

STATED MEETING: The gathering of presbytery was called to order and **opened with prayer** at 9:02 AM at Paxton Presbyterian Church (3500 Sharon Street, Harrisburg) by Moderator Rev. Graham Fowler, with a petition that the Lord might multiply our efforts, blanket us with peace, and keep love at the forefront.

QUORUM: Stated Clerk Jim Speedy declared a quorum was in attendance. **Presbytery attendance was 98.** The roll was formed using sign-in sheets as permitted by Standing Rule #7. *See attendance lists, attached.*

ACTION: Motion, Seconded, and Passed (MSP throughout) to approve the Docket.

INTRODUCTIONS, CORRESPONDING MEMBERS, and ARRANGEMENTS: No Corresponding Members were enrolled. More than 10 first-time Commissioners and the new Director of Christian Education from Camp Hill PC (Lindsay Gottwald) were introduced and enthusiastically greeted with applause. Host Rev. John Green of Paxton provided a warm welcome and provided facility logistics.

Acknowledged in the call of the meeting is that this gathering of presbytery would be an experiment:

1. rather than meet on a weekday or evening – presbytery gathered on a Saturday
2. rather than limit attendance to TEs and RE commissioners – Church officers were invited
3. rather than hold only a business meeting – workshops, worship, and spiritual fellowship were offered

The hope of the Coordinating Council was that this meeting of the presbytery would lead to new discoveries that God will use to transform us and our congregations for a vibrant, life-giving witness! As was highlighted in the call of the meeting, we are in uncharted territory. The culture for which we know how to be church disappeared about 15 years ago. All around us, people struggle with real problems, while rejecting ‘organized religion.’ Many of them would not think to turn to the church for the goodness, wisdom and love that God offers to all. As our pastors, sessions and congregations continue to navigate these turbulent times with unshaken faith in the gospel, we need each other. Our presbytery is a place for learning and forming deep relationships as we adapt to the changes around us. Our presbytery is a place for offering our praise and gratitude as we discern the gifts and calling of our God. And, our presbytery is becoming a Corps of Discovery, following Jesus in uncharted territory.

ACTION: MP to approve the Nominating Committee’s recommendation (given by Rev. Tony Lorenz) to add RE Elaine Fry as a member of COM, class of 2022. The Moderator asked for nominees from the floor. There were none.

ACTION: MSP to approve the Consent Agenda, and receive written reports distributed and posted on-line for consideration prior to the meeting, including **the attached reports** from Stated Clerk, Commission on Ministry, Coordinating Council, Necrology, Treasurer’s Report and Designated Funds.

ACTION: MSP to approve serving the Sacrament of the Lord’s Supper at the annual meeting of the Association of Presbyterian Church Educators Eastern Region at the Rhodes Grove Camp and Conference Center in Chambersburg, PA on April 27-29, 2020. The Rev. Dr. Anna Pinckney Straight, a member of West Virginia Presbytery who currently serves as Pastor of Old Stone PC in Lewisburg, WV, will officiate.

ORDINATION ANNIVERSARIES: The presbytery celebrated with photos, certificates, and cake (at break).

10 years	Gene Gordon, Kathryn Yaroschuk
20 Years	Darlene Kline, Rachel Schwab, Kelly Wiant
30 Years	Scott Bowerman, Karin Carroll
40 Years	Jeanette Mater, Anne Myers, Richard Sheffield, Tom Sweet
50 Years	John Schmidt

MINISTER MILESTONES: As reported by Stated Clerk Jim Speedy

- Rev. Dale Williams honorably retired from Marsh Creek, received an American Red Cross Lifesaving award for reviving a member of Great Conewago PC when he was guest preaching.
- Rev. Emily McCachren is getting married; she is excused from the May meeting of presbytery.

MISSION: Information was shared about **upcoming trips to Honduras**, where the presbytery aims to expand the partnership and offer new opportunities to learn, grow, and serve. For the April 20-27 mission, contact trip leaders Kim Wadlington (Pastor, Middle Spring) or Tony Lorenz (Pastor, First Carlisle). For July 27-August 3, contact trip leader: Vern Gauthier (Pastor, First United Newville).

PLENARY: Rev. Galan provided a timely plenary, **titled, Hitting the Limits of Our Competence**. Referencing *Canoeing the Mountains* by Tod Bolsinger, she admitted that many of us were trained at a time when the challenges and needs were different than they are today. Video clips from *Apollo 13* showed mission control being forced to adapt when things happened for which they didn't plan. Improvising a new mission can look like pandemonium until leaders consider facts and risks, admit there are no guarantees, and move forward with the information at hand. Two film quotes resonated:

- "I don't care what it was *designed* to do, I care what it *can* do."
- "When can we expect the re-entry procedure? We're getting tired. The world's getting awfully big in the window."

