GATHERING OF THE CHURCHES OF BEAVER-BUTLER PRESBYTERY &

ELDER COMMISSIONER TRAINING PRE-MEETING 5:30 PM

Tuesday, May 28, 2024 Beginning at 6:00 PM

In-Person at:
Concord Presbyterian Church
2832 Conway-Wallrose Road, Baden, PA
Rev. Jamie Fowler, Pastor

5:30 PM Registration

View the Livestream (noninteractive) Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/83913202235 Meeting ID: 839 1320 2235

One tap mobile +13052241968,,83913202235# US

Please connect to the meeting between

5:30 and 5:45 PM

Registration for the meeting is requested 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 Concord Church Directly: 724-869-9135.



CONCORD PRESBYTERIAN CHURCH, BADEN

Concord church was founded in 1841 in what was, for well over a century, farm country in Beaver County. Through its first 130 years, it was served by stated supply pastors, the last two being Rev. Mohr from Freedom (1920's-1940's) and Rev. St. Clair from Bridgewater (1940's-1970). Rev. Bob Burns became the first installed pastor in the early 1970's, serving until 1987. Rev. Harper Brady served from December 1989-2010, followed by Rev. Dr. John Wiebe 2012-2017. Rev. Jamie Fowler began serving as our installed Pastor in August of 2019.

The original frame building has been added on to several times. A basement was dug and completed in the 1940's, an addition across the back of the sanctuary was completed in 1972, and most recently, an addition including 6 classrooms and a larger Greeting Area was completed in 1999. During the Covid Lockdown and parking lot worship services we were graciously gifted with a paved parking lot. And our most recent addition is our new prayer room!

But beyond all the wonderful blessings of our physical building lies the heart of Concord! While it is statistically considered a 'small' congregation – it is mighty in heart! Focused on being the hands and feet of Christ, it seeks to faithfully serve others in a number local and global missions. It currently pledges approx. 11% of its working budget to mission and outreach projects. They support over 8 ministries (you can check those out on our bulletin board in the lobby); they provide and serve meals at the Hearth and Ladle in Ambridge and have a unique ongoing relationship with the local elementary school- providing for the needs of students and families throughout the year. Gifted with music, supported with a strong emphasis on prayer and a willingness to try new things, Concord strives to be open to God's leading Spirit. As such it continues a long faithful history of being a vibrant faithful congregation. Being a part of Concord really is being a part of a wonderful family- and so we warmly welcome everyone to our church home... and family!

DIRECTIONS TO CONCORD PRESBYTERIAN CHURCH

BEAVER COUNTY

From Ohio River Boulevard (Rte. 65) —
Turn at the traffic light in Conway (Marathon and Rite-Aid Drug on corner)
Go up the hill and continue 4 miles on Conway-Wallrose Road
Church is on the right (just past Rehoboth Lutheran and just before Economy
Municipal Building)

BUTLER COUNTY

From Cranberry take Freedom-Crider Road into Beaver County

Pass through traffic light at Lovi Rd.

Just past Tri-County Soccer Arena on left turn left onto Park Hill Rd.

Turn right at 3rd STOP sign (the first 2 are 3-way STOPs, the 3rd is 4-way) onto Bradford Park Rd.

Take Bradford Park Rd/Bock Lane until it ends at T at Conway-Wallrose Rd.

Turn left onto Conway-Wallrose Rd.

Church is ¼ mile on the right

OR FROM OTHER POINTS NORTH

Take Rte. 989 into Economy Borough

At the top of the steep hill (Dunlap Hill) there is a Sunoco station

Turn left at the top of the hill onto Conway-Wallrose Rd.

