

FULL MINUTES OF THE STATED MEETING OF MISSION PRESBYTERY JUNE 18-19, 2010

The June 18-19, 2010 Stated Meeting of Mission Presbytery at Trinity University and University Presbyterian Church, San Antonio, Texas was called to order at 1:10 p.m. by the Moderator, Rev. Rob Mueller. The Stated Clerk declared a quorum. The Moderator recognized Lauren Deal and Kaley Anderson, Dwell volunteers, who spoke about their work with the Dwell program. Dwell/YAV is the offering recipient for this meeting.

The Stated Clerk introduced Rev. Dr. Deborah Fortel, member of Ohio Valley Presbytery, as the guest preacher.

A motion was moved and seconded to seat Rev. Dr. Deborah Fortel, Rev. Dr. David Sawyer, member of Mid-Kentucky Presbytery, and Rev. Judy Fletcher, Synod Executive and member of Grace Presbytery, as corresponding members with voice.

The body convened with prayer and opening worship led by Rev. John Wurster, First Presbyterian Church, Kerrville. The sermon was delivered by Rev. Dr. Deborah Fortel. Rev. John Wurster officiated at the Sacrament of the Lord's Supper.

The Business Docket of the Stated Meeting of Mission Presbytery resumed immediately after the worship service. Greetings were offered from the Hosts to Mission Presbytery by Rev. Stephen Nickle, Chaplain of Trinity University and Rev. Kelly Allen, Pastor of University Presbyterian Church.

The following temporary committee was appointed by the Moderator: Attendance and Resolutions – Rev. Richard Safford and Elder Eldon Sheffer.

Motion that all Certified Christian Educators, Associate Certified Christian Educators and Honorably Retired Christian Educators who are elders and are serving in an educational ministry in this presbytery, or are retired be granted voice and vote for this meeting of Mission Presbytery. Motion approved.

Motion that all Certified Christian Educators, Associate Certified Christian Educators and Honorably Retired Christian Educators who are elders and are serving in an educational ministry in this presbytery, or are retired be granted voice and vote for all future meetings of Mission Presbytery. Motion referred to General Council as new business.

The Moderator moved the adoption of the Agenda as recommended by the General Council at its meeting on June 18, 2010 with the exception of moving the Executive Presbyter's Report prior to the General Council Report and the 3:00 Order of the Day. Motion passed.

The Stated Clerk moved to receive the reports in the packet as part of the minutes. Motion passed

Executive Presbyter's Report - Hilary Shuford

The following report was entered into the minutes:

During my remarks to you at our last meeting, in March, I said I would come back in June and present what I have discerned to be our Core Values & Essential Functions.

Also I said that I would bring around me a group of folks to pray with & listen to.

Let me introduce to you my "sounding board" (alphabetically):

Ruben Armendariz – Mission Presbytery Staff
Rev. Larry Coulter – Shepherd of the Hills, Austin
Rev. David Evans – St. Mark, Boerne
Rev. Malcolm McQueen – John Calvin, San Antonio
Rev. Charlie Palmer – Treasure Hills, Harlingen
Rev. Nancy Reeves – Grace, Round Rock
Martha Richardson – Certified Christian Educator
Lita Simpson – Mission Presbytery Staff
Rev. Jeanie Stanley – San Gabriel, Georgetown

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First we considered and closely looked at who we are...

I can hardly wait to share this with you at our presbytery meeting and to invite you to think of your own identity as part of our connectional body.

Then we raised and addressed four (4) essential questions...

Finally, we talked and prayed about what a "vision" statement should be...

It needs to encompass tangible, achievable, and measurable goals;

It needs to be applicable to all our churches & to our whole presbytery; and

It needs to transcend our different and unique expressions as churches and as individuals.

Now, offered to you for prayer, reflection, and consideration is the following statement of our Core Values and Essential Functions, so that we may grow together as we share our collective wisdom & insight during and after June's Stated Meeting:

We are Mission Presbytery...

building together healthy congregations & relationships (Eph 2:22 NRSV);

partnering with one another in what we do better together (Phil 1:3,5 NIV);

sending disciples in mission and service (Matt 28:18-20 & 25:31-46).

Rev. Larry Coulter, Rev. David Evans and Rev. Nancy Reeves spoke about being involved in the informal group that has been meeting with Hilary and talking about what Mission Presbytery can become. A visual presentation was presented as well as a handout on an Emerging Vision. Attendees were asked to pair up and write down on a piece of paper both the positives and negatives of becoming a healthy congregation and how we can partner as churches together. Papers were distributed to for ideas to be written down.

Pastoral Care Division – Charlie Cropper, Chair

The drawing for the Pastor Get a Way to an all expense paid trip to a location in Mission Presbytery was Rev. Jane Johnson, FPC-Smithville.

3:00 Order of the Day – Break

The business docket resumed. It was announced that the offering collected for the Dwell/YAV program was \$3,152.00.

Stated Clerk's Report - Rev. Dr. Miles H. White

The Stated Clerk reported that the previously announced Investigative Committee has done its work and no charges are to be filed. The matter is closed.

General Council – Elder Barbara McCarty, Chair

Last September an ad hoc committee was created to review the mission, staffing, finances and organization of John Knox Ranch. These members were Rev Doug Dalglish, Rev Fred Morgan, Rev Lori Beer Nance, Elder Lita Simpson, Elder Gary Reynolds, and co-opted member Joel Winchip, PCCCR. Ex-officio members were Sam Riccobene and Sharyn Reynolds. At our meeting in May we received a full report from this committee. The recommendations of the committee were approved and the committee was dismissed with many thanks. A search committee for a director of the ranch has been formed and the process has begun. Funds have been allocated for the search. The formation of a Task Force to bring general suggestions, hear from people around the presbytery, and communicate potential recommendations for changes at the camp is to be formed. **General council offers for the approval of Mission Presbytery the following list of persons who have agreed to serve on this Task Force.**
Motion Passed.

Rev. Laurie Barker - Junction, co-pastor at Junction and Harper Presbyterian Church, Chaplain at JKR and long-time friend of the Ranch

Phil Barnes - Elder at Westlake Hills Presbyterian, Austin former President of Mo Ranch Board of Directors

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- Rev. Laura Mendenhall** -Austin Development for Presbyterian Children's Homes and Former President Columbia Seminary; her family has been intimately involved in JKR as staff and one was married on the ranch.
- Gail Purvis** - Elder First Presbyterian Palacios Ex. Dir. The Trull Foundation, a long-time supporter of JKR
- Andy Sanson** - Elder Central Presbyterian Austin Ex. Dir. River Systems Institute at Texas State University at San Marcos, with interest in initiatives for children and outdoor education
- Carl Spinner** - Elder at First Presbyterian Church Burnet CPA and former Chair Of CCR Committee, long-time supporter of camping and JKR
- Teresa Ward** - Elder at Wimberley Presbyterian Church long time supporter of the Ranch via PSH Foundation

Many Divisions and Committees have reorganized in order to do their work better. Stewardship now has a management aspect chaired by Bob Weston and a fund development aspect chaired by Eldon Sheffer. The presentation of a "narrative budget" format to council was very exciting.

It is hurricane season. Presbyterian Disaster Assistance coordinator, Karen Stocks, is ready to help us get organized. Every congregation has something to offer.

The Chair announced that there was an error in the financial report - Mission Presbytery Summary Composite Income Statement January – April as presented in the packet. The corrected amount for 2010 Net Revenue should have been \$20,178 net revenue rather than a \$7,992.00 loss. The corrected Report is **Appendix B**

3:30 ORDER OF THE DAY – Keynote Speakers and Workshop, Rev. Dr. David Sawyer & Rev. Dr. Deborah Fortel

The workshop entitled Hope in Conflict One Congregation's Journey was presented. Conflict can be used to find what God has in store for a congregation. It can be a way to translate our difficulties so that we can find ways to flourish as God's people.

Resume Business Docket

ECN Division, Jill Clark, Chair

- Care for Educators
If you are a Christian Educator, Youth Director or Pastor who would like to keep up with Christian Education news from Mission Presbytery please contact Bridget Maloney (DCE at FPC San Marcos) and ask to be placed on the email distribution list. Bridget can be reached at DCE@FPCSanMarcos.org or 512-392-1144. Bridget will also be coordinating the return of regularly scheduled Educator Gatherings beginning in the fall and will serve as the liaison to the Education and Congregational Nurture Division (ECN) and the Committee on Ministry for Educators who are Certified or in the Certification process.
- POINT (Presbyterians Organized In Nurture and Teaching)
POINT is a network of volunteers who offer Christian education expertise to churches in their presbytery. Coordinated through the staff of Educational Ministries at the denominational level, the network consists of at least two volunteers per presbytery. Mission Presbytery POINT persons are Jill Clark covenantce@juno.com or 210-342-5253 or Bridget Maloney DCE@FPCSanMarcos.org or 512-392-1144.

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- ECN Regional Representatives
Along with the appointed POINT persons ECN Regional Representatives have been assigned to each of the six regions to assist congregations in areas of education and congregational nurture, please refer to the revised roster in the packet.
- Valley Resource Center
We continue to make the transition with one resource center located in the valley region. The center will be housed at First Presbyterian Church, Mercedes, Texas and more details will be coming in the upcoming months, thank you for your patient in this time of transition. If you have any questions about the center please contact Esther Russell-Hughes Erh424@sbcglobal.net or 956-428-3058 or Jill Clark covenantce@juno.com or 210-342-5253.
- Winter Retreat 2011
Mark your calendars now for February 20 – 22, 2011 for our annual Winter Retreat at Mo Ranch. The theme will once again focus on evangelism and our key-note speaker will be Ray Jones, Coordinator for Evangelism and Church Growth PC(USA). Ray Jones states, *“As I continue to work with churches across our wonderful denomination, I am becoming more and more convinced that evangelism must be connected to discipleship. If it is not connected to communities which are growing disciples of Jesus Christ, then it will remain a mystery we know we need to do but do not want to do. I am convinced that growing disciples of Jesus Christ will naturally engage social justice and faith sharing. The two ministries are part of the same calling. We are working on resources that will help churches engage their communities, the witness of the gospel, discipleship, and how the church can shift its ministries to nurture growing disciples.”*

ECN Regional Representatives are listed at **Appendix C**

Nominations Report – Carl McCauley

Motion to approve the nomination of the following slate as presented. Motion passed.

Camps, Conferences, and Retreats Committee:

Class of 2011 Richard Scott, FPC, Austin
(Filling unexpired term of Rev. Fred Abney)

Church Development and Evangelism Division:

Class of 2010 Rev. Eliza Cramer, John Calvin, San Antonio

Education and Congregational Nurture Division:

Class of 2010 Rev. Bill Cotman, FPC, Cuero
(Filling unexpired term of Rev. Francois Lacroix)

Class of 2011 Sandy Pinaire, Jackson Woods, Corpus Christi
(Filling unexpired term of Dick Shahan)

Nominations Committee:

Class of 2010 Rev. Judy Skaggs, University, Austin
(Filling unexpired term of Rev. Phyllis Jones)

Permanent Judicial Commission:

Class of 2013 Rev. Charles Palmer, Treasure Hills, Harlingen
(Filling unexpired term of Rev. Cynthia Ordway)

The Chair recognized Ann Ernest – Local Representative for the Presbyterian Foundation
Ann reported that the Presbyterian Foundation had generated more than 78 million dollars for the mission and ministry in Mission Presbytery. Free resources can be sent to your congregation.

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5:00 ORDER OF THE DAY – Committee on Ministry

The Committee on Ministry (COM) reports the following actions to and on behalf of Mission Presbytery:

COM approved the dissolution of the associate pastoral relationship between Grace Presbyterian Church, Round Rock and the Reverend Mark Tarrant effective April 15, 2010, with the concurrence of the Reverend Mark Tarrant and as approved by the congregation at its meeting on March 7, 2010. The COM moved the Reverend Mark Tarrant to Member at Large.

Granted permission to St. Mark, Boerne to form a Pastor Nominating Committee.

Granted permission to Covenant Presbyterian, San Antonio to form a Pastor Nominating Committee.

Reappointed Randy Nicholas as stated supply and moderator for FPC Raymondville. He is a Synodically Authorized Minister (SAM) in the Evangelical Lutheran Church of America.

Reappointed Ben Carpenter stated supply & moderator at FPC Yoakum at their request.

Validated the ministry of George Harper to the Asia School of Theology, Mission Worker, effective 6/30/2010.

Received the Reverend Lynne Myers from Presbytery de Cristo effective 3/14/2010 to be interim pastor, FPC Brownsville.

Released the Reverend Lynn Buckridge to the Presbytery of New Covenant, 1/11/2010.

Released the Reverend Linda Gruel to the Presbytery of San Francisco, 2/10/2010.

Released the Reverend Bob Malsack to Presbytery of Newton, 2/09/2010.

Released the Reverend Rebecca Fox Nuelle to Grace Presbytery, 12/01/2009.

Moved the Reverend Kathryn Morton from HR roll to active roll to validate her call as designated pastor, FPC, Victoria, effective 8/31/2009.

Receive notice from Commissioned Lay Pastor Ed Kuny that his contract with FPC-Luling will expire on March 1, 2009 and that he is not seeking a renewal.

Approved the Commissioned Lay Pastor's contract between James Greene and FPC, Lockhart for the following period: 12/1/2009 - 5/31/2010.

Approved the following terms of call between Rev Bill Cotman and FPC, Cuero: \$ 23,900 salary, \$ 10,133 manse, \$6,000 utilities, \$ 3,877 retirement and insurance, \$ 3,343 SECA, \$ 6,200 reimbursable expense, full Board of Pension dues, vacation and study leave per presbytery policy.

Reported that the administrative commission to ordain and install Joseph Moore as co-pastor, Central Austin had completed its work on 3/21/2010, and was dismissed with thanks.

Reported that the administrative commission to install Bill Cotman as pastor, FPC, Cuero, had completed its work on 3/21/2010, and was dismissed with thanks

Granted permission to labor within Mission Presbytery bounds to:

The Reverend Jerry Self, a minister member of Santa Fe Presbytery at Wimberley Presbyterian Church on 5/2/2010

The Reverend David Slyter, a minister member of Grace Presbytery on 4/8/10 to officiate weddings in Driftwood on 4-8-10 and in Austin, Texas on 8-28-10.

Granted permission for the Reverend Anne Beall to labor outside our bounds for niece's wedding.