Our goal as leaders in Christ's Church is to join the movement of Jesus to experience God's life giving love. We must adapt, but also check our motivation. Are we called to get more people in the pews and focus on institutional survival? Rev. Galan wonders what would happen if God is at work healing and saving our world? What if we brought all the resources at our disposal to the real needs of the real people that loom large right outside our stained glass windows?

Meriwether Lewis wrote in his journal on his 31st birthday "I reflected that I had yet done but little... to advance the improvement of the human race...as I have heretofore lived for myself." **We're here, not to save our churches from dying, but because we desire to bring our neighbors home to God.**

WORKSHOPS: after a break, saints dispersed into workshops for the Corps of Discovery (9:50- 11:10)

Ruling Elders 101

Rev. Katy Yates Brungraber, Member-at-Large, led this interactive workshop guiding new ruling elders through the basics. Distinctions among practices relating to worship, education, and mission were explored, be they mandated, strongly recommended, suitable, or permissible. Highlighted were officer responsibilities, Great Ends of the Church, and wisdom we inherit from our Presbyterian ancestors.

Ruling Elders: Congregation Life Cycles and Leading for Vitality

Rev. Cheryl Galan, Interim Executive Presbyter, addressed the reality that all congregations move through stages (cycles of life) over time. Stages often are described with words like growth, plateau and decline. Churches can and do break out of this cycle, "circling back" toward thriving stages. Intentional work can re-define/ re-develop congregations or ignite an entirely new worshipping community.

Teaching Elders – Translating God's Story for New Generations

Rev. Dr. Jeff Gibelius, Lead Pastor of Second Church, Carlisle, and Dr. Sharon Baker Putt, a licensed Baptist preacher and professor at Messiah College, Grantham, PA, focused on how Ministers of Word and Sacrament might explain concepts of salvation to confirmation classes (or parents). They explored the value of using new theological language to tell the Gospel to reach unchurched young adults.

Pastor as Change Agent – What Seminary Didn’t Tell Us

Rev. Dr. Bruce Humphrey – a pastoral leadership conference presenter with tenures as pastor in medium and mega congregations – highlighted the complexities of leadership, which are even more difficult in times of significant social change. He spoke from personal experience about how the church as an institution requires astute change agent leadership; declining aging congregations can turn themselves around.

Deacon 101

Rev. Lou Nyiri, Associate Pastor at Gettysburg Presbyterian Church, provided background information on the office of deacon, and offered collaborative ways to organize deacon ministries. All Christians are called to love and care for their neighbors and one another. Deacons provide an organized way of bringing Christ’s love to the church and community, sharing their gifts of compassion to those in need.

Treasurers

Debby Madden – Certified Christian Educator and current Presbytery Treasurer – recently retired from First Presbyterian Church, Carlisle. In this workshop, she lent her 20 years in accounting, payroll, and banking to the issues of revenue and disbursements, budgets, payroll, reporting, and recording. Maintaining and reporting various financial functions are crucial to the church’s mission.

Clerks of Session

Presbytery’s Stated Clerk, Ruling Elder Jim Speedy, led discussions on a Clerk of Session’s responsibilities, including communications, minute taking, maintaining church records, end of year reporting duties, etc. While designed for new Clerks of Session, experienced Clerks were welcome as well, as were those who simply wanted to find out more about Presbyterian Polity, and ask questions.

WORSHIP: Worship began at 11:30. Out-going Moderator Graham Fowler, preached on John 6:60-69. His sermon, titled “Show and Tell,” emphasized that God has a purpose for us to be in uncharted territory. Churches don’t need gimmicks, programs, or personalities to “attract” worshipers. Churches that are thriving keep a *mission* ministry at the forefront through the year – human enslavement, clean water, homelessness, poverty, etc. People need to hear from the church who Jesus is: SHOW God’s love, then TELL them about God’s love. Of special note – the pickup choir sang a beautiful rendition of *Join Me in the Spirit’s Tether*. The **Sacrament of the Lord’s Supper** was celebrated and the **necrology** of Ruling Elders who have entered eternal life in the past year was read – see *Necrology list, attached*.

INSTALLATION: of RE **Cheryl Betts** as Moderator, Rev. **Kristal Smith** as Vice-Moderator, with liturgy.

OFFERING: Received \$822.00 for the local mission of St. Francis of Assisi Soup Kitchen in Harrisburg.

ADJOURNMENT: There being no further business, the presbytery adjourned at 12:40 PM at the close of worship with prayers of thanks and intercession and benediction by Rev. John Green.

