

To: Teaching Elder and Ruling Elder Commissioners

Notice of Stated Meeting of the Presbytery of Transylvania

The Presbytery of Transylvania will meet on Thursday, March 14, 2019, at Midway Presbyterian Church, Midway, KY. (The Presbytery thanks the pastor, staff, elders and members of Midway Presbyterian Church for hosting the presbytery meeting.)

The Presbytery convenes at 5:00 PM. Registration opens at 4:00 PM. There will be an offering to benefit Midway's Community Garden Project.

The meeting will include a discussion of the Moderator's yearly theme (Life Together), a proposal from the Burnamwood Commission, other business items, and a Service of Evening Prayer.

The materials for the meeting will be available on the presbytery's website on Friday, March 8, 2019 at the following link: <https://transyby.org/march-14-2019-presbytery-meeting/>

If you are unable to attend, please request an excused absence from the Stated Clerk. Email: statedclerk@transyby.org. Please email Robyn at rjustus@transyby.org with the names of your commissioners so that a printed nametag can be provided.

If you have questions or need further information, please respond to the email address above.

God's blessings to each one and see you soon in Midway.

The Rev. Jerry L. Utt, II Stated Clerk

Presbytery of Transylvania
March 14, 2019, Stated Meeting
Midway Presbyterian Church, Midway, KY
Docket

4:00 PM Registration Opens

5:00 PM: Presbytery Call to Order and Opening Prayer *Mike Ward, Moderator*

1. Declaration of a Quorum *Jerry L. Utt, II Stated Clerk*
2. Presentation of the Docket (all new business must be introduced at this time)
3. Welcome from Midway Presbyterian Church *Mary Weese*
4. Introduction of First-time Commissioners, Guests, and Seating of Corresponding Members; Recognition of Comings and Goings
5. Discussion of 2019 Theme- "*Life Together*" *Linda Crawford, Vice-Moderator*
6. Consent Agenda *Stated Clerk*
 - a. Stated Clerk Report
 - b. Annual 2018 Statistical Report
 - c. Necrology Report
 - d. Synod of Living Waters Commissioners' Report
 - e. Church Revitalization and Development Ministry Report
 - f. Commission on Preparation for Ministry Report
 - g. Pastoral Transitions Commission Report
 - h. Leadership Development Ministry Report
 - i. Coordinating Commission Report
7. Presbyterian Women *Nell Line*
8. Administration Commission Report *Anne Chesnut*
9. Burnamwood Commission Report *Matt Falco/Robby Lear*
10. Other Business or New Business, if needed

6:30 PM Order of the Day: Service of Evening Prayer *Worship Leaders*

7:00 PM Adjourn *Moderator*

LIFE TOGETHER: A LENTEN CONVERSATION
THURSDAY, MARCH 14

At our January 26 meeting, we began a series of conversations around the theme of our “life together” in the Church, including local congregations, Transylvania Presbytery, the Presbyterian Church (USA), and the global ecumenical Church. Some notes from our January 26 conversation are attached.

For this evening’s gathering, we will focus our conversation around the shared experience of the spiritual life, particularly during the season of Lent. Regarding the spiritual life, consider the following reflection from Evelyn Underhill:

My spiritual life is not something specialized and intense; a fenced off devotional patch rather difficult to cultivate, and needing to be sheltered from the cold winds of the outer world. Nor is it an alternative to my outward, practical life. On the contrary, it is the very source of that quality and purpose which makes my practical life worthwhile...Still less does the spiritual life mean a mere cultivation of one’s own soul; poking about our interior premises with an electric torch. Even though in its earlier stages it may, and generally does, involve dealing with ourselves, and that in a rather drastic way, and therefore requires personal effort and personal choice, it is also intensely social; for it is a life that is shared with all other spirits, whether in the body or out of the body, to adopt St. Paul’s words. You remember how Dante says that directly a soul ceases to say mine and says ours...Here all interpenetrate, and all, however humble and obscure their lives may seem, can and do affect each other. Every advance made by one is made for all...

(as found in The Westminster Collection of Christian Meditations)

With the personal, yet shared, nature of the spiritual life in mind, reflect upon the following and come prepared to continue the conversation:

Lent is a time to take the time to...

...let the power of our faith story take hold of us,

...intensify our living into Christ,

...experience a fresh, new taste of God.

How might these serve as invitation/description of the lenten spiritual journey, individually and together?

LIFE TOGETHER: A GENERATIVE CONVERSATION

NOTES FROM JANUARY 26, 2019

At our January 26 meeting, we began a conversation around our “life together” in the Church (local congregations, Transylvania Presbytery, PCUSA). Below are a few samples of the “group notes”* from that conversation.

Regarding question (1) - What do you imagine Jesus had in mind when he thought about his disciples’ (then and now) life together? What scriptures come to your mind that provide insight into his imagination?

The disciples and Jesus traveled together. When we travel together we have to get to know each other intimately, and we have to live with humor because we need humor to survive living so intimately...Jesus desired us to take care of one another...Jesus desired us to be kind to one another, and strangers, to surprise each other with kindness...Jesus desired that we connect with one another, including those who are going through similar life circumstances, and those who are of other generations.

Regarding question #2 - Recall occasions in your own experience when you caught a glimpse of Jesus’ imagination.

Working in the community with a congregation(s) of another tradition... A church session “stepping up” in leadership in the absence of a pastor...A ministers meeting just to “hang out” ...Christian camps...the PCUSA pension system...At retreats when we take time in solitude and together. Friendships require time...Trying to imagine ways to answer unanswerable questions...One night in a hospital ER when several gunshot victims - rivals - were brought in and the families of those “rival” victims came together holding hands and praying, while a homeless stranger heard the sirens and came into the waiting room to pray for them all.

Regarding question #3 - What might be the possibilities of, and barriers to, sharing life together in the Presbyterian Church (USA), Transylvania Presbytery, and/or your particular congregation?

Barriers: Denominational and secular politics...interpretation and understanding of scripture...geographic divides and distances...gender and age inequality in leadership...Presbytery “mono-culture” ...our own selves.

Possibilities: Conversation will help you understand, more important than changing views... We need to get over our fears... Sharing resources between flourishing and struggling congregations... More action, less words... Meeting and involving a variety of people... Mission unites us more than anything (e.g. ecumenical mission, local ministerial associations)

*Contact Mike Ward (mward@walnuthillchurchky.org) for complete and unedited notes from January 26.

**Report of the Stated Clerk
Presbytery of Transylvania
March 14, 2019**

Recommendations for Presbytery Action:

Approve requests for excused absences.

Accept resignation of Linda Maconochie from Coordinating Commission.

Approve the minutes of January 26, 2019, stated meeting.

Information:

Necrology report (follows)

2018 Presbytery Statistical Report (follows)

Notes on statistical reporting: The 2018 Presbytery of Transylvania church summary showed 74 congregations and minister summary listed 124 minister members. Forty-nine churches completed statistical reports by the deadline. Thank you to each clerk of session, pastor, and session for tending to this very important task.

