

Docket
Meeting of the Presbytery of Central Nebraska
October 29, 2022
First Presbyterian Church, Broken Bow

As approved by the Presbytery at the December 5, 2000, meeting, the meetings of Presbytery shall be set in the worshipful context of thanksgiving. We ask that cell phones be turned either to off or vibrate during the meeting and that people receive their calls outside of the meeting.

THE PRESBYTERY GATHERS

8:30 a.m.	Registration	
9:00 a.m.	The Call to Order	Sharon Rees
	Welcome	Becky Dobitsch
	Announcements	
	Report of the Stated Clerk	Polly Deppen-Williams
		pages 3 - 5
	Enrollment/Quorum	
	The Presentation of the Docket and Seating of Corresponding Members	
	Introduction of First Time Commissioners	
	Approval of the Minutes from 7/16/2022 meeting	pages 6 - 10

THE PRESBYTERY HEARS GOD'S WORD

Worship

- Our preacher this morning is Rev. Doodle Harris, Chaplain, Hastings College.
- The offering will go support Doodle's work with Hastings College students.

WE RESPOND TO GOD'S WORD

Report of the Executive Presbyter	Polly Deppen-Williams
	pages 11 - 12
Report from Doodle Harris	
Discussion	Polly Deppen-Williams
Presbyterian Women	
Council Report	Kirwin Stewart
	pages 13 - 14
Business and Budget	Don Anthony
	pages 15 - 24
Personnel	Eddie Mariel

Nominating Committee	Kirwin Stewart
Committee on Preparation	Greg Allen-Pickett
Youth Committee	Logan Ellis
Committee on Ministry	Joyce Dean pages 25 - 28
New Business	
Installation of New Moderator & Vice Moderator	Sharon Rees
Prayers of the People	Jill Boyd
THE PRESBYTERY IS SENT FORTH IN GOD'S NAME	
Adjourn with Prayer	Jill Boyd

2023 Presbytery Dates & locations:

- 1/21/2023 by Zoom
- 4/29/2023 at FPC Lexington
- 10/28/2023 at Hastings College (tentative)

STATED CLERK'S REPORT

October 29, 2022

The Stated Clerk determines that the number of teaching elders having membership in good standing and temporary members in the Presbytery of Central Nebraska totals 39; of these a total of 30 currently reside within the bounds of the Presbytery. The number of ruling elder commissioners and ruling elder members entitled to attend and vote at any meeting is 47*.

Therefore, it is the opinion of the Stated Clerk that NO REMEDIAL ACTION is needed to redress any imbalance in voting as required.

The following is the current roster of those members of the permanent judicial commission whose terms have expired within the past six years (D-5.0206b):

Class of 2023	Class of 2021	Class of 2019	Class of 2017
Bill Nottage-Tacey	Don Canady	Jon Beggs	David McCarthy
Carol Skinner	Dave Irwin		Mary Jane Whiting

The following is the listing of the membership of the Presbytery of Central Nebraska as of October 29, 2022:

101 – Pastor or Co-pastor

Greg Allen-Pickett
David Boyd
Jill Boyd
Clint Cozier
Joy Church
Ivan Dean

Becky Dobitsch
Logan Ellis
Kevin Geurink
Eddie Mariel
Will Ratcliff
Kirwin Stewart

107 – Ruling Elder Commissioned to a Church (CRE)

Joyce Dean
Mark Diehl
Dave Irwin
Brad Jepsen
Linda Lambert

Craig Mead
Gary Smith
Keith Theobald
Wayne Owens

108 – Temporary Relationship

Lisa Ewald
Berke Landrum
Doug McHargue
Sharon Rees

151 – Member of Another Denomination (Temporary Membership) - Pastor

Ethan Feistner (ELCA)
Lori Kitzing (ELCA)

153 – Member of Another Denomination (Temporary Membership) – Associate Pastor

Damen Heitmann (UCC)

299 – Honorably Retired

Bruce Bradley**
Don Canady
Steve Deines
David Matheke**
Frank Medsker

Roger Nelson
William Nottage-Tacey
Charles Olsen
Robert Thom**
H. Eldin Wells

304 – Executive & Stated Clerk of a Synod or Presbytery

Polly Deppen-Williams

501 – Pastor Serving Another Denomination

David McCarthy**

641 – Educational Institute – Pastor/Chaplain

Lynda (Doodle) Harris

643 – Educational Institute-Administrative Staff

Joan McCarthy

791 – Presbytery Validated Ministry

Kristin Hamner**

797 – Member at Large

John Gallentine**
Cheryl Lamb**
Will Ratcliff**

Karen Woo**
Gui-Jie Zhang

Churches in the Presbytery of Central Nebraska:

1. Atkinson, First
2. Aurora, PUCC
3. Axtell, First
4. Beaver City, First
5. Benkelman, First
6. Broken Bow, First
7. Campbell, Westminster United
8. Central City, United
9. Cozad, First
10. Danbury, First
11. Edgar, Church of the Plains
(Heartland Shared Ministries)
12. Ewing, Bethany
13. Ewing, UMC-PCUSA
14. Fairfield, Community
15. Fullerton, Fullerton Community UMC/PCUSA
16. Gothenburg, First
17. Grand Island, First
18. Hastings, First

19. Hastings, Second
20. Holdrege, First
21. Kearney, First
22. Kenesaw, First
23. Keystone
24. Lebanon, Community
25. Lexington, First
26. Lexington, Buffalo Grove
27. Minden, Westminster United
28. North Platte, First
29. O'Neill, First
30. Orleans, First
31. St. Paul, First
32. Stuart, Community
33. Superior, First
34. Sutherland, First
35. Valentine
36. Wood River, First

Additional Information:

- The presbytery has obtained insurance and worker's compensation coverage from The Insurance Board.
- 2021 Statistical Reports were completed and sent to the General Assembly.
- A report of pastoral compensation is in process and will be presented at the January 2023 Presbytery meeting.