ATTACHED REPORTS FOR REFERENCE: Attendance p. 4-5, Clerk p. 6-8, Commission on Ministry p. 9-11, Coordinating Council p. 12, Necrology p. 13, Treasurer’s Report and Designated Funds p. 14-15

NEXT STATED MEETING: an evening meeting, Tuesday, May 5, 2020 at a location to be announced.

Respectfully Submitted, _____
RE James Speedy, Stated Clerk

Rev. Katy Yates Brungraber, Permanent Clerk

**Presbytery of Carlisle
Stated Meeting-February 22, 2020- Attendance**

Total Presbytery Attendance 98
 Ministers of Word and Sacrament 44
 Ruling Elder Commissioners 47
 Committee Chairs, etc. 7

Ministers of Word and Sacrament (MWS)

Name	In Attendance	Excused
Jane Anabe	X	
Bill Beck	X	
Ed Blank	X	
Scott Bowerman	X	
Katy Yates Brungraber	X	
Marie Buffaloe	X	
Karin Carroll	X	
Kent Carter	X	
Donna Christopher		X
Nancy Conklin	X	
Robert Cook*	X	
Graham Fowler	X	
Cheryl Galan	X	
Jeff Gibelius	X	
Gene Gordon	X	
John Green	X	
Bill Hambright	X	
Bruce Humphrey	X	
Kathryn Johnston	X	
Inho Kang	X	
Tony Lorenz	X	
Jeanette Mater	X	
Emily McCachren	X	

Name	In attendance	Excused
Ron Martin-Minnich	X	
Robin Morgan	X	
Troy Morgan	X	
Anne Myers		X
Christian Neubaum	X	
Candace Veon-Nyiri	X	
Jim Richwine	X	
Lois Richwine	X	
John Schmidt	X	
Heather Sigler	X	
Allison Smith	X	
Kristal Smith	X	
Jack Sproat	X	
Russell Sullivan		X
Tom Sweet	X	
Tom Thomas	X	
Janice Tiedeck	X	
Ellen Crawford True		X
Derek Wadlington		X
Kim Wadlington	X	
Don Wahlig	X	
Ruth Ward*	X	
Kelly Wiant	X	
Dale Williams	X	
David Wright	X	

**Presbytery of Carlisle
Stated Meeting- February 22, 2020- Attendance
Ruling Elder Commissioners (REC)**

Church	Name	Comment
Camp Hill	Rick Woodard Beth Fine	
Capital	Rosetta Gaines	
Central	Kathi Bietech	
Centre	Nancy Neely Margaret Reisinger	
Christ, Lebanon	Becky Moyer	
Derry	Connie Henry Ann Kroh Marilyn Koch	
Dickinson	John Reese	
Faith-Immanuel	Norm Diefenderfer	
First United	Jerry Webber	
Gettysburg	Jennifer Daniels Sonja Brown Terry Schwartz	
Great Conewago	Coleen Reamer	
Highland	James Turner	
Hope	Linda Megonnell	
Lower Marsh Creek	Susan Nunamaker Cathy Michaliga	
Market Square	John Taylor Donna Wenger	

Church	Name	Comment
Mechanicsburg	Margaret Mielke	
Middle Spring	Kathy Bierbower Pat Mahan	
Monaghan	Sherry Morgan Lincoln Milner	
Mt. Olivet	Ed Vrenko	
Paxton	Jan Gough John Palmer	
Pine Street	Audrey Light Beth Alwine	
PC of Middletown	Linda Eppley Keith Eppley	
Second Carlisle	Julie Rhen	
Silver Spring	Susan Neville Emily Krebs	
St. Andrews	Rick Borgey Penny Samuelson	
St. James	Barbara Hughes Jeff Johns	
Mercersburg	Tom Duffy Deidre Atkinson	
Warfordsburg	Gilda Blank	
Waynesboro	Gloria Socks Brian Zimmerman	
Wells Valley	Byron Helsel	

**Presbytery of Carlisle
Stated Meeting-February 22, 2020 Attendance
Committee Chair, Council Members, Officers, Active Certified Educators Commissioned Ruling Elders
(CRE)**

Chery Betts	Vice Moderator
John Carroll	Council Member
Beckie Drover	Commissioned Ruling Elder
Debby Madden	Treasurer
Roz Presby	Commissioned Ruling Elder
Nancy Sheets	Council Member
Mary Speedy	Administration Committee Chair

**Stated Clerk Report
February 22, 2020**

Action Item

The Stated Clerk moves the approval of serving of Sacrament of the Lord’s Supper at the annual meeting of the Eastern Region of the Association of Presbyterian Church Educators at the Rhodes Grove Camp and Conference Center in Chambersburg, PA on April 27-29, 2020. The Rev. Dr. Anna Pinckney Straight, a member of West Virginia Presbytery who currently serves as Pastor of Old Stone PC in Lewisburg, WV, will officiate.

