

## **MINUTES**

### **Heartland Presbytery Council**

**PRESENT:** Tom Thomas, Allison Seed, Ron Patton, Kirk Perucca, Tamara Miller, Craig Holstedt, Carla Gentry, Chad Herring, Matthew Reeves, Seth Wheeler, Sandra Stogsdill, Henry Gower, Mary Jane Houston, Tom Carlisle, Daryle McDonald, Bond Faulwell, Marjorie Blank, Jack Schrimsher, Mary Jorgenson, Bill McEachen, Karen Hanover, Bev Barr, Terry Miller

**EXCUSED:** Marcus Cumpston, Dan McKnight, Betty Miller, Heidi Peterson, John Williams and Stated Clerk Maryann Farnsworth

**ABSENT:** Jerry Bos, Gail Cunningham, David Warm

**STAFF:** Charles Spencer, David Cliburn, Bill Johnson and Recording Clerk Ravin Graham

The Stated Meeting of the Heartland Presbytery Council met in the Conference Room at the Harold Thomas Center for Reconciliation on May 18, 2009. The Moderator Rev. Tamara Miller convened the council with prayer at 7:00 p.m.

The Council appointed Elder Ravin Graham as recording clerk for the meeting.

#### **Approval of Agenda**

Bond Faulwell amended the agenda to include the 2010 Budget process during the Business Affairs portion of the agenda. **Bond Faulwell moved approval of the amended agenda.** It was seconded and approved.

Ravin Graham presented the **Consent Agenda** as follows:

- 1.) **The Stated Clerk recommends:**
  - (a) **The Presbytery Council approve the minutes of the March 23, 2008, stated meeting of Council. (Item #1)**
  - (b) **The Presbytery Council approve the minutes of the April 28, 2009, stated meeting of presbytery. (Item #2)**
- 2.) **The Stated Clerk recommends that Administrative Policies in the Manual of Administrative Operations are added to the Manual on the recommendation of Council and a 2/3 affirmative vote of presbytery. Administrative Policies are amended or rescinded in the same manner.**
- 3.) **The Stated Clerk recommends the Council approve the following Mondays for Council Meetings in 2010:**

**January 25    March 15    May 17    August 16    October 18**

**4.) The Stated Clerk recommends the Council approve the following dates and locations for presbytery stated meetings in 2010:**

<b>Saturday, February 20</b>	<b>Southminster, Prairie Village, KS</b>
<b>Tuesday April 20</b>	<b>First, Pleasant Hill, MO</b>
<b>Tuesday, June 15</b>	<b>TBD (Urban KCMO)</b>
<b>Saturday, September 18</b>	<b>First, St. Joseph, MO</b>
<b>Tuesday, November 16</b>	<b>Effingham Union, Effingham, KS</b>

Rationale: One of our urban congregations is still exploring how they can host the June 15<sup>th</sup> Presbytery meeting by partnering with another congregation with larger facilities.

**5.) Business Affairs recommends the Council approve the following ad hoc member to their committee per the Manual 11.10.1:**

<b>June McDonald (WFL)</b>	<b>First, Olathe</b>	<b>1<sup>st</sup> year term</b>
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The following items were removed from the Consent Agenda: Items 1, 2 and 3.

### **Leadership Reports**

Executive Presbyter Charles Spencer encouraged the council to consider where they meet and how they meet to be more compatible with their understanding of the presbytery and its member churches yet keep the meeting place convenient and comfortable.

Acting Associate Executive Presbyter David Cliburn presented three reports. The Kansas City Arab Christian Church (Item 3) was reviewed and members of the council were invited to worship with this new congregation on Saturday, June 13<sup>th</sup>. Two reports (Item 4 and a handout) about the Sudanese Community Church were reviewed including their most recent meeting during which the administrative commission learned the congregation has no Missouri non-profit status so dissolving the congregation will be postponed until they have their 501(c)(3) restored and they have the ability to write checks for their own bills. (Appendix A)

Director of Community Mission Bill Johnson expressed his appreciation for the care and concern about his wife's health. Violence is on the increase in the neighborhood along with foreclosures and evictions and some of our churches in the midst of it all. This has depleted the Emergency Fund for the Harold Thomas Center. Assistance from churches or individuals is greatly appreciated.

