

**National Capital Presbytery Stated Meeting
June 23, 2009**

Meeting Notes

- ◆ The meeting will be held at **New York Avenue Presbyterian Church**, 1313 New York Avenue, NW, Washington, DC in the Sanctuary at 6:00 p.m. Directions and parking (garage at cost) information can be found below. Metro is a convenient way to get to the church.
- ◆ **Announcements will be by Power Point only.** Please submit your information which must fit into ONE slide, or email your slide to LaJuan Quander at lquander@thepresbytery.org , no later than **June 15**.
- ◆ Space for displays is available on a first-come, first-served basis. Contact Janet Biermann (jbiermann@thepresbytery.org) to request available display space by Tuesday, **June 16**.
- ◆ **Childcare arrangements.** If you require childcare for children age 4 years and under, please contact the presbytery office at 240.482.1566 no later than **4:00 p.m., TUESDAY, June 16** to make arrangements.

Directions to New York Avenue Presbyterian Church

New York Avenue (1313 New York Avenue NW) is bounded by 13th and 14th Streets and H Street and New York Avenue, and is located two short blocks from the McPherson Square station (Blue/Orange lines) and two longer blocks from the Metro Center station (Red line). Street parking is available, but not until 6:30 PM (H Street) or 7:00 PM (14th Street). There is a parking garage on New York Avenue on the north side of the street, midway between 14th and 15th streets. The cost of parking in the garage is \$6 and the garage closes at 11 PM. The garage can only be accessed by west-bound traffic on New York Avenue, so folks coming from the south and west are advised to proceed to H Street and turn right on 14th Street and then right again on New York Avenue.

If you arrive early, take the opportunity to walk around and see the facility including the original draft of the Emancipation Proclamation and the Lincoln pew. Here is more information about the rich history and ministry of New York Avenue church.

Welcome to New York Avenue!

“In thankfulness for God's infinite love, we, the members of The New York Avenue Presbyterian Church (USA), believe we are called as individuals to join our separate gifts together as a community of faith in the reformed tradition, connected to Presbyterians around God's world, to undertake the tasks which Jesus Christ has set before us. We search to recognize God's gifts in others and in ourselves, to discover God's will for our lives, and to do it.” So reads the Mission Statement of The New York Avenue Presbyterian Church.

Members come from across the metropolitan area to worship and witness for peace and justice as a downtown congregation in the center of the Nation's Capital. When we canvassed the

congregation several years ago and asked congregants why they were first attracted to the church and why they stayed, four themes reverberated through their responses: Outstanding preaching, inspiring music, hospitality to strangers and commitment to social action.

The New York Avenue Presbyterian Church has been a part of the history of this city and the nation since 1803, and its current site, two blocks from the White House, has been a place of worship since 1819. President Abraham Lincoln worshipped here regularly during the Civil War and was attended at his death by Pastor Phineas Gurley. The Reverend Peter Marshall preached many moving sermons during World War II from our pulpit. In fact, that legacy of fine preaching has stretched from Wallace Radcliffe at the turn of the 20th century through Joseph Sizoo, Peter Marshall, George Docherty to Roger Gench today.

The New York Avenue Church has been a gathering place for both Presbyterians and the larger American community of faith for important demonstrations in Washington, including the March on Washington, protests against the Vietnam War and the Poor People's March on Washington. Martin Luther King, Jr. taught from our pulpit during the struggles over Vietnam. History continues to be made by the members and friends who enter our doors today.

New York Avenue strives to minister to the needs of its neighborhood and community. Community Club, for example, is a 47-year ministry that brings together some 120 public high school students of Washington, D.C. and adult volunteers for one-with-one mentoring. The heart of Community Club is the Study Hall tutoring program every Thursday night. Peter Marshall Hall comes alive with the energy of 7th-12th grade students and their mentors (tutors) working on homework, school projects and college preparation. Each student learns that there is one more adult in his/her life who cares enough to spend at least an hour each week helping him/her succeed; the tutor learns (again) that differences of age or gender or race need not be obstacles to powerful friendships.

The 7-2-9 Club is a 30-year ministry to the recovering mentally ill. The club meets every Wednesday night from 7 p.m. to 9 p.m. Participants include up to 50 persons who currently reside at and are being treated at St. Elizabeth's Hospital or who have been discharged from the hospital and come on their own and volunteers from the church and community. All these persons simply come to be with each other, share food and experiences and to celebrate through games and performance. Other ministries include one of the first Meals on Wheels programs in the city, and a time of hospitality and fellowship with homeless neighbors on Sunday mornings in the Radcliffe Room. New York Avenue Church is currently in conversations with Miriam's Kitchen to establish a dinner program for homeless people in downtown.

We welcome you to the ongoing and vital life and ministry of the New York Avenue Presbyterian Church!

CALL TO THE STATED MEETING
National Capital Presbytery
Tuesday, June 23, 2009, 6:00 p.m.
New York Avenue Presbyterian Church

Major items for the meeting:

- Receiving ministers: Charles Booker-Hirsch and Chien Di Hung
- Implementing new way of being presbytery

A reference guide on Rules/Tips To Get Through a Presbytery Meeting is available at the registration desk for commissioners.

Reminders:

Please bring this packet with you since packets **will not** be available at the meeting. Please have the completed registration form provided below ready to submit for speed and efficiency. **Resident clergy:** call Janet Biermann at 240.482.1564, or e-mail jbiermann@thepresbytery.org if you **cannot** attend.

Please contact the NCP office (240.482.1566) to request Childcare services for children **ages 4 and under**. Childcare requests must be made by **4:00 p.m., TUESDAY, JUNE 16**.



Registration Form

Name _____ **Church** _____

Please **print clearly** so we can accurately record your attendance.
(for First, Grace, Trinity & Westminster churches, please note city too)

Minister Member

Certified Church Educator

Elder Commissioner

Are you a first time Elder commissioner?

Yes

No

Excused

**NATIONAL CAPITAL PRESBYTERY
STATED MEETING
Tuesday, June 23, 2009—6:00 p.m.
New York Avenue Presbyterian Church**

GATHERING IN GOD'S NAME

6:00 p.m.

Call to Order
Adoption of the Docket
Approval of the Omnibus Motion
Report of the General Presbyter

CELEBRATING OUR CONNECTIONALISM

Administrative Commission for Garden Memorial PC—Rev. Ruth Hamilton

6:15 p.m.

Administrative Commission for United Korean PC—Rev. Kevin Powell

NCP Council—Rev. Jeff Krehbiel

6:30 p.m.

New standing rule to give former NCP Moderators voice at Presbytery meetings (first reading)

Dates for Presbytery meetings for 2010

Implementation Plan for conducting presbytery meetings in the new way

Meadowkirk update

CARING FOR CLERGY, EDUCATORS, LAYPERSONS

Committee on Ministry—Rev. Larry Hayward

7:00 p.m.

Receiving Rev. Rev. Charles Booker-Hirsch (Pastor, Bethesda PC) and
Rev. Chien Di Hung (Pastor, Taiwanese PC of Washington) as minister members

Receiving Compensation Reports for Pastors and Certified Christian Educators

CELEBRATING OUR CONNECTIONALISM (continued)

Mission Coordination Committee—Rev. Kirby Lawrence Hill

7:20 p.m.

Middle East Concerns: Report from Fr. Ibrahim Nairuz

WELCOMING FIRST-TIME ELDER COMMISSIONERS

7:35 p.m.

GATHERING FOR WORSHIP

7:40 p.m.

ADJOURNMENT

8:10 p.m.