Information Items

Rev. Katy Yates Brungraber and Ruling Elder John Carroll (Silver Spring) read, reviewed and approved the minutes of the December 3, 2019 meeting of Carlisle Presbytery.

Ruling Elder Debby Madden (First Carlisle) and Rev. Dr. Nancy Conklin will read and review the minutes of the February 22, 2020 meeting of Carlisle Presbytery.

Reported, as required by the *Book of Order*, the members of Carlisle Presbytery as of December 31, 2019, to the Office of the General Assembly. Also as required by the *Book of Order*, created and have on file, the roll of the Ministers of Word and Sacrament in the Presbytery of Carlisle and the register of Certified Christian Educators. **A copy of the roll is part of this report- See Below.**

The review of the 2019 Session minutes and records will be on the following dates and locations:

- Saturday May 2, 2020- 9:00 a.m. at Central Presbyterian Church, Chambersburg
- Saturday May 9, 2020-9:00 a.m. at the Carlisle Presbytery office, Camp Hill, PA
- Saturday May 16, 2019- 9:00 a.m. at McCoysville Presbyterian Church, McCoysville, PA *

**(This is a change in locations from previous years)*

Received the report of the Commission to Ordain Joaquin Anabe Lopez as a Minister of Word and Sacrament October 27, 2019. All the Constitutional Questions were answered in the affirmative.

Received the report of the Commission to Install Rev. Dr. Nancy Conklin as Pastor of the Camp Hill Presbyterian Church, Camp Hill, PA on November 23, 2019. All the Constitutional Questions were answered in the affirmative.

Reported to the Office of the General Assembly that Rev. Kent Carter is now serving as a Hospice Chaplain for Asana Hospice and Palliative Care in Harrisburg, PA

After approval of the Commission on Ministry informed the Office of the General Assembly that Rev. Andromeda Fox’s membership has been transferred to Plains and Peaks Presbytery.

Honorably Retired (G-2.0503-c)

Raymond Anderson	Jon Black	Barbara Derrickson
(Parrish Associate – Central)	Dale Bowne	Paul Derrickson
William Beck	W. Wilson Bradburn	Steven Fleming
Doug Beltzner	Karin Carroll	William Hambright
Charles Best	Crea Clark	Bertha Hamel

William Hammann	Donald Mitchell	Thomas D. Thomas
William Harter	Art Pace	Edward Trask
Robert Hotchkiss	Donald Potter	Roger Uittenbogaard
(Parish Associate, Market Sq.)	Nancy Reinert	(Co-Interim- Duncannon)
Richard Houtz	Robert Rhoades	Suzanne Uittenbogaard
Bruce Humphrey	David Rich	(Co-Interim- Duncannon)
Thomas Jackman	James Richwine	Angelina Van Hise
Charles Jessen	Timothy Roach	Larry Van Hise
Darlene Kline	John Schmidt	Carol Van Schenkhof
John Larson	Dick Sheffield	Mary Washburn
Wayne Lutz	Heather Sigler	Dale Williams
Ron Martin-Minnich	(Parish Associate, Pine Street)	Harry Winsheimer
Jeanette Mater	John Sproat	Galen Work
Myrtle McCall	(Temporary Pastor-	
Jennifer McKenna	Part time- Dickinson)	

Teaching Elders Engaged in Validated Ministry within a congregation (G-2.0503-a)

Mark Allio	Associate Pastor, Mechanicsburg
Jane Anabe	Associate Pastor, Silver Spring
John Barlow	Pastor, Christ, Lebanon, PA
Edward Blank	Pastor, Warfordsburg
Scott Bowerman	Pastor, Central, Chambersburg
Marie Buffaloe	Temporary Pastor- Derry
Donna Christopher	Associate Pastor, Second Carlisle
Nancy Conklin	Pastor, Camp Hill
Mark Englund-Krieger	Interim Pastor- Lower Marsh Creek
Graham Fowler	Pastor, Lost Creek, McAlisterville; Stated Supply, McCoysville
Cheryl Galan	Interim Executive Presbyter
Vernon Gauthier	Pastor, First United, Newville
Jeff Gibelius	Pastor, Second Presbyterian, Carlisle
Gene Gordon	Supply Pastor, Capital
John Green	Pastor, Paxton, Harrisburg
Andrew Hart	Co-Pastor, Falling Spring
Laura Hart	Co-Pastor, Falling Spring
Kathryn Johnston	Pastor, Mechanicsburg
Inho Kang	Pastor, Harrisburg Korean
Anthony Lorenz	Pastor, 1 st Presbyterian, Carlisle
Emily McCachren	Pastor- McConnellsburg United
Nancy McClure	Pastor, Perry Valley, Highland, Westminster(aka Juniata Valley Shared Ministry)
Robin Morgan	Pastor, St. Andrews
Anne Myers	Temporary Part Time Associate Pastor-Camp Hill Presbyterian Church
Christian Neubaum	Pastor, Presbyterian Congregation of Middletown
Louis Nyiri	Associate Pastor, Gettysburg
John Park	Pastor, East Waterford and Lower Tuscarora
Allison Smith	Designated Pastor, Hope United and Faith Immanuel
Russell Sullivan	Pastor, Pine Street, Harrisburg
Tom Sweet	Pastor, Market Square, Harrisburg
Janice Tiedeck	Pastor, Monaghan

