

NOVEMBER 16, 2021 PRESBYTERY MEETING

SUPPLEMENTAL REPORTS

STATED CLERK

Recommendation:

That Presbytery appoint Ruling Elder Jim Youngblood of the Opequon Church to serve as a Trustee for the Board of Westminster Presbyterian Homes, Inc

COMMITTEE ON NOMINATIONS

Purpose: To nominate to Presbytery individuals to serve on presbytery committees, adhering to established norms of 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.

On behalf of the Committee on Nominations, I nominate the following:

Committee on Church Vitality & Transformation

TE Ann Pettit (Massanutten Presbyterian Church) - Class of 2024

RE JoAnn Harmon (Petersburg Presbyterian Church) – Class of 2024, 2nd term

Committee on Educational Resources

Director of Christian Education and Youth John Tindall (Westminster PC) – Class of 2024

Committee on Mission and Outreach

TE Bobby Spurgeon (Goshen & Rocky Spring PCs) – Class of 2023 – continue as chair

Committee on New Church Development

TE Karen Greenawalt (Gerrardstown PC) – Class of 2023 - continue as chair

Committee on Preparation for Ministry – no nominations

Committee on Presbytery Administration

RE Fletcher Hutcheson (Circleville PC) – Class of 2024, 2nd term, and continue as chair

RE Eric Hulett (Tuscarora PC) – Class of 2024

TE Jim Lunde (Warrenton PC) – Class of 2024

Committee on Pastoral Transition

TE Joel Thornton (Wardensville & Ivanhoe PCs) – Class of 2024

RE Don Roll (New Providence PC) – Class of 2024, 2nd term

TE Kelly-Ann Rayle (Lexington PC) – Class of 2024, 2nd term

TE John McDonald (Falling Waters PC) – Class of 2024, 2nd term

Committee on Relational Ministry

TE Howard Boswell (Buena Vista PC) – Class of 2024, 2nd term – continue as chair

For Vice-Moderator Elect of Shenandoah Presbytery – Class of 2022 – TE April Cranford (Westminster PC)

For Commissioner to the Synod of the Mid-Atlantic, Class of 2023 – Teaching elder Patrick Lanaghan of the Timber Ridge Presbyterian Church (2nd term)

For the 225th General Assembly meeting of the Presbyterian Church (U.S.A.) in 2022,

Teaching Elder Commissioner – Rachel Crumley of the Tuscarora Presbyterian Church

Teaching Elder Commissioner – Gusti Linnea Newquist of the Shepherdstown Presbyterian Church

Alternate Teaching Elder Commissioner – no nomination

Ruling Elder Commissioner – Mark Facknitz of Trinity Presbyterian Church

Ruling Elder Commissioner – Teresa Harris of Trinity Presbyterian Church

Alternate Ruling Elder Commissioner – Richard Comstock of Trinity Presbyterian Church

Young Adult Advisory Delegate – no nomination

COMMITTEE ON RELATIONAL MINISTRY

I. FOR INFORMATION:

Working on updating the following:

- Process to visit sessions and pastors
- Sexual Misconduct Policy
- Background Check Policy
- Boundary Training Policy

II. ACTIONS TAKEN:

- A. Approved renewing the commissioned ruling elder contract between the Bloomery Session and CRE David Omps from January 1-December 31, 2022.
- B. Approved renewing the supply pastor contract between the Sunnyside Session and Teaching Elder Bill Everhart from October 1, 2021-September 30, 2022.

III. RECOMMENDATION:

That Presbytery grant the status of honorably retired to Teaching Elder Ron Potter effective December 31, 2021.

SHENANDOAH PRESBYTERY CORPORATION FINANCIAL REPORT TO THE MEMBERS OF THE CORPORATION July 1, 2020 THROUGH JUNE 30, 2021

The Corporation's fiscal year is from July 1st to June 30th. Net investment income will be available for use/distribution at the end of the current calendar year pursuant to directions on file. Funds will be available only on a quarterly basis and must be requested in writing prior to the end of each quarter. Quarterly payment is necessitated because the Corporation selects long term investments that are not intended to be available on a demand basis. All accounts due to churches and trusts are invested in the same manner as a mutual fund. A valuation of the investment securities held will be made at the end of each quarter to determine the amount allocable to each account held by the Corporation.

