the October 13th minutes.)
5. Council voted that the unexpended balance at the year end for Racial/Ethnic Concerns Account #15770, Racism/Sexism Workshop, be carried over to 1999.
6. Council approved a plan for stewardship in 1999, which will involve visiting all Sessions of the Presbytery. Council is asking from each congregation:

- a. A minimum of 50% of total mission giving
 - b. A minimum of 5% of total congregational budget
 - c. Encouragement to step up percentages if above these already.
7. Council has voted that the Presbytery of Detroit be a sponsor for the Interfaith Thanksgiving Celebration, "Sowing the Seed, Harvesting Peace," to be held at the Islamic House of Wisdom, 22575 Ann Arbor Trail, Dearborn Heights, on November 25, 1998 at 7:30 p.m. This endorsement will include a copy of the paper on "respectful presence" that was included last year.

E. Committee on Nominations

James Shirley presented the Committee Report which was approved as amended by Presbytery after there were no nominations received from the floor.

The Committee on Nominations recommends that Presbytery elect the following:

Nominee to Synod Committee on Church Support and Development

Class of 2000	Elder Marcus Moore	Detroit, Trinity
---------------	--------------------	------------------

Nominee to Synod Committee on Budget

Class of 2000	Elder Paul Winslow	Detroit, Fort Street
---------------	--------------------	----------------------

Nominee to Synod Committee on Polity

Class of 2001	Elder Kathy Doctor	Southfield, Southfield
---------------	--------------------	------------------------

Nominee to Synod Committee on Staff Services

Class of 2001	Elder Mary Grace Adams	Grosse Pointe Memorial
---------------	------------------------	------------------------

Youth Advisory Delegate to Synod Committee on Budget

	Matthew Schramm	Royal Oak, First
--	-----------------	------------------

F. Committee on Preparation for Ministry

Bryan Smith reported for the Committee.

Mr. Smith introduced Erin Sharp (Westminster, Ann Arbor - Columbia Theological Seminary) who presented her Statement of Faith. Presbytery questioned her about her call, after which it voted to receive her as a candidate for the ministry. The Moderator asked the required questions of Ms. Sharp and she gave her a brief charge.

Mr. Smith introduced John Sterner (First, Dearborn) who gave a brief sermon and read his Statement of Faith. Presbytery examined Mr. Sterner for readiness to become a Commissioned Lay Pastor in accordance with G-14.0801e of the Book of Order. After examination Presbytery approved a motion to arrest the examination, and a motion to commission John Sterner as a Commissioned Lay Pastor. Moderator Kerr asked Mr. Sterner the required questions, commissioned him as a Commissioned Lay Pastor and gave him his charge.

Upon motion of the Committee on Ministry, Presbytery approved **John Sterner** as Commissioned Lay Pastor at **Auburn Hills Church**, for a term of six months, with the option for renewal according to the criteria for Commissioned Lay Pastors established by the Presbytery of Detroit:

- a) Moderator of the Session appointed by the Presbytery;
- b) Have a voice in meetings of Presbytery;

- c) Have a vote in meetings of the Presbytery (such vote to be counted as an elder commissioner for purposes of parity).

This contract shall begin, upon the approval of Presbytery, on October 28, 1998, with the following terms: 2/3 time; Salary \$19,861.92; Housing allowance \$9,101.41; Pension/medical \$5,263.16; Travel, not to exceed \$1,675; Study allowance \$335; other expenses \$268; Three weeks vacation including 3 Sundays; Eleven days Study Leave including 1 Sunday.

The Committee on Preparation for Ministry reported the following:

The following individuals have had an annual consultation (G-14.03091):

John Kim - Korean, Southfield - San Francisco Seminary

John Lee - Korean, Southfield - San Francisco Seminary

The following individuals have been enrolled as inquirers:

Rebecca Hancock (Kirk in the Hills, Bloomfield Hills) - Ecumenical Theological Seminary

Charles L. Low, Jr. (First, Plymouth) - Pittsburgh Theological Seminary

Administrative Commission - Eastpointe Covenant Presbyterian Church

Hank Borchardt reported that the Committee had completed its task and requested they be dismissed. A motion was made and approved as of this date to dismiss the Eastpointe Covenant Administrative Commission with thanks.

Administrative Commission - Atonement Presbyterian Church

Paul Sutton reported that the Committee had completed its task and requested they be dismissed. A motion was made and approved as of this date to dismiss the Atonement Administrative Commission with thanks.

VIII. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before the Presbytery, a motion was approved to adjourn with prayer by the Moderator at 9:00 p.m.

The next stated meeting of Presbytery will convene Tuesday, November 24, 1998, at Detroit Westminster Presbyterian Church, at 5:30 p.m.

ATTEST:

EDWARD H. KOSTER Stated Clerk

Gertrude E. Rogers, Recording Clerk

APPENDICES:

Administrative Commission Minutes

Council Minutes of October 13, 1998.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR October 27, 1998

CHURCHES: Of 89 churches, 68 were represented and 21 were not.

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

OTHER ELDERS (Officers, Members of Council)::

Of 24 total, 19 were present, of whom 2 counted as commissioners, leaving 17 as the unduplicated count: 2 excused, and 3 absent.

MINISTERS: Of the 162 non-retired ministers on the combined rolls of active members and members-at-large, 85 were present, 25 were excused, and 52 were absent.

Of the 71 retired ministers on the rolls, 9 were present and 62 were excused.

SUMMARY

VOTING MEMBERS PRESENT

- 106 Elder Commissioners
- + 17 Other Elders
- + 85 Non-retired ministers
- + 9 Retired Ministers
- = 217 Voting members present.

	Elder Commissioners	
ALLEN PARK, Allen Park	2	DEARBORN, Dearborn Woods
1 VIRGINIA HORVATH	BIRMINGHAM, First	1 ALAN ENGLE
2 PHYLLIS LEBUKA	1 PATRICIA LINDROTH	DEARBORN, First
3 LLOYD TELLON	2 VIRGINIA SPURR	1 THOMAS KOPKE
ANN ARBOR, Calvary	3 LARRY SESSONS	2
1 NOT REPRESENTED	4 JOHN WAGNER	DEARBORN, Littlefield
ANN ARBOR, First	BLOOMFIELD HILLS, Kirk/Hills	1 DIANE KENNEY
1 RUTH BARNARD	1 ROBERT H FREDERICKS	DEARBORN HGTS, St. Andrew's
2 FRED BEUTLER	2 JOHN LILLY	1 ALICE WRIGHT
3 BARRY JOHNSON	3 MICHAEL ANGEL	DETROIT, Broadstreet
4 BILL McPHERSON	4	1 EVELYN THOMA
5	5	2 LEOLA BLACK
ANN ARBOR, Northside	6	DETROIT, Calvary
1 ALAN KISTE	BRIGHTON, First	1 MARVA D BANKS
ANN ARBOR, Westminster	1 LAURINE HOENSHIIND	2
1 ALLEN BORTON	2 STEVE WILLIS	DETROIT, Calvin East
2 EILEEN HELM	CANTON, Geneva	1 THOMAS DITTMAN
AUBURN HILLS, Auburn Hills	1 ANGELA STANK	DETROIT, First
1 PAUL SVIELEWSKI	CLARKSTON, Sashabaw	1 NOT REPRESENTED
BELLEVILLE, Belleville	1 PAT ROY	DETROIT, Fort Street
1 CONNIE ETTER	CLINTON TWP, Peace	1 MUTOKO HUTHWAITE
BERKLEY, Greenfield	1 SAM MALICK	2 MARILYN WINSLOW
1 LORI DULAK	DEARBORN, Cherry Hill	DETROIT, Grandale/Master
BEVERLY HILLS, Northbrook	1 KAREN OLASZ	1 NOT REPRESENTED
1 NOT REPRESENTED	2 CHUCK THOMAS	

- 2
DETROIT, Gratiot Avenue
- 1 NOT REPRESENTED
- 2
DETROIT, Hope
- 1 DONALD HUDSON
- 2 CONSTANCE ROWLEY
DETROIT, Jefferson Avenue
- 1 NOT REPRESENTED
- 2
DETROIT, Redford Avenue
- 1 DAVID OVERLY
DETROIT, Southwest United
- 1 NOT REPRESENTED
DETROIT, St. John's
- 1 HAROLD STEEN
- 2 ALTHA STEEN
DETROIT, Trinity Community
- 1 DOUGLAS BROTHERS
- 2 NATALIE BROTHERS
DETROIT, Trumbull Avenue
- 1 MARTHA SINGLEY
- 2 ORLEAN WARREN
DETROIT, Westminster
- 1 ROBERTA COTTMAN
- 2 LOUISE VARLEY
- 3 GAY MONTGOMERY
ECORSE, Ecorse
- 1 NOT REPRESENTED
FARMINGT ON, First
- 1 MELISSA STRAUB
- 2 ILLEGIBLE
FERNDAL E, Drayton Avenue
- 1 W A MALVITZ
FORT GRATIOT, Lakeshore
- 1 TIM TIARNSIDE
GARDEN CITY, Garden City
- 1 WENDELIN HUGHES
GROSSE ILE, Grosse Ile
- 1 BETTY BEAZK
- 2
GROSSE POINTE, Memorial
- 1 RON McGARVEY
- 2 JOHN WILLIAMS
- 3 MARY GRACE ADAMS
- 4
- 5
GROSSE PTE WOODS, Woods
- 1 SHIRLEY GOOLSBY
- 2
HIGHLAND PARK, Park United
- 1 MARIE HUGHLEY
- 2 HELEN HOWE
HOWELL, First
- 1 NOT REPRESENTED
- 2
LINCOLN PARK, Lincoln Park
- 1 JENNIFER ROODE
LIVONIA, Rosedale Gardens
- 1 ALICE McCLOSKEY
- 2 FRANK KASPANEK
LIVONIA, St. Paul's
- 1 GEORGE IRWIN
- 2 BILL STUART
- 3
LIVONIA, St. Timothy's
- 1 CARTER LAYMAN
MACOMB, Church/Covenant
- 1 MARGARET DeMUYNCK
MILAN, Peoples
- 1 VAN THOMPSON
MILFORD, Milford
- 1 SANDRA TROMBLEY
- 2 KEVIN CRAIN
MT. CLEMENS, First
- 1 TOM COCHRANE
NORTHVILLE, First
- 1 KEITH JUNK
- 2 BARRY COUTTS
- 3 ALAN SOMERSHOE
NOVI, Faith
- 1 JOYCE BUTLER
- 2 MICHAEL F CARTER
ORCHARD LAKE, Community
- 1 PAUL DONAVAN
- 2 DONNA SCHAERER
- 3
PLYMOUTH, First
- 1 MARIAN KEHEL
- 2
- 3
PONTIAC, First
- 1 CAROLYN QUINN
PONTIAC, Joslyn Avenue
- 1 NOT REPRESENTED
PORT HURON, First
- 1 HOWARD BORGMAN
- 2 JACK HECK
PORT HURON, Westminster
- 1 NOT REPRESENTED
REDFORD, St. James
- 1 NOT REPRESENTED
ROCHESTER, University
- 1 NANCY BEAUCHAMP
- 2 TED LYNAM
- 3
ROSEVILLE, Erin
- 1 NOT REPRESENTED
ROYAL OAK, Christ Memorial
- 1 MARTHA LANDMAN
ROYAL OAK, First
- 1 STAN JARMAN
- 2 BOB GUYMAN
- 3
- 4
ROYAL OAK, Hope Korean
- 1 NOT REPRESENTED
- 2
ROYAL OAK, Starr
- 1 DOROTHY ROBINSON
SALINE, First
- 1 KAREN COLLINS
SHELBY TWP., St. Thomas
- 1 RICH TERRY
SOUTH LYON, First
- 1 NANCY GOETZ
SOUTHFIELD, Korean
- 1 JIN KIM
- 2 JANG SIK CHUNG
- 3
SOUTHFIELD, Southfield
- 1 GRACE COLTER
ST. CLAIR SHORES, Heritage
- 1 ANNE PEEK
ST. CLAIR SHORES, Lake Shore
- 1 MARILYN SCHUENEMAN
- 2 ELWOOD SMITH
STERLING HGTS, Utica
- 1 NOT REPRESENTED
TAYLOR, Southminster
- 1 NOT REPRESENTED
TROY, First
- 1 ELLIOT MARTINEZ
TROY, Northminster
- 1 JUDY LOVE
WALLED LAKE, Crossroads
- 1 KEN HARROOT
WARREN, Celtic Cross
- 1 ILLEGIBLE
WARREN, First
- 1 JOHN JOWERS
WATERFORD, Community
- 1 ILLEGIBLE
WAYNE, First
- 1 NOT REPRESENTED
W. BLOOMFIELD, Church/Savior
- 1 NOT REPRESENTED
WESTLAND, Kirk of Our Savior
- 1 NOT REPRESENTED
WHITE LAKE, White Lake
- 1 NOT REPRESENTED
WYANDOTTE, Wyandotte
- 1 NOT REPRESENTED
YPSILANTI, First
- 1 MARY SHELL
- 2 ROBERT TAYLOR

C. ELDERS ON COUNCIL
 P ANDERSON, FRANCILE
 E AUE, SHIRLEY
 P BROWNELL, DON
 P DELLINGER, WILMA
 A FUNK, EVELYN
 P GEFFORD, BARBARA
 P GLOVER, AL
 P GRANT, RICHARD
 P HARSHA, HUGH
 C HUGHLEY, MARIE
 P IRWIN, GEORGE
 E KONDAK, JENNIFER
 P LENNOX, JEAN
 P ROGERS, GERTRUDE
 P SEABROOKS, DOROTHY
 P SEITZ, JOHN
 A SHEPHERD, LEROY
 P SHIRLEY, JAMES
 P SMITH, KENNETH
 P STANDING, MARY ANN
 P STERNER, JOHN
 C WARREN, ORLEAN
 P WINSLOW, PAUL
 A WONG, JANE

