

**Minutes of the
195th Stated Session**

**of the
PRESBYTERY OF SHENANDOAH**

**November 15, 2022
Massanetta Springs**

NEXT STATED SESSIONS

**Saturday, February 25, 2023
Via Zoom**

SHENANDOAH PRESBYTERY IS A COVENANT BODY WHERE:

- » **congregations are empowered to be centers for mission,**
- » **lay persons are equipped to be Disciples of Christ in a challenging world,**
- » **church leaders and members are nurtured and strengthened for service,**
- » **open communication and information are used constructively and creatively to keep us connected.**

**SHENANDOAH PRESBYTERY
DIRECTORY**

Teaching Elder David Howard Moderator 2022
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SHENANDOAH PRESBYTERY CORPORATION
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Current Officers

Kenneth Miller, President
James Lunde, Vice President
Alan Garrison, Secretary
Linnea J. Spradlin, Treasurer

Advisory Members

Brown Edwards & Company, LLP,

CANDIDATES FOR MINISTRY OF THE WORD AND SACRAMENT

Mark Dewey	Home Church – Winchester First
Bobby “Chance” Snell	Home Church – Tinkling Spring

INQUIRERS FOR MINISTRY OF THE WORD AND SACRAMENT

Hannah Altman	Home Church - Warrenton
Terry Crickenberger	Home Church – Waynesboro First
Deborah Romano	Home Church - Shepherdstown
Benjamin Kent	Home Church – Warrenton
Cassandra Semler	Home Church – Tuscarora
Kimberly Shank	Home Church – Mossy Creek
Becky Wszalek	Home Church – Covenant

GOVERNING BODIES

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**PRESBYTERY OF SHENANDOAH
MINUTES OF THE 195th STATED MEETING**

The 195th Stated Meeting of the Presbytery of Shenandoah was called to order at 9:30 a.m. on Tuesday, November 15, 2022, in Stewart Hall at Massanetta Springs Camp and Conference Center. Moderator David Howard led in prayer.

QUORUM AND ENROLLMENT

The Stated Clerk reported that a quorum was present. The final enrollment was as follows:

Adm	Administrator	DYP	Director, Youth Program	P	Pastor
Asst	Assistant	ED	Educator	Prof	Professor
Assoc	Associate	HR	Honorably Retired	Supply	Supply
Chap	Chaplain	IA	Interim Associate	Stu	Student
CM	Campus Minister	IN	Inactive	T	Teacher
COP	Co-Pastors	IP	Interim Pastor	TM	Tent Making
Coun	Counselor	MAL	Minister-at-Large	VM	Validated Ministry
DP	Designated Pastor	OM	Overseas Missionary	WC	Without Charge

(Description code for attendance: P = present E = excused A = absent L = Livestream)

P	Allen, Donald R., Jr.	HR		
A	Atwood, Roxana M.	HR		
A	Barner, Ann Elizabeth	HR		
A	Barner, Fred Thomas	HR		
P	Bethard, John T.	P	Charles Town	Absent
P	Boswell, Bronwen W.	GP/SC		
P	Boswell, Howard W., Jr.	P	Buena Vista	Absent
E	Boyer, Grace Jones	HR		
E	Brandon, Joseph C.	HR		
E	Bridgman, Stewart G.	HR		
P	Brownlee, J. Malcolm	HR		
P	Bunker, Jonathan W.	P	Berryville	Gerald Dodson
P	Burkley, Julia H.	AP	Opequon	
P	Burnett, Dennis D.	HR		
A	Caperton, William G.	HR		
P	Carr, Gwendolyn B.	Supply	Buffalo Gap, Craigsville	
		PA	Trinity	
P	Carrico, Thomas J., Jr.	P	Finley Memorial	Absent
E	Cathcart, C. Stevens	HR		
P	Channell, Kevin J.	P	Petersburg	Absent
P	Clark, Casey R.	COP	New Monmouth	Absent
A	Clark, Rachel F.	COP	New Monmouth	
A	Conrad, Scott A.	Supply	Hot Springs & Millboro	
A	Corder, William "Lee"	ML		
E	Cornish, Homer T.	HR		
E	Cox, C. William	HR		
A	Craft, John K.	P	Bethany	Absent
P	Cranford, April H.	P	Westminster	Kathy Baker
A	Crannell, J. Scott	ML		
P	Crumley, Rachel	P	Tuscarora	Ross Hudson
P	Cushwa, John W.	HR/Supply	Falling Waters	
P	Dawkins, Edward C.	Supply	Nineveh	
E	Dax, Betty G.	HR		
P	Dent, William H., Jr.	HR		
E	Dietrich, Richard S.	HR		
A	Ditzel, Andrew J.	P	Lexington	Absent
E	Donohoe, Patricia A.	HR		
A	Douty, Horace D.	HR		

P	Edwards, Karen S.	ML		
P	Evans, Caroline B.	P	Front Royal	Absent
E	Evans, George W.	HR		
E	Everhart, William G.	Chap	Westminster-Canterbury	
P	Farthing, Stanley H.	P	Augusta Stone	Absent
P	Fetterman, Amy	ML		
E	Fisher, Merle L., Jr.	HR		
P	Forbes, Thomas H.	ML		
E	Franklin, John S.	HR		
E	Goodman, William R., Jr.	HR		
E	Goshorn, Robert D.	HR		
P	Greenawalt, Karen J.	P	Gerrardstown	Tom Greenawalt
E	Groome, Thomas P., III	HR		
P	Hamburger, Rachel E.	ML		
A	Harmon, Melissa L.	ML		
P	Hay, Kevin W.	P	Middletown	Loretta McDonald
E	Hay, Thomas D.	HR		
E	Held, Ann Reed	HR		
E	Hellmuth, Barton L.	HR		
A	Hendy, Susanna	ML		
A	Hill, Richard H.	HR		
E	Hill, Robert S., Jr.	HR		
P	Hill, Sarah L.	HR		
P	Holden, Thomas J., III	HR		
P	Hopkins, E. Reed	P	Loch Willow	Ann Conway
E	Howard, Carl D.	HR		
P	Howard, David D.	P	Strasburg	Absent
P	Hoy, Caitilin R.	P	Waynesboro Second	Dawn Coffey
A	Hunt, Patricia	HR		
P	Hutcheson, Fletcher, Jr.	P	Circleville Seneca Rocks	Absent Absent
A	Inglis, J. Leslie	HR		
E	Johns, James E.	HR		
A	Kave, Jacob R.	ML		
E	Klein, Deborah H.	HR		
E	Klein, William M.	HR		
P	Lanaghan, Patrick R.	P	Timber Ridge	Donna Lanaghan
P	Langdon, J. Bradford	HR/Supply	Tabler	
A	LaPrade, Lester N., Jr.	HR		
A	Lawton, James S.	HR		
E	Lown, John W.	HR		
A	Lowrance, William J.	HR		
P	Lunde, James E., II	P	Warrenton	Chris Headly Susanne Taylor
E	Macbeth, Bruce A.	HR		
A	Martin, Tracie E.	PA	Opequon	
E	McCoig, Dan M., Jr.	P	Winchester First	Absent Absent Absent
P	McDonald, John L.	IP	Mt. Horeb	
A	McKune, Debra Y.	ML		
A	Miles, Larry C.	HR		
P	Mitchell, Loren T.	P	New Providence	Absent
E	Moore, William L.	OM		
E	Newman, Howard A.	HR		
P	Newquist, Gusti L.	P	Shepherdstown	Absent
A	Noll, Frederick E.	HR		
E	Normington, Seth A.	P	Cooks Creek	Mark Williams
A	Osborne, Robert S.	HR		
E	Owen, Jan G.	HR		