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The following were examined:

Received on transfer of membership

The Reverend Karen Bellin from New York Presbytery as at-large member

The Reverend Dr. David Meriwether from New Covenant Presbytery to be interim pastor at Northwood, San Antonio

To be ordained as Minister of Word and Sacrament

Candidate Paul Gaedke for ordination and installation, if the way be clear, as Associate Pastor at San Pedro, San Antonio

To be Commissioned Lay Pastors

Elder Ed Horne to serve the FPC, Luling

Elder Dallas Maham to serve the FPC, Copperas Cove

Elder Donald Davis to serve the Bastrop Fellowship

Presented the following motion:

Motion to amend the Manual of Operations that MO-A4.05.5 which reads “The COM designates one of its members to serve on the Pastoral Care Division” be amended to read “the Chair of the Pastoral Care Division is a liaison member of the COM with voice.” Motion passed.

The Chair announced the celebration of El Buen Pastor Presbyterian Church, Austin 100th Anniversary.

Rev. David Evans was introduced and he spoke about Rev. Linda Reinhardt’s recent death and her ministry with the Jeremiah Project. A Memorial service will be held on Thursday, July 1st at 7:00 p.m. at Wimberley United Methodist Church.

Rev. Nancy Reeves was introduced who spoke about her work as the Austin Region COM with FPC, Copperas Cove. They have now decided to have a CLP serve their congregation. She read a letter of appreciation and Genesis Presbyterian Church in Austin. They now have Rev. Rick Carroll serving as their Stated Supply and they are in conversation with New Covenant Fellowship of Austin to share their facilities. A certificate of appreciation was presented to the Administrative Commission that worked with Genesis Presbyterian Church.

Michael Brundeen, Chair of Examinations subcommittee called forward the following Elders who were approved to be commissioned as Commissioned Lay Pastors:

Elder Ed Horne to serve the FPC, Luling

Elder Dallas Maham to serve the FPC, Copperas Cove

Elder Donald Davis to serve the Bastrop Fellowship, Bastrop

The Moderator, Rev. Rob Mueller asked the constitution questions of those being commissioned. Rev. Michael Brundeen gave the charge to the Elders, and the Moderator gave the prayer.

New members of Mission Presbytery were introduced:

Rev. Karen Bellin – Chaplain in the United States Army

Rev. David Meriwether – Interim Pastor for Northwood Presbyterian Church (not present)

The Stated Clerk was recognized and moved the Body appoint the following people to serve on the Administrative Commission to ordain Rebecca Chancellor as Minister of the Word and Sacrament at the request of The Presbytery of the Cascades. Upon ordination, Rebecca is to be dismissed to that Presbytery. Motion approved. The following were named to serve on the commission: Elder June Briney (Covenant, Austin) chair, Rev. Dr. San Williams, Rev. Judy Skaggs, Rev. Sarah Allen, and Elder Rob Gearhart (University, Austin)

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Presbyterian Women – Francile Blue, Moderator

Presbyterian Women had a very successful Spring Gathering at Mo-Ranch, April 9-11, 2010 with the Coordinating Team arriving a day early for one of the two CT meetings we have each year. First Presbyterian Church of Rockport was the host church and they did a wonderful job for us. We had 18 exciting and informative workshops and for the first time, we offered double session workshops. The women had the opportunity to attend 5 rather than 4 workshops as in previous years. Our offering plus additional donations totaled \$3,858.02 and was designated to the Emma Norris Seminarian Fund which is used to send checks to our Seminary Students at Christmas

We had a large number of younger women present this year and our Coordinating Team will stay in touch and work with them throughout the year to determine ways we can utilize their talents and skills.

Twelve of the Coordinating Team will be attending the Synod of the Sun PW Gathering in Oklahoma City, OK, July 15 - 18, 2010. The Gathering will be held at The First Presbyterian Church and the Keynote Speaker will be Martha Sadongei, Interim Pastor of Central Presbyterian Church, Phoenix, Arizona. Several of your Mission Presbytery Presbyterian Women will be teaching workshops and/or assisting in other ways to help make the Gathering a success. We are providing 300 Tote Bags to be given to the women attending the Gathering.

Most of our Clusters, led by the Cluster Leaders have already started making plans for the Fall Cluster Meetings which will be held in August and September.

These will be very busy months for the Coordinating Team as we try to have several CT members in attendance at each of the Fall Cluster Meetings. We also have our second PW of Mission Presbytery Coordinating Team meeting in August.

We continue to look forward to the opportunity to enthusiastically and faithfully work together in Christ's service through Presbyterian Women.

The Moderator reported that there is still time to sign up for the Synod of the Sun PW Gathering in Oklahoma City, OK, July 15-18, 2010. The 2011 Global Exchange deadline has been extended to July 31, 2010.

MOS – Rev. Jane Johnson, Co-chair

Reported on the responses she has received regarding mission in congregations. The form was in the March packet and some of the forms were collected at that meeting. If your congregation has not filed out a form, there is still time to do so.

Guatemala Partnership Team Report (MOS)

- Sent our bi-annual \$7K installment to CESSMAQ for their administrative budget
- Met with Hilary Shuford about a new process for wire transferring funds to Guatemala and not paying the 5% tithe to the Guatemalan National Church
- Postponed the summer trip due to Tropical Storm Agatha and are preparing instead to send our financial support for disaster relief efforts in CESSMAQ villages. It will be approx. \$4-6K.
- Working with the Presbytery on a communications plan that will help keep churches up to date on our projects and mission opportunities.
- Presenting CESSMAQ information on the AMO educational program

Schreiner University - Eldon Sheffer

Gave a Power Point presentation on what makes Schreiner University special. He discussed the Covenant Renewal Process with the Synod of the Sun. Discussed ways that Schreiner University can reach out to your congregation.

Church Development and Evangelism Division – Rev. James Lee, Chair

Church Development and Evangelism Report

The Church Development and Evangelism Division is responsible for: promoting, coordinating and establishing new communities of faith while at the same time affirming existing congregations and transformational churches seeking revitalization.

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1. The CDED Executive Committee, which is made up of Ruben Armendariz, Church Development Consultant, the chair of the Division, and the chairs of the sub-committees awarded First Presbyterian Church Portland the Small Church Grant. This grant was made possible by a generous anonymous gift.
2. The Acts 16:5 Initiative: We are appreciative for John Calvin, who hosted Anne Clifton and churches participating in Acts 16:5 Initiative. Anne Clifton, our coach and consultant for Stan Ott, provided churches participating in Acts 16:5 the last 2 volumes and a great day of training. We are encouraging pastors to form cluster groups and church leaders to begin using Word, Share, Prayer in their committee meetings. Finally, Stan Ott is offering us a 2 for 1 deal to get as many congregations involved as possible. This means that if your congregation signs up immediately, you can bring another church in with you.
3. The Education and Congregational Nurture Division along with Church Development and Evangelism Division are once again partnering for a successful Winter Retreat at Mo Ranch, where Ray Jones, Associate for Evangelism and Church Growth for the PC (USA) will be our Keynote Speaker.
4. Prayerfully, consider ways you or the church can attend worship or be a blessing to our existing NCDs, Fellowships or Redevelopment grant recipients: Bastrop Fellowship, Community Fellowship Presbyterian, Live Oaks, Principe de Paz, Forrest Hills Presbyterian Church, Helotes, and Divine Redeemer.

Finally, MissionInsite is available to all churches in Mission Presbytery. This is a great tool to determine where growth is taken place in our communities and to better define the demographics in our immediate ministry contexts. Pastors and designated leaders from our churches are invited to participate in a “hands on” training that will take place in our October meeting at Austin Korean Presbyterian Church. Bring your laptops and a willingness to learn. You will be pleasantly surprised. Please contact Ruben Armendariz or Lynne Powell should you need access prior to the meeting.

The meeting recessed with worship including sacred music by the Schreiner University Choir and the commissioning of General Assembly Commissioners and Youth Triennium Delegates.

SATURDAY, JUNE 19, 2010

The Stated Meeting of Mission Presbytery resumed on Saturday with Morning Devotions led by the Youth at Presbytery.

Resume Business Docket

The Moderator recognized Hilary Shuford who introduced Synod Executive, Rev. Judy Fletcher. She brought greetings and thanked us for being a healthy presbytery. She spoke about Solar Under the Sun. If you're interested in learning more about this and would like to take classes on how to learn the technical skills for this, come to Solar School at Fern Cliff, AR. www.solarunderthesun.org She spoke about the PW Synod Workshop and First Call Pastor Event. She reminded us of the 219th General Assembly in Minneapolis beginning on July 2nd and the issues before the Assembly. Pray for the Assembly. Go to www.pcusa.org to stay informed about the actions of the Assembly. Rev. Rob Mueller led the Presbytery in prayer for the 219th General Assembly.

The Stated Clerk reported that twenty one sets of minutes were read at this meeting.

GAMC Report – Elder Esperanza Guajardo

On May 14, 2010 a budget of \$82,097,234 was approved. The GAMC role is changing, from doing mission to equipping. We must look at our resources honestly. This plan reflects healthy change. The lower budgets are a reflection of shifts of giving patterns.

World Mission has completed a comprehensive strategy process. No Mission personnel have been recalled. Congregational Ministries publishing will be reorganized so that it will become self supporting. Support to the Synods and Presbyteries has not been reduced. 77 staff positions were eliminated; all were offered separation packages. 341 staff positions remain.

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Report from the Edinburg Listening Team – Rev. Dick Powell

On behalf of the three people appointed by the Moderator, at Presbytery direction, to go to First Presbyterian Church in Edinburg to listen to their concerns and to provide pastoral care, move:

That Mission Presbytery adopt the recommendations of the previous administrative commission. That recommendation was:

“With deep regret and a shared sadness, we recommend the dissolution of First Presbyterian Church of Edinburg.” Motion passed. The vote was unanimous.

The Moderator and Stated Clerk will appoint the Administrative Commission to complete the dissolution.

It was additionally moved that Church Development & Evangelism Division investigate the potential of planting a new multicultural church within the greater Edinburg area. Motion passed.

Camps, Conference and Retreat Committee – Rev. Sam Riccobene

John Knox Ranch hosted Camp Braveheart, a bereavement camp, to remember loved ones who had passed. Sam introduced Lou Macum, Office Administrator, who has helped get John Knox Ranch in the black. So far she has registered 411 campers for the summer camps. Joel Winchip, executive director of the Presbyterian Camp and Conference Center Association, was introduced. John Knox Ranch continues to need your support. As part of the General Council Report, Phil Barnes, Elder at Westlake Hills, Austin was introduced to discuss the handout To Protect and Strengthen the John Knox Ranch.

Camps, Conference and Retreat Committee Report

JKR is fully staffed: Lou Macomb, office manager, Rick Stephan, program director, Jeff Cooper, site manager, Adrian Galindo, food service manager, Sam Riccobene, camp director. Summer staff on line for training and action.

Summer Camp begins June 13th. Enrollment on June 1, 2010 is 380 campers! Please get your campers signed up soon.

American Camp Association Site Visit, assessment and recertification is scheduled for July 14, 2010, all day.

Executive Director Search Committee (Sam Riccobene *ex officio* & Hilary Shuford *ex officio*, Sharyn Reynolds, Susan Bolton, Lita Simpson, Dick Powell, Doug Dalglish, David Junkin, Lori Beer-Nance, Janelle Blair) are meeting regularly and receiving resumes.

Presbyterian Church Camp, Conference Association (PCCCA) **Executive Director Joel Winchip** is consulting with the Executive Director Search Committee. He will be available from noon to 1:00 on Friday at the Presbytery Meeting to speak with anyone interested in the program, and future of JKR.

Budget at JKR is holding strong under new financial management practices with income exceeding expenses the last half of 2009 and for the first quarter of 2010. We are making regular payments to the King Loan Fund for funds borrowed several years ago, summer camp enrollment is good, our contract has been renewed with the San Antonio North East ISD for the 2010-11 school year.

A grant request to Presbyterian Women for a Rainwater Harvesting Project was written by Susan Penrod. The request is for \$350,000.00 and includes new staff and facilities. Please pray with us that the PW organization sees our request is worthy of their generosity.

Site improvements have been made during the winter and spring and the Ranch is ready for summer camp. Road improvements, bath house roof and plumbing, pool filtration upgrades, and new mattresses in the duplexes and Director's Retreat House now welcome users and campers.

The Report of the Ad Hoc Committee appointed '09, to make recommendations to the General Council regarding the future of JKR calls for the appointment of a **Task Force** to explore options for organization and governance, which can streamline and stabilize the relationship between these two entities allowing more independent

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administration and fund raising on the part of JKR. The Task Force will gather input from the Presbytery and propose a clear and healthy Covenantal model to be considered at the October Presbytery meeting at Korean Presbyterian Church in Austin.

The General Council Report was concluded with this presentation. A prayer was offered by the Moderator for John Knox Ranch.

10:00 ORDER OF THE DAY – Committee on Preparation for Ministry - Bette Burris, Chair

Bette Burris reported that the following have been selected as ordination exam readers from Mission Presbytery and will be attending training later this year:

Rev. Britta Dukes - Associate Pastor at Shepherd of the Hills, Austin
Rev. Ann Hoch – Pastor, Memorial Presbyterian Church, Fredericksburg
Rev. Malcolm McQueen – Pastor, John Calvin Presbyterian Church, San Antonio
Elder Frank Walmsley – Oak Hills Presbyterian Church, San Antonio

The Committee on Preparation for Ministry (CPM) reports the following Inquirers enrolled:

Kimberly Rogers (Pipe Creek, Pipe Creek)
Andrew Chapman (Covenant, Austin)

Annual Consultations were held for:

Adam Clemmons (Northwood, San Antonio)
Timberley Eckelmann (First, San Antonio)
Paul Kucera (Parkway, Corpus Christi)
Clare Lozano (Divine Redeemer, San Antonio)
Amy Pospichal (Central, Austin)
Alisa Secrest (Westlake Hills, Austin)

Final Assessments:

The following have been certified as ready to be examined for ordination pending the reception of a call:

John Dearman (Westlake Hills, Austin)
Ha Chul Kim (Austin Korean, Austin)
Steven Leach (First, San Antonio)
Kathryn Schneider (St. Andrew, San Antonio)

The Committee on Preparation for Ministry presents the following motion:

That Mission Presbytery receives the following:

Dhawn Martin (University, Austin)

as candidate for Ministry of the Word and Sacrament after examining her with respect to her Christian faith, forms of Christian service undertaken and motives for seeking the ministry. Motion passed.

The Moderator, Rev. Rob Mueller, asked the Constitutional questions of the Candidate, Dhawn Martin. The charge was given by Rev. Judy Skaggs. Rev. Monica Smith gave the prayer.

Respectfully submitted: Bette Burris (Chair), Kathy Abington, Kathy Anderson, June Briney, David Duncan, Dick Ellis, Judy Ferguson, Dennis Griffin, Stephen Nickle, Dave Peters, Ruthie Seiders, Wayne Urbanowski, Debbie Warden, and Janie Zeplin.