Church is one mile on the right (just past Rehoboth Lutheran and just before Economy Municipal Building)

A GATHERING OF THE CHURCHES OF BEAVER-BUTLER PRESBYTERY

Tuesday, May 28, 2024 Registration 5:30 pm Meeting Begins at 6:00 pm

(In-Person)

Concord Presbyterian Church 2832 Conway-Wallrose Road, Baden, PA Rev. Jamie Fowler Pastor

(VIA Zoom: See Email for Link)

Ruling Elder Training - PRE-MEETING 5:30

GATHERING

PRELUDE

PRESBYTERY GREETING

WELCOME FROM HOST CHURCH:

WELCOME OF NEW ELDERS AND CORRESPONDING MEMBERS

OPENING PRAYER CALL TO WORSHIP

HYMN "Here In This Place"

THE WORD READ Rev. Jamie Fowler

THE WORD SPOKEN

ANTHEM "Fly Away Home" Concord Choir

THE GOOD NEWS FROM THE PEWS

STATED CLERK REPORT Rev. Randall Clow

EXECUTIVE PRESBYTER REPORTRev. 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 March 6, 2024	Pg. 5-7
5.	Receive Stated Clerk Report, March - April	Pg. 8
6.	Receive Treasurer's P&L and Balance Sheet, March	Pg. 9-11
7.	Approve Presbytery Meeting Minutes, March 19, 2024	Pg. 12-15

COLLABORATION, FELLOWSHIP & YOUTH MINISTRY UNIT

Collaborative Grant Application

Rev. Brian Hauser **Pg. 16-17**

FELLOWSHIP BREAK

ENCOURAGING CHURCHES TO FLORISH

Wee-Kirk Grant Application

Rev. John Silbert **Pg. 18**

LOGO PRESENTATION ChrisAnn Goossen

MISSION AND COMPASSION MINISTY UNIT

Rev. Dr. Judy Angleberger

MINISTRY AND VOCATION COMMITTEE

Elder Denise Hobaugh

OLD BUSINESS NEW BUSINESS

OFFERING RECEIVED HYMN

The Beaver-Butler Presbytery Mission Budget

"Jesus Be With Us"

RESOLUTION OF THANKS TO OUR HOST CHURCH

ADJOURNMENT AND CLOSING LITANY UNISON SENDING LITANY

For Information from Ministry & Vocation Committee:

- Permission was granted for Valencia church to form a PNC.
- Boundary Training Level #1 will be held via Zoom April 29th 10:00 noon.
- The Stated Clerk reminds Pastors that Clearances are overdue.
- Emily Chudy of the Board of Pensions will be joining the June 3rd MVC meeting to discuss BOP changes.

BEAVER-BUTLER PRESBYTERY

2024 Presbytery Meetings

The Office Will Close Early On These Dates

Saturday, January 27	10:00 a.m.	North Sewickley, Ellwood City(Lunch)
Tuesday, March 19	6:00 p.m.	Calvin, Zelienople
Tuesday, May 28	6:00 p.m.	Concord, Baden
Tuesday, July 30	6:00 p.m.	Clinton, Saxonburg
Tuesday, September 24	4:00 p.m.	The Galilean & First at New Galilee
		Community Center(Dinner)
Tuesday, November 19	6:00 p.m.	New Sewickley, Rochester

COORDINATING TEAM BEAVER-BUTLER PRESBYTERY March 6, 2024

The Coordinating Team (CT) held a stated meeting at the Presbytery Center on Wednesday, March 6, 2024.

<u>Present</u>: Andrew Why (Coordinating Team Chair), Jamie Fowler (Presbytery Moderator), Dennis Krebs (Presbytery Vice Moderator) Lee Dreyer, Allen Kitchen, Beth Wierman, John Laudenslager, Merry Meloy

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

(Presbytery Treasurer)

Excused: Doug Dorsey, 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 6:33pm. Andrew Why opened the meeting with prayer and a devotion from Philippians 3:1-11.

Consent Agenda Approvals and Receipt of Reports:

- 1. Approve Coordinating Team Meeting Minutes of February 7, 2024
- 2. Receive the Minutes of Beaver-Butler Presbytery of January 27, 2024
- 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 noting that 51 churches have submitted the Annual Statistical Report for 2023.

Executive Presbyter's Report:

Tom Harmon

Executive Presbyter Tom Harmon referred the Team to his written report. Tom also noted that the 2024 Annual Terms of Call Report will be in the Presbytery meeting packet in March.