E	Painter, William L., Jr.	HR		
P	Patman, Jacqueline Smith	IP	Hermitage	
E	Pattison, Carl F.	IP	Collierstown	
E	Peterson, John C.	P	Covenant	Absent
				Absent
A	Pettit, Ann R.	COP	Massanutten	Ka Guinn
P	Pettit, Patrick S.	IP	Waynesboro First	
P	Phillips, Keith A.	COP	Massanutten	William Kilby
A	Poland, Ernest L. Jr.	Supply	Second Opequon	
E	Pollock, Richard	HR		
A	Potter, Ronald R.	HR		
E	Price, Norman G.	HR		
A	Pyles, Elizabeth A.	P	McDowell	Absent
A	Rascoe, Clayton T.	VM	Massanetta Springs	
P	Rascoe, Kathryn R.	IP	Bridgewater	
E	Rhyne, C. Thomas	HR		
P	Robertson, Helen	Supply	Fairfield & Williamsville	
E	Ross, Anne M.	HR		
A	Ryan, Patrick S.	P	Tinkling Spring	Debra Fitzgerald O'Connell
				Absent
A	Sale, M. Anderson	HR		
A	Shearer, J. David	ML		
A	Sherman, H. Wray	HR		
E	Sieck, Philip L.	HR		
P	Singleton, Jacob R.	P	Staunton Third	Absent
E	Slider, C. Richard II	HR		
P	Smith, Alexa A.	IP	Berkeley Springs	
A	Smith, Evan R.	P	Staunton Second	Absent
P	Smith, James M.	P	Mossy Creek	Absent
E	Smith, Nancy A.	HR		
P	Smith, Vanessa M.	P	Hedgesville	Glenn Jenkins
E	Sommer, Philip W.	HR		
E	Sorge, Stephanie	P	Trinity	Virginia Healy
E	Stanley, Arthur L.	HR		
E	Stephens, Millard M.	HR		
A	Summers-Minette, Teresa L.	HR		
E	Swezey, Charles M.	HR		
E	Symons, Charles D., Jr.	HR		
P	Thomas, Aaron Lee	P	Olivet	Absent
A	Thomas, Amanda M.	AP	Winchester First	
A	Thornton, Joel P.	P	Ivanhoe	Absent
			Wardensville	Absent
E	Tongen, Harold M.	HR		
E	Tremba, Randall W.	HR		
P	Vaughan, Robert C.	P	Romney	Vida Marie Simon
E	Vernon, Joseph H. J.	HR		
A	von Oeyen, Jr., Robert	HR		
A	Watkins, John M.	HR		
A	Whiteley, Nancy S.	HR		
E	Wilkens, Jack B.	HR		
P	Wilson, Joan M.	HR		
E	Wilson, Stanton R.	HR		
E	Wing, Andrew P.	VM		
P	Witt, David R.	P	Opequon	Absent
				Absent
P	Yao, James C.	P	Moorefield	Absent
P	Yao, Nancy Meehan	AGP		
A	Young, James M.	HR		

CHURCHES WITHOUT INSTALLED PASTORS

Ben Salem	Absent
Berkeley Springs	Bill North
Bethel	Absent
Bethesda	Ben Nicely
Beulah	Excused
Bloomery	Joyce Omps
Bridgewater	Absent
Broadway	Absent
Buckton	Debby Seekford
Buffalo Gap	Absent
Bunker Hill	Absent
Burlington	Excused
Burnt	Absent
Clear Brook	Absent
Collierstown	Absent
Craigsville	Absent
Elk Branch	Excused
Elkton	Excused
Fairfield	David Wade
Falling Waters	Rebecca Tobin
Franklin	Absent
Glen Kirk	Absent
Goshen	Tina Glenn
Halltown	Absent
Hebron	Hannah Bush
Hermitage	Laurie Thacker
Highland Memorial	Absent
Hot Springs	Absent
Immanuel	Absent
Keyser	Absent
Little Falls	Absent
McCutchen	Absent
Millboro	Absent
Monterey	Absent
Mount Carmel	Absent
Mount Hope	Absent
Mount Horeb	Absent
Mount Joy	Absent
Mount Olive	Lois Howe
Mount Storm	Absent
Nineveh	Thomas VanMeter
Oxford	Absent
Piedmont	Absent
Pines Chapel	Absent
Rocky Spring	Absent
Ruddle	Absent
Second Opequon	Absent
Slanesville	Denise Rouse
Smyrna	Emily Ryder
Springfield	Excused
Staunton First	Absent
Sunnyside	Absent
Tabler	Hank Hogmire
Tomahawk	Garry Bock
Union	Absent
Waynesboro First	Jean Hashagen
Williamsville	Absent
Woodstock	Jane Runyon
Zetta	Larry Lawhorn

VOTING RULING ELDERS:

Commissioned Ruling Elders

P Deborah Beam	A Michele Elliott	P Stephanie Harris
E Judy Hensley	P Mark Johnson	E Isca Mitchell
P David Ombs	A Macarthur Payne	E Linda Reece
P Bobby Spurgeon	A Paul Wolverton	

Voting Ruling Elders of Presbytery Staff or Coordinating and Planning Commission (CPC):

P Donna Lanaghan, Staff (also Timber Ridge commissioner)

NON-VOTING VISITORS:

Visiting Ministers

Rev. Amena Burayu – Illubabor Bethel Synod

Active DCE

JoAnne Sharp - Warrenton
Harriet Thompson – Tinkling Spring

Presbytery Staff
Kim Stroupe

Visitors

Jennifer Beidler	Donnie Coffey	
Wendell Ombs	Deborah Romano	
Pam Snyder	Sandra Wanger	

Pam Hogmire
Doug Sensabaugh

Teaching Elders = 52 Voting Ruling Elders = 40 Additional Guests = 12 TOTAL = 104

WELCOME

The Moderator welcomed everyone to the meeting of the Presbytery of Shenandoah and guests were introduced. The Presbytery was warmly welcomed by Ruling Elder Pam Snyder, Board member of Massanetta Springs.

DOCKET

The docket was approved as distributed. See page 135.

STATED CLERK REPORT

Teaching Elder Bronwen Boswell gave the following report, *which was approved*:

I. FOR INFORMATION:

- A. Please see page 155 for informational reports from the Coordinating and Planning Commission and the Session Records Committee.
- B. The Administrative Commission working with the Bethel congregation has finished the assessment and is currently in negotiations with their request to leave the PCUSA.
- C. The General Assembly has sent 22 amendments to the presbyteries for their vote. The amendment booklet can be found at https://www.pcusa.org/site_media/media/uploads/oga/pdf/ga225_book_amendments_2022_final.pdf

We plan to vote on the amendments at the February meeting. Please watch for further information before the February meeting. If there are any amendments that you feel should have special attention or discussion, please let the Stated clerk know by January 16 so arrangements can be made for informational meetings. Any that we do not vote on in February will be brought to the May meeting.

II. RECOMMENDATIONS:

- A. That Presbytery excuse from attendance from all or part of this stated meeting those ministers who submit such a request.
- B. That Presbytery approve the minutes from the August 27, 2022, Presbytery Meeting as distributed.
- C. That Presbytery approve the minutes of the Commission to Ordain and Install Teaching Elder Julia Burkley as found on page 136.
- D. That Presbytery approve the minutes of the Commission to Install Teaching Elder Stan Farthing as found on page 137.
- E. That Presbytery re-elect Kim Stroupe as the recording clerk for the Presbytery meetings through December 31, 2025.

ASSOCIATE GENERAL PRESBYTER

Teaching Elder Nancy Meehan Yao reminded the Body of the number of churches in transition and the difficulty in finding pastoral leadership.

WORSHIP

Worship included much singing of hymns, sharing communion with one another, hearing CRE Judy Hensley's sermon given by General Presbyter Bronwen Boswell, and collecting an offering for Presbyterian Disaster Assistance.

COMMITTEE ON PREPARATION FOR MINISTRY

Teaching Elder Kate Rascoe, Chair, introduced new candidate Bobby "Chance" Snell via Zoom from Dubuque Seminary. Candidate Snell was asked to describe his sense of call as well as what inspires him. After a few questions from the floor, TE Rascoe led the Body in prayer for Chance Snell as well as his home congregation of Tinkling Spring. See page 138 for additional information.