D. NON-RETIRED MINISTERS

A ABBOTT, DAVID W.
 A ALBRECHT, GLORIA
 P AUE, CRAIG
 P AUSTIN, ANNA MARIE
 P AUSTIN, LARRY
 A BAILEY, CLOVER
 P BALIAD, ALFREDO E.
 A BARRANGER, DOUGLAS
 P BEATES, JAMES
 A BENEDICT, IVAN L.
 P BENNETT, JOHNIE
 A BERNAUER, WILLIAM
 P BILLINGTON, RUTH
 P BISHOP, BENJAMIN
 P BLACKADAR, MURRAY S.
 E BLAIR, MICKEY RAY
 P BOHLMAN, KELLIE
 A BOOKER-HIRSCH, CHARLES
 P BORCHARDT, HENRY
 P BORCHARDT, JUDITH
 A BOUSQUETTE, PAUL
 P BRANDT, RUSSELL
 P BROWN, ROBERT O.
 E BYARS, RONALD
 E *CAMPBELL, DOUGLAS
 E CANADA, ARTHUR W.
 P CAPPS, HARRY
 P CARTER, DOUGLAS D.
 A CHIOHH, LYIAN-SYIAN
 P CHOI, IN SOON
 E *CHOI, SEUNG KOO
 P CLISE, W. KENT
 A COCHRAN, LINDA
 A COLON, LOIS
 P COWLING, NEIL D.
 A CULLEN, RANDOLPH
 P CUSHNIE, RICHARD
 A DAVIDSON, CHARLES
 E *DENNIS, WARREN

P DENTON, GRETCHEN
 P DUNBAR, FRANK
 A DUNCAN, THOMAS
 E *DYKSTRA, CRAIG R.
 E EGGEBEEN, THOMAS
 A ELLIOTT, LYNN BARGER
 A ELLOITT, MARK BARGER
 P EPHRAIM, JAMES JR
 P FAILE, JAMES
 P FOLEY, MICHAEL
 P FONFARA, MICHAEL
 E FORSYTH, E. DICKSON
 A FOSTER, JOHN
 A FRANCIS, RAPHAEL B.
 A GABEL, PETER W.
 P GEHRES, EDWARD D., JR.
 P GILCHRIST, COLEMAN
 A HANNA, DAVID J.
 A HANNA, RAAFAT
 E HARP, WILLIAM S.
 P HARRIS, CHRISTOPHER
 P HARRIS, R. JOHN
 P HARTLEY, THOMAS
 P HAYES, FRANCES
 A HEINRICH, AMY M.
 P HENDERSON, RICHARD
 A HOCKEY, A. WILLIAM
 P HOLLECK, TIFFANY
 A IRWIN, PAUL
 P JOHNSON, KEVIN
 P KAIBEL, KENNETH
 P KEELY, MARK J.
 P KERR, DEBORAH
 P KESLER, JAMES W.
 P KIM, JINSUK
 P KLINGER, JAMIE
 E KNUDSEN, RAYMOND
 A KOGEL, LYNNE
 P KOSTER, EDWARD H.
 P KREHBIEL, DAVID E.
 E KRUG, ERNEST
 P LANNING, RICHARD
 P LARSON, ROBERT F.
 P LASSU, GABOR
 P LAWSEY, WILLIAM
 P LENZ, DAVID
 A LEWIS, CLAUDIA
 P LINDVALL, MICHAEL
 P LISTER, KENNETH D.
 A MABEE, CHARLES
 P MACONCHIE, LINDA
 P MALLEES, PAUL
 A MANNING, MARILYN
 P McANELLY, STANLEY
 E McCLINTON, SANDRA LEE
 P McCLOSKEY-TURNER, CATHARINE
 P McDONOUGH, MARK D.
 E *McKEE, SCOTT
 P McRAE, BARBARA
 A MEAGHER, MARYLA
 E MEYER, R. BRUCE
 A MICHALEK, DANIEL
 A MIKOSKI, GORDON
 A MIKOSKI, NANCY
 P MILAM, DAVID
 P MILLER, KIRK

A MISHLER, JOHN
 A MOORE, PETER
 A NDOVIE, BARBARA B.
 P NICHOLS, NEETA
 P NOAH, SHERI
 E NOBLE, DAVID
 P NUSSDORFER, IRVIN
 A O'BRIEN, H. WILKES
 E ORR, ROBERT C.
 P OSBORN, MARGIE
 P OTT, JEFFREY
 P PAREIS, ALAN
 P PATRICK, ANTHONY
 P PERDUE, ROBERT J.
 P PETERS, RICHARD
 A PIECUCH, KEVIN
 P POLKOWSKI, WILLIAM
 P PORTER, JAMES
 P PORTICE, GEORGE
 A PRITCHARD, NORMAN
 A PRUES, LOUIS J.
 P RICHARDSON, JANET NOBLE
 A RIGDON, V. BRUCE
 P RIKE, JENNIFER
 P ROBERTSON, DAVID W.
 A RODKEY, JOHN
 A ROGERS, MELISSA ANNE
 P RUSSELL, JAMES P.
 P RUSSELL, WILLIAM
 A SAAD, JENNIFER
 A SCHAEFER, ANNE N.
 P SEIDEL, TAMARA
 E *SHIH, SHENG-TO
 E SHIPMAN, JUDY
 A SHOOK, JOSEPH
 P SHOUP, LESLEY I.
 P SHOUP, ROBIN W.
 A SIAS-LEE, LAURA
 E *SIMONS, SCOTT W.
 P SKIMINS, JAMES
 A SMALLEY, DIANE
 P SMITH, BRYAN DEAN
 A SMITH, PETER C.
 A SOEHL, HOWARD
 E SWEET, BARRY D.
 P TAYLOR, THEODORE, II
 P THOMAS, MARK P.
 P THOMPSON, LOUIS S.
 E THORESEN, KATHRYN R.
 A VANDERBEEK, RONALD
 E *VAN SLUIJS, HENDRICK
 E WASCHEVSKI, MICHAEL
 P WESTFALL, LOUISE F.
 E WIGGINS, GREGORY L.
 P WINGROVE, WILLIAM N
 A YOON, HAK SUK
 A ZIEGLER, JACK T.

D. RETIRED MINISTERS

E ANDERSON, JAMES
 E BAKER, GARETH D.
 P BEERY, ELTON
 E BRAND, J. KENNETH
 P CALDWELL, MARK
 P CAMPBELL, VERN

E CATER, LAWRENCE H.
 E CHAMBERS, JAMES C.
 E CLYDE, J. DOUGLAS
 E COBLEIGH, GERALD R.
 E CONLEY, JAMES H.
 E COTTER, LEE M.
 E CRILLEY, ROBERT H.
 E CROSS, PAUL D.
 E DANIELAK, RICHARD
 E DEMPSEY, RICHARD
 E DICKSON, ROBERT L.
 E ELLENS, J. HAROLD
 E FLOWERS, DONALD
 E FREDSELL, HAROLD F.
 E FREEDMAN, DAVID NOEL
 E GEIDER, CARL R.
 E GEISSINGER, HARRY L.
 E GEPFORD, WILLIAM G.
 E GLENN, LAWRENCE T.
 E HANNA, J. RICHARD
 P HARPER, F. NILE
 E HAWLEY, RALPH J.
 E HEINRICHS, THOMPSON

E HELMKE, BENJAMIN
 E HERSHEY, GALEN E.
 E IHRIE, A. DALE
 E JANSSEN, ANDREW L.
 P JONES, VIRGIL L.
 E KEEBLER, ROLAND
 E KIM, T. ANDREW
 E KIND, GEORGE E.
 E KIRKMAN, THOMAS W.
 E LAMBERT, ROY F.
 E LAMPE, WILLARD V.
 E LINDSEY, ROBERT L.
 E LUMLEY, RAYMOND W.
 E MacDONALD, JOSEPH R.
 E MacINNES, JOHN D.
 E MAGEE, PHILIP R.
 E MARLOW, ROBERT J.
 E MARVIN, FRANK C., JR.
 P McCLOSKEY, CHARLES
 E McINTYRE, DEWITT
 E MECOUCH, JOHN R.
 E MILFORD, RICHARD J.
 E MUENCH, DONALD

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

E. CORRESPONDING MEMBERS

Carol Reed

Twin Cities Presbytery

COMMISSION REPORT
ORDINATIONS AND INSTALLATIONS
PRESBYTERY OF DETROIT
October 27, 1998

INSTALLATION OF MARILYN MANNING

The Commission to install Marilyn Manning as Associate Pastor of Kirk in the Hills Presbyterian Church was convened with prayer by the moderator, Deborah Kerr, at 3:45 p.m., on September 20, 1998, at Kirk in the Hills Presbyterian Church. The Commission members present were:

The Rev. Deborah V. Kerr	Elder William Husband of Orchard Lake Presbyterian Church
The Rev. Robert Perdue	Elder Jason Howe of Farmington First Presbyterian Church
The Rev. Anne Schaefer	Elder Joan Hanpeter of Kirk in the Hills Presbyterian Church

The Rev. Louise Westfall
The Rev. Norman Pritchard

The Commission invited the following persons to participate in the worship service: Rev. Raymond Knudsen, Rev. David Hanna, Mr. Robert Libcke.

After approving the order of worship, the Commission proceeded to worship, where it installed Marilyn Manning as Associate Pastor of Kirk in the Hills Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Ms. Manning.

/s Deborah V. Kerr
Moderator

Date: 9/21/98

INSTALLATION OF JAMES K. PORTER AND JAIME L. KLINGER

The Commission to install James K. Porter and Jaime L. Klinger as co-pastors of Shelby, St. Thomas Presbyterian Church was convened with prayer by the moderator, Dorothy Seabrooks, at 7:00 p.m., on September 27, 1998, at St. Thomas Presbyterian Church. The Commission members present were:

The Rev. Craig Aue	Elder Donna Johnston of Grosse Pte Memorial Presbyterian Church
The Rev. Edward Gehres	Elder Bev Terry of St. Thomas Presbyterian Church
	Elder Dorothy Seabrooks of St. John's Presbyterian Church

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

The Rev. Gene Boteler of Muskingum Valley Presbytery
The Rev. Rick Nutt of Muskingum Valley Presbytery

After approving the order of worship, the Commission proceeded to worship, where it installed Jaime Klinger and James Porter as Co-Pastors of St. Thomas Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and choral benediction sung by the choir.

/s Dorothy Seabrooks

Date: 9/30/98

Moderator

INSTALLATION OF CHARLES BOOKER-HIRSCH

The Commission to install Charles Booker-Hirsch as Designated Pastor of Ann Arbor, Northside Presbyterian Church was convened with prayer by the moderator, Deborah Kerr, at 5:45 p.m., on September 27, 1998, at Northside Presbyterian Church. The Commission members present were:

The Rev. James Beates	Elder Gabrielle Bublitz of Ann Arbor First Presbyterian Church
The Rev. Frank Dunbar	Elder Sue Stanton of Northside Presbyterian Church
The Rev. Deborah Kerr	Elder Don Stoepker of Detroit Westminster Presbyterian Church

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

The Rev. Lawrence Reh of Redwoods Presbytery

The Commission invited the following persons to participate in the worship service: Rev. Gloria Albrecht (Presbytery of Detroit), Rev. Amy Booker-Hirsch (Disciples of Christ), Rev. Stephen Miller (Memorial Christian Church of Ann Arbor).

After approving the order of worship, the Commission proceeded to worship, where it installed Charles Booker-Hirsch as Designated Pastor of Northside Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Mr. Booker-Hirsch.

/s Deborah Kerr
Moderator

Date: 9/29/98

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

October 13, 1998

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with a service of afternoon prayer in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:37 p.m.

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

SUMMARY:

Total elected voting members = 32, quorum = 17, present = 25

Vacancies = 2; Non-voting members = 6, present = 5

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
P-Deborah Kerr, Moderator of Presbytery
P-Dorothy Seabrooks, Vice-Moderator of Presbytery
P-Neil Cowling, Theology and Worship
P-Kevin Johnson, Theology and Worship
P-Jane Wong, Theology and Worship
_VACANT, Planning and Structure
P-Leroy Shepherd, Planning and Structure
P-Mark Thomas, Planning and Structure
A-James Skimins, Staff Services
P-Jean Lennox, Staff Services
A-Shirley Aue, Staff Services
P-Nile Harper, Budget and Finance
P-Jack Seitz, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
E-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
E-Bryan Smith, Committee on Prep. for Min.
P-Neeta Nichols, Committee in Ministry
_VACANT, Committee on Metro. Mission
P-Judy Borchardt, Social Justice and Peacemaking

A-Hugh Harsha, Committee on Church Strategy
P-John Sterner, Committee on Evangelism
P-Francile Anderson, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
P-Orlean Warren, Committee on Education and Nurture
P-Kenneth Smith, Committee on Racial Ethnic Concerns
P-Marie Hughley, Committee on Representation
P-Evelyn Funk, Committee on Session Records
A-Barbara Gepford, Presbyterian Women
P-George Irwin, Presbyterian Men
A-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
E-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
P-William Lawser, Associate Executive Presbyter
P-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Director, Outdoor Ministries

NON-VOTING ADJUNCT UNIT MEMBERS

_VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: David Milam, Anna Marie Austin

REPORTS OF OFFICERS

The Stated Clerk presented the minutes of the meeting September 8, 1998 for approval. Upon motion, Council approved the minutes.

PROPERTY AND INVESTMENTS COMMITTEE

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

1. Give preliminary approval to South Lyon, First Presbyterian Church to borrow up to \$450,000 with the following contingencies:
 - a) Congregational approval
 - b) Final terms of financing from either D & N Financial or PILP be submitted to Property and Investments for final approval by Council.
 - c) Approval of the State of Michigan Historical Preservation Office.