*Taken from the Presbytery Manual Standing Rules:

- 2.20 In addition to elder commissioners from sessions, Presbytery shall enroll for the term of service the Executive Presbyter and Stated Clerk, Moderator of Presbytery, Vice Moderator of Presbytery, the moderator of the Committee on Ministry, Committee on Preparation for Ministry, Youth Committee, Nominating Committee, Council and Council's Committees, and the elder Commissioner to Synod, whether or not the elder serves as a commissioner for his/her session.

**Does not reside within the bounds of the Presbytery.

**MINUTES OF THE MEETING OF THE PRESBYTERY OF CENTRAL NEBRASKA
SATURDAY, JULY 16, 2022
WESTMINSTER UNITED PRESBYTERIAN CHURCH, MINDEN, NE**

PRESBYTERY ATTENDANCE

Church	Ruling Elder Commissioner
Atkinson, First	
Aurora, Presbyterian UCC	
Axtell, First	
Beaver City, First	Craig Mead
Benkelman, First	
Broken Bow, First	
Campbell, Westminster United	
Central City, United	
Cozad First	Judy Howard
Danbury, First	
Edgar, Church of the Plains	
Ewing, Bethany	
Ewing, UMPC (USA)	
Fairfield, Community	Joyce Dean
Fullerton Community Church	
Gothenburg, First	
Grand Island, First	Chuck Hamner
Hastings, First	Brian Johnson
Hastings, Second	
Holdrege, First	
Kearney, First	Bob Scriven
Kenesaw, First	
Keystone	
Lebanon, Community	
Lexington, First	
Lexington, Buffalo Grove	
Minden, Westminster United	Lauren Petersen
North Platte, First	
O'Neill, First	
Orleans, First	
St. Paul, First	
Stuart, Community	
Superior, First	
Sutherland, First	
Valentine	Mary Lou Crofutt
Wood River, First	

Minister of Word & Sacrament	Attendance
Greg Allen–Pickett	Excused
David Boyd	Excused
Jill Boyd	Present
Don Canady – HR	Excused
Joy Church	Excused
Clint Cozier	Present
Ivan Dean	Present
Steve Deines – HR	Excused
Polly Deppen–Williams	Present
Rebecca Dobitsch	Excused
Logan Ellis	Present
Lisa Ewald	Absent
Ethan Feistner	Present
John Gallentine	Absent
Kevin Geurink	Excused
Kristin Hamner	Excused
Damen Jensen-Heitmann	Absent
Lori Kitzing	Present
Cheryl Lamb	Absent
Robert Thom – HR	Excused
Berke Landrum	Present
Eddie Mariel	Absent
David Matheke – HR	Excused
David McCarthy	Excused
Joan McCarthy	Absent
Doug McHargue	Excused
Frank Medsker – HR	Excused
Roger Nelson – HR	Excused
William Nottage–Tacey – HR	Excused
Charles Olsen – HR	Excused
Will Ratcliff	Excused
Sharon Rees	Present
Kirwin Stewart	Present
H. Eldin Wells – HR	Present
Karen Woo	Excused
Gui–Jie Zhang	Absent

Commissioned Pastors	Attendance
Joyce Dean	Present
Mark Diehl	Absent
Dave Irwin	Absent
Brad Jepsen	Absent
Linda Lambert	Present
Craig Mead	Present

Emily McCreery (ELCA PMA)	Excused
Wayne Owens	Excused
Gary Smith	Excused
Penny Schulz (Disciples of Christ)	Absent

CHAIRPERSON OF COMMITTEES

Don Anthony, Business & Budget; Joyce Dean, Committee on Ministry; Sharon Rees, Moderator; Jill Boyd, Vice Moderator; Kirwin Stewart, Council

CORRESPONDING MEMBERS

Shelli Latham, Omaha Presbyterian Seminary Foundation
Audrey Richert, Nebraska Presbyterian Foundation

VISITORS

Janet Rasmussen, Theresa Mead, Judy Rothenberger, Annabelle Wells

The stated meeting of the Presbytery of Central Nebraska convened at 9:00 A.M. on Saturday, July 16, 2022, at the Westminster United Presbyterian Church, Minden, Nebraska. The meeting was called to order and opened with prayer by Moderator Sharon Rees.

STATED CLERK'S REPORT

Stated Clerk Polly Deppen-Williams established that there was a quorum present. The docket was presented and approved. Corresponding members Shelli Latham and Audrey Richert were seated. The Stated Clerk reported that no churches in the Presbytery are currently searching for pastors. The Minutes of the March 12, 2022 meeting and June 14, 2022 meeting were approved as presented.

WORSHIP

The Worship Service was led by the Reverend Sharon Rees. The Reverend Shelli Latham, President of the Omaha Presbyterian Seminary Foundation assisted with the service and gave the sermon. The offering was given to the Pastoral Leadership Revitalization program with the Omaha Presbyterian Seminary Foundation. Communion was celebrated and served by Sharon Rees and Shelli Latham.

EXECUTIVE PRESBYTER'S REPORT

Executive Presbyter Polly Deppen-Williams gave the report of her position. She has been busy meeting with pastors and others, visiting churches and attending presbytery related, synod and denomination meetings. She has also been getting the minutes and roll book ready for the Synod minutes review. Polly viewed the General Assembly which began June 18th. She rejoices that no churches in the presbytery are searching for ministers. The next Presbytery meeting will be in person Saturday, October 29, 2022, in Broken Bow.