The CT received an update on plans for an invitation to its Task Force addressing church buildings and land usage. Tom will contact potential members and report back to CT.

CT learned that the buyer for the former Calvary Presbyterian Church (Beaver Falls) building has withdrawn his offer to purchase it. The building remains listed for sale.

CT learned that Tom and Lauren reviewed the sales agreement for the house belonging to First Presbyterian Church, Monaca and found everything in order. Per the CT meeting on 2-7-24, CT recommends the Presbytery concur with the sale of that property located at 1317 Indiana Avenue in Monaca.

Old Business: *None*

New Business

Motion: A host church for a Presbytery meeting may receive reimbursement for the musical accompanist up to \$100.00 total. -PASSED

March 19th Presbytery Meeting Docket Requests:

- 1. Ruling Elder Pre-Presbytery Information Session
- 2. CT: First, Monaca: Property Sale 5 minutes
- 3. ECF: Ruling Elder Emphasis 20 to 30 minutes
- 4. MCM: Local Church Mission update 5 minutes
- 5. Camping Association greetings 5 minutes
- 6. MVC One in Christ (Ambridge) recognition 10 minutes

Motion: To approve the Docket Time requests – PASSED

Visioning:

Tom gave an update on the 2024 Presbytery goals.

CT May/July Meeting Plans

An email poll was previously circulated to CT to coordinate the upcoming meeting dates.

Motion: 1. to hold CT's stated meeting in May on May 1, 2024 and to ask Assistant Stated Clerk James Steiner to take the minutes (Tom and Randall will be attending a Board of Pensions event in Philadelphia) and 2. to combine the June and July CT meetings and hold that meeting on June 26, 2024. -PASSED

Motion to adjourn – PASSED

Next meeting April 2, 2024, 6:30 PM

Adjournment with Prayer 8:02 PM.

In Service to Christ,

Rev. Randall K. Clow Stated Clerk

ATTATCHMENTS

2023 Presbytery Statistical Report

2023 Presbytery Statistical Report

-	2023 1 103591019		
Presbytery	Beaver-Butler		TERIAN
Address	PO Box 279, Zelienople, PA		E S. A.
Phone	724-452-7515	Fax 724-452-7522	~ (III) \$
Email	office@beaverbutler.org		(USN)
Web Site	beaverbutler.org		
Membership			
Prior Active Members	5655	Adjusted membership	5625
Gains		Losses	
Certificate	39	Certificate	33
Youth Professions	15	Deaths	132
Professions & Reaffirmations	58	Deleted for any Other Reason	131
Total Gains	112	Total Losses	296
Total Ending Active Members	5441		
Baptisms		Average Weekly Worship Attendance	2145
Presented by Others	41	Friends of the Congregation	501
At Confirmation	0	Ruling Elders on Session	369
All Other	0	Do you have Deacons? Yes / No	34 / 12
Age Distribution of Active Members	3	People with Disabilities	
17 & Under	129	Hearing impairment	297
18 - 25	296	Sight impairment	97
26 - 40	705	Mobility impairment	304
41 - 55	724	Other impairment	259
56 - 70	1093		
Over 70	1409	Gender Distribution	
Total Age Distribution	4356	Women	2605
		Men	1725
		Non-Binary	2
Youth in Congregation			
Age 4 and under	133	Middle School (6th – 8th grade)	104
Elementary School (K-5th grade)	248	High School (9th – 12th grade)	133
		Total Youth	618
Racial Ethnic			
Asian/Pacific Islander/South Asian	14	Native American/Alaska Native/Indigenous	2
Black/African American/African	5	White	4301
Middle Eastern/North African	1	Multiracial	11
Hispanic/Latino-a	5		
		Total Racial Ethnic	4339
Budgeted Income	34,611,218		
Budgeted Expense	33,877,523		
Receipts			
Regular Contributions	5,784,330	Bequests	486,269
Capital Building Fund	900,997	Other Income	351,666
Investment Income	548,758	Subsidy or Aid	1,500
Expenditures			
Local Program	17,726,469	Investment Expenditures	1,264,020
Local Mission	3,380,117	Per Capital Apprt	728,605

STATED CLERK'S REPORT

BEAVER-BUTLER PRESBYTERY FOR THE MONTHS OF MARCH AND APRIL 2024

March 4, 2024

Attend MVC meeting.

