

**172nd Stated Meeting of the
Presbytery of Southern New England
Ashlar Village
Wallingford, Connecticut
February 10, 2018**

CALL TO ORDER:

Moderator Elder Lisa Baker called the 172nd Stated Meeting of the Presbytery of Southern New England to order at 9:32AM in the main conference room of Ashlar Village, Wallingford, CT, with a prayer for the meeting and the Presbytery.

FORMING OF THE ROLL:

Stated Clerk Bill Thomas reported that a quorum was present. The roll was being formed through the registration for the meeting.

ADOPTION OF THE DOCKET

Presbytery **VOTED** to adopt amended docket. (Appendix I)

ENROLLMENT AND INTRODUCTIONS

First time commissioners were introduced. Corresponding Members were introduced and enrolled:

- Rev. Emanuel Tumfuor, Elom Presbyterian Church, Ho, Ghana
- Rev. Dr. Jim Kirk, Associate for Disaster Response, Presbyterian Disaster Assistance
- Rev. Burkhardt Weber, Swiss Reformed Church (for beginning of meeting)

CONSENT MOTION – Presbytery VOTED to approve

- That the Presbytery grant excuses from attendance at the 172nd Stated Meeting to those needing the same, but that the Presbytery suspend the reading of their names.
- That the Presbytery grant excuses for early departures from the 172nd Stated Meeting for those requesting the same by signing their names on a list maintained at the Clerks' desk, but that the Presbytery suspend the reading of their names.
- That the Presbytery seat as Corresponding Members those ministers for whom a request is made at the beginning of the meeting.
- That the Presbytery receive the Treasurer's report as Appendix II thru Appendix VI.
- That the Presbytery receive, with regret, the resignations of:
 - Rev. Paul Gilmore as a member of the Personnel Committee
 - Rev. Paul Terry as chair of the Trustees, president of the corporation, and a member of the Roundtable
 - Rev. Wayne Eberly as member of the Committee on Ministry
 - Rev. Chris Delmar as member of the Committee on Ministry
- That the Presbytery approve the minutes of the 171st Stated Meeting held on November 18, 2017, as printed in the "Minutes" section of the PSNE website. These minutes will be corrected to add additional clergy present and remove one person recorded as a commissioner.

TEACHING ELDERS PRESENT: 42

Annunciacao, Gerson	Hawkins, Jan	Santalucia, Jason
Cadwallader, Jocelyn	Hawkins, Thomas	Seiders, John
Castner, Edward	Hoover-Mulvany, Byeta	Shaw, Cass
Caton, Christine	Keller, James P.	Smalt, Ruth Herron
Crawford, Adele	Kim,, Do Hoon	Smanik, Virginia
Dacunha, Alonso F.	Kim, Ik Tae	Starling-Louis, Shavon
Davis, Jennifer	Lindsley, Dana F.	Sweet, John D.
Doll, Greg	Meyerhoffer, Anne Marie	Tate, Chris
Duffy, Edward	Olson, Susan	Theis, Mary Marple
Eberly, Wayne	Peek, Jenny R.	Trucksess, Susan power
Emery, Julie	Pfeil, Susan M.	Vance-Ocampo, Shannan
Fuhrmeister, Anne	Priest, Joan Withers	Webster, John
Glenn, James R.	Ramos, Jovelino	White, Kevin
Hager, Barbara G	Sandel, John S.	Whitman, Candace

MEMBERS OF THE ROUNDTABLE: 9

Elder Lisa Baker	Elder Art Rihimaki	-
Elder Anne Carney	Elder Barbara Riihimaki	
Elder Judy Cunningham	Elder Tom Taylor	
Elder Dick Hasbany	Elder William Thomas	
Elder Doug Ray		

COMMISSIONED RULING ELDER: 1

Saber-Assad, April

TEACHING ELDERS EXCUSED: 12

Clark, Stephen	Reifsnyder, Richard
Epperson, Eileen	Rohr, Lin
Foster, Christine	Schreiner, Sam
Kim, Sandra	Unsell, Frances A.
Laird, Kathryn Kibbie	Van Dyke, David
Mehr-Muska, Tracy	White, Shannon