2018 Presbytery Statistical Report

6b

Presbytery Transylvania
Address PO Box 23580, Lexington, KY 40523-3580
Phone 859-264-8867 **Fax** 859-264-8869
Email stempleton@transypby.org
Web Site transypby.org



Membership

Prior Active Members **6957** Adjusted membership **6953**

Gains

Certificate **84**

Youth Professions **29**

Professions & Reaffirmations **80**

Total Gains **193**

Total Ending Active Members **6735**

Losses

Certificate **65**

Deaths **120**

Deleted for any Other Reason **226**

Total Losses **411**

Baptisms

Presented by Others **39**

At Confirmation **5**

All Other **6**

Average Weekly Worship Attendance **2845**

Female Members **3061**

Friends of the Congregation **942**

Ruling Elders on Session **369**

Do you have Deacons? Yes / No **15 / 32**

Age Distribution of Active Members

25 & Under **631**

26 - 40 **821**

41 - 55 **823**

56 - 70 **1317**

Over 70 **1561**

Total Age Distribution **5153**

People with Disabilities

Hearing impairment **225**

Sight impairment **67**

Mobility impairment **251**

Other impairment **151**

Christian Education

Birth - 3 **128**

Age 4 **92**

Kindergarten **77**

Grade 1 **53**

Grade 2 **59**

Grade 3 **63**

Grade 4 **49**

Grade 5 **56**

Grade 6 **67**

Grade 7 **70**

Grade 8 **66**

Grade 9 **70**

Grade 10 **72**

Grade 11 **63**

Grade 12 **48**

Young Adults **158**

Over 25 **801**

Teachers/Officers **203**

Total Christian Education **2195**

Racial Ethnic

Asian/Pacific Islander/South Asian **100**

Black/African American/African **41**

Middle Eastern/North African **3**

Hispanic/Latino-a **9**

Native American/Alaska Native/Indigenous **8**

White **5109**

Multiracial **5**

Total Racial Ethnic **5275**

Financial Data

Annual Income **10,632,265**

Annual Expenses **10,286,985**

Mission Expenses **1,008,889**

Personnel Expenses **5,578,914**

Facilities Expenses **2,558,745**

**Presbytery of Transylvania
Necrology Report
Ruling and Teaching Elders
2019**

| Teaching Elders | Congregation or Town |
|--|-----------------------------|
| Rev. Stephen Palmer, October 22, 2018 | Lexington |
| Rev. Kenneth Rasmussen, November 18, 2018 | Middlesboro |
| Rev. Ruth Fiscella, May 20, 2017 | Oakland, CA |
| Rev. C. Ellis Morgan, June 9, 2011, Austin, TX | Austin, TX |

| Ruling Elders | Congregation or Town |
|---|-----------------------------|
| Edward M. Rall, March 6, 2018 | Danville |
| Neal Gordon, October 27, 2018 | Danville |
| Barbara Mercer, August 5, 2018 | Lancaster |
| Ruby Orr, January 22, 2018 | London |
| Joyce Jackson McCauley, March 20, 2018 | Versailles |
| Jean Sudduth Richeson, July 4, 2018 | Versailles |
| Anna Laura Codell, October 6, 2018 | Winchester (First) |
| Susan Ballard, April 24, 2018 | Winchester (First) |
| Harold Adams, January 3, 2018 (Moderator of Presbytery, 1987) | Winchester (Salem) |
| | |
| | |

Synod of Living Waters Assembly Report
January 28, 2019

After a brief orientation for first-time commissioners, the Synod of Living Waters gathered in the sanctuary of First Presbyterian Church of Franklin, Tennessee to be welcomed by the host pastor, the Rev. Chris Joiner, and for worship, communion, and the election and installation of the synod Moderator and Vice-Moderator. The synod then convened in Wilson Hall for its business meeting, which included the following:

- officer and commission reports
- greetings for the PCUSA Board of Pensions and the Presbyterian Mission Agency
- greetings from colleges and universities within the synod bounds and are Covenant Partners
- report on the Lombard Mennonite Peacemaking workshop
- report from Synod Presbyterian Women
- reports from synod standing committees
- report from Executive Director of Living Waters of the World
- expressions of appreciation for and celebration of Synod Executive the Rev. Terry Newland, who will be retiring on June 30, 2019
- election of commissioners to synod commissions and committees
- approval of restructuring of the synod to focused function (G-3.0404, *Book of Order*)
- approval of position description development and search process for synod executive, treasurer, and stated clerk. (This search process includes a special meeting of the synod to be called when appropriate.)

The 2019 Assembly of the Synod of Living Waters was adjourned with prayer by the Rev. Terry Newland.

Respectfully submitted,

Rev. Karen Hartsfield, Synod Teaching Elder Commissioner

Ginny Shanda, Synod Ruling Elder Commissioner

Transylvania Presbytery Spring Conference..... Moving Forward

Phila <https://philaconsulting.com/>

The consulting team:

Shannon Kiser - Director of Training for Fresh Expressions; <https://freshexpressionsus.org/about>

- Actively involved with the PCUSA's New Worshiping Community Movement, and mission strategist across multiple denominations.

Brian Clark – Founding Pastor, Riverside Presbyterian Church, Sterling, VA

<https://riversidechurch.com/en/people/brianclark/>

- Active participant for over 15 years in the PC(USA), new church development at the national level

HOSPITALITY: Unleashing the Church's Mission Potential

RIGHT NOW...there is mission potential everywhere you look. And not just in densely populated urban areas. In mid-sized and small towns. In rural farm regions. In suburbs. But it's going to take some shifts to connect with these mission opportunities. **Phila** Consulting Group will be kicking off a season of connection with Transylvania Presbytery, April 25-27, to help churches catch a vision for what is possible, and to discover how *hospitality in your context could be the game-changer* in your connection with your neighbors.

- *How can you be more intentional about practicing hospitality?*
- *How can hospitality take your congregation into deeper life with God and with others?*
- *How can hospitality expand your mission impact?*

The Church still has a mission...*let's imagine together what God wants to do with and through us in this season!*

Join us in prayer as we continue over the next few months to identify concrete opportunities for mission experiments in our presbytery.

Regional Cohorts are forming to work with consultants on some local experiments, and a **Mission Team** is forming to work with consultants to discern mission plans for intentional new initiatives in our Presbytery. Jesus proclaimed: ***"As the Father has sent me, so I am sending you."***

We of the Transylvania Presbytery want to discover the everyday places and spaces to which God might be sending us. Looking forward to the adventures the Holy Spirit has in store!

Event Schedule

EVENT #1 - PRESBYTERY CLERGY DAY - Hospitality as Outreach

[REGISTER NOW](#)

Thursday, April 25, (10-3)

LOCATION: *Winchester, First Presbyterian*

EVENT #2 - MISSION TEAM *(early innovators) Those who will be initiating the Nicholasville new faith community*

Friday, April 26, (10-3)

LOCATION: *Nicholasville, TBD*

EVENT #3 - PRESBYTERY LAY LEADERS AND PRESBYTERY COHORTS

[REGISTER NOW](#)

Saturday, April 27, (10 - 3)

LOCATION: *Winchester, First Presbyterian*

Together in ministry,

Jay Mumper, *chair*

Church Revitalization & Development

“Let’s get..... Moving Forward”

Commission on Preparation for Ministry

Informational only

CPM met on February 12, 2019 with discussion and approval of the following:

- Reviewed and approved January minutes.
- Philip Lotspeich, General Presbyter presented and overview of the CLP Program. Will schedule a future meeting with the Transitions Commission to discuss expectations of the church receiving CLPS.
- Approved Saint Luke Center, Louisville Kentucky as our provider for psychological evaluations for Inquirers/Candidates. Emily Cash Psy. D., Director. We will look for another provider for CLPS, since they do not need as an intense evaluation to serve one church.
- Interviewed and approved, Paul Miller as a candidate for CLP.
- Set August the 9th and 10th as the date for our annual retreat for members of the commission, inquirers, candidates, and CLPS. This is a time for reflection and annual reviews.
- Reports given on Inquirers/Candidates and CLPS.

Our next meeting will be March the 12th at 12:30 PM at First Presbyterian Winchester.