Ellen Crawford True Pastor, Christ Church, Camp Hill
 Kimberley Wadlington Pastor, Middle Spring
 Don Wahlig Pastor, Silver Spring
 Stephen McKinney-Whitaker- Pastor, Derry
 Kelly Wiant Associate Pastor, Market Square
 David Wright Pastor, Gettysburg

Teaching Elders Engaged in Validated Ministry outside the congregation (G-2.0503-a)

Peter Dietz Navy Chaplain
 Arlene Dunn Chaplain, Asana Hospice and Palliative Care, Harrisburg
 Joaquin Anabe Lopez CPE Resident- Hershey Medical Center
 Troy Morgan Pastor-Zion Lutheran Church, Lebanon, PA
 Charles Myers Religious Studies Professor, Gettysburg College
 Don Opitz Chaplain, Messiah College
 Lois Richwine Spiritual Director
 Rachel Schwab Interim Visitation Pastor- First United Church of Christ, Carlisle, PA
 Kristal Smith Visitation Pastor, Lebanon Lutheran Cooperative Ministry, Lebanon, PA
 Anne Stewart Vice President for External Relations, Princeton Theological Seminary
 Drew Stockstill Pastor- Christ Lutheran Church, Harrisburg, PA
 Sandra Strauss Director of Public Advocacy, PA Council of Churches
 David True Associate Professor of Religion, Wilson College
 Stephen Velthuis Navy Chaplain
 Derek Wadlington Chaplain, Wilson College
 Howard West Director of Spiritual Life Services, Country Meadows

Members-at-Large (G-2.0503-b)

Kay Yates Brungraber	Family needs	Paul Fulmer	Seeking a Call
Kenton Carter	Seeking a Call	Candace Veon-Nyiri	Seeking a Call
Thomas Folts	Family needs	Kathryn Yaroschuk	Family Needs

Commissioned Ruling Elders

Beckie Drover, Wells Valley Roz Presby, Centre

Certified Christian Educators (G-2.1103)

Cheryl Betts Director of Christian Education- Gettysburg

Retired Certified Christian Educators- Living within the Bounds of Carlisle Presbytery

Debbie Hough Ruling Elder- Derry
 Kathy Kuhn Ruling Elder- Camp Hill
 Debbie Madden Ruling Elder- First Carlisle
 Mary Speedy Ruing Elder- Mechanicsburg
 Kathy Wells Ruling Elder- Monaghan

Laboring within the bounds

Philip Unger (Shenandoah Presbytery) Stated Supply (part-time), Mt. Olivet, Hancock, MD

Certified Ruling Elders

Craig Kegerise, Member- Derry Suzi Souder, Member- Mechanicsburg

**Commission on Ministry (COM)
Report to Presbytery
February 22, 2020**

INFORMATION ITEM

The Commission on Ministry will be requesting that a Special Presbytery Meeting be called so it can present a proposal to the Presbytery that will recommend that the Presbytery of Carlisle appoint an Administrative Commission to work, on its behalf with the Session and Congregation to establish the legacy path of the Perry Valley Presbyterian Church, Millerstown, PA. **The date of the meeting will be announced once the Commission on Ministry has enlisted people to serve on the Administrative Commission.**

In the meantime, below is the tentative authority and work that the Commission on Ministry has approved. COM hopes you will study the items below in preparation for the Special Meeting. If you have any questions, please contact Interim Executive Presbytery, Rev. Cheryl Galan Cheryl D Galan- (cheryl.galan@carlislepby.org) or COM Chairperson, Rev. Ellen Crawford True- (ellen@christchurchcamphill.org)

Proposal for Administrative Commission

Meet with the Session to assess the options that remain for the Perry Valley Church, given the congregation's current struggles to remain sustainable and vital.

Meet with the Session and Treasurer to ascertain the financial status and outstanding financial obligations of the congregation.

Equip the Session to meet with the congregation in discernment of how the church's remaining assets could be directed to the needs of something else in the community that reflects the values and mission of the people of the Perry Valley congregation.