COMMITTEE ON MISSION AND OUTREACH

Commissioned Ruling Elder Bobby Spurgeon, Chair, and Ruling Elder Doug Sensabaugh welcomed Kes Amena from our partnership synod in Ethiopia. Rev. Amena brought greetings and gave an update on the work of the Church and conflict in the country asking for continued prayers. Shenandoah Presbytery has been in partnership with the Illubabor Bethel Synod for 33 years.

Teaching Elder April Cranford gave a presentation/slideshow on their summer mission trip to Baja.

COMMITTEE ON NOMINATIONS

Teaching Elder, David Witt, Committee member, introduced Vice-Moderator elect for 2023, Ruling Elder William North from the Berkeley Springs Church

Honorably Retired Teaching Elder, Brad Langdon, Chair, gave the following report, *which was approved*:

Recommend that Presbytery elect the following to serve:

Committee on Church Vitality and Transformation

CLASS OF 2024: RE Mary Jo Johnson (Sunnyside)

CLASS OF 2025: TE Jaci Smith Patman (Hermitage)

TE Alexa Smith (Berkeley Springs)

Committee on Educational Resources

CLASS OF 2025: RE John Dull (Tinkling Spring)
Joanne Sharp (Warrenton)

Committee on Mission and Outreach

CLASS OF 2025: RE Russell Low (Charles Town)

Committee on New Congregational Development

CLASS OF 2025: TE Gusti Linnea Newquist (Shepherdstown)

Committee on Pastoral Transition

CLASS OF 2025 TE Amy Fetterman, Vice-Chair (At Large)
TE Evan Smith (Staunton Second)

Committee on Preparation for Ministry

CLASS OF 2025: RE Houston Lynch (Broadway)
TE Carrie Evans (Front Royal)
TE David Howard (Strasburg)

Committee on Presbytery Administration

CLASS OF 2025: TE Harold Tongen (Honorably Retired)
RE Dick Travis (Cooks Creek)

Committee on Relational Ministry

CLASS OF 2025: RE Beth Smith (Massanutten)
TE Jamie Smith (Mossy Creek)

Permanent Judicial Commission

CLASS OF 2027: William Klein (Honorably Retired)

Synod Jubilee Fund

CLASS OF 2023: TE Stephanie Sorge (Trinity)

Presbytery Vice-Moderator 2023

Ruling Elder William North, (Berkeley Springs)

There were no nominations from the floor.

COMMITTEE ON EDUCATIONAL RESOURCES

Teaching Elder Tommy Carrico, Chair, reported that UKIRK (PCUSA) and RISE (UMC) campus ministries at James Madison University are combining to be RISEU! See page 139 for additional information.

COMMITTEE ON CHURCH VITALITY AND TRANSFORMATION

It was reported that CCVT is entering into a contract with PneuMatrix to develop a group of leaders in the Presbytery to lead adaptive change for congregational transformation.

COMMITTEE ON NEW CONGREGATIONAL DEVELOPMENT

Teaching Elder John Bethard reported that the Community Cup ministry information form is open on the Church Leadership Connection web site and the ministry site should be open in December. See page 140 for additional information.

COMMITTEE ON PRESBYTERY ADMINISTRATION

Teaching Elder Fletcher Hutcheson, Chair, gave the following report:

RECOMMENDATIONS: (all approved)

A. That Presbytery approve the 2023 Budget as found on pages 142-145.

- B. That Presbytery elect Ken Smiy to serve as the Presbytery Treasurer from January 1, 2022-December 31, 2025, at the current hourly pay rate.

See pages 141-149 for additional information.

COMMITTEE ON PASTORAL TRANSITION

Teaching Elder Patrick Pettit, Chair, gave a verbal report noting that a lot of movement is taking place and churches are having challenges getting ministers for rural areas. See pages 150-151 for additional information.

Teaching Elder Jonathan Bunker introduced Honorably Retired Teaching Elder Dennis Burnett who has received a contract to the Woodstock Church. TE Burnett was asked to give a brief sense of his Christian journey and call to ministry at Woodstock. There were a few questions from the floor.

COMMITTEE ON RELATIONAL MINISTRY

Teaching Elder Howard Boswell, Chair, submitted the following recommendation:

RECOMMENDATION: (approved)

That Presbytery grant the status of Honorably Retired to Teaching Elder Thomas H. Forbes, effective February 1, 2023.

See page 152 for additional information.

INTRODUCTION OF NEW TEACHING ELDER

Teaching Elder Howard Boswell introduced Teaching Elder Karen Edwards who was recently restored to the roll by the Committee on Relational Ministry TE Edwards was asked what led her to renew her membership in the Presbytery and how she plans to participate in its life. There were a few questions from the floor.

Teaching Elder Howard Boswell introduced Teaching Elder Rachel Hamburger who has moved to the area from East Tennessee. TE Hamburger was asked how she hopes to participate in the Presbytery. There were a few questions from the floor.

RULING ELDERS COMMISSIONED

Ruling Elder Stephanie Harris was commissioned through December 31, 2025, for service at the Mt. Olive Church.

Ruling Elder Mark Johnson was commissioned through December 31, 2025, for service at the Buckton Church.

Ruling Elder David Omps was commissioned through December 31, 2025, for service at the Bloomery Church.

Ruling Elder Bobby Spurgeon was commissioned through December 31, 2025, for service at the Goshen and Rocky Spring churches.

SHENANDOAH PRESBYTERY CORPORATION

The Body convened at 12:41 p.m. as the Shenandoah Presbytery Corporation by President Kenneth Miller.

The following nominations for Directors were approved unanimously:

CLASS OF 2025:

John Bosserman

Carole Fox

Jacqueline May

Alan Garrison

Loren Tate Mitchell

There being no nominations from the floor, the slate was approved.

Linnea Spradlin, Treasurer, reviewed the following financial information:

The Corporation's fiscal year is from July 1st to June 30th. Net investment income will be available for use/distribution at the end of the current calendar year pursuant to directions on file. Funds will be available only on a quarterly basis and must be requested in writing prior to the end of each quarter. Quarterly payment is necessitated because the Corporation selects long term investments that are not intended to be available on a demand basis. All accounts due to churches and trusts are invested in the same manner as a mutual fund. A valuation of the investment securities held will be made at the end of each quarter to determine the amount allocable to each account held by the Corporation.

Total assets of the Corporation on June 30, 2022 totaled \$14,413,638, down from \$17,121,981 on June 30, 2021. A total of \$483,965 is in non-income-producing real estate, unchanged from last year. For fiscal 2021-2022, interest and dividend income on investments before expenses totaled \$265,075 (1.839% of investments in marketable securities at the beginning of the fiscal year) compared to \$233,641 (1.796%) in the previous fiscal year. Net realized and unrealized loss on marketable securities totaled \$2,031,307 (15.15% of investments in marketable securities at the beginning of the fiscal year) compared to a \$3,406,841 gain (26.2%) in the previous fiscal year. Investment expenses were \$80,325 compared to \$79,230 last year. The overall investment portfolio (including cash and marketable securities) experienced a total loss of \$2,675,780 or 16.16% net of gains, deposits, and withdrawals.

Accountant: Brown, Edwards & Company, LLP

Middleburg Financial Wealth Management, Investment Portfolio Manager

See pages 153-154 for information on investments.

The Corporation adjourned at 12:55 p.m., and the Body reconvened as the Presbytery of Shenandoah.

ADJOURNMENT


The meeting adjourned at 12:57 p.m. with prayer by the Moderator. The Presbytery will meet via Zoom in February 2023.

