
The Presbytery of Tres Rios

The Presbyterian Church (U.S.A.)

Volume 37, Number 3

2015



**102nd Stated Meeting
First Presbyterian Church
El Paso, Texas
February 21, 2015**

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**The Presbytery of Tres Rios
The Presbyterian Church (U.S.A.)
First Presbyterian Church
El Paso, Texas
February 21, 2015**

The 102nd stated meeting of The Presbytery of Tres Rios, Presbyterian Church (U.S.A.) was called to order by Moderator Bart Teeter at 9:20 a.m. on February 21, 2015. A quorum was declared present by Stated Clerk Kay Long. The meeting was opened with song and prayer by John Nelsen. Call to Worship was led by Ruth Daniels.

Neal Locke welcomed the presbytery to First Presbyterian Church. Guests and first time commissioners were introduced.

Those in attendance were:

Teaching Elders: Lewis Allen; Mary Beth Anton; Tracy Spencer-Brown; Jose Luis Casal; Lucretia Chew; Tim Davenport-Herbst; Craig Holstedt; Cheryl Homsher; Cheryl Kincaid; Neal Locke; Flynn Long; Jobeth McLeod; Craig Meyers; Jim Miles; Joel Moore; John Nelsen; Katherine Norvell; Jayne Ruiz; Steve Schorr; Carlos Clugy-Soto; Jessica VaughnLower; Shannon Weisenfels

Commissioned Ruling Elder: Ann Hurt

Ruling Elders: Madelyn Farmer (First, Alpine); John Ferguson (First, Big Spring); Lillian Murillo-Puga (Divine Savior, El Paso); Frank Mayne (First, El Paso); Bob Jones (Grace, El Paso); Dianna Guerrero (St Andrew, El Paso); Marilyn Mason (University, El Paso); John Meli (First, Fort Stockton); Ruth Ann Griffin, Pat Hunter, Bruce Gilmeur (First, Midland); Ralph Truskowski (Grace, Midland); Ernest Thomas (First, Odessa); Lynn Fowler (First, Pecos); Bob Hamblen (First, San Angelo); Susan Lauffer (St Mark, San Angelo); Donald Treadwell and Peggy Tharp (St Paul, San Angelo); Dennis Haralson (First, Seminole)

Ex Officio members present: Karen Boozer (Presbyterian Women); Don Carlton (Resource Team); Horace Griffin (Nurture Team); Kay Long (Stated Clerk); Bart Teeter (Moderator)

Visitors: Dan Calfee (Seagraves Chapel); Lee Chavis (Rivers of Life Church); Amanda Craft (Mission Co-Worker); Omar Chan (Mission Co-Worker); Ruth Daniels (University, El Paso); Cindy Duke (Presbytery Candidate); Virginia Lopez Gabriel (First, El Paso); Tim Gray (University, El Paso); Dan Holbrook (First, Odessa); Beth Jones (Grace, El Paso); Christina Mayne (First, El Paso); Rebecca Thomas (First, Odessa); Vicki Walker (First, El Paso); Keith Wilden (First, El Paso)

Corresponding Members: none

Excused Teaching Elders: Matt Miles, Bill Schlesinger, Carol Schlesinger, Lawrence Hamrick, Cynthia Davenport-Herbst, Walter Thompson.

Excused Commissioned Ruling Elders: Bea Torres

Excused Ruling Elders: Monahans

Unexcused Teaching Elders: Wilma Harris, Caryn Thurman, Eric Thompson, Bill Proctor,

Unexcused Commissioned Ruling Elders: None

Unexcused Ruling Elders: Ballinger; Andrews; Coahoma; Faith, El Paso; Fort Davis; Marfa; Westminster; Nazareth; Sanderson; Sonora

Guest and First Time Commissioners were introduced. Presbytery thanked those responsible for planning this presbytery meeting.

Docket

It was MOVED, SECONDED and CARRIED that the docket be adopted. (See Exhibit A)

Omnibus Motion

It was MOVED, SECONDED AND CARRIED that all matters of information and recommendations of a routine nature be adopted.

Communications

The report was presented by Stated Clerk, Kay Long.

Request for excuse from the Revs. Matt Miles, Bill Schlesinger, Carol Schlesinger, Lawrence Hamrick, Cynthia Davenport-Herbst, Walter Thompson.

Request for excuse from Commissioned Ruling Elder Bea Torres.

Request for excuse from elder commissioner from Monahans.

Request for excuse from Judia Foreman and Jimmy Stevens ex officio voting members.

It was MOVED, SECONDED AND CARRIED that the request be granted and that the

clerk be authorized to add names as needed.

Report of the Minutes Audit Task Force for October 4, 2014

The minutes of the October 4, 2014 meeting were approved as printed and entered into record.

It was **MOVED, SECONDED AND CARRIED** that Jim Miles, Tracy Spencer-Brown, Ann Hurt be appointed to serve on the minutes audit task force for the February 21, 2015 meeting.

Synod of the Sun Commissioner Report

Frances Carlton submitted the report which was received as information.

The Stated Meeting of Synod of the Sun was held on October 31-November 1, 2014 at Woodhaven Presbyterian Church, Irving Texas.

Renewed the following Synod covenants:

- Renewed the Synod's covenant with Presbyterian Children's Homes and Services and heard a report from Ed Knight, President and CEO of PCHAS.
- Renewed the Synod's covenant with Trinity University and heard a report from Stephen Nickie, Chaplain of Trinity
- Renewed the Synod's covenant with Austin Presbyterian Theological Seminary and heard a report from Paul Hooker, Associate Dean for Ministerial Formation and Advanced Studies.
- Renewed the Synod's covenant with Ferncliff Camp and Conference Center and heard a report from David Gill, Executive Director of Ferncliff.

Did mission together by preparing "shave and shine" kit for delivery to the homes by The Stewpot of First Presbyterian Church of Dallas.

Focused on Mid Council Commission II (MCII)

Heard a report from Jane Smith, a member of MCII, on the background of MCC I and II and the General Assembly's charge to the synods.

Discussed the proposed process for the Synod to consult with presbyteries to be able to respond to the GA mandate.

Adopted a balanced budget of \$449,741 for 2015. Due to unspent funds in 2014 budget, the assembly voted to provide \$10,000 for Spanish language Theocademy production and \$20,000 for

the synod's Mission grants at year end. Received a “clean” opinion from auditors.

Recognized the Hispanic Ministries Network at Austin Seminary as a Synod mission network.

Christainne Chase elected as Moderator and Dan Hidnight as Moderator-elect for 2015. Adopted a policy to pay Board of Pensions medical dues for both member and dependents.

Dates for next Assembly will be March 9 and 10, 2015.

Report of the Nominating and Representation Team

The report was presented by Lucretia Chew

I. Matters of Information

- A.** The Missional Nominations and Representation Team (MNRT) met October 30, 2015 and January 15, 2015 by conference call. Moderator, Judia Foreman; Vice-Moderator, Lucretia Chew, and Jane Sturgis, secretary were elected for 2015. New members of the team to replace two vacancies are: Jane Sturgis and Judy Perry.
- B.** Upon the resignation of the Rev. Dr. Jim Miles as synod commissioner (2016), names were discussed to complete his unexpired term.
- C.** Next conference call will be April 15, 2015 at 2:00 CST -1:00 MST.

II. Matters of a Routine Nature

- A.** The MNRT, in compliance with Section 8 of the Manual of Administrative Operations, will be sending letters to each Missional Team moderator for vacancies to be filled. Upon receipt of this information letters, nomination forms, gift/talent surveys and position descriptions will be sent to every church for suggestions. Self-nominations will be solicited and received. The MNRT will meet in April via conference call to begin work on nominees for vacancies.
- B.** The MNRT has been asked to review the method of selecting GA commissioners and to make any recommendations coming from that review. This will be part of the April conference call.

