

**MINUTES OF THE 177th STATED MEETING
OF THE PRESBYTERY OF EAST IOWA**

**First Presbyterian Church
Mt. Pleasant, Iowa**

**4:00 p.m.
Tuesday, June 13, 2017**

WORSHIP

The PEIA body joined together for worship focused upon telling our stories for the renewal of our covenant community. The Reverend Emory Gillespie brought the message, "My Wish? That's easy. To be more streamlined." Scripture for this service was drawn from Ephesians 2: 14-22 and Genesis 32: 3-12, 33: 1-4. Worship leadership was provided by the Reverend Randi Henderson (liturgist), Marge Thimmesch (organist), Leo Clark (sound technician), and Steve Readinger, Pat Richenberger, Martha Wiley, and Lynn Ellsworth (ushers). The offering of \$455 was contributed to Presbyterian Disaster Assistance.

CALL TO ORDER

The 177th Stated Meeting of the Presbytery of East Iowa was called to order with prayer at 4:02 p.m. by the Moderator, Ruling Elder Jim Claypool. Moderator Claypool welcomed all those present and expressed appreciation to First Presbyterian Church in Mt. Pleasant for hosting the meeting and to the staff and officers of the Presbytery for their work in preparing for the meeting.

QUORUM

The Stated Clerk, Ruling Elder Dr. Rebecca Blair, declared a quorum to be present with the roll to be established from the onsite attendance forms. Moderator Claypool noted that new business should be submitted to the Stated Clerk no later than 11:00 a.m.

| TEACHING ELDER MEMBERS—present at the 13 June 2017 stated meeting: | | | | | |
|---|---|-----------------------|---|-----------------------|---|
| Mike Andrew | A | Sue Howes, HR | E | Mary Pugh | E |
| Noelle Andrew | A | Kristin Hutson | P | Nancy Redman, HR | E |
| Mary Arnold, HR | P | Herb Isenberg, HR | E | Gerald Rife, HR | E |
| Karen D. Beals, HR | E | Will Jackson, HR | E | Lisa Ross Thedens | P |
| Jim Bonewald | A | William Jamison, HR | E | Pam Saturnia | E |
| Robert Bouton, HR | E | Jennifer Jennings | P | Julie Schuett | A |
| Gary Burnett, HR | P | R. Dixon Jennings, HR | E | Linda (Kitch) Shatzer | P |
| Maurice Campbell, HR | E | Warren Jensen | P | Paul Skelley, HR | E |
| David Castrodale, HR | P | Bethany Jessop | A | David Snyder | A |

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|------------------------|---|-----------------------|---|---------------------------|---|
| Howard Chapman | A | Daniel Jessop | A | Colette Soult | A |
| Stan Coller | A | David Jurgens, HR | E | Penny Thomsen | A |
| Jessica Crane Muñoz | A | Robin Kash, HR | E | Emory VanGerpen, HR | E |
| Robert David | E | Lucille King, HR | E | Diane Bishop Voorhees, HR | E |
| Elizabeth Dickey | P | Debra Kinney | P | Dick Wallarab, HR | E |
| Tim Dyck | P | Sonda Kirsteatter | E | Bill Warhover | A |
| Robert Dykstra | A | Wade Kirsteatter | E | Mary Anne Welch | P |
| Jack Edmisson | A | Jim Langley | A | Nathan Williams | P |
| John Elliott, HR | E | Nancy O. Love | P | Bill Willis | A |
| Barry Ensign-George | A | Mark Martin, HR | E | Troy Winder | A |
| Jon Evans | P | Samuel R.D. Massey | P | Lorene Wunder | A |
| Emory Gillespie | P | Charles McCracken, HR | E | | |
| Aimee Goldmeyer | E | Darcy Metcalfe | P | | |
| Mildred Grubbs, HR | E | Richard Miller | P | | |
| Dottie Halverson | P | Charles Mills, HR | E | | |
| Pat Halverson, HR | E | Anni Mingin | P | | |
| William Harnish, HR | E | Scott Minteer | A | | |
| Robert F. Hart, HR | E | Dennis Morey | P | | |
| Heather Hayes | A | Duane Olsen | A | | |
| Sarah Hegar | P | Melody Oltmann | P | | |
| Trey Hegar | P | Kyle Otterbein | A | | |
| Patricia Henderson | A | Kristy Parker | E | | |
| Randi Henderson | P | Kurt Pasko | A | | |
| Elizabeth Hilkerbaumer | P | Matt Paul | A | | |
| Robert Hill, HR | E | Wayne Peach, HR | E | | |
| John Hougen | A | Joseph Phipps | A | | |
| Beverly Hovenkamp | A | Elizabeth Platt, HR | E | | |

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| RULING ELDER COMMISSIONERS—present at the 13 June 2017 stated meeting: | |
| Ainsworth, Ainsworth Community | A |
| Argyle, Argyle PC | A |
| Atkins, Pleasant Hill | A |
| Bettendorf, Bettendorf PC | A |
| Birmingham, First | A |
| Blirstown, First | A |
| Blue Grass, Blue Grass PC | A |
| Bonaparte, Bonaparte United | A |
| Burlington, First | A |

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|---|-----------------|
| Cascade, Community | Nancy Macomber |
| Cedar Rapids, Calvin Sinclair | A |
| Cedar Rapids, Christ Church | A |
| Cedar Rapids/Marion, Echo Hill | Ron Tyne |
| Cedar Rapids, First (two commissioners) | A |
| | A |
| Cedar Rapids, Hus Memorial | A |
| Cedar Rapids, Olivet | A |
| Cedar Rapids, Westminster | A |
| Clinton, First United | Judy Welcher |
| Coggon, Zion | Judy Isaacson |
| Columbus Jct., Cotter | A |
| Columbus Jct., Salem Welsh | A |
| Columbus Jct., United | Stan Tate |
| Coralville, St. Andrew (two commissioners) | |
| | |
| Crawfordsville, United | A |
| Davenport, First (two commissioners) | Harry Hoyt |
| | A |
| Davenport, Newcomb | A |
| Davenport, New Hope | Shirley Irion |
| Ely, First | A |
| Fairfield, First | A |
| Farmington, Sharon | Darbee Wellman |
| Ft. Madison, Union | A |
| Hazleton, First | A |
| Independence, First | A |
| Iowa City, First (two commissioners) | Judy Terry |
| Keokuk, United | A |
| Keota, United | A |
| LeClaire, First | A |
| LeClaire, Our Savior | Lois Wilson |
| Lone Tree, United | A |
| Lost Nation, Union | A |
| Manchester, First | A |
| Marengo, First | A |
| Marion, First | A |
| Mechanicsville, First | Dorothy Russell |
| Mediapolis, First United | A |

