

## Heartland Presbytery Docket

One Hundred Ninety-ninth Stated Meeting – Tuesday, April 20, 2010  
First Presbyterian Church  
210 N. Jeffries  
Pleasant Hill, Missouri 64015  
816-540-6179

### COVENANT:

As the body of Christ, we covenant with God and with each other to affirm our unity in Jesus Christ and share Christ's ministry with others as the Holy Spirit leads us.

### TO ALL MINISTER MEMBERS AND ELDER COMMISSIONERS:

- No childcare is available at this meeting.
- During worship, we will remember the saints who joined the Church Triumphant in 2009. A representative from each church should step forward to light candles in memorial when elders' names are called.
- At 11:50 a.m., the Stewardship Division will demonstrate a "Noisy Offering" so bring your loose change to participate. See the flyer in the FYI section of the presbytery packet.
- All business recommendations requiring action by the body (with the exception of any new business of which we were not previously notified) are printed within the docket.
- Motions for action are printed in **Calibri Bold** and labeled with an alphabetic letter.
- Throughout the docket, there are there are numbered documents that are separate documents from the docket and available in your packet to download and print.
- **PLEASE PRINT THIS DOCKET** as well as any other reports that you wish to have for reference during the meeting. Printed copies of the packet will NOT be available at the meeting.
- Lunch is available at the church for \$7.00 each. Make checks payable to the church.
- For the Presbytery Worship Offering, checks should be made payable to Heartland Presbytery.

### COVENANT:

As the body of Christ, we covenant with God and with each other to affirm our unity in Jesus Christ and share Christ's ministry with others as the Holy Spirit leads us.

|                  |   |                        |
|------------------|---|------------------------|
| <b>8:00 a.m.</b> | <b>Registration, Displays and Refreshments Open</b> |                        |
| <b>8:30</b>      | <b>Training for new commissioners</b>               |                        |
| <b>9:00</b>      | <b>Convening Activities</b>                         | Moderator Chad Herring |
|                  | Opening Prayer                                      |                        |
|                  | Declaration of a Quorum                             |                        |
|                  | Approval of the Docket                              |                        |
| <b>9:05</b>      | <b>Building Community</b>                           |                        |
|                  | Welcome by Host Church                              | Elder Patty Sudoff     |
|                  | First-time Commissioners' Introductions             |                        |
|                  | Seating of Corresponding Members                    |                        |
|                  | <b>Announcements</b> for the Good of the Community  |                        |
|                  | Peacemaking Festival/PW Spring Gathering            | Elder Bill McEachen    |
|                  | Festival of Sharing                                 | Elder Sue Letizia      |

Guatemalan Partnership  
Others as Time Permits

Elder Jane Piper

**9:20**

**Preparing for Worship**

Joys and Concerns for Prayer during Worship

**Please turn off your cell phones, PDA's and pagers.**

**9: 30**

**Worship including the Lord's Supper and the Necrology Report**

The Rev. Leslie King, preaching; Rev. Madeline Mercer, celebrating the sacrament; and the annual remembrance of our elders and ministers who have joined the Church Triumphant. Offering: To be equally divided between the Haitian Fellowship for Haitian Earthquake Relief and the Heartland Presbyterian Center Campership Fund.

**11:00**

**Presentation of the Consent Agenda**

Rev. Maryann Farnsworth

DOC #1

**A) The Council recommends that Presbytery approve the minutes of the January 25, 2010, stated meeting of Council and Executive Session of Council.**

DOC #2

**B) The Council recommends that Presbytery approve the minutes of the February 20, 2010, stated meeting of presbytery.**

**C) The Trustees of Heartland Presbytery recommend Heartland Presbytery concur with the request of The Presbyterian Church of Stanley (Kansas) to refinance their loan/mortgage with Church Development Corporation (Kansas). The following are the details of the refinance:**

- **Purpose of the refinance: to improve cash flow**
- **Interest rate reduction from 6.75% to 5.50%**
- **Pay-off date change: from August 2019 to August 2024**
- **Amortization: 15 year amortization)**
- **Original pay off is October 2030 (The new payoff is 6 years less than the original note**
- **Payment per month: Reduced from \$12,000 to approximately \$8,600 (savings of \$3,400 per month. - new Payment amount depends on loan balance when restructure is completed)**