David Howard, Moderator

Bronwen Boswell, Stated Clerk

Kim Stroupe, Recording Clerk

DOCKET

- 9:30 a.m. Call to Order & Prayer
- 9:35 a.m. Determining a Quorum
Procedural Rules
Welcome, Introduction of Guests, and Seating of Corresponding Members
Adoption of the Docket
Report of the Stated Clerk – TE Bronwen Boswell
Report of the Associate General Presbyter – TE Nancy Meehan Yao
- 9:50 a.m. Worship with Communion
- QR code for online giving
Presbyterian Disaster Assistance
- 
- 10:30 a.m. Committee on Preparation for Ministry – TE Kate Rascoe
- Candidate Chance Snell
- 10:45 a.m. Committee on Mission & Outreach – CRE Bobby Spurgeon
- Greetings from Kes Amena
 - Baja Mission Report
- 11:15 a.m. Committee on Nominations – HR Brad Langdon
- 11:20 a.m. Committee on Educational Resources – TE Tommy Carrico
- 11:35 a.m. Committee on Church Vitality & Transformation
- 11:40 a.m. Committee on New Congregational Development – TE John Bethard
- 11:45 a.m. Committee on Presbytery Administration – TE Fletcher Hutcheson
- 2023 Proposed Budget
- 12:00 p.m. Committee on Pastoral Transition – TE Patrick Pettit
- Introduction of HR Dennis Burnett
- 12:15 p.m. Committee on Relational Ministry – TE Howard Boswell
- Introduction of new Teaching Elders
- 12:45 p.m. Convene as the Shenandoah Presbytery Corporation – Kenneth Miller
- 1:00 p.m. Anticipated Adjournment

MINUTES OF COMMISSION TO ORDAIN AND INSTALL JULIA H. BURKLEY as associate pastor of the Opequon Church. In accordance with the appointment of the Committee on Pastoral Transition, the commission convened at the Opequon Presbyterian Church, Winchester, Virginia, on Sunday, August 14, 2022, at 4:00 p.m.

Commission members present: Teaching Elders: Rachel Crumley, David Howard (Presbytery Moderator), Amanda Thomas, and David Witt Ruling Elders: Margaret Barb of Berryville Church, Ann Denison of Opequon Church, and Mark Johnson of Winchester First Church

Also invited and present were Teaching Elder Clair George-Drumheller of Donegal Presbytery and Teaching Elder Matt Gaventa of Mission Presbytery.

A quorum was present.

David Howard, called the commission to order and led in prayer. The commission elected David Howard, Moderator, and David Witt, Recording Clerk.

The congregation was called to worship. Matt Gaventa preached the sermon on the subject "The Whole Truth" from Numbers 27:1-11.

David Howard asked the questions of the candidate and Ann Denison asked the questions of the congregation. These being answered in the affirmative, the candidate knelt and with prayer led by David Howard and the laying on of hands, the commission ordained her to the ordered ministry of teaching elder and installed her as associate pastor of the Opequon Church.

David Witt delivered the charge to the congregation and Ann Denison delivered the charge to the pastor.

At the conclusion of the service the newly ordained minister made a brief statement and pronounced the benediction.

The commission then read and approved their minutes. The commission adjourned with prayer led by David Witt.

David Howard, Moderator
David Witt, Recording Clerk

MINUTES OF COMMISSION TO INSTALL THE REV. STANLEY H. FARTHING as pastor of the Augusta Stone Presbyterian Church of Ft. Defiance, Virginia. In accordance with the appointment of the Committee on Pastoral Transition, the commission convened at the Augusta Stone Presbyterian Church, on Sunday, October 30, 2022, at 3:00 p.m.

Commission members present: Teaching Elders: Thomas Holden, David Howard, Jacqueline Smith Patman, and Jamie Smith Ruling Elders: Judy Hensley (Elkton), Sheri Highfill (Union), Larry Lawhorn (Zetta), and Mike Skeen (Augusta Stone)

A quorum was present.

Others invited by the Presbytery to participate in the service were Teaching Elders Mark and Becky Stanley from Western North Carolina Presbytery

David Howard, Convener, called the commission to order and led in prayer. The commission elected David Howard as moderator and Becky Stanley as recording clerk.

The congregation was called to worship. Mark Stanley preached the sermon on the subject “God Wants Everybody” from 1 Corinthians 12. Jamie Smith asked the questions of the teaching elder. Mike Skeen asked the questions of the congregation. These being answered in the affirmative and with prayer led by Jacqueline Smith Patman, the commission installed Stan Farthing as pastor of the Augusta Stone Presbyterian Church.

Larry Lawhorn delivered the charge to the congregation and Judy Hensley delivered the charge to the pastor.

At the conclusion of the service the newly installed pastor made a brief statement and pronounced the benediction.

The commission then read and approved their minutes. The commission adjourned with prayer led by David Howard.

David Howard, Moderator
Becky Stanley, Recording Clerk

COMMITTEE ON PREPARATION FOR MINISTRY (CPM)

“The purpose of the Committee on Preparation for Ministry of Shenandoah Presbytery and the Presbyterian Church (U.S.A.) is to provide the best possible leadership for the church by assuring that persons called to the ordered ministry of teaching elder are firm in their faith in Christ, assured of their call to serve God and the church as a teaching elder, and receive the fullest personal and professional preparation for this office.”

As of October 13, 2022, Shenandoah Presbytery has seven souls under our care in the Preparation for Ministry process.

Please pray for our Inquirers, Candidates, and their endorsing congregations:

Hannah Altmann - CE Track, working, Warrenton PC

Benjamin Kent - Inq, Duke, Warrenton PC

Cassandra Semler - Inq, Pittsburgh, Tuscarora PC

Kimberly Joy Shank -Inq, EMU, Mossy Creek PC

Deborah A. Romano - Inq, Wesley, Shepherdstown PC

Chance Snell - Candidate, Dubuque, Tinkling Spring PC

Mark Dewey - Candidate, chaplaincy, Trinity PC

The CPM was given commission authority by Shenandoah Presbytery to move those under our care from one phase of the process to another. With joy we moved Chance Snell to Candidacy at our July 2022 meeting. His biographical statement, statement of faith, and summary of sense of call will be included in the Handbook.

Current CPM members are: Kate Rascoe (chair), Tom Forbes, Harriet Thompson, Mark Facknitz, Sarah Hill, Kathy Shue, Jim Yao, Houston Lynch

“Discernment is not a simple knowing, or awareness. It requires placing personal awareness within the context of life experience in relationship with others and with God. Discernment is a complex, challenging, and hugely rewarding ongoing life task.” (Discerning Your Call and Your Gifts For Ministry of Word and Sacrament, published by PC(USA))

Information about the Care process can be found here:

https://drive.google.com/drive/folders/1mrm1FBAe2q0fyI23G7C72PcSM_tcDRiy?usp=sharing

COMMITTEE ON EDUCATIONAL RESOURCES (CER)

Purpose: Provide education and resources in areas of congregational ministry through the use of specialized teams and Presbytery-wide programs and training events.

Completed Work

- Big [Training] Event
 - Held at Massanetta Springs on Saturday, September 10th
 - 30+ attendees, 6 workshops, 7 presenters, 3 mission displays
 - Worship led by four participants and music by Carol Lown
 - We have received valuable feedback from participants
- Educational Time at August Presbytery
 - General Assembly Delegates report
 - Informative, well-received

Ongoing Work

- Review Camp/Conference and College Scholarship application process and seek feedback from applicants
 - With an eye to incorporating support for Fall/Winter camps and conferences
- Potential Educational Time for future Presbytery Meetings
- Streamlining and Formalizing relationship/s between Shenandoah Presbytery, Churches, and JMU UKirk
 - Introduce Abby Butler-Cefalo (JMU Campus Minister) and learn about “RiseU” (Presbyterian + Methodist Campus Ministry) during Education time at November Presbytery Meeting
- Planning and Implementing Confirmation Retreat at Massanetta Springs
 - Working with Rev. Colleen Earp on curriculum, speakers, order of retreat
 - Approved funds to subsidize registration costs
 - Finding ways to communicate to local churches
 - Dates: Friday, February 3rd – Sunday, February 5th
 - <https://massanettasprings.org/programs/confirmation>
- Planning for Big Event 2023
 - Have moved to a model of a training event in even numbered years and more of a continuing education event on odd number years.
 - Two years into this plan, both events were well-attended and very well-received
 - **2023 Theme:** Faithful Decisions in Difficult Times. Keynote speaker, worship leader, workshops TBD
- Training Events
 - In response to feedback from Big [Training] Event attendees and presenters, we have begun brainstorming training opportunities we could offer throughout the year
 - Rev. Dr. Nancy Meehan Yao to provide Communion Training for Ruling Elders in October 2022
- November Presbytery Meeting
 - Educational Times from several ministries
 - CER Coordinating childcare
- Began planning for possible requirement following a GA overture that would require Abuse Prevention Training for *all* councils (including sessions).
 - What educational resources can we provide so that sessions will be able to fulfill?
 - How might we make this process easier for churches in times of pastoral transition?
- Encourage applicants to make use of our Peace and Global Witness fund
 - <https://shenpres.org/scholarship-grants/> Peacemaking Grant Program

COMMITTEE ON NEW CONGREGATIONAL DEVELOPMENT (CNCD)

Our purpose: To formulate and implement a comprehensive plan for location, funding, and development of new congregations and new worshiping communities within the bounds of the presbytery.

