

**MINUTES OF THE 146th STATED MEETING
OF THE PRESBYTERY OF EAST IOWA**

Deer Center
Camp Wyoming, Wyoming, Iowa

Saturday, May 17, 2008
9:30 a.m

CALL TO ORDER

The one hundred forty-sixth Stated Meeting of the Presbytery of East Iowa, of the Presbyterian Church (U.S.A.) at the Deer Center at Camp Wyoming, Wyoming, Iowa, on Saturday, May 17, 2008, was called to order at 9:34 a.m. by the Moderator, Elder Harry Hoyt, with prayer. Those present were invited to contribute joys and concerns as part of the opening prayer.

QUORUM

The Stated Clerk, Elder Dr. Rebecca Blair, declared a quorum to be present with the role to be established from the registration forms. She announced the call for new business, noting that new business should be presented to her no later than 10:30 a.m. **A motion to approve the docket as printed was seconded and APPROVED by the body.**

MINISTERS OF WORD AND SACRAMENT — present at the May 17, 2008, meeting

Andrew, Mike	P	Harnish, William, HR	E
Andrew, Noelle	P	Hartman, Kent	A
Baird, Robert, HR	E	Hauter, Jean, HR	E
Beals, Karen Downey	P	Hayes, Heather	A
Beattie, William, HR	E	Hemken, Daniel	P
Binder, Mark	P	Henderson, Patricia	A
Bishop, Diane, HR	E	Henshell, Pamela	A
Bishop, George, HR	P	Herron, David	A
Blaisdell Russell, HR	E	Hill, Robert, HR	E
Bonewald, Jim	A	Hislop, Anne-Marie	P
Bouton, Robert, HR	E	Hopes, Dennis	A
Campbell, George, HR	E	Hougen, John	P
Campbell, Maurice, HR	E	Hovenkamp, Beverly	A
Castrodale, David, HR	E	Howes, May Sue, HR	E
Chapman, Howard	A	Huston, James	A
Coller, Stan	A	Hutson, Kristin	P
Daniels, D. Bryce, HR	P	Isenberg, Herbert	A
David, Robert	P	Ivie, David	A
Dindinger, Telford, HR	E	Jackson, Wil, HR	E
Dykstra, Robert	A	Jamison, William, HR	E
Edmission, Jack	A	Jennings, Dixon, HR	P
Edwards, James, HR	E	Jurgens, David, HR	E
Elliott, John, HR	E	Kalshoven, Thomas, HR	E
Ensign-George, Barry	A	Kash, Robin, HR	E
Evans, Jon S.	A	Kelly, Jerry, HR	E
Froeschle, Matthew	P	King, Lucille, HR	P
Fyfe, James G., HR	E	King, Richard	P
Gillespie, Emory	A	Kirsteater, Sonda	A
Grubbs, Mildred, HR	E	Kirsteater, Wade	A
Halverson, Pat	A	Lang-Ziblim, Kerin	A
Hancock, Ed, HR	E	Langley, James	A
Hansen, Bradley	A	Larson, Ray	P
Harden, Kenneth, HR	E	Lewis, Ron	A

Leydens, Kent	P	Salzmann, Wm C., HR	E
Lind-Schmitz, Deb	P	Saturnia, Pamela	P
Longer, Willis, HR	E	Saul, Cindy Jean	A
Love, Nancy Oehler	P	Saunders, George, HR	E
Manaugh, Michael	A	Schuett, Julie Anderson	P
Martin, Mark	A	Shatzer, Linda (Kitch)	P
McCracken, Charles, HR	E	Simpson, Roger B, HR	E
McCullough, Cheryl	A	Skelley, Paul, HR	E
Miller, Debra	A	Skinner, Wm F, HR	E
Miller, Jay, HR	E	Smith, Lauren A., HR	P
Miller, Ted	P	Snyder, David	A
Mills, Charles (Buck), HR	P	Spangler, Michael, HR	E
Minteer, Scott	A	Soultz, Colette	P
Moffett, Donald, HR	E	Sumption, Ron	P
Montovani, Martha	P	Thedens, Lisa Ross	P
Morehouse, William	A	Tomlinson, Susan	A
Morris, Willard, HR	E	VanGerpen, E., HR	P
Nesbitt, Scott	P	Walker, Kurt	A
Otterbein, Kyle	P	Wallarab, Dick, HR	E
Pasko, Kurt	A	Warhover, Wm.	P
Patton, Lori	A	Wereley, Richard, HR	E
Peake, Connie	A	Wernecke, Wilmer, HR	E
Pittman, Jason	P	Wilson, Douglas, HR	E
Platt, Elizabeth	A	Winder, Troy	A
Polito, Al	P	Wirt, Karolee, HR	E
Pollock, James, HR	E	Wollenberg, Jean	A
Proffit, Russell, HR	E	Wollenberg, Robert	A
Ratzlaff, Audrey	A	Wunder, Lori	A
Rife, Gerald A.	A	Yeaney, Darrell, HR	E
Riggs, Carl, HR	E	Zimmerman, Al	A
Ruth, Elaine, HR	E		

ELDER COMMISSIONERS – Present at the May 17, 2008, meeting:

Ainsworth, Bethel	A
Ainsworth, Community	A
Argyle	A
Atkins	A
Bettendorf	A
Birmingham	A
Blairstown	A
Blue Grass	Byron Church
Bonaparte	A
Brighton	A
Burlington, First	A
Cascade	Nancy Macomber
Cedar Rapids, Calvin-Sinclair	Erma Leary
Cedar Rapids, Christ	A
Cedar Rapids, Echo Hillk	A
Cedar Rapids, First (2)	Richard Johnston, A
Cedar Rapids, Hus Memorial	A
Cedar Rapids, Knox	Marilyn Schade
Cedar Rapids, Olivet	Carol Horning
Cedar Rapids, Westminster (2)	David Jiruska, Barb Moss
Center Junction	Norma Anderson

Clinton, First	Uwe Lassen
Coggon	Jennie Schirmer
Columbus Junction, Cotter	A
Columbus Junction, Salem Welsh	A
Columbus Junction, United	Georgia Kost
Crawfordsville	Clarissa I. Malmberg
Davenport, First (3)	Marie Fraser, Dennis Johns, A
Davenport, New Hope	Una Mae Kemp
Davenport, Newcomb	Lula Schlump
Davenport, St. Andrew	Jim Glines
Donnelson	Janet Oswalt
Ely	A
Fairfield	Barbara Hirschler
Farmington, Sharon	A
Ft. Madison	A
Hazelton	A
Hopkinton	Terry Dunlap
Independence	John Klotzbach
Iowa City, First (2)	Steve Schomberg, A
Iowa City, St. Andrew (3)	Bill Ford, Paul Heidger, A
Keokuk	A
Keota	Dennis Gifford
Le Claire, First	Chris Thompson
Le Claire, Our Savior	A
Lone Tree	A
Lost Nation	Edward P. Pratt, D.C.
Manchester	Zeta Nieman
Marengo	A
Marion (2)	Shirley Pantini, A
Mechanicsville	Dorothy Russell
Mediapolis	A
Middletown	A
Miles	A
Monticello	A
Montrose	A
Morning Sun	Sheldon Kongable
Mt. Pleasant	Ruth Keraus
Mt. Vernon, First	A
Mt. Vernon, Linn Grove	Anne Kuntz
Muscatine	Sue Dravis
New London	A
Newhall	A
Onslow	A
Princeton	A
Rowley	John Thedens
Scotch Grove	A
Shellsburg	A
Springville	A
Stanwood	A
Vinton	Vicky Schwenker
Wapello	A
Washington (2)	Ann Moore, Arnold Waring
West Liberty	Lois Schermerhorn
West Point	A
Williamsburg	Margaret Hall, Barb Perry

