



**Grace Presbytery**

**Stated Presbytery Meeting**

**Vol. 43 No. 3**

**Thursday, September 22, 2022**

**First Presbyterian Church, Richardson**

This hybrid meeting will be held in person and electronically in accordance with Standing Rule 3.11, the General Assembly's authoritative interpretation of F-3.0205 (*Minutes* of the General Assembly, 2004, Part I, page 329) and *Roberts Rules of Order, Newly Revised*.

<b>Docket.....</b>	<b>Page 2</b>
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## Docket

<b>8:00 am</b>	Fellowship: In-Person and Virtual Environments Open	All
<b>9:00 am</b>	Instructions for Remote Participants	M.E. Clary
<b>9:00 am</b>	Orientation for In-Person First Time Commissioners	Ashley Hood
<b>9:30 am</b>	<b>Convening of Presbytery</b>	
	Call to Order, Opening Prayer	Mike Jones
	Declaration of Quorum and Approval of Docket	Gerry Tyer
	Welcome by Host Pastor	Rosy Robson
	<b>Worship</b>	
	New Worshipping Communities	Pepa Paniagua
<b>10:05 am</b>	<b>Plenary Session</b>	
	Recognition of First Time Ruling Elder Commissioners	
	Recognition of Corresponding Members	Mike Jones
	Report of the Presbytery Moderator	
	Report of the Interim General Presbyter	Steve Shive
	Pilgrimage to Scotland	Video
	Report of the Stated Clerk and Consent Agenda	Gerry Tyer
	Report of the Nominating Committee	Lisa Juica Perkins
	Report of the Presbytery Council	Denyse Rodgers
	Report of the General Assembly Commissioners	Katy Rigler
	kin-dom community New Worshipping Community	Video
<b>10:42 am</b>	Keynote Speaker – 1001 New Worshipping Communities	Nikki Collins
<b>10:57 am</b>	Ghanaian New Worshipping Community	Video
<b>11:00 am</b>	Report of the Committee on Ministry <ul style="list-style-type: none"> <li>• Welcome of New Teaching Elders</li> <li>• Recognition of Newly Retired Ministers</li> <li>• Recognition of Ministers Completing Service</li> <li>• Recognition of Third Quarter Ordination Anniversaries</li> </ul>	Cindy Miller
	UKirk New Worshipping Community	Video
<b>11:15 am</b>	Report of the Examinations Committee <ul style="list-style-type: none"> <li>• Ordination Examination: Parker Lucas (Trinity Presbytery)</li> <li>• Ordination Examination: Peter Manning (Presbytery of New York City)</li> <li>• Ordination Examination: Wilson Nicholson (Dallas, Westminster)</li> </ul>	Richard Culp
	WOW (Worship on Wednesdays) New Worshipping Community	Video
<b>11:43 am</b>	Report of the Committee on Preparation for Ministry <ul style="list-style-type: none"> <li>• Examination of New Candidate: Ekama Eni (Denton, Trinity)</li> <li>• Introduction of New Inquirer: Miriam Ross (McKinney, Trinity)</li> </ul>	Janet Walters
<b>11:53 am</b>	Ghost Ranch	Paul Fogg
<b>11:58 am</b>	Report of the Church Development Committee Presentation from Cyclical	Paul Burns Daniel So
<b>12:17 pm</b>	Texas Presbyterian Foundation	Stefanie Marsden
<b>12:22 pm</b>	Young Adult Ministry Committee	Owen Gray
<b>12:27 pm</b>	Items of Business Removed from the Consent Agenda	
	Other Business	Gerry Tyer
<b>12:45 pm</b>	Adjournment	Mike Jones
<b>12:45 pm</b>	Lunch Provided by the Presbytery	All
<b>1:00 pm</b>	Training for Clerks and Moderators of Session (Heritage Room)	Gerry Tyer

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## Convening of Presbytery

Mike Jones

9:30 a.m.

### Call to Order

Opening Prayer and Declaration of Quorum  
Approval of Docket (Page 2)  
Welcome by Host Pastor

## Worship

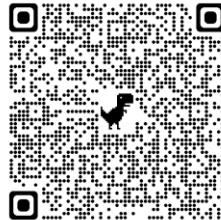
### Order of Worship

**Bold Text** indicates congregational participation.

**An asterisk (\*)** invites the congregation to rise in body and/or spirit.

**The offering** today will go to the New Worshipping Communities of Grace Presbytery. Please make your checks payable to Grace Presbytery or you may give electronically at

<https://rb.gy/r4yk6t> or:



CALL TO WORSHIP • Psalm 107

Rev. Rosy Robson McCreary

One: From east and west, north and south,

**All: God has gathered us from all places.**

One: When we wander in the desert,

**All: God guides our path and leads us home.**

One: When we are hungry and thirsty,

**All: God meets our needs with steadfast love. Let us worship God!**

HYMN #36

*For the Fruit of All Creation*

ARD HYD Y NOS

For the fruit of all creation, thanks be to God  
For the gifts of every nation, thanks be to God;

For the plowing, sowing, reaping,  
Silent growth while we are sleeping,  
Future needs in earth's safe-keeping,  
Thanks be to God

In the just reward of labor, God's will be done  
In the help we give our neighbor, God's will be done  
In our world-wide task of caring  
For the hungry and despairing  
In the harvests we are sharing, God's will be done

For the harvests of the Spirit, thanks be to God  
For the good we all inherit, thanks be to God  
For the wonders that astound us,  
For the truths that still confound us,  
Most of all that love has found us,  
Thanks be to God

#### CALL TO CONFESSION

Rev. Robyn Michalove

#### PRAYER OF CONFESSION

One: God, we confess that we have made you small.

**All: We have put you in a box labeled "certainty," in an attempt to control what we do not understand. Forgive us.**

One: We confess that we have failed to approach our neighbors with holy curiosity.

**All: It is easier to hate the stranger than to love our neighbor. Forgive us.**

One: We confess that we have been narrow-minded, opting for easy solutions instead of imagining a better world.

**All: We participate in systems that oppress and marginalize. We contribute to climate change. We bolster racist policies. Forgive us.**

One: God of holy mystery, break us out of these narrow ways of living.

**All: Create space within us for abundance, beckon us into the mystery, and teach us how to wonder. Amen.**

*(silent confession)*

#### WORDS OF ASSURANCE

One: Friends, hear these words of grace: nothing will ever separate us from the love of God. In love, you were fearfully and wonderfully made. In love, you are forgiven, healed, and made whole.

**All: Thanks be to God! Amen.**

\*CENTERING SONG<sup>1</sup>

*Teach Us Your Ways*

Teach us Your ways, teach us Your ways  
As we learn from one another  
Learn to love each other  
Teach us Your ways

Teach us to give, teach us to give  
Give ourselves for one another  
Learn to love each other  
Teach us to give

Teach us to weep, teach us to weep  
Let us weep with one another  
Learn to love each other  
Teach us to weep

Hallelujah, hallelujah  
Let us learn from one another  
Learn to love each other  
Teach us Your ways

SCRIPTURE READING

John 11:38-44

Holy wisdom, holy word. **Thanks be to God.**

SERMON

Rev. Pepa Paniagua

OFFERTORY

Ghanaian Fellowship Choir

*This morning's offering will go to the Grace Presbytery New Worshiping Communities.  
Checks made out to Grace Presbytery and cash may be placed in the baskets around the  
sanctuary before, during and after worship.  
Or you may give electronically <https://rb.gy/r4yk6t>*

INVITATION TO THE TABLE  
TABLE PRAYER  
COMMUNION

Rev. Jessie Light-Wells and Rev. Rosy Robson McCreary

One: The Lord be with you.  
**All: And also with you.**  
One: Lift up your hearts.  
**One: We lift them to the Lord.**

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One: Let us give thanks to the Lord our God.

**All: It is right to give our thanks and praise...**

**All: Our Father who art in heaven, hallowed be thy name. Thy kingdom come, thy will be done, on earth as it is in heaven. Give us this day our daily bread; and forgive us our debts, as we forgive our debtors; and lead us not into temptation but deliver us from evil. For thine is the kingdom, the power, and the glory, forever. Amen.**

\*SONG<sup>1</sup>

*Instrument of Peace*

Zach Light-Wells

***Refrain:***

Lord make me an instrument of peace,  
an instrument of peace.