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| Miles, First | A |
| Monticello, First | Curt Mayo |
| Montrose, Montrose PC | A |
| Morning Sun, First United | Bob Nolan |
| Mt. Pleasant, First | Barbara Welander |
| Mt. Vernon, First | Larry Petrick |
| Mt. Vernon, Linn Grove | A |
| Muscatine, First | A |
| New London, New London PC | Betty Grove |
| Newhall, Central | A |
| Onslow, First | A |
| Princeton, Princeton PC | A |
| Rowley, First | Donna J. Harms |
| Scotch Grove, Scotch Grove PC | A |
| Shellsburg, First Presbyterian Church | A |
| Springville, Springville PC | A |
| Stanwood, Stanwood Union | A |
| Vinton, Vinton PC | Jerry Blank |
| Wapello, First | Jeff Lease |
| Washington, United Presbyterian | Emily Burroughs |
| West Liberty, First Church United | A |
| West Point, West Point PC | A |
| Williamsburg, First | A |
| Wilton, First | Kerry Jennings |
| Wilton, Sugar Creek | A |
| Winfield, First | A |

MODERATOR

Ruling Elder Jim Claypool

VICE-MODERATOR

Ruling Elder Karen Minnis (eligible to vote)

STATED CLERK

Ruling Elder Dr. Rebecca Blair (eligible to vote)

TREASURER

Ruling Elder Karen Bartel (eligible to vote)

COMMISSIONED RULING ELDERS (eligible to vote)

Don Clark

COMMITTEE MODERATOR/PCC RULING ELDERS (eligible to vote)

Larry Petrick (listed as commissioner—Mt. Vernon, First)

G.A. COMMISSIONER RULING ELDERS [2014-2016] (eligible to vote)

None

RULING ELDER FORMER PRESBYTERY MODERATORS (eligible to vote)

Harry Hoyt (listed Davenport, First)

CANDIDATES AND INQUIRERS

None

OTHER PASTORS SERVING CHURCHES

None

CORRESPONDING MEMBERS

None

VISITORS

Patricia Castrodale, Kolleen Klemmedson (Clinton, First United), Phil Leipold (Davenport, Newcomb), Margaret Morey (CR, Calvin-Sinclair), Anna Sheetz (Iowa City, First), Stan Tate (Columbus Junction, United)

WELCOME FROM THE HOST

Moderator Claypool introduced the Reverend Trey Hegar, host pastor, who welcomed those present and provided information about locations in the newly renovated church building for activities during the meeting, rest room facilities, and the arrangements for the meal. The moderator particularly welcomed new presbyters attending their first stated meeting: RE Emily Burroughs (Washington, United) and the Reverend Darcy Metcalfe (Coggon, Zion).

DOCKET

Moderator Claypool recognized the Stated Clerk, who advised the body that a motion to approve the docket was in order. **A motion to approve the docket was seconded and APPROVED.**

SEATING OF CORRESPONDING MEMBERS

No corresponding members were present at this stated meeting.

EDUCATIONAL PRESENTATION

Moderator Claypool introduced Teaching Elder Randi Henderson, a intentional interim pastor who is currently serving the Cedar Rapids, Westminster congregation. Reverend Henderson presented and facilitated a process to demonstrate moving from an articulated group vision to living this vision within the group. Today's presentation used the PEIA Gathering Vision Statement to demonstrate the process of naming barriers and flipping them to identify actions.

PRESBYTERY DINNER

At 6:00 pm, Moderator Claypool recessed the body with prayer for the evening meal.

PRESBYTERY RECONVENES

At 6:45 p.m., Moderator Claypool reconvened the body with prayer.

REPORT OF THE STATED CLERK**ACTION ITEMS**

A motion would be in order that the Presbytery approve the minutes of the 176th Stated Meeting of the Presbytery of East Iowa, convened on 25 April 2017 at First Presbyterian Church in Wapello, IA, was seconded and APPROVED.

The minutes of this meeting are posted on the Presbytery website:

www.peia.org.

The Stated Clerk also reviewed the handout entitled "The Servant as Leader." She observed that servanthood is essential to our common calling as Christians and is also integrated as a basic element of the PEIA vision. It is so essential to human relationships that Robert Greenleaf wrote his 1970 book with this same title to call us to conscious intentional behavior in relationships, behavior that underlines the approach to relationship taken by Jesus. A servant leader focuses primarily on the growth and well-being of people and the communities to which they belong.

INFORMATION ITEMS

The *Book of Order* requires that on or before December 31 of each year, the Presbytery record the report of the type of work in which each minister of the Presbytery is engaged (G-2.0503). Minister member presbytery occupational codes are as follows:

| | | | | | |
|---------------------|-----|--------------------|-----|-----------------|-----|
| Mike Andrew | 797 | Will Jackson | 299 | Julie Schuett | 101 |
| Noelle Andrew | 703 | William Jamison | 299 | Linda Shatzer | 299 |
| Mary Arnold | 299 | Jennifer Jennings | 101 | Paul Skelley | 299 |
| Karen D. Beals | 299 | R. Dixon Jennings | 299 | David Snyder | 108 |
| James Bonewald | 101 | Warren Jensen | 305 | Colette Soultz | 797 |
| Robert Bouton | 299 | Bethany Jessop | 797 | Penny Thomsen | 797 |
| Gary Burnett | 299 | Daniel Jessop | 101 | Emory VanGerpen | 299 |
| Maurice Campbell | 299 | David Jurgens | 299 | Diane Voorhees | 299 |
| David Castrodale | 299 | Robin Kash | 299 | Dick Wallarab | 299 |
| Howard Chapman | 101 | Lucille King | 299 | Bill Warhover | 108 |
| Stan Coller | 797 | Debra Kinney | 101 | Mary Anne Welch | 101 |
| Jessica Crane Munoz | 101 | •Sonda Kirsteatter | 797 | Nathan Williams | 101 |
| Robert David | 797 | Wade Kirsteatter | 797 | Bill Willis | 158 |
| Elizabeth Dickey | 701 | Jim Lanqley | 797 | Troy Winder | 299 |
| Tim Dyck | 101 | Mark Martin | 299 | Lorene Wunder | 101 |
| Robert Dykstra | 654 | Samuel Massey | 101 | | |
| Jack Edmisson | 797 | Charles McCracken | 299 | | |
| John Elliott | 299 | Darcy Metcalfe | 108 | | |
| Barry Ensiqn-George | 403 | Richard Miller | 101 | | |
| Jon Evans | 101 | Charles Mills | 299 | | |
| Emory Gillespie | 105 | Anni Minqin | 101 | | |
| Aimee Goldmeyer | 108 | Scott Minteer | 797 | | |
| Mildred Grubbs | 299 | Dennis Morey | 108 | | |
| Dottie Halverson | 101 | Maxwell Muska | 101 | | |
| Pat Halverson | 299 | Nancy Oehler Love | 101 | | |
| William Harnish | 299 | Duane Olsen | 158 | | |
| Robert F. Hart | 299 | Melody Oltmann | 101 | | |

- According to G-2.0501, G-2.0502, G-3.0104, and G-3.0307, the Presbytery of East Iowa through the Commission on Ministry requires annual reports from all teaching elders who are minister members in order to determine that they are fulfilling the criteria for membership and are in validated ministries. These reports were received on 30

April 2017 and are in the review process by members of the Commission on Ministry.