COMMISSIONED RULING ELDER EXCUSED: 0

RULING ELDER COMMISSIONERS FROM CHURCHES: 29

Ashaway: Babcock

Donna Litwin
Joanne Kenyon

Barrington

Not represented

Brookfield

Lori Peck
Michael Garcia

Cumberland

Peter Cameron
Robert Correllus
Peter Cameron

Darien: Noroton

Louis DeLoma

Fairfield: First

Patti Law
John Winstead
Meredith Vanden Handel

Fall River: Calvary

Not represented

Granby: Pioneer Valley

Not represented

Greenwich: First

Charlene Roberson
Christine Zadik

Groton: St. Andrew

Jean DeGroot

Hamden: NH Korean

Not represented

Hartford: First

Keith Rhoden
Juliana Mantey

Milford: United

Bob Heerema

New Canaan: First

Not represented

New Haven: CT Korean

Not represented

New Haven: First

Lynn Aurry
Sue Balakrishnan
Lucy Ambach

Providen Lucy Aubachce

Lori Girard

Springfield: MLK

Robert Baker
Joyce Davis

Stamford: First

Stephen Hart
Christina McIntyre
Barbara Miller

Stamford: TOR

Not represented

Warwick: Greenwood

Not represented

Warwick: Woodbury

Not represented

Waterford: Crossroads

Rebecca Francisco
John Succo

W. Hartford: Westminster

Nicole Aronson

Westerly: Dunn's Corners

Jonathon Shay

Wilton

Not represented

-

ATTENDANCE:

Teaching Elders Present	42
Commissioned Elder	1
Ruling Elders	29
Elder Officers	9
Certified Lay Employee	1
Corresponding Members	3
Visitors	5
Total attendance:	90

WORSHIP

Worship was based on the sense of sight, thus all the images on the screens, in the style of a sung morning prayer service. Persons leading worship were Rev. Chris Tate, Rev. Julie Emery, Rev. Candace Whitman, and Rev. Jinny Smanik.

PRESBYTERIAN DISASTER ASSISTANCE (PDA)

Rev. Dr. Jim Kirk, Associate for Disaster Response, PDA, addressed the Presbytery.

OPEN SPACE

- Chaplain with Professional Sports
 - Presbyterian Disaster Assistance
 - Installing the Bible on your cell phone
 - Fossil Fuel overture discussion
 - Ghana Maternity Project
 - NEXT church
- Rev. Greg Doll
Rev. Jim Kirk
Elder Doug Ray
Elder Art Riimaki
Rev. Emanuel Tumfuor
Rev. Shavon Starling-Louis

ANNOUNCEMENTS AND LUNCH

Interactive reports were available during and before lunch. Presbytery was called back to order at 12:45PM by Moderator Elder Lisa Baker.

PARTNER UPDATE FROM ELOM PRESBYTERIAN CHURCH OF HO, GHANA

Rev. Emanuel Tumfuor, Evangelical Presbyterian Church, Church of Ho, Ghana and National Director of Missions and Evangelism, reported on the inadequate rural maternity services and their appreciation of First Presbyterian Church, Fairfield's desire to help fundraise for a new maternity ward. Rev. Tumfuor presented Moderator Elder Lisa Baker with a stole from the Ghana church.

REPORT FROM THE GENERAL PRESBYTER

Rev. Shannan Vance-Ocampo reported on her recent meeting at the Mission Agency Board. Outreach to the World Committee. Shannan noted the Africa church has more Presbyterians than PC(USA). Church there a movement not an institution. Discussed Poor People's Campaign in US. Immigration, bringing church to people, global life not insular life.

The theme of the report was about some of the dynamics of change that we need to engage as the Church, considering the shift from being a faith-based institution to being a faithful movement. This was explored through a few slides:

- Thoughts from church historian Dr. Diana Butler Bass on faithful community vs. institution
- A slide with some data around learning objectives for PSNE based on the Landscape Survey that we will begin to work on together as a Presbytery in 2018
- Changes in World Christianity in West Africa, to highlight our visitor from Ghana.
- Movements of peacemaking (Poor People's Campaign) and the peace overtures being made on the Korean Peninsula via the Winter Olympics).
- Shannan's written report (Appendix VII) highlights some of the themes in greater detail about the learning objectives as well as a video that she invited members of the Presbytery to view from the NEXT conference last year. The link to the video is: <https://www.youtube.com/watch?v=RgHCJ3eu6IA#action=share>

PRESBYTERIAN IMMIGRANT MINISTRY

Rev. John Webster gave the report. Steering Committee of the Presbytery Immigrant Ministry at Feb 3, 2018 meeting voted to recommend the following resolution, regarding Rev. Gerson Annunciacao, with regret. The motion was

- 1 Reduction in Force and Gerson will leave position Feb. 28, 2018
- 2 One month severance pay
- 3 Additional two months' pay through June 30, 2018 in lieu of notice
- 4 Ministerial Relief Fund to assist the Annunciacao family with their move to Salt Lake City, Utah, in April 2018
- 5 Celebrate Gerson's ministry at this meeting

Presbytery **VOTED** to approve the above motion. The Presbytery presented Gerson and Sandra with a ichthys and a cross for their new home.