OMAHA PRESBYTERIAN SEMINARY FOUNDATION

Shelli Latham, President of the Omaha Presbytery Seminary Foundation, told us of the activities of the Foundation and funds which are available through the Foundation.

NEBRASKA PRESBYTERIAN FOUNDATION

Audrey Richert reported on the activities of the Nebraska Presbyterian Foundation and that their new grant cycle begins in December.

COMMISSIONER TO 225TH GENERAL ASSEMBLY REPORT

Polly Deppen-Williams read Commissioner Kevin Geurink's report on the 225th General Assembly. The 2024 Plenary Meetings will be in Salt Lake City.

COUNCIL REPORT

Kirwin Stewart, chairman of the Council, reported on the actions of the Council.

The lease on the office space which the Presbytery occupies in Kearney has been renewed for another three years.

The Per Capita for Synod will remain at \$5.50 for the next year.

The Presbytery held a Called Meeting to approve the nomination of Rev. Kevin Geurink as Teaching Elder Commissioner at the 225th General Assembly.

BUSINESS AND BUDGET REPORT

Don Anthony, Chairman of the Business and Budget Committee, gave the report for the Committee. He requested that each church treasurer double-check the remittance report which is available to pick up at this meeting.

The Presbytery has been able to operate so far this year without using any of its investment funds.

The General Assembly Per Capita for \$9.85 for 2023 and \$9.80, which is a \$.05 reduction.

PERSONNEL COMMITTEE REPORT

There was no report from the Personnel Committee as Chairman Eddie Mariel was not present.

NOMINATING COMMITTEE REPORT

Kirwin Stewart reported that the Nominating Committee had recommended Kevin Geurink as Teaching Elder Commissioner to the 225th General Assembly. The nomination was approved by the Presbytery in a Called Meeting.

COMMITTEE ON PREPARATION FOR MINISTRY REPORT

Gregg Allen-Pickett, Chairman, presented the report. The Committee currently has one candidate, Sara Babcock, under care on the traditional ordination track.

Janet Rasmussen is taking classes from the University of Dubuque to complete her Commissioned Ruling Elder training.

YOUTH COMMITTEE REPORT

Logan Ellis, Chairman, presented the report of the Youth Committee.

COMMITTEE ON MINISTRY REPORT

Joyce Dean, Chairman, presented the report of the Committee on Ministry. She introduced Reverend Laurie Kitzing and Craig Mead.

PRESBYTERIAN WOMEN REPORT

There was no report from the Presbyterian Women.

NEW BUSINESS

Burke Landrum reported on the business of the Synod that was presented at Synod School on June 28th. Brian Johnson reported on grading exams for ministerial candidates.

It was brought to the attention of the Presbytery that attendance at Presbytery meeting is very low and an effort must be made to notify members of Presbytery meetings and encourage attendance.

The minutes of the March 12 Presbytery Meeting need to show in the Committee on Ministry Report that the church in Fullerton is known as the Fullerton Community Church.

PRAYERS OF THE PEOPLE

Sharon Rees led the prayers of the people which included the people of the Bethany Presbyterian Church who are sponsoring an emigrant family from Ukraine.

It was moved and seconded to adjourn the meeting.

Sharon Rees adjourned the meeting with prayer at 12:05 PM.

Executive Presbyter & Stated Clerk Report to the Presbytery for the Meeting on October 29, 2022

Since our last meeting, I wanted to share some of what I have been doing as your Executive Presbyter & Stated Clerk:

Meetings with Pastors & Others:

- 7-15-2022 Dinner with Shelli Latham & Sharon Rees
- 7-28-2022 Meet with Judy & Sharon to plan Council planning session
- 8-12-2022 Lunch with a Pastor
- 8-25-2022 Presbytery Pastors' Lunch at Good Evan in Kearney
- 9-11-2022 BAD Day (Barbeque at Dean's) in Fairfield
- 9-29-2022 Presbytery Pastors' Lunch at Good Evan in Kearney

Churches Visited:

- 7-24-2022 Preach at FPC Broken Bow
- 8-7-2022 Worship at Orleans
- 8-14-2022 Preach at FPC Kearney
- 8-21-2022 Preach at Benkelman
- 8-28-2022 Peach at FPC Kearney
- 8-30-2022 Moderate Sutherland Session
- 9-4-2022 Worship at Campbell
- 9-11-2022 Preach at 2nd Pres in Hastings
- 9-15-2022 Meet with FPC Grand Island Session
- 9-25-2022 Commissioning Service for Gary Smith at Valentine

Presbytery Related Meetings:

- 7-12-2022 COM
- 7-16-2022 Presbytery
- 8-9-2022 COM
- 8-16-2022 Council Planning Session at Paint Paradise
- 8-17-2022 Business & Budget
- 8-24-2022 GA Actions Discussion at WUPC Minden
- 8-30-2022 Personnel Committee
- 9-13-2022 Presbytery Council
- 9-18-2022 Commissioning Service for Doodle Harris at Hastings College
- 10-4-2022 COM

Synod & Denomination Meetings:

- 7-5 to 7-9-2022 General Assembly Plenary Sessions Online
- 7-11-2022 OPSF Nominating Committee
- 7-12-2022 about PLR with Shelli Latham
- 7-13-2022 Synod EP Zoom
- 7-13-2022 AMCL Zoom
- 7-27-2022 AMCL Zoom
- 8-10-2022 AMCL Zoom
- 8-22-2022 OPSF Executive Committee
- 8-24-2022 AMCL Zoom

- 9-12-2022 Zoom with Synod Clerks
- 9-14-2022 Synod EP Zoom
- 9-14-2022 AMCL Zoom
- 9-15-2022 Presbytery Leader Formation Cohort Zoom
- 9-23-2022 OPSF Board
- 10-2 & 3-2022 Synod of Lakes & Prairies
- 10-26-2022 AMCL Zoom

Other projects:

Planning PLR Retreat for Omaha Presbyterian Seminary Foundation at The Leadership Center in Aurora which will be held November 14-17, 2022, on the topic of Sabbath and Pastoral Resilience

Vacation:

October 8-23, 2022 – going to Virginia to officiate at my cousin’s wedding in Norfolk

Personal:

On Monday, December 12, 2022, I will undergo left knee replacement surgery here in Kearney. I will be in the hospital for one or two nights and then recuperating at home.