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Stewardship Division Report – Elder Eldon Sheffer Co-Chair

Eldon gave a power point presentation to Mission Presbytery entitled “Stewardship Concepts” which included Activities and Cost Analysis. For an outline of this report see **Appendix D**.

Eldon introduced Dr. Laura Mendenhall who provided insights into Bible passages related to Stewardship. Psalm 24:1, Matthew 6:24, Matthew 6:21, Luke 12:15, Luke 18: 22-26, Acts 4:32-35, I Timothy 6:6-10, 17-19, Psalm 90:17, Isaiah 55:2, 2 Corinthians 8:3-4, Psalm 145:4, Joel 1:3

He also introduced Rev. Jim Capps, Interim Pastor of First Presbyterian Church, San Antonio He shared some exciting stories of stewardship he had experienced. “Stewardship equals joy.”

By consent the Noon ORDER OF THE DAY – Committee on Ministry was moved to 10:45.

Rev. Dick Powell, Chair, presented the Candidate Paul Gaedke for examination for ordination as Minister of Word and sacrament. Questions were asked of the Candidate. **Motion to sustain the examination. Motion passed.** A prayer was offered by the Rev. Rob Mueller.

Motion to allow the Stated Clerk and Moderator to appoint the Administrative Commission to ordain and install Paul Gaedke as Minister of Word and Sacrament. Motion approved.

Attendance and Resolutions Report, Elder Eldon Sheffer and Rev. Richard Safford

(See Appendix A-1, A-2, and A-3)

Closing Resolution as a Responsive Reading –

The Spirit of We --
We opened with worship
We sang and did pray
We listened to singing
And did it our way
We are Mission Presbytery
We talked about mission,
Presbytery builds those kinds
Of congregations,
Blessed be the tie that binds
We are Mission Presbytery
Mission Presbytery
Building Healthy congregations
This is exciting
Calls for celebrations.
We are Mission Presbytery
We learned about conflict
Were encouraged to see.
Conflict may lead to a
Thriving community
We are Mission Presbytery
We shared the enthusiasm
Of Schreiner U
Building students
Who will lead us through
We are Mission Presbytery
We commissioned youth for Triennium
And adults to go to the big GA
We prayed for them all and
Sent them on their way.
We are Mission Presbytery
We Commissioned Lay Pastors,
Like makers of tent
And challenged them all

With Jeremiah’s lament.
We are Mission Presbytery
We covered the budget with a
Narrative Approach
And appreciated Hilary as our
Energetic coach.
We are Mission Presbytery
We listed to our youth
About being a blessing
As they talked with us,
They were the blessing.
We are Mission Presbytery
We transacted business
With great commitment
To be disciples in service
We all are sent
We are Mission Presbytery
We want to thank Trinity U
And University Pres
That’s one of the objectives
Of the closing Res
We are Mission Presbytery
If you don’t like
Resolutions that rhyme
I suggest you volunteer
To do it next time.
We are Mission Presbytery
In all that we did,
We learned to See,
That Mission Presbytery
Is all about WE
We are Mission Presbytery
Amen

FULL MINUTES OF THE STATED MEETING OF MISSION PRESBYTERY JUNE 18-19, 2010

Stated Clerk's Final Report

The COR, YCD, and Annual Report to COM – 2010 Terms of Call reports were included in the packet and per earlier motion are entered into the minutes as **Appendix E, Appendix F and Appendix G.**

The next Stated Meeting of Mission Presbytery will be held on October 22-23, 2010 at the Austin Korean Presbyterian Church.

Rev. Rob Mueller closed the meeting with prayer.

Respectfully submitted,

Rev. Dr. Miles H. White
Stated Clerk

**2010 MISSION PRESBYTERY MINISTERS
ATTENDANCE REPORT**

APPENDIX A-1

Ministers			#	March 5-6, 2010	#	April 26, 2010	#	June 18-19, 2010
Abbott	Priscilla	HR					1	P
Abney	Fred	HR			1	P		
Acosta	Samuel	HR						
Alexander	George	HR						
Alexander	Janet C. "Jan"						1	P
Allen	Cameron		1	P	1	P		
Allen	Kelly		1	P			1	P
Allen	Sarah		1	P	1	P		
Alsup	John							
Anderson	Kathy		1	P	1	P	1	P
Anderson	Sally	HR						
Apple	Harold "Pete"	HR						
Babinsky	Ellen, HR	HR	1	P				
Barker	David						1	P
Barker	James "Jim"		1	P				
Barker	Laurie		1	P			1	P
Barlow-Williams	Katheryn		1	P				
Barnes	Peter B.		1	P			1	P
Bassett	Clarence	HR						
Battle	Agustin	HR						
Battle	Rosario	HR					1	P
Beall	Anne	HR						
Belford	George	HR						
Bellin	Karen						1	T in
Bellin	Robert W.		1	P				
Bennett	Jack	HR		D				
Bennett	William "Bill"	HR					1	P
Berbiglia	James "Jim"	HR					1	P
Bierschwale	Milton	HR						
Bischoff	Bill		1	P				
Blackshear	Charles "Chip"		1	T in				
Blair	Andrew "Andy"		1	P				
Blair	Janell		1	P			1	P
Blanton	William S.	HR						
Bobb	Don	HR						
Boelens	James							
Bomely	Steven "Steve"							
Bonis	William	HR						
Bourianoff	Linda				1	P	1	P
Boursier	Helen		1	P	1	P	1	P
Bozarth	Terry						1	P
Brackenridge	Douglas "Doug"	HR						
Bradshaw	John, HR	HR						
Brantley	John N.		1	P	1	P	1	P
Brantley	Milam	HR						
Bronaugh	Bert A.	HR	1	T in	1	P	1	P
Brown	Marcie							
Bruce	Robert "Bob"	HR			1	P		
Brundeen	Michael		1	P	1	P	1	P
Bruton	James "Jim"	HR						
Buenfil	Efrain	HR						
Burris	Bette		1	P			1	P
Caldwell	James "Jim"	HR						
Calhoun	Murdoch	HR						
Capps	James A. "Jim"		1	P			1	P
Carr	William "Bill"	HR						
Carrell	Kenneth	HR						
Carroll	Richard "Rick"	HR			1	P	1	P
Carson	Ann	HR	1	P				
Cervantes	David	HR						

**2010 MISSION PRESBYTERY MINISTERS
ATTENDANCE REPORT**

APPENDIX A-1

Ministers			#	March 5-6, 2010	#	April 26, 2010	#	June 18-19, 2010
Chavez	Tomas	HR						
Clark	William "Bill"		1	P	1	P	1	P
Clarke	Carol		1	P	1	P	1	P
Clary	Earl	HR						
Coldsmith	April							
Correu	Larry	HR						
Cotman	William "Bill"			T in			1	P
Coulter	Laurance "Larry"		1	P			1	P
Cox	Newton, HR	HR						
Cramer	Eliza S.		1	P			1	P
Cropper	Charles "Charlie"		1	P			1	P
Dalglish	Robert "Doug"		1	P				
Dalglish	Sonja		1	P			1	P
Davis	Kenny		1	P			1	P
Dawson	Terry							
Demotte	Paul	HR	1	P			1	P
Diercksen	David		1	P			1	P
Dindot	Victor "Vic"	HR						
Dinsdale	Lynda		1	P				
Donahue	Consuelo		1	P			1	P
Drake	AnnAline						1	P
Dukes	Britta							
Duncan	David	HR	1	P	1	P	1	P
Dunn	Ilene						1	P
Ellison	Leslie	HR						
Engstrom	W.A. "Bud"	HR						
Estes	Tom	HR	1	P				
Evans	David		1	P			1	P
Everest	Quinton	HR						
Faulk	Don	HR						
Felter	Pat							
Fitzhugh	Forrest	HR						
Flores	Moises		1	P				
Fontaine	Miranda						1	P
Fox-Nuelle	Rebecca					T-out		
Frere	Robert "Bob"	HR						
Friesen	Carol		1	P			1	P
Fultz	Daniel "Dan"		1	P			1	P
Gaines	Mary	HR						
Galbraith	Charles "Charlie"	HR	1	P				
Galindo	Jorge	HR						
Gallaher	David "Dave"	HR						
Gambrell	David							
Garcia	Marisela							
Garcia-Treto	Francisco	HR						
George	Sherron							
Gibbs	Charles "Chuck"	HR	1	P				
Glassman	James	HR						
Gonzales	Gregorio	HR						
Greif	Karen						1	P
Groen	Douglas "Doug"	HR						
Gruel	Linda					T-out		
Guinn	Ronald "Ron"	HR						
Gutierrez	Fernando	HR						
Haas	Peter							
Hamby	John	HR						
Hampton	Brent						1	P
Hanschen	Amy Isbell		1	P				
Harden	Donald "Don"	HR						
Harper	George						1	P

**2010 MISSION PRESBYTERY MINISTERS
ATTENDANCE REPORT**

APPENDIX A-1

Ministers			#	March 5-6, 2010	#	April 26, 2010	#	June 18-19, 2010
Harrison	Christian		1	P	1	P		
Hasstedt	Holly		1	P	1	P	1	P
Hauck	Donald "Don"	HR						
Heger	Tom		1	P			1	P
Heiser	Harry	HR						
Hendrick	John R. "Pete"	HR						
Hinchcliff	Mark Scott		1	P			1	P
Hines	Dale	HR						
Hoch	Ann							
Hockaday	Albert "Al"	HR						
Holland	George	HR			1	P	1	P
Holland	Patricia	HR	1	P	1	P	1	P
Holland	Theodore "Ted"	HR						
Horne	Robert E. "Gene"	HR						
Hsu	Ming-Yuan							
Hunnicut	Jack	HR						
Huser	Tom	HR						
Infante	Sostenes		1	P			1	P
Jackson	William A. "Bill"		1	P			1	P
Jenkins	Nan	HR						
Jinkins	Michael							
Johnson	Carol		1	P	1	P		
Johnson	Daryl							
Johnson	David		1	P				
Johnson	Jane		1	P	1	P	1	P
Johnson	Tom		1	P				
Jones	Justin		1	P			1	P
Jones	Kevin		1	P			1	P
Jones	Phyllis							
Jongewaard	Faith		1	P			1	P
Judd	Raymond	HR						
Junkin	Sam M.	HR						
Kelly	O'Quin	HR						
Killeen	Michael							
Kim	John		1	P			1	P
Kim	Joseph Jong-Dae						1	P
Kim	Won Jae		1	P				
Kimball	Charles "Chuck"		1	P				
Kluber	George	HR						
Knight	Donna				1	P	1	P
Knott	Richard							
Koons	Alvin	HR						
Kreutzer	Richard "Dick"						1	P
Lacroix	Francois							
Lanham	Samuel T "Sam"	HR						
Lavender	Richard "Dick"	HR	1	P			1	P
Lawrence	Amy		1	T in			1	P
Lee	Byung Bumb	HR						
Lee	James		1	P	1	P	1	P
Lee	Walter		1	P	1	P		
Leos	Jesse	HR				D		
Lewis	John	HR						
Lewis	Laura							
Liljestrand	Donald "Don"	HR	1	P			1	P
Liljestrand	Susan		1	P				
Lim	Won Joon	HR						
Lively	Robert "Bob"	HR						
Livesay	Gwynneth A.						1	P
Lohmeyer	Robert "Rob"		1	P				
Lounsbery	Richard		1	P	1	P	1	P

**2010 MISSION PRESBYTERY MINISTERS
ATTENDANCE REPORT**

APPENDIX A-1

Ministers			#	March 5-6, 2010	#	April 26, 2010	#	June 18-19, 2010
Loureiro	Robert							
Lugo	David							
Lyra-Solis	Benito	HR						
MacArthur	Charles Patrick "Rick"		1	P				T-out
Mairena	Reyna		1	P				
Malsack	Robert					T-out		
Marroquin	Nancy		1	P			1	P
Martinez	Arturo	HR						
Martinez	Joel							
Martinez	Raul							
Martinez	Thomas "Tom"						1	P
Marx	David	HR	1	P				
Mathews	Carla						1	P
McCauley	Carl		1	P	1	P	1	P
McCranie	Nancy Chester		1	P	1	P		
McDaniel	Faries	HR						
McDill	George	HR						
McDonell	Greg		1	P			1	P
McElwaine	Robert						1	P
McGarity	Owen	HR						
McGee	Tom	HR	1	P	1	P	1	P
McQueen	Malcolm		1	P				
Mendenhall	Charles M.						1	P
Mendenhall	Laura S.						1	P
Meriwether	David							T-in
Meyer	Amy		1	P	1	P	1	P
Miller	Charles "Chuck"		1	P				
Miller	Kent C.	HR						
Miller	Lorna Jean T.	HR	1	P				
Miller	Michael "Mike"							
Mills	Richard "Rick"		1	P				
Minter	Cazden "Caz"						1	P
Mitchell	Thomas "Tom"						1	P
Moffat	Robin	HR						
Moore	David	HR						
Moore	Joseph			O			1	P
Moore	Otis	HR						
Morgan	Alfred "Fred"		1	P	1	P	1	P
Morton	Kathryn		1	P	1	P		
Mosiman	Allen		1	P			1	P
Mueller	Robert "Rob"		1	P	1	P	1	P
Muroko	Peter		1	P	1	P	1	P
Murray	Michael "Mike"	HR	1	P			1	P
Murray	Richard "Rick"						1	P
Myers	Lynne		1	T in			1	P
Nance	Lori Beer		1	P			1	P
Nelson	E. Lee	HR	1	P			1	P
Nelson	Terry	HR						
Newman	James "Jim"	HR	1	P				
Nickle	Stephen						1	P
Norris-Lane	Virginia "Gini"						1	P
Oglesby	Ellis		1	P			1	P
Ordway	Cindy					D		
Owen	Joe	HR						
Owens	Donald "Don"		1	P			1	P
Palmer	Charles "Charlie"		1	P				
Pang	Elizabeth P.						1	P
Park	Eun Kyu	HR						
Pease	Harold "Hal"	HR			1	P		
Peters	David J. "Dave"						1	P