PIM is not ending. They are still in the immigrant mission business which is dealing with people facing disaster through a ministry of presence. Rev. Paulo Ribeiro has agreed to continue ministry in the prison center in Dartmouth and the Rev. Alonso Dacunha will be continuing in the Boston Area as contract staff. Mrs. Katia Dacunha will continue her ministry among women in Boston area prisons as well. The difference monetarily goes from around \$8000 per month to \$4000 per month on a contract basis.

Gerson and Sandra Annunciacao spoke to Presbytery of their great appreciation and the support received from those in PSNE. Vice-Moderator Christ Tate offered a liturgical prayer.

REPORT OF THE ROUNDTABLE (COUNCIL)

Elder Anne Carney presented the report of the Roundtable.

- 1) The Roundtable recommended that the Presbytery approve the 2018 Revised Proposed Budget. **Presbytery VOTED to approve.** (Appendix VIII)
- 2) Rev. Jenny Davis, Chair Personnel, announced that Stated Clerk Bill Thomas has decided to retire.

Presbytery **VOTED** to approve to begin a search for a new Stated Clerk of the Presbytery. Members of the Search Committee are Rev. John Merz, Rev. Kevin White, Rev. Terrlyn Curry Avery, Rev. JC Cadwallader, Elder Christina McIntyre, and Elder Lauren Tate.

Presbytery VOTED to approve Emeritus Status with lifetime voice and vote at all meetings of the Presbytery of Southern New England to Bill Thomas.

- 3) Overtures brought by Sessions for adoption/concurrence by PSNE.
 - A. Request from the Sessions of New Haven: First, and West Hartford: Westminster to concur with overture OVT 006 from Hudson River Presbytery on Directing the Board of Pensions and the Foundation to Divest from Fossil Fuel and Actively Invest in Securities that Focus in Renewable Energy. All together a total of thirty presbyteries have already voted to concur. **Presbytery VOTED to concur.**
 - B. Request from the Session of Brookfield: Valley to concur with overture OVT 007 from Mission Presbytery on Establishing a Grant to Develop Resources to

Educate Entities Regarding Serious Mental Illness Issues. A total of 11 presbyteries have already voted to concur. **Presbytery VOTED to concur.**

- C. Request from the Session of New Haven: First and Brookfield: Valley to concur with GA regarding OVT 32, OVT 033, OVT 034 for paid parental leave for all employees and inclusion in the Terms of Call. **Presbytery VOTED to concur.**

NOMINATIONS COMMITTEE/TRUSTEES

Art Riihimaki presented report.

1. Moved and seconded to authorize Moderator to appoint one to three overture advocates to advocate for overtures just passed and funds be found by Roundtable to support them. After discussion, motion was tabled.
2. The Nominations Committee moved the election to the Committee on Representation (and thus members of Roundtable) of the following nominees:

The Rev. Julie Emery, member, class of 2020

The Rev. Jocelyn (J.C.) Cadwallader, member, class of 2020

The Rev. Julie Emery, co-chair, class of 2018

The Rev. Jocelyn (J.C.) Cadwallader, co-chair, class of 2018

There were no nominations from the floor. **Presbytery VOTED to approve.**

3. Moved to Suspend Bylaws in order to make a nomination as outlined below. Bylaws Section 15.02. Rev. Paul Terry resigned as chair of Trustees. Trustees recommend Elder Ralph Reynolds be nominated. Need waiver of Bylaw provision due to the fact that Elder Reynolds has not been off the Board of Trustees for a full year yet. **Presbytery VOTED by ¾ to suspend this bylaw.**

Moved the Election of Elder Ralph Reynolds to be member and chair of Board of Trustees through 2018. **Presbytery VOTED to approve.**

Elder Lisa Baker moved and **Presbytery VOTED to adjourn** Presbytery meeting while the meeting of the corporation took place.

MEETING OF THE CORPORATION

Elder William Thomas called the meeting of the corporation to order.

Elder Ralph Reynolds was nominated to serve as the President of the Corporation. **Presbytery VOTED to approve. There were no nominations from the floor.**

Elder William Thomas adjourned the meeting of the corporation.

Elder Lisa Baker moved and **Presbytery VOTED to reconvene** the regular Presbytery meeting.

COMMITTEE ON MINISTRY

Elder Barbara Riihimaki gave the report.

1. Moved that the Presbytery of Southern New England grant an exemption to The Rev. Burkhard Weber for the examinations required for ordination in the Presbyterian Church (USA) effective February 10, 2018 having been ordained for more than 5 years, (Requires a 2/3 vote of Presbytery). **Presbytery VOTED by 2/3 to approve.**

Rev. Weber addressed the Presbytery on his variety of experiences that prepared him for ministry.