2. Approve the request of the Lincoln Park Presbyterian Church to borrow \$25,000 from the Presbytery's Capital Fund. The terms of the loan to be interest at 6.5%, amortized over 5 years with a monthly payment of \$489.15. This loan to be secured by a first mortgage.
3. Approve as a Council policy the guidelines for allocating credits to our churches through the PRESBYTERIAN INVESTMENT AND LOAN PROGRAM:

COUNCIL POLICY FOR ALLOCATION OF

"CREDITS" FOR PRESBYTERY OF DETROIT PILP DEPOSITS

In early 1998, Property and Investment Committee authorized a deposit of \$400,000.00 to the Presbyterian Church (USA) Investment and Loan Program, Inc. ("PILP"). Under the PILP program, Presbyteries, churches and church members make investments in PILP, with a rate of return to the investor roughly comparable to money market accounts, and PILP makes loans to churches for new church buildings or renovations of existing church buildings.

The Presbytery's investment can be allocated by the Presbytery to the account of one or more churches in the Presbytery which are seeking (or which have) PILP loans, for either the following purposes: (1) to satisfy all or a portion of the amount that PILP requires that a church (or its members) have invested in PILP in order to get a PILP loan to the church ("PILP Minimum Requirement"), and/or (2) to satisfy all or a portion of the amount that PILP requires a church (or its members) have invested in PILP in order to get an interest rebate for the preceding month ("Interest Rebate Requirement").

Property and Investment recommends that the Presbytery's investments in PILP be allocated among the churches in the Presbytery pursuant to the following guideline

1. *Each church seeking a loan from PILP will receive a 10,000.00 investment "credit" to satisfy either the PILP Minimum Requirement or to apply towards the Interest Rebate Requirement.*
2. *Except as provided in Item 3, no church will receive an investment "credit" of more than 10% of the total amount of its loan to satisfy the PILP Minimum Requirement.*
3. *Upon application and showing of need to P&I and upon recommendation by P&I, a church may receive a maximum investment "credit" of up to 20% of the principal balance of the loan in order to satisfy the PILP Minimum Requirement.*
4. *So long as all Presbytery's investment is not allocated for satisfaction of the PILP Minimum Requirement of churches, P&I can allocate unallocated investment "credits" to any church with then-outstanding PILP loans for satisfaction of the Interest Rebate Requirement and reduction of the interest rate charged on the church's loan. Such allocation is temporary and is subject to review and adjustment, or elimination in tot., by P&I at any time.*

All "credit" allocations must be approved by P&I, and then communicated in writing to PILP by Presbytery staff.

BUDGET AND FINANCE

Gertrude Rogers reported for the Committee.

Upon motion of the Committee, Council voted that the unexpended balance at year end for Racial/Ethnic Concerns, Account #57770, Racism/Sexism Workshop, be carried over to 1999.

The Committee presented three following options for funding from Mission giving for the 1999 Mission Budget. (These options do not include those programs funded by per capita funds.)

OPTION #1: Approve a balanced Mission Budget showing an expectation of \$410,047 in Shared Mission Giving. We propose the following cuts be made from Committee Budgets, although the Committees are free to determine their budget distribution within the final approved budget:

Council	(Research and Development)	\$ 6,000
Property & Inv.	(Increased Legal Services)	2,500
Evangelism	(Presbytery Marketing)	4,500
Stewardship	(Special Event & Training Res.)	5,000
COM	(Tax Seminar)	2,000
Church Strategy	(NCD, Cong.Dev., Training)	43,300
Metro Mission	(Increase in Barnabas)	4,500
Soc. Justice/Peace	(Scholarship)	1,500
Campus Ministry		500
Racial/Ethnic	(Women of Color, Leader Dev.)	5,000
Ed. & Nurture	(Professional Ministry)	500
Outdoor Ministry	(Summer Camps, Camperships, PR, Res)	<u>10,500</u>
Total		\$85,800

OPTION #2: Approve a balanced Mission Budget assuming an additional \$38,300 in Shared Mission Giving, to be raised by Mission Interpretation and Stewardship on their Session visits. If the full \$38,300 is not raised, based on the pledged monies from congregations, final budget adjustments will be made in April 1999. The following budget cuts are recommended, although the Committees are free to determine their budget distribution within their final approved budget:

Council	(Research and Development)	\$ 6,000
Property & Inv.	(Increased Legal Services)	2,500
COM	(Tax Seminar)	2,000
Church Strategy	(Cong.Dev., Training)	15,000
Metro Mission	(Increase in Barnabas)	4,500
Soc. Justice/Peace	(Scholarship)	1,500
Campus Ministry		500
Racial/Ethnic	(Women of Color, Leader Dev.)	5,000
Outdoor Ministry	(Summer Camps, Camperships, PR, Res)	<u>10,500</u>
Total		\$47,500

OPTION #3: Approve a balanced Mission Budget showing an expectation of \$410,047 in Shared Mission Giving. To balance the budget, we ask that Presbytery determine not to fill the Associate Executive Presbyter position and sever the relationship with our

present Interim Associate Executive in accord with the 90 day terms of severance agreement. Therefore, we recommend the following cuts:

Associate Executive Presbyter	\$79,300
COM	2,000
Racial and Ethnic Concerns	3,500
Education and Nurture	500
Campus Ministry	<u>500</u>
Total	\$85,800

The Committee placed the following motion on the floor (which created a "blank"):

That Council recommend Option (blank) to Presbytery for the 1999 Budget.

Members of Council proposed the following to fill in the blank: 1, 2, 3. After debate, Council decided by consent to vote on the options in the following order: 3, 1, 2. Council approved Option 2 by the following votes:

Option	Yes	No
3	1	20
1	0	22
2	20	1

As finally approved, the motion reads: That Council recommend Option 2 to Presbytery for the 1999 Budget.

MISSION INTERPRETATION AND STEWARDSHIP

Fran Anderson reported for the Committee. Upon motion of the Committee, Council endorsed the following plan for mission interpretation:

1. Updating the Presbytery Mission Support Commitment form and instruction packet.
2. Visit every Session of the Presbytery of Detroit to make a 10 minute presentation.
 - a) Visits to be accomplished by 12/31/98.
 - b) Visits to be made by Visiting Stewards in teams of 2
 - i) Stewards to come from MIS, Staff, Council and targeted individuals.
 - ii) Stewards must attend presentation training session.
 - iii) Stewards cannot visit their own congregation.
3. Asking for a percentage of each Congregation's budget for Basic Mission Support.
 - a) A minimum of 50% of total mission giving.
 - b) A minimum of 5% of total congregational budget
 - c) Encouragement to step up percentages if above these already.

THE TREASURER

Mary Anne Standing reported for Treasurer Wilma Dellinger. As of September 30, 1998, Income was \$697,405.39 and expenditures were \$690,666.91

Ms. Standing also presented the following, which Council moved and approved:
 Pending approval by the Martin Luther King, Jr. Administrative Commission, that
 Presbytery Council approve following persons be signers for the two checking
 accounts listed:

Presbytery of Detroit
 Martin Luther King, Jr. NCD
 a/c #175001625474 and

Presbytery of Detroit, Inc.
 DBA Martin Luther King, Jr.
 Child Development Center
 a/c #175001625482

Signers:

1. Lenell Clark
2. Ruby Towns
3. Vonnecia J. Simmons
4. Wilma G. Dellinger

STEERING COMMITTEE

Dorothy Seabrooks reported for the Committee. Motions were sustained that Council:

1. Change the cost of meals at Presbytery Meetings so that the Host Church for the meeting will set the cost of the dinners, and the cost should be announced in the Call for the Meeting, and if we do not receive information regarding the cost before that time, the cost will be \$5.00.
2. Approval of the docket for the October 27,1998 meeting of Presbytery.
3. Recommend to Presbytery that it accept the following invitations for Presbytery meetings in 1999:

Jan 26	St. John's
Feb 23	Allen Park
Apr 27	Pontiac First
June 29	Northville, First
Sept 28	Mt Clemens First
Oct 26	Brighton First
Nov 23	Detroit Westminster

EXECUTIVE PRESBYTER

Mr. Gehres made the following recommendation to Council, which was moved and approved:

That The Presbytery Council recommend that the Presbytery endorse the renewal of the funding request in the amount of \$6,000 from the Presbyterian Hunger Program for the position of Hunger Action Enabler [Artheillia Thompson] in the Presbytery of Detroit for 1999 and forward this endorsement to the Synod of the Covenant and the Presbyterian Hunger Program of General Assembly for their respective consideration.

Mr. Gehres recommended to Council, which was moved and approved:

That the Presbytery of Detroit be a sponsor for the Interfaith Thanksgiving Celebration, "Sowing the Seed, Harvesting Peace," to be held at the Islamic House of Wisdom. 22575 Ann Arbor Trail, Dearborn Heights, on November 25,

1998 at 7:30 p.m. This endorsement will include a copy of the paper on "respectful presence" that was included last year.

There being no further business to come before the Council, the meeting was adjourned at 4:26 and dismissed with prayer.

The next Council meeting will convene on Tuesday, November 10, 1998 at 2:30 p.m. at Westminster Church, Detroit.

Attest:



Edward H. Koster
Stated Clerk

**MINUTES OF THE NOVEMBER 24, 1998, STATED MEETING
PRESBYTERY OF DETROIT
GATHERED AS THE PEOPLE OF GOD
WESTMINSTER PRESBYTERIAN CHURCH, DETROIT, MI**

I. GATHERED AS THE PEOPLE OF GOD

A quorum being present, the Presbytery of Detroit, of the Presbyterian Church (USA) was convened in stated session on Tuesday, November 24, 1998 at 5:30 p.m., at Westminster Presbyterian Church, Detroit, MI. The meeting was opened with the lighting of the Christ Candle and prayer by Moderator Kerr.

II. WORSHIP

Worship was led by the Reverend Dr. Mark McDonough, Reverend Barbara Ndovie, and Elder Jane Wong. Cantors Mark McDonough and Jane Wong provided the Gathering Music.

III. OPENING FORMALITIES

A. The Moderator

Moderator Kerr appointed JoAnn Higgins as temporary Recording Clerk and Chuck Halleck as Assistant to the Stated Clerk.

New Commissioners and new Ministers were welcomed by the Moderator.

B. The Stated Clerk

Upon motion of the Stated Clerk, Ed Koster, Presbytery

1. Adopted the docket as presented.
2. Excused all continuing members of Presbytery and elder members of Council who have asked to be excused.
3. Seated as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

C. Welcome from the Host Church

Barbara Ndovie welcomed the Presbytery to Westminster Church and she wished them a Blessed Holiday Season.

IV. MODERATOR'S REPORT TO THE PRESBYTERY

Moderator Kerr reported on *The Things I Learned this year as Moderator*. Ms. Kerr thanked the Presbytery for the opportunity of serving as Moderator and for their support and prayers during her year of service.

V. REPORT FROM OTHER GOVERNING BODIES

A. Synod of the Covenant

Lou Thompson reported for the Synod of the Covenant Commissioners. The Synod met November 4th and 5th in Toledo. The theme of the meeting celebrated the diversity of God's work in the Synod. Mr. Thompson reported that there is much diversity in culture and minority groups in our Synod. He reported that the Synod went on record deploring the violence against gays and lesbians and urging our church members to support efforts in the State Legislatures, within the bounds of the Synod, to add violence against gays and lesbians to the laws regarding hate crimes."

VI. ANNUAL REPORT FROM PRESBYTERY RELATED ORGANIZATIONS

A. Alma College

Dr. Alan Stone, President of Alma College was introduced by Jan Holmes, Presbytery Representative for Alma College.

Dr. Stone reported that last year he reported on their diversity program and how well it was going and that it has gone exceptionally well into this fall. He also reported that this is the first year in many when Alma College is not building a new building. They are taking a full year to develop their "Vision" and a new "Long-Range Plan" for the Institution. The pieces of that plan are: diversity, quality ethos, globalism, student research, volunteerism, and community.

VII. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Kerr opened this portion of the meeting with prayer.

MOTIONS AND REPORTS FROM PRESBYTERY UNITS

G. Committee on Ministry

Neeta Nichols presented the Committee on Ministry Report. Presbytery approved the following motions from the Committee:

1. Grant the **Rev. Andrew Kim** permission to labor outside the ecclesiastical bounds of the Presbytery of Detroit, effective January 1, 1999, that he might serve as part-time Interim Pastor for Korean Church of Buffalo, New York (Western New York Presbytery).
2. Approve the call of the **Korean Presbyterian Church, Southfield**, to **Yoonwhan Kim** as Associate Pastor, effective January 1, 1999, with the following terms: Salary \$16,493; Housing allowance \$12,000; Full pension \$7,978; FICA \$2,180; Auto allowance \$3,000; Medical insurance \$570; Study allowance \$2,000; One month vacation, including 4 Sundays; Two weeks study leave. AA/EEO guidelines of the denomination have been followed during the search process.

Enroll Mr. Kim as a member of the Presbytery of Detroit upon receipt of his credentials from the Presbytery of Hanmi.

3. Approve contract for Intentional Interim Ministry between **Westminster Church, Detroit** and the **Rev. Donald D. Custis** for 12 months, effective January 1, 1999, with the following terms: Salary \$35,324; Housing allowance \$13,000; Full pension \$13,531; Medical deductible \$966; FICA \$3,697; Professional expenses \$3,500; Study allowance \$500; Travel expenses \$10,000; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.

Appoint Mr. Custis moderator and enroll him as member of the Presbytery of Detroit upon receipt of his credentials from the Presbytery of St. Augustine.