**2010 MISSION PRESBYTERY MINISTERS
ATTENDANCE REPORT**

APPENDIX A-1

Ministers			#	March 5-6, 2010	#	April 26, 2010	#	June 18-19, 2010
Peters	Kenneth "Ken"						1	P
Potter	Vanessa						1	P
Powell	Becky							
Powell	Raymond							
Powell	Richard "Dick"		1	P	1	P	1	P
Pussman	Sabelyn							
Rascoe	Clayton		1	P				
Rascoe	Kathryn R. "Kate"		1	P			1	P
Reed	David		1	P			1	P
Reeves	Nancy				1	P	1	P
Reinhardt	Linda							D
Reynolds	C. Calvin "Cal"		1	P				
Reynolds	Sharyn						1	P
Reynoso	Hector		1	P			1	P
Rhoda	Eric		1	P			1	P
Riccobene	Samuel P. "Sam"		1	P			1	P
Rigby	James "Jim"		1	P	1	P	1	P
Rivera-Velez	Hector		1	P			1	P
Roach	David		1	P			1	P
Roberts	Mark							
Roberts	Michael "Mike"							
Robertson	Edward "Ed"	HR						
Royston	Suzy		1	P			1	P
Runte	Marvin	HR						
Safford	Richard		1	P			1	P
Salmon	Mark		1	P			1	P
Salvant	Edwin T. "Ed"	HR						
Samayoa-Russell	Dalia		1	P			1	P
Sampson	W. Douglas "Sam"	HR	1	P				
Sandahl	Scott		1	P	1	P	1	P
Sanders	Eleanor	HR						
Schuler	Charles "Charlie"		1	P			1	P
Seaman	Frank	HR						
Sebesta	David	HR						
Seeger	Edward "Ed"	HR						
Seiders	John H.		1	P	1	P		
Seiders	Ruth C.		1	P				
Severin	Alfred G.	HR						
Shaw	Louise							
Sherry	Terrence				1	P		
Shute	John	HR	1	P				
Sidener	Roger	HR						
Siebenlist	Richard "Dick"							
Simpson	Robert S. "Scott"		1	P				
Skaggs	Judy		1	P	1	P	1	P
Smith	Elliot							
Smith	Monica						1	P
Snead	W. Louis "Lou"							
Snodgrass	Gail							
Sobin	Roger	HR	1	P			1	P
Sparks	James "Jim"	HR						
Spencer	C. Roger							
Stacy	Gerald F. "Jerry"	HR						
Stanley	Jeanie		1	P	1	P	1	P
Stevenson	Ronald "Ron"							
Stewart	Douglas "Doug"	HR					1	P
Stewart	George	HR					1	P
Stewart	James L. "Larry"	HR						
Stocks	Karen	HR	1	P			1	P
Strange	John							

**2010 MISSION PRESBYTERY MINISTERS
ATTENDANCE REPORT**

APPENDIX A-1

Ministers			#	March 5-6, 2010	#	April 26, 2010	#	June 18-19, 2010
Stratton	Marilyn "Marti"							
Strickland	Arthur J. "Art"	HR						
Szaniszlo	Chesney Roe							
Tarrant	Mark				1	P		
Tate	Carol							
Tear	Raymond "Ray"		1	P	1	P	1	P
Thompson	Richard	HR						
Thurman	Caryn						1	P
Trevino	Fay Kathleen "Kathy"	HR					1	P
Trickey	Lydia Hernandez	HR						
Tritenbach	David	HR						
Turner	Joe	HR					1	P
Ucan	Elmer Alfonso "Alfonso"							
Urbanowski	Wayne						1	P
Van Auken	William	HR						
Vanderland	Elwin C. "Van"	HR						
Vasconcelos Wilkey	Gláucia	HR			1	P	1	P
Vetters	Michelle				1	P	1	P
Walthall	Edwin "Ed"	HR						
Ware	Jack	HR						
Washer	Phineas "Phin"	HR						
Watson	John	HR						
Wells	Eddie	HR						
West	Dwight	HR					1	P
Weston	Robert		1	P			1	P
Wharton	Conway	HR						
Whisler	Shane							
White	Henry	HR						
White	Miles	HR	1	P	1	P	1	P
Whitley	Diana		1	P	1	P		
Whitworth-Reed	Linda		1	P			1	P
Wiggins	Brian				1	P	1	P
Willet	Nancy		1	P			1	P
Williams	Jill Leslie						1	P
Williams	John E. "Jack"	HR					1	P
Williams	Sansom "San"		1	P	1	P	1	P
Wilson	Stephen L "Steve"	HR						
Wise	Anna		1	P			1	P
Woods	William	HR						
Wright	C. Keith	HR						
Wurster	John		1	P			1	P
Yates	Vicki							
Yeh	John	HR						
Yu	Ho In		1	P			1	P
Zbinden	Louis	HR						
			129		49		136	
A=Absent	D=Deceased							
P=Present	T in =Transferred In							
R=Removed	T out = Transferred Out							
O = Ordained								

Elder/Commissioner Attendance Report
Stated Meeting of Mission Presbytery
June 18-19, 2010

APPENDIX A-2

CITY	CHURCH	# ALLOWED	# ATTENDING	ELDER/COMMISSIONER ATTENDING
Adamsville	Adamsville	1	0	
Alice	First	1	1	Steve Pearson
Austin	Central	2	2	Rick Carlson
				Molly Duncan
Austin	Covenant	10	10	Don Davis
				Avis Davis
				Dave Ferguson
				Dallas Mahan
				Harry Pruett
				Sandra Pruett
				Nola Ross
				Harold Skaggs
				Jan Skaggs
				Sharyn Westmorland
Austin	El Buen Pastor	1	0	
Austin	Faith	2	0	
Austin	First	3	3	Mary Schlottmann
				Bob Nunis
				Bill McDouglad
Austin	Genesis	1	1	Mary Haynes
Austin	Hope	6	5	Aida Faris
				Beverly Duffee
				Tim Duffee
				Maureen Hevrilla
				Janey Cook
Austin	Hyde Park	1	1	Laura McAfee
Austin	Korean	4	2	Jin Choi
				Hyung Jin Rim
Austin	New Covenant Fellowship	1	1	Tim Lenz
Austin	PC of Lake Travis	1	0	
Austin	Shepherd of the Hills	3	0	
Austin	St. Andrew's	2	0	
Austin	St. John's	1	1	Pam Purdin
Austin	Taiwanese	1	0	
Austin	University	3	3	Lynn Bridge
				Meg McReynolds
				Laurence Becker
Austin	Westlake Hills	13	11	Kerry Pollard
				Dennis Pauling
				Jim Johnson
				Wally Warrenburg
				Barb Martinson
				Keith Martinson
				Marvin Hagan
				Georgia Hagan
				Weldon Whiteside
				Phil Barnes
				Karen Burgess
Austin	Westminster	4	4	Lesley Fields
				Martha Richardson
				Bob Schriber
				Linda Tyler
Beeville	First	2	2	Carol Williams
				Tim Rider
Boerne	St. Mark	2	2	Dee Calverley
				Brad Hillin
Brady	Brady	1	1	Glenn T. Miller
Brownsville	First	2	1	Jim Abbott
Brownsville	Primera Mexicana	1	0	
Brownsville	San Pablo	1	1	Robert Camacho
Burnet	Burnet	1	1	Michael Lilly
Canyon Lake	Canyon Lake	2	1	Sharon Jebens

Elder/Commissioner Attendance Report
Stated Meeting of Mission Presbytery
June 18-19, 2010

APPENDIX A-2

CITY	CHURCH	# ALLOWED	# ATTENDING	ELDER/COMMISSIONER ATTENDING
Cheapside	Cheapside	1	0	
College Port	First	1	0	
Copperas Cove	First	1	1	Peg Jennings
Corpus Christi	El Divino Salvador	1	1	Clemente H. Angaldua
Corpus Christi	Faith Community	1	0	
Corpus Christi	First	2	0	
Corpus Christi	Grace	2	2	Mary Warner
				Erika Gonzalez
Corpus Christi	Island	2	0	
Corpus Christi	Jackson Woods	2	2	Warren Albrecht
				Barbara Albrecht
Corpus Christit	Korean	1	0	
Corpus Christi	Parkway	3	2	Bill Quinton
				Nancy Gunter
Cotulla	First	1	0	
Cuero	First	2	0	
Del Rio	First	2	0	
Dripping Springs	Dripping Springs	2	1	Betty Meyer
Edinburg	First	1	0	
Edna	Edna	2	2	Jon Poole
				Mary Jo Poole
El Campo	First	2	0	
Elgin	First	1	1	Claudia Smith
Falfurrias	First	1	1	Peggy Clark
Fredericksburg	Memorial	2	0	
Georgetown	First	4	4	Tim Kennedy
				Susan Moreno
				Babs Cape
				Jim Mueller
Georgetown	San Gabriel	2	2	Jo Ann Long
				M. Charles Baerman
Giddings	First	1	0	
Goliad	Goliad	1	0	
Gonzales	Gonzales	2	2	Carl Swords
				Carol Munsch
Harlingen	First	2	2	Bob Dymond
				Jimmy Downing
Harlingen	Second	1	0	
Harlingen	Treasure Hills	2	0	
Harper	Harper	1	1	Gary Guentner
Helotes	Forest Hills	2	2	Susan Dullnig
				Merry Stewart
Ingram	First	1	1	Joel Johnson
Junction	First	2	1	Don Jones
Karnes City	First	1	1	Katherine Chapman
Kerrville	First	4	4	Eldon Sheffer
				Karen Fair
				Chrisie Schreiner
				Kathy Pearce
Kingsville	First	2	1	Colette Ogden
Kingsville	Gethsemane	1	0	
La Feria	First	1	0	
La Grange	First	2	0	
Lago Vista	Rolling Hills	1	0	
Lampasas	First	1	1	Cherie Garrett
Laredo	Sinai	1	0	
Leander	Leander	1	0	
Leander	Live Oak NCD	1	0	
Llano	First	1	1	Daniel Schlender
Lockhart	Faith/Fe	1	0	
Lockhart	First	1	0	
Luling	First	1	0	

Elder/Commissioner Attendance Report
Stated Meeting of Mission Presbytery
June 18-19, 2010

APPENDIX A-2

CITY	CHURCH	# ALLOWED	# ATTENDING	ELDER/COMMISSIONER ATTENDING
Manor	Poiema	1	0	
Marble Falls	St. Andrew	2	2	Susan Stacy
				Penny Mincho
McAllen	Betania	1	0	
McAllen	First	2	2	Dana Friedman
McAllen	First			Pat Moyer
McAllen	First Korean	1	0	
Menard	First	1	0	
Mercedes	El Principe de Paz	1	0	
Mercedes	First	1	0	
Mission	First	2	0	
New Braunfels	Community Fellowship NCD	1	0	
New Braunfels	First	1	0	
New Braunfels	New Braunfels	4	2	Lenore Courtright
				Ruth Saldaña
Palacios	Casa de Dios	1	1	Galen Johnson
Palacios	First	1	0	
Pipe Creek	Pipe Creek	1	1	Mary MacPherson
Pleasanton	First	1	1	Bryan M. Simon
Port Aransas	Community	2	2	Robin Clark
				Marilyn Cook
Port Lavaca	First	1	0	
Port Lavaca	Six Mile	1	0	
Portland	First	1	0	
Raymondville	First	1	0	
Refugio	First	1	0	
Robstown	First	1	1	Kim Powell
Rockport	First	2	2	Kay Stanley
				Nancy Melcher
Rocksprings	First	1	0	
Round Rock	Grace	2	2	Howard Carr
				Jana Lester
Round Rock	Round Rock	2	2	David Swierenga
				Linda Kuhrt
San Antonio	Alamo Heights	2	1	Barbara Fields
San Antonio	Beacon Hill	1	1	Sally Lewis
San Antonio	Bethany	2	1	Nancy Stapper
San Antonio	Boldtville	1	0	
San Antonio	Covenant	3	2	Martha Hernandez
				Denise Haley
				Craig Hopkins
San Antonio	Crestholme	1	1	Marian Cobb
San Antonio	Divine Redeemer	2	2	Sharon Guerrero
				Rudy Guerrero
San Antonio	Emmanuel	1	1	Sergio Tapia
San Antonio	First	16	4	Nancy Cross
				Lynnda Barnes
				Barbara Anne Stephens
				David West
San Antonio	First Korean	2	0	
San Antonio	Good Shepherd	1	1	Stuart Damon
San Antonio	Grace	1	1	Brian Hindelang
San Antonio	Holy Trinity	3	3	Larry Sears
				Charles Mascilli
				Sharon Boles
San Antonio	John Calvin	2	2	Lisa McDougale
				Gordon Ringler
San Antonio	Leon Springs	2	1	Cheryl Cisler
San Antonio	Los Angeles Heights	1	0	
San Antonio	Madison Square	3	3	Liz Huggins
San Antonio	Madison Square			Rich Nelson
				Micaela Reznicek

Elder/Commissioner Attendance Report
Stated Meeting of Mission Presbytery
June 18-19, 2010

APPENDIX A-2

CITY	CHURCH	# ALLOWED	# ATTENDING	ELDER/COMMISSIONER ATTENDING
San Antonio	Northminster	2	1	Ray Reyes
San Antonio	Northwood	2	2	Mary Middleton
				Denise Wilson
San Antonio	Oak Hills	2	2	Frank Walmsley
				Nancy Wilson
San Antonio	Pilgrim	1	1	James Carson
San Antonio	San Pedro	4	3	Jerry Sanders
San Antonio	San Pedro			Robert Kilgore
				Bobbie Kelner
San Antonio	St. Andrew	2	2	Alma Deihl
				Annis Fisher
San Antonio	University	2	2	Margaret Cairnes
				Barbara Smith
San Benito	First	2	1	Dillon Vanderford
San Benito	Getsemani	2	0	
San Marcos	First	2	2	Bill Fly
				Karen Arledge
San Marcos	Memorial	1	0	
San Saba	First	1	1	David M. Williams
San Saba	New Hope	1	0	
Schulenburg	St. Paul	1	1	Joyce Bronaugh
Seguin	First	2	0	
Sinton	Sinton	1	1	Evangelyn Jackson
Smiley	Pilgrim	1	0	
Smithville	First	2	0	
Taft	First	1	0	
Taylor	First	1	0	
Taylor	Iglesia Pres. Mexicana	1	0	
Tivoli	Tivoli	1	0	
Uvalde	First	1	1	Laura Dabney
Vanderbilt	Community	1	0	
Victoria	First	2	0	
Victoria	Grace	2	0	
Victoria	Nicea	1	0	
Weslaco	First	2	2	Debby Rektorik
				Jennifer Rektorik
Weslaco	San Pablo	1	0	
Wimberley	Wimberley	2	2	Carolyn Rutherford
				Wellborn Gregg
Woodsboro	Faith	1	0	
Yoakum	First	1	0	
Yorktown	First	2	0	

