The Presbytery of Tres Rios

The Presbyterian Church (U.S.A.)

Volume 39, Number 3

2018



113th Stated Meeting First Presbyterian Church Fort Stockton, Texas October 26, 2018

Official Copy

Stated Clerk
Presbytery of Tres Rios

The Presbytery of Tres Rios Presbyterian Church (U.S.A.) First Presbyterian Church Fort Stockton, Texas

October 26, 2018

Corresponding Members 75 Attendance 75 Docket 80 Oomnibus Motion 86 Communications 86 Minutes Audit Task Force for June 29, 2018 80 Minutes Audit Task Force for October 26, 2018 86 PC(USA) Committee on Mission Responsibility Thru Investment (MRTI) 81 Presbyterian Children's Home 81 Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Networking Team Report 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Missional Nurturing Team Report 86 Missional Nominating and Representation Team 89 Election of Moderator 88 Missional Nominating and Representation Team 89 Next Meeting Site 89 Next Meeting Site 90 Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit D – Treasure	Call to Order/Quorum/Call to Worship	79
Attendance 75 Docket 80 Omnibus Motion 80 Communications 80 Minutes Audit Task Force for June 29, 2018 80 Minutes Audit Task Force for October 26, 2018 80 PC(USA) Committee on Mission Responsibility Thru Investment (MRTI) 81 Presbyterian Children's Home 81 Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Outreach Team Report 85 Missional Resource Team Report 86 Missional Resource Team Report 86 Missional Ministries Team Report 86 Missional Nurturing Team Report 86 Missional Nurturing Team Report 86 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS 91 Exhibit A – Presbytery Docket 91 Exhibit D – Treasurer's Report September 30, 2018 94	Corresponding Members	79
Docket 80 Omnibus Motion 86 Communications 80 Minutes Audit Task Force for June 29, 2018 80 Minutes Audit Task Force for October 26, 2018 80 PC(USA) Committee on Mission Responsibility Thru Investment (MRTI) 81 Presbyterian Children's Home 81 Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS 8 Exhibit B — Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C — Bylaw and Manual Revision - Next Steps Report 93 Ex		
Omnibus Motion 86 Communications 86 Minutes Audit Task Force for June 29, 2018 86 Minutes Audit Task Force for October 26, 2018 86 PC(USA) Committee on Mission Responsibility Thru Investment (MRTI) 81 Presbyterian Children's Home 81 Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Outreach Team Report 85 Missional Resource Team Report 86 Missional Ministries Team Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit D – Treasurer's Report September 30, 2018 144		
Communications 80 Minutes Audit Task Force for June 29, 2018 80 Minutes Audit Task Force for October 26, 2018 80 PC(USA) Committee on Mission Responsibility Thru Investment (MRTI) 81 Presbyterian Children's Home 81 Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 <	Omnibus Motion	80
Minutes Audit Task Force for June 29, 2018 80 Minutes Audit Task Force for October 26, 2018 80 PC(USA) Committee on Mission Responsibility Thru Investment (MRTI) 81 Presbyterian Children's Home 81 Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit D – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit D – Treasurer's Report September 30, 2018 144	Communications	80
Minutes Audit Task Force for October 26, 2018 86 PC(USA) Committee on Mission Responsibility Thru Investment (MRTI) 81 Presbyterian Children's Home 81 Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nominating Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Minutes Audit Task Force for June 29, 2018	80
PC(USA) Committee on Mission Responsibility Thru Investment (MRTI) 81 Presbyterian Children's Home 81 Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Minutes Audit Task Force for October 26, 2018	80
Presbyterian Children's Home 81 Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS 89 Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	PC(USA) Committee on Mission Responsibility Thru Investment (MRTI)	81
Synod of the Sun Commissioner Report 81 Next Steps Implementation Report 82 Missional Networking Team Report 85 Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS 91 Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Presbyterian Children's Home	81
Next Steps Implementation Report 81 Missional Networking Team Report 82 Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 87 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS 91 Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Synod of the Sun Commissioner Report	
Missional Networking Team Report 82 Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Next Steps Implementation Report	81
Missional Outreach Team Report 85 Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Missional Networking Team Report	82
Austin Seminary 85 Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Missional Outreach Team Report	85
Missional Resource Team Report 86 Treasurers Report 86 Missional Ministries Team Report 86 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Austin Seminary	85
Treasurers Report 86 Missional Ministries Team Report 87 Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS 91 Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Missional Resource Team Report	86
Missional Ministries Team Report	Treasurers Report	86
Administrative Commission for Divine Savior/St Andrew 87 Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Missional Ministries Team Report	86
Missional Nurturing Team Report 88 Missional Nominating and Representation Team 89 Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Administrative Commission for Divine Savior/St Andrew	87
Missional Nominating and Representation Team	Missional Nurturing Team Report	88
Election of Moderator 89 Next Meeting Site 89 Adjournment 90 EXHIBITS Exhibit A – Presbytery Docket 91 Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick 92 Exhibit C – Bylaw and Manual Revision - Next Steps Report 93 Exhibit D – Treasurer's Report September 30, 2018 144	Missional Nominating and Representation Team	89
Next Meeting Site		
Adjournment		
Exhibit A – Presbytery Docket		
Exhibit A – Presbytery Docket	EXHIBITS	
Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick		01
Exhibit C – Bylaw and Manual Revision - Next Steps Report	Exhibit B – Minutes of the Commission to Ordain Suzanne Gulick	92
Exhibit D – Treasurer's Report September 30, 2018144	Exhibit C – Bylaw and Manual Revision - Next Steps Report	03
T T T T T T T T T T T T T T T T T T T	Exhibit D – Treasurer's Report September 30, 2018.	144
Exhibit E – 2019 Presbytery Asking Budget	Exhibit E – 2019 Presbytery Asking Budget	150
Exhibit F – Tax Reform Act on Moving Expenses	Exhibit F – Tax Reform Act on Moving Expenses	155
Exhibit G – Presbytery Directory	Exhibit G – Presbytery Directory	156

The Presbytery of Tres Rios The Presbyterian Church (U.S.A.) First Presbyterian Church Fort Stockton, Texas October 26, 2018

The 113th stated meeting of The Presbytery of Tres Rios, Presbyterian Church (U.S.A.) was called to order by Moderator Matt Miles with prayer at 9:45 a.m. on Friday, October 26, 2018 in the Sanctuary of First Presbyterian Church, Fort Stockton. As per our Bylaws, Article X (four ministers and four ruling elder commissioners from four different congregations), a quorum was declared present by Stated Clerk Kay Long. Meeting began with the Call to Worship and celebration of the Lord's Supper. Nancy Benson Nicol preached the sermon.

Jim Miles welcomed the presbytery to First Presbyterian Church. Special guests Nancy Benson-Nicol, Rob Fohr and Kathy Dodson were introduced.

It was MOVED, SECONDED AND CARRIED that Nancy Benson-Nicol be seated as a corresponding member.

Pastors: Tracy Spencer Brown, Gary Dill, Kary Fry, Tim Gray, Flynn Long, Jobeth McLeod, Craig Meyers, Jim Miles, Matt Miles, John Nelsen, Tommy Taylor,

Commissioned Ruling Elders: Ann Hurt

Ruling Elders: Alpine, Nelson Sager; Big Spring, Danny Kennemur; Grace, El Paso; Bill Rose; St Andrew, El Paso J.B. Sipherd; University, El Paso, Mary Beth Harper; Fort Stockton, Angie Miles; Marfa, Marilyn Dill; Grace, Midland, Judia Foreman; First, Odessa, Katherine Kuhn; Pecos, Lynn Fowler; Grace Chapel, San Angelo, Bitsy Stone; St Mark, Susan Lauffer; Seminole, Dan Calfee

Ex Officio members present: Kay Long (Stated Clerk); Jimmy Stevens (Treasurer)

Visitors: Nancy Benson-Nicol (Austin Seminary) Ann and Garry Biller (FPC, Fort Stockton); Buddy Cochran (FPC, Big Spring); Kathy Dodson (Presbyterian Children's Home and Services); Rob Fohr (National Staff PC(USA); Michele Huckaby (FPC, Fort Stockton); Dru Kincaid (FPC, Fort Stockton); Chris Laufer (Grace, Midland); Ed Williamson (Interim Pastor, Westminster Odessa); Theresa Wright (Recording Clerk).

Excused Pastors: Katherine Norvell, Cheryl Homsher, Tim Davenport-Herbst, Cynthia Davenport-Herbst, Neal Locke

Excused Commissioned Ruling Elders: Bea Torres

Excused Ruling Elders: Monahans

Unexcused Pastors: Mary Beth Anton, Brenda Church, Cindy Duke, Bill Schlesinger, Carol Schlesinger, Shannon Weisenfels,

Unexcused Commissioned Ruling Elders: None

Unexcused Ruling Elders: Andrews; Ballinger; Coahoma; Divine Savior; Faith; First, El Paso; Fort Davis; Westminster; Pecos; Nazareth; St Paul; Sanderson; Sonora

Docket

It was MOVED, SECONDED AND CARRIED that the docket be approved as amended. (See Exhibit A).

Omnibus Motion

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

Communications

The report was presented by Stated Clerk, Kay Long.

Requests for excuse from the Katherine Norvell, Cheryl Homsher, Tim Davenport-Herbst, Cynthia Davenport Herbst and Neal Locke	Granted and that the clerk be authorized to add names as needed.
Requests for excuse from Commissioned Ruling Bea Torres	Granted and that the clerk be authorized to add names as needed.
Requests for excuse from elder commissioner Monahans	Granted and that the clerk be authorized to add names as needed.
Request for excuse from Presbytery Ruling Elder Officer (Voting Member) Don Carlton	Granted and that the clerk be authorized to add names as needed.
Minutes of the Commission to Ordain Suzanne Gulick (See Exhibit B)	That they be found in order and admitted to record.

Report of the Minutes Audit Task Force

It was MOVED, SECONDED AND CARRIED that the minutes of the June 29, 2018 were approved as printed and entered into record.

It was MOVED, SECONDED AND CARRIED that Jim Miles, Tim Gray, Judia Foreman be appointed to serve on the minutes audit task force for the October 26, 2018 meeting.

Rob Fohr brought greetings from the PCUSA's Committee on Mission Responsibility Thru Investment (MRTI)

Kathy Dodson brought greetings from Presbyterian Children's Home and Service Agency.

Synod of the Sun Commissioner Report

Tracy Spencer Brown presented the report which was received as information.

Next Steps Implementation Team

Tim Gray presented the report.

- I. Matters of Information
- A. The team met on August 23, September 17 and October 1 to begin the process of implementing the plan approved at the June 29, 2018 presbytery meeting.
- B. Members of current teams have been asked to remain in place until the new structure and team roster is in place.
- II. Recommendations of a Routine Nature
 None
- III. Recommendations Requiring More Careful Consideration
- A. That the proposed Bylaws and Manual of Operations be approved as a first reading.

It was MOVED and SECONDED that the Bylaw rules requiring two reading be suspended. Discussion followed. Motion was withdrawn.

Clarification – current teams will remain in place until the Bylaws are changed at the next meeting. New teams will begin now to organize themselves to be ready to be in place when the Bylaws are approved.

It was MOVED that the changes to the Bylaws and Manual of Operations be approved as presented as a first reading. Discussion followed. It was MOVED, SECONDED AND CARRIED that the Implementation date to be March 1, 2019 (next stated meeting of presbytery). 24 votes to approve. Motion carried as amended. (See Exhibit C).

B. That Kay Long be elected Stated Clerk for a three-year term.

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

C. The team places in nomination the following persons, who have agreed to serve if elected, to fill the following positions

Administrative Tea	n – Jim Miles	Convenor
--------------------	---------------	----------

Class of 2020	Ruling Elder	Bernie Coffee	(Concho Valley - St Paul)
	Clergy	Cheryl Homsher	(Midland/Odessa - Grace)
Class of 2021	Ruling Elder	Melanie Matthys	(El Paso- University)
	Clergy	Jim Miles	(Mountain – Fort Stockton)

Pastoral Team - Jobeth McLeod Convenor

_	OUNGER 1/12021000 (DOI TOILOZ	
Class of 2020	Ruling Elder	Dennis Haralson	(Midland/Odessa – Seminole)
	Clergy	Jobeth McLeod	(Mountain – Alpine)
Class of 2021	Ruling Elder	Debra Little	(El Paso – University)
	Clergy	Tim Davenport Herbst	(Concho Valley – St Paul)
<u>Vision and Outreach Team – Neal Locke Convenor</u>			
Class of 2020	Ruling Elder	Mike Robinson	(Midland/Odessa - Coahoma)
	Clergy	Craig Meyers	(Concho Valley – St Mark)

Class of 2021 Ruling Elder

Ann Hurt (Mountain – Fort Stockton) Neal Locke (El Paso – First)

Permanent Judicial Commission

Clergy

Class of 2024	Judia Foreman	(Grace, Midland)
	Mary Beth Anton	(Clergy)
	Gary Dill	(Clergy)

It was MOVED AND CARRIED that Recommendation III.C be approved. The presbytery discussed that the entire presbytery be encouraged to attend the next meeting. The next meeting of the presbytery will be held on March 1, 2019 at First Presbyterian Church, Fort Stockton.

Report of the Missional Networking Team

The report was presented by Jim Miles.

I. Matters of Information

A. Would like to encourage members of the presbytery to attend the Synod of the Sun "Imagine" conference to be held November 2-3, 2018 at First Presbyterian Church in Norman, OK.

- B. Tentative date for next presbytery meeting will be March 1, 2019. *This pending the speed that the implementation team (and the entire presbytery) desire to move.
- C. Proposed Amendments to the Constitution are attached. The Networking Team encourages ministers and sessions to study these and be prepared to vote at the next presbytery meeting.
- D. The Sanderson Gracious Separation Team met on October 18, 2018, 2:00 PM "Presbytery Team Members: Jobeth McLeod, Lewis Allen, Nelson Sager, Ann Hurt FPC Sanderson Team Members: Ada lee Robbins, Malone Mitchell, Scott Mitchell, Mark Nash-Ford (by phone). An opening prayer was offered by Rev. Lewis Allen (HR) and former pastor of FPC Sanderson.

The following terms of the Gracious Separation include:

- 1. Value of land and buildings:
- \$18,000 land (6 lots) based on tax roll information
- \$150,000 \$200,000 for land and property (best estimate by Sanderson Team)
- 2. FPC Sanderson has offered a gift of \$6000 to Tres Rios Presbytery in honor of their long association, (since 1909), with that the request be placed in a fund for disaster relief within Tres Rios Presbytery. This figure was calculated as \$300 X 20 members = \$6000.
- 3. The FPC Sanderson Team members respectfully request, in the spirit of Gracious Separation, that they be allowed to use Tres Rios lay pastors to preach on a weekly basis until they are received into ECO: A Covenant Order of Evangelical Presbyterians, Presbytery of Texas. They are working with Rev. Clay Brown in Houston.
- 4. The FPC Sanderson members would like a farewell worship service if the presbytery would like to organize such a service. They would prefer that the service be held in Sanderson.

The Gracious Separation Team hereby respectfully requests that Tres Rios Presbytery dismiss FPC Sanderson at the October 26, 2018 presbytery meeting, pending their imminent acceptance into the ECO: A Covenant Order of Evangelical Presbyterians, Presbytery of Texas. The meeting ended at 3:48 PM with a prayer offered by Rev. Jobeth McLeod."

- II. Recommendation of a Routine Nature
 None
- III. Recommendations Requiring More Careful Consideration

It should be noted that renegotiation of the terms of the agreements and request for dismissal through use of amendments from the floor of presbytery would invalidate months of work

between the representatives of the presbytery and members of the congregation. Therefore the following <u>Matters "B thru C"</u> shall be presented as a whole, with the understanding that the final agreement has been reached by good faith negotiations between the presbytery and the representatives of the session and members of the congregation requesting dismissal.

A. That the following Matters "B thru C" regarding the dismissal of the members of First Presbyterian Church of Sanderson, Texas shall be considered as a whole and that amendments to the motion to dismiss and to the agreed upon terms from the floor of presbytery shall not be permitted. The vote will be yes or no on the request and terms for dismissal. (Note: Motion "A" requires two-thirds vote of presbytery. Motions "B thru C" require only simple majority to approve).

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

- B. That the members of First Presbyterian Church of Sanderson, Texas requesting dismissal from the Presbyterian Church (U.S.A.) be dismissed pending official confirmation that they will be received by the Presbytery of Texas, ECO: A Covenant Order of Evangelical Presbyterians, a reformed body and member of the World Communion of Reformed Churches (WCRC), together with the real and personal property of the church. Members being dismissed will be permitted to retain the name and corporate entity, and will remove the P.C. (U.S.A.) seal from all property and documents. Prior to dismissal, First Presbyterian Church of Sanderson, Texas will provide the Presbytery of Tres Rios with a digitalized or hard copy of all church records, rolls, certificates and documents, and has further agreed to gift and pay the Presbytery of Tres Rios in one lump sum payment \$6,000 to be used as disaster relief funds within Tres Rios Presbytery. Effective date of dismissal shall be October 26, 2018.
- C. That upon completion of all terms as described above, the presbytery will notify the Office of the General Assembly of the Presbyterian Church (U.S.A.) that the congregation has been dismissed to ECO: A Covenant Order of Evangelical Presbyterians. The presbytery further authorizes its Trustees if requested by FPC, Sanderson, Texas to sign and deliver on behalf of the Presbytery of Tres Rios a "Special Deed Without Warranty" (Quitclaim Deed) releasing the real and personal property of First Presbyterian Church of Sanderson, Texas.

Legal description of church property as provided by the Terrell County Appraisal District:

Commercially zoned lots together with all improvements (church and manse) – located at 607 N. 2nd Street, Sanderson, Texas

Wilson Survey, Block 132, Lots 9, 10, 11, Terrell County, Texas

Unimproved residentially zoned lots within the city limits of Sanderson, Texas (gifted to FPC, Sanderson)

Wilson Survey, Block 132, Lot 6, 7, 8; Terrell County, Texas

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

Report of Missional Outreach Team

Jim Miles presented the report which was received as information.

- I. Matters of Information
 - A. Approved a \$5000 grant from the Small Church Fund for Andrews Presbyterian Church for repairs to the church manse.
 - B. \$5000 from the Hurricane Relief budget line item will be sent for Hurricane Florence relief.
 - C. A closing ceremony was held on August 20, 2018 for St Andrew Mission. Past volunteers, staff and students were in attendance for the celebration of this ministry.
- II. Recommendations of a Routine Nature
 None
- III. Recommendations Requiring More Careful Consideration
 - A. Recipients of the 2019 Mission Worker Offering will be Dori Kay Hjlmarson (Honduras) and Sarah Henken (Colombia). Offering will be split between these two workers. John Nelson will be speaking on the Mission Worker Offering during this meeting.

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

Nancy Benson-Nicol brought greetings from Austin Seminary.

Report of the Missional Resource Team

Jimmy Stevens presented the report which was received as information.

- I. Matters of Information
- A. The Missional Resource Team met on October 1, 2018.
- B. Approved the Builders Fellowship Call to be issued to Andrews Presbyterian Church for repairs to the church manse.
- C. New video equipment has been installed at the presbytery office and is available for members of the presbytery to use. Contact the presbytery office for more information.
- D. After a large rainstorm in late September the city of Sonora experienced flash flooding. The Resource Team received information from Kathryn Morton (Stated Supply) pastor that the church and none of the members received major damage. A day care center in the low-lying area was ruined and the director has reached out to the church to use the facility while their building is being repaired. Please keep the city of Sonora in your prayers as they continue to recover from this storm.

Treasurer's Report

Report dated August 31, 2018 was presented by Jimmy Stevens and was filed for audit (See Exhibit D).

It was MOVED, SECONDED AND CARRIED that the 2019 Asking Budget be approved. (See Exhibit E).

Report of the Missional Ministries Team

Report was presented by Kay Long and received as information.

I. Matters of Information

- A. Missional Ministries Team met August 28 and September 25.
- B. MMT continues to supervise five inquirers and candidates under the care of presbytery in preparing for ministry. Those individuals are: Inquirers Donna Hedicke, Christi Brennan, and Hope Griffin; Candidates Lauren Heare Morris, and Jen Fox.
- C. MMT continues to work with various churches in the presbytery to provide support for ministry issues, pastoral searches, and changing ministries.

- D. Other Minister/Validated Ministry forms have been updated and sent to Honorably Retired and Minister Member at Large.
- E. MMT members held an organization meeting to plan training courses for Commissioned Lay Pastors. First course will be Reformed Theology taught by the Rev Tracy Spencer Brown and will begin this fall.
- F. Received communication for PCUSA legal department regarding impact of the Tax Cuts and Jobs Act (a/k/a Tax Reform) on Moving Expenses. (See Exhibit F).

II. Matters of Routine Nature (actions taken on behalf of presbytery)

- A. Approved the Ministry Information Form for First Presbyterian Church, Big Spring to search for the position of interim pastor.
- B. Approved the Ministry Information Form for Grace Presbyterian Church, El Paso to search for the position of Associate Pastor.
- C. Approved Peggy Tharp to serve as moderator of the congregational meeting of First Presbyterian Church, Sanderson on August 19, 2018.
- D. Approved the dismissal of the Rev Cheryl Kincaid to ECO.
- E. Approved the request of Grace Presbyterian Church, El Paso that the pastoral relationship between Grace and the Rev Jessica Vaughn Lower be dissolved effective September 9, 2018.
- F. Approved the dismissal of the Rev Jessica Vaughn Lower to San Gabriel Presbytery.
- G. Approved the request of Grace, El Paso to call a congregational meeting to elect a PNC.
- H. Approved final assessment of Jen Fox and was ready to receive call
- I. Approved annual consultation for Hope Griffin and continue her status as Inquirer.
- J. Approved the one year stated supply contract between Good Shepherd, Sonora and Kathryn Morton

III. Matters Requiring More Careful Consideration

None

Administrative Commission for Divine Savior/St Andrew

Report was presented by Jim Miles

It was MOVED, SECONDED AND CARRIED that the commission be dismissed with thanks.

Report of the Missional Nurturing Team

The report was presented by Tracy Spencer Brown and was received as information.