2. Moved that the Presbytery of Southern New England approve the transfer of the ordination to ministry of The Rev. Burkhard Weber in the Swiss Reformed Church of Switzerland to the Presbyterian Church (USA) effective February 10, 2018. **Presbytery VOTED to approve.**
3. Moved that the Presbytery of Southern New England receive the Rev. Burkhard Weber into membership effective February 10, 2018. **Presbytery VOTED to approve.**

Rev. Wayne Eberly offered a celebratory prayer.

REPORT OF STATED CLERK

Stated Clerk's report was covered in the Consent Motion, as amended. The section on remote meetings was stricken from the Stated Clerk's Ref. B. It will be brought up at the next Presbytery meeting.

The five sets of minutes of the Administrative Commissions to Install/Ordain are Appendices IX through XIII.

OLD OR NEW BUSINESS

No old or new business.

ADJOURNMENT

We were adjourned with prayer by Moderator Elder Lisa Baker 2:45 PM.

Attested:

William G. Thomas
Stated Clerk



**172nd Stated Meeting of the
Presbytery of Southern New England, Ashlar Village, Wallingford, CT
Saturday, February 10, 2018**

PROPOSED DOCKET

8:45	Registration	
9:30	We Gather in God's Name	
	Call to Order, Prayer and Forming the Roll	Elder Lisa Baker
	Docket, Enrollment, Introductions, and Arrangements	Elder Lisa Baker
	Consent Motion	Elder Bill Thomas
9:45	Worship	
10:30	Rev. Dr. Jim Kirk, Associate for Disaster Response with Presbyterian Disaster Assistance (PDA)	Rev. Jim Kirk
10:45	Open Spaces*	
	o Chaplain with Professional Sports	Rev. Greg Doll
	o Presbyterian Disaster Assistance	Rev. Jim Kirk
	o Installing the Bible on your cell phone	Elder Doug Ray
	o Fossil Fuel overture discussion	Elder Tim McCloskey
	o Healing Religious Trauma	Rev. Terilyn Curry Avery
	o Ghana Maternity Project	Rev. Emanuel Tumfuor
12:00	Announcements and Lunch	
	Interactive Reports available during and after lunch	
12:45	Partner update from Elom Presbyterian Church of Ho, Ghana	Rev. Emanuel Tumfuor
1:00	Report from General Presbyter	Rev. Shannan Vance-Ocampo
	PIM (Presbyterian Immigrant Ministry)	Rev. John Webster
	Mission and Ministry of the Presbytery	
	o Roundtable Report (Ref. A)	Elder Anne Carney
	1. Revised 2018 Presbytery Budget	
	2. Search Committee	
	a. Personnel Committee (Ref. G)	Rev. Jenny Davis
	3. Overtures/Concurrences	
	a. New Haven: First and W. Hartford requesting concurrence with Overture 006 (Fossil Fuel) (Ref. A-2)	
	b. Brookfield: Valley requesting concurrence with Overture 007 (Mental Health) (Ref. A-3)	
	c. New Haven: First and Brookfield: Valley requesting that PSNE overture GA regarding paid parental leave for all employees (Ref. A-4)	
	o Committee on Nominations (Ref. D)	Elder Art Riihimaki
	o Meeting of the Corporation, election of Pres. of Corp.	Elder Bill Thomas
	o Committee on Ministry (Ref. H)	Elder Barbara Riihimaki

Over

3:15 Stated Clerk's Report (Ref. B)
Old or New Business

Elder Bill Thomas

3:30 Adjournment

*How our Open Space works:

- It is a time for connecting, learning, exploring, relating to your fellow Presbyterians.
- Your participation will directly affect the outcome of the day and who we are as a spiritual community of God.
- At the meeting you can invite others into a conversation about an issue/topic you are passionate about or something you have a question about.
- You can join any conversation you wish.
- Some topics may be announced ahead of time, others only at the meeting.

**Treasurer's Report
As of 12/31/2017**

Presbytery of Southern New England - Statement of Financial Position			
	Balance as of 12/31/2016	Balance as of 12/31/2017	Difference
Assets:			
Cash			
Petty Cash	-	-	-
Debit Card Account	-	-	-
Checking Account for Operating Cash	257,700.18	867,063.36	A 609,363.18
ING Direct Savings Account	-	-	-
Ministerial Relief Cash	19,823.93	24,372.36	4,548.43
Simsbury NCD - ING Savings Account	89,009.39	89,426.18	B 416.79
Investments			
New Covenant Mutual Funds	-	-	-
Merrill Lynch	279,722.27	281,329.03	1,606.76
Accounts Receivable	237,200.00	330,419.78	C 93,219.78
Fixed Assets	14,873.72	15,872.72	999.00
Accumulated Depreciation	(13,168.30)	(14,438.13)	(1,250.83)
Total Assets	885,141.19	1,594,044.30	708,903.11
Liabilities:			
Total Liabilities	-	-	-
Net Assets	885,141.19	1,594,044.30	D 708,903.11
Total Liabilities & Net Assets	885,141.19	1,594,044.30	708,903.11
<p>A) Of the balance in the Checking Account the amount shown in the Dedicated Accounts Report for "Total Operating Cash Dedicated Accts." is restricted.</p> <p>B) Simsbury dismissal agreement settlement designated for New Church Development.</p> <p>C) Balance at 12-31-17 includes PCOG Dismissal Agreement Balance of \$176,000; Enfield: Calvary Dismissal Agreement due of \$27,498; Newport: First Dismissal Agreement Balance of \$108,000.</p> <p>D) Does not include the value of Church properties or charges against them.</p>			