Discern options for the current members of Perry Valley to transfer/re-locate their memberships, if discernment leads to dissolution of the existing congregation.

The Administrative Commission is authorized to assume original jurisdiction, if it deems necessary.

If dissolution is recommended, the Administrative Commission is authorized to:

Arrange for the pastoral care and option for re-location of the members.

Secure the Session records, legal rights to all property (real or personal) held by or for the benefit of the congregation,

Dispose of the moveable personal property of the congregation,

Secure the building and property; Attend to matters of insurance,

COM Report to Presbytery 2020.2.22, p.2

Dispose of the building and grounds or convey the building and grounds to the "The Presbytery of Carlisle of the Presbyterian Church (U.S.A.)"

Having discerned, with the congregation, its legacy intentions, recommend to the Presbytery the use of the remaining assets of the congregation, after all costs related to the work of Administrative Commission have been reimbursed to the Presbytery.

Plan and conduct a Service of Witness

The Administrative Commission may secure the assistance of other individuals, as appropriate, to assist with its work, and generally to do such things and take such actions, for, in the name of, and on behalf of the Presbytery of Carlisle as shall be reasonably necessary to accomplish the general purpose of this resolution.

ADDITIONAL COM INFORMATION ITEMS

COM approved the renewal of the Covenant of Agreement for 2020 between the Revs. Roger and Suzanne Uittenbogaard and the Session of Duncannon Presbyterian Church.

COM approved the renewal of the Covenant of Agreement for 2020 between the Rev. Jack Sproat and the Session of Dickinson Presbyterian Church.

COM voted to validate the ministry of Rev. Rachel Swab for 2020. She is the part time Associate Pastor at the First United Church of Christ in Carlisle, PA.

COM voted to appoint Rev. Tom Sweet to be the COM liaison for Lower Marsh Creek Presbyterian Church.

COM voted to approve Rev Katy Yates Brungraber to be the Moderator of Presbyterian Church of the Upper Conococheague's Session.

COM approved Rev. Dr. Robert Cook to be the Moderator of the Greencastle Presbyterian Church and also approved the revised Covenant of Agreement granting him permission to moderate the Session.

The COM approved the Covenant of Agreement between Rev. Candace Veon- Nyiri and the Session of the Great Conewago Presbyterian Church. Candace will serve as the church's part time Stated Supply Pastor through May 31, 2020...

COM voted to validate for 2020 Rev. Kent Carter's new ministry as a Chaplain at Asana Hospice and Palliative Care.

COM voted to validate for 2020 Rev. Arlene Dunn's new ministry as a Chaplain at Asana Hospice and Palliative Care.

COM Report to Presbytery 2020.2.22, p.3

COM voted to ask Rev. John Barlow, the Pastor at Christ Church in Lebanon, PA to invite Rev. Charlie Best or Rev. Kristal Smith to moderate the January 19, 2020 congregational meeting. The purpose of the meeting is to vote on the 2020 Terms of Call for Rev. Barlow.

COM appointed COM member Nancy Reinert to represent COM at the January 19' 2020 Congregational meeting at Christ Presbyterian Church in Lebanon.

COM approved the transfer of Rev. Andromeda Fox to the Presbytery of the Plains and Peaks.

COM voted to request the Presbytery of Carlisle to form an Administrative Commission to be assigned to the Christ Presbyterian Church in Lebanon, PA.

COM appointed Jim Richwine to moderate a Congregational Meeting at The Presbyterian Church of Falling Spring on January 26, 2020 and appointed Gary Hollinger to represent COM at the meeting

COM voted to concur with the action of the congregation of The Presbyterian Church of Falling Spring to dissolve the pastoral relationship between Rev. Laura Hart and the congregation effective January 31, 2020. The required Gracious Partings form was signed and provided to the COM.

COM voted to assign Rev. Laura Hart as a Member at Large of the Presbytery of Carlisle. Stated Clerk Jim Speedy will report this action to the Office of the General Assembly.

**Report of the Coordinating Council
February 22, 2020**

Grants Review Team

A new Grants Review Team is in place, thanks to the Nominating Committee. This is an experimental team, under the purview of the Council. The team will serve for two years, picking up the functions relative to applications for presbytery and synod grants, formerly assigned to the Mission Advocacy, Education, COM and Strengthening our Congregations committees. The team will begin its work in the first quarter of the year, according to the guidelines below. Recommendations of the team will go to the Coordinating Council for final approval.

Purpose: To review and act upon applications for grants for the Holy Land Travel Fund, Ministry and Mission Support Fund, and Clergy Care Funds of the Presbytery. To review and endorse applications for Synod grants, as applicable. To inform and educate about the grant sources available to congregations, through the Presbytery of Carlisle, the Synod of the Trinity, and the General Assembly of the PCUSA.