CNCD: Adrienne North, Judith Becker, Gust Linnea Newquist, John Bethard, Evan Smith, Karen Greenawalt, Nancy Meehan Yao, Bronwen Boswell

The CNCD met in October and heard a report from Judith Becker, the liaison for Community Cup. Things continue to move along regarding the Community Cup New Worshiping Community. They are hoping to have a soft opening on Monday Nov. 14th but this date may change. The build out is going well. They are working on getting everything ready for the inspections they will have before they open.

John Bethard reported that the Community Cup PNC is working on reading PIF's and formulating questions so they can begin interviewing candidates for the ministry leadership position.

The CNCD is planning to give an update on the Community Cup progress with pictures at the November Presbytery meeting.

COMMITTEE ON PRESBYTERY ADMINISTRATION

“The purpose of the C.P.A. is to oversee the management of presbytery funds, property, and staff” (from *The Presbytery Manual*).

Members of the C.P.A.: Hannah Bush, Betsy Glendye, Eric Hulett, Fletcher Hutcheson, Edwina Johansen, Jim Johns, Jim Lunde, Clayton Rascoe, and Harold Tongen

The C.P.A. held virtual meetings on August 18th and September 15th. For both meetings, Harold Tongen kindly volunteered to serve as our temporary secretary.

Bronwen Boswell, Stated Clerk and General Presbyter, reported that the presbytery office has moved to its new location at Massanetta Springs. We sold the former office property at the final price we offered. Realtor and attorney fees, along with moving expenses, will be paid from what we received by the sale.

Bronwen informed the committee that the presbytery needs a new server for its computer system. It was moved, seconded, and carried that we approve spending up to \$20,000 (the anticipated cost) to obtain a new server, drawing the amount from the proceeds of the recent sale of the presbytery office.

The committee asked Heather Carter, Funds Administrator, to provide us with two preliminary 2023 budgets for the presbytery, so that we can consider a budget that would provide a three percent cost of living increase for presbytery staff members, and a budget that would provide a five percent cost of living increase.

We received communication from Patrick Pettit, Interim Pastor at First Presbyterian Church of Waynesboro. The congregation is involved in discussions regarding the future of its property.

In September, Nancy Meehan Yao, Associate General Presbyter, reported that some other congregations are having conversations with members of the presbytery staff about possible plans for their properties. The plans are not yet ready to be proposed.

Larry Holsinger, the presbytery’s part-time treasurer, wishes for another person to be employed in this position. Larry reviews Heather’s work each quarter and helps with investment decisions. Bronwen, Clayton, and Fletcher plan to interview with persons who have applied for the position.

After discussion, and earlier consideration of the two preliminary 2023 presbytery budgets that Heather provided us, it was moved, seconded, and carried to (1) recommend a budget with a five percent cost of living increase for presbytery staff members, (2) recommend setting the 2023 per capita asking amount at \$52.00, and (3) recommend in full the proposed 2023 presbytery budget totaling \$626,337.47 and to use some of the funds received from the sale of the former office property to cover the estimated budget deficit.

2023 PROPOSED BUDGET

Proposed Budget Worksheet - 2023				
with increases plus 5% COLA				
	2021	2022	2022	2023
	Actual	Actual as of	Budget	Proposed
		9/30/2022		Budget
Resources Provided by:				
Acceptances from Congregations	463,132.08	330,357.09	513,698.72	-
Corporation Distribution	65,000.00	46,500.00	69,500.00	-
Total	528,132.08	376,857.09	583,198.72	-
Resources Used For:				
Church Vitality & Transformation CCVT				
CCVT Operating Expenses	-	-	1,000.00	1,000.00
Total CCVT	-	-	1,000.00	1,000.00
Educational Resources CER				
Big Event	-	226.61	2,000.00	4,000.00
Intergeneration Faith Program	-	500.00	500.00	2,000.00
Massanetta Springs	-	-	1,000.00	1,000.00
Presbyterian Campus Ministry	2,500.00	-	2,500.00	2,500.00
SPYCE - Youth Council	-	-	500.00	-
Total CER	2,500.00	726.61	6,500.00	9,500.00
Mission & Outreach CMO				
CMO Operating Expenses	-	253.97	300.00	300.00
Disaster Prep Team	-	151.25	500.00	500.00
Mission Communities	-	-	1,000.00	1,000.00
Partnership				
IBS Evan & Dev Support	6,000.00	3,000.00	6,000.00	6,000.00
BSCO Support	1,000.00	500.00	1,000.00	1,000.00
Visits to & from Ethiopia	2,000.00	-	2,000.00	2,000.00
ESL Program	500.00	-	500.00	500.00
Total CMO	9,500.00	3,905.22	11,300.00	11,300.00

2023 PROPOSED BUDGET

	2021	2022	2022	2023
	Actual	Actual as of	Budget	Proposed
		9/30/2022		Budget
Presbytery Administration CPA				
Payments to Governing Bodies: 9,702 - 2021 Membership				
GA Per Capita (22-\$8.98)(2023 - \$9.85 2024 - \$9.8	96,660.66	69,157.64	92,206.64	95,564.70
Synod - Per Capita (2022 & 2023 -\$1.15)	12,378.60	8,856.20	11,808.20	11,157.30
GA - Shared Mission Support	4,000.00	3,001.00	4,000.00	4,000.00
Synod - Shared Mission Support	200.00	152.00	200.00	200.00
Total Payments to Govering Bodies	113,239.26	81,166.84	108,214.84	110,922.00
Occupancy				
Rent		11,333.32		34,000.00
Building & Grounds Maintance	3,094.60	1,946.00	5,000.00	-
Contracted Office Cleaning	140.00	125.00	7,000.00	4,000.00
Insurance	10,516.69	699.00	12,000.00	12,000.00
Utilities	7,844.05	6,903.74	10,000.00	-
Total Occupancy	21,595.34	21,007.06	34,000.00	50,000.00
Office Expenses				
Computer & Equipment Purchases	2,370.50	3,673.91	4,000.00	4,000.00
Equipment Rental & Maintenance	9,601.88	8,024.39	11,000.00	10,000.00
Internet / Telephone Services	3,107.98	4,055.78	3,800.00	5,100.00
Postage	1,869.42	588.03	2,000.00	2,000.00
Supplies for Office	2,401.15	1,303.39	4,000.00	4,000.00
Web Site / Domain Expenses	1,876.94	730.67	2,500.00	2,200.00
VANGO Breeze Fees	125.26	255.22	200.00	300.00
Total Office Expenses	21,353.13	18,631.39	27,500.00	27,600.00
Presbytery				
CPA Operating Expenses	-	-	250.00	250.00
Listening Team	-	-	500.00	500.00
Mileage Reimbursement	-	-	750.00	750.00
Presbytery Meeting Expenses	270.40	23.62	2,000.00	2,000.00
Total Presbytery	270.40	23.62	3,500.00	3,500.00
Personnel Costs	352,370.43	277,579.95	383,408.88	404,965.47
Total CPA	508,828.56	398,408.86	556,623.72	596,987.47

