# GATHERING OF THE CHURCHES OF BEAVER-BUTLER PRESBYTERY

# Tuesday, November 14, 2023 Beginning at 6:00 PM

In-Person at:
New Salem Presbyterian Church
348 Salem Church Road, Midland, PA
Jeffrey Marquis, Commissioned Pastor
5:30 pm Registration

Or Join Zoom Meeting https://uso2web.zoom.us/j/81035317134

Meeting ID: 810 3531 7134

One tap mobile +13017158592,,81035317134# US (Washington DC) Dial by your location • +1 301 715 8592 US (Washington DC)

Find your local number: https://uso2web.zoom.us/u/kEXmWok9D

Please connect to the meeting between 5:30 and 5:45 PM

Registration for the meeting is required for In-Person and Zoom via Email (office@beaverbutler.org) or Telephone (724-452-7515)

All new business and requests for items to be removed from the Consent Agenda, must be to the Stated Clerk's Desk 15 minutes prior to the start of the meeting.

If Childcare is Needed Please Contact the New Salem Church Directly: 724-495-6880.



#### **Directions to New Salem**

Address to enter in GPS: 348 Salem Church Rd., Midland, PA 15059 - phone 724.495.6880

From Zelienople, SR 168 S to Rochester, follow 168 thru Midland, up hill and follow 168 to firehall and turn onto Salem Church Rd.

#### **New Salem Church's Evolution**

The settlement of this section of the country north of the Ohio River began after 1795. This was made possible by the victories of General Anthony Wayne over the Indians. The first settlers were

Christian people. The first preaching of the gospel to them was by Reverends John McMillin and Thomas Marquis.

They were appointed by the Presbytery of Ohio at Chartier's Church, near Canonsburg at a meeting in 1796. They were to supply "on the Northwest of the River Ohio" on the second and third Sabbaths of October 1796. The next October, the Presbytery of Ohio met at the same place and 'supplications' were made for supplies by Mt. Pleasant and New Salem Churches, and Reverend Patterson was appointed to supply one Sabbath at each place. In April 1799, a call was presented to Reverend Thomas E. Hughes to serve both churches.

The first service was held in a tent not far from the Caughey burying ground, which today is located on Windover Drive. Logs were cut later on, and a rough log church was built not far from where the present building stands, In the year 1882, the rough log church was torn down and replaced by a church built of hewed logs. In the year 1850, the present building was erected, and it was remodeled in 1893. The grounds where the church now stands were given by George Foulks; later Andrew Glass gave a portion of the grove, including the church spring.

The name Salem is of Old Testament origin, but it is probable that it was given to this church because a number of its first members came from the Salem church in Westmoreland County, and, wishing to name this new church for the one to which they formerly belonged, they called "New Salem.: The earliest membership record is of the year 1804, when there were 41 members.

In 1862, the church charter was recorded at the Beaver County Court House, Beaver, Pennsylvania.

In 1902, the parsonage was built. This consisted of eight rooms, stable, outbuildings and a water supply, The original subscription (price) to build was \$945.00. In 1903, the church was roofed and a new fence was built around the church. In 1908, gasoline lamps were bought for the church. In 1914, a telephone was placed in the parsonage.

In 1916, a furnace was installed in the church. Previously, there were two large potbellied stoves used for heat, and it is recorded that the preacher often wore his overcoat when preaching.

In 1920, the By-Laws were amended to permit women to be eligible as trustees, and in 1937, electricity was placed in the church. In 1957, the church was turned in the direction to face SR168, and a basement was built which the church was set upon. Another remodeling of the church took place in 1960s.

In 1993, the first woman minister was installed, the Reverend Raselyn K. Johnson, and in 2001, New Salem welcomed Pastor Jeff Marquis as their pastor. Pastor Jeff is a descendent of the first Pastor of New Salem as you read earlier in this history brief.

In 2007 another remodeling took place and the old pews were replaced and the wood from those pews were planed and stained and are on the walls in the sanctuary now.

The congregation today strives to keep our history while progressing with the world today while keeping the teachings Bible Based.

New Salem is not a Historical Landmark registered with Beaver County. Over 225 years of sharing God's word and we pray He directs our church to continue to shine brightly.

**DIRECTIONS TO THE CHURCH from the Presbytery Office in Zelienople** - take Rt 68 to Beaver, turn right on Buffalo St, then left to Tuscarawras Rd to Lisbon Rd. Turn right on Lisbon Rd to Salem Church Rd. Go 3.8 miles the church will be on the left **and parking is available where somebody will be directing cars.** 

From Pittsburgh International Airport 1. Go West on I-376 (formerly 60 N) Toward BEAVER/CHIPPEWA 2. Take the PA-51 exit, EXIT 31, toward CHIPPEWA (go 0.3 mi) 3. 4. Take Chippewa exit and turn right onto SR51. Continue and turn left onto Darlington Rd in Chippewa and turn left onto Blackhawk Rd (towards golf course), continue to SR168 and turn left. SR168 will turn into Salem Church Rd. Church will be on the left and parking is available where somebody will be directing cars.

From North (New Castle Area) 1. Go EAST on I-376 (formerly 60 S) 2. Merge onto PA-60-TOLL S toward TOLL ROAD/PITTSBURGH (go 16.4 mi) 3. Take the PA-51 exit, EXIT 31, toward CHIPPEWA (go 0.3 mi) 4. Take Chippewa exit and turn right onto SR51. Continue and turn left onto Darlington Rd in Chippewa and turn left onto Blackhawk Rd (towards golf course), continue to SR168 and turn left. SR168 will turn into Salem Church Rd. Church will be on the left and parking is available where somebody will be directing cars.

#### A GATHERING OF THE CHURCHES OF BEAVER-BUTLER PRESBYTERY

November 14, 2023

#### Registration 5:30 pm

#### **HYBRID Meeting Begins at 6:00 pm**

(In-Person)

New Salem Presbyterian Church 348 Salem Church Road Midland, PA 15059

**CRE Jeff Marquis, Pastor** (VIA Zoom: See Email for Link)

GATHERING PRELUDE

WELCOME FROM HOST CHURCH:

PRESBYTERY GREETING

Elder Sherbe Zorich

WELCOME OF NEW ELDERS AND CORRESPONDING MEMBERS

OPENING PRAYER CALL TO WORSHIP

PSALM 100

Leader: Shout for joy to the LORD, all the earth. **People: Worship the LORD with gladness;** Leader: Come before Him with joyful songs. **People: Know that the LORD is God.** 

Leader: It is he who made us, and we are his;

People: We are his people, the sheep of his pasture.

Leader: Enter his gates with thanksgiving **People: And his courts with praise**;

Leader: Give thanks to him and praise his name.

People: For the LORD is good and his love endures forever; ALL: His faithfulness continues through all generations.

SPECIAL MUSIC "Refiner's Fire"

THE WORD READ Luke 12:1-7

**THE WORD SPOKEN** "The Message to the Disciples" CP Jeffrey Marquis

**HYMN** "The Servant Song"

THE GOOD NEWS FROM THE PEWS

STATED CLERK REPORT Rev. Randall Clow

**EXECUTIVE PRESBYTER REPORT** Rev. Dr. Tom Harmon

COORDINATING TEAM Elder Andrew Why

A. Consent Agenda:

The Coordinating Team recommends that the Presbytery:

- 1. To form the Roll
- 2. Seat Corresponding Members and grant them voice
- 3. Approval of the Docket

4.	Receive CT Minutes of September 6, 2023 & October 4, 2023	Pg. 6-11
5.	Receive Stated Clerk Report, September - October	Pg. 12-16
6.	Receive Treasurer's P&L and Balance Sheet for September	Pg. 17-18
7.	Approve Presbytery Meeting Minutes, September 26, 2023	Pg. 19-26

#### **From Ministry & Vocation Committee**

- 8. Approve dissolution of the call between Rev. Robert Edmundson and the Concord, Hooker and North Washington Churches effective October 31<sup>st</sup>.
- 9. Concur with the dissolution of the call between Rev. Dr. Jon Nelson and the Park, Zelienople and Plains, Cranberry Churches effective November 21st.
- 10. Motion to receive Rev. Mark Davis, HR as a member of the Presbytery by transfer from Kiskiminetas Presbytery. Pg. 27
- 11. Grant Elder Kathleen Davis and Elder James Paff permission to serve communion when leading worship across churches of the Presbytery.