**This action pending receipt of minutes of Congregational Meeting of The Presbyterian Church of Stanley approving this refinance and copies of the new loan documents from Church Development Corporation.**

*Rationale:*

Presbyterian Church of Stanley is in year 3 of capital campaign. Additional principal payments will be made throughout 2010. Presbyterian Church of Stanley plans to have a debt reduction campaign in 2010 to finish paying off the mortgage (the length of the campaign is undetermined at this time).

- D) Congregational Ministries Divisions recommends Heartland Presbytery approve the Rev. Drew Florio celebrating the Lord's Supper at the April 24, 2010, Junior High Retreat at the Heartland Presbyterian Center.**
- E) Committee on Ministry recommends Heartland Presbytery approve a waiver of the limitation of two consecutive terms for an elder as allowed by G-14.0226.c for Korean United Presbyterian Church of Kansas.**
- F) Presbytery Council recommends the Presbytery approve the following Heartland Presbytery Stated Meetings in 2011:**
- |                       |                         |
|-----------------------|-------------------------|
| Saturday, February 12 | First, St. Joseph, MO   |
| Tuesday, April 12     | _____                   |
| Saturday, June 18     | Westminster, Ottawa, KS |
| Tuesday, September 13 | _____                   |
| Saturday, November 12 | _____                   |

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

- DOC #3** **G)** Correspondence from the Office of the Stated Clerk of the General Assembly was received thanking Heartland Presbytery for its 100% fulfillment of per capita in 2009.
- H)** The following persons have resigned have been received:  
Heartland Presbyterian Center Board of Management:  
Jim Robinson (1) WMC, At Large, Class of 2011  
Kent Fuller (1) WME, First, Maryville, MO, Class of 2010
- I)** The Council set the following dates for their meetings in 2011:  
January 24; March 21; May 16; August 15 and October 17.

### **Reports from Administrative Commissions**

- DOC #4** Congregations Requesting Dismissal from the PC(USA)  
**DOC #5** First, KCK  
Ruskin Heights  
**DOC #6** Neema, Prairie Village, KS

### **Consent Agenda Vote**

**11:15** **Heartland Presbyterian Conference Center** Elder Dan Scheneman

### **11:25** **ORDER OF THE DAY:**

**DOC #7-8** **Report of the Associate Executive Presbyter** Elder Martha Malsbary  
**Nominating Committee** & Rev. Ky Weekley

Biography and Statement of Faith (Doc #7)  
Position Description (Doc #8)

- J) The Associate Executive Presbyter Nominating Committee moves that Reverend Leigh B. Gillis be called as Associate Executive Presbyter for Congregational Vitality**

**of Heartland Presbytery pending successful examination before the presbytery.  
Beginning June 1, 2010, the terms of call are as follows:**

|                        |             |
|------------------------|-------------|
| Salary                 | \$41,500.94 |
| Manse Allowance        | \$20,000.00 |
| Full Board of Pensions | \$19,372.80 |
| Dental                 | \$ 330.60   |
| Professional Expense   |             |
| reimbursable up to     | \$ 9,000.00 |
| 1 month vacation       |             |
| 2 weeks study leave    |             |
| Moving Expenses        | \$ 8,000    |

**Committee on Ministry**

Elder Bev Barr

- Examination for Membership of AEP Candidate Rev. Leigh B. Gillis

For information only:

- DOC #9 - Report on the Face to Face Event  
DOC #10 - Report of the Committee on Ministry

**11:50 Stewardship Division** Rev. Carla Gentry

- Report on Stewardship Kaleidoscope
- Stewardship Idea: A Noisy Offering (See FYI section for more information.)

