

**Minutes of the Stated Meeting of the Presbytery of Transylvania
Beaumont Presbyterian Church, Lexington, KY
February 4, 2020**

Convening of Presbytery

The stated meeting of the Presbytery of Transylvania met at Beaumont Presbyterian Church, Lexington, KY, on Tuesday, February 4, 2020. A quorum was present. Moderator Linda Crawford called the meeting to order at 5:00 PM and led the opening prayer.

Opening Business

The roll of attendance for this meeting was formed. (see Appendix A)

The Stated Clerk moved the docket with additions. Docket approved as amended. Host pastor, teaching elder Stephen Fearing welcomed the presbytery to Beaumont Presbyterian Church. First-time commissioners and other guests were recognized. The moderator led table discussion of the yearly theme “Life Together on Our Journey.” Evening Prayer followed the discussions.

Business Items

The Stated Clerk moved the consent agenda: a) Leadership Development Ministry report; b) Pastoral Transitions Commission report; c) Commission on Preparation for Ministry report; d) POINT representative report; e) Presbyterian Women report. f) Stated Clerk's report, with recommendations to approve requests for excused absences; seat corresponding members and grant them the privilege of the floor; approve the minutes of the December 7, 2019, annual meeting; g) Administration/Treasurer's report; h) Church Development and Revitalization report; i) Commission on Representation report; j) Synod of Living Waters commissioners report. Motion passed.

Teaching elder Stephen Sanders, moderator of Community Church, Bellefonte, moved that the presbytery approve the request of the congregation, seeking an exception to Book of Order G-2.0404 *terms of service*, so that three elders be permitted an additional term on session. Second and motion passed.

Teaching elder Caroline Kelly moved the following resolution:

A Resolution Honoring Ruling Elder Jean Harney

Whereas, Jean Harney was ordained an elder by the former Second Presbyterian Church of Danville, Kentucky;

And, whereas Jean demonstrated skills in leadership and a spirit of compassion;

And, whereas Jean was elected and served The Presbyterian Church of Danville, Kentucky, as clerk of session for thirty-five years;

And, whereas Jean has faithfully recorded the transactions of the Danville session, keeping its rolls of membership and attendance, preserving its records, and reporting yearly statistical information to the General Assembly;

And, whereas Jean has served alongside five installed pastors: Ben Jacobson, Al Thomas, Tom Farmer, Jim Stewart, and Caroline Kelly, and numerous interim pastors and associate pastors, together with these ministers exercising leadership, government, spiritual discernment, discipline, and responsibilities for the life of the congregation;

And, whereas Jean has participated in higher councils of the church, serving as commissioner to the Presbytery of Transylvania, the Synod of Living Waters, and the General Assembly;

And, whereas Jean has sought to serve the people with energy, intelligence, imagination, and love;

Therefore: be it resolved that the Presbytery of Transylvania, does this fourth day of February, in the year 2020, direct this resolution be entered into the minutes of the Presbytery, honoring ruling elder Jean Harney, commending to all people her faithful service, and praying God's richest blessings on her always. Second, and motion passed. The resolution will be framed and presented to Ms. Harney at an upcoming worship service at the Danville Church.

Teaching elder Philip Lotspeich reported for the Nicholasville Vision Team. The vision team moved the following motion: the Presbytery authorize the Nicholasville Vision Team, under the authority of the Coordinating Commission and with the guidance of the Church Development and Revitalization Ministry, to use the funds from the closing of the former Nicholasville Church to begin executing the plan as outlined in the following report. Motion passed. The Moderator called on vision team member teaching elder Beth Garrod-Logsdon to pray for the project after the affirmative vote.

Teaching elder Donald Stanley reported for the General Assembly Overture Task Force and moved this motion: the Presbytery of Transylvania concur with OVT-005: on amending G-2.0301 *Ruling elder defined* to allow congregations to elect members as ruling elders for service to the larger church, sponsored by the Synod of Northeast. Motion passed.

The moderator opened the floor for announcements and publicity of upcoming events.

Closing Business

At 6:25 PM, and there being no further business, the stated clerk moved that the presbytery, following the service of evening prayer, stand adjourned until its next stated meeting. Second, and motion passed.

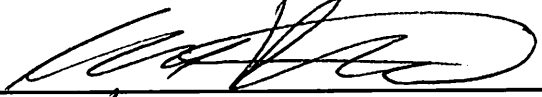



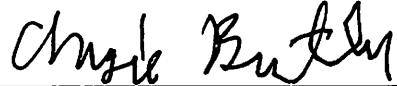

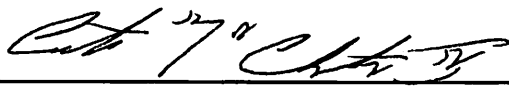
Submitted: The Rev. Jerry L. Utt, II
Stated Clerk

ROLL:
The roll was formed as follows:
MINISTER ATTENDANCE

Minister Sign-In Sheets
Stated Meeting
February 4, 2020

Appendix A
4

P = present; EX = absent; Beaumont Presbyterian Church, Lexington
A w/o EX = absent without excuse;
HR = honorably retired

Anderson, The Rev. Rachel		
*Baker, The Rev. Darryl		
Benedetti, The Rev. Sara		
Benze, The Rev. Keith		
Bowman, The Rev. Andrew		
Bradney, The Rev. Ryan		
*Bright, The Rev. Peggy		
*Brooks, The Rev. Dr. Gary		
Brothers, The Rev. Michael		
*Bunger, The Rev. Ron		
*Butler, The Rev. Angie		
Casal, The Rev. Jose Luis		
Cervas, The Rev. Scott		
*Chamberlain, The Rev. Pat		
Christian, The Rev. Curtis T.		
*Chumney, The Rev. David		
Clark, The Rev. E.G.		Excused

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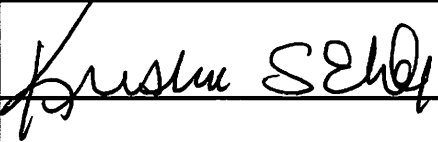
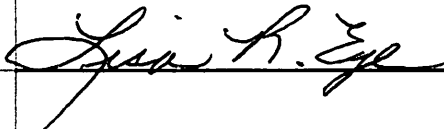
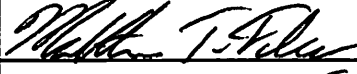

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Minister Sign-In Sheets

Stated Meeting

February 4, 2020

Beaumont Presbyterian Church, Lexington

Clark, The Rev. Patterson		
*Crawford, The Rev. David		
*Daniel, The Rev. Dr. E. Randolph		
Davis, The Rev. Mark		Excused
Denney, The Rev. Michael		
Dermody Jr., The Rev. Roger		
*Deutsch, The Rev. William L		
*Divas, The Rev. Dr. L. Armando		
Ehlert, The Rev. Kristy		
*Ensminger, The Rev. Douglas		
*Erwin, The Rev. James		
Eye, The Rev. Lisa		
*Eyster, The Rev. Bert		
Falco, The Rev. Matt		
Fearing, The Rev. Stephen		
Foehse, The Rev. Caitlin		
*Furrow, The Rev. F. Dewitt Jr		

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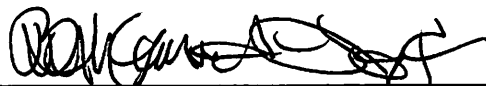
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February 4, 2020

Beaumont Presbyterian Church, Lexington

*Gailey, The Rev. Carol		
Garrod-Logsdon, The Rev. Beth		
*Gilbert, The Rev. James		
*Gnatuk, The Rev. Wayne A		
*Gordon, The Rev. Graham		
*Griffie, The Rev. Dr. L. Fred		
*Haga, The Rev. R. Jackson		
Hartsfield, The Rev. Karen		Excused
*Henery, The Rev. Dr. James		
*Hibbard, The Rev. Maurice		
Hofmeister, The Rev. Jake		Excused
Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		
Howie-Kipphut, The Rev. Lorilyn		<i>excused</i>
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		

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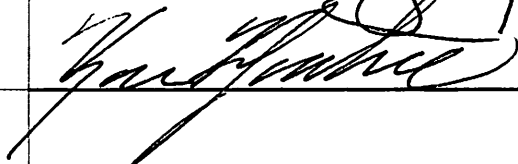

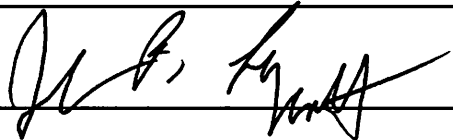

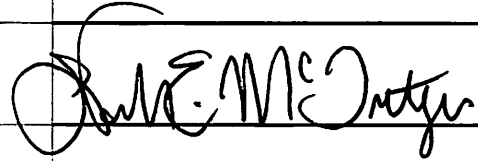
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February 4, 2020

Beaumont Presbyterian Church, Lexington

Kelly, The Rev. Caroline		
Kilpatrick, The Rev. Kara		
Kim, The Rev. Yongwha		
*Kupar, The Rev. Greg		
Kurtz, The Rev. Linda		
Lattimore, The Rev. John		
Lee, The Rev. Dr. Hyeon Gu		
Leggett, The Rev. John		
*Lindberg, The Rev. Jackie		
Lotspeich, The Rev. Philip		
*Malott, The Rev. Fred		
Mathews, The Rev. Rachel		
*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGowan, The Rev. Bryce L.		
McIntyre, The Rev. Hannah		
*Mesta, The Rev. Edward Hugh		

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Beaumont Presbyterian Church, Lexington

Miller, The Rev. Emily		Excused
*Moffett, The Rev. Howard W.		<i>Howard W. Moffett</i>
*Mount, The Rev. Dr. C. Eric Jr		
*Murray, The Rev. Charles M.		
Noel, The Rev. Dr. Tim		<i>Tim Noel</i>
Olive, The Rev. Wanda B.		Excused
Olt, The Rev. Julie		<i>Julie Olt</i>
Olt, The Rev. Schuyler		Excused
Pace, The Rev. Steve		<i>Steve Pace</i>
Pachuau, The Rev. Dr. Kima		
*Pettijohn, The Rev. Bonnie		
*Pogue, The Rev. Philip		
*Prewitt, The Rev. Janet		
*Redmond, The Rev. Katherine		
*Reed, The Rev. Mary		<i>Mary Reed</i>
*Rhodes, The Rev. Dr. Steve		
Riley, The Rev. Kathy		<i>Kathy Riley</i>

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Beaumont Presbyterian Church, Lexington

*Roberts, The Rev. F. Morgan		
*Robinson, The Rev. Dr. Jack H		
Rouse, The Rev. Erin		
Rucker Jr., The Rev. Dr. Jim		
*Rucker Sr., The Rev. Dr. Jim		
Rucker, The Rev. Pamela C.		
Ryan, The Rev. Griffin Phillips		Excused
Sanders, The Rev. Dr. Stephen A.		Stephen Sanders
Schmidt, The Rev. Tammy		Tammy Schmidt
*Scott, The Rev. Dr. Geary Neal		
*Sevier, The Rev. Dr. Melissa		Excused
*Shaffer, The Rev. Robert		
Shrauner, The Rev. Ryan		
Silence, The Rev. Jay T.		Jay T. Silence
*Smith, The Rev. Joanne		
*Spickler, The Rev. Harry		

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February 4, 2020

Beaumont Presbyterian Church, Lexington

Stamper, The Rev. Janice		
*Stanley, The Rev. Donald		<i>Don Stanley</i>
*Steiner, The Rev. Betsy		
Stone, The Rev. Elizabeth		
*Stricklin, The Rev. Dr. Ernest		
Sutherland, The Rev. Alan		
*Tarter, The Rev. Dr. Rollin		<i>Rollin Tarter</i>
*Taul, The Rev. Rose		<i>Excused</i>
Thompson, The Rev. Gene		
Thro, The Rev. Julie Urback		
Utt, The Rev. Jerry L. II		<i>Jerry</i>
*Vanzant, The Rev. William		
Ward, The Rev. Dr. Michael		<i>Mike Ward</i>
Warren, The Rev. Rob		
*Warren, The Rev. Susan		
Weese, The Rev. Mary Seeger		
*Weis, The Rev. Dr. Richard		
White, The Rev. John C.		<i>John C. White</i>