#### FUN AND GAMES with Rev. Forrest Claassen, Executive of the Synod of the Trinity

#### MISSION AND COMPASSION MINISTY UNIT

Rev. Dr. Judy Angleberger

- A. Rev. Josh Heikkila, Mission Co-Worker to the people of West Africa
- Pg. 28
- B. Pastor Jeff Marquis, sharing the mission of New Salem church.

#### MINISTRY AND VOCATION COMMITTEE

Rev. Bob Goossen

- A. Farewell to Rev. Dr. Jon Nelson
- B. Recognition of Rev. Robert Edmundson's Retirement

#### FELLOWSHIP BREAK

#### **MINISTRY AND VOCATION COMMITTEE** (continued)

Rev. Bob Goossen

- C. Examination of a candidate for Presbytery membership and as transitional pastor at the Concord, Hooker and North Washington churches.

  Day of Meeting
- D. 2<sup>nd</sup> Reading of MVC motion (1st Reading Sept. 26, 2023):

Pg. 29-30

The Ministry and Vocation Committee asks Beaver-Butler Presbytery to provide commissioning ability to 1) approve ordained pastors for membership in Beaver-Butler Presbytery; 2) provide for the installation of a pastor in connection with a congregation or validated ministry; 3) approve Terms of Call; and 4) ask for the creation of an installing Administrative Commission on behalf of the Presbytery.

#### NOMINATING COMMITTEE

Rev. Connie Dunn

A. Nominations for Election

B. General Assembly Commissioners

Pg. 31-32

Pg. 33-35

# SYNOD COMMISSIONER'S REPORT OLD BUSINESS

**CRE Chuck Cline** 

#### NEW BUSINESS OFFERING RECEIVED

The Beaver-Butler Presbytery Mission Budget

#### RESOLUTION OF THANKS TO OUR HOST CHURCH

#### INSTALLATION OF MODERATOR AND VICE MODERATOR

ADJOURNMENT, PRAYER & CLOSING SONG (On screen)

"God Be With You"

#### **For Information-**-MVC approved the following: (or CT)

- 1. Granted Rev. Bonnie Taylor status of Honorably Retired effective January 1, 2023
- 2. Granted Rev. Robert Edmundson status of Honorably Retired effective October 31, 2023.
- 3. A **Covenant Pastor** (formerly Stated Supply) is a specific type of Pastoral Relationship, as outlined by G-2.0504b. In contrast to Temporary and Transitional Pastors, a Covenant Pastoral Relationship implies that there is no on-going or immediately anticipated search for new pastoral leadership and that the Covenant Pastor is, for the foreseeable future, the Pastor of a congregation.
- 4. Received the AC minutes of rev. Dr. Rebecca Kahnt's installation at North Sewickley, Ellwood City.
- 5. Appointed Rev. Monica Hamilton as moderator at Concord, Hooker & North Washington churches for November & December.
- 6. Appointed Peter deVries as moderator for Plains church, Cranberry Twp.
- 7. Appointed Andy Shaffer as moderator for Park church, Zelienople.
- 8. Approved Rev. Dr. Robert Frazier for the Pulpit Supply list
- 9. Granted permission for Elder (CRE) Brian Graff to preside at the Lord's Table at Covenant church on November 26<sup>th</sup>.
- 10. Granted Rev. Doug Gebhard permission to "labor outside the bounds' as he serves at the Open Door Presbyterian Church, Pittsburgh Presbytery, beginning December 1st.
- 11. Approved Rev. Gary Brown (United Methodist chaplain) as regular preaching supply for The Galilean and First, Darlington churches.
- 12. Received the report of the United Presbyterian Church of Ambridge and Zion Lutheran congregations unanimous vote to become a joint witness, now to be known as "One in Christ".

#### **BEAVER-BUTLER PRESBYTERY**

# **2024 Presbytery Meetings**The Office Will Close Early On These Dates

Saturday, January 27	10:00 a.m.	(Lunch) Host Needed
Tuesday, March 19	6:00 p.m.	Calvin, Zelienople
Tuesday, May 28	6:00 p.m.	Host Needed
Tuesday, July 30	6:00 p.m.	Clinton, Saxonburg
Tuesday, September 24	4:00 p.m.	(Dinner) Host Needed
Tuesday, November 19	6:00 p.m.	New Sewickley, Rochester

# COORDINATING TEAM BEAVER-BUTLER PRESBYTERY September 6, 2023

The Coordinating Team (CT) held a hybrid (both in person and via Zoom) stated meeting at the Presbytery Center on Wednesday, September 6, 2023.

<u>Present</u>: Andrew Why (Coordinating Team Chair), Carolyn Paulsen (Presbytery Moderator), Jamie Fowler (Presbytery Vice Moderator), Doug Dorsey, Allen Kitchen, Beth Wierman, John Laudenslager, Cindy Miller

Ex-Officio: Tom Harmon via Zoom (Executive Presbyter), Randall Clow (Stated Clerk), Lauren

Cesnales (Presbytery Treasurer)

Excused: Lee Dreyer, Jim Kirk, Bill Mumaw

Guest: Bob Goossen (MVC Chair)

The Stated Clerk attested to the presence of a quorum and the meeting was called to order by the CT Chair, Andrew Why at 6:30pm. Andrew opened the meeting with prayer and a devotion from Philippians 4:13.

#### **Consent Agenda Approvals and Receipt of Reports:**

- 1. Approve Coordinating Team Meeting Minutes of July 5, 2023
- 2. Receive the Minutes of Beaver-Butler Presbytery of July 25, 2023
- 3. Receive the Stated Clerk's Report
- 4. Receive the Executive Presbyter's Report
- 5. Receive the Treasurer's Report (P&L and Balance Sheet)
- 6. Approve Schedule of 2024 Presbytery Meetings
- 7. Approve the Sacrament of Communion during the September Presbytery meeting.
- 8. Approve mileage reimbursement from the peacemaking fund to Joyce Hamilton to transport Amira Barham from Ohio to Beaver-Butler Presbytery.
- 9. Approve Presbytery Meeting Docket Requests

#### Motion: To approve the Consent Agenda as presented – PASSED

#### **Stated Clerk's Report:**

Randall Clow

Stated Clerk Randall Clow referred CT to his written report.

Randall shared sample templates for an anti-racism policy and harassment policy. These policy templates would satisfy the newly mandated requirements for councils and can be adapted by a session for their particular circumstances. A policy regarding Paid Family Leave was also reviewed by the Coordinating Team.

#### **Executive Presbyter's Report:**

Tom Harmon

Executive Presbyter Tom Harmon referred the Team to his written report.

Tom has been collaborating with Mark Finch to discern what may be the next steps for living into our new mission statement. Tom will present an update in October.

CT Chair Andrew Why communicated to the July 25<sup>th</sup> meeting of Presbytery that the requirements put forward by the SpARC were met. Lenore Williams, a ruling elder member of the SpARC, was present. The remaining members of the SpARC, Lenore Williams and Rev. Lee Clark, may want to meet with the CT one last time for prayer. Tom will ask Lenore if they would like to meet with CT in October or if they would prefer to simply communicate that the requirements of the SpARC have been satisfied to the Synod of the Trinity.

#### **Ministry and Vocation Committee**

Tom presented the *Plan of Agreement For A Union Congregation* between the United Presbyterian Church of Ambridge and the Zion's First Evangelical Lutheran Church in Ambridge. The proposed bylaws for the union church were also reviewed. CT expressed excitement over the future of these churches.

Motion: to recommend the Beaver-Butler Presbytery approve the agreement. -PASSED

CT learned that MVC will be recommending a 3% cost of living increase to the Presbytery minimum terms of call.