III. Matters Requiring More Careful Consideration

- A. To approve the Rev. Craig Holstedt, First Presbyterian Big Spring, as teaching elder Synod of the Sun commissioner filling the unexpired term (2016) of the Rev. Dr. Jim Miles.

The floor was opened for nominations. Hearing none it was MOVED AND CARRIED that Recommendation III.A be approved.

Report of the Missional Ministries Team

The report was presented by Cheryl Homsher and Mary Beth Anton

I. Items of Information

- A. The Missional Ministries Team continues to work with these churches in transition:
 - First, Odessa
 - First Coahoma
 - First, Seminole
 - First, Marfa
 - Westminster, Odessa
 - St. Paul, San Angelo
 - University, El Paso
- B. Elected as Co-Moderators: Mary Beth Anton and Cheryl Homsher
Elected as clerk: Craig Holstedt
Elected as MMT representative to the Missional Networking Team: Dennis Haralson
- C. Permission was granted for First, Seminole, to elect a Pastor Nominating Committee (Barbara Chappell, liaison)
- D. Plans were made for the "Theological Convocation" to be held prior to the Feb. 21 presbytery meeting, focusing discussion on the lordship of Christ and the authority of scripture.
- E. Jim Miles appointed as moderator for First, Pecos; Cheryl Homsher appointed as moderator for First, Monahans
- F. The MMT granted a request from Jayne Ruiz for \$200 to reimburse expenses for attending a conference: "Rediscovering the Beloved Community: Overcoming Isolation."
- G. Mary Beth Anton and Judia Foreman met with the session of Westminster, Odessa, and encouraged them to develop a process of studying denominational issues and documents.

H. Assigned MMT members to the following work groups:

- *Committee on Preparation for Ministry and the Commissioned Ruling Elder Program:* Katherine Norvell, Ann Hurt, and Bernie Coffee
- *Exams/Ordinations/Installations:* Barbara Chappell and Bill Rose
- *Pastor Nominating Comm./Ministry Information Forms/Vacancies:* Bruce Gilmour, Barbara Chappell, Jessica Lower, Judia Foreman
- *Administration, Team Spiritual Development and Board of Pensions:* Mary Beth Anton, Cheryl Homsher, and Craig Holstedt
- *Pastoral Support:* Tim Davenport-Herbst; Dennis Haralson

- I. Ann Hurt's written CRE report was received.
- J. Appointed Bruce Gilmour as moderator of First Coahoma.
- K. Approved the 2015 terms of call for the Rev. Tim Davenport-Herbst.
- L. Received a written report on the progress of candidate Suzanne Gulick.
- M. We will contact Austin Presbyterian Theological Seminary to see if we might coordinate CRE training with their course offerings.

II. Recommendations of a Routine Nature

A. Actions take on behalf of presbytery:

1. **Approved installation of Neal Locke as Pastor, FPC, El Paso**, on Sunday, November 23, at 4:00 p.m. and appointed the following commission to install him: Clergy – Bill Schlesinger (Faith, El Paso); Jessica Lower (Grace, El Paso); Mary Beth Anton (First, Midland); Matt Miles (First, Fort Stockton); Ruling Elders – Rebecca Lenig (First, El Paso); Bart Teeter (St. Paul, San Angelo); Eric Hutson (Grace, El Paso); Ted Wehmeyer (University, El Paso); Ecumenical Representative & guest of the commission to preach: the Rev. David Lowrie, First Baptist Church, El Paso.
2. Recommend that University, El Paso be granted permission to open a two year – designated pastor position.
3. Recommend St Paul, San Angelo be allowed to close the Co-Pastor position.

III. Matters Requiring More Careful Consideration

- A. That teacher elder Cheryl Kincaid be received into the membership of Tres Rios Presbytery and as pastor of First Presbyterian Church, Odessa, beginning February 16, 2015.

The Examination Committee met on Thursday Jan. 8, 2015 for the purpose of examining Cheryl Kincaid, being called to the First Presbyterian Church of Odessa, TX. Members of the committee were: Barbara Chappell, Frances Carlton, Glenn Rogers, Rev. Jim Miles, Rev. Tracy Spencer-Brown, and Rev. Walter Thompson.

Rev. Kincaid was examined in the areas of Christian Faith, Church Polity, Sacraments, and Theology. The committee voted to sustain her examination and she will be received into the membership of Tres Rios at the Feb. Presbytery meeting.

It was voted to approve Rev. Kincaid's Terms of Call pending changing some of the line items to be written on the correct line. The revised call will be sent to all members.

It was voted to grant permission to Rev. Kincaid to move on the field on or after Feb. 16, 2015. Rev. Tracy Spencer-Brown has volunteered to be her Amiga, pending approval of MMT.

Cheryl Kincaid was introduced to the presbytery and shared her faith journey. Following questions from the floor it was MOVED, SECONDED AND CARRIED that Recommendation III.A be approved.

- B. That the following Terms of Call for Cheryl Kincaid be approved, effective Salary & Housing: \$65,000
Full medical & pension: \$22,750
Auto Allowance: \$2400
Business/ professional expenses: \$1500
Continuing education: \$1500
Dental \$500
4 weeks paid vacation
2 weeks paid continuing education
One Sunday off each quarter (not to be accumulated year to year)
Moving expenses
Total: \$93,650

It was MOVED AND CARRIED that Recommendation III.B be approved.

- C. Recommendation to approve the terms of dissolution between Westminster Odessa and the Rev Eric Thompson which includes cash severance of \$33,475, and monthly pension/major medical payment to the Board of Pensions in the amount of \$1952.70 through August 31, 2015. If the Thompsons sell their house on or before December 31, 2015, the church will cover any net loss on the sale of the house up to \$90,000 (the difference between the purchase price and the sale price as dictated

by the closing documents). The Thompsons have a continuing responsibility to properly upkeep and maintain the property prior to said sale.

It was MOVED AND CARRIED that Recommendation III.C be approved.

- D. Recommendation to approve the dissolution of the relationship between the Rev. Eric Thompson and Westminster Odessa and to move him to membership at large status.

It was MOVED AND CARRIED that Recommendation III. D be approved.

- E. Recommendation to approve the dissolution of the relationship between the Rev. Caryn Thurman and First, Marfa and move her to member at large status.

It was MOVED AND CARRIED that Recommendation III.E be approved. Presbytery expressed their thanks and gratitude for her work with FPC Marfa.

- F. Pending receipt of a Transfer of Membership Letter for Lauren Heare Morris from the First Presbyterian Church of San Angelo, Texas to St Paul Presbyterian Church, and the completion of the endorsement process by the St Paul Session of Lauren Morris (executed For 1D returned to the Presbytery Office), MMT recommends Tres Rios Presbytery approve the change of sponsoring congregations from First Presbyterian Church to St Paul Presbyterian Church for Inquirer Lauren Heare Morris.

It was MOVED AND CARRIED that Recommendation III.F be approved. As a beloved daughter of First Presbyterian Church, San Angelo they would like to offer their support financially and spiritually as needed.

Report of the Administrative Commission for Divine Savior/St Andrew

The report was presented by Jim Miles

I. Matters of Information

The commission continues to work with Divine Savior and St Andrew churches as they are currently engaged with a GA team in New Beginnings.

II. Recommendations of a Routine Nature None

III. Recommendations Requiring More Careful Consideration

A. It was MOVED AND CARRIED that the following be admitted to record:

"Approved the Lease Contract as authorized by the Presbytery of Tres Rios between El Divino Salvador Presbyterian Church (Landlord) and T-Mobile West LLC (Tenant) to install a communications tower on approximately 600 sq. ft. on the West side of the church property. Provisions of the lease include payment of \$1,200 for a one year option period with possible renewals to allow for testing, inspections and governmental approvals. Initial lease term is for a 5 year period with (5) five year automatic renewals unless terminated with proper notice by either party. Initial 5 year lease payment will be \$800 per month with the amount escalated for each 5 year renewal in term. Legal description of property as follows. Copy of executed lease agreement submitted to presbytery office.