ROLL:

Minister Sign-In Sheets

11

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February 4, 2020

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*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		Susan Williams
*Woodring, The Rev. James		

Corresponding Members

		Presbytery of Membership
Mendenhall, The Rev. Ray	<i>Ray Mendenhall</i>	Coastal Carolina
<i>Lisa Culpepper</i>		<i>New Hanover</i>

**Commissioned Ruling Elders
February 4, 2020
Beaumont Presbyterian Church, Lexington**

Bainum, Barry _____

Burns, Gayle Excused

Burns, Tom Excused

Dougans, James James Dougans

Grooms, Leslie _____

Lee, Arlie _____

McIntyre, Pat _____

Reed, Bill William M Reed

Non-Presbyterian Supply

Vernon Goodman _____

Hampton, Mickle _____

Jeremy James Holt _____

Pollock, Bill _____

Schneider, Stewart _____

Steele, Brian _____

Ruling Elders Serving Commissions and Ministries of the Presbytery
February 4, 2020
Beaumont Presbyterian Church, Lexington

Ackerman, Diehl	Excused
Busroe, Katie	
Crawford, Linda	<i>Linda Crawford</i>
Fegenbush, Nik	
Hoskins, David	<i>F.D.H.</i>
Kraft, Diana	
Kuster, Ted	
Lamb, Penelope	
Line, Nell	
Miller, Helen	<i>Helen A. Miller</i>
Olive, Jim	Excused
Owens, Bill	
Pennington, Cynthia	
Pinney, Jeb	
Purdom, Candace	
Schonblom, Eric	
Shanda, Ginny	<i>Ginny Shanda</i>
Snyder, Larry	
Spangler, Juanita	
Thomas, Cathy	
Turner, Bill	
Turner, Connie	Excused
Whiteman, David	
Woodford, Catesby	
Woods, Missie	

Elder Commissioners
Stated Meeting
February 4, 2020
Beaumont Presbyterian Church, Lexington

Ashland, First

Ashland, Normal

Augusta

Augusta, Sharon

Bellefonte, Community

Beattyville, McGuire Mem.

Berea, Whites Memorial

Candace Moberly

Blackey, Doermann Mem.

Booneville, First

Buckhorn, Buckhorn Lake

Canada, Highland

Carlisle

Cawood

Corbin

Chuck Williams

Cow Creek

Cynthiana

Danville

Peggy Tudor

Tom Moore

Elder Commissioners
Stated Meeting
February 4, 2020
Beaumont Presbyterian Church, Lexington

Darfork, Hull Memorial

Dry Hill, Anna C. Brush Mem.

Ezel, United

Sylvia Cantor

Flemingsburg, First

Frenchburg, United

Georgetown, First

Grayson, Bayless Memorial

Greenup

Harlan, First

Harrodsburg, United

Hazard, First

Isom

Jackson, Guerrant Memorial

Lancaster, First

Lawrenceburg, First

Martha McNighten

Lexington, Beaumont

Suzetta Creech

Myra Seem

Lexington, Bethel

Lexington, Eastminster

Charly Taylor *Jan Taylor*

Elder Commissioners
Stated Meeting
February 4, 2020
Beaumont Presbyterian Church, Lexington

Lexington, First

Lexington, Hunter

Nobby Eddy

Lexington, Lex. Korean

Lexington, Maxwell Street

Lexington, Meadowthorpe

Ann Stator

Lexington, Mt. Horeb

Karen May

Lexington, Second

Excused- Lowell Bush

Lexington, Walnut Hill

London, First

Manchester

Mays Lick

Maysville, First

Kate Gausmann

Elder Commissioners

Stated Meeting

February 4, 2020

Beaumont Presbyterian Church, Lexington

McAfee, New Providence

Middlesboro, First

Excused-Karen Potter-Hughes

Midway

David M. Shaw

Millersburg, First

Morehead, Faith

Mt. Sterling, First

Paint Lick, Old Paint Lick

Paris, First

David J. King

Paris, Hopewell

Perryville

Candace Purdom

Pikeville, First

Prestonsburg, First

Richmond, First

Hugh Waterbury

Somerset, First

Somerset, Pisgah

Stanford

Elder Commissioners
Stated Meeting
February 4, 2020
Beaumont Presbyterian Church, Lexington

Versailles

Versailles, Pisgah

Versailles, Troy

John Paul Coyle

Whitesburg, Graham Memorial

Reigh Blankenbiller

Wilmore

Winchester, First

Doris Stanley

Winchester, Salem

Presbytery of Transylvania

Visitors

February 4, 2020

Beaumont Presbyterian Church, Lexington

Print Your Name

Robyn Justus

-Presbytery Staff

Ginny Baker

-POINT Partner

Tim A Mills

Howan Presbytery

Susan Bradish

Troy.

JEFF SHAWZ

BPC

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LEADERSHIP DEVELOPMENT MINISTRY

Report to Transylvania Presbytery
For February 4, 2020 meeting

The Leadership Development Ministry has not met, but a meeting is being planned for the first quarter of 2020.

The CLP training continues on schedule. On March 13-14 we will meet to study theology. The last two classes Hebrew Scriptures/Old Testament and New Testament should occur before the end of the year. It is very likely we may have some commissionings to approve at the last presbytery meeting of 2020 or the first one of 2021.

Mary Reed, Chair
Melissa Sevier, Vice-Chair

COMMISSION ON PASTORAL TRANSITIONS
Presbytery Report
February 4, 2020

The Commission celebrates with the *11 churches who have welcomed a new pastoral leader in the past year and is actively working with 20 churches currently in transition.*

The Commission took the following actions from August 20, 2019 meeting of Transylvania through December 31, 2019:

1. Received the following Teaching Elder:
 - a. Rev. Linda Kurtz from National Capitol Presbytery (10/23/19)
2. Granted Honorable Retirement to Rev. David Crawford, Pastor, First Presbyterian Church, Lawrenceburg, effective December 31, 2019
3. Approved the following New Calls/Covenants:
 - a. Temporary Supply Covenant between Stanford Presbyterian Church and Rev. Elizabeth Stone (30 hours), effective September 1, 2019–August 31, 2020. Terms of Call: Cash Salary \$31,350; Travel reimbursed at IRS rate; Continuing Education Allowance \$1,000; 4 weeks vacation; 2 weeks Continuing Education Leave.
 - b. Call from Pisgah Presbyterian Church, Versailles, KY to Rev. Hannah McIntyre as Pastor (full time), effective November 3, 2019. Terms of Call: Cash Salary \$38,000; Housing Allowance \$12,000; Social Security Supplement \$3,825; Board of Pensions full pastor participation; Dental insurance \$480; 4 weeks paid vacation; 2 weeks paid study leave (cumulative to 4 weeks); Travel reimbursed at IRS allowable rate per mile up to \$1,000; Continuing Education reimbursed up to \$1,500; Other business expenses charged to church credit card; Consideration of 3 months sabbatical leave during summer of the 7th year of service; discussion of such sabbatical leave with session after 3 years of service.
 - c. Temporary Supply Covenant between First Presbyterian Church, London, KY and The Rev. Dr. James H. Rucker, Jr. (30 hours), effective October 1, 2019-September 30, 2020. Terms of Call: Cash Salary \$7,280; Housing \$25,752.00; Travel expense reimbursed at IRS rate; Board of Pensions full pastor participation \$15,947; Continuing education allowance \$750; 6 weeks vacation per year; 2 weeks continuing education leave per year
 - d. Non-Presbyterian Temporary Supply Covenant between Hopewell Presbyterian Church and Rev. Alan Sutherland (Episcopal Diocese of Lexington), effective July 14, 2019 until December 31, 2019. Terms of Call: Cash Salary \$7,500; Travel expenses reimbursed at IRS rate up to \$1,800. Exception was granted for not meeting minimum terms of call.
 - e. Temporary Supply Covenant between Whites Memorial Presbyterian Church, Berea and Rev. Tim Noel, (20 hours) effective November 3, 2019-January 31, 2021. Terms of Call: Cash Salary \$15,000; Housing \$6,000; Medical \$6,000; Social Security reimbursement \$2,000; Continuing Education Allowance \$750; Ministry expenses, including travel reimbursed at IRS rate; Vacation 4 weeks; Continuing Education 2 weeks. An exception was granted for not meeting minimum terms of call.

- f. Temporary Supply Covenant between First Presbyterian Church, Paris, KY and Rev. Jose Luis Casal (19.75 hours), effective January 1, 2020-December 31, 2020. Terms of Call: Salary \$25,675; Travel \$8,832; 1 week vacation per quarter; 1 week continuing education per six months.
4. Approved Extended Non-Presbyterian Pulpit Supply relationship between McGuire Memorial, Beattyville and Rev. Vernon Goodman and Jeremy James Holt, effective November 24, 2019 – January 19, 2020.
 5. Approved the following Commission:
 - a. To Install the Rev. Linda Kurtz as Associate Pastor for Christian Formation of First Presbyterian Church, Lexington, KY on November 17, 2019 at 4:00 p.m:
Teaching Elders: Michael Ward, Moderator; Andrew Bowman; Mary Reed; Mark Davis
Ruling Elders: Susan Combs, Lexington First; Sheena Roller, Beaumont
Corresponding member: Teaching Elder Jarrett McLaughlin, New Hope Presbytery
 6. Approved the following Renewed Temporary Supply Covenants:
 - a. Renewed Temporary Supply Covenant between Community Presbyterian Church, Bellefonte and Stewart Schneider, effective July 1, 2019-June 30, 2020.
 - b. Renewed Temporary Supply Covenant between Faith Presbyterian Church, Morehead, KY and Rev. Rose Taul, (18 hours per week) effective January 1, 2020-December 31, 2020. Terms: Annual Cash Salary \$16,500; Annual Reimbursed Travel Expenses at IRS rate up to \$6,500; Continuing Education Allowance \$2,500; Vacation 4 weeks; Continuing Education 2 weeks; Professional Expense Reimbursement up to \$500; no duties on 5th Sundays.
 7. Noted the ending of the following Temporary Supply Covenants:
 - a. Between London First and Rev. Brian House, Non-Presbyterian Temporary Supply, effective August 25, 2019
 - b. Between Harrodsburg United Presbyterian Church and Rev. Karen Hartsfield, Temporary Supply, effective November 1, 2019.
 - c. Between Pisgah Presbyterian Church, Versailles and Rev. Katherine Redmond, Interim, effective October 27, 2019.
 - d. Between Eastminster Presbyterian Church, Lexington and Rev. John White, Stated Supply, effective December 22, 2019.
 8. Appointed the following Moderators:
 - a. Rev. Jackie Lindberg – Harrodsburg United
 - b. Rev. Rollin Tarter – Lawrenceburg First
 - c. Rev. Don Stanley – Eastminster
 - d. Rev. Philip Lotspeich – McGuire Memorial, Beattyville
 - e. Rev. Elizabeth Stone – Stanford
 - f. Rev. Tim Noel – Whites Memorial
 - g. Rev. Jim Rucker, Jr. – London First

Commission on Preparation for Ministry**January 2020****Informational only****CPM met on January 7, 2020 with discussion and approval of the following:**

- Reviewed and approved November 2019 minutes. Did not meet in December 2019.
- Discussed dates for our annual retreat. Will send out a survey to members and candidates to choose a date.
- Reviewed the 2020 Budget
- Welcomed our new member, Stephen Sanders, Teaching Elder Prestonsburg. Excited that Cindy Pennington, Ruling Elder agreed to another term.
- Reviewed Donna Phillips' Bio. and Statement of Faith. Suggested corrections and changes that will be relayed to Donna.
- Reports given on Inquirers/Candidates and CRE/CP's under our care.
- Approved Mickle Hampton to be admitted to the CRE/CP Program. Stephen Fearing will be Mickle's Liaison.