CT learned that MVC is requesting the Presbytery approve a new process to receive new, previously ordained, minister members into the Presbytery. Their request is as follows:

The Ministry and Vocation Committee asks Beaver- Butler Presbytery to provide commissioning ability to 1) approve ordained pastors for membership in Beaver-Butler Presbytery; 2) provide for the installation of a pastor in connection with a congregation or validated ministry; 3) approve Terms of Call; and 4) ask for the creation of an installing Administrative Commission on behalf of the Presbytery."

A floor examination would still be required for candidates seeking ordination. And all persons examined by MVC would be welcomed and recognized at a presbytery meeting.

CT agreed that the two reading process should be used so that the Presbytery can fully discern MVC's proposal and for complete transparency. The motion may be presented at the September Presbytery meeting where questions for clarification can be asked [only]. The motion would be presented for perfection and/or consideration at the November meeting of Presbytery.

Several members of CT agreed to meet with Bob after the CT meeting to provide feedback, questions, and comments.

#### **Personnel Committee**

CT learned that Personnel recommends a 3% cost of living increase for Presbytery staff.

Motion: to approve a 3% cost of living increase for Presbytery staff. PASSED

CT reviewed the new draft position descriptions.

Motion: to approve the position descriptions with the following amendments: change the expected hourly requirements to 4 to 6 hours per week on the position description of the stated clerk and the assistant stated clerk to 1 ½ hours per week. - PASSED

CT learned that Personnel recommends that the 2024 Terms of Call for our Executive Presbyter reflect a 3% increase and paid family leave (as required in the new Book of Order).

Motion: to approve a 3% cost of living increase for the Executive Presbyter as well as paid family leave. -PASSED

#### **Treasurer's Report and Finance Committee:**

Lauren Cesnales

Treasurer Cesnales referred the Team to her written report.

CT learned that the Finance Committee recommends continuing the Per Capita Matching Grant as follows:

Beaver-Butler Presbytery will match (at the Church Sesson's request) 50 cents per dollar, up to the church's assessed and remitted Synod and/or GA Per Capita to be paid from BBP reserves (Deadline December 1, 2023)

Motion: to continue the Per Capita Matching Grant. - PASSED

CT learned that the Finance Committee is recommending the 2024 per capita be set at \$32.00, which reflects a \$.41 increase over 2023.

Motion: to set the 2024 Beaver-Butler per capita at \$32.00. - PASSED

CT received the draft 2024 Budget (where the deficit will be covered out of our reserves).

Motion: to recommend the Presbytery approve the 2024 Budget, understanding that the deficit will be covered by our reserve funds. – PASSED

#### **Presbytery Meeting Docket Requests**

Mission & Compassion is requesting:

10 Minutes to report to the Presbytery

20-30 Minutes for International Peacemaker Amira Barham

10 minutes to share greetings with the Moderator of the Presbyterian Church of Ghana Administration Committee is requesting 5 minutes. to honor minister and church Anniversaries Encouraging Churches to Flourish is requesting 2 minutes to promote the Wee Kirk Grant GA Commissioner Task Force is requesting 2 minutes to promote the work of the taskforce in seeking applications for the next GA.

**Old Business:** *None* 

**New Business:** *None* 

Motion to adjourn – PASSED

Next meeting October 4, 2023, 6:30 PM

Adjournment with Prayer 8:18 PM.

In Service to Christ,

Rev. Randall K. Clow Stated Clerk

#### **Schedule of Attachments**

2024 Schedule of Presbytery Meetings Position Descriptions (7) 2024 Executive Presbyter's Terms of Call 2024 Draft Budget

#### COORDINATING TEAM BEAVER-BUTLER PRESBYTERY October 4, 2023

The Coordinating Team (CT) held a stated meeting at the Presbytery Center on Wednesday, October 4, 2023.

<u>Present</u>: Andrew Why (Coordinating Team Chair), Carolyn Paulsen (Presbytery Moderator), Jamie Fowler (Presbytery Vice Moderator), Doug Dorsey, Lee Dreyer, Jim Kirk, Allen Kitchen, Beth Wierman, John Laudenslager

Ex-Officio: Tom Harmon (Executive Presbyter), Randall Clow (Stated Clerk), Lauren Cesnales

(Presbytery Treasurer)

Excused: Cindy Miller, Bill Mumaw

The Stated Clerk attested to the presence of a quorum and the meeting was called to order by the CT Chair, Andrew Why at 6:36pm. Andrew Why opened the meeting with prayer and a devotion.

#### **Consent Agenda Approvals and Receipt of Reports:**

- 1. Approve Coordinating Team Meeting Minutes of September 6, 2023
- 2. Receive Committee Reports and Docket Requests
- 3. Receive the Stated Clerk's Report
- 4. Receive the Executive Presbyter's Report
- 5. Receive the Treasurer's Report (P&L and Balance Sheet)

Motion: To approve the Consent Agenda as presented – PASSED

#### **Stated Clerk's Report:**

Randall Clow

Stated Clerk Randall Clow referred CT to his written report.

The Stated Clerk also reported that a CT email vote was conducted on September 19, 2023. The motion was stated as follows: "to place the approval of the Columbia Gas easement which will be located on Park (Beaver) Presbyterian Church's property on the consent agenda at the September Presbytery meeting." Approved.

#### **Executive Presbyter's Report:**

Tom Harmon

Executive Presbyter Tom Harmon referred the Team to his written report.

Tom continues to collaborate with Mark Finch to discern what may be the next steps for living into our new mission statement. A series of short and long term objectives has been developed for CT's further discernment. The next step is for a taskforce to work through each objective in coordination with applicable Presbytery committees to bring further refinement.

The members of the taskforce are as follows: Tom Harmon, Andrew Why, Jamie Fowler, and John Laudenslager.

CT learned that the Presbytery Meeting Agenda Planning Team will also begin considering potential themes for 2024. The Team will present any ideas to the CT for approval.

CT learned that the Synod of the Trinity has created a Presbytery Innovation Grant. The grant is intended to encourage presbyteries "to address our common liminal season, to do ministry in new ways, to rebuild presbyteries for a new time—and to spark possibilities among you who are stuck." There will be more information about this grant soon.

CT discussed the advantages and disadvantages of using remote meeting technology (Zoom) for hybrid Presbytery meetings. CT agreed that streaming the Presbytery meetings is helpful for promoting transparency and welcoming a wider audience. Voting and discussing motions, however, adds a layer of complexity for all in attendance.

Motion: Beginning in January 2024, Presbytery meetings will be live streamed for online viewing, but all voting members and elder commissioners shall be in person for voting and/or discussion. - PASSED

#### **Treasurer's Report:**

Lauren Cesnales

Treasurer Cesnales referred the Team to her written report.

**Old Business:** None

New Business: None

#### **Presbytery Meeting Docket Requests:**

- 1. Forrest Classen / CT Games as Relationship Building (20 minutes)
- 2. Ministry and Vocation
  - a. Second Reading of Examination Process For Action
  - b. Recognize Retirement of The Rev. Bob Edmundson
- 3. Mission and Compassion
  - a. Request for report to Presbytery (10 minutes)
  - b. Welcome Guest: The Rev. Josh Heikkila (20 minutes)
- 4. Nominations Committee
  - a. Elections and Moderator/Vice-Moderator Installation

Motion: Consent Agenda

#### Motion to adjourn – PASSED

Next meeting November 1, 2023, 6:30 PM

Adjournment with Prayer 8:03 PM.

In Service to Christ,

Rev. Randall K. Clow Stated Clerk Coordinating Team Meeting Minutes October 4, 2023

#### STATED CLERK'S REPORT

## BEAVER-BUTLER PRESBYTERY FOR THE MONTHS OF SEPTEMBER - OCTOBER 2023

#### September 5, 2023

Notified OGA that the Reverend Larry Maley concluded his service at North Brance (effective 8-31-23)

#### September 6, 2023

Attended CT meeting.

Notified the OGA of the transfer of the Reverend Ronald Schermerhorn to Charlotte Presbytery

#### **September 14, 2023**

Attended Presbytery meeting planning meeting.

#### **September 17, 2023**

Attended installation service for the Reverend Lauren Bosserman.

#### **September 18, 2023**

Notified OGA of the upcoming retirement of the Reverend Robert Edmundson (effective 10-31-23).

Notified OGA of the Reverend Dr. Mary Kitchen's service to White Oak Springs and Faith, Butler.