I. Matters of Information

- A. Applications are being accepted for the Youth Task Force. The Youth Task Force is commissioned by the presbytery and under the direction of the Missional Nurture Team for the purpose of training youth leaders and promoting youth activities and fellowship within the presbytery. The Task Force is made up of adult sponsors and youth that that are 9th 12th graders. Application deadline is November 1st.
- B. TRYC Presbytery Youth Event will be held February 15-17, 2019 at Prude Ranch. Theme this year will be "Called" using Romans 11:29 as the scripture text. Retreat will be led by Grace Presbytery "Crossroads College Ministry". As a group mission project, participants will prepare "Gift of Heart Kits" for the Presbyterian Disaster Office. Retreat cost is \$100 and deadline to register is January 21, 2019.
- C. Synod Youth Workshop will be held July 8-13, 2019 at the University of Tulsa and is open to youth who are entering 9th grade through graduated seniors and adult leaders. The presbytery will provide transportation cost and participants can apply for scholarship that will cover 2/3 of the registration cost. Registration cost will be \$415-\$425 per participant. At least one adult sponsor must accompany every six youth that want to participate.
- D. Presbyterian Youth Triennium will be held July 16-20, 2019 at Purdue University. Triennium is a gathering held every three years for high school age students (entering freshmen through graduated seniors) in the Presbyterian Church (USA). Youth from churches across the United States come together for this event. Cost for the event is \$555. Presbytery will provide transportation to the event but the registration fee is the responsibility of the participants.
- E. Church Officer Training is available through the Nurture Team. Please contact the presbytery office if you are interested.
- F. Resources for Church Safety/Misconduct Training are available through the presbytery office.

Report of the Missional Nominating and Representation Team

The report was presented by Jim Miles

I. Matters of Information

The MN&RT met on September 21, 2018 to review Section 8 Missional Nominations and Representation Team of the Manual of Administrative Operations and to secure nominees for moderator and Synod of the Sun Commissioner (Class of 2021).

Nominees were selected in compliance with the MN&RT Mission Statement: To promote the church's commitment to inclusiveness and representation in the nomination and election of persons to serve the presbytery and to review and make recommendations to the presbytery for implementing these goals.

Tres Rios Presbytery is blessed to have gifted people who desire to serve our presbytery and our Lord. Every effort was made to submit a slate that represents a variety of male and female, laypersons and pastors, and ethnic and geographical representation when elected to existing teams when possible.

II . Recommendations of a Routine Nature None

- III. Recommendations Requiring More Careful Consideration
- A. That Nelson Sager be elected to serve as Moderator for 2019.

It was MOVED AND CARRIED that Recommendation III.A be approved. Matt Miles presented Nelson Sager with the Moderators Cross.

B. That Bill Rose be elected to serve as Synod of the Sun Commissioner (Class of 2021).

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

Next Meeting Site

The 114th Stated Meeting of the Presbytery of Tres Rios will be held on Friday, March 1, 2019 at First Presbyterian Church, Fort Stockton.

Adjournment

There being no further business the meeting was adjourned at with prayer at 12:20 p.m.

Respectfully Submitted,

Kay Long, Stated Clerk

Matt Miles, Moderator

Theresa Wright, Recording Clerk

Lang Lana)



Exhibit A Docket 113th Stated Meeting October 26, 2018

First Presbyterian Church - Fort Stockton, Texas Rev. Nancy Benson-Nicol, Preaching

Friday, October 26, 2018

8:00 a.m. Registration

8:30 a.m. New Commissioner Orientation led by Kay Long, Matt Miles

9:00 a.m. Call to Order and opening prayer Matt Miles

Introduction of special guests

Welcome from the host churches

Matt Miles

Jim Miles

Opening Worship

Welcome to visitors, first time commissioners, and corresponding members
Adoption of the Docket Kay Long
Omnibus Motion Kay Long
Communications Kay Long

Minutes Audit Task Force Report for June 29, 2018 meeting Election of Minutes Audit Task Force October 26, 2018 meeting Greetings from the PCUSA's Committee on Mission Responsibility

Thru Investment (MRTI) Rob Fohr

Greetings from Austin SeminaryNancy Benson-Nicol

Greetings from Presbyterian Children's Homes and Services Kathy Dodson Greetings and announcements from Synod of the Sun Tracy Spencer Brown Next Steps Implementation Team Tim Gray

Lunch

Reports from:

Missional Networking Team Jim Miles Report of the FPC Sanderson Negotiating Team Jobeth McLeod Missional Outreach Team Jim Miles Missional Resource Team Don Carlton Treasurer's Report Jimmy Stevens Missional Ministries Team Kay Long Administrative Commission for Divine Savior/St Andrew Jim Miles Missional Nurturing Team Tracy Spencer-Brown

Report of the Missional Nominating & Representation Team Election and Installation of Moderator and Election of Synod Commissioner Jim Miles

Adjournment and closing prayer

Exhibit B

REPORT OF THE COMMISSION TO ORDAIN SUZANNE GULICK

The Commission appointed by presbytery to ordain Suzanne Gulick to Validated Ministry met at 3:30 p.m. on Sunday, July 22, 2018 at Grace Presbyterian Church, Midland Texas. The following members were present, constituting a quorum:

Ministers:

James P. Longstreet Cheryl Homsher Tracy Spencer Brown Mary Beth Anton

Ruling Elders:

Judia Foreman (Grace, Midland) Sherrie Chevalier (First, Coahoma) Danny Kennemur (First, Big Spring)

The meeting was opened with prayer. Cheryl Homsher was appointed to preside. James P. Longstreet was appointed clerk. The order of business before the commission was adopted.

The commission proceeded to the sanctuary and led the assembled congregation in worship. Mary Beth Anton preached a sermon on the topic "Called By Jesus," using as her text Matthew 28:16-20. The moderator reviewed the proceedings of presbytery preparatory to the ordination and emphasized the importance and solemnity of ordination. The constitutional questions were propounded to the candidate and the presbytery and were answered in the affirmative by both. Presbytery with prayer and the laying on of hands, according to the apostolic example, solemnly set Suzanne Gulick apart to the holy office of Minister of the Word and Sacrament. The commission members gave her the right hand of fellowship. The moderator declared that Suzanne Gulick had been ordained as a Minister of the Word and Sacrament to serve in a Validated Ministry. The charge to the minister was given by Tracy Spencer Brown. After prayer and the singing of a hymn, the benediction was pronounced by the newly-ordained minister. The congregation came forward to give her the right hand of fellowship.

The commission was adjourned with the benediction as the close of the service.

Weller Moderator

Exhibit C

BYLAWS

AND

MANUAL OF ADMINISTRATIVE OPERATIONS



PRESBYTERY OF TRES RIOS PRESBYTERIAN CHURCH (U.S.A.)

[Adapted to conform to the new Form of Government adopted by PCUSA, 2011:Effective 7-11-2011]

[Proposed amendments of the Next Steps Implementation Team 9-17-2018]

Implementation Date to be March 1, 2019

TABLE OF CONTENTS

BYLAWS		4- 6
MANUAL OF ADMIN	ISTRATIVE OPERATIONS	 8- 47
	Purpose, Method of Amendment, ering System	8
PRESBYTERY OF TH	RES RIOS (General Organization)	 9-26
Section 1	Introduction and Relationship Chart	 9-1 0
Section 2	Officers, Trustees, Staff and Regional Groupings	11-16
Section 3	Stated Meetings of Presbytery	17- 19
Section 4	Teams, Task Forces, and Commissions	20-22
Section 5	Presbytery Temporary Committees	23
Section 6	Permanent Teams	24-26
TEAMS AND COMM	ISSIONS PRESCRIBED BY THE CONSTITUTION	
Section 7	Permanent Judicial Commission	27-28
Section 8	Missional Nominations and Representation Team	29-30
TEAM FOR ADMINIS	TRATION AND OPERATIONS	
Section 9	Missional Resource Team	 31-33
TEAMS TO CONNEC	T, NURTURE AND REACH OUT IN MISSION	
Section 10	- Missional Networking and Coordinating Team	 34-35
- Section 10	-A Personnel Sub-Team	36-37
Section 11	Missional Nurturing Team	 38-39
Section 12	Missional Ministries Team	 40-43
— Section 13	Missional Outreach Team	44-45
ORGANIZATIONS OF	THE PRESBYTERY	
- Section 14	Presbyterian Women of the Presbytery of Tres Rios	46
APPENDIX		

Revised

June 6, 2014 October 4, 2014 June 12, 2015 February 26, 2016 February 23, 2018

PRESBYTERY OF TRES RIOS BYLAWS

First reading of revised Bylaws February 22, 2013. Second reading June 14, 2013. Bylaws Adopted at June 14, 2013 Stated Meeting and Effective June 14, 2013.

ARTICLE I. NAME

The name of this presbytery is: The Presbytery of Tres Rios of the Presbyterian Church (U.S.A.). It is a council of the Synod of the Sun and the Presbyterian Church (U.S.A.)

ARTICLE II. PURPOSE

The Presbytery of Tres Ries shall exercise all of the rights, responsibilities, and authorities assigned to the presbyteries in the Book of Order and all other rights, responsibilities, and authorities granted by the Bylaws and the Manual of Administrative Operations not inconsistent with the Book of Order. This presbytery shall be missional and guided by the following mission statement:

"God calls and empowers the Presbytery of Tres Rios in our worship and work to invite, encourage and challenge all we encounter to seek what God is doing in the world and join God there".

ARTICLE III. BOUNDARIES

The geographical area of the Presbytery of Tres Rios includes the following counties in the State of Texas, U.S.A.: Andrews, Brewster, Coke, Concho, Crane, Crockett, Culberson, Ector, El Paso, Gaines, Jeff Davis, Glasscock, Howard, Hudspeth, Irion, Loving, Martin, Midland, Pecos, Presidio, Reagan, Reeves, Runnels, Schleicher, Sterling, Sutton, Terrell, Tom Green, Upton, Ward, and Winkler.

ARTICLE IV. CONSTITUTION & AUTHORITY

The Constitution of the Presbytery of Tres Rios shall consist of the *Book of Confessions* (Part I) and the *Book of Order* (Part II) of the Presbyterian Church (U.S.A.).

ARTICLE V INCORPORATION

The Presbytery of Tres Rios of the Presbyterian Church (U.S.A.) has been organized under the Texas Non-Profit Corporation Act exclusively for charitable, religious, and benevolent purposes under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future tax code. The management of the affairs of the corporation is vested in its members. The duties and responsibilities usually vested in officers of a non-profit organization are hereby vested in the presbytery.

The corporation's principal office is located at 1201 W. Wall, Midland, Texas 79701. The corporation will maintain a registered office and registered agent in Texas. The registered office may, but need not, be identical with the corporation's principal office in Texas, and the presbytery may change the registered office and agent as permitted in the Texas Non-Profit Corporation Act.

ARTICLE VI - TRUSTEES

Three Trustees shall be elected by presbytery according to the process specified in the Manual of Operations. For a three year term in annual classes. One trustee shall be elected annually at a stated meeting. Trustees may succeed themselves.

One trustee shall be the stated clerk, and one trustee shall be an attorney at law. Only teaching and ruling elders who are at least 18 years of age shall be eligible to be elected as trustees.

The trustees, as directed by presbytery and the Book of Order, shall receive, hold, encumber, manage and transfer property and facilitate the management of its civil affairs according to the constitution of the church and the laws of the State of Texas.

ARTICLE VII - ALL PROPERTY HELD IN TRUST

All property of the Corporation, both real and personal, is held in trust for the use and benefit of the Presbyterian Church (U.S.A.) as per the *Book of Order*.

ARTICLE VIII. MEMBERS

The members of the Presbytery of Tres Rios shall be: all the congregations and teaching elders of the Presbyterian Church (U.S.A.) within its boundaries. When the presbytery meets, each church shall be represented by one or more ruling elder(s) commissioned by each session as allowed by the PC (U.S.A.) Constitution, and determined by the presbytery. In addition, the following persons shall be enrolled as voting members of the presbytery:

- A. All ruling elders who are chairs of their permanent teams or permanent commissions shall be enrolled as members for the tenure of their office;
- B. All ruling elders who are elected moderator or moderator elect of presbytery, stated clerk, treasurer, general missioner and the PW moderator.
- C. All certified Christian educators;
- D. Those commissioned ruling elders who by virtue of their commission are given voice and vote at presbytery meetings.

ARTICLE IX. PRESBYTERY OFFICERS

Officers of the Presbytery shall be established and defined in the Manual of Operations. There shall be a general missioner, moderator, stated clerk, and treasurer as officers of the presbytery.

ARTICLE X. MEETINGS AND QUORUM

Presbytery shall meet at least twice per year as required by the *Book of Order* and may call special meetings as necessary in accordance with the Manual of Administrative Operations. A quorum for stated meetings shall be: four (4) teaching elders who are members of presbytery; and four (4) ruling elder commissioners from four (4) different congregations. Presbytery shall only meet as a constituted body in a specific location and only those members physically present shall vote. Each stated meeting shall include worship with the celebration of the Lord's Supper. Both ecclesiastical and corporate business may be conducted at the same meeting.

The presbytery shall use the most current addition of *Roberts Rules of Order Newly Revised* except where the Manual of Administrative Operations or the Constitution of the church shall provide otherwise.

ARTICLE XI. ELECTIONS AND TERMS OF OFFICE

Presbytery shall elect officers, *trustees* and new classes, fill vacancies to its permanent and required teams and commissions, elect commissioners to upper councils at a stated meeting each year upon nominations by the proper group in accordance with the Manual of Administrative Operations.

ARTICLE XII. PRESBYTERY STRUCTURE

All necessary business of the presbytery as defined by the *Book of Order* shall be accomplished through the work of teams, task forces and commissions as described in the Manual of Administrative Operations. They shall meet as required by the Manual of Administrative Operations including meeting and voting electronically. Commissions may be appointed by presbytery for specific purposes authorized by the presbytery.

ARTICLE XIII. PERMANENT JUDICIAL COMMISSION [Moved to Manual of Operations]

The Permanent Judicial Commission (PJC) shall be established as provided in the Book of Order, and shall have all the rights, responsibilities, and powers designated in the Rules of Discipline. The commission shall consist of nine teaching and ruling elders, in as near equal numbers as possible. Members shall be elected for three year staggered terms. The PJC shall be accountable to the stated clerk of presbytery only for transmission of its decisions to the presbytery.

ARTICLE XIV. FISCAL YEAR

The fiscal year of the Presbytery of Tres Rios will be January 1 through December 31.

ARTICLE XV. AMENDMENTS TO THE BYLAWS

Proposed amendments to the Bylaws shall be sent to the stated clerk at presbytery office for distribution at least four weeks before a stated meeting of the presbytery. The stated clerk shall include the proposed amendment in the report on the docket of the presbytery meeting and may include an opinion.

If its consideration is approved by a majority of those present, it shall be docketed for the next stated meeting of the presbytery. If, at the second reading, the recommendation the amendment is passed by a two-thirds majority of those present and woting, it shall become effective at that time.

ARTICLE XVI. MANUAL OF ADMINISTRATIVE OPERATIONS

A Manual of Administrative Operations shall be established that outlines rules and policies for administration of internal organizational operating procedures and interrelationships of the presbytery while in session and between meetings. The Manual of Operations supplements the By-Laws and may be suspended in whole or in part for the duration of a session as stipulated in the Manual of Operations.



PRESBYTERY OF TRES RIOS

MANUAL OF ADMINISTRATIVE OPERATIONS

First reading of revised Manual of Administrative Operations June 14, 2013. Second reading October 18, 2013. Adopted at 99th Stated Meeting and Effective February 7, 2014. Revised June 6, 2014, October 4, 2014, October 5, 2015, and Nevember 9, 2015.

MANDATE

The Book of Order states that each council shall develop a manual of administrative operations that will specify the form and guide the work of mission in that council. The provisions of this Manual of Administrative Operations are subordinate to the Bylaws of the Presbytery of Tres Rios and to the Book of Order of the Constitution of the Presbyterian Church (U.S.A.).

PURPOSE

Mission determines the forms and structures needed for the church to do its work. Administration is the process by which the presbytery implements its decisions, and enables the church to give effective witness in the world to God's new creation in Jesus Christ and strengthens the church's witness to the mission of the triune God.

This Manual of Administrative Operations establishes the rules for the interrelationships of the presbytery's various *ordered ministries* and agencies and for its internal operating procedures.

METHOD OF AMENDMENT

This Manual of Administrative Operations may be amended by a two-thirds vote of present voting members at a meeting of the Missional Networking Team. The action shall be reported at the immediately following stated presbytery meeting. Said action may be reviewed, affirmed or removed by a simple majority of present voting members of the presbytery. Presbytery may also amend this Manual of Administrative Operations by a simple majority of those present and voting members of the presbytery meeting. Amendments may originate with a team, member of presbytery or the session of a particular church.

The Manual of Administrative Operations may be suspended in whole or in part for the duration of the session of that meeting.

NUMBERING SYSTEM IN THE MANUAL

The decimal numbering system in the left-hand column of this Manual, beginning with Section 4, will indicate the subjects as follows: .1 – Area of Responsibility; .2 – Membership; .3 – Quorum; .4 – Duties and Functions; .5 – Meetings; .6 – Finances; .7 – Reports; .8 – Relationships; and .9 – Special Committees, Officers, or Other Provisions

SECTION 1

INTRODUCTION

Tres Rios Presbytery partners with pastors and congregations so that all feel respected, encouraged and inspired.

Our Presbytery is built upon the foundation of partnership. Why? So that all pasters and congregations feel respected, encouraged and inspired. We are partners. We work together and come alongside one another. We show respect for our shared Presbyterian tradition, heritage and form of government; for our diverse perspectives and ministry contexts; and simply for each other as brothers and sisters in Christ. We encourage one another not merely to feel good, but to build one another up, to demonstrate our care for one another, and to embolden each other in our ministry and witness. We inspire one another to move beyond ourselves, to see our communities and be empowered to serve and share the love of Jesus with those outside our churches.

Tres Rios Presbytery partners with pastors and congregations so that all feel respected, encouraged, and inspired. All our efforts should be filtered through this desired impact. How can we partner? Does it show respect? Does it encourage? Does it inspire?

Presbytery Mission Statement

"God calls and empowers the Presbytery of Tres Rios in our worship and work to invite, encourage and challenge all we encounter to seek what God is doing in the world and join God there".

Presbytery Vision and Mission Statement

[As a first order of business for the newly re-formed Presbytery, the Vision and Outreach team will consider the creation of a specific Vision and Mission Statement that, in accordance with the primary mandate of the Great Commission would set specific expectations for enhancing the lives of its congregations.

Presbytery Structure and Governing Philosophy

- Tres Rips Presbytery is governed by three teams. The Administrative Team, the Pastoral Team, and the Vision and Outreach Team.
 - The Administrative Team partners with pastors and congregations to facilitate the business of the presbytery and ensure proper fulfillment of the Book of Order requirements.
 - The Pastoral Team partners with pastors and congregations to encourage spiritual growth and guidance.
 - The Vision and Outreach Team partners with pastors, congregations and officially established projects of the Presbytery to inspire vision and service to the community.
 - (1A) Each of these teams will consist of 4 nominated and elected members, two clergy and two ruling elders, each representing one of the four clusters. Each will serve a two-year term, with the exception of one clergy and one ruling elder from the first class who will serve a three-year term.

- (18) The teams will function as commissions, having authority to make their own decisions and spend within their budget, with the exception of items that require a vote of the full presoytery.
- (1C) Each team will have the power to create sub-committees and task forces as necessary.
- (1D) Each team will participate in a "Team Meet" at least quarterly to report on their activity and decisions, presided over by the Moderator. This is not a decisionmaking body, but it intended to promote communication, transparency and collaboration among the teams.
- (1E) Each team will be resourced by a part-time staff member and the full-time Administrative Assistant
- 2. Tres Rios Prespytery is gathered two times per year as a presbytery.
- (2A) One of these gatherings will be a one day worship and business meeting planned by the Administrative Team
- (2E) The other gathering will be a "Big Event" to include a brief business meeting but primarily consist of an energetic inspiring, equipping and/or mission-oriented event to be planned and organized alternately by the Pastoral Team and the Vision and Outreach team.
- Tres Rios Presbytery is resourced by three part time and one full-time employee as follows:
- (3A) Stated Clerk, paid part-time employee who resources the Administrative Team and fulfills the Book of Order duties of a Stated Clerk.
- (38) Pastoral Presbyter, paid part-time employee who resources the Pastoral Team.
- (3C) Vision and Gulreach Presbyter, paid part-time employee who resources the Vision and Gutreach Team.

We are a community called by God continually seeking to JOIN and CONNECT with each other by NURTURING those within and REACHING beyond.

JOIN God's mission in the world serving in love, justice and peace.

CONNECT with one another and the universal Church in community: Identify and pursue opportunities to enhance the connections and corporate life of Tres Ries Presbytery, developing means of communication that foster collegiality and trust, and strengthen relationships among member congregations. This new sense of connection opens us to new visions and dreams as the Spirit leads.

NURTURE and equip congregations and leaders for ministry and mission:

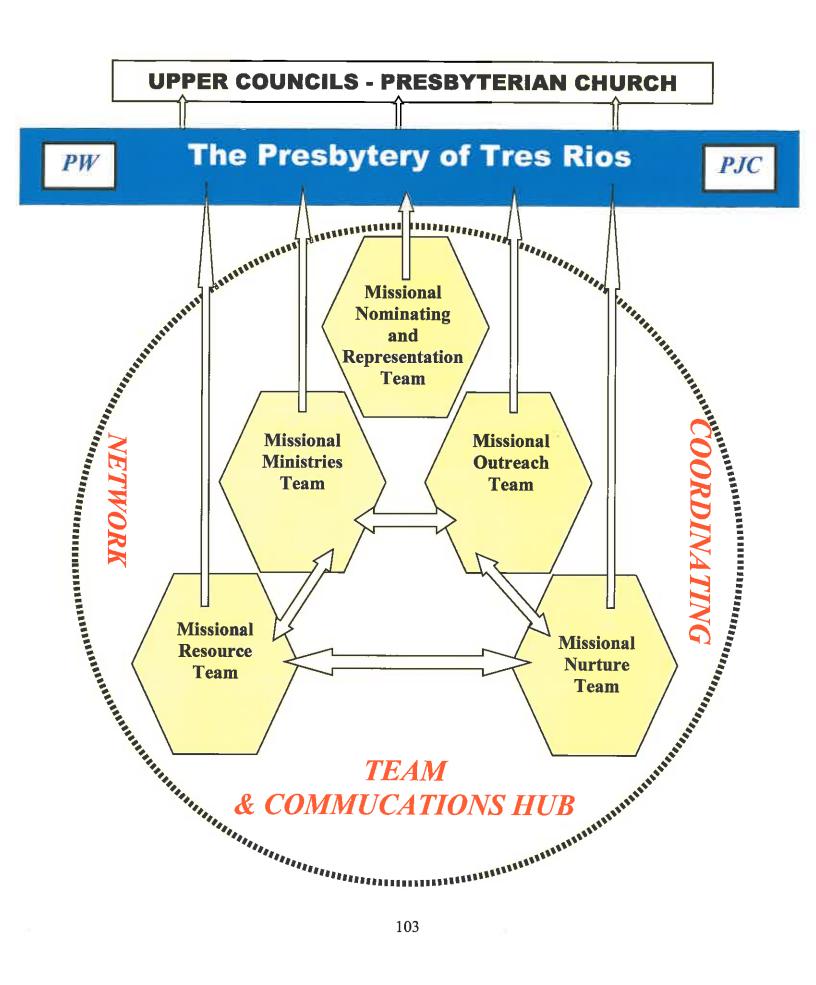
 Support those who carry out ministry, education, and mission in the presbytery and its member congregations.