Our next meeting will be February the 11th at 12:30 PM at First Presbyterian Church, Winchester.

Connie Turner

CPM Chair



PRESBYTERIANS ORGANIZED IN **Nurture & Teaching**

NEW RESOURCES!!

By the time we get to the Presbytery meeting on February 4th, I will have just returned from POINT training 2020 and the Annual Event for the Association of Presbyterian Church Educators.

Please come by my table in the Fellowship Hall before or after the meeting to browse!

In the meantime, I encourage you to browse the PC(USA) store at www.pcusastore.com for resources for study, preaching, spiritual growth, faith formation for all ages, and so much more! If you sign up for their emails, you will get the notices for special discounts offered regularly on many year long and seasonal items.

If you have questions about any of the resources, let me know and I'll do my best to help.

Blessings!
Ginny Harville Baker
POINT rep
Transylvania Presbytery

The Presbyterian Women (PW) of the Transylvania Presbytery convened at Camp Burnamwood on October 5th, 2019 for its fall gathering. Sixty-three (63) people were present. Fifteen (15) circles were represented, and there are currently twenty-six (26) in the directory.

The guest speaker, Jennifer Webb, delivered an intriguing presentation about the opioid situation in Kentucky, particularly from the perspective of the court system. As the coordinator of the Madison County chapter of Mothers Against Drunk Driving-Youth in Action (MADD-YIA) chapter, she gave insight to the risk associated with underage drinking.

Helen Miller shared the Missions reported that 10 circles had reported their mission projects. Projects included giving to

(1) the PW Annual Fund which supports all programs for PW and publishing (Horizons, Bible study), Churchwide Gathering, Churchwide Coordinating Team and all else necessary for PW to function. Transylvania PW's sent \$2,500.

(2) PW Birthday Offering – ideas include a silent auction and pot luck with ice cream (Troy). \$3,365 reported from Transylvania PW's and \$439,000 churchwide.

(3) Thank Offering – consider inviting the entire congregation to contribute at the annual Thanksgiving dinner. Both Birthday and Thank Offerings benefit women and children, including health issues.

(4) Living Waters for the World Necklace Project has raised over \$60,000, with necklaces still available at \$5.00 each!

(5) The Least Coin raised over \$200,000 worldwide.

(6) Transylvania Stamp Out Hunger project raises several hundred dollars each year for Hunger grants here in Transylvania from the annual stamp auction of the Henry Clay Philatelic Society, Rev. Wayne Gnatuk.

(7) Cents-A-bility offering, which raises money for hunger relief.

Additional projects from mission reports included a trip to Haiti (1st PC, Lex), support of a child at New Delhi school (Stanford), warming station, food, sharing at church for needy (1st PC, Richmond), backpack meals for Russell Cave Elementary, Lex (Mt. Horeb), support of family resource center (Whites' Memorial), Christmas gifts for 2 families at Westminster Village (2nd PC, Lex), using Kroger donations for money for mission projects (1st, Winchester) for a total of 65 projects from 9 reports!

An offering was taken and to be divided between Camp Burnamwood and Liberty Place, an addiction recovery center for women in Richmond, Kentucky. Kevin and Peggy Turpin, as well as Jessica Nunnally and her team did a phenomenal job preparing the space and meal. Many attendees remarked at the new white paint job in the dining hall!

Kay Grooms, treasurer shared the current balance forward 4-27-19: \$20,956.65. Income \$3,259.16. Expenses \$3,074.42.

Ending balance as of 10-4-19: \$21,141.39. Pass through account giving: \$8,189.61.

There was the installation of new cluster leader, Emily Carroll for the cluster Elizabeth, as well as the Recognition of Mary Weber's work over the past years initiating and raising money for the Necklace Project supporting Living Waters for the World, the mission project of the Synod of Living Waters. Nell Line presented Mary with a framed certificate of appreciation from the PWP CT, a glass desk memento and a monetary gift. Mary has served PW as our Transylvania PWP Moderator, PWSynod Moderator and officer. Mary said there have been 1,000 installations all over the world. The Necklace project was featured in the April 2010 issue of Horizons magazine and many groups responded and wanted to make necklaces to sell.

The spring gathering will be held at First PC-Richmond on Saturday, April 25th. We hope you to see you there!

Report to Presbytery
Treasurer's Report/Administration Commission/Trustees
February 4, 2020

Information to Presbytery:

- The Treasurer's Report as of December 31, 2019 is attached.

Notes from Treasurer's Report

Operating Budget

1. Total Revenue as of 12/31/19 is \$488,603 as compared to \$387,469 at 12/31/18. This is an increase in revenue of \$101,134.
2. Presbytery Unified Giving as of 12/31/19 is \$142,525 as compared to \$115,112 at 12/31/18. This is an increase in revenue of \$27,413. The presbytery received a \$25,000 one-time gift from an individual donor in 2019.
3. Presbytery Per Capita as of 12/31/19 is \$159,993 as compared to \$142,455 at 12/31/18. This is an increase in revenue of \$17,538.
4. Greenway Funds received as of 12/31/19 were \$72,507 as compared to \$16,552 at 12/31/18. This increase is due to the action of Administration at the December meeting of applying a 5% spending formula based on the average market value over the trailing three years. The 5% annual amount distributed for 2019 is \$53,832.
5. Total Expense as of 12/31/19 is \$409,601 as compared to \$425,424 at 12/31/18. This is a decrease in expense of \$15,823.
6. Total Net for the operating budget as of 12/31/19 is \$79,003 as compared to (\$37,955) at 12/31/18.

Burnamwood

1. Total Burnamwood revenue as of 12/31/19 is \$192,356 as compared to \$203,584 at 12/31/18. This is a decrease in revenue of \$11,228.
2. Total Burnamwood expense as of 12/31/19 is \$214,803 as compared to \$241,592 at 12/31/18. This is a decrease in expense of \$26,789.
3. Total Net for Burnamwood as of 12/31/19 is (\$22,447) as compared to (\$38,008) at 12/31/18.
4. Unified dollars of \$70,000 were budgeted and used for the Burnamwood budget in 2019. An additional \$22,447 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 December presbytery meeting

1. Annual financial reports as of December 31, 2019 were reviewed and approved including reserves, foundation accounts, unified mission and per capita contributions.
2. Approved a withdrawal of \$9,100 from the Nicholasville account at the Presbyterian Foundation. This is for a payment to the Phila Consulting Group that was approved by presbytery.
3. Adopted a spending formula of 5% of the average year-end value for the three trailing years for the John M. Greenway Fund. Used the following dates and market values:

12/31/17	\$1,055,828.53
12/31/18	\$1,002,912.63
11/30/19	\$1,171,204.78

Average market value over trailing 3 years = \$1,076,648.65
 Applying a 5% Spending Policy = \$53,832.43 Annual Distribution
4. Approved a motion to change the funds that the Mec Lona Davis Fund is invested in at the Foundation to the Balanced Growth Fund.
5. Approved a motion to create a designated account for the Greenway Funds for the 2019 annual distribution received of \$53,832.43.
6. Authorized funds of \$8,148 to Graham Memorial Presbyterian Church in Whitesburg out of the Greenway Designated Fund for an emergency repair at the church manse.
7. Approved a contract with Sharel Templeton for staff support to the Pastoral Transitions Commission at approximately 10 hours per month and \$20 per hour to be paid out of the current operating budget.

Presbytery of Transylvania				
Treasurer's Report				
December 31, 2019				
	2019	TOTAL	TOTAL	2019 ACTUAL
	ANNUAL	REVENUE	REVENUE	COMPARED TO
	BUDGET	2019	2018	2018 ACTUAL
INCOME				(decrease in revenue)
UNIFIED GIVING - Presbytery Share	140,000	142,525	115,112	27,414
PER CAPITA	177,473	159,993	142,455	17,537
OTHER RECEIPTS				
TRUST FUNDS	27,000	84,507	35,552	48,955
OTHER RECEIPTS/DESIGNATED ACCTS	106,000	101,578	94,350	7,228
TOTAL OTHER RECEIPTS	133,000	186,085	129,902	56,183
TOTAL INCOME	450,473	488,603	387,469	101,134

Presbytery of Transylvania				
Treasurer's Report				
December 31, 2019				
	2019	TOTAL	TOTAL	2019 ACTUAL
	ANNUAL	EXPENSES	EXPENSES	COMPARED TO
EXPENSES	BUDGET	2019	2018	2018 ACTUAL
				(decrease in expenses)
COMMISSIONS AND MINISTRIES				
ADMINISTRATION	1,000	11	140	(129)
BURNAMWOOD	70,000	70,000	70,000	0
CHRISTIAN FORMATION	37,000	29,405	25,718	3,687
CHURCH DEVELOPMENT/REDEVELOPMENT	21,000	1,143	6,773	(5,630)
CONGREGATIONAL ISSUES	2,000	0	0	0
COORDINATING COMMISSION	7,000	1,450	6,564	(5,114)
LEADERSHIP DEVELOPMENT	5,000	13,411	5,393	8,018
MISSION MINISTRY	12,000	11,368	14,475	(3,106)
PASTORAL TRANSITIONS COMMISSION	20,000	7,586	24,221	(16,635)
PREPARATION FOR MINISTRY	7,000	5,113	224	4,889
REPRESENTATION	200	0	0	0
TOTAL COMMITTEES	182,200	139,488	153,509	(14,021)
SUPPORT FUNCTIONS				
PERSONNEL	244,500	236,911	236,668	243
OFFICE OPERATIONS	29,700	19,321	17,178	2,143
COMMUNICATIONS	3,000	1,707	1,532	175
PRESBYTERY OFFICES	4,600	3,115	3,387	(271)
TOTAL SUPPORT FUNCTIONS	281,800	261,054	258,766	2,289
OTHER				
KY COUNCIL OF CHURCHES	4,000	3,420	3,637	(217)
PRESBYTERY MEETINGS	7,000	2,639	6,512	(3,873)
PRESBYTERIAN WOMEN	3,000	3,000	3,000	0
TOTAL OTHER	14,000	9,059	13,149	(4,090)
TOTAL EXPENSES	478,000	409,601	425,424	(15,823)
INCOME YEAR-TO-DATE				
	450,473	488,603	387,469	
EXPENSES YEAR-TO-DATE				
	478,000	409,601	425,424	
DIFFERENCE	(27,527)	79,003	(37,954)	

Camp Burnamwood Subsidiary Budget				
December 31, 2019				
	2019	2019	2018	2019 ACTUAL
	ANNUAL	TOTAL REV./EXP	TOTAL REV./EXP	COMPARED TO
	BUDGET			2018 ACTUAL
INCOME				(decrease in revenue)
Unified for Burnamwood	70,000	70,000	70,000	-
Burnamwood Gifts	60,000	54,725	49,818	4,908
Burnamwood SummerCampFees	38,000	32,373	30,579	1,794
Burnamwood YouthRetreatFees	10,000	2,484	7,317	(4,834)
Burnamwood Presby Rentals	13,000	11,189	10,409	780
Burnamwood Other Rentals	25,000	7,620	17,215	(9,595)
Burnamwood Appalachian Ministry	20,000	13,765	9,960	3,805
Burnamwood Camp Scholarship		0	3,241	(3,241)
Burnamwood Gala		200	5,045	(4,845)
TOTAL INCOME	236,000	192,356	203,584	(11,228)
EXPENSES				(decrease in expense)
ADMINISTRATIVE	10,900	9,024	10,088	(1,064)
PERSONNEL	120,073	105,116	112,228	(7,113)
FOOD SERVICE	31,850	17,683	28,903	(11,220)
FACILITIES	64,050	70,729	73,433	(2,704)
SUMMER PROGRAM	3,500	2,238	3,109	(870)
RETREATS	500	0	569	(569)
FUNDRAISING EXPENSES	3,080	914	4,305	(3,390)
BAM EXPENSE	15,382	9,098	8,956	142
TOTAL EXPENSES	249,335	214,803	241,592	(26,789)
INCOME YEAR-TO-DATE	236,000	192,356	203,584	
EXPENSES YEAR-TO-DATE	249,335	214,803	241,592	
DIFFERENCE	(13,335)	(22,447)	(38,008)	