Presbytery Moderator Jack Schrimsher reported that he has assisted in forming the task force working with Heartland Presbyterian Center concerning their bookkeeping, personnel, accumulation of debt and to clarify the relationship between the camp and the presbytery. The Moderator also met with the Presbyterian Scouts and attended five weddings. The Moderator is trying to visit as many congregations as possible and welcomes invitations to represent the presbytery at a congregation's special event.

Council Moderator Tamara Miller recommended the 2010 budget request from the council remain the same as 2009. **Jack Schrimsher moved the following line items be included in the 2010 budget:**

<b>Council Moderator's Expense</b>	<b>\$100</b>
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<b>Council's Expense</b>	<b>\$500</b>
<b>Council's Meeting Expense</b>	<b>\$600.</b>

It was seconded and approved.

## **Council Business**

### **Vote on the Consent Agenda**

**Tom Thomas moved that Items 4 and 5 be approved.** It was seconded and approved.

Charles Spencer made clarifying corrections to the Executive Presbyter's report in the Council Minutes dated March 23, 2009. (Item 1) **Tom Thomas moved that council minutes be approved as amended.** It was seconded and approved.

Chad Herring moved that it was appropriate to wait until all administrative policies were approved and the council did not need to approve the Stated Clerk's opinion stated in Item 2, therefore, **Chad Herring moved the council take no action on Item 2 of the Consent Agenda.** It was seconded and approved.

**Mary Jorgenson moved that the March 15, 2010 meeting of the council be moved to March 22, 2010,** due to conflicts with many school districts' spring breaks and the Stewardship Kaleidoscope conference in Indianapolis, IN. It was seconded and approved.

### **Report of the Stated Clerk**

Conflict of Interest Statements are needed from each person who serves on a presbytery committee, division, board, council or commission. Through Ravin Graham, the Clerk expressed her appreciation to those who have been diligent in this endeavor and congratulates Nominations Committee as the first 100% committee to sign off.

### **Presbytery Meeting Evaluations**

Leslie King expressed her opinion that evaluations are valuable and could help make presbytery meetings more worthwhile, attractive and interesting. Leslie King challenged the Council to make the evaluations more meaningful by becoming more involved in the process.

**Chad Herring moved that an ad hoc committee be appointed to examine the evaluation systems for meetings of presbytery and to bring to council recommendations for meeting evaluation and design, to report at the next meeting of council. Members of this ad-hoc committee shall be Leslie King (Moderator), Chad Herring, Seth Wheeler, Tom Thomas, Jack Schrimsher and Charles Spencer (ex-officio).** It was seconded and approved.

Ideas shared included putting meeting preparation training for elders on the presbytery website and encouraging pastors in the taking the leadership for training elders.

## Presbyterian Women

Sandra Stogsdill reported the National Church-wide Gathering is July 11-15 and there is still time to register. During the June presbytery meeting, the attendees will be commissioned. The PW Coordinating Team has begun an informal discernment process concerning the future of PW in the presbytery including their mission, structure and packaging of PW. They are examining creative options for Spring 2010 instead of their traditional spring cluster meetings.

## Personnel Committee

**Seth Wheeler moved that the council approve their ad-hoc member Rev. Madeline Mercer (WFC, First, Pleasant Hill, MO).** It was approved. He then introduced their newest member Karen Hanover. He expressed his appreciation for the ministry of Bill Johnson on behalf of the presbytery. Seth Wheeler reported the committee is logging hours helping the staff improved their communication and asked the council to keep the staff in their prayers. The committee invited Interim Synod Executive Nancy Kahaian to assist them in laying out the process. A member of council strongly encouraged the committee to utilize an outside consultant.

## Church Order and Listening Division

**On behalf of COAL, Craig Holstedt moved that Council approve and recommend to Presbytery for a first reading addition of section 34 “Process to Amend the Manual of Operations” to the Manual of Administrative Operations** (highlights indicate changes):

### **34. PROCESS TO AMEND MANUAL OF OPERATIONS**

**Church Order and Listening Division shall receive all requests and recommendations for amending the Manual. COAL will research and recommend, if necessary, any amendments for the Manual to Presbytery Council. If Council has concerns or suggestions, Council shall refer changes back to COAL for reconsideration. Following Council’s approval, the amendments will be presented to the Presbytery for approval after their second reading.**

Section 34 was approved.