#### **September 26, 2023**

Attended meeting of the churches of Beaver-Butler Presbytery.

#### October 2, 2023

Attended MVC meeting.

#### October 3, 2023

Received the minutes of the Administrative Commission to Install the Reverend Dr. Rebecca Khant as Pastor of North Sewickley Presbyterian Church. Filed.

#### **October 4, 2023**

Attended CT meeting.

#### October 13, 2023

Received important dates and deadlines for the 226th General Assembly. Filed / Reported

#### October 18, 2023

Attend (Zoom) Synod of the Trinity leaders meeting.

#### October 19, 2023

Prepare PJC Reserve Member Roster (in accordance with the Book of Order annual responsibilities).

#### October 23, 2023

Attend Presbytery Meeting Agenda Planning Team meeting.

In Service to Christ,

Rev. Randall K. Clow

Stated Clerk

Attached PJC Reserve Roster Session Records Review Report

2023 MINUTE REVIEW (2022 Minutes)		SESSION MINUTES BOOK			CHURCH REGISTRY		
Location	Church	AC	ΑE	NA/NS	AC	AE	NA/NS
ALIQUIPPA	New Bethlehem	Х			Х		
	Ohio	Х			Х		
	Raccoon	Х			Х		
	Service			NS			NS
AMBRIDGE	Ambridge United	X			X		
BADEN	Concord		X		X		
BEAVER	Park	X			X		
BEAVER FALLS	First			NS			NS
	Steffin Hill			NS			NS
BUTLER	Covenant United	X			X		
	Faith	X			X		
	Hill United	X			X		
	Mt. Chestnut			NS			NS
	Saint Andrews			NS			NS
	Trinity	X			X		
0411501	Crestview						
CALLERY	Community	Х			X		
CHERRY VALLEY	East Unity			NS			NS
CHICORA	North Butler	X			X		
CLINTONVILLE	Union	Х			Х		
CONNOCHENECONO	White Oak	<b>V</b>			v		
CONNOQUENESSING	Springs	X			X		
CRANBERRY	CCUPC	X			X		
	Plains			NS			NS
DARLINGTON	First United			NS			NS
	Mt. Pleasant			NS			NS
EAST BUTLER	East Butler			NS			NS
EAU CLAIRE	Eau Claire	X			Missing		NS
ELLWOOD CITY	North Sewickley	X			X		
	Westminster						
EVANS CITY	United	Х			X		
FRANKFORT	Fuerelefe at		v		v		
SPRINGS	Frankfort		Х		X		
HARMONY	Camp Run	X			X		
HOOKER	Concord	Х			X		
MARS	Mars United	Х			X		
	Old Union	Х			X		
MIDLAND	First	Х			X		
	New Salem	Х			Х		
MONACA	First			NS			NS
	North Branch	Х			Х		

2023 MINUTE REVIEW ( <u>2022</u> Minutes)		SESSION MINUTES BOOK			CHURCH REGISTRY		
Location	Church	AC	AE	NA/NS	AC	ΑE	NA/NS
NEW BRIGHTON	First		X			Χ	
	Westminster			Rec. Not Reviewed			
NEW GALILEE	The Galilean	X				X	
NORTH WASHINGTON	North Washington	x			X		
PARKER	First	X			X		
PROSPECT	Mt. Nebo		Х		Х		
	The Presbyterian	X			X		
ROCHESTER	First	X			X		
	New Sewickley	Х			X		
SARVER	Buffalo	Х			X		
	Westminster	Х			X		
SAXONBURG	Clinton	X			X		
	Jefferson Center	Х			X		
	Saxonburg Memorial	x			X		
SHIPPINGPORT	Bethlehem United			NS			NS
SLIPPERY ROCK	Center			NS			NS
	Highland	X			X		
	Friendship	X			X		
VALENCIA	Glade Run	Х			X		
	Valencia	Х			X		
VANPORT	Vanport			NS			NS
WEST SUNBURY	West Sunbury			NS			NS
ZELIENOPLE	Calvin			NS			NS
	Park			NS			NS
KEY: AC: Approved With Accommodation	AE: Approved with Exceptions	NA: Not Applicable		NS: Not Submitted	44 Submitted 17 did not		

# PERMANENT JUDICIAL COMMISSION RESERVE ROSTER BEAVER-BUTLER PRESBYTERY

Year: 2023

"The designated stated clerk shall keep a current roster of those members of the permanent judicial commission whose terms have expired within the past six years. The names shall be arranged alphabetically within classes beginning with the most recent class....The stated clerk shall report the roster annually to the council." D-5.0206

Name	Class
Gary Weston	2022
John Stokes	2022
Merry Meloy	2022
Carolyn Paulsen	2020
John Silbert	2020
Sally Pavlina	2020
Mary Kitchen	2018
Tom Clyde	2018
Bill Jamieson	2016
John Rackley	2016

# **Beaver-Butler Presbytery Profit & Loss by Class**

January through September 2023

•	Administrative	Mission	TOTAL
Ordinary Income/Expense			
Income			
51102 · Per Capita Apportionment	134,189.84	0.00	134,189.84
52105 · Rev.Mission Causes-Budget	0.00	65,531.59	65,531.59
52110 · Rev. Mission Causes-Other	0.00	349.00	349.00
53112 · Tinker Trust - PNC Bank	236.72	0.00	236.72
53113 · ESB Checking Interest	984.01	0.00	984.01
53114 · Northwest Interest	2.92	0.00	2.92
53816 · Presby. Invest and Loan Income	1,870.36	0.00	1,870.36
56110 · Rent Complete Travel	4,500.00	0.00	4,500.00
56115 · Rent - Tenants	10,350.00	0.00	10,350.00
57104 · Small Church Leadership Grant	2,416.92	0.00	2,416.92
57105 · Miscellaneous Income	10,171.95	332.00	10,503.95
57106 · Bulk Order Receipts	2,828.25	0.00	2,828.25
Total Income	167,550.97	66,212.59	233,763.56
Expense			
71105 · Per Capita Expense GA	19,639.35	0.00	19,639.35
71110 · Per Capita Expense Synod	3,746.70	0.00	3,746.70
72105 · Mission Causes Exp- Synod/GA	0.00	40,185.31	40,185.31
72110 · Mission Causes Exp- Other	0.00	700.00	700.00
73000 · Salary/Wage/Benefits	89,522.14	0.00	89,522.14
74000 · Units/Officers	4,334.66	2,062.77	6,397.43
75100 · Cost of Space	11,401.01	0.00	11,401.01
75200 · Communications	4,246.92	0.00	4,246.92
75300 · Furniture and Equipment	13,171.92	0.00	13,171.92
75400 · Office Expense	3,236.52	0.00	3,236.52
75500 · Training and Professional	2,825.00	0.00	2,825.00
75600 · Travel Expense	6,820.11	0.00	6,820.11
75700 · Conferences/Meetings	150.00	0.00	150.00
75900 · Miscellaneous Expense	368.90	0.00	368.90
75907 · Bulk Order Expenditures	2,826.45	0.00	2,826.45
Total Expense	162,289.68	42,948.08	205,237.76
Net Ordinary Income	5,261.29	23,264.51	28,525.80
Income	5,261.29	23,264.51	28,525.80