Wilton, First
 Wilton, Sugar Creek
 Winfield
 Wyoming

Becky Nolte
 A
 Ed Kilpatrick
 A

PRESBYTERY MODERATOR

Elder Harry Hoyt

PRESBYTERY STATED CLERK

Elder Dr. Rebecca Blair

GENERAL PRESBYTER/FACILITATOR

Elder Harry D. Olthoff

ELDER MEMBERS OF ADMINISTRAITVE UNIT

Ruth Duritsa, David Van Dusseldorp

MODERATOR OF PRESBYTERIAN WOMEN (PEIA)

Phyllis Van Gerpen

CERTIFIED CHRISTIAN EDUCATORS

None

COMMISSIONED LAY PASTORS

Jean Bruinsma, Sallie Graves, Marian Hart, Alice Hawes, Phil Leipold, Karen Minnis

MODERATOR OF A PRESBYTERY COMMITTEE

Mary Klotzbach

CANDIDATE/INQUIRER

Kip Murphy

STAFF

Pam Prather, Marue White, Richard Tiegs

VISITORS

Louise Aljets (Williamsburg, First), Mary Atwood (Washington, United), Darlene Bergman (Iowa City, First), Mary Bollinger (Wilton, First), Linda Boston (Washington, United), Kathy Chevalier (Cedar Rapids, Olivet), Betty Colby (Washington United), the Reverend Eldia Cortez (Presbytery fo Ceará), Elizabeth Costa (Aquiraz, Brazil, Presbytery of Ceará), Dale Crosier (Cedar Rapids, Westminster), Kevin Cullum (Camp Wyoming), Doris Evans (Williamsburg, First), Donna Fernandez (Presbytery of Ceará), Scott Gritsch (Williamsburg, First), Arnie Hart (West Liberty, First Church United) Denise Hartnett (Williamsburg, First), Teresa Ingles (Student Pastor), Betty L. Johnson (Mt. Vernon, Linn Grove), Julie Johnston (Cedar Rapids, First), Marilyn Ketelsen (Center Junction, First), Mary Kilpatrick (Winfield, First), Sue Moss (Cedar Rapids, Olivet), Lee Murphy (Iowa City, St. Andrew), Wayne Noring (West Liberty, First Church United), Dr. Nancy Olthoff (University of Iowa Presbyterian Campus Ministries), Jim and Sharon Price (Coggon, Zion), Kate Risk (Independence, First), Gary and Nancy Schau (Donnellson, Donnellson), Douglas Schoonover (Bettendorf), the Reverend Richard Sebeneicher (Retired, UMC pastor), Chris Williams (Intern at Marion, First)

RECAP OF THE ROLL:

Ministers (eligible to vote)	35
Elders (eligible to vote)	44
Presbytery Moderator	1

Elder General Presbyter	1
Stated Clerk	1
Other Elders (eligible to vote)	4
Commissioned Lay Pastors	6
Candidate/Inquirer	1
Presbytery Staff	3
Visitors	33
TOTAL	129

WELCOME

The Moderator introduced Kevin Cullum, Director of Camp Wyoming, who shared information about the camp and its amenities with the body. Camp staff, volunteers, and Board members assisted by acting as hosts at each table and carrying microphones to the various parts of the room as needed. Staff and volunteers included: Mary Jane Scott, JP Scott, Paul Scott, Ginger Thomas, Jon Hatz, Marta Petermann, Ben Becker, AJ Plummer, Phil Gilkerson, Anita Benedict, Dave Marshall, Allen Glass, Duane Trimble, David Naylor, Donna Warhover, and the Reverends Mike Andrews, Kent Leydens, and Jason Pittmann. The time of welcome included singing a camp song that encouraged the interaction of individuals.

INTRODUCTION OF NEW PRESBYTERS

Moderator Hoyt called on the Vice Moderator, the Reverend Al Polito, to introduce new presbyters attending a first stated meeting. Vice Moderator Polito asked that they come forward to be recognized. Nine presbyters came forward to be welcomed and recognized for their service to their congregations and the presbytery. Moderator Hoyt added his words of thanks for their service.

INTRODUCTION AND SEATING OF CORRESPONDING MEMBERS

Stated Clerk Rebecca Blair introduced the Reverend Eldia Cortez of the Presbytery of Ceará. **A motion to seat the Reverend Cortez as a corresponding member was seconded and APPROVED.**

REPORT OF THE STATED CLERK

Stated Clerk Rebecca Blair presented the following action items as an omnibus motion for approval:

The minutes of the 145th Stated Meeting of the Presbytery of East Iowa, held at Bettendorf Presbyterian Church, Bettendorf, Iowa, on February 12, 2008, have been published, and members of the presbytery have had opportunity to view their contents. **Therefore, the Stated Clerk recommends their approval by the presbytery.**

Elder Sue Dravis has been approved by the Peacemaking Task Force to serve as the Overture Advocate for Overture 63—On Travel to Israel and Palestine, an overture from the Presbytery of East Iowa to the 218th General Assembly. **Therefore, the Stated Clerk recommends her approval by the presbytery.**

The Report of the Committee on Representation of the Presbytery of East Iowa has been submitted to the Synod of Lakes and Prairies. It is included in the *Report of the Stated Clerk*. **The Stated Clerk recommends its affirmation by the presbytery.**

**Report of the Committee on Representation
of the Presbytery of East Iowa
to the Presbytery and the Synod of Lakes and Prairies**

Basic Information

1. Do you have a Committee on Representation established with the requirement of G-9.0105a?

Yes No

If yes, indicate the makeup of your Committee on Representation:

<u>Category</u>	<u>Number</u>	<u>Category</u>	<u>Number</u>
Majority Male	1	Youth Male	0
Majority Female	1	Youth Female	2
Racial/Ethnic Male	1	With Disability	0
Racial/Ethnic Female	2		

If no, how are the functions constitutionally assigned to the COR implemented?

2. How many meetings (face to face, conference calls, etc.) has your COR or the group assigned COR functions held since your last report? 6+. If it did not meet, how did it carry out its responsibilities?
Given the composition of the Presbytery, the Nominating Committee, Administrative Unit, and Presbytery as a whole have met the requirements.
3. How has the primary function of advising your presbytery "with respect to their membership and to that of their committees, boards, agencies, and other units in implementing the principles of participation and inclusiveness to insure fair and effective representation in the decision making of the Church" (G-9.0105b) been fulfilled?
This function has been fulfilled well.
4. How has the responsibility of consulting "with the Nominating Committee of its own governing body" (G-9.0105c) been fulfilled?
Consultation is on-going.
5. What Racial/Ethnic caucuses or other constituencies (including racial/ethnic members, sessions, women's constituencies, nominating committees, etc.) have been consulted in the past year to discover potential nominees from among racial/ethnic persons, women, persons with disabilities, and youth (G-9.0105d)?
0—Presbytery is composed 99+% Anglo. Nominating committee and Presbytery, as a whole, regularly confirm use of all members' gifts in approximate numbers equal to each entity's percentage of the whole.
6. How has the responsibility to "advise the governing body on the employment of personnel, in accordance with the principle of participation and representation (G-4.0403), and in uniformity with a churchwide plan for equal employment opportunity (G-13.0201b)" been fulfilled? (G-9.0105e)
Nominating Committee advised of COR issues when nominations are made.
7. List current year's goals and objectives and indicate the progress on each. (Use additional pages as necessary.)
The Presbytery continues to be supportive of and in compliance with all requirements.

The omnibus motion was seconded and APPROVED.

