

Presbytery of Redstone May 16, 2017

CALL TO ORDER

The ecclesiastical and corporate meeting of the Presbytery of Redstone was convened at 6 p.m. on Tuesday, May 16, 2017, at the West Hempfield Presbyterian Church of Irwin and opened with prayer by the Moderator, Susan Washburn.

FORMATION OF THE ROLL

The Associate Stated Clerk, Rev. Cliff Foster, attested to the fact that a quorum was present in order to conduct the business of the meeting.

<u>CHURCH</u>	<u>MINISTERS</u>	<u>ELDERS</u>
	Susan Blank, MAL	
	Cliff Buell, HR	
	Sylvia Carlson, HR	
	James Farrer, HR	
	Charles MacPherson, HR	
	Skip Noftzger, EP	
	Michael Shepard, HR	
Adah, Palmer Community		
Apollo, Poke Run	Pete Goetschius	
Avonmore, First	Larry Armstrong, IP	
Belle Vernon, First	Suzanne Currie	Bobbi Huebner
Belle Vernon, Harmony	Glen Hart, CRE	
Belle Vernon, Marion		
Belle Vernon, Rehoboth		
Bolivar, United	James Sunseri, CRE	
Boswell, Covenant		
Brownsville, Calvin	Aleda Menchyk, SS	
Brownsville, Ft. Burd	Katy Yates Brungraber	Amy Wivell
Brownsville, Hopewell		
Colver	Laura Blank, SS	
Cresson		
Dawson, Tyrone		
Delmont	Caroline Vickery	Lauretta Eisler
Derry		
Dunbar, First		
Dunbar, Laurel Hill		
Ebensburg, First	Laura Blank, SS	Martha O'Brien
Fairchance		
Farmington, Mt. Washington		
Fayette City, First		Robert Kubina
Fayette City, L Redstone		James Anderson
Greensburg, First	Nicole Atkinson, AP	Don White Lee Matchett
Greensburg, Maplewood		
Greensburg, Westminster		

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Irwin, First	Ronald Durika, AP	Ann South Duane Daniels Raymond Edelman
Irwin, West Hempfield	Peggy Shannon, IP	
Jeannette		
Johnstown, Bethany		
Johnstown, First	Alice Tondora	Sheila Farrer
Johnstown, Second		
Johnstown, Westmont	Craig Miller	Bernice Adams
Lake Lynn, Springhill		Barbara Lauf
Latrobe	Clark Kerr	
Latrobe, United		
Leisenring	Richard Watson, CRE	
Ligonier, Pleasant Grove		
Lower Burrell, Grace	Ken Foust	
Lower Burrell, Puckety	Kirk Orr	
Masontown		
McClellandtown		
Merrittstown, Dunlap's Creek		
Mt. Pleasant, Reunion	Sue Washburn, SS	
Murrysville, First	William King, IP	
Murrysville, Newlonsburg	Marnie Silbert, AP	Mark Lieber
Murrysville, Union	Derek Campbell	
New Alexandria, Community	Grafton Eliason, IP	Marsha J. Stallings
New Alexandria, Congruity	Cliff Foster	Kathy Hamilton
New Florence, Bethel	James Sunseri, CRE	Cheryl Wieromiej
New Florence, Trinity		
New Kensington, United	Wendy Keys	Donna McLaughlin
New Salem	William Wiegand, CRE	Mark Nagy
North Huntingdon, New Hope		
Patton		
Revloc		
Scottdale, Calvin		
Smithfield, Grace Chapel		
Smock, Pleasant View	Anthony Catullo, IP	Carole Rittenhouse
Trafford, Level Green		
Uniontown, Tent		
Uniontown, Third	Colleen Molinaro, IP	Denise Engle
Uniontown, Trinity	James Gear	
Vanderbilt, E. Liberty		
Vandergrift		
West Newton, Sewickley		
West Newton, Sewickley U.	Glenn Hart, CRE	
West Newton, United	John Manon	
Windber, First		

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Notation:	(*) = pastor from another denomination (#) = pastor from another presbytery	(**) = pastor or CRE serving more than one church
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By Virtue of Office: John Dickson, Treasurer; Lynn Mance, Presbytery Council; Cheryl Rhea, Presbytery Council