4. Approve Parish Associate contract between **First Church, Ann Arbor** and the **Rev. Melissa May Rogers**, effective November 25, 1998 through August 30, 1999, no compensation.
5. Approve Parish Associate contract between **First Church, Birmingham**, and the **Rev. Ernest Krug**, effective November 25, 1998 through August 30, 1999, no compensation.
6. Approve contract for Intentional Ministry between **Crossroads Church, Walled Lake** and the **Rev. William Emrich**, for 12 months, effective January 1, 1999, with the following terms: Salary \$24,700; Deferred compensation \$1,200; Housing allowance \$21,000; Full pension \$13,412; FICA \$3,885; Travel reimbursement \$.325/mile; Medical

reimbursement \$1,000; Education reimbursement \$750; Book reimbursement \$500; Professional expense reimbursement \$1,500; Business expense reimbursement \$500; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays; Service to the Greater Church 2 weeks including 2 Sundays.

Appoint Mr. Emrich moderator and enroll him as a member of Presbytery of Detroit upon receipt of his credentials from the Presbytery of Washington.

7. Appoint the **Rev. Judith Borchardt** moderator of **Trinity Community Church, Detroit**.
8. Appoint the Committee on Ministry an Administrative Commission of Presbytery effective November 25, 1998 through January 25, 1999 with the following authority:
 - A. Appointment of moderators to vacant churches;
 - B. Appointment of installation/ordination commissions;
 - C. Enrollment of ministers as members of the Presbytery of Detroit.
9. Dismiss the **Rev. Ben Helmke** and transfer him to the Presbytery of Denver, per their request.
10. Concur with the request of the **Grosse Ile Church** to elect the **Rev. Richard Milford** as Pastor Emeritus.
11. Dismiss the **Rev. Anthony Patrick** and transfer him to the Presbytery of Lake Michigan, per their request.

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

Approved terms of interim contract between **First Church, Warren** and the **Rev. Gretchen Denton** for 12 months, effective October 1, 1998: Salary \$17,600; Housing allowance \$24,000; Full pension \$12,896; Medical deductible \$832; Car allowance \$1,200; Study allowance \$600; One month vacation, including 4 Sundays; Two weeks study leave.

Appointed Ms. Denton moderator.

I. Committee on Racial Ethnic Concerns

Kathryn Woodyard reported for the Committee. Presbytery approved the following motion:

Recognizing what God is doing in the world and that we have unity in Christ, which brings from death to life, from racism to anti-racism and into multicultural diversity, the Presbytery of Detroit mandates the Anti-Racism Design Task Force to lead the Presbytery of Detroit and its congregations in addressing and eliminating our sin of racism by recruiting, training and equipping an Anti-Racism Team to plan and implement a faith-based, long term, transformation of the Presbytery into an anti-racist Body of Christ.

Ms. Woodyard concluded her report by inviting the Presbytery to the Annual Martin Luther King Convocation on January 19th at Westminster Presbyterian Church.

B. Stated Clerk

Upon motion of the Stated Clerk, Ed Koster, Presbytery

1. Approved the minutes of October 27, 1998, as amended:

2. Approved the following Commission report, and directed that he minutes be appended to the minutes of this meeting.

Installation of Mark Keeley as the Pastor of Fort Street on October 18, 1998

Kevin Johnson nominayted Vonnecia Simmons to MLK NCD Commission as and ex-officio member with voice but without vote. There being no nominations from the floor, Presbytery elected Ms. Simmons by voice vote.

FOR INFORMATION

1. TRANSFERS COMPLETED

From the Presbytery of Detroit:

Paul Irwin to the Presbytery of San Francisco.

2. At the October meeting of Presbytery, a motion was made to nominate Vonnecia Simmons to the position held by Al Hetherington on the Martin Luther King Jr. NCD Commission. When it was determined that Ms. Simmons is not an ordained elder, I stated that since she is not an elder, she cannot be elected to a commission of the Presbytery. Presbytery referred the matter to me and the Commission to try and find a resolution to the problem.

Over the last month, I have reviewed Presbytery's NCD Policy, and I believe it does conform to the Constitution. I have also consulted with James Ephraim, Johnie Bennet, the MLK NCD Commission, and the Steering Committee of Council. Presbytery Council discussed the matter at length at its meeting of November 10. I have also corresponded with Ms. Simmons.

When the motion was made, I made the assumption that Ms. Simmons was being nominated to serve on the Commission as a full voting member. I was wrong. In reviewing the minutes and documents of Presbytery, I have discovered that Mr. Hetherington was elected to the Commission as an ex officio member without vote. The Commission is at its full strength of 7 voting members.

I believe the way is (and was) clear for Ms. Simmons' nomination and election to serve on the Martin Luther King, Jr. NCD Commission in the same capacity as Mr. Hetherington: as an ex officio member with voice but without vote. I apologize to the Presbytery for the discord generated by my mistaken assumption.

C. Treasurer

The Treasurer, Wilma Dellinger, reported that as of October 31, 1998, there is \$27,952.52 net YTD income over Expense.

D. Council

Paul Winslow, Chair of Council, presented the Council Report. Presbytery voted to

1. Approve the 1999 Budget as submitted at the October Presbytery meeting, as amended.

PROJECT NUMBER	TITLE	PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST
	BUDGETED REVENUE							
	SHARED MISSION GIVING		\$448,347	\$448,347				
	CHURCH DEV/EMINSTER FDS		\$25,036	\$25,036				
	ENDOWMENT FUND EARN		\$180,000	\$180,000				
	INTEREST INCOME		\$4,500	\$4,500				
	PRESBYTERIAN WOMEN		\$10,500	\$10,500				
	MISC. INCOME		\$100	\$100				
	SUBTOTAL		\$668,483	\$668,483				

PROJECT NUMBER	TITLE	PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST
	CHURCH DEVELOPMENT NCD			\$0				
	CH STRATEGY '97 CARRYOVER		\$0	\$0				
	CH STRATEGY '96 RESERVES		\$0	\$0				
	METRO MISSION '96 RESERVES		\$0	\$0				
	CAMPUS MIN. '96 RESERVES		\$0	\$0				
	REDEVELOPMT/BICENTENNIAL		\$0	\$0				
	EASTMINSTER	\$0	\$15,000	\$15,000				
	ST. ANDREWS/CHURCH REDEV	\$0	\$16,000	\$16,000				
	ST. ANDREWS/STEWARDSHIP			\$0				
	ST ANDREWS/RACIAL ETHNIC		\$0	\$0				
	PRIOR YEAR SURPLUS		\$27,127	\$27,127				
	SURPLUS '95 (PARTIAL)			\$0				
	SURPLUS '94 BALANCE			\$0				
	CARRYOVER FUNDS (PREV YR)			\$0				
	PER CAPITA (41712@\$.94)	\$289,481		\$289,481				
	TOTAL BUDGETED REVENUES	\$289,481	\$726,610	\$1,016,091				
	BUDGETED EXPENSES							
	PRESBYTERY COUNCIL	\$13,250	\$4,000	\$17,250			\$0	\$17,250
	STAFF SERVICES COMMITTEE	\$202,789	\$295,523	\$498,311			\$64,076	\$562,387
	PROPERTY & INVEST. COMM.	\$67,642	\$72,106	\$139,748			\$0	\$139,748
	COMMITTEE ON EVANGELISM	\$0	\$12,000	\$12,000			\$0	\$12,000
	COMMITTEE ON STEWARDSHIP	\$0	\$23,000	\$23,000			\$0	\$23,000
	COMMITTEE/PREP FOR MIN	\$5,500	\$0	\$5,500			\$0	\$5,500
	COMMITTEE ON MINISTRY	\$300	\$13,100	\$13,400			\$0	\$13,400
	COMM ON REPRESENTATION	\$0	\$0	\$0			\$0	\$0
	COMM ON CHURCH STRATEGY	\$0	\$142,500	\$142,500			\$372,206	\$514,706
	COMMITTEE ON CAMPUS MIN	\$0	\$37,732	\$37,732			\$38,916	\$76,647
	COMMITTEE/METRO MISSION	\$0	\$39,000	\$39,000			\$0	\$39,000
	COMM/SOC JUSTICE & PEACE	\$0	\$3,650	\$3,650			\$0	\$3,650
	COMM/RACIAL ETHNIC CONC	\$0	\$6,200	\$6,200			\$2,500	\$8,700
	COMM ON EDUCATION/NURT	\$0	\$18,500	\$18,500			\$0	\$18,500
	COMM/OUTDOOR MINISTRIES	\$0	\$59,300	\$59,300			\$418,715	\$478,015
	TOTAL BUDGETED EXPENSES	\$289,481	\$726,610	\$1,016,091			\$896,413	\$1,912,504
10/13/98	DEFICIT			\$0				
	THE COUNCIL							
52010	COUNCIL CONTINGENCY FUND	\$6,000		\$6,000				\$6,000
52020	OFFICE OF THE STATED CLERK	\$1,250		\$1,250				\$1,250
52030	THEOLOGY & WORSHIP		\$1,500	\$1,500				\$1,500
52040	RESEARCH & DEVELOPMENT		\$0	\$0				\$0
52080	JUDICIAL PROCESS	\$6,000		\$6,000				\$6,000
52090	ECUM THEO CENTER/MEM (15502)		\$1,000	\$1,000				\$1,000
52100	CHRISTIAN COMM COUNCIL		\$1,000	\$1,000				\$1,000
52110	VISTA		\$0	\$0				\$0
52120	INTERFAITH SYMP.		\$500	\$500				\$500
	TOTAL PRESBYTERY COUNCIL	\$13,250	\$4,000	\$17,250			\$0	\$17,250
	STAFF SERVICES COMMITTEE							
51000	SUPPORT STAFF	\$74,695	\$106,171	\$180,866		FEES	\$7,349	\$188,215
51330	SUPPORT STAFF CONT. ED.	\$400	\$600	\$1,000				\$1,000
51100	RESOURCE CENTER STAFF		\$8,255	\$8,255				\$8,255
51010	EXECUTIVE PRESBYTER							
	SALARY/PENS./HOSP.	\$62,966	\$19,884	\$82,850				\$82,850
	EXECUTIVE PRESBYTER							
	CONT ED/TRAVEL	\$8,803	\$6,459	\$15,261				\$15,261
51030	ASSOC. EXECUTIVE							
	SALARY/PENS./HOSP.		\$68,514	\$68,514				\$68,514
	ASSOC. EXECUTIVE							
	CONT ED/TRAVEL		\$10,829	\$10,829				\$10,829
51020	STATED CLERK							
	SALARY/PENS./HOSP.	\$29,114		\$29,114				\$29,114
	STATED CLERK							
	CONT ED/TRAVEL	\$2,558		\$2,558				\$2,558
51040	ADMIN FOR BUS. AFFAIRS							

PROJECT NUMBER	TITLE	PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST
	SALARY/PENS/HOSP. ADMIN FOR BUS. AFFAIRS	\$21,051	\$29,033	\$50,084				\$50,084
	CONT ED/TRAVEL	\$640	\$1,918	\$2,558				\$2,558
51120	INTERFAITH MINISTRIES CONS		\$0	\$0				\$0
51090	HUNGER ENABLER		\$8,025	\$8,025		GA	\$6,000	\$14,025
51050	OUTDOOR MINISTRIES DIR			\$0				\$0
	SALARY/PENS/HOSP. OUTDOOR MINISTRIES DIR		\$17,559	\$17,559		FEES HOUSE	\$31,810 \$7,200	\$56,569
	CONT ED/TRAVEL		\$6,050	\$6,050				\$6,050
51080	OUTDOORS MINISTRIES MAINT		\$8,609	\$8,609			\$9,181	\$17,790
51060	STAFF SERVICES CONTINGENT	\$1,795	\$3,205	\$5,000				\$5,000
51130	WORKERS COMP	\$767	\$413	\$1,180			\$2,536	\$3,716
51140	SURPLUS FOR SEVERANCE							
	TOTAL STAFF SERVICES COMM	\$202,789	\$295,523	\$498,311			\$64,076	\$562,387
	PROPERTY & INVEST. COMM							
51200	OCCUPANCY INSURANCE	\$6,700	\$0	\$6,700				\$6,700
51210	OCCUPANCY RENT	\$14,707	\$22,061	\$36,768				\$36,768
51220	SECURITY	\$3,440	\$5,160	\$8,600				\$8,600
51230	OFFICE IMPROVEMENTS			\$0				\$0
	TOTAL OCCUPANCY EXPENSE	\$24,847	\$27,221	\$52,068				\$52,068
	OFFICE OPERATIONS							
51300	OFFICE CLEANING & REPAIRS	\$400	\$600	\$1,000				\$1,000
51310	EQUIPMENT DEPRECIATION		\$0	\$0				\$0
51320	EQUIP MAINT./REPAIRS	\$3,200	\$4,800	\$8,000				\$8,000
51340	MISCELLANEOUS EXPENSE	\$200	\$300	\$500				\$500
51350	POSTAGE	\$6,935	\$9,245	\$16,180				\$16,180
51360	SUPPLIES (15138)	\$7,000	\$10,500	\$17,500				\$17,500
51370	TELE/DEPR/MAINT/USE (39)	\$7,920	\$10,080	\$18,000				\$18,000
51380	COMP/MAINT/RES/SFTWR (40)	\$1,040	\$5,460	\$6,500				\$6,500
	TOTAL OFFICE OPERATIONS	\$26,695	\$40,985	\$67,680				\$67,680
	PROPERTY & INVEST (OTHER)							
51410	AUDIT PROG FUND (15302)	\$8,500	\$0	\$8,500				\$8,500
51420	EQUIPMENT RESERVE (15303)	\$2,400	\$3,600	\$6,000				\$6,000
51430	LEGAL SERVICES (15304)	\$5,000	\$0	\$5,000				\$5,000
51440	P & I CONTINGENCY (15305)	\$200	\$300	\$500				\$500
	TOTAL PROP & INVEST (OTHER)	\$16,100	\$3,900	\$20,000				\$20,000
	PROP & INVEST TOTAL	\$67,642	\$72,106	\$139,748			\$0	\$139,748
	COMMITTEE ON EVANGELISM							
54010	SPECIAL EVENTS (15405)		\$5,000	\$5,000				\$5,000
54020	LOCAL CH EVANG EXPER (408)		\$0	\$0				\$0
54030	EVANG. SCHOLARSHIP (15410)		\$0	\$0				\$0
54040	MEDIA/PRINT/RESOR (15411)		\$500	\$500				\$500
54050	PRESBY MARKETING *15412)		\$4,500	\$4,500				\$4,500
54060	CONSULTING		\$2,000	\$2,000				\$2,000
	TOTAL COMM ON EVANGELISM		\$12,000	\$12,000				\$12,000
	COMMITTEE ON STEWARDSHIP							
54510	TRAINING/SCHOLARSHIP (15420)		\$500	\$500				\$500
54520	MATL/RESOUR/AUDIO (15421)		\$1,500	\$1,500				\$1,500
54530	MISSION NEWSLETTER (15422)		\$2,500	\$2,500				\$2,500
54540	SPECIAL EVENTS (MOM) (15423)		\$9,000	\$9,000				\$9,000
54550	MISS INTERPRETATION (15424)		\$0	\$0				\$0
54560	NEW PROMOTIONAL MAT'L		\$9,500	\$9,500				\$9,500
	TOTAL COMM ON STEWARD		\$23,000	\$23,000				\$23,000
	COMM/PREP ON MINISTRY							
55010	CANDI. PSYCH EVAL (15504)	\$2,000		\$2,000				\$2,000
55020	CANDI. ANNUAL CONS (15505)	\$2,500		\$2,500				\$2,500