- In accord with G-2.1001, the Presbytery, through its Commission on Ministry, has reviewed the commissions of all commissioned ruling elders at the end of each term of commissioned service.
- In accord with G-3.0302e, the required statistics have been transmitted to the Office of the General Assembly
- In accord with G-3.0303b, the Stated Clerk reports that the dissolution of the Bethel, Ainsworth church has been completed.

REPORT OF THE PRESBYTERY COORDINATING COMMISSION

Stated Clerk Blair presented the following action items on behalf of the PCC:

ACTION ITEMS

THIS ITEM IS A SECOND READING FOR VOTE AT THIS MEETING

MOTION: The Presbytery Coordinating Commission that the Bylaws of Camp Wyoming be changed to read as follows (proposed changed language underlined): "The Presbytery of East Iowa shall elect a total of 12 ministers to the Camp Board, at least two of which shall be ordained Ministers of Word and Sacrament or Eligible Ruling Elders (ruling elders who have completed certification in the CRE program and are thus eligible for commissioning as CREs).

Background

Since there has been a decline in the number of Ministers of Word and Sacrament, the Camp Board requests the inclusion of EREs to broaden the pool of potential Board members.

The motion was APPROVED.

MOTION: At the request of the Moderator, the Presbytery Coordinating Commission recommends that Networking Associate Sarah Hegar be directed to serve as a resource staff person to the Administrative Commission on Pasrur, and that in this position she be accorded voice but not vote.

The motion was APPROVED.

REPORT OF THE TRUSTEES

TE Richard Miller, member of the Trustees, presented the following report on their behalf.

ACTION ITEMS

MOTION: That the condominium property located as Suite 23 in Eastdale Plaza, Iowa City, currently in use as the office of the Presbytery of East Iowa, be listed for sale with Bill Wittig, commercial realtor in Iowa City, at a price to be determined by the Presbytery Trustees in consultation with Mr. Wittig in order to achieve optimum return on investment. The motion was APPROVED.

MOTION: That, upon recommendation from the Presbytery Trustees, the Presbytery approve the request from the Session of United Presbyterian Church in Washington, IA to undertake a sanctuary renovation project to replace and enhance the audio systems, video (projecting, recording, storing, and sharing) systems, and the lighting systems with terms as follows:

| | |
|-----------------------------------|----------------------|
| Audio System/Acoustical Treatment | \$ 68,850 |
| Video System | \$ 68,350 |
| Lighting System | \$ 72,000 |
| Electrical Work | \$ 15,000 (estimate) |
| TOTAL PROJECT WITH TAX | \$239,894 |
| 10% Mission Pledge | \$ 24,000 |
| TOTAL FUNDS TO RAISE | \$263,894 |

Background

In 2014 the need to address audio, visual, and lighting concerns in the sanctuary became very evident. The Session formed a Task Force to evaluate the needs of the Sanctuary.

This group met with various members, staff, and audio/visual companies, and brought back to the Session a plan from Eyes and Ears Audio Visual Solutions (formerly Douglass Communication) in Ottumwa to do the design work.

In February of 2015, the Session signed a contract with Eyes and Ears to begin the design work on the project and in December 2015 brought the finished proposal to Session.

About a year ago, the church began a fundraising campaign to raise money for this project. That fundraising effort stopped when Pastor Bob Wollenberg left, and the church leadership re-focused their attention to working through the change in pastoral leadership.

In the beginning of 2017, as the Session set priorities for the year, the Sanctuary Project was marked for completion. The Session contacted Matt Bresch from Eyes and Ears to re-evaluate the cost of the project. At the March 13, 2017 meeting, the Session reviewed the quoted costs from Eyes and Ears. The cost of the project was \$239,894. To this figure, 10% was added as a mission pledge, bringing the total to \$263,894. At this same March meeting, the Session approved raising \$265,000 to fund this project. To date, \$134,000 has been raised through gifts, pledges, and memorials. Of this pledged amount, \$66,433.26 has already been received. A campaign to finish raising the additional necessary monies for this project has begun with an end date of May 28, 2017.

The Session has been in communication with the Finance Committee of the church. This committee affirms that the church has sufficient funds to "loan" to offset the pledged amounts so that the project could begin. These funds are located in the Capital Improvement Fund, the Session Fund, the Benevolence Fund, and the Perpetual Income Fund. This "loan" will be paid back to those funds as pledges are received.

The church currently has no debt.

The motion was APPROVED.

MOTION: That, upon recommendation from the Presbytery Trustees, the Presbytery approve the request from the Session of Princeton Presbyterian Church, in accord with Presbytery policy, to encumber approximately \$8500 to repair the main church roof.

Background

The main church roof is leaking water around the bell tower. It has damaged the ceiling in the sanctuary. The church has received a bid for approximately \$8500 including materials. The general and mission budgets total about \$75,000 annually.

The motion was APPROVED.

REPORT OF THE TREASURER

Moderator Claypool recognized RE Karen Bartel, Presbytery Treasurer, to present the financial report. She noted that the Presbytery's budgeted expectation was to collect \$193,000 by this point in the fiscal year, but in actuality, we have collected approximately \$189,000. Line 4004 represents a transfer of \$37,000 out of equity from last year to this year.

Presbytery of East Iowa Balance Sheet
As of May 31, 2017

ASSETS

Current Assets

Checking/Savings

| | |
|---------------------------------------|------------|
| 1005 • Checking - U of I Credit Union | 117,671.36 |
|---------------------------------------|------------|

| | |
|--------------------------------------|------------|
| 1010 • Savings - U of I Credit Union | 602,802.36 |
|--------------------------------------|------------|

| | |
|------------------------|------------|
| Total Checking/Savings | 720,473.72 |
|------------------------|------------|

| | |
|----------------------|------------|
| Total Current Assets | 720,473.72 |
|----------------------|------------|

| | |
|---------------------|-------------------|
| TOTAL ASSETS | 720,473.72 |
|---------------------|-------------------|

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

| | |
|---------------------------------|-------|
| 4650 • PEIA Designated Missions | 99.00 |
|---------------------------------|-------|

| | |
|---------------------------------|-------|
| Total Other Current Liabilities | 99.00 |
|---------------------------------|-------|

| | |
|---------------------------|-------|
| Total Current Liabilities | 99.00 |
|---------------------------|-------|

| | |
|-------------------|-------|
| Total Liabilities | 99.00 |
|-------------------|-------|