Visitors: Greg Davis, Pine Springs Camp; Karen Goetschius, Apollo, Poke Run; Mike Hurley, Pine Springs Camp; Ellie Johns-Kelly, Presbytery of Lake Erie; Tom Liptak, Smock, Pleasant View; Bobbie Martin, Presbytery Staff; Barry Poglein, New Florence, Bethel

Teaching Elders Excused: Bash; Bass-Riley; Cadenhead, B.; Cadenhead, C.; Cahn; Carnahan; Degitz; Havrisko; Hepler; Hess; Holben; Jalso; Keith; Keys; Lighthall; Lloyd; Macaleer; Maiman; Maxwell; McClure; McDermott; Morrow; Murray; Olson; Paul; Roof; Russell; Sharp, J.; Sharp, W.; Sherrill; Stevens; Upton; VanWyk; Wakeman; Yuckman, C; Yuckman, M.

Teaching Elders Absent: Ankrum; Barnes; Dormire; Fuehrer; Galley; Graff; Hickok; LaSor; McCabe; Siddle; Stobaugh

Commissioned Ruling Elders Excused: None

Commissioned Ruling Elders Absent: Glisan; McElroy; Morgan; O'Hara; Prinkey; Stewart; Todero

ADOPTION OF THE DOCKET

The Moderator called for the adoption of the Docket as printed in the Packet **by consent**. She announced that items of new business must be presented to the clerk before worship begins.

SEATING OF CORRESPONDING MEMBERS AND INTRODUCTION OF OTHER VISITORS

The Associate Stated Clerk, Rev. Cliff Foster, moved that the following Teaching Elder be seated as a corresponding member: Rev. Ellie Johns-Kelley, Lake Erie Presbytery.

The Associate Stated clerk also moved that Ruling Elders Karen Randolph, Clerk of Session and Tom Liptak, PNC Chair of Pleasant View Presbyterian Church, Smock, PA, be given privilege of the floor; and Ruling Elder Barry Poglein, New Florence, Bethel, be given the privilege of the floor.

ARRANGEMENTS

Rev. Peggy Shannon welcomed the Presbyters and announced that there are refreshments available in the lobby.

STATED CLERK'S REPORT

Report of the Stated Clerk:

1. Correspondence Log:

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- a. During the period since the last regularly stated Presbytery meeting, all correspondence that was received was responded to and/or appropriately routed for review and response to the appropriate entity of Presbytery.
2. The Stated Clerk reviewed the overture voting reported by the Office of General Assembly with all overtures passed in 2016 General Assembly having received the affirmation of majority of presbyteries have passed.
3. Representation report
 - a. On behalf of the Committee on Representation, the Stated Clerk noted the report and areas that may still need to be addressed by the Nominating Committee for future years.
4. The minutes for Redstone Presbytery were taken to State College by Rev. Sylvia Carlson and were approved with no exceptions or delinquencies.
5. Upcoming meetings
 - a. The Stated Clerk noted the 2018 meeting dates and that requests to host those meetings can still be made to the Council.

Rev. Skip Noftzger noted that the Presbytery minutes were approved without deficiencies or exceptions.

CONSENT AGENDA

The Associate Stated Clerk of the Presbytery, Rev. Cliff Foster, presented the Consent Agenda, and it was seconded. **The following items were approved by consent:**

From Executive Committee

1. Following the review of the Moderator, Vice-Moderator, Stated Clerk and Associate Stated Clerk, it is **recommended** that the minutes of the Presbytery meeting of the March 21, 2017 be approved.

From the Council

1. Council **recommends** that the Financial Reports presented to the Council and the Presbytery be received and filed for audit.
2. Council **recommends** that the Executive Presbyter and Treasurer reports presented to the Presbytery be received and filed.
3. Council **recommends** that the reports of all subcommittees, networks, and task forces of the Council that are presented to the Presbytery be received and filed.

From the Committee on Ministry

1. The Committee **recommends** that Presbytery grant the requests for a Waiver of Rotation of Term of Office for the following individuals and congregations.
 - a. Derry Presbyterian (John Walkinshaw, Ruling Elder; Judy Skoloda, Ruling Elder; James George, Deacon),
 - b. Mt Washington Presbyterian (Gary Ulrich, Ruling Elder; Harold Clay, Ruling Elder)
 - c. Hopewell Presbyterian Churches (Dan Herilla, Ruling Elder).