Reserves as of 12/31/19

Designated Accounts for Specific Purposes

Caldwell Campbell for First Presbyterian of Richmond	34,536
Church Development/Redevelopment	170,985
Greenway funds	1,133,680
Harmony Cemetery	7,694
John F White fund to be used for Whites Memorial and indigent ministers	668,799
Mec Lona Davis to be used for Guerrant Memorial	231,479
Nicholasville Redevelopment fund	241,416
Campus Ministry funds held by Foundation	168,976
Total Designated Accounts for Specific Purposes	2,657,565

Undesignated Accounts

General Fund	158,106
412 Rose Street (Proceeds from Sale of Rose Street Property)	226,015
Chase Operating Account	99,880
Total Accounts Available for Operating and Reserves	484,001

Designated Funds that are in General Accounts	135,743
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Total Undesignated Presbytery Reserves	348,258
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Estimate of Needed Operating Reserves (4 Months of Expenses)	159,333
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**Presbytery of Transylvania
Treasurer's Report**

**SPECIAL OFFERINGS
December 31, 2019**

GENERAL ASSEMBLY CAUSES	Amount Received from Churches
GA Disaster Assistance	5,247
GA Hunger	9,582
GA Joy Gift	20,977
GA Missionaries/Extra Commitment Opportunities	27,307
GA One Great Hour	24,914
GA Peace & Global Witness	4,953
GA Pentecost	4,858
GA Theological Education	150
TOTAL GA CAUSES	97,987
SYNOD CAUSES	
SLW Living World Offering	2,240
SLW Louisville Seminary	1,775
SLW Peace & Global Witness	1,276
TOTAL SYNOD CAUSES	5,291
PRESBYTERY CAUSES	
Buckhorn Children's Center	8,709
CWS Blankets	3,380
Uspiritus	1,778
Westminster Village	844
TOTAL PRESBYTERY CAUSES	14,710
TOTAL SPECIAL OFFERINGS	117,988

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 12/31/19	Unified Received as of 12/31/19	2020 Per Capita
Community Presbyterian Church of Bellefonte	Ashland	1,345	1,345		961.00
First Presbyterian Church	Ashland	5,036	9,938		4,574.36
Normal Presbyterian Church	Ashland	1,230	1,230		1,191.64
Augusta Presbyterian Church	Augusta	1,999			2,114.20
Sharon Presbyterian Church	Augusta	461			461.28
McGuire Mem'l Presbyterian Church	Beattyville	769			768.80
White's Mem'l Presbyterian Church	Berea	769	769	4,000	576.60
Doermann Mem'l Presbyterian Church	Blackey	1,076			1,076.32
Cow Creek Presbyterian Church	Booneville	1,422			1,422.28
First Presbyterian Church	Booneville	2,960			2,959.88
Buckhorn Lake Area Church	Buckhorn	2,076	2,075	2,400	1,960.44
Highland Presbyterian Church	Canada	807			807.24
Carlisle Presbyterian Church	Carlisle	2,306	1,733		2,114.20

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 12/31/19	Unified Received as of 12/31/19	2020 Per Capita
First Presbyterian Church	Catlettsburg	1,230			0.00
Cawood Presbyterian Church	Cawood	653			653.48
Corbin Presbyterian Church	Corbin	3,075	3,371		2,959.88
Cynthiana Presbyterian Church	Cynthiana	5,382	5,382		5,496.92
The Presbyterian Church	Danville	12,378	12,378	12,000	12,223.92
United Presbyterian Church	Ezel	1,076	1,076		1,076.32
First Presbyterian Church	Flemingsburg	769			768.80
United Presbyterian Church	Frenchburg	692			691.92
First Presbyterian Church	Georgetown	5,804	7,205	1,200	5,766.00
Bayless Memorial Presbyterian Church	Grayson	1,076			1,076.32
Greenup Presbyterian Church	Greenup	1,230			1,230.08
First Presbyterian Church	Harlan	1,038	1,038		1,037.88
United Presbyterian Church	Harrodsburg	3,959	2,979		2,998.32
First Presbyterian Church	Hazard	4,997	2,789		4,651.24

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 12/31/19	Unified Received as of 12/31/19	2020 Per Capita
Hull Memorial Presbyterian Church	Hazard	577	1,124		461.28
Anna C. Brush Mem'l Presbyterian Church	Hyden	692			691.92
Isom Presbyterian Church	Isom	1,192	1,032		1,153.20
Guerrant Memorial Presbyterian Church	Jackson	1,153			1,153.20
First Presbyterian Church	Lancaster	1,999	1,999		2,191.08
First Presbyterian Church	Lawrenceburg	999	1,958		768.80
Beaumont Presbyterian Church	Lexington	5,228	5,228	1,125	5,227.84
Bethel Presbyterian Church	Lexington	577			422.84
Chapel Hill Presbyterian Church	Lexington	1,345			0.00
Eastminster Presbyterian Church	Lexington	1,422	1,422		1,499.16
First Presbyterian Church	Lexington	23,564	23,564		23,717.48
Hunter Presbyterian Church	Lexington	6,996	6,850	10,000	7,034.52
Korean Presbyterian Church	Lexington	2,652	2,652		2,729.24
Maxwell Street Presbyterian Church	Lexington	20,296	20,200		20,181.00

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 12/31/19	Unified Received as of 12/31/19	2020 Per Capita
Meadowthorpe Presbyterian Church	Lexington	4,152	2,000	5,000	2,267.96
Mt. Horeb Presbyterian Church	Lexington	2,652	2,652	200	2,652.36
Second Presbyterian Church	Lexington	27,100	27,100	56,396	27,253.96
Walnut Hill Presbyterian Church	Lexington	5,651	5,651	500	5,689.12
First Presbyterian Church	London	2,729	2,502		2,806.12
Manchester Presbyterian Church	Manchester	384			384.40
Mays Lick Presbyterian Church	Mayslick	154	154		153.76
First Presbyterian Church	Maysville	4,113	4,113	3,000	4,228.40
First Presbyterian Church	Middlesboro	1,230	1,230		1,037.88
Midway Presbyterian Church	Midway	2,383	2,383	4,000	2,421.72
First Presbyterian Church	Millersburg	692	692		691.92
Faith Presbyterian Church	Morehead	1,192	1,192	100	1,230.08
First Presbyterian Church	Mt. Sterling	4,382	4,382	1,726	4,612.80
Old Paint Lick Presbyterian Church	Paint Lick	653			653.48

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 12/31/19	Unified Received as of 12/31/19	2020 Per Capita
First Presbyterian Church	Paris	2,037	2,037		1,960.44
Hopewell Presbyterian Church	Paris	192			192.20
Perryville Presbyterian Church	Perryville	384	384	300	345.96
First Presbyterian Church	Pikeville	2,537	2,433		1,268.52
First Presbyterian Church	Pineville	961			961.00
First Presbyterian Church	Prestonsburg	3,613	3,077		3,536.48
Indian Creek Presbyterian Church	Ricetown	2,306			2,306.40
First Presbyterian Church	Richmond	10,148	10,994	33,333	9,264.04
New Providence Presbyterian Church	Salvisa	769			768.80
Old Springfield Presbyterian Church	Sharpsburg	1,076			1,076.32
First Presbyterian Church	Somerset	6,266	11,101		6,957.64
Pisgah Presbyterian Church	Somerset	999			999.44
Stanford Presbyterian Church	Stanford	4,036	4,036	500	4,036.20

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 12/31/19	Unified Received as of 12/31/19	2020 Per Capita
First Presbyterian Church	Stanton	3,806	3,500		0.00
Pisgah Presbyterian Church	Versailles	9,648	9,648		7,995.52
Troy Presbyterian Church	Versailles	2,768	2,768	6,738	2,806.12
Versailles Presbyterian Church	Versailles	10,302	10,302		10,455.68
Washington Presbyterian Church	Washington	192			192.20
Graham Memorial Presbyterian Church	Whitesburg	3,536	5,232	1,200	3,574.92
Wilmore Presbyterian Church	Wilmore	2,883	2,883	1,000	2,075.76
First Presbyterian Church	Winchester	6,227	6,227		5,919.76
Salem Presbyterian Church	Winchester	961	961	900	884.12
Receipts from Individuals				29,037	
GRAND TOTALS		267,427	248,973	174,655	252,512.36
Presbytery Portion		177,473	159,993	142,525	167,575.19

Church Revitalization and Development Ministry-February 2020 Report
February 4, 2020
Chair Jim Dougans, CLP, Maysville-First

There is not much to report early in 2020. Goals are in place and work is beginning on fulfilling objectives. The goals for 2020 are:

- Reconstitute the ministry team.
 - I have spoken with the General Presbyter and team members about adding to the team. This will be pursued.
- Consider ways to help churches gain greater forward momentum, e.g., New Beginnings, Vital Congregational Initiative, Matthew 25.
- Continue support for the work of the Phila Group, including the cohorts and Nicholasville Steering Committee.
 - The Steering Committee met on January 23 in Nicholasville.
- Strengthen small churches.
- Make resources available.

**Commission on Representation
Report to Presbytery
February 4, 2020**

The Commission on Representation recommends that the Presbytery elect the following leaders for the Mission Ministry:

Teaching elder Donald Stanley, chair, class of 2022

Ruling elder Lucy Waterbury, vice-chair, class of 2022

Synod of Living Waters Assembly Report
January 26-27, 2020

The evening of Sunday, January 26 synod commissioners, presbytery leaders, synod staff and leaders gathered together for refreshments and fellowship.

Monday morning the Synod Assembly gathered in the sanctuary of First Presbyterian Church of Franklin, Tennessee for worship, which included the sacrament of the Lords' Supper. The new synod executive Rev. Greg Goodwiller preached.

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
- reports from synod officers
- invitation to and approval of becoming a Matthew 25 synod
- report from synod Permanent Administrative Commission on the revision of the synod's *Manual of Administrative Operations* in light of the 2019 Synod approval of the restructuring of the synod to focused function (G-3.0404, *Book of Order*)
- approval of the revision of the synod's *Manual of Administrative Operations* (See attachment for revision summary.)
- report from Executive Director of Living Waters of the World, which included the exciting news that over 1,000 water systems have been installed
- report from Synod Presbyterian Women

After lunch synod commissioners and guests met around tables to share stories of how in their congregations and presbyteries God is at work, especially through the lens of Matthew 25. Highlights from these small group conversations were shared with the whole body.

The 2020 Assembly of the Synod of Living Waters was then adjourned with prayer.