Lord make me an instrument of peace,  
an instrument of peace.

Where there is hatred, let me sow love.  
Where there is darkness, let me sow light.  
For in the giving, we shall receive.  
And in the dying, we're given life. ***Refrain***

Where there is sorrow, let me sow hope.  
Where there is doubt, let me sow faith.  
Where there is injury, your pardon give,  
Your consolation to those in pain. ***Refrain***

Amen, Amen.

BENEDICTION

Rev. Pepa Paniagua

**WORSHIP LEADERS**

**Rev. Rosy Robson McCreary**, First Church, Richardson  
**Rev. Robyn Michalove**, First Presbyterian Church, Fort Worth  
**Rev. Pepa Paniagua**, kin•dom community  
**Rev. Jessie Light-Wells**, UKirk at Sothern Melodist University  
**Zach Light-Wells**, First Presbyterian Church, Dallas  
**Sam Allen**, Wood Street Worship, First Presbyterian Church, Dallas

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**Plenary Session**

**Mike Jones**

**Recognition of First Time Ruling Elder Commissioners  
Recognition of Corresponding Members**

**Plenary Session**

**Report of the Moderator**

**Mike Jones**

If you have questions for Mike Jones, his email is [mjones@henryandjones.com](mailto:mjones@henryandjones.com).

**Report of the Interim General Presbyter**

**Steve Shive**

If you have questions for Steve Shive, his email is [steve@gracepresbytery.org](mailto:steve@gracepresbytery.org).

**Pilgrimage to Scotland**

**Video**

**Consent Agenda and Report of the Stated Clerk**

**Gerry Tyer**

If you have questions concerning the Consent Agenda, please contact Stated Clerk Gerry Tyer prior to the meeting at (727) 560-7235 or [gerry@gracepresbytery.org](mailto:gerry@gracepresbytery.org).

**Consent Agenda and Report of the Stated Clerk**

**Motions from the Stated Clerk**

***1. That Grace Presbytery receive the final report and dismiss the Administrative Commission for First Presbyterian Church of Ferris with gratitude.***

- A. At the request of the congregation, on February 24, 2021 Grace Presbytery Council elected the following as an Administrative Commission for **First Presbyterian Church, Ferris** with the authority to implement the Grace Presbytery Policy on Dissolving Congregations: **Rev. Thomas Gibbons** (H.R.) Moderator [added June 16, 2021], **Rev. Robert M. Young** (H.R.) [removed June 16, 2021], **Ruling Elder Patsy Chandler**,



(Ferris, First), **Ruling Elder Patty Dickerson** (Waxahachie, Central), **Ruling Elder Karen Ebling** (Grace Presbytery Director of Property Management), and **Rev. Craig Krueger** (Grace Presbytery Director of Ministry Transitions, Grace Presbytery and staff liaison).

- B. The Administrative Commission voted to dissolve the congregation of First Presbyterian Church, Ferris effective **April 4, 2021**.
- C. The Administrative Commission took the following actions, per the Grace Presbytery Policy on Dissolving Congregations:
- 1) Completed an inventory of church building contents, boxed important papers and church records, and delivered these to the presbytery office.
  - 2) Accessed the church safe deposit box at Commercial State Bank, removed contents, and delivered the contents to the presbytery, and closed the account for the safe deposit box and was issued a rental refund.
  - 3) Closed cash accounts at Commercial State Bank and at BBVA and transferred funds to the presbytery. Two Certificates of Deposit at BBVA matured and funds were transferred to the presbytery.
  - 4) Engaged Independence Title Company to do a title search for all real properties and to convey titles to Grace Presbytery. A general warranty deed was filed with Ellis County, Texas Clerk on August 20, 2021 for the following properties:
    - a. Church Building located at 201 N. Church St, Ferris, Texas 75125
      - Ellis County Property ID 193481, 0.2459 acres
      - Legal Description: Lots 1 & 2, Block 22, City of Ferris; Recorded in Volume Q, Page 197, Deed of Records, Ellis County Courthouse, Waxahachie, Texas.
    - b. Church Manse (residence) located at 408 S. Church Street, Ferris Texas 75125
      - Ellis County Property ID 193482, 0.2111 AC
      - Legal Description: South ½ of Lots 10, 11, 12 in Block 9, City of Ferris; Recorded in Volume 404, Page 515, Deed of Records, Ellis County Courthouse, Waxahachie, Texas.
  - 5) Initiated (at the request of church members) discussions with the City of Ferris regarding donation of the church building property to the city. This action and decision authority transferred to the Grace Presbytery Board of Trustees upon title conveyance.
  - 6) Signed a month-to-month lease between manse Tenant and Grace Presbytery as Landlord, with notice that we would list this property for sale and notified tenants that they should purchase renter's insurance under the terms of the lease. Responsibility for continued management of the lease and arrangement was transferred to the Grace Presbytery Board of Trustees upon title conveyance.
  - 7) Cancelled the current property and liability insurance coverage and added coverage for the church building and manse to Grace Presbytery's policy.
  - 8) Kept electric and water utilities at church building activated due to sump pump needed in the basement during heavy rains and changed billing responsibility for

- these utilities to Grace Presbytery and engaged a local lawn maintenance company to keep the grass mowed at the church property until further notice.
- 9) Removed all identifying church signs from property.
  - 10) Researched and determined employment status of Mr. Jim Riley as a contracted church employee. Mr. Riley, who was not affiliated with Grace Presbytery, was hired and paid regularly as a supply preacher and custodian for many years. The Administrative Commission notified Mr. Riley of its intention to file Form 1099-MISC to the IRS for up to five years prior payments for preaching and custodial services. Rev. Polly Williams who also served the church received the same notice.
  - 11) Issued a letter of notice to Mr. Steve Chapman, attorney for Virginia Duff Estate, regarding the closure of the church and therefore termination of the church as beneficiary of Exxon-Mobil stock dividends.
  - 12) Filed with U.S. Post Office for all mail to be forwarded to the presbytery office.
  - 13) Filed a nonprofit corporate dissolution form with Texas Secretary of State and received a response that this corporation does not exist, and subsequently determined it was previously removed from record due to failure to maintain status and pay filing fees.
  - 14) Researched the Texas Unclaimed Property website and found none for this entity.
  - 15) Acknowledged that some church members requested a donation of \$50,000 to be sent to Mo Ranch from final proceeds of bank accounts and deferred this decision to the Grace Presbytery Council for consideration as presbytery policy states all proceeds of closed churches are deposited to the Presbytery Mission Budget Fund.
  - 16) Fulfilled all other tasks required by the presbytery Policy on Dissolving Congregations.

#### Brief History of First Presbyterian Church, Ferris

In 1858, the First Presbyterian Church was organized with 13 members and worshipped for a while in the Bear Creek school house. Then a log house was built about two miles west of Ferris.

In 1875 they moved to Ferris, and a frame building erected on the present property was used until it was destroyed by a spring storm in 1890. As soon as possible, another frame building was erected and used until 1925 when the present brick structure was erected under the pastorate of the late Dr. L. B. Gray. The present building was built in 1925-1926. Its Classical Revival design features paired plasters, a 3-bay primary façade with a founded arched entry, classical columns, and 2-story-stained glass windows.

In 1906, the congregation went into union with the Presbyterian Church (USA) and in 1910 merged with Southern Presbyterian Church of Ferris. In November 1945, the church treasurer announced that the loan on the building had been paid and the mortgage was burned. In 1971, the first evangelistic meeting was held with a total of 40 received into the congregation; 25 by baptism and 15 by letter. The church grew to a membership of 132.

During a history of more than 180 years, the congregation of First Presbyterian Church dedicated four church buildings “to the glory of God.”