From the Committee on Representation

1. Committee on Representation **recommends** that the annual report on representation be received, filed and directed to the Nominating Committee.

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From the Discernment Teams

1. The Discernment Team **recommends** the final report be received and filed and the request for dismissal be considered under the action agenda for this meeting.

He also reported that the Investigative Committee is continuing its work.

Bobbie Martin was honored for 15 consecutive years of service to the Presbytery. She was presented with an Astilbe for her garden and with a basket full of cards of congratulations and well-wishes from presbyters. Bobbie had previously served the presbytery before this most recent term of service had begun.

WORSHIP

The Presbytery gathered in worship under the leadership of Teaching Elders Ron Durika, Craig Miller, and Peggy Shannon, with assistance from Diane Waddell, soloist, and Judy Baker, organist. Worship included the celebration of the Lord's Supper.

TREASURER'S REPORT

John Dickson reported that the treasurer's report is in the packet. To use a sports analogy, we are not meeting our benchmarks for the first period. Our benchmarks of \$33,083 a month are falling short. Therefore, total income is short as well. He is certain that we'll sharpen our skates and get back in the game.

PRESBYTERIAN FOUNDATION REPORT

Rev. Ellie Johns Kelly is our regional rep for the Foundation. Est in 1799, it is the oldest foundation in the United States, and has been receiving gifts and bequests. They are one of the six agencies of the GA. She lives in Carmichaels, PA and so will make herself available for investment options and stewardship assistance. There is no cost for her assistance to your congregation. She noted that there are materials available in the lobby to do an assessment of your church. The materials will give you a traffic light approach to assessing the status of your congregation. If you're not making giving easy, as in on-line giving, they can assist you. If you only accept cash or check in the offering plate, then you're depriving people of full participation. Stewardship Kaleidoscope, Sept 25-27 in St. Petersburg, FL. Scholarships are available for ruling elders.

Lots of workshops deal with all areas of stewardship. The Foundation received a Lilly Grant to help pastors with financial literacy. You can apply for a grant by June 30. See her for detailed information.

SYNOD COMMISSIONER REPORT

Sheila Farrar spoke of celebrating a decade birthday. The Synod celebrates its 300th birthday on September 17, 2017. She read a list of the Redstone attendees at the Synod regional gathering in Morgantown, WV on May 11. **##? attended from Redstone, including (list names)**. She reported on the various conversations that were occurring during the regional gathering.

EXECUTIVE PRESBYTER REPORT

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Insert, please, Skip. We are a group of 70 congregations – resurrection and Easter people are people for whom the “earthquake” has happened, referring to the sermon that preceded his report. There are different personalities of all the congregations. There are congregations who are dealing with different contexts. The church as midwife.

ANNOUNCEMENTS LOOP

Rev. Laura Blank presented the Announcements Loop which featured:

- Farmer’s Market, every Saturday through early October 9a.m. to noon, Johnstown, Westmont.
- Into the Light prayer service, May 21, 7 p.m. First Presbyterian Church, Johnstown, sponsored by the Addiction Task Force: a candlelight service of prayer, scripture, testimony and song.
- PW Spring Retreat at Pine Springs Camp, May 23, 9 a.m. to 2:30 p.m., with Rev. Laura Blank
- Strawberry Festivals; June 3, 3-6 p.m. at Apollo, Poke Run; June 3, 4:30-7p.m. at New Alexandria, Community; and June 4, 11-3 p.m. at Calvin, Brownsville.
- Deep Sea Discovery VBS, June 26-30, 6-8 p.m. for ages 3-14 at New Salem
- Presbyterian Peach Fest, New Salem, August 26, 4-7 p.m.
- Pentecost Offering video is available at www.youtube.com and search for the “Special Offerings” Channel
- For more information check out redstone.org; redstonetogether.blogspot.com; pcusa.org/news

PINE SPRINGS CAMP REPORT

Greg Davis reminded the presbyters why camp is important. Young people can interact with others in God’s creation. He did a research of play through the decades and showed slides. Some statistics, kids play inside because that’s where the outlets are. There has been a huge decline in spontaneous outdoor play. Biking is on the decline. What an opportunity for kids to be able to go to and the They have \$112,000 left to meet their goal. The Refuge is nearing completion, and he can’t wait for presbyters to see it. The dedication of the Refuge will be Saturday, June 24. Already there are 120 people registered. Greg is excited that there will be a joint meeting of Presbytery of Washington and Redstone on September 23. They are building a wilderness fort and natural playground with a grant from . Their 17th annual golf outing is next Monday, May 22.