Equity

| | |
|--------------------------------|--|
| 30000 • Opening Balance Equity | |
|--------------------------------|--|

| | |
|-----------------------------|------------|
| 30001 • Prior Year Balances | 211,930.62 |
|-----------------------------|------------|

| | |
|---------------------------------|------------|
| 30002 • Church Closing Reserves | 179,745.59 |
|---------------------------------|------------|

| | |
|-----------------------------|------------|
| 30003 • Restricted Balances | 224,562.62 |
|-----------------------------|------------|

| | |
|--------------------------------------|------------|
| Total 30000 • Opening Balance Equity | 616,238.83 |
|--------------------------------------|------------|

| | |
|---------------------------------|-----------|
| 32000 • Unrestricted Net Assets | 94,329.29 |
|---------------------------------|-----------|

| | |
|------------|----------|
| Net Income | 9,805.60 |
|------------|----------|

| | |
|--------------|------------|
| Total Equity | 720,373.72 |
|--------------|------------|

| | |
|---------------------------------------|-------------------|
| TOTAL LIABILITIES & EQUITY | 720,473.72 |
|---------------------------------------|-------------------|

Presbytery of East Iowa
PEIA Budget vs Actual
January through May
2017

4746

| Income | Jan - May 17 | Budget | % of Bdgt |
|--|-----------------|-----------------|--------------|
| 4000 · Unified Missions | | | |
| 4001 · East Iowa Missions | 37,024.08 | 75,834.00 | 48.8% |
| 4002 · PEIA Prev Year Missions | 4,220.72 | | |
| 4003 · PEIA Peacemaking Offering | 203.15 | | |
| 4004 · Prior Year Transfer Funds | 37,000.00 | | |
| 4005 · Pakistan Education Partnership | 2,300.00 | | |
| Total 4000 · Unified Missions | 80,747.95 | 75,834.00 | 106.5% |
| 4010 · Endowment Incomes | | | |
| 4011 · Grubbs Endowment | 24.83 | 24.00 | 103.5% |
| 4012 · Laurence Nelson Scholarship Fu | 0.00 | 0.00 | 0.0% |
| 4013 · Mt Zion Endowment | 140.02 | 138.00 | 101.5% |
| 4014 · Sinclair Endowment | 1,850.08 | 1,232.00 | 150.2% |
| 4015 · Mccann Scholarship | 507.00 | | |
| Total 4010 · Endowment Incomes | 2,521.93 | 1,394.00 | 180.9% |
| 4040 · Per Capita/PEIA | | | |
| 4041 · East Iowa Per Capita | 92,817.06 | 106,584.00 | 87.1% |
| Total 4040 · Per Capita/PEIA | 92,817.06 | 106,584.00 | 87.1% |
| 4050 · Operating Interest - Savings | 890.99 | | |
| 4100 · Synod Support | | | |
| 4101 · CPS Support | 8,136.15 | 5,000.00 | 162.7% |
| Total 4100 · Synod Support | 8,136.15 | 5,000.00 | 162.7% |
| 4640 · Other Types of Income | | | |
| 4641 · Mt Moriah Principle | 1,111.33 | 1,110.00 | 100.1% |
| 4642 · Mt Moriah Interest | 3,325.27 | 3,325.00 | 100.0% |
| 4643 · Miscellaneous Revenue | 0.00 | | |
| 4645 · Refunds | 20.62 | | |
| Total 4640 · Other Types of Income | <u>41457.22</u> | <u>41435.00</u> | 100.5% |
| Total Income | 189,571.30 | 193,247.00 | 98.1% |
| Expense | | | |
| 6000 · Commission on Ministry (COM) | | | |
| 6010 · Admin Expense | 750.00 | 350.00 | 214.3% |
| 6020 · Meals | 0.00 | 400.00 | 0.0% |
| 6030 · CRE Retreats | 1,129.95 | 2,000.00 | 56.5% |
| 6040 · New Pastor Development | 527.50 | 1,000.00 | 52.8% |
| 6050 · Pastor Assessmnt & Consultation | 263.97 | 2,000.00 | 13.2% |
| 6060 · COM Background Checks | -28.55 | 100.00 | -28.6% |

Presbytery of East Iowa
PEIA Budget vs Actual
January through May

4747

| | | | | |
|---|------------------|------------------|--|---------------|
| | 2017 | | | |
| 6110 · Personnel | 68.30 | 100.00 | | 68.3% |
| 6115 · Nominating | 0.00 | 150.00 | | 0.0% |
| 6120 · Comm on Representation | 0.00 | 100.00 | | 0.0% |
| 6125 · Trustees | 0.00 | 100.00 | | 0.0% |
| 6130 · Mileage for Comm/Task Forces | 1,743.47 | 2,083.00 | | 83.7% |
| 6205 · Vision & Renewal Task Force | 0.00 | 300.00 | | 0.0% |
| 6210 · Presbytery Mtg Task Force | 0.00 | 100.00 | | 0.0% |
| 6215 · Healing & Recon Task Force | 0.00 | 100.00 | | 0.0% |
| 6220 · Administrative Commissions | 15.37 | 500.00 | | 3.1% |
| 6225 · PEIA Coord Commission (PCC) | 0.00 | 100.00 | | 0.0% |
| 6230 · Permanent Judicial Commission | 0.00 | 500.00 | | 0.0% |
| 6305 · Networking Events | 903.71 | 2,500.00 | | 36.1% |
| 6310 · Leadership Events | 1,498.97 | 2,500.00 | | 60.0% |
| 6315 · Presbytery Meeting Expenses | 2,580.82 | 1,800.00 | | 143.4% |
| Total 6100 · Commission/TaskFrc Expenses | 6,810.64 | 12,933.00 | | 52.7% |
| 6500 · Operations | | | | |
| 6501 · New Equipment | 0.00 | 500.00 | | 0.0% |
| 6502 · Copier & Printing | 2,355.37 | 1,875.00 | | 125.6% |
| 6503 · Communications Contract | 1,415.00 | 2,500.00 | | 56.6% |
| 6504 · Internet Access Contract | 549.75 | 550.00 | | 100.0% |
| 6505 · IT Services & Software | 6,656.66 | 3,500.00 | | 190.2% |
| 6506 · Telephone, Telecommunications | 727.71 | 2,040.00 | | 35.7% |
| 6510 · Condo Association Dues | 6,016.70 | 6,016.00 | | 100.0% |
| 6511 · Utilities | 733.15 | 1,166.00 | | 62.9% |
| 6512 · Building Insurance | 452.00 | 5,500.00 | | 8.2% |
| 6513 · Custodial Contract | 1,621.68 | 1,250.00 | | 129.7% |
| 6514 · Office Maintenance Exp | 0.00 | 300.00 | | 0.0% |
| 6520 · Supplies | 494.24 | 834.00 | | 59.3% |
| 6521 · Postage, Mailing Service | 367.93 | 834.00 | | 44.1% |
| 6522 · Bank Fees & Charges | 0.00 | 100.00 | | 0.0% |
| 6523 · Legal & Professional | 208.00 | 2,000.00 | | 10.4% |
| 6524 · Audits & Financial Reviews | 0.00 | 1,000.00 | | 0.0% |
| 6525 · Kitchen/Hospitality | 7.99 | 600.00 | | 1.3% |
| 6530 · Publications | 78.95 | 200.00 | | 39.5% |
| 6531 · Awards/Recognitions/Remembrance | 0.00 | 600.00 | | 0.0% |
| Total 6500 · Operations | 21,685.13 | 31,365.00 | | 69.1% |
| 6600 · Officer & Other Travel | | | | |
| 6603 · Moderator & Vice Moderator Exp | 40.00 | 500.00 | | 8.0% |
| 6604 · Treasurer | 406.60 | 300.00 | | 135.5% |
| Total 6600 · Officer & Other Travel | 446.60 | 800.00 | | 55.8% |
| 6700 · Payroll Expense | | | | |
| 6701 · Stated Clerk Payroll Expenses | | | | |
| 6705 · Salary - Stated Clerk | 25,935.55 | 22,312.00 | | 116.2% |
| 6710 · Benefits - Stated Clerk | 4,576.71 | 7,809.00 | | 58.6% |
| 6715 · FICA Stated Clerk | 2,334.19 | 2,304.00 | | 101.3% |