Lot 1, Block 1, DELTA DIVINE SUBDIVISION, an Addition to the City of El Paso, El Paso County, Texas, according to the plat thereof recorded in Clerk's File No. 20140034719, Real Property Records of El Paso County, Texas. "

Report of the Missional Networking Team

The report was presented by Dennis Haralson

I. Matters of Information

- A. MNT held meetings on December 9, 2014 and February 20, 2015
- B. Dennis Haralson elected moderator for 2015 and Theresa Wright, Administrative Assistant will serve as recording clerk.
- C. Received progress report from Gracious Dismissal Task Force
- D. Received update on the planned visit of GA Moderator Heath Rada Feb. 11-15, 2015
- E. Received information that the representatives of the Fossil Fuel Colloquium between Tres Rios and New Covenant presbyteries are planning their first teleconference meeting for December 17th.
- F. Received information on the Theological Convocation to be held in Fort Davis Jan 22nd and hosted by the Missional Ministries Team.
- G. Received information on the planned TRYCE event to be hosted by Grace Presbytery and Tres Rios February 13-15, 2015 at Prude Ranch

II. Matters of Routine Nature

- A. Approved minutes of 9-23-14 teleconference and ratify motions.

- B. Ratified email ballot of 11-25-14 to appoint members Bart Teeter, Don Carlton, Gerry Weisenfels, Tom Brown, Tim Davenport-Herst; advisory members Jose Luis Casal, Kay Long and Jimmy Stevens to Gracious Dismissal Task Force to work with First, San Angelo.
- C. Approved moving the location of the February 21, presbytery stated meeting from University P.C., El Paso to First P.C., El Paso due to the GA Moderators visit. University P.C. to host the Moderator's visit.
- D. Approved the following task force to plan the February 21st presbytery meeting: Jessica Vaughan Lower, Jim Miles, Lucretia Chew, Jose Casal, Jimmy Stevens, Lillian Murillo and Neal Locke and report back to the MNT.
- E. Approved requesting the following to present the GA Amendments at the Feb. 21st meeting: Jobeth McLeod, Jim Miles, Katherine Norvell, Tracy Spencer-Brown, Kay Long, Tim Davenport-Herbst, John Nelsen, and Dennis Haralson.
- F. Approved recommending to presbytery that June presbytery meeting be held at First, Alpine and move back the date to Friday, June 12, 2015.
- G. Approved letter to the Board of the Presbyterian Mission Agency regarding the recent audit results and on-going investigation into the creation of a separate 501C3 corporation and transfer of funds involving the 1001 Worshipping Communities program.
- H. Approved contacting the following persons to serve on a Synod Boundary Consultation Task Force: Kay Long, convener, Jim Miles, Jose Casal, Bart Teeter
- I. Approved requesting the members of the former Fog/Viz Task Force to review the new presbytery structure and Manual of Administrative Operations in light of years' experience with the new structure and report back to the Missional Networking Team.

III. Matters for More Careful Consideration

- A. That presbytery approve moving the date of the next stated meeting to June 12 - 13, 2015 (noon to noon) to be hosted by First P.C., Alpine.

It was MOVED, SECONDED AND CARRIED that Recommendation III.A be approved.

- B. That presbytery approve the Fall stated meeting to be held Friday, October 16, 2015. Host church TBA (will be in the Midland/Odessa cluster)

It was MOVED, SECONDED AND CARRIED that Recommendation III.B be approved.

That presbytery appoint an Administrative Commission to work in partnership with the members of First Presbyterian Church, San Angelo who desire to remain in the PC(USA) and who have signed a letter of intent expressing their desire to unite together to form a continuing PC(USA) congregation. The AC will provide guidance and support to the members as it seeks to develop its identity, mission and ministry as a congregation. The AC will serve as liaisons for the congregation to the Ministry Teams of the presbytery, and will assist in expediting the necessary resources and personnel of the presbytery. Members to be appointed to the AC are: Don Carlton (MRT); Jim Miles (MOT); Dennis Haralson, (MMT); Jose Luis Casal (General Missioner); Bart Teeter (Moderator); Jimmy Stevens (Treasurer) and Kay Long (Stated Clerk

The duties of the commission will be as follows:

1. Work with the congregation to elect a steering committee, treasurer and clerk.
2. Explore with the congregation possible models for temporary or interim pastoral care and suggest names.
3. Request funds from presbytery as needed that have been set aside for this purpose.
4. Establish a bank account at a local San Angelo bank in presbytery's name, with presbytery's tax ID number to be used for member's contributions and other funds received for the benefit of this congregation. Signatories will be presbytery representative and two members of the congregations. (Member's contributions will be tracked and reported by the presbytery office until such time as the steering committee is able to undertake the task).
5. The AC will report to presbytery on a regular basis, and keep accurate minutes of all meetings.

The floor was opened for discussion. It was MOVED, SECONDED AND CARRIED that the following amendment to the motion be approved: That the Missional Resource Team, Missional Ministries Team and Missional Outreach Team appoint someone to serve on the commission. Those appointed do not have to be current members of the Team.

It was MOVED, SECONDED AND CARRIED that the following amendment be approved. Under duties #4 – add “Resourcing up to \$25,000 from the Second Harvest Fund.”

It was MOVED, SECONDED AND CARRIED that the Amended Motion be approved. Vote was 29 in favor and 12 against. Following is the approved motion:

Members to be appointed to the AC are: Jose Luis Casal (General Missioner); Bart Teeter (Moderator); Jimmy Stevens (Treasurer) and Kay Long (Stated Clerk). The Missional Resource Team, Missional Ministries Team and Missional Outreach Team appoint someone to serve on the commission. Those appointed do not have to be current members of the Team.

The duties of the commission will be as follows:

1. Work with the congregation to elect a steering committee, treasurer and clerk.
2. Explore with the congregation possible models for temporary or interim pastoral care and suggest names.
3. Request funds from presbytery as needed that have been set aside for this purpose.
4. Establish a bank account at a local San Angelo bank in presbytery's name, with presbytery's tax ID number to be used for member's contributions and other funds received for the benefit of this congregation. Signatories will be presbytery representative and two members of the congregations. (Member's contributions will be tracked and reported by the presbytery office until such time as the steering committee is able to undertake the task). Resourcing up to \$25,000 from the Second Harvest Fund.
5. The AC will report to presbytery on a regular basis, and keep accurate minutes of all meetings.

Moderators Training Event

Jobeth McLeod presented a report from the Moderator Training event she attended.

General Assembly Moderator Visit

Jose Luis Casal presented a report from the General Assembly Moderator visit to Tres Rios Presbytery.

The presbytery received greetings from Amanda Craft (mission co-worker for Mexico and Guatemala) and Omar Chang (Border Ministries Facilitator)

The presbytery was recessed for lunch with prayer and song at 11:05 a.m.

The presbytery was reconvened at 12:00 p.m.

Report of the Missional Nurturing Team

The report was presented by Horace Griffin and received as information.

Items of Information:

- A. 107 youth and adults from ten churches attended the TRYC Youth Event held at Prude Ranch on February 13-15th. Theme for the retreat was Just BE YOUrself (Made by God). "Crossroads" (Grace Presbytery Young Adult/College Group) led participants in small group discussions, energizers, music, games and keynote addresses. A very special thank you to Sarah Salvas, Amanda Lee, Anna Lee, Karli Gibbs, Taylor Hammer, Ryan Snitzer, Mary Henderson, Gary Holloman and Wade Hatter for their leadership during the event. And to Jeri Vines, Matt Miles and Theresa Wright for planning the event.

Next year's retreat will be held January 15-17, 2016 at Prude Ranch. Crossroads group will again lead the retreat with the help of Tres Rios Youth Task Force.