Respectfully submitted,

Rev. Karen Hartsfield, Synod Teaching Elder Commissioner

Ginny Shanda, Synod Ruling Elder Commissioner

A Summary of Changes in the Synod of Living Waters' Rules In the 2020 Proposed Revision of its *Manual of Administrative Operations*

At its 2019 Stated Meeting, the Synod of Living Waters adopted a revision of its "Standing Rules" in preparation for the transition to new synod leadership. The changes in that revision included the following:

- Introduction of the concept of a "Focused Function Synod," with the synod's mission defined as being a synod that "forms, fosters, and furthers relationships . . ."
- Election of synod officers for two year terms instead of one year terms, and adjustment of other elected offices and appointments to two-year cycles. This would make biennial synod meetings feasible, should the synod decide to meet less frequently.
- Deletion of all committees at the synod level, except for a Nominations and Representation Committee, shifting certain responsibility (primarily related to review of presbytery partnerships) to the Executive Forum and to the Permanent Administrative Commission (covenant relations and communications).
- Expansion of the Permanent Administrative Commission (PAC) from eleven to twelve members, and replacing the seats of those chairing synod committees with at large members.
- Inclusion of a brief section defining the Presbytery Executive Forum
- Reducing the Synod Executive position to part-time, in addition to a very part-time Stated Clerk position and a volunteer Treasurer.

The Transition Task Force that prepared the revision was aware that the changes needed to be further fleshed out in a Manual, and recommended the appointment of a new task force to accomplish this work.

The Manual Task Force, having reviewed a number of other synod's governing documents, determined that while the synod's governing document has historically been called its "Standing Rules," that document in fact serves as the synod's *Manual of Administrative Operations* (as required by G-3.0106 of the *Book of Order*) and contains its bylaws, and both special rules of order as well as standing rules, in addition to various policies. It was therefore decided that an entire revision of the document (including a name change) would be necessary in order to fully implement the changes adopted in the 2019 revision.

The new proposed revision contains a number of grammatical and formatting changes for ease of use and readability. Terminology and language has also been updated to conform with the *Book of Order* and our parliamentary authority. The following is a list of specific content changes in the order in which they occur in the *Manual*:

- As was historically the case, the Synod Executive, as an installed member of the synod staff, is elected for an indefinite term.
- The “Financial Administrator” is a defined member of the synod staff.
- The Stated Clerk and Treasurer’s terms have been lengthened from two years to four years.
- Details of the composition of PAC have been added – including flexibility in the number of at-large members to ensure that parity is maintained between ministers of the Word and Sacrament and ruling elders as required by the *Book of Order*.
- PAC’s structure includes four standing committees, each of which will be composed of at least four members – two of whom are PAC members. These are a Personnel Committee, a Budget and Finance Committee, a Covenant Relations Committee, and a Communications and Technology Committee. PAC may also appoint special committees as needed, composed of at least two PAC members, with other members as desired.
- The Presbytery Executive Forum section is expanded particularly with respect to its processing of requests for presbytery partnerships.
- The Living Waters for the World and Presbyterian Women sections have been re-worded and expanded in consultation with representatives of those organizations.
- A new section titled “Cultural Affinity Groups” replaces references to racial ethnic “caucuses,” using language recommended by denominational staff, to better represent our synod’s diversity and provide avenues for advocacy and inclusion.
- Appendices have been added so that the *Manual* includes all of the synod’s governing documents and adopted policy statements.

There was the installation of new cluster leader, Emily Carroll for the cluster Elizabeth, as well as the Recognition of Mary Weber's work over the past years initiating and raising money for the Necklace Project supporting Living Waters for the World, the mission project of the Synod of Living Waters. Nell Line presented Mary with a framed certificate of appreciation from the PWP CT, a glass desk memento and a monetary gift. Mary has served PW as our Transylvania PWP Moderator, PWSynod Moderator and officer. Mary said there have been 1,000 installations all over the world. The Necklace project was featured in the April 2010 issue of Horizons magazine and many groups responded and wanted to make necklaces to sell.

The spring gathering will be held at First PC-Richmond on Saturday, April 25th. We hope you to see you there!

Nicholasville Mission Plan

**Presented to the Presbytery of
Transylvania**

February 2020

Developed in partnership with:



www.philaconsulting.com
703-608-8616
philaconsultinggroup@gmail.com

NICHOLASVILLE MISSION PLAN OVERVIEW

Developed for the Presbytery of Transylvania
December 2020

Phila Group was hired in spring of 2019 to work with a Vision Team to pursue a potential new worshipping community mission in Nicholasville KY, as a commitment to the former PCUSA congregation in Nicholasville and with the hopes of a viable mission plan that could be pursued by Transylvania Presbytery.

Nicholasville Vision Team: Susan Bradish, Sylvia Carter, James Dougans, Beth Garrod-Logsdon, Rachel Mathews, and Philip Lotspeich

Required Action by the Presbytery (in bold)

After 9 months of prayer walking, conversations with residents and local leaders, Bible study, and group discernment, the Nicholasville Discernment Team is excited to make this report:

- The Nicholasville Vision Team seeks to move forward with a new Nicholasville mission, with a primary focus on families affected by the drug addiction epidemic. The drug epidemic and its ripple effects captured the passion of the discernment team and is a significant vision for the mission.
 - **To move forward, we ask the Presbytery to authorize the Nicholasville Vision Team, under the authority of the Coordinating Commission and with the guidance of the Church Development and Revitalization Ministry, to use the funds from the closing of the Nicholasville church to begin executing the plan as outlined in the following report.**
- The Nicholasville Vision Team will hire a Mission Developer/Evangelist to lead up the mission. This Mission Developer/Evangelist has already been identified and has communicated commitment to leading this mission.
- The Nicholasville Vision Team will pursue a business that both provides an entryway for people to be engaged by the mission and provides a future income stream to the mission. The first year of the mission would include the exploration of business possibilities and the development of a business plan.

Rational and Recommendations (not for Presbytery action) from our Consultants:

Why a new worshiping community?

There are many churches that are serving church seekers and traditional church-goers. There are not significant options for people who struggle with the prevailing holiness Christian theology/narrative, for those who experience evangelical zeal negatively, or for those who have sensed rejection from these prevailing experiences of the Christian faith. We see that there is opportunity for a different expression of church that seeks to connect with people who are not likely to attend or seek out a program-centered attractational church or a traditional Sunday morning worship service in any of the existing churches.

Why Nicholasville?

- Jesus calls the Church to go out and make disciples.
- There is currently no PCUSA witness in Nicholasville, KY.
- Transylvania Presbytery seeks to be faithful to its commitment to the former PCUSA congregation in Nicholasville to use financial resources from the closure for a new worshiping community initiative, with Nicholasville being the preferred location for that initiative.
- Nicholasville is a growing area, and most of the new ministry focus right now serves its new residents. Yet, Nicholasville has an under-served population that is not responding to suburban mega-churches, existing traditional churches, or evangelical church plants.

Why a mission/business hybrid?

The Vision Team recognizes that the people who this mission is meant to serve are not likely to be able to financially support a sustainable mission long term. Because the mission is meant to engage with people who are resistant to church or disinterested in existing churches, a business could be the very best way to connect in a non-threatening, natural setting: a setting that doesn't feel at all like church and has the best opportunity for people to explore the possibility of faith community at their own pace.

What could this mission/business hybrid look like?

Picture a small fitness center. With small classes that span multiple ages and invest in the lives of the participants. This is not the kind of gym where one would pop in, plug in headphones, and complete an individual workout. Rather, this would be a fitness center where the instructor would greet you by name when you come in. The class meets regularly, and you get to know and enjoy the others in the group. During the workout, the instructor is both challenging and encouraging...and at the end of the class, you feel as if you've accomplished something significant. After the class, only a few people in the group disperse. The rest hang out, grab a snack, and chat together with the instructor (who also happens to be the Mission Developer.) Through these conversations, opportunities to care for and serve one another emerge. Through these conversations, opportunities to bless the Nicholasville

community emerge. A 12 Step group starts meeting in the gym. A group from the fitness class volunteers to serve at the homeless shelter. Another group gets excited about volunteering at the local community Fun Run fundraiser. Saturday and Sunday evenings, when there's no place fun to go that doesn't involve drugs or alcohol, the fitness center becomes a substance-free hangout to watch the game and join the corn-hole tournament. As community is forming, and people are sharing their life and victories and struggles, spiritual conversation naturally emerges. The mission developer begins to offer an opt-in opportunity: Thursday Night Spiritual Workout, which begins to introduce prayer, faith conversation, Scripture, and worship into the life of the community. Thursday Night Spiritual Workout becomes one of several Spiritual Workout offerings. Over time, a pattern emerges that all the participants of the Spiritual Workout groups come together once a month for a community meal and a time of worship, infused with the heart of the Reformed faith and an opportunity to encounter a God of grace. The new worshipping community is taking root and beginning to take shape.

The mission plan that ultimately emerges may not look exactly like the scenario that has been suggested. It may not even be a fitness center at all. But the principles would remain the same. Whether it is a partnership with a rehabilitation housing entity or an indoor play center for kids or a hair salon or a game cafe, the principles would be the same. The business would be the on-ramp and mission center for the new worshipping initiative, with the business component serving to support the mission financially over the long haul.

5 Year Projected Timeline

- **Year 1**-- The primary focus in the first year will be developing relationships, information gathering, and considering business plan options.
- **Year 2**-- The focus in year two will be on growing the mission and making decisions regarding the business plan. Should a business plan be recommended and approved, the Mission Developer would go full time 2 months before the opening of the business.
- **Year 3**-- The focus in year three is implementing the mission and business plans. Evaluation is regular and course corrections are made as quickly as possible. The new worshipping community is developing communal rhythms of life, service, and discipleship together.
- **Years 4 and 5**--The focus in years four and five are on mission and business growth with the goal of a sustainable mission at the end of year five.

Funding Plan

This mission would be funded through a combination of Presbytery new worshipping community dedicated funds (\$250,000), new worshipping community grants through the PCUSA, mission funding from churches in the Presbytery (\$50,000 over 5 years), and business generated income.



NICHOLASVILLE MISSION PLAN
Developed for the Presbytery of Transylvania
Submitted by Phila Group
December 2019

Background Information:

The PCUSA Church in Nicholasville KY closed in 2017. At that time, Transylvania Presbytery committed the resources of that closed congregation towards a new mission. The Presbytery promised to look at the Nicholasville area as a first priority for a new worshipping community if it were to be discerned that a strong mission opportunity existed. Transylvania Presbytery recruited a Vision Team to work with Phila Group and go through a discernment process. The goal was to determine whether a viable mission opportunity exists in Nicholasville, while at the same time training presbytery members in the discernment process which could be replicated in other potential mission areas. This document reflects the discernment work of that team, the particulars of the mission context, and the recommendations of what the Vision Team believes to be the most viable mission options.

The Nicholasville Context:

Nicholasville, KY has been a growing community over the last 20 years, and is becoming more and more of a commuter region for nearby Lexington. The community grew by approximately 30% between 2000 and 2010, and by 2018 had grown by another nearly 10%. Projections are for continued compounding growth of 8-10% in the next decade. The current median age in Nicholasville is 35.7. While preschool and school age projections remain fairly static for the next decade, all other age groups are projected to increase incrementally, with the largest segment of the population in the 35-54 age group. The greatest percentage growth expected over the next decade is in the 65 and over age group, which is projected to increase by 3.53 percent.

The median household income of Nicholasville is \$47,669. The newer suburban growth of Nicholasville is shifting the economic trends, and evidencing a 10.27 percent increase in household income in the last 8 years, with another projected increase of 9% over the next decade. Currently, 45.5% of households earn \$50,000 or more, while 54.5% earn less than \$50,000. Current data reflects a 22.4% poverty rate.

The largest industries in the Nicholasville area are healthcare and social services, retail, and manufacturing. However, as Nicholasville becomes an increasingly attractive and affordable bedroom community for Lexington, there is a growing commuter population choosing to settle in Nicholasville and make a daily commute into Lexington, with an average commute time of 26 minutes. Nicholasville also serves as the nearest population center for Wilmore, home of Asbury College. College students spend time in the cafes, restaurants, and shops in Nicholasville, and some employees of Asbury College live in the Nicholasville area.