- Provide consistent and effective leadership both lay and ordained and continue to strive for spiritual maturity through persistent and continuous prayer while practicing spiritual discernment that is rooted in worship.
- Provide resources, training and support to equip the presbytery's congregations for ministry, including a process by which the presbytery regularly involves sessions in conversations aimed at helping clarify their own ministry and mission. Provide faithful attention to the needs and status of smaller churches working in partnership with those congregations, and responding to each unique situation with sensitivity, compassion and creativity.

REACH beyond ourselves by maintaining and/or establishing relations with ecumenical, international and covenant partners as well as in fostering new worshipping communities.

Organizational Essentials

- Collegial trust grounded in covenantal living into vision and values
- Commitment to guarantee full representation and participation in our worship, governance and emerging life to all persons within our membership regardless of race, ethnicity, age, sex, disability, geography, or theological conviction
- Frequent, clear communication
- Flexibility, resiliency, openness to creativity and emerging possibilities



SECTION 2

OFFICERS, TRUSTEES, STAFF AND REGIONAL GROUPINGS

I. MODERATOR

A. Area of Responsibility

The moderator is the presiding officer at the meetings of the presbytery as prescribed in the constitution and has all authority necessary for the preservation of order and for the proper conduct of all business before the presbytery.

B. Duties and Functions

The moderator shall fulfill all the provisions of office as specified in Book of Order.

The moderator shall preside at all meetings of the presbytery, and shall be a member of the Missional Networking Team at his or flor discretion, may exercise the option to serve as an ex-officio non-voting member of any team, task force, committee or commission of the Presbytery.

The moderator shall attend an orientation and training session with the moderatorelect and all team and task force chairs as per Section 6.9.

C. Election

The moderator shall be elected at each fall stated meeting of presbytery from the members of the presbytery and shall serve until a successor is elected. The Missional Nominations Leadership Recruitment and Representation Team shall nominate the moderator.

D. Finance

Expenses as budgeted shall be paid by presbytery.

II. MODERATOR-ELECT

A. Area of Responsibility

The moderator-olect will fulfill all the duties and functions of the office of moderator in the absence of the moderator.

B. Duties and Functions

The moderator-elect shall attend all moetings of the presbytery, and shall be a member of the Missional Networking Team.

The moderator-elect shall attend an orientation and training session with the moderator and all team and task force chairs as per Section 6.9.

C. Election

The moderator-elect shall be elected at each fall stated meeting of presbytery and shall be elected the moderator the following year. The moderator-elect shall serve

until a successor is elected. The Missional Nominations and Representation Team shall nominate the moderator elect.

D. Finance

Expenses as budgeted shall be paid by presbytery.

III. STATED CLERK

A. Area of Responsibility

The stated clerk shall perform those duties and functions prescribed in the *Book of Order*.

B. Duties and Functions

The stated clerk shall:

- 1. Record the transactions of the council, keep its rolls of membership and attendance, maintain any required registers, preserve its records, and furnish extracts from them when required by another council of the church.
- 2. Serve as parliamentarian for meetings of the presbytery.
- 3. Serve as a trustee and secretary of the corporation.
- 4. Attend all stated and special meetings of the presbytery.
- 5. Relate to upper councils and other agencies of the PCUSA.
- 6. Serve as a member of the Missional Networking Administrative Team, and as an advisory member of the Missional Resource Team.
- 7. Be responsible for the preparation of the docket for all meetings, and the presentation of the docket and Omnibus motion to presbytery for adoption.

C. Election

A stated clerk shall be elected by the presbytery at a stated meeting for a term of three years. The stated clerk shall be eligible for re-election. The Missional Nominations Leadership Recruitment and Representation Team shall nominate the stated clerk.

Should a vacancy occur during the term of office, the moderator shall appoint an interim stated clerk, until such time as a new stated clerk is elected upon nomination by the Missienal Nominations Leadership Recruitment and Representation Team.

D. Finance

Expenses as budgeted shall be paid by presbytery.

E. Reports

The stated clerk shall annually report to presbytery, and as necessity dictates.

IV. RECORDING CLERK

The stated clerk may appoint recording clerk(s) as needed at the meetings of presbytery.

V. TREASURER [Move to more appropriate place in the MOO]

A. Area of Responsibility

The treasurer shall receive all contributions and disburse funds according to the direction of presbytery. The treasurer shall be bonded.

B. Duties and Functions

The treasurer shall: The Administrative team shall designate one or more persons as responsible for the following:

- 1. Prepare financial reports for each stated meeting of the presbytery, and annually report on the previous year's finances at a stated meeting of presbytery.
- Administer the financial transactions of presbytery according to the adopted budget and any specific actions of presbytery. Remit the benevolences and per capita funds from local churches to the upper councils and agencies.
- 3. Assist the Finance & Stewardship Task Force Administrative Team in the preparation of the annual budget of presbytery.
- 4. Attend all stated meetings of the presbytery, and as required at special meetings.
- 5. Serve as a member of the Missional Networking Team, and an advisory member of the Missional Resource Team.

C. Election

The treasurer shall be elected by presbytery at a stated meeting for a term of three years. The treasurer shall be eligible for reelection. The Missional Nominations and Representation Team shall nominate the treasurer.

Should a vacancy occur during the term of office, the moderator shall appoint an interim treasurer, until such time as a new treasurer is elected upon nomination by the Missional Nominations and Representation Team.

D. Finance

Expenses as budgeted shall be paid by presbytery.

E. Reports

The treasurer shall report annually to presbytery, and as necessity dictates.

VI. STAFF

-A. Position Description for the General Missioner:

The responsibilities of the general missioner shall be:

 Be present in the congregations and mission fields of the presbytery to listen carefully, share the good news and help them understand and interpret their identity and mission and carry out their mission.

- 2. Assist the prosbytery in identifying challenges and creating new models of ministries in light of the cultural, spiritual and physical realities of prosbytery and initiating processes for meeting them.
- 3. Assist the presbytery in examining its structure and operating norms and implementing strategic (adaptive) planning in order to strengthen both the life of congregations within the presbytery and the presbytery itself.
- Foster shared ministry with adjoining presbyteries.
- 5. Encourage communications and cooperation between and among congregations/pastors, and serve as pastor to pastors.
- 6. Serve as executive of the presbytery and head of staff. Effectively managing time, building on personal strengths, developing human resources, focusing on results, helping presbytery make effective decisions.
- 7. Resource the presbytery teams and committees as needed, with special emphasis on working with the Missional Ministries Team when churches are seeking ministerial leadership.
- 8. Lead presbytery through new-ways of communicating, worship and fellowship, giving special attention to the use of current and emerging technologies.
- Attend General Assembly, Synod Executive Forum, and other approved denominational and ecumenical gatherings in order to help interpret the work of the wider church.
- 10. Assist the presbytery in developing a sense of community, resiliency, vision, enthusiasm and zeal for the work of the church using scriptures, reformed theology, confessional statements, foundational principles of Presbyterian Polity and presbytery's own mission statement as reference points for change..
- 11. Serve as a member of the Missional Networking Team, and an advisory member of the other teams, task forces, and commissions of the presbytery.

B. Annual Evaluation

The general missioner shall receive an annual evaluation of progress, performance, and compensation by the Personnel Sub-Team. A major evaluation shall be conducted every four years. A representative of the next inclusive governing body shall be invited to participate in this major evaluation.

C. Election

The presbytery shall elect a general missioner who shall be the executive of the presbytery. The general missioner shall be nominated by a search committee elected by the presbytery. The term of office shall be four years and is subject to renewal at the end of each four years. If the general missioner is a ruling elder, both vote and privilege of the floor at all meetings of presbytery shall be granted for term of office.

E. OTHER PROFESSIONAL STAFF

Presbytery may call or employ other professional staff as needed on a full or part-time basis in accordance with the provisions of the *Book of Order*. In the case of teaching elders, a call shall be properly executed through the Missional Ministries Team. In the case of joint staff, calls shall be executed by both the presbytery and the local church or other calling agency. All calls issued by the presbytery shall be accompanied by job descriptions which shall be included in this section of the manual.

F. REVIEW OF ALL STAFF

The Personnel Sub-Team shall annually review the performance, terms of call and/or compensation of all staff. The terms of elected/employed staff, general missioner, stated clerk and treasurer, may be terminated before completion by a vote of presbytery for cause upon recommendation of the Missional Networking Team in accordance with presbytery personnel policies.

VII. TRUSTEES

A. Area of Responsibility

The trustees, as directed by presbytery, shall receive, hold, encumber, manage and transfer property, and facilitate the management of its civil affairs according to the constitution of the church in *Book of Order*, and the laws of the State of Texas.

B. Duties and Functions Composition

The members of the Administrative team and the Stated Clerk shall be the trustees of the presbytery.

- 1. The trustoes, as directed by presbytery, shall receive, hold, encumber, manage and transfer property and facilitate the management of its civil affairs according to the constitution of the church and the laws of the State of Texas.
- 2. They shall serve as directors of the corporation. One member shall be designated the president, and the stated clerk shall be designated the secretary of the corporation.

C. Election

Three trustees shall be elected by presbytery for a three year term in annual classes. One trustee shall be elected at each fall stated meeting. Trustees may succeed themselves. The stated clerk shall be one of the trustees and one trustee shall be an atterney-at-law.

D. Meetings

The trustees shall meet at least annually and may use electronic means of meeting and voting as per Section 6.5.

E. Finance

- Expenses shall be paid by presbytery.

F. Reports

The trustees shall annually report to presbytery, and as necessity dictates.

VIII. REGIONAL GROUPINGS OF PRESBYTERY

Regional groupings shall be as follows:

Group 1

El Paso Cluster Shall include El Paso and Hudspeth Counties. Churches have been

established in El Paso.

Group 2

Permian Basin Cluster Shall include Andrews, Crane, Ector, Gaines, Glasscock, Howard,

Loving, Martin, Midland, Reagan, Upton, Ward, and Winkler Counties. Churches have been established in Andrews, Big Spring,

Coahoma, Monahans, Midland, Odessa, and Seminole.

Group 3

Mountain Cluster Shall include Brewster, Culberson, Jeff Davis, Pecos, Presidio.

Reeves, and Terrell Counties. Churches have been established in Alpine, Fort Davis, Ft. Stockton, Marfa, Pecos, and Sanderson.

Group 4

Concho Valley Cluster Shall include Coke, Concho, Crockett, Irion, Runnels, Schleicher,

Sterling, Sutton and Tom Green Counties. Churches have been

established in Ballinger, San Angelo, and Sonora.

SECTION 3

STATED MEETINGS OF PRESBYTERY

I. AREA OF RESPONSIBILITY

The responsibilities of the presbytery are delineated in the *Book of Order* of the Presbyterian Church (U.S.A.).

II. MEMBERSHIP

The presbytery consists of all the teaching elders and churches within its bounds. Each church shall be represented by a ruling elder, commissioned by the church session in accordance with the provisions of the *Book of Order*. The stated clerk will annually recommend any adjustments in Ruling Elder commissioner representation as required by the *Book of Order*. Sessions are strongly encouraged to elect commissioners and alternates for an annual term. Churches with membership over 500 shall be represented as follows:

-501	1000	- 2 elders
1001	- 1500 -	3 elders
1501	2000	- 4 elders
1001	2000	- 4 010015
2001	+	- 5 elders
~~~		0 010010

The members chairs of presbytery's permanent teams, and commissions, the moderator, the moderator, the moderator, the stated clerk and the treasurer shall be exofficio members of presbytery for the tenure of their office, if they are not ordained teaching elders. All commissioned ruling elders and certified Christian educators, and the Presbyterian Women's moderator who are ruling elders from congregations within the presbytery shall have voice and vote at presbytery gatherings.

All ruling elders who are ex-officio members, or granted voice and vote at presbytery meetings shall be counted as ruling elders for the purpose of the teaching/ruling elder parity.

### III. ATTENDANCE AT STATED MEETINGS

Attendance at stated meetings of presbytery shall be required for every teaching elder, every commissioned ruling elder and certified Christian educator along with ruling elders commissioned by sessions of presbytery's congregations. Honorably retired teaching elders, and those who are in service outside the bounds of presbytery, are not required to attend, but are encouraged to attend and participate in the mission of the presbytery as they are able.

A request for excused absence, including clear indication of the reason for making the request, shall be communicated to the stated clerk by telephone, mail, email, or fax no later than 24 hours following the meeting for which the request is being made. A valid excuse for departing a meeting prior to adjournment must be given to the stated clerk.

### IV. QUORUM [redundant, addressed in bylaws]

A quorum shall constitute four teaching elders belonging to the presbytery, and four ruling elders; representing four different churches, meeting at the time and place appointed as per Article X of the Bylaws.

### V. PARLIAMENTARY AUTHORITY [redundant, addressed in bylaws]

The presbytery shall use the most current edition of Robert's Rules of Order Newly Revised except where this manual or the constitution of the church shall provide otherwise.

### VI. ELECTION OF OFFICERS, TRUSTEES, AND STAFF

Presbytery shall elect officers and new classes, and annually fill vacancies to its permanent and required teams and commissions personnel at the fall stated meeting upon nominations by the Missional Nominations Leadership Recruitment and Representation Team. Officers and new team classes shall take office upon adjournment of the fall stated meeting at which time previous terms shall end.

Presbytery shall elect staff members as stipulated in Section 2.VI.

### VII. DOCKET OF PRESBYTERY

The docket of presbytery shall be prepared by the stated clerk and presented to the presbytery for adoption.

### VIII. MEETINGS

Presbytery shall meet at least twice per year, or at the direction of synod as required by the *Book of Order*, and may call special meetings as necessary. Each stated meeting shall be opened and closed with prayer, and at least one stated meeting shall include worship with the celebration of the Lord's Supper, and will ordinarily be preceded by training for new commissioners, provided by the moderator, moderator-elect and stated clerk. Both ecclesiastical and corporate business may be conducted at the same meeting.

The Missional Networking Team will propose locations for the following year's stated meetings to the final stated presbytery meeting of the year for adoption. Meeting dates, times, locations, themes, special presentations and speakers shall be determined by the Missional Networking Team.

The moderator shall preside at all meetings. If absent or unable to preside, the moderator's elect will preside; if the moderator elect is absent or unable, then, in order, the most immediate past moderators will preside.

Presbytery meeting packets will be sent by U.S. Mail, sent electronically, or posted on the presbytery website no less than two weeks in advance of the meeting and shall serve as public notice.

Special meetings of presbytery may be held when necessary. The moderator or the stated clerk shall call a special meeting at the request, or with the concurrence of three teaching elders, and three ruling elders all being from different churches. Notice of such meeting shall be sent electronically or by US Mail not less than 10 days in advance to the moderator and clerk of session of every church and to all other teaching elder-members of the presbytery and ruling elders who are members by virtue of office. The notice shall set the purpose of the meeting, and no other business shall be transacted. The quorum shall be the same as a stated meeting.

### IX. ELECTRONIC MEETINGS

A principle of Presbyterian Government is that "decisions shall be reached in governing bodies by vote, following opportunity for discussion, and a majority shall govern" as per the Book of Order. Electronic meetings of the prosbytery shall not ordinarily be permitted, and presbytery shall only ordinarily meet as a constituted body in a specific location.

### X. VOTING

Only members/commissioners of the presbytery (members of the presbytery meeting/session as identified in the above Section II of this manual) physically present shall vote. No proxy votes shall be permitted.

### XI. OMNIBUS MOTION

The Omnibus Motion is intended to dispatch items of information and routine recommendations expeditiously in order to allow greater time for reflection on more serious matters. Any member of the presbytery may request that any item be extracted from the Omnibus Motion. When so requested the moderator shall exclude such item without debate and that item will be docketed for the appropriate time.

### XII. APPROVAL OF MINUTES

Minutes shall be read by a minutes audit task force and approved by presbytery.

# Corresponding members and visitors who are granted privilege of the floor may speak at meetings of presbytery without a vote. XIV. ADJOURNMENT Presbytery shall adjourn following prayer and a declaration of adjournment by the moderator, in the following words: "The Presbytery of Tres Rios is adjourned on the ______ day of its session at _____ (city and state), at _____ (hour of day),_____ (date), to meet at _____ (date and hour) at ______ (city and place)." The pronouncement shall be followed by a benediction.

### **SECTION 4**

### TEAMS, TASK FORCES, COMMISSIONS AND SPECIAL COMMITTEES

### **ADMINISTRATIVE TEAM**

Tres Rios Presbytery partners with pastors and congregations so that all feel respected, encouraged and inspired.

### Membership:

The Administrative Team shall be comprised of 4 members nominated by the Leadership Recruitment and Representation Team and elected by the Presbytery. Each member will represent one of the four clusters. Members will serve a two year term in classes (with the exception of the first class who will serve a three year term) as follows:

Even year class: 1 clergy, 1 ruling elder Odd year class: 1 clergy, 1 ruling elder

The Administrative Team will maintain a standing Leadership Recruitment and Representation sub-team, 2 clergy and 2 ruling elders in 2 classes representative of each cluster, to nominate the 4 members of each team, the Moderator of Tres Rios Presbytery, the members of the Permanent Judicial Commission, and the new class of the Leadership Recruitment and Representation Team. They shall fulfill the nominating and representation functions required by the Book of Order.

The Administrative Team has the power to appoint sub-committees and task forces as deemed necessary.

The Administrative Team is resourced by the Stated Clerk and Administrative Assistant.

### Mechanics:

The Administrative Team will serve as a commission, having authority to make its own decisions and spend within its budget, except for items requiring approval by the presbytery.

- At first meeting of each new class, the Administrative Team will elect a team moderator and clerk.
- The team clerk will provide minutes of all meetings to the Administrative Assistant and Stated Clerk for Presbytery packets, Team Meets, record keeping, website and any other shared communications.

### Responsibilities:

The Administrative Team partners with pastors and congregations to facilitate the business of the presbytery and ensure proper fulfillment of the Book of Order requirements. This includes:

- 1. All financial duties such as the budget and annual review
- 2. Matters concerning property and insurance
- 3. Maintain the Manual of Operations
- 4. Provide for necessary Personnel functions of the presbytery
- 5. In partnership with the Stated Clerk:

- Records Review
- Matters pertaining to General Assembly and Synod
- Provide for the nomination of new team leadership and a moderator in collaboration with current team leadership
- Resource the Permanent Judicial Commission, Administrative Commissions and any other judicial functions of the presbytery.
- 6. Provide for all matters pertaining to Pastoral Calls (receiving inquirers and candidates, annual consultations, examinations, ordinations and installations, etc.)
- 7. Plan the annual worship and business meeting
- 8. Plan the annual small business portion of the Tres Rios Big Event
- 9. Organize and participate in the Team Meet at least quarterly

The Team will consider the following in all t their responsibilities:

- 1. How can we partner?
- 2. Does this decision/action show respect?
- 3. Does this decision/action offer encouragement?
- 4. Does this decision/action inspire?

### 4.1 AREA OF RESPONSIBILITY

Presbytery work between stated meetings shall be done by permanent or temporary teams, commissions elected by the presbytery, task forces appointed by the teams, or special committees appointed in accordance with the Rules of Discipline of the Book of Order:

### 4.2 MEMBERSHIP

 Members of teams and commissions shall be elected by the presbytery or appointed by the moderator with the approval of the presbytery. Members of administrative commissions shall be composed of teaching and ruling elders in numbers as nearly equal as possible and sufficient to accomplish their work.
<ul> <li>Teams may appoint members to permanent or temporary task forces in order to accomplish their tasks and goals. Task force members do not need to be members of the team which appoints the task force.</li> </ul>
Temporary teams may be appointed by the presbytery. Temporary committees may be appointed by the moderator.
 Special Committees shall be created by the moderator, general missioner or stated clerk, and appointed by the moderator.
 CATEGORIES OF ADVISORY MEMBERSHIP
Any team, tack force or commission may have advisory personnel for specific issues and

 Any team, task force or commission may have advisory personnel for specific issues and during a specific term. There are two categories of advisory personnel:

Ex-efficio members - Are members of the body by virtue of their office and have the privilege of the floor and vote.

Advisory members - Are members of the body by virtues of their expertise and have the privilege of the floor without vote.

	Teams, committees and commissions, may co-opt as many advisory personnel as they choose.
4.3	——————————————————————————————————————
	The quorum of any team, task force, commission or special committee shall be a majority of its members. The advisory personnel are not part of the quorum.
4.4	DUTIES AND FUNCTIONS
	Permanent Teams:
	— Shall be as designated in the Manual of Operations.
	— Task Forces:
	— Shall be designated by the appointing team, or the presbytery.
	Permanent Commissions:
	The Permanent Judicial Commission shall be as defined by the Book of Order
	—
	— Duties and functions shall be as defined by Section 12.4.P of this Manual.
	- Administrative Commissions:
	The scope of an administrative commission powers and restrictions on those powers shall be stated specifically by the presbytery. A commission may be assigned additional duties as a committee, which duties shall be reported and handled as the report of a committee. The presbytery may rescind or amend an action of its administrative commission in the same way actions of the presbytery are modified.

### 4.5 MEETINGS

Teams will evaluate and establish the number of meetings needed to do their work, but shall meet no less than three times a year unless otherwise specified in each team's description in this Manual. They may also meet at other times upon call of the chair, or if a quorum of the members request a meeting be called.

Administrative commissions appointed by the presbytery will evaluate and establish the number of meetings needed to do their work, or at other times upon the call of the chair, or if a quorum of members request a meeting be called.

See Section 6.5 for further meeting requirements, conducting business and voting permitted via telephone or electronic media.

Temporary committees shall meet on call of the chair. Normally, the chair will set meetings following consultation with the moderator.

### 4.6 FINANCES

Expenses as budgeted shall be paid by presbytery.

### 4.7 REPORTS

Teams shall report their activities and those of their appointed task forces as necessary but shall report at least annually to presbytery.

Commissions shall report directly to presbytery. The decisions of an administrative commission shall be reported to the stated clerk of presbytery, who shall report it to the presbytery at its next stated meeting.

Temporary committees shall report to the presbytery during the meeting at which they are appointed.

### 4.8 RELATIONSHIPS

Teams, commissions, temporary and special committees shall be directly accountable to the presbytery.

Task forces are accountable to the team responsible for their creation.

### 4.9 SPECIAL COMMITTEES

An Investigating Committee (IC) shall be appointed in accordance with the Book of Order, whenever its existence is necessary to investigate a written statement of an alleged offense, filed under the auspices of the Disciplinary Chapters of the Book of Order. The Committee will consist of three to five members, and will be created by the moderator, general missioner, stated clerk and be appointed by the moderator.

<u>A Committee of Counsel</u> shall be appointed in accordance with the Book of Order (D-6.0302 a-b) whenever its existence is necessary. The committee will consist of no more than three persons and will be created by the moderator of presbytery, general missioner, stated clerk and appointed by the moderator.

### Standing Rule

When the Stated Clerk of Presbytery receives a written request from the Clerk of Session of a congregation requesting that the Presbytery take original jurisdiction of the Session for the purposes of judicial process, the Presbytery may agree to assume original jurisdiction of that particular Session for the limited purpose of performing the functions of the Session required under the Rules of Discipline. The request should be from the Session and should include reasons for the request. The Session will reimburse the Presbytery for any costs of the inquiry if the Session is able. The Session may request a waiver of this cost requirement to the Presbytery. Upon assumption of original jurisdiction of a Session for Judicial Process, the Presbytery will form an investigating committee according to its rule under D-10.0201b.

### SECTION 5 PASTORAL TEAM

Trest Rios Presbytery partners with pastors and congregations so that all feet respected encouraged and inspired.

### Membershi

The Pastoral Team shall be comprised of 4 members nominated by the Leadership Recruitment and Representation Team and elected by the Presbytery. Each member will represent one of the four clusters. Members will serve a two-year term in classes (with the exception of the first class who will serve a three year term) as follows:

Even year class: 1 clergy, 1 ruling elder Odd year class: 1 clergy, 1 ruling elder

The Pastoral Team has the power to appoint sub-committees and task forces as deemed necessary.

The Pastoral Team is resourced by the Pastoral Pastor and the Administrative Assistant.

### Mecharics

The Pastoral Team will serve as a commission, having authority to make its own decision and spend within its budget, except for Items requiring approval by the presbytery.

At the first meeting of each new class, the Pastoral Team will elect a moderator and clerk.

The team clerk will provide minutes of all meetings to the Administrative Assistant and Stated Clerk for Presbytery packets. Team Meets, record keeping, website and any other shared communications.

### Responsibilities

The Pastoral Team partners with pastors and congregations to encourage spiritual growth and guidance.

### This includes

- Provide pastoral care for pastors and congregations
- Conduct congregational visits
- Create connections and relationships among congregations
- Participate in the Team Meet at least quartedy.
- Plan the Tres Rios Big Event every other year

### Other examples may include:

- Oversight of TRYC and/or other youth events
- Providing Officer training. Confirmation or other shared seminars/classes
- Facilitating participation in CRE training
- Providing continuing education opportunities to pastors
- Recommending educational resources

The Team will consider the following in all their responsibilities.

How can we partner?

### PRESBYTERY TEMPORARY COMMITTEES

### 5.1 AREA OF RESPONSIBILITY

Temporary committees necessary for the effective functioning of the meeting of presbytery shall be appointed by the moderator for the duration of that particular meeting, unless otherwise designated in the Bylaws and Manual of Administrative Operations

### 5.2 MEMBERSHIP

Membership of temporary committees shall consist of teaching and ruling elders who are commissioners to the meeting of presbytery. Size of the committee shall be determined by the moderator. The moderator shall designate the chair. The moderator shall fill any vacancy on a committee as necessary.

### 5.3 QUORUM

A quorum shall be a majority of the members.

### 5.4 DUTIES AND FUNCTIONS

Duties and functions of these temporary committees shall ordinarily be given to the appointed chair by the moderator or as directed by presbytery following the appointment of the committee:

### 5.5 MEETINGS

Temporary committees shall meet on call of the chair. Normally, the chair will set meetings following consultation with the moderator.

### 5.6 FINANCES

Expenses as budgeted shall be paid by presbytery.

### 5.7 REPORTS

Temperary committees shall report at the meeting at which they are appointed.

### 5.8 RELATIONSHIPS

Temporary committees shall be directly accountable to the presbytery.

### SECTION 6 VISION AND OUTREACH TEAM

Tres Rios Presbytery partners with pastors and congregations so that all feel respected encouraged and inspired.

### Membership

The Vision and Outreach Team shall be comprised of 4 members nominated by the Leadership Recruitment and Representation Team and elected by the Presbytery. Each member will represent one of the four clusters. Members will serve a two-year term in classes (with the exception of the first class who will serve a three year term) as follows:

Even year class. 1 dergy, 1 ruling elder Odd year class. 1 dergy, 1 ruling elder

The Vision and Outreach Team has the power to appoint sub-committees and task forces as deemed necessary.

The Vision and Outreach Team is resources by the Vision and Outreach Presbyter and Administrative Assistant.

### Mechanics:

The Vision and Outreach Team will serve as a commission, having the authority to make its own decisions and spend within its budget, except for items requiring approval by the presbytery.

At the first meeting of each new class, the Vision and Outreach Team will elect a team moderator and clark.

The team clerk will provide minutes of all meetings to the Administrative Assistant and Stated Clerk for Presbytery packets, Team Meets, record keeping, website and any other shared communications.

### Responsibilities

The Vision and Outreach Team partners with pastors, congregations and officially established projects of the presbytery to inspire vision and service to the community.

The Vision and Outreach Team will plan the Tres Rios Big Event Every other year.

Examples of the team's other work may include:

- Partnership with established agencies and missions (such as Project Vida, Pasos de Fe, etc.)
- Church Development
  - Conducting community needs assessments
  - Promoting dialogue within the community
  - Partnering with Sessions to create life-giving vision.
- Development of ecumenical and interfaith relationships
- Actively partnering with other presbyteries and/or the larger church

The Team will consider the following in all their responsibilities:

How can we partner?

Does this decision/action show respect?

Does this decision/action offer encouragement?

Does this decision/action inspire?

### **PERMANENT TEAMS**

### 6.1 AREA OF RESPONSIBILITY

The permanent teams shall be the Missional Nominations and Representation Team, Missional Resource Team, Missional Networking Team, Missional Nurture Team, Missional Ministries Team, and Missional Outreach Team. Permanent teams elected by the presbytery shall perform the duties and functions as designated at their formation.

### 6.2 MEMBERSHIP

Membership of permanent teams shall be designated at the formation of such team. Changes to the structure, size and purpose of such teams must be approved by presbytery.

The term of office for all permanent teams shall be three years and shall consist of three classes, unless otherwise provided for in the Manual of Administrative Operations. A person having completed two full terms (five years or more) shall not be eligible for reelection to the same team until a minimum of one or preferably two years have elapsed. They are eligible to be elected to another team or task force. Members shall assume office upon election.

Two consecutive unexcused absences from two consecutive meetings constitute an automatic resignation. This automatic resignation will be reported to the proper body so that the vacancy can be filled. Some teams may have higher attendance requirements.

### 6.3 QUORUM

A quorum shall be a majority of the members.

### 6.4 DUTIES AND FUNCTIONS

Duties and functions of permanent teams are as assigned in the Manual of Administrative Operations. Each team shall develop a handbook that outlines process and policies specific to their functions. Handbooks and policies shall be added to the Manual of Administrative Operations under the appropriate Appendixes.

### 6.5 MEETINGS

Each team shall have its first meeting as early as feasible, but not later than six weeks after the fall presbytery meeting, utilizing the meeting for orientation, planning and caring for its normal business.

Each team shall elect its chair and clerk at its first meeting after the fall meeting of presbytery. The chair from the past team shall serve as chair/convener until the new chair is elected, or if the chair's term is expired or they are otherwise unavailable, the general missioner may serve as convener.

Teams will evaluate and establish the number of meetings needed to do their work, but shall meet no less than three times a year unless otherwise specified in each team's description in this Manual. They may also meet at other times upon call of the chair, or if a quorum of the members request a meeting be called. The chair of each team shall be responsible for arranging with the general missioner for staffing needs.

Team meetings shall normally be scheduled at least one menth before presbytery meets unless otherwise directed by presbytery, and dates will be cleared with the presbytery office to avoid any time conflicts. As presbytery meeting packets are mailed and posted two weeks prior to stated meetings, moderators shall make arrangements with the presbytery office for submitting any necessary late or revised reports.

Members are expected to be responsible for keeping sensitive team discussion items confidential.