- B. Applications for Youth Task Force will be sent to churches soon.
- C. Synod Youth Workshop will be held July 20-25, 2015 at the University of Tulsa. Tres Rios Presbytery will be offering a chartered bus for travel for participants. Contact Theresa at the presbytery office for reservations.
- D. Summer Camps at Buffalo Gap Presbyterian Encampment (led by Palo Duro Presbytery) will be held on the following dates. Scholarships are available through Tres Rios Presbytery. Contact Theresa at the presbytery office for application.

June 7-10 -- Camp Staff Training

June 9-12 -- Mini Camp (grade 1, 2, or 3 completed)

June 14-19 -- Elementary Camp (grade 4 or 5 completed)

June 21-26 -- Middle School Camp (grade 6, 7, or 8 completed)

June 28-July 3 -- High School Retreat (grade 9, 10, 11 or 12 completed)

Report of the Missional Resource Team

The report was presented by Don Carlton

- I. Matters of Information

- A. Team reviewed the current presbytery insurance which expires in February, 2015. Bids for renewal of policy will be examined by the team.
- B. Approved the Church Contribution Report dated December 31, 2014.
- C. Approved the Treasurer's Report dated December 31, 2014.
- D. The first call for the Builders Fellowship has been issued to Grace Presbyterian Church in Midland. If you would like more information on the Builders Fellowship please call the presbytery office.
- E. Reviewed the proposed Property Procedures and Guidelines Manual to be approved at the next team meeting.

II. Recommendations of a Routine Nature

None

III. Recommendations Requiring More Careful Consideration

- A. That the contract of sale between Rivers of Life Church and the presbytery be approved. (See Exhibit B).

It was MOVED AND CARRIED that Recommendation III.A be approved.

- B. That the 2015 Presbytery Budget be approved. (See Exhibit C).

It was MOVED AND CARRIED that Recommendation III.B be approved.

Treasurers Report

The report was presented by Don Carlton. The report dated December 31, 2015 was received as information. (See Exhibit D).

Missional Outreach Team Report

The report was presented by Jim Miles

I. Matters of Information

- A. The Missional Outreach Team has undergone extensive restructuring and planning.
- B. Grant application guidelines for churches receiving or seeing to receive aid are available from the Missional Outreach Team or the presbytery website.

- C. The Presbytery of Tres Rios will host an international conference with the Presbytery of Costa Norte next fall.

II. Recommendations of a Routine Nature
None

III. Recommendations Requiring More Careful Consideration

- A. That presbytery hear, take action on and commit to the Missional Outreach Team strategic plan for church revitalization. Report to be presented by Craig Meyers, Cindy Duke and Karen Bartholomeo.

It was MOVED AND CARRIED that Recommendation III.A be approved.

Endorse Mission Outreach Action Plan:

1. Evangelism Covenant (starting with members of Outreach Team) – bring one new member every 6 months and hold each other accountable.
2. Go back to individual sessions to make the same covenant.
3. Ask for opportunity to visit each session in the presbytery to offer support/resources.

Presbyterian Women Report

The report was presented by Karen Boozer

- The Tres Rios PW Coordinating Team will meet February 27-29 to plan our 2015 year. On the agenda for this planning meeting :
 1. Select the Justice and Peace Offering recipient for 2015
 2. Start planning the Tres Rios PW retreat for this spring. It is scheduled for March 27 and 28 at Christ the King Retreat Center in San Angelo. We are joining with the PW from Palo Duro. I went to Sweetwater to plan the retreat with Rev. Janice Six from Abilene and Rev. Kary Fry from Sweetwater. Our key note speaker this year will be Dr. Cynthia Rigby from Austin Theological Seminary. We will be getting out brochures soon so that the women can start registering.

3. Start encouraging Presbyterian Women everywhere to attend the 2015 Church-wide Gathering of PW in Minneapolis, Minnesota, June 18-21st. If anyone is interested, I have the registration booklets with me.
- Several churches in the presbytery had sewing days and made little dresses for Africa as their fall cluster events.
- Susan Holstedt, the Willie Hall Black-Barstow Scholarship coordinator, reports that currently, no one is receiving a scholarship for seminary. Suzanne Gullick had planned on applying for a scholarship, but she has moved to Houston. Susan wanted me to emphasize that PW has made the scholarship funds available to anyone who wants to attend classes for Commissioned Ruling Elders. We can provide up to \$200 per class to help them cover mileage, hotels, books and other expenses. If anyone is interested or knows of someone who might be interested, I have an application with me. I could also email it to you.
- Churches in our area continue to support Casa Hogar, especially at Christmas time. Fort Davis provided pajamas, slippers, and a toy to each child. We were informed that if you order anything from Amazon, you can go to Amazon Smile, choose a charity of your choice, and every time you order from Amazon, that charity gets .05% of the purchase amount. Casa Hogar Orphanage is already getting a small amount of money from this, and encourages everyone to go to Amazon Smile and designate them as your preferred charity. It doesn't cost you anything, and it helps them. They told us that they are not getting any money from the Mexican government at this time, and need any help we can give them. They currently have 44 children. Only 3 months ago they had 30 children.

The presbytery gathered for song and reading of the necrology (included in Exhibit A) by Jose Luis Casal. Scripture and prayer was offered by Peggy Tharp. Prayer of Confession was led by Tim Gray. Rev. Jessica Vaughan Lower preached a sermon titled "The Undead Church" using John 11:38-44 as her text. Following the sermon the presbytery observed communion.

Amendment Vote

- 14-1. Confession of Belhar – *Amending the Book of Confessions* **Passed**
Jobeth McLeod presented pro and con arguments

25 in favor and 23 against

- 14.A. Renunciation of Jurisdiction – On Amending G-2.0509 **Failed**
Jim Miles presented pro and con arguments

13 in favor and 35 against

14-B. Special Committee to Review the Preparation for Ministry Process and Standard Ordination Exams

Katherine Norvell presented pro and con arguments

14-B.1. Final Assessment – On Amending G-2.0607 **Passed**
34 in favor and 14 against

14-B.2. Accommodations – On Amending G-2.0610 **Passed**
39 in favor and 9 against

14-C. Child Protection Policy – On Amending G-3.0106 **Passed**
Tracy Spencer-Brown presented pro and con arguments

47 in favor and 1 against

14-D. Minimum Composition of a Presbytery – On Amending G-3.0301 **Passed**
Kay Long presented pro and con arguments

43 in favor, 4 against and 1 abstention

14-E. Interreligious Stance – On Amending G-5.0102 **Failed**
Tim Davenport-Herbst presented pro and con arguments

21 in favor, 25 against and 2 abstentions

14-F. Marriage – On Amending W-4.9000 **Passed**
John Nelsen and Dennis Haralson presented pro and con arguments

26 in favor and 22 against

Policy for Reconciliation and Gracious Dismissal was distributed for first reading.

Next Meeting Site

The 103rd Stated Meeting of the Presbytery of Tres Rios will be held on June 12 and 13, 2015 at First Presbyterian Church, Alpine

Adjournment

There being no further business the meeting was adjourned at 3:11 p.m. with song and the benediction.

Respectfully Submitted,

Kay Long, Stated Clerk
Theresa Wright, Recording Clerk



Docket
102nd Stated Meeting
February 21, 2015

First Presbyterian Church
El Paso, Texas

“Thriving Gospel vs. Surviving Gospel”

February 21, 2015

8:00 a.m. Registration

8:30 a.m. New Commissioner Orientation led by Kay Long, Bart Teeter, Jobeth McLeod

9:00 a.m. Call the 102nd Stated Meeting to Order and declare quorum Bart Teeter

***Song** “O For A Thousand Tongues To Sing”

***Prayer** John Nelsen

***Call to Worship (from Psalm 130)** Ruth Daniels

Leader: Out of the depths we cry to you, Lord; Lord hear our voices

People: **Let your ears be attentive for our cries for mercy!**

Leader: If you, Lord kept a record of sins, Lord, who could stand? But with you there is forgiveness, so that we can, with reverence, serve you.