**2. *That Grace Presbytery receive the final report and dismiss the Administrative Commission for John Knox Presbyterian Church, Fort Worth with gratitude.***

- A. On November 18, 2020 Presbytery Council elected the following as an Administrative Commission to finalize the sale of the **John Knox Presbyterian Church, Fort Worth** facility including resolution of any deed issues related to the property: **Ruling Elder Frank Stevenson** (Dallas, Northridge) as Moderator, **Ruling Elder Kevin Green** (Dallas, Preston Hollow), **Ruling Elder Jefferson Howeth** (Dallas, NorthPark), **Ruling Elder Karen Ebling** (Richardson, Canyon Creek), and **Rev. Michael Thompson** (Interim General Presbyter. [11-18-20])
- B. An earlier Administrative Commission for John Knox Presbyterian Church was elected to dissolve the congregation which took place on **April 3, 2016**. This is the second Administrative Commission for John Knox Presbyterian Church elected for the sole purpose of selling the property which took place in 2021.

**3. *That Grace Presbytery receive the final report and dismiss the Administrative Commission for First Presbyterian Church, Troup with gratitude.***

- A. At the request of the congregation, on June 12, 2020 Grace Presbytery Council elected the following as an Administrative Commission for **First Presbyterian Church, Troup** **Rev. Stuart Baskin** (First Presbyterian Church, Tyler), Moderator, **Ruling Elder Kelly Weaver** (First Presbyterian Church, Henderson), **Ruling Elder Karen Ebling** (Grace Presbytery staff), and **Ruling Elder Jimmy Chapman** (First Presbyterian Church, Henderson) with the authority to dissolve the congregation.
- B. The Administrative Commission voted to dissolve the congregation effective **November 15, 2021**.
- C. The Administrative Commission took the following actions:
  - 1) Closed the bank account at Austin Bank of Troup and transferred the amount remaining in the account (over \$17,000) to Grace Presbytery. (11-15-21)
  - 2) There were two checks which the church treasurer had previously written which had not yet cleared the bank. The exact amount of money to cover those checks was left in the bank. When those checks have been paid, the account will automatically close. (11-15-21)
  - 3) The safe deposit box at the bank had already been closed.
  - 4) Closed the post office box and filled out a change of address form so that any future bills will come to the Grace Presbytery office. (11-15-21)
  - 5) Examined the files in the church file cabinet to find all documents that needed to be sent to the presbytery. All known documents have been turned over to Grace Presbytery.
  - 6) The utility bill has been transferred to Grace Presbytery.
  - 7) The church insurance has been transferred to Grace Presbytery.

- 8) The lawn care bill from New Creation, a local lawn care service, has been transferred to Grace Presbytery.
- 9) A local cleaning service run by Talio Saso, cleans the church about twice a month. Its bill has been transferred to Grace Presbytery.
- 10) The church property has been transferred to Grace Presbytery.

#### Brief History of First Presbyterian Church, Troup

The Rev. W. W. Brimm of Tyler began conducting Presbyterian worship services in Troup, Texas in 1873, soon after the town of Troup was platted along a line of the Houston and Great Northern Railroad. Under his direction, this church was organized that same year with eight charter members. The first ruling elder was Colonel Thomas W. Bell (1802-1876), who moved to Texas from Tennessee in 1849. After settling in Canton (now Omen) where he owned a hotel, he moved to Troup. A charter member of the First Presbyterian Church he was instrumental in the early development of the congregation.

Services were moved to the current site from a temporary sanctuary in 1876, when trustees acquired the land from the railroad company. A building here served the congregation until 1909 when a new structure was completed. During construction of the facility, services were held in the local Masonic Lodge Hall.

For over a century the First Presbyterian Church of Troup has been active in the development of the community. Many pioneer area settlers and early civic leaders were members here. Part-time pastors have included several seminary students who later became prominent Presbyterian leaders.

#### ***4. That Grace Presbytery receive the final report and dismiss the Administrative Commission for Milford Presbyterian Church, Milford with gratitude.***

- A. At the request of the congregation, on February 21, 2022 Grace Presbytery Council elected the following as an Administrative Commission for **Milford Presbyterian Church, Milford** with the authority to implement the Grace Presbytery Policy on Dissolving Congregations: **Rev. James Ellor** Moderator, **Rev. Stephen Rehrig**, **Ruling Elder Maurine Powell**, (Milford PC), **Ruling Elder Patty Dickerson** (Waxahachie, Central) and **Ruling Elder Karen Ebling** (Grace Presbytery Director of Property Management).
- B. The Administrative Commission voted to dissolve the congregation of Milford Presbyterian Church, Milford effective **April 17, 2022**.
- C. The Administrative Commission took the following actions, per the Grace Presbytery Policy on Dissolving Congregations:
  - 1) Completed an inventory of church building contents, boxed important papers and church records, and delivered these to the presbytery office.

- 2) Closed cash accounts at First State Bank, Italy (checking, session and money market accounts) and transferred funds to the presbytery.
- 3) Deeds and title opinions were delivered to the presbytery for the property located at 300 S. Main, Milford, Texas.
- 4) Initiated (at the request of church members) discussions regarding the sale/donation of the church building property. This action and decision authority transferred to the Grace Presbytery Board of Trustees upon title conveyance.
- 5) Cancelled the current property and liability insurance coverage and added coverage for the church building and manse to Grace Presbytery's policy.
- 6) Terminated water, gas utilities at church building and transferred electric account to the presbytery for handling. Engaged a local lawn maintenance provider to keep the grass mowed at the church property until further notice along with retaining the church cleaning crew for once/month cleaning until further notice.
- 7) Removed all identifying church signs from property.
- 8) Filed with U.S. Post Office for all mail to be forwarded to the presbytery office.
- 9) Filed a nonprofit corporate dissolution form with Texas Secretary of State on April 18, 2022.
- 10) Researched the Texas Unclaimed Property website and found none for this entity.
- 11) Acknowledged that some church members requested a donation to be sent to Presbyterian Children's Home Itasca from final proceeds of bank accounts and deferred this decision to the Grace Presbytery Council for consideration as presbytery policy states all proceeds of closed churches are deposited to the Presbytery Mission Budget Fund.
- 12) Dialogue with local family involved in the transportation of the church's bells about their extracting the bells for personal display. However, family determined that the cost of extraction was too high, so have backed out of the discussion. They would however, like to be notified if it is determined that the building will be torn down.
- 13) Fulfilled all other tasks required by the presbytery Policy on Dissolving Congregations.

#### Brief History of Milford Presbyterian Church, Milford

The church was organized in June 1855 with 16 members as only one of four Presbyterian churches within a radius of 500 miles of Milford. Horseback-traveling pastors organized and served three churches in outlying areas.

The congregation built houses of worship in 1860, 1896, and 1921. The church was host to the presbytery four times during 1861-1871. It hosted the synod in 1920.

Milford has been faithful in support of Presbyterian colleges of Texas. The church bell was cast in New York and brought here by ship, rail, and ox-wagon. It began calling the area to worship in 1871.

5. ***That Grace Presbytery dissolve the congregation of New Shamrock Presbyterian Church of Clarksville, Texas effective September 22, 2022 at the request of the session.***

- A. The session has requested the dissolution of the congregation.
- B. On November 14, 2009 the presbytery permitted the church to convey its real property by deed to the New Shamrock Cemetery Association. Currently there is no property owned by the congregation.
- C. Historical material about the church was included in the November 14, 2009 report of the Administrative Commission for **New Shamrock Presbyterian Church, Clarksville.**

Information from the Stated Clerk

- A. The following ministers of Word and Sacrament have entered the Church Triumphant since our last meeting: **Rev. Charles A. Bruner** (3-15-22) and **Rev. Joe D. Ruffin** (4-21-22).

**Report of the Committee on Ministry (Part 1)**

If you have questions about this report, the email address for Committee on Ministry Moderator Cindy Miller is [cindy08.miller@gmail.com](mailto:cindy08.miller@gmail.com).