*******PLEASE TURN OFF ALL CELL PHONES AND PAGERS*******

OMNIBUS MOTION FOR THE JUNE 2009 PRESBYTERY MEETING

From the Stated Clerk

The Stated Clerk moves the approval of the minutes of the May Stated meeting.

The Stated Clerk moves that the report of the commission which ordained Rona (Katie) Deming as a Minister of the Word and Sacrament be received, and the commission be dismissed with thanks.

From the Nominating Committee

The Nominating Committee nominates the following:

Harriet Hopkins (Lewinsville PC)—Committee on Ministry, Class of 2009
Kevin Powell (Designated Pastor, Church of the Redeemer)—Mission Coordination Committee, Class of 2010.

From the Committee on Preparation for Ministry

CPM moves that presbytery designate the following persons to be readers of Ordination Exams at the Raleigh, NC Reading Group, October 5-7, 2009:

Readers: Jim Bird, Shawn McDonald, Hendrika Vande Kemp, Charles van Gorder, and Louise Winfield.

Alternates: Ruth Kent, Doris Mabry, and Linda Rice-Johnson.

ACTION ITEMS FOR THE JUNE 2009 PRESBYTERY MEETING

From the Administrative Commission for Garden Memorial Presbyterian Church

The AC/GMPC moves that its final report be received, that original jurisdiction be returned to the newly-elected Session, and that presbytery dismiss the commission effective June 23, 2009.

From the Administrative Commission for United Korean Presbyterian Church

The AC/UKPC moves that its progress report be received and that its term be extended to December 31, 2009.

From Presbytery Council

Council moves that the following Standing Rule be received for first reading:

Standing Rule # 5

All former Moderators of National Capital Presbytery shall have voice at all presbytery meetings.

The Council of the National Capital Presbytery *moves the following schedule for stated presbytery meetings in 2010:*

Saturday, January 16, 2010, at 10:00 a.m.

Tuesday, April 27, 2010, at 6:00 p.m.

Friday and Saturday, June 4-5, 2010, Retreat at Camp Meadowkirk (precise starting and concluding times to be determined)

Tuesday, July 13, 2010, at 6:00 p.m.

Saturday, September 25, 2010, 10:00 a.m.

Tuesday, November 16, 2010, at 6:00 p.m.

The Council advises the Presbytery that because of the scheduling and the focus on study, worship, and community building during these meetings exploring a “new way” of being presbytery that there may be need for called meetings to deal with exigent business matters.

Council moves that presbytery grant commissions to the following committees to carry out the functions indicated:

Committee on Ministry—All matters related to the reception, ordination and installation of Ministers of the Word and Sacrament shall be approved by the Coordinating Team of the Committee on Ministry upon the recommendation of the committee’s clearance teams, with the following provisions. Action related to any individual who declares a “scruple” that is judged to be a departure from essentials of the Reformed tradition shall be referred to the presbytery in session for disposition. Actions related to individuals that receive majority approval of less than 80% of the Coordinating Team likewise shall be referred to the presbytery in session.

Committee on Preparation for Ministry—All matters related to the enrollment of Inquirers, advancement of Inquirers to candidacy, and “certification of readiness to be examined for ordination pending a call” shall be approved by the Committee on Preparation for Ministry in plenary session upon the recommendation of the Committee’s liaison groups and examining subcommittees, with the following provisions. Actions related to any individual who declares a “scruple” that is judged to be a “departure” from essentials of the Reformed tradition shall be referred to the presbytery in session for disposition. Actions related to individuals that receive majority approval of less than 80% of the Committee on Preparation for Ministry in plenary session likewise shall be referred to the presbytery in session.

From Committee on Ministry

COM moves that Rev. Charles Booker-Hirsch (Pastor, Bethesda PC) be received upon dismissal by Detroit Presbytery.

COM moves that Rev. Chien Di Hung (Pastor, Taiwanese PC of Washington) be received upon dismissal from the Presbytery of Greater Atlanta.

COM moves that the 2009 Compensation Report for Pastors, Associate Pastors, and Certified Christian Educators be received, and all changes in terms of compensation contained within the report be approved.

COM moves that there be no COLA (cost-of-living-adjustment) recommendation for pastors for 2010.

Report of the Administrative Commission for Garden Memorial Presbyterian Church

By Rev. Ruth Hamilton, chair

Thanks to fellow commissioners Elder Lucille Smiley, Elder Doris Mabrey, Elder Rudy Cohen, Rev. Sterling Morse, Rev. Charlotte Lohrenz, Rev. Juan Guthrie, and Rev. Dick McFail, staff. Also to Elder Brenda Holmes who served through the middle of 2007. It has been an honor to serve with them. Any subjectivity in the report is that of the chair.

The Commission was appointed by Presbytery on September 25, 2006 to "inquire into and settle the difficulties" of a "long-standing and intense conflict between the pastor of Garden Memorial Presbyterian Church and a number of the Session elders."

Following the early investigation into the situation, the AC recognized that the conflict had many causes, among the most significant being differing values regarding pastoral, mission, and worship styles. A recurring complaint from many had to do with practices that did not follow the Book of Order and/or that were not Presbyterian enough. On the other side were complaints of inhospitality to potential members, rigidity and control. In the middle were those who missed the warm, family feeling they had known at Garden.

As a first major step, the AC chose to assume original jurisdiction and act as the Session to indicate the AC's perception of the systemic issues involved. Although there had been hope that the AC, in its role as Session, could try to work through some of the conflicting values, a variety of things made that impossible. For one thing, the Synod put a stay on the AC's move to original jurisdiction based on a complaint by members of Garden. By the time the AC was allowed to proceed with original jurisdiction, it became clear that no reconciliation between Pastor and many members was possible.

Recognizing the pastor's strengths as well as weaknesses and taking seriously our denomination's desperate need for racial-ethnic clergy, the AC began to work toward negotiation of a severance package for the Pastor rather than simply dismissing him with prejudice that would further hinder his ability to serve a Presbyterian church elsewhere. It took two congregational meetings but eventually the AC was able to have a 4 month severance package approved. The Pastor's last Sunday at Garden was in April of 2008.

To complicate matters further, there were at the same time, two Investigative Committees, one led by the AC to investigate charges brought by the pastor against two elders. This committee did find there were actionable charges against one elder but no trial was ever held. The other Investigative Committee was looking into charges against the pastor. The AC, though deeply involved in the same matters, had no role in the investigation. This felt like a serious flaw in our system. The latter investigation resulted in a trial in July 2008 at which the PJC found the prosecution did not meet the burden of proof. The charges against the pastor were dismissed though further training by the pastor in certain areas was strongly recommended to be followed up and supported by COM.

During all this time, positive steps toward change within the congregation were blocked not only by the pending investigations, but by repeated legal actions taken by members of the congregation, including most of the leaders we hoped to work with. Although attendance has dropped during the intervening years as well as financial resources due to lower pledges and loss of significant rental income, much of Garden's life has continued as before. Garden leaders see the ministry with youth as the greatest strength and the church has continued to appreciate the friendship with Immanuel Presbyterian.

Meanwhile, after 2 1/2 years, commissioners have had to move on with other personal and professional priorities. Therefore, after assurance that the terms of the 4 month severance package had been fulfilled, the AC moved to assist the congregation in redrafting its by-laws and electing new elders and deacons. New by-laws were approved and four elders and 3 deacons were duly elected at a congregational meeting on April 19, 2009 and the AC voted to return jurisdiction to the new Session. A moderator has yet to be appointed though several possibilities are being explored.