Grace & peace,

Polly Deppen-Williams

Executive Presbyter & Stated Clerk

Council Meeting Minutes

September 13, 2022

Council Attendance

Council Chair	Kirwin Stewart	Present
Moderator	Sharon Rees	Present
Vice Moderator	Jill Boyd	Present
COM Chair	Joyce Dean	Present
CPM Chair	Greg Allen-Pickett	Present
NOM Chair	Council	Present
Personnel Chair	Eddie Mariel	Present
Business & Budget Chair	Don Anthony	Present
PYC Chair	Logan Ellis	Present
Synod Commissioner	Sue Medsker	Present
Presbytery Women Chair	Stephanie Sinsel	Absent
Member-at-Large	Bob Scriven	Present
Member-at-Large	Jon Beggs	Present
Executive Presbyter	Polly Deppen-Williams	Present

Kirwin Stewart opened the zoom meeting at 1:06 will prayer.

Council minutes from June 14, 2022 were **APPROVED** as presented. Minutes from August 16, 2022 were **APPROVED** as corrected.

Communications: none reported.

Polly reported that she will be on vacation October 8 – 22, 2022 and she will be having surgery on December 12, 2022.

Reports of Council Committees:

Personnel – Eddie reported that the committee met on August 30. They recommend the following:

- The Executive Presbyter and Stated Clerk (Polly) receive a 3% cost of living raise for 2023.
- The Administrative Assistant's (Judy R.) hourly salary be increased 3% for 2023.
- The Recording Clerk's (Judy H.) salary remain at the current rate.
- Council **APPROVED** each recommendation.

Business and Budget – Don reported that \$25,000 has been withdrawn from investments. They recommend the following:

- Per Capita be increased to \$35.00. Council **APPROVED**.
- Presented the 2023 proposed budget. Council **APPROVED**.
- Polly presented a revised 2023 Pledge Per Capita & Shared Ministry form. This will give churches the option to pledge 100% of their shared ministry gift to the Presbytery. Council **APPROVED**.

Nominating – Polly reported that Council needs a Vice-Moderator for 2023. Kirwin will contact Gary Smith. Judy will provide each committee chair with a list of members/terms prior to the next meeting.

Reports of Presbytery Committees:

COM Committee – Joyce reported the following:

- COM recommends Presbytery of Central Nebraska pastors' salary be increased 4.2% for 2023.
- A commissioning service for Rev. Doodle Harris, chaplain, Hastings College will be on September 18, 2022. No offering will be collected.
- A commissioning service for Rev. Gary Smith, First Presbyterian Church, Valentine, will be on September 25.

CPM Committee – Greg reported that annual fall consults with candidates under Presbytery care are being scheduled.

Youth Committee – Logan reported that the committee is working with Doodle Harris on a 2023 youth event to be held on the Hastings College campus.

Presbyterian Women – Sue reported that Stephanie Sinsel has agreed to continue as moderator. They had a great fall gathering in Holdrege on September 10, 2022.

Synod – Sue reported that they are planning a fall meeting on Zoom, October 2-3, 2022. She has agreed to serve as moderator.

Council reviewed the proposed October 29, 2022 Presbytery Docket. The Docket was **APPROVED** as updated. Council **APPROVED** inviting Rev. Doodle Harris to preach. Offering will be given to Hastings College bible study program. Meeting will be held in the fellowship center following worship. Polly will do a presentation on Per Capita.

Other business –

- **APPROVED** the serving of communion at the upcoming PLR Retreat.
- Future Presbytery meeting dates & locations
 - January 28, 2023 - Zoom
 - April 29, 2023 – Lexington (?)
 - October 28, 2023 – Hastings College (?)
- Polly plans to hold a zoom discussion prior to the January 28 meeting to review proposed Amendments to the Book of Order
- Discussed meeting attendance – suggested that accountability partners within regions of the Presbytery be established
- Discussed Saturday commissioning services instead of Sunday

Sharon closed with prayer at 2:30.

Next meeting will be on January 10, 2023 at 1 PM on zoom.

Respectfully Submitted,
Judy Rothenberger

Budget Update Aug 31, 2022

ACCT	DESCRIPTION	2022 BUDGET	31-Aug-22 Update
INCOME			
4003p	UMS PRESBYTERY	\$ 75,000.00	41926
4101p	PER CAPITA	\$ 112,258.50	80701
4172p	SYNOD STAFF SUPPORT	\$ 10,000.00	6667
4190p	INTEREST INCOME	\$ 60.00	7
4195p	DISTRIBUTION OF INVESTMENT INCOME	\$ 45,824.00	0
4180p	OTHER INCOME & DONATIONS	\$ -	0
4185p	DONATIONS		0
4138p	PEACEMAKING PRESBYTERY		0
4630p	JOHNSON SCHOLARSHIP INCOME		800
4632p	CRAWFORD ENDOWMENT INCOME		<u>0</u>
	TOTAL INCOME	\$ 243,142.50	130101
PER CAPITA EXPENSE			
5101p	GA PER CAPITA	\$ 30,091.98	20061
5102p	SYNOD PER CAPITA	\$ 18,430.50	<u>12287</u>
	TOTAL PER CAPITA EXPENSE	\$ 48,522.48	32348
OPERATING EXPENSE			
5221p	RENT/UTILITIES	\$ 17,400.00	11650
5225p	TELEPHONE	\$ 1,200.00	800
5229p	POSTAGE	\$ 700.00	205
5230p	OFFICE SUPPLIES	\$ 1,500.00	154
5231p	SOFTWARE & MAINTENANCE	\$ 1,200.00	510
5250p	WEB SITE & DSL SERVICE	\$ 2,620.00	1560