279

156

**Misc. Attendance Report
Stated Meeting of Mission Presbytery
June 18-19, 2010**

APPENDIX A-3

DIVISION/COMMITTEE (Elders)	NAME
Clerk's Committee	Bruce Ruster
General Council	Liz Anzaldua
General Council	Jimmy Downing
General Council	dick Rew
General Council	Kelly Knight-Lindenborn
PW	Francile Blue
YCD	Cheryl Brockman
Total	7
CHURCH	Commissioned Lay Pastors
Alice - FPC	Wendy Nave
Austin - El Buen Pastor	Absalon Lyra
Lockhart - Faith/Fe	Viola Lee
Lockhart - First	James Greene
Luling - FPC	
Manor - Poiema/General Council	Barbara McCarty
Mercedes - FPC	Esther Russell-Hughes
Pleasanton - FPC	Janna Simon
Portland - FPC	
Port Lavaca - Six Mile	Bruce Goodlock
Refugio - FPC	
Robstown - FPC	Sheila DuBose-Beck
San Antonio - Good Shepherd	Iris Amon
Smiley - Pilgrim	Joe Pat Nance
Tivoli - Tivoli	
Victoria - Nicea	
Yorktown - FPC	
Total	11
CERTIFIED CHRISTIAN EDUCATORS WITH VOICE & VOTE	NAME
Certified Christian Educator	Jill Clark
Certified Christian Educator	Bridget Maloney
Certified Christian Educator	Margot Whitaker
Total	3
STAFF WITH VOICE & VOTE	NAME
Executive Presbyter	Hilary Shuford
Consultant for Church Development	Ruben Armendariz
Total	2
VISITING MINISTERS - PRESBYTERY	NAME
Ohio Valley	Rev. Deborah Fortel
Mid Kentucky	Rev. David Sawyer
Grace	Rev. Judy Fletcher
Atlantic Korean-American	Rev. Il Sun Kim
	4
CHRISTIAN EDUCATORS (VOICE ONLY)	NAME
Certified Christian Educator	Judy Ferguson
	1
STAFF	NAME
Staff	Pam DuBois
Staff	Martha Flores
Staff	Lynne Powell
Youth Ministry Director	Lita Simpson
Lay Leadership Institute Director	Charlotte Hains
Total	5
UNSPECIFIED VISITORS	120

Appendix B

Mission Presbytery
Summary Composite Income Statement
January - April

	<u>2010</u>	<u>2009</u>		<u>2008</u>	<u>2007</u>
REVENUE:					
Benevolence	199,802	217,220		223,005	229,998
Other Revenue:					
Retreat Fees (PW,MdwntrYTH & ECN)	151,391	123,951	*	137,135	150,567
Misc	35,254	42,574		32,533	43,682
Use of Designated Funds	<u>28,170</u>	<u>14,023</u>		<u>18,404</u>	28,555
	214,815	180,548		188,072	222,804
TOTAL REVENUES	<u>414,617</u>	<u>397,768</u>		<u>411,077</u>	<u>452,802</u>
EXPENSES:					
Retreat Fees (PW,MdwntrYTH & ECN)	132,275	106,042	*	159,825	127,491
Church Development & Ministry(MOS) grants	41,431	59,606		61,273	68,920
All other expenses	<u>220,733</u>	<u>229,135</u>		<u>219,703</u>	<u>224,144</u>
TOTAL EXPENSES	<u>394,439</u>	<u>394,783</u>		<u>440,801</u>	<u>420,555</u>
NET REVENUE/(LOSS)	20,178	2,985		(29,724)	32,247

* 2008 loss on retreats is reflected in the negative bottom line.

Mission Presbytery ECN Regional Representatives – Revised June 2010

ECN strives to strengthen congregational life and enable congregations to nurture church members by providing programs and resources for curriculum, leader development, and education for worship, witness, service, and mission. It is our goal to develop and implement a Presbytery-wide strategy for church education

Chair: Jill Clark – Certified Christian Educator
POINT Person

210-342-5253 (W)
covenantce@juno.com

Regional Representatives:

Austin Region

Viola Lee – Commissioned Lay Pastor

512-992-7519 (W)
vh1118@aol.com

Gloria Munguia

512-299-9891 (W)
gmunguia@sasaustin.org

Corpus Christi Region

Rev. Dr. Peter Muroko

361-358-5759 (W)
pastorfpabee@sbcglobal.net

Sandy Pinaire

spinaire@stx.rr.com

Hill Country Region

Rev. Vanessa Potter

800-460-4401 (W)
vanessap@moranch.com

Rev. Clayton Rascoe

830-238-4473 (W)
claytonr@moranch.com

San Antonio Region

Dr. David Middleton

210-824-6416 (W)
dmiddleton2004@satx.rr.com

Rev. Dalila Samayoa-Russell

210-520-0380 (W)
dsrussell@satx.rr.com

Victoria Region

Rev. Bill Cotman

361-275-2662 (W)
billcotman@gmail.com

Valley Region

Esther Russell-Hughes – Commissioned Lay Pastor

956-428-3058 (W)
Erh424@sbcglobal.net

Care of Educators

Bridget Maloney – Certified Christian Educator
POINT Person

512-392-1144 (W)
DCE@FPCSanMarcos.org

**Mission Presbytery
Stewardship Concepts
Activities and Costs Analysis**

Eldon Sheffer
Director of Church Relations
Schreiner University
June 2010

Background

- The Stewardship Division divided into two teams for efficiency and effectiveness
 - The fiscal oversight team led by Bob Weston
 - The stewardship team led by Eldon Sheffer
- The Stewardship Team is moving forward on four strategies:
 1. The Stewardship Division is prepared and available to assist individual churches with their stewardship planning.
 2. Mission Presbytery is developing a functional framework and a narrative explanation of presbytery functions to change the way we portray and communicate the presbytery functions and the presbytery budget.
 3. Improve the relationship between the Mission Presbytery and each particular church

Every time we talk about the financial needs of Mission Presbytery, we also invite church representatives to opportunities to serve in Mission Presbytery

Overview

- An introduction to stewardship concepts
- Bible concepts related to stewardship
 - Dr. Laura Mendenhall
- Time, Talent, and Treasure
- A narrative explanation of mission presbytery's finances
 - Immediate Pass Through
 - Operating Expenses
- How the Stewardship Division can help your church

- Stewardship Challenge
- Stewardship stories
 - Dr. James Capps

Mission Presbytery Mission

- We are Mission Presbytery...
 - building together healthy congregations and relationships; and
 - partnering with one another in what we do better together; so that we may
 - send disciples in mission and service.

Stewardship

- Historically,
 - a steward was a member of the staff at a castle who handled things belonging to the king.
 - In stewardship, there is an element of managing something belonging to another.
- Definitions of stewardship:
 - One who manages another's property, finances, or other affairs.
 - The conducting, supervising, or managing of something; especially : the careful and responsible management of something entrusted to one's care.
- God is the original provider of everything.
 - When we think of stewardship, realize that everything belongs to God and we are caretakers.

Dr. Laura Mendenhall

- Dr. Mendenhall has degrees from five Presbyterian affiliated institutions.
- She has been a pastor in three Mission Presbytery congregations---Central, Austin; First, Victoria; Westminster, Austin and has served as our moderator.
- Laura has returned to Texas from her position as President of Columbia Theological Seminary and is working with the Texas Presbyterian Foundation.
- Dr. Laura Mendenhall will provide insights into Bible passages related to stewardship.

Bible Passages Related to Stewardship

- Psalm 24:1: The earth is the Lord's and all that is in it, the world, and those who live in it.
- No one can serve two masters, for he will either hate the one and love the other, or be devoted to the one and despise the other. You cannot serve both God and wealth. (Matthew 6:24)
- Where your treasure is, there will your heart be, also. (Matt. 6:21)
- Render unto Caesar what is Caesar's and unto God what is God's. (Matthew 22:21)
- Freely you have received, freely give. (Matthew 10:8)
- Take care! Be on guard against all kinds of greed; for one's life does not consist in the abundance of possessions. (Luke 12:15)
- "There is still one thing lacking. Sell all that you own and distribute the money to the poor, and you will have treasure in heaven; then come, follow me."
- But when the man heard this he became sad; for he was very rich.
- Jesus looked at him and said, "How hard it is for those who have wealth to enter the kingdom of God! Indeed, it is easier for a camel to go through the eye of a needle than for someone who is rich to enter the kingdom of God."
- Those who heard it said, "Then who can be saved?"
- Jesus replied, "What is impossible for mortals is possible for God."
- (Luke 18:22-26)
- All the believers were one in heart and mind. No one claimed that any of his possessions was his own, but they shared everything they had. With great power the apostles continued to testify to the resurrection of the Lord Jesus, and much grace was upon them all. There were no needy persons among them. For from time to time those who owned lands or houses sold them, brought the money from the sales and put it at the apostles' feet, and it was distributed to anyone as he had need. (Acts 4:32-35)
- "there is great gain in godliness combined with contentment; for we brought nothing into the world, [and] take nothing out of it; if we have food and clothing, we will be content with these. But those who want to be rich fall into temptation and are trapped by many senseless and harmful desires that plunge people into ruin and destruction. For the love of money is a root of all kinds of evil, and in their eagerness to be rich some have wandered away from the faith and pierced themselves with many pains...
- As for those who in the present age are rich, command them not to be haughty, or to set their hopes on the uncertainty of riches, but rather on God who richly provides us with everything for our enjoyment. They are to do good, to be rich in good works, generous, and ready to share, thus storing up for themselves the treasure of a good foundation for the future, so that they may take hold of the life that really is life. (I Timothy 6:6-10, 17-19)
- Let the favor of the Lord our God be upon us, and prosper for us the work of our hands. (Psalm 90:17)
- Why spend...your labor for that which does not satisfy? (Isaiah 55:2)

APPENDIX D

- With the early church we voluntarily give according to our means, ...begging earnestly for the privilege of sharing in the ministry to the saints...in response to the generous act of our Lord and Savior Jesus Christ. (2 Corinthians 8:3-4, 9)
- Pass our faith on to the next generation (Psalm 145:4)
- telling our children, their children and those of next generation of God's gracious deeds. (Joel 1:3)

Time, Talent, Treasure

- The three T's of stewardship:
- Time
- Talent
- Treasure
- As we will see in a few minutes, you'all are doing a wonderful job of giving your time and talent to the Presbytery.
- 26,000 hours per year in committee work
- Give yourselves a round of applause for your willingness to be of service.

Stewardship

- The way your particular church handles financial matters is a model for the congregation.
 - Thoughtfully
 - With prudence
 - With generosity

A Functional Analysis of Mission Presbytery

- We have found that many Presbyterians, including pastors, don't really understand all that Mission Presbytery is and does
- We have developed an analysis to help you understand
 - Activity Analysis
 - Financial Analysis
- We have gathered three sources of information to perform the analysis on the subsequent slides:
 - Activity analysis for members of the staff
 - Effort and activity analysis for each committee
 - The 2010 budget for Mission Presbytery

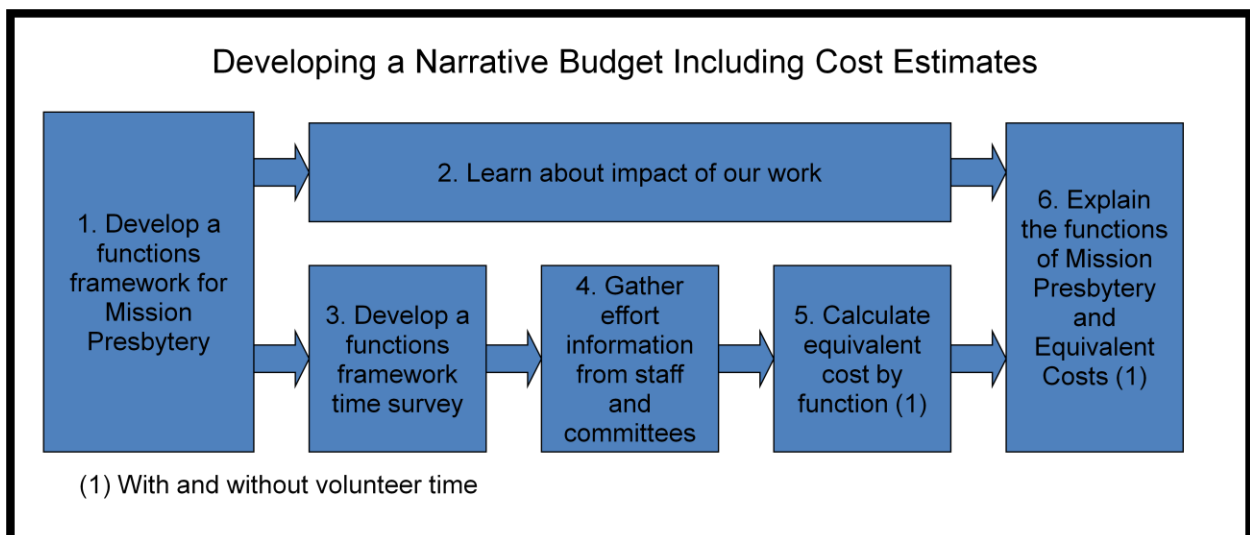
Understanding Per Capita

- Per Capita means simply per person (member)
- Per capita funding is how Presbyterians mutually share the costs of working together and coming together.
- The uses of funds are explained on the PC(USA) website.
- The 2009-2010 GA per capita rate is \$6.15.
 - None of these funds remain in Mission Presbytery.
- Mission Presbytery pays the full amount to the Office of the General Assembly based upon membership.
- Each church in Mission Presbytery is asked to pay their per capita through the presbytery office.
- Thank you.