Connie Turner

CPM Chair

COMMISSION ON PASTORAL TRANSITIONS
Presbytery Report
March 14, 2019

The Commission is currently working with *23 churches in transition* – from those planning for the departure of a pastoral leader to those who have just installed a new leader:

New pastoral leader is in place - continued follow-up during 1st year:

- Beaumont – Stephen Fearing – Pastor (FT) (6/15/18) installation 8/12/18
- Maxwell Street – Associate Pastor (FT) – Rachel VanKirk Matthews (9/11/18) ordination & installation 11/4/18
- First, Somerset – Pastor (FT) – Andrew Bowman (10/8/18) ordination & installation 11/10/18
- Mt. Sterling – Pastor (FT) – Rob Warren (10/21/18) installation 11/11/18
- Maysville – Ruling Elder Commissioned to Pastoral Service (FT) – Jim Dougans (12/7/18) commissioning 2/10/19
- Faith, Morehead – Temporary Supply Pastor (PT) – Rose Taul (1/6/19)
- Danville – Pastor/Head of Staff (FT) – Caroline Kelly (2/3/19) installation 5/5/19
- Second, Lexington – Pastor/Head of Staff (FT) – John Leggett (1/15/19) installation TBD
- Troy – Solo Pastor (FT) – Jerry Utt (3/1/19) installation TBD

PNC (Pastor Nominating Committee) elected, MIF (Ministry Information Form) active in the CLC (Church Leadership Connection) system:

- Pisgah, Versailles – Pastor (FT)
- Middlesboro, First – Pastor (PT)
- Maysville, First – Outreach Director (FT)

PNC elected, trained, working on MIF:

- London – Solo Pastor
- Hunter – Solo Pastor
- Lexington First – Associate Pastor (FT)

Transitional leader in place, working on assessment:

- First, Ashland – Bill Pollock – Non-Presbyterian Temporary Supply (PT)

Entered/anticipate entering transition process/determining transitional leadership needs:

- First, Pikeville
- Whites Memorial, Berea
- First, Hazard
- Frenchburg
- Graham Memorial, Whitesburg
- Millersburg
- Ezel

This list includes only those churches where a public announcement of transition has been made. We also work with pastoral leaders and churches before a transition has been announced, and in some instances, in partnership with the Congregational Issues Commission.

The Commission has taken the following actions since the last meeting of Transylvania Presbytery on January 26, 2019:

1. **Appointed an Administrative Commission to Install** Rev. Caroline Kelly as Pastor of The Presbyterian Church, Danville, KY on Sunday, May 5, 2019 at 3:30 pm.

Commission:

TE Michael Ward (Walnut Hill, Moderator)

TE Stephen Fearing (Beaumont)

TE Hannah McIntyre (Danville)

RE Chris Glidewell (Danville)

RE Candace Purdom (Perryville)

Guests of the Commission:

RE James Parks (Hunting Ridge Presbyterian Church, Presbytery of Baltimore)

Rev. Amy Meaux (Rector, Trinity Episcopal, Danville)

RE Mary Sidney Harbert (Central Presbyterian Church, Presbytery of Atlanta)

TE James Baker (Honorably Retired, Presbytery of the James)

RE Carolyn Kelly (Westminster Presbyterian Church, Presbytery of the James)

The Rev. Ann Atkins, (Retired, UMC, Cumberland, Md)

The Rev. Dr. Marsha Bell (Retired, ELCA, Cumberland, Md)

The Rev. Martha Macgill (Rector, Emmanuel Episcopal Church, Cumberland, Md)

The Rev. Rebecca Vardiman (Retired, UMC, Cumberland, Md)

2. Dismissed the following teaching elders:

a. Jane Love to Presbytery of Coastal Carolina (2/27/19)

b. Laurie McKnight to Presbytery of Southern New England (2/27/19)

c. Thomas Groome – VM to Presbytery of Southern New England (2/27/19)

3. Dissolved the following pastoral relationships:

a. Between Jerry L. Utt, II and Graham Memorial Presbyterian Church, Whitesburg, KY effective February 15, 2019

b. Between Linda Maconochie and First Presbyterian Church, Paris, KY effective March 15, 2019

4. Appointed the following Moderators:

a. First, Paris – Schuyler Olt (TE)

b. Sharon – Jim Dougans (CRE) – (and commissioned him to this limited service)

c. Graham Memorial – Philip Lotspiech (TE)

5. Approved the following MIF:

a. Maysville, First – Outreach Director (FT)

6. Approved the following new/corrected/renewed calls/covenants

a. Correction: Troy Presbyterian Church to Rev. Jerry L. Utt, II, Pastor (FT)

Social Security Supplement from \$3,060.00 to \$4,000.95 (The figure was calculated incorrectly on the terms of call reported on 1/27/19.)

b. Change: The Presbyterian Church of Danville to Rev. Hannah McIntyre, Associate Pastor (FT)

| | |
|------------------------------|----------|
| Base Salary | \$31,969 |
| Housing Allowance | \$14,000 |
| Auto (reimbursable) | \$ 2,400 |
| Pension | \$ 5,057 |
| Medical | \$11,492 |
| Death & Disability | \$ 470 |
| Study & Continuing Education | \$ 2,000 |
| Social Security Offset | \$ 3,517 |
| TOTAL FOR 2019 | \$70,905 |

| | |
|--|----------------|
| Vacation | 4 weeks |
| Continuing Education Leave | 2 weeks |
| c. Change: First Presbyterian Church, Lexington to Mark Davis, Pastor (FT) | |
| Salary | \$52,000 |
| Housing | 41,000 |
| Long-term care | 2,880 |
| Medical reimbursement | 6,000 |
| Effective Salary | 102,380 |
| Medical (BOP) | 25,595 |
| Pension (BOP) | 11,262 |
| Death/Disability (BOP) | 1,024 |
| Supplemental Death (BOP) | 2,408 |
| Dental (BOP) | 1,632 |
| Vision Eyewear (BOP) | 47 |
| SS Allowance | 7,200 |
| Retirement Savings Match | 7,200 |
| Car/Cont. Ed/Books | <u>6,000</u> |
| Total | \$164,748 |
| d. Change: First Presbyterian Church, Lexington to Caitlin Foeshse, Associate Pastor (FT) | |
| Salary | \$38,100 |
| Housing | 14,500 |
| Medical reimbursement | 1,500 |
| Effective Salary | 54,100 |
| Medical (BOP) | 13,525 |
| Pension (BOP) | 5,951 |
| Death/Disability (BOP) | 541 |
| Dental (BOP) | 443 |
| Vision Eyewear (BOP) | 47 |
| SS Allowance | 2,925 |
| Retirement Savings Match | 2,000 |
| Car/Cont. Ed/Books | <u>2,447</u> |
| Total | \$81,979 |
| e. Renewal: United Presbyterian Church, Harrodsburg to Rev. Karen Hartsfield, Temporary Stated Supply (24 hours/week), effective January 1, 2019 until December 31, 2019 | |
| Salary | \$10,600 |
| Housing | 14,000 |
| Board of Pensions participation | 2,952 |
| Mileage at IRS rate up to | 5,565 |
| Vacation | 4 weeks |
| Study Leave | <u>2 weeks</u> |
| Total | \$33,117 |

7. Updated the Pulpit Supply List

- Removed Laurie McKnight; added Charlie Taylor (HR, Mid-KY)
- Updated mileage figure to 2019 IRS rate of \$0.58 per mile

Report from the Leadership Development Ministry

The Leadership Development Ministry conducted its second weekend training event for CLP/CRE candidates at the Boone Tavern in Berea, February 22-24, 2019. We added two new members of the class, bringing our total to seven students in our presbytery. Rev. Mary Reed taught and led discussions on worship, including the new Book of Common Worship (the group received copies for their study and work), the theology of worship, and sacraments. Philip Lotspeich continued with weddings, funerals, and practicum. Additionally, the group began its training in sexual misconduct prevention.

The content, date, and location of the next training event are TBD. Need more information? Would you like to join the group or recommend someone? Contact Melissa Bane Sevier at melissa@mbswriting.com.

Coordinating Commission Report to Presbytery March 14, 2019

Minutes, Coordinating Commission Presbytery of Transylvania February 8, 2019

The Coordinating Commission of the Presbytery of Transylvania met at 10:05 AM at the Salem Presbyterian Church, Winchester, KY. The meeting was a combined meeting of the Coordinating Commission and chairs of presbytery commissions and ministries. Coordinating Commission members present: Mike Ward, Linda Crawford, Nell Line, Katie Busroe, and Mary Reed. Commission members excused: Tom Burns, David Hoskins, Linda Maconochie, and John White. Chairs of commissions/ministries present: Connie Turner, Jay Mumper, Janet Prewitt, Lisa Eye, Kathy Riley, Matt Falco, David Crawford, Melissa Bane-Sevier, and Ryan Shrauner. Chairs excused: Anne Chesnut and Beth Garrod-Logsdon. Presbytery staff present included Robyn Justus, Robby Lear, Philip Lotspeich, and Jerry Utt. Philip called the meeting to order and provided an overview of the day's schedule. Philip led a devotional on Acts 2 and divided the group into smaller groups for individual prayers and sharing of lives.