March 6, 2024

Attend CT meeting.

March 10, 2024

Conduct training at annual Presbytery Leadership Training event.

March 11, 2024

Attend Presbytery Meeting Planning Meeting.

March 19, 2024

Attend a meeting of the churches of Beaver-Bulter Presbytery.

March 21, 2024

Attend a training event on the new "Church Discipline" section of the Book of Order at Pittsburgh Presbytery.

Notified First, Monaca of the action of the Presbytery to approve their request to sell a house belonging to the church.

Notified the Office of the General Assembly of the joint witness between the Ambridge UP Church and Zion's First Lutheran Evangelical Church.

Sent an update to the Evangelical Lutheran Church in America, Southwestern Pennsylvania Synod regarding our recent actions pertaining to the One in Christ Church, Ambridge.

April 2, 2024

Receive Minister ID cards from OGA. Sign and deliver to the Presbytery Office.

April 17, 2024

Renew all background clearances.

April 23, 2024 and April 25, 2024

Attend Synod of the Trinity COM and CPM Training (a two day seminar via Zoom).

April 27, 2024

Facilitate Session Records Review at The Presbytery Office.

In Service to Christ,

Rev. Randall K. Clow

Stated Clerk

Beaver-Butler Presbytery Profit & Loss by Class

January through March 2024

January through Mar	ch 2024		
	Administrative	Mission	TOTAL
nary Income/Expense			
Income			
51102 · Per Capita Apportionment			
51103 · GA - Per Capita Apportionment	11,785.14	0.00	11,785.
51104 · Synod -Per Capita Apportionment	3,523.52	0.00	3,523.
51105 · BBP - Per Capita Apportionment	60,077.44	0.00	60,077.
Total 51102 · Per Capita Apportionment	75,386.10	0.00	75,386.
52105 · Rev.Mission Causes-Budget	0.00	25,653.76	25,653.
53112 · Tinker Trust - PNC Bank	55.76	0.00	55.
53999 · Investment Income Other	38,700.23	0.00	38,700.
56110 · Rent Complete Travel	3,750.00	0.00	3,750.
56115 · Rent - Tenants	2,520.00	0.00	2,520.
57105 · Miscellaneous Income	2,640.99	0.00	2,640.
57106 · Bulk Order Receipts	65.65	0.00	65.
Total Income	123,118.73	25,653.76	148,772.
Expense			
72105 · Mission Causes Exp- Synod/GA	0.00	15,382.63	15,382.
72110 · Mission Causes Exp- Other	0.00	2,925.00	2,925.
73000 · Salary/Wage/Benefits			
73106 · Payroll Expenses	13,452.57	0.00	13,452.
Total 73000 · Salary/Wage/Benefits	13,452.57	0.00	13,452.
74000 · Units/Officers			
74104 · Collaboration\Fellowship \Youth			
3005-0 · Camping Association	29.67	0.00	29.
4018-0 · Collaborative Ministry Grants	0.00	1,365.00	1,365.
74104 · Collaboration\Fellowship \Youth - Other	416.70	0.00	416.
Total 74104 · Collaboration\Fellowship \Youth	446.37	1,365.00	1,811.
74110 · Encourage Churches To Flourish			
4004-0 · Leadership Dev. Training	-30.13	0.00	-30.
74110 · Encourage Churches To Flourish - Other	500.00	0.00	500.
Total 74110 · Encourage Churches To Flourish	469.87	0.00	469.
Total 74000 · Units/Officers	916.24	1,365.00	2,281.
75100 · Cost of Space		,	, -
75125 · Taxes	275.56	0.00	275.
75130 · Electric	1,263.50	0.00	1,263.
75135 ⋅ Gas	2,394.96	0.00	2,394.
75140 · Water	50.67	0.00	50.
75141 ⋅ Sewage	142.50	0.00	142.
75150 · Janitorial	100.00	0.00	100.
75155 · Supplies	187.90	0.00	187.
:-:	183.00	0.00	183.
75160 · Waste/Refuge	100.00		
75160 · Waste/Refuge 75165 · Snow Removal	1.165.00	0.00	במו.ו
75160 · Waste/Refuge 75165 · Snow Removal 75199 · Cost of Space - Other	1,165.00 171.21	0.00	1,165. 171.