It has been a growing experience. Good relationships have been developed between AC members and Garden members. Several from the AC want to continue supporting Garden as requested by its Session. We all acknowledge the ongoing tension between faithful adherence to values we hold and the need to open ourselves to change as disciples and as a denomination. The presbytery's work of transformation, healthy conflict resolution, and mission to a diverse world goes on. The members of the Garden Memorial Administrative Commission are ready to be dismissed giving thanks for the opportunity to serve.

June 8, 2009

Implementation Plan for Conducting Presbytery Business under the “New Way” of Being Presbytery

In order to reduce the time required for acting on routine items of business during presbytery meetings so as to increase the time available for worship, study and the building of relationships, the Council of the National Capital Presbytery presents the following plan for the disposition of actions by the presbytery during the period of September 2009 through September 2010.

Items to be Docketed for Action by the Full Presbytery

Two classes of items will continue to be always brought before the presbytery in session: those requiring action by the presbytery as a whole according to the *Book of Order* (as identified in the Minutes of the 1995 General Assembly of the Presbyterian Church (USA), pp. 281-282), and those of a type warranting this level of review in the estimation of the Council.

Items which under the *Book of Order* require action by the presbytery in session are:

- Approval of a strategic plan for the presbytery, its bylaws and manual of operations or amendments to them
- Approval of the presbytery budgets
- Actions required to organize, dissolve or permit relocation of a congregation
- Acting on overtures to or referrals from the General Assembly
- Elections of the following: Presbytery Council, Committee on Representation, Committee on Ministry, Committee on Preparation for Ministry, Nominating Committee, Permanent Judicial Commission, Moderator, Vice Moderator, Stated Clerk, Treasurer, and Executive/General Presbyter

Items which the Council believes always warrant consideration by the presbytery in session are:

- Actions related to individuals who have declared “scruples” judged to be “departures”
- Election of Commissioners to General Assembly and Synod
- Actions related to the sale or purchase of real property by the Presbytery, and any loans or collateral pledged for any loans assumed by the Presbytery

Items Arising from the Work of Committees

Nominating Committee: This committee will continue its practice of nominating members of all committees and commissions not specified above. These nominations will be placed in the omnibus motion for approval by the presbytery.

Council acting as Board of Directors: The Council in its role as Board of Directors of the corporation will grant final approval to the investment policy/philosophy of presbytery assets, acting on recommendations of the Investment Advisory Committee communicated through the Administrative Division.

Requests from Committees for Action by Presbytery: Upon the approval of 80% of their respective members, committees may request that Council list in the omnibus motion resolutions and other similar actions to be endorsed by the presbytery. If a majority of less than 80% of a committee’s members approves such a request, the committee may request docket time from the

Council, communicating the level of support for the action along with the request. Council may in its discretion conclude that the nature of some actions of this type warrant placement on the primary docket rather than in the omnibus motion even if they exceed the 80% threshold.

Items to Be Commissioned to Presbytery Committees

The Council moves that the National Capital Presbytery grant commissions to the following committees to carry out the functions indicated:

Committee on Ministry. All matters related to the reception, ordination and installation of Ministers of Word and Sacrament shall be approved by the Coordinating Team of the Committee on Ministry upon the recommendation of the committee's clearance teams, with the following provisions. Actions related to any individual who declares a "scruple" that is judged to be a "departure" from essentials of the Reformed tradition shall be referred to the presbytery in session for disposition. Actions related to individuals that receive majority approval of less than 80% of the Coordinating Team likewise shall be referred to the presbytery in session.

Committee on Preparation for Ministry. All matters related to enrollment of inquirers, advancement of Inquirers to candidacy, and "certification of readiness to be examined for ordination pending a call" shall be approved by the Committee on Preparation for Ministry in plenary session upon the recommendation of the committee's liaison groups and examining subcommittees, with the following provisions. Actions related to any individual who declares a "scruple" that is judged to be a "departure" from essentials of the Reformed tradition shall be referred to the presbytery in session for disposition. Actions related to individuals that receive majority approval of less than 80% of the Committee on Preparation for Ministry in plenary session likewise shall be referred to the presbytery in session.

Items Not Requiring Action by the Presbytery

In the past there have been items included on the presbytery docket that did not require specific action by the presbytery. Rather, they were presented as information for the commissioners, to celebrate special occasions in the life of the presbytery, or to respond to special concerns. During this period, we will continue to explore creative ways to bring these matters to the attention of the presbytery. As examples,

- Announcements will be included in the "Thursday Mail" or conveyed through other means such as projection on screens before and during breaks in the meeting
- Representatives from the Board of Pensions, seminaries, and other institutions and agencies will be provided with table display space and opportunities for "side" meetings before, after, or during breaks in the meeting
- Recognitions for advancements in the preparation process, installations, certifications, retirements, and similar achievements will be celebrated as a part of worship or at special occasions for those specific purposes

Clearance Interview Process
for
The Clearance Interview Teams of the Committee on Ministry

The Clearance Interview is a conversation based around the candidate's written Statement of Faith, PIF, and responses to three of the following questions. The candidate chooses two questions from among Questions 1-4 on which to submit written responses. In addition, the candidate submits a written response to Question 5. The interview will last from 1½ to two hours. It is conducted by one of the four-person Interview Teams. It covers the Statement of Faith, the PIF, the three essays the candidate has written, as well the two questions on which the candidate has not written. The interview is intended to be a wide-ranging discussion, including follow up questions and points of clarification.¹ Its purpose is not only to determine a candidate's viewpoints, but theological thought process and quality as well.

The questions are as follows:

1. Please reflect theologically on the meaning and practice of the Fourth Ordination Question (W-4.4003d) "Will you fulfill your office in obedience to Jesus Christ, under the authority of Scripture, and be continually guided by our Confessions?"
2. Why are you in the Reformed tradition and a Presbyterian in the PC(USA)?²
3. What aspects of our Presbyterian polity do you consider most valuable? What aspects do you consider most in need of further development?
4. What do you understand to be your responsibility in furthering "the peace, unity and purity of the church" (W-4.4003g)?
5. Would you share with us your understanding of the Book of Order G-6.0106 a & b? How are you seeking to embody this understanding in your life and ministry?

¹ Throughout its life, the Clearance Team will consult the Stated Clerk of the Presbytery, as well as the Office of Constitutional Services of the General Assembly, so that at each step the process falls within constitutional bounds of the denomination. At the present time, the Interview Teams will follow the current advice from the Clerk concerning follow-up questions concerning G-6:10106. That advice reads as follows: *If a person does not self-acknowledge a practice that the confessions call sin, then a governing body has a positive obligation to make further inquiry only if it has direct and specific knowledge that such person is in violation of the ordination and installation standards. A hunch, gossip, or stereotype is not a sufficient ground to compel a governing body to make further inquiry.* (2003, Hart, Presbytery of San Joaquin v. Presbytery of the Redwoods)

And, from another decision: *Since the ordaining and installing governing body best knows the life and character of the candidate, initial and further inquiry as to compliance with all the standards belongs to that governing body. If that governing body has reasonable cause for inquiry based on its knowledge of the life and character of the candidate, it has the positive obligation to make due inquiry and uphold all the standards for ordination and installation.* (2002, Weir v. 2nd Presbyterian Church, Ft. Lauderdale) The presbytery in 2002 adopted a document titled "Guidelines for Compliance with G-6.0106". In part, it declares "a candidate can be disqualified pursuant to G-6.0106b only upon the candidate's own plain, palpable, and obvious self-acknowledgement of a practice which the confessions call sin. ...A candidate's disclosure of his/her sexual orientation does not, standing alone, warrant inquiry by the Committee on Ministry into the candidate's sexual practice."