A motion to approve the following motion concerning the dissolution of St. Andrew Presbyterian of Davenport was seconded:

The Stated Clerk has received a request from the Session at St. Andrew, Davenport to close the church. The church acted to approve closing at a congregational meeting held on May 4, 2008. **Therefore, the Stated Clerk recommends that the Presbytery of East Iowa act to dissolve the congregation of St. Andrew Presbyterian Church and its attendant corporation in Davenport, IA, effective December 31, 2008, and to issue certificates of transfer for members of the congregation as appropriate, and that the Presbytery grant permission to Moderator Harry Hoyt to form an Administrative Commission to effect the dissolution upon request of the session.**

The Reverend Anne Marie Hislop, pastor at Davenport, St. Andrew, rose to address the governing body. She explained the long process undertaken by the session and the congregation in reaching this conclusion. She noted that the congregation has been ministering to the Davenport community for 154 years. **The governing body APPROVED the recommendation.**

INFORMATION ITEMS

- With regard to calls and invitations to ministers and those serving in ministerial capacities, the Stated Clerk reports that the provisions of G-11.0502g have been stated in each terms of call document and implemented to assure Equal Opportunity Employment.
- In accordance with G-11.0306, the required statistics have been transmitted to the General Assembly.
- Review of rolls and records for the following churches took place on March 8, 2008 at Marion, First and April 19, 2008 at the offices of the Presbytery of East Iowa as a part of the Clerks' Gatherings. The results of these readings are as follows:

CHURCH NAME	MINUTES REVIEW	ROLLS REVIEW
Atkins, Pleasant Hill	approved, 5 exceptions	approved
Cascade, Community	approved, no exceptions	approved
Cedar Rapids, Calvin-Sinclair	approved, 8 exceptions	approved
Cedar Rapids, Echo Hill	approved, 2 exceptions	approved
Cedar Rapids, First	approved, 2 exceptions	approved
Cedar Rapids, Knox	approved, 1 exception	approved
Cedar Rapids, Olivet	approved, 1 exception	approved
Cedar Rapids, Westminster	approved, 4 exceptions	approved
Center Junction, First	approved, 4 exceptions	approved
Coggon, Zion	approved, 6 exceptions	approved
Fairfield, First	approved, 3 exceptions	approved
Hazelton, First United	approved, no exceptions	approved
Linn Grove	approved, 3 exceptions	approved
Lost Nation, Union	approved, 3 exceptions	approved
Marion, First	approved, 3 exceptions	approved
Mechanicsville, First	approved, 5 exceptions	approved
Miles, First	approved, no exceptions	approved
Muscatine, First	approved, 2 exceptions	approved
Scotch Grove	approved, 9 exceptions	approved
Shellsburg, First	approved, no exceptions	approved
Springville	approved, 3 exceptions	approved
Stanwood, Union	approved, 4 exceptions	approved
Vinton	approved, no exceptions	approved
Winfield, First	approved, 5 exceptions	approved

An additional gathering for Clerks of Session will be held June 14 at 9:00 a.m. in the Presbytery Office. Clerks who have not had their minutes read within the past year are encouraged to attend this session to fulfill polity requirements and affirm our covenant relationship in the Presbyterian Church (U.S.A.).

REPORT OF THE GENERAL PRESBYTER

General Presbyter Harry D. Olthoff introduced Doug Edwards of Aerlig Technologies; Aerlig is assisting the presbytery in providing wireless access to stated meeting materials as the Presbytery seeks to make available technology work for the benefit of its constituents.

An offering box will be available at the Registration table for those individuals who cannot stay for afternoon worship, but desire to leave an offering to help Camp Wyoming purchase a new cook stove for the camp kitchen. The current oven is about 50 years old and requires replacement.

General Presbyter Olthoff spoke of the selective hearing that happens in the church as we deal with a world crying out for a real relationship with God. As a church, we have done a good job of listening to voices within the church, but we have frequently tuned out those outside the church. Elder Olthoff stressed the importance of tuning ourselves to another standard by which we hear all voices, especially those not already in the church. His challenge to the body was to consider well how to respond to the new voices we hear.

General Presbyter Olthoff yielded the remainder of his time to visitors from the Presbytery of Ceará, the Reverend Eldia Cortez and Elizabeth Costa. The Reverend Cortez spoke of the mission and social projects underway in Ceará. She spoke of how closely worship and education are linked in the Presbytery with opportunities three times a week. Her talk concluded by highlighting the seven developing ministries among the whole spectrum of generations in the Brazil church and the need for more full-time workers in the ministry. She invited presbyters to visit the Presbytery of Ceará. She thanked the governing body for continuing prayers and financial gifts that make the work of the Church possible. Ms. Costa spoke of the work among the six churches and nine developing congregations of the Presbytery. She will serve as an international staff member of Camp Wyoming during the summer of 2008.

General Presbyter Olthoff introduced the Reverend Collette Soult, a worship consultant in the Presbytery Office. Pastor Soult spoke about her coming to candidacy through the Presbytery, moving away, and returning. She urged presbyters to see themselves as part of the connectional vine that we have in Christ. Many gifts of the Spirit are blowing within the Presbytery, and she sees her job as helping people see face to face how to utilize those gifts within the Presbytery without losing focus on the Vine, Jesus Christ.

ROCKET DOCKET

The Reverend Linda (Kitch) Shatzer (Ainsworth, Community and Washington, United) spoke about the exchange program with the Presbytery of Ceará. The body was invited to speak more with Reverend Cortez on March 28, 2008, at 1 p.m. in Ainsworth.

The Reverend Karen Downey Beals (Mt. Vernon, Linn Grove and Springville) announced the availability of funds under the Emerging Missions Grants. She highlighted several evolving ministries and encouraged presbyters to look for opportunities to serve the communities in which they reside and to submit proposals to the Vision and Renewal Unit for funding consideration.

The Reverend Robert David (Mt. Pleasant, First) highlighted the meetings of the pastors of the South Region which seem to have settled into the Little Mexico Restaurant in Mount Pleasant. Of particular interest is a presentation by Dr. Adele Reinhartz, University of Iowa Professor of

Classics and Religious Studies on September 27 and 28, 2008 at First Presbyterian Church, Mount Pleasant. Her talk will focus on the juxtaposition of Jesus and popular cinematic culture.

Elder Anne Kuntz (Mt. Vernon, Linn Grove) promoted the use of Linn Grove as a retreat site and the availability of cookbooks with recipes contributed by the congregation for \$10.

The Reverend Scott Nesbitt (Clinton, First United) invited presbyters and youth groups to a June 21st concert by the Christian rock band Luminare at First United Presbyterian Church of Clinton. Admission fee is \$5.

The Reverend Kyle Otterbein (Iowa City, St. Andrew) invited presbyters to celebrate the 50th anniversary of Iowa City, St. Andrew during the rest of the weekend. Festivities begin at 4 p.m. Saturday, May 17, with a 25th anniversary celebration of Stephen Ministries. Celebration services are scheduled for 8:30 a.m. and 11 a.m. on Sunday, May 18 with a carnival to follow the second service.

The Reverend Lisa Ross Thedens (Member-at-Large) spoke of a peacemaking event to be held around October 13, 2008. It is a time for sharing, peacemaking, mission, and renewal. Time and place are yet to be determined.

COMMITTEE ON MINISTRY

The Reverend Pamela Saturnia, COM co-moderator, introduced the Reverend Richard Sebeneicher, a retired United Methodist pastor, who is serving the Blue Grass congregation. Other items from the Committee are presented as information.