Presbytery of East Iowa
PEIA Budget vs Actual
January through May
2017

| | | | |
|---|--------------------------|------------|--------|
| 6720 · Continuing Education St Clrk | 0.00 | 1,000.00 | 0.0% |
| 6725 · Travel Exp - Stated Clerk | 1,219.76 | 1,250.00 | 97.6% |
| 6730 · Professional Exp - Stated Clerk | 343.49 | 500.00 | 68.7% |
| Total 6701 · Stated Clerk Payroll Expenses | 34,409.70 | 35,175.00 | 97.8% |
| 6702 · Payroll Expenses COM Associate | | | |
| 6706 · Salary - COM Associate | 25,935.55 | 22,310.00 | 116.3% |
| 6711 · Benefits - COM Associate | 4,576.71 | 7,809.00 | 58.6% |
| 6716 · FICA - COM Associate | 2,334.19 | 2,304.00 | 101.3% |
| 6721 · Continuing Ed - COM Assoc | 0.00 | 1,000.00 | 0.0% |
| 6726 · Travel - COM Associate | 876.15 | 1,666.00 | 52.6% |
| 6731 · COM Associate - Other Expenses | 668.54 | 717.00 | 93.2% |
| Total 6702 · Payroll Expenses COM Associate | 34,391.14 | 35,806.00 | 96.0% |
| 6703 · Payroll Exp - Pastor to Pastor | | | |
| 6707 · Salary - Pastor to Pastor Assoc | 4,516.24 | 4,241.00 | 106.5% |
| 6717 · FICA - Pastor to Pastor | 0.00 | 291.00 | 0.0% |
| 6723 · Continuing Ed -Pastor to Pastor | 0.00 | 1,000.00 | 0.0% |
| 6727 · Travel Exp - Pastor to Pastor | 1,074.21 | 1,050.00 | 102.3% |
| Total 6703 · Payroll Exp - Pastor to Pastor | 5,590.45 | 6,582.00 | 84.9% |
| 6704 · Payroll Exp - Networking Assoc | | | |
| 6708 · Salary Exp-Networking Associate | 15,973.80 | 16,119.00 | 99.1% |
| 6713 · Benefits • Networking Assoc | 6,358.14 | 5,802.00 | 109.6% |
| 6718 · FICA - Networking Associate | 1,221.99 | 1,640.00 | 74.5% |
| 6724 · Cont Ed - Networking Assoc | 608.00 | 1,000.00 | 60.8% |
| 6728 · Travel Expenses - Networking | 0.00 | 2,000.00 | 0.0% |
| Total 6704 · Payroll Exp - Networking Assoc | 24,161.93 | 26,561.00 | 91.0% |
| 6760 · Payroll Exp - Financial Manager | | | |
| 6765 · Wages - Financial Manager | 4,220.70 | 4,436.00 | 95.1% |
| 6767 · FICA - Financial Manager | 322.89 | 320.00 | 100.9% |
| Total 6760 · Payroll Exp - Financial Man... | 4,543.59 | 4,756.00 | 95.5% |
| Total 6700 · PayrollExpense | 03,096.81 | 108,880.00 | 94.7% |
| 6800 · Mission Partnerships | | | |
| 6801 · Camp Wyoming | 35,000.00 | 35,000.00 | 100.0% |
| 6802 · Coe College Chaplaincy | 5,000.00 | 5,000.00 | 100.0% |
| 6803 · Mission Starfh;h Haiti | 2,500.00 | 2,500.00 | 100.0% |
| 6804 · Presbytery Mission Outreach | 469.00 | 10,000.00 | 4.7% |
| 6805 · Prior Year Mission Disbursement | 37,000.00 | | |
| Total 6800 · Mission Partnerships | 79,969.00 | 52,500.00 | 152.3% |
| 8000 · Church Closings | <u>-34,885.35</u> | | |