There is evidence of housing development and retail amenities to serve this growing segment of middle to upper-middle income residents in the growth areas of Nicholasville. However, this new growth is converging with the long time residents of Nicholasville, many of whom have lower incomes and education levels than the incoming residents. Site visits in the downtown area evidence a surplus of un-leased retail space, with businesses struggling to survive there. Some new emphasis on this area has resulted in a new arts park, and we are at this point unclear whether the downtown area is on the cusp of renewal or will continue to struggle to attract and keep tenants.

Meanwhile, a strong municipal investment in Nicholasville has resulted in a state of the art library facility, which boasts many community meeting spaces in addition to a creators space, computer lab, art gallery, teen room, and countless classes and activities. There is a large, newly renovated city park that supports youth sports and recreation. The downtown Main Street area focuses community support for the needs of lower income Nicholasville residents, including a homeless shelter, YMCA programs, the health department, and the Jessamine County Food Pantry.

Nicholasville does not reflect significant racial/ethnic diversity. Our study area is close to 89% white, with a small community of Black/African American residents (4%), Hispanic/Latino (3.5%), Pac Is/Am Ind/Other (2%) and Asian (less than 1%). This is not projected to shift at all in the next decade.

Nicholasville has no shortage of Christian Churches. A survey of 31 local churches evidenced that 65 worship services are offered each week. If every one of these churches were at capacity plus 10 people standing, there would still be 48% of the population not in worship. We know that most (or none) of these current congregations are not at capacity plus 10. Even if the local mega church Southland Christian Church were included in our capacity study, there is still a good percentage of the community that is not connecting to any current congregations.

Anecdotally, we are discovering that Christian language and presence is quite familiar in this region. There are many churches that are serving church seekers and traditional church-goers. There are not significant options for people who struggle with the prevailing holiness Christian theology/narrative, for those who experience evangelical zeal negatively, or for those who have sensed rejection from these

prevailing experiences of the Christian faith. We see that there is opportunity for a church that seeks to connect with people who are not likely to attend or seek out a program-centered attractional church or a traditional Sunday morning worship service in any of the existing churches.

THE PROCESS OF DISCERNMENT

The Nicholasville Vision Team

The Nicholasville Vision Team was convened by the Presbytery of Transylvania and began its work together with the Phila Group in May 2019. The team consisted of these members: Beth Garrod-Logsdon, Rachel Mathews, Sylvia Carter, Susan Bradish, Jim Dougans, Philip Lotspeich and Phila Group consultants Brian Clark, Shannon Kiser, Gary Mears, and Dan Carlton. Over a period of 8 months and 6 face-to-face meetings, the Team has worked to discern a potential mission in Nicholasville. Meeting in local nonprofits and community rooms, walking the community, connecting with local leaders, working networks and existing connections, and following the Spirit of God, the Team has identified a theological identity for the mission, a vision for the mission, a potential mission plan, and a missionary leader for the mission.

Our Identity in Christ (the “Why” of this potential mission)

Developed through conversation and Bible Study as a Vision Team

We believe that Jesus is a friend, a teacher and a healer. In a dis-integrated world, Jesus is the home that we long for, and the “something more” that makes the experience of this life deeper. Jesus invites us into a way of life that joins us with the heart of God and love of neighbor. Jesus points us to the new heaven and new earth, and invites us to participate in that future even now.

We believe that the Church is a community of faith living out the priorities of Jesus to love unconditionally, serve generously, and participate in the flourishing of people and communities. It is meant to be a safe place to experience love and acceptance, shared fellowship, and shared liberation. We are all part of the great epic Jesus story, in which love received and love shared is primary value.

We believe that witness is not a presentation or a sales pitch, or a prayer to be rattled off, but a Jesus to be discovered. It is relational and not transactional. It’s a long game, investing for the long haul in relationships. It is more than just feeding the hungry, but loving the hungry in the feeding. It is keeping eyes open and being present. It is an invitation to community, to life, and to the kingdom of God that people may not yet have experienced, offering a glimpse of God that is meaningful and relatable, while at the same time trusting in the power of the Holy Spirit to open eyes and open hearts.

The Vision (the “Who” God is putting on our hearts):
Developed through conversation and reflection as a Vision Team

One of the most significant issues in Jessamine County, as well as the broader state of Kentucky, is drug addiction. The drug epidemic has gripped the area and impacted a significant percentage of the families in the region. Not only are addicts themselves finding it difficult to find or accept treatment and find freedom from addiction, the ripple effects of their addiction is impacting children, extended families, and the community. The significance of the problem is overwhelming, and you can see evidence throughout Jessamine County that some organizations are trying to address the problem. But the circle of impact is so great that there is visceral need for mission in and among those who are impacted by addiction.

The Vision Team looked at the potential for mission with single mothers, new residents, and rooted Nicholasville families. In the end, they kept coming back to families and children impacted by addiction, seeking ways to empower these families and children to experience hope and encouragement and the abundant life that Jesus longs for the world to take hold of. We believe that a new worshiping community that connects with these families in non-traditional gatherings and entry points has the potential to foster vital connections to community. And we believe that safe, caring, supportive community can best connect these families with the transforming life of Jesus.

The people this mission is meant to engage are not interested in program centered churches, traditional churches, or “hipster” churches. These individuals would not respond well to heavy handed evangelism nor the prevailing conservative theology that marks the Bible Belt. These individuals perceive that they would not feel valued or fit in at most traditional churches. These individuals would most likely not attend a “worship launch” or a church event, as they see no value in church, but would welcome the opportunity to connect with others through the doorways that a marketplace or third space might provide.

Which comes first: the Mission Plan or the Missionary Leader?

Through prayer, conversations, community exegesis, and demographic study, the Vision Team clarified the Vision for this mission. There were then two ways to move toward a plan to engage that mission:

1. Pursue a missionary leader who would bring particular interests, skills, gifts, passion, experience, and networks which would shape the particularities of the mission

OR

2. Develop specific mission plans informed by the needs and opportunities for the mission, develop a job description designed to support the plan, and pursue a missionary leader to implement the plan

Because there is no “right” or “better” way to pursue the planning for the mission, the Vision Team worked to pursue both options simultaneously and were attentive to what doors God might open for the mission.

A preliminary job description was developed and circulated among local seminaries, Presbyterian seminaries with church planting emphases, and local networks and relationships. (*See Appendix 1*). The Missionary Leader requirements referenced in that job description were:

- a lover of Jesus who is passionate about embodying the Kingdom of God and the character of Christ in the everyday spaces and places of life.
- a disciple whose heart breaks over the far reaching effects of addiction and the many ripple effects and lives and families impacted by addiction
- a ministry leader who sees the church not as an institution to be managed, but a Christ centered community to live out rhythms of living, loving, serving, and worshiping together.
- an entrepreneur who sees not just the business potential but mission potential in marketplace ministry, and wants to roll up his or her sleeves to give it a go.
- willing to find connection and oversight through the PCUSA

Meanwhile, the team had conversations about potential mission/business/partnership hybrids that could make sense for the mission. Members of the Vision Team met with other local ministries, drug rehab professionals, recovery centers, nonprofits, real estate professionals, school leaders, and community leaders.

While some potential partnerships and business opportunities were being explored, the potential missionary leader came onto the scene more rapidly than had been anticipated. Seeking to be attentive to the nudging of the Spirit, the team felt it was important to pay attention to the provisions God might have for this mission. The team had one initial meeting with this candidate, the presbytery executive had a follow up meeting and reference conversations regarding this candidate, and the team interviewed the candidate for a mission developer position. After discussion about this candidate, **the Vision Team unanimously recommended Jeff Shaver as the Mission Developer for the Nicholasville Mission**. The expectation is for Jeff to begin work as an intern while finishing out CPE requirements, with a start date to be determined that is mutually supportive of the mission and of Jeff’s timeline. A Letter of Intent was drawn up and shared with Jeff Shaver, and he responded affirmatively.

With a Mission Developer in the queue, the mission plan is still in formational stages. The Mission Developer will begin initial brainstorming with the Vision Team, then get to work forming relationships, pursuing partnerships, considering business options, and implementing mission experiments in the Nicholasville community, and a more specific mission plan will emerge out of that work.

See the Transylvania Presbytery Mission Developer Job Description—Appendix 2.

The Mission Plan: What could this new worshipping community look like?
An emerging vision for the mission developed in conversation and reflection as a Vision Team

The Vision Team recognizes that the people whom this mission is meant to serve are not likely to be able to financially support a sustainable mission long term. In addition, the Presbytery of Transylvania is not positioned for this new worshipping community to be a long term budgeted mission beyond the 5 year initial investment. For this reason, the mission plan being developed should have some business or partnership component. We believe there is a business or partnership that best positions the mission for not only its financial needs, but also provides the very door through which people will connect with the new worshipping community.

Because the mission is meant to engage with people who are resistant to church or disinterested in existing churches, a business could be the very best way to connect in a non-threatening, natural setting: a setting that doesn't feel at all like church and has the best opportunity for people to explore the possibility of faith community at their own pace.

Looking at the interests, abilities, and dreams of the Mission Developer Jeff Shaver, a fitness ministry/business hybrid resonates on a number of levels.

What could this look like? Picture a small fitness center. With small classes that span multiple ages and invest in the lives of the participants. This is not the kind of gym where one would pop in, plug in headphones, and complete an individual workout. Rather, this would be a fitness center where the instructor would greet you by name when you come in. The class meets regularly, and you get to know and enjoy the others in the group. During the workout, the instructor is both challenging and encouraging...and at the end of the class, you feel as if you've accomplished something significant. After the class, only a few people in the group disperse. The rest hang out, grab a snack, and chat together with the instructor (who also happens to be the Mission Developer.) Through these conversations, opportunities to care for and serve one another emerge. Through these conversations, opportunities to bless the Nicholasville community emerge. A 12 Step group starts meeting in the gym. A group from the fitness class volunteers to serve at the homeless shelter. Another group gets excited about volunteering at the local community Fun Run fundraiser. Saturday and Sunday evenings, when there's no place fun to go that doesn't involve drugs or alcohol, the fitness center becomes a substance-free hangout to watch the game and join the corn-hole tournament. As community is forming, and people are sharing their life and victories and struggles, spiritual conversation naturally emerges. The mission developer begins to offer an opt-in opportunity: Thursday Night Spiritual Workout, which begins to introduce prayer, faith conversation, Scripture, and worship into the life of the community. Thursday

Night Spiritual Workout becomes one of several Spiritual Workout offerings. Over time, a pattern emerges that all the participants of the Spiritual Workout groups come together once a month for a community meal and time of worship, infused with the heart of the Reformed faith and an opportunity to encounter a God of grace. The new worshipping community is taking root and beginning to take shape.

Why fitness? The people of the vision are both recovering addicts and family/friends who have been impacted by addiction. Fitness can be a positive outlet for unhealthy behaviors, frustration, and resentment. When so many aspects of addiction feel out of control, taking control of one's body is a positive step towards self-worth and positive change. Fitness is an incremental challenge that can build a sense of accomplishment that is tangible. Fitness is something that people of all ages can enter into and enjoy. And fitness promotes a natural sense of community: we're all in this together! For these reasons, fitness classes could offer the first steps into a more positive self image and a community of caring.

We see the downtown Nicholasville area as a place that could benefit from this kind of business, and a place the Vision Team would like to embed a mission. However, parking is a very real issue that would have to be addressed before any kind of Main Street presence could be advised.