**Motions from the Committee on Ministry**

Honorable Retirement

1. *That Grace Presbytery approve the honorable retirement for Rev. Julius Edah effective June 30, 2022. [5/17/22]*
2. *That Grace Presbytery approve the honorable retirement of Rev. Shane Whisler effective June 15, 2022. [5/3/22]*
3. *That Grace Presbytery approve the honorable retirement of Rev. Anne Allen effective July 22, 2022. [5/3/22]*
4. *That Grace Presbytery approve the following actions taken by the Committee on Ministry in accordance with the authority delegated by the Manual of Administrative Operations and receive the items of information.*

Transfer of Teaching Elders

- A. Dismissed **Rev. Robert B. Heppenstall** from Grace Presbytery to Genesee Valley Presbytery effective April 5, 2022. [5/3/22]
- B. Received **Rev. Charles Moore H.R.** from Florida Presbytery to Grace Presbytery effective July 19, 2022. [7/19/22]

- C. Received **Rev. Anne Marshall H.R.** from South Dakota Presbytery to Grace Presbytery effective August 1, 2022. [8/2/22]

#### Dissolutions of Pastoral Relationships

- A. Dissolved the pastoral relationship between Commissioned Pastor **Cindy Baker Burnett** and **Main Street Presbyterian Church, Honey Grove** effective June 16, 2022. [5/17/22]
- B. Dissolved the pastoral relationship between **Rev. Julius Edah** and **United African Presbyterian Church, Dallas** effective June 30, 2022. [5/17/22]
- C. Dissolved the pastoral relationship between **Rev. Norwood Brown** and **Trinity Presbyterian Church, McKinney** effective July 31, 2022, and moved him to the Member at Large Roll. [6/21/22]
- D. Dissolved the temporary pastoral relationship between **Rev. Kathy Lee-Cornell** and **St. Mark Presbyterian Church, Dallas** effective July 31, 2022, and moved her to the Member at Large Roll. [7/19/22]
- E. Dissolved the pastoral relationship between **Rev. Princeton Abaraoha** and **First Presbyterian Church, Midlothian** effective July 31, 2022. [7/31/22]
- F. Dissolved the pastoral relationship between **Rev. Craig Sanders** and **Grace Presbyterian Church, Arlington** effective July 17, 2022, and moved him to the Member at Large Roll. [7/5/22]
- G. Dissolved the pastoral relationship between **Rev. David Schaefer** and **First Presbyterian Church, Richardson** effective June 28, 2022, and moved him to the Member at Large Roll. [7/5/22]
- H. Dissolved the associate pastoral relationship between **Rev. Alissa Conner** and **St. Philip Presbyterian Church, Hurst** effective August 31, 2022 and moved her to the Member at Large Roll. [8/16/22]
- I. Dissolved the pastoral relationship between **Rev. Candice Womack** and **United Presbyterian Church, Greenville** and dismissed her to San Diego Presbytery effective February 15, 2022. [8/2/22]
- J. Dissolved the pastoral relationship between **Rev. Brenda Church** and **First Presbyterian Church, Granbury** and dismissed her to Presbytery of Tres Rios effective August 15, 2022. [8/2/22]
- K. Dissolved the interim pastoral relationship between **Rev. Alexander Lee-Cornell** and **Westminster Presbyterian Church, Dallas** effective July 31, 2022, and moved him to the Member at Large Roll. [8/2/22]

### Labor Inside or Outside the Bounds of Grace Presbytery

- A. Granted permission to **Rev. Richard Culp** to officiate a funeral at Hope Memorial Church in Columbus, Ohio on June 24, 2022, pending permission from Scioto Valley presbytery. [5/4/22]
- B. Granted permission to **Rev. Richard Culp** to preach at Worthington Presbyterian Church in Worthington, Ohio on July 17, 2022, pending permission from Scioto Valley presbytery. [5/4/22]
- C. Granted permission to **Rev. Richard Culp** to officiate a wedding in Dayton, Ohio on July 31, 2022. [5/4/22]
- D. Granted permission to **Rev. Leslie King** to officiate a wedding in Georgetown, Texas on September 17, 2022, pending permission from Mission Presbytery. [5/14/22]
- E. Granted permission to **Rev. Craig Sanders** to labor outside the bounds of Grace Presbytery as Associate Pastor of Grace Presbyterian Church of Las Vegas in Presbytery of Nevada effective August 1, 2022. [7/5/22]
- F. Granted permission to **Rev. Mari Lyn Jones** to labor outside the bounds of Grace Presbytery to preach at First Presbyterian Church of Copperas Cove, Texas in Mission Presbytery on August 14, 2022. [7/29/22]
- G. Granted permission to **Rev. Mari Lyn Jones** to labor outside the bounds of Grace Presbytery to teach the Confirmation Session at First Presbyterian Church of Copperas Cove, Texas in Mission Presbytery on August 9, 2022. [7/29/22]

### Validated Ministry

- A. Renewed the validated ministry of **Rev. Matthew G. Calvert** as Director, Faith and Spirituality Integration (701) at Texas Health Resources, Dallas, full time, effective January 1, 2022 through December 31, 2022. [5/17/22].
- B. Renewed the validated ministry of **Rev. Richard E. Young** as President and CEO (791) at Texas Presbyterian Foundation, Irving full time, effective January 1, 2022, through December 31, 2022. [5/17/22]
- C. Approved the validated ministry of **Rev. Julie Riley** as Chaplain (701) of Baylor University Medical Center of Dallas effective January 1, 2022, through December 31, 2022. [5/17/22]
- D. Renewed the validated ministry of **Rev. Lillian Smith** as Adjunct Faculty (644) for Spiritual Formation and Direction at Perkins School of Theology, Dallas, part time, effective January 1, 2022, to December 31, 2022. [7/19/22]



- E. Approved the validated ministry of **Rev. Julie Adkins** as Theologian in Residence (791) at the Church Music Institute in Dallas effective May 16, 2022, through December 31, 2022. [7/19/22]
- F. Renewed the validated ministry of **Rev. Mary Stewart Hall** as Manager of Spiritual Care (701) at Parkland Health effective January 1, 2022, through December 31, 2022. [7/19/22]

Members at Large

- A. Approved the request of **Rev. Anne Allen** to continue as a Member at Large (797), effective January 1, 2022, to December 31, 2022. [5/17/22]
- B. Approved the request of **Rev. Trish Matthews** to continue as a Member at Large (797), effective January 1, 2022, to December 31, 2022. [5/17/22]
- C. Approved the request of **Rev. Clay Brantley** to continue as a Member at Large (797), effective January 1, 2022, to December 31, 2022. [5/17/22]
- D. Approved the request of **Rev. Sharon Bryant** to continue as a Member at Large (797), effective January 1, 2022, to December 31, 2022. [5/17/22]
- E. Dissolved the validated ministry of **Rev. Daniel Gowan** as Pastoral Counselor 791 at Benchmark Counseling in Plano and moved him to the Member at Large Roll (797), effective January 1, 2022, to December 31, 2022. [5/17/22 and 9/6/22]
- F. Approved the request of **Rev. Lucia Kremzar** to continue as a member at large (797) effective January 1, 2022, through December 31, 2022. [7/19/22]
- G. Approved the request of **Rev. Whitney Arreche** to continue as a member at large (797) effective January 1, 2022, through December 31, 2022. [7/19/22]

Installed Positions (New)

- A. Approved the terms for **Rev. Brendan McLean** as Associate Pastor (103) of **First Presbyterian Church, Tyler**, full-time, beginning June 6, 2022. The date of the congregational meeting recommending these terms was May 15, 2022. [8/16/22]

Compensation:

Cash Salary .....	\$38,300.00
Housing/Utility Allowance .....	\$23,700.00
Total Effective Salary .....	\$62,000.00
Reimbursements:	
Social Security Offset .....	\$4,743.00
Business Travel/Automobile.....	\$1,500.00
Continuing Education .....	\$1,500.00
Professional Expenses.....	\$500.00

Benefits:	
Board of Pension Dues.....	\$22,940.00
Supplemental Insurance Premiums.....	\$445.56
Moving Expenses.....	\$2,275.00
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Sabbatical Leave .....	12 weeks after 7 years
Total Compensation Package.....	\$95,903.56
Total Cost to the Church.....	\$95,903.56
Total Compensation Paid Directly to the person .....	\$69,018.00

- B. Approved the terms for **Claude Nicholson** as Associate Pastor (103) of **Grace Presbyterian Church, Plano**, full-time, beginning June 13, 2022, pending his successful ordination examination. The date of the congregational meeting recommending these terms was June 26, 2022. [7/19/22]

Compensation:	
Cash Salary .....	\$35,000.00
Housing/Utility Allowance .....	\$25,000.00
Total Effective Salary .....	\$60,000.00
Reimbursements:	
Social Security Offset .....	\$4,590.00
Continuing Education .....	\$1,500.00
Professional Expenses.....	\$500.00
Benefits:	
Board of Pension Dues.....	\$22,200.00
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$88,790.00
Total Cost to the Church.....	\$88,790.00
Total Compensation Paid Directly to the person .....	\$64,590.00