## **11.9 COMMITTEES OF COUNCIL**

### **11.9.1**

**In order to carry out more effectively its functions of planning, review, administration, budgeting, and personnel oversight, the Presbytery Council shall establish three permanent committees (Business Affairs, Personnel and Trustees) at the first meeting of each newly elected Council. At large members shall be divided between Business Affairs, Personnel and the Board of Trustees. Five at large members shall serve on Business Affairs. Five at large members shall serve on Personnel. Two at large members shall serve on the Board of Trustees. In consultation with the Presbytery Moderator, the Stated Clerk and Executive Presbyter, the Moderator of Council shall recommend appointments of each at large member of council to one of the three council committees. The council shall ratify all appointments and changes in appointments for their committees. Each committee’s membership shall consist of**

**six members of Council, the Board of Trustees shall consist of two at large members and one of three Presbytery officers as described below.**

Ron Patton moved that 11.9.1 be referred back to the Church Order and Listening Division for further consideration. It was seconded and failed.

Craig Holstedt moved that 11.9.1 be recommended to Presbytery for the first reading. It was approved.

#### **11.10.1 Membership (of Business Affairs)**

The committee shall be composed of five at-large members of Council and the Presbytery Moderator-Elect. Up to four (4) additional ad hoc members may be added **and shall be approved** by council for a one year term, renewable up to 3 years and shall have voice and vote in the committee. The Treasurer and Executive Presbyter will staff the committee.

Craig Holstedt moved that 11.10.1 be recommended to Presbytery for the first reading. It was approved.

**13.3 Functions of the Committee on Nominations: Insert the word “board” so that it will read: “nominate a moderator for each committee, division, or board for a one-year term”.**

Craig Holstedt moved that 13.3 be recommended to Presbytery for the first reading. It was approved.

### **16. COMMITTEE ON MINISTRY (COM)**

#### **16.1 MEMBERSHIP**

The committee shall consist of twenty-four (24) members (twelve (12) ministers and twelve (12) elders) elected for three year terms in three classes of eight members each. Members are eligible to serve no more than two consecutive terms or portions thereof.

#### **16.2 QUORUM**

A quorum of the Committee on Ministry shall consist of the majority of the members of the committee, provided that at least three elders and three ministers are present.

Craig Holstedt moved that the changes in 16.3 be recommended to Presbytery for the first reading. It was approved.

#### **16.3 FUNCTIONS**

**The Book of Order 2005-7 Chapter 14 is the adopted policy of the presbytery on “Ordination, Certification and Commissioning” as of September 18, 2007. The full text and all amendments made by action of Presbytery is Administrative Policy 13.**

- The Committee on Ministry shall:
- a. Provide pastoral care for ministers and congregations, overseeing the pastor/congregation relationship.
  - b. Assist ministers seeking calls.
  - c. Examine the call, character, education, ecclesiastical status, and professional training of persons seeking admission into the Presbytery.

- d. Recommend to Presbytery the ordination, reception, installation, discipline and removal of ministers.
- e. Appoint a sub-committee or a single member to serve as a liaison between the Presbytery and the Board of Pensions.
- f. Carry out any other duties assigned to it by the Book of Order or Presbytery or delegated to the Committee on Ministry by Book of Order G-11.0502h.
- g. **On behalf of Presbytery**, “Authorize specific elders for periods not exceeding one year at a time, to administer or preside at the Lord’s Supper in specific circumstances and with proper instructions by Presbytery in the doctrine and administration of the Lord’s Supper, when it deems it necessary to meet the needs for the administration of the Sacrament of the Lord’s Supper that cannot otherwise be met” (G11.0103z)
- h. Ensure that all candidates for installation or for membership in Heartland Presbytery shall:
  - i. Whenever possible, be examined by the full presbytery at a stated meeting.
  - ii. When necessary, be examined by the full Committee on Ministry at one of its stated meetings, with approval requiring a two-thirds majority.
  - iii. When absolutely necessary, be examined by a delegation (or sub-committee) of the Committee on Ministry, but only with three-quarters approval of the Committee on Ministry, and such examination not to be considered sustained until approved by the full Committee at its next stated meeting.
- i. Have the authority to recommend powers and membership on administrative commissions to be elected by Presbytery.
- j. Have the authority to structure itself to accomplish certain COM delegated actions or decisions between COM meetings.
- k. Carry out all other duties relating to ordination, certification, commissioning, and relationships between pastors and congregations in accordance with presbytery policy, as found in Administrative Policy 13.