Total Expense

79,765.70

4749

Net Income

9,805.60

212,328.00 84.7%

-19,081.00 -51.4%

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| Church Name | City | PIN | 2017 Per Capita | YTD | Due | Mission Pledge 4750 | YTD |
|-------------------------------------|-----------------|--------------|--------------------|------------------|------------------|---------------------------|-----------------|
| Ainsworth Community Church | Ainsworth | 10415 | 3,456.00 | | 3,456.00 | 550.00 | |
| Argyle Presbyterian Church | Argyle | 2549 | 2,736.00 | 2,736.00 | 0.00 | | 500.00 |
| Pleasant Hill Presbyterian Church | Atkins | 2345 | 2,664.00 | | 2,664.00 | | |
| Bettendorf Presbyterian Church | Bettendorf | 2589 | 12,024.00 | | 12,024.00 | 3,000.00 | |
| First Presbyterian Church | Birmingham | 2550 | 288.00 | | 288.00 | | 250.00 |
| First Presbyterian Church | Blairstown | 2346 | 1,548.00 | 1,548.00 | 0.00 | | |
| Blue Grass Presbyterian Church | Blue Grass | 10388 | 5,148.00 | | 5,148.00 | | |
| Bonaparte United Church | Bonaparte | 2551 | 900.00 | | 900.00 | | |
| Brighton United Church | Brighton | 2591 | 2,196.00 | | 2,196.00 | | |
| First Presbyterian Church | Burlington | 11889 | 6,948.00 | | 6,948.00 | | |
| Community Presbyterian Church | Cascade | 2479 | 684.00 | 171.00 | 513.00 | 700.00 | 235.00 |
| Calvin Sinclair Presbyterian Church | Cedar Rapids | 9582 | 1,224.00 | | 1,224.00 | | |
| Christ Church Presbyterian | Cedar Rapids | 2375 | 4,212.00 | 1,380.00 | 2,832.00 | 600.00 | |
| Echo Hill Presbyterian Church | Cedar Rapids | 12233 | 9,756.00 | 3,252.00 | 6,504.00 | 8,000.00 | 2,668.00 |
| First Presbyterian Church | Cedar Rapids | 2347 | 18,144.00 | | 18,144.00 | | |
| Hus Memorial Presbyterian Church | Cedar Rapids | 2350 | 3,276.00 | 1,638.00 | 1,638.00 | 450.00 | 450.00 |
| Olivet Presbyterian Church | Cedar Rapids | 2352 | 2,376.00 | 2,668.00 | -292.00 | 1,000.00 | 1,000.00 |
| Westminster Presbyterian Church | Cedar Rapids | 2354 | 14,220.00 | 5,925.00 | 8,295.00 | 5,270.00 | 1,500.00 |
| First United Presbyterian Church | Clinton | 12129 | 4,716.00 | | 4,716.00 | | |
| Zion Presbyterian Church | Coggon | 2358 | 2,736.00 | 2,736.00 | 0.00 | 1,000.00 | 1,000.00 |
| Cotter Presbyterian Church | Columbus Junctr | 2596 | 864.00 | 864.00 | 0.00 | 750.00 | 750.00 |
| Salem Welsh Presbyterian Church | Columbus Junctr | 2594 | 1,404.00 | 1,404.00 | 0.00 | | 100.00 |
| United Presbyterian Church | Columbus Junctr | 2593 | 3,600.00 | 3,600.00 | 0.00 | | |
| St. Andrew Presbyterian Church | Coralville | 2626 | 30,852.00 | 10,284.00 | 20,568.00 | | 9,642.98 |
| United Church of Crawfordsville | Crawfordsville | 10414 | 2,052.00 | | 2,052.00 | | |
| First Presbyterian Church | Davenport | 2598 | 33,156.00 | 11,579.00 | 21,577.00 | 6,000.00 | 1,500.00 |
| New Hope Presbyterian Church | Davenport | 12240 | 2,916.00 | 1,274.00 | 1,642.00 | 600.00 | 250.00 |
| Newcomb Presbyterian Church | Davenport | 2600 | 6,876.00 | 3,438.00 | 3,438.00 | | |
| First Presbyterian Church | Ely | 2357 | 7,560.00 | 2,520.00 | 5,040.00 | | 400.00 |
| First Presbyterian Church | Fairfield | 2554 | 5,724.00 | | 5,724.00 | 2,000.00 | 2,000.00 |
| Sharon Presbyterian Church | Farmington | 2557 | 4,932.00 | | 4,932.00 | 2,500.00 | 2,500.00 |
| Union Presbyterian Church | Ft. Madison | 2558 | 3,456.00 | | 3,456.00 | 250.00 | 500.00 |
| First Presbyterian Church | Hazleton | 2482 | 756.00 | 324.00 | 432.00 | 250.00 | 250.00 |
| First Presbyterian Church | Independence | 2484 | 8,424.00 | 1,638.00 | 6,786.00 | | |
| First Presbyterian Church | Iowa City | 2605 | 17,964.00 | 5,763.00 | 12,201.00 | 7,000.00 | 3,000.00 |
| United Presbyterian Church | Keokuk | 10668 | 2,556.00 | 639.00 | 1,917.00 | 0.00 | |
| United Church of Faith | Keota | 2607 | 3,132.00 | 670.00 | 2,462.00 | 2,000.00 | |
| First Presbyterian Church | LeClaire | 2609 | 2,232.00 | 944.00 | 1,288.00 | | |
| Our Savior Presbyterian Church | LeClaire | 10135 | 4,284.00 | 579.00 | 3,705.00 | | |
| United Presbyterian Church | Lone Tree | 10026 | 7,884.00 | 336.00 | 7,548.00 | 4,150.00 | 1,383.36 |
| Union Presbyterian Church | Lost Nation | 2360 | 4,104.00 | 1,641.60 | 2,462.40 | 450.00 | |
| First Presbyterian Church | Manchester | 2489 | 3,996.00 | | 3,996.00 | | |
| First Presbyterian Church | Marengo | 2611 | 5,256.00 | 3,387.20 | 1,868.80 | | |
| First Presbyterian Church | Marion | 2361 | 15,948.00 | 8,787.00 | 7,161.00 | | 3,167.00 |
| First Presbyterian Church | Mechanicsville | 2362 | 3,276.00 | 3,276.00 | 0.00 | 1,000.00 | 1,000.00 |
| First United Presbyterian Church | Mediapolis | 2562 | 2,736.00 | | 2,736.00 | 0.00 | |
| First Presbyterian Church | Miles | 2363 | 3,276.00 | 1,556.00 | 1,720.00 | 1,500.00 | 500.00 |
| First Presbyterian Church | Monticello | 9641 | 7,380.00 | 792.00 | 6,588.00 | | 4,000.00 |
| Montrose Presbyterian Church | Montrose | 2565 | 1,260.00 | 1,260.00 | 0.00 | | |
| First United Presbyterian Church | Morning Sun | 2566 | 2,340.00 | 1,508.00 | 832.00 | | |
| First Presbyterian Church | Mt. Pleasant | 2569 | 10,152.00 | 3,193.00 | 6,959.00 | 10,000.00 | 2,500.00 |
| First Presbyterian Church | Mt. Vernon | 2366 | 5,364.00 | 3,129.00 | 2,235.00 | | |
| Linn Grove Presbyterian Church | Mt. Vernon | 2367 | 1,260.00 | | 1,260.00 | 1,500.00 | |
| First Presbyterian Church | Muscatine | 2613 | 8,172.00 | 8,172.00 | 0.00 | 3,300.00 | 1,100.00 |
| New London Presbyterian Church | New London | 2571 | 2,952.00 | 984.00 | 1,968.00 | | 535.00 |
| Central Presbyterian Church | Newhall | 2368 | 1,656.00 | | 1,656.00 | First Presbyterian Church | |