Mike Hurley announced that Tuesday, May 23 is the day they begin welcoming staff. Campers arrive June 11. As of today, they have 765 campers signed up, which is over 100 more than last year at this time. Their goal is 900 campers for this year. They are encouraging congregations to adopt a staff member this summer. A package in the mail means a lot. There is a table in the lobby where you can sign up.

MISSION COMMITTEE REPORT

We have a report in the packet on page 15.

In addition:

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As part of the 300th Anniversary Celebration of the Synod of the Trinity, the Synod has offered Gifts of Abundance grants entitled "Sowing the Future." In recognition and honor of our region's continuing participation in world mission, we are offering every presbytery the opportunity for a matching grant of \$3,000 towards a world mission project or partnership of their choice. Please note the word, Matching. We have applied for a grant to be used for emergency relief for our SSPEC partners in South Sudan. You will be hearing more about this program in the weeks and months ahead and how you can support it.

- Help to facilitate partnership ministry projects already underway. We are looking for signs of clear partnership where mutual engagement is evident.
- Support ongoing global partnerships for learning, awareness and sharing on the part of all partners. We will be looking for evidence of how this relationship has impacted those who participate in ways that keep it ongoing.

Last Wednesday evening, I attended an event at the Bethany Presbyterian Church in Bridgeville where Bill Lowrey spoke about the present situation in South Sudan. Bill served as a mission co-worker and was paramount in drafting the Comprehensive Peace Agreement that was signed in 2005.

We learned that of the 2 million refugees, that is people who have fled South Sudan and are living outside the country in refugee camps, 1 million of them are children, many with no remaining family. 80% of South Sudanese women have been raped. 6 ½ million South Sudanese are in severe famine out of a former population of 12 million. Millions more are living as internally displaced persons. These figures are staggering.

He and his wife Alice Peterson led a 4 day retreat in Northern Uganda in January for 40 men and women leaders from South Sudan that was supposed to be their opportunity to say goodbye to the South Sudanese people he had worked with for so long. Bill has developed a heart condition that makes it difficult for him to travel and live in Africa. People traveled at great peril to themselves to attend this retreat. Some flew from Yei to northern Uganda, and others drove the perilous road from Yei to northern Uganda. It turned out to be a powerful experience for everyone who attended. There were men and women present for this retreat titled Wellsprings: Oasis of Peace and Joy. In South Sudan today there is great fear to say anything publicly that could get you killed. In this northern Uganda setting, people began to tell their stories. Alice met with the women who were given opportunity to share their stories. I have to tell you, these stories are horrendous. She felt completely powerless. She told them, "We will not forget you!"

ACTION AGENDA

Council

Rev. Pete Goetschius, chair of Council invited the Rev. Niki Atkinson to present the following report and action items from the Council:

Information Items

- The Communications Task Force provided a report and update on the uses of social media and technologies in both congregations and within Redstone Presbytery. The Communications task force communicates through Redstone Stories, the e-news, announcements, and bulletin inserts,

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and connect through social media. They also provided a Lenten devotional focused on the Addiction Ministry Network. This evening they posted a live feed of honoring Bobbie for 15 consecutive years of service to the presbytery. There is also a blogspace for the Presbytery to share longer information pieces.

- Sue Washburn told a story about an encounter with a woman who she had known. The woman admitted to using heroin and wanted Sue to tell her how to stop. She had no idea. If you have a phone and dial an 800 number, and hand it to the person, they will take the phone from you. In Westmoreland County it is 800-220-1810; in Cambria, in Somerset, in Fayette. She has it in her cell phone contacts under addictions help. Lynn Mance invited the congregation to notice the black cross in the front of the sanctuary with the writing on it. She invited the presbyters to come to the cross and write their own prayers for persons struggling with addictions. Many commissioners came forward. Lynn led the presbyters in prayer.

