

To: Teaching Elder and Ruling Elder Commissioners

Notice of Stated Meeting of the Presbytery of Transylvania

The Presbytery of Transylvania will meet on Saturday, August 12, 2017, at First Presbyterian Church, 21 W Third Street, Maysville, KY. (The Presbytery thanks the pastor, staff, elders and members of FPC, Maysville for hosting the presbytery meeting and congratulates them as they celebrate their 200th anniversary year.) The Presbytery meeting convenes at 10:00 AM. Registration opens at 9:00 AM. For those churches involved with the New Beginnings program, a presentation begins at 8:30 AM.

To find the proposed docket, business items and reports, go to www.transypby.org, click on the tab for “Policies and Meetings,” then click the link for “Stated Meetings-Presbytery Meeting Materials,” and finally the link for the “August 12, 2017” meeting.

An offering will be collected at the Presbytery meeting to go to the Mason County Backpack Program. This program provides food over the weekend for needy schoolchildren. Food items or monetary donations are welcome. Here are the list of possible food items: applesauce/fruit cups; granola bars; pudding; cereal cups; fruit rollups; Ramen noodles/Ravioli; pop-tarts; Jell-O; Chex mix; or similar items.

If you are unable to attend, please request an excused absence from the Stated Clerk. Email: statedclerk@transypby.org. If you need childcare, please make your request with Robyn Justus by August 4th. Email: rjustus@transypby.org. If you have any questions or need more information, please reply to the stated clerk's email as listed above.

God's blessings to each one and see you soon in Maysville.

The Rev. Jerry L. Utt, II
Stated Clerk

Driving Directions to First Presbyterian Church

21 W. Third Street
Maysville, KY 41056
606.564.3639 office
317.513.8229 cell

www.maysvillepresbyterian.org

Parking

The church does not have its own parking lot. There is plenty of on-street parking on these streets:

- West Third Street
- Stanley Reed Court Street
- Sutton Street

Free parking is abundantly available within a three-minute walk of the church in the city-owned parking lot at the northeast corner of Sutton Street and East McDonald Parkway. Entrances to the parking lot are at (129 Sutton Street) and (54 E McDonald Parkway).

Driving Directions From Points Southeast

- Take KY-9 N
- Turn right onto KY-11 N
- Turn right onto Coughlin Blvd
- Turn left onto E Third St to the church, on your right.

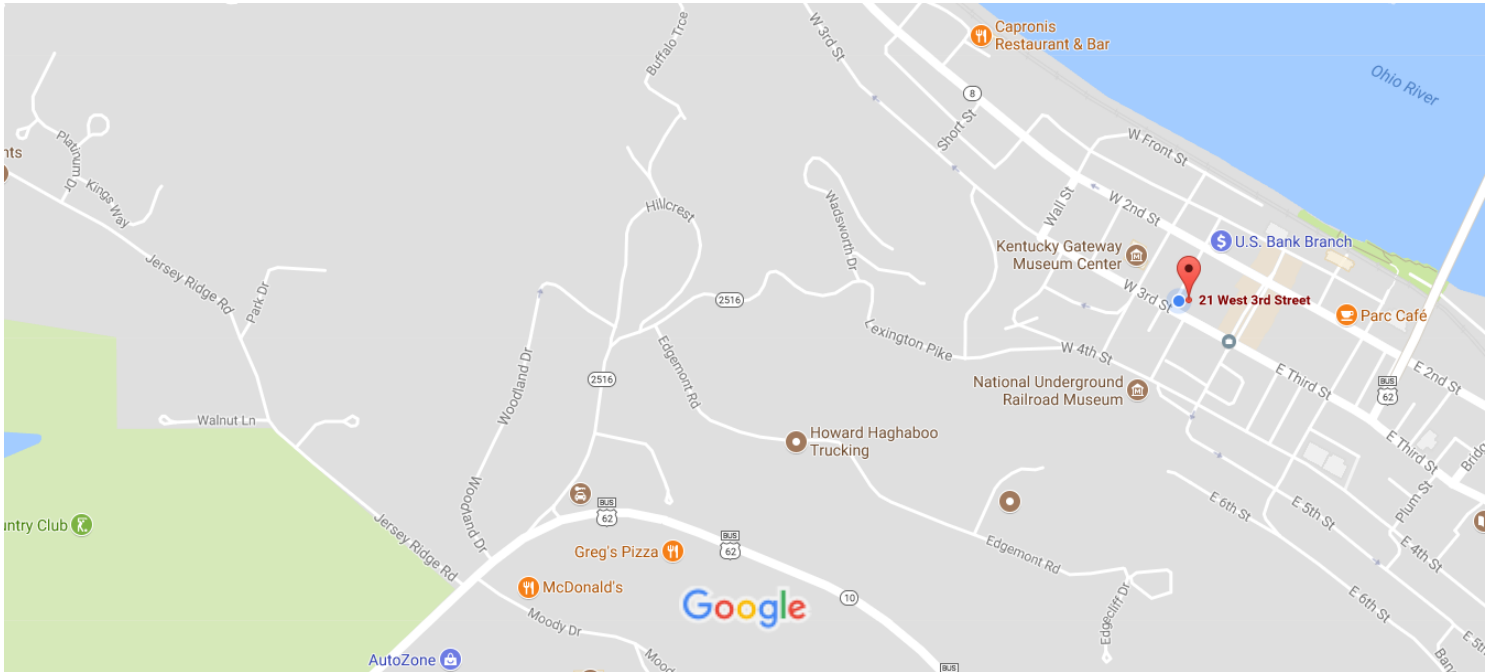
Driving Directions From Points Southwest

- Take US 68 E to KY 10E in Maysville
- Continue straight onto KY-10 E
- Continue straight onto US-62 BUS E
- **Slight left onto Lexington Pike**
- **Continue onto W 4th St**
- **Turn left onto Sutton St**
- **Turn right onto W 3rd St**
- **Church will be on your left.**

Driving Directions from Points Northwest

- Take KY-9 S to KY-10 E in Maysville
- Use the left 2 lanes to turn left onto KY-10 E
- Continue straight onto US-62 BUS E
- Follow directions in **bold** above.

Google Maps 21 W 3rd St



Map data ©2017 Google United States 500 ft



21 W 3rd St
Maysville, KY 41056

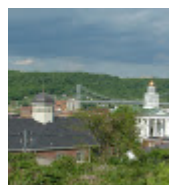


At this location

First Presbyterian Church

3.0 ★★★★★ (2)