8:45 PM 10/24/23 Cash Basis

# Beaver-Butler Presbytery Balance Sheet

As of September 30, 2023

	As of September 50, 2025	
	Sep 30, 23	
ASSETS		
Current Assets		

ASSETS	
Current Assets	
Checking/Savings	
10000 ⋅ Cash	
10107 ⋅ WesBanco	607,265.04
10108 · Northwest Savings Bank	78,009.89
10109 · Northwest Savings Market Fund	100,072.86
10115 · Petty Cash	153.40
Total 10000 ⋅ Cash	785,501.19
10300 · Investments	
10511 · Presbyterian Investment & Loan	308,334.99
10513 · Charles Schwab & Co.	76,831.17
10520 · Ecumenical Cooperative	1,500.00
Total 10300 · Investments	386,666.16
Total Checking/Savings	1,172,167.35
Total Current Assets	1,172,167.35
TOTAL ASSETS	1,172,167.35
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
28001 · Deferred Mortgage Income	30,000.00
Total Long Term Liabilities	30,000.00
Total Liabilities	30,000.00
Equity	
29000 · Restricted Funds	
29100 · Temporarily Restricted	
29105 · Peacemaking Fund	3,852.57
29125 · New Church Development Fund	
29126 · Closed Churches Fund (Fund A)	446,822.15
29127 · Departed Churches Fund (Fund B)	685,374.58
Total 29125 · New Church Development Fund	1,132,196.73
29140 · Support of Candidates Fund	876.70
29145 · Leadership Training Fund	20,000.00
29160 · NWV Seed Grant	7,467.05
29165 · Champ Education Fund	5,253.89
Total 29100 · Temporarily Restricted	1,169,646.94
29200 · Permanently Restricted	
29205 · Endowment Fund	2,575.09
29210 · Lyndora Scholarship Fund	20,003.58
Total 29200 · Permanently Restricted	22,578.67
Total 29000 · Restricted Funds	1,192,225.61
39000 · Retained Earnings	-75,644.31
Net Income	25,586.05
Total Equity	1,142,167.35
TOTAL LIABILITIES & EQUITY	1,172,167.35

#### A GATHERING OF THE CHURCHES OF BEAVER-BUTLER PRESBYTERY

September 26, 2023, 4:00 PM Hybrid Meeting – In-Person & Zoom

The Beaver-Butler Presbytery held a stated meeting at 4:00 PM on Tuesday, September 26, 2023, using a *Hybrid* format: in-person and Zoom technology. The meeting was held at Trinity Presbyterian Church, Butler, where Carmen R. Shullo serves as Commissioned Pastor. The meeting also included a dinner, hosted by the Exploratory Mission Team.

Presbytery Moderator Elder Carolyn Paulsen called the meeting to order at 4:06 PM and affirmed the presence of a quorum with Stated Clerk Rev. Randall Clow.

#### WELCOME, ORIENTATION, AND OPENING WORSHIP:

Moderator Paulsen welcomed Minister Members, Elder Commissioners, and visitors. Carolyn took a moment to familiarize those attending on Zoom how to interact with the meeting. She opened the meeting with prayer.

#### WELCOME FROM THE HOST CHURCH:

Elder Herman Bauer welcomed the Presbyters and gave details of the facility, including fellowship location.

**CALL TO WORSHIP:** The Worship time began with a Responsive Call to Worship

**HYMN:** "The Servant Song"

**SCRIPTURE READING: Romans 12:4-11** 

#### **GREETINGS FROM GHANA:**

The Right Rev. Dr. Lt. Col. Bliss Divine K. Agbeko (Rtd.) Evangelical Presbyterian Church, Ghana, as the Moderator of the General Assembly

Dr. Agbeko spoke from Romans 12:4-11 – Paul comparing the family of believers to various parts of the body, as well as instructions on mutual love and honor. Rev. Agbeko noted the 175-year history of the EPC Ghana, and its relationship with the PC(USA), and in particular, the Beaver-Butler and Lake Erie Presbyteries. He encouraged us "...with the love of Christ to support each other." Dr. Agbeko closed his remarks with a word of prayer.

MUSICAL OFFERING: "God of All My Days" Mark Boyce & Missy Hamilton Casting Crowns

#### WELCOME OF NEW ELDERS:

First-time Ruling Elder Commissioners were introduced.

#### GOOD NEWS FROM THE PEWS:

Commissioners offered items of good news that were happening in the churches, as well as various Announcements.

#### **STATED CLERK REPORT:**

Rev. Randall Clow

Randall referred the Presbyters to his written report.

**SAMPLE TEMPLATES:** Randall drew attention to various Sample Templates, developed and written to comply to recent changes in the *Book of Order*. Churches are now required to develop an Anti-Racism Policy and a Harassment Policy. The congregations were encouraged to use these Templates as a resource for developing their own policies, or simply lift the texts for their own use. Randall also pointed out that the *Book or Order* requires family leave allowance of a minimum of twelve weeks to be included in installed terms of call. The Templates are on the Presbytery website.

Randall explained and clarified the process for the *First Reading – Process to receive New Members*, to be presented under Ministry & Vocation. He also reminded the Commissioners of the 2024 BBP Meeting dates, and encouraged churches to sign up!

#### **COORDINATING TEAM:**

Rev. Douglas Dorsey

- A. Consent Agenda the Coordinating Team (CT) recommended that the Presbytery:
  - 1. Form the roll:
  - 2. Approve the Docket;
  - 3. Receive the Coordinating Team Minutes, July 5, 2023;
  - 4. Receive the Stated Clerk Report, July-August 2023;
  - 5. Receive the Treasurer's Report, Balance Sheet and Profit & Loss, July 31, 2023;
  - 6. Approve the Presbytery Meeting Minutes, July 25, 2023;
  - 7. Receive the 2024 Presbytery Meeting and Holiday Schedule, and
  - 8. *From Ministry and Vocation (MVC):* Approve the Union Congregation Agreement for United / Zion.

Seeing no questions or objections, the Moderator declared the Consent Agenda approved as presented.

#### MINISTRY AND VOCATION COMMITTEE:

Rev. Robert Goossen

- 1. The Ministry and Vocation Committee moved that the Terms of Call for Pastors, Certified Christian Educators, and Certified Associate Christian Educators increase 3% (Cost of Living) for 2024. *Motion Passed*
- 2. Bob referred the Presbyters to the additional items for information in the meeting packet. Further, he took a moment to explain a change in terminology regarding those pastors who are in a contractual relationship with a Session, as opposed those who are called by Congregations. The Ministry and Vocation Committee intends to use the term Covenant Pastors to eliminate confusion among many of our non-installed, long-term pastoral relationships with Sessions.
- 3. The Ministry and Vocation Committee moved that Beaver-Butler Presbytery receive as a *First Reading: Process to Receive New Members* (Note: Previously ordained clergy wishing to become members of BBP) Motion Passed

#### PERSONNEL COMMITTEE:

Rev. Douglas Dorsey

The Personnel Committee moved the 2024 Terms of Call for Rev. Dr. Thomas L. Harmon *Motion Passed* 

#### MISSION & COMPASSION MINISTRY UNIT (MCM):

Rev. Dr. Judy Angleberger

Trinity's Commissioned Pastor Carmen Shullo spoke about peace keeping efforts in Columbia. Additional comments were made regarding local missions. Pastor Todd Allen of Park Church, Beaver, shared plans for a benefit concert to raise funds for humanitarian assistance to Ukraine. The concert, which will feature musicians from the Pittsburgh Symphony Orchestra, will be held on Sunday, December 10<sup>th</sup>, beginning at 5:00 p.m. in the Park Church sanctuary. More information will be forthcoming.

#### **VISIT FROM PALESTINE:**

Amira Barham

International Peacemaker

The Presbyters welcomed International Peacemaker Amira Barham, a Palestinian Christian. Using a number of photographs and other visuals, Amira presented a powerful and thought-provoking picture of the conditions under which the Palestinian community must live (and survive).

#### **DINNER BREAK**

#### Hosted by the Exploratory Mission Team

After gathering, Moderator Carolyn Paulsen took a moment to recognize and thank Elder Claudia Guest and Elder Anthony Wannamaker, two members of the former Exploratory Mission Team who prepared dinner for the Presbytery. The Presbytery responded with gratitude and applause.

**SPECIAL RECOGNITION:** Executive Presbyter Rev. Dr. Tom Harmon took a moment to recognize and honor members from Ambridge United PC and Zion's First Evangelical Lutheran Church on their recently-completed Union Congregation Agreement. Ambridge United was a church without a building (but with a pastor!), and Zion's First was a church with a building (and without a pastor!). After many months of prayer and hard work, this new Union Congregation is now ministering in Ambridge.

#### **ENCOURAGING CHURCHES TO FLOURISH:**

Rev. Jamie Fowler

Jamie encouraged members from small churches to consider attending the upcoming Wee Kirk event at Laurelville. Grants are available, 50% of Admission price.