PROJECT NUMBER	TITLE	PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST
55030	SUPP SYSTEM/CAND (15506)	\$1,000		\$1,000				\$1,000
	TOTAL COMM/PREP ON MINISTR	\$5,500	\$0	\$5,500			\$0	\$5,500
COMMITTEE ON MINISTRY								
55530	PSYCH STUDIES/SERV (15511)		\$9,000	\$9,000				\$9,000
55540	PASTORAL SUPPORT/ASST		\$3,000	\$3,000				\$3,000
55550	FACE TO FACE (15515)	\$300		\$300				\$300
55560	INTERIM MINISTRY (15516)		\$300	\$300				\$300
55570	COM TRAINING (15517)		\$800	\$800				\$800
55580	SEMINAR ON TAXES		\$0	\$0				\$0
	TOTAL COMM ON MINISTRY	\$300	\$13,100	\$13,400			\$0	\$13,400
COMM ON REPRESENTATION								
55750	CLUSTER MEETINGS	\$0	\$0	\$0				\$0
		\$0	\$0	\$0			\$0	\$0
COMM ON CHURCH STRATEGY								
56010	N. OAKLAND CLUSTER		\$0	\$0		CARRY OVER	\$0	\$0
56030	DEARBORN HTS ST ANDREWS/CG		\$0	\$0				\$0
56040	MARTIN LUTHER KING, JR NCD+B212		\$30,000	\$30,000		PROJECT	\$47,154	\$129,873
						SYN/GA	\$26,750	
						BLACK PRES.	\$7,800	
						RENTAL INC.	\$1,689	
						OTHER SOURCE	\$1,030	
						VSO	\$15,450	
56050	ROYAL OAK, CHRIST MEM-RDV		\$20,000	\$20,000		CARRY OVER	\$0	\$20,000
						SYN GRANT	\$0	
56060	ECORSE REDEVELOPMENT		\$0	\$0		SYN CARRYOV	\$0	\$0
56070	GRANDALE CH/MST-RDV		\$20,000	\$20,000		SYNOD/GA	\$20,000	\$84,000
						PROJECT	\$44,000	
56080	HARTLAND (NCD)**		\$25,000	\$25,000		PROJECT	\$80,000	\$128,333
						SYN/GA	\$8,333	
						BICENTENNIAL	\$15,000	
						VSO	\$0	
						GRANT	\$0	
56090	MACOMB COVENANT (NCD)		\$15,000	\$15,000		SYN/GA	\$11,000	\$120,000
						VSO	\$10,000	
						PROJECT	\$84,000	
						GRANT EVANG	\$0	
56100	ARAB MINISTRY (NCD)		\$0	\$0				\$0
56110	CH STG TRAINING/RES	\$0		\$0				\$0
56120	PERCEPTS TRAINING		\$7,500	\$7,500				\$7,500
56130	CONGREGATIONAL DEVELOPMT		\$0	\$0				\$0
56140	MISSION 2000 NCD		\$25,000	\$25,000				\$25,000
76210	WALLED LAKE (CG)		\$0	\$0				\$0
76220	LINCOLN PARK (CG)		\$0	\$0				\$0
76240	DETROIT, ST JOHN'S (CG)		\$0	\$0				\$0
76250	DETROIT CALVARY (CG)		\$0	\$0				\$0
	TOTAL COMM. CH STRATEGY	\$0	\$142,500	\$142,500			\$372,206	\$514,706
COM/CAMPUS MINISTRIES								
57110	CAMPUS MINISTRIES		\$500	\$500				\$500
57120	UNITED CAMP. CHRISTIAN WSU		\$11,609	\$11,609		SYNOD	\$11,891	\$23,499
57130	UNITED MINISTRIES N HE/EMU		\$6,441	\$6,441		SYNOD	\$5,045	\$11,486
57140	UMHE/PROTES. CAMPUS/OAKL		\$4,608	\$4,608		SYNOD	\$2,380	\$6,988
57150	ECUM. CAMPUS MIN U OF M		\$14,574	\$14,574		SYNOD	\$19,600	\$34,174
	TOTAL COM CAMPUS MINIS		\$37,732	\$37,732			\$38,916	\$76,647

PROJECT NUMBER	TITLE	PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST
COM/METROPOLITAN MISSION								
	URBAN STRATEGY		\$0	\$0				\$0
57210	BARNABUS		\$15,500	\$15,500				\$15,500
57220	CHURCH BASED COMM ORGAN		\$0	\$0				\$0
57230	LEADERSHIP TRAINING		\$0	\$0				\$0
57240	URBAN CONSULTATION		\$0	\$0				\$0
57250	URBAN/SUBURBAN TRAINING		\$1,500	\$1,500				\$1,500
57251	URBAN MIN LIBRARY RESOURS		\$500	\$500				\$500
57260	GRANDALE MISSION CENTER		\$20,000	\$20,000				\$20,000
57270	URBAN INTERNS		\$0	\$0				\$0
57280	PILOT - LEARNING ACADEMY		\$0	\$0				\$0
	HUNGER		\$0	\$0				\$0
57310	HUNGER ENABLER PROGRAM		\$1,000	\$1,000				\$1,000
57320	HUNGER ACTION COALITION		\$500	\$500				\$500
	TOTAL METRO MISSION		\$39,000	\$39,000				\$39,000
COM/SOCIAL JUSTICE & PEACE								
	SOC JUSTICE/PEACEMAKING (744)							
57520	WKSHOPS SOC JUSTICE/PEACE		\$300	\$300				\$300
57530	JUSTICE FOR CHILDREN		\$300	\$300				\$300
57540	RACIAL JUSTICE		\$0	\$0				\$0
57550	MATL/RESOUR PRESBY PROG		\$300	\$300				\$300
57560	MATL RESOUR LOCAL CONGR		\$300	\$300				\$300
57570	MATL/RESOUR RESOUR CTR		\$200	\$200				\$200
57580	HOMOSEXUALITY & CHURCH		\$500	\$500				\$500
57600	SPEAKERS (HONORARIA, TRAVEL)		\$500	\$500				\$500
57610	MAIL/TELE SJ&P NETWORK		\$200	\$200				\$200
57630	ECUM DECADE/SOLAR/WOMEN		\$0	\$0				\$0
57640	PEACEMAKING/SCHOLARSHIPS		\$0	\$0				\$0
57650	PHEWA MEMBERSHIP		\$250	\$250				\$250
57660	RESTORING CREATION		\$600	\$600				\$600
57670	SCHOLARSHIPS/CONF TRNG		\$0	\$0				\$0
57680	HEALTH & JUSTICE ISSUES		\$200	\$200				\$200
	TOTAL SOCIAL JUSTICE & PEACE		\$3,650	\$3,650				\$3,650
COM/RACIAL ETHNIC CONCERN								
57710	M L KING, JR CONVOCAION		\$1,500	\$1,500				\$1,500
57720	RACIAL ETHNIC RESOURCES		\$200	\$200				\$200
57740	LEADERSHIP DEVELOPMENT		\$0	\$0				\$0
57750	WOMEN OF COLOR		\$1,000	\$1,000		CECA	\$1,500	\$3,500
			\$0	\$0		BPC	\$1,000	\$0
57760	AFRICAN/AM MALE MENTOR		\$3,500	\$3,500				\$3,500
57770	RACISM/SEXISM WORKSHOP		\$0	\$0				\$0
	TOTAL RACIAL ETHNIC CONC	\$0	\$6,200	\$6,200			\$2,500	\$8,700
COM ON EDUCAT. & NURTURE								
58010	YOUTH TRIENNIUM		\$0	\$0				\$0
58020	PROFESSIONAL MINISTRY		\$2,000	\$2,000				\$2,000
58030	MOTOR CITY MISSION MANIA		\$1,000	\$1,000				\$1,000
58040	YOUTH MINISTRY		\$3,000	\$3,000				\$3,000
58050	TEACHER/LEADER TRAINING		\$1,500	\$1,500				\$1,500
58060	PREM RESOURCES		\$500	\$500				\$500
58070	CONGRE LEADERSHIP & SUPP.		\$0	\$0				\$0
58080	YOUTH SCHOLARSHIPS		\$0	\$0				\$0
58090	ADULT MINISTRIES		\$500	\$500				\$500
58100	RESOURCE CENTER		\$10,000	\$10,000				\$10,000
	TOTAL COM ON ED & NURTURE		\$18,500	\$18,500				\$18,500
COM ON OUTDOOR MINISTRIES								
59000	CAMP MAINTEN/IMPROVEMNT		\$44,500	\$44,500		RENTALS	\$64,575	\$109,075
59010	SUMMER CAMPS		\$5,000	\$5,000		FEEES	\$122,840	\$127,840
59020	CAMPERSHIP SUMMER		\$4,000	\$4,000		FEEES	\$12,000	\$16,000
59030	CHURCH SCHOLARSHIPS		\$0	\$0				\$0
59040	RELATIONSHIPS & PR		\$4,000	\$4,000				\$4,000
59050	RESOURCE & CAMP MGT		\$1,700	\$1,700				\$1,700

PROJECT NUMBER	TITLE	PER CAPITA	MISSION	PRESBYTERY BUDGET	VSO	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST
59060	OUTDOOR EDUCATION		\$100	\$100		FEES	\$219,300	\$219,400
	TOTAL COM OUTDOOR MIN		\$59,300	\$59,300			\$418,715	\$478,015

2. Receive the November 9 minutes of Council as a record of all that took place in that meeting, and order them appended to the minutes of this meeting.
3. Accept the joint invitation of Redford, Presbyterian Village and St. James Church to host the May 25, 1999 meeting of Presbytery.
4. Approve the request of Novi, Faith Community Presbyterian Church to increase their total outstanding debt to Comerica Bank by \$73,000.00. Must not exceed the following terms: 15 years at 7.30%. Pending a copy of the commitment letter.
5. Approve the following ECOs (Extra Commitment Opportunity) (formerly Validated Special Opportunities):
 - a) Presbytery
 - i) Outdoor Ministries
 - a) Summer Camp Campership \$ 7,000
 - b) Howell Development Program 20,000
 - ii) Church Strategy
 - a) Hartland Presbyterian (NCD) 15,000
 - b) Church of the Covenant (Macomb) 10,000
 - c) Martin Luther King, Jr. (NCD) 15,450
 - iii) Racial Ethnic Concerns
 - a) Room/Board for Team Members 9,000
 - b) Presbyterian Villages
 - c) Alma College
 - a) Be approved to solicit funds within the jurisdiction of the Presbytery of Detroit without specified dollar amounts.
 - d) Grandale Mission Center be approved for an ECO each year and the dollar amount would match the approved budget amount as presented by the Metropolitan Mission Committee.
 - e) Helping Hand 10,000
 - f) Economic Development Corporation 10,000
 - a) In the future the approved amounts for these projects will match.
6. Approve an increase of 3% in compensation for the Presbytery Executive and Program Staff in 1999.
7. Approve the new terms of call reflecting this increase for the positions of Executive Presbyter, Associate Executive Presbyter, Administrator for Business Affairs, Stated Clerk, and Director of Outdoor Ministries, as below:

STAFF PERSON	ANNUAL SALARY	HOUSE TRAV	BC/BS	PENS	MED REIM	FICA	403B PENS	LIFE & DISAB	CE	TOTAL	STAFF SERV COST
EXECUTIVE PRESBYTER (GEHRES)											
'99	\$36,607	\$27,61	\$13,26		\$17,34	\$1,285			\$2,000	\$98,111	\$98,111

STAFF PERSON	ANNUAL SALARY	HOUSE TRAV	BC/BS	PENS	MED REIM	FICA	403B PENS	LIFE & DISAB	CE	TOTAL	STAFF SERV COST
'98	\$35,541	\$26,813	\$12,875	\$16,836	\$1,247				\$2,000	\$95,312	
ASSOCIATE EXECUTIVE (VACANT)											
'99	\$53,974		\$10,079	\$14,303	\$1,003				\$750	\$80,109	\$80,109
'98	\$52,402		\$9,785	\$14,149	\$974				\$750	\$78,059	
OUTDOOR MINISTRIES DIR. (GRANT)											
'99	\$34,601	\$7,200	\$5,299	\$11,286	\$836	\$2,647			\$750	\$62,619	\$23,609
'98	\$33,593	\$7,200	\$5,145	\$11,014	\$816	\$2,570			\$750	\$61,088	
STATED CLERK (KOSTER)											
'99	\$7,568	\$15,000	\$2,158	\$6,093	\$451				\$400	\$31,671	\$31,671
'98	\$10,517	\$11,394	\$2,095	\$5,916	\$438				\$400	\$30,761	
ADM. BUSINESS AFFAIRS (STANDING)											
'99	\$39,156		\$2,158	\$3,088		\$3,531	\$3,916	\$630	\$400	\$52,879	\$52,879
'98	\$38,016	\$0	\$2,095	\$2,767		\$3,411	\$3,802	\$630	\$400	\$51,120	
INTERIM ASSOC. EXEC (LAWSER)											
6/24/98-6/23/99	\$30,402	\$22,000	\$9,785	\$14,149	\$524				\$750	\$77,610	\$77,610

E. Committee on Nominations

James Shirley presented the Committee's nominations for 1999.

