

SUPPLEMENTAL REPORTS

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STATED CLERK

RECOMMENDATIONS:

A. Approve the written report from the reading of the 2019 and 2020 session minutes as found below

Session Minutes review for 2019 & 2020 (from checklists due to covid)

The following churches have no perceived exceptions in their minutes:

Berkeley Springs	Berryville	Bethany	Bethesda	Bloomery	Bridgewater
Broadway	Buckton	Bunker Hill	Burnt	Cooks Creek	Covenant
Elk Branch	Fairfield	Falling Waters	Franklin	Hedgesville	Hermitage
Moorefield	Mossy Creek	Mt. Carmel	Mt. Hope	Mt. Horeb	Mt. Olive
Mt. Storm	New Monmouth		Opequon	Oxford	Petersburg
Piedmont	Romney	Shepherdstown		Slanesville	Smyrna
Tabler	Tinkling Spring	Trinity	Tuscarora	Union	Wardensville
Warrenton	Waynesboro 1 <sup>st</sup>	Waynesboro 2 <sup>nd</sup>	Westminster	Winchester First	

The following churches appear to have exceptions to the minutes:

Augusta Stone	Ben Salem	Beulah	Charles Town	Circleville	Clear Brook
Collierstown	Elkton	Front Royal	Gerrardstown (2019 missing)		Halltown
Hebron	Immanual & Mt. Joy (due to moderator issues)			Ivanhoe	
Keyser	Lexington	Little Falls (missing 2019)		Massanutten	McDowell
Middletown	Millboro	Monterey	Olivet	Pines Chapel	Rocky Spring
Springfield	Staunton 3 <sup>rd</sup>	Strasburg	Sunnyside	Timber Ridge	
Tomahawk (missing 2019)		Zetta			

The following churches have not yet turned in the 2019 or 2020 checklists

Buena Vista	Buffalo Gap	Burlington	Craigsville	Finley Memorial	
Glen Kirk	Goshen	Highland Memorial		Hot Springs	Loch Willow
McCutchen	New Providence	Nineveh	Ruddle	Second Opequon	
Seneca Rocks	Staunton 1 <sup>st</sup>	Staunton 2 <sup>nd</sup>	Williamsville	Woodstock	

B. That Presbytery approve the minutes of the commission to install Teaching Elder Loren Mitchell as found page S-2.

MINUTES OF COMMISSION TO INSTALL THE REV. LOREN T. MITCHELL as pastor of the New Providence Presbyterian Church of Raphine Virginia. In accordance with the appointment of the Committee on Pastoral Transition, the commission convened at the New Providence Presbyterian Church, on Sunday, May 16 at 4:00 p.m.

Commission members present: Teaching Elders: Bronwen Boswell, Amy Fetterman, Patrick Lanaghan, and James Lunde Ruling Elders: Judy Hensley (Presbytery Moderator), Sandy McLaughlin (New Providence), David Wade (Fairfield), and Ken Campbell (Mt. Carmel)

Teaching Elder Steve Willis of Peaks Presbytery and Methodist pastor Bass Mithcell were invited and present.

A quorum was present.

Judy Hensley, Convener, called the commission to order and led in prayer. The commission elected Judy Hensley as moderator and Loren Mitchell as recording clerk.

The congregation was called to worship. Bass Mitchell preached the sermon on the subject “Loren, You Take It” from Matthew 22: 34-40. Judy Hensley asked the questions of the teaching elder. Sandy McLaughlin asked the questions of the congregation. These being answered in the affirmative and with prayer led by Judy Hensley, the commission installed Loren Mitchell as pastor of the New Providence Presbyterian Church.

Sandy McLaughlin delivered the charge to the congregation and Steve Willis delivered the charge to the pastor.

At the conclusion of the service the newly installed pastor made a brief statement and pronounced the benediction.

The commission adjourned with prayer led by Loren Mitchell

Judy Hensley, Moderator  
Loren Mitchell, Clerk

#### COMMITTEE ON PRESBYTERY ADMINISTRATION (CPA)

“The purpose of the C.P.A. is to oversee the management of presbytery funds, property, and staff” (from *The Presbytery Manual*).

Every October, a letter is sent to the sessions of the presbytery’s congregations regarding the per capita apportionment for the upcoming year. The apportionment funds the operations and ministries of the presbytery, synod, and general assembly. Sessions are asked to pledge their apportionments, and to return an acceptance form to the presbytery indicating what they agree to send. The acceptances are the primary source of income for our annual budget.

The Committee on Presbytery Administration thanks our congregations for pledging and paying your apportionments! The work and ministries of the presbytery, and the wider church, depend on your faithful and gracious support.

In 2021, your acceptances are enabling us to update our technological capabilities. These needed updates allow us to keep up with the work of the presbytery. We are enabled to have Zoom meetings, re-do our webpage, and set up online giving.

Your payments of what you pledge also enable us to provide needed support to our congregations, sessions, Commissioned Ruling Elders, and pastors in this challenging time of the virus pandemic, and in an exciting time of renewal into which we pray God will lead us. Thank you for your support of, and your prayers for all that we do together as the Presbytery of Shenandoah!

Gratefully,

The members of C.P.A. (Hannah Bush, Emerson Deitz, Betsy Hay, Ann Held, Fletcher Hutcheson, Edwina Johansen, Clayton Rascoe, Pam Snyder, and Harold Tongen)

### COMMITTEE ON NOMINATIONS (CN)

Purpose: Nominate to Presbytery individuals to serve on presbytery committees, adhering to established norms for committee membership and representation including vacancies, chairs and vice-chairs; and to nominate persons to serve on presbytery's PJC and as commissioners to Synod and General Assembly meetings.

The Nominations Committee met April 21 via ZOOM at 2:30 p.m. and opened with a scripture reading and prayer and closed with prayer.

#### RECOMMENDATION:

That Presbytery approve the following to serve:

#### Committee on Church Vitality and Transformation

Class of 2022: Mary Jo Johnson, RE, Sunnyside Church  
Alexa Smith, TE, Interim pastor, Berkeley Springs Church

#### Committee on Presbytery Administration

Class of 2023: James John, TE-honorably retired

The Nominations Committee remains in need of two additional members for the current year's Class, but hopes that will be addressed by new additions for the Class of 2024 at the end of the year.

The committee sees an urgent need to address imbalances in the Committee on Relational Ministry (CRM) and is seeking two female teaching elders and one male ruling elder to fill current Class 2023 vacancies. A full CRM would also enable the committee to do some of its essential work that it can't currently do. TE Howard Boswell is chair.

The committee also sees that Committee on Pastoral Transition (CPT) has the largest member needs with five vacancies (two in Class of 2021; one in Class of 2022; and two in Class of 2023, with ruling elders, both male and female most urgently needed, as all but one of the current members are clergy. TE Patrick Pettit is chair.

Committee members: Patrick Lanaghan, Faye Bottenfield, Bonny Wilson, Stephanie Sorge (liaison, COR), and Brad Langdon, chair; ex-officio Bronwen Boswell, General Presbyter, and Nancy Meehan-Yao, Associate General Presbyter.

COMMITTEE ON RELATIONAL MINISTRY (CRM)

RECOMMENDATION:

That Presbytery approve granting the status of honorably retired to Teaching Elder Joan Wilson effective June 1, 2021.