Teams, task forces or commissions may participate in, hold a meeting, conduct business, and vote by means of:

- A. Conference telephone or similar communications equipment by which all persons participating in the meeting can hear each other; or
- B. Another suitable electronic communications system, including videoconferencing technology; or

### C. The Internet, only if:

- 1. Each member entitled to participate in the meeting consents to the meeting being held by means of that system; and
- 2. The system provides access to the meeting in a manner or using a method by which each member participating in the meeting can communicate concurrently with each other participate.

Voting by email ballot shall be permitted after an agreed upon time period for discussion is observed, and the actions taken shall be validated at the next regular meeting of the team or commission.

Participation in a meeting pursuant to the above shall constitute presence in person at such meeting.

Teams and task forces are encouraged to divide into subgroups as needed for timely and efficient conduct of business. Task Forces shall be composed of members of the teams under which they operate. Additional members may be added if needed. The chair of each team or task force shall be responsible for arranging with the general missioner for staffing needs.

Teams and task forces are encouraged to form joint task groups, where appropriate, to take advantage of the expertise of their memberships in evaluating opportunities and needs for accomplishing their work.

### 6.6 FINANCES

Expenses of each team and task force shall be paid as budgeted by presbytery.

### 6.7 REPORTS

Teams will report as necessary and shall annually report to presbytery.

### 6.8 RELATIONSHIPS

Teams shall be directly accountable to the presbytery. The work of the teams and task forces are related to each other and the congregations through the mission and vision of the presbytery.

### 6.9 ANNUAL ORIENTATION AND TRAINING

All team and task force chairs, the moderator and moderator elect shall attend an annual orientation and training session. This training will include a brief class on parliamentary procedure, a review of the Manual of Administrative Operations, a review of the budget process and any other concerns related to the effective operation of the presbytery. The general missioner, treasurer and stated clerk will be responsible for conducting the orientation and training session.

### **SECTION 7**

### PERMANENT JUDISIAL COMMISSION

The Permanent Judicial Commission (PJC) shall be established as provided in the Book of Order, and shall have all the rights, responsibilities, and powers designated in the Rules of Discipline. The commission shall consist of seven to nine leaching and ruling elders (exact number at the discretion of the Leadership Recruitment and Representation Team), in as near equal numbers as possible. Members shall be elected for staggered terms, and should be representative of the geographical diversity of the Presbytery.

Pursuant to the Rules of Discipline in the Book of Order, an investigating Committee or a Committee of Counsel shall be appointed whenever its existence is necessary. Said committee shall consist of three to five members, and will be appointed by the moderator in consultation with the presbyters and Stated Clerk.

### 7.1 AREA OF RESPONSIBILITY

The Permanent Judicial Commission (PJC) of the Presbytery of Tres Ries (U.S.A.) shall perform for the presbytery those functions described in the Book of Order.

### 7.2 MEMBERSHIP

- The Permanent Judicial Commission shall consist of nine (9) teaching and ruling elders, in as near equal numbers as possible. No two elders may be from the same church. Members shall be elected for three year staggered terms.
- The term of each member shall be six years; elected in three classes of three each.

  Members shall assume office upon election. No person having served on the Permanent Judicial Commission for a full term of six years shall be eligible for reelection until four years shall have elapsed..

### Roster of Former Members

The stated clerk of the presbytery shall keep a current roster of those members of the Permanent Judicial Commission whose terms have expired within the past six years. The names shall be arranged alphabetically within classes beginning with the most recent class. Whenever the Permanent Judicial Commission reports its inability to obtain a quorum, the stated clerk shall immediately select, by rotation from that roster, a sufficient number of former members of the Permanent Judicial Commission to constitute a quorum. The stated clerk shall report the roster annually to the presbytery.

### 7.3 QUORUM

A quorum shall consist of a majority of the members permitted to participate. When a case or appeal involves a church, the members of the commission who are members of that church shall not participate in the hearing, trial or discussion of such case on appeal. If a quorum cannot be achieved, the provisions of the *Book of Order* shall be followed.

### 7.4 DUTIES AND FUNCTIONS

The Permanent Judicial Commission shall perform the duties required by the constitution of the church in remedial or disciplinary cases transmitted to it by the presbytery.

### 7.5 MEETINGS

The meetings of the commission shall be held at such times and places as the presbytery shall direct, or, if no directions are given, then at such times and places as the commission shall determine. The moderator or stated clerk shall convene the commission until it is organized. It shall meet at least biannually for organizational and training purposes.

- A. The organizational meeting of the Permanent Judicial Commission should be scheduled following the fall meeting of presbytery.
- B. Arrangements for training should be made through the Office of the Stated Clerk of presbytery.

### 7.6 FINANCES

Expenses as budgeted shall be paid by the presbytery.

### 7.7 REPORTS

Decisions of the Permanent Judicial Commission shall be transmitted to the stated clerk who shall report the decision and enter the full decision in the minutes of presbytery.

### 7.8 RELATIONSHIPS

The decision of the Permanent Judicial Commission sitting in any case shall from the time of its report, be held to be the final judgment of the presbytery. The presbytery shall take no further action after transmitting a case to the commission.

### 7.9 OFFICERS

Each permanent judicial commission shall meet and elect from its members a moderator and a clerk.

### SECTION 8

### MISSIONAL NOMINATIONS AND REPRESENTATION TEAM

MISSION STATEMENT: To promote the church's commitment to inclusiveness and representation in the nomination and election of persons to serve the presbytery, and to review and make recommendations to the presbytery for implementing these goals.

### 8.1 AREA OF RESPONSIBILITY

The Missional Nominations and Representation Team shall nominate to presbytery persons needed to fill positions on permanent teams and committees, and persons to represent the presbytery on any other bodies to which the presbytery sends commissioners, faithfully discerning the call of God and considering the full diversity of the people of God.

### **8.2 MEMBERSHIP**

A. The Missional Networking Team shall propose six (6) names for the Missional Nominating and Representation Team representing the four clusters of the presbytery upon implementation of the plan with the chair being elected by the team.

The elected members shall be divided into three annual classes of two each. The membership should consist of two teaching elders, two laymen and two laywomen when possible. A person having completed two full terms (five years or more) shall not be eligible for re-election to the same team until a minimum of one or preferably two years have elapsed. The most immediate previous and available chair of the team shall convene the team to elect its chair and clerk. The general missioner shall be an advisory member of this team.

- B. Each year the Missional Networking Team shall nominate the incoming class at the fall stated meeting of presbytery and fill vacancies as they occur.
- C. Nominations may be made from the floor with the consent of the nominee having been previously obtained.

### 8.3 QUORUM

A quorum shall be a majority of the members.

### 8.4 DUTIES AND FUNCTIONS

The team shall guide its work as described below and with any additional directions from the presbytery. Duties and functions shall be:

- A. Report to the presbytery annually its compliance with the goals of diversity and inclusiveness.
- B. Nominate to presbytery at the fall stated meeting all persons necessary to carry out the provisions of the Bylaws and Manual of Administrative Operations and any constitutional requirements. An objective of the team shall be to maintain parity of male- and female, laypersons and teaching elders, ethnic and geographical representation in nomination of personnel for all teams when possible (with the exception of nominating members of the Missional Nominations and Representations Team).
- C. Consult with appropriate bodies including but not limited to the permanent teams and commissions regarding nominations.
- D. Receive and give serious consideration to recommendations from any team for replacement of vacancies. The moderator of presbytery shall declare any vacancy when the person elected or appointed is unable to serve. Vacancies shall be filled by the moderator of the presbytery in consultation with the Missienal Nominations and Representation Team, and reported at the next stated meeting.
- E. Nominate commissioners and delegates to synod and General Assembly including first and second alternates.
- F. Inform potential nominees of needed commitment of time, responsibilities, before selection.

Presbytery may request the Missional Nominations and Representation Team to make nominations for other positions if needed.

### 8.5 MEETINGS

The team will meet annually to evaluate and establish the number of meetings needed to do their work. They may also meet at other times upon call of the chair, or if a quorum of the members request a meeting be called.

See Section 6.5 for further meeting requirements, conducting business voting permitted via telephone or electronic media.

### 8.6 FINANCES

Expenses as budgeted shall be paid by presbytery.

### 8.7 REPORTS

The team-shall report nominations as necessary to presbytery, and shall annually report its findings and recommendations on representation to presbytery and upper councils.

### 8.8 RELATIONSHIPS

The team shall be directly accountable to presbytery. It shall be in close working relationships with the other teams of the presbytery, and with all congregations of the presbytery.

### **SECTION 9**

### **MISSIONAL RESOURCE TEAM**

MISSION STATEMENT: To assure the competent, transparent, equitable distribution and accounting of presbytery's financial and other resources; the efficient administration of the operating systems of presbytery; and the review of property matters.

### 9.1 AREA OF RESPONSIBILITY

The Missional Resource Team shall be responsible for the finances and efficient administration of the operating systems of the presbytery office. Their work may be accomplished through task forces that will be responsible for the fiscal operations of the presbytery, and matters relating to property. Any such task forces shall perform these functions in accordance with policies approved by the presbytery and presented to presbytery.

### 9.2 MEMBERSHIP

Membership of this team shall be nine (9) elected members. The elected members shall be divided into three annual classes of three each. The term of office shall be three years. A person having completed two full terms (five years or more) shall not be eligible for reelection to the same team until a minimum of one or preferably two years have elapsed.

They shall elect a chair and clerk from among their members. The general missioner, treasurer and stated clerk will be advisory members of the team.

### 9.3 QUORUM

A quorum shall be a majority of the members.

### 9.4 DUTIES AND FUNCTIONS

A. In matters relating to finances, facilities, investments, and budget preparation:

- Support and assist the treasurer as may be necessary in performance of the duties
  of that office.
- 2. Prepare and propose to the presbytery at the fall stated meeting of presbytery an asking budget for presbytery's consideration. In the preparation of this budget the team—shall receive proposals, projections, and recommendations from the permanent teams and commissions of the presbytery related to their plans and mission objectives. This budget shall be presented to the fall stated meeting of the presbytery so as to elicit the support of the churches. They shall submit a revised budget at the winter stated meeting reflecting the response of the churches,
- 3. Provide general oversight of the administration of the presbytery's office.
- 4. Determine the financial implications and feasibility of all requests for funds from the presbytery that exceed the budget. And shall provide to the presbytery its recommendation as to the financial aspects thereof. The team should be a resource to other teams, task forces and commissions regarding financial matters.
- 5. The Missional Resource Team and Treasurer shall act as a resource to other teams, task forces and commissions regarding financial matters.
- 6. Oversee all investments, endowments and designated funds of the presbytery. Propose to presbytery such measures as may be necessary or useful to increase or enhance these funds. Recommend to presbytery the amount to be maintained as the corpus in each fund, and the spending rate of earnings to be made available for grants, loans and gifts by the presbytery based on recommendations from the Missional Teams responsible for each specific fund. The MRT will advise the other Missional Teams at the beginning of each year the amount in each fund available to be used for grants, loans or gifts.
- 7 Oversee expenditures and receipts for the Hellingsworth Builders Fellowship Fund and make recommendations to presbytery for the issuance of "calls" for centributions to this operation.
- Recommend to presbytery all capital expenditures for presbytery property in excess of budgeted amounts and must authorize any changes in the use or numbers of designated funds to be approved at the next stated meeting after proposed.

- Be responsible for contracting with an independent accounting firm for an annual financial review, examination, or audit as may be required, and report the results annually to the presbytery as per the Book of Order. A full review or audit shall be conducted upon the resignation or departure of the treasurer or general missioner.
- Be responsible for obtaining property and liability insurance coverage to protect it facilities, programs, staff, and elected and appointed officers, and shall annually report to presbytery on the insurance coverage as per the Book of Order.
- 11. Be responsible for the administration of the Presbytery Receiving Agency which shall receive, deposit and remit all funds which may be forwarded to it at the direction of the sessions of the Presbytery of Tres Rios. An annual review of the Agency shall be conducted by a firm selected by the task force as described in Section 9.4.A.9 above.
- 12. Evaluate the annual session review of each church's financial reports and procedures.

### B. In stewardship matters

Work with individual congregations and the presbytery as a whole to promote mission interpretation and giving and stewardship.

### C. In property matters:

- 1. Review requests to "sell, mortgage or otherwise encumber" or to lease the real property of churches, and shall make a recommendation to presbytery regarding those requests. The sale of real property used for the purpose of worship requires the vote of Tres Rios Presbytery itself.
- 2. Review request to mortgage church property in order to remodel existing facilities or to build new facilities.
- 3. Review requests to finance manses.
- 4. Review requests for presbytery or higher governing bodies to fund or guarantee loans regarding property.
- 5. Monitor and oversee the financial conditions of loans co-signed by the presbytery.
- 6. Serve as liaison for all church building plans that require presbytery approval or that involve presbytery or higher governing bodies funding. Review such plans to see that they include physical access for persons with special needs. Report all findings and recommendations to presbytery.

### 9.5 MEETINGS

The team will evaluate and establish the number of meetings needed to do their work, but shall meet no less than three times a year. They may also meet at other times upon call of the chair, or if a quorum of the members request a meeting be called.

See Section 6.5 for further meeting requirements, conducting business and voting permitted via telephone or electronic media.

### 9.6 FINANCES

Expenses as budgeted shall be paid by presbytery.

### 9.7 REPORTS

The team will report as necessary and shall report at least annually to presbytery.)

### 9.8 RELATIONSHIPS

The team shall be directly accountable to presbytery. It shall be in close working relationships with the other teams of the presbytery, and with all congregations of the presbytery.

### **SECTION 10**

### **MISSIONAL NETWORKING TEAM**

MISSION STATEMENT and VISON: To connect the teams and task forces of the presbytery with its congregations, focusing and acting on its vision and values, to ensure a more communal presbytery culture: open, creative and flexible.

### 10.1 AREA OF RESPONSIBILITY

Coordinates actions and projects, acts as a permanent discerning group to renew and redirect the life and work of the prosbytery; and communications hub for congregations, teams and beyond. Addresses administrative matters between meetings of the prosbytery and make decisions as may be necessary and as assigned.

Nominates the members of the Missional Nominations and Representation Team to presbytery. Appoints the members and the chair of the Personnel Sub-Team, and forwards recommendations to presbytery regarding personnel matters.

Responsible for the planning and overseeing of presbytery meetings and worship services; the review of session records; and the Manual of Administrative Operations.

### 10.2 MEMBERSHIP

The Missional Networking Team shall consist of eleven (11) members; the chairs of the Missional Ministries, Nurturing, Outreach, Nominations and Representation, and Resource Teams or a representative elected by the respective team, the presbytery moderator, moderator-elect, general missioner, stated clerk, treasurer and chair of the Personnel Sub-Team. They shall elect a chair from among their members yearly. The

team may appoint task forces and co-opt additional advisory members as needed to accomplish the work of the team.

### 10.3 QUORUM

A quorum shall be a majority of the members.

### 10.4 DUTIES AND FUNCTIONS

- A. Provide guidance and coordination for missional teams and other groups, with the primary goal of ensuring that presbytery's Mission statement and Vision remain at the center of its life together.
- B. Act as a communication hub for congregations and presbytery. The team will develop/utilize technology to connect congregations/people.
- C. Act as an on-going discernment group.
- D. Nominate the members of the Missional Nominations and Representation Team upon implementation of the new presbytery structure plan, and thereafter, nominate the incoming class of the Missional Nominations and Representation Team at the fall stated meeting of presbytery.
- E. Propose meeting dates, times, locations, structure, themes, guest speakers, and worship leaders to prosbytery.
- F. Propose annually that the Lord's Supper be observed at presbytery activities and sponsored events.
- G. Provide for an annual review of sessional records.
- H. Provide for the review of the presbytery's Manual of Administrative Operations when necessary and propose any changes.
- D. Appoint the members and the chair of the Personnel Sub-Team and forward recommendations to presbytery regarding personnel matters.
- E. Appoint a Bills & Overture Task Force to study and make recommendations or draw attention to important items being proposed to the next General Assembly; to propose overtures to the General Assembly that may be forwarded to presbytery for its consideration and vote.

### 10.5 MEETINGS

The team will evaluate and establish the number of meetings needed to do their work, but shall meet no less than three times a year. They may also meet at other times upon call of the chair, or if a quorum of the members request a meeting be called.

See Section 6.5 for further meeting requirements, conducting business and voting permitted via telephone or electronic media.

### 10.6 FINANCES

Expenses as budgeted shall be paid by presbytery.

### 10.7 REPORTS

The team will report ideas received or developed as necessary and shall report at least annually to presbytery.

### 10.8 RELATIONSHIPS

This is a facilitating network providing avenues for communication and coordination of presbytery's teams and task forces. It shall be in close working relationship with the other missional teams, and with all congregations of the presbytery.

### **SECTION-10-A**

### PERSONNEL SUB-TEAM

MISSION STATEMENT and VISON: To provide for the pastoral care of presbytery staff, equal employment opportunities, fair employment practices, personnel policies, and the annual review of the adequacy of compensation for all staff;

### 10-A.1 AREA OF RESPONSIBILITY

The Personnel Sub-Team is responsible for formulating personnel policies and job descriptions for staff, and arranging for the annual performance review of all staff persons in accordance with the personnel policies of the Presbytery.

### 10-A.2 MEMBERSHIP

The Missional Networking and Coordinating Team shall appoint a Personnel Sub-Team, which shall be composed of six members, equal numbers of teaching and ruling elders, divided into three equal classes of two each, and shall be representative of the regional groups of the presbytery. The term of office shall be three years. A person having completed two full terms (five years or more) shall not be eligible for reelection until one or preferably two years have elapsed. The Missional Networking Team shall appoint the chair of the sub-team who shall also serve a member of Networking Team. The sub-team shall elect a clerk from among its members.

### 10-A.3 QUORUM

A quorum shall be a majority of the members.

### 10-A.4 DUTIES AND FUNCTIONS

- A. Develop and recommend Personnel Policies in accordance with guidelines and resources provided by the P.C (U.S.A.).
- B. Develop position descriptions for staff in consultation with the Missional Networking Team.
- C. Create the instruments to be used in evaluating the performance of presbytery's staff. The evaluation process shall offer the opportunity for staff self-assessment and desired goals.

- D. Assist the general missioner as needed in the review of office personnel.
- E. Consult with the Missional Resource Team regarding the creation of any new position or changes in terms of call or salary prior to being submitted to the Missional Networking and Coordinating Team.
- F. The results of evaluations and recommendations regarding changes in terms of call, salary, and position descriptions shall be made to the Missional Networking and Coordinating Team. The Missional Networking and Coordinating Team shall submit those recommendations to the presbytery for final decision.
- G. Encourage professional growth and development for all staff members.
- H. Act as a support group for all staff.

### 10-A.5 MEETINGS

The team will meet annually to evaluate and establish the number of meetings needed to do their work. They may also meet at other times upon call of the chair, or if a quorum of the members request a meeting be called.