| Church Name | City | PIN | Capita | YTD | Due | Pledge | YTD |
|----------------------------------|--------------|-------|-------------------|-------------------|-------------------|------------------|------------------|
| Onslow | | 2369 | 1,404.00 | | 1,404.00 | | 0.00 |
| Princeton Presbyterian Church | Princeton | 2616 | 2,160.00 | | 2,160.00 | | |
| First Presbyterian Church | Rowley | 2495 | 1,260.00 | 1,260.00 | 000 | 800.00 | 800.00 |
| Scotch Grove Presbyterian Church | Scotch Grove | 2371 | 864.00 | 864.00 | 0.00 | 125.00 | 125.00 |
| First Presbyterian Church | Shellsburg | 2372 | 3,024.00 | 3,024.00 | 0.00 | 0.00 | |
| Springville Presbyterian Church | Springville | 2373 | 3,168.00 | | 3,168.00 | | |
| Stanwood Union Church | Stanwood | 10413 | 2,448.00 | 2,448.00 | 0.00 | 0.00 | |
| Vinton Presbyterian Church | Vinton | 10227 | 8,926.00 | 2,976.00 | 5,950.00 | | |
| First Presbyterian Church | Wapello | 2579 | 4,032.00 | 4,032.00 | 0.00 | 1,000.00 | |
| United Presbyterian Church | Washington | 9756 | 13,932.00 | 4,644.00 | 9,288.00 | 7,500.00 | 2,500.00 |
| First Church United | West Liberty | 2622 | 2,700.00 | 2,700.00 | 0.00 | 1,400.00 | 400.00 |
| West Point Presbyterian Church | Denmark | 2580 | 900.00 | | 900.00 | | |
| First Presbyterian Church | Williamsburg | 2623 | 9,540.00 | | 9,540.00 | | 1,250.00 |
| First Presbyterian Church | Wilton | 2624 | 6,336.00 | 3,478.00 | 2,858.00 | 0.00 | |
| Sugar Creek Presbyterian Church | Wilton | 2625 | 1,116.00 | | 1,116.00 | | |
| First Presbyterian Church | Winfield | 2581 | 5,076.00 | | 5,076.00 | | |
| | | | <u>395,890.00</u> | <u>132,425.80</u> | <u>263,464.20</u> | <u>74,645.00</u> | <u>47,756.34</u> |

Presbytery of East Iowa General Missions and Per Capita 2017

| | | | | | Dollars | |
|--------------------------|-----------------|------------------|-------------------|------------------|------------|-------------------|
| Members as of 12/31/2015 | | | | 11,026 | 396,936.00 | |
| Per Capita | 2017% | Billed | Collected YTD | Due | | |
| GA | 0.208332 | 82,694.47 | 27,588.53 | 55,105.94 | | |
| Synod | 0.147224 | 58,438.51 | 19,496.26 | 38,942.25 | | |
| PEIA | 0.644444 | 255,803.02 | 85,341.01 | 170,462.01 | | |
| Due | 1.000000 | 396,936.00 | 132,425.80 | 264,510.20 | | |
| 2017 Per Capita \$ | | | | | Unbillable | Billed |
| GA | 7.50 | 82,695.00 | | | | |
| Synod | 5.30 | 58,437.80 | | | | |
| PEIA | 23.20 | 255,803.20 | | | | |
| | | <u>36.00</u> | <u>396,936.00</u> | | | <u>395,890.00</u> |
| General Mission | 2017% | Pledged | Collected | Over/Under | | |
| GA | 0.66 | 49,265.70 | 31,519.18 | | | |
| Synod | 0.07 | 5,225.15 | 3,342.94 | | | |
| PEIA | 0.27 | 20,154.15 | 12,894.21 | | | |
| | | <u>74,645.00</u> | <u>47,756.34</u> | <u>26,888.66</u> | | |

A motion to receive the Treasurer's report was seconded and APPROVED.

REPORT OF CAMP WYOMING

11:48 AM
05/31/17
Accrual Basis

**Camp Wyoming Balance Sheet
As of May 31, 2017**

ASSETS

Current Assets

Checking/Savings May 31, 17

| | |
|------------------------------|-----------|
| 1120 · Checking Regular | 20,441.80 |
| 1130 · Savings Deer | 16,196.01 |
| 1135 · Savings Regular | 39,113.39 |
| 1136 · Savings - Summer Sale | 100.39 |
| Total Checking/Savings | |

Accounts Receivable 75,851.59

1150 · Accounts Receivable 5,108.00

Total Accounts Receivable

Other Current Assets 5,108.00

1110 · Petty Cash 500.00

1146 · Endowment Fund - Johnston 53,372.87

Total Other Current Assets 53,872.87

Total Current Assets

Fixed Assets 134,832.46

1210 · Vehicles Fixed Asset 77,424.46

1220 · Furnishings Fixed Asset 3,165.00

1230 · Office Equipment Fixed Asset 9,005.64

1240 · Machinery & Equipment 85,632.13

1245 · Program Equipment 6,090.42

1250 · Buildings 641,152.50

1260 · Swimming Pool Fixed Asset 38,365.00

1270 · Land Value Fixed Asset 22,600.00

Total Fixed Assets 883,435.15

TOTAL ASSETS

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable 1,018,267.61

2110 · Accounts Payable 12,128.53 Total

Accounts Payable

Other Current Liabilities 12,128.53

2100 · Payroll Liabilities 3,615.22

2310 · Camper Deposit 121,757.20

2320 · Rental Deposit 4,475.00

Total Other Current Liabilities 129,847.42

Total Current Liabilities 141,975.95

Total Liabilities Equity

141,975.95

3110 · Opening Bal Equity 777,603.52

3510 · Retained Earnings 206,985.35

Net Income -108,297.21

Total Equity 876,291.66

TOTAL LIABILITIES & EQUITY 1,018,267.61**REPORT OF THE PEACEMAKING TASK FORCE**

Task force co-moderator TE Lisa Ross Thedens announced that our International Peacemaker from Malawi will be in the Presbytery from September 27 through October 2. She will be making presentations at various churches and at the September stated meeting.

The Task Force supported Anna Sheetz's attendance of Ecumenical Advocacy Days. She reported upon her transformative experience. Anna is minister of Youth, Adult & Servanthood at Iowa City, First.

Peacemaking Task Force will be meeting June 15, 7 p.m., at 53 Kennedy Parkway, Iowa City--all are invited. Contact Lisa Ross Thedens 319-938-8807 or lrossthedens@gmail.com for details, directions, etc.

The Peacemaking Quilt is currently at Wilton; let us know if you would like to have it visit your church.

COMMISSION ON MINISTRY REPORT

RE Larry Petrick presented the following informational items on behalf of the commission:

INFORMATION ITEMS:

The following motions were moved, seconded and approved by the Commission on Ministry in its meeting of April 11, 2017 and are presented here as information:

Motion: To approve Ruling Elder Sherry Lohman, to serve communion to the home-bound and preside at the Lord's Supper at worship services for First Presbyterian Church in Iowa City.