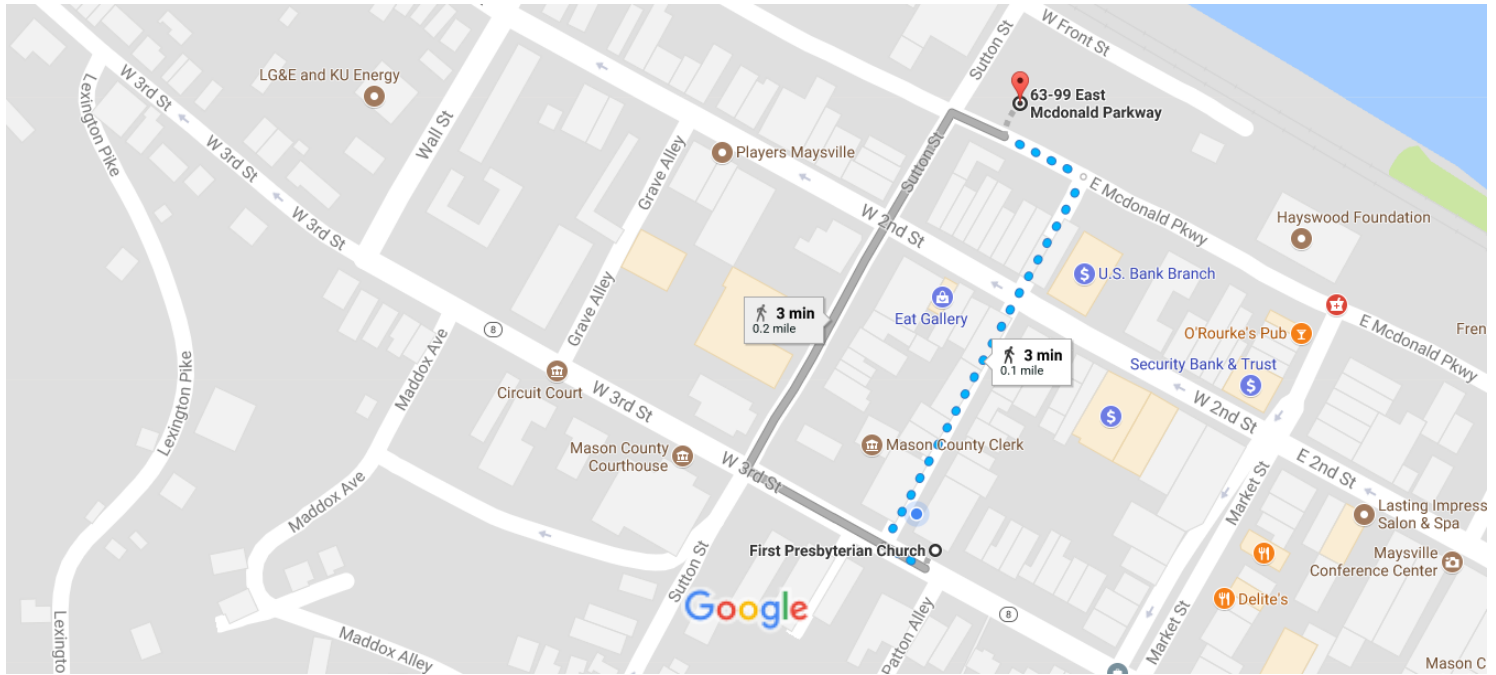
Presbyterian Church · 21 W 3rd St





First Presbyterian Church to 63-99 E Mcdonald Pkwy, Maysville, KY 41056

Walk 0.1 mile, 3 min



Map data ©2017 Google United States 100 ft



via Stanley Reed Ct St
Mostly flat

3 min
0.1 mile



via W 3rd St and Sutton St

3 min
0.2 mile

Maysville

Picturesque Maysville nestled on the banks of the Ohio River in northeastern Kentucky, just one hour southeast of Cincinnati, Ohio, and an hour from Lexington, Kentucky, bursts with opportunities for memorable experiences. Celebrating a vivid past while embracing the promise and advantages of the 21st Century, Maysville always has been and always will be naturally charming.

Coursing over the north of Maysville is the Ohio River which, back in the 1700's enticed its city's benefactors – Christopher Gist, Captain John Hedges, Simon Kenton, Daniel Boone, John May and Henry Clay, plus others – to share a vision of the community as a haven for experiences steeped in culture, business and the arts. Today, Maysville has become the reality of that 258 year old vision. Throughout the city, experience our civic, art and performing centers, sprawling public parks and school campuses, incredible 1700+ century architecture, and stately, edifying churches are lasting testaments to the dreams of the Hedges and the Kenton party.

The city shines with footlights from its award-winning theater, The Washington Opera House. Run by the Maysville Players since 1964, the 500 seat theatre is located downtown on West 2nd street. The famous Opera sign serves as a beacon for folks eager to experience professional arts, live entertainment and civic events in the restored 1889 Opera House which provides a showcase setting for live performances traditionally found in London, England, or New York, and attracted the national spotlight with the world premiere of George Clooney's *Leatherheads* in 2008. Also, view the restoration in progress of the 1920's atmospheric Russell Theatre, which gained its fame in 1953, for its world premier of Maysville native Rosemary Clooney's first movie, "The Stars are Singing."

Creative arts are celebrated with original exhibits by local renowned artists in Maysville's galleries and throughout many local businesses. The Kentucky Gateway Museum Center, located on Sutton Street, features numerous traveling and permanent exhibits all year long. The Steve White Gallery – Features Steve White, a national and international award winning artist, located on 9018 Springhill Rd, Maysville, KY 41056. The Ken Swinson Gallery on 1934 Old Main Street Maysville, KY 41056 and many more galleries that have unparalleled works in oils, pastels, water, photography and mixed media are all housed for viewing and sale in cozy, visitor-friendly galleries around town.

With an established and well-earned reputation as a collectable, antique, and craft-lovers paradise, Maysville boasts a significant selection of collectable stores (the

Antique Lamp Shop, The Strawberry Patch Keepsake Treasures, and the Iron Gate in the Old Washington Historic District, or sample the quaint stores on West 2nd St and Market St to name a few.) Each year during community events, Maysville – Mason County attract hundreds of antique and craft sellers from across the country that tempts buyers looking for that special find to enhance their story about their visit to Maysville.

Unique stores add to the Maysville experience and provide endless opportunities for treasure and pleasure shopping. Choose a great gift for your pet or a bauble for a cherished young lady, a sweet treat for a significant other and something just for you from any one of our specialty shops. In addition to the marvelous shops along US 68 and AA Hwy, visitors browse among several distinct Maysville retail areas: Market Street, Old Washington Historic District, and East and West 2nd Street.

As for dining, Maysville has captured the respect of food lovers throughout Kentucky and surrounding states by enjoying cuisine from national chains. However, your trip would not be complete without visiting one of our eclectic restaurants. Delite's on Market Street and Hutchisons Grocery on East 2nd Street, make foods for any mouth to water. Or get a taste of Maysville by visiting Chandlers, on Market Street, which raves great reviews for its contemporary cuisine (great steaks!) and atmosphere. Caproni's on the river continues to lure guests eager for a taste of refined elegance, set in a warm casual setting and boasts of its expansive view of the Ohio River, and deSha's Restaurant & Bar is always an excellent choice for superb food and service, just to name a sampling! Folks looking to relax and unwind enjoy river and fireside dining as well as charming pubs with live entertainment.

Special events and festivals are the mainstay of Maysville tourism, from the Art Smart Sunday's, to the Annual Chocolate Festival, from the Simon Kenton Festival to the Frontier Christmas Festival, all in Old Washington Historic District. If that doesn't get your senses going try one of our outstanding festivals downtown. Maysville Uncorked is sure to get you in the mood while enjoying the free live entertainment, sample the wines from many Kentucky wineries, and meet the locals who are always pleased to have you around.

Overnight lodging choices in Maysville are incomparable. From the privately owned French Quarter Inn, where the romance of New Orleans lives within the elaborate interior. It is majestically nestled on the banks of the Ohio River awaiting your arrival for a memorable stay. Plus we have a wide selection of select hotels with great service and contemporary amenities. Maysville has the perfect accommodation to meet the needs of visitors eager to enjoy the community's natural charm.

Proposed Docket
Stated Meeting, Presbytery of Transylvania
August 12, 2017
First Presbyterian Church, Maysville, KY

8:30-10:00 New Beginnings conversations with Ann Philbrick and New Beginning Leaders

9:00-10:00 General Registration

30 minutes coaching times available with Rev. Dr. Ann Phibrick throughout the day centered on development issues related to your church- Sign up is first come first serve. Session will start at 11:00 and end by 2:30

10:00 Call to Order-Moderator Beth Garrod-Logsdon

Worship, Keynote and Communion- Rev. Dr. Ann Philbrick

11:15 Business Items

A. Declaration of a Quorum- *Jerry L. Utt, II, Stated Clerk*

B. Presentation of the Docket- *Stated Clerk*

(all new business must be introduced at this time)

C. Introduction of First-time Commissioners, Guests, and seating of Corresponding

Members; Recognitions of Comings and Goings

Arrivals: Tom Groome, Interim Pastor, Lexington Second

Stephen Sanders, Pastor, FPC Prestonsburg

Michael Bush, Pastor, Pisgah, Versailles

Wanda Olive, Pastor, FPC Georgetown

Departures: Jason Santalucia, Pastor, Hunter PC

Frank Pottorff, Pastor, FPC Mt. Sterling

Woody Berry, Co-Pastor, Maxwell Street- HR

Jim Stewart, Pastor, Danville- HR

Ellen Peach, Pastor, FPC Hazard- HR

Ron Bunger, Validated Ministry, HR

Richard Weis, Validated Ministry, HR

D. CONSENT AGENDA- *Stated Clerk*

1. Stated Clerk's Report
2. Commission on Congregational Issues
3. Commission on Preparation for Ministry

E. Recognize retirements- *Moderator*

Ellen Peach

Jim Stewart

Woody Berry

12:00 Lunch

1:00 DECISION AGENDA-

- A. Coordinating Commission- Peggy Tudor, Chair
- B. Pastoral Transitions- Lisa Eye, Chair, Teaching elder, Corbin PC
 - a. *Minimum Terms of call presentation*
- C. Presbyterian Women- Nell Line, PW Moderator
- D. Burnamwood- Robby Lear, Camp Director
- E. Administration/Treasurer's Report- David Shaw, Chair
- F. Commission on Representation- Janet Prewitt, Chair
- G. General Presbyter Report- Philip Lotspeich

3:30 NEW BUSINESS

Adjournment

COMMISSION TO INSTALL

The Commission of the Presbytery of Transylvania to install Rev. Linda Maconochias
Pastor of First Presbyterian Church, Paris, KY,
met at 2:32 p.m. on Sunday, April 2, 2017, (location) Paris, KY
4/2/17.

The following individuals were present:

Ruling Elders:

Lois Hamm - Carlisle Leah Maconochie - Union, MO
Mary Rall - Paris ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
Kay Johnson - Cynthia

Teaching Elders:

Rev. Julie Olt
Rev. Philip Lotspeich
Rev. Beth Garrod Logsdon

Guests:

Anna Maconochie - Paris

The meeting was convened with prayer by Rev. Beth Garrod Logsdon. The chairperson of the commission, Rev. Beth Garrod Logsdon, declared that a quorum was present and appointed ~~the~~ Rev. Julie Olt to serve as clerk.