Responsibilities:

- Sends correspondence to congregations regarding availability and application deadlines of Presbytery of Carlisle grants.
- Establishes a schedule of deadlines for grant applications.
- Reviews and makes recommendations about action on grant applications in a timely fashion.
- Notifies grant recipients and initiates grant payment, through the voucher system of the presbytery, enclosing a cover letter to be sent with the check.
- Implements an annual process of evaluation with grant recipients.

The Team:

David Wright, Teaching Elder, Gettysburg	Cathay Snyder, Ruling Elder, Mechanicsburg
David True, Teaching Elder, Wilson College	James Case, Ruling Elder, Capitol, Harrisburg
Tom Folts, Teaching Elder, Derry	Ann Cavanaugh, Ruling Elder, First United, Newville
Debby Madden, Treasurer, ex-officio	

**Ordination Anniversaries
(recognized at February 22, 2020 presbytery meeting)**

10 years	Gene Gordon, Kathryn Yaroschuk
20 Years	Darlene Kline, Rachel Schwab, Kelly Wiant
30 Years	Scott Bowerman
40 Years	Jeanette Mater, Anne Myers, Richard Sheffield, Tom Sweet
50 Years	John Schmidt

NECROLOGY OF RULING ELDERS- 2020

We give thanks for the lives of these Ruling Elders who died in 2019

Church	Ruling Elder	Birthdate	Ordination	Death	Age
Big Spring	William Wagner	10/26/1939	2/12/1978	1/8/2019	79
	Aylwyn Williams	2/15/1930	2/9/1975	1/8/2019	88
	Bessie Merrill	2/2/1928	1/8/2006	10/5/2019	91
	Thomas Smyth Jr.	5/12/1927	Unrecorded	12/5/2019	91
Camp Hill	Eleanor Hamm	10/12/1925	5/4/1986	3/11/2019	93
Central, Chambersburg	Luella Smith	5/17/1933	2/21/2010	6/12/2019	86
	Alexander Shearer	4/28/1940	1/13/2002	11/26/2019	79
Centre	Ray McMillen	3/17/1928	4/3/1960	12/8/2019	91
Christ, Camp Hill	Dale Thompson	12/10/1926	1/2/1983	3/29/2019	92
	Iraida Diaz Tio	12/10/1926	1/15/1978	4/9/2019	90
	Patricia Sullivan	3/13/1935	1/6/1980	6/26/2019	84
	Robert Crawler	5/29/1926	1/6/1963	11/22/2019	93
Christ, Lebanon	Lula Weik	11/24/1929	1/8/1994	3/22/2019	90
Derry	D. Paul Busch	10/20/1924	1/26/1969	2/17/2019	93
	Roger Mecum	11/24/1944	1988	1/23/2019	75
	Harold Reinert	5/3/1926	1/29/1967	10/6/2019	93
	Edna Spangler	12/12/1926	12/9/1984	8/29/2019	93
	Howard Trite	5/21/1927	1986	9/26/2019	92
	Mary Jane Zerbe	11/19/1930	1/3/1993	12/15/2019	89
Falling Spring	Ellen Palmer	11/30/1943	1/4/2015	1/18/2019	75
	Dorothy Thomas	9/17/1925	1/10/1993	3/25/2019	93
	Hugh Jones	4/6/1939	1/12/1975	11/10/2019	80
Faith Immanuel	June Rounsley	6/30/1934	4/23/1989	6/28/2-19	94
First Carlisle	Harold Kretzing <i>(former Moderator of Carlisle Presbytery)</i>	7/29/1933	1/16/1966	4/4/2019	85
	James Compton, Jr.	2/14/1919	1/20/1961	4/12/2019	100
	Richard Sommers	8/11/1942	1/9/1983	5/14/2019	76
	Dennis Rydberg	5/2/1949	1975	8/12/2019	70
Great Conewago	Howard Elledge, Jr.	5/14/1937	3/3/2002	8/1/2019	81
Gettysburg	Dean Bohner	3/12/1929	1/8/1984	11/27/2019	90
	Thomas Piper	2/1/1930	1/15/1967	1/15/2019	89
	Katherine Schneider	12/29/1923	1/9/1972	10/17/2019	95
Greencastle	Francis "Betty" Kerchner	2/23/1922	1/21/1990	8/6/2019	97
Lost Creek	Richard House	5/10/1930	1/24/1982	2/20/2019	88
Market Square	MinJa Davis	2/23/1939	1/11/1998	8/6/2019	80
	Sara Jane Cate	12/20/1934	1/13/1980	8/25/2019	84
McConnellsburg	Mary Lou Eisenhower	3/20/1934	2/12/1989	6/9/2019	85
	Gerald Peck	3/15/1927	3/7/1965	7/13/2019	92
	Tim Drover		1/28/2017	11/11/2019	
Mechanicsburg	Donald Garlitz	1/20/1933	12/14/1969	10/30/2019	86
Mt. Olivet	Janice M Stotler	11/16/1936	1/30/1983	1/5/2019	82
	Frank Bishop	2/15/1938	12/30.1984	1/28/2019	80
	Aura McCusker	9/28/1929	1/20/1991	4/8/2019	89
Silver Spring	Dennis Jackson	3/30/1943	1/13/1985	2/6/2019	75
	Jane Acri	10/19/1938	1/7/1972	4/10/2019	80
St. Andrews	Meredith Capobianco	12/10/1933	1/24/2007	9/29/2019	85
	Carroll Ditzler	5/21/1936	1/24/1998	1/6/2019	83
Westminster	Linda Swartz	10/18/1946	1/30/1983	2/24/2019	72