A. Upon nomination by the Committee on Nominations, and after opening nominations to the floor, Presbytery elected the following Commissioners to the 211th General Assembly to be held June 19-25, 1999 in Fort Worth, Texas:

Elder Commissioners

- James Elam
Livonia, Rosedale Gardens
- Rosemary Moody
Orchard Lake, Community
- Dorothy Seabrooks
Detroit, St. John's
- Glenise Tyndall
Birmingham, First

Elder Alternates

- Ben VanTuyl
Ann Arbor, First
- Nancy Beauchamp
Rochester, University
- Martha Singley
Detroit, Trumbull Avenue
- Virginia Rademacher
St. Clair Shores, Lake Shore

Clergy Commissioners

Linda Cochran
Warren, Celtic Cross
Christopher Harris
Garden City
Bryan Smith
Canton, Geneva
Hak Suk Yoon
Royal Oak, Korean First

Clergy Alternates

Judy Shipman
Saline, First
Kenneth Kaibel
St. Clair Shores, Heritage
William Harp
Dearborn Woods
Jin Suk Kim
Southfield, Korean

Youth Advisory Delegate

Kathryn Pollock, Ann Arbor, First

- B. Upon nomination by the Committee on Nominations, and after opening nominations from the floor, Presbytery elected the following as officers of the Presbytery for the year 1999:

OFFICERS OF THE PRESBYTERY

Moderator	* Elder Dorothy Seabrooks	Detroit, St. John's
Vice-Moderator	* Rev. Robert Perdue	Warren, Celtic Cross
Stated Clerk	Rev. Edward H. Koster	

- C. Acting as The Presbytery of Detroit, Inc., Presbytery elected the following to be Corporation Trustees and Members of Council:

Chairperson	Rev. Deborah Kerr	Belleville
	Rev. Kevin Johnson	Theology & Worship
	Rev. Neil Cowling	Theology & Worship
	Elder Jane Wong	Theology & Worship
	Rev. Mark Thomas	Planning & Structure
	Elder Wilma Dellinger	Planning & Structure
	Rev. James Skimins	Planning & Structure
		Staff Services
		Staff Services
		Staff Services
	Rev. David Robertson	Budget & Finance
	Elder John Seitz	Budget & Finance
	Elder Gertrude Rogers	Budget & Finance
	Elder Donald Brownell	Property & Investments
	Elder Jennifer Kondak	Property & Investments
	Elder William H. Alston	Property & Investments
	Rev. Frank Dunbar	Comm. on Prep./Ministry
	Rev. Neeta Nichols	Comm. on Ministry
	Rev. Anna Marie Austin	Comm. on Church Strategy
	Rev. Thomas Hartley	Comm. on Evangelism
	Rev. Barbara Ndovie*	Comm. on Metro. Mission

Rev. Charles Booker-Hirsch	Comm. on Soc. Just. & Peace Stewardship/Miss. Intp.(Rep)
Rev. Paul Bosquette	Comm./Outdoor Min. Comm. on Educ. & Nurture
Elder Kenneth Smith	Comm. on RE Concerns
Rev. George Portice	Comm. on Nominations
Elder Marie Hughley	Comm. on Representation Comm. on Session Records
Elder Barbara Gepford	Presbyterian Women
Elder George Irwin	Presbyterian Men
Rev. Jennifer Saad	Campus Ministries

D. Upon nomination by the Nominating Committee and after opening the floor for nominations, Presbytery elected the persons to Presbytery and Council Committees:

COUNCIL COMMITTEES

Theology & Worship Committee

Chairperson	Rev. Kevin Johnson	Detroit, Calvary
Class of 2001	Rev. Lois Colon	At-Large
Class of 2001	Elder Scottie Walls	Macomb, Church of the Covenant

Planning and Structure Committee

Chairperson	Rev. Mark Thomas	Port Huron, First
Class of 2000	Elder Wilma Dellinger	Beverly Hills, Northbrook
Class of 2000	Elder Kenneth Glide	Farmington, First
Class of 2000	Rev. John Sefcik	At-Large
Class of 2001	Elder Rose Ann Robinson	Detroit, Broadstreet

Staff Services Committee

Chairperson	Rev. James Skimins	Plymouth, First
Class of 1999	Rev. James Skimins	Plymouth, First
Class of 1999	Rev. John MacInnes	At-Large
Class of 1999	Elder Shirley Aue	Taylor, Southminster
Class of 2000	Elder Mary Muldrow	Detroit, St. John's
Class of 2000	Elder William Slade	Plymouth, First
Class of 2000	Elder Henry Kimpel	Livonia, St. Paul's
Class of 2001	Elder William Hayden	Detroit, Calvary
Class of 2001	Elder Mary Martini	Dearborn, First

Budget & Finance Committee

Chairperson	Rev. David Robertson	Orchard Lake, Community
-------------	----------------------	-------------------------

Property & Investments Committee

Chairperson	Elder Donald Brownell	Detroit, Westminster
Class of 2001	Elder William H. Alston	Detroit, St. John's

STANDING COMMITTEES**Committee on Preparation for Ministry**

Chairperson	Rev. Frank Dunbar	Milan, Peoples
Class of 1999	Elder Howard Borgman	Port Huron, First
Class of 2001	Rev. James Ephraim	Detroit, Martin Luther King NCD

Committee on Ministry

Chairperson	Rev. Neeta Nichols	Detroit, Fort Street
Class of 1999	Elder Donald McSwain	Detroit, Calvary
Class of 1999	Rev. Arthur Canada	Detroit, Grandale Church of the Master
Class of 2000	Elder Jean Perkins	Birmingham, First
Class of 2001	Rev. Peter Smith	Detroit, Jefferson Avenue
Class of 2001	Rev. Craig Aue	Royal Oak, Starr
Class of 2001	Rev. Louis Thompson	Royal Oak, First
Class of 2001	Rev. Judy Shipman	Saline, First
Class of 2001	Elder Ruth McKinnon	Farmington, First
Class of 2001	Rev. Michael Foley	Grosse Pointe, Memorial
Class of 2001	Elder Mary Wright	Detroit, Calvary
Class of 2001	Elder Jane Makulski	Royal Oak, First

Committee on Representation

Chairperson	Elder Marie Hughley	Highland Park, Park United
Class of 2001	Elder David Overly	Detroit, Redford
Class of 2001	Elder Ruth Curry	Detroit, St. John's

Committee on Metropolitan Mission

Co-Chairperson	Rev. Nile Harper	At-Large
Co-Chairperson	Rev. Barbara Ndovie	Detroit, Westminster
Class of 2001	Rev. Nile Harper	At-Large
Class of 2001	Rev. Mark Keely	Detroit, Fort Street
Class of 2001	Peg Rosenkrantz	Birmingham, First
Class of 2001	Elder Paul Winslow	Detroit, Fort Street
Class of 2001	Rev. Barbara Ndovie	Detroit, Westminster

Committee on Social Justice & Peacemaking

Chairperson	Rev. Charles Booker-Hirsch	Ann Arbor, Northside
-------------	----------------------------	----------------------

Committee on Church Strategy

Chairperson	Rev. Anna Marie Austin	Livonia, St. Timothy
Class of 2001	Rev. Anna Marie Austin	Livonia, St. Timothy
Class of 2001	Elder Margaret DeMuynk	Macomb, Church of the Covenant
Class of 2001	Elder Barbara Smith	Southfield, Southfield
Class of 2001	Elder Jerry Rose	Dearborn, First
Class of 2001	Rev. Johnie Bennett	Detroit, St. John's

Class of 2001	Rev. Diane Smalley	At-Large
Class of 2001	Rev. Alfredo Baliad	At-Large
Class of 2001	Rev. James Porter	Shelby, St. Thomas

Committee on Evangelism

Chairperson	Rev. Thomas Hartley	Waterford, Community
Class of 2000	Elder John Sterner	Auburn Hills

Committee on Mission Interpretation & Stewardship

Chairperson		
Class of 2001	Ruth Abesamis	Filipino Fellowship

Committee on Education & Nurture

Chairperson	Rev. Kirk Miller	Allen Park
Class of 1999	Rev. Richard Lanning	Detroit, Calvin East
Class of 1999	Sherrill Heinrichs	Beverly Hills, Northbrook
Class of 2001	Marian West	Plymouth, First
Class of 2001	Myung Ja Yue	Southfield, Korean
Class of 2001	Octavia Baliad	Filipino Fellowship
Class of 2001	Rev. Michael Waschevski	Grosse Pointe Woods

Committee on Nominations

Chairperson	Rev. George Portice	Rochester, University
Class of 2001	Elder Helen Howe	Highland Park, Park United
Class of 2001	Elder Opelton Parker	Detroit, Trumbull Avenue

Committee on Outdoor Ministries

Chairperson	Rev. Paul Bosquette	Redford, St. James
Class of 2001	Jeff Velis	Livonia, St. Paul's
Class of 2001	Rev. Paul Bosquette	Redford, St. James
Class of 2001	Elder Clarence Honkanen	Grosse Pointe Woods
Class of 2001	Rev. Jamie Klinger	Shelby, St. Thomas
Class of 2001	Elder Robert Rolando	Warren, Celtic Cross

Committee on Racial Ethnic Concerns

Chairperson	Elder Kenneth Smith	Southfield, Southfield
Class of 2001	Elder Bonnie Milam	Macomb, Church of the Covenant
Class of 2001	Carl Alexander	Detroit, Calvin East
Class of 2001	Rev. Jin Suk Kim	Southfield, Korean
Class of 2001	Elder Leroy Shepherd	Detroit, Gratiot Avenue
Class of 2001	Rev. Thomas Woehrle	At-Large

Committee on Session Records

Chairperson		
-------------	--	--

Committee on Campus Ministries

Chairperson	Rev. Jennifer Saad	Beverly Hills, Northbrook
-------------	--------------------	---------------------------

Permanent Judicial Commission

Class of 2003	Rev. Eldon Beery	Ypsilanti, First
---------------	------------------	------------------

Special Disciplinary Committee

Class of 2000	Rev. E. Dickson Forsyth	At-Large
---------------	-------------------------	----------

Pastoral Response Team

Class of 1999	Rev. Michael Lindvall	Ann Arbor, First
Class of 1999	Rev. William Gepford	At-Large
Class of 2001	Rev. Sheri Noah	Detroit, Fort Street
Class of 2001	Rev. Peter Moore	Berkley, Greenfield
Class of 2001	Rev. Barbara McRae	At-Large
Class of 2001	Elder Ann Scheel	W. Bloomfield, Church of Our Savior

E. Upon nomination by the Committee on Nominations, and after nominations were open to from the floor, Presbytery elected the following to Synod Assembly:

Class of 2000	Rev. William Wingrove Fort Gratiot, Lakeshore	Communication, Mission & Stewardship
---------------	--	---

VIII. EXECUTIVE PRESBYTER

Ed Gehres, Executive Presbyter, noted that the new Christian year started Last Sunday. At this change in Christian year, Mr. Gehres expressed gratitude for: 1) the 95 churches, NCD's, and Fellowships who proclaim the gospel of Jesus Christ to their communities, congregations, etc.; 2) the Staff that is in transition; 3) Paul Winslow, retiring Chair of Council and next years leadership team - Debbie Kerr, the Chair of Council; Dorothy Seabrooks, Moderator; Robert Perdue, Vice Moderator; 4) Committee leadership; 5) all Clergy colleagues, local congregations, and lay colleagues; 6) the many mission projects this Presbytery supports and engages in; and 7) this Presbytery which is called to be an embodiment of Jesus Christ here in this metropolitan area.

IX. SHARING OUR MINISTRIES, CELEBRATION AND REMEMBRANCE

John Mayer celebrated the life and ministry of Murray Blackadar, noting his many accomplishments at Church of Our Savior in West Bloomfield. Ron Byars chronicled Murray's life leading him into the ministry and thanked him for his 37 years of ministry in the Presbyterian Church (USA).

X. MOMENTS OF SEEKING UNDERSTANDING

Ken Smith apologized for his remarks at the October meeting which were not meant to be accusatory. Paul Mallace thanked the Presbytery for addicting him to Sanders Hot Fudge.

XI. ANNOUNCEMENTS

George Irwin invited the men of Presbytery to hear Youngil Cho, Past President, National Council of Presbyterian Men, speak at the 18th Annual Advent Communion Breakfast on Saturday, December 5, 1998, at 8:00 a.m. at Cherry Hill Presbyterian Church.

XII. CHARGE, DEDICATION, AND ADJOURNMENT

There being no further business to come before the Presbytery, a motion was approved to adjourn with prayer by the Moderator at 7:20 p.m.

The next stated meeting of Presbytery will convene Tuesday, January 26, 1999, at Detroit St. John's Presbyterian Church, at 5:30 p.m.