² Substitute for non-PCUSA candidates: "How do your faith tradition and polity align with and/or depart from the Presbyterian and Reformed tradition and polity?"

G-6.0106 a. & b.

- a. To those called to exercise special functions in the church – deacons, elders, and ministers of the Word and Sacrament – God gives suitable gifts for their various duties. In addition to possessing the necessary gifts and abilities, natural and acquired, those who undertake particular ministries should be persons of strong faith, dedicated discipleship, and love for Jesus Christ as Savior and Lord. Their manner of life should be a demonstration of the Christian gospel in the church and in the world. They must have the approval of God’s people and the concurring judgment of a governing body of the church.

- b. Those who are called to office in the church are to lead a life in obedience to Scripture and in conformity to the historic confessional standards of the church. Among these standards is the requirement to live either in fidelity within the covenant of marriage between a man and a woman (W-4.9001), or chastity in singleness. Persons refusing to repent of any self-acknowledged practice which the confessions call sin shall not be ordained and/or installed as deacons, elders, or ministers of the Word and Sacrament.

Statement of Faith of the Rev. Charles Booker-Hirsch

God

I say “yes” to our God who is “**like a mother** who will not forsake her nursing child, **like a father** who runs to welcome the prodigal home” (*Brief Statement of Faith*). God is the **ground of all being** in my life and in the world: infinite, omniscient, omnipotent in love.

I say “yes” to an **all-creating and -creative** God, whom I affirm did not stamp out creation from a cookie-cutter mold, but is intimately involved in its ongoing process, and grieves deeply over humanity’s attempted domination (vs. dominion) over that process. I say “yes” to a God who **loves the whole and diverse creation** enough to have deemed all of it intrinsically good, and to have re-deemed the divine image – humankind – through the incarnation of Jesus, the Christ.

I say “yes” to our God who **covenants with us** through the unique and authoritative salvation history of witness made known to us through **Holy Scripture**.

I say “yes” to the **global grace** of God, who **calls us all through it** to put an end to exploitation and domination wherever we may find it, and then insists we joyfully witness to **a new way of justice** by finding out what belongs to whom, and giving it back

I say “yes” to the **specific grace** of God, who **unconditionally forgives us all** when we inevitably and invariably sin – i.e., when we find ourselves driven into alienation from God, others, self, and the diversity and integrity of all of God’s creation.

Jesus, the Christ

I say “yes” to **Jesus of Nazareth**, a dark-skinned Near Eastern Jew whom we are called to claim and follow **as our servant Lord**, in the midst of a nation-state prone to idolatrously cry out, through its imperial designs, that Caesar is Lord.

I say “yes” to **Jesus as our Savior** – whose salvific bodily presence in particular (the Church) and his mystical presence *in toto* wholly redeems and transforms us, empowering us to be and to do what we cannot possibly be and do by ourselves.

I say “yes” to the **fullness of humanity made known in the pre-Easter Jesus**, who beckons us, “Follow me” – versus, “Worship me” and “Adore me.” I say “yes” to this Jesus as the way of our faith, and not the object; the bridge, and not the destination.

I say “yes” to the **fullness of the Spirit made known in the post-Easter Christ**, who as God’s anointed one (*Christos*) continues to serve us as the mystical embodiment of the ever-present and actively hopeful reality of **God’s commonwealth, or kingdom**.

I say “yes” to the Jesus who loves me, this I know, for the Bible tells me so.

The Holy Spirit

I say “yes” to the Holy Spirit, whose **redeeming and reconciling presence** leads us beyond comparing to sharing, and beyond despairing to daring.

I say “yes” to the Holy Spirit, whose **redeeming and reconciling power** subverts the disgraceful love of power in this world with the grace-full power of love, who “confronts individuals and societies with Christ’s Lordship of life and calls them to repentance and to obedience to the will of God.” (G-3.0103)

I say “yes” to the Holy Spirit, who **intercedes for us in prayer.** (Romans 8:26-28).

I say “yes” to the Holy Spirit, whose **activity in the world** would surprise and scandalize and transform us all if we would simply take notice of her and be led by her movement.

The Church – *or*, The Body of Christ

I say “yes” to **the Church of our Reformed tradition**, “the provisional demonstration of what God intends for humanity” (G-3.0200), which through Christ and our Scriptures calls each of its members, congregations, and judicatories out of their baptisms and into their own particular ministries in the world – “even at the risk of losing its life.” (G-3.0400)

I say “yes” to **the Church of our confessional standards**, which nurtures and challenges us all through her centuries of lived faith not to rest piously upon conditional beliefs in spite of the evidence, but – trusting in God’s providence alone – to live more fully humane lives in scorn of the consequences.

I say “yes” to the Church, which **makes herself manifest** primarily through our worship, specifically through our outreach, and always – as a witness to our dominant culture’s idolatry of self-centered individualism – through God’s love among its fellowship.

I say “yes” to the Church, which by **serving and empowering the least of these** – in the world and through us all – serves and empowers Christ, Christ’s body (itself), the body politic, and the body of God (the earth).

The Sacraments: Baptism and Holy Communion

I say “yes” to **the sacrament of baptism**, which names us, claims us, cleanses us, grafts us into Christ’s body (Romans 11), and calls us forth as God’s beloved own.

I say “yes” to **the sacrament of the Lord’s Supper**, which – through the most intimate sign and symbol of social intercourse known to humanity: the sharing of bread and cup around a common, inclusive table – proclaims Jesus’ salvific claim that in the midst of death, there is life, and life abundant (John 10:10).

Statement of Faith

Rev. Chien Di Hung 11/22/08

I believe in one God, the sovereign Creator of the universe. I believe the triune God who exists in three Persons: the Father, the Son, and the Holy Spirit. God is the almighty, infinite, and eternal Lord who creates, sustains, rules, and redeems not only human beings but also the whole world.

I believe that Jesus Christ, begotten from God, is the only Son of God. He is fully human and fully divine. Jesus Christ is the incarnation of the Word of God. His life is a perfect model of obedience for us. Jesus, our Lord, gave Himself on the cross as the perfect sacrifice to save us from our sins. His sacrifice became the reconciliation between God and human beings. Jesus Christ's resurrection not only shows us His victory over death, but also brings the promise of our own resurrection when He returns. He will come in glory to judge the living and the dead.

I believe in God the Holy Spirit who is the giver and renewer of life. The Holy Spirit moves us to repent our sins, love God, and trust in Christ as our Lord and Savior. Through the Holy Spirit, God continues to be present in our world, and furthermore, speaks in the hearts and minds of God's people. Through the Spirit, our lives are constructed, de-constructed, and re-constructed to become a new life from God. It is the Spirit that enables us to speak out against injustice, to work for peace, and to keep our faith in God's providence and love our neighbors.

I believe that the church is Jesus' body. The church, as the faith community, proclaims the message of repentance, forgiveness, and reconciliation. The church is also the witness of God's everlasting and steadfast love toward all creatures. I believe that the head of the church is Jesus Christ. To obey the Lord Christ and to worship Him provides the nature and purpose of this community. Through baptism, we find and claim our real identity—a saved sinner with a new life. Through the Holy Communion, we are invited to participate in the mystical connection with the Lord, namely, in Christ—sharing in Jesus' suffering and death. The church, as our spiritual "mother," nourishes and strengthens us through God's Word, fellowship, and worship so that we may return to the world to work for God's kingdom of love and justice.