5232p	PAPER, PRINTING (COPIER CONTRACT)	\$	900.00	829
5235p	EQUIPMENT PURCHASE	\$	2,000.00	271
4900p	INSURANCE & WORKERS COMP	\$	<u>3,200.00</u>	<u>1894</u>
	TOTAL OPERATING EXPENSE	\$	30,720.00	17873

COUNCIL

5309p	COUNCIL	\$	750.00	0
5301p	BUSINESS & BUDGET	\$	200.00	0
5325p	AUDIT	\$	3,000.00	0
5321p	PERSONNEL	\$	300.00	0
5332p	PERSONNEL CMTE GIFTS	\$	250.00	250
5208p	SEXUAL MISCONDUCT RESPONSE TEAM	\$	100.00	0
5215p	GA COMMISSIONER TRAINING/RESOURCES	\$	150.00	0
5352p	PRESBYTERY ENRICHMENT EVENTS	\$	<u>3,000.00</u>	<u>225</u>
	TOTAL COUNCIL	\$	7,750.00	475

COM

5343p	COM MEETINGS	\$	1,000.00	0
5430p	COM RESOURCES & TRAINING	\$	500.00	0
5440p	COM EMERGENCY FUND	\$	3,000.00	(500.00)
5435p	BACKGROUND CHECKS	\$	300.00	9
5460p	COM VISITATIONS & SUPPORT	\$	<u>500.00</u>	<u>0</u>
	TOTAL COM	\$	5,300.00	-491

PRESBYTERY MTG. & COMMISSIONS

5323p	M & C MILEAGE	\$	1,000.00	158
5328p	M & C INSTALLATIONS	\$	<u>200.00</u>	<u>0</u>
	TOTAL P M & C	\$	1,200.00	158

NOMINATING COMMITTEE

5313p	NOMINATING COMMITTEE	\$	200.00	<u>0</u>
	TOTAL NOM CTE	\$	200.00	0

PERMANENT JUDICIAL COMMITTEE

5317p	PJC	\$	100.00	<u>0</u>
	TOTAL PJC	\$	100.00	0

CPM

5910p	CPM MTG	\$	700.00	0
5920p	TRAVEL REIMBURSEMENT FOR CANDIDATES	\$	1,000.00	0
5915p	CANDIDATES ASSESSMENT	\$	600.00	0
5930p	CP TRAINING/SCHOLARSHIPS	\$	500.00	<u>0</u>
	TOTAL CPM	\$	2,800.00	0

YOUTH MINISTRY

6550p	YMC MEETINGS	\$	500.00	0
6551p	YOUTH TRIENNIUM	\$	15,000.00	0
6552p	CAMP SCHOLARSHIPS	\$	4,000.00	0
6557p	TRAINING	\$	500.00	<u>270</u>
	TOTAL YOUTH MINISTRIES	\$	20,000.00	270

TOTAL COMMITTEE EXPENSES \$ 37,350.00 \$ 412.00

MISSION PROJECTS

6720p	WEE KIRK	\$	350.00	0
	CALVIN CREST CAMP	\$	1,200.00	0

6790p	LEADERSHIP DEV SCHOLARSHIPS	\$	3,000.00	0
6795p	PRESBYTERY GRANTS (Mission, Church, & Techno	\$	25,000.00	2500
9138p	Peacemaking Presbytery Transfer	\$	-	<u>0</u>
	TOTAL MISSION PROJECTS	\$	29,550.00	2500

EP & STATED CLERK EXPENSE

7000p	EP & STATED CLERK SALARY		70559	46833
7001p	EP & STATED CLERK HOUSING		0	0
7004p	EP & STATED CLERK PENSION & BENEFITS		24252	16465
7005p	EP & STATED CLERK SOCIAL SECURITY REIMB.		0	0
7009p	EP & STATED CLERK TRAVEL (VOUCHERED)	\$	4,500.00	1256
7011p	EP & STATED CLERK PROFESSIONAL EXPENSES	\$	3,500.00	1730
7013p	EP & STATED CLERK DENOMINATIONAL EXPENSES	\$	<u>5,000.00</u>	<u>1382</u>
	TOTAL EP & STATED CLERK EXPENSE	\$	107,811.00	\$67,666

OFFICE SUPPORT STAFF EXPENSE

7051p	PRESBYTERY ADM. SALARY	\$	23,920.00	10385
7055p	FICA	\$	1,830.00	794
7057p	ADM. CONT. EDUCATION	\$	1,000.00	0
7058p	ADM. MILEAGE	\$	500.00	29
7048p	RECORDING CLERK SALARY	\$	450.00	300
7049p	RECORDING CLERK EXPENSES	\$	300.00	90
7910p	SYNOD FINANCIAL SERVICES	\$	<u>2,500.00</u>	<u>1667</u>
	TOTAL SUPPORT STAFF/OFFICE EXPENSE	\$	30,500.00	13,265