Craig Holstedt moved that the change in 16.4 be recommended to Presbytery for the first reading. It was approved.

#### **16.4 POWERS GIVEN TO C.O.M. BY HEARTLAND PRESBYTERY**

- To receive and dismiss minister members
- To establish calls
- To dissolve calls in all cases where there is concurrence
- To approve Administrative Commissions to ordain and install
- To appoint moderators of Sessions
- To grant the status of honorably retired
- To grant permission to labor within and outside the bounds of Presbytery
- To designate persons as Parish Associates
- To take appropriate actions related to the commissioning and placement of Commissioned Lay Pastors
- To grant relief of vacancy dues, where appropriate
- To act on routine issues related to Board of Pensions

**To authorize elders to administer the Lord's Supper in accordance with G-11.0103z**

**16.5** Direct access to this committee shall be had at all times by ministers in the Presbytery, by all elders in the Presbytery in active service, by all certified Christian Educators in the Presbytery in active service and by sessions of the Presbytery in all matters relating to the spiritual welfare of the churches in which they hold office.

Craig Holstedt moved that the addition of section 22 be recommended to Presbytery for the first reading.

Tom Thomas moved to amend the Membership paragraph by inserting at the end of the third sentence, "giving consideration to persons who have previously served on COM or CPM."

The amendment was seconded and approved.

Jack Schrimsher moved that 6 in the list under Function be amended as follows: "To prepare CLP candidates for examination and approval by COM as ready to be commissioned."

The amendment was seconded and approved.

**22. LAY MINISTRIES COMMITTEE (LMC)**

**Purpose:**

The basis of the LMC is to "prepare all God's people, specifically elders, for the work of Christian service in order to build up the body of Christ." (EPH. 4:12). The primary purpose of the LMC is to enhance the congregational vitality of small churches by providing them with a trained person(s) to lead them in their ministries. A secondary purpose is to offer additional education to lay people in order to equip them for additional ministry at the local, Presbytery, Synod, and General Assembly levels of the PC (USA). The LMC reports to the Council, and its moderator is a member of Council.

**Membership:**

The LMC consists of nine members. There will be at least one from and appointed by the Committee on Preparation for Ministry (CPM) and at least one from and appointed by the Committee on Ministry (COM). The presbytery's nominating committee shall nominate the remaining members. It is recommended that Ministers of Word and Sacrament and Elders be as evenly divided as possible on the committee. The term shall be for three-year terms aligned such that three members would complete their term each year. Members shall not serve more than 6 consecutive years.

**Functions:**

1. Determine the need for CLPs, promote the program, and schedule training

2. Manage the CLP Program, including approval of instructors, materials, courses, and mentoring for CLP candidates while in training. The curriculum shall include, but not be limited to the subject areas specified by the Book of Order.
3. Provide for an ongoing process of discernment for potential CLP candidates.
4. Determine admission requirements and screen/accept candidates to become CLPs.
5. Meet with and oversee the training of those admitted to the CLP program.
6. Examine and approve CLP candidates as ready to be commissioned.
7. Provide training to lay people interested in serving the church.

The amended main motion to recommend section 22 as an addition to the Manual was approved.

**Craig Holstedt moved that Council recommend to Presbytery the changes in section 24 of the Manual of Operations.**

24. ~~MISSION AND SOCIAL JUSTICE MINISTRIES DIVISION (MSJM)~~

24. MISSION AND SOCIAL JUSTICE DIVISION (MSJ)

24.1 MEMBERSHIP

This division shall consist of twenty-four (24) members, twelve (12) ministers and twelve (12) laypersons, elected for three-year terms in classes of eight members each. Members are eligible to serve no more than two consecutive terms or portions thereof.

24.2 FUNCTIONS - This committee shall:

- a. Provide education and motivational leadership for congregations to address social justice concerns.
- b. Serve as liaison in carrying out resolutions and recommendations concerning church and society issues enacted by the Presbytery, except as otherwise provided.
- c. Have responsibility for recommending funding to the Presbytery Council through its sub-committee on Business Affairs for all social agencies and other mission entities seeking funding from the Presbytery.