Effective Salary Report - June 3, 2009								
National Capital Presbytery								
Church		Cash Salary	Housing	Contributions to 403b, annuity, equity allowances	Bonuses, overtime, unvouchered professional expense, gifts etc	Other Allowances	Manse Amount	Total Board of Pensions Calculated Effective Salary
Arlington	Sharon Core P	25,658	40,000					65,658
Ashburn	John Peterson P Mark Armstrong AP							
Boysds	Merritt Ednie P	30,000	32,000			8,500		70,500
Bradley Hills	David Gray P Scott Winnette AP	37,400 27,845	57,600 39,000			1,425 1,003		96,425 67,848
Burke	Elizabeth Braxton P MaryAnn McKibben Dana AP*	53,880 7,819	48,000 26,000					101,880 33,819
Bush Hill	Carl Rush P	44,853	49,581					94,434
Capitol Hill	Andrew Walton P	41,738		4,908		6,363	16,295	69,304
Catoctin	David Douthett P							
Centreville	Robin Bromhead P	55,887	30,690		3,300			89,877
Chesterbrook Taiwanese	Chin Fang Chen P Kenneth Liu AP	33,000	29,100					62,100
Chevy Chase	Stephen Robertson AP Lynn Jostes AP	14,712 18,350	55,000 46,000		800 3,300			70,512 67,650
Christ	Geoffrey McLean P	43,000	44,904					87,904
Christian Community	James Brassard P	29,000	45,000	12,000				86,000
Clarendon	David Ensign P	38,211	27,600			1,600		67,411
Clifton	Lynn Stanton-Hoyle P Jennifer Dunfee AP*	30,839 37,884	31,000		1,135 515	2,000		64,974 38,399
Covenant	Beverly Swayze CoP * Knox Swayze CoP *	31,088 31,088	15,200 15,200			1,400 1,400		47,688 47,688
Covenant, Ch of	J. Beth Goss, DP	16,828	45,600					62,428
Darnestown	David McNeilly P Tamara Leonard Lara AP	30,197	31,623					61,820
Ebenezer	Yaw (Stephen) Nkansah P	38,790	29,148		5,000	6,197		79,135

Church		Cash Salary	Housing	Contributions to 403b,annuity,equity allowances	Bonuses, overtime, unvouchered professional expense, gifts etc	Other Allowances	Manse Amount	Total Board of Pensions Calculated Effective Salary
Fairfax	Henry Brinton P	57,975	42,800					100,775
	Jessica Tate AP	34,201	31,762					65,963
Fairlington	Janice Edmiston P	27,283	40,000		2,500	5,380		75,163
Falls Church	Thomas Schmid P	57,989	24,130			2,113		84,232
	Maggie Hayward AP	55,975	10,000			2,000		67,975
Fifteenth Street	Sterling Morse P							
First, Annandale	Chris Looker P	28,972	34,728			4,409		68,109
First, United Dale City	Robert Edmunds P	63,243	27,103					90,346
	Scott Fouts AP	38,558	25,706					64,264
First Korean of VA	Sung Choi P							
Gaithersburg	Mary Beth Lawrence AP	51,363		5,308			15,409	72,080
	Norm Gordon AP	45,033	3,000	5,308			16,000	69,341
Geneva	Anne Benefield P	48,712		8,318	1,200	2,500	21,000	81,730
Georgetown	Merritt Schatz AP	25,021	35,000			11,939		71,960
Good Samaritan	Don Benjamin P	23,000	24,000	12,000	8,000	8,893		75,893
	Barry Young AP							
Grace,Lanham	David Bower P	32,610	30,528			3,184		66,322
Grace,Springfield	Jay Click P							
	Shannon Kiser AP	19,436	46,856					66,292
Greenwich	Donald Meeks P	44,000	34,000	6,000	1,217			85,217
	Eric Beckman AP	18,500	45,000					63,500
Hana	Heemoon Lee P							
Heritage	William Teng P	30,525	50,000					80,525
	Holly Davis AP*	20,535	25,000			3,733		49,268
Hope	Dorothy LaPenta P	34,220	34,220					68,440
Immanuel	Aaron Fulp-Eickstaedt P	71,810	30,000			11,788		113,598
	Daniel Thomas AP	50,586	30,000			11,165		91,751
John Calvin	Lisa Rzepka P	36,975	42,000					78,975

Church		Cash Salary	Housing	Contributions to 403b,annuity,equity allowances	Bonuses, overtime, unvouchered professional expense, gifts etc	Other Allowances	Manse Amount	Total Board of Pensions Calculated Effective Salary
Kirkwood	Larry Lees P	52,009		3,000		3,925	21,600	80,534
Knox	William Hale P	31,877	35,832		5706			73,415
Korean of Rockville	Heemoon Youn P							
	John Lee DAP							
Laurel	Amy Ruth Schacht P	24,895	33,000			8,700		66,595
Leesburg	Debbie Parsons P							
Lewinsville	Debbie McKinley P	53,000	57,000			8,415		118,415
	Emily Berman D'Andrea AP	38,100	34,008			5,516		77,624
Little Falls	Matthew Merrill P	32,041	44,000			2,510		78,551
Manassas	Whitworth Ferguson P	52,077	30,452			1,500		84,029
Mizo	Joseph Rodawla P	31,820	30,000					61,820
Mount Vernon	Henry Kim P	39,000	29,000					68,000
	Jeri Fields AP	26,820	35,000					61,820
National	Doug Learned AP	70,001	60,000			3,900		133,901
	Eunice McGarrahan AP	50,168	38,000			2,645		90,813
Neelsville	Andrew Nagel AP	35,947	29,411		10,000	3,000		78,358
New York Avenue	Roger Gench P	52,399	36,000			6,500		94,899
	Tara Spuhler McCabe DAP	33,973	28,744					62,717
NoVA Korean	Gyeong Mok Kim P	37,800	16,200					54,000
Northminster	L.V. Lassiter P							
Northwood	Timothy Cargal P	42,000	31,500					73,500
Oaklands	Paul Anderson P							
Old Pres. Mtg.House	Robert Laha P	61,040	72,118			2,078		135,236
	Ann Herlin AP	43,577	24,557			1,614		69,748
Patuxent	Michael Jones P	62,319	25,000			4,218		91,537
Pilgrims, Church	Jeffrey Krehbiel P	50,534	4,000	4,908	5,000	6,258	27,267	97,967
Potomac	Kerry Stoltzfus P	59,500	24,000			4,649		88,149
	Leslianne Braunstein AP *	15,538	15,537					31,075

Church		Cash Salary	Housing	Contributions to 403b,annuity,equity allowances	Bonuses, overtime, unvouchered professional expense, gifts etc	Other Allowances	Manse Amount	Total Board of Pensions Calculated Effective Salary
Prince Georges	Ed Harding P	44,500	53,500	35,000		11,897		144,897
Providence	Mary Rodgers AP							No Change
Redeemer, Ch of	Kevin Powell DP							No Change
Riverside	Brian Clark P	36,590	40,000					76,590
Nueva Rivera	Edwin Andrade AP	27,909	40,000					67,909
Rockville	Carrie Yearick P	28,059	41,054			675		69,788
St. Andrew	David Milam P	21,848	50,964					72,812
Saint Mark	Roy Howard P	36,068	44,971					81,039
	LeAnn Hodges AP	20,369	40,008					60,377
St. Matthew	Leslie Klingensmith P							
Sargent Memorial	Juan Guthrie P							
Silver Spring	Currie Burris P							No change
Sixth	Edward Taylor P	46,181	15,640					61,821
Southminster	Jacalyn Thomas CoP*							
	Richard Thomas CoP*							
Takoma Park	Mark Greiner P	45,666	25,000	1,200		5,000		76,866
Trinity, Arlington	Judith Fulp-Eickstaedt AP							No Change
Trinity, Bethesda	David Williams P*							
Trinity, Herndon	Stephen Smith-Cobbs P	46,000	39,204					85,204
	Rebecca Messman AP							
UCP Reston	Joan Bell Haynes P							
United Korean	John An P							
Vienna	Peter James P	79,140	35,460					114,600
	Glenda Simpkins Hoffman AP	47,167	30,000					77,167
	David Jordan-Haas AP	45,000	35,000					80,000
Warner Memorial	Kirby Lawrence Hill P	34,149	26,000	4,000		1,000		65,149
Western	John Wimberly P	65,299	31,000			3,500		99,799