Philip began discussions by introducing the leaders of the presbytery and reviewing the goals of the Long-Range Plan. Target areas include: neighborhoods, technology centers, strengthening small congregations, effective presbytery meetings, Burnamwood, Staffing, and Communications. Philip outlined the current presbytery structure. Commissions: Pastoral Transitions, Congregational Issues, Church Closings and Dismissals, Administration, Preparation for Ministry, Representation, Burnamwood, and Coordinating. Ministries: Mission, Leadership Development, Church Revitalization and Redevelopment, Christian Formation, and Presbyterian Women.

Philip asked the question: What are we missing? Open discussion and comments listed:

- Need for training: chairs, new members, education and nurture
- Clearer responsibilities and expectations
- Include former chairs to help?
- Whom to contact when have questions or need help
- Yearly planning meetings important
- Intentional gatherings to talk about coordination, areas of overlap
- Less independent groups and more working together
- Can entire commissions/ministries meet together for leadership or training?
- Not much intentionality on worship life of local congregations and presbytery as whole
- Can we add a worship ministry team?
- Can this worship team help congregations and lead presbytery events?
- Can we use teams of people to plan presbytery worship?
- Workshop or presbytery day: share resources, ideas, conferences
- Can we encourage participation at Montreat and other events?
- Can we share a presbytery-wide common liturgy or Lenten study?
- Can we introduce pastors and worship leaders to the new Book of Common Worship?

Can we include more leaders? Different leaders? (Music directors, youth, young adults)
How can we think about technology (worship, church life)?
Acknowledging different comfort and skill levels with technology
What experts do we have and what can they teach us?
Weekly E-News: articles on open spaces, best practices in worship and welcome, what works?
How do we move forward? What's the "different" that we need to be doing?

Philip asked another question. What should be eliminated from our structure?

Comments listed:

Encouraged that Presbyterian Women is strong and active in life of presbytery
Need for discernment: commitment levels, identity issues, how can we decide to let go of things?
Comment that presbytery will be smaller in 10 years by all measures: # of churches, members
What model do we have for downsizing effectively and faithfully?
Problems of pessimism and avoidance of hard topics
Churches tend to think of themselves as how they used to be
How help churches grapple with realities of who they are now?
How can we make a system that functions with who and what we are?
How do we meet this cultural moment?
How do we reclaim optimism and hope in the midst of decline?
How do we proclaim the Gospel and find new ways of church?
How do we reframe mindsets (scarcity and abundance)?
Tensions between realism and optimism
Can we pay attention and keep checking in with each other?
Where is the abundance we can draw from?
How do we make disciples?
Who is our neighbor?
How do we love those outside the church doors?
How do we honor the past? Stories of Charles and Emily Egbert: called to mountains in 1930s and 40s. Trained themselves to live and work in the Eastern KY context.
Can our old stories help us find new models?

Philip asked the question what commissions and ministries need from the Coordinating Commission and presbytery to be effective. Comments listed:

Training, earlier rather than later
How to lead a meeting
What are the expectations of leading a commission/ministry?
Can we communicate to COR needs so that qualified (best-skilled) members can be found?
What grants are available and for what purposes? (especially CPM inquirers/candidates)
Fuller understanding of presbytery financial resources and limitations
How can we know what local congregations are doing?
(Mission ministry would like to share positive news)
Are there grants for church maintenance and renovation (historic buildings)
What does healthy assessment look like? (churches and presbytery systems)

What measures should we use?

What would a cycle of review look like?

Questions about budgeting and yearly balances. Does the money go away?

Can presbytery meetings include breakout groups, educational offerings, open space discussions?

How can COR support the process and the system better support COR?

Can this leadership group meet again in the late summer/early fall for check-in?

The meeting included a lunch break, and Mike prayed for the meal and fellowship. At 2:15 PM, there being no further business, Philip ended the meeting and Melissa closed with prayer.

Submitted:

Jerry L. Utt, II

Stated Clerk

PRESBYTERIAN WOMEN

TRANSYLVANIA PRESBYTERY



2019 SPRING GATHERING – Saturday, April 27, 2019
 Second Presbyterian, 460 E. Main Street, Lexington, KY



Theme: Love Heals All

A Panel Presentation on

Human Trafficking



Yvonne Hileman, will speak to recent policy and action by the PC(USA) and PW, Inc. on human trafficking. She is the justice and peace staff person for PW, Inc.'s Board of Directors, and has been on the PW staff for 14 years.



the well
 LEXINGTON

The Well of Lexington is a two-year residential program that aids sex trafficking victims. The goal of the program is to provide a safe home free from fear - a home where the victims can receive emotional support, counseling and necessary physical and psychological help. They spend the two years living a clean, drug free life where they find employment, advance their education and learn life skills that were neglected during their formative years. Learning to trust and learning to take control of their lives is a lesson that is difficult to learn. Each girl comes with her unique story. The needs of each girl are addressed and tended to.



Eileen Levy, Executive Director of The Well of Lexington, Inc, has spent the last 10 years within the nonprofit world. She has a background in communications and marketing, which she uses with community outreach groups, such as Colors of Promise and Lazos que Unen. She earned her B.A. in Communications Studies from Eastern Kentucky University and is a certified patient navigator. Her passion for helping others has led her to become a member of Altrusa of Lexington which in turn helps her to empower survivors of all kinds.



Seth Frazier, a detective with the Lexington Police Department, will share what human trafficking looks like in Kentucky.



Summer Dickerson is a survivor of human trafficking and domestic violence. She is the founder and Executive Director of Women of the Well Ministry in Louisville, Kentucky. Summer travels around Kentucky and to other states talking to professionals and other survivors about her journey to free herself from "the life" and from addiction. In addition, Summer is also a member of the Attorney General's Survivor Council in Frankfort and is on the National Survivor Leader Board. Summer will soon be traveling to New York City to present her story about overcoming human trafficking to the United Nations.

9:00–10:00 a.m. Registration & Fellowship – 10:00 a.m. Meeting followed by Lunch

Worship Leader: Rev. Griffin Phillips Ryan

Eternal Circle Recognition: Karen May

Lunch & Registration \$12.00

===== CLIP & MAIL =====

Send to:

Kay Grooms
308 East Ninth Street
Manchester, OH 45144

Cell Phone: (937) 213-0415

Email: kaygrooms2012@gmail.com

I would like to make _____ reservations @ \$12.00 each.

Reservations, with payment in advance, must be received no later than Friday, April 12, 2019.

No refunds after that date. Make checks payable to “PW of Transylvania Presbytery”

If a babysitter is need, please let me know!!

Register the following persons:

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

() Additional Names on Attached Sheet.

Person completing registration: _____

Address: _____ Phone: _____ E-Mail: _____

Moderator: _____ Church: _____

Telephone: _____ E-Mail: _____

===== **PLEASE BRING YOUR CANCELLED POSTAGE STAMPS To “STAMP OUT HUNGER”** =====

No non-profit stamps, please

REGISTRATION:

It would expedite registration process if you designate someone to pick up, at registration table, badges for those who are pre-registered. She could then distribute to PW attendees from your church. Thanks for your help in our effort to handle registration as quickly as possible.

Second Presbyterian of Lexington is located at 460 East Main Street, Lexington, KY 40507.

Parking is at the rear or the church off Old Vine Street at the intersection of Ransom Avenue.

There will be people from the church to guide you to parking.

You will enter the rear of the church into the Forum room; the last room on the right at the end of the hallway.

You will find the registration desk there as well as drinks and refreshments.