2023 PROPOSED BUDGET

	2021	2022	2022	2023
	Actual	Actual as of	Budget	Proposed
		9/30/2022		Budget
Preparation for Ministry CPM				
CPM Operating Expenses	120.00	425.64	1,000.00	1,000.00
Total CPM	120.00	425.64	1,000.00	1,000.00
Pastoral Transition CPT				
CPT Operating Expenses	-	303.14	675.00	675.00
Quarterly Interim Summits			400.00	400.00
Holy Cow underwriting	-	-	300.00	-
Liaison Training			1,500.00	1,500.00
Mediation Skills Training			300.00	1,500.00
Conflict Resolution Underwriting			1,200.00	-
Background Check Underwriting			125.00	200.00
Holy Cow Consultant Honoraria			1,500.00	1,500.00
Total CPT	-	303.14	6,000.00	5,775.00
Relational Ministry CRM				
CRM Operating Expenses	30.00	7.93	775.00	775.00
Total CRM	30.00	7.93	775.00	775.00
Total Resources Used	520,978.56	403,777.40	583,198.72	626,337.47
Difference - To or (from) Provided Resources	7,153.52	(26,920.31)	-	(626,337.47)
			\$ 43,138.75	increase from 2022
		minus	\$ 21,556.59	5% payroll increase
			\$ 21,582.16	budgeted increase

2022 PROPOSED BUDGET

2023 PERSONNEL COSTS with 5% COLA										
Position	5% COLA	Matching FICA	Board of Pensions Medical	Pension	Death	Temp Dis.	Travel	Mileage	Con Ed	Total
Ordained Staff	\$136,053.97	\$10,369.88	\$39,310.65	\$11,522.09	\$1,355.54	\$677.77	\$7,000.00	\$14,000.00	\$3,500.00	\$223,789.89
Support Staff	\$119,665.51	\$9,154.41	\$34,105.44	\$10,065.98	\$1,184.23		\$6,000.00		\$1,000.00	\$181,175.58
Totals	\$255,719.48	\$19,524.29	\$73,416.09	\$21,588.07	\$2,539.77	\$677.77	\$13,000.00	\$14,000.00	\$4,500.00	\$404,965.47
	\$12,051.72	increase in wages				\$21,556.59	overall payroll increase			

2022 ACCEPTANCES PAID

	2020	2022		2022	2022	per
	MEM	ACTUAL	2022	ACTUAL	%	MEMBER BY
CHURCH	BERS	ASKING	ACCEPT	RECEIVED	Paid	ACCEPTANCE
Augusta Stone	94	\$5,000.00	\$5,000.00	\$4,170.00	83%	\$53.19
Ben Salem	34	\$1,700.00	\$1,700.00	\$1,700.00	100%	\$50.00
Berkeley Springs	56	\$2,870.42	\$2,700.00	\$2,025.00	75%	\$48.21
Berryville	144	\$9,000.00	\$9,000.00	\$7,500.00	83%	\$62.50
Bethany	81	\$4,289.96	\$4,290.00	\$3,217.50	75%	\$52.96
Bethel	203	\$10,150.00	\$0.00	\$0.00		\$0.00
Bethesda	158	\$7,900.00	\$7,000.00	\$5,250.00	75%	\$44.30
Beulah	38	\$2,100.00	\$2,100.00	\$2,100.00	100%	\$55.26
Bloomery	45	\$2,250.00	\$1,000.00	\$1,000.00	100%	\$22.22
Bridgewater	97	\$4,850.00	\$1,800.00	\$3,600.00	200%	\$18.56
Broadway	37	\$2,500.00	\$2,500.00		0%	\$67.57
Buckton	32	\$1,600.00	\$1,600.00	\$1,600.00	100%	\$50.00
Buena Vista	93	\$4,740.00	\$4,740.00	\$3,555.00	75%	\$50.97
Buffalo Gap	10	\$544.39				\$0.00
Bunker Hill	96	\$4,800.00	\$4,800.00	\$1,200.00	25%	\$50.00
Burlington	21	\$1,206.98	\$1,206.98	\$1,206.98	100%	\$57.48
Burnt	26	\$1,300.00	\$200.00		0%	\$7.69
Charles Town	286	\$14,300.00	\$5,000.00	\$4,000.00	80%	\$17.48
Circleville	32	\$1,800.00	\$1,800.00	\$1,800.00	100%	\$56.25
Clear Brook	16	\$812.12	\$812.12	\$812.12	100%	\$50.76
Collierstown	104	\$5,200.00	\$1,200.00	\$1,200.00	100%	\$11.54
Cooks Creek	216	\$14,000.00	\$12,400.00	\$9,300.06	75%	\$57.41
Covenant	465	\$30,000.00	\$30,000.00	\$25,000.00	83%	\$64.52
Craigsville	16	\$800.00	\$150.00	\$300.00	200%	\$9.38
Elk Branch	23	\$1,212.38	\$1,212.38	\$1,212.38	100%	\$52.71
Elkton	50	\$2,710.00	\$2,710.00	\$2,710.00	100%	\$54.20
Fairfield	38	\$1,979.60	\$1,980.00	\$990.00	50%	\$52.11
Falling Waters	111	\$6,517.00	\$5,550.00	\$4,887.36	88%	\$50.00
Finley Memorial	89	\$4,450.00	\$500.00	\$416.70	83%	\$5.62

2022 ACCEPTANCES PAID

	2020	2022		2022	2022	per
	MEM	ACTUAL	2022	ACTUAL	%	member by
CHURCH	BERS	ASKING	ACCEPT	RECEIVED	Paid	acceptance
Franklin	61	\$4,000.00	\$4,000.00	\$3,150.00	79%	\$65.57
Front Royal	96	\$5,000.00	\$5,000.00	\$2,524.98	50%	\$52.08
Gerrardstown	46	\$2,300.00	\$2,300.00	\$2,300.00	100%	\$50.00
Glen Kirk	23	\$1,150.00	\$750.00	\$625.00	83%	\$32.61
Goshen	23	\$1,150.00	\$250.00	\$250.00	100%	\$10.87
Halltown	10	\$700.00	\$0.00	\$0.00		\$0.00
Hebron	136	\$6,800.00	\$6,800.00	\$5,100.00	75%	\$50.00
Hedgesville	36	\$1,800.00	\$1,800.00	\$1,800.00	100%	\$50.00
Hermitage	48	\$3,346.28	\$2,400.00	\$2,400.00	100%	\$50.00
Highland Memorial	60	\$3,266.34	\$3,266.34	\$2,564.50	79%	\$54.44
Hot Springs	39	\$1,950.00	\$1,200.00	\$600.00	50%	\$30.77
Immanuel	16	\$1,250.00	\$1,250.00	\$1,250.00	100%	\$78.13
Ivanhoe	36	\$1,800.00	\$1,800.00	\$1,500.00	83%	\$50.00
Keyser	77	\$3,850.00	\$3,850.00	\$962.50	25%	\$50.00
Lexington	373	\$24,700.00	\$18,650.00	\$13,987.53	75%	\$50.00
Little Falls	15	\$750.00	\$450.00	\$450.00	100%	\$30.00
Loch Willow	86	\$5,300.00	\$5,000.00	\$2,500.00	50%	\$58.14
Martinsburg First	120	\$0.00	\$0.00	\$0.00		\$0.00
Massanutten	402	\$20,100.00	\$20,100.00	\$15,075.00	75%	\$50.00
McCutchen	15	\$750.00	\$0.00			\$0.00
McDowell	64	\$3,200.00	\$600.00	\$500.00	83%	\$9.38
Middletown	24	\$1,237.25	\$1,237.25	\$1,237.25	100%	\$51.55
Millboro	33	\$1,650.00	\$750.00	\$750.00	100%	\$22.73
Monterey	50	\$2,500.00	\$2,500.00	\$2,500.00	100%	\$50.00
Moorefield	176	\$8,800.00	\$8,400.00	\$6,300.00	75%	\$47.73
Mossy Creek	112	\$5,600.00	\$3,200.00	\$2,400.00	75%	\$28.57
Mt. Carmel	76	\$3,800.00	\$3,800.00	\$3,800.00	100%	\$50.00
Mt. Hope	19	\$989.80	\$989.90		0%	\$52.10