The order and content of the service were reviewed and approved, being in keeping with the Constitution of the Presbyterian Church (USA). The minutes were read and approved. The Commission moved to the sanctuary for the service upon an approved motion that its meeting would be adjourned with the pronouncement of the benediction at the close of the service by Rev. Linda Maconochie.

Respectfully submitted,

Julie R. Olt, Clerk
Date: 4-2-17

COMMISSION TO INSTALL

The Commission of the Presbytery of Transylvania to install Wanda B. Olive as
Pastor of 1st Pres Presbyterian Church, Georgetown, KY,
met at 2:55 p.m. on June 25th, 2017, (location) conf. room 1st Pres Georgetown

The following individuals were present:

Ruling Elders:

Sarah Wilson Jimmy Stone
Sarah Olive
Jim Olive

Teaching Elders:

Beth Garrod-Logsdon
Darryl Baker
Kristy Ehler

Guests:

The meeting was convened with prayer by Beth Garrod-Logsdon. The
chairperson of the commission, Beth Garrod-Logsdon, declared that a quorum
was present and appointed Kristy Ehler to serve as clerk.

The order and content of the service were reviewed and approved, being in keeping with the
Constitution of the Presbyterian Church (USA). The minutes were read and approved. The
Commission moved to the sanctuary for the service upon an approved motion that its meeting
would be adjourned with the pronouncement of the benediction at the close of the service by
Rev. Wanda B. Olive.

Respectfully submitted,

Kristy S. Ehler, Clerk
Date: 6-25-17

**Stated Clerk's Report to Presbytery
August 12, 2017**

Recommendations for Presbytery Approval:

Approve requests for excused absences.

Approve the following minutes:

Stated Meeting of March 14, 2017

Installation of the Rev. Linda Maconochie on April 2, 2017

Installation of the Rev. Wanda Olive on June 25, 2017

Information Items:

It's not too early to think about 2017 statistical reporting. Sessions can review their membership rolls and update ruling elder lists at anytime throughout the year. December 1, 2017, will begin the online entry of church statistics and will run through the first week in February. Pastors and clerks of sessions will receive more information as we finalize plans. We hope to have 100% church participation this year. If you have questions, please contact the Stated Clerk.

Report from the Congregational Issues Commission

Meeting held by conference call on June 20, 2017.

Members present: Scott Cervas, Brad Marcum, Kathy Riley, Bill Turner, John White.

Member excused: Janice Stamper

First Presbyterian Church, Stanton:

Bill Turner, John White and Philip Lotspeich have been working with Moderator E. G. Clark and the congregation for some months regarding the possibility that they would vote to request dismissal from the PCUSA. A congregational meeting was held, and the vote was 69 to leave and 7 to stay. Based on input from Jerry Utt, Stated Clerk of the Presbytery of Transylvania, and after discussion, the Congregational Issues Commission voted to refer First Presbyterian Church, Stanton to the Closing Commission of the presbytery, for action and follow-up to the congregation's vote to request dismissal from the PCUSA. The motion passed by unanimous vote.

Respectfully submitted,

Kathy Riley

Moderator, Congregational Issues Commission

Commission on Preparation for Ministry August 2017

Information Only Items

Currently the Commission has 1 candidate and 2 inquirers under care. There are 2 Commissioned Ruling Elders under care.

At the our July meeting, we finalized plans for the Annual Retreat with the inquirers and candidates to be held on August 14-15. The Commission will spend time listening to their sense of call, reviewing progress and previous goals, and setting goals for the next year.

Ruling elders Susan Byars, Cathy Thomas, and Kima Pachuau have joined the Commission since the March Presbytery meeting. We are grateful for their service to the CPM.

Coordinating Commission Report
August 12, 2017

Since the March Presbytery meeting, the Coordinating Commission has met 5 times. In-person meetings on May 19-20, 2017, June 13, 2017, and July 11, 2017. Telephone conferences on July 21, 2017, and July 27, 2017.

Recommendations for Presbytery Action:

The Coordinating Commission recommends that the Manual of Operations be changed to add this description for the Closing Commission. “The Closing Commission shall counsel with congregations that have indicated their desire to end their relationship with the Presbyterian Church (U.S.A.) or those that have reached the completion of their effective ministry. This commission shall receive referrals from the Presbytery, the Commission on Congregational Issues or the Coordinating Commission. This commission shall determine a course of action, either division, dismissal, or dissolution, negotiate the terms of such action, and recommend it to the Presbytery for final approval. Such negotiations include consultation with the Administration (Trustees) Commission.”

The Coordinating Commission recommends the formation of a new ministry, Church Revitalization and Development, and that the Manual of Operations be changed to include this description: “The Church Revitalization and Development Ministry exists to work with current churches engaging in revitalization and transformation efforts and to promote and encourage the development of new worshiping communities.”

Actions taken by the Coordinating Commission:

Elected ruling elder Peggy Tudor as Chair, Coordinating Commission for the remainder of 2017.

Accepted the resignation of the Rev. Frank Pottorff as Chair, CPM.

Upon the recommendation of COR, elected the Rev. Wanda Olive as Chair, CPM, for the remainder of 2017.

Upon the recommendation of Administration Commission, elected ruling elder Catesby Woodford as presbytery treasurer for the remainder of 2017.

1. That in accordance with G-3.0109b, formed an Administrative Commission of four members to negotiate the terms of dismissal of the First Presbyterian Church, Catlettsburg, to the Evangelical Presbyterian Church and bring a recommendation (motion) to the Presbytery regarding such dismissal; and that the following persons be appointed to said commission: The Rev. Joel Kelly; Ruling Elders Linda Crawford, Jeb Pinney, and Katie Busroe.
2. That the Administrative Commission named be charged to:
 - a. Attempt to locate any official records of the church and turn them over to the Stated

- Clerk of the Presbytery for proper preservation;
- b. After consulting with the Trustees of Presbytery (Administration) recommend to Presbytery the disposition of any and all church property and carry out said disposition following approval by the Presbytery;
 - c. If dismissal is approved by the Presbytery, arrange for transfer of congregation and members to the Evangelical Presbyterian Church;
 - d. Prepare a service of recognition of the life and ministry of the First Presbyterian Church, Catlettsburg.

Appointed ruling elders David Hoskins, Katie Busroe, and the Rev. Jerry L. Utt, II as a task group to draft a Presbytery Child Protection Policy to comply with Book of Order mandates, with the expectation that the policy would be presented to the presbytery in November and approved in March 2018.

1. That in accordance with G-3.0109b of the Book of Order, and section 3.2A of the Bylaws of the Presbytery of Transylvania, and at the request of the Session of the Nicholasville Presbyterian Church, formed an Administrative Commission of four members to dissolve the Nicholasville Presbyterian Church; and that the following persons be appointed to said commission: ruling elder Catesby Woodford, ruling elder David Shaw, teaching elder Beth Garrod Logsdon (chair), and teaching elder Jackie Lindberg.
2. That the Administrative Commission created be charged to:
 - a. Attempt to locate any official records of the church and turn them over to the Stated Clerk of the Presbytery for proper preservation;
 - b. After consulting with the Trustees of Presbytery (Administration), terminate the church's current lease (renewal date of Sep 30, 2017) and dispose of any church property, excluding funds from the sale of the Nicholasville Church property;
 - c. Arrange for transfer of members to other congregations;
 - d. Prepare a service of recognition of the life and ministry of the Nicholasville Presbyterian Church;
 - e. Recommend to the Presbytery at its November 11, 2017, meeting a plan for the best use of the remaining assets of the Nicholasville Presbyterian Church;
 - f. Dissolve the pastoral relationship between the Rev. Gregory Kubar and the Nicholasville Presbyterian Church and negotiate a severance agreement.

COMMISSION ON PASTORAL TRANSITIONS
Report to Transylvania Presbytery
August 12, 2017

The Commission is currently working with **23 churches in transition** – from those planning for the departure of a pastoral leader to those who have just installed a new leader:

New pastoral leader is in place/has been installed, will follow-up during 1st year:

- Maxwell Street
- Cynthiana
- Versailles
- Paris
- Georgetown

New pastoral leader called/planning for arrival and/or installation:

- Pisgah, Versailles
- Prestonsburg

PNC elected, MIF (Ministry Information Form) active in the CLC (Church Leadership Connection) system:

- Somerset – Pastor – Full-time
- Lawrenceburg – Pastor – Full-time
- Beaumont – Pastor – Full-time

PNC elected, trained, working on self-study and MIF:

- Maysville

Approved to form PNC:

- London
- Troy

Have transitional leadership & working on self-study:

- Second, Lexington

Actively searching for Interim Pastoral Leadership

- Danville – Interim Pastor – Full-time
- Hunter – Interim Pastor – Full-time

Entered/anticipate entering transition process/determining transitional leadership needs:

- Faith, Morehead
- Hull Memorial
- Pikeville
- Whites Memorial
- Mt. Sterling
- First, Hazard

Working to re-establish a session and call installed pastor

- Lexington Korean

This list includes only those churches where a public announcement of transition has been made. We also work with pastoral leaders and churches before a transition has been announced, and in some instances, in partnership with the Congregational Issues Commission.