**Report to Presbytery
Treasurer's Report/Administration Commission/Trustees
March 14, 2019**

Recommendation to Presbytery:

Recommend to Presbytery that Sara Benedetti, Teaching Elder, be nominated as Presbytery Treasurer for a three-year term to the class of 2021.

Information to Presbytery:

- The Treasurer's Report as of December 31, 2018 is attached.

Notes from Treasurer's Report

Operating Budget

1. Total Revenue as of 12/31/18 is \$387,469 as compared to \$391,963 at 12/31/17. This is a decrease in revenue of \$4,494.
2. Total Expense as of 12/31/18 is \$405,469 as compared to \$437,140 at 12/31/17. This is a decrease in expense of \$31,671.
3. Total Net for the operating budget as of 12/31/18 is (\$18,000) as compared to (\$45,177) at 12/31/17.
4. General Reserves of \$18,000 were used to balance the shortfall.

Burnamwood Budget

1. Total Burnamwood revenue as of 12/31/18 is \$203,584 as compared to \$197,420 at 12/31/17. This is an increase in revenue of \$6,164.
2. Total Burnamwood expense as of 12/31/18 is \$241,592 as compared to \$210,289 at 12/31/17. This is an increase in expense of \$31,303.
3. Total Net for Burnamwood as of 12/31/18 is (\$38,008) as compared to (\$12,870) at 12/31/17.
4. Unified dollars of \$70,000 were budgeted and used for the Burnamwood budget in 2018. An additional \$38,008 was used from General Reserves to balance the shortfall.

Unified Giving and Per Capita Spreadsheet

A per capita and unified giving spreadsheet by church as requested by Presbytery is attached.

Actions Taken by Administration Commission since November presbytery meeting:

1. Annual financial reports as of December 31, 2018 were reviewed and approved including reserves, foundation accounts, unified mission and per capita contributions.
2. Approved a request from the Lexington Korean Church to lease their building at 333 Redding Road, Lexington to 333 Church of Lexington, Kentucky for \$3,000 a month.
3. Approved a transfer of \$25,000 from the General Fund at the Foundation to the Chase Operating Account for cash flow purposes.
4. Approved Sara Benedetti as an authorized signer on the Presbytery's banking and foundation accounts.
5. Year-to-date financial reports as of January 31, 2019 were review and approved including reserves, foundation accounts, unified mission and per capita contributions.

6. Approved a request from the Corbin Presbyterian Church to lease and an option to purchase the commercial building, located at 515 Master Street, Corbin Kentucky, that was donated to the church in 2016.
7. Approved a request from the Korean Presbyterian Church to sell the property located at 333 Redding Road, Lexington, Kentucky for \$475,000.
8. Approved a transfer of \$6,000 from the Nicholasville Redevelopment Fund at the Foundation to the Chase Operating Account to fund the initial development of the Phila Consulting project approved at the November presbytery meeting.
9. Received and reviewed a Burnamwood Redevelopment Plan from the Burnamwood Commission. Concurred with the Burnamwood recommendation to Presbytery that 90 acres of Camp Burnamwood be selectively logged with the guidance of a Forest Management Plan designed by the Division of Forestry/Natural Resources Conservation Services. The proceeds of the logging operation will be split in the following manner: 33% will go to the operating budget of the camp. 66% will be designated for capital improvements to the camp.

| | | | | |
|--|----------------|----------------|----------------|------------------------------|
| Presbytery of Transylvania | | | | |
| Treasurer's Report | | | | |
| December 31, 2018 | | | | |
| | | | | |
| | 2018 | TOTAL | TOTAL | 2018 ACTUAL |
| | ANNUAL | REVENUE | REVENUE | COMPARED TO |
| | BUDGET | 2018 | 2017 | 2017 ACTUAL |
| INCOME | | | | (decrease in revenue) |
| UNIFIED GIVING - Presbytery Share | 176,722 | 115,112 | 119,529 | (4,417) |
| | | | | |
| PER CAPITA | 181,861 | 142,455 | 159,277 | (16,822) |
| | | | | |
| OTHER RECEIPTS | | | | |
| TRUST FUNDS | 22,000 | 35,552 | 20,510 | 15,042 |
| OTHER RECEIPTS/DESIGNATED ACCTS | 77,417 | 94,350 | 92,648 | 1,702 |
| TOTAL OTHER RECEIPTS | 99,417 | 129,902 | 113,158 | 16,745 |
| | | | | |
| TOTAL INCOME | 458,000 | 387,469 | 391,964 | (4,495) |

| Presbytery of Transylvania | | | | |
|-----------------------------------|----------------|-----------------|-----------------|-------------------------------|
| Treasurer's Report | | | | |
| December 31, 2018 | | | | |
| | 2018 | TOTAL | TOTAL | 2018 ACTUAL |
| | ANNUAL | EXPENSES | EXPENSES | COMPARED TO |
| | BUDGET | 2018 | 2017 | 2017 ACTUAL |
| EXPENSES | | | | (decrease in expenses) |
| COMMISSIONS AND MINISTRIES | | | | |
| ADMINISTRATION | 1,300 | 140 | 13 | 127 |
| BURNAMWOOD | 70,000 | 70,000 | 75,000 | (5,000) |
| CHRISTIAN FORMATION | 13,000 | 5,763 | 6,508 | (745) |
| CHURCH DEVELOPMENT/REDEVELOPMENT | 18,000 | 6,773 | 12,000 | (5,227) |
| CONGREGATIONAL ISSUES | 2,000 | 0 | 1,151 | (1,151) |
| COORDINATING COMMISSION | 11,000 | 6,564 | 4,450 | 2,115 |
| LEADERSHIP DEVELOPMENT | 10,000 | 5,393 | 380 | 5,013 |
| MISSION MINISTRY | 10,000 | 14,475 | 10,225 | 4,250 |
| PASTORAL TRANSITIONS COMMISSION | 20,000 | 24,221 | 23,193 | 1,028 |
| PREPARATION FOR MINISTRY | 7,000 | 224 | 4,156 | (3,931) |
| REPRESENTATION | 200 | 0 | 0 | 0 |
| TOTAL COMMITTEES | 162,500 | 133,554 | 137,076 | (3,522) |
| SUPPORT FUNCTIONS | | | | |
| PERSONNEL | 244,500 | 236,669 | 263,450 | (26,781) |
| OFFICE OPERATIONS | 34,700 | 17,178 | 17,360 | (182) |
| COMMUNICATIONS | 4,000 | 1,532 | 3,496 | (1,964) |
| PRESBYTERY OFFICES | 6,300 | 3,387 | 2,864 | 523 |
| TOTAL SUPPORT FUNCTIONS | 289,500 | 258,766 | 287,170 | (28,404) |
| OTHER | | | | |
| KY COUNCIL OF CHURCHES | 4,000 | 3,637 | 3,318 | 319 |
| PRESBYTERY MEETINGS | 7,000 | 6,512 | 6,576 | (64) |
| PRESBYTERIAN WOMEN | 3,000 | 3,000 | 3,000 | 0 |
| TOTAL OTHER | 14,000 | 13,149 | 12,894 | 255 |
| TOTAL EXPENSES | 466,000 | 405,469 | 437,140 | (31,671) |
| INCOME YEAR-TO-DATE | | | | |
| | 458,000 | 387,469 | 391,964 | |
| EXPENSES YEAR-TO-DATE | | | | |
| | 466,000 | 405,469 | 437,140 | |
| DIFFERENCE | (8,000) | (18,000) | (45,176) | |