24.3

Currently organized task forces reporting through and accountable to Mission and Social Justice Division include but are not limited to the following: Earthkeepers, Health Issues, and Peacemaking.

- a. Develop and implement a comprehensive educational and motivational plan for church-wide mission.
- b. Arrange international and national mission trips annually for mission education and interpretation.
- c. Identify and co-ordinate annual hands-on mission project(s) within the bounds of Presbytery.
- ~~d. Recommend annually to Council, approval of related mission entities and organizations for display space and access to promotion through the presbytery packet.~~
- e. d. Develop Presbytery-wide tools for mission and news dissemination.

24.4

The International Partnership is a task force of **Mission and Social Justice Division.**

Section 24 was approved.

**Craig Holstedt moved that Council recommend to Presbytery for the first reading the following changes in section 25.**

### **STEWARDSHIP DIVISION (SD)**

#### **25.1 MEMBERSHIP**

The division shall consist of twelve (12) members, six (6) ministers and six (6) laypersons, elected for three year terms of four members each. Members are eligible to serve no more than two consecutive terms or portions thereof.

#### **25.2 FUNCTIONS**

- a. Promote stewardship commitment and develop training tools for congregational personal growth in stewardship.**
- b. Recommend annually to Council, approval of related mission entities and organizations for display space and access to promotion through the presbytery packet.**
- c. Provide opportunities for congregations to share their mission stories.**

Section 25 was approved.

**Craig Holstedt moved that Council recommend to Presbytery for the first reading the addition of **Administrative Policy 11:** Seminary Guidance Statement approved by the Presbytery on February 20, 2009, upon the recommendation of Committee on Preparation for Ministry.**

AP 11 was approved.

**Craig Holstedt moved that Council recommend to Presbytery for the first reading the addition of **Administrative Policy 12:** The Presbytery approved the addition of the 2005-7 Book of Order Chapter 14 into the Manual of Operations as an Administrative Policy for the work of Committee on Ministry in 2007.**

AP 12 was approved.

**Craig Holstedt moved that Council recommend to Presbytery for the first reading the addition of **Administrative Policy 16: Certified Christian Educators and Presbytery Membership with the insertion of “if an elder,” following “...shall be granted voice and vote”** Certified Christian Educators who have been nationally certified by the Educator Certification Council on behalf of the General Assembly Council of the PC(USA), and who are officially employed by and serving a congregation of Heartland Presbytery, shall be granted voice and vote at all meetings of Heartland Presbytery. Their vote will be in addition to all elder commissioner and minister member votes from the congregation they are serving and will not take the place of the vote of any commissioner from that congregation.**

It was approved as amended.

**Craig Holstedt moved that Council recommend to Presbytery for the first reading the addition of Administrative Policy 17: Seminary Debt Policy adopted by presbytery 2006.**

It was approved.

**Ron Patton moved that Council recommend to Presbytery the rescission of Administrative Policy 18: Small Loans Policy.**

It was approved.

**Bev Barr moved that Council recommend to Presbytery the rescission of Administrative Policy 19: Guarantee Pension Dues Payments**

Administrative Policies currently in effect and recommendations for review\*:

- AP 1 Definitions (2008)
- AP 2 AA/EEO Policy (1992) - COM to review and make recommendations
- AP3 Ethical Behavior for Church Officers (GA 1998)
- AP4 Sexual Misconduct Policy (2005)
- AP5 Financial Policies (2001) - Business Affairs to review and make recommendations
- AP6 Mission Funding Guidelines (11/2005) - Social Justice Division to review & make recommendations
- AP 7 Nomination Procedures for GA and Synod Commissioners (2006)
- AP8 Church Resource Center Advisory Board Guidelines (11/2006)
- AP9 Disaster Response Task Force Policies (1994)
- AP10 Church Property (3/1997) – Trustees to review and make recommendations
- AP11 Seminary Guidance Statement (2009)
- AP12 COM Handbook: 2005-7 Book of Order Chapter 14 (2007) – COM to review
- AP13 Guidelines for Health, Maternity and Paternity Leave for Pastors (2005) – COM to review and make recommendations
- AP14 Sabbatical Program (1987) – COM to review and make recommendations
- AP15 Overture Advocates Policy (4/2006) – Council to review and make recommendations
- AP16 Left intentionally blank for future use (see above)
- AP17 Seminary Debt Policy(6/2007)
- AP18 Small Loans Policy (CDR to make a recommendation concerning this policy)
- AP19 Guarantee of Pension Dues Payment (COM recommends rescinding this policy)

\*Committees and divisions reviewing the above Administrative Policies may make their recommendations through COAL. COAL will organize all the recommendations and bring them to Council in August.