Actions Taken by the Commission since the last meeting of Transylvania Presbytery on March 14, 2017:

1. Granted the status of Honorably Retired to:
 - a. Woody Berry, Co-Pastor, Maxwell Street, effective July 1, 2017
 - b. Jim Stewart, Pastor, Danville, effective September 1, 2017
 - c. And noted the retirement of Ellen Peach, Pastor, Hazard, effective July 16, 2017 (Ellen serves as non-Presbyterian Stated Supply. Her official retirement status has been granted by the United Methodist Church.)
 - d. Richard Weis effective August 1, 2017, following his retirement as dean and professor from Lexington Theological Seminary.
 - e. Ron Bunger, effective September 1, 2017, upon his retirement as Associate Director of Libraries of Richmond Graduate University, Chattanooga location
2. Dissolved the following pastoral relationships:
 - a. Dan Hans as Pastor of Second Presbyterian, Lexington to member-at-large, effective April 30, 2017
 - b. Franklyn Pottorff as Pastor of Mt. Sterling, effect June 18, 2017
 - c. Jason Santalucia as Pastor of Hunter Presbyterian Church, effective _____
 - d. Woody Berry as Co-Pastor of Maxwell Street Presbyterian Church, effective _____
3. Dismissed the following teaching elders/ministers:
 - a. Franklyn Pottorff to Philadelphia Presbytery
 - b. Jason Santalucia to Presbytery of Southern New England
4. Received the following teaching elders/ministers into membership of Transylvania Presbytery:
 - a. Stephen Sanders from South Louisiana Presbytery
 - b. Michael Bush from North Alabama Presbytery
 - c. Tom Groome from the Presbytery of St. Andrew
5. Approved the Board of Pensions Sabbatical Grant Application Form of Gayle Burns, CRE, Buckhorn Lake Area Church
6. Added Brad Marcum, Ruling Elder, Pikeville, to the Pulpit Supply List
7. Approved the following new calls/covenants:
 - a. To Stephen Allen Sanders to be Pastor (FT) of First Presbyterian Church, Prestonsburg, effective July 1, 2017

Cash Salary	\$33,200.00
Housing Allowance	\$10,800.00
Social Security Reimbursement	\$ 3,245.00
Full participation in Board of Pensions	
Vacation – 4 weeks	
Study Leave – 2 weeks	
Moving Expenses	Actual cost
Travel Expenses reimbursed at IRS rate	Actual cost
Professional Expense Allowance	\$ 1,000.00
Continuing Education Reimbursement Allowance	\$ 750.00
Books/Periodicals/Subscriptions Allowance	\$ 400.00
 - b. To Wanda Olive to be Pastor (FT) of First Presbyterian Church, Georgetown, effective May 21, 2017

Cash Salary	\$37,800.00
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Housing Allowance	\$ 7,200.00
Social Security Reimbursement	\$ 3,442.50
Full participation in Board of Pensions	
Vacation – 4 weeks	
Continuing education leave – 2 weeks	
Travel expenses reimbursed at IRS rate up to	\$ 2,000.00
Continuing education reimbursement allowance	\$ 1,000.00
c. To Michael Bush to be Pastor (FT) of Pisgah Presbyterian Church, Versailles effective June 1, 2017	
Cash salary	\$55,000.00
Housing	\$24,000.00
Social Security Reimbursement	\$ 6,043.50
Full participation in Board of Pensions	
Vacation – 4 weeks	
Study leave – 4 weeks	
Moving expenses	
Travel expenses reimbursed at IRS rate up to	\$ 1,000.00
Continuing education reimbursement allowance	\$ 2,500.00
d. To Thomas Pearcefield Groome III to be Interim Pastor of Second Presbyterian Church, Lexington, effective June 16, 2017	
Cash salary and housing	\$105,000.00
Social Security Reimbursement	\$ 8,032.50
Full participation in Board of Pensions	
Vacation – 4 weeks	
Continuing education leave – 2 weeks	
Business Expense Allowance	\$ 1,500.00
Continuing Education Reimbursement Allowance	\$ 1,500.00
Mileage Reimbursement Allowance	\$ 1,200.00
e. To Rachel Anderson to be Mission Specialist I (PT) with the Presbyterian Peacemaking Program, effective August 1, 2017.	
f. To Jack Robinson to be Temporary Stated Supply (15 hours) of First Presbyterian Church, Mt. Sterling, June 18, 2017-September 17, 2017	
Salary	\$150.00/ week
Housing	\$200.00/week
Vacation	One week paid vacation per three months
Book and Supply Allowance	not to exceed \$750.00 yearly
Automobile expense to be reimbursed at 53.5 cents per mile	
The church agrees to pay one half of Reverend Robinson's self-employment tax on earnings from The First Presbyterian Church Mt. Sterling upon filing of his tax return.	
g. To Brian House to be Non Presbyterian Temporary Stated Supply (30 hours) of First Presbyterian Church, London, effective August 1, 2017-July 31, 2018.	
Salary	\$22,500.00
Housing	\$22,500.00
Mileage Reimbursement	IRS rate

Vacation	1 week per quarter
Continuing Education	2 weeks per year

8. Approved the renewal of the following calls:
 - a. Steve Pace to be Temporary Stated Supply Covenant (PT) of First Presbyterian Church, Lawrenceburg, June 1, 2017-December 31, 2017 (terms remain the same)

Base Salary	\$10,000
Housing Allowance	9,000
Deferred Compensation (403b)	12,590
Travel	750
Professional Expenses	1,500
Social Security Offset	1,453.50
Continuing Education Reimbursement	750
Continuing Education	2 weeks
Vacation	4 weeks
9. Granted approval for the follow churches to form a PNC:
 - a. Maysville
 - b. London
 - c. Troy
10. Approved the following Ministry Information Forms (MIFs):
 - a. First Presbyterian, Lawrenceburg (full-time Pastor).
 - b. Beaumont Presbyterian Church (full-time Pastor)
 - c. The Presbyterian Church, Danville (full-time Interim Pastor)
11. Approved the following position descriptions:
 - a. Hunter Presbyterian Church (full-time Interim Pastor)
12. Appointed the following moderators be assigned to the designated churches:
 - a. Don Stanley – Salem
 - b. Susan Williams – Whites Memorial
 - c. Curtis Christian – First, London
 - d. Jim Stewart – Second, Lexington – May 21, 2017 meeting
 - e. Tom Groome – Second, Lexington
 - f. Schuyler Olt - Faith, Morehead
 - g. Jerry Utt - Hazard
 - h. Jack Robinson – Mt. Sterling
 - i. Julie Olt – Hunter
 - j. Laurie McKnight - Millersburg
13. Appointed the following Administrative Commissions:
 - a. To install The Rev. Linda McConochie as Pastor of First Presbyterian Church, Paris on April 2, 2017 at 3:00 pm.
Teaching Elders: Beth Garrod-Logsdon, Moderator; Julie Olt; Philip Lotspiech
Ruling Elders: Kay Johnson, Cythiana; Mary Rall, Paris; Lois Hamm, Carlisle
Corresponding Member: Elder Bev Stobie
 - b. to Install The Rev. Wanda Olive as Pastor of First Presbyterian Church, Georgetown on June 25, 2017 at 3:30 pm.
Teaching Elders: Beth Garrod-Logsdon, Moderator; Darryl Baker; Kristy Ehlert

Ruling Elders: Jimmy Stone, Georgetown; Sarah Wilson, Midway; Jim Olive, Whites Memorial

14. Approved the report of the Minimum Terms of Call Task Force and recommended that the Minimum Terms of Call for 2018 report be presented for information at the August 12, 2017 presbytery meeting with a request for feedback. Revisions will be considered, and a final report will be recommended for approval at the November 2017 presbytery meeting.

Proposed Changes to Minimum Terms of Call for 2018

Minimum Terms of Call Task Force

August 12, 2017

Transylvania Presbytery Meeting

Proposed Changes

1. Change basic full time minimum salary figures for 2018 from \$28,000 to \$29,000 with manse & \$40,000 to \$41,000 without manse
2. Add paragraph about salary change being comparable to beginning master degreed public school teacher
3. New paragraph about 20-40 hours per week covenant/contract relationships including minimum full participation for health coverage at \$10,800. The previous language suggested pastor paying some of that cost
4. New paragraph dealing with pastors/CRE's working under 20 hours per week at \$25 an hour plus travel with small amount for continuing education

Task Force Members: Darryl Baker, chair (Teaching Elder - Honorably Retired); E. G. Clark (Teaching Elder – Small Churches); Candace Purdom, Ruling Elder – Small Church; Bill Reed, Commissioned Ruling Elder

Presbytery of Transylvania
Minimum Salary Requirements for Pastoral Positions in the Presbytery
Recommended to Presbytery November 11, 2017 for the Year 2018

These requirements are intended to provide congregations with assistance and guidance in both calling new pastors and in the annual review of the terms of call. The categories used in these terms are in use generally throughout the Presbyterian Church (USA). They are intended to provide a uniform set of items to be considered by ministers and congregations in their discussions and negotiations. They are also intended to assist Presbytery in taking seriously its responsibility to support and nourish pastors and congregations.