| Camp Burnamwood Subsidiary Budget | | | | |
|--|-----------------------------------|-------------------------------------|-----------------------------------|--|
| December 31, 2018 | | | | |
| | 2018 ANNUAL BUDGET | 2018 ACTUAL 12.31.18 | 2017 TOTAL REVENUE | 2018 ACTUAL COMPARED TO 2017 ACTUAL (decrease in revenue) |
| INCOME | | | | (decrease in revenue) |
| Unified for Burnamwood | 70,000 | 70,000 | 75,000 | (5,000) |
| Burnamwood Gifts | 55,000 | 49,818 | 52,394 | (2,576) |
| Burnamwood SummerCampFees | 35,000 | 30,579 | 31,388 | (809) |
| Burnamwood YouthRetreatFees | 11,000 | 7,317 | 7,267 | 50 |
| Burnamwood Presby Rentals | 16,000 | 10,409 | 15,501 | (5,092) |
| Burnamwood Other Rentals | 25,000 | 17,215 | 11,729 | 5,486 |
| Burnamwood Appalachian Ministry | 20,000 | 9,960 | 4,140 | 5,820 |
| Burnamwood Camp Scholarship | | 3,241 | 0 | 3,241 |
| Burnamwood Gala | | 5,045 | 0 | 5,045 |
| TOTAL INCOME | 232,000 | 203,584 | 197,420 | 6,164 |
| EXPENSES | | | | (decrease in expense) |
| ADMINISTRATIVE | 10,957 | 10,088 | 12,216 | (2,128) |
| PERSONNEL | 117,180 | 112,228 | 97,499 | 14,729 |
| FOOD SERVICE | 34,350 | 28,903 | 29,653 | (749) |
| FACILITIES | 61,050 | 73,433 | 60,585 | 12,848 |
| SUMMER PROGRAM | 4,500 | 3,109 | 6,329 | (3,221) |
| RETREATS | 500 | 569 | 316 | 253 |
| FUNDRAISING EXPENSES | 3,080 | 4,305 | 999 | 3,306 |
| BAM EXPENSE | 20,383 | 8,956 | 2,691 | 6,265 |
| TOTAL EXPENSES | 252,000 | 241,592 | 210,289 | 31,302 |
| INCOME YEAR-TO-DATE | 232,000 | 203,584 | 197,420 | |
| EXPENSES YEAR-TO-DATE | 252,000 | 241,592 | 210,289 | |
| DIFFERENCE | (20,000) | (38,008) | (12,870) | |

| Chapel Hill Subsidiary Budget | | | | |
|--------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|--|
| December 31, 2018 | | | | |
| | 2018 ANNUAL BUDGET | 2018 TOTAL REVENUE | 2017 TOTAL REVENUE | 2018 ACTUAL COMPARED TO 2017 ACTUAL (decrease in revenue) |
| INCOME | | | | |
| Chapel Hill Property Revenue | 0 | 8,004 | 0 | 8,004 |
| TOTAL INCOME | 0 | 8,004 | 0 | 8,004 |
| EXPENSES | | | | (decrease in expense) |
| Chapel Hill Utilities | | 12,075 | 0 | 12,075 |
| Chapel Hill Loan Expense | | 20,167 | 0 | 20,167 |
| Chapel Hill Maintenance Expense | | 10,992 | 0 | 10,992 |
| TOTAL EXPENSES | 0 | 43,234 | 0 | 43,234 |
| INCOME YEAR-TO-DATE | 0 | 8,004 | 0 | |
| EXPENSES YEAR-TO-DATE | 0 | 43,234 | 0 | |
| DIFFERENCE | 0 | (35,230) | 0 | |

**Presbytery of Transylvania
Treasurer's Report**

**SPECIAL OFFERINGS
December 31, 2018**

| | Amount Received from Churches |
|--|--|
| GENERAL ASSEMBLY CAUSES | |
| GA Disaster Assistance | 12,139 |
| GA Hunger | 7,575 |
| GA Joy Gift | 17,729 |
| GA Missionaries/Extra Commitment Opportunities | 15,445 |
| GA One Great Hour | 23,662 |
| GA Peace & Global Witness | 3,107 |
| GA Pentecost | 4,854 |
| GA Theological Education | 250 |
| TOTAL GA CAUSES | 84,761 |
| SYNOD CAUSES | |
| SLW Living World Offering | 2,185 |
| SLW Louisville Seminary | 2,070 |
| SLW Peace & Global Witness | 800 |
| TOTAL SYNOD CAUSES | 5,055 |
| PRESBYTERY CAUSES | |
| Buckhorn Children's Center | 9,318 |
| CWS Blankets | 2,765 |
| Uspiritus | 3,021 |
| Westminster Village | 3,000 |
| TOTAL PRESBYTERY CAUSES | 18,104 |
| TOTAL SPECIAL OFFERINGS | 107,919 |

Reserves as of 12/31/18

Designated Accounts for Specific Purposes

| | |
|---|------------------|
| Caldwell Campbell for First Presbyterian of Richmond | 29,165 |
| Chapel Hill Presbyterian Church | 25,523 |
| Church Development/Redevelopment | 131,346 |
| Greenway funds interest to be used for Eastern Ky | 1,002,913 |
| Harmony Cemetery | 6,391 |
| John F White fund to be used for Whites Memorial and indigent ministers | 588,329 |
| Mec Lona Davis to be used for Guerrant Memorial | 205,857 |
| Nicholasville Redevelopment fund | 235,121 |
| Campus Ministry funds held by Foundation | 167,841 |
| Total Designated Accounts for Specific Purposes | 2,392,486 |

Undesignated Accounts

| | |
|--|----------------|
| General Fund | 202,114 |
| 412 Rose Street (Proceeds from Sale of Rose Street Property) | 244,304 |
| Chase Operating Account | (484) |
| Total Accounts Available for Operating and Reserves | 445,934 |

Designated Funds that are in General Accounts 145,919

Total Undesignated Presbytery Reserves 300,015

Estimate of Needed Operating Reserves (4 Months of Expenses) 155,333

Unified/Per Capita Spreadsheet by Church

| CHURCH | LOCATION | 2018 Per Capita | Per Capita Received 12/31/18 | 2018 Projected Unified | Unified Received as of 12/31/18 | # members used for 2019 per capita | 2019 Per Capita | Per Capita Received 1/31/19 | 2019 Projected Unified | Unified Received as of 1/31/19 | Notes 1/31/19 |
|---|-------------|-----------------|------------------------------|------------------------|---------------------------------|------------------------------------|-----------------|-----------------------------|------------------------|--------------------------------|---------------|
| Community Presbyterian Church of Bellefonte | Ashland | 1,327 | 1,327 | | | 35 | 1,345 | | | | |
| First Presbyterian Church | Ashland | 4,902 | | | | 131 | 5,036 | | | | |
| Normal Presbyterian Church | Ashland | 1,143 | 1,117 | | | 32 | 1,230 | | | | |
| Augusta Presbyterian Church | Augusta | 1,954 | | | | 52 | 1,999 | | | | |
| Sharon Presbyterian Church | Augusta | 442 | | | | 12 | 461 | | | | |
| McGuire Mem'l Presbyterian Church | Beattyville | 737 | | | | 20 | 769 | | | | |
| White's Mem'l Presbyterian Church | Berea | 737 | 806 | 4,000 | 4,000 | 20 | 769 | | 4,000 | | |
| Doermann Mem'l Presbyterian Church | Blackey | 1,069 | 1,069 | | | 28 | 1,076 | | | | |
| Cow Creek Presbyterian Church | Booneville | 1,364 | | | | 37 | 1,422 | | | | |
| First Presbyterian Church | Booneville | 2,838 | | | | 77 | 2,960 | | | | |
| Buckhorn Lake Area Church | Buckhorn | 2,138 | 2,175 | 2,400 | 2,400 | 54 | 2,076 | | 2,400 | | |
| Highland Presbyterian Church | Canada | 774 | | | | 21 | 807 | | | | |