DEDICATED ACCOUNTS
AS OF 12/31/2017

<u>OPERATING CASH DEDICATED ACCOUNTS:</u>	Balance 12/31/2016	Year to Date Receipts	Year to Date Expenses
Committee on Ministry			
Leadership Training	751.00	-	-
Partying	4,226.82	-	-
Total Committee on Ministry	4,977.82	-	-
Gifts/Donations			
Tri-Presbytere Contribution	1,283.66	-	-
Total Gifts	1,283.66	-	-
Social Justice:			
Peacekeeping Donations	3,258.22	1,333.64	-
Total Social Justice	3,258.22	1,333.64	-
Presbytery Immigrant Ministry	56,151.02	54,732.18	85,992.27
WLD - Presbytery Women Center	5,967.84	-	1,956.00
Total PY Immigrant Ministry	62,118.86	54,732.18	87,948.27
Total Operating Cash Dedicated Accts.	71,642.28	56,065.82	87,948.27
Discerning The Way	(8,800.10)	8,462.50	2,396.40
Cruxton: Faith Closing	(2,402.48)	880,558.99	23,269.78
Dismissal Agreement Income	287,200.00	31,389.90	-
139C Savings Account			
Stimbery /MCD Reserve	89,009.39	383.26	-
TOTAL DEDICATED ACCOUNTS	886,649.09	646,830.47	113,704.45

Appendix V

Presbytery of Southern New England							
<u>Investment Summary as of 12/31/2017</u>							
		December		Transfers	Transfers	Unrealized	
		2016	Fees		Out	Gain(Loss)	12/31/2017
		Balance					Balance
Merrill Lynch - Cash Account		276,546.54				458.51	277,005.05
Equities		3,225.73				1,098.25	4,323.98
New Covenant Mutual Funds - market value							
acct.#10001030716							
acct.#0001036710 Endowment							
Simsbury NCO-ING Savings Account		89,009.39				353.26	89,362.65
Totals		368,781.66				ã,910.02	370,691.68
Restricted Investment Funds:							
Endowment							
Simsbury NCD-ING Savings Account	89,362.65						
Total Restricted Funds	89,362.65						
Unrestricted Investment Funds:							
Merrill Lynch	281,329.03						
New Covenant							
Total Unrestricted Funds	281,329.03						

Appendix VI

NAME	ADDRESS	GENERAL MISSION AS OF 12/31/2017				P#			
		PRESBYTERY GENERAL MISSION YEARLY P# DUES	PRESBYTERY GENERAL MISSION RECEIVED TO DATE	PRESBYTERY PER CAPITA DUE MONTHLY	PRESBYTERY PER CAPITA DUE TO DATE				
4920	Ashtabula, Badcock	\$	\$	\$	\$	\$			
1274	Bainbridge	-	500.00	500.00	500.00	500.00			
1062	Barnstable, Vailley	-	2,000.00	200.00	200.00	200.00			
1062	Barnstable, Vailley	-	700.00	700.00	700.00	700.00			
1062	Barnstable, Vailley	-	-	-	217.00	217.00			
4481	Barren, Parsons	-	-	-	2,047.00	20,470.00			
4474	Barren, First	-	1,400.00	1,017.00	12,215.00	12,215.00			
1778	Beaumont, Johnson	-	-	-	98.77	1,080.24			
4378	Beaumont, First	-	1,000.00	93.50	1,120.49	1,120.49			
4270	Beaumont, First	-	-	-	2,002.00	20,020.00			
3718	Beaumont, St. Andrew	-	-	-	155.00	1,550.00			
10048	Beaumont, Korman	-	2,200.00	211.00	2,200.00	2,200.00			
4277	Beaumont, First	-	1,200.00	288.00	3,180.00	3,180.00			
4278	Beaumont, Lykins	-	-	242.76	2,427.60	2,427.60			
3713	Beaumont, First	-	13,000.00	1,050.00	10,100.00	10,100.00			
10080	Beaumont, Korman	-	-	-	105.00	1,050.00			
4004	Beaumont, Korman	-	0,075.00	0.00	7,000.00	7,000.00			
2019	Beaumont, First	-	-	-	748.20	7,482.00			
10080	Beaumont, Korman	-	-	-	211.00	2,110.00			
10030	Beaumont, Korman	-	3,000.00	-	3,000.00	3,000.00			
4244	Beaumont, First	-	17,070.00	1,312.00	14,254.00	14,254.00			
4245	Beaumont, First	-	-	-	137.00	1,370.00			
2010	Beaumont, Korman	-	-	-	870.00	8,700.00			
2017	Beaumont, Korman	7,000.00	0,000.00	0,000.00	0,000.00	0,000.00			
4407	Beaumont, Korman	-	0,000.00	0,000.00	0,000.00	0,000.00			
4408	Beaumont, Korman	-	0,000.00	0,000.00	0,000.00	0,000.00			
4416	Beaumont, Korman	-	-	-	0,000.00	0,000.00			
4409	Beaumont, Korman	-	-	-	0,000.00	0,000.00			
TOTAL		\$	1,880.00	\$	67,775.00	\$	18,300.00	\$	206,748.00
TOTAL DUES BY MONTH									