For full-time (40 hr/wk) positions, whether installed or temporary:

	If a manse is provided for the minister's residence	If no manse is provided
Cash Salary	\$29,000	\$41,000
Housing Allowance	Manse escrow of \$1,000 per year paid into a 403(b) account	Approval of declared housing allowance sufficient to cover rent or mortgage, insurance, tax, utilities and maintenance
Social Security	Actual cost paid by church or an allowance of 50% of Social Security=.0765 of Salary, Housing, Utilities, and other cash income from the church. (Ministers have to file as Self-employed persons and pay Social Security taxes themselves.)	
Pension and Medical	Pension, medical coverage, and disability premiums shall be paid to Board of Pensions as defined by the Board of Pensions.	
Continuing Education	\$750 (includes books, other resources and professional expenses)	
Travel	Reimbursed at current IRS business mileage rate, or the church may elect to provide a travel allowance instead.	
Vacation	4 weeks	
Continuing Ed Leave	2 weeks	
Moving Expenses	Reasonable moving expenses approved in advance.	

Effective January 1, 2017 the Board of Pensions has elected to restore call neutrality. Pastor only medical coverage and the optional family medical coverage have been eliminated. For 2018 the Board of Pensions will offer one medical coverage rate billed at 25% of effective salary. This provides full medical coverage for spouses and all family members. The minimum basis for effective salary for medical coverage remains at \$44,000 for 2018.

In the opinion of the Pastoral Transitions Commission (PTC), the minimum salary for a pastor should be comparable to the starting salary of a new master's level public school teacher. While we believe that the salary listed above is consistent with those teacher salaries, it is true that they vary from county to county. Should a church find that the new public school teacher salary is lower in their county, said church may petition the PTC for a lower minimum salary. Appropriate documentation should accompany such a request. The PTC will give such a request serious consideration.

Provisions relating to pastors whose contracts provide for between than 20 hours per week and 40 hours per week.

For those pastors who enter into a contract to work an amount of time that is between full time and half time, there should be an attempt to estimate the number of hours that will be required to perform the duties specified in the contract. The minimum to be paid should be equal to the percentage of 40 hours that the contract requires. For example someone working 30 hours per week should be paid at least (3/4) 75% of the full time minimum. However be advised that BOP benefits are required and the BOP currently requires a minimum amount of \$10,800 per year for full medical coverage (25% of \$44,000) and 12% of the salary for pension, death and disability benefits. Also note that the standard levels of vacation (4 weeks) and study leave (2 weeks) apply. In the case of a 30 hour per week contract one week of vacation or study leave is one 30 hour week. Travel should be reimbursed at the prevailing IRS rate.

Provisions relating to pastors whose contracts provide for less than 20 hours per week.

Many smaller churches will want to secure pastoral leadership on a very part time basis. It is also possible that larger churches would need part time pastoral services to augment their other staff. When the time commitment for such a position is less than 20 hours per week, no pension or medical dues are required. Pension contributions would be available on a minimum participation basis. Such a person would not be eligible for medical coverage.

There will, of course, be a wide variety of tasks that a church might ask a part time person to perform. The required tasks and time commitment should be negotiated between the church and the teaching or ruling elder, then put in writing. Compensation to be at least \$25 per hour plus mileage at the prevailing IRS rate plus a modest sum for continuing education.

It is hoped that these "slightly less than 20 per week" jobs are just that and not 2/3 or 3/4 time jobs masquerading at less than half time in order to avoid Board of Pension dues. It is possible that in certain situations a church might owe vacancy dues to the BOP.

Presbytery of Transylvania
Terms of Call Requirement for Pastoral Positions in the Presbytery

1. The minimum for cash salary, housing equity, and continuing education be proposed by the Commission on Pastoral Transitions and set by Presbytery each year at the last meeting before the next calendar year.
2. Ministers who live in church-provided manses receive a utilities/housing allowance to the extent necessary to cover these expenses, thus allowing them to take advantage of current IRS rulings.
3. Churches with a manse for their ministers pay at least the minimum set by Presbytery into a housing equity account to accrue for the benefit of the minister at the time of the termination of the call. These monies should be deposited in a 403-b Retirement Savings Plan (i.e. the Board of Pensions 403-b).
4. Churches without a manse provide a housing allowance sufficient to cover rent or mortgage payments, insurance, taxes, utilities, furnishings, and maintenance.
5. Churches reimburse their ministers for one-half of their IRS Schedule SE self-employed social security with this amount to be paid monthly, quarterly, or annually, as the minister and church decide.
6. Churches pay the entire pension and medical payment for their pastors (the pastor and eligible family members are covered under the medical plan).
7. Churches reimburse pastors for the actual expense incurred in their professional work, including mileage, food and lodging and books and magazines.
8. Churches pay at least the minimum set by Presbytery for continuing education. This amount may accumulate over a period of three years. The content of this continuing education will be negotiated with the session. (SEE the policy on Continuing Education.)
9. Ministers receive 4 weeks of paid vacation annually.
10. Ministers receive 2 weeks of continuing education leave annually. This time may accumulate up to six weeks over a three-year period.
11. The Presbytery sick leave, parental leave and continuing education policies be adopted by congregations as part of the terms of call. (SEE over the policies on Continuing Education, Parental Leave and Sick Leave.)
12. The PNC, session and congregation should be strongly encouraged to offer sabbaticals to pastors and certified educators after 6 years of continuous service to the congregation.

Continuing Education Requirements for Ministers in Transylvania Presbytery

The purpose of providing ministers with time and money for continuing education is to allow them to improve their effectiveness as ministers. Study leave gives them the resources to study particular topics in depth, learn new skills, and grow as ministers.

Churches in Transylvania Presbytery shall provide their ministers with funds for continuing education and a minimum of two weeks annual study leave. Upon negotiation with the Session, continuing education time and money can accumulate for up to three years to provide for an extended study period.

Both the topic and the schedule for continuing education should be negotiated with and approved by the Session. The minister should report back to the Session about the continuing education experience upon its completion.

Sick Leave Policy for Transylvania Presbytery

Sick Leave/Personal Leave

The purpose of this leave is to allow the church staff members (ordained and lay) to take time off with pay for sickness and other needs. Such need might include childbirth, illness, injury, or death in one's immediate family, and jury duty or other responsibilities. Sick leave/personal leave shall normally be calculated at one (1) day per month of service or employment. This leave may accumulate up to sixty (60) days.

Extended Sick Leave/Personal Leave

In cases where more extended leave of absence is indicated, negotiations shall be made between the staff member (or his/her surrogate in case of incapacity) and the Session, with the advice and approval of the Pastoral Transitions Commission, to determine appropriate and humane terms of leave extension. Such extended leave may be with or without pay, as negotiated and approved. It includes, but is not limited to maternity/paternity leave, major illnesses, surgeries, accidental injuries, or critical family situation.

Involuntary Dissolution Policy

Although the *Book of Order* clearly outlines the basic process for the dissolution of pastoral relationships (G-14.0600), it does not fully address the implications of a situation in which the pastor does not concur with that action (G-14.0603), a situation commonly described as an "involuntary dissolution."

The dissolution of a pastoral relationship is quite often a time of great turmoil and distress for both the congregation and the departing pastor, and this is especially true in the case of an involuntary dissolution.

It is the responsibility of all parties involved (the pastor, the congregation, and the presbytery's Commissions on Pastoral Transitions and Congregational Issues) to work together in the case of an involuntary dissolution to address the sometimes conflicting needs and competing concerns of the congregation and the departing pastor.

Pastors do not receive unemployment benefits from the state, and our denomination cannot guarantee that a departing pastor will receive a new call within any specified period of time. Therefore, in the case of an involuntary dissolution, fair and adequate terms of severance are necessary to protect the departing pastor during the search for a new call.

While such provisions may present a degree of financial hardship for the congregation, the lack of such provisions would almost certainly present an even greater degree of financial hardship for the departing pastor and his or her family.

In order to address the concerns outlined above, the Commission on Ministry recommends that, effective January 1, 2006, the following provisions be added to Transylvania Presbytery's standard form for terms of call (See *Book of Order* G-14.0507e).