We envision several options to pursue this business-based mission plan:

1. A fitness center already exists that would be excited about partnering to foster this new worshipping community. Perhaps a Christian fitness center owner would resonate with the vision, and would be excited to house and encourage this mission. The mission developer would have the opportunity to design and lead fitness classes with these plans in mind. The facility would be made available for gatherings and events related to the new worshipping community. Perhaps the owner would even work with the mission developer to engage the larger business community in raising money for scholarships for recovering addicts who would like to attend fitness classes.
2. A business partner emerges who is excited about the vision for this mission. He/she is an investor who is interested in this start up venture, and is able to invest in starting the business. He/she has experience in the business world, and intends to run the business side of the mission, enabling the Mission Developer to focus on leading fitness classes, forming relationships, and fostering the mission.
3. The Mission Developer would start the mission. Working with business savvy volunteers, the Mission Developer would design a business plan that limits financial risk and at the same time creates an on-ramp for the mission. The start up funds from the mission budget would support the start up costs and the leasing/build out costs of a simple space out of which a small fitness center could be based. The fitness center would need to offer something unique in the Nicholasville community rather than compete with the existing models of the local gyms and fitness centers, and a marketing plan would need to foster this unique reputation. A 2 year runway of resourcing would

give the business an opportunity to develop a customer base without the expectation/need for profitability until the 24 month mark.

The mission plan that ultimately emerges may not look exactly like the scenario that has been suggested. It may not even be a fitness center at all. But the principles would remain the same. Whether it is a partnership with a rehabilitation housing entity or an indoor play center for kids or a hair salon or a game cafe, the principles would be the same. The business would be the on-ramp and mission center for the new worshiping initiative, with the business component serving to support the mission financially over the long haul.

PHILA GROUP RECOMMENDATIONS FOR IMPLEMENTING THE NEW WORSHIPING COMMUNITY VISION

Timeline and Goals for the New Worshiping Community Initiative

Year One

The primary focus in the first year will be developing relationships, information gathering, and considering business plan options. The Phila Group recommends consideration of multiple possibilities, including a start up business, a partnership with an existing business, or a hybrid. Preliminary conversations have pointed to the possibility of a fitness related business that provides opportunities for community and connection. Some market research would need to occur to discern if this is a viable business, and if it would best be accomplished through a start up business or is best accomplished in partnership with existing fitness businesses. The only reason to go forward with a business venture is if: 1)it is a viable business plan that has a strong chance for financial success and 2)it is key to the mission of engaging unconnected people

Goals in Year 1:

- 2-3 experiments in developing the mission
- Core group of the mission forming
 - 4 months—2 identified
 - 8 months—4 identified
 - 12 months—4-8 identified
- Question answered: What business is needed, if any? If a business plan is needed, the market research and business plan is in process of being developed. If partnership is needed, the partner/s identified and negotiations are underway.

Year Two

The focus in year two will be on growing the mission and making decisions regarding the business plan. Should a business plan be recommended and approved, the Mission Developer would go full time 2 months before the opening of the business.

Goals in Year 2:

- 2 established expressions of the mission — evidence that a faith community is beginning to emerge and is intentionally working to engage people with the love of God as expressed in Jesus Christ
- 5 transformation stories to point to (either personal or community)
- Business decision made
 - Independent business plan approved by savvy business people
 - Partnership plan with an existing business or nonprofit partner
 - Facility plan for the mission/business/partnership

Year Three

The focus in year three is implementing the mission and business plans. Evaluation is regular and course corrections are made as quickly as possible. The new worshipping community is developing communal rhythms of life, service, and discipleship together.

Goals in Year 3:

- 50 people gathered
- More than just small groups happening
- Business up and running if that's part of the plan

Years Four and Five

The focus in years four and five are on mission and business growth with the goal of a sustainable mission at the end of year five

Potential Five Year Budget Projections for the Nicholasville Mission

5 Year Income

Transylvania Presbytery	\$ 250,000
Seed Grant PCUSA	\$ 7,000
Development Grant	\$ 25,000
Growth Grant	\$ 25,000
Support from Churches	\$ 50,000
Business Generated Income	\$ 208,000
Evangelist medical grants	\$ -
TOTAL	\$ 615,000

5 Year Expenses

Expenses year 1		
Salary	\$ 30,000	
Benefits and expense account	--	
Missional facility (6 months)	\$ 6,000	
Mission program and support	\$ 15,000	
Ministry staff	--	
Business start up	\$120,000	*not tapped until business plan is developed, probably pushed back to year 2. Business startup would need to cover additional salaries and expenses for 2 years
Salary Supplement (year 1 and 2 of the business)	\$30,000	*salary supplement kicks in as mission developer takes on business in addition to mission
TOTAL	\$ 201,000	
Expenses year 2		
Salary	\$ 45,900	
Benefits and expense account	--	
Missional facility	\$ 12,000	
Mission program and support	\$ 15,000	
Ministry staff	--	
TOTAL	\$ 72,900	
Expenses year 3		
Salary	\$ 47,277	
Benefits and expense account	--	
Missional facility	\$ 12,360	
Mission program and support	\$ 15,000	
Ministry staff	--	
TOTAL	\$74,637	
Expenses year 4		
Salary	\$ 48,695.31	
Benefits and expense account	\$ 5,785	
Missional facility	\$12,730.80	

Mission program and support	\$ 15,000	
TOTAL	\$82,211.11	
Expenses year 5		
Salary	\$ 50,156.17	
Benefits and expense account	\$ 12,097.67	
Missional facility	\$ 13,122.72	
Mission program and support	\$ 15,000	
Ministry staff	--	
TOTAL	\$90,366.56	
FIVE YEAR TOTAL	\$ 521,114.67	
NET	\$ 93,885.33	
YEAR 6 OFFERING/SUPPORT REQUIRED	\$ 17,366.56	*designed to be a modest need for financial support based on the target group this mission is meant to engage
Business Generated Income year 1	--	
Business Generated Income year 2	\$ 25,000	* income = amount left after additional salaries, additional rentals, and all business expenses
Business Generated Income year 3	\$ 49,000	
Business Generated Income year 4	\$ 61,000	
Business Generated Income year 5	\$ 73,000	
		* income of \$96,000 makes the mission self-supporting

Recommended Structure for Support and Accountability

Phila Group recommends clearly defined structures of reporting and accountability to create the best culture for a thriving mission.

1. The Mission Developer is hired as Evangelist/Organizing Pastor, job code 301. This position is an employee of Transylvania Presbytery qualified for the evangelism support efforts of the Presbyterian Church (USA) as described below:
Many communities served by organizing pastors and evangelists (church job code 301) face economic challenges. It may not be feasible to provide comprehensive benefits for their ministers through the Benefits Plan of the

Presbyterian Church (USA). To support the PC(USA)'s evangelism efforts, the Board is offering presbyteries that employ these ministers a limited number of grants to fund the cost of enrolling them in Pastor's Participation. Pastor's Participation includes family medical, pension, Retirement Savings Plan of the Presbyterian Church (USA), and death and disability coverage. The cost to the presbytery for this coverage is free for the first three years, with a reduction through year five.

Who's eligible?

For a presbytery to be eligible for the grant, the minister must

- i. be employed by the presbytery in job code 301 for no less than 20 hours per week*
- ii. have an effective salary that is less than the congregational ministers' media (\$60,800 for 2020)*
- iii. not currently be enrolled in Pastor's Participation and not have been enrolled for Pastor's Participation in this employment relationship, or with this employer, for at least two years before enrollment in this grant program; and*
- iv. not have initiated a retirement benefit with the Board of Pensions*

2. Supervision, accountability and support is provided by the Presbytery Executive, the Vision Team, and eventually a local leadership that if a chartered church is formed will become the Session.

The Mission Developer, as an employee of the Transylvania Presbytery will be directly supervised by the Presbytery Executive. The Mission Developer will meet monthly with the Presbytery Executive to:

- Review goals and progress toward goals
- Share ideas and dreams
- Receive encouragement
- Evaluate the mission every 6 months

The Vision Team, with possible additions, will continue to meet monthly with the Mission Developer. The Vision Team will be made up of at least 3-5 members of the Presbytery. The Vision Team may become an administrative commission of the Presbytery with oversight of the mission when that becomes appropriate. Until then, it will operate under the authority of the Coordinating Commission. The Vision Team will provide:

- Prayer
- Encouragement
- Review goal setting
- Oversee finances
- Discern and approve major mission initiatives
- Participate in vision setting
- Assist in the mission when appropriate and able

- Recruit 3-10 churches to support the mission (a total of \$50,000 over 5 years)

At Month 18 of the mission, the Vision Team will meet to discern, evaluate, and communicate to Presbytery the viability of the mission and its future. At that time, the Vision Team will also evaluate if they need to continue their current role and make that recommendation to the Presbytery. The Vision Team should boldly support the mission to continue to move forward if progress is being made, but have the courage to “shake off the dust” if the mission has not moved forward in the initial steps of engaging the community.

The Mission Developer is to establish a Leadership Team (different from the Vision Team) that will over time replace the Vision Team. If and when the mission charters as a Church, the leadership team will be nominated as the Session. The goal is for the emerging community to assume leadership as quickly as possible.

To that end, Phila recommends:

- Adding a member to the Vision Team every 6 months a person engaged in the forming mission
- If by month 18 the Vision Team determines viability of the mission, turn over
 - a. The leadership to members engaged in the mission (Vision Team turns over oversight to local leadership team)
 - b. The selection of leaders to those engaged in the mission
 - c. The financial decisions to those engaged in the mission

3. Consider a Church partnership with Wilmore Presbyterian Church as a near neighbor, sharing in the work of the mission as appropriate.

- The Wilmore Session will commit to regularly pray for the Nicholasville mission
- Wilmore Church will provide some modest financial support
- The Pastor of Wilmore Presbyterian Church will become a member of the Vision Team
- The Pastor of Wilmore Presbyterian Church will meet twice a month with the Mission Developer, one one-on-one meeting and one Vision Team meeting
- The Mission Developer will periodically lead worship at Wilmore Presbyterian Church
- The Mission Developer will meet at least twice a year with the Wilmore session for an update on the mission
- The local proximity of the mission will provide opportunities for the Wilmore congregation to support some of the volunteer needs of the mission

4. The Mission Developer will have a coach approved by the Vision Team. The coach will be part of the mission budget.

Considerations for a Business and Facility

The initial business plan is designed for a modest lease to provide the needed space for both the business and the mission. Because a business or real estate element adds to the outlay of the mission, it must be thoughtfully considered. A mission developer may have ideas and an entrepreneurial spirit, but he/she needs to be surrounded with people who have expertise or skills that can support the development of a solid business and financial plan. We are convinced there are people resources in some of the churches in Transylvania Presbytery who can provide knowledgeable input and advice in the development of business plans and negotiation skills in regards to real estate and facility needs.

For the purposes of this report, based on the preliminary interest in a fitness related business, we could imagine a fitness business based on small classes which would require a smaller level of staffing. Small fitness classes in Nicholasville currently go for \$10 an hour. An income of \$96,000 a year from the business would create a self-sufficient mission. \$96,000/year would require 185 class hours a week (4 classes a day with 9 people in each class, 5 days per week). This assumes the lead missionary is the class instructor. If instructors are hired more classes would be needed to reach financial goals.

Non-Negotiables for the Business Side of this Mission

- Has to make sense for the mission
- A full business plan would need to be developed. The Vision Team should review and approve the plan.
- The Vision Team should consult a CPA and an attorney as part of the startup costs to create the “right” entity for the business. Should it be part of a newly formed church with her own tax ID or a separate LLC or some other entity? Consideration of tax implications, payroll, and best accounting practices should determine how this business is established.
- It is possible that buying a facility is a better business move than leasing. For that to be true:
 - a. Building must be an investment, expected to hold or increase value over 10 years
 - b. If lease income is needed, leases should be locked in before purchase. Leases should consider all costs and future costs
 - c. Purchase should only happen if a business plan for leasing and expenses is developed that will not impact funds needed for business plan, mission program/support funds, or the lead mission developer salary.
- Facility rental or facility purchase is not only for the business, but is also the gathering place for the new worshipping community
- The \$120,000 designated for start up costs includes advertising, equipment, renovations, training, etc.