People: **We wait for the Lord – our whole being waits. It is in your Word that we put our hope.**

Welcome from the host church Neal Locke

Welcome to visitors, first time commissioners, and corresponding members Bart Teeter

Adoption of the Docket Kay Long

Omnibus Motion Kay Long

Communications Kay Long

Minutes Audit Task Force Report for October 4, 2014 meeting

Election of Minutes Audit Task Force for February 21, 2015 meeting

Greetings from Amanda Craft (mission co-worker for Mexico and Guatemala) and
Omar Chang (Border Ministries Facilitator)

Report from Synod Commissioner Frances Carlton

Reports From:

Nominating and Representation Team Lucretia Chew

Missional Ministries Team Mary Beth Anton and Cheryl Homsher

Administrative Commission for Divine Savior/St Andrew Jim Miles

Missional Networking Team Dennis Haralson
 Report from PC(USA) Moderators Training Jobeth McLeod
 Report from General Assembly Moderator's Visit Jose Luis Casal

Missional Nurturing Team Horace Griffin

Missional Resource Team Don Carlton
 Treasurer's Report and 2015 Budget

Missional Outreach Team Jim Miles

Presbyterian Women
Report from Presbyterian Women Global Exchange

Linda Allen
Karen Bartholomeo

10:30 a.m.

***Song** *“All Creatures of Our God and King”*

Reading of the Necrology

Jose Luis Casal

***Served as deacon and elder**

PASTOR:	Birth:	Death:	
Kenneth Jack Duncan	05/29/1927	03/28/2014	
Robert Zap	03/17/1929	02/15/2014	
ELDER:	Birth:	Death:	Church:
Eddie Mae Ashley			
Elizabeth “Dot” Schroeder	08/02/1937	02/17/2014	First, Ballinger
Bernice White *	09/29/1925	06/29/2014	First, El Paso
Carl Isminger			Grace, El Paso
Bobbie Bennett			Grace, El Paso
Rex Carnes			Grace, El Paso
Bob Helm			Grace, El Paso
Ginny Lakehomer			Grace, El Paso
Billie McConnell			Grace, El Paso
Dr. John S. Eads III	02/16/1933	02/11/2014	University, El Paso
Gordon Cannell	10/26/1941	12/19/2014	University, El Paso
Doris (Bogg) Smith			First, Fort Davis
John May			First, Fort Sockton
Clarence Scharbauer, Jr.	07/06/1925	02/21/2014	First, Midland
Laddie F. Long *	04/04/1926	04/17/2014	First, Midland
R.H. Lee Davis *	11/09/1916	05/21/2014	First, Midland
Louise Morrow Lang	03/23/1925	05/31/2014	First, Midland
Alan Paul Hewitt *	01/21/1931	08/02/2014	First, Midland
Eugene George Bartus	08/17/1929	08/23/2014	First, Midland
Donald Ray Roush *	09/27/1929	10/12/2014	First, Midland
Juanita Marshall			Trinity, Midland

Jack Tidwell	11/30/1930	03/11/2014	Westminster, Odessa
Dorothy Green Harrell	09/23/1928	09/23/2014	Good Shepherd, Sonora
DEACON:			
Betty Manross	02/28/1929	02/19/2014	First, El Paso
Kopy Koehler	11/04/1927	03/06/2014	First, El Paso
Richard Callaway	06/22/1919	06/2014	First, Odessa

Scripture Reading: Ezekiel 37:1-14 **Peggy Tharp**

Prayer **Peggy Tharp**

10:45 a.m. Brunch

11:30 a.m.

United Prayer of Confession

Tim Gray

Gracious and patient God, we confess that we are disloyal. We perceive ourselves as powerful, forgetting that we are all sheep in need of your shepherding. We determine what other people are worth by whether or not they agree with us, often disregarding people completely. Forgive us for making your church an idol of ourselves. Turn us again towards your Kingdom, that the light of your Good News may cover all things and transform all things. Cleanse us of our shame so that we may again be a holy people for you, our Holy God. Amen

Assurance of Pardon 2 Corinthians 5:16-19a

Scripture Reading: John 11:38-44 **Jessica Vaughan Lower**

Sermon "The Undead Church" **Jessica Vaughan Lower**

Communion

12:15 p.m. Amendment discussion and vote

1:45 p.m.

***Song "Be Thou My Vision"**

Prayers of the People **Tim Davenport-Herbst**


Charge and Benediction **Jessica Vaughan Lower**

CONTRACT OF SALE

This contract of sale is between Rivers of Life Church (Purchaser) and Presbytery of Tres Rios, Inc., a Texas nonprofit corporation (Seller) whose address is ~~2401~~ ¹²⁰¹ W Wall, Midland, Midland County, Texas 79701 and Seagraves Presbyterian Church.

1. Seller agrees to sell the property described as:
Lots 4-6, Block 21 a/k/a 1109 Avenue H, Seagraves, Texas to
Purchaser
2. Purchaser agrees to pay \$24,000 for the property, and agrees to execute a note in the amount of \$24,000.00 payable at \$200.00 per Month for a total of 120 months, with such note to be secured by a Vendor's Lien retained by Seller in a Special Warranty Deed, and agrees to further secure the note by a deed of trust.
 - A. Although this note provides for payments of \$200.00 per month Seller will not declare a default unless the total amount of \$2,400 is not paid during each year.
 - B. No interest will be due on this note.
 - C. Payment will be made to the Seller.
3. Since this property is being used as a Church it is not subject to being taxed. Purchaser agrees to see that this exemption is continued.
4. This property has been used by First Presbyterian Church of Seagraves, Texas, and Rivers of Life Church. Purchaser agrees that First Presbyterian Church and Rivers of Life Church will continue the joint use of the Chapel.
5. Upon completion of the sale, the roles of the Churches will be reversed with Purchaser being responsible for all operating costs, and the name of the Church to be changed to Rivers of Life Church. Purchaser will have preference in scheduling matters for use of the Church with the exception that Seagraves Presbyterian Church would have preference to hold services on the first and third Sundays at 9:00a.m. It is understood that the Seagraves Presbyterian Church will assist with the utility cost.
6. Purchaser agrees to maintain insurance on the building with Seller to remain as an additional insured to the extent of the balance due on the note.

7. Purchaser agrees to accept the property in "as is" condition with no repairs to be made.
8. Purchaser shall be free to make alterations to the building.
9. Recording costs, and cost of title insurance, if required, to be borne by Purchaser.
10. Furniture and fixtures not wanted by Purchaser will be removed and disposed of as needed. Pieces such as the organ, piano, and pulpit may be sold by the Purchaser, if desired. Pieces given in memorial are to be respected and treated honorably in their use or as removed.
11. Seagraves Presbyterian Church is to maintain liability insurance as it has in the past.

Executed on the 21 day of February ²⁰¹⁵~~2014~~ 

The Rivers of Life Fellowship



Presbytery of Tres Rios Inc.