Narrative Approach

- Mission Presbytery has gone through a process to develop a narrative approach to activities and finances
- Many call this a narrative budget,
- It is our hope that through sharing this information, you will
 - Better understand who Mission Presbytery is and what is accomplished
 - You will correctly view the activities of Mission Presbytery as ministries
 - You will be more comfortable supporting the work of the presbytery (an perhaps even more generous)

Overview of the Process



High Level Categories for Mission Presbytery Activities and Costs

1. Across Churches: Provide communications, activities, and resources
2. Carry the gospel and missions of compassion beyond our existing churches
3. Assist churches in transition
4. Develop and Supporting Christian Leaders
5. Handle the business matters of presbytery with order, skill, and compassion

1. Across Churches
 - Youth activities of Mission Presbytery
 - Adult activities such as Winter Retreat
 - Presbyterian Women activities
 - Preparing for presbytery meetings
 - Camps
 - Presbytery office
2. Carry the Gospel
 - Youth outreach beyond existing churches
 - Strategy for the mission of the church
 - New Church Development / support for fellowships
 - Urban ministries and multi-cultural mission
 - Support for mission activities of others
3. Assist Churches in Transition
 - Equipping and supporting pastor nominating committees
 - Committee support of churches in transition
 - Administrative commissions when needed
 - Developing and overseeing pulpit supply
 - Permanent judicial activities
4. Developing and Supporting Christian Leaders
 - Youth leadership development activities

- Officer training
- Lay leadership institute
- Guiding individuals through the candidate, inquirer, ordination process
- Support for universities and seminaries
- Conferences and training for pastors

5. Business Matters

- Nominating people for service
- Assure diversity
- Solicit funds, prepare budgets, manage finances
- Maintain records
- Manage professional staff

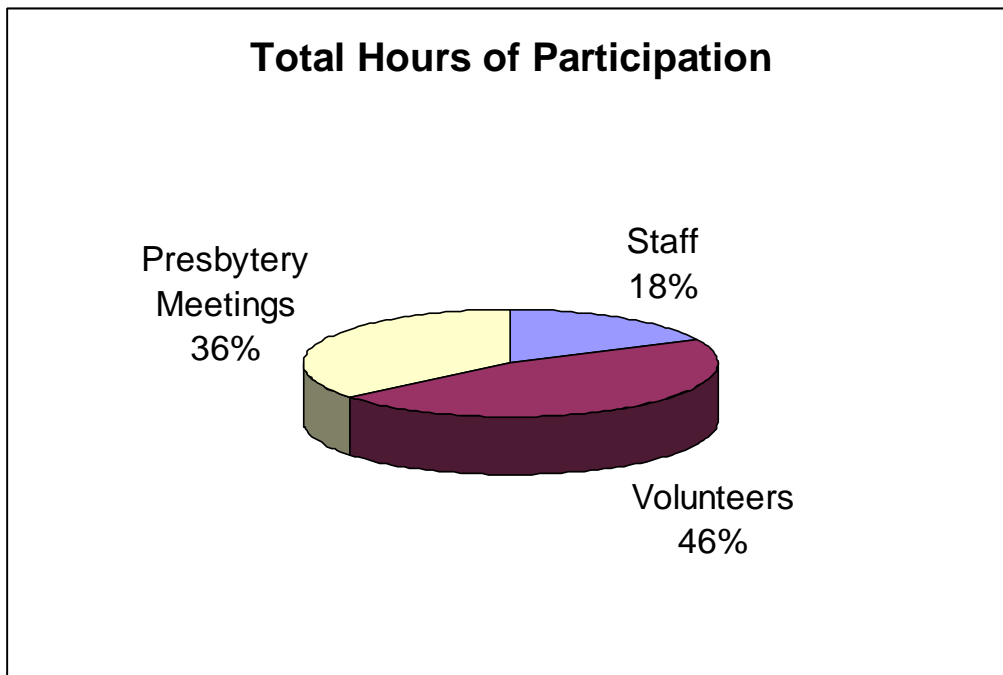
Committee Analysis

- Committee on Prep for Min
- Guatemala Partnership
- HM King Trust
- Nominations
- Stewardship
- Lay Lead
- Gen'l Cnc Basic
- Gen'l Cnc Extended
- Committee on Ministry
- Education and Congreg Nurture
- Church Development and Evangelism
- Presbyterian Women
- MOS
- Permanent Judicial Council
- Personnel
- Youth

- Youth – Mid Winter
- Pastoral Care
- Winter Retreat
- Personnel for General Council
- Committee On Representation
- Hispanic
- Trustees

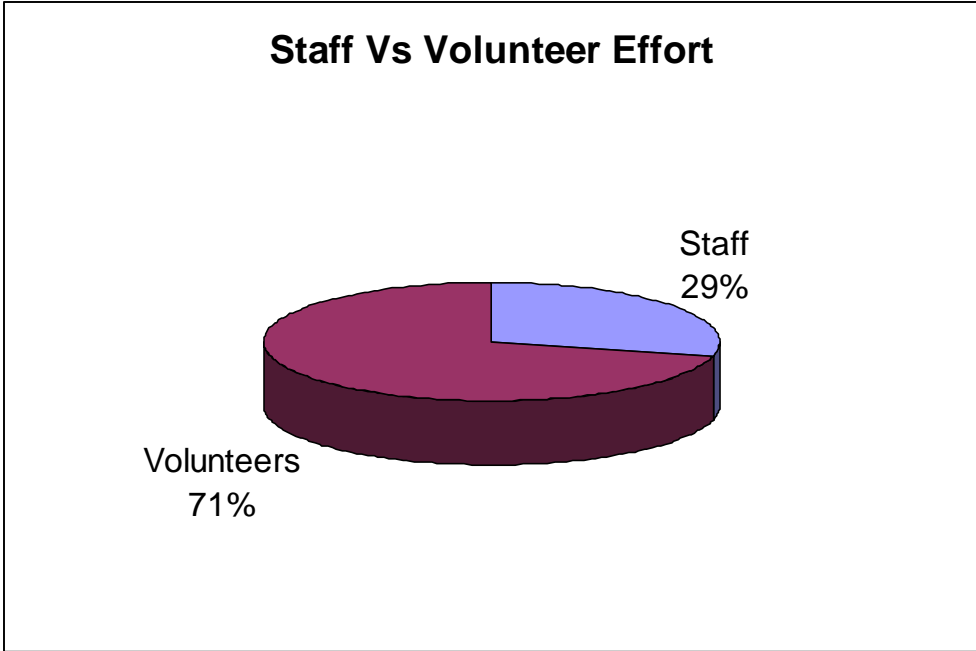
Hours Analysis

- Each staff member works full or part time
- We gathered the estimated hours for each committee of presbytery
- We estimated the hours involved in presbytery meetings including an allowance for travel.

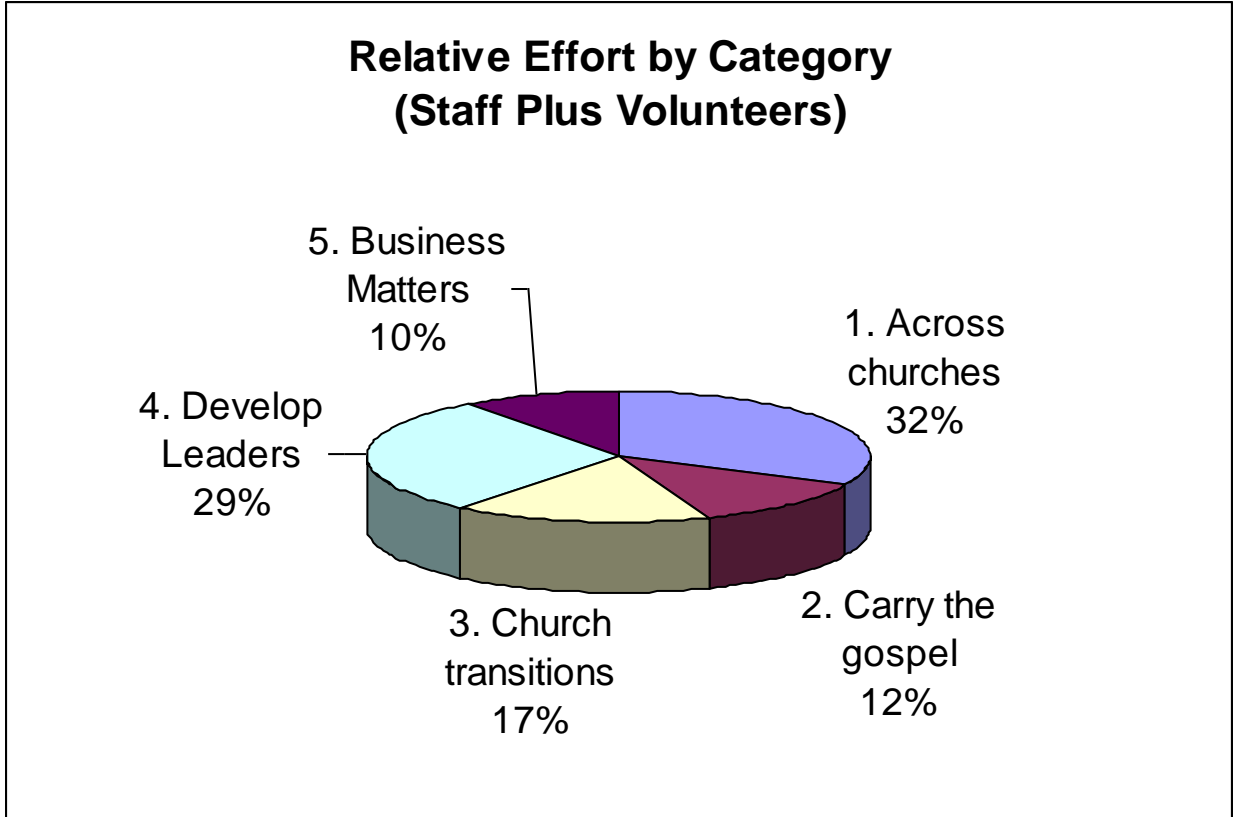


Without Presbytery Meetings

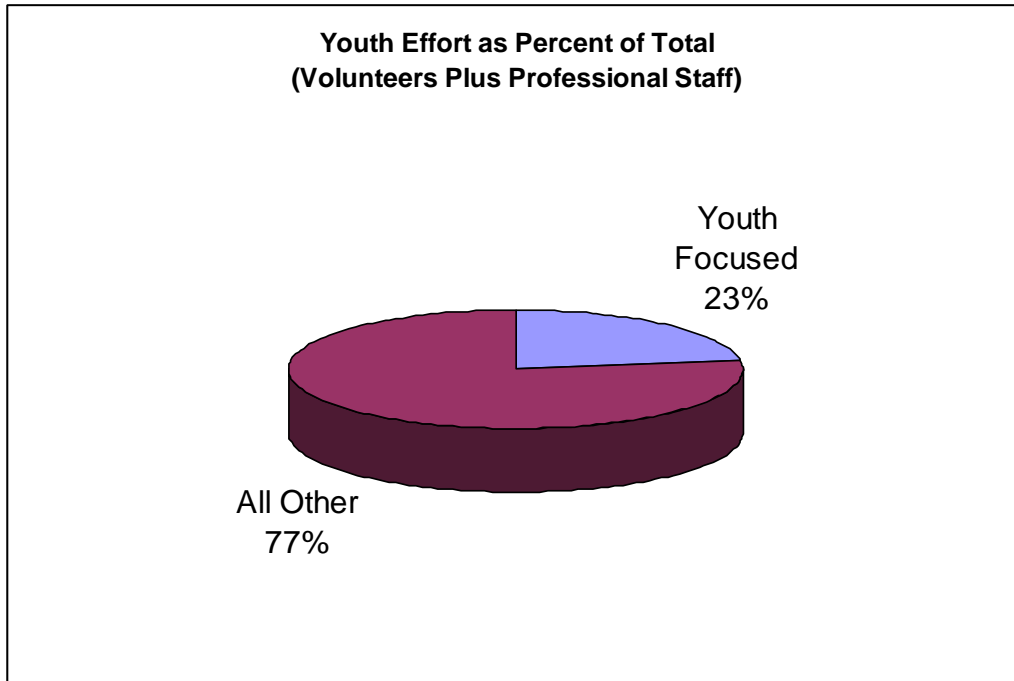
- Hours by staff members (not counting overtime)
 - 10,500 hours per year
- Hours by committee members as volunteers
 - 26,000 hours per year



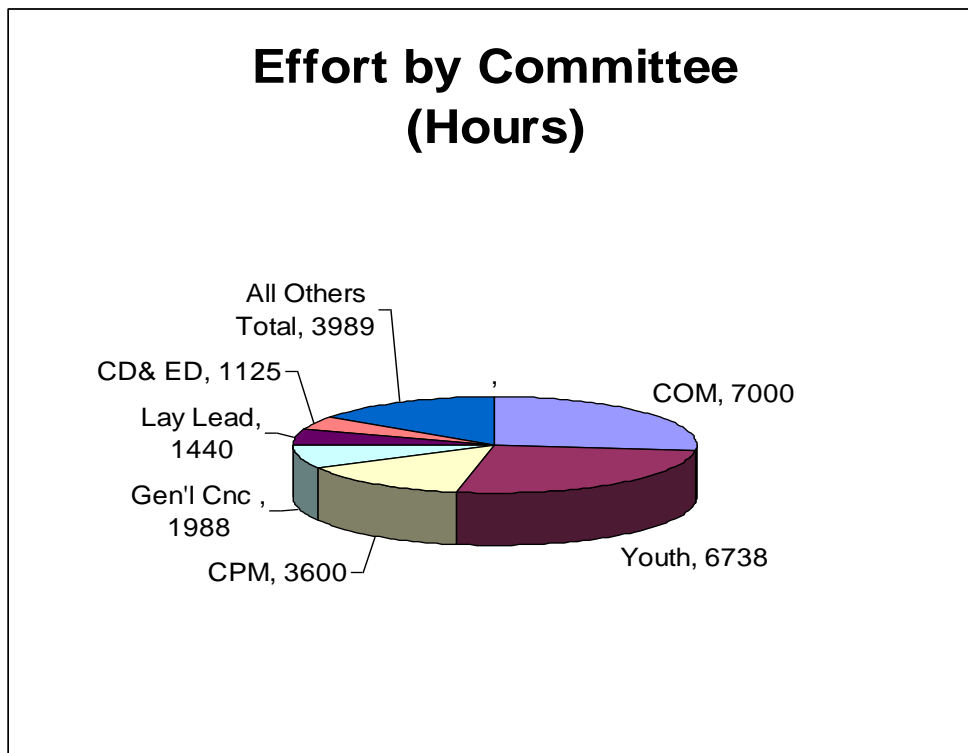
Effort by Function
(Excludes Presbytery Meetings)



Youth Related Effort



Committee Efforts by Committee



Top Committees by Hours of Effort

- COM 7000
- Youth 6738
- CPM 3600
- Gen'l Cnc 1988
- Lay Lead 1440
- CD& ED 1125
- ECN 884