Unified/Per Capita Spreadsheet by Church

| CHURCH | LOCATION | 2018 Per Capita | Per Capita Received 12/31/18 | 2018 Projected Unified | Unified Received as of 12/31/18 | # members used for 2019 per capita | 2019 Per Capita | Per Capita Received 1/31/19 | 2019 Projected Unified | Unified Received as of 1/31/19 | Notes 1/31/19 |
|--------------------------------------|--------------|-----------------|------------------------------|------------------------|---------------------------------|------------------------------------|-----------------|-----------------------------|------------------------|--------------------------------|---------------|
| Carlisle Presbyterian Church | Carlisle | 2,101 | 2,100 | 1,050 | 1,100 | 60 | 2,306 | | 1,100 | | |
| First Presbyterian Church | Catlettsburg | 1,180 | | | | 32 | 1,230 | | | | |
| Cawood Presbyterian Church | Cawood | 627 | | | | 17 | 653 | | | | |
| Corbin Presbyterian Church | Corbin | 3,133 | 3,404 | | | 80 | 3,075 | 751 | | | |
| Cynthiana Presbyterian Church | Cynthiana | 5,271 | 5,271 | | | 140 | 5,382 | | | | |
| The Presbyterian Church | Danville | 14,449 | 14,450 | 12,000 | 12,000 | 322 | 12,378 | 3,095 | 12,000 | | |
| United Presbyterian Church | Ezel | 1,032 | 1,032 | | | 28 | 1,076 | | | | |
| First Presbyterian Church | Flemingsburg | 737 | | | | 20 | 769 | | | | |
| United Presbyterian Church | Frenchburg | 663 | | | | 18 | 692 | | | | |
| First Presbyterian Church | Georgetown | 5,603 | 5,667 | | 1,200 | 151 | 5,804 | | 1,200 | 100 | |
| Bayless Memorial Presbyterian Church | Grayson | 1,032 | | | | 28 | 1,076 | | | | |

Unified/Per Capita Spreadsheet by Church

| CHURCH | LOCATION | 2018 Per Capita | Per Capita Received 12/31/18 | 2018 Projected Unified | Unified Received as of 12/31/18 | # members used for 2019 per capita | 2019 Per Capita | Per Capita Received 1/31/19 | 2019 Projected Unified | Unified Received as of 1/31/19 | Notes 1/31/19 |
|---|--------------|-----------------|------------------------------|------------------------|---------------------------------|------------------------------------|-----------------|-----------------------------|------------------------|--------------------------------|-------------------------------------|
| Greenup Presbyterian Church | Greenup | 1,180 | | | | 32 | 1,230 | | | | |
| First Presbyterian Church | Harlan | 1,069 | 1,069 | | | 27 | 1,038 | 1,038 | | | |
| United Presbyterian Church | Harrodsburg | 3,797 | 3,797 | | | 103 | 3,959 | | | | |
| First Presbyterian Church | Hazard | 4,608 | 4,084 | | | 130 | 4,997 | | | | |
| Hull Memorial Presbyterian Church | Hazard | 848 | 300 | | | 15 | 577 | 1,124 | | | paid 2018 & 2019 per capita in 2019 |
| Anna C. Brush Mem'l Presbyterian Church | Hyden | 663 | | | | 18 | 692 | | | | |
| Isom Presbyterian Church | Isom | 1,032 | | | | 31 | 1,192 | | | | |
| Guerrant Memorial Presbyterian Church | Jackson | 1,106 | 1,106 | | | 30 | 1,153 | | | | |
| First Presbyterian Church | Lancaster | 1,769 | 1,769 | | | 52 | 1,999 | | | | |
| First Presbyterian Church | Lawrenceburg | 958 | | | | 26 | 999 | 958 | | | paid 2018 per capita in 2019 |
| Beaumont Presbyterian Church | Lexington | 4,976 | 4,932 | 1,000 | 850 | 136 | 5,228 | | 850 | | |
| Bethel Presbyterian Church | Lexington | 553 | | | | 15 | 577 | | | | |

Unified/Per Capita Spreadsheet by Church

| CHURCH | LOCATION | 2018 Per Capita | Per Capita Received 12/31/18 | 2018 Projected Unified | Unified Received as of 12/31/18 | # members used for 2019 per capita | 2019 Per Capita | Per Capita Received 1/31/19 | 2019 Projected Unified | Unified Received as of 1/31/19 | Notes 1/31/19 |
|------------------------------------|-----------|-----------------|------------------------------|------------------------|---------------------------------|------------------------------------|-----------------|-----------------------------|------------------------|--------------------------------|---------------|
| Chapel Hill Presbyterian Church | Lexington | 1,511 | 1,526 | | | 35 | 1,345 | | | | |
| Eastminster Presbyterian Church | Lexington | 1,401 | 1,401 | | | 37 | 1,422 | | | | |
| First Presbyterian Church | Lexington | 22,116 | 22,116 | | | 613 | 23,564 | 1,964 | | | |
| Hunter Presbyterian Church | Lexington | 6,893 | 6,850 | 10,000 | 10,000 | 182 | 6,996 | 571 | 10,000 | 833 | |
| Korean Presbyterian Church | Lexington | 2,322 | | | | 69 | 2,652 | | | | |
| Maxwell Street Presbyterian Church | Lexington | 18,577 | 19,500 | | | 528 | 20,296 | | | | |
| Meadowthorpe Presbyterian Church | Lexington | 4,018 | 4,030 | 5,000 | 5,000 | 108 | 4,152 | | 5,000 | | |
| Mt. Horeb Presbyterian Church | Lexington | 2,580 | 2,711 | 200 | 200 | 69 | 2,652 | 300 | 200 | | |
| Second Presbyterian Church | Lexington | 28,530 | 28,529 | 64,650 | 64,650 | 705 | 27,100 | | 64,650 | | |
| Walnut Hill Presbyterian Church | Lexington | 5,308 | 5,308 | | | 147 | 5,651 | | | | |
| First Presbyterian Church | London | 2,801 | 2,801 | | | 71 | 2,729 | 227 | | | |

Unified/Per Capita Spreadsheet by Church

| CHURCH | LOCATION | 2018 Per Capita | Per Capita Received 12/31/18 | 2018 Projected Unified | Unified Received as of 12/31/18 | # members used for 2019 per capita | 2019 Per Capita | Per Capita Received 1/31/19 | 2019 Projected Unified | Unified Received as of 1/31/19 | Notes 1/31/19 |
|------------------------------------|--------------|-----------------|------------------------------|------------------------|---------------------------------|------------------------------------|-----------------|-----------------------------|------------------------|--------------------------------|------------------------------|
| Manchester Presbyterian Church | Manchester | 369 | | | | 10 | 384 | | | | |
| Mays Lick Presbyterian Church | Mayslick | 147 | | | | 4 | 154 | 154 | | | |
| First Presbyterian Church | Maysville | 3,981 | 4,002 | 2,250 | 3,000 | 107 | 4,113 | | 3,000 | | |
| First Presbyterian Church | Middlesboro | 1,216 | 1,216 | | | 32 | 1,230 | | | | |
| Midway Presbyterian Church | Midway | 2,285 | 2,285 | 6,000 | 6,000 | 62 | 2,383 | | 4,000 | | |
| First Presbyterian Church | Millersburg | 922 | 659 | | | 18 | 692 | | | | |
| Faith Presbyterian Church | Morehead | 1,180 | 1,355 | | | 31 | 1,192 | 1,192 | | | |
| First Presbyterian Church | Mt. Sterling | 4,165 | 4,165 | 1,882 | 1,834 | 114 | 4,382 | 365 | 1,800 | 88 | |
| Old Paint Lick Presbyterian Church | Paint Lick | 627 | 627 | | | 17 | 653 | | | | |
| First Presbyterian Church | Paris | 1,806 | 3,619 | | | 53 | 2,037 | | | | |
| Hopewell Presbyterian Church | Paris | 184 | | | | 5 | 192 | | | | |
| Perryville Presbyterian Church | Perryville | 369 | 369 | 200 | 200 | 10 | 384 | 384 | 300 | 300 | paid |
| First Presbyterian Church | Pikeville | 2,433 | | | | 66 | 2,537 | 2,433 | | | paid 2018 per capita in 2019 |
| First Presbyterian Church | Pineville | 922 | | | | 25 | 961 | | | | |
| First Presbyterian Church | Prestonsburg | 3,354 | 2,268 | | | 94 | 3,613 | | | | |
| Indian Creek Presbyterian Church | Ricetown | 2,212 | | | | 60 | 2,306 | | | | |
| First Presbyterian Church | Richmond | 10,100 | 9,893 | 22,500 | 22,500 | 264 | 10,148 | 846 | 25,000 | 2,083 | |