Total assets of the Corporation on June 30, 2021 totaled \$17,104,981 up from \$14,214,531 on June 30, 2020. A total of \$483,965 is in non-income-producing real estate, down \$200,000 from the amount reported for 2020 because of the distribution of Camp Paddy Run. For fiscal 2020-2021, interest and dividend income on investments before expenses totaled \$233,641 (1.796% of investments in marketable securities at the beginning of the fiscal year) compared to \$271,086 (2.14%) in the previous fiscal year. Net realized and unrealized gain on marketable securities totaled \$3,406,841 (26.2% of investments in marketable securities at the beginning of the fiscal year) compared to \$404,769 (3.19%) in the previous fiscal year. Investment expenses were \$79,230 compared to \$74,224 last year. The overall investment portfolio (including cash and marketable securities) experienced a total growth of \$3,097,354 or 23% net of gains, deposits, and withdrawals.

Investments held by Corporation for this fiscal year ending June 30, 2020 comply with the Corporation's Investment Policy, which is stated as follows: Shenandoah Presbytery directs the Corporation to hold investments

that satisfy the divestment criteria prescribed by Mission Responsibility Through Investment (“MRTI”), created and maintained by the Presbyterian Church (U.S.A.). The Corporation supports and follows this policy based on these operational guidelines: The Corporation shall not hold stock directly in debt or equity securities of any MRTI listed entity; The Corporation may hold shares of mutual funds or exchange traded funds which invest in MRTI listed securities subject to the following limitations: The size of the Corporation’s indirect listed holdings shall be so small as to be clearly immaterial and without economic influence when considered in relation to the Corporation’s investment securities portfolio. This shall be determined by the following de minimis rule: The total value of indirect listed investments shall be immaterial so long as it is less than 2% of the total value of the Corporation’s mutual fund portfolio.

Seven of the eight main presbytery committees have funds available for use and held within the corporation.

1. Committee on Church Vitality and Transformation provides grants through the Barnabas Fund – emergency church building needs; Church Re-Development Reserve – helps existing churches; Edward A. Dudley Trust – support of small churches and Jonathan Edwards Trust – supports church work in specific counties. Existing churches can reach out to this committee for possible help with varying concerns. You can reach the chair of this committee by e-mail: pastor@opequonchurch.org
2. Committee on Educational Resources provides grants and loans for camp and college. Look on the web site; www.shenpres.org for camp and college scholarship applications. You can reach the chair of this committee by e-mail: shill@lexpres.org or Pastoraprilcranford@gmail.com
3. Committee on Mission & Outreach helps with foreign and domestic mission work through the Bernice Hiatt Estate; Bolling Hobson fund; Sam Ramsey fund and the Lyle M. Moffett grant. Applications for these mission funds are available on the web site; www.shenpres.org. You can reach the chair of this committee by e-mail: CMO@shenpres.org
4. Committee on New Congregational Development is working to formulate and implement a comprehensive plan for new congregations and new worshipping communities within the bounds of the presbytery. This work can be done through the David Nuzum Estate and the WV Panhandle Fund. You can reach the chair of this committee by e-mail: CNCD@shenpres.org
5. Committee on Presbytery Administration oversees the management of presbytery funds, as well as the Harry S. McClung Estate, GP Discretionary Fund and the Operating Endowment fund. You can reach the chair of this committee by e-mail: shrmwr@aol.com
6. Committee on Preparation for Ministry works to oversee the care and examination of inquirers and candidates for ministry. They have grants available through the Bolling Hobson Trust, Glenn E. Yount Scholarship, Willis Gibson Trust and a reserve for Education of Candidates. You can reach the chair of this committee by e-mail: katerascoe@yahoo.com
7. Committee on Relational Ministry has funds available for the Strong Ministers Grant. Applications for this grant are available on the web site; www.shenpres.org. You can reach the chair of this committee by e-mail: James.lunde@wpcva.org

Once approved in writing by the committee chair, the funds request will be submitted to the Corporation by the Funds Administrator.

CURRENT OFFICERS

Alan F. Garrison, Acting President
Linnea J. Spradlin, Treasurer
Alan F. Garrison, Secretary

DIRECTORS

CLASS OF 2021

Ann T. Burkholder
Burnie Powers
Mark Dale Williams
James Lunde
Samuel McLaughlin

CLASS OF 2022

Carole Fox
Mary Ann Alger
John Bosserman
Kerry Foster
Jacqueline May

CLASS OF 2023

William Bayliss
David B. Hawkins
Chris Headly
Lowrie Tucker
James Yao

Accountant: Brown, Edwards & Company, LLP

Middleburg Financial Wealth Management, Investment Portfolio Manager