## **Business Affairs**

Bond Faulwell reviewed the financial statements ending April 30, 2009 with the Council. Bond Faulwell presented the 2010 Budget to the Council.

**Craig Holstedt moved that Council recommend to Presbytery the first reading of the 2010 budget. It was seconded and approved.**

## **Committee on Ministry**

Bev Barr shared that Doug Kelly, representative from the Board of Pensions would be doing a presentation for COM on June 4<sup>th</sup>. Every church has a liaison and everyone on council should know the name of their liaison. The liaison's purpose is to build relationships with the church and leadership. COM will not have a committee in July but on July 12, 3:00-6:00 p.m. at Northminster, they will be sponsoring "Technology for Churches that Want to Grow". Everyone is invited.

## **Worship and Fellowship Division**

**Tom Thomas moved on behalf of the Worship and Fellowship Division that the offering at worship on June 20<sup>th</sup> be divided equally between the Tarkio/Westboro/Fairfax Food Pantry and Inter-Serve in St. Joseph, MO.**

**Bev Barr moved an amendment that the council approve the offering at worship June 20<sup>th</sup> be divided equally between the Tarkio/Westboro/Fairfax Food Pantry and the Emergency Assistance Fund of the Harold Thomas Center.**

The amendment was seconded and approved.

The amended main motion was approved.

**Tom Thomas moved the addition of the following Death Notification Policy:**

**After consultation with Presbytery Staff, the Worship and Fellowship Division recommends that council adopt the following policy:**

**"When there is a death in the immediate family of a minister member (spouse, parent, child, sibling or in-law), there will be an email notice sent to all minister members of presbytery with the details including services and contact information for the family. The request for prayers for the family in their loss will appear in the next issue of Heartland Connections.**

**This special email will come from [pastoralconcerns@heartlandpby.org](mailto:pastoralconcerns@heartlandpby.org) and will include a "do not reply to this email" instruction so the staff does not have another email inbox to check, however, the presbytery's contact information will appear in the email."**

*Note from Stated Clerk: An administrative policy number will be assigned following presbytery's approval of the above policy.*

It was approved and will be added to the presbytery's consent agenda.

**For Information:**

1. The theme for worship June 12<sup>th</sup> will be **The Lord's Supper as Thanksgiving [W-2.4003]**  
Preaching: **Rev. Jim Gordon** (Pine Ridge) and Celebrant: **Rev. Rachel Lancey** (Tarkio)

2. The Worship and Fellowship Division would like to encourage those attending presbytery from neighboring churches to **car pool**. This suggestion would not only be ecologically friendly, but it would provide opportunities for fellowship with each other on these trips. It would be especially helpful at the next two stated meetings where there is limited parking near the host church.

Perhaps **congregations with vans or busses** could make those available at a reasonable cost for riders from other congregations. We are willing to serve as a clearing-house for those who have space to share as well as those who need rides. Email Tom Thomas ([heyrev@ctcis.net](mailto:heyrev@ctcis.net)) or call 660-584-3372.

**Approval of the Presbytery Docket**

Jack Schrimsher presented the proposed docket on behalf of the Stated Clerk. The Council made the following amendments:

11:15 Stewardship and Mission Interpretation would prefer two (one) Minutes for Mission

12:00 Lunch and Table Talks

1:50 Council – add under Business Affairs “Presentation for First Reading: 2010 Budget”

**Jack Schrimsher moved the adoption of the amended docket.** It was seconded and approved.

There was no new business.

**Chad Herring moved that the council adjourn.** It was seconded and approved.

Moderator Miller closed the meeting with prayer at 9:57 p.m.

Submitted by



Rev. Maryann S. Farnsworth, Stated Clerk

Approved by Council:

Approved by Presbytery:

Attested to by:

**NEXT COUNCIL PACKET DEADLINE:**  
**Tuesday, August 11, 2009, 5:00 p.m.**

**NEXT COUNCIL MEETING:**  
**Monday, August 17, 2009, 7:00 p.m.**