Church		Cash Salary	Housing	Contributions to 403b,annuity,equity allowances	Bonuses, overtime, unvouchered professional expense, gifts etc	Other Allowances	Manse Amount	Total Board of Pensions Calculated Effective Salary
	Carol Merritt AP	19,000	44,738			2,000		65,738
Westminster,Alex	Larry Hayward P	74,146	45,000			12,343		131,489
	Patrick Hunnicutt AP	19,490	43,000			4,781		67,271
	Casey FitzGerald AP	16,500	45,320			4,729		66,549
Westminister, DC	Brian Hamilton CoP*	18,545	12,364			3,300		34,209
	Ruth Hamilton CoP*	18,545	12,363			3,300		34,208
Wheaton Community	Yena Hwang AP *	21,000	24,000					45,000
	* = part-time							
	P=Pastor							
	AP=Associate							
	CoP=Co-Pastor							
	DP=Designated							
	DAP=Des. Associate							

2009 CERTIFIED CHRISTIAN EDUCATOR COMPENSATION
National Capital Presbytery

June 1, 2009

CHURCH	EDUCATOR	SALARY	SOCIAL SECURITY	ADDITIONAL COMP.	TOTAL	REIMBURS. EXPENSES	FT/PT-HR
OLD PRESBYTERIAN MTG HSE	Priscilla Andre-Colton						FT
RIVERDALE	Carolyn Fink	\$41,160	\$2,893	\$ 677.00	\$44,730	\$800	PT
TRINITY HERNDON	Carroll Bastian						
WARNER MEMORIAL	Jan Moody	\$46,365	\$3,547	\$ 16,112.00	\$66,024	\$1,400	PT

REPORTS FOR THE JUNE 2009 PRESBYTERY MEETING

From the Stated Clerk

The Stated Clerk reports that At-large minister member Rev. David Campbell has renounced the jurisdiction of the Presbyterian Church (USA) and has become a member of the Roman Catholic Church. In keeping with the provisions of G-6.0701, the renunciation is effective upon receipt, May 20, 2009. At the time of renunciation, David Campbell was a minister member in good standing of National Capital Presbytery. The Office of the Stated Clerk has been advised.

The Stated Clerk reports that as directed by presbytery action taken on May 27, 2008 related to the dissolution of Clinton Presbyterian Church, he has maintained the membership rolls for one year, granting letters of transfer to two of the members. The membership rolls are now closed, and the remaining records of Clinton Presbyterian Church have been deposited with the Presbyterian Historical Society.

The Stated Clerk reports resignations from committees/entities of the presbytery as follows:

Rev. Holly Davis—Committee on Ministry

From the Committee on Preparation for Ministry

CPM reports that the following candidates have been certified ready for examination for ordination pending a call: Kimberly Jackson (Vienna PC) and Suzanne Zampella (Ashburn PC).

From the Administrative Commission on Congregational Property

G-8.0501 and G-8.0502 from the Book of Order

5. Selling, Encumbering, or Leasing Church Property

- G-8.0501 A particular church shall not sell, mortgage, or otherwise encumber any of its real property and it shall not acquire real property subject to an encumbrance or condition without the written permission of the presbytery transmitted through the session of the particular church.
- G-8.0502 A particular church shall not lease its real property purposes of worship, or lease for more than five years any other real property, without the written permission of the presbytery transmitted through the session of the particular church.

The Presbytery has empowered the Administrative Commission on Congregational Property with the powers of an Administrative Commission to consider and approve requests from churches to lease, sell or encumber the real property of a church. Any action in this regard by a congregation without the Presbytery's permission will not be recognized as legally valid.

If your church is considering leasing, selling or encumbering real property call Acting Associate General Presbyter, Dick Lowery at 240-482-1577 or email dlowery@thepresbytery.org.

02-17-2009 National Presbyterian Church

Under its authority as an Administrative Commission of National Capital Presbytery (NCP), the Administrative Commission on Congregational Property (ACCP), by consensus action, authorized the National Presbyterian Church of (NPC), a member in good standing of the NCP, to sell at a price to be determined by NPC the residential property identified as Lot 3 in the subdivision of Alnor Heights, as the same appears duly dedicated, platted and recorded in Liber D-15, page 30, among the land records of Fairfax County, Virginia, which currently has the address of 8 Cockrell Avenue, Alexandria, Virginia 22304, with a 2008 tax assessment value of \$1,082,678, to be acquired February 20, 2009 by NPC by authorization contained in a separation agreement between the Rev. Dr. Gareth Icenogle, NPC, and NCP's Committee on Ministry. This approval is subject to the approval of the congregation at a meeting scheduled on February 22, 2009. Further, this approval is for a period of one year from this date, and is subject to review by the ACCP if the sale is not completed within that time period, and the ACCP authorizes the officers of NCP, Inc., as agents of the corporation, to sign any documents required to complete the transaction.

03-17-2009 Providence Presbyterian Church

Under its authority as an Administrative Commission of National Capital Presbytery (NCP), the Administrative Commission on Congregational Property (ACCP), by consensus action, ratified the signing by the officers of NCP, Inc. on February 24, 2009 of the Power of Attorney for a Special Use Permit for the Providence Presbyterian Church (PPC), a member in good standing of the NCP. Such Power of Attorney appointed John L. McBride, Esq. and Amber K. Scharn, Esq. of Odin, Feldman & Pittleman, P.C., as the attorneys-in-fact for the Special Permit Amendment Application (related to and amending SPA 82-A-039-4), for Co-Applicants, Trustees of Providence Presbyterian Church, National Capital Presbytery, Inc. and The Providence Nursery School, Inc., for a church/place of worship, with a childcare center/nursery school and a private school of general education, on the property located at 9001, 9005 and 9019 Little River Turnpike; this appointment was effective as of January 5, 2009 and shall remain in effect until revoked or modified. The Power of Attorney was reviewed by legal

counsel of NCP prior to signature. Further, the ACCP authorizes the officers of NCP, Inc., as agents of the corporation, to sign any documents required to further complete the transaction.

03-17-2009 Potomac Presbyterian Church

Under its authority as an Administrative Commission of National Capital Presbytery (NCP), the Administrative Commission on Congregational Property (ACCP), by consensus action, authorized the Potomac Presbyterian Church (PPC), a member in good standing of the NCP, to borrow up to \$325,000 in a loan with a term not to exceed 25 years, secured by the church manse at 1987 Lancashire Drive, Potomac, MD, for the purpose of buying out the equity interest of the Rev. Dr. Kerry Stoltzfus upon his retirement, per an agreement entered into between the church and Pastor Stoltzfus in January 1, 1987, whereby he would equally share in any appreciated value of the manse and that the church would repurchase that equity at the time of his departure. The actual equity purchase price is to be based upon the appraised value of the manse less the amount of Dr. Stoltzfus' outstanding loan. The ACCP requests that PPC prepare and submit a 2009 Budget including the debt service on this loan, and that PPC submit their year-end financial statements to the ACCP for review until the loan is paid off. Further, this approval is for a period of one year from this date, and is subject to review by the ACCP if the loan is not completed within that time period, and the ACCP authorizes the officers of NCP, Inc., as agents of the corporation, to sign any documents required to complete the transaction.