Treasurer's Report

Presbytery of Carlisle
Summary Income/Expense

December 31, 2019

	Actual Jan- Dec' 19	2019 Budget	+/- Budget Difference	Actual Jan- Dec' 18
INCOME				
Mission Shared Support	93,905	100,000	(6,095)	74,032
Designated Mission Support Presby	<u>155,808</u>	<u>150,000</u>	5,808	<u>180,936</u>
Total Mission Support	249,713	250,000	(287)	254,968
Per Capita	237,475 *	252,485	(15,010)	231,364
Investment Income	20,796	10,000	10,796	18,423
Other Income	<u>9,941</u>	<u>0</u>	<u>9,941</u>	<u>12,492</u>
Total Income	517,925	512,485	5,440	517,247
EXPENSE				
GA Mission Shared Support	14,051	20,000	(5,949)	14,806
Per Capita GA/Synod	112,018	116,460	(4,442)	103,831
Camp Krislund	45,000	45,000	0	45,000
Presbytery Associates	52,782	42,500	10,282	31,574
Committee Expenses	19,278	29,400	(10,122)	26,884
Staff Expenses	212,351	220,340	(7,989)	129,465
Building/Office Expenses	<u>45,057</u>	<u>55,000</u>	<u>(9,943)</u>	<u>48,596</u>
Total Expenses	500,537	528,700	(28,163)	400,156

****Budget submitted for 2019 was (-\$16,215). Thanks to generosity of congregations and controlling expenses, Budget Difference for 2019 +\$33,603.**

33,603 **

***\$9,404. were 2018 per capita funds**

Checking Account Balance 12/31/2019 \$113,672

New Covenant Funds Balance

	12/31/2018	Inc/Withdrawal	Gains/Losses	12/31/2019 Balance
Mutual Funds				
Income	384,502	464	27,199	411,237
Growth	<u>781,863</u>	<u>0</u>	<u>235,958</u>	<u>1,017,821</u>
Total	1,166,365	464	263,157	1,429,058

Debby Madden January 23, 2020

**Designated Funds Report
December 31, 2019**

Funds	Balance 12/31/2018	Income	Distributions	Balance 12/31/2019
Holy Land Travel	8,688	0	0	8,688
Minister's Emergency	7,356	1,476	0	8,832
Junita Shared Ministry	8,933	84,454	(84,341)	9,046
Preparation for Ministry				
Prep for Ministry	10,991	0	(1,936)	9,055
Coordinating Council				
Healthy Congregations	13,111	0	0	13,111
PI Residual	18,445	0	0	18,445
Strengthening Our Congregations				
Church Building #1	10,286	0	(10,160)	126
Small Church Leadership	6,553	1,435	(2,000)	5,988
Mission Advocacy				
Ministry & Mission Support	35,753	0	(9,150)	26,603
Honduras				
Partnership	16,053	11,801	(11,474)	16,380
Hunger Relief	0			
Co-Worker	10,050	22,666	(25,000)	7,716
Peacemaking Offering	9,109	11,848	(17,403)	3,554
Refugee Support	2,885	0	0	2,885
Legal Reserve Fund	4,899	5,338	(5,237)	5,000
New Church Development	128,480	340	0	128,820
Office Reserve	5,664	0	(530)	5,134
Camp Hill Prison Ministry	39,854	3,500	(22,500)	20,854
Campus Ministry	0	9,000	(9,000)	0
TOTAL	337,110	151,858	(198,731)	290,237
LEND -A-HAND				
Income	22,906			
Expense	<u>(13,137)</u>			
Surplus/(Deficit)	9,769			
Checking Account Balance	70,240			
Debby Madden January 23, 2020				