Installed Positions (Changes)

- A. Approved the changes in the terms for **Rev. Elizabeth Swetenburg** as Pastor (101) of **Northridge Presbyterian Church, Dallas**, full-time, beginning January 1, 2022. The date of the congregational meeting recommending these terms was January 30, 2022. [5/17/22]

Compensation:	
Cash Salary .....	\$64,000.00
Housing /Utility Allowance .....	\$36,000.00
Total Effective Salary .....	\$100,000.00
Reimbursements:	
Social Security Offset .....	\$7,650.00

Continuing Education .....	\$2,000.00
Professional Expenses.....	\$8,000.00
Benefits:	
Board of Pension Dues.....	\$37,000.00
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$154,650.00
Total Cost to the Church.....	\$154,650.00
Total Compensation Paid Directly to the person .....	\$107,650.00

- B. Approved the changes in the terms for **Rev. Stuart Baskin** as Pastor (101) of **First Presbyterian Church, Tyler**, full-time, beginning January 1, 2022. The date of the congregational meeting recommending these terms was January 9, 2022. [5/17/22]

Compensation:	
Cash Salary .....	\$80,712.48
Housing /Utility Allowance .....	\$35,000.00
Other Income .....	\$2,730.00
Total Effective Salary .....	\$118,442.48
Reimbursements:	
Social Security Offset .....	\$9,060.85
Continuing Education .....	\$2,349.00
Professional Expenses.....	\$2,000.00
Benefits:	
Board of Pension Dues.....	\$43,823.25
Supplemental Insurance .....	\$2,692.80
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$178,368.38
Total Cost to the Church.....	\$178,368.38
Total Compensation Paid Directly to the person .....	\$127,503.33

- C. Approved the changes in the terms for **Rev. Craig Sanders** as Pastor (101) of **Grace Presbyterian Church, Arlington**, full-time, beginning January 1, 2022. The date of the congregational meeting recommending these terms was January 30, 2022. [5/17/22]

Compensation:	
Cash Salary .....	\$37,710.55
Housing /Utility Allowance .....	\$40,812.00
Deferred Income .....	\$2,403.00
Tax Advantaged IRS Section 125 Plan.....	\$2,400.00
Total Effective Salary .....	\$83,325.55
Reimbursements:	
Business Travel/Automobile.....	\$2,000.00
Continuing Education .....	\$1,500.00

Professional Expenses.....	\$500.00
Benefits:	
Board of Pension Dues.....	\$30,830.45
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$118,156.00
Total Cost to the Church.....	\$118,156.00
Total Compensation Paid Directly to the person .....	\$78,522.55

- D. Approved the changes in the terms for **Rev. Virginia Hertenstein** as Pastor (101) of **First Presbyterian Church, Duncanville**, full-time, beginning January 1, 2021. The date of the congregational meeting recommending these terms was March 14, 2021. [5/17/22]

Compensation:	
Cash Salary .....	\$10,916.20
Housing /Utility Allowance .....	\$41,600.00
Total Effective Salary .....	\$52,516.20
Reimbursements:	
Social Security Offset .....	\$4,052.82
Continuing Education .....	\$1,500.00
Professional Development .....	\$500.00
Benefits:	
Board of Pension Dues.....	\$19,430.62
Dental Insurance Premiums .....	\$461.88
Study Leave .....	2 weeks
Vacation Leave .....	6 weeks
Total Compensation Package.....	\$78,632.71
Total Cost to the Church.....	\$78,632.71
Total Compensation Paid Directly to the person .....	\$56,569.02

- E. Approved the changes in the terms for **Rev. Virginia Hertenstein** as Pastor (101) of **First Presbyterian Church, Duncanville**, full-time, beginning January 1, 2022. The date of the congregational meeting recommending these terms was February 20, 2022. [5/17/22]

Compensation:	
Cash Salary .....	\$10,916.20
Housing /Utility Allowance .....	\$41,600.00
Total Effective Salary .....	\$52,516.20
Reimbursements:	
Social Security Offset .....	\$4,017.49
Continuing Education .....	\$1,500.00
Professional Development .....	\$500.00
Benefits:	

Board of Pension Dues.....	\$19,430.62
Dental Insurance Premiums .....	\$461.88
Study Leave .....	2 weeks
Vacation Leave .....	6 weeks
Total Compensation Package.....	\$78,426.19
Total Cost to the Church.....	\$78,426.19
Total Compensation Paid Directly to the person .....	\$56,533.69

F. Approved the changes in terms for **Rev. Amos Disasa** as Pastor (101) of **First Presbyterian Church, Dallas**, full-time, beginning January 1, 2022. The date of the congregational meeting recommending these terms was January 30, 2022. [5/17/22]

Compensation:	
Cash Salary .....	\$105,000.00
Housing and Utility Allowance .....	\$60,000.00
Supplemental Insurance .....	\$239.16
Other Income .....	\$12,000.00
Total Effective Salary .....	\$177,239.16
Reimbursements:	
Social Security Offset .....	\$11,683.97
Continuing Education and Professional Expenses.....	\$10,000.00
Benefits:	
Board of Pension Dues.....	\$51,223.92
Supplemental Insurance .....	\$1,448.16
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$251,595.21
Total Cost to the Church.....	\$251,595.21
Total Compensation Paid Directly to the person .....	\$188,683.97

G. Approved the changes in the terms for **Rev. John Woodard** as Pastor (101) of **Centre Presbyterian Church, Longview**, full-time, beginning January 1, 2022. The date of the congregational meeting recommending these terms was January 16, 2022. [6/21/22]

Compensation:	
Cash Salary .....	\$29,900.00
Housing /Utility Allowance .....	\$21,205.00
Total Effective Salary .....	\$51,105.00
Reimbursements:	
Social Security Offset .....	\$700.00
Business Travel/Automobile.....	\$1,400.00
Continuing Education .....	\$1,500.00
Professional Expenses.....	\$500.00
Benefits:	
Board of Pension Dues.....	\$18,909.00

Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$74,114.00
Total Cost to the Church.....	\$74,114.00
Total Compensation Paid Directly to the person .....	\$51,805.00

H. Approved the changes in the terms for **Rev. Christopher Campbell** as Pastor (101) of **First Presbyterian Church, Arlington**, full-time, beginning January 1, 2022. The date of the congregational meeting recommending these terms was January 30, 2022. [8/16/22]

Compensation:	
Cash Salary .....	\$39,000.00
Housing/Utility Allowance .....	\$60,000.00
Total Effective Salary .....	\$99,000.00
Reimbursements:	
Social Security Offset .....	\$7,574.00
Business Travel/Automobile.....	\$3,600.00
Continuing Education .....	\$2,400.00
Professional Expenses.....	\$1,200.00
Benefits:	
Board of Pension Dues.....	\$36,630.00
Supplemental Insurance Premiums.....	\$1,632.00
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$152,036.00
Total Cost to the Church.....	\$152,036.00
Total Compensation Paid Directly to the person .....	\$106,574.00

I. Approved the changes in the terms for **Rev. Ellen Dittman** as Associate Pastor (103) of **Canyon Creek Presbyterian Church, Richardson**, full-time, beginning August 1, 2022. The date of the congregational meeting recommending these terms was July 17, 2022. [8/16/22]

Compensation:	
Cash Salary .....	\$23,085.00
Housing/Utility Allowance .....	\$45,000.00
Total Effective Salary .....	\$68,085.00
Reimbursements:	
Social Security Offset .....	\$5,208.50
Professional Expenses.....	\$4,000.00
Benefits:	
Board of Pension Dues.....	\$25,191.25
Supplemental Insurance Premiums.....	\$1,227.84
Study Leave .....	2 weeks

Vacation Leave .....	4 weeks
Sabbatical Leave .....	12 weeks after 6 years
Total Compensation Package.....	\$103,712.59
Total Cost to the Church.....	\$103,712.59
Total Compensation Paid Directly to the person .....	\$73,293.50

Temporary Positions (New)