Mission Presbytery Budget Understanding

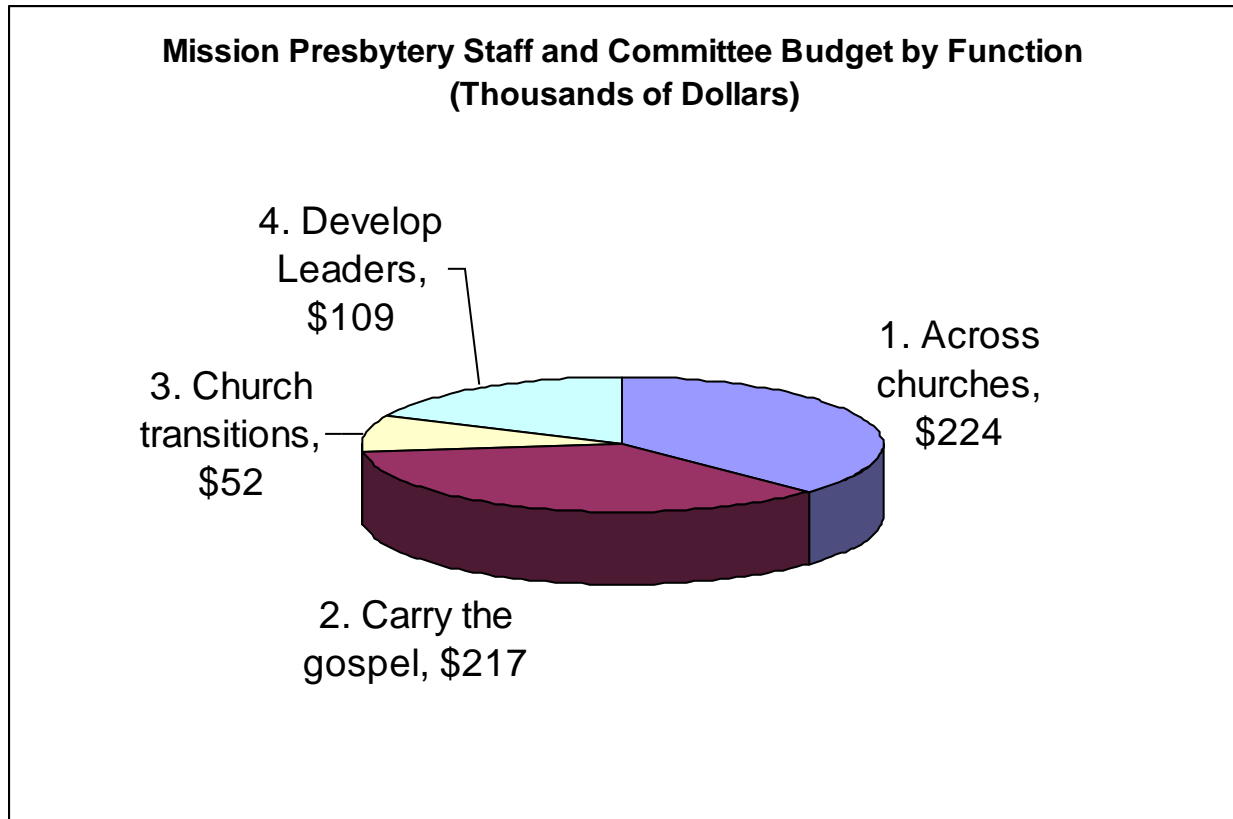
- There are at least three reasons why it is difficult to understand the budget of Mission Presbytery
 1. Certain portions of the funds received from churches pass through to Synod of the Sun and the General Assembly
 2. Designated funds go directly to recipients
 3. Total funds received include user fees for things like staying at Mo Ranch during the Mid Winter events. This money is immediately paid to the service provider.
- Therefore,
 1. An estimated 55 percent of the total funds received are available for committee use, mission, and staff support.

Mission Presbytery Finances

- Last fall, the General Council recognized that the funds that would be received in 2009 would fall well short of the funds needed to meet basic operating needs.
- While some churches provided special assistance (thank you) we did not expect to be able to balance the budget for 2010.
- Therefore, the General Council made the significant decision to close the resource centers and ask the staff to look elsewhere.
- There was one other resignation.
- Therefore, the ongoing staff expenses in 2010 are about \$100,000 lower than the budget for 2009.
- Even with this dramatic action, we need your continuing support to meet our needs.
- With your help, we hope to meet the budget.

- Let's talk about why this is important

Spending By Function
(Business Has Been Distributed)



Challenge

- Mission Presbytery is your organization
- Consider volunteering for a committee if you are not already involved
- As your church prepares the budget for 2011, please help Mission Presbytery
 - Provide activities across churches including youth activities
 - Provide Christian Outreach including new church development
 - Assist churches in transition
 - Develop Christian leaders including those who will take our place as we step aside.

Contact us with any questions of for any assistance we may be able to offer. - Stewardship Division stewardship team

Closing Stories: Rev. Jim Capps

- Rev. Jim Capps is Interim Senior Pastor of First Presbyterian Church San Antonio.
- Jim is a graduate of the Moody Bible Institute, Chicago, Indiana Central College, Indianapolis and the Louisville Presbyterian Theological Seminary.
- In more than 40 years of ministry, Jim has served in many positions.
- He has served as a spiritual director on approximately 80 “Cursillo” type weekends.

REPORT OF THE COMMITTEE ON REPRESENTATION (COR) MISSION PRESBYTERY MEETING, JUNE 18-19, 2010

This report follows upon a joint meeting with the Nominations Committee held at Mission Presbytery Offices on April 24, 2010. The decision was made before the meeting started to follow the agenda set by the Nominations Committee and to include in the reports of NOM and COR the remarks of Hilary Shuford, *Mission Presbytery- Changing and Challenging Times - Conversation and Dialogue*.

Hilary suggested that despite the statement of a mission for the functioning committees of Mission Presbytery, there is a need to develop a vision that would address the current status of Mission Presbytery and still meet the needs of the constituency. Some feel that the suggestions for a new vision presented to date seem to be superimposed and therefore there is resistance.

Current status of the Presbytery. Mission Presbytery consists of 158 churches with 22 of them consisting of half of the members in this Presbytery, approximately 16,000 members. Our Presbytery has approximately 32,000 members altogether. About 70 of our churches have under 100 members

The financial deficit has driven Mission Presbytery to eat its reserves putting the existence of this Presbytery. Therefore, the following tasks lie before us:

- Re-visioning
- Reforming
- Reshaping
- Rephrasing

Meeting the needs of the Churches. These tasks can be addressed through the building of healthy congregations that manage their own congregational life independently, but also partner with each other in what they can do better together at the local level, at the regional level and generally.

Another strategy is to actively pursue developing healthy congregations that are creating, praying, connecting and are preaching by taking out the message to the community.

This can best be done through the cultivation of proper informed leadership in elders, Commissioned Lay Pastors and the membership at large thus equipping them with skills to take the message out to the community.

The foundation for this lies on trust built through authentic worship, strong spiritual formation and genuine expressions of hospitality in order to grow the churches.

COR would only add to Hilary's remarks that the re-visioning see larger churches partnering with smaller churches, especially those whose members are of distinct racial, ethnic or class backgrounds. This partnership might include periodic, combined worship services, sharing of faith stories (spiritual formation) and hospitality (pot luck suppers) and, when appropriate, sharing of material gifts.

Respectfully submitted by Rev. Consuelo Donahue, Chair, COR

YOUTH CONNECTION DIVISION

Appendix F

The Presbyterian Youth Triennium is a gathering of Presbyterian youth and adults from the Cumberland Presbyterian Church, the Cumberland Presbyterian Church in America, and the Presbyterian Church (U.S.A.). Our presbytery is sending a delegation of 39 youths and 5 adults to experience this triennial event with over 4,000 participants.

The theme for the 2010 Triennium is “For Such a Time As This” – found in the book of Esther, 4:1-14. The theme will be developed throughout the week through daily presentations, worship, prayer, recreation, and small groups. Our delegation will be lead in worship by Moderator Bruce Reyes-Chow, Debra Matthews, Mitzi Minor, Graham Baird, and Tony Campolo.

Our delegation consists of the following:

Whitney Ball, Andrew Frescas	UPC	San Antonio
Katie Berlin, Adreinne Dodd, John Dodd, Will Bucknall	UPC	Austin
Annie Clark, Sadie Pass	Westminster	Austin
Margo DeKoch, Erika Gonzalez, Misty Hardin	Grace	Corpus Christi
Miranda de la Cerda, Andrea Garza	El Divino Salvador	Corpus Christi
Maddie Franklin, Justin Pena	Grace	Victoria
Alecea Gardner, Mackenzie Mitchell, Will Mereness	Grace	Round Rock
Tasha King, Autumn Truax, Echo Truax	FPC	Harlingen
Sarah McLaughlin	San Pedro	San Antonio
Katherine Nave, Laura Nave, Michael Ogden	FPC	Kingsville
Andrea Russell, Angelica Valdez, Carlos Fuentes	Divine Redeemer	San Antonio
Claire Russell, Gabriel Schlechte, Josh Smith, Xander Young	FPC	Kerrville
Nicholle Tieken	Gonzales	Gonzales
Taylor Vettters, Ronnie Diehl	St. Andrew	San Antonio
Mackenzie Walsh, Ian Clark	Northwood	San Antonio
Cody Blood	FPC	Weslaco
Joe Seifert	Round Rock	Round Rock

ADULTS:

Rev. Kathy Anderson – Westminster Austin	Rev. Eric Rhoda – FPC Kerrville
Linda Charlton – Madison Square	Joe Tognetti - UPC San Antonio
Shanna Greene – Round Rock Round Rock	

Commissioning and orientation will occur during this meeting of presbytery.

Some dates for your calendar:

YCD Meeting	June 17
Youth at Presbytery	June 18 & 19
Triennium Orientation	June 19
Triennium Travel	July 19 from San Antonio with pick up in Austin
Triennium	July 20-24
Triennium Travel	July 25 with drop off in Austin and San Antonio
MPT	August 6-7 (theme selection meeting)
Main Event for Youth	September 24-25 at John Knox Ranch
MPT	November 5-6 (worship planning)
Midwinter Registration	Early Payment Deadline – December 15, 2010
Midwinter Conference I	JH January, 7-9, 2011
Midwinter Conference II	SH January 14-16, 2011
Midwinter Conference III	SH January 21-23, 2011
Midwinter Conference IV	JH January 28-30, 2011

Please note that we are moving the date back one week to accommodate renowned Barbara Brown Taylor at Mo Ranch.

**2010 Terms of Call
Mission Presbtyery**

Appendix G

Town	Church	Name	Position	Salary	Housing/ Utility	Auto	Cont. Ed/Bks	Prof. Exp.	SECA	Other
Adamsville	Adamsville-16	Vacant								
Alice	First-100	Wendy Nave	Interim Pastor - CLP							
Austin	Central-253	Greg McDonnell	Co-Pastor	21,756.00	39,032.00	1,000.00	1,500.00	2,400.00		3,675.00
		Joseph Moore	Co-Pastor	5,914.00	31,000.00	1,000.00	1,500.00	2,400.00		3,675.00
	Covenant-1804	Rick Murray	Pastor	52,689.00	41,200.00		2,000.00	4,000.00	8,596.00	10,439.00
		Jill Williams	Assoc. Pastor	38,205.00	22,000.00		1,500.00	3,000.00	4,625.00	5,336.00
		Thomas E. Mitchell	Assoc. Pastor	38,800.00	22,000.00		1,500.00	3,000.00	4,700.00	2,086.00
	El Buen Pastor-88	Absalon Lyra	CLP							
	Faith-165	W. Louis Snead	Pastor	22,838.00	20,157.00	1,800.00	1,200.00		8,489.00	509.00
	First-525	Terrence Sherry	Pastor	25,750.00	41,200.00			3,875.00	5,121.00	1,217.00
		Sam Riccobene	Assoc. Pastor (1/2 time)	26.00	15,941.00			1,000.00	1,515.00	3,021.00
		Sarah Allen	Assoc. Pastor	13,696.00	20,545.00			2,000.00	2,756.00	1,875.00
	Genesis-77	Rick Carroll	Stated Supply							
	Hope-1015	Alfred W. Morgan	Pastor	49,500.00	32,000.00	6,975.00		5,000.00		
		Holly J. Hasstedt	Assoc. Pastor	27,826.00	22,000.00	4,188.00		2,000.00	1,000.00	
	Hyde Park-57	Linda Bourianoff	Pastor (3/4 time)	25,677.00			1,000.00	2,500.00		
	Korean-648	Joseph Jong-Dae Kim	Pastor	44,000.00	18,000.00		2,500.00		5,216.00	6,000.00
	New Covenant Fellowship of Austin	James Hickson Lee	Pastor	26,500.00	25,250.00		1,500.00	4,000.00	4,849.00	12,630.00
	Presbyterian Church of Lake Travis-100	Ellis Oglesby	Pastor	11,300.00	36,000.00			7,525.00	3,547.50	
	Shepherd of the Hills-515 (PCUSA)	Laurence Coulter	Pastor	41,669.04	41,669.04	5,789.00	6,180.00	2,472.00	6,222.36	1,217.04
		Michael Killeen	Assoc. Pastor	26,578.08	30,000.00	2,574.96	2,101.00	120.00	3,791.28	1,217.04
		Britta Dukes	Assoc. Pastor (3/4 time)	14,852.40	14,852.40	1,200.00	1,320.00	120.00	2,272.32	
	St. Andrews-285	James Rigby	Pastor	51,154.92	11,880.00	2,530.00	550.00			
	St. John's-81	Scott Sandahl	Pastor	24,914.00	12,000.00	.505/mile	500.00	500.00	2,824.00	
	Taiwanese-101	Ming Yuan Hsu	Pastor	23,520.00	21,900.00			4,500.00		3,600.00
	University-550	Edward Sansom Williams	Pastor	41,372.50	43,798.00		1,600.00	13,350.00	6,515.54	675.00
		Judy Hext Skaggs	Assoc. Pastor (2/3 time)	8,922.83	29,000.00		1,000.00	4,000.00	2,901.10	330.60
	Westlake Hills-2588	Peter Barnes	Pastor	70,000.00	80,000.00		4,000.00	4,000.00		
		Carol Friesen	Assoc. Pastor	49,340.00	31,000.00		2,000.00	2,000.00		
		Peter Haas	Assoc. Pastor	32,340.00	48,000.00		2,000.00	2,000.00		
	Westminster-634	Bill Clark	Pastor	43,818.00	36,640.00			3,250.00	6,416.00	
		Kathy Anderson	Assoc. Pastor	41,748.00	15,912.00			3,000.00		3,698.00
Beeville	First-147	Peter Muroko	Pastor	39,000.00	12,000.00	4,000.00	1,000.00		3,672.00	1,000.00
Boerne	St. Mark-332	David Evans	Interim Pastor							
Brady	Brady-87	Brian Wiggins	Pastor	25,023.00	12,000.00	7,000.00	1,500.00			
Brownsville	First-211	Lynne Myers	Interim Pastor							
	Primera Iglesia Presbiteriana Mexicana-102	Joel Martinez	Stated Supply							
	San Pablo-37	Vacant	Pastor							