Treasurer

- A written report was included in the packet and reviewed by the Treasurer at the meeting. He emphasized that while we continue to effectively manage expenses, we remain in need of increase revenue both through church pledges and actual disbursements to the presbytery.
- The Treasurer also reported on the annual meeting of the Finance Committee with our investment advisor from Ameriprise. At this time, there are no specific recommendations and our portfolio remains in compliance with our investment policy. This report as submitted was received by consent.

Executive Director of Pine Springs Camp

- Executive Director Greg Davis had provided a written report and identified highlights from it. These included increase summer camper numbers, progress on the capital campaign (1,679,000) and plans for the new adventure fort and tree climbing initiatives.

Executive Presbyter

- Skip Noftzger, Executive Presbyter discussed our ongoing need to be in prayer and conversation about our future and future opportunities, particular as it might relate to new Christian communities. He invited any who wanted to join in that time of conversation and discernment to come early (5:30 p.m.) over the next Council meetings to participate.
- He reminded everyone of the upcoming Synod Regional gathering for conversation to be held in Morgantown on May 11 and encouraged others to register and attend as a great opportunity for networking beyond Redstone.
- Noting the passage of the Facing Racism policy passed at the last General Assembly, Rev. Noftzger proposed that these were discussions we might be having in our own congregations either with sessions or Sunday school classes and shared the latest Facing Racism six-week study resource. An informal discussion took place about

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racism and ways of understanding it, along with differences in approaches both within society and in the Church.

SUBCOMMITTEES/NETWORKS

Staff Support

- It was reported that the annual staff evaluations would be performed the next day (April 26) and that a report would be included in the next Council meeting.

Communications

- Rev. Niki Atkinson submitted a written report on progress of the Communications task force. In her absence, Rev. McDermott highlighted some of the areas that continue to be addressed, including ongoing plans for the blog started regarding the addictions devotional.

Missions

- Rev. Skip Noftzger spoke of the joint meeting with Shenango and Pittsburgh presbytery representatives concerning the South Sudan partnerships. Coming out of that meeting was the commitment to compose an Abundance grant proposal (Synod 300th initiative) for hunger relief in South Sudan. A copy of the proposal was provided. It was MSP to endorse and approve the proposal for submission to the Synod of the Trinity.
- An announcement was made that Hunter Farrell, Director of the World Mission Initiative (formerly, Director of Presbyterian World Mission) would be coming to participate as the Mission report in the November meeting of Presbytery.

Budget and Finance

- Rev. Skip Noftzger reported on the last meeting of the Finance committee. He provided a copy of the pledge report for the past three years, as well as current actual numbers for each church in the Presbytery. Additionally, he provided the first quarter investment report which continues to grow both through market conditions, but also through our discipline in not using or relying upon it to balance budgetary income shortfalls.
- Rev. Lee McDermott spoke about the lack of progress in receiving offers on the West Leisenring property. After discussion about current costs and renovation issues, it was MSP to lower the “asking” price and to authorize the committee to be able to sell the property for any offer 35,000 or above.

Addictions Ministry

- Rev. Sue Washburn talked about the various services focused on addiction held within Redstone Presbytery and identified the next service would be at First Presbyterian, Johnstown on May 21. She also identified Alice Tondora and Lee McDermott as providing leadership for the conversations on the topic to take place at both the SW and NW regional gatherings of the Synod of the Trinity.

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- Additionally, on behalf of the network, she requested docket time on the May Presbytery meeting agenda.

Committee on Ministry

Rev. Chuck MacPherson presented the following report and action items for the Committee on Ministry:

Action Items

- **MSP** to approve the call and the terms of call for Rev. Laura Blank to the Pleasant View Presbyterian Church in Smock, PA. The clerk of Pleasant View, Karen Randolph, reported that on Sunday, April 26 in a vote of 40-2 Laura was approved. Tom Liptak, PNC chair, reported on the search process. Late in the process they had a self-referral who turned out to be just the person they were looking for.
- **MSP** to approve the proposed installation commission of Redstone Presbytery for the Rev. Laura Blank to the Pleasant View Presbyterian Church on June 4, 2017 at 4:00 p.m.