03-17-2009 Covenant Presbyterian Church

Under its authority as an Administrative Commission of National Capital Presbytery (NCP), the Administrative Commission on Congregational Property (ACCP), by consensus action, authorized the Covenant Presbyterian Church (CPC), a member in good standing of the NCP, to refinance and restructure its current indebtedness to United Bank (currently a 1st DOT mortgage with an outstanding balance of \$5,066M for 25 years at 6.64% and an interest-only loan with an outstanding balance of \$2,000M at 6.68%) to three new loans:

- 1) an interest only loan with a balance of \$1,750M secured by a United Bank CD, with a net interest cost of 1% and net annual debt service of \$17.500;
 - 2) an amortizing mortgage with an initial balance of \$3,345M for 25 years at 6.35%, with estimated annual debt service of \$267,000; and
 - 3) an amortizing mortgage with an initial balance of \$2,000M for 25 years at a floating rate of P+1%, with a 5% floor, and initial annual debt service based on a 5% rate of \$140,000.
- The purpose of this loan restructuring is to reduce the annual debt service obligations and to free up \$225,000 in excess cash currently pledged on the existing loans. This approval is subject to satisfactory evidence of the approval by the Session and by the Congregation of CPC.

Because of concern by the ACCP for the ongoing ability of CPC to meet its annual debt service obligations beyond 2009, and because of the large dollar amount of the outstanding loans and the guarantee of NCP for those loans, the ACCP requires that CPC report by letter quarterly to the ACCP on CPC's loan repayment and congregational finances, with copies of the year-to-date financial statements for the congregation attached with that letter, and that annually a representative of CPC will meet with the ACCP to discuss the loan repayment and congregational year-end financial statements. It is the desire of the ACCP that this annual review meeting begin in April of 2009. Further, this approval is for a period of one year from this date, and is subject to review by the ACCP if the loan refinance and restructuring is not completed within that time period, and the ACCP authorizes the officers of NCP, Inc., as agents of the corporation, to sign any documents required to complete the transaction.

05-20-2009 Falls Church Presbyterian Church

Under its authority as an Administrative Commission of National Capital Presbytery (NCP), the Administrative Commission on Congregational Property (ACCP), by consensus action, authorized the Falls Church Presbyterian Church (FCPC), a member in good standing of the NCP, to refinance its existing loan with BB&T bank maturing in June, 2009 with a new loan in the amount of \$1,528,021, with a 20-year amortization and a five year maturity, at a fixed rate of 5.95% and monthly payments of approximately \$10,350. FCPC was also granted approval for a \$100,000 Line of Credit at prime rate for a one year term, interest only payments at prime rate (3.75% floor). Both loans are to be secured by a first deed of trust on the church property located at 225 East Broad Street, Falls Church, VA. Further, this approval is for a period of one year from this date, and is subject to review by the ACCP if the loan refinance is not completed within that time period, and the ACCP authorizes the officers of NCP, Inc., as agents of the corporation, to sign any documents required to complete the transaction.

05-20-2009 Korean Presbyterian Church of Rockville

Under its authority as an Administrative Commission of National Capital Presbytery (NCP), the Administrative Commission on Congregational Property (ACCP), by consensus action, authorized the Korean Presbyterian Church of Rockville (KPCR), a member in good standing of the NCP, to refinance its existing loans and outstanding debt (currently \$744,188 outstanding to Sun Trust Bank, with a monthly payment of \$6,034; \$204,800 outstanding to Presbyterian Investment and Loan Program (PILP), with a monthly payment of \$2,452) into a single new loan with Sun Trust Bank in the initial outstanding amount up to \$985,000, with a 10-year amortization and a three year maturity, at a fixed rate of 4.83% and monthly payments of approximately \$6,311, to be secured by a first deed of trust on the church property located at 800 Hurley Ave, Rockville, MD (estimated value of \$4,500,000). This approval is conditioned upon evidence of approval by the Board of Trustees for the full loan amount up to \$985,000 to be refinanced and that future financial statements provided to the Presbytery be fully in English or bilingual. Further, this approval is for a period of one year from this date, and is subject to review by the ACCP if the loan refinance is not completed within that time period, and the ACCP authorizes the officers of NCP, Inc., as agents of the corporation, to sign any documents required to complete the transaction.

The ACCP also noted that there is an outstanding balance of \$14,382.20 due to NCP for payments made previously by NCP to PILP on behalf of KPCR but not yet reimbursed by the congregation. Subsequent to the ACCP meeting, it was determined that this amount can not be included with the amount to be refinanced, but that KPCR will agree to reimburse NCP for this amount on a monthly payment schedule over a mutually agreeable time period not to exceed 18 months.

05-20-2009 Kirkwood Presbyterian Church

Under its authority as an Administrative Commission of National Capital Presbytery (NCP), the Administrative Commission on Congregational Property (ACCP), by consensus action, authorized the Kirkwood Presbyterian Church (KPC), a member in good standing of the NCP, to convey the property of Kirkwood Presbyterian Church from the Trustees of Kirkwood Presbyterian Church to the newly formed corporation herein known as Kirkwood Presbyterian Church, Inc. and to execute a deed of conveyance containing the following language: "The premises herein conveyed shall be used, kept, maintained and held in trust by the grantee for Divine Worship and other purposes of its ministry as a particular church belonging to the National Capital Presbytery (or its legal successors) subject to the provisions of the Constitution of the Presbyterian Church (USA)." Further, this approval is for a period of one year from this date, and is subject to review by the ACCP if the property transfer is not completed within that time period, and the ACCP authorizes the officers of NCP, Inc., as agents of the corporation, to sign any documents required to complete the transaction.

Report from the Committee on Ministry May 14, 2009

Approved:

1. Remove from the roll of minister members the Rev. Senduk Roeroe, former Pastor of the Indonesian Christian Fellowship Church. Rev. Roeroe has returned to Indonesia.
2. Remove from the roll on minister members the Rev. William Amedeka, former Pastor of the Universal Evangelical Church. Rev. Amedeka has returned to Ghana.
3. Approve a six-month extension for the Rev. Fred Lyon, Interim Pastor at Chevy Chase PC effective May 1, 2009. Terms (annualized):

Effective salary - \$98,180.95
 Social Security offset - \$7,510.84
 Pension/medical at the required
 percentage

Professional expenses including
 travel reimbursement - \$6,800
 Medical deductible reserve - \$2,975
 Study leave - 2 weeks
 Vacation - 4 weeks

The contract obligates the congregation to pay up to three months following the date of the congregational meeting where the call is issued to the next installed pastor.