In the event of an involuntary dissolution of your pastoral relationship with this congregation, for any cause other than criminal activity, sexual misconduct, financial malfeasance, or a finding of guilt in a disciplinary case resulting in either temporary exclusion from the exercise of ordained office or removal from ordained office, you shall be afforded as severance benefits a continuation of your then current salary and benefits being provided for a negotiated period of time which shall take into account your tenure...among us—but not less than three months. Such compensation will cease when full-time employment is secured. Such payments shall be made monthly, not as a lump sum settlement. During the severance period, it shall remain the congregation's responsibility to continue all benefit payments to the Board of Pensions.

In the case of criminal activity, sexual misconduct, financial malfeasance, or a finding of guilt in a disciplinary case resulting in either temporary exclusion from the exercise of ordained office or removal from ordained office, in an effort to be redemptive and in consideration of your family and with respect for your past ministry to this congregation, you shall be afforded as severance benefits a continuation of your then current salary and benefits being provided for a period of one month.

PARENTAL LEAVE POLICY Presbytery of Transylvania

Theological Grounding

God created us to be in relationship with one another, to care for one another, and to participate in families. We are required to honor our father and mother, and to care for our children. As congregational leaders, we are to encourage healthy families and healthy priorities. Parental leave gives the mother or father a chance to establish a healthy connection with her or his child and model good family life for the congregation.

As part of the minimum compensation requirements of the Presbytery of Transylvania, every call to a Presbyterian minister, a Commissioned Ruling Elder, or a Certified Christian Educator in the Presbytery of Transylvania shall provide for the following Parental Leave provisions for childbirth and/or adoption as a minimum.

1. Maternity leave: Two (2) months of maternity leave with full pay and benefits, excluding travel expenses or allowances, shall be included in the terms of each call.
2. Paternity leave: Three (3) weeks of paternity leave with full pay and benefits, excluding travel expenses or allowances, shall be included in the terms of each call.
3. A Minister, Commissioned Ruling Elder, or Certified Christian Educator, desiring parental leave, must submit a written request to her Session, ordinarily thirty (30) days prior to the start of the leave.
4. Parental leave ordinarily begins at the time of delivery or when appropriate in the adoption procedure. Complications related to a pregnancy will be considered medical leave.
5. In the event of a miscarriage or stillbirth, the pastor shall be granted the same parental leave she/he would have received had the pregnancy been carried to term with no complications.
6. The pastor should be relieved of all pastoral responsibilities for the duration of the parental leave. The Session is responsible for the ongoing work of the congregation during this time. Session should be ready to arrange and pay for pulpit supply, a Session moderator, coverage for hospital and emergency visitation and continuation of teaching and programming for which the pastor was responsible.

Vacation time may be added to Maternity or Paternity Leave Time with full pay and benefits. Requests for additional Maternity or Paternity Leave Time due to the individual circumstances of each birth or adoption may be negotiated with the Session and with the assistance of the Pastoral Transition Commission.

Presbytery of Transylvania
Terms of Call – 2017

Church	Membership 2016	Ministerial Leader	Position	# of Hours Per Week	Tenure in Years	End Date of Contract	Annual Salary	Housing	Utilities	Manse Value	Manse Equity Allowance	Deferred Comp.	Subtotal Pastor Compensation	Pension/ Medical	BOP y/n	FICA	Add'l/ Other Insurance	CE Weeks	Vacation Weeks	Prof Exp/ Travel	Non Specified Other	Total Cost to Church	
Ashland, First PC-Ashland	133	Joel Kelly	Pastor/installed	40	1		21,000	24,000					45,000	17,675	y	3,500	2,500	2	4	1,300		69,981	
Ashland, Normal PC	31	Brian Steele	Non Presbyterian Supply		4								0	n								0	
Augusta, Augusta PC	53	Les Grooms	CLP/part time		14								0	n								0	
Augusta, Sharon PC	12	Bob England	CLP/part time		5	12/31/15	9,100						9,100	n			1,200			hrs rate		10,300	
Beattyville, McGuire Memorial PC	20	Dewayne Estes	CLP/part time		16								0	n								0	
Bellefonte, Community PC of Bellefonte	36	Stewart Schneider	Non Presbyterian Supply (CLP/Disciples)/approx. half time		9	6/30/2016	18,000						18,000	none	n			2	3	7,200		25,205	
Berea, White's Memorial PC	20		Search										0									0	
Blackey, Doermann Memorial PC	29	Duane Beachey	Stated Supply (Mennonite); Temp membership granted; yoked with Isom		6		20,000			6,000			26,000					2	4			26,006	
Booneville, Cow Creek PC	37	Terry Sandlin	Non Presbyterian Supply		5								0	n								0	
		Tom Burns	Moderator of Session										0									0	
Booneville, First PC-Booneville	77	Terry Sandlin	Non Presbyterian Supply/request to leave presbytery		5								0	n								0	
		Tom Burns	Moderator of Session										0									0	
Buckhorn, Buckhorn Lake Area Church	58	Gayle Burns	CRE	30	9	12/31/16	24,720		5,760			1,992	32,472	17,544	y	3,600	500	2	4	hrs		54,122	
Canada, Highland PC	21	Tom Burns	CRE	10	9	12/31/16		12,204				4,248	16,452	y			500	2	4	hrs		16,958	
			?										0									0	
Carlisle, Carlisle PC	57	Schuyler Olt	Stated Supply/19.75 hrs	19.75	2	7/31/2016	12,000	5,000					17,000	n		1,300				2,000		20,300	
Catlettsburg, First PC-Catlettsburg	32	Richard Brown	CLP/part-time 20 hrs/request to leave presbytery		16								0	n								0	
Cawood, Cawood PC	17	vacant											0									0	
Corbin, Corbin PC	85	Lisa Eye	Pastor/installed	40	2		34,000	14,000					48,000	17,526	y	3,672	1,500	2	4	3,880		74,584	
Cynthiana, Cynthiana PC	143	Julie Olt	Pastor/installed	40	2		26,000	27,492					53,492	17,058	y	3,825	1,000	2	4	8,000		83,381	
Danville, The PC	392	Jim Stewart	Pastor/Installed	50	11		46,689	24,474					71,163	27,069	y	5,444	1,000	3,000	2	5	3,400		111,083
		Hannah McIntyre	Associate Pastor/installed	40	2		25,800	14,000					39,800	16,060	y	3,025	1,500					60,385	
Ezel, United PC-Ezel	28	E.G. Clark	stated supply; yoked with Guerrant	19	8		10,956	4,636					15,592	n		1,392						16,984	
Flemingsburg, First PC-Flemingsburg	20		vacant										0									0	
Frenchburg, United PC-Frenchburg	18	Kerry Conlee	Stated Supply(Disciples of Christ)(Temp Membership Granted)		7	9/11/2012							0	n								0	
Georgetown, First PC-Georgetown	152	Wanda Olive	Pastor/installed	40	0		37,800	7,200					45,000	16,425	y	3,443	1,000	2	4	2,000		67,874	
		Katherine Redmond	Moderator of Session																				
Grayson, Bayless PC	28	Harry Spickler	??		15								0	n								0	
Greenup, Greenup PC	32	Jack Edwards	Non-Presbyterian Supply		14								0	n								0	
Harlan, First PC-Harlan	29	Tim Mills	Non-Presbyterian Supply (contract)		2								0									0	
		Bill Reed	Moderator of Session																				
Harrodsburg, United PC-Harrodsburg	103	Bert Eyster	Interim Pastor (Methodist pastor) Temp Membership Granted		2	8/15/15	19,283	9,000					28,283	19,283	n	1,597	2,616				5,000	9,360	46,856
Hazard, First PC-Hazard	125	Ellen Peach			13		30,000		3,500	9,000	1,000		43,500	11,315	n	7,710	1,600			3,000		67,125	
Hazard, Hull Memorial PC	23	Janice Stamper, Moderator											0	y								0	
Hyden, Dryhill, Anna C. Brush Memorial	18	Vacant											0									0	
			Moderator of Session																				
Isom, Isom PC	28	Duane Beachey	Stated Supply (Mennonite) (Temp Membership Granted) yoked with Blackey		4								0									0	
Jackson, Guerrant Memorial PC	30	E.G. Clark	Stated supply/yoked with Ezel 19 hrs. p/week	19	10		200	20,516					20,716	n		1,650	5,280			4		27,650	
Lancaster, First PC-Lancaster	48	Michael Denney	Pastor		2		24,000	16,000					40,000	14,320	y	3,060	1,500					58,880	
Lawrenceburg, First PC-Lawrenceburg	26	Steve Pace	Stated Supply	19	1	12/31/16	1,000	9,000					12,590	22,590	n	1,454	750	2	4	1,500		26,300	
		Steve Pace	Moderator of Session																				

Burnamwood Report

Attendance is slowly but surely rising. The numbers we are seeing at retreats have increased enough that we are once again able to offer separate Middle School AND Senior High retreats this fall. Attendance for the Summer Camps rose by only a few this year but the steady decline that has been seen in attendance the past several years has stopped, to say the least.