Beaver-Butler Presbytery Profit & Loss by Class

January through March 2024

January unoug	Administrative	Mission	TOTAL
75205 · Telephone	359.85	0.00	359.85
75215 · Postage	790.77	0.00	790.77
75225 · Web Page/Newsletter	321.00	0.00	321.00
75299 · Communications- Other	320.70	0.00	320.70
Total 75200 ⋅ Communications	1,792.32	0.00	1,792.32
75300 · Furniture and Equipment			
75310 · Maint & Repair - F&E	1,124.67	0.00	1,124.67
75320 · Rental Equipment	246.00	0.00	246.00
75325 · Maintenance Agreement	240.19	0.00	240.19
Total 75300 · Furniture and Equipment	1,610.86	0.00	1,610.86
75400 · Office Expense			
75405 · Office Supplies	453.95	0.00	453.95
75420 · Subscriptions	1,107.36	0.00	1,107.36
75499 · Office Expense - Other	101.72	0.00	101.72
Total 75400 ⋅ Office Expense	1,663.03	0.00	1,663.03
75500 · Training and Professional			
75510 ⋅ EP Professional Expense	1,300.00	0.00	1,300.00
Total 75500 · Training and Professional	1,300.00	0.00	1,300.00
75600 · Travel Expense			
75605 ⋅ Meals	172.45	0.00	172.45
75610 · Mileage	603.00	0.00	603.00
Total 75600 · Travel Expense	775.45	0.00	775.45
75700 · Conferences/Meetings			
75705 · Presbytery Meeting	60.00	0.00	60.00
75710 · Refreshments	384.10	0.00	384.10
Total 75700 ⋅ Conferences/Meetings	444.10	0.00	444.10
Total Expense	27,888.87	19,672.63	47,561.50
Net Ordinary Income	95,229.86	5,981.13	101,210.99
Net Income	95,229.86	5,981.13	101,210.99

3:35 PM 04/24/24 Cash Basis

Beaver-Butler Presbytery Balance Sheet

As of March 31, 2024

Mar 31, 24

ASSETS	
Current Assets	
Checking/Savings	
10000 ⋅ Cash	
10107 ⋅ WesBanco	156,311.86
10108 · Northwest Savings Bank	72,251.64
10109 · Northwest Savings Market Fund	100,072.86
10115 · Petty Cash	153.40
Total 10000 · Cash	328,789.76
10300 · Investments	
10511 · Presbyterian Investment & Loan	308,334.99
10513 · Charles Schwab & Co.	536,663.86
10520 · Ecumenical Cooperative	1,500.00
Total 10300 · Investments	846,498.85
Total Checking/Savings	1,175,288.61
Total Current Assets	1,175,288.61
TOTAL ASSETS	1,175,288.61
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	3,377.57
29125 · New Church Development Fund	
29126 · Closed Churches Fund (Fund A)	432,113.83
29127 · Departed Churches Fund (Fund B)	685,374.58
Total 29125 · New Church Development Fund	1,117,488.41
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	5,935.24
Total 29100 · Temporarily Restricted	1,155,144.97
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	1,177,723.64
39000 · Retained Earnings	-132,895.86
Net Income	100,460.83
Total Equity	1,145,288.61
TOTAL LIABILITIES & EQUITY	1,175,288.61

A GATHERING OF THE CHURCHES OF BEAVER-BUTLER PRESBYTERY March 19, 2024, 6:00 PM

The Beaver-Butler Presbytery held a stated meeting at 6:00 PM on Tuesday, March 19, 2024. The meeting was held at Calvin Presbyterian Church, Zelienople, where Rev. A. David Paul serves as Pastor. The meeting was moderated by Presbytery Moderator Rev. Jamie Fowler and Vice-Moderator Elder Dennis Krebs.