INFORMATION ITEMS:

The following motions were approved by the Committee on Ministry in its meeting of March 4, 2008, and are presented here as information:

1. **Motion:** To approve the Reverend Richard Sebeneicher, retired United Methodist pastor, to work 15-20 hrs/wk, for \$1000 per month, at Blue Grass Presbyterian Church; the Reverend Mr. Sebeneicher will be named moderator of the Session; and to permit Blue Grass church to elect a PNC.
Seconded/Approved
2. **Motion:** To approve the Reverend Cheryl McCullough as Moderator for Cedar Rapids, Hus.
Seconded/Approved
3. **Motion:** To approve the Temporary Supply contract between CLP Alice Hawes and Keokuk United for 2/3 time.
1/1/08 -12/31/08
Cash: \$19,868
Medical Reimbursement: \$1,200
Miles at current IRS rate
Continuing Education – 1 week and \$1,000
Professional Development – \$500
3 weeks vacation
Seconded/Approved
4. **Motion:** To permit Lost Nation, Union to form a PNC.
Seconded/Approved
5. **Motion:** To permit CLP Gene Beinke to perform the sacraments while filling the pulpit at Lost Nation, Union.
Seconded/Approved

6. **Motion:** To permit Elder Harry Olthoff to moderate the Session at Mt. Vernon, First on March 4.
Seconded/Approved
7. **Motion:** To permit Mt. Vernon, First to get an Interim Pastor in place prior to giving approval for the selection of a PNC.
Seconded/Approved
8. **Motion:** To approve the following Administrative Commission for the installation of David Ivie at Muscatine.
Elder Harry Hoyt, First, Davenport – Moderator
Elder Al Airola, First, Muscatine
Rev. Patricia Halverson, Our Savior, LeClaire
Rev. Dr. Pamela Saturnia, New Hope, Davenport
Rev. Dr. Michael Waschevski, First, Fort Worth, TX, corresponding member
Seconded/Approved
9. **Motion:** To approve the Temporary Supply Contract between the Reverend Maurie Campbell and New London Presbyterian Church, ¼ time.
1/1/08-12/31/08
Cash: \$15,000
Miles at current IRS rate
Continuing Education – 1 week per quarter and \$1,000
Professional Development -- \$500
1 week vacation per quarter
Seconded/Approved
10. **Motion:** To renew CLP Phil Leipold's contract with Stanwood Union Church, 2/3 time
1/1/08 – 12/31/08
Cash: \$13,000
Housing: \$7,000
Miles at current IRS rate
Continuing Education – 2 weeks and \$667
Professional Development -- \$333
4 weeks vacation
Seconded/Approved
11. **Motion:** To approve the following terms for Noelle Andrew, Temporary Supply at Shellsburg.
½ time
1/1/08 – 5/31/08
Cash: \$2,260 per month
Mileage only for reimbursable
NOTE: Noelle Andrew, Temporary Supply at Shellsburg will be leaving on May 31, to become the Pediatric Chaplain at University Hospital and Clinic at the University of Iowa.
Seconded/Approved
12. **Motion:** To approve CLP Karen Minnis to moderate Session at Winfield, First 1/1/08 – 2/29/08.
Seconded/Approved
13. **Motion:** To permit Elder Kelly Allard to serve communion at Ainsworth, Bethel for the remainder of the year.
Seconded/Approved

14. **Motion:** To approve commissioning Susan Houseman as a CLP to the Ridgecrest Village Senior Retirement Community, Davenport, IA. She would serve 40 hours per week at a yearly salary of \$46,000.
Seconded/Approved

The following motions were approved by the Committee on Ministry in its meeting of March 25, 2008, and are presented here as information:

1. **Motion:** To approve the Ordination/Installation Commission for Scott Minter as follows:
 Rev. Sue Howes, HR, Presbytery of East Iowa
 Rev Dr. Ray Larson, Pastor, Davenport, First
 Elder Harry Hoyt, Presbytery Moderator
 Elder Elliot MacDonald, Davenport, St Andrew
 Elder Chuck Teas, Blue Grass Presbyterian Church
Seconded/Approved
 Scott Minter will begin as Associate Pastor at Davenport First beginning April 6, 2008.
2. **Motion:** To approve the Reverend Audrey Ratzlaff (Mennonite) as moderator at Donnellson and to record her as dual member of PEIA during her term of service within our bounds.
Seconded/Approved
3. **Motion:** To approve the Reverend Pam Saturnia as moderator of the installation service of David Ivie in Muscatine on April 6, and to approve adding Ruth Keraus, Elder from Mt. Pleasant, to the Administrative Commission. (Pam is replacing Harry Hoyt who will be participating in the ordination/installation of Scott Minter in Davenport on the same day.)
Seconded/Approved
4. **Motion:** To approve the following Administrative Commission for the March 30 Commissioning Service for Sue Houseman as CLP.
 Elder Harry Hoyt, Presbytery Moderator
 Rev. Pamela Henshell, Associate Pastor, Davenport, First
 Elder Art Petersen, Davenport, Newcomb
 Rev. Tom Kalshoven, HR, Presbytery of East Iowa
 Rev. Ray Larson, Pastor, Davenport, First
Seconded/Approved
5. **Motion:** To concur with the terms of call proposed by the Shared Services of the PCUSA as follows:
 The Shared Services of the Presbyterian Church (U.S.A.), having reviewed the salary of the Reverend Barry A. Ensign-George, report the following changes in the terms of the call in accordance with the Form of Government, G-11.0410. The annual salary (which includes current manse and utilities allowance of \$21,080) changed from \$56,135 to \$58,380.40, effective January 1, 2008.
Seconded/Approved
6. **Motion:** To approve Elder Jeanne Carpenter to serve communion at the Cotter and Salem churches for one year.
Seconded/Approved

The Monticello church needs a range of services since the fire. On behalf of the presbytery, Rebecca Blair has written and submitted a grant proposal to Presbyterian Disaster Assistance in the amount of \$10,000.

The following motions were approved by the Committee on Ministry in its meeting of April 22, 2008, and are presented here as information:

1. **Motion:** That we deny the request of the Reverend Cindy Jean Saul for validation of her current work since it does not meet the criteria of a validated ministry.
Seconded/Approved
2. **Motion:** That we enroll the Reverend Cindy Jean Saul as an at-large member of the presbytery.
Seconded/Approved
3. **Motion:** To name the Reverend Richard Sebeniecther (UMC) as moderator at the Blue Grass church.
Seconded/Approved
4. **Motion:** To appoint the Reverend Marti Montovani as moderator at Cedar Rapids, Echo Hill.
Seconded/Approved
5. **Motion:** To have a small group of COM members meet with the Reverend John Deal before any call arrangement is made with churches in Scotch Grove, Center Junction, Onslow, and Wyoming. Include Larry Lamont in the group as he knows the churches well.
Seconded/Approved
6. **Motion:** To approve the terms of call between First, Iowa City and the Reverend Samuel Massey as pastor as follows:

Cash	\$45,000
Housing	\$24,000
Social Security Supplement	\$ 5,278.50
Medical/Dental Reimbursement	\$ 2,253
Vacation	4 weeks
Continuing Education	3 weeks (1 additional week for three years)
Mileage Reimbursement at IRS rate	
Continuing Education allowance	\$ 1,200
Professional allowance	\$ 3,600
Moving Expenses	up to \$ 8,750

Seconded/Approved
7. **Motion:** To appoint the Reverend Mark Martin as moderator of First, Iowa City from July 1 to August 20, 2008.
Seconded/Approved
8. **Motion:** To appoint the Reverend Russ Proffitt (HR) as moderator at Mt. Vernon, First.
Seconded/Approved
9. **Motion:** To appoint the Reverend John Hougen as moderator for Scotch Grove, Center Junction, Onslow, Wyoming.
Seconded/Approved
10. **Motion:** To approve the terms of call between Williamsburg, First and Kenneth (Kip) Murphy as follows:

Cash	\$35,300
Housing	\$20,700
Social Security Supplement	\$ 4,275
Medical/Dental Reimbursement	\$ 1,000
Vacation	4 weeks
Continuing Education	2 weeks
Mileage at current IRS rate	
Continuing Education allowance	\$ 2,000
Professional Allowance	\$ 2,000

Seconded/Approved

11. **Motion:** To allow the Reverend Jason Chen, retired Christian Reformed Church pastor in Iowa City, to be put on the pulpit supply list.