- A. Dissolved the position of Parish Associate for **Rev. Warner Bailey** at **St. Stephen Presbyterian Church, Fort Worth** effective May 31, 2022, and approved him as Stated Supply (108) of St. Stephen Presbyterian Church, Fort Worth, part-time, 19 hours per week, beginning June 1, 2022 through May 31, 2023. The date of the session meeting recommending these terms was March 22, 2022. [5/17/22]

Compensation:	
Cash Salary .....	\$29,004.00
Total Effective Salary .....	\$29,004.00
Reimbursements:	
Business Travel/Automobile.....	\$1,200.00
Professional Expenses.....	\$1,431.00
Benefits:	
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$31,635.00
Total Cost to the Church.....	\$31,635.00
Total Compensation Paid Directly to the person .....	\$29,004.00

- B. Approved the contract for **Rev. Matthew Calvert** as Stated Supply (108) of **West Plano Presbyterian Church, Plano**, part-time, hours vary, beginning June 1, 2022 through December 31, 2022. The date of the session meeting recommending these terms was April 26, 2022. [6/21/22]

Compensation:	
Cash Salary .....	\$5,900.00
Total Effective Salary .....	\$5,900.00
Reimbursements:	
Social Security Offset .....	\$451.35
Total Compensation Package.....	\$5,351.35
Total Cost to the Church.....	\$5,351.35
Total Compensation Paid Directly to the person .....	\$5,351.35

- C. Approved the contract for **Rev. Princeton Abaraoha** as Stated Supply (108) of **United African Presbyterian Church, Dallas**, part-time, 25 hours per week, beginning August 1, 2022 through July 31, 2023. The date of the session meeting recommending these terms was July 12, 2022. [7/19/22]

Compensation:	
Cash Salary .....	\$14,000.00
Housing Allowance.....	\$16,000.00
Total Effective Salary .....	\$30,000.00
Reimbursements:	
Social Security Offset .....	\$2,295.00
Business Travel/Automobile.....	\$1,000.00
Continuing Education .....	\$1,000.00
Professional Expenses.....	\$1,000.00
Benefits:	
Board of Pensions Dues .....	\$14,000.00
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$49,295.00
Total Cost to the Church.....	\$49,295.00
Total Compensation Paid Directly to the person .....	\$32,295.00

Temporary Positions (Changes in Terms)

- A. Approved the changes in the contract for **Rev. Deidre Maples** as Commissioned Pastor (107) of **First Presbyterian Church, Cumby**, part-time, beginning April 1, 2022 through March 31, 2023. The date of the session meeting recommending these terms was March 27, 2022. [5/17/22]

Compensation:	
Cash Salary .....	\$1,450.00 monthly
Other Income .....	\$66.66 monthly
Total Effective Salary .....	\$1,516.66 monthly
Total Compensation Package.....	\$1,516.66 monthly
Total Cost to the Church.....	\$1,516.66 monthly
Total Compensation Paid Directly to the person .....	\$1,516.66 monthly

- B. Approved the changes in the contract for **Rev. Dae Jung** as Interim Pastor (105) of **United Presbyterian Church, Cleburne**, full-time, beginning July 1, 2022 through June 30, 2023. The date of the session meeting recommending these terms was May 31, 2022. [6/21/22]

Compensation:	
Cash Salary .....	\$31,815.00
Housing Allowance.....	\$28,350.00
Total Effective Salary .....	\$60,165.00
Reimbursements:	
Social Security Offset .....	\$4,602.62
Business Travel/Automobile.....	\$1,500.00
Continuing Education .....	\$1,500.00



Professional Expenses.....	\$1,500.00
Benefits:	
Board of Pensions Dues .....	\$22,261.00
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$91,528.62
Total Cost to the Church.....	\$91,528.62
Total Compensation Paid Directly to the person .....	\$64,767.62

- C. Approved the changes in the contract for **Rev. David O’Neal** as Stated Supply (108) of **First Presbyterian Church, Rusk**, part-time, beginning July 3, 2022 through June 26, 2023. The date of the session meeting recommending these terms was June 5, 2022. [7/19/22]

Compensation:	
Cash Salary .....	\$500.00
Housing Allowance.....	\$15,900.00
Deferred Income .....	\$1,200.00
Total Effective Salary .....	\$17,600.00
Reimbursements:	
Business Travel/Automobile.....	\$8,000.00
Continuing Education .....	\$1,500.00
Professional Expenses.....	\$500.00
Benefits:	
Board of Pensions Dues .....	\$13,220.60
Supplemental Insurance Premiums.....	\$905.28
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$41,725.88
Total Cost to the Church.....	\$41,725.88
Total Compensation Paid Directly to the person .....	\$16,400.00

- D. Approved the changes in the contract for **Rev. Cheryl Taylor** as Interim Pastor (105) of **Faithbridge Presbyterian Church, Frisco**, full-time, beginning July 19, 2022 through July 18, 2023. The date of the session meeting recommending these terms was June 28, 2022. [7/19/22]

Compensation:	
Cash Salary .....	\$30,350.00
Housing Allowance.....	\$40,000.00
Total Effective Salary .....	\$70,350.00
Reimbursements:	
Social Security Offset .....	\$5,382.00
Business Travel/Automobile.....	mileage
Continuing Education .....	\$1,500.00

Professional Expenses.....	\$500.00
Benefits:	
Board of Pensions Dues .....	\$26,029.00
Supplemental Insurance Premiums.....	\$950.00
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$104,711.00
Total Cost to the Church.....	\$104,711.00
Total Compensation Paid Directly to the person .....	\$75,732.00

- E. Approved the changes in the contract for **Rev. Polly Williams** as Stated Supply (108) of **First Presbyterian Church, Terrell**, part-time, 10 hours per week, , beginning January 1, 2022 through December 31, 2023. The date of the session meeting recommending these terms was June 26 2022. [7/19/22]

Compensation:	
Cash Salary .....	\$5,694.72
Total Effective Salary .....	\$5,694.72
Reimbursements:	
Business Travel/Automobile.....	\$3,185.23
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$8,880.00
Total Cost to the Church.....	\$8,880.00
Total Compensation Paid Directly to the person .....	\$5,694.72

- F. Approved the changes in the contract for **Rev. Mike Johnston** as Stated Supply (108) of **Trinity Presbyterian Church, Mansfield**, part-time, 10-15 hours per week, beginning July 1, 2022 through June 30, 2023. The date of the session meeting recommending these terms was June 21, 2022. [7/19/22]

Compensation:	
Housing Allowance.....	\$19,200.00
Other Income .....	\$1,800.00
Total Effective Salary .....	\$21,000.00
Reimbursements:	
Social Security Offset .....	\$1,606.50
Total Compensation Package.....	\$22,606.50
Total Cost to the Church.....	\$22,606.50
Total Compensation Paid Directly to the person .....	\$22,606.50

- G. Approved the changes in the contract for **Rev. Elizabeth Lockhart** as Interim Pastor (105) of **Central Presbyterian Church, Waxahachie**, part-time, 30 hours per week, beginning August 1, 2022 through December 22, 2022. The date of the session meeting recommending these terms was July 24, 2022. [8/16/22]

Compensation:	
Cash Salary .....	\$20,000.00
Total Effective Salary .....	\$20,000.00
Reimbursements:	
Study Leave .....	2 weeks
Vacation Leave .....	2 weeks
Total Compensation Package.....	\$20,000.00
Total Cost to the Church.....	\$20,000.00
Total Compensation Paid Directly to the person .....	\$20,000.00

- H. Approved the changes in the contract for **Rev. Laura Fitzgibbon** as Interim Pastor (105) of **Nor’Kirk Presbyterian Church, Carrollton**, full-time, beginning August 1, 2022 through July 31, 2023. The date of the session meeting recommending these terms was June 26, 2022. [8/16/22]

Compensation:	
Cash Salary .....	\$32,500.00
Housing Allowance.....	\$35,000.00
Total Effective Salary .....	\$67,500.00
Reimbursements:	
Social Security Offset .....	\$5,163.75
Continuing Education .....	\$1,500.00
Professional Expenses.....	\$500.00
Benefits:	
Board of Pensions Dues .....	\$24,975.00
Study Leave .....	2 weeks
Vacation Leave .....	4 weeks
Total Compensation Package.....	\$99,638.75
Total Cost to the Church.....	\$99,638.75
Total Compensation Paid Directly to the person .....	\$72,663.75