Before the meeting, training was held for new Elder Commissioners (or anyone else wanting a refresher). Expect subsequent meetings to have similar training sessions.

Moderator Fowler called the meeting to order at 6:00 PM and affirmed the presence of a quorum with Stated Clerk Rev. Randall Clow.

WELCOME FROM THE HOST CHURCH:

Elder Alecia McKee from Calvin welcomed the Presbyters and gave details of the facility, including fellowship location.

PRELUDE: "Sing Your Praise to The Lord" Calvin Praise Team

WELCOME OF NEW ELDERS:

First-time Ruling Elder Commissioners were introduced.

OPENING PRAYER: Elder John Connolly

John opened the meeting with prayer, touching on the needs of indigenous peoples, and the various missions from Calvin.

GATHERING HYMN: "Here" Calvin Praise Team

THE WORD READ: Mark 8:31-38 Stephanie Castlen

Seminary Field Education Student

THE WORD SPOKEN: "take UP!" Rev. A. David Paul

Using the analogy of a hot air balloon, David suggested that sometimes our lives are like being aloft in a balloon, carried along by the winds of change and chance. In order to rise higher above the troubles, we need to drop ballast that is keeping us down. These things could be lack of justice, greed, and selfishness.

CELEBRATION OF ONE IN CHRIST CHURCH, AMBRIDGE:

The Presbyters recognized and celebrated the newly-established One in Christ Church, Ambridge, led by Rev. Beth Wierman. The new congregation is the union of the former Ambridge United Presbyterian Church, and Zion's First Lutheran Church, Ambridge. The union is the result of over three years of conversation, prayer, and meetings (!) to articulate and establish a new community of faith in Ambridge. A brief liturgy was read with members from the congregation present.

GOOD NEWS FROM THE PEWS:

Commissioners offered items of good news that were happening in the churches.

STATED CLERK REPORT:

Rev. Randall Clow

Randall referred the Presbyters to the written report. He reminded Clerks about the upcoming Session Records Review dates, and to pre-register so we are prepared. He also reminded Minister Members of the Presbytery, Commissioned Pastors, Christian Educators, persons on the Pulpit Supply list, etc., that those who are overdue with their background checks will receive a letter soon.

EXECUTIVE PRESBYTER REPORT:

Rev. Dr. Thomas L. Harmon

Tom opened his remarks with a story from well-known theologian, professor, and preacher Will Willimon about his first call and the unique challenges that face pastoral ministry. Tom cited a recent survey finding a significant increase in pastors burning out. Tom's remarks were intended to raise awareness in congregations of the need to "take care of your pastor." Tom identified current nationwide trends in pastoral shortages to emphasize further the need for supportive, healthy ministry in a congregation's relationship with their pastor. Tom closed his remarks, lifting the office of the Ruling Elder, an increasingly important role, especially in smaller churches.

COORDINATING TEAM:

Elder Andrew Why

The Coordinating Team (CT) recommended that the Presbytery:

- 1. Form the Roll,
- 2. Approve the Docket,
- 3. Receive Coordinating Team Minutes, February 7, 2024,
- 4. Approve Presbytery Meeting Minutes, January 27, 2024,
- 5. Receive Stated Clerk Report, January-February 2024,
- 6. Receive the Treasurer's Report Balance Sheet and Profit & Loss, December 2023 & January 2024. *and*
- 7. From Ministry & Vocation:
 - a. Approve 2024 Terms of Call

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

Floor Action:

1. *Monaca, First – Sale of Property*: The Session and Congregation of the First Presbyterian Church, Monaca requested the Presbytery to concur with the sale of a house belonging to First Presbyterian, which had been used as a rental property. (The Coordinating Team had found all in order.)