Seconded/Approved

COMMITTEE ON PREPARATION FOR MINISTRY

Moderator Hoyt reported that the CPM had two items for business. In accordance with G-14.0314a of the *Book of Order*, he convened the examination of Candidate Kenneth (Kip) P. Murphy. He recognized Elder Shirley Pantini to speak on behalf of the Committee. Elder Pantini noted that Dr. Murphy first came under care of the committee on May 10, 2005 and graduated from the University of Dubuque Theological Seminary on May 10, 2008. Often a candidate under care will move to another presbytery for first call; Dr. Murphy is a rare person who is taking his first call in the presbytery of care. Dr. Murphy has received two awards at his graduation. First was the Donald Bloesch Award for a senior student in history or theology who has demonstrated outstanding ability in history and theology. A second award was the C. Howard Wallace Award in Old Testament Studies. This recognizes students who will conduct further research in the Old Testament or travel to Biblical places. Dr. Murphy is electing the latter. **The Committee on Preparation for Ministry (CPM) recommends Dr. Kenneth P. (Kip) Murphy for Ordination as a Minister of Word and Sacrament following examination by East Iowa Presbytery.** Elder Pantini invited Dr. Murphy forward to make a statement before taking questions from the presbyters.

Following questions from members of the governing body, **a motion to arrest the examination was seconded and APPROVED.** Elder Linda Boston, CPM member, escorted Dr. Murphy from the room. **A motion to sustain the examination and approve Candidate Kenneth P. Murphy for Ordination as a Minister of Word and Sacrament was seconded and APPROVED.** **A motion to instruct the Stated Clerk to record the ordination of Kenneth P. Murphy was seconded and APPROVED.** Dr. Murphy was escorted back into the room to the applause of the governing body.

Elder Pantini introduced a **motion from the Committee on Preparation for Ministry (CPM) that the Presbytery of East Iowa in accordance with the provisions of its Alternative Assessment Policy, waive the passing of the denominationally administered standardized Polity Exam for Candidate Carl Anderson and approve the use of the plan for alternative assessment.**

The Alternative Assessment Policy was submitted to and approved by the Synod of Lakes and Prairies on May 6-8, 2007 and permits the Presbytery of East Iowa to use the policy with synod approval for individual cases.

The Plan

- The Presbytery of East Iowa's CPM will request that Synod of Lakes and Prairies Associate Executive for Leadership, Diana Barber, select a question in each of the three areas covered by the standardized Polity Exam.
- The exam will be proctored and administered by the Presbytery with the same parameters as the denomination's standardized ordination exam, e.g., time restrictions, etc.
- The written answers will be graded by two neutral exam readers to be selected by the CPM. To score the candidates answers, the readers will use the grading sheets normally provided for the standardized Polity Exam. A third reader would be used, if necessary, to make a determination of pass or fail.
- If the readers determine that the written answers satisfactorily answer the examination questions, the candidate will have passed the exams.

- If it is determined by the readers that the written answers provided by the candidate do not satisfactorily answer the exam questions, the candidate will be given an opportunity to orally defend his answers before an examination panel of the said exam readers.
- The examination panel members may caucus at the close of the candidate's oral defense of the exams to discuss the candidate's responses, to re-evaluate their scores, and to determine whether the candidate has satisfactorily answered the exam questions.
- The stipulations of this plan will be completed by July 31, 2008.

The Rationale

- Carl has taken the Polity Exam three times and failed. Apart from the Polity Exam the candidate has one remaining ordination exam (Biblical Exegesis) to fulfill the Book of Order requirements for ordination.
- The Alternative Assessment Policy provisions for failing an exam the first and second times have been implemented by CPM.
- Both the candidate and the CPM felt it important to honor the written nature of the Polity Exam but that an oral defense of the examination, if needed, might help the graders better assess the nature and validity of the candidate's written responses.
- Aside from the two remaining ordination exams, the CPM is satisfied with the progress made in all other areas, and the candidate is otherwise ready to proceed to final assessment prior to being certified by the Presbytery to receive a call.
- Carl will be moving to Cleveland at the end of July to join his wife who will begin her residency at the Cleveland Clinic. CPM prefers to have Carl complete this ordination requirement prior to his move.

Attachment to the Report of the Committee on Preparation for Ministry

Process for An Alternative Assessment Of Competency

Reviewed by CPM: 10/3/2006

Voted to recommend to Presbytery: 11/7/06

Recommended to Presbytery and Approved by Presbytery: 1/27/07

Introduction

One of the requirements for Ordination to Word and Sacrament is the presentation of passing grades and examination papers in five areas G-14.0310 (4). Included are Bible Content, Open Book Bible Exegesis, Theological Competence, Worship and Sacraments and Church Polity.

Inquirers and Candidates are called to the Ministry of Word and Sacrament from a wide range of settings, cultures, and life stages, and research indicates that learning styles and expression may be influenced by a variety of factors. Therefore, some individuals may experience difficulty with the examinations currently administered by the Presbyteries' Cooperative Committee on Examinations for Candidates. In an attempt to be proactive in case of difficulties and in an effort to insure that only well qualified candidates are ordained to the Ministry of Word and Sacrament, the following process for alternative assessment of competency is established by the Presbytery of East Iowa.

First Time an Exam is Failed

With the approval of CPM, the CPM Liaison and the Inquirer/Candidate will review the failed exam and reader comments as well as explore possible reasons for the failure. Jointly they will develop a plan for a re-take of the exam, including timelines, coaching, coursework, et al. The CPM Liaison will update CPM as these strategies unfold.

Second Time an Exam is Failed

In concert with the full CPM, the CPM liaison and the Inquirer/Candidate will review the exam together, including the reader's comments. The focus of the discussion will be to identify specific reasons for the second failure of the exam, including review of the subject matter and written communication skills. Included will be an attempt to identify strategies from the Inquirer/Candidate's past that produced successful outcomes. Relevant information from this discussion will be used by the CPM to determine whether the Inquirer/Candidate should retake the exam or seek an opportunity to participate in an alternative assessment of competency. This decision and accompanying rationale shall be included in the Inquirer/Candidate's personal file. (It is appropriate for the CPM to determine that the Inquirer/Candidate should re-take the exam a third time.)

CPM Decision to Recommend an Alternative Assessment of Competency

The Inquirer/Candidate shall submit a written request to the CPM indicating the desire to seek an alternative assessment of competency in the subject matter of the failed examination/s along with the rationale for such a request. The CPM is responsible for:

1. Determining if the circumstances warrant Presbytery consideration of an alternative assessment under G-14.0313b. Extraordinary circumstances include, but are not limited to:
 - An identified and documented learning disability* (diagnosed by a medical or educational professional); and
 - The determination by the CPM that an alternative assessment is in the best interest of the Inquirer/Candidate, Presbytery, and PC/USA.
2. Identifying additional preparation and/or tutoring resources that will assist the Inquirer/Candidate to successfully prepare for an alternative assessment.
3. Establishing and overseeing an alternative method of assessment in the particular subject matter, including, but not limited to:
 - Form, content and process of examination;
 - Membership of a diverse alternative assessment team (3 - 5 persons) including clergy and elders, preferably with experience in reading ordination exams;
 - Setting written standards for successful completion of the alternative assessment;
 - Submitting timely written results of the assessment to the Inquirer/Candidate and other appropriate parties; and
 - Communicating with the Inquirer/Candidate and Presbytery any CPM action resulting from the alternative assessment process.

Presbytery Action

If CPM determines that it will recommend an alternative assessment of competency, the committee will make such a recommendation to Presbytery. The recommendation shall include full details, including the motion, the plan, and the rationale (G-14.0313b).