ATTEST:

EDWARD H. KOSTER, Stated Clerk

Gertrude E. Rogers, Recording Clerk

APPENDICES:

Minutes of the installation Commission of Mark Keeley
Council Minutes of November 9, 1998

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR November 24, 1998

CHURCHES: Of 89 churches, 59 were represented and 30 were not.

COMMISSIONERS: Of 151 eligible commissioners, 85 enrolled, and 66 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 24 total, 16 were present, of whom 3 counted as commissioners, leaving 13 as the unduplicated count: 4 excused, and 4 absent.

MINISTERS: Of the 162 non-retired ministers on the combined rolls of active members and members-at-large, 65 were present, 35 were excused, and 62 were absent.

Of the 71 retired ministers on the rolls, 11 were present and 60 were excused.

SUMMARY

VOTING MEMBERS PRESENT

	85	Elder Commissioners
+	13	Other Elders
+	65	Non-retired ministers
+	11	Retired Ministers

= 174 Voting members present.

Commissioners

ALLEN PARK, Allen Park	1 THOMAS KOPKE	FERNDALE, Drayton Avenue	2 TED PAYNE
1 VIRGINIA HORVATH	2 DEARBORN, Littlefield	1 NOT REPRESENTED	3 DOROTHY BEERY
2 DAVE WOODWARD	1 NOT REPRESENTED	FORT GRATIOT, Lakeshore	PLYMOUTH, First
3 PHYLLIS LEHECKA	DEARBORN HGTS, St. Andrew's	1 NOT REPRESENTED	1 JIM TUCKER
ANN ARBOR, Calvary	1 ALICE WRIGHT	GARDEN CITY, Garden City	2
1 NOT REPRESENTED	DETROIT, Broadstreet	1 WENDELIN HUGHES	3
ANN ARBOR, First	1 LAWRENCE GLENN JR	GROSSE ILE, Grosse Ile	PONTIAC, First
1 RUTH BARNARD	2 DETROIT, Calvary	1 NEIL JOHNSON	1 CAROLYN QUINN
2 BETSY CAMP	1 EVELYN JETER	2 DON (ILLEGIBLE)	PONTIAC, Joslyn Avenue
3 LINDA SPECK	2 DETROIT, Calvin East	GROSSE POINTE, Memorial	1 NOT REPRESENTED
4 FRED BEUTLER	1 DENNIS LEFEVER	1 MARY GRACE ADAMS	PORT HURON, First
5	DETROIT, First	2 RON McGARVEY	1 MARVIN GODWIN
ANN ARBOR, Northside	1 NOT REPRESENTED	3	2 HOWARD BORGMAN
1 DOROTHY SHIELDS	DETROIT, Fort Street	4	PORT HURON, Westminster
ANN ARBOR, Westminster	1 M HATHWAITE	5	1 NOT REPRESENTED
1 ALLEN BORTON	2 MARILYN WINSLOW	GROSSE PTE WOODS, Woods	REDFORD, St. James
2 WIELIANI KUHN	DETROIT, Grandale/Master	1 SHIRLEY GOOLSBY	1 NOT REPRESENTED
AUBURN HILLS, Auburn Hills	1 NOT REPRESENTED	2 JUNE GILL	ROCHESTER, University
1 VIOLET SMITH	2 DETROIT, Gratiot Avenue	HIGHLAND PARK, Park United	1 NANCY BEAUCHAMP
BELLEVILLE, Belleville	1 MILDRED SHEPHERD	1 MARIE HUGHLEY	2
1 JIM POTTER	2 DETROIT, Hope	2 HELEN HOWE	3
BERKLEY, Greenfield	1 BARBARA DINGLE	HOWELL, First	ROSEVILLE, Erin
1 BEVERLY BARRE	2 DETROIT, Jefferson Avenue	1 NOT REPRESENTED	1 NOT REPRESENTED
BEVERLY HILLS, Northbrook	1 NOT REPRESENTED	2	ROYAL OAK, Christ Memori
1 NOT REPRESENTED	2 DETROIT, Redford Avenue	LINCOLN PARK, Lincoln Park	1 NOT REPRESENTED
2	1 LOUISE READING	LIVONIA, Rosedale Gardens	ROYAL OAK, First
BIRMINGHAM, First	DETROIT, Southwest United	1 ALICE McCLOSKEY	1 KEN LEE
1 GLENISE TYNDALL	1 NOT REPRESENTED	2	2 MEL JANNEY
2 JUDITH PERRYMAN	2 DETROIT, St. John's	LIVONIA, St. Paul's	3
3 MARYANNE COTTON	1 NOT REPRESENTED	1 GEORGE IRWIN	4
4 PETER MILLER	2 DETROIT, Trinity Community	2	ROYAL OAK, Hope Korean
BLOOMFIELD HILLS, Kirk/Hills	1 NANCY MASSEY	3	1 NOT REPRESENTED
1 NOT REPRESENTED	2 DETROIT, Trumbull Avenue	LIVONIA, St. Timothy's	2
2	1 MARTHA SINGLEY	1 BILL SHIELDS	ROYAL OAK, Starr
3	2 ORLEAN WARREN	MACOMB, Church/Covenant	1 NOT REPRESENTED
4	DETROIT, Westminster	1 MARGARET MYNCH	SALINE, First
5	1 CHUCK HOKLE	MILAN, Peoples	1 NOT REPRESENTED
6	2 DETROIT, Westminister	MILFORD, Milford	SHELBY TWP., St. Thomas
BRIGHTON, First	1 KATHRYN WOODYARD	1 VANCE McCRUMB	1 NOT REPRESENTED
1 MARY GROVE	DETROIT, Trumbull Avenue	MILFORD, Milford	SOUTH LYON, First
2 ALLEN TUCKER	1 MARTHA SINGLEY	2	1 DERRICK TIETZ
CANTON, Geneva	2 ORLEAN WARREN	MT. CLEMENS, First	SOUTHFIELD, Korean
1 NOT REPRESENTED	DETROIT, Trumbull Avenue	1 TOM COCHRANE	1 IK KIM
CLARKSTON, Sashabaw	1 MARTH A SINGLEY	NORTHVILLE, First	2
1 NOT REPRESENTED	2 ORLEAN WARREN	1 ALAN SOMERSHOE	3
CLINTON TWP, Peace	DETROIT, Westminster	2 DAVID COWLES	SOUTHFIELD, Southfield
1 FRAN BRIGGS	1 CHUCK HOKLE	3	1 GRACE COLTER
DEARBORN, Cherry Hill	2 LINDA FISHER	NOVI, Faith	ST. CLAIR SHORES, Heritag
1 SUE BINDER	3 J WHITE	1 NOT REPRESENTED	1 JOAN PERRY
2 KAREN OLASZ	ECORSE, Ecorse	2	ST. CLAIR SHORES, Lake S
DEARBORN, Dearborn Woods	1 NOT REPRESENTED	ORCHARD LAKE, Community	1 ELWOOD SMITH
1 HALLIE ROBERTSON	FARMINGTON, First	1 ROSEMARY MOODY	2 MARILYN SCHUENEM
DEARBORN, First	1 HARRY RODGERS JR		
	2		

STERLING HGTS, Utica

- 1 NOT REPRESENTED
- TAYLOR, Southminster
- 1 CAROLYN KOZEAL
- TROY, First
- 1 MARY ELLEN VANCANNEYT1
- TROY, Northminster
- 1 NOT REPRESENTED

WALLED LAKE, Crossroads

- 1 RODNEY NAGEL
- WARREN, Celtic Cross
- 1 MARY GODBOLD
- WARREN, First
- GLEN (ILLEGIBLE)
- WATERFORD, Community
- 1 ILLEGIBLE

WAYNE, First

- 1 NOT REPRESENTED
- W. BLOOMFIELD, Church/Savior
- 1 JOHN MAGER
- WESTLAND, Kirk of Our Savior
- 1 NOT REPRESENTED
- WHITE LAKE, White Lake
- 1 DAVID CORMIER

WYANDOTTE, Wyandotte

- 1 NOT REPRESENTED
- YPSILANTI, First
- 1 MARY SHELL
- 2 PATTI EATON

- C. ELDERS ON COUNCIL
- P ANDERSON, FRANCILE
- E AUE, SHIRLEY
- P BROWNELL, DON
- P DELLINGER, WILMA
- P FUNK, EVELYN
- P GEPFORD, BARBARA
- P GLOVER, AL
- E GRANT, RICHARD
- P HARSHA, HUGH
- P HUGHLEY, MARIE
- P IRWIN, GEORGE
- E KONDAK, JENNIFER
- P LENNOX, JEAN
- E ROGERS, GERTRUDE
- P SEABROOKS, DOROTHY
- A SEITZ, JOHN
- A SHEPHERD, LEROY
- P SHIRLEY, JAMES
- P SMITH, KENNETH
- P STANDING, MARY ANN
- A STERNER, JOHN
- A WARREN, ORLEAN
- P WINSLOW, PAUL
- P WONG, JANE

- E CARTER, DOUGLAS D.
- A CHIOHH, LYIAN-SYIAN
- P CHOI, IN SOON
- E *CHOI, SEUNG KOO
- P CLISE, W. KENT
- P COCHRAN, LINDA
- A COLON, LOIS
- P COWLING, NEIL D.
- A CULLEN, RANDOLPH
- E CUSHNIE, RICHARD
- A DAVIDSON, CHARLES
- E *DENNIS, WARREN
- P DENTON, GRETCHEN
- P DUNBAR, FRANK
- E DUNCAN, THOMAS
- E *DYKSTRA, CRAIG R.
- E EGGEBEEN, THOMAS
- A ELLIOTT, LYNN BARGER
- A ELLOITT, MARK BARGER
- A EPHRAIM, JAMES JR
- P FAILE, JAMES
- A FOLEY, MICHAEL
- P FONFARA, MICHAEL
- A FORSYTH, E. DICKSON
- A FOSTER, JOHN
- A FRANCIS, RAPHAEL B.
- A GABEL, PETER W.
- P GEHRES, EDWARD D., JR.
- P GILCHRIST, COLEMAN
- A HANNA, DAVID J.
- A HANNA, RAAFAT
- A HARP, WILLIAM S.
- P HARRIS, CHRISTOPHER
- P HARRIS, R. JOHN
- P HARTLEY, THOMAS
- P HAYES, FRANCES
- A HEINRICH, AMY M.
- P HENDERSON, RICHARD
- A HOCKEY, A. WILLIAM
- E HOLLECK, TIFFANY
- E IRWIN, PAUL
- P JOHNSON, KEVIN
- P KAIBEL, KENNETH
- A KEELY, MARK J.
- A KERR, DEBORAH
- P KESLER, JAMES W.
- A KIM, JINSUK
- A KLINGER, JAMIE
- A KNUDSEN, RAYMOND
- A KOGEL, LYNNE
- P KOSTER, EDWARD H.
- E KREHBIEL, DAVID E.
- E KRUG, ERNEST
- P LANNING, RICHARD

- P LARSON, ROBERT F.
- P LASSU, GABOR
- E LAWSER, WILLIAM
- E LENZ, DAVID
- P LEWIS, CLAUDIA
- P LINDVALL, MICHAEL
- E LISTER, KENNETH D.
- A MABEE, CHARLES
- P MACONOCHE, LINDA
- P MALLES, PAUL
- A MANNING, MARILYN
- E McANELLY, STANLEY
- E McCLINTON, SANDRA LEE P
- A McCLOSKEY-TURNER, CATHARINE
- P McDONOUGH, MARK D.
- E *McKEE, SCOTT
- P McRAE, BARBARA
- A MEAGHER, MARYLA
- P MEYER, R. BRUCE
- P MICHALEK, DANIEL
- A MIKOSKI, GORDON
- A MIKOSKI, NANCY
- P MILAM, DAVID
- A MILLER, KIRK
- A MISHLER, JOHN
- P MOORE, PETER
- P NDOVIE, BARBARA B.
- P NICHOLS, NEETA
- A NOAH, SHERI
- E NOBLE, DAVID
- P NUSSDORFER, IRVIN
- A O'BRIEN, H. WILKES
- A ORR, ROBERT C.
- P OSBORN, MARGIE
- P OTT, JEFFREY
- E PAREIS, ALAN
- E PATRICK, ANTHONY
- P PERDUE, ROBERT J.
- A PETERS, RICHARD
- A PIECUCH, KEVIN
- A POLKOWSKI, WILLIAM
- A PORTER, JAMES
- A PORTICE, GEORGE
- A PRITCHARD, NORMAN
- A PRUES, LOUIS J.
- P RICHARDSON, JANET NOBLE
- P RIGDON, V. BRUCE
- E RIKE, JENNIFER
- P ROBERTSON, DAVID W.
- A RODKEY, JOHN
- A ROGERS, MELISSA ANNE
- P RUSSELL, JAMES P.
- A RUSSELL, WILLIAM
- P SAAD, JENNIFER

- E SCHAEFER, ANNE N.
- A SEIDEL, TAMARA
- E *SHIH, SHENG-TO
- A SHIPMAN, JUDY
- P SHOOK, JOSEPH
- P SHOUP, LESLEY I.
- E SHOUP, ROBIN W.
- P SIAS-LEE, LAURA
- E *SIMONS, SCOTT W.
- E SKIMINS, JAMES
- A SMALLEY, DIANE
- E SMITH, BRYAN DEAN
- P SMITH, PETER C.
- E SOEHL, HOWARD
- E SWEET, BARRY D.
- A TAYLOR, THEODORE, II
- P THOMAS, MARK P.
- P THOMPSON, LOUIS S.
- A THORESEN, KATHRYN R.
- P VANDERBEEK, RONALD
- E *VAN SLUIJS, HENDRICK
- E WASCHEVSKI, MICHAEL
- A WESTFALL, LOUISE F.
- A WIGGINS, GREGORY L.
- A WINGROVE, WILLIAM N
- P YOON, HAK SUK
- A ZIEGLER, JACK T.