Motion: Recommend the Presbytery concur with the sale of the property located at 1317 Indiana Avenue, Monaca, PA

There were no questions or objections – Motion passed.

ENCOURAGING CHURCHES TO FLOURISH MINISTRY UNIT: Rev. John Silbert Using a mock "Jeopardy" game, Rev. John Silbert and the Committee lifted up the office, role, and ministry of Elders.

BREAK FOR FELLOWSHIP

VICE-MODERATOR ELDER DENNIS KREBS NOW MODERATING...

Vice-Moderator Krebs called the Presbyters back to order at 8:30 P.M.

MISSION & COMPASSION MINISTRY UNIT:

Rev. Todd Allen

Calvin Elder David Wuchina showed a brief video on Calvin's "Without Reservations" bicycle ministry. Used bikes are sent to Oklahoma for refurbishing and distribution.

CAMPING ASSOCIATION GREETINGS:

Rev. Dennis Molnar

Rev. Dennis Molnar, Transitional Executive Director at Camp Lambec, invited everyone to come to the Camp on April 8 for the eclipse. He also highlighted the various activities and programs available at the Camp.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There was no New Business.

RESOLUTION OF THANKS TO OUR HOST CHURCH:

The Presbyters thanked the Calvin Church for their hosting.

OFFERING: The Beaver-Butler Presbytery Mission Budget

PRAYER:

Vice-Moderator Krebs closed the meeting with prayer at 8:57 P.M.

HYMN: "Jesus Be With Us Today"

Next Meeting: Tuesday, May 28, 6:00 PM, Concord Church, Baden

Respectfully Submitted,

Rev. James R. Steiner, Assistant Stated Clerk

Randall K. Clow, Stated Clerk

For Information: Ministry & Vocation Committee approved the following:

- Contract between CP Jeff Marquis and New Salem. Midland
- Contract between CP Tom McMeeken and Valencia, Valencia
- Contract between Rev. James Steiner and Valencia, Valenica
- Contract between Rev. Dr. Larry Maley and Mt. Chestnut, Butler
- Contract between Rev. Dr. David Oyler and First, Beaver Falls and First, New Brighton.
- Contract between Rev. John C.R. Silbert and Covenant, Butler
- Election of a Pastor Nominating Committee at Mt. Chestnut, Butler
- Covenantal Pastor Agreement between Rev. Jason Sinagra and Prospect & Mt. Nebo, Prospect
- Certification of Candidate Caroline Baker (Calvin Church) ready to receive a call

TABLE OF ATTACHMENTS TO MINUTES OF JANUARY 28, 2023 PRESBYTERY MEETING:

- A. Record of Participation, Presbytery Meeting March 19, 2024
- B. Coordinating Team Minutes, February 7, 2024
- C. Presbytery Meeting Minutes, January 27, 2024
- D. Report of the Stated Clerk, January-February 2024
- E. Report of the Treasurer: Balance Sheet & Profit & Loss, December 2023 & January 2024
- F. Ministry & Vocation 2024 Terms of Call

BEAVER-BUTLERPRESBYTERY Future 2024 Presbytery Meetings Office Will Close Early on These Dates

Tuesday, May 28, 6:00 p.m. Concord, Baden Tuesday, July 30, 6:00 p.m. Clinton, Saxonburg Tuesday, September 24, 4:00 p.m. (Dinner) First, Darlington/The Galilean, New Galilee (at The New Galilee Community Center) Tuesday, November 19, 6:00 p.m. New Sewickley, Rochester

BEAVER-BUTLER PRESBYTERY STRENGTHENING CONGREGATIONAL CONNECTIONS GRANT

PURPOSE

Trusting in Jesus' proclamation that "where two or three are gathered in my name, I am there among them" (Matthew 18:20), the Strengthening Congregational Connections Grant is available to assist congregations partnering together to use their energy, intelligence, imagination, and love in a **new** shared project of ministry and mission. A grant of up to \$500 per each participating PC(USA) congregation of the Presbytery may be available upon application. Applications for projects involving more than three congregations will be considered on a case-by-case basis.