#### **GENERAL ASSEMBLY COMMISSIONERS:**

Rev. Dr. Judy Angleberger

Commissioners were encouraged to submit applications to attend the General Assembly, 2024.

#### VICE-MODERATOR REV. JAMIE FOWLER NOW MODERATING

#### FINANCE COMMITTEE:

Elder Scott Meiser

1. *Presentation of Narrative Budget 2024:* The Commissioners watched a video describing the 2024 Narrative Budget.

- 2. *Per Capita Matching Program*: Beaver-Butler Presbytery (BBP) will match (at the Church Session's request) 50 cents per dollar, up to the Church's assessed and remitted Synod and/or GA Per Capita to be paid from BBP reserves (Deadline December 1, 2023): The Committee moved approval of the Per Capita Matching Program *Motion Passed*
- 3. **2024 Per Capita Amount:** Proposed BBP Per Capita to be set at \$32.00 per member (\$0.41 increase from 2023): The Committee moved approval of the 2024 BBP Per Capita amount **Motion Passed.**
- 4. **2024 BBP Budget** (with the understanding that the deficit comes out of reserves): The Committee moved approval of the 2024 Beaver-Butler Presbytery Budget **Motion Passed**.

#### **ADMINISTRATION COMMITTEE:**

Elder Allen Kitchen

The Committee honored three Churches celebrating Anniversaries:

Steffin Hill – 100 years

Highland, Slippery Rock – 175 years

North Butler – 175 years

The Committee also honored Pastors with Anniversaries:

Michael Winship – 60 years

Ed Heller – 50 years

Doug Dorsey – 25 years

Jean Smith -25 years

Leigh Benish – 10 years

Melissa Morris – 10 years

James Salyers – 10 years

**OLD BUSINESS:** There was no Old Business

**NEW BUSINESS:** There was no New Business

**COMMUNION SONG:** "Offering" Mark Boyce & Missy Hamilton

**CELEBRATION OF COMMUNION:** Commissioned Pastor Carmen Shullo & Rev. John Silbert

**OFFERING RECEIVED:** The Beaver-Butler Presbytery Mission Budget

#### RESOLUTION OF THANKS TO THE HOST CHURCH:

A Resolution of Thanks was offered to Trinity Church for their hosting.

ADJOURNMENT AND CLOSING PRAYER: The meeting was closed in prayer by Vice-Moderator Fowler at 8:07 PM

**CLOSING SONG:** "God Be With You 'Till We Meet Again"

Respectfully Submitted,

Rev. James R. Steiner, Assistant Stated Clerk Rev. Randall K. Clow, Stated Clerk

#### **INFORMATION FOR THE PRESBYTERY:**

#### **Ministry & Vocation Committee:**

- 1. Approved the Transitional Pastor Team of Ruling Elder Tom McMeekin & Rev. James Steiner for Valencia.
- 2. Appointed Rev. Lee Dryer as Moderator at Mt. Chestnut through September 30, 2023; Rev. Larry Maley will serve as their Transitional Pastor beginning October 1, 2023.
- 3. Approved the *Ministry Discernment Profile* (MDP) for Ohio (Note: the MDP replaces the Ministry Information Form).
- 4. Examined and Approved Elder Tim Casey as Commissioned Pastor for Mt. Pleasant.
- 5. Approved Ruling Elder Jim Paff able to serve Communion.
- 6. Approved a request for a waiver of rotation of one Elder for Buffalo.
- 7. Approved a part-time Covenant Pastor contract between Rev. Dr. Mary Kitchen and the White Oak Springs and Faith Congregations.

#### **Personnel Committee:**

1. Recommended a 3% COLA for Staff.

BEAVER-BUTLERPRESBYTERY Remaining 2023 Presbytery Meeting (The Office Will Close Early)

Tuesday, November 14, 6:00 P.M. New Salem, Midland

### TABLE OF ATTACHMENTS TO MINUTES, SEPTEMBER 26, 2023 PRESBYTERY MEETING:

- A. Record of Participation in (In-Person and via Zoom), September 26, 2023
- B. Coordinating Team Minutes, July 5, 2023
- C. Presbytery Meeting Minutes, July 25, 2023
- D. Report of the Stated Clerk, July-August 2023
- E. Report of the Treasurer: Balance Sheet & Profit & Loss, July 31, 2023
- F. Sample Templates:
  - i. Anti-Racism Policy
  - ii. Harassment Policy
  - iii. Family Medical Leave Policy
- G. First Reading: Process to Receive New Members (*Note: Previously-ordained Clergy wishing to become BBP members.*)
- H. Executive Presbyter Rev. Dr. Thomas L. Harmon 2024 Terms of Call
- I. 2024 Beaver-Butler Presbytery Budget
- J. *Union Congregation Agreement* for United Presbyterian Church, Ambridge & Zion's First Evangelical Lutheran Church, Ambridge
- K. 2024 Presbytery Meeting and Holiday Schedule

ATTENDANCE				ATTACHMENT A
MINISTERS			Oyler, David H.R.	P
Allen, Todd	P		Paul, A. David	P
Allio, Mark	A		Porter, John W.	A
Angleberger, A. Gary	H.R.	P	Rowe, Richard F. H.R.	EXC
Angleberger, Judy A.	H.R.	P	Roy, Dena	P
Angleberger, Kelley		P	Salyers, James	A
*Barr, Eva-Maria		A	Saul, Robert P.	A
Benish, Leigh	P		Sawyer, Clark T. H.R.	EXC
Benson, James	A		*Schaefer, Paul	A
Bittner, Lee H.R.	EXC		Shaffer, Andrew C.	A
Black, Keith	P		Shullo, Carmen	P
Bosserman, Lauren		P	Silbert, John	P
Brewer, David R. H.R.	EXC		Sinagra, Jason	A
Burkley, Michael	H.R.	P	Smith, Jean H.R.	EXC
Byers, David D. H.R.	P		Smothers, Andrew	P
Campbell, James W.	H.R.	EXC	Snyder, Donald F.	H.R. EXC
*Cline, Charles	P		Steiner, Jim H.R.	P
Clow, Randall	P		Stoops, Leland (Terry) R.	H.R. EXC
Clyde, Tom H.R.	P		Sweitzer, John	A
Cramer, Stephen H.R.	EXC		Swanson, James H.R.	EXC
Currie, Susan H.R.	EXC		Swinsburg, Rob Dale	P
Curtis, Jeffrey A. H.R.	P		Tuft, John T.	A
de Vries, Peter C.	P		Weston, Gary L. H.R.	EXC
Dorsey, Douglas	P		*Whitman, Diane	A
Dreyer, W. Lee H.R.	P		Wiebe, John M. H.R.	EXC
Dunn, Connie H.R.	P		Wierman, Beth	P
Edmondson, Robert		P	Winship, Michael	H.R. EXC
Erwin, Kirk H.R.	EXC			
Fowler, Jamie	P		ELDERS	
*Frailey, Mark	A		Aliquippa	
Frierson, Connie H.R.	EXC		New Bethlehem	Jeanne McCaslin
Gebhard, Doug	A		(2 votes)	Diana Spencer
Goossen, Robert	P		Ohio	John Martin
Hamilton, Monica		P	(2 votes)	Wendy Rybicki
Harmon, Tom	P		Raccoon	
*Hartung, Gregg	P		Service	
Hauser, Brian	A		Ambridge	
Heller, F. Edwin H.R.	EXC		Ambridge U.P.	Kathy Torham
Hoffman, C. F. H.R.	P		Baden	
Horstman, Katherine A. I.	H.R.	EXC	Concord	
Huffmyer, Deborah E.	H.R.	EXC	Beaver	
Jackson, Bill H.R.	EXC		Park	Roxanne Walker
Jamieson, William A.	H.R.	EXC	(2 votes)	Susan Ivey
Kahnt, Rebecca	P		Beaver Falls	
Kennedy, Robert W.	H.R.	EXC	First	
Kennedy, Vicki	A		Steffin Hill	
Kirk, Jim H.R.	P		Covenant	Grace Sechler
Kitchen, Mary H.R.	P		Faith	
Maley, Lawrence	H.R.	EXC	Butler	
*Marquis, Jeff	A		Hill	Ruth Scott
Mathias, Robert V.	H.R.	EXC	(2 votes)	Louise Evans
*McMeekin, Thomas		A	Mt Chestnut	Maria Clingerman
Meloy, Merry	P		(2 votes)	Scott Meiser
Molnar, Dennis H.R.	P		Saint Andrews	Robert R. Eamich II
Morris, Melissa	A	_	Trinity	Herman Bauer
Mumaw, William		P	Callery	
Nelson, Jon			Crestview	Tina Hartung