See Section 6.5 for further meeting requirements, conducting business voting permitted via telephone or electronic media.

### 10-A.6 FINANCES

Expenses as budgeted shall be paid by presbytery.

### 10-A.7 REPORTS

The Personnel Sub-Team will report to stated meetings of the presbytery through the Missional Networking and Coordinating Team...

### 10-A.8 RELATIONSHIPS

The Personnel Sub-Team shall report directly to the Missional Networking and Coordinating Team.

### **SECTION 11**

### -MISSIONAL NURTURING TEAM

MISSION STATEMENT: To continually develop innovative and creative programs, events, and opportunities that will nurture and educate leaders and congregations.

### 11.1 AREA OF RESPONSIBILITY

The team is responsible for developing and providing resources for the life of the local congregations, education, program and facilities of local congregations. It shall also serve as liaison between the presbytery and any organizational groups within the presbytery. The team may choose to assign particular functions to task forces.

### 11.2 MEMBERSHIP

The team shall consist of nine (9) members, divided into three equal classes of three each. The term of office shall be for three years. A person having completed two full terms (five years or more) shall not be eligible for re-election to the same team until a minimum of one or preferably two years have elapsed. The team will elect a chair and clerk from among its members. The general missioner shall be an advisory member of the team.

### 11.3 QUORUM

A quorum shall be a majority of the members.

### 11.4 DUTIES AND FUNCTIONS

Duties and functions will be:

A. Provide resources and training opportunities, based on geographical needs. Subjects may include, but are not limited to:

Church Officers	Clerks of Session	Church Treasurers
Moderators	Teachers	Youth Workers

B. Develop materials and provide enriching training opportunities and/or consultative services for local churches in response to communicated needs and interest, and introduce new areas of study from the larger church. Subjects may include, but are not limited to:

Christian Education Evangelism Stowardship	
Christian Education Evangelism Stewardship	
Spiritual Growth Worship Small Church Ministr	rv/
	7
Multi-Cultural Ministries Child Protection Policies	

- C. Connect and support the specialized needs of various groups and/or clusters of congregations within the presbytery.
- D. Appoint task forces to assist them in developing materials, providing training opportunities, and the planning and coordinating presbytery wide or geographically based events.
- E. Develop and implement youth and young adult programs, ministries, and events.

  They may appoint task forces to assist them in accomplishing these goals.
- F. Develop a presbytery wide gifts/talent resource list.

### 11.5 MEETINGS

The team will evaluate and establish the number of meetings needed to do their work, but shall meet no less than three times a year. They may also meet at other times upon call of the chair, or if a quorum of the members request a meeting be called.

See Section 6.5 for further meeting requirements, conducting business and voting permitted via telephone or electronic media.

### 11.6 FINANCES

Expenses as budgeted shall be paid by presbytery.

### 11.7 REPORTS

The team will report as necessary and shall report at least annually to presbytery.

### 11.8 RELATIONSHIPS

The team shall be directly accountable to presbytery. It shall be in close working relationships with the other teams of the presbytery, and with all congregations of the presbytery.

### **SECTION 12**

### **MISSIONAL MINISTRIES TEAM**

MISSION STATEMENT: To serve as pastor and counselor to teaching elders, ruling elders commissioned to pastoral service, certified Christian educators, and facilitate the relations between the presbytery and its congregations. To guide, nurture and oversee those seeking to become a teaching elder.

### 12.1 AREA OF RESPONSIBILITY

The Missional Ministries Team shall fulfill the constitutional requirements of the Book of Order,—serving as paster and counseler to teaching elders, ruling elders commissioned to pasteral service and certified Christian educators of the presbytery; facilitating the relations between the presbytery and its congregations, teaching elders, ruling elders commissioned to pasteral service, and certified Christian educators; and settling difficulties on behalf of the presbytery where possible and expedient. The team shall also guide, nurture and oversee the process of preparing individuals to become a teaching elder.

The Missional Ministries Team shall serve as an administrative commission of presbytery for the purpose of: (1) ordaining and installing teaching elders and commissioning ruling elders to particular pasteral service, (2) approving terms of calls and contracts; and, (3) examining and receiving teaching elders by transfer from other presbyteries for the purpose of accepting valid calls to ministry in Tres Rios Presbytery.

### 12.2 MEMBERSHIP

The team shall consist of twelve (12) presbyters, equal numbers of teaching and ruling elders, divided into three equal classes of four each. A person having completed two full terms (five years or more) shall not be eligible for re-election to the same team until a minimum of one or preferably two years have elapsed. The team shall elect a chair and clerk from among its members. The general missioner shall be an advisory member of the team.

Three absences within one year by a member of the team shall be considered the equivalent of a resignation, and shall be reported to the Missional Nominations and Representations Team so that the vacancy can be filled.

### 12.3 QUORUM

A quorum shall be a majority of the members.

### 12.4 DUTIES AND FUNCTIONS

Duties and functions of the team shall be-

- A. Open to communication at all times with teaching elders, commissioned ruling elders, inquirers and candidates, certified Christian educators, and church sessions.
- B. Develop and maintain a Handbook of Policies and Procedures to guide them in their responsibilities and may look to other councils for information and assistance in the matter of pastoral relations.
- C. Maintain relations with each teaching elder and session of the presbytery. They shall report to the presbytery annually the type of work in which each teaching elder of the presbytery is engaged. They shall require an annual report from every teaching elder performing work which is not under the jurisdiction of the presbytery or a higher governing body of the church.
- D. Recommend to presbytery annually the minimum compensation standards for pasteral calls and certified Christian educators and certified associate Christian educators, and report to presbytery all changes in compensation.
- E. Counsel with churches regarding calls for permanent or temporary pastoral relations, visiting and counseling with every committee elected to nominate a pastor, co-pastor, designated pastor, interim pastor, parish associate pastor or stated supply. They shall advise the committee regarding the merits, availability and suitability of any candidate or teaching elder whose name is contemplated for nomination to the congregation and shall have the privilege of suggesting names to the committee. No call to a permanent pastoral relationship shall be in order for consideration by the congregation unless the pastor nominating committee has received and considered the Missional Ministries Teams' counsel and received their approval before action is taken to issue a call.

Counsel with sessions regarding stated supplies, temporary supplies or interim pastors when a church is without a pastor, and they shall provide lists of pastors and qualified laypersons to supply vacant pulpits.

In the case of a church receiving aid in supporting a paster, they shall confer with both the church and that agency of presbytery charged with arranging such aid before they shall recommend to the presbytery that a call to such a church be placed in the hands of a teaching elder. The proper agency of the presbytery shall present to the committee a statement of the presbytery's anticipated support of a paster, which shall be attached to the call of the church.

- F. Encourage the implementation of equal opportunity employment for teaching elders and candidates without regard to race, ethnicity, age, sex, disability, geography, or theological conviction. In the case of each call, they shall report to the presbytery the steps in the implementation taken by the calling group.
- G. Check thoroughly the references of all teaching olders, and candidates/inquirers for admission to the rolls of presbytery. Such checks shall always inquire into

- candidate's criminal background including any history of sexual misconduct. Written references shall be filed in the permanent records of presbytery.
- H. Welcome and orient to its history, life and work all teaching elders new to the presbytery.
- Oversee all phases of the process of those preparing to become a teaching elder; from inquiry to enrollment as a candidate through ordination in accordance with the requirements of the Book of Order.
- J. Responsible for annually nominating to presbytery teaching and ruling elders to serve as readers of standard ordination examinations.
- K. Responsible for the training and eversight of commissioned ruling elders and those seeking to be eligible for commissioning.
- L. Serve as an instrument of presbytery for promoting the peace and harmony of the churches, especially in regard to matters arising out of the relations between teaching elders and churches. Their purpose shall be to mediate differences and reconcile persons, to the end that the difficulties may be corrected by the session of the church if possible, that the welfare of the particular church may be strengthened, that the unity of the Body of Christ may be manifest.
- M. Exercise wise discretion in determining when to take cognizance of information concerning difficulties within a church, proceeding with the following steps: They may:
  - 1. Take the initiative to bring the information which has some to it to the attention of the session of the church involved, counseling with the session as to the appropriate actions to be taken in correcting the reported difficulties.
  - 2. Offer its help as a mediator in case the session either finds itself unable to settle the problems peaceably or takes no steps toward settlement.
  - Act to correct the difficulties if requested to do so by the parties concerned, or if this authority is granted by the presbytery for the specific case. When so doing, the team shall always hold hearings which afford procedural safeguards as in cases of process, following the procedures outlined in the Rules of Discipline.
- N. Exercise pasteral care and oversight of retired pasters and spouses and their continued work in the presbytery, and pasteral care of non-ordained church professionals.
- O. Responsible for the pension and benefits programs for the presbytery.
- P. Responsible for the Sexual Misconduct Policy of the presbytery, and any Standards of Ethical Conduct policies regarding teaching and commissioned ruling elders. They may appoint a task force to assist them in accomplishing this work.
- Q. The Missional Ministries Team is empowered by presbytery to act as an administrative commission for the following purposes:
  - All actions taken as an administrative commission shall be reported at the next stated meeting of presbytery.

- 1. Receive teaching elders and candidates as members of presbytery upon satisfactory examination, approve terms of call, grant permission to move on the field, and name a commission representative of the presbytery to ordain and/or install candidates and teaching elders. The actions performed on behalf of presbytery must be reported at the next stated meeting with proper introduction and reception of the new member. The team may also approve request by a teaching elder or candidate of a task appropriate to the ministry, though not a pasteral relationship to a particular church.
- 2. Responsible for ordination/installation services in accordance with presbytery's policy.
- 3. Responsible for commissioning ruling elders to a particular pasteral service, specifying the terms of commission and the functions that are permitted, and for the commissioning service.
- 4. Dissolve the pastoral relationship in cases where the congregation and paster concur and so inform the presbytery. When a congregation or other approved agency has concurred in the request of one of its teaching elders to request presbytery to dissolve the existing relationship, the team may act for the presbytery to:
  - a. Dissolve necessary relationships.
  - b. Instruct the stated clerk to issue Certificates of Dismissal.
  - c. Keep accurate minutes and admit them to record at the next stated meeting of presbytery.
  - d. Declare the pulpit vacant.
  - e. Appoint a moderator of the session.
- 5. Grant permission for teaching elders of the presbytery to labor outside the bounds of presbytery and for teaching elders of other presbyteries to labor within the bounds of this presbytery.
- Authorize annually ruling elders, who have been properly instructed, to administer the Lord's Supper in cases when the team deems it necessary to meet the needs for the administration of the Sacrament.
- 7. Receive inquirers on behalf of presbytery and candidates under the care of presbytery, and upon successful completion of requirements, certify candidates ready for examination for ordination, pending a call.

### 12.5 MEETINGS

The team will evaluate and establish the number of meetings needed to do their work, but shall meet no less than three times a year. They may also meet at other times upon call of the chair, or if a quorum of the members request a meeting be called.

See Section 6.5 for further meeting requirements, conducting business and voting permitted via telephone or electronic media.

### 12.6 FINANCES

Expenses as budgeted shall be paid by presbytery

### 12.7 REPORTS

The team shall report completed activities done in the name of presbytory at the next stated meeting. Such actions shall become part of the official records of presbytery.

### 12.8 RELATIONSHIPS

The team shall be directly accountable to the presbytery. It shall be in close working relationships with the other teams of the presbytery, and with all congregations of the presbytery.

### SECTION 13 -MISSIONAL OUTREACH TEAM

MISSION STATEMENT: To help congregations serve the world in Christ's name, witnessing to the truth of the Gospel.

### 13.1 AREA OF RESPONSIBILITY

The Missional Outreach Team shall be responsible to encourage the health and vitality of the Presbyterian and Reformed witness in every church and community within the bounds of the presbytery in exploring, defining, supporting and implementing local, national and international mission outreach. It shall assist the churches to provide leadership, resources and support for existing congregations and seeking opportunities to expand, develop and extend the Presbyterian Church in every community and county within the presbytery.

### 13.2 MEMBERSHIP

Membership of the team shall be twelve (12) elected members. The elected members shall be divided into three annual classes of four each. The term of office shall be three years. A person having completed two full terms (five years or more) shall not be eligible for re-election to the same team until a minimum of one or preferably two years have elapsed. The team shall elect a chair and clerk from among its members. The general missioner shall be an advisory member of the team.

### 13.3 QUORUM

A quorum shall be a majority of the members.

### 13.4 DUTIES AND FUNCTIONS

Duties and functions will be:

- A. Coordinate and connect congregations and presbytery in mission partnerships and covenants at local, national and international level;
- B. Work with congregations to establish new worshipping communities and renewed faith communities;
- C. Resource and provide grants for missional and church projects;

- D. Promote evangelism;
- E. Develop long-range strategy for prosbytery's mission outreach and help particular churches evaluate their mission when so requested;
- F. Make recommendations to the presbytery regarding the policies, governing the funds assigned to the team that are available for grants and loans. Receive, evaluate, and make recommendations to the presbytery regarding requests for grants and loans from funds designated by the presbytery for these purposes. The MOT will develop application and evaluation processes for grants and loans, and will annually report to presbytery the status of each. In the case of grants that extend over multiple years, the MOT will make recommendations to the presbytery for the continuance of such grants as per the term of the grant.
- G. Serve as presbytery's agent in negotiations with upper governing bodies on mission strategy and support;
- H. Act as presbytery disaster response group in emergencies, coordinating efforts with Presbyterian Disaster Assistance program;
- Elect or appoint representatives to the Board of Directors of St. Andrew Mission, Pasos de Fe Border Ministry, Presbyterian Border Region Outreach, Project Vida, and Project Dignidad;
- J. Propose to presbytery the addition, merger, yoking, dissolution, relocation of churches as may be appropriate (in consultation with their members);
- K. Since pasteral staff-leadership is crucial to the ministry of any particular church the team shall do its work with careful communication; consultation and coordination with the Missional Ministries. Team in all its work

### 13.5 MEETINGS

The team will evaluate and establish the number of meetings needed to do their work, but shall meet no less than three times a year. They may also meet at other times upon call of the chair, or if a quorum of the members request a meeting be called.

See Section 6.5 for further meeting requirements, conducting business and voting permitted via telephone or electronic media.

### 13.6 FINANCES

Expenses as budgeted shall be paid by presbytery.

### 13.7 REPORTS

The team will report as necessary, and shall report at least annually to presbytery.

### 13.8 RELATIONSHIPS

The team shall be directly accountable to presbytery. It shall be in close working relationships with the other teams of the presbytery, and with all congregations of the presbytery.

### **SECTION 14**

### PRESBYTERIAN WOMEN OF THE PRESBYTERY OF TRES RIOS

Suspended December 2015

MISSION STATEMENT: Forgiven and freed by God in Jesus Christ, empowered by the Holy Spirit, we commit ourselves:

- · to nurture our faith through prayer and Bible study.
- · to support the mission of the church worldwide,
- · to work for justice and peace, and
- to build an inclusive, caring community of women that strengthens the Presbyterian Church (USA) and witnesses to the promise of God's kingdom.

### 14.1 ORGANIZATION

The Presbyterian Women of Tres Rios Presbytery shall be organized according to their Bylaws and Manual of Operations in accordance with the Presbyterian Women Churchwide Bylaws and Manual of Operations.

### 14.2 MEMBERSHIP

Members of Presbyterian Women in the Presbytery of Tres Ries shall be all women within the presbytery who choose to participate in, or be supportive of Presbyterian Women in the Presbytery of Tres Ries in any way. The Moderator of the Tres Ries Presbyterian Women shall be a member of the Missional Networking Team and shall have voice and vote at presbytery meetings if an elder.

### 14.3 QUORUM

—— As defined by PW Bylaws and Manual of Operations

### 14.4 DUTIES AND FUNCTIONS

As defined by PW Bylaws and Manual of Operations

### 14.5 MEETINGS

As defined by PW Bylaws and Manual of Operations

### 14.6 FINANCES

Expenses as budgeted shall be paid by presbytery and the organization.

### 14.7 REPORTS

The moderator shall annually report to presbytery.

### 14.8 RELATIONSHIPS

Tres Rios Presbyterian Women shall be supportive of and have a close working relationship with the Missional Networking Team and with all the congregations of the presbytery.

tuar Necelpts 19	•	Donations	Rent-McCarney property	Rent-Maranatha properties	Interest Income	Income-Builders Fellowship	7	Operating Reserve Funds	Camp Chimney Spring Funds	Small Church	Church Development	Trinity Sales Proceeds	Transfers from Restricted Funds	Total church contributions	For General Assembly		Contributions from Churches	Receirfe
194,558	13,771	0	400	4,000	92	0	77,973	36,001	27,972	4,000	10,000	0		98,322	13,754	\$82,546 2,022		Actual
156,600	2,000	3,333	3,200	4,000	67	0	39,667	0	23,000	0	16,667	0		104,333	14,940	\$88,060 1,333		Budget
259,060	3,000	5,000	4,800	6,000	100	0	83,660	10,000	25,000	0	25,000	23,660		156,500	22,410	\$132,090 2,000		2018
	Properties, Faskin Trust proceeds of \$10,823 and sale of Horizon lot for \$300.	Confidential, unsolicited pledges or contributions from individuals.  There have been none during 2018	Only \$400 collected in 2018 thus far due to decline in the renter church's attendance and support					2018 Budget represents amount for Outreach hurricane relief. Actual includes amount for replacement of the roof on the church office and for computers and a video screen for the presbytery office.				Estimate of amount needed to balance the 2018 results. To date, none has been allocated		!	Based on per capita @\$i for 2018. Referts achual	_		Comments

	55,450	30,758	22,276	Total Missional Outreach Team
	007'RI	767'01	11,000	rocal resource cuppor
	10 250	13 202	11 600	Total Mission Support
	500	500	500	Project Dignidad
	500	500	500	Bob Lewis Mission
	1,500	1,125	750	Pasos de Fe
St. Andrew Mission ceased operations 6/30/18	6,750	4,500	3,300	St Andrews Mission
	10,000	6,667	6,640	Project Vida
				Mission Support:
9	25,000	16,667	10,000	Total Church Support
year. None expected in 2018	10,000	6,667	0	Divine Savior/St. Andrew Support
Funded from Church Development	15,000	10,000	10,000	Nazareth Salary Support
	2	0		Church Support:
	1,200	800	586	Meetings
	10,000	0	0	Diisaster Relief
				Missional Outreach Team
	6,450	4,300	3,740	Total Missional Ministries Team
	600	400	0	Travel/Denomination/BOP Events
2,000 Addl. candidates expected in 2018	2,000	1,333	147	Candidate Eval/Travel
	2,500	1,667	1,388	Meetings
	600	400	1,752	Training-Ruling Commissioned Elder
	750	500	453	Administrative Personnel Support
				Missional Ministries Team
	24,410	16,273	15,776	Total Support for Upper Councils
	22,410	14,940	13,754	General Assembly
	2,000	1,333	2,022	Synod
				Expenditures Support for Upper Gov Bodies
Comments	Budget 2018	8/31/2018 Budget	8/31/2018 Actual	

Building Maintenance 1,666 Building Utilities 3,378 Insurance/Office & other facilities 5,614 Roof replacement-office 29,820 Maintenance of other facilities 28 Total Facilities	Missional Resources Team Facilities: Building Janitorial 3,200	Leadership Dev/Training 0 Meetings 156 Total Missional Nurturing Team 28,128	Wissional Nurturing Team Youth: Youth: Youth Task Force Triennium Synod Youth Workshop Junior High Youth Camps Other Youth Projects 0	### Misional Nomin & Repre Team  Meetings  Total Missional Nom_/Repre. Team  6:
2,167 3 4,133 1 7,400	3,200	72 23,000 0 0 56 333 28 23,333	11 11,000 00 4,000 36 7,000 5 1,000	18 8/31/2018  Budget  63 200  63 200
3,250 6,200 7,400 0	4,800	25,000 0 500 25,500	11,000 6,000 7,000 1,000	Budget 2018 300
Funded from Operating Reserve	U		Actual higher than expected due to need to rent vans and other travel expenses for transport of participants to Tulsa	Comments

	0	0	4,000	Grants to churches (Small Church)
	12,500	9,222	5,822	
	5,500	3,667	1,168	Meetings
	6,000	4,889	3,772	Presbytery Task Forces
	. 0	0	882	Permanent Judicial Committee
	1,000	667	0	Personnel Sub-Committee
T)				Missional Networking Team
	60,647	39,960	71,293	Total Mission Resources Team
	747	560	835	Meetings of team & sub groups
	4,500	0	0	Financial Review