Financially, Burnamwood is doing a great deal better than we were last year. There is still work to be done this Fall to make sure we reach our financial goals, but we are in a much better place this year to do so.

Important dates to remember for this fall:

1st-5th Grade Retreat- September 29th-October 1

Middle School Retreat- October 20th-22nd

Presbytery Women's Retreat- October 21st

Senior High Retreat- November 3rd-5th

I have already spoken to some of you, but I am in the process of trying to make it to as many churches as possible to speak to your youth, your congregations or whomever will listen to me about Burnamwood, what a special place it is, and the ongoing need of everyone's support for it.

We have limited numbers of weekends available this Fall, so call as soon as possible if you want to reserve all or parts of the camp for a retreat for your church.

As everyone knows, we have a new caretaker at Burnamwood, Kevin Turpin. I wanted to report that he is exceeding every expectation the commission and I had for him. The camp is in great shape, we have started some smaller renovations of some buildings that desperately needed it and he has been a joy to work with. After all the great work Jim Olive did for Camp over the years, it is a real blessing that we found someone to come in who cares as much for the camp as Jim did. As a longtime native of Irvine, he is working to connect us even more to the community and bring in more youth to our beloved Burnamwood.

**Report to Presbytery
Treasurer's Report/Administration Commission/Trustees
August 12, 2017**

Information

- The Treasurer's Report as of June 30, 2017 is attached.

Notes from Treasurer's Report

Operating Budget

1. Total Revenue as of 6/30/17 is \$168,852 as compared to \$203,732 at 6/30/16. This is a decrease in revenue of \$34,880.
2. Total Expense as of 6/30/17 is \$223,031 as compared to \$229,804 at 6/30/16. This is a decrease in expense of \$6,773.
3. Total Net for the operating budget as of 6/30/17 is (\$54,179) as compared to (\$26,072) at 6/30/16.

Burnamwood Budget

1. Total Burnamwood revenue as of 6/30/17 is \$104,818 as compared to \$112,849 at 6/30/16. This is a decrease in revenue of \$8,031.
2. Total Burnamwood expense as of 6/30/17 is \$104,128 as compared to \$130,395 at 6/30/16. This is a decrease in expense of \$26,267.
3. Total Net for Burnamwood as of 6/30/17 is \$690 as compared to (\$17,546) at 6/30/16.

- A per capita and unified giving spreadsheet by church as requested by Presbytery is attached.
- Year-to-date financial reports as of June 30, 2017 were reviewed and approved including reserves, foundation accounts, unified mission and per capita contributions.

Actions Taken by Administration Commission since March presbytery meeting:

1. Hired Robert Knight to appraise the Pineville Church property. The cost of the appraisal will be \$2,500. (Currently on hold because Pineville is reconsidering the request to close).
2. Approved a position description for treasurer and received and reviewed applications. Recommend to presbytery that Catesby Woodford be elected as treasurer for a three-year term to the Class of 2019.
3. All employers must create and submit an Employer Agreement through Benefits Connect by October 13, 2017. If employers don't submit an agreement, their employees will not be able to elect 2018 benefits during annual enrollment. It was approved to leave the coverage the same for all employees that are currently in the plan.

Presbytery of Transylvania					
Treasurer's Report					
June 30, 2017					
	2017	2017	2016	2016	2017 ACTUAL
	ANNUAL	ACTUAL	ACTUAL	ACTUAL	COMPARED TO
	BUDGET	6.30.17	6.30.16	12.31.16	2016 ACTUAL
INCOME					(decrease in revenue)
UNIFIED GIVING - Presbytery Share	156,672	52,594	83,447	149,261	(30,853)
PER CAPITA	190,050	74,370	67,374	158,616	6,995
OTHER RECEIPTS					
TRUST FUNDS	22,000	8,725	8,266	34,410	459
OTHER RECEIPTS/DESIGNATED ACCTS	84,891	33,164	44,644	79,215	(11,481)
TOTAL OTHER RECEIPTS	106,891	41,889	52,911	113,625	(11,022)
TOTAL INCOME	453,613	168,852	203,732	421,502	(34,880)

Presbytery of Transylvania					
Treasurer's Report					
June 30, 2017					
	2017	2017	2016	2016	2017 ACTUAL
	ANNUAL	ACTUAL	ACTUAL	ACTUAL	COMPARED TO
	BUDGET	6.30.17	6.30.16	12.31.16	2016 ACTUAL
EXPENSES					(decrease in expenses)
COMMISSIONS AND MINISTRIES					
ADMINISTRATION	1,300	13	237	2,773	(224)
BURNAMWOOD	75,000	37,500	45,198	90,395	(7,698)
CHRISTIAN FORMATION	13,500	6,160	7,204	7,754	(1,044)
CHURCH DEVELOPMENT/REDEVELOPMENT	17,974	400	1,974	10,174	(1,574)
CONGREGATIONAL ISSUES	2,000	772	0	0	772
COORDINATING COMMISSION	7,000	4,361	9,019	12,198	(4,659)
LEADERSHIP DEVELOPMENT	10,000	380	915	6,415	(535)
MISSION MINISTRY	8,000	742	850	15,914	(108)
PASTORAL TRANSITIONS COMMISSION	19,500	4,542	7,985	32,176	(3,443)
PREPARATION FOR MINISTRY	7,000	1,386	564	3,447	823
REPRESENTATION	500	0	0	0	0
TOTAL COMMITTEES	161,774	56,256	73,946	181,247	(17,690)
SUPPORT FUNCTIONS					
PERSONNEL	283,179	148,694	140,116	275,478	8,578
OFFICE OPERATIONS	36,350	8,759	8,613	19,987	146
COMMUNICATIONS	4,000	2,885	706	2,600	2,178
PRESBYTERY OFFICES	6,300	3,227	3,520	5,186	(293)
TOTAL SUPPORT FUNCTIONS	329,829	163,565	152,956	303,252	10,609
OTHER					
KY COUNCIL OF CHURCHES	3,805	1,403	1,403	2,805	0
PRESBYTERY MEETINGS	7,200	307	0	1,677	307
PRESBYTERIAN WOMEN	3,000	1,500	1,500	3,000	0
TOTAL OTHER	14,005	3,210	2,903	7,482	307
TOTAL EXPENSES	505,608	223,031	229,804	491,980	(6,773)
INCOME YEAR-TO-DATE					
	453,613	168,852	203,732	421,502	
EXPENSES YEAR-TO-DATE					
	505,608	223,031	229,804	491,980	
DIFFERENCE	(51,995)	(54,178)	(26,072)	(70,479)	

Camp Burnamwood Subsidiary Budget					
June 30, 2017					
	2017 ANNUAL BUDGET	2017 ACTUAL 6.30.17	2016 ACTUAL 6.30.16	2016 ACTUAL 12.31.16	2017 ACTUAL COMPARED TO 2016 ACTUAL (decrease in revenue)
INCOME					
Unified for Burnamwood	75,000	37,500	45,198	90,395	(7,698)
Burnamwood Gifts	48,000	39,889	16,248	26,029	23,641
Burnamwood SummerCampFees	39,000	21,076	17,394	30,287	3,682
Burnamwood YouthRetreatFees	20,000	2,554	11,715	17,044	(9,161)
Burnamwood Presby Rentals	7,000	650	45	13,867	605
Burnamwood Other Rentals	23,000	749	9,660	15,339	(8,911)
Burnamwood Gala	15,000	0	40	40	(40)
Burnamwood Appalachian Ministry	35,000	2,400	12,550	19,890	(10,150)
TOTAL INCOME	262,000	104,818	112,849	212,891	(8,031)
EXPENSES					
(decrease in expense)					
ADMINISTRATIVE	10,986	6,727	5,245	10,171	1,482
PERSONNEL	125,381	46,160	66,845	120,254	(20,686)
FOOD SERVICE	35,100	10,216	11,437	36,466	(1,221)
FACILITIES	57,150	35,812	35,971	54,474	(159)
SUMMER PROGRAM	3,500	2,557	5,465	5,268	(2,908)
RETREATS	1,000	42	6	88	37
FUNDRAISING EXPENSES	8,500	999	953	1,734	46
BAM EXPENSE	20,383	1,615	4,473	11,189	(2,859)
TOTAL EXPENSES	262,000	104,128	130,395	239,644	(26,267)
INCOME YEAR-TO-DATE	262,000	104,818	112,849	212,891	
EXPENSES YEAR-TO-DATE	262,000	104,128	130,395	239,644	
DIFFERENCE	0	690	(17,546)	(26,753)	

Reserves as of 6/30/17

Designated Accounts for Specific Purposes

Caldwell Campbell for First Presbyterian of Richmond	28,883
Church Development/Redevelopment	125,638
Greenway funds interest to be used for Eastern Ky	993,200
Harmony Cemetery	6,187
John F White fund to be used for Whites Memorial and indigent ministers	629,569
Mec Lona Davis to be used for Guerrant Memorial	207,419
Nicholasville Redevelopment fund to be used for Nicholasville Church	277,879
Campus Ministry funds held by Foundation	154,786
Total Designated Accounts for Specific Purposes	2,423,561