TOTAL EXECUTIVE AND SUPPORT STAFF EXPENSE	\$	138,311.00	\$	80,931.00
---	----	------------	----	-----------

TOTAL EXPENSE	\$	284,453.48	\$	134,064.00
---------------	----	------------	----	------------

TOTAL INCOME AND TRANSFERS	\$	243,142.50	\$	130,101.00
NET GAIN OR (LOSS)	\$	(41,310.98)	\$	(3,963.00)

Statement of Financial Position					8/31/2022
Central Nebraska					
	Assets			12/31/2021	8/31/2022
	Operating Funds:	1001p	Checking Acct- F&M 115088	\$2,794	\$2,800
		1025p	Petty Cash-Office	\$100	\$100
		1010p	Money Mkt-F&M 903205	\$15,870	\$3,145
		1140p	Workers Comp Churches - A/R	(\$103)	(\$103)
				\$18,661	\$5,943
	Investments and Reserves	1011p	New Cov Trst Co-Mission & Ministry	\$163,790	\$132,750
		1012p	New Cov Trst Co -Leadership Devel	\$185,382	\$150,250
		1015p	New Cov Mtl Fds-Stuckey/Next Gen	\$474,479	\$384,614
		1016p	Pres Found - Crawford Fund		
		1018p	New Cov Trst Co - Reserves	\$319,246	\$258,744
				\$1,142,898	\$926,358
	Non-Financial Assets:	1636p	Office Equipment	\$48,378	\$48,378
		1736p	Accum Depr-Equipment	(\$42,423)	(\$42,423)
		1810p	Prepaid Rent		
				\$5,955	\$5,955
			Total Assets:	\$1,167,515	\$938,256
	Liabilities				
	Operating Payables:	1201p	Due From (To) Synod	\$208	\$208
		1201bp	Synod Bill Payments Payable	\$46,433	\$39,579
		1201pc	Synod Per Capita Payable	\$1,716	\$1,536
		1201pr	Synod Payroll Payable	\$8,907	\$9,571
		2011p	PPP Loan Payable		
		2015p	APA Meeting Payables	\$618	\$618
		2020p	GA Per Capita Payable	\$2,808	\$5
		var	Other Net Payables*		
				\$60,690	\$51,517
	Pass-throughs Payable:	2050p	GA Mission Payable	(\$9,247)	(\$9,363)
		2055p	UMS Synod Payable	\$1,145	\$1,073
		2100p	Disaster Relief Payable	\$1,125	\$342
		2121p	One Great Hour Offering Payabl	\$0	\$340
		2126p	Christmas Joy Offering Payable	\$0	\$0
		2131p	Pentecost Offering Payable	\$90	\$490
		2136p	Peace Offering Payable to PMA	\$90	(\$1)
		2150p	Theological Ed Fund Payable		\$500
		2110p	Hunger Relief Payable	\$7	\$49
		2151p	GA Designated Offering Payable	(\$273)	(\$273)
		2620p	Camp Receipts Collected	\$15	\$15
		2060p	Nebraskans in Motion	\$395	\$395
		2520p	Emergency Fund	\$1,000	\$1,000
				(\$5,653)	(\$5,432)
			Total Liabilities:	\$55,037	\$46,085
	Net Assets				
	Designated Accounts:	2510p	Peacemaking Fund	\$7,967	\$8,164
		2540p	Mission & Ministry Fund	\$262,305	\$262,305
		2542p	Stuckey/Next Gen Fund	\$402,902	\$469,793
		2544p	Leadership Development Fund	\$113,171	\$113,171
		2550p	Johnson Scholarship Fund	\$2,288	\$2,695
		2565p	Mission Development Fund	\$8,644	\$8,644
		2570p	Youth Triennium Fund		
				\$797,277	\$864,771
	Reserves:	3000p	Prior Surpluses or Deficits	\$137,252	\$197,212
			Year-to-date Surpluses or (Deficits)		(\$220,504)
		3010p	Designated Reserve	\$50,692	\$50,692
				\$187,944	\$27,400
			Total Net Assets:	\$985,220	\$892,171
	Asset Composition		Assets Covering Liabilities	\$55,037	\$46,085
			Assets Supporting Dedicated Accounts	\$797,277	\$864,771
			Non-Financial Assets	\$5,955	\$5,955
			Year-to-Date Unallocated Income Net of Expense		(\$220,504)
			Undesignated Operating Assets (excluding YTD)		\$241,949
			Total Assets:	\$1,167,515	\$938,256