Motion: That the 2017 contract for the Temporary Pastoral Relationship between **Teaching Elder Aimee Goldmeyer** and **New London Presbyterian Church** be approved. Terms of the contract are as follows:

Contract to be in force from January 1, 2017 to December 31, 2017 Full-time position

Cash salary FRV of a Manse \$35,448

Utilities paid by church \$10,634

2 weeks per six months paid vacation, cumulative to 4 weeks

1 week per six months paid continuing education, cumulative to 2 weeks 6 weeks paid maternity/paternity leave per occurrence

Mileage reimburse at IRS current rate

Continuing education expenses of \$600, cumulative to 12 months Professional expenses of \$200

No sabbatical leave

The annual report forms have been sent to all minister members of the Presbytery. Due date on these form is 30 April 2017.

Motion that the Stated Clerk inquire of the Alaska Presbytery to ascertain if TE Jesse Perry is currently serving in a validated ministry.

Motion: That TE John Hougen and RE Harry Hoyt meet with the Monticello session to ascertain a way forward regarding the options for Teaching Elder Emory Gillespie to serve in a pastoral leadership role for the church.

The following motions were moved, seconded and approved by the Commission on Ministry in its meeting of May 18, 2017 and are presented here as information:

Motion: That COM reaffirms the agreement in principle reached at the COM March 2017 meeting that the Teaching Elder Emory Gillespie, as Intentional Interim, cannot be eligible to be a candidate for the Monticello pastor position, and that COM recommends that Emory and the Monticello session extend the Intention Interim Contract, dated 6 April 2016 for an additional one year retroactive to the end of the previous contract.

Motion: That Stated Clerk Blair and TE Kitch Shatzer meet with TE Emory Gillespie to explain the motion above.

MOTIONS APPROVED BY E-MAIL and PRESENTED HERE AS INFORMATION

The following motion was approved by email dated March 21, 2017 and is presented here for information:

Motion: To allow Ruling Elders Amber Sauser, Judy Post and Delores Kaiser to serve communion at First Presbyterian Church in Hazelton, Iowa.

Rationale: They do not have a called or contracted TE who can serve communion on a regular basis. All the RE's have been trained.

The following motion was approved by email dated March 22, 2017 and is presented here for information:

Motion: That the 2017 Commissioned Ruler Elder Contract between **CRE Don Clark** and the **Presbyterian Church of Columbus Junction** be approved. Terms of the contract are as follows:

Contract in force from January 1, 2017 to December 31, 2017 Full-time position

| | | |
|---|-----------------------|----------------------|
| Cash Salary | \$ 2,332.00 per month | \$27,984.00 per year |
| SECA | \$ 178.42 per month | \$ 2,141.04 per year |
| Housing Allowance | \$596.67 per month | \$ 7,160.04 per year |
| 4 weeks paid vacation per year, no carryover | | |
| 2 weeks continuing education per year, cumulative up to 4 weeks | | |
| Continuing education expenses | | \$ 800.00 per year |
| Professional expense | | \$ 200.00 per year |
| No Pension benefits | | |

Contract can be terminated by either party with 30 days written notice This is a renewal contract

The following motion was approved by email dated March 24, 2017 and is presented here for information:

Motion: To approve Ruling Elders Donny Beatty and Steve Thompson to officiate at communion at the Atkins/Pleasant Hill church as requested by the temporary moderator of session on behalf of the session. Both have completed training.

The following motion was approved by email dated April 20, 2017 and is presented here for information

Motion: To allow Teaching Elder David Ivie (Grace Presbytery) to labor within the bounds of the Presbytery of East Iowa to perform the wedding of Heidi Klein and Ben Robinson in Iowa City on Saturday July 15, 2017.

The following motion was approved by email dated April 27, 2017 and is presented here for information

Motion: To approve the revised temporary supply contract for Teaching Elder Lisa Ross Thedens and the First Presbyterian Church of Rowley, IA effective 4/1/17 to 12/31/17 for a 25% of full-time with the following terms. Contract meets Presbytery minimum standard.

| | |
|---|---------------|
| Cash Salary | \$0 |
| Supplement for Social Security/Medicare | \$0 |
| Income reportable to IRS | \$0 |
| Deferred Compensation | \$0 |
| Housing Allowance | \$ 932.48/mo. |
| Utilities reimbursement | \$0 |
| Medical/Dental Reimbursement | \$0 |
| Continuing Education Expenses/year | \$1,000 |
| Professional Expenses | \$ 500 |
| 1 week paid annual vacation per quarter | |
| 1 week paid annual continuing education per 6 mo./cum. to 4 weeks | |

Mileage reimbursed at the IRS allowable rate No Pension benefits

Contract can be terminated with 30 days written notice by either party

This is a modification to the contract agreed to for 1/1/17 to 12/31/17 with the only change being the reallocation of effective salary.

The following motions were approved by email dated April 30, 2017 and are presented here for information

Motion: To permit TE Kitch Shatzer to labor outside the bounds of presbytery on September 17 to preach and serve communion at Union Presbyterian Church, DeTour Village, MI, at the invitation of their Session as part of a pulpit project that invites pastors to come preach and then stay for a week in their area.

Motion: To appoint Teaching Elder Bill Jamison, HR to be the temporary moderator of session at Olivet Presbyterian Church in Cedar Rapids, IA. effective June 1, 2017.

The following motion was approved by email dated 16 May 2017 and is presented here for information:

Motion: That the following contract be approved

CONTRACT FOR LONG TERM PULPIT SUPPLY

This Contract is between the Session {hereinafter referred to as the "Session") of *Central Presbyterian Church of Newhall, Iowa* (hereinafter referred to as the "Church"), in the Presbytery of East Iowa and *Gerald (Chip) Rife* (hereinafter referred to as the "Long term supply"), for the purpose of providing long term pastoral services. Contract meets Presbytery minimum standard.

~~Duties/Responsibilities/Compensation~~

*Special Worship Services (Ash Wednesday, Christmas Eve) - \$100 plus mileage

*Moderate Session - \$35.00 plus mileage

*Praise Band Rehearsals - mileage

*Pastoral Calling- \$20.00/hour plus **mileage**, minimum one hour

*Weddings/Funerals - Payment will be from parties involved not the Session

NETWORKING ANNOUNCEMENTS

Veda Gill, Executive Director of the Presbyterian Education Board in Pakistan, will be visiting the Presbytery during the last week in June. Please check *Out and About* for the schedule.

A motion to adjourn the meeting was seconded and APPROVED. Moderator Claypool asked that those present share joys and concerns. He adjourned the meeting at 7:19 p.m. with prayer that incorporated the joys and concerns of those present.

Respectfully submitted,

Rebecca Blair, Ph.D.
Stated Clerk

NEXT STATED MEETING:

**Saturday, September 30, 2017
10 am-3 pm
First Presbyterian Church
Independence, IA**