Evaluating the Mission: Developing a System of Missional Metrics

Attentiveness to evaluating the mission AND the business will be critical for the effectiveness and focus of the initiative. Because most of our existing church evaluative tools focus merely on attendance, Phila Group suggests a set of evaluative tools and conversations that attend to the priorities and behaviors of the mission developer. There are no guarantees that a mission will be “successful,” but regular evaluation and thoughtful priorities and practices will give this mission the best chance for success.

Below are some questions to guide the Vision Team and the presbytery executive in their monthly conversations with the Mission Developer:

1. How do you see God at work in the mission and the community/culture around you?
2. What spiritual disciplines are you actively practicing? How do you nourish your relationship with God?
3. What are the hurts and joys of your community?
4. What facets of the good news of the gospel might resonate with the people you are currently engaging or hope to engage? How is the new worshipping community embodying good news?
5. Describe your current practices of developing and building relationships. How are you intentional about connecting with new people? How are you intentional about invitation? How are you intentional about follow up?
6. How are you developing leaders/team?
7. How are you balancing attentiveness to the mission and to the business?
8. What are your priorities in the mission right now? Why? Does your time, energy, and focus line up with these priorities?
9. What are the goals for the business right now? Does your time, energy, and focus line up with these goals?
10. What evidence can you point to that participants are growing as disciples, a sense of Christian community is forming, lives are being transformed?
11. What are you learning from your attempts and your successes? Your strengths and your weaknesses? Your joys and your challenges? How are these learnings helping to shape the next steps of the mission?
12. How is the mission tracking with the timeline of development and sustainability? Are there any adjustments you need to make? Is there any progress we should celebrate?

Goal Setting by the Mission Developer

The mission developer is required to identify and submit goals for the mission every six months. Ideally, these would be SMART goals (Specific, Measurable, Achievable, Relevant, and Time-Bound). These goals will be part of the monthly conversations

with the Presbytery Executive and Vision Team and will guide the priorities and energies of the mission developer.

Metrics for Evaluation

To get a fuller picture of missional impact, we need to measure more than just attendance at gatherings. Below are data points that might be useful metrics for this mission. The mission developer may choose to identify some of these for the 6 month SMART goals appropriate to that phase of the mission and delineate some specific goals he/she is working towards.

In the early stages of mission development:

- List of contacts that have been engaged in significant conversation
- How many follow-up conversations with contacts
- How many prayer walks in the community and/or how many times you've spent in deep prayer for the mission? How many others are praying for this mission?
- List of conversations with partners/stakeholders
- How many social media touch-points with the community
- How many people personally invited to an event/gathering
- How many people attended event/gathering
- People of peace identified

As the business is developing:

- Financial plan, weekly financial data, and monthly financial report
- Build-out budget plan and oversight of costs
- Staffing plans and financial impact projections
- Certification and permit requirements tracked and completed
- Marketing plan created and implemented
- How are you training the staff for the business AND the mission?
- Whose expertise have you sought out to strengthen or implement the business plan?

When community begins to form:

- How many people regularly attend events/gatherings
- How many people in our "orbit" (intersection points with people who are not regular attenders to a worship gathering)
- How many leaders have we lifted up/equipped
- What stories can we point to of our reputation in the larger community? How have people been talking about us?
- What stories can we point to of an emerging group identity? How do we see people talking about or embodying the core values of the mission?
- How many points of sale have we had?
- How many classes or events have we run?
- How many spiritual conversations have we had with people?
- How many people are giving to support the mission?
- How many people are inviting friends?

Final Thoughts

Phila Group was encouraged and inspired by the wisdom and the giftedness of the Vision Team and the participation and investment of your Presbytery Executive. We believe that Jeff Shaver is a vocational fit to lead this venture. The Presbytery of Transylvania has been faithful to its commitment to the former Nicholasville congregation to explore a new mission as an ongoing legacy of that congregation. We are excited that, through this mission, there can be a continuing Presbyterian witness in Nicholasville.

We would be remiss not to lift up one more challenge for you to consider. There are countless mission opportunities in your presbytery. What the Vision Team discovered is...when we open ourselves to the possibilities and follow the Spirit, we are often surprised by what God puts right in front of us. Phila Group did not bring anything but a willingness to dig into the discernment process with our brothers and sisters in Transylvania Presbytery. All of the pieces that have come together for the Nicholasville Mission were gifts from God and emerged from the resources and connections that already existed in Transylvania Presbytery. We trust that God can and will do this again should you choose to continue to explore other new worshiping community opportunities. We hope you will give God the chance to surprise you once again.

APPENDIX 1

SEEKING AN ENTREPRENEURIAL MINISTRY LEADER FOR A NEW MISSION IN NICHOLASVILLE, KENTUCKY

Looking for...

- a lover of Jesus who is passionate about embodying the kingdom of God and the character of Christ in the everyday spaces and places of life.
- a disciple whose heart breaks over the far reaching effects of addiction and the many ripple effects and lives and families impacted by addiction
- a ministry leader who sees the church not as an institution to be managed, but a Christ centered community to live out rhythms of living, loving, serving, and worshipping together.
- an entrepreneur who sees not just the business potential but mission potential in marketplace ministry, and wants to roll up his or her sleeves to give it a go.
- a dreamer who would be excited about joining an emerging conversation and dreaming up a mission that looks a lot different than the churches which already exist in Nicholasville.

The Presbytery of Transylvania (Presbyterian Church USA) has gathered a Vision Team who have spent the last 6 months praying, listening, and dreaming about the potential for a new mission in Nicholasville KY. Just as the Apostle Paul had a vision for the Macedonian, this team has begun to glimpse an emerging vision for this mission:

People impacted by addiction (which as the people of peace and Spirit nudging unfold, could take a more particular focus, such as: single parents, families struggling with a loved one dealing with addiction, frontline social workers/educators/etc working with addicts, or ???)

This people group:

- Is not interested in program centered churches, traditional churches, or “hipster” churches
- Shies away from heavy handed evangelism or the prevailing conservative theology in the Bible belt that has pushed them away from Jesus rather than toward Jesus
- Perceives that they would not feel valued or fit in at most traditional churches
- Would not likely attend a “worship launch” or a church event, but would welcome the opportunity to connect with others through the doorways that a marketplace opportunity might provide

The Presbytery has financial resources to put to this project.

The Presbytery has a commitment to a new kind of mission.

The Presbytery believes that a business/ministry hybrid is likely the most viable mission strategy.

The Presbytery has a team of people who would support this mission, though none of them are the missionary leader for this project.

The Presbytery, led by an experienced church planter and ministry entrepreneur, would provide oversight and support.

We believe that God is already raising up a person with a heart and a passion and a calling that will help the next steps of this mission plan become even more clear. We believe that person might just be a student or emerging leader who would be excited to be in a conversation *now* that could lead to their ministry position within the next 6-18 months. And that YOU might be that person.

IF YOU ARE INTERESTED, we would love to connect for a conversation to hear your passions, interest, and ideas.

Please contact Shannon Kiser at shannon.kiser@freshexpressionsus.org if you would like to schedule a conversation.

APPENDIX 2

Transylvania Presbytery Nicholasville Mission

Position: Mission Developer/Evangelist

Hours Required: 30 hours per week

The position can increase to full time if and when a viable business plan is developed. 2 months prior to a business launch, this position could be funded at a full time level through the business start up funds allocated for this mission.

Starting Salary: \$30,000

The Mission Developer will be the point leader for a new worshipping community initiative in Nicholasville, KY. On the mission side of the position, he/she will develop relationships with residents and community leaders, volunteer in local service initiatives to bless the community and make connections with people, offer events/service/gatherings/connecting points to build a sense of community and momentum in the mission, and cultivate discipling and worship opportunities as the mission matures. On the business side of the position, he/she will explore partnerships and/or business opportunities that make sense for the mission and could foster sustainability for the mission. The Mission Developer would recruit a business savvy team to develop well thought-out, researched, and strategic plans regarding any potential business initiative or partnership.

Responsibilities

- Contact work with residents and community leaders
- Outreach and volunteering in the local community
- Develop and implement entry points into emerging faith community
- Develop a core group
- Foster small groups/faith conversation as the mission grows
- Implement worship gatherings when it makes sense for the mission
- Cultivate and develop leaders
- Research and propose a business/partnership option for the mission
- Develop a business plan if that is to be a component of the mission
- Oversee the budget
- Meet regularly with supervisor and Vision Team
- Communicate regularly with Transylvania Presbytery about the mission

Location: Nicholasville, KY

Vacation: 2 weeks vacation

Benefits: The Presbytery will apply for a grant in the Pastor's Participation program with the Board of Pensions, which would include medical, pension program, death and disability coverage, and access to the Retirement Savings plan. Through this program, the Board of Pensions would cover the benefits at 100%, with an incremental decrease for years 4 and 5. If the grant is not approved, there are currently no resources allocated in the budget for benefits.

Employer: Transylvania Presbytery

The Mission Developer will be supervised by the Presbytery Executive and will meet monthly with a Vision Team.

Presbytery of Transylvania
Proposed General Assemblies Overtures Review Task Force
Report to Presbytery
February 4, 2020

At its meeting on November 12, 2019, at Maxwell Street Presbyterian Church, Lexington, the Coordinating Commission of the Presbytery of Transylvania created a Proposed General Assembly Overtures Review Task Force, composed of ruling elders Beau Weston (Danville) and Candace Purdom (Perryville) and teaching elders Wanda Olive (Georgetown, First), Don Stanley (Winchester, Salem), and Jerry Utt (Versailles, Troy). Those named to the task force have all previously served as commissioners to the General Assembly.

Task force members met on Monday, January 13, 2020, at Troy Presbyterian Church, Versailles. At the time of their meeting, Transylvania Presbytery had been asked to consider concurring with seven proposed overtures. (For a full list of all overtures and descriptions, please see the General Assembly website: www.pc-biz.org.)

Those overtures considered by the task force were:

OVT-001:

On Amending G-3.0106 to add an anti-racism policy with suggested training for all members of each council. Sponsor: Sheppards and Lapsley Presbytery

OVT-002:

On establishing the authority of presbyteries to define severance plans for installed ministers. Sponsor: Beaver-Butler Presbytery

OVT-005:

On amending G-2.0301 to allow congregations to elect members as ruling elders for service to the larger church. Sponsor: Synod of Northeast

OVT-006:

On establishing a General Assembly Administrative Commission on Mid-Councils. Sponsor: Synod of Northeast

OVT-008:

Regarding the treatment of refugees. Sponsor: Mission Presbytery

OVT-015:

On amending G-3.0303 by adding a new paragraph g. regarding authority to convene meetings. Sponsor: Detroit Presbytery

OVT-020:

On amending W-4.0403 regarding laying on of hands at an installation. Sponsor: West Virginia Presbytery

Motion: The task force moves that the Presbytery of Transylvania concur with OVT-005: On amending G-2.0301 to allow congregations to elect members as ruling elders for service to the larger church, sponsored by the Synod of Northeast.

Rationale:

The task force considered the proposed overture and the attached rationale.

(The full text of proposed overture OVT-005 can be found at this link: <https://www.pc-biz.org/#/search/3000515>.)

Upon its review, the task force believes Transylvania Presbytery should concur with this proposed overture for the following reasons:

- The suggested process for ordaining ruling elders mirrors the process for teaching elders ordained to validated ministries.
- The realization and acknowledgment that some ministry settings may discourage or disallow members to be ordained as ruling elders, because of their relationship (spouse, child) to a teaching elder.
- Members may have other gifts to be shared with the larger church and session membership may not be the best place for those gifts to be shared.