Trustee

Seagraves Presbyterian Church



Trustee

Trustee

Presbytery of Tres Rios 2015 Budget

					Proposed				
					2014	2014	2015	2015	
					Actual	Budget	Asking	Budget	Comments
Receipts									
Contributions from Churches									
For Presbytery					\$265,598	\$269,120	\$265,000	\$269,644	Based on per capita @\$7.07/member for 2015 and \$7.02/member for 2014. Reflects actual payment for GA
For Synod					2,500	2,500	2,500	2,500	
For General Assembly					31,590	31,590	27,856	27,856	
Total church contributions					299,688	303,210	295,356	300,000	Using confirmed or assumed pledges less an allowance for changes in circumstances
Transfers from Restricted Funds									
Church Development					20,000	20,000	20,000	20,000	Salary support for Nazareth church
Second Harvest					36,372	36,380	26,082	51,782	Includes support for salary of minister at Divine Savior and St. Andrew, support for church fellowship plus New Beginnings fees
Camp Chimney Spring Funds					21,250	26,000	24,000	24,000	Proposed budget represents convocation funding for rescheduled event in El Paso
Trinity PC Funds					5,000	0	14,000	1,500	
Small Church					15,000	15,000	0	0	
					97,622	97,380	84,082	97,282	
Income-Builders Fellowship									
Interest Income					0	0	0	0	
Rent-Marannatha properties					102	30	30	80	
Rent-McCamey property					6,000	6,000	6,000	6,000	
Donations					3,600	3,600	3,600	3,600	
Other Income					5,908	750	0	0	Confidential, unsolicited donations from individuals
					5,781	7,000	6,325	4,500	Royalty income
Total Receipts					418,701	417,970	395,393	411,462	
Expenditures									
Support for Upper Gov Bodies									
Synod					2,500	2,500	2,500	2,500	
General Assembly					31,590	31,590	27,856	27,856	
Total Support for Upper Councils					34,090	34,090	30,356	30,356	

Exhibit C

Presbytery of Tres Rios 2015 Budget

	2014 <u>Actual</u>	2014 <u>Budget</u>	2015 <u>Asking</u>	2015 <u>Budget</u>	<u>Comments</u>
Missional Ministries Team					
Administrative Personnel Support	998	1,000	1,000	1,000	
Training-Ruling Commissioned Elder	0	700	700	700	
Other Training/Workshop	0	600	600	600	
Meetings	2,881	7,500	6,000	4,000	
Candidate Eval/Travel	1,300	1,000	1,300	1,300	
Sabbatical leave-Trinity AG Mod.	5,000	0	5,000	0	Paid in 2014
Theological Convocation Event	0	0	9,000	1,500	Reduced cost from asking budget due to change in location after Ft. Davis event was cancelled
Travel/Denomination/BOP Events	0	1,000	1,000	1,000	
Total Missional Ministries Team	10,179	11,800	24,600	10,100	
Missional Outreach Team					
Meetings	3,342	2,250	2,000	3,000	
Consulting Fees & redevelopment fees	13,990	14,000	3,000	3,700	New Beginnings fees
Church Support:					
Ft. Davis refurbishment	15,000	15,000	0	0	
Nazareth Salary Support	20,000	20,000	20,000	20,000	Funded from Church Development funds
Church Fellowship Support	0	0	0	25,000	Funded from Second Harvest funds
Divine Savior/St. Andrew Support	16,380	22,380	23,082	23,082	Funded from Second Harvest funds
Total Church Support	51,380	57,380	43,082	68,082	
Mission Support:					
Project Vida	12,000	12,000	12,000	12,000	
St Andrews Mission	7,000	7,000	7,000	7,000	
Columbia Mission Conference	2,000	2,000	2,000	2,000	Conference planned for September 2015. one half charged to each year
Pasos de Fe	1,000	1,000	1,000	1,000	
Bob Lewis Mission	750	750	750	750	
Project Dignidad	750	750	750	750	
Total Mission Support	23,500	23,500	23,500	23,500	
Total Missional Outreach Team	92,212	97,130	71,582	98,282	

Presbytery of Tres Rios 2015 Budget

	2014 <u>Actual</u>	2014 <u>Budget</u>	2015 <u>Asking</u>	2015 <u>Budget</u>	<u>Comments</u>
Misional Nomin & Repre Team					
Meetings	523	300	300	450	
Transitional Nom Expenses	893	1,000	0	0	
Total Misional Nom/Repre. Team	1,416	1,300	300	450	
Misional Nurturing Team					
Youth:					
Youth Task Force	7,778	11,000	11,000	11,000	
Triennium	6,000	6,000	6,000	6,000	
Synod Youth Workshop	6,724	7,000	7,000	7,000	
Other Youth Projects	730	2,000	0	0	
Total Youth	21,232	26,000	24,000	24,000	
Leadership Dev/Training	0	1,000	1,000	1,000	
Meetings	1,218	1,000	1,200	1,200	
Total Misional Nurturing Team	22,450	28,000	26,200	26,200	
Misional Resources Team					
Facilities:					
Building Janitorial	3,565	3,000	3,000	3,200	
Building Maintenance	6,500	3,500	3,500	3,500	Actual for 2014 above budget due to termite issues and door replacement
Building Utilities	6,146	6,200	6,200	6,250	
Insurance/Office & other facilities	7,976	7,750	8,000	8,000	
Maintenance of other facilities	120	150	150	150	
Total Facilities	24,307	20,800	20,850	21,100	

Presbytery of Tres Rios 2015 Budget

	2014	2014	2015	2015	
	<u>Actual</u>	<u>Budget</u>	<u>Asking</u>	<u>Budget</u>	<u>Comments</u>
Operating Expenses-Presbytery:					
Communications/Publications	446	200	150	300	
Computer Operations	4,465	3,000	3,000	4,500	
Website	974	1,000	1,000	1,000	
Equipment Leases	9,010	9,400	9,400	9,200	
Equipment Maintenance	3,815	4,500	4,500	4,250	
GA Moderator Visit-February 2015	2,012	0	0	2,500	
Postage	1,887	3,000	3,000	2,500	
Supplies	6,331	6,000	6,000	6,400	
Telephone	7,291	7,000	7,000	7,300	
Total Operating Expenses-Presby.	36,231	34,100	34,050	37,950	
Financial Review					
Personnel Expenses	5,000	5,000	5,000	5,000	
Meetings of team & sub groups	0	100	100	250	
	954	400	800	800	
Total Mission Resources Team	66,492	60,200	60,800	65,100	
Missional Networking Team					
Orientation of committees-2014	3,048	3,000	0	0	
Presbytery Task Forces	1,742	4,000	3,000	2,500	
Meetings	2,844	2,000	2,000	3,000	
	7,634	9,000	5,000	5,500	
Staff Expense					
Admin. Assistant Salary	45,761	45,761	45,761	45,761	
Admin. Assistant Pens/Medical	16,016	16,018	16,016	16,016	Based on dues of 35% of salary for 2015 and 2014
Admin. Assistant Cont Ed	800	800	800	800	
General Missioner Salary	44,435	44,435	44,435	44,435	
General Missioner Housing	40,000	40,000	40,000	40,000	
	29,552	29,552	30,819	30,819	Based on dues of 36.5% of salary for 2015 and 35% for 2014
General Missioner Pens/Medical	1,500	1,500	1,500	1,500	
General Missioner Cont Educ	9,917	9,800	9,800	9,800	
General Missioner Travel	3,501	3,500	3,500	3,500	
Payroll Taxes	2,611	1,800	1,800	2,000	
Stated Clerk Expense	2,997	4,000	3,200	3,200	
Staff Meeting/Travel					
Total Staff Expense	197,090	197,166	197,631	197,831	

Presbytery of Tres Rios 2015 Budget

	<u>2014</u>	<u>2014</u>	<u>2015</u>	<u>2015</u>	
	<u>Actual</u>	<u>Budget</u>	<u>Asking</u>	<u>Budget</u>	<u>Comments</u>

Presbyterian Women	3,000	3,000	3,000	3,000	
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Total Expense	434,563	441,686	419,469	436,819	
Net Receipts over (under) Expenditures	(\$15,862)	(\$23,716)	(\$24,076)	(\$25,357)	

Beginning of year surplus (deficit)	\$2,151	\$2,151	(\$16,199)	\$0	
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Transfer from Operating Reserve	\$13,711	\$21,565	\$0	\$25,357	Amount required if net loss is realized
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Ending of year surplus (deficit)	\$0	\$0	(\$40,276)	\$0	
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Location/Church