Parish Associates

- A. Approved the contract for **Rev. Miranda Trussell** as Parish Associate of **Westminster Presbyterian Church, Arlington**, part-time, beginning May 16, 2022 through May 16, 2023. The date of the session meeting recommending these terms was February 27, 2022. [5/17/22]

Compensation:	
Cash Salary .....	\$0.00
Total Effective Salary .....	\$0.00
Total Compensation Package.....	\$0.00
Total Cost to the Church.....	\$0.00
Total Compensation Paid Directly to the person .....	\$0.00

## Ordination and Installation Commissions

- A. Elected the following Administrative Commission to ordain **Jeannie Corbitt** in the Temporary Pastoral Position (108) of Pastoral Resident for **Preston Hollow Presbyterian Church, Dallas** on May 8, 2022, at Preston Hollow Presbyterian Church of Dallas at 2:00 pm. Grace Presbytery Teaching Elders: Rev. Elizabeth Callender, Grace Presbytery to charge the congregation, Rev. Kathy Lee-Cornell, Pastor of St. Mark Presbyterian Church to charge the pastor, Rev. Matthew Ruffner, Pastor of Preston Hollow Presbyterian Church, Rev. Drew Travis, Pastor of First Presbyterian Church of Granbury. Grace Presbytery Ruling Elders: Janelle Crays, Preston Hollow Presbyterian Church, Kathleen Hale, St. Mark Presbyterian Church, Mike Jones, NorthPark Presbyterian Church to moderate. Ecumenical Representatives: Rev. Matt Cardona, UMC, Buda. Teaching Elders: Rev. Dr. Cynthia Rigby, Mission Presbytery to preach. Ruling Elders: Emily Morrell, Timber Ridge Presbytery. Note: An opportunity for nominations from the floor was afforded prior to the election. [4/20/22]
- B. Elected the following Administrative Commission to install **Rev. Daniel Anderson Little** as Pastor of **First Presbyterian Church, Garland**, Texas on June 5, 2022 at First Presbyterian Church of Garland at 4:00 pm. Grace Presbytery Teaching Elders: Rev. Princeton Abaraoha, Pastor First Presbyterian Church of Midlothian to charge the pastor, Rev. Jesse Gonzalez, Pastor of Gethsemane Presbyterian Church to charge the congregation, Rev. Katy Rigler, Pastor of St. Barnabas Presbyterian Church or Richardson, Rev. Oliver Jamshaid, Associate Pastor of First Presbyterian Church of Garland. Grace Presbytery Ruling Elders: Mike Jones, NorthPark Presbyterian Church of Dallas to moderate, Hilda Flores, El Divino Salvador Presbyterian Church of Dallas, Ward White, Faithbridge Presbyterian Church of Frisco, Linda Noblett, First Presbyterian Church of Garland, Amadi Uche, First Presbyterian Church of Garland, Lily Youhanna, First Presbyterian Church of Garland. Teaching Elders: Rev. Linda Anderson-Little, St. Luke's Lutheran Church, ELCA to preach. Note: An opportunity for nominations from the floor was afforded prior to the election. [4/27/22]

## Other Actions of the Committee on Ministry

- A. Approved the Mission Study for **Faithbridge Presbyterian Church, Frisco** effective April 25, 2022. [4/25/22]
- B. Approved the Mission Study for **St. Andrew Presbyterian Church, Longview** effective April 28, 2022. [4/28/22]
- C. Approved **Rev. Dr. Alphonetta (Alfie) Wines** a retired UMC pastor to serve as sabbatical pulpit supply for **Westminster Presbyterian Church, Arlington** from May 22, 2022 through August 7, 2022. [5/3/22]
- D. Approved **First Presbyterian Church, Winnsboro** Ministry Information Form May 3, 2022. [5/3/22]

- E. Approved **First Presbyterian Church, Mount Pleasant** Ministry Information Form May 3, 2022. [5/3/22]
- F. Approved **United Presbyterian Church, Cleburne** Ministry Information Form May 12, 2022. [5/12/22]
- G. Approved **Central Presbyterian Church, Waxahachie** Mission Study May 12, 2022. [5/12/22]
- H. Appointed **Rev. Mally Baum** as Interim Head of Staff for **Trinity Presbyterian Church, McKinney** effective August 1, 2022. [6/21/22]
- I. Appointed **Rev. Lisa Reece** as moderator of **Main Street Presbyterian Church, Honey Grove** effective June 14, 2022. [6/14/22]
- J. Approved the request to add **Rev. Charles Moore H.R.** to the Occasional Supply List effective July 19, 2022. [7/19/22]
- K. Approved the increase of the Occasional Supply Minimum Honorarium from \$125 to \$150 for one service and \$250 for two services effective July 21, 2022. [7/19/22]
- L. Approved the increase of the moderator fee from \$50 to \$75 effective July 21, 2022. [7/19/22]
- M. Appointed **Rev. Rosy Robson McCreary** as acting Head of Staff of **First Presbyterian Church, Richardson** effective June 29, 2022. [7/5/22]
- N. Approved the Mission Study completed by **First Presbyterian Church, Rockwall** on June 30, 2022. [6/30/22]
- O. Approved the Ministry Information Form for **Central Presbyterian Church, Waxahachie** effective July 22, 2022. [7/22/22]
- P. Appointed **Rev. Bob Young** to moderate the congregational meeting at **Grace Presbyterian Church, Arlington** on July 31, 2022. [7/19/22]
- Q. Appointed **Rev. Roger Harwerth** as moderator of **Grace Presbyterian Church, Arlington** effective July 18, 2022. [6/23/22]
- R. Appointed **Rev. Cheryl Taylor** to moderate the session for **United African Presbyterian Church, Dallas** on July 12, 2022. [6/29/22]
- S. Appointed **Commissioned Pastor Jim Dees** as moderator of **First Presbyterian Church, Kaufman** effective June 21, 2022. [6/21/22]
- T. Approved the request to add **Rev. Anne Marshall** to the Occasional Supply list effective August 2, 2022. [8/2/22]

- U. Appointed **Rev. Julie Adkins** as moderator of **First Presbyterian Church, Midlothian** effective July 22, 2022. [7/22/22]
- V. Appointed **Rev. Michael Waschevski** to moderate the session on July 19, 2022 for **St. Stephen Presbyterian Church, Fort Worth**. [7/19/22]
- W. Approved the Ministry Information Form for **United Presbyterian Church, Greenville** effective August 1, 2022. [8/1/22]
- X. Appointed **Rev. Clay Brantley** as moderator of **First Presbyterian Church, McKinney** effective August 17, 2022. [8/16/22]
- Y. Appointed **Rev. Miranda Trussell** as moderator of **St. Peters Presbyterian Church, Fort Worth** effective August 16, 2022. [8/16/22]

### **Report of the Committee on Representation**

If you have questions about this report, the email address for Committee on Representation Moderator Crysta Brantley is [c-brantley@ti.com](mailto:c-brantley@ti.com).

### **Motions from the Committee on Representation**

1. *That Grace Presbytery approve the following actions taken by the Committee on Representation in accordance with the authority delegated by the Manual of Administrative Operations and receive the items of information.*
  - A. Approved a scholarship of \$625.00 from its Diversity Event Scholarships funds for five participants of the **Ghanaian Fellowship** to attend the Mo Ranch Women’s Conference. [5/17/22]
  - B. Met faithfully every month either in person or hybrid at the Mission Center, or via Zoom with good attendance by all seven committee members and Director of Ministry Services **Joanna Kim**.
  - C. Hosted on March 29, April 5, and April 12, 2022, a presbytery-wide Lenten Journey with the **Rev. Ray Jordan** to explore the power of diversity and blessedness of inclusion. Participants left with new insights and practical steps to be more inclusive personally and in their churches.
  - D. Led (along with the Social Justice Task Force) a South regional gathering on June 11, 2022, at **First Presbyterian Church, Waco**. Twenty-five leaders from different churches gathered for relevant conversations and connections. The visit was appreciated with survey results indicating more connection and gatherings of this type would be welcomed.