Time Frame

If Presbytery, by the required three-fourths vote of those present, approves the CPM's recommendation, the Inquirer/Candidate shall pursue the prescribed plan of action within twelve months of Presbytery's action. If the Inquirer/Candidate fails the alternative assessment of competence or if the Inquirer/Candidate has not satisfied the requirements of the exception within a twelve month period, the earlier determination by the CPM of "extraordinary circumstances" shall be considered to have expired. In such a case, if the Inquirer/Candidate chooses to seek further exception, a new request for an alternative assessment of competence must be filed with the CPM.

Synod Action

If Presbytery, by the required three-fourths vote of those present, approves the CPM's recommendation, the recommendation shall be forwarded to the Synod for action/approval prior to implementation.

Reporting Results

The results of the alternative assessment of competence will be reported to the Presbytery and to the appropriate offices of the General Assembly of the PC(USA) by the CPM Moderator. The alternative assessment and recorded comments by the Alternative Assessment Team shall become a part of the Inquirer/Candidate's personal file.

* NOTE: When extraordinary circumstances include a disability, CPM shall follow the guidelines recommended in *Suggested Guidelines for Committees on Preparation for Ministry for Candidates with Disabilities in Accommodating Ordination Exams* prepared by Nancy Olthoff and endorsed by the Presbyteries' Cooperative Committee on Examinations for Candidates.

After discussion, the motion was **APPROVED**.

INFORMATION ITEMS:

- Status Report on Persons under Care

Name	Home Church	Seminary	Current Status
Carl Anderson	Westminster PC Cedar Rapids	Dubuque	Candidate - Graduated May 2008
Teresa Bartlett	United PC Keokuk	Dubuque	Candidate -
Shawna Bowman	First PC Mt. Pleasant	McCormick	Candidate -- Summer CPE at Rush Memorial Hospital, Chicago, IL
Dr. Heather Hartsell	First PC Iowa City	Dubuque	Candidate - Graduated May 2008
Erik Liljegren	First PC LeClaire	Dubuque	Candidate - Graduated May 2008 Summer CPE at UHIC
Daniel Pedersen	First PC Mount Vernon	Princeton (Starts in the fall)	Inquirer -- Graduate of Cornell College, May 2008
Eric Wright	Echo Hill PC Cedar Rapids	Louisville	Inquirer -

This year, one of our candidates who graduated in May has been able to be certified by the CPM as ready to receive a call. The three remaining graduating candidates are still in the process of taking the ordination exams.

In accordance with our Alternative Assessment policy, the CPM is working with each of these candidates to review any exams with which they are having difficulty passing and to identify strategies to help them be successful.

If deemed appropriate, an alternative assessment may be considered by the CPM and recommended to the Presbytery for approval following repeated exam failure.

A motion to extend the business meeting time twenty (20) minutes was seconded and APPROVED.

ADMINISTRATIVE UNIT

Moderator Hoyt called on Elder Dorothy Russell to present the Administrative Unit report. Elder Russell reported that the printed version of the recommendation from the Administrative Unit should be amended with the term of service to agree with the report of the Nominating Committee. The Administrative Unit recommends Elder David Van Dusseldorp (Iowa City, First) to assume the responsibilities as Treasurer for a TWO year term, not a one year term.

Rationale: The Presbytery of East Iowa approved a new job description for the Presbytery Treasurer at its February 12, 2008 meeting. This new job description changes the focus of the Treasurer from simply monitoring and reporting on the Presbytery's financial position to also serving as a consultant to churches for endowment planning. Because of this change in focus and the need for specific skills to accomplish this task, the Administrative Unit recommends that there not be an open search at this time. The Treasurer Position and the new job description will be evaluated after one year's time.

INFORMATION ITEMS:

The Administrative Unit approved a request from Sharon Presbyterian Church, Farmington to remove the current basement in the manse and pour a new basement and foundation.

1. Stated Clerk Rebecca Blair has arranged for the mandatory training for Sexual Misconduct Awareness to be led by Diana Barber at the October 14, 2008 Stated Meeting of the Presbytery of East Iowa.
2. The Administrative Unit wishes to commend Camp Wyoming Administrator Kevin Cullum for the excellent job he is doing.

NOMINATING COMMITTEE

Moderator Hoyt called upon Elder Mary Klotzbach, Moderator of the Nominating Committee, to report. Elder Klotzbach noted several corrections to the printed report.

ACTION ITEM:

The Nominating Committee recommends that the following persons be elected to:

	<u>Initial Appt.</u>	<u>End of Appt.</u>	<u>Status/Region</u>
Treasurer for the Presbytery of East Iowa			
Elder David Van Dusseldorp Iowa City, First	2008	2010	LM/West
Permanent Judicial Commission			
Rev. Jean Wollenberg Washington, United	2008	2014	CW/South
Elder Joe McConnell Washington, United	2008	2014	LM/South
Elder Debra Minot Iowa City, First	2008	2014	LW/West

Committee on Preparation for Ministry

Rev. Richard A. King Davenport, Newcomb	2008	2011	CM/East
Rev. Heather Hayes Ely, Member-at-Large	2008	2011	CW/West

Camp Wyoming

Donna Warhover Miles, First	2008	2011	LW/East
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Moderator Hoyt called for nominations from the floor. Hearing none, **a motion to close nominations was seconded and APPROVED. The governing body APPROVED the committee motion, electing the candidates.**

REPORT OF THE TREASURER

Moderator Hoyt introduced newly elected Treasurer, Elder David Van Dusseldorp, to present the Treasurer's Report. Elder Van Dusseldorp noted that the Presbytery was about one-third of the way through the current year. Income is less than one-third, but expenses have been even lower. **A motion to accept the Treasurer's Report was seconded and APPROVED.**