Cherry Valley Sarver Buffalo E. Unity Virginia Shirey Chicora Westminster North Butler Saxonburg Clintonville Clinton Thomas Hamilton Virginia Thinnes Union Jefferson Center Connoquenessing Saxonburg Memorial Tom Marlowe White Oak Springs (2 votes) Conway Shippingport Conway Bethlehem Cranberry Slippery Rock Cranberry Community Cindy Miller Center (2 votes) Friendship **Plains** Highland Darlington Valencia First Glade Run Eric Rieger Mt. Pleasant Marissa Louttit (2 votes) Karen Peterman East Butler Valencia East Butler Greg Sasse Vanport Eau Claire Vanport Eau Claire (2 votes) Ellwood City West Sunbury North Sewickley Tom Umstott West Sunbury (2 votes) Zelienople **Evans City** Calvin Tom Reiber Westminster Ruthie Pickett (2 votes) Park (2 votes) Frankfort Springs **ELDER MEMBERS WHO ARE:** Frankfort OFFICER, COORDINATING TEAM, OR Harmony **UNIT CHAIR** Camp Run Hooker Name Presbytery/Affiliation Moderator Concord Carolyn Paulsen Denise Hobaugh Mars VISITORS Mars United Maria Matthews Name Church Old Union Mary Rae Thompson Dennis Krebbs The Galilean, N. Gal. (2 votes) Rebecca Gannon Missy Hamilton Trinity, Butler Midland Carol Rose Trinity, Butler First Buffalo, Sarver William Rudert New Salem Buffalo, Sarver Larry Paulson Monaca Joe Latini Trinity, Butler First Virginia Latini Trinity, Butler North Branch Voilet Dolmayer Trinity, Butler New Brighton Ione Mathias Covenant, Butler First Annamary McMullen Valencia, Valencia Westminster **Sharon Shingleton** Zion-UP, Ambridge New Galilee Donna Cammarata Lake Erie Presbytery The Galilean Paul Morrison Richard Addo **EPCG** N. Washington **EPCG** Bliss Agbeko N. Washington Brian Dowdy East Butler, East Butler Parker Kerry Dowdy East Butler, East Butler First Cindy Kennedy Jefferson Center, Saxonburg **Prospect** Jovce Hamilton Clinton, Saxonburg Mt Nebo Diana Peters Amira Barham Peacemaker P. Church Prospect Mary Fisher Christine Swory Rochester Lynn Byers First Presb. Terry New Sewickley

#### By Way of Introduction

My name is Mark Stephen Davis, I am an ordained, (Honorably Retired)
Presbyterian Church (USA) Minister and graduate of Princeton Theological
Seminary (class of 1980), I have been in the gospel ministry for forty-three years, and have served three churches, the last- Slate Lick United Presbyterian Church in Kiskiminetas Presbytery- for twenty-three years.

I am very proud to be married to Kathleen McDevitt-Davis and we have two sons and six grandchildren. Kathleen and I also keep active with gardening and fostering dogs for Senior Hearts Rescue and Renewal, a program for older dogs.

While at Princeton, I became interested in the Chaplain Program and was accepted as an Air Force Chaplain. I have served at Edwards Air Force Base and at George Air Force Base and have done work in counseling and stress related problems of our airman.

I have been involved as a hospital chaplain for over thirty years, served on several Presbytery committees—Church and Society while I was in Vineland New Jersey, Assistant Stated Clerk while serving in Shenango Presbytery and Committee on Ministry for a number of years while in Kiskiminetas Presbytery. I have also completed both tracks of the Interim Training. Following my retirement, I have helped in the Visitation Ministry of the Hill United Presbyterian Church and keep active in pulpit supply preaching.

Sincerely, Mark S. Davis



Mission Co-worker Rev. Joshua Heikkila.

Josh is the PC (USA)'s regional liaison for West Africa, where he facilitates partner relationships, implements regional strategies and supports the work of other mission personnel. "When we strive to live together as brothers and sisters in Jesus Christ, our faith is deepened and strengthened, despite our cultural differences, and we become better disciples of Jesus Christ," Josh says. "In partnership, not only do we learn how the Holy Spirit has given us gifts to use for the common good, but we also come to see spiritual gifts in others, and we learn to appreciate how these gifts can enrich our mutual Christian life."

September 26, 2023

#### **MVC Floor Action for Beaver-Butler Presbytery**

On examining ordained Ministers of the Word and Sacrament (Teaching Elders/Pastors) for membership in Beaver-Butler Presbytery.

For Action: The Ministry and Vocation Committee asks Beaver-Butler Presbytery to provide commissioning ability to 1) approve ordained pastors for membership in Beaver-Butler Presbytery; 2) provide for the installation of a pastor in connection with a congregation or validated ministry; 3) approve Terms of Call; and 4) ask for the creation of an installing Administrative Commission on behalf of the Presbytery.

#### Rationale and Information:

The MVC will use the following processes to discern and evaluate fit for installing a pastor in a call to ministry on behalf of the Presbytery.

- 1) Reference Check the prospective pastor in conversation with the current Presbytery of membership.
- 2) "Meet and Greet": Meeting between the prospective pastor and PNC by MVC task group.
- 3) Examination by the full MVC on behalf of the Presbytery: MVC will receive the prospective pastor's PIF/PDP, Statement of Faith, and Terms of Call in agreement with Session and PNC before its meeting.

MVC's discussion with the prospective pastor will include, but not be limited to, the following questions:

- a. What events or persons have significantly affected your ministry?
- b. What theological truths have emerged as critical to your practice of ministry?
- c. What experiences have challenged or affirmed your ministry?
- d. How do the sacraments influence your practice of ministry?
- e. What part does Scripture play in your ministry's practice, presentation, and application?
- f. How has the fellowship of the presbytery body helped in your ministry?
- g. With what or how can the Beaver-Butler Presbytery help you in the practice of your ministry?
- 4) With MVC's approval of the prospective candidate and Terms of Call and Membership in Beaver-Butler Presbytery, the session can provide a worship service of the welcome and call a congregational meeting to call the pastor formally and approve the Terms of Call.

- 5) Should the way be clear, MVC will provide a robust greeting to the new pastor at the next Stated Presbytery meeting by:
  - a. A record of actions taken by the MVC, as a commission, in approving the pastor for membership and the congregation's vote, along with Terms of Call.
  - b. The Presbytery shall approve an Administrative Commission for an Installation Service in the Consent Agenda.
  - c. Provide the approved pastor's Statement of Faith in pre-distributed meeting materials.
  - d. Introducing the new pastor with a description of their background and present church call.
  - e. Welcoming questions by presbyters as a means of introduction and getting to know the new pastor.
  - f. Invite presbyters to continue to greet the new pastor during any scheduled fellowship time in the Presbytery's meeting or an alternative time after the meeting.