Presbytery of Tres Rios
2015 Benevolence Commitments

2/18/2015

Year		2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
Alpine, First	62	1800	1800	1800	1800	1800	1200	1200	1200	1000	3000
Andrews	43	2400	2400	2400	2400	2400	2160	2160	2100	1500	1500
Ballinger, First	67	1250	1250	1250	1250	1250	1250	1250	1250	1250	1250
Big Spring, First	162	12900	12900	12900	12900	12900	12600	12000	17008	10630	9664
Coahoma, First	34 *	3000	3000	3000	3000	3000	3000	3000	2700	2700	1375
El Paso, Divine Savior	58	500	300	300	1000	1500	1800	1800	1800	900	1200
El Paso, Faith	30	4000	4000	4000	4000	4000	5850	5665	5665	5500	5000
El Paso, First	365	10500	10500	10500	10500	11500	11500	30000	35000	36000	40000
El Paso, Grace	188	15000	13500	12000	12000	1000	2000	3000	3780	3700	3625
El Paso, St. Andrew	24	2000	2000	2000	1000	44000	42000	39214	36236	36570	41200
El Paso, University	235	56000	51000	48000	46000	4200	4200	4200	4235	3660	3850
Fort Davis, First	94 *	2500	2500	4235	5200	4200	4200	4000	4000	4000	0
Fort Stockton First	292	4250	4200	4200	4200	4200	500	500	500	500	500
Marfa, First	28	1000	1000	1000	500	6000	4000	3650	750	545	0
Midland, Grace	155	11000	10000	9000	7950	112000	112000	112000	112000	112000	114000
Midland, First	1621	111200	111200	111200	112000	3969	3969	3969	3969	3969	3969
Monahans, First	12	3000	3000	3000	3969	20000	20000	22179	22179	24111	22179
Odessa, First	289	20000	21800	20000	20000	24000	36462	36462	29680	28000	28000
Odessa, Westminster	217 *	12000	12000	12000	24000	4200	300	300	300	3609	3610
Pecos, First	22	600	420	420	17815	40000	40000	38250	38250	38250	38250
San Angelo, First	557	0	14000	14000	3600	3600	3300	6000	7260	6600	3000
San Angelo, Nazareth	86	3600	3600	3600	9600	9000	8500	6000	33000	31000	35000
San Angelo, St. Mark	92	6000	4800	3600	26775	28660	28500	38118	1000	1000	1000
San Angelo, St. Paul	515	15000	5000	12657	2000	2000	2500	2500	2400	2400	2000
Sanderson, First	39	1500	2000	2000	2640	3000	3000	12500	12500	12000	12000
Seminole, First	79	2640	2640	2640	2640	3000	3000	12500	12500	12000	12000
Seagraves Chapel		0	600	600	2500	3000	3000	12500	12500	12000	12000
Sonora, Good Shepherd	35	0	1000	2500	2500	3000	3000	12500	12500	12000	12000
Total Pledged	5401	303640	302410	304802	339619	348139	356791	389217	385362	374694	381172
Total Paid			297900	318907	311940	395895	392165	436971.51	404063.8	414926.11	415421
Percentage Paid			98.51%	93.90%	89.60%	110.96%	91.46%	113.39%	107.84%	108.86%	108.99%
Difference			-4510	14105	-27679	39104	-36633	51609.51	29369.77	33754.11	415421

* Amount given in 2014 - no commitment for 2015 to date

**Presbytery of Tres Rios
Receipts and Disbursements
Thru December 31, 2014**

Receipts				
Contributions from Churches				
	Actual thru 12/31	Budget thru 12/31	2014 Budget	Comments
For Presbytery	\$265,598	\$269,120	\$269,120	
For Synod	2,500	\$2,500	2,500	
For General Assembly	31,590	31,590	31,590	Based on per capita @\$7.02/member for 2014. Reflects actual payment for GA
<hr/>				
Total church contributions	299,688	303,210	303,210	Majority of churches are at or above budgeted contribution level.
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Transfers from Restricted Funds				
Church Development	20,000	20,000	20,000	Support for Nazareth pastor's salary
Second Harvest	36,372	36,380	36,380	Includes support for salary of minister at Divine Savior and St. Andrew plus church development consultant costs.
Camp Chimney Spring Funds	21,250	26,000	26,000	Includes support for all youth activities including youth task force, Synod Youth Workshop and provision for 2016 triennium.
Trinity Funds	5,000	0	0	Trinity AC Moderator sabbatical
Small Church	15,000	15,000	15,000	Fort Davis grant approved February presbytery meeting
	97,622	97,380	97,380	Transfers offset by expense for Church Support, Church development consultant and youth activities.
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Income-Builders Fellowship				
Interest Income	0	0	0	
Rent-Maranatha properties	102	30	30	
Rent-McCamey property	6,000	6,000	6,000	
Donations	3,600	3,600	3,600	
Other Income	5,908	750	750	Confidential, unsolicited donations from individuals
	5,781	7,000	7,000	oil and gas royalty income-Trinity properties
Total Receipts	418,701	417,970	417,970	
<hr/>				
Expenditures				
Support for Upper Gov Bodies				
Synod	2,500	2,500	2,500	
General Assembly	31,590	31,590	31,590	
Total Support for Upper Councils	34,090	34,090	34,090	

Exhibit D

2/12/2015

Presbytery of Tres Rios **Receipts and Disbursements** **Thru December 31, 2014**

	<u>Actual</u> <u>thru 12/31</u>	<u>Budget</u> <u>thru 12/31</u>	<u>2014</u> <u>Budget</u>	<u>Comments</u>
Missional Ministries Team				
Administrative Personnel Support	998	1,000	1,000	
Training-Ruling Commissioned Elder	0	700	700	
Other Training/Workshop	0	600	600	
Meetings	2,881	7,500	7,500	
Sabbatical Trinity AC Moderator	5,000	0	0	
Candidate Eval/Travel	1,300	1,000	1,000	
Travel/Denomination/BOP Events	0	1,000	1,000	
Total Missional Ministries Team	10,179	11,800	11,800	
Missional Outreach Team				
Meetings	3,342	2,250	2,250	
Consultant Fees & Travel	13,990	14,000	14,000	
Training & Attendance @ Conf	0	0	0	
Presbytery Mission Network	0	0	0	
Mission resources	0	0	0	
Church Support:				
Ft. Davis refurbishment	15,000	15,000	15,000	
Nazareth Salary Support	20,000	20,000	20,000	
Divine Savior/St. Andrew Support	16,380	22,380	22,380	Represents net support after church contributions
Total Church Support	51,380	57,380	57,380	
Mission Support:				
Project Vida	12,000	12,000	12,000	
St Andrews Mission	7,000	7,000	7,000	
Columbia Mission Conference	2,000	2,000	2,000	Conference planned for fall 2015. This is accrual for 2014
Pasos de Fe	1,000	1,000	1,000	
Bob Lewis Mission	750	750	750	
Project Dignidad	750	750	750	
Total Mission Support	23,500	23,500	23,500	
Total Missional Outreach Team	92,212	97,130	97,130	