2022 ACCEPTANCES PAID

CHURCH	2020 MEMBERS	2022 ACTUAL ASKING	2022 ACCEPT	2022 ACTUAL RECEIVED	2022 % Paid	per member by acceptance
Mt. Horeb	130	\$7,500.00	\$3,000.00	\$3,000.00	100%	\$23.08
Mt. Joy	14	\$700.00	\$700.00	\$700.00	100%	\$50.00
Mt. Olive	105	\$5,250.00	\$5,250.00	\$5,250.00	100%	\$50.00
Mt. Storm	21	\$1,500.00	\$1,500.00	\$1,500.00	100%	\$71.43
New Monmouth	94	\$5,000.00	\$4,700.00	\$3,525.00	75%	\$50.00
New Providence	115	\$5,750.00	\$5,750.00	\$4,800.00	83%	\$50.00
Nineveh	40	\$2,000.00	\$1,650.00	\$1,374.50	83%	\$41.25
Olivet	104	\$5,200.00	\$50.00		0%	\$0.48
Opequon	509	\$32,000.00	\$32,000.00	\$26,666.66	83%	\$62.87
Oxford	138	\$6,978.09	\$6,978.09	\$6,978.08	100%	\$50.57
Petersburg	74	\$3,909.71	\$3,909.71	\$3,258.10	83%	\$52.83
Piedmont	36	\$5,460.00	\$3,600.00	\$3,000.00	83%	\$100.00
Pines Chapel	53	\$5,180.00	\$5,180.00		0%	\$97.74
Rocky Spring	14	\$700.00	\$500.00	\$500.00	100%	\$35.71
Romney	84	\$4,200.00	\$2,000.00	\$2,000.00	100%	\$23.81
Ruddle	13	\$677.46	\$677.46	\$677.46	100%	\$52.11
Second Opequon	40	\$2,200.00	\$2,200.00	\$1,100.00	50%	\$55.00
Seneca Rocks	34	\$1,831.13	\$1,831.13	\$1,831.13	100%	\$53.86
Shepherdstown	313	\$16,320.50	\$16,320.50	\$12,240.75	75%	\$52.14
Slanesville	13	\$650.00	\$275.00	\$229.18	83%	\$21.15

2022 ACCEPTANCES PAID

	2020	2022		2022	2022	per
	MEM	ACTUAL	2022	ACTUAL	%	member by
CHURCH	BERS	ASKING	ACCEPT	RECEIVED	PAID	acceptance
Smyrna	70	\$3,800.00	\$3,800.00	\$2,850.00	75%	\$54.29
Springfield	13	\$1,000.00	\$1,000.00	\$1,000.00	100%	\$76.92
Staunton First	136	\$6,800.00	\$6,800.00	\$6,800.00	100%	\$50.00
Staunton Second	116	\$5,800.00	\$5,800.00	\$3,749.00	65%	\$50.00
Staunton Third	87	\$4,350.00	\$750.00	\$625.00	83%	\$8.62
Strasburg	71	\$3,550.00	\$500.00	\$500.00	100%	\$7.04
Sunnyside	37	\$1,850.00				\$0.00
Tabler	30	\$1,500.00	\$1,500.00	\$1,125.00	75%	\$50.00
Timber Ridge	104	\$7,000.00	\$7,000.00	\$5,250.29	75%	\$67.31
Tinkling Spring	406	\$20,300.00	\$13,000.00	\$10,833.30	83%	\$32.02
Tomahawk	22	\$1,100.00	\$1,100.00	\$1,100.00	100%	\$50.00
Trinity	173	\$12,500.00	\$12,500.00	\$11,000.00	88%	\$72.25
Tuscarora	139	\$6,950.00	\$6,950.00	\$5,212.44	75%	\$50.00
Union	23	\$1,150.00	\$750.00	\$562.50	75%	\$32.61
Wardensville	16	\$2,500.00	\$2,500.00	\$2,500.00	100%	\$156.25
Warrenton	450	\$23,261.00	\$22,261.00	\$18,551.00	83%	\$49.47
Waynesboro First	106	\$5,613.24	\$5,300.00	\$3,975.00	75%	\$50.00
Waynesboro Second	62	\$3,563.28	\$3,563.28	\$2,672.46	75%	\$57.47
Westminster	265	\$13,250.00	\$5,000.00	\$3,752.60	75%	\$18.87
Williamsville	15	\$750.00	\$250.00		0%	\$16.67
Winchester First	829	\$41,918.03	\$41,918.03	\$31,439.00	75%	\$50.56
Woodstock	156	\$8,165.85	\$8,165.85	\$6,124.41	75%	\$52.35
Zetta	15	\$750.00	\$500.00	\$250.02	50%	\$33.33
TOTALS	10,268	\$558,750.81	\$462,275.02	\$363,782.74		
		(1)	(2)			
10/27/2022		(2022 budget based on	\$ 583,198.72	98%	of churches returned	
		minus investment income	\$ 69,500.00		acceptance letter	
(1) Total asking for churches			\$ 513,698.72			
				79%	of acceptances have been	
(2) Total amount of returned acceptances					collected as of	10/27/2022

COMMITTEE ON PASTORAL TRANSITION (CPT)

I. FOR INFORMATION:

The Committee continues to meet monthly via Zoom.

II. ACTIONS TAKEN:

- A. Appointed the following moderators:
 - Bethel – John Craft
 - Burnt – Amanda Thomas
 - Hebron – Evan Smith
 - Oxford – Casey Clark
 - Union – Stan Farthing
 - Zetta – Reed Hopkins
- B. Approved the following ministry information forms and authorized Kim Stroupe to input the data onto the Church Leadership Connection web site:
 - Berkeley Springs – part-time installed
 - Broadway – part-time supply
 - Mt. Hope & Sunnyside – shared part-time
 - Oxford – full or part-time installed
 - Staunton First – interim
 - Woodstock – full-time installed
- C. Approved the transfer of Teaching Elder Karen Allamon to the Presbytery of the James effective September 6, 2022.
- D. Renewed the interim pastor contract between the Bridgewater Church and Teaching Elder Kate Rascoe from September 15, 2022-September 14, 2023.
- E. Sustained the examination of Ruling Elder Stephanie Harris and found her suitable to serve at the Mt. Olive Church.
- F. Approved the temporary supply contract between Ruling Elder Stephanie Harris and the Mt. Olive Church from October 4, 2022-October 4, 2023.
- G. Renewed the interim pastor contract between the Waynesboro First Church and Teaching Elder Patrick Pettit from September 1, 2022-September 1, 2023.
- H. Sustained the examination of Honorably Retired Teaching Elder Dennis Burnett (Beaver-Butler) and found him suitable to serve as supply pastor of Woodstock Church and that he become a member of Shenandoah Presbytery effective September 1, 2022.
- I. Approved the temporary supply contract between the Woodstock Session and Honorably Retired Teaching Elder Dennis Burnett from September 1-December 31, 2022.
- J. Sustained the examination of Honorably Retired Teaching Elder Joan Wilson (Shenandoah) and found her suitable to serve as supply pastor of Woodstock Church.
- K. Approved the temporary supply contract between the Woodstock Session and Honorably Retired Teaching Elder Joan Wilson from September 1-December 31, 2022.
- L. Approved the commission to install Teaching Elder Stan Farthing at the Augusta Stone Church on October 30, 2022.
- M. Sustained the examination of Ruling Elder Tina Glenn and found her suitable to serve as CRE at the Goshen Church.

- N. Approved the commissioned ruling elder contract between the Goshen Session and Ruling Elder Tina Glenn from October 4, 2022-October 3, 2023.
- O. Authorized the 12 ruling elders from 10 congregations who completed the recent training to preside over Communion in their home church, pending session authorization.

COMMITTEE ON RELATIONAL MINISTRY (CRM)

I. FOR INFORMATION:

The Committee continues to meet monthly via Zoom.