Undesignated Accounts

General Fund	267,201
412 Rose Street (Proceeds from Sale of Rose Street Property)	325,676
Chase Operating Account	43,436
Total Accounts Available for Operating and Reserves	636,313

Designated Funds that are in General Accounts 213,043

Total Undesignated Presbytery Reserves 423,270

Estimate of Needed Operating Reserves (4 Months of Expenses) 168,536

**Presbytery of Transylvania
Treasurer's Report**

SPECIAL OFFERINGS

June 30, 2017

	Amount Received from Churches
GENERAL ASSEMBLY CAUSES	
GA Disaster Assistance	1,272
GA Hunger	4,003
GA Joy Gift	3,343
GA Missionaries/Extra Commitment Opportunities	16,175
GA One Great Hour	18,206
GA Peace & Global Witness	76
GA Pentecost	3,163
GA Theological Education	150
TOTAL GA CAUSES	46,388
SYNOD CAUSES	
SLW Living World Offering	1,402
SLW Louisville Seminary	500
SLW Peace & Global Witness	20
TOTAL SYNOD CAUSES	1,921
PRESBYTERY CAUSES	
Buckhorn Children's Center	3,778
CWS Blankets	2,150
Interfaith of Breathitt County	100
Uspiritus	761
Westminster Village	1,390
TOTAL PRESBYTERY CAUSES	8,178
TOTAL SPECIAL OFFERINGS as of 6/30/17	56,488

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	# of members for y/e 2015 used to calculate 2017 per	2017 Per Capita	Per Capita 6/30/17	Unified 6/30/17
Community Presbyterian Church of Bellefonte	Ashland	35	1,282.05		
First Presbyterian Church	Ashland	133	4,871.79	2,435.90	2,000.00
Normal Presbyterian Church	Ashland	25	915.75	552.00	
Augusta Presbyterian Church	Augusta	50	1,831.50		
Sharon Presbyterian Church	Augusta	24	879.12	439.56	
McGuire Mem'l Presbyterian Church	Beattyville	20	732.60		
White's Mem'l Presbyterian Church	Berea	22	805.86		
Doermann Mem'l Presbyterian Church	Blackey	29	1,062.27	1,051.25	
Cow Creek Presbyterian Church	Booneville	37	1,355.31		
First Presbyterian Church	Booneville	77	2,820.51		
Buckhorn Lake Area Church	Buckhorn	60	2,197.80	1,200.00	800.00

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	# of members for y/e 2015 used to calculate 2017 per	2017 Per Capita	Per Capita 6/30/17	Unified 6/30/17
Highland Presbyterian Church	Canada	21	769.23		
Carlisle Presbyterian Church	Carlisle	57	2,087.91	1,050.00	525.00
First Presbyterian Church	Catlettsburg	32	1,172.16		
Cawood Presbyterian Church	Cawood	17	622.71		
Corbin Presbyterian Church	Corbin	89	3,260.07	1,360.00	106.00
Cynthiana Presbyterian Church	Cynthiana	142	5,201.46		
The Presbyterian Church	Danville	403	14,761.89	11,070.00	3,800.00
United Presbyterian Church	Ezel	35	1,282.05	1,268.75	
First Presbyterian Church	Flemingsburg	20	732.60		
United Presbyterian Church	Frenchburg	20	732.60		

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	# of members for y/e 2015 used to calculate 2017 per	2017 Per Capita	Per Capita 6/30/17	Unified 6/30/17
First Presbyterian Church	Georgetown	152	5,567.76	2,930.40	
Bayless Memorial Presbyterian Church	Grayson	28	1,025.64	1,025.64	
Greenup Presbyterian Church	Greenup	32	1,172.16		
First Presbyterian Church	Harlan	29	1,062.27	1,062.27	
United Presbyterian Church	Harrodsburg	101	3,699.63	1,850.00	
First Presbyterian Church	Hazard	126	4,615.38	4,531.25	
Hull Memorial Presbyterian Church	Hazard	25	915.75	1,469.50	
Anna C. Brush Mem'l Presbyterian Church	Hyden	18	659.34		
Isom Presbyterian Church	Isom	29	1,062.27		
Guerrant Memorial Presbyterian Church	Jackson	41	1,501.83		

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	# of members for y/e 2015 used to calculate 2017 per	2017 Per Capita	Per Capita 6/30/17	Unified 6/30/17
First Presbyterian Church	Lancaster	49	1,794.87		
First Presbyterian Church	Lawrenceburg	51	1,868.13	921.25	
Beaumont Presbyterian Church	Lexington	131	4,798.53	2,465.00	1,000.00
Bethel Presbyterian Church	Lexington	15	549.45		
Chapel Hill Presbyterian Church	Lexington	53	1,941.39	961.50	
Eastminster Presbyterian Church	Lexington	36	1,318.68	329.67	
First Presbyterian Church	Lexington	629	23,040.27	11,520.12	
Hunter Presbyterian Church	Lexington	187	6,849.81	3,424.98	4,999.98
Korean Presbyterian Church	Lexington	45	1,648.35		
Maxwell Street Presbyterian Church	Lexington	609	22,307.67	11,000.00	

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	# of members for y/e 2015 used to calculate 2017 per	2017 Per Capita	Per Capita 6/30/17	Unified 6/30/17
Meadowthorpe Presbyterian Church	Lexington	110	4,029.30	1,000.00	1,250.00
Mt. Horeb Presbyterian Church	Lexington	74	2,710.62	1,711.00	200.00
Second Presbyterian Church	Lexington	815	29,853.45	14,963.50	33,825.00
Walnut Hill Presbyterian Church	Lexington	148	5,421.24		
First Presbyterian Church	London	84	3,076.92	1,538.46	
Manchester Presbyterian Church	Manchester	10	366.30		
Mays Lick Presbyterian Church	Mayslick	4	146.52		
First Presbyterian Church	Maysville	111	4,065.93	1,016.48	750.00
First Presbyterian Church	Middlesboro	34	1,245.42	1,245.42	
Midway Presbyterian Church	Midway	69	2,527.47		

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	# of members for y/e 2015 used to calculate 2017 per	2017 Per Capita	Per Capita 6/30/17	Unified 6/30/17
First Presbyterian Church	Millersburg	30	1,098.90		
Faith Presbyterian Church	Morehead	37	1,355.31	1,355.31	
First Presbyterian Church	Mt. Sterling	114	4,175.82	1,725.12	806.90
Nicholasville Presbyterian Church	Nicholasville	35	1,282.05	2,551.00	
Old Paint Lick Presbyterian Church	Paint Lick	17	622.71	1,383.96	
First Presbyterian Church	Paris	52	1,904.76		
Hopewell Presbyterian Church	Paris	5	183.15		
Perryville Presbyterian Church	Perryville	10	366.30	366.30	200.00
First Presbyterian Church	Pikeville	87	3,186.81	2,000.00	
First Presbyterian Church	Pineville	25	915.75		
First Presbyterian Church	Prestonsburg	84	3,076.92	766.23	

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	# of members for y/e 2015 used to calculate 2017 per	2017 Per Capita	Per Capita 6/30/17	Unified 6/30/17
Indian Creek Presbyterian Church	Ricetown	60	2,197.80		
First Presbyterian Church	Richmond	281	10,293.03	4,946.52	12,499.98
New Providence Presbyterian Church	Salvisa	20	732.60		
Old Springfield Presbyterian Church	Sharpsburg	28	1,025.64		
First Presbyterian Church	Somerset	176	6,446.88	3,224.00	
Pisgah Presbyterian Church	Somerset	25	915.75		
Stanford Presbyterian Church	Stanford	106	3,882.78	1,886.44	
First Presbyterian Church	Stanton	104	3,809.52		
Pisgah Presbyterian Church	Versailles	250	9,157.50		
Troy Presbyterian Church	Versailles	72	2,637.36	1,318.25	2,446.00
Versailles Presbyterian Church	Versailles	274	10,036.62	5,018.34	

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	# of members for y/e 2015 used to calculate 2017 per	2017 Per Capita	Per Capita 6/30/17	Unified 6/30/17
Washington Presbyterian Church	Washington	5	183.15		
Graham Memorial Presbyterian Church	Whitesburg	93	3,406.59	1,566.59	300.00
Wilmore Presbyterian Church	Wilmore	67	2,454.21	1,227.50	500.00
First Presbyterian Church	Winchester	153	5,604.39		
Salem Presbyterian Church	Winchester	29	1,062.27	1,062.27	900.00
Miscellaneous Receipts					505.00
GRAND TOTALS		7,462	273,333.06	115,791.73	67,413.86
Presbytery Portion			190,050.00	74,369.71	52,593.91