Information Items

- **MSP** to recommend the approval of call and its terms between the Rev. Laura Blank and the Pleasant View Presbyterian Church. **MSP** to approve the installation commission for Laura Blank on Sunday, June 4, at Pleasant View Smock at 4 p.m.
- **MSP** the approval of the Interim Pastor contract for Rev. Colleen Molinaro and the Third Presbyterian Church, Uniontown.
- **MSP** the approval of the renewal of validated ministry for Rev. Sue Washburn as interim editor of the publication, Presbyterians Today.
- Appointment of Rev. Michael Shepard as temporary moderator of the First Presbyterian Church, Dunbar.
- **MSP** the approval of the stated supply agreement for Rev. Jim Farrer and First Presbyterian Church, Windber with changes regarding mileage.
- Committee to decide if in addition to the Members at Large completing a form that the committee reach out personally and talk with the members. Further discussion is needed.
- **MSP** the waiver requests from Derry Presbyterian, Mt Washington Presbyterian and Hopewell Presbyterian Churches for elders and deacons.
- Johnstown Community needs prayer for drug addiction and violence that is plaguing the community.

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- Report provided on the updated IPLF schedule and the possible inclusion of participants (5-8) from Kiski Presbytery in fall, 2017.
- The Board of Pensions liaison has regularly distributed resources from the BOP including Board University.
- Promotion of special program opportunities including the PRMI conference on “Walking with the Holy Spirit” at Laurelville and the Spiritual Pilgrimage which still has space available
- Each month, a number of the congregations and pastors are solicited for prayer requests and are lifted up in prayer by the Committee.

Committee on Preparation for Ministry

No oral report was given but the following information items were included in the packet:

Information Items

- The Committee on Preparation for Ministry was informed that candidate David Deutsch has been applying for Clinical Pastoral Education programs in Pittsburgh for the summer.
- The Committee on Preparation for Ministry has encouraged candidate Rick Watson to develop multiple scenarios for possible supervised practicum experiences including possible options for Clinical Pastoral Education.
- The Committee on Preparation for Ministry meeting scheduled for May was postponed as the result of the personal circumstances of the potential inquirer which kept her from attending the meeting.

Nominations Committee

Barry Poglein presented the following report of the Nominating Committee:

Letters and applications have gone out to each church requesting possible nominations for a Young Adult Advisory Delegate for the 2018 General Assembly. Criteria, applications and the timetable for the Committee are available.

Information Items

- The Nominating Committee continues to both elicit possible ruling elders for unexpired terms for a couple of standing committees and to contact possible candidates for such positions.
- The Nominating Committee reviewed the process within the Manual for recruitment and election of commissioners to the next General Assembly (2018). After the May meeting and during the summer months, possible eligible churches and teaching elders

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will be contacted regarding their interest and willingness to serve as a commissioner.

- The Nominating Committee reviewed the process and timetable necessary in order to nominate a Young Adult Advisory Delegate. An application process was to be developed along with a letter soliciting nominations from each of the sessions within the Presbytery.

REPORTS OF THE ADMINISTRATIVE COMMISSIONS AND PRESBYTERY TEAMS

Vandergrift Discernment Team Reports:

Since the last Presbytery report, the Discernment Team for the Vandergrift Presbyterian Church has not met. The Team has not heard any further from the session of the Vandergrift Presbyterian Church until recently (May 8). On that date, we were notified that the session did vote and wanted to proceed with the discernment process. In the next few weeks, the Team will meet together and with the session to consider what the necessary next steps will be.

NEW BUSINESS

There was no new business.

ATTENDANCE REPORT

The Associate Stated Clerk, Rev. Cliff Foster gave the attendance report. He reported that there were 33 Teaching Elders and 4 Commissioned Ruling Elders, 22 Ruling Elders, 3 by virtue of office, 1 corresponding member, and 6 visitors for a total of 69. There were 35 churches represented. There also were 35 congregations without representation.

AJOURNMENT

It was **MSP to adjourn** with prayer at 8:49 p.m.

BENEDICTION

Rev. Peggy Shannon offered the benediction prayer.

The next stated meeting of the Presbytery of Redstone will take place on Saturday, September 23 from 10 a.m. to 2 p.m. at Pine Springs Camp, Jennerstown, PA.

Susan Washburn, Moderator

Sylvia Carlson, Recording Clerk