General Presbyter Report to Presbytery February 2018 Rev. Shannan Vance-Ocampo

As we begin a new year in the Presbytery, one of the things most on my mind and heart has been the pace of change that is around us. I spent some time earlier this week re-watching the Keynote at the 2017 NEXT Church National Gathering entitled: "The Changing Face of the Church" by Dr. Soong-Chan Rah, Milton B. Engebretson Professor of Church Growth and Evangelism at North Park Theological Seminary in Chicago, IL. As I sat in the room a year ago at NEXT and listened to this keynote, I thought then that it was so important; and I continue to think about and watch through it today. It is filled with a number of deep theological and prophetic challenges for us today.

If you'd like to watch it, here it is:

<https://www.youtube.com/watch?v=RgHCJ3eu61A#action=share>

In this keynote, Dr. Rah talks about the constant pace of change that we experience today; a pace that is not letting up, but will only increase. One of the greatest markers of this change is the racial/ethnic identity of Christendom, where up until about 1950, the average Christian in the world was Euro-North American, male and white. But today that average Christian in the world is from countries like Ghana, China or Mexico. We will have the opportunity at this Presbytery meeting to hear from one of the leaders of the Christian Church in the Global South. I am very grateful to the Fairfield Presbyterian Church for bringing this important opportunity to the larger Presbytery and look forward to hearing from Reva Tumfour as she shares with us.

The other "constant" that Dr. Rah talks about in this Keynote is that "the church oftentimes doesn't know how to adapt."

And that is the struggle we are in today. He invited those at NEXT last year to think theologically about Acts 15, that moment of demographic transition from Jewish to Gentile identity that the early Church grappled with and what it offers us today as we go through transitions and change. He also talked about hopefulness and prayer and seeing the changes that God places before us as

opportunities for newness and transformation, changes we might see as a threat - but that are in fact, the Holy Spirit doing the disruptive faith work in our midst we so desperately need.

In all these things, there is also loss. Transitions and change mean that some things we have valued for long periods of time, even generations, are going away or have already gone away. We must notice and acknowledge the grief that we experience, but also set that grief before God in a spirit of confession and openness to where God is next taking us.

As you know, we engaged the Landscape Study for the Presbytery in the fall which gave us many clues about our internal life together as a Presbytery and ways forward. I have been doing much work around this with our committees and teams - especially as this has related to Nominating and the Committee on Ministry.

My plan as we move into early spring is to begin to consider with you the external implications of Landscape. There was a question around what resourcing is needed by you from the Presbytery, and those results dovetail with much of what Dr. Rah described in his Keynote to NEXT a year ago. The chart below corresponds to this question:

Please rank the top areas you need resourcing/training for your local ministry:



**2018 REVISED PROPOSED BUDGET -
COLA 2%/Bonus 1%/BOP Increase .5%
Per Cap to \$34 increase of \$1 per member**

Attachment

				2018	2017
		Mission/Ministry	Administration	Proposed	Current
Revenue					
General Mission	75,000		75,000.00	A	75,000.00
General Mission - prior year					
Interest on Operating Cash		450	450.00		450.00
Presbytery Per Capita		241,094	241,094.00	B	248,358.00
Donations					
Merrill Lynch dividends minus fees					
Total Revenue	75,000	241,544	316,544.00		323,808.00
2018 GA & SY Per Capita Received				78,896.41	
Expenses					
Committees					
Committee on Ministry	2,400	4,700	6,600.00		6,600.00
Committee on Preparation	4,000	1,000	5,000.00		8,384.00
Nursing/Visitors	220	0	220.00		220.00
Nurturing Creativity & Relationships	59,720	0	59,720.00	C	59,720.00
Parsonage		900	900.00		900.00
Presbytery Boardable		7,747	7,747.00		7,747.00
Treasury	500	7,500	8,000.00		8,000.00
Office Operation		10,187	10,187.00		10,187.00
GP Salary & Professional Expenses	30,011	70,489	100,510.00	D	82,619.00
Presbyter for Discerning the Way					
Pastor to Pastor	3,600		3,600.00		3,600.00
Stated Clerk Salary & Professional Expenses		29,237	29,237.00	E	28,532.00
Office Manager Salary & Benefits		94,112	94,112.00	F	92,154.00
Financial Secretary Salary		39,985	39,985.00	G	38,400.00
Equip. Replacement Reserve		2,000	2,000.00		2,000.00
GA Travel		1,500	1,500.00	H	1,500.00
Total Expense	100,451	268,407	368,918.00		390,163.00
2018 GA & SY Paid in full				83,595.65	
Net loss from GA & SY not received				(7,509.22)	I
Transfers					
Accumulated budget deficit	25,451	26,921	7,509.22		
Net Income/Loss			(59,883.32)		
Notes					
A 2018 Proposed Presbytery Mission Pledges based on actual received in 2016.					
B Per Capita increase \$1 to \$34 from \$33 in 2018. Membership decrease from 7526 to 7091 (as per GA Statistical Reports, 12/31/2016).					
C New line item established - Church Development, Stewardship & Mission and Ecclesiastical Committee Budgets					
D New GP Terms of Call with BOP increase of .5%. See revised 2018 Terms of Call.					
E COLA increase of 2% plus 1% bonus.					
F COLA increase of 2% plus 1% bonus. Continuing Education of \$900 removed.					
G Increase annual contract by \$1,200 plus 1% bonus.					
H Reflects annual amount for biennial GA Assembly.					
I This shortfall in subscriptions from churches increases the indicated total deficit by this amount.					

**PSNE ADMINISTRATIVE COMMISSION TO INSTALL
JASON SANTALUCIA**

ST ANDREW PRSBYTERIAN CHURCH, GROTON, CT

September 10, 2017

Attendance: See Attached

Call to Order: The meeting was opened with by Eder Lia Baker.

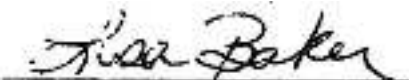
Purpose: The meeting was called for the purpose of approving the installation of Jason Santalucia as pastor of St Andrews Presbyterian Church, Groton, CT and dissolving the commission Presbyterian Church, Groton CT and dissolving the commission.

A motion was made to approve the installation and at the conclusion of the service dissolve the commission.

Adjournment

The meeting was adjourned with prayer by Rev. Shannan Vance-Ocampo and Lisa Baker at 2:47PM.

Respectfully Submitted,



Elder Lisa Beth Wilkins Baker
Moderator

PSNE ADMINISTRATIVE COMMISSION TO INSTALL

JOYCELYN CADWALLADER
FIRST PRESBYTERIAN CHURCH NEW HAVEN, CT
November 11, 2017

Attendance: See Attached

Call to Order: The meeting was opened with prayer by Elder Tom Taylor.

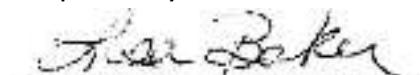
Purpose: The meeting was called for the purpose of approving the installation of Joycelyn Cadwallader as pastor of First Presbyterian Church, New Haven and dissolve the commission.

A motion was made to approve the installation and at the conclusion of the service dissolve the commission.

Adjournment

The meeting was adjourned with prayer Elder Lisa Baker at 2:47PM.

Respectfully Submitted,



Elder Lisa Beth Wilkins Baker

Moderator

Presbytery of Southern New England



PSNE ADMINISTRATIVE COMMISSION
TO ORDAIN AND INSTALL
JENNY PEEK
FIRST PRESBYTERIAN CHURCH NEW HAVEN, CT
October 21, 2017

Attendance: See **Attached**

Call to Order: The meeting was opened with prayer by Elder Barbara Riihimaki.

Purpose: The meeting was called for the purpose of certifying the ordination and installation of Jenny Peek to the Office of Chaplain at the Yale University Chaplain's office and dissolving the commission.

A motion by Elder Arthur Riihimaki / second Elder Dick Hasbany was made and to certify and approve the ordination and installation and at the conclusion of the service dissolve the commission at the conclusion of the service

Adjournment

The meeting was adjourned with prayer by Elder Lisa Baker at 10:21AM.