II. ACTIONS TAKEN:

- A. Renewed the commissioned ruling elder contract between the Rocky Spring Session and CRE Bobby Spurgeon from October 1, 2022-September 30, 2023.
- B. Transferred Teaching Elder George Chapman to the Presbytery of Coastal Carolina effective September 1, 2022. (TE Chapman has taken the position of installed pastor at the Shallotte Church.)
- C. Dissolved the pastoral relationship between the Covenant Church and Associate Pastor Sarah Wolf effective September 30, 2022. (The congregational meeting was held September 25, 2022.)
- D. Transferred Teaching Elder Sarah Wolf to the Presbytery of New Hope effective October 1, 2022. (TE Wolf has taken the position of installed pastor at the Mt. Bethel Church.)
- E. Received communication from the Mt. Storm Session requesting a waiver of the limitation of terms of service for ruling elders on their sessions. CRM approved excusing them from the rotation of elders for 2023.
- F. Renewed the temporary supply pastor contract between the Mt. Carmel Session and Honorably Retired Teaching Elder Sarah Hill from October 6, 2022-October 5, 2023.
- G. Renewed the commissioned ruling elder contract between the Bloomery Session and CRE David Omps from January-December 31, 2023.
- A. Approved commissioning of Bobby Spurgeon (Goshen & Rocky Spring churches) and Stephanie Harris (Mt. Olive Church) and a few others that may be in attendance November 15.
- B. Renewed the commissioned ruling elder contract between the Slanesville Session and CRE Michele Elliott from January-December 31, 2023.
- C. Renewed the temporary supply pastor contract between the Tabler Session and Honorably Retired Teaching Elder Brad Langdon from November 23, 2022-November 22, 2023.
- D. Received communications from the following sessions requesting a waiver of the limitation of terms of service for ruling elders on their sessions. CRM approved excusing them from the rotation of elders for 2023.

Broadway	Hedgesville	Hot Springs
Mt. Hope	Second Opequon	
- E. Sustained the examination to reinstate Karen Edwards to the roll of Shenandoah Presbytery as a member-at-large effective November 10, 2022.
- F. Sustained the examination of Teaching Elder Rachel Hamburger and received her as a member-at-large effective November 10, 2022.

SHENANDOAH PRESBYTERY CORPORATION
FINANCIAL REPORT TO THE MEMBERS OF THE CORPORATION
July 1, 2021 THROUGH JUNE 30, 2022

The Corporation's fiscal year is from July 1st to June 30th. Net investment income will be available for use/distribution at the end of the current calendar year pursuant to directions on file. Funds will be available only on a quarterly basis and must be requested in writing prior to the end of each quarter. Quarterly payment is necessitated because the Corporation selects long term investments that are not intended to be available on a demand basis. All accounts due to churches and trusts are invested in the same manner as a mutual fund. A valuation of the investment securities held will be made at the end of each quarter to determine the amount allocable to each account held by the Corporation.

Total assets of the Corporation on June 30, 2022 totaled \$14,413,638, down from \$17,121,981 on June 30, 2021. A total of \$483,965 is in non-income-producing real estate, unchanged from last year. For fiscal 2021-2022, interest and dividend income on investments before expenses totaled \$265,075 (1.839% of investments in marketable securities at the beginning of the fiscal year) compared to \$233,641 (1.796%) in the previous fiscal year. Net realized and unrealized loss on marketable securities totaled \$2,031,307 (15.15% of investments in marketable securities at the beginning of the fiscal year) compared to a \$3,406,841 gain (26.2%) in the previous fiscal year. Investment expenses were \$80,325 compared to \$79,230 last year. The overall investment portfolio (including cash and marketable securities) experienced a total loss of \$2,675,780 or 16.16% net of gains, deposits, and withdrawals.

Investments held by Corporation for this fiscal year ending June 30, 2022 comply with the Corporation's Investment Policy, which is stated as follows: Shenandoah Presbytery directs the Corporation to hold investments that satisfy the divestment criteria prescribed by Mission Responsibility Through Investment ("MRTI"), created and maintained by the Presbyterian Church (U.S.A.). The Corporation supports and follows this policy based on these operational guidelines: The Corporation shall not hold stock directly in debt or equity securities of any MRTI listed entity; The Corporation may hold shares of mutual funds or exchange traded funds which invest in MRTI listed securities subject to the following limitations: The size of the Corporation's indirect listed holdings shall be so small as to be clearly immaterial and without economic influence when considered in relation to the Corporation's investment securities portfolio. This shall be determined by the following de minimis rule: The total value of indirect listed investments shall be immaterial so long as it is less than 2% of the total value of the Corporation's mutual fund portfolio.

Seven of the eight main presbytery committees have funds available for use and held within the corporation.

1. Committee on Church Vitality and Transformation provides grants through the Barnabas Fund – emergency church building needs; Church Re-Development Reserve – helps existing churches; Edward A. Dudley Trust – support of small churches and Jonathan Edwards Trust – supports church work in specific counties. Existing churches can reach out to this committee for possible help with varying concerns. You can reach the chair of this committee by e-mail: kphospitality@comcast.net.
2. Committee on Educational Resources provides grants and loans for camp and college. Look on the web site; www.shenpres.org for camp and college scholarship applications. You can reach the chair of this committee by e-mail: finleypastortjc@gmail.com.
3. Committee on Mission & Outreach helps with foreign and domestic mission work through the Bernice Hiatt Estate; Bolling Hobson fund; Sam Ramsey fund and the Lyle M. Moffett grant. Applications for these mission funds are available on the web site; www.shenpres.org. You can reach the chair of this committee by e-mail: bspurg56@gmail.com.
4. Committee on New Congregational Development is working to formulate and implement a comprehensive plan for new congregations and new worshipping communities within the bounds of the presbytery. This work can be done through the David Nuzum Estate and the WV Panhandle Fund. You can reach the chair of this committee by e-mail: kgreenawalt1@gmail.com.
5. Committee on Presbytery Administration oversees the management of presbytery funds, as well as the Harry S. McClung Estate, GP Discretionary Fund and the Operating Endowment fund. You can reach the chair of this committee by e-mail: fletchhutcheson@spruceknob.net.
6. Committee on Preparation for Ministry works to oversee the care and examination of inquirers and candidates for ministry. They have grants available through the Bolling Hobson Trust, Glenn E. Yount Scholarship, Willis Gibson Trust and a reserve for Education of Candidates. You can reach the chair of this committee by e-mail: katerascoe@yahoo.com
7. Committee on Relational Ministry has funds available for the Strong Ministers Grant. Applications for this grant are available on the web site; www.shenpres.org. You can reach the chair of this committee by e-mail: howard.boswell@gmail.com.

Once approved in writing by the committee chair, the funds request will be submitted to the Corporation by the Funds Administrator.

CURRENT OFFICERS

Kenneth H. Miller	President
James Lunde	Vice-President
Linnea J. Spradlin	Treasurer
Alan F. Garrison	Secretary

CLASS OF 2022

Mary Ann Alger
John Bosserman
Kerry Foster
Carole Fox
Jacqueline May

DIRECTORS

CLASS OF 2023

William Bayliss
David B. Hawkins
Chris Headly
Lowrie Tucker
Emmett Toms

CLASS OF 2024

Kenneth H. Miller
Burnie Powers
Rob Vaughan
James Lunde
Samuel McLaughlin

Accountant: Brown, Edwards & Company, LLP
Middleburg Financial Wealth Management, Investment Portfolio Manager

FOR INFORMATION ONLY REPORTS

Coordinating and Planning Commission (CPC)

I. FOR INFORMATION:

Met via Zoom on October 18 and heard reports from all committees of Presbytery.

II. ACTIONS TAKEN:

- A. Approved the offering taken at the November 15, 2022, Presbytery Meeting to Presbytery Disaster Assistance with no designation.
- B. Approved sending a survey to pastors and sessions regarding suggested dates for future Presbytery meetings as well as Zoom vs in-person meetings.

Session Records Committee

The Session Records Committee revises its report from the August Presbytery Meeting to include the reading of the session minutes from the Waynesboro Second Church which included one exception.

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