Unified/Per Capita Spreadsheet by Church

| CHURCH | LOCATION | 2018 Per Capita | Per Capita Received 12/31/18 | 2018 Projected Unified | Unified Received as of 12/31/18 | # members used for 2019 per capita | 2019 Per Capita | Per Capita Received 1/31/19 | 2019 Projected Unified | Unified Received as of 1/31/19 | Notes 1/31/19 |
|-------------------------------------|------------|-----------------|------------------------------|------------------------|---------------------------------|------------------------------------|-----------------|-----------------------------|------------------------|--------------------------------|---------------|
| New Providence Presbyterian Church | Salvisa | 737 | | | | 20 | 769 | | | | |
| Old Springfield Presbyterian Church | Sharpsburg | 1,032 | | | | 28 | 1,076 | | | | |
| First Presbyterian Church | Somerset | 6,487 | 4,836 | | | 163 | 6,266 | | | | |
| Pisgah Presbyterian Church | Somerset | 958 | 958 | | | 26 | 999 | | | | |
| Stanford Presbyterian Church | Stanford | 3,907 | 3,907 | 500 | 500 | 105 | 4,036 | | 500 | | |
| First Presbyterian Church | Stanton | 3,649 | | | | 99 | 3,806 | | | | |
| Pisgah Presbyterian Church | Versailles | 9,141 | 9,141 | | | 251 | 9,648 | | | | |
| Troy Presbyterian Church | Versailles | 2,654 | 2,710 | 4,892 | 4,777 | 72 | 2,768 | | 6,738 | | |
| Versailles Presbyterian Church | Versailles | 9,657 | 9,657 | | | 268 | 10,302 | 1,717 | | | |
| Washington Presbyterian Church | Washington | 184 | | | | 5 | 192 | | | | |
| Graham Memorial Presbyterian Church | Whitesburg | 3,391 | 1,695 | 1,200 | 600 | 92 | 3,536 | | 600 | | |
| Wilmore Presbyterian Church | Wilmore | 2,728 | 2,728 | 1,000 | 1,000 | 75 | 2,883 | | 1,000 | | |
| First Presbyterian Church | Winchester | 5,861 | 5,861 | | | 162 | 6,227 | | | | |
| Salem Presbyterian Church | Winchester | 958 | 958 | 900 | 900 | 25 | 961 | | 900 | | |
| Miscellaneous Receipts | | | | 3,000 | 3,197 | | | | 3,200 | 350 | |
| GRAND TOTALS | | 262,775 | 223,369 | 144,624 | 145,908 | 6957 | 267,427 | 17,119 | 148,438 | 3,755 | |
| Presbytery Portion | | | 142,455 | 112,807 | 115,112 | | 177,473 | 9,623 | 115,782 | 3,006 | |

Burnamwood Commission Report

Last Meeting - February 21st, 2019, 6:00pm - Maxwell Street Presbyterian Church

The Commission met and reviewed programming. Applications for summer staff are being received and interviews will be held in the coming weeks.

The Commission reviewed a proposal to add a new Day Camp program designed to provide ministry to Estill County and area children and youth. This will be a program that runs parallel with the existing summer camps, designed for specific age groups and for those with special interests. Campers will be dropped off and picked up the same day. Fees for the camp will be on a sliding scale.

The BAM program has two large and one smaller group signed up for the 2019 season.

A new weekly Volunteer program to help provide maintenance and improvements to the camp was approved and scheduled to start immediately. Volunteers will be painting and making improvements to the camp.

The Burnamwood Bowl-a-Thon is scheduled for Sunday, February 24th. Update since the meeting: The Bowl-a-Thon raise approximately \$2,500.

A Burnamwood Redevelopment Plan is under review and open for comments. This will be presented to the presbytery for review and input at an upcoming meeting. Matt and Robby met with the Coordinating Committee to review the Logging proposal, and are scheduled to meet with the Administrative Committee later in February for the same purpose.

Motion: The Commission moves that 90 acres of Camp Burnamwood be selectively logged with the guidance of a Forest Management Plan designed by the Division of Forestry/Natural Resources Conservation Services. The proceeds of the logging operation will be split in the following manner: 33% will go to the operating budget of the camp. 66% will be designated for capital improvements to the camp. All efforts will be made to limit the impact to the aesthetics/natural resources of the camp and to meet the goals of creating a viable ministry at the camp.

Next Commission Meeting: March 20th, 6:00pm (Conference Call)

Rev. Matt Falco
Pastor
Maxwell Street Presbyterian Church
matt@maxpres.org
859-255-1074

Burnamwood Camp and Conference Center Logging Proposal - Q&As

- How did this proposal come about?

In 2018, the Commission was informed by the Coordinating Commission that the current level of presbytery support was unsustainable. As the Commission researched how Burnamwood's ministry might become more sustainable, it became clear that our facilities are either inadequate or have fallen into such a state of disrepair that significant investment in the camp's infrastructure is required.

- What other ways might the camp raise capital for these expenses?

In addition to selective logging, there are two other options that the Commission continues to investigate. A capital campaign might help address these needs, but would impact the financial resources of congregations, many of whom are already feeling stretched. Another option would be to sell a portion of the camp to an organization, such as Kentucky Nature Preserves, under whom an arrangement could be made that would allow access to the land by the camp, but prevent future development or the harvesting of timber.

- How has the Commission researched this?

The Commission engaged the services of a certified forester, Dick Brantigan, to develop a preliminary logging plan. Mr. Brantigan comes not only with 35 years worth of experience in the forestry industry, but also with positive recommendations from and experience working with other local church camps to this project. The Commission is also working the Kentucky Division of Forestry office in Morehead and the Natural Resources Conservation Services office in Richmond on developing a Forest Management Plan for the property.

- How much of the camp will be selectively logged?

The proposal is to selectively log 90 of the camp's 480+ acres, in an area located on the north side of the lake, mostly out of sight of the main areas of camp. Although this is a more expensive method, specific trees will be marked for harvesting before logging the area based on best timber stand management practices. Because of the existing soil structure, the Commission is also investigating best soil management practices and requiring a particular method of harvesting, such as horse logging, which may have less of an impact on the natural habitat.

- How much capital might this raise?

The revenue from is dependent on many factors such as how much it will cost to construct an access road to the timber, how much logging companies will bid to log the site, and how much it will cost to make to timber stand improvements after logging that may allow for future logging. Also complicating the calculation is the possibility that grants might be utilized to offset the cost of the timber stand improvements. Although the number could be much higher, even by as much as 50% more, given what we've learned, the Commission is conservatively estimating that the camp will receive \$75,000. The Commission is also investigating whether or not some of the timber could be processed on site and used for the construction of new facilities.

- How will the funds be used?

Capital improvement projects to enhance the infrastructure, hospitality, and ministry of the Camp. The Commission believes that investing in making our facilities more accessible, paving the road to the BAM House, conditioning the spaces (such as the Dining Hall) for year-round use, and having new program resources is vitally important, not only because it will encourage multigenerational ministry within the presbytery, but also the local community and surrounding counties.

- What about using the funds to offset Burnamwood's operating expenses?

The Commission met with the Administrative Commission and proposed that 1/3rd of the proceeds from the timber sale be used to offset operating expenses and 2/3rds be used for capital improvements.

- When will the logging happen?

Logging will be scheduled after the main summer camping season, lessening the impact on camp users. The process will take 2-3 months depending on weather conditions.

What about planting new trees or future logging?

Part of the Forest Management Plan will address this. After logging, the soils will be stabilized, and new trees will be planted. It is likely that the Natural Resources Conservation Service in coordination with the University of Kentucky will develop this plan. It is possible that the presbytery and congregation members, if interested, could play a role in helping plant trees.