Respectfully Submitted,



Elder Lisa Beth Wilkins Baker

Moderator

Presbytery of Southern New England



THE PRESBYTERY OF SOUTHERN NEW ENGLAND

MINUTES AND REPORT OF ADMINISTRATIVE COMMISSION TO ORDAIN Michal Beth Dinkler

Minutes

The Administrative Commission was called to order and opened with prayer by the Eider Lisa Baker, Moderator, presiding at 4:00pm on January 6, 2018 at the Office at the Yale Divinity School, New Haven, CT.

The following members of the Commission were present:

- The Rev. Maria LaSala, Presbytery of Southern New England
- The Rev. William Goettler, Presbytery of Southern New England
- The Rev. Mary Thies, Presbytery of Southern New England
- The Rev. Wayne Eberly, Presbytery of Southern New England
- Elder Wayne Meeks, First Presbyterian Church, New Haven, C
- Elder John Succo, Crossroads Presbyterian Church, Waterford, CT
- Elder Barbara Riihimaki, Westminster Presbyterian Church, West Hartford, CT

Elder John Succo, Waterford, CT
•
ment of Crossroads

The Commission concurred in the Moderator's appointment of Mary Marple Thies as clerk of the Administrative Commission.

The Commission further concurred to enroll the following person as a corresponding member of the administrative commission:

It also concurred to invite the following persons to participate in leading worship:

- Rev. Dr. Carolyn Sharp, New Haven, CT

~~Rev. Dr. Carolyn Sharp~~

■ The Rev. Brynn Harrington, New Haven, CT

The commission took the following other actions necessary to fulfill its charter:

It was moved, seconded, and voted to approve the Order of Worship for the service as printed in the bulletin; to adjourn the commission with the closing prayer and benediction at the close of the service.

The Commission then proceeded to the Sanctuary to worship God,

During the Worship service the Moderator of the Commission asked the constitutional questions of Michal Dinkier and received affirmative answers. (W-4.4003)

The Moderator of the Commission announced that Michal Beth Dinkier had been duly ordained as a Minister of Word and Sacrament.

The Reverend Michal Dinkier offered the closing prayer of the worship service at 5:08pm.

Signed:

Mary Marple Thies

(Clerk of the Commission)

To be returned as soon as possible to:

Elder William G. Thomas, Stated Clerk



THE PRESBYTERY OF SOUTHERN NEW ENGLAND

MINUTES AND REPORT OF ADMINISTRATIVE COMMISSION TO INSTALL

The Rev. Do Hoon Kim

Minutes

The Administrative Commission was called to order and opened with prayer by Rev. Shannan Vance-Ocampos, General Presbyter, presiding at 4 pm January 28, 2018 at the New Haven Korean Presbyterian Church, Hamden. CT

Rev. Shannan Vance-Ocampo

Rev. John Merz

Rev. Ik Tae Kim

Elder Barbara Riihimaki, Westminster Presbyterian Church, West Hartford, CT

Elder Tom Taylor, Noroton Presbyterian Church, Dariem

It was moved seconded, and voted to John Merz as clerk of the administrative commission.

It was moved, seconded, and voted to enroll the following persons as corresponding members of the administrative commission:

It was moved, seconded, and voted to invite the following persons to participate in leading worship:

- Rev. Young Gil Lee, Presbytery of Boston
- Rev. Matthew Jun, Presbytery of Southern New England, Missionary to Cuba
- Rev. Sandra Kim, Presbytery of Southern New England

The commission took the following other actions necessary 'to fulfill its charter:

It was moved, seconded, and voted to adjourn the meeting of the Commission with the closing prayer and benediction at the close of the service.

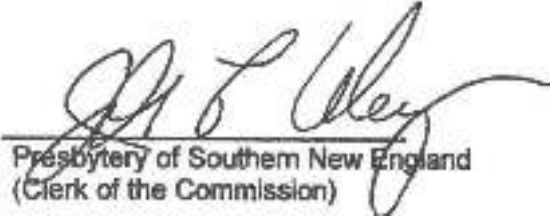
The Commission then proceeded to worship God.

During the Worship service, the Rev. Shannan Vance-Ocampo, Moderator of the Commission, asked the constitutional questions of Rev. Do Hoon Kim received affirmative answers. W-4.4003.

Ruling Elder Young Soan Choi asked the constitutional questions of the congregation, and received affirmative answers. W-4.4006.

The Moderator of the Commission announced that Rev. Do Hoon Kim has been duly installed as a Minister of Word and Sacrament of and for the congregation of the New Haven Korean Presbyterian Church, Hamden, CT.

Rev. Kim offered the Benediction of the worship service.

Signed: 
Presbytery of Southern New England
(Clerk of the Commission)

To be returned as soon as possible to:

Elder William G. Thomas, Stated Clerk
Presbytery of Southern New England
P.O. Box 388
Chester, CT 06412