**Presbytery of Tres Rios
Receipts and Disbursements
Thru December 31, 2014**

	<u>Actual</u> <u>thru 12/31</u>	<u>Budget</u> <u>thru 12/31</u>	<u>2014</u> <u>Budget</u>	<u>Comments</u>
Misional Nomin & Repre Team				
Meetings	523	300	300	
Transitional Nom Expenses	893	1,000	1,000	Estimated cost of travel and conf. calls for transitional nom. group
Total Misional Nom./Repre. Team	1,416	1,300	1,300	
Misional Nurturing Team				
Youth:				
Youth Task Force	7,778	11,000	11,000	
Triunium	6,000	6,000	6,000	Provision set aside for 2016 Triunium
Synod Youth Workshop	6,724	7,000	7,000	
Other Youth Projects	730	2,000	2,000	
Total Youth	21,232	26,000	26,000	
Leadership Dev/Training	0	1,000	1,000	
Training Resources	0	0	0	
Meetings	1,218	1,000	1,000	
Total Misional Nurturing Team	22,450	28,000	28,000	
Misional Resources Team				
Facilities:				
Building Janitorial	3,565	3,000	3,000	
Building Maintenance	6,500	3,500	3,500	Includes cost of replacing rear door & termite damage at presbytery office
Building Utilities	6,146	6,200	6,200	
Insurance/Office & other facilities	7,976	7,750	7,750	
Maintenance of other facilities	120	150	150	
Total Facilities	24,307	20,600	20,600	

Presbytery of Tres Rios **Receipts and Disbursements** **Thru December 31, 2014**

	<u>Actual</u> <u>thru 12/31</u>	<u>Budget</u> <u>thru 12/31</u>	<u>2014</u> <u>Budget</u>	<u>Comments</u>
Operating Expenses-Presbytery:				
Communications/Publications	446	200	200	
GA Alternate Commissioner	0	0	0	
Computer Operations	4,465	3,000	3,000	
Website	974	1,000	1,000	
Equipment Leases	9,010	9,400	9,400	
Equipment Maintenance	3,815	4,500	4,500	
GA Moderator visit	2,012	0	0	
Postage	1,887	3,000	3,000	
Supplies	6,331	6,000	6,000	
Telephone	7,291	7,000	7,000	
Total Operating Expenses-Presby.	36,231	34,100	34,100	
Financial Review				
Personnel Expenses	5,000	5,000	5,000	
Meetings of team & sub groups	0	100	100	
	954	400	400	
Total Missional Resources Team				
Missional Networking Team	66,492	60,200	60,200	
Orientation of committees-2014	3,048	3,000	3,000	
Presbytery Task Forces	1,742	4,000	4,000	
Meetings	2,844	2,000	2,000	
	7,634	9,000	9,000	
Staff Expense				
Admin. Assistant Salary	45,761	45,761	45,761	
Admin. Assistant Pens/Medical	16,016	16,018	16,018	Based on dues of 35% of salary for 2014.
Admin. Assistant Cont Ed	800	800	800	
General Missioner Salary	44,435	44,435	44,435	
General Missioner Housing	40,000	40,000	40,000	
General Missioner Pens/Medical	29,552	29,552	29,552	Based on dues of 35% of salary for 2014.
General Missioner Cont Educ	1,500	1,500	1,500	
General Missioner Travel	9,917	9,800	9,800	
Payroll Taxes	3,501	3,500	3,500	
Stated Clerk Expense	2,611	1,800	1,800	
Staff Meetings & Travel	2,997	4,000	4,000	

**Presbytery of Tres Rios
Receipts and Disbursements
Thru December 31, 2014**

	<u>Actual</u> <u>thru 12/31</u>	<u>Budget</u> <u>thru 12/31</u>	<u>2014</u> <u>Budget</u>	<u>Comments</u>
Total Staff Expense	197,090	197,166	197,166	
Presbyterian Women	3,000	3,000	3,000	
Total Expense	434,563	441,686	441,686	
Net Receipts over (under) Expenditures	(\$15,862)	(\$23,716)	(\$23,716)	
Beginning of year surplus (deficit)	\$2,151	\$2,151	\$2,151	
Transfer from Operating Reserve	\$13,711	\$0	\$21,565	Actual amount to be transferred in 2015
Ending of year surplus (deficit)	\$0	(\$21,565)	\$0	
Trinity Property Sale and Expenses:				
Genisis note payments			79,060	
Storage exense			(2,100)	
Van expense			(1,213)	
Other expense			(707)	
Net			\$75,040	

**The Presbytery of Tres Rios
Church Contribution Report
January 1 - December 31, 2014**

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	Total
PIN #	Church	Accept- ance	Current Quarter	YTD	% to Date	Pov.	Synod	GA	Disaster Relief	Buried Fellow	One Great Hr Sharing	Christmas Joy	Pentecost	Peace Making	Theological Education	Mission Worker	Other	Direct	Total
08723	Alpine	1800	470.00	1800.00	100%	1514.25	13.50	272.25			180.42					90.00			2080.42
21997	Andrews	2400	600.00	2400.00	100%	1857.40	28.80	413.80									200.00		2600.00
21998	Baillinger	1250	746.00	1250.00	100%	1051.53	9.36	189.11			418.00	284.00			450.00				2600.00
22000	Big Spring	12900	4300.00	12900.00	100%	10862.15	96.75	1951.10			1500.00					1540.00			15940.00
22002	Coahoma	3000	2900.00	3000.00	100%	2981.60	0.62	17.78											3000.00
	El Paso:			0.00															0.00
08726	Divine Savior	300	300.00	300.00	100%	246.90	1.80	51.30											300.00
22003	Faith	4000	1185.01	4000.00	100%	3364.83	29.98	605.19			228.14	185.00				30.00			4443.14
08724	First	10500	2625.00	10500.00	100%	8546.51	135.75	1815.74											10500.00
15020	Grace	13500	3447.00	13500.00	100%	11356.80	101.25	2041.85			255.75		67.20	262.95					14085.90
22005	St. Andrew	2000	2000.00	2000.00	100%	1846.00	12.00	342.00											2000.00
22007	University	51000	13472.00	51000.00	100%	41989.75	509.50	8520.75			1451.00	270.00	711.00	511.50	500	500.00			54843.50
08727	Fort Davis	2500	416.74	2500.44	100%	2057.52	24.73	418.19											2500.44
	Fort Stockton	4200	1050.00	4250.00	101%	3574.75	32.00	643.25											4250.00
08728	Marta	1000	1000.00	1000.00	100%	823.00	6.00	171.00											1000.00
	Midland:																		
22011	First	112000	30062.74	111999.96	100%	111999.96					1312.75	1150					3000.00		117462.71
10551	Grace	10000	4040.00	10000.00	100%	8265.00	80.00	1655.00			3357.86	2888.00	45.00			1040.00	900.00		18231.86
																			0.00
08729	Monahans	3000	1025.00	3000.00	100%	2523.75	22.50	453.75			50.00	25.00							3075.00
	Odesa:																		
22013	First	21800	5450.01	20000.04	92%	16825.06	150.02	3024.96			1351.00	565.00	120.00		1800				24896.04
22015	Westminster	12000	5000.00	12000.00	100%	9505.00	160.00	2335.00	1060.00		1490.00								13490.00
22017	Pecos	420	105.00	420.00	100%	353.35	3.15	63.50				50.00							470.00
	San Angelo:																		
22018	First	14000	3500.00	14000.00	100%	11571.00	112.00	2317.00			490.00	1281.50						250.00	16021.50
08652	Nazareth	3600	9000.00	3600.00	100%	2982.50	36.00	601.50			100.00	35.00					100.00		3835.00
11530	St. Mark	4800	1200.00	4800.00	100%	4001.00	45.00	754.00		450									5250.00
08651	St. Paul	5000	1666.68	3750.03	75%	3385.87	20.84	333.32			662.00								4412.03
	Seagraves	600	150.00	600.00	100%	520.35	2.70	76.95											600.00
22021	Sanderson	2000	500.00	1500.00	75%	1241.50	13.00	245.50											1500.00
22023	Seminole	2640	2488.16	4468.16	169%	4117.70	11.88	338.58											4468.16
22024	Sonora	1000		0.00	0%														0.00
	Total Dollars	303210	98699.34	300538.63		269227.13	1659.13	29652.37	1060	450	12856.92	6734.5	943.20	774.45	2750	3200.00	4200.00	250.00	333507.70
	Presbyterian Women									537.54	750	800.00	880.00	299.00	5550.72				

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