ACCT	DESCRIPTION	2022 BUDGET	2023 PROPOSED
INCOME			
4003p	UMS PRESBYTERY	\$ 75,000.00	\$ 75,000.00
4101p	PER CAPITA	\$ 112,258.50	\$ 117,320.00
4172p	SYNOD STAFF SUPPORT	\$ 10,000.00	\$ 10,000.00
4013p	DESIGNATED PRESBYTERY MISSION		
4102p	PRIOR YEAR PER CAPITA		
4190p	INTEREST INCOME	\$ 60.00	\$ 60.00
4195p	DISTRIBUTION OF INVESTMENT INCOME	\$ 45,824.00	\$ 39,664.32
4180p	OTHER INCOME & DONATIONS	\$ -	
4185p	DONATIONS		
4138p	PEACEMAKING PRESBYTERY		
4630p	JOHNSON SCHOLARSHIP INCOME		
4632p	CRAWFORD ENDOWMENT INCOME		
4710p	INSURANCE INCOME		
	TOTAL INCOME	\$ 243,142.50	\$ 242,044.32
PER CAPITA EXPENSE			
5101p	GA PER CAPITA	\$ 30,091.98	\$ 33,017.20
5102p	SYNOD PER CAPITA	<u>\$ 18,430.50</u>	<u>\$ 18,436.00</u>
	TOTAL PER CAPITA EXPENSE	\$ 48,522.48	\$ 51,453.20
OPERATING EXPENSE			
5221p	RENT/UTILITIES	\$ 17,400.00	\$ 17,700.00
5225p	TELEPHONE	\$ 1,200.00	\$ 1,200.00
5229p	POSTAGE	\$ 700.00	\$ 700.00
5230p	OFFICE SUPPLIES	\$ 1,500.00	\$ 1,500.00
5231p	SOFTWARE & MAINTENANCE	\$ 1,200.00	\$ 1,200.00
5250p	WEB SITE & DSL SERVICE	\$ 2,620.00	\$ 2,620.00
5232p	COPIER CONTRACT	\$ 900.00	\$ 900.00
5233p	EQUIPMENT MAINTENANCE		
5235p	EQUIPMENT PURCHASE	\$ 2,000.00	\$ 2,000.00
4900p	INSURANCE & WORKERS COMP	<u>\$ 3,200.00</u>	<u>\$ 3,200.00</u>
	TOTAL OPERATING EXPENSE	\$ 30,720.00	\$ 31,020.00
COUNCIL			
5309p	COUNCIL	\$ 750.00	\$ 750.00
5301p	BUSINESS & BUDGET	\$ 200.00	\$ 200.00
5325p	AUDIT	\$ 3,000.00	\$ -
5321p	PERSONNEL	\$ 300.00	\$ 300.00
5332p	PERSONNEL CMTE GIFTS	\$ 250.00	\$ 250.00
5208p	SEXUAL MISCONDUCT RESPONSE TEAM	\$ 100.00	\$ 100.00
5215p	GA COMMISSIONER TRAINING/RESOURCES	\$ 150.00	\$ -
5352p	PRESBYTERY ENRICHMENT EVENTS	<u>\$ 3,000.00</u>	<u>\$ 3,000.00</u>
	TOTAL COUNCIL	\$ 7,750.00	\$ 4,600.00
COM			
5343p	COM MEETINGS	\$ 1,000.00	\$ 750.00
5430p	COM RESOURCES & TRAINING	\$ 500.00	\$ 500.00
5440p	COM EMERGENCY FUND	\$ 3,000.00	\$ 3,000.00
5435p	BACKGROUND CHECKS	\$ 300.00	\$ 300.00
5460p	COM VISITATIONS & SUPPORT	<u>\$ 500.00</u>	<u>\$ 500.00</u>
	TOTAL COM	\$ 5,300.00	\$ 5,050.00
PRESBYTERY MTG. & COMMISSIONS			
5323p	M & C MILEAGE	\$ 1,000.00	\$ 1,000.00
5328p	M & C INSTALLATIONS	<u>\$ 200.00</u>	<u>\$ 200.00</u>
	TOTAL P M & C	\$ 1,200.00	\$ 1,200.00
NOMINATING COMMITTEE			

5313p	NOMINATING COMMITTEE	\$	200.00	\$	200.00
	TOTAL NOM CTE	\$	200.00	\$	200.00
PERMANENT JUDICIAL COMMITTEE					
5317p	PJC	\$	100.00	\$	100.00
	TOTAL PJC	\$	100.00	\$	100.00
CPM					
5910p	CPM MTG	\$	700.00	\$	700.00
5920p	TRAVEL REIMBURSEMENT FOR CANDIDATES	\$	1,000.00	\$	1,000.00
5915p	CANDIDATES ASSESSMENT	\$	600.00	\$	600.00
5930p	CP TRAINING/SCHOLARSHIPS	\$	500.00	\$	500.00
	TOTAL CPM	\$	2,800.00	\$	2,800.00
YOUTH MINISTRY					
6550p	YMC MEETINGS	\$	500.00	\$	500.00
6551p	YOUTH TRIENNIUM	\$	15,000.00	\$	-
6552p	CAMP SCHOLARSHIPS	\$	4,000.00	\$	4,000.00
6557p	TRAINING	\$	500.00	\$	500.00
	TOTAL YOUTH MINISTRIES	\$	20,000.00	\$	5,000.00
	TOTAL COMMITTEE EXPENSES	\$	37,350.00	\$	18,950.00
MISSION PROJECTS					
6720p	WEE KIRK	\$	350.00	\$	350.00
	CALVIN CREST CAMP	\$	1,200.00	\$	1,200.00
6790p	LEADERSHIP DEV SCHOLARSHIPS	\$	3,000.00	\$	3,000.00
6795p	<i>PRESBYTERY GRANTS (Mission, Church, & Tech</i>	\$	25,000.00	\$	25,000.00
	TOTAL MISSION PROJECTS	\$	29,550.00	\$	29,550.00
EP & STATED CLERK EXPENSE					
7000p	EP & STATED CLERK SALARY	\$	41,545.20	\$	41,111.56
7001p	EP & STATED CLERK HOUSING	\$	24,000.00	\$	26,400.00
7004p	EP & STATED CLERK PENSION & BENEFITS	\$	24,251.72		26,329.16
7005p	EP & STATED CLERK SOCIAL SECURITY REIMB.	\$	5,014.21	\$	5,164.63
7009p	EP & STATED CLERK TRAVEL (VOUCHERED)	\$	4,500.00	\$	4,500.00
7011p	EP & STATED CLERK PROFESSIONAL EXPENSES	\$	3,500.00	\$	3,500.00
7013p	EP & STATED CLERK DENOMINATIONAL EXPENSE	\$	5,000.00	\$	5,000.00
	TOTAL EP & STATED CLERK EXPENSE	\$	107,811.13	\$	112,005.35
OFFICE SUPPORT STAFF EXPENSE					
7051p	PRESBYTERY ADM. SALARY	\$	23,920.00	\$	24,637.60
7055p	FICA	\$	1,829.88	\$	1,884.78
7057p	ADM. CONT. EDUCATION	\$	1,000.00	\$	1,000.00
7058p	ADM. MILEAGE	\$	500.00	\$	500.00
7048p	RECORDING CLERK SALARY	\$	450.00	\$	450.00
7049p	RECORDING CLERK EXPENSES	\$	300.00	\$	300.00
7910p	SYNOD FINANCIAL SERVICES	\$	2,500.00	\$	2,500.00
	TOTAL SUPPORT STAFF/OFFICE EXPENSE	\$	30,499.88	\$	31,272.38
	TOTAL EXECUTIVE AND SUPPORT STAFF EXPENSE	\$	138,311.01	\$	143,277.73
	TOTAL EXPENSE	\$	284,453.49	\$	274,250.93
	TOTAL INCOME AND TRANSFERS	\$	243,142.50	\$	242,044.32
	NET GAIN OR (LOSS)	\$	(41,310.99)	\$	(32,206.62)