REVENUE/EXPENSE REPORT 04/30/08 (33% of Budget Year)					
	2008 BUDGET	CURRENT MONTH	% OF BUDGET	YEAR TO DATE	BALANCE IN BUDGET
INCOME:					
Per Capita (15,717members @ 16.00 per member)	251,472.00	19,472.72	46%	116,924.40	134,547.60
CPSS - Synod Salary Support	40,000.00	6,666.66	33%	13,333.32	26,666.68
Interest Income	4,000.00	194.26	16%	1,083.89	2,916.11
Unified Mission Support (65% of \$415,000.)	269,750.00	15,509.06	18%	47,272.94	222,477.06
CLP Program Tuition	3,000.00		0%		3,000.00
Sinclair Endowment/Synod	5,500.00	898.99	16%	896.99	4,603.01
Contingency Reserves	7,729.00		0%		7,729.00
TOTAL ANTICIPATED INCOME	581,451.00	42,739.69	31%	179,511.54	394,210.46
EXPENSES:					
1. MISSIONS OF PEIA					
A. PRESBYTERYWIDE PARTNERSHIPS					
Camp Wyoming Mission Support	40,000.00	5,000.00	50%	20,000.00	20,000.00
Ceara Presbytery Partnership	3,000.00		58%	1,743.08	1,256.92
United Campus Ministries at U of I	7,000.00		25%	1,750.00	5,250.00
Coe College	2,500.00		25%	625.00	1,875.00
SUB-TOTAL	52,500.00	5,000.00	46%	24,118.08	28,381.92
B. EMERGING MINISTRIES					
Olivet Neighborhood Mission	3,750.00		25%	937.50	2,812.50
Grants to Churches	21,250.00		44%	9,250.00	12,000.00
SUB-TOTAL	25,000.00		41%	10,187.50	14,812.50
C. CHURCH RESOURCE PARTNERSHIPS					
PEI Health Ministries Task Force	100.00		0%		100.00
Church Consultation	13,100.00	150.00	10%	1,270.34	11,829.66
Commissioned Lay Pastor Program	4,800.00	300.00	26%	1,245.70	3,554.30
SUB-TOTAL	18,000.00	450.00	14%	2,516.04	15,483.96
2. BOOK OF ORDER COMMITTEES:					
Committee on Ministry	25,200.00	349.42	4%	1,131.14	24,068.86
Committee on Preparation for Ministry	6,300.00	565.00	19%	1,171.54	5,128.46
Nominating/Representation/PJC	400.00	25.76	21%	83.12	316.88
SUB-TOTAL	31,900.00	940.18	7%	2,385.80	29,514.20
3. ADMINISTRATIVE UNIT EXPENSES:					
Admin. Unit	3,000.00	-	22%	671.90	2,328.10
Brazil Task Force					-
Contingency					-
Visioning Task Force	500.00		0%		500.00
Stewardship Task Force	100.00		0%		100.00
GA Expenses 2008	2,250.00		0%		2,250.00
Personnel	200.00		0%		200.00
Moderator Expense	500.00	-	51%	254.95	245.05
Ecumenical Activities	500.00		0%		500.00
SUB-TOTAL	7,050.00	-	13%	926.85	6,123.15
4. SALARIES & BENEFITS:					
General Presbyter	80,700.00	6,725.00	25%	20,175.00	60,525.00
Part-Time Consultants	17,100.00	3,508.36	58%	9,983.40	7,116.60
Elected Officers (Stated Clerk/Treasurer)	13,100.00	1,091.68	25%	3,275.04	9,824.96
Support Staff Compensation	102,300.00	8,458.34	25%	25,158.36	77,141.64
Pensions & Annuities	56,407.50	4,625.63	25%	13,876.89	42,530.61
FICA	18,900.00	1,379.04	22%	4,120.58	14,779.42
Salary, FICA, Benefits Increase	48,833.50				48,833.50
Staff Travel/Expenses	34,000.00	461.18	10%	3,489.37	30,510.63
Staff Education	2,000.00	-	0%	-	2,000.00
SUB-TOTAL	373,341.00	26,249.23	21%	80,078.64	293,262.36

	2008 BUDGET	CURRENT MONTH	% OF BUDGET	YEAR TO DATE	BALANCE IN BUDGET
5. OTHER EXPENSES:					
Computer Software	1,500.00		0%		1,500.00
Equipment Maint./Repair	3,000.00	-	11%	343.13	2,656.87
Service & Use Contract/Aerlig		1,080.45		6,180.40	
General Office Supplies	7,000.00	2.04	18%	1,249.27	5,750.73
Kitchen Supplies/Hospitality	2,460.00	32.56	22%	530.53	1,929.47
Office Space Maint./Cleaning	8,000.00	560.92	27%	2,176.63	5,823.37
Postage	3,500.00	141.66	40%	1,382.57	2,117.43
Printing Costs	3,000.00	-	46%	1,394.59	1,605.41
Lease Agreement/Ricoh Copier	4,500.00	-	25%	1,132.72	3,367.28
Presbytery Office Equipment & Furnishings	4,200.00	-	41%	1,725.68	2,474.32
Presbytery Office Utilities/Condo Fee	25,000.00	1,351.25	27%	6,673.45	18,326.55
Insurance	4,500.00	689.50	32%	1,454.00	3,046.00
Library/Publications	500.00	-	111%	557.40	(57.40)
Office of the Stated Clerk Expenses	4,000.00	121.22	16%	646.10	3,353.90
Annual Audit	2,500.00	-	145%	3,626.00	(1,126.00)
SUB-TOTAL	73,660.00	3,979.60	39%	29,072.47	44,587.53
TOTAL ANTICIPATED EXPENSES					
	581,451.00	36,619.01	26%	149,285.38	426,042.47
	Actual Income	179,511.54			
	Actual Expense	149,285.38			
	Income Over/Under	30,226.16			
OPERATING FUNDS					
		Interest Income 2008	Expense	Balance	
U of I Credit Union/Checking				130,905.09	
U of I Credit Union/Money Market	112,401.28	1,521.15		113,922.43	
TOTAL CASH ON HAND				244,827.52	
Restricted & encumbered funds:				136,689.52	
Net Unencumbered Funds				108,138.00	
INVESTED FUNDS					
	Invested	Interest Income 2008	Expense	Balance	
1. NEW CHURCH DEVELOPMENT					
U of I Credit Union/Money Market	10,863.61	64.66		10,928.27	
2. SALE OF LAND					
U of I Credit Union/Money Market	-	-	-	-	
U of I Credit Union/CD # 7	33,573.01	458.89		34,031.90	
U of I Credit Union/CD # 13	30,501.34	401.19		30,902.53	
First Community Trust, N.A.	211,636.62		5,582.06	206,054.56	
TOTAL LAND DOLLARS		860.08	5,582.06	270,988.99	
3. MCCANN SCHOLARSHIP FUND					
U of I Credit Union/Money Market	9,184.61	54.71	852.11	8,387.21	
4. SPECIAL PROJECTS					
U of I Credit Union/Money Market	29,933.52	178.14		30,111.66	
FOR INFORMATION PURPOSES					
1. 2008 PER CAPITA			2. 2008 UNIFIED MISSION SUPPORT RECOMMENDED FORMULA		
	General Assembly	5.79		22%	
	Synod	4.69		13%	
	PEIA	16.00		65%	
	Total Per Member	26.48		100%	

UNIFIED MISSION AND PER CAPITA RECEIPTS							
4/30/2008							
LOCATION/CHURCH	UNIFIED MISSION PLEDGE	UNIFIED MISSION RECEIPTS PLEDGED	PLEDGE BALANCE DUE	RECEIPTS NOT PLEDGED	PER CAPITA 2008	PER CAPITA RECEIPTS	BALANCE PER CAPITA
Ainsworth/Bethel			-		635.52	635.52	-
Ainsworth/Community	1,000.00	340.00	660.00		3,415.92	1,140.92	2,275.00
Argyle	1,000.00	500.00	500.00		2,489.12	1,042.56	1,446.56
Atkins/Pleasant Hill			-		3,177.60		3,177.60
Bettendorf			-		10,433.12	10,433.12	-
Birmingham/First	250.00		250.00		397.20	397.20	-
Blairstown/First	100.00		100.00		2,330.24	2,330.24	-
Blue Grass			-		3,468.88	867.88	2,601.00
Bonaparte/United	200.00		200.00		1,059.20	1,059.20	-
Brighton/United			-		1,615.28		1,615.28
Burlington/First	7,500.00	1,875.00	5,625.00		9,056.16	3,058.68	5,997.48
Cascade/Community	1,500.00	237.00	1,263.00		1,403.44	350.86	1,052.58
C.R./Calvin Sinclair	300.00	300.00	-		1,668.24	600.00	1,068.24
C.R./Christ			-		3,574.80		3,574.80
C.R./Echo Hill			-	2,170.00	12,816.32	3,200.00	9,616.32
C.R./First	25,422.00		25,422.00		17,715.12	17,715.12	-
C.R./Hus Memorial			-		3,283.52		3,283.52
C.R./Knox	2,120.00	192.76	1,927.24		2,330.24	2,409.68	(79.44)
C.R./Olivet	3,000.00		3,000.00		3,230.56	3,231.00	(0.44)
C.R./Westminster	21,700.00	9,000.00	12,700.00		22,746.32	7,582.00	15,164.32
Center Junction/First			-		741.44		741.44
Clinton/First	1,000.00		1,000.00		6,010.96		6,010.96
Coggon/Zion	1,000.00	1,000.00	-		3,151.12	1,151.12	2,000.00
Columbus City/Cotter			-		794.40	794.40	-
Columbus Jct./Salem Welsh	100.00	100.00	-		1,112.16	1,112.16	-
Columbus Jct./United			-	2,216.68	4,607.52	1,535.84	3,071.68
Crawfordsville/United			-		1,986.00	662.00	1,324.00
Davenport/First	36,000.00	12,000.00	24,000.00		34,238.64	31,238.64	3,000.00
Davenport/New Hope			-		3,468.88		3,468.88
Davenport/Newcomb	2,475.00	618.75	1,856.25		7,864.56	4,114.56	3,750.00
Davenport/St. Andrew	3,500.00		3,500.00		1,509.36		1,509.36
Donnellson	500.00	500.00	-		714.96	714.96	-
Ely/First		-	-	500.00	6,831.84	5,162.60	1,669.24
Fairfield/First	3,000.00	750.00	2,250.00		5,852.08	2,965.78	2,886.30
Farmington/Sharon			-		3,548.32	3,548.32	-
Ft. Madison/Union	3,000.00	3,000.00	-		2,886.32	2,886.32	-
Hazleton	250.00	100.00	150.00		794.40	398.36	396.04
Hopkinton/First			-		2,091.92	516.36	1,575.56
Independence/First	5,000.00	1,250.01	3,749.99		6,937.76	3,468.89	3,468.87
Iowa City/First			-		15,120.08		15,120.08
Iowa City/St. Andrew			-		30,187.20	10,062.40	20,124.80
Keokuk/United	7,200.00	1,200.00	6,000.00		3,680.72	3,680.72	-
Keota			-		2,833.36		2,833.36