	33,000	22,000	26,752	Total Operating Expenses-Presby.
	6,000	3,667	4,292	Telephone
Appr. at February presbytery meeting	0	0	1,353	Presbytery Training event
	400	400	519	GA Training
summer in order to use it for mission trips	2,400	1,800	4,529	Van and storage
Company and the old Thinks was the province of the	5,750	3,833	2,432	Supplies
	2,500	1,667	1,146	Postage
	4,100	2,733	1,389	Equipment Maintenance
	7,500	5,000	2,514	Equipment Leases
	750	500	687	Website
35,183 or this amount was for video systne and needed upgrade of computers in the presbytery office. This amount was funded from Operating Reserve funds	3,200	2,133	7,574	Computer Operations
	400	267	317	Communications
				Operating Expenses-Presbytery:
Comments	2018	Budget	Actual	Œ.
	Budget	8/31/2018	8/31/2018	

### **Receipts and Disbursements** Presbytery of Tres Rios thru 8/31/2018

	S	(\$11.191)	\$484	End of year surplus
Transfer from operating reserve	\$0	\$0	\$6	Transfer from Operating Reserve
	\$16,374	\$16,374	\$16,374	Beginning of year surplus (deficit)
	(\$16,374)	(\$27,565)	(\$15,890)	
	275,434	184,165	210,448	Total Expense
PW no longer active in Tres Rios	0	0	0	Presbyterian Women
	90,177	60,118	59,350	Total Staff Expense
	2,500	1,667	1,436	Staff Meeting/Travel
	4,983	3,322	2,859	Payroll Taxes
	2,800	1,867	2,530	Stated Clerk Expense
	18,000	12,000	11,600	Stated Clerk Salary
	800	533	387	Admin. Assistant Cont Ed
	13,960	9,307	9,207	Admin. Assistant Pens/Medical
	47,134	31,423	31,331	Admin. Assistant Salary
				Staff Expense
Comments	<u>2018</u>	Budget	<u>Actual</u>	
	Budget	8/31/2018	8/31/2018	

Trinity property sale:

Genesis note payments

\$1,306,659

\$1,306,659

\$1,306,659 February 2018.

The Presbytery of Tres Rios Church Contribution Report January 1 - September 26, 2018

Total	Total		1350.00	0.00	1249.00	9657.00	1500.00		000	900	0.00	2500.00	18639.00	1324.39	47290.50	40.00	1302.26	3150.00	00.000		AC 5298	0000.E		1500.00			1000.00	6000.00	Ann nm	20.00		1800 00	4300.00	1250 00	3383.03		0.00	2613.26	000	200		120521.68				
u																										†	1	1				T										0.00				
	Other				2.00						1			+		000	70.33		1	1		-					720.00	+	+				800.00						-			1128.93			+	
0	5	十									İ			1	+	1	†		-							1				T						-		-				0.00			T	
	Theological	Education						<del> </del>	-					1					+																		-					0			+	
c	Peace	T										1					1									1									-							0.00				
Z	Pentecost											255 00	45.00	73.00	009.00	†	1				144.00																					1143.00				
3	Christmas	-										444 00	201	90 90	20.02																							405.00	!			998		+		-
ŀ	_	Hr Sharing			165.00	1057.00						143.00	240.20	20 E43.33	00.1002					ŀ	2767.24													ĺ				228.26		-		6861.39		1	$\dagger$	-
2	Build				250.00			-																																		250	1	+	+	-
5	Hurricane	Disaster Re Fellow												1500 00	1300.00		1								1									-								1500	1	1	+	-
-  -	Ϋ́		189.00		112.00	1204.00	210.00				350.00	2520 00	140 00	FORE OF	20000	267.00	441.00	84.00			824.00			210.00	1	105.00	00.059	040.00	56.00			252.00	490.00	175.00	476.00			287.00				15217.00				-
±	Synod		27.00		14.00	137.00	30.00				20.00	360.00	20 00	DAK DO	20.00	36.00	B3.00	12.00			120.00			30.00		15.00	420 00	20.021	8.00			36.00	70.00	25.00	79.00			38.00				2135.00				
U	Pby.		1134.00		706.00	7259.00	1260.00				2100.00	15120.00	840 00	25920.00	20000	1572.33	2646.00	504.00			5008.00			1260.00		630 00	5040 00	20.000	336.00			1512.00	2940.00	1050.00	2828.03			1655.00				91320.36	+		+	
_	% to	Date	75%		229	67%	100%		80	%0	63%	75%	200%	75%	9	75%	75%	20%			75%			%0c		75%	KA9K	8	87.9			75%	58%	20%	28%			75%	%0				7	1	T	
ш	YTD		1350.00	00.00	832.00	8600.00	1500.00		00.0	00.00	2500.00	18000,00	1000.00	42750 00		1875,33	3150.00	600.00			5952.00			1500.00		750.00	Rono on	2000	400.00			1800.00	3500.00	1250.00	3383.03		0.00	1980.00	0.00			108672.36	Ť			
۵	Current	Quarter	450.00		208.00	2150.00	1500.00	ĺ			1250.00	6000.00	1324.39	15750 00		833.48	1400.00	600.00			2151.00			1500.00		250.00	1000 00		100.00	-	Í	600.00	2000.00	1250.00	1098.72			1548.26		İ		42963.85	+			
U	Accept-	ance	1800	0	0621	12900	1500		200	1800	4000	24000	200	57000		2500	4200	1200			7960			2000		1000	12000		009			2400	9000	2500	2000	,	0	2640	250			156500	1			,
8			Alpine	Andrews	Ballinger	Bunds Big	Coanoma	El Paso:	Divine Savid	Faith	First	Grace	St. Andrew	University		Fort Davis	Fort Stocktc	Marfa		Midland:	Grace		1	Monarans	Ochessa	First	Westminster		Pecos		San Angelo:	Nazareth	St. Mark	St. Paul	Grace Chap		Sanderson	Seminole	Sonora	1		Lotal Dollar	1			
٧		Ţ			20000		Ī	7						22007		08727		08728			10551			Corca					22017			08652				20000		22023			ĺ		1			

## Presbytery of Tres Rios 2019 Asking Budget

## Presbytery of Tres Rios 2019 Asking Budget

Divine Savior/St. Andrew Support Total Church Support	Church Support:	Missional Outreach Team Meetings Disaster relief	Total Missional Ministries Team	Candidate Eval/Travel	Other Training/Workshop Meetings	Missional Ministries Team Administrative Personnel Support	Total Support for Upper Councils	Synod General Assembly	Support for Upper Gov. Bodies	Expenditures	
10,000		1,200 10,000	6,450	2,000	600 2.500	750	24,410	2,000 22,410			2018 <u>Budget</u>
6,667	L.	800	4,300	1,333	400 1 ₋₆₆₇	500	16,273	1,333 14,940			Budget thru 8/31/18
10,000		586 0	3,740	147	1,752 1,388	453	15,776	2,022 13,754			Actual thre 8/31/18
15,000 Outreach team asking budget recommendation 10,000 May increase if position is filled in first half of year 25,000 Funded from Church Development		1,200 Outreach team asking budget recommendation 10,000 Funded from Operating Reserve	6,450 No asking budget submitted . Used 2018 budget	2,500	2 000	750	27,418	2,000 25,418			2019 Asking Budget Comments

# Presbytery of Tres Rios 2019 Asking Budget

	37,650	28,128	23,333	25,500	total Missional Nurturing Team
	250	901	333	000	Miccurigo
	31,400	27,972	23,000	25,000	
6,000 Nurture team recommendation for asking budget	6,000	4,000	4,000	6,000	Triennium
Nurture team recommendation for asking budget	1,400	1,375	1,000	1,000	Junior High Camps
11,000 Nurture team recommendation for asking budget	11,000	12,556	7,000	7,000	Synod Youth Workshop
13,000 Nurture team recommendation for asking budget	13,000	10,041	11,000	11,000	Youth Task Force
					Youth:
					Missional Nurturing Team
	300	63	200	300	Total Missional Nom./Repre. Team
	300	63	200	300	Meetings
					Missional Nomin & Repre Team
	55,200	22,276	30,759	55,450	Total Missional Outreach Team
	19,000	11,690	13,292	19,250	Total Mission Support
1,000 Outreach team asking budget recommendation	1,000	500	500	500	Project Dignidad
Outreach team asking budget recommendation	1,000	500	500	500	Bob Lewis Mission
Outreach	5,000	750	1,125	1,500	Pasos de Fe
Outreach team asking budget recommendation	2,000			0	Mission Trip
St. Andrews closed July 1, 2018	0	3,300	4,500	6,750	St Andrews Mission
Outreach team asking budget recommendation	10,000	6,640	6,667	10,000	Project Vida
					Mission Support:
Comments	2019 Asking Budget	Actual thre 8/31/18	Budget thru 8/31/18	2018 <u>Budget</u>	

# Presbytery of Tres Rios 2019 Asking Budget

	Meetings	Personnel Sub-committee	Permanenent Judicial Committee	Presbytery Task Forces	Missional Networking Team	Total Mission Resources Team	Meetings of team & sub groups	Financial Review	Total Operating Expenses-Presby.	Telephone -	Presbytery Training Event	GA Training	Van and storage	Supplies	Postage	Equipment Maintenance	Equipment Leases	Website	Computer Operations	Communications/Publications	Operating Expenses-Presbytery:	Total Facilities	Maintenance of other facilities	Roof Replacement	Insurance/Office & other facilities	Building Maintenance	Building Utilities	Building Janitorial	Facilities:	Missional Resources Team	
12,500	5,500	1,000	0	6,000		60,647	747	4,500	33,000	6,000	0	400	2,400	5,750	2,500	4,100	7,500	750	3,200	400		22,400	750	0	7,400	3,250	6,200	4,800			2018 <u>Budget</u>
9,223	3,667	667	0	4,889		39,960	560	0	22,000	3,667	0	400	1,800	3,833	1,667	2,733	5,000	500	2,133	267		17,400	500	0	7,400	2,167	4,133	3,200			Budget thru 8/31/18
5,822	1,168	0	882	3,772		71,293	835	0	26,752	4,292	1,353	519	4,529	2,432	1,146	1,389	2,514	687	7,574	317		43,706	28	29,820	5,614	1,666	3,378	3,200			Actual thre 8/31/18
11,400	4,000	800	600	6,000		59,825	850	4,500	32,075	6,250	0	0	2,400	5,750	2,500	4,100	6,500	750	3,500	325		22,400	1,000	0	7,400	3,000	6,200	4,800			2019 Asking Budget
				Asking budget includes Next Steps estimated costs															2018 actual included approx. \$4,000 for new computers and video conference set-up. Funded from Oper Reserves.												Comments

# Presbytery of Tres Rios 2019 Asking Budget

Budget 0	thru 8/31/18 0	thre 8/31/18 4,000 4,000	Asking Budget 0 0	Comments
47,134	31,423	31,331	47.134	3% increase for 2018 recommended by Peropoel
13,960	9,307	9.207		13.960 Based on diles rates for 2018 & 2010
800	533	387		
18,000	12,000	11.600	4.500	Three months until Administrative leader selected
2,800	1,867	2,530		Three months until Administrative leader selected
4,983	3,322	2,859		
0			23,500	Assume start date of April 1, 2019-lay
0				Assume start date of April 1, 2019-clerov
0				Assume start date of April 1, 2020-clerov
2,500	1,667	1,436		
90,177	60,119	59,350	152,510	
0	0	0	0	
275,434	184,167	210,448	350,753	
(\$16,374)	(\$27,567)	(\$15,890)	\$0	
\$16,374	\$16,374	\$16,374	\$0	
\$0	\$0	\$0	\$0	
\$0	(\$11,193)	\$484	\$0	
		thru 8/31/1.  0  0  0  31,42  360  9,30  00  12,00  00  1,86  83  3,32  0  0  1,66:  77  60,111  4  \$16,77,567  4  \$16,374	thru 8/31/18 thre 8/ 0 0 0 0 0 0 0 0 0 0 0 0 0 31,423 3 360 9,307 00 12,000 1 00 1,867 00 1,667 0 0 1,667 0 0 0 1,667 77 60,119 59 77 60,119 59 77 60,119 59 77 60,119 59 77 60,119 59	thru 8/31/18 thre 8/31/18 Asking Budget  0 0 4,000 0  0 4,000 0  0 4,000 0  0 4,000 0  0 4,000 0  0 9,307 9,207 13,960  00 12,000 11,600 4,500  00 1,867 2,530 1,000  83 3,322 2,859 6,016  0 0 1,667 1,436 23,500  0 1,667 1,436 2,600  0 0 1,667 1,436 2,600  0 0 1,667 1,436 2,600  0 1,667 1,436 2,600  0 1,667 1,436 350,753  4 184,167 210,448 350,753  4) (\$27,567) (\$15,890) \$0  0 \$0 \$0 \$0 \$0  4 \$16,374 \$16,374 \$0

#### Exhibit F

# Impact of the Tax Cuts and Jobs Act (a/k/a Tax Reform) on Moving Expenses: Moving Expenses No Longer Tax Free April Davenport, Associate General Counsel

The Tax Cuts and Jobs Act passed by Congress in late 2017 included a change to the tax treatment for job-related moving expenses.

Prior to the change in the law, a deduction for moving expenses (defined in the statute) was allowed if the move was related to a new job, the new job location was at least fifty miles farther from the former residence than the former place of work was from the former residence, and certain timing requirements were met. Any qualifying unreimbursed or employer reimbursed moving expenses were fully deductible and excluded from income. Therefore, they were not taxable to the employee.

The Tax Cuts and Jobs Act changes this tax treatment for moving expenses by adding a new subsection, (k), to Internal Revenue Code §217. This new subsection (k) to §217 states that, except for members of the armed forces as outlined, the deduction for moving expenses shall not apply for any taxable year beginning after December 31, 2017, and before January 1, 2026.

The effect of this suspension of §217 results in job-related moving expenses no longer being deductible on an individual's federal income tax return for taxable years 2018 through 2025. Additionally, should an employer reimburse moving expenses meeting the §217 requirements, the amount of the reimbursement will be taxable income to the employee.

Mid councils, churches, and ministers should be mindful of this change in tax treatment for moving expenses as terms of call are being negotiated for new pastoral relationships that involve a qualifying move.

**Exhibit G** 



# **DIRECTORY**

PRESBYTERY OF TRES RIOS
1201 W Wall
Midland, Texas 79701

432/682-5297 (Main) 432/570-8649 432/687-6120 (Fax)

Website: www.tresrios.org

OFFICE HOURS 9 – 5 Closed on Friday

# TABLE OF CONTENTS

Presbytery Staff and Officers  Trustees – Team and Commission Moderators - Candidates and Inquirers	3
Commissioners and Delegates to Synod and General Assembly	4
Mission & International Mission Partners	4
Presbyterian Church (U.S.A.) Agencies and Seminaries - Camps and Conference Centers	5
Synod of the Sun and Presbyteries	6
Tres Rios Presbytery Churches	8
Tres Rios Presbytery Other Ministers	14
Teams, Commissions and Task Forces	14

**Disclaimer:** The directory is as accurate as the information in the database provided by the churches and teams and commissions of the presbytery on the date it was printed. Church membership figures are taken from the most recent Annual Statistical Reports. For corrections to your information, please contact the Presbytery office.

# Presbytery Staff and Officers

Kay Long, Stated Clerk

2621 Vista Del Arroyo San Angelo, TX 76904

Cellular Phone: 432/466-1117

Email: kaylong@sbcglobal.net

Matt Miles, Moderator

P.O. Box 832

Fort Davis, TX 79734 Phone: 432-426-3948

Email: fdpastor@sbcglobal.net

Jimmy Stevens, Treasurer

844 Lakeway El Paso, TX 79932 Phone: 915/584-3821

Email: jsteven1@elp.rr.com

**Moderator Elect - Vacant** 

Theresa Wright, Admin Assistant

Cellular Phone: 432/528-7317 Email: twright@tresrios.org

#### Trustees

Class of 2018 Gerald Ratifff 405 S Bishop St San Angelo, TX 76901

Class of 2019 Mark Morgan 1907 Todd Rd Big Spring, TX 79720 Phone: 432-263-8481

Email: mmorgan@guthrieoil.com

Class of 2020 Kay Long

2621 Vista Del Arroyo San Angelo, TX 76904 Phone: 432/466-1117

Email: kaylong9@sbcglobal.net

## **Team & Commission Moderators**

Missional Resource Team

**Missional Ministries Team** 

Email: drtimdh@gmail.com

Don Carlton

Phone: 432-687-4352

Tim Davenport-Herbst

Phone: 432-653-5691

Email: dcarlton1301@gmail.com

Missional Nominations & Representation Team

Bart Teeter

Phone: 325-651-6169

Email: bart.teeter@txdps.state.tx.us

**Missional Network Team** 

Jim Miles

Phone: 432-336-3346

Email: revdoctx@sbcglobal.net

Missional Nurturing Team

Tracy Spencer Brown Phone: 432-523-2689 Email: revtsb@aol.com

Missional Outreach Team

Jim Miles

Phone: 432-336-3346

Email: revdoctx@sbcglobal.net

## Candidates and Inquirers

Donna Hedicke (I) Lauren Heare Morris(C)

6155 Eckhert Rd

San Antonio, TX 78240

Christi Brennan (I)

1439 S Tyler St

San Angelo, TX 76901

Hope Griffin (I)

45323 Castleman Ave

El Paso, TX 79904

Jen Fox (C)

8001 Magnetic El Paso, TX 79904

# Commissioners and Delegates to Synod and General Assembly

**Synod Commissioners** 

Frances Carlton (RE/Grace) 2018 1301 Daventry, Midland 79705

Phone: 432/687-4352 Email: carlton1301@gmail.com

Tracy Spencer-Brown (C/Andrews) 2019 P.O. Box 1205, Andrews, TX 79714

Phone: 432/266-2340 Email: revtsb@aol.com

Bernadette Coffee (RE/St Paul) 2015 Mbr At Large

2510 1st Atlas, San Angelo 76905

Phone: 325-262-7276

Email: bernadettecoffee@yahoo.com

Synod Permanent Judicial Commission

Ralph Truszkowski (RE/Grace) 2018

2800 Emerson, Midland 79705

Phone 432/260-1647 Email: rtski@suddenlink.net Commissioners to 223rd General Assembly 2018

Jessica Vaughn Lower (C/Grace)

8001 Magnetic El Paso, TX 79904 Phone: 915-755-8206

Email: jessica@epgrace.com

Lynn Fowler (RE/First, Pecos)

1909 Jefferson Pecos, TX 79772 Phone: 432-448-1641

Email: tfowler@classicnet.net

Crystal Perez (Young Advisory Delegate) (First, Fort Stockton)

1762 W 48th Ln

Fort Stockton, TX 79735

Email: aggiegirlcmp97@yahoo.com

### **Mission Partners**

**PROJECT VIDA** 

William and Carol Schlesinger

3607 Rivera El Paso, TX 79905 Phone: 915/533-7057 Fax: 915/533-7158

Email: <u>pyida@whc.net</u> Website: <u>www.pyida.net</u>

ST. ANDREWS MISSION

1708 N Fort Worth Midland, TX 79702 Phone: 432/682-2351 Fax: 432/687-2939

Website: www.stamidland.org

PROJECT DIGNIDAD

313 West Ave. "N" San Angelo, TX 76903 325/658-7885

PASOS DE FE -

Contact – Tim Gray tim@upcelp.org
University Presbyterian Church

244 N Resler Ei Paso, TX 79912 915/584-5822

Email: <u>pbmpasosdefe@yahoo.com</u> <u>Website: www.pasosdefe.net</u>

#### **BOB LEWIS MISSION c/o First PC, Seminole**

P. O. Box 1077 Seminole, TX 79360 432-758-3708

# International Mission Relationships

#### PRESBYTERIAN CHURCH IN COLOMBIA

Rev. Diego Higuita - National General Sec.

dhiguita@ipcol.org

Rev. Sarah Henken - PC(USA) Mission Worker

sarah.henken@pcusa.org

Calle 74 No 58-26 Edif. Carson - Oficina - apt. 903

Barranquilla, Colombia

Phone: (57) (5) 356-1863 and (57) (5) 356-1609

Costa Norte Presbytery

Rev. Jairo Barriga - Gen Sec - jairobarriga@ipcol.org

Central Presbytery

Rev. Dayro J. Aranzalez - Gen Sec <u>Dayzlez321@hotmail.com</u>

**EVANGELICAL CHURCH OF LA PLATA RIVER** 

Rev. Sonia Skupch, Gen Sec. secretaria.general@ierp.org.ar

Rev. Carlos Duarte, Pres. presidencia@ierp.org.ar

Rev. Dennis Smith, PCUSA Mission "Worker

Dennis.smith@pcusa.org

Central Office – Sucre 2855, 3rd floor C1428DVY Buenos Aires, Argentina Tel/Fax (54-11) 4787-0436/0335

#### REFORMED PRESBYTERIAN CHURCH IN CUBA

Rev Francisco Marrero, Moderator

#### **EVANGELICAL PRESBYTEIRAN CHURCH OF COSTA RICA**

President Mauricio Argueta, mjab1958@racsa.co.cr

# Presbyterian Church (U.S.A.) Agencies and Seminaries

Office of the General Assembly (OGA)

Rev Dr J. Herbert Nelson, Stated Clerk

100 Witherspoon Street Louisville, KY 40202 Phone: (888) 728-72

Website: www.pcusa.org

Board of Pension of the Presbyterian Church (USA )

2000 Market St.

Philadelphia, PA 19103-3298

Phone: 800/773-7752 (800-PRESPLAN)

Website: www.pensions.org

The Presbyterian Church Foundation

Sherry Kenney, Area Representative

376 Albion St Denver, CO 80220 Phone: 855/342-4130

Website: www.presbyterianfoundation.com

Email: <a href="mailto:sherry.kenney@presbyterianfoundation.org">sherry.kenney@presbyterianfoundation.org</a>

PC(USA) Investment and Loan Program, Inc.

Phone: 800/903-7457

Website: www.pilp.pcusa.org

Austin Presbyterian Theological Seminary

100 E. 27th Street Austin, TX 78705 Phone: 512/472-6736

Website: www.austinseminary.edu

Presbyterian Mission Agency

Dave Crittenden, Interim Executive Director

100 Witherspoon Street Louisville, KY 40202 Phone:(800) 728-7228

Website: www.presbyterianmission.org

**Board of Pensions - Area Representative** 

**Kevin Keaton** 

Phone: 800/773-7752 ext 7044 Email: kkeaton@pensions.org

**Texas Presbyterian Foundation** 

Rick Young

6100 Colwell Blvd - Suite 250

Irving, TX 75039 Phone: 800/955-3155 Email: rick.young@tpf.org

**Presbyterian Publishing House** 

Phone: 1/800/227-2872

Website: www.ppcbooks.com

Materials Dist Service 1/800/524-2612

Presbyhelp 1/800/872-3283

Presbyterian Disaster Assistance

www.pda.pcusa.org

### Camps and Conference Centers

Mo-Ranch Conference Center

2229 FM 1340 HC1 Box 158 Hunt, TX 78024

Phone: 800/460-4401, 830/238-4455

Fax: 830/238-4202

Website: www.moranch.com

Prude Ranch P. O. Box 1907

Fort Davis, TX 79734

Phone: 432/426-3202 - 800/458-6232 Toll Free.

Fax: 432/426-4401

Email: <u>info@prude-ranch.com</u>
Website: <u>www.prude-ranch.com</u>

**Montreat Conference Center** 

P. O. Box 969

Montreat, NC 28757-0969 Phone:828/669-2911 Toll Free: 800/572-2257 Fax: 828/629-5054

Website: www.montreat.org

**Ghost Ranch** 

280 Private Drive 1708 Abiquiu, NM 87510 877/804-4678 www.ghostranch.org

# Synod of the Sun and Presbyteries

#### Synod of the Sun

445 E FM 1382 Suite 3-778

Cedar Hill, TX 75104 Phone: (214) 390-1894 Fax: (214) 390-0755

Website: www.synodsun.org

Valerie Young - Synod Leader and Stated Clerk vyoung@synodsun.org Assistant Stated Clerk - Ernie Higginbothom ehigginbothan@synodsun.org

Moderator – Shelley Hernandez

#### **Presbytery Offices Arkansas Presbytery**

Stewart Smith, Executive Robert Lowry, Stated Clerk 9221 N Rodney Parham Rd Little Rock, AR 72227 Phone: (501) 663-2424 Fax (501) 663-2605

Website: www.pbyarkansas.org

#### **Grace Presbytery**

Janet DeVries, Executive Gerry Tyer, Stated Clerk 6100 Colwell Blvd - Suite 100 Irving, TX 75039 Phone (800) 678-4502 Fax (214) 637-6324

Website: www.presbyteryofgrace.com

#### **New Covenant Presbytery**

Vacant, Executive Lynn Hargrove, Stated Clerk 1110 Lovett Blvd Houston, TX 77006 Phone (713) 526-2585 Fax (713) 526-8814

Website: www.pbyofnewcovenant.org

#### South Louisiana Presbytery

Ron Sutto, Executive & Stated Clerk 12909 Old Hammond Hwy Baton Rouge, LA 70816 Phone (225) 275-1242 Fax (225) 272-1935

Website: www.pbysouthla.org

#### Cimmaron Presbytery

Gordon Edwards, Executive Deborah Meinke, Stated Clerk 12 Brentwood Dr Stillwater, OK 74075 Phone: (405) 372-4235

Fax:

Website: www.cimmaronpresbytery.org Website: www.eokpresbytery.org

#### **Indian Nations Presbytery**

Vacant, Executive Matt Meinke, Stated Clerk 1001 NW 25th #206 Oklahoma City, OK 73106 Phone (405) 524-0990 Fax (405) 524-1037 Website: www.okinp.org

#### Palo Duro Presbytery

Vacant, Executive Ruth Clendenin, Stated Clerk P.O. Box 16267 Lubbock, TX 79490 Phone (877) 725-6387 Fax (806) 797-2419

Website: www.paloduropresbytery.org Website: www.pinespby.org

#### Tres Rios Presbytery

Vacant, Executive Kay Long, Stated Clerk 1201 W Wall Midland, TX 79701 Phone (432) 682-5297 Fax (432) 687-1620

Website: www.tresrios.org

#### Eastern Oklahoma Presbytery

Gregory Coulter, Executive Leigh McCasion, Stated Clerk 700 S Boston, Suite 200 Tulsa, OK 74119 Phone (918) 582-3077 Fax (918) 582-3078

#### Mission Presbytery

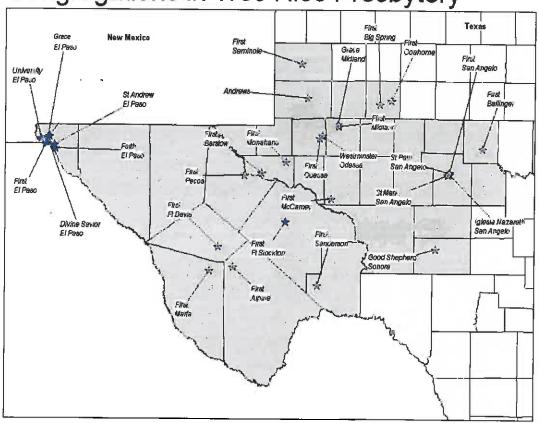
Sallie Watson, Executive Tricia Tedrow. Stated Clerk 7201 Broadway #303 San Antonio, TX 78209 Phone (210) 826-3296 Fax (210) 826-0917

Website: www.mission-presbytery.org

#### Pines Presbytery

Joseph Hill, Executive Dan Hignight, Stated Clerk 210 N Bonner St Ruston, LA 71270 Phone (318) 255-6177 Fax (318) 255-9122

Congregations in Tres Rios Presbytery



# **Regional Groupings**

#### **Concho Valley Cluster:**

Ballinger -**First Mountain Cluster:** San Angelo - Grace Chapel Alpine -Nazareth Fort Davis -**First** St. Mark Ft. Stockton -**First** St. Paul Marfa -First Sonora -Good Shepherd Pecos -**First** Sanderson -First

#### El Paso Cluster:

El Paso -**Divine Savior Permian Basin Cluster:** Faith Andrews -First Big Spring -Grace Coahoma -St. Andrew Monahans -University Midland -

> Odessa -First Westminster

Andrews

First

First

First

Grace

Seminole -First

# TRES RIOS PRESBYTERY CHURCHES (Please contact the churches for worship times)

Phone/Fax: 432-837-2449

Office Hours:

Email: fpcalpine@sbcglobal.net

Tuesday - Friday 2-5

Phone/Fax: 325-365-2253

Office Hours: 1:30 - 3:30 p.m.

Phone: 432-263-4211

Website: www.fpcbs.org

Email: officefpcbs@gmail.com

Office Hours: 9:00 - 5:00

Fax: 432-263-8773

**ALPINE** 

First Presbyterian Church

P.O. Box 1013 - 79831 (103 E Lockhart)

Membership - 56 PIN 08723 Secretary: Megan Sides Clerk of Session: Judy Perry

iperry@sbcglobal.net

Treasurer:

Music Director/Organist: Ellen Boyd

Pastor:

Johanna E. (Jobeth) McLeod

904 E Ave A - 79830

Home Phone: 432-538-7035 Email: jobeth.mcleod@att.net

**ANDREWS** 

**Andrews Presbyterian Church** 

P.O. Box 1205 (305 N.W. 7th St. - 79714) Email: andrewspres@gmail.com

Membership - 40 PIN 21997

Clerk of Session: Elizabeth Stottlemyre Office Hours:

lstottlemyer@andrews.lib.tx.us

Treasurer: Ricky Kidd

Pastor:

Tracy Spencer Brown (Tom)

300 NW 8th St - 79714 Email: revtsb@aol.com

Stated Supply Pastor:

Email: rev.brenda.church@gmail.com

Cell Phone: 325-669-9904

Brenda Church

Cell Phone: 432-266-2340

**BALLINGER** 

First Presbyterian Church

P.O. Box 67 - 76821 (301 Broadway)

Membership - 58 PIN 21998

Secretary: Kay Mansell

Clerk of Session: Judy Eaves

Took of ocasion, ducy Lav

Treasurer: Amy Havlak Facebook: <a href="https://www.facebook.com/FPC.Ballinger/">www.facebook.com/FPC.Ballinger/</a>

Music Director: Chauncey Mansell Organist: Ida Lee Ellis

Christian Education/Youth Contact: Rebecca Webb

**BIG SPRING** 

First Presbyterian Church

P.O. Box 2222 - 79721 (701 Runnels)
Membership – 156 PIN 22000
Secretary: Rosa Rickabaugh

Clerk of Session: Cecilia Hallford