PROCESS

- With at least one other congregation in the Presbytery, come up with a creative and compelling idea for a new ministry, mission, or fellowship event.
- Complete the attached application form and submit it to the Presbytery Office.
- Upon receipt, the Collaboration, Fellowship and Youth (CFY) ministry unit will consider the application at its next stated meeting and will respond shortly thereafter.

REQUIREMENTS

- The proposed initiative must facilitate <u>at least two congregations of the Presbytery</u> working to build the reign of God among Beaver-Butler Presbytery. Initiatives may be ecumenical and/or interfaith, but there must be at least two congregations of the Presbytery involved in leadership and implementation. Only one participating church needs to submit the application, and a representative from this church will be responsible for handling financial matters.
- The Sessions of all churches involved must approve the event and proposed funding.
- Each individual church may only receive one grant per calendar year. Applications will be accepted through November 30, 2023. CFY will evaluate the grant process at the end of 2023 for future consideration.
- Upon approval, the initiative may be shared so others can also participate.
- The event must happen within twelve months of receiving the funds.
- Following the event, photos/videos and feedback should be shared with CFY.

INFORMATION TO CONSIDER

- If you have an idea for an event but aren't sure who might make a good partner, share your idea with local churches to see if another congregation may be interested. The Presbytery Office and CFY can also help you make connections.
- The purpose of this grant is to fund **new** ministries, missions, or fellowship events. This does not mean something that's never been done before *anywhere*, but rather something new for this particular collective of congregations.
- If the proposal does not fall within the requirements and intent of this grant, CFY will be in conversation with you regarding possible revisions.

Questions regarding the application process may be directed to the Presbytery Office.

BEAVER-BUTLER PRESBYTERY STRENGTHENING CONGREGATIONAL CONNECTIONS GRANT APPLICATION

Congregations Involved:		
Contact Person (Who will answer qu	uestions about this application	on?):
Name:	Title	:
Address:		
		Text? Yes No
Email Address:		
Description of the *new* ministry, (include who will be involved, when information that may be helpful for	and where it will take place,	
Amount Being Requested: \$	Is this the	e entire cost of the initiative? Yes No
Proposed use of the grant money: (include or attach an itemized budge	et and information about othe	er possible revenue sources)
Session Endorsements (Each Session	n must approve the initiative	and proposed budget):
Church Name	Approval Date	Clerk of Session
Church Name	Approval Date	Clerk of Session
Church Name	Approval Date	Clerk of Session
• • •	r-Butler Presbytery - PO Box ice@beaverbutler.org	279 - Zelienople, PA 16063-0279



BEAVER-BUTLER PRESBYTERY

Northeast Wee-Kirk Conference October 14-16, 2024

CONFERENCE FEE REIMBURSEMENT APPLICATION FORM

CHURCH NAME: MAILING ADDRESS: CITY: STATE: PA ZIP: PHONE:
CITY: STATE: PA ZIP: PHONE:
DEDCOM/-) ATTENDING INFORMATION
PERSON(s) ATTENDING - INFORMATION
ATTENDEE NAME: EMAIL:
PERSON(s) ATTENDING – INFORMATION
ATTENDEE NAME: EMAIL:
PERSON(s) ATTENDING – INFORMATION
ATTENDEE NAME: EMAIL:
PERSON(s) ATTENDING – INFORMATION
ATTENDEE NAME: EMAIL:
COST INFORMATION
TOTAL # OF CHURCH ATTENDEES:
X \$75/ATTENDEE
TOTAL REIMBURSEMENT AMOUNT REQUESTED:
Session approval:
Clerk of Session Signature
The ECF committee has allocated \$1000 towards Wee Kirk reimbursement. ECF will authorize reimbursement of \$75 per individual and upon its discretion in order to maximize the number of congregations participating. Checks will be distributed from BBP to the churches. Individuals and churches are responsible for registration and reimbursement of their participants. Please visit wee-kirk-ne.org for registration and conference information. OFFICIAL USE ONLY

Received Date: _____ Amount Page 18 of 18 Date Check Sent:____