**2010 Terms of Call
Mission Presbtyery**

Appendix G

Town	Church	Name	Position	Salary	Housing/ Utility	Auto	Cont. Ed/Bks	Prof. Exp.	SECA	Other
Burnet	Burnet-78	Susan Liljestrand	Pastor		39,396.00			3,400.00		600.00
Canyon Lake	Canyon Lake-139	Doug Dalglish	Pastor	39,803.00	17,600.00	4,350.00	1,150.00		4,788.00	400.00
Cheapside	Cheapside-11	Vacant								
Collegeport	First-31 (20% of Salary- yoked)	Andy Blair	Co-Pastor	1,550.00	1,336.40	1,500.00	300.00		251.80	744.60
	First-31 (20% of Salary- yoked)	Janell Blair	Co-Pastor	1,550.00	1,336.40	1,500.00	300.00		251.80	744.60
Copperas Cove	First -41	Elizabeth Pang	Part time Stated Supply							
Corpus Christi	El Divino Salvador-70	Rev. Sostenes Infante	Stated Supply							
	Faith Community - 63	Vacant								
	First-188	Charles "Chip" Blackshear	Pastor	35,000.00	22,000.00	1,000.00	2,400.00	2,400.00	4,360.00	3,000.00
	Grace-290	Mark Emmet Salmon	Pastor	13,000.00	26,000.00			21,523.00		6,880.00
	Island-130	Rick Mills	Pastor	30,100.00	24,000.00	4,000.00	1,000.00	200.00	4,138.65	3,500.00
	Jackson Woods-253	Michael Brundeen	Pastor	37,000.00	17,600.00	3,000.00	2,000.00		4,176.90	1,230.00
	Korean-65	Won Jae Kim *	Pastor	24,000.00	7,200.00		1,200.00			1,200.00
	Parkway-452	Allen Mosiman	Pastor	53,754.00	30,000.00	750.00	2,120.00			
		Margot Whitaker	Certified Christian Ed.	41,305.00			350.00			
Cotulla	First-6	Vacant								
Cuero	First-125	Bill Cotman	Pastor	23,900.00	16,133.00	2,500.00	1,500.00	400.00	3,343.00	5,677.00
Del Rio	First-110	Paul Demotte	Interim Pastor							
Dripping Springs	Dripping Springs-182	Nancy Marroquin	Pastor	13,024.00	28,896.00		525.00	1,200.00		3,284.00
Edinburg	First-43	Ed Krueger	Stated Supply							
Edna	Edna-114	John Terrell Bozarth	Pastor	29,995.00	20,700.00	5,500.00	700.00	1,000.00	2,295.00	1,307.16
El Campo	First-254	Charles R. "Chuck" Kimball	Pastor	25,500.00	25,500.00		500.00	3,000.00		
Elgin	First-92	Bob Bruce	Interim Pastor							
Falfurrias	First-55	Michael Doane	Pulpit Supply							
Fredericksburg	Memorial-186	Ann Hoch	Pastor	40,137.00	26,591.00	2,000.00	1,500.00	500.00	5,104.00	
Georgetown	First-724	Michael A. Roberts	Pastor	61,563.00	25,750.00		1,500.00	3,000.00	6,680.00	6,680.00
	San Gabriel-220	Jeanie Stanley	Pastor	31,605.00	31,605.00		3,800.00	4,000.00	4,836.00	330.60
Giddings	First-63	Christian Harrison	Pastor	23,000.00	14,500.00	5,000.00	2,500.00			
Goliad	Goliad-83	Bette Burris	Pastor (1/2 time)	9,981.00	8,000.00	2,500.00	3,500.00		1,350.00	
Gonzales	Gonzales-179	Diana Whitley	Pastor	22,000.00	24,000.00	8,000.00	3,000.00		5,232.60	1,560.00
Harlingen	First-152	Justin Jones	Pastor	34,060.00	10,218.00	4,300.00			3,387.00	
	Second-38	Vacant	Pastor							
	Treasure Hills-246	Charlie Palmer	Pastor	30,396.00	22,134.00	5,100.00	600.00		8,568.00	
Harper	Harper-60 (1/8 time)	Jim Barker	Pastor	5,000.00		2,810.00	300.00	1,570.00		
Helotes	Forest Hills-170	Dick Powell	Pastor	17,500.00	30,500.00			7,200.00		1,200.00
Ingram	First-60	Raymond M. Tear	Pastor	24,055.00	19,160.00		1,600.00	2,900.00		1,600.00
Junction	First-138 (3/4 time)	Jim Barker	Pastor	21,298.00	5,000.00	4,000.00			1,902.00	1,200.00
Karnes City	First-49	Chuck Gibbs	Stated Supply							

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Town	Church	Name	Position	Salary	Housing/ Utility	Auto	Cont. Ed/Bks	Prof. Exp.	SECA	Other
Kerrville	First-759	John Wurster	Pastor	57,100.00	26,000.00	3,200.00		4,000.00	6,602.00	
		Rob Lohmeyer	Assoc. Pastor	36,952.00	18,460.00	3,200.00		2,000.00	4,484.00	
		Eric D. Rhoda	Assoc. Pastor	25,000.00	17,150.00	3,200.00		2,000.00	3,469.00	
	Schreiner University (Contract)	Judy Ferguson	Certified Christian Ed. (20 hrs/w)	25,000.00				1,200.00		
Kingsville	First-175	Charles E. Miller	Pastor	17,600.00	25,160.00	3,600.00	1,900.00			
	Gethsemane-36	Vacant								
La Feria	First-16	Vacant								
La Grange	First-165	Walter Lee	Pastor	24,550.00	11,400.00	5,200.00	2,200.00	3,000.00	3,350.00	6,450.00
Lago Vista	Rolling Hills-48 (PCUSA)	Gary Olsen (UCC)	Pastor							
Lampasas	First-61	Vacant	Pastor							
Laredo	Sinai-90	Vacant		23,628.00	11,000.00	3,000.00	500.00			1,000.00
Leander	Leander-47	Robert McElwaine	Pastor (1/2 time)	5,000.00	21,000.00	3,000.00	1,500.00		3,978.00	
Llano	First -22	Richard Lounsbery	Pastor	24,500.00	16,000.00	3,000.00	2,700.00		2,896.00	490.00
Lockhart	Faith/Fe-81	Vi Lee	CLP							
	First-50	James Greene	CLP							
Luling	First-43	Ed Horne	CLP							
Manor	Poiema-6	Barbara McCarty	CLP							
Marble Falls	St. Andrew-121	Vacant	Pastor							
McAllen	Betania-38	Moises Flores	Stated Supply							
	First-322	David Reed	Co-Pastor	22,500.00	12,000.00	provided	1,500.00	2,000.00	2,945.25	4,000.00
		Linda Whitworth-Reed	Co-Pastor	22,500.00	12,000.00	provided	1,500.00	2,000.00	2,945.25	4,000.00
	First Korean	Ho In Yu	Pastor	24,600.00	12,000.00	2,400.00				1,000.00
Menard	First-27	Roger Sidener	Stated Supply							
Mercedes	El Principe de Paz-67	Hector Reynoso	Pastor	20,742.00	16,172.00	1,500.00	400.00	100.00	2,823.92	
	First-68	Esther Russell-Hughes	CLP							
Mission	First-284	David Diercksen	Interim Pastor							
New Braunfels	Community Fellowship NCD	Helen Boursier	Organizing Evangelist	11,744.00	25,000.00					
	First-66	Mark Hinchcliff	Designated Pastor (1/2 time)	10,080.00	10,500.00	3,000.00	1,050.00			
	New Braunfels-692	Ken Peters	Pastor	61,392.00	19,802.00	6,000.00	2,000.00			
		Lynda Dinsdale	Assoc. Pastor	25,086.00	25,085.00	3,000.00	1,000.00			
		Susan Ivy	Certified Christian Educator	39,858.00			1,000.00			
Palacios	Casa de Dios-27	Vacant								
	First-95 (80% of Salary-yoked)	Andy Blair	Co-Pastor (1/2 time)	6,200.00	5,345.60	6,000.00	1,200.00		1,007.20	2,978.40
	First-96 (80% of Salary-yoked)	Janell S. Blair	Co-Pastor (1/2 time)	6,200.00	5,345.60	6,000.00	1,200.00		1,007.20	2,978.40
Pipe Creek	Pipe Creek-84	Kate Rascoe	Designated Pastor (3/4 time)	26,750.00	1,000.00			7,020.00		1,300.00
Pleasanton	First-48	Jana Simon	CLP							
Port Aransas	Community-281	Richard Safford	Pastor	36,000.00	23,100.00	4,000.00	1,500.00	100.00	4,500.00	
Port Lavaca	First-109	John Brantley	Pastor	26,950.00	10,000.00	3,000.00	2,000.00	1,000.00	2,826.00	

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Town	Church	Name	Position	Salary	Housing/ Utility	Auto	Cont. Ed/Bks	Prof. Exp.	SECA	Other
	Six Mile-12	Bruce Goodlock	CLP							
Portland	First-63	Amy Lawrence	Pastor	24,317.00	12,600.00					
Raymondville	First-24	Vacant								
Refugio	First-50	David Tiner	CLP							
Robstown	First-24	Sheila Dubose-Beck	CLP							
Rockport	First-338	Charles Schuler	Pastor	27,432.00	35,000.00	6,000.00	1,000.00			
		Lori Beer Nance	Assoc. Pastor	18,000.00	24,000.00	4,500.00	1,800.00	1,455.00		
Rocksprings	First-65	Lewis Allen	Stated Supply							
Round Rock	Grace-261	Nancy Reeves	Pastor	33,879.00	30,000.00			8,226.00		
	Round Rock-176 (PCUSA)	David J. Peters	Pastor	28,749.20	39,536.00	2,500.00	3,000.00	1,804.54		3,700.00
San Antonio	Alamo Heights-353	Richard A. Knott	Pastor	41,000.00	33,000.00	3,900.00				
	Beacon Hill-78	Tom Heger	Pastor	28,000.00	12,000.00	1,000.00	1,500.00	1,000.00	3,000.00	
	Bethany-121	Charles Cropper	Pastor	22,000.00	10,000.00	1,500.00	1,500.00			
	Boldtville-107	Susan C. Royston	Pastor	12,500.00	26,000.00	8,700.00	800.00		2,945.00	
	Covenant-447	Don Owens	Interim Pastor							
		Jill Clark	Certified Christian Ed.	43,500.00				2,400.00		7,200.00
San Antonio	Crestholme-40	Vacant								
	Divine Redeemer-158	Robert W. Mueller	Pastor	35,455.00	12,652.00			4,500.00		
	Emmanuel-102	Vacant	Pastor							
	First-3118	Jim Capps	Interim Pastor							
		Scott Simpson	Assoc. Pastor	41,677.57	25,857.93	3,600.00	1,000.00		5,594.45	3,656.50
		John Seiders	Assoc. Pastor	62,520.80	23,087.54	3,600.00	1,000.00		7,091.55	
		Ruthie Seiders	Assoc. Pastor	57,349.31	9,235.11	3,600.00	1,000.00		5,515.65	
	First Korean-119	John Kim	Pastor	25,500.00	15,470.00		4,800.00	3,600.00	3,200.00	2,300.00
	Good Shepherd-79	Iris Amon	CLP							
	Grace-78	Anna Wise	Stated Supply							
	Holy Trinity-425	Richard E. Kreutzer	Pastor	31,948.00	31,948.00			7,020.00	5,136.00	3,217.00
		Caryn Thurman	Assoc. Pastor	12,838.00	30,974.00			2,060.00	3,352.00	
	John Calvin-289	Malcolm McQueen	Pastor	36,367.00	29,500.00			3,953.00		11,000.00
		Eliza Cramer	Assoc. Pastor	24,903.00	14,744.00			2,884.00		2,480.00
	Leon Springs-174	Wayne Urbanowski	Pastor	30,000.00	32,000.00			4,321.00		
	Los Angeles Heights-68	Glen Masters III	Stated Supply							
	Madison Square-525	Ilene Dunn	Pastor	28,241.00	45,017.64	1,000.00	500.00			
		Kenny Davis	Assoc. Pastor	35,360.00	17,680.00		1,500.00			
	Northminster-180 (PCUSA)	Robert Weston	Pastor	30,081.00	30,000.00			5,000.00		8,924.04
	Northwood-296	David Meriwether	Interim Pastor							
	Oak Hills-309	Katheryn Barlow-Williams	Pastor	20,000.00	34,600.00			5,500.00		871.00
	Pilgrim-55	David Roach	Stated Supply							

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Mission Presbtyery**

Appendix G

Town	Church	Name	Position	Salary	Housing/ Utility	Auto	Cont. Ed/Bks	Prof. Exp.	SECA	Other
	San Pedro-612	Calvin Reynolds	Pastor	59,200.00	24,768.00			4,000.00	6,956.00	1,992.00
		Faith Jongewaard	Assoc. Pastor	30,302.60	22,000.00			3,000.00	4,332.59	5,475.00
	St. Andrew-180	Michelle Veters	Pastor	38,725.00	25,000.00			4,431.00	5,100.00	4,307.00
	University-346	Kelly Allen	Pastor	20,000.00	36,000.00	3,000.00	3,925.00	600.00	4,284.00	1,217.00
San Benito	First-117	Vacant								
	Getsemani-120	Tom Johnson	Pastor	23,000.00	13,303.00	958.00				611.00
San Marcos	First-280	David Barker	Pastor	17,640.00	35,280.00		2,376.00		3,271.00	
	Memorial-67	Vacant								
San Saba	First-62	Vacant								
	New Hope-37	Vacant								
Schulenburg	St. Paul's- 49	Bert Bronaugh	Stated Supply							
Seguin	First-163	Carl McCauley	Pastor	25,215.00	23,955.00	provided	1,000.00			
Sinton	Sinton-29	William A. Jackson	Pastor	21,000.00	9,420.00	2,500.00	1,000.00			
Smiley	Pilgrim-14	Joe Pat Nance	CLP							
Smithville	First-114	Jane Johnson	Pastor (1/2 time)	5,400.00	5,000.00	7,975.00	950.00	1,200.00		
Taft	First-35	Vacant								
Taylor	First-254	Ron Stevenson	Part time Stated Supply							
Tivoli	Mexican-14	Vacant								
Tivoli	Tivoli-32	Cindy Myers	CLP							
Uvalde	First-89	Nancy Willet	Pastor	26,041.00	10,873.00	4,800.00	1,700.00	3,500.00	2,500.00	675.00
Victoria	First-220	Kathryn Morton	Designated Pastor	35,000.00	20,000.00	3,000.00	3,000.00		4,125.00	
	Grace-236	Daniel Fultz	Pastor	34,320.00	22,149.60	4,000.00	1,584.00	1,000.00	4,319.93	
	Nicea-31	Vacant								
Weslaco	First-178	Vacant								
	San Pablo-36	Vacant								
Wimberley	Wimberley-221	Vacant								
Woodsboro	Faith United-4 (PCUSA)	Michael Mumme (Methodist)	Pastor							
Yoakum	First-22	Ben Carpenter	Stated Supply							
Yorktown	First-145	Lane Johnson	CLP							
Highlighted names show 2009 Terms of Call, but 2010 Changes in Terms of Call have not been reported.										
* NO CHANGES IN TERMS REPORTED FOR 2009 or 2010										