4. Approve the installation plans for the Rev. David Gray, Pastor at Bradley Hills PC: Thursday June 18, 7pm at the church. Moderator the Rev. Dr. Tim Cargal presiding. Other clergy – the Revs. Scott Winnette and Merritt Schatz; elders-- Ed Hummen (Bradley Hills PC) and Amey Upton (Westminster PC Alexandria); other participants: the Revs. Dr. Lloyd Ogilvie and Rev. Dr. Doug Learned, Bridget Gray. This request is to accommodate the schedules of Rev. Dr. Lloyd Ogilvie, the invited preacher, and David's parents. (Lloyd Ogilvie will be a Corresponding Member from Presbytery of the Pacific.)
5. Grant permission to labor inside the bounds to Chaplain Kenneth Kaibel, a member of Detroit Presbytery, who has a short-term mobilization to Walter Reed Army Medical Center. (The Stated Clerk in Detroit Presbytery agrees that this is preferable to a transfer of membership, and confirms that Detroit Presbytery will grant permission to labor outside.)
6. Amend the April action concurring in the call of Taiwanese PC to the Rev. Chien-Di Hung, to reflect a starting date of July 1, not June 1.
7. Concur with the request of the Rev. Michael O'Brien and the congregation of Colesville PC that the pastoral relationship be dissolved effective April 30, 2009.
8. Amend the approval of the Rev. Mike O'Brien's CPE work (April 15 minutes) to describe it as "post graduate status" as required by the Board of Pensions.
9. Grant permission to the Session of Hermon PC to invite the Rev. Holly Ulmer to moderate the Session.

10. Approve the Parish Advisor relationship between the Rev. O. Thomas Miles and the Session of Potomac Presbyterian Church through December 31, 2009 and appoint him Moderator of the Session effective upon the retirement of the Rev. Kerry Stoltzfus. The terms remain the same.
11. Grant permission to the Rev. Sunny Chang, an At-large member of New Hope Presbytery, to labor inside the bounds, and place her on the Pulpit Supply list. New Hope will then give permission for Sunny to labor outside the bounds.
12. Place Candidate Lois Aroian, who has been "certified ready", on the pulpit supply list.
13. Approve the request of the Rev. Douglas Ronsheim to validate his work as Executive Director of the American Association of Pastoral Counselors as specialized ministry.

National Capital Presbytery Financial Highlights

Operating Fund Budget

- Funded by Per Capita / Assessments from churches
- Increase in rent reflects first month rent for relocation of NCP office
- Per Capita receipts are usually up during the first half of the year

Mission Fund Budget

- Funded by Unified / Directed Giving from churches (Benevolence)
- Receipts are usually down during the first quarter due to payment of per capita

Meadowkirk Camp & Retreat Ministries

- Funded by retreats, summer camp and NCP support
- Retreat Income has increased due to the opening of the Inn.
- Operational cost resulted in expenses exceeding income of \$6,101.07 for April 2009

Designated Funds

- Funds that are donor / board designated for a specific projects
- Funds carry from year to year
- These accounts relate to the operating and mission programs

Receiving Center

- Income is received through contribution from churches and individuals
- Contributions support unified/directed giving, assessments, approved above giving and special offerings
- Expenses are disbursed to General Assembly, Synod of the Mid Atlantic and Presbytery to support their missions and payment of assessments, special offerings and disaster funds
- Provides churches and individuals with quarterly statement of giving

NATIONAL CAPITAL PRESBYTERY FINANCIAL SUMMARY
April 30 2009

	2009 Budget	2009 YTD	Percent
Operating Fund			
Receipts			
Assessments	\$1,054,837.00	\$525,053.08	49.776%
Prior Year Assessments	\$3,000.00	\$33,130.01	1104.334%
Other Income	<u>\$216,898.68</u>	<u>\$16,865.18</u>	<u>7.776%</u>
Total Receipts	\$1,274,735.68	\$575,048.27	45.111%
Disbursements			
GA & Synod Assessments	\$263,605.20	\$128,690.49	48.819%
Office Expenses	\$221,500.00	\$96,696.40	43.655%
Comm Preparation for Ministry	\$14,000.00	\$311.00	2.221%
Committee on Ministry	\$27,200.00	\$1,302.22	4.788%
Presbytery Operations	\$67,500.00	\$33,499.44	49.629%
Administrative Staff Costs	<u>\$680,930.48</u>	<u>\$218,048.54</u>	<u>32.022%</u>
Total Disbursements	\$1,274,735.68	\$478,548.09	37.541%
Net Surplus / Deficit	\$0.00	\$96,500.18	
Mission Fund			
Receipts			
Benevolences	\$702,000.00	\$208,402.16	29.687%
Other Income	<u>\$12,600.00</u>	<u>(\$10,303.00)</u>	<u>-81.770%</u>
Total Receipts	\$714,600.00	\$198,099.16	27.722%
Disbursements			
Church Development	\$240,600.00	\$30,571.79	12.706%
Cong. Support & Resource Ctr	\$11,400.00	\$1,232.81	10.814%
Mission Coordination	\$170,550.00	\$36,235.34	21.246%
Presbytery Council	\$17,611.40	(\$611.50)	-3.472%
Camp & Conference Center	\$75,000.00	\$25,000.00	33.333%
Mission Staff Costs	<u>\$199,438.60</u>	<u>\$67,009.11</u>	<u>33.599%</u>
Total Disbursements	\$714,600.00	\$159,437.55	22.311%
Net Surplus / Deficit	\$0.00	\$38,661.61	
Meadowkirk - Camp & Retreat Ministries			
Receipts			
Summer Camp	\$91,000.00	\$15,026.50	16.513%
Retreats	\$904,346.00	\$177,176.50	19.592%
Mission Funding	\$75,000.00	\$37,742.44	50.323%
Other Income	\$374,579.00	\$14,179.09	3.785%
United Bank Loan Funding	<u>\$0.00</u>	<u>\$64,667.43</u>	<u>0.000%</u>
Total Receipts	\$1,444,925.00	\$308,791.96	21.371%
Disbursements			
Program & Hospitality	\$342,026.07	\$36,323.72	10.620%
Administration	\$428,329.67	\$136,732.80	31.922%
Personnel	<u>\$816,675.58</u>	<u>\$141,896.51</u>	<u>17.375%</u>
Total Disbursements	\$1,587,031.32	\$314,953.03	19.845%
Net Surplus / Deficit	(\$142,106.32)	(\$6,161.07)	

NCP Inc. Financial Highlights

Balance Sheet

- List all assets, liabilities and fund principal balances for all Presbytery funds
- Provides details on specific funds are on subsequent pages of the detailed balance sheet
- Provides comparative balances for the same time a year ago
- The cover sheet summarizes the detailed balances from the balance sheet into one page
- Investments are down from a year ago
- Property, Plant & Equipment Assets are up from a year ago due to the construction of Meadowkirk

All Other Funds Income & Expenses Report

- Includes non budgeted accounts
- Income is primarily from property sales, investment earnings and rent
- The General Directors fund handles all property management income and expenses, this includes legal fees, utilities, property maintenance

General Directors Designated Fund Report

- These are Second Alexandria funds and Resurrections funds
- Restricted revenues reflect investment market adjustments though out the year
- Restricted expenses record approved disbursements

National Capital Presbytery Balance Sheet Analysis

	April 30, 2008 Combined Totals	April 30, 2009 Combined Totals
<u>Assets</u>		
Cash Accounts	\$718,340.66	\$2,191,266.40
Investment Accounts	\$30,373,007.89	\$20,442,834.83
Notes Receivables	\$216,035.61	\$240,674.58
Property, Plant & Equipment	\$23,627,171.55	\$27,189,700.14
	\$23,627,171.55	\$27,189,700.14
Total Assets	\$54,934,555.71	\$50,064,475.95
<u>Liabilities</u>		
Loans	\$23,280,860.31	\$27,554,830.45
Other Liabilities	\$964.93	\$7,038.68
Shared Equity	\$100,000.00	<u>\$100,000.00</u>
Fund Principal	\$31,061,997.15	\$22,369,971.00
Restricted Funds	\$490,733.32	\$32,635.82
	\$490,733.32	\$32,635.82
Total Liabilities & Fund Balances	\$54,934,555.71	\$50,064,475.95