# THE NOMINATING AND REPRESENTATION COMMITTEE PRESENT THE FOLLOWING NOMINEES:

<b>Presbytery Moderator</b> Rev. Jamie Fowler	Concord, Baden	2024
<b>Vice Moderator</b> Elder Dennis Krebs	The Galilean, New Galilee	2024
Assistant Stated Clerk Rev. James Steiner	Honorably Retired	2026
<b>Coordinating Team:</b> Rev. Merry Meloy Rev. Douglass Dorsey	Saint Andrews, Butler Saxonburg Memorial, Sax.	2025 2026*
Finance Committee: Elder Ray Rosenbauer	Faith, Butler	2026* Chair
Personnel Committee: Elder Randy Bieber	Mt. Nebo, Prospect	2026*
<b>Administration Committee:</b> Elder Anne Miller	Valencia, Valencia	2026
Rev. Connie Dunn Rev. James Steiner Elder Jim Ihlenfeld	<b>Committee:</b> Mt. Chestnut Honorably Retired The Hill, Butler	2026* 2026* 2026
Ministry and Vocation Committed Elder Denise Hobaugh CP Chuck Cline Rev. Dr. Mary Kitchen Elder Kathleen Davis Elder Mary Clow Theological Education Fundament	Concord, Hooker First, Parker/Eau Claire Honorable Retired Faith, Butler New Bethlehem, Aliquippa	
Rev. Dr. Peter deVries Mrs. Leslie Richards	<b>ith Ministry Unit:</b> Old Union, Mars North Sewickley, Ellwood	2026* 2026
Rev. Andrew Smothers Elder Lori Littell Rev. John Silbert  Mission and Compassion Minist	Glade Run, Valencia Frankfort, Frankfort Spring Covenant, Butler <b>ry Unit:</b>	2026*
Elder Denee Stevenson Elder Clark Trauterman Rev. Todd Allen Rev. James Swanson	Calvin, Zelienople Crestview, Callery Park, Beaver Camp Run, Fombell	2024 2025 2026* 2026

#### **Permanent Judicial Commission:**

Rev. Dennis Molnar Honorably Retired 2028

#### **Synod of the Trinity Commissioners**

Rev. Beth Wierman New Sewickley, Rochester/ 2026\*

One in Christ, Ambridge

Elder Jim Ihlenfeld The Hill, Butler 2026

Camping Association of the Presbyteries of NW PA Board

Rev. James Benson Cranberry Community 2026 Elder Diana Spencer New Bethlehem, Aliquippa 2026

#### \* SERVING A SECOND TERM

#### Thank-you to Those Completing their Service on Committees and Units

Elder Carolyn Paulsen – Presbytery Moderator

Rev. James Kirk - Coordinating Team

Elder Cindy Miller - Coordinating Team

Elder Susan Reed - Administration Committee

Elder Andrew Honess - Ministry & Vocation Committee

Rev. Leigh Benish - Collaboration, Fellowship & Youth Ministry Unit

Elder Melissa McCandless - Collaboration, Fellowship & Youth Ministry Unit

Rev. Jon Nelson - Encouraging Churches to Flourish Ministry Unit

CP Chuck Cline - Synod Commissioner

#### QUESTIONNAIRE FOR GENERAL ASSEMBLY COMMISSIONER AND YAAD NOMINEE CANDIDATES

Name: Rev. A	A. David Paul		
Street Address:	122 Valentino Lane		
	Zelienople, PA 160		
Home Phone: _	402-203-6400	Work Phone: <b>724-452-7560</b>	
Cell Phone: 4	02-203-6400	Email: vitodyssey@gmail.com	
Ruling E	Elder	Teaching Elder	YAAD
Congregation: _	<b>Calvin Presbyterian</b>	Church, Zelie (Calvin)	

1. How will service as a commissioner or YAAD relate to your understanding of Christian discipleship?

I experience God's Spirit working through God's people in nearly every meeting we have at Calvin. Unfortunately many do not experience that in the community or at other levels of the Church. Being a commissioner will enable me to bring those experiences to the Calvin, Beaver Butler Presbytery and the Synod of the Trinity.

- 2. Describe your involvement and activities in Christian service beyond the local congregation.

  I serve on Beaver Butler Presbytery (BBP)'s Ministry and Vocation Commission (i.e.,

  COM and CPM) and as a Hybrid Ministry Steward (i.e., connecting BBP through Zoom,

  Facebook, etc.). I am also engaged in Seneca Valley School Distric Hope Squad as a

  community resource.
- 3. What gifts and abilities do you have to offer if you are selected as a commissioner or YAAD?

  I am a hard worker; the only thing I love more than working with a team toward a common goal is when God's Spirit works through a team to reach the highest goals. I bring three decades of being a masters level counselor and two decades of being a minister of word and sacrament.
- 4. What factors will guide you as you make decisions at General Assembly?

  If I am given the opportunity to serve at General Assembly as a commissioner, my discernment of God's will through the Holy Spirit will guide me as I cast my votes.
- 5. What do you believe are the most important issues facing the church today, and why?

  1) The Gospel Gap the space between what Jesus calls for (agape) and what many professing christians, congregations and denominations do (promote self interests). 2) Playing it Safe not embracing complex social issues, which aids the oppressed and younger generations see as hypocritical. 3) Reformation we are in the midst of a reformation and if the church doesn't adapt it'll die....
- 6. Provide the name and phone number of your church's clerk of session, and the date when the session acted to endorse your candidacy (if applicable).

Alecia McKee (412) 629-0730 (11/2/23)

#### QUESTIONNAIRE FOR GENERAL ASSEMBLY COMMISSIONER AND YAAD NOMINEE CANDIDATES

Name: Kurry Michille Dowdy
Street Address: Po Box 369
City, State, ZIP: East Butter Pt 16029
Home Phone:
Cell Phone: 724-877-5630 Email: Kdowdy @ zoom internet net
Ruling Elder YAAD
Congregation: East Butter Presbyterian Church
1. How will service as a commissioner or YAAD relate to your understanding of Christian discipleship?  To help me see I understand how God is working in a broader context of PC(USA) I the world beyond church I Presbythery.
2. Describe your involvement and activities in Christian service beyond the local congregation.  I am a cancilate under care of Beaun-Buller Presbytery and also fell perlpit supply. I am an owner member of ECF committee.
3. What gifts and abilities do you have to offer if you are selected as a commissioner or YAAD? admistration I leadership I detail oriented I also listening skills.
4. What factors will guide you as you make decisions at General Assembly?  The Holy Spirit and listening to others as issues are discussed
5. What do you believe are the most important issues facing the church today, and why?  The secular shifts where sacred (church) has his losing its identify— running God is seen as not needed in our darly lives—we make  dursions of live our secular lives without durne counsel. Durine in church attendanced social justice issues also are very important.  6. Provide the name and phone number of your church's clerk of session, and the date when the session acted to endorse your candidacy (if applicable).  melanie Fallacter 724-496-6197 all

#### QUESTIONNAIRE FOR GENERAL ASSEMBLY COMMISSIONER AND YAAD NOMINEE CANDIDATES

Name: Randall Kemp Clow II (Kemp)		
Street Address: 164 New Bethlehem Church I	Road	
City, State, ZIP: Aliquippa, PA 15001		
Home Phone: <u>724-378-9882</u>	Work Phone:	
Cell Phone: <u>724-944-8706</u>	Email: rkclow2@icloud.com	
Ruling Elder	Teaching Elder	_xYAAD
Congregation: New Bethlehem Presbyterian Ch	hurch	
1. How will service as a commissioner or 'discipleship?	YAAD relate to your understandi	ng of Christian
As a musician some of the best experience and k musicians. I believe the same is true about Chris I will be able participate in the church as a larger	tianity. The "'church" is bigger than New	
2. Describe your involvement and activitie	es in Christian service beyond the	local congregation.
I am actively involved in the Beaver-Butler youth be a full counselor next year. I am a member of it was cancelled due to COVID 19 pandemic.	n activities. I am a volunteer at Camp La the Beaver Valley Choral Society. Finall	mbec as a counselor in training and will ly, I was planning to attend Triennium but
3. What gifts and abilities do you have to o	offer if you are selected as a com	missioner or YAAD?
I have an understanding of God's Word and am sides of a topic before forming my own opinion.	n always looking to learn more. I am a go	ood listener and like to listen to all
4. What factors will guide you as you mak	e decisions at General Assembly	?
Prayer and the Bible will guide me in all the dec	cisions that I make.	
5. What do you believe are the most impor	rtant issues facing the church toda	ay, and why?
One of the greatest issues that I believe faces t	the church today is maintaining relevanc	y in GenZ. I notice from

6. Provide the name and phone number of your church's clerk of session, and the date when the session acted to endorse your candidacy (if applicable).

my own observations on social media that churches either attempt to be too relatable or trendy or make little to no attempt at all. If GenZ can be won to Christianity then many issues that our country faces can also be remedied.

Diane Meanor 7245-375-5926 July 11, 2023