cici9274@yahoo.com

Treasurer: Susan Wilson

Music Director: Laura Holleman

Christian Ed Contact: Paula Farquhar

Youth Contact: Sarah Salinas

Pastor: Vacant

10 Indian Ridge - 79720

Session Moderator:

Jim Longstreet

Email: iplongstreet@hotmail.com

Facebook: First Presbyterian Church of Big Spring

163

COAHOMA

First Presbyterian Church P.O. Box 94 - 79511 (207 N First)

Membership - 32 PIN 22002

Clerk of Session: Sherrie Chevalier

Email: sherriecoahoma@suddenlink.net

Treasurer: Pam Hicks Youth Contact: Linda Luce Phone: 432-394-4450 Fax: 432-394-4385

Office Hours 9:00 -12:00

Phone: 915-598-6735

Email: pvida@whc.net

Fax: 915-533-7158

Office Hours:

Email: fpccoahoma@hotmail.com Website: webmaster@fpccoahoma.com

Dennis Haralson

Pastor:

Vacant

Email: dennis@moore-haralson.com

Session Moderator:

Pastor: Vacant

> Session Moderator: Lucretia Chew

Email: <u>lucretiachew@att.net</u>

El Paso

**Divine Savior Presbyterian** 314 S Glenwood - 79905 Membership - 69 PIN 08726

Clerk of Session: Christy Paquain Flores

Treasurer: Lucretia Chew, AC

**EL PASO** 

**Faith Presbyterian Church** 661 Lomaland - 79907 Membership - 26 PIN 22003 Clerk of Session: Robert Abbott

Treasurer: Richard C. Pickett, Jr.

Organist: Susan Bechler

Christian Education Contact: Bob Abbott

Youth Contact: Carol Ramos

Co-Pastors:

Bill & Carol Schlesinger 126 Gaspar - 79907

Home Phone: 915-592-8818

Email:

Pastor:

Neal Locke (Amy)

Home/Cell Phone: 915-243-3042

437 Hollydale Dr. 79912

Email: neal@fpcep.org

copastor@faith-presbyterian.org

**EL PASO** 

First Presbyterian Church 1340 Murchison - 79902 Membership - 332 PIN 08724

Director of Administration: Patty Herrera

Clerk of Session: Eileen Salome Esalome 19@gmail.com

Treasurer: Vicki Black Walker Music Director: Steven Avila

Youth Contact: Wendy Moomaw

Email: Patty@fpcep.org Website: www.fpep.org

Phone: 915-533-7551

Fax: 915-534-7167

Office Hours: 8:00 - 5:00 M-Thr

8:00 - 3:00 Fri

Facebook: https://www.facebook.com/fpcep/

**EL PASO** 

**Grace Presbyterian Church** 8001 Magnetic - 79904 Membership - 149 PIN 15020 Secretary: Brandy Adams Clerk of Session: Beth Jones

beth.jones@epgrace.com

Treasurer: Jane Sturgis

Music Director: Brittney Williams

Organist: Beth Holt

Christian Ed and Youth Contact: Jen Fox

Pastor: Phone: 915-755-8206 Vacant

Fax: 915-613-1644

Email: office@epgrace.com Website: www.epgrace.com Office Hours: M, T, Th, F

9:00 - 3:00 p.m.

Facebook: www.facebook.com/graceelpaso/

**EL PASO** 

St. Andrew Presbyterian Church

2155 Wedgewood - 79925 Membership - 16 PIN 22005 Secretary: Linda Mayberry

Clerk of Session: Diana Gurrero

dianag@utep.edu

Treasurer: Charlie Lino

Christian Education: David Mayfield

Phone/Fax:915-598-7577 Email: stapc@att.net

Office Hours: 9:00 - 1:00

Pastor: Vacant

Pastor:

Session Moderator: Lucretia Chew

Email: lucretiachew@att.net

**EL PASO** 

**University Presbyterian Church** 

244 North Resler - 79912 Membership – 242 PIN 22007 Secretary: Susan Guard Clerk of Session: Lucretia Chew

Treasurer: Jimmy Stevens

Congregational Support Director: Jinny Forbes

Music Director: Maureen Keton

Phone: 915-584-5822 Fax: 915-587-4760 Email office@upcelp.org Website: www.upcelp.org

Office Hours: 9:00 - 1:00

Phone: 432-426-3948

Email: ch.ofc@sbcglobal.net

Website:www.fdpcusa.org

Office Hours 8:00 - 12:00

Associate Pastor: Tim Gray (Lisa)

Email: tim@upcelp.org

John Nelsen (Becky)

633 Hempstead - 79912

Email: john@upcelp.org

Home Phone 915-875-8689

Facebook: <a href="https://www.facebook.com/upcelpaso">https://www.facebook.com/upcelpaso</a>

Contemporary Worship Leader: Julian Dominguez

Youth Contact: Tim Gray

**FORT DAVIS** 

First Presbyterian Church

P.O. Box 832 – 79734 Membership - 86 PIN 08727 Secretary: Marjorie Ferguson

Treasurer: Bill Maline

Clerk of Session: Carolyn Miller

family@wcc.net Organist: Marjori Ferguson

Christian Education: Camille Doss Youth Director: Pene Ferguson

Pastor:

Matt Miles (Stessa) P.O. Box 2164 - 79734 Home Phone: 432-426-3096

Email: fdpastor@sbcglobal.net

FORT STOCKTON

First Presbyterian Church

P.O. Box 100 - 79735

Membership – 306 PIN 22009

Secretary: Linda Loera

Clerk of Session: Gayle Henderson

Treasurer:

Music Director: Ken Ripley Organist: Doni Whigham

Phone: 432-336-3346 Fax: 432-336-6717

Email: fpc.office@sbcglobal.net Website: www.1stpresfs.org

Office Hours: 8:00 - 5:00

Pastor:

James R. Miles

208 N. Oklahoma - 79735 Home Phone: 432-336-5485 Email: revdoctx@sbcglobal.net

Commissioned Ruling Elder:

Ann Hurt

301 N. Rio St. - 79735

Home Phone: 432-336-3286 Email:annhurt@sbcglobal.net Commission date January 2019 MARFA

First Presbyterian Church

P.O. Box 875 - 79843 (110 E. Columbia)

Membership - 23 PIN 08728

Clerk of Session: Vickey Wright

Vickeywright62@yahoo.com

Treasurer: Vickey Wright

Pastor:

Gary Dill (Marilyn)

107 Ridgeline HC 65 Box 28H

Alpine, TX 79830 Phone: 432-364-2433

Email: gadill@outlook.com

MIDLAND

**Grace Presbyterian Church** 2801 N. Garfield - 79705

Membership – 131 PIN 10551 Secretary: Adalinda Carl

Clerk of Session: Judy Brown

Judykmb81@gmail.com

Treasurer: Courtney Laufer Music Director: Barbara Wischmeier

Christian Education Contact: Kelcy Truszkowski

Youth Contact: Teresa Mills

**MONAHANS** 

First Presbyterian Church

P.O. Box 987 - 79756 (500 E 16th) Membership - 9 PIN 08729

Clerk of Session: Lynda Linton

Treasurer: LaNell Smallwood

Music Director: Lynda Linton

Pastor:

Cheryl Homsher (BJ Craft) 10 Cascade Court - 79762

Email gracemidland@suddenlinkmail.com Home Phone: 432-552-7555 Website: www.gracemidlandtx.org Email: pastorcheryl@suddenlinkmail.com

Office Hours: 8:00 - 4 Mon - Friday

Phone/Fax: 432-729-4709

Email: FPCmarfa@att.net

Office Hours: 10:00 - 5:00

Tues & Thurs

Phone: 432-684-6542

Fax: 432-684-3892

Fax: 432-943-7626

Facebook: Grace Presbyterian Church Midland Texas

Pastor: Phone: 432-943-4962 Vacant

1109 S Bruce - 79756

Session Moderator: Cheryl Homsher

Email: pastorcheryl@suddenlinkmail.com

**ODESSA** 

First Presbyterian Church

1401 N. Sam Houston - 79761 Membership - 263 PIN 22013 Secretary: Tommie Zuerker

Clerk of Session: Janette Miller

Nette3@aol.com Treasurer: Ernest Thomas and John Cunningham

Youth Contact: Cambri Allison

Christian Education Contact: Diana Olson

Music Director: Rogers Tillev Organist: Kathy Kuhn

Pastor: Phone: 432-337-3526 Vacant

Fax: 432-337-3599 Email fpcodessa@sbcglobal.net Website: www.fpcodessa.org

Office Hours: 8:30-4 Mon, Tues, Thurs

8:30 - 5:00 Wed

Session Moderator: Mary Beth Anton

mbajdh@gmail.com

**ODESSA** 

Westminster Presbyterian Church

4901 Maple - 79762

Membership - 92 PIN 22015

Secretary: Diana Hernandez Clerk of Session: Anne Mackey

Email: asmackey54@gmail.com

Treasurer: Anne Mackey

Christian Education and Youth Contact: Pam Keel

Music Director: Tammy Stallcup Organist: Shari Story

Phone: 432-366-1321

Phone: 432-445-3693

Office Hours: 9:00 - 11:00

Phone/Fax: 325-658-1922

Office Hours: 8:00 - 11:00

Mon-Thurs

Phone: 325-949-1515

Office Hours: 8:00 - 3:00

Mon-Fri

Fax: 325-944-7740

Website:

Email: nazarethpc@hotmail.com

Tuesdays

Fax: 432-445-5433

Phone:

Email: westminster@wpcodessa.com

9-12:00 Friday

Website: www.wpcodessa.org

Office Hours: 9-3 Mon- Thurs

Fax: 432-366-6130

Pastor:

Vacant

Session Moderator: Tracy Spencer-Brown

Email: revtsb@aol.com

**PECOS** 

First Presbyterian Church

P.O. Box 926 - 79772 (401 S Plum) Membership - 23 PIN 22017 Clerk of Session: Lynn Fowler

greasewood123@gmail.com

Treasurer: Charlotte Slack

Music Director/Organist: Hector Rodriguez

Christian Education: Cindy Duke

Pastor:

Cindy Duke

516 Ross Blvd - 79772 Home Phone: 432-940-2245 Email: cindyduke@me.com

SAN ANGELO

**Grace Presbyterian Chapel PCUSA** 

29 N Oakes - 76903 Membership - 45

Clerk of Session: Victor Probandt

victor.probandt@suddenlinkmail.com

Treasurer: David Byrd

Pastor:

Kary Fry (Mike)

4729 Shadow Creek - 76904 Home Phone: 325-650-8649 Email: revkaryfry@gmail.com

**SAN ANGELO** 

**Nazareth Presbyterian Church** 

313 W. Ave. N - 76903 Membership - 73 PIN 08652

Clerk of Session: Molly Owen

Secretary & Treasurer: Frances Dempsey

Music Director: Molly Owen Organist: Ruth Perez Christian Education Contact: Roger Owen

Youth Contact: Beatrice Torres

Commissioned Ruling Elder:

Bea Torres

816 Murphy 76903

Home Phone: 325-245-5009 Email: sunflowerbea1@aol.com

Commission Date: January 2019

SAN ANGELO

St. Mark Presbyterian Church

2506 Johnson - 76904

Membership – 130 PIN 11530

Secretary: Kayci Waller

Clerk of Session: Debbie Simpson

Treasurer: Kelly Ernst

Pianist: Linda Elmquist and Shelly Salling

Youth Contact: Craig Meyers and Butch Simpson

Supply Pastor

Craig Meyers (HR) (Sally) 19 N. Washington 76901 Home Phone: 325-655-0976

Email: stmarkpcusa@outlook.com

167

Email: stmarkpcusa@outlook.com

**SAN ANGELO** 

St. Paul Presbyterian Church

11 North Park - 76901

Membership – 334 PIN 08651 Secretary: Sandra Harris

Clerk of Session: Don Treadwell

detreadwell@verizon.net

Treasurer: Carol Jordan Music Director: Kim Snell

Pianist: Kim Snell

Christian Education Contact: Kathleen Wylie

Youth Contact: Tracie Howell

Pastor:

Tim Davenport-Herbst (Cynthia)

5332 Fairway Dr - 76904 Home Phone: 325-716-8474

Website: www.stpaulsanangelo.org Email: drtimdh@gmail.com

SANDERSON

First Presbyterian Church

P.O. Box 629 - 79848 (607 N 2nd)

Membership - 39 PIN 22021

Clerk of Session: Ada Lee Robbins

Email: adalee@bigbend.net

Treasurer: Pam Deaton

Phone/Fax: 432-345-2214

Phone: 919-624-0430

Phone 325-653-5691

Email: stpaulsa@gmail.com

Office Hours: 8:00 - 5:00 Mon-Wed

1-5 Thurs - Friday

Fax: 325-659-0597

Email:

fpcsanderson@yahoogroups.com Website: www.fpcsanderson.org Pastor: Vacant

**SEMINOLE** 

First Presbyterian Church

P.O. Box 1077 - 79360 (301 SW 3rd) Membership - 75 PIN 22023 Clerk of Session: Dan Calfee

dancalfee@gmail.com

Treasurer: Rita Addison Organist: Dan Calfee

Christian Education and Youth Contact: Ann Shelton

Pastor:

Tommy Taylor (Christiann) 206 SW Ave C - 79360 Home Phone: 919-624-0430

Email: revtommy49@gmail.com

SONORA

Church of the Good Shepherd

P.O. Box 1015 - 76950(401 NE Mulberry)

Membership - 35 PIN 22024

Church Administrator: Jo Ann Jones Clerk of Session: Melissa Teaff

Treasurer: Jo Ann Jones Organist: Mary Simone

Phone: 325-387-2616 Fax: 325-387-5803

Email: churchgoodshepherd@verizon.net

Pastor: Vacant

Stated Supply: Kathryn Morton

Email: kittymorton@gmail.com

## OTHER MINISTERS - PRESBYTERY OF TRES RIOS

ALLEN, Lewis (HR) Wife – Cyndy

ANDERSON, James (HR)

ANDREWS, Don (HR) Wife - Lee

ANTON, Mary Beth Husband – Jeff Hewett

BENNETT, Robert Kerry (HR)

CHEW, Lucretia (HR) Husband - Eddie

CLUGY-SOTO, Carlos (HR)
Wife – Deborah

DAVENPORT-HERBST, Cynthia Husband - Tim

DILL, Gary (HR) Wife - Marilyn

GOSSETT, Joe (HR) Wife - Sandy

GULICK, Suzanne

HARBERT, Glenda (HR)

HAWKINS, J. Robert (HR) Wife - Betty

HOLSTEDT, Craig (HR)

Wife - Susan

LANE, Patty (HR)

LONG, Flynn (HR) Wife - Kay P.O. Box 386 Junction, TX 76849

106 Hanover Place

Oak Ridge, TN 37830

P.O. Box 1866 Santa Teresa, NM 880

Santa Teresa, NM 88008

4003 Blakemore Court Midland, TX 79707

Jonesboro, Arkansas

390 Flemish Circle El Paso, TX 79912

10624 Brian Mooney Dr El Paso, TX 79935

5332 Fairway Dr San Angelo, TX 76904

107 Ridgeline HC 65 Box 28H

Alpine, TX 79830

2072 Glencove Dr Seabrook, TX 77586

7523 Rivendale Dr Spring, TX 77379

1903 S Pine

Georgetown, TX 78626

402 Colima Lane Odessa, TX 79765

4401 NE 70th St

Kansas City, MO 64119

607 New York Ave El Paso, TX 79902

2621 Vista Del Arroyo San Angelo, TX 76904 Email <u>lewisallen1954@gmail.com</u>

Phone: 325-227-7601

Email james.c.anderson@hotmail.com

Phone: 915-613-0872

Email: dandrews1@elp.rr.com

Phone: 432-638-9826 Email: <u>mbaidh@gmail.com</u>

Phone: 325-378-2425

Phone: 915-587-9589

Email: <u>lucretiachew@att.net</u>

Phone: 915-471-0424 Email: <u>Tortuga@elp.rr.com</u>

Phone: 325-716-8480

Email: cynthiadnrn@gmail.com

Phone: 432-364-2433 Email: gadill@outlook.com

Phone: 432-664-2780

Email: gossettjoe@gmail.com

Email: pt520.suzanne.gulick@gmail.com

Phone: 325-650-2882

Email: ggharbert02@gmail.com

Phone: 432-362-0960

Email: jrob50@cableone.net

Phone: 432-816-1679

Email: <u>craigholsted@gmail.com</u>

Phone: 915-544-4119 Email: plmattox@att.net

Phone: 432-631-7962

Email: kaylong9@sbcglobal.net

LONGSTREET, Jim (HR) 2405 Metz Phone: 432-687-3993 Wife - Sharon Midland, TX 79705 Email: jplongstreet@hotmail.com MCFARLIN, Dick (HR) 5021 Crossvine Ln Phone: 432-813-6448 Wife - Judy McKinney, TX 75070 Email: rgmcfarlin@aol.com MEYERS, Craig (HR) 19 N Washington Phone: 325-655-0976 Wife - Sally San Angelo, TX 76901 MITCHINER, Jeff (HR) 4614-H Colony Rd Phone: 704-778-3823 Charlotte, NC 28226 Email: jeffmitchiner@gmail.com MORTON, Kathryn (HR) 8 N Milton Phone: 325-277-7887 San Angelo, TX 76901 Email: kittymorton@yahoo.com MUCK, Terry (HR) 63 Mantell St Phone: 859-327-8355 Wife - Frances Oakland, CA 94611 Email: muckterry@gmail.com NORVELL , Katherine 6134 Night Fall Phone: 915-203-1095 El Paso, TX 79932 Email: norvellk@aol.com PEACOCK, Rod (HR) P.O. Box 1171 Phone: 432-586-2290 Wife - Pat Kermit, TX 79745 Email: rppeacockflock@yahoo.com SAMS, Bob (HR) 4615 Ashley Lake Circle Phone: 772-925-1368 Vero Beach, FL 32967 Wife - Susie Email: revbobsams@gmail.com SEBESTA, Robert J. (HR) 212 Hilltop Dr Phone: 830-372-1397 Wife - Clairbel Seguin, TX 78155 Email: sebesta212@gmail.com SNIDER, Dan (HR) 2708 Briargrove LN Phone: 325-227-4437 Wife - Rhonda San Angelo, TX 76904 Email: dan.dsnider@gmail.com THOMPSON, Eric 2819 E 21st St Phone: 432-653-1440 Wife - Janet Odessa, TX 79762 WARREN, Truman (HR) 2703 Oakwood Dr Phone: 432-552-8239 Wife - Sissy Odessa, TX 79761 Email: twarren2703@mygrande.net WEISENFELS, Shannon 208 S I St Phone: 432-685-0880 Husband – Gerry Midland, TX 79701 Email: Shannon.weisenfels@gmail.com WHITAKER, Rebecca (HR) 321 Bonham Dr. Phone: 915-345-8250 Hewitt, TX 76643 Email: drwhitaker@mygrande.com

Phone: 432-413-6963

Email: txwyrick@gmail.com

5613 100th St

Lubbock, TX 79424

WYRICK, Todd

Wife - Sarah

### PRESBYTERY OF TRES RIOS - LIST OF TEAMS & COMMISSIONS

#### CODES:

C - Clergy LW - Laywoman

RE - Ruling Elder LM - Lavman

CRE - Commissioned Ruling Elder E - Ethnic Y - Youth

PW - Presbyterian Women

HR - Honorably Retired

MAL - Mbr At Large

- Chair/Moderator

#### Missional Resource Team

2018 Vacant

Vacant

Vacant

2020

2020

2019 Brenda Church (C/First) P.O. Box 67, Ballinger 76821 rev.brenda.church@gmail.com Don Carlton (RE/Grace) 1301 Daventry, Midland 79705 dcarlton1301@gmail.com Roberta James (RE/Good Shepherd) 410 Poplar, Sonora 76950

432-687-4352 325-387-2431

325-669-9904

brunswickcountygirl@msn.com Martha Crump (RE/First) 2733 Deering, Odessa 79762 crump.21999@gmail.com

432-366-1690

Julie McGinnes (RE/University) 6371 Franklin Summit, El Paso 79912 juliemcginnes@aol.com

915-581-2705

Judy Parsons (RE/First) 2001 N State Highway 118 Apt 8, Alpine 79830 iparsons2001@sbcglobal.net

432-294-1176

#### Missional Ministries Team

2018 Bernie Coffee (RE/St Paul) 2510 1st Atlas, San Angelo 76905 bernadettecoffee@yahoo.com 325-262-7276 Tim Davenport-Herbst (C/St. Paul) 11 N. Park, San Angelo 76901 drtimdh@gmail.com 325-653-5691 Katherine Norvell (C/MAL) 6134 Nightfall, El Paso 79932 norvellk@aol.com 915-203-1095 Ernest Thomas (RE/First) 2901 E 17th, Odessa 79762 tomballs@sbcglobal.net 432-559-3241 2019 Jobeth McLeod (C/First) P.O. Box 1013, Alpine 79830 jobeth.mcleod@att.net 432-538-7035

Jim Longstreet (C/HR) 2405 Metz, Midland 79705 iplongstreet@hotmail.com 432-687-3993 Nelson Sager (RE/First) 506 E June, Alpine 79830 nsager5@sbcglobal.net 432-837-5254 Jim Blischke (RE/Grace) 311 Helen Greathouse Circle, Midland 79707 432-301-2176

iimblischke@sbcqlobal.net

Kary Fry (C/Grace Chapel) P.O. Box 1710, San Angelo 76902 revkaryfry@gmail.com Cheryl Homsher (C/Grace) 2801 N Garfield, Midland 79705 pastorcheryl@suddenlinkmail.com 432-684-6542 Lynn Fowler (RE/First) 1909 Jefferson, Pecos 79772 tfowler@classicnet.net Debra Little (RE/University) 517 Granada, El Paso 79912 djl7788@gmail.com

432-448-1641 915-474-6956

Missional Nurturing Team

Jinny Forbes (RE/University) 517 Twin Oaks Pl, El Paso 79912 jinny@upcelp.org 2018 915-584-9219 Bill Rose (RE/Grace) 10437 Adonis, El Paso 79924 horseshoe1@aol.com 915-821-7471 Shannon Weisenfels (C/At Large) 208 S I St, Midland 79701 shannon.weisenfels@gmail.com 432-685-0880 2019

Vacant Tracy Spencer-Brown (C/Andrews) P. O. Box 1205, Andrews 79714 revtsb@aol.com

432-266-2341 915-479-0156

Ted Wehmeyer (RE/University) 6102 Sierra Valle Ln, El Paso 79912 johnthad60@gmail.com 2020 Tommy Taylor (C/First) P.O. Box 1077, Seminole 79360 revtommy49@gmail.com Traci Howell (RE/St Paul) 3614 Briargrove Ln, San Angelo 76904 tihowell@suddenlink.net 325-450-0567

919-624-0430

Angie Miles (RE/First) 202 N Oklahoma, Fort Stockton 79735 amilesc21@vahoo.com

# Missional Outreach Team

2018	Karen Bartholomeo (RE/St Paul) 1509 S Jackson, San Angelo76901	325-374-3162
	Cell Phone: 325-374-3162 karen1509@verizon.net	020 014 0102
	John Nelsen (C/University) 244 N Resler, El Paso 79912 john@upcelp.org	915-584-5822
	Mike Robinson (RE/First) P.O. Box 3704, Big Spring 79720 robinson mike@icloud.com	432-263-0042
	Mitchie Rush (RE/Westminster) 3003 Eastover, Odessa 79762 linnrush@msn.com	432-202-7602
2019	Sue Stroman (RE/First) P.O. Box 4, Sterling City 76951 <u>theoldladyonsueshill@gmail.com</u>	<u>n</u>
	Cindy Duke (RE/First) 516 Ross Blvd, Pecos 79772 <a href="mailto:cindyduke@me.com">cindyduke@me.com</a>	432-940-2245
	Susan Lauffer (RE/St Mark) 1505 S Park, San Angelo 76901sue@hospiceofsanangelo.org	325-658-5365
	Craig Brown (RE/Grace) 7111 WCR 46, Midland 79706 <u>achdrbrown@aol.com</u>	432-694-2537
2020	Robert Pena (RE/First) P.O. Box 1743, Fort Stockton 79735 <u>penarobert45@gmail.com</u>	432-290-8316
	Jim Miles (C/First) P.O. Box 100, Fort Stockton 79735 revdoctx@sbcglobal.net	432-336-3346
	Cell Phone: 432-290-2077	
	Craig Meyers (C/HR) 19 N Washington, San Angelo 76904 <u>stmarkpcusa@outlook.com</u>	325-949-1515
	Vacant	
	Missional Nominating & Representation Team	
2018	James Longstreet (C/HR) 2405 Metz, Midland 79705 jplongstreet@hotmail.com	432-687-3993
0040	Jane Sturgis (RE/Grace, El Paso) 8001 Magnetic, El Paso 79904 jane.sturgis@epgrace.co	
2019	Bart Teeter (RE/St Paul) 2703 Christoval Rd, San Angelo 76903 bart.teeter@txdps.state.tx.us	325-651-6169
2020	Dan Calfee (RE/First, Seminole) P.O. Box 157, Seagraves 79359 danecalfee@gmail.com	806-387-2405
2020	Susan Hughes (RE/University) 733 Rosinante, El Paso 79922 susanhughes249@gmail.com	
	Jim Miles (C/First) P.O. Box 100, Fort Stockton 79735 revdoctx@sbcglobal.net	432-336-3346
	Permanent Judicial Commission	
2018	Judia Foreman (RE/Grace) 214 S L, Midland 79701 <u>webb4man@sbcglobal.net</u>	432-684-8695
	Mary Beth Anton (C/At Large) 4003 Blakemore Ct, Midland 79707 mbajdh@gmail.com	432-638-9826
	Gary Dill (C/First) 107 Ridgeline HC 65 Box 28H, Alpine 79830 gadill@outlook.com	432-364-2433
2020	Bob Alexander (RE/Grace) 5401 Ridgemont, Midland 79705 raalexander@sbcglobal.net	432-697-2199
	Glenda Harbert (C/HR) 1903 S Pine, Georgetown, TX 78626 ggharbert02@gmail.com	325-650-2882
	James Longstreet (TE/HR) 2405 Metz, Midland 79705 jplongstreet@hotmail.com	432-687-3993
2022	Randy Gardner (RE/Grace Chapel) 1231 S Madison, San Angelo 76901	325-658-3455
	Gardnerexploration@gmail.com  Jobeth McLeod (TE/First) P.O. Box 1013, Alpine 79831 jobeth.mcleod@att.net	422 E20 702E
	Jobeth McLeod (TE/First) P.O. Box 1013, Alpine 79831 jobeth.mcleod@att.net  Bart Medley (RE/First) P. O. Box 1937, Fort Davis 79734 bart@bartmedley.com	432-538-7035
	Dair Mediey (INL/Filet) F. O. DOX 1957, FUIT Davis 79754 Dart(@partimediey.com	432-426-3464

# Missional Networking & Communications Team

2018	1301 Daventry, Midland 79705 <u>dcarlton1301@gmail.com</u>	432-687-4352						
	Missional Ministries Moderator – Tim Davenport-Herbst (C/St Paul)  11 N Park, San Angelo 76901 <u>drtimdh@gmail.com</u> Missional Nurturing Moderator – Tracy Spencer-Brown (C/First)	325-653-5691						
	P.O. Box 1205, Andrews 79714 <u>revtsb@aol.com</u> Missional Outreach Moderator – <u>Jim Miles</u> (C/First)	432-266-2340						
	P.O. Box 100, Fort Stockton 79735 revdoctx@sbcglobal.net  Missional Nom. & Representation Moderator – Bart Teeter (RE/St Paul)	432-336-3346						
	2703 Christoval Rd, San Angelo 76903 <u>bart.teeter@txdps.state.tx.us</u> Personnel Sub Team Moderator – Gary Dill (C/First)	325-651-6169						
	107 Ridgeline HC 65 Box 28H, Alpine 79830 gadill@outlook.com	432-364-2433						
	Matt Miles (C/First) P.O. Box 832, Fort Davis 79734 fdpastor@sbcglobal.net Vacant	432-426-3948						
	Jimmy Stevens (RE/University) 844 Lakeway, El Paso 79932 <u>jsteven1@elp.rr.com</u> Kay Long (RE/St Paul) 2621 Vista Del Arroyo, San Angelo 76904 <u>kaylong9@sbcglobal.ne</u>	915-584-3821 432-466-1117						
	Personnel Sub-Team							
2018	Chris Laufer (RE/Grace) 3004 Meadowbrook Dr, Midland 79707 <a href="mailto:cclaufer@sbcglobal.ng">cclaufer@sbcglobal.ng</a> Debra Little (RE/University) 517 Granada, El Paso 79912 <a href="mailto:djl7788@gmail.com">djl7788@gmail.com</a>	<u>432-520-4536</u> 915-474-6956						
2019	Gary Dill (C/Marfa) 107 Ridgeline HC 65 Box 28H, Alpine 79830 gadill@outlook.com Vacant	432-364-2433						
2020	Tracy Spencer Brown (C/Andrews) P.O. Box 1205, Andrews 79714 Randy Gardner (RE/Grace Chapel) 1231 S Madison, San Angelo 76901  Gardnerexploration@gmail.com	9m 432-266-2341 325-656-1060						
Divine Savior/St. Andrew Administrative Commission								
Eric H Patty I Jim Mi Donna	Daniels (RE/University) 5141 Memory, El Paso 79932 utson (RE/Grace) 237 Clairemont Dr, El Paso 79912 Lane (TE/HR) 607 New York Ave., El Paso 79902 illes (TE/First) P.O. Box 100, Fort Stockton 79735 a Minear (RE/First) 1515 Circle Dr #1, El Paso, 79902 of Stevens (RE/ 844 Lakeway, El Paso 79932  sewsmart@live.com evhutson@aol.com plmattox@att.net revdoctx@sbcglobal.net donnam@NRSupply.com jsteven1@elp.rr.com	915-760-6593 915-584-6587 915-544-4119 432-336-3346 915-532-1226 915-584-3821						

#### Next Steps Implementation Task Force

#### El Paso Cluster

TE Neal Locke, Pastor, First PC, EP – neal@fpcep.org – 915-533-7551 (church)
RE Bill Rose– Grace PC, EP – horseshoe1@aol.com – 915-821-7471
TE Tim Gray – Assoc Pastor – University, EP – tim@upcelp.org – 915-584-5822

#### **Mountain Cluster**

Jim Miles, Pastor, First PC, Fort Stockton – <u>revdoctx@sbcglobal.net</u> – 432-336-3346 Nelson Sager, First PC, Alpine – <u>nsager5@sbcglobal.net</u> – 432-837-5254

#### Permian Basin Cluster

Judy Sage, First PC, Seminole - jusage1@gmail.com

#### Concho Valley Cluster

Bernie Coffee, St Paul, San Angelo - bernadettecoffee@yahoo.com - 325-262-7276

# Index

2019 Presbytery Asking Budget	86, 150
Adjournment	
Administrative Commission Report	
Divine Savior/St Andrew	87
Attendance	
Call to Order	79
Communications	
Corresponding Members	
Docket	
Dodson, Kathy	
Presbyterian Children's Home and Service Agency	81
Fohr, Rob	
PC(USA) Committee on Mission Responsibility Thru Investment (MRTI)	81
Gullick, Suzanne	
Ordination	80, 92
Kincaid, Cheryl	•
Dismissal to ECO	87
Long, Kay	
Election as Stated Clerk	81
Missional Ministries Team Report	
Impact of tax cuts and jobs act on moving expenses	
Missional Networking Team Report	82
Sanderson Gracious Separation Team	83
Missional Nominating and Representation Team Report	89
Election of Moderator Nelson Sager	89
Missional Nurturing Team Report	
Missional Outreach Team Report	85
Missional Resource Team Report	86
Minutes Audit Task Force for June 29, 2018	80
Minutes Audit Task Force for October 26, 2018	80
Next Meeting Site	89
Next Steps Task Force Report	
Manual of Operations Revision	
Omnibus Motion	80
Presbytery Directory for 2018	156
Synod of the Sun Commissioner Report	81
Treasurer's Report	
Vaughn Lower, Jessica	·
Dismissal to San Gabriel Presbytery	87