UNIFIED MISSION AND PER CAPITA RECEIPTS 4/30/2008							
LOCATION/CHURCH	UNIFIED MISSION PLEGGED	UNIFIED MISSION RECEIPTS PLEGGED	PLEDGE BALANCE DUE	RECEIPTS NOT PLEGGED	PER CAPITA 2008	PER CAPITA RECEIPTS	BALANCE PER CAPITA
LeClaire/First	1,900.00	636.00	1,264.00		2,224.32	744.32	1,480.00
LeClaire/Our Savior			-		4,077.92	4,077.92	-
Lone Tree/United			-		6,778.88		6,778.88
Lost Nation/Union	1,650.00	300.00	1,350.00		3,680.72	1,476.00	2,204.72
Manchester/First	2,000.00		2,000.00		4,051.44	2,514.62	1,536.82
Marengo/First			-		4,925.28		4,925.28
Marion/First	15,750.00	3,900.00	11,850.00		15,543.76	3,900.00	11,643.76
Mechanicsville/First	1,305.00		1,305.00		3,071.68	3,071.68	-
Mediapolis/First			-		4,686.96	4,686.96	-
Middletown/First			-		1,509.36	503.12	1,006.24
Miles/First	1,000.00	500.00	500.00		3,045.20	2,000.00	1,045.20
Monticello/First	4,000.00	500.00	3,500.00		5,746.16	1,120.00	4,626.16
Montrose			-		1,429.92	1,429.92	-
Morning Sun/First			-		3,151.12		3,151.12
Mt. Pleasant/First	15,500.00	5,166.64	10,333.36		10,194.80	2,548.70	7,646.10
Mt. Vernon/First		-	-	945.00	5,640.24	1,425.00	4,215.24
Mt. Vernon/Linn Grove	1,500.00	600.00	900.00		1,059.20		1,059.20
Muscatine/First	33,755.00	8,438.81	25,316.19		8,076.40	8,076.40	-
New London	2,200.00	736.00	1,464.00		3,124.64	1,041.56	2,083.08
Newhall/Central		-	-	875.00	1,827.12	490.00	1,337.12
Onslow/First	225.00		225.00		1,747.68		1,747.68
Princeton			-		2,886.32	2,886.32	-
Rowley/First	750.00	750.00	-		1,376.96	1,376.96	-
Scotch Grove		-	-	250.00	1,138.64	669.32	469.32
Shellsburg/First			-		2,436.16		2,436.16
Springville	3,000.00		3,000.00		4,024.96	1,000.00	3,024.96
Stanwood/Union	1,500.00		1,500.00		1,853.60	1,853.60	-
Vinton	2,000.00	600.00	1,400.00		8,976.72	2,244.18	6,732.54
Wapello/First	7,500.00	1,875.00	5,625.00		4,395.68	1,320.00	3,075.68
Washington/United			-		13,107.60	3,276.00	9,831.60
West Liberty/First			-		3,177.60	1,700.00	1,477.60
West Point	10,371.00	6,824.80	3,546.20		741.44		741.44
Williamsburg/First			-		9,215.04	3,071.68	6,143.36
Wilton/First	130.00	130.00	-		6,646.48	4,002.35	2,644.13
Wilton/Sugar Creek			-		979.76	326.60	653.16
Winfield/First			-		4,792.88		4,792.88
Wyoming/First			-		609.04	609.04	-
TOTALS:	233,153.00	63,920.77	169,232.23	6,956.68	415,762.48	193,509.66	222,252.82
Unified Mission Receipts:							
Receipts Pledged	63,920.77						
Receipts Not Pledged	6,956.68						
TOTAL RECEIPTS	70,877.45						

NEW BUSINESS

The Stated Clerk reported that no other items of business had been presented for the 146th Stated Meeting.

UPDATE FROM MONTICELLO FIRST PRESBYTERIAN

Moderator Hoyt asked the Reverend Al Polito to update the Presbytery on the fire at Monticello, First. The fire broke out on March 8, 2008. It was determined to be arson on March 9, 2008. By 2:30 p.m. on March 10, the insurance company, Service Pro, and a construction crew were on site and ready to begin work. Work is progressing; a new roof is going on and the floor will have to be replaced. Work was hampered by the discovery of asbestos in the roof and under carpeting in the education wing. Pastor Polito praised a recent decision to keep doors closed between sections of the building for preventing the fire from being worse than it was. He and the congregation extend their thanks for the many cards, visits, prayers, and gifts that are enabling the work of Christ to move forward despite the physical setbacks for the congregation. His parting wisdom was to urge others to consider door closed policies and to know your insurance carrier. The life and sanity from their insurance decisions have been worth the costs.

LUNCH, TEAM BUILDING ACTIVITIES AND WORSHIP

Moderator Hoyt ordered two motions unless objections were heard:

- If the worship service goes past 3 p.m., the service will not be stopped to vote on allowing more time. The additional time will be assumed to have been approved and ordered.
- Following the worship service, the 146th State meeting of the Presbytery of East Iowa will be in adjournment and the closing prayer of the worship service will serve as the closing prayer for the Stated Meeting.

No objections were heard and the motions were so ordered.

Kevin Cullum instructed presbyters on lunch and team building procedures. Worship began at an outdoor fire ring. Presbyters participated in a camp worship experience called the Christ Walk. Groups moved to several stations listening to individuals (a childhood friend, a carpenter, and Simon Peter) tell of their encounters with Jesus. Congregants ended the Christ Walk at the base of three crosses where Christ and the two thieves were crucified. Worship continued back in the Deer Center, led by Darlene Bergman. Worship adjourned at 2:55 p.m.

The offering taken during worship went to Camp Wyoming for the purchase of a new ten burner stove and oven to replace the current appliance which is over fifty years old. The cost is \$3,100. Camp Wyoming continues to reach out with hospitality to its summer camp and retreat group participants; so let's see if we can help them reach this goal today. The offering totaled \$996.15.

NEXT STATED MEETING

Tuesday, October 14, 2008

4:00 p.m.

**Westminster Presbyterian Church
Cedar Rapids, Iowa**

Respectfully submitted,



Elder Dr. Rebecca Blair, Stated Clerk
Richard Tiegs, Recording Clerk

*minutes approved
10-14-2008
RJB*