Transfers from investment funds

4634p	GE STUCKEY FUNDS	\$	20,000.00	\$	5,000.00
4635p	MISSION DEVELOPMENT	\$	10,000.00	\$	10,000.00
4636p	CHURCH DEVELOPMENT	\$	10,000.00	\$	10,000.00
3000p	PRIOR YEARS SURPLUSES	\$	1,310.99	\$	7,206.62
	Total Transfers from investments	\$	41,310.99	\$	32,206.62

10/6/2022

Over view of 2023 budget

What it costs to run the Presbytery

Personnel	\$143,277.73	
Office operations	\$ 31,020.00	
Total		\$174,297.73
Synod & GA Per Capita		\$ 51,453.20
Committee expenses	\$ 18,950.00	
Mission Expenses	\$ 29,550.00	
Total		\$ 48,500.00
Grand total expenditures		\$274,250.93

How we pay for Presbytery

UMS	\$ 75,000.00	
Per Capita	\$117,320.00	
Investment earnings	\$ 39,724.32	
Synod Support	\$ 10,000.00	
Total		\$242,044.32
Investment Principal		\$ 32,206.62

**COM PRESBYTERY REPORT
OCTOBER 29, 2022**

Church Moderators:

Sutherland – Polly Deppen-Williams
Keystone - Eddie Mariel
Buffalo Grove – Eddie Mariel
Benkelman – Polly Deppen-Williams

Pastoral changes

The committee **APPROVED** the Commission for Gary Smith's Commissioning Service to Valentine. Members of the Commission are Rev. Jill Boyd, Vice Moderator, Rev. Dr. Kirwin Stewart, Rev. Ivan Dean, Elder Carol Leonard, CP Joyce Dean. This service was on September 25, 2022 at 4:30 pm.

Recommended

COM median effective salary for 2023 be an increase of 4.25. The amount would be from \$48, 500 to \$50,561.25.

Respectfully submitted,
Joyce Dean, COM Chair

Minutes for Joy Church Installation

The Commission met on March 27, 2022 at 3:30 p.m. at Fullerton Community Church in Fullerton, Nebraska with the following in attendance:

- Rev. Sharon Rees, Moderator
- Pastor Joyce Dean, Commissioned Pastor
- Rev. Ivan Dean
- Rev. Doug McHargue
- Lisa Lassek, Ruling Elder

Committee meeting opened in prayer by Rev. Sharon Rees.

M/S/C to install Joy Church as Pastor to Fullerton Community Church in Fullerton, Nebraska.

M/S/C to dissolve the Installation Commission upon completion of the worship service March 27, 2022 at 4 p.m.

M/S/C to adjourn.

Committee adjourned with prayer by Rev. Sharon Rees.

Respectfully submitted,

Rev. Sharon Rees

Minutes for Craig Mead Commissioning Committee

The Commission met on June 26, 2022 at 3:45 p.m. at First Presbyterian Church in Beaver City, Nebraska with the following in attendance:

- Rev. Sharon Rees, Moderator
- Rev. Dr. Kirwin Stewart
- Rev. Ivan Dean
- Pastor Joyce Dean, Commissioned Pastor
- Ben Ellis, Ruling Elder

Committee meeting opened in prayer by Rev. Sharon Rees.

M/S/C to commission Craig Mead as a Commissioned Pastor to First Presbyterian Church in Beaver City, Nebraska.

M/S/C to dissolve the commission upon completion of the worship service June 26, 2022 at 4 p.m.

M/S/C to adjourn.

Committee adjourned with prayer by Rev. Sharon Rees.

Respectfully submitted,

Rev. Sharon Rees

**Presbytery of Central Nebraska
Commission for Commissioning of Pastor Gary Smith
Valentine Presbyterian Church, Valentine, Nebraska
Minutes of the September 25, 2022 Meeting**

The Commission established by the Presbytery of Central Nebraska for the commissioning of Pastor Gary Smith at Valentine Presbyterian Church in Valentine met at the church prior to the installation service. Commission members included Reverend Ivan Dean, Pastor Joyce Dean, Reverend Kirwin Stewart, C.J. Leonard (Ruling Elder), and Reverend Jill Boyd (Vice-Moderator of Presbytery). Executive Presbyter, Reverend Polly Deppen-Williams, was also present.

Jill opened the meeting with prayer.

A motion was made and seconded to commission Gary Smith as Commissioned Pastor to Valentine Presbyterian Church on Sunday, September 25, 2022. The motion was approved unanimously.

A motion was made and seconded to dissolve the commission at the conclusion of the service. The motion was approved unanimously.

There being no other business, Jill adjourned the meeting with prayer and the worship service commenced.

Respectfully Submitted,
Jill Boyd