- D. NON-RETIRED MINISTERS
- P ABBOTT, DAVID W.
- A ALBRECHT, GLORIA
- E AUE, CRAIG
- P AUSTIN, ANNA MARIE
- P AUSTIN, LARRY
- A BAILEY, CLOVER
- E BALIAD, ALFREDO E.
- E BARRANGER, DOUGLAS
- A BEATES, JAMES
- A BENEDICT, IVAN L.
- A BENNETT, JOHNI
- P BERNAUER, WILLIAM
- P BILLINGTON, RUTH
- P BISHOP, BENJAMIN
- P BLACKADAR, MURRAY S.
- A BLAIR, MICKEY RAY
- A BOHLMAN, KELLIE
- P BOOKER-HIRSCH, CHARLES
- P BORCHARDT, HENRY
- P BORCHARDT, JUDITH
- A BOUSQUETTE, PAUL
- P BRANDT, RUSSELL
- P BROWN, ROBERT O.
- P BYARS, RONALD
- E *CAMPBELL, DOUGLAS
- E CANADA, ARTHUR W.
- A CAPPS, HARRY

- P GEHRES, EDWARD D., JR.
- P GILCHRIST, COLEMAN
- A HANNA, DAVID J.
- A HANNA, RAAFAT
- A HARP, WILLIAM S.
- P HARRIS, CHRISTOPHER
- P HARRIS, R. JOHN
- P HARTLEY, THOMAS
- P HAYES, FRANCES
- A HEINRICH, AMY M.
- P HENDERSON, RICHARD
- A HOCKEY, A. WILLIAM
- E HOLLECK, TIFFANY
- E IRWIN, PAUL
- P JOHNSON, KEVIN
- P KAIBEL, KENNETH
- A KEELY, MARK J.
- A KERR, DEBORAH
- P KESLER, JAMES W.
- A KIM, JINSUK
- A KLINGER, JAMIE
- A KNUDSEN, RAYMOND
- A KOGEL, LYNNE
- P KOSTER, EDWARD H.
- E KREHBIEL, DAVID E.
- E KRUG, ERNEST
- P LANNING, RICHARD

- P NICHOLS, NEETA
- A NOAH, SHERI
- E NOBLE, DAVID
- P NUSSDORFER, IRVIN
- A O'BRIEN, H. WILKES
- A ORR, ROBERT C.
- P OSBORN, MARGIE
- P OTT, JEFFREY
- E PAREIS, ALAN
- E PATRICK, ANTHONY
- P PERDUE, ROBERT J.
- A PETERS, RICHARD
- A PIECUCH, KEVIN
- A POLKOWSKI, WILLIAM
- A PORTER, JAMES
- A PORTICE, GEORGE
- A PRITCHARD, NORMAN
- A PRUES, LOUIS J.
- P RICHARDSON, JANET NOBLE
- P RIGDON, V. BRUCE
- E RIKE, JENNIFER
- P ROBERTSON, DAVID W.
- A RODKEY, JOHN
- A ROGERS, MELISSA ANNE
- P RUSSELL, JAMES P.
- A RUSSELL, WILLIAM
- P SAAD, JENNIFER

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

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

COMMISSION REPORT
ORDINATIONS AND INSTALLATIONS
PRESBYTERY OF DETROIT
November 24, 1998

Installation of Mark Keely

The Commission to install Mark Keeley as Pastor of Detroit, Fort Street Presbyterian Church was convened with prayer by the moderator, Paul Winslow, at 11:50 a.m. on October 18, 1998, at Fort Street Presbyterian Church. The Commission members present were:

The Rev. Neeta Nichols	Elder Paul Winslow of Fort Street Presbyterian Church
The Rev. Sheri Noah	Elder Jennifer Lorimer of Fort Street Presbyterian Church
	Elder Margaret Whitehead of Deteroit Westminster Church

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

The Rev. Rhashell Hunter of Chicago Presbytery

After approving the order of worship, the Commission proceeded to worship, where it installed Mark Keely as Pastor of Fort Street Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Mr. Keely.

/s Paul Winslow
Moderator

Date: Oct. 20, 1998

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT
STATED MEETING
November 10, 1998

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened after a service of mid-day prayer in a stated meeting at Detroit Westminster Presbyterian Church, Detroit, at 2:45 p.m. on November 10, 1998.

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

SUMMARY:

Total elected voting members = 32, quorum = 17, present = 28

Vacancies = 2; Non-voting members = 6, present = 6

VOTING MEMBERS

P-Paul Winslow, Chairperson of Council
P-Deborah Kerr, Moderator of Presbytery
P-Dorothy Seabrooks, Vice-Moderator of Presbytery
P-Neil Cowling, Theology and Worship
P-Kevin Johnson, Theology and Worship
P-Jane Wong, Theology and Worship
-VACANT, Planning and Structure
P-Leroy Shepherd, Planning and Structure
P-Mark Thomas, Planning and Structure
P-James Skimins, Staff Services
P-Jean Lennox, Staff Services
A-Shirley Aue, Staff Services
P-Nile Harper, Budget and Finance
P-Jack Seitz, Budget and Finance
E-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
P-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
P-Bryan Smith, Committee on Prep. for Min.
P-Neeta Nichols, Committee in Ministry
-VACANT, Committee on Metro. Mission
P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
P-John Sterner, Committee on Evangelism
P-Francile Anderson, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
P-Orlean Warren, Committee on Education and Nurture
P-Ken Smith, Committee on Racial Ethnic Concerns
P-Marie Hughley, Committee on Representation
A-Evelyn Funk, Committee on Session Records
P-Barbara Gepford, Presbyterian Women
P-George Irwin, Presbyterian Men
E-Jennifer Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P- Edward Gehres, Executive Presbyter
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P- Edward Koster, Stated Clerk
P-William Lawser, Associate Executive Presbyter
P-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Director, Outdoor Ministries

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

III. REPORTS OF OFFICERS

The Stated Clerk presented the minutes of the meeting of October 13, 1998 for approval. Upon motion, Council approved the minutes.

The stated clerk reported on the process he is following on the referral by the Presbytery of the difficulty with the MLK NCD Commission's nomination of a member to sit on the Commission. Council discussed this and related matters for roughly 90 minutes.

Council approved the following motion (as amended):

The healing service being planned by the Healing Task Force be done at the February, 1999 Presbytery meeting, and that as much as 60 minutes be allowed for the service.

IV. PRIOR-DOCKETED ITEMS

Paul Winslow, Chair of Council, reported on the progress of the Ownership and Commitment Task Force. It is trying to determine what people believe God has called the Presbytery of Detroit to be, to do, and to become. The Task Force will be engaging people to discuss their views on those questions, plus how the Presbytery can assist you in doing what you need to do.

V. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

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

1. **Grant** permission to pay Plante & Moran \$2,500.00 over the approved \$13,500.00 annual fee for the 1997 audit.
2. **Approve** the request of Novi, Faith Community Presbyterian Church to increase their total outstanding debt to Comerica Bank by \$73,000.00. Must not exceed the following terms: 15 years at 7.30%. Pending a copy of the commitment letter.
3. **Authorize** Property & Investment to work with Park United Church to award a contract to Wondero Roofing, Inc. For \$3,300 to repair/patch roof of church building. Disburse from Capital Fund the \$3,300 and carry as a loan receivable from Park United. Terms to be worked out in the future.
4. **Authorize** the Macomb Church of the Covenant Site Selection Committee to submit an offer to purchase property as approved by Property & Investment Committee, subject to approval by Presbytery.
5. **Approve** returning the balance of the North Oakland Parish Bank account (currently estimated to be \$2,993.43) to Church Strategy Committee of Presbytery's budgeted funds.
(All funds left in the North Oakland Cluster checking account originally came from the Presbytery's Church Strategy account. The treasurer of the Cluster group confirmed the source of the funds.)

The Committee reported that it has approved the establishment of a Domain Name on the internet for the Presbytery of Detroit.

VI. FINANCIAL

BUDGET AND FINANCE

Jack Seitz reported for the Committee. Upon motion, Council voted to:

1. Recommend to Presbytery that it approve the following ECOs (Extra Commitment Opportunity) (formerly Validated Special Opportunities):
 - i) Outdoor Ministries
 - a) Summer Camp Camperships \$ 7,000
 - b) Howell Development Program 20,000
 - ii) Church Strategy
 - a) Hartland Presbyterian (NCD) 15,000
 - b) Church of the Covenant (Macomb) 10,000

- c) Martin Luther King, Jr. (NCD) 15,450
- iii) Racial Ethnic Concerns
 - a) Room/Board for Team Members 9,000
- b) Presbyterian Villages
Alma College
 - a) Be approved to solicit funds within the jurisdiction of the Presbytery of Detroit without specified dollar amounts.
- c) Grandale Mission Center be approved for an ECO each year and the dollar amount would match the approved budget amount as presented by the Metropolitan Mission Committee.
- d) Helping Hand 10,000
Economic Development Corporation 10,000

In the future the approved amounts for these projects will match.

2. Approve asking all organizations that have received contributions/funds as a result of an ECO approved by the Presbytery of Detroit report the amount of the funds received and the name(s) of the source to the Presbytery by January 10, annually, and that the information will be shared with the Budget and Finance Committee.
3. Approve the request of the Education and Nurture Committee to re-allocate 1998 approved budget funds for the purpose of providing start up funds for a Presbytery of Detroit computer web site. The amount to be so allocated is not to exceed \$1,000.
4. Recommend Presbytery approve the 1999 Budget as submitted at the October Presbytery meeting, with the following amendment:
Item 76240: the figure in the column "1998 beyond the budget" should read \$8,000 rather than \$9,000.

THE TREASURER

Treasurer Wilma Dellinger reported the Income and Expense Statement for October 31, 1998. She also submitted the following accounting of the amount of the Presbytery budget expended in NCD's and other projects. Parentheses () indicate expenditures exceed budget for the year:

PROJECT:	YR TO DATE Budget Balance (through 10/31/98)
HARTLAND	(\$13,356.00)
DETROIT, MLK, JR	\$11,134.09
DET, MLK DAY	(\$12,630.63)
CARE	
<hr/>	
BARNABAS	(\$8,740.07)

VII. COMMITTEES OF COUNCIL

STEERING COMMITTEE

Dorothy Seabrooks reported for the Committee. Motions were sustained that Council:

1. Approve expenses for the Vice Moderator to attend the Moderators Conference to be held November 13-15th in Louisville, KY, for up to \$500.00. Expenses to come from Moderator's Fund.
2. Recommending Presbytery accept the invitation of Redford, Presbyterian Village and St. James of Redford to host the May 25, 1999 meeting of Presbytery.
3. Approve docket for Presbytery Meeting of 11/24/98.
4. Refer to the Committee on Church Strategy, the review of the NCD Policy and request that those reviewing the policy include people currently serving on NCD Administrative Committees, people from NCD's currently being governed by NCD's Administrative Commissions; and people from the Committee on Church Strategy not involved with NCD's.

Upon motion of the Committee on Racial Ethnic Concerns, Council approved holding a pre-Presbytery even before the November meeting entitled "Forming an Anti-Racism Team," beginning at 3:00 p.m.

STAFF SERVICES

James Skimins reported for the Committee.

Upon motion, Council voted to:

1. Recommend to Presbytery an increase of 3% in compensation for the Presbytery Executive and Program Staff in 1999.
2. Recommend to Presbytery the new terms of call reflecting this increase for the positions of Executive Presbyter, Associate Executive Presbyter, Administrator for Business Affairs, Stated Clerk, and Director of Outdoor Ministries, as below:

STAFF PERSON	ANNUAL SALARY	HOUSE	TRAV	BC/BS	PENS	MED REIM	FICA	403B PENS	LIFE & DISAB	CE	TOTAL	STAFF SERV COST
EXECUTIVE PRESBYTER (GEHRES)												
'99	\$36,607	\$27,617	\$13,261		\$17,341	\$1,285				\$2,000	\$98,111	\$98,111
'98	\$35,541	\$26,813	\$12,875		\$16,836	\$1,247				\$2,000	\$95,312	
ASSOCIATE EXECUTIVE (VACANT)												
'99	\$53,974		\$10,079		\$14,303	\$1,003				\$750	\$80,109	\$80,109
'98	\$52,402		\$9,785		\$14,149	\$974				\$750	\$78,059	
OUTDOOR MINISTRIES DIR. (GRANT)												
'99	\$34,601	\$7,200	\$5,299		\$11,286	\$836	\$2,647			\$750	\$62,619	\$23,609
'98	\$33,593	\$7,200	\$5,145		\$11,014	\$816	\$2,570			\$750	\$61,088	

STATED CLERK (KOSTER)

STAFF PERSON	ANNUAL SALARY	HOUSE	TRAV	BC/BS	PENS	MED REIM	FICA	403B PENS	LIFE & DISAB	CE	TOTAL	STAFF SERV COST
'99	\$7,568	\$15,000	\$2,158		\$6,093	\$451				\$400	\$31,671	\$31,671
'98	\$10,517	\$11,394	\$2,095		\$5,916	\$438				\$400	\$30,761	
ADM.BUSINESS AFFAIRS (STANDING)												
'99	\$39,156		\$2,158	\$3,088			\$3,531	\$3,916	\$630	\$400	\$52,879	\$52,879
'98	\$38,016	\$0	\$2,095	\$2,767			\$3,411	\$3,802	\$630	\$400	\$51,120	
INTERIM ASSO EXEC (LAWSER)												
6/24/98-6/23/99	\$30,402	\$22,000	\$9,785		\$14,149	\$524				\$750	\$77,610	\$77,610

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:54 and dismissed with prayer by William Lawser.

The next Council meeting will convene on Tuesday, December 8, 1998 at 2:30 p.m..

Attest:


Edward H. Koster
Stated Clerk

Stated Clerk
The Synod of the Covenant

Approved with Exception
John C. Klein
5/3/99