**12:00 PM ORDER OF THE DAY: LUNCH**  
Grace before the Meal Rev. Madeline Mercer

**1:00 Reconvene the Presbytery with Prayer** Moderator Herring

**1:02 DOC #11 Report of the Executive Presbyter** Rev. Charles Spencer

**1:12 Church Resource Center** Elder Malinda Spencer

**1:20 Report from the Synod of Mid- America** Elder John Wall

**1:25 Social Justice Ministries** Rev. Al Zimmerman

- DOC #12 Report from the Thawke Village Trip  
DOC #13 Neema Fellowship Update Rev. David Nzioka

**1:55 Presbytery Council** Rev. Carla Gentry  
Report on March 22<sup>nd</sup> Meeting

**Personnel Committee** Rev. Jeff Clayton

**K) The Personnel Committee moves that Presbytery Council recommend to Heartland Presbytery the appointment of an Ad-Hoc search committee at its April Stated Meeting to recommend a candidate to the Committee on Nominations for the office of Stated Clerk to fill the term commencing in January 2011. The Ad Hoc**

search committee shall consist of two members named by the Personnel Committee, two members named by the Committee on Nominations, one member of Presbytery Council named by the Council Moderator, and two at-large members from Heartland Presbytery named by the Moderator of Presbytery. The search committee shall solicit applications from interested elders and Ministers of Word and Sacrament and make a report and recommendation to the Committee on Nominations no later than their October meeting so that Presbytery can act on a recommendation from the Committee on Nominations and elect a Stated Clerk at the Stated Meeting of Presbytery in November.

**Business Affairs**

Elder Bond Faulwell

Financial Reports ending March 31, 2010:

DOC #14

Statement of Activities

DOC #15

Statement of Financial Position

DOC #16

Per Capita/Shared Ministry Report

**2:20**

**Committee on Nominations**

Elder Don Spencer

Racial designation: (A) Asian (B) Black (H) Hispanic (N) Native American (W) White

Gender: (M) Male (F) Female

Ecclesiastical classification: (C) Clergy (E) Elder (L) Layperson (HR) Honorably Retired (CLP) Commissioned Lay Pastor

Other designation: (Y) Youth (D) Disabled (YAD) Youth Advisory Delegate (1) or (2) reference to terms served

**L) The Committee on Nominations moves the following persons be elected to serve in Heartland Presbytery:**

**Church Order and Listening Division:**

**Class of 2012 – Elder**

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**Committee on Ministry:**

**Class of 2011 - Clergy**

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**Class of 2012 – Elder**

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\_\_\_\_\_

**Committee on Preparation for Ministry:**

**Class of 2010 – Elder**

**Carla Hilton (WFE) (1), Pine Ridge**

**Class of 2011 – Elder**

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**Class of 2012 – Elder**

**Tim Hayden (1) WME, Grace Covenant, Lenexa, KS**

**Committee on Representation:**

Class of 2012 – Clergy

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Class of 2012 – Youth

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**Congregational Development and Redevelopment Division:**

Class of 2012 –Elder

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**Congregational Ministries Division:**

Class of 2011 – Clergy

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Class of 2011 – Elder

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**Lay Ministry Committee:**

Class of 2011 – Elder

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**Mission & Social Justice Division:**

Class of 2010 – Clergy

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Class of 2011 – Clergy

**David Winters, HR (WMC)**

Class of 2011 – Clergy

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Class of 2012 – Clergy

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**Stewardship and Mission Division:**

Class of 2010 – Clergy

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Moderator:

**Carla Gentry (WFC) (2) MAL, Class of 2012**

**Worship & Fellowship:**

Moderator:

**Mark Braden (1) WMC, Blue Ridge, KCMO**

Class of 2011 – Clergy

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Class of 2012 – Clergy

**Joel Whiteside (1), Immanuel, KCMO**

Class of 2010 – Elder

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**Sexual Misconduct Response Panel:  
Class of 2012 – Clergy or Elder (2)**

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**New Business** (if any)

**2:30**

**Adjourn with Prayer**

Moderator Chad Herring

**NEXT MEETING OF HEARTLAND PRESBYTERY:**

**Tuesday, June 15, 2010 at 9:00 a.m.**

**Hosted by: St. Paul Presbyterian Church**

***Meeting Location: Linwood United Church***

**Linwood Blvd at Olive Street**

**Kansas City, MO**