### **Information from the Committee on Representation**

- A. The Committee on Representation with Social Justice Task Force is planning an East regional gathering to be held at **First Presbyterian Church, Tyler** on September 17, 2022. The invitation has been sent out to all pastors, educators, church, and committee leaders

### **Report of the Congregational Support Committee**

If you have questions about this report, the email address for Congregational Support Committee Moderator Lander Bethel is [lander.b@icloud.com](mailto:lander.b@icloud.com).

### **Motions from the Congregational Support Committee**

***1. That Grace Presbytery approve the following actions taken by the Congregational Support Committee in accordance with the authority delegated by the Manual of Administrative Operations and receive the items of information.***

- A. Approved the agenda for the August 11, 2022, meeting, held in hybrid format.
- B. Received a report from the **Rev. Jim Reinarz** concerning the Disaster Response Team and subsequent leadership training for Church Safety Trainers to benefit churches of Grace Presbytery.
- C. Requested the Presbytery Council to approve additional funding for the Disaster Response Team for the remainder of 2022 in the amount of \$5,684.00 to fund the Church Safety Training ministry and that these funds come from the Mission Outreach Fund (55600).
- D. Approved the request from Resource Center Director **Leah Wyckoff** requesting the use of \$50.00 per person, up to \$1,500, from the Congregational Support Committee Event Scholarship Fund (53200) to be used for educators attending the fall retreat at Camp Gilmont.
- E. Received a report from Director of Ministry Services **Joanna Kim** concerning the structural fire at **Prosper Presbyterian Church, Prosper**. Director of Property and Real Estate **Karen Ebling** is the point staff member working with the church leaders, Synod Presbyterian Disaster Assistance and Disaster Response Team are in conversation with Prosper Presbyterian Church about a possible clean-up day. Faithbridge Presbyterian Church has graciously offered space for their needs.

### **Information from the Congregational Support Committee**

- A. Attendance for the August 11, 2022, meeting: **Rev. Lander Bethel**, Moderator, **Ruling Elder Meg Garver Hamilton**, **Ruling Elder Jodi Haun**, **Rev. Kenny Rigoulot**, **Rev. Lil Smith**, **Rev. Jim Reinarz** (Co-opted), Staff: **Leah Wyckoff** and **Joanna Kim**. Excused absence: **Rev. Judith Hardie**, **Rev. Kathy Lee-Cornell**, **Rev. Pepa Paniagua**, **Ruling Elder Doug Williamson**.

- B. The opening prayer was led by **Rev. Lander Bethel**. The closing prayer was led by **Rev. Lil Smith**.

### Report of the Presbytery Treasurer

If you have questions about this report, the email address for Presbytery Treasurer Trey Angel is [tangel@thelamplighterschool.org](mailto:tangel@thelamplighterschool.org).

Income and Expense Report (Unaudited) as of June 30, 2022	Year to Date Actual	Year to Date Budget	Year to Date Variance	Annual Budget
<b>INCOME ACCOUNTS</b>				
Shared Mission Support	510,005.55	625,000.00	114,994.45	1,250,000.00
Special Offerings Revenue	0.00	0.00	0.00	0.00
Gifts	19,113.85	0.00	(19,113.85)	0.00
Grants	0.00	0.00	0.00	0.00
Leadership Development Event Fees	0.00	0.00	0.00	0.00
Grace Presbytery Mission Studies	0.00	0.00	0.00	0.00
Fees & Services	0.00	0.00	0.00	0.00
Youth Event Income	29,220.00	0.00	(29,220.00)	0.00
Scholarships Income	559.00	0.00	(559.00)	0.00
Royalty and Lease Income	23,204.30	0.00	(23,204.30)	0.00
<b>TRANSFERS TO GENERAL FUNDS</b>				
Transfer to GF from Temporary Restricted	0.00	0.00	0.00	0.00
Transfer to GF from Temporary and LGF Fund	0.00	0.00	0.00	0.00
Transfer to GF from Permanently Restricted	43,328.41	0.00	(43,328.41)	0.00
Transfer to GF from Unrestricted Funds	0.00	0.00	0.00	0.00
Transfer to General Funds	43,328.41	0.00	(43,328.41)	0.00
<b>TOTAL INCOME</b>	<b>625,431.11</b>	<b>0.00</b>	<b>(625,431.11)</b>	<b>0.00</b>
<b>EXPENSE ACCOUNTS</b>				
Shared Mission Support	(54,982.78)	(3,750.00)	51,232.78	(137,500.00)
Designated Offering Expenses	0.00	0.00	0.00	0.00
Ecumenical Partnerships	0.00	0.00	0.00	0.00
Congregational Support	(1,917.97)	(18,024.82)	(16,106.85)	(36,050.00)
Youth and Young Adult Ministries	(43,813.55)	(76,833.66)	(33,020.11)	(230,950.00)
Committee on Preparation for Ministry	(10,461.38)	(6,674.97)	3,786.41	(24,550.00)
Committee on Ministry	(6,407.72)	(9,409.97)	(3,002.25)	(56,460.00)
Committee on Representation	(1,737.75)	(4,000.00)	(2,262.25)	(4,000.00)
New Church Development	0.00	(19,150.00)	(19,150.00)	(75,750.00)
Presbytery Meetings	(52,088.91)	(1,500.00)	50,588.91	(9,000.00)
Social Justice Task Force	(28,123.28)	(2,500.00)	25,623.28	(5,000.00)
General Assembly Meeting & Big Tent Meeting	0.00	(7,500.00)	(7,500.00)	(7,500.00)



<b>Income and Expense Report (Unaudited)</b> as of June 30, 2022	Year to Date Actual	Year to Date Budget	Year to Date Variance	Annual Budget
Presbytery Council	469.53	0.00	(469.53)	0.00
Budget and Finance	(11,208.75)	(12,500.00)	(1,291.25)	(25,000.00)
Grace Presbytery Mission Studies	1,874.19	0.00	(1,874.19)	0.00
Ecclesiastical Committees	(13,859.72)	0.00	13,859.72	0.00
Legal Expenses	0.00	(6,000.00)	(6,000.00)	(12,000.00)
Property & Liability/Worker's Comp. Insurance	2,303.07	(15,000.00)	(17,303.07)	(15,000.00)
Property Taxes	(5,398.44)	(25,000.00)	(19,601.56)	(25,000.00)
Interim General Presbyter Salary	(40,078.03)	0.00	40,078.03	0.00
Housing Allowance and Social Security Offsets	(95,354.04)			
Other Salaries	(315,500.40)	0.00	315,500.40	0.00
Benefits	(100,502.72)	(100,000.00)	502.72	(200,000.00)
Temporary Staff and Transition Costs	0.00	0.00	0.00	0.00
Total Personnel	(554,229.98)	(1,073,103.16)	(518,873.18)	(2,141,606.41)
<b>OPERATIONS</b>				
Office Operations	(211,971.84)	(245,250)	(33,278.16)	(245,250.00)
Communications Expense	(1,083.86)	(2,400.00)	(1,316.14)	(4,800.00)
Communications Operations Expense	(23,332.96)	(32,549.00)	(9,216.04)	(65,100.00)
Copiers	(5,814.86)	(8,949.94)	(3,135.08)	(17,900.00)
Postage	(1,985.98)	(2,299.98)	(314.00)	(4,600.00)
Communication Infrastructure	(19,490.39)	(25,249.94)	(5,759.55)	(50,500.00)
Computer Equipment	(23,846.98)	(6,750.00)	17,096.98	(13,500.00)
Staff Travel	(6,565.01)	(15,000.00)	(8,434.99)	(30,000.00)
Depreciation Expense	0.00	0.00	0.00	0.00
Total Office Operation	(175,198.66)	(206,774.66)	(31,576.00)	(413,550.00)
TOTAL EXPENSES	(1,035,607.44)	(1,628,554.52)	(592,947.08)	(3,296,666.32)
INCOME OVER (UNDER) EXPENSES	(410,176.33)	0.00	410,176.33	0.00
<b>NON-OPERATING ACTIVITY</b>				
Closed Church Accounts	1,308.85	0.00	(1,308.85)	0.00
Settlements	0.00	0.00	0.00	0.00
Interest and Investment Income	3,409.62	0.00	(3,409.62)	0.00
Property Maintenance	(410.04)	0.00	410.04	0.00
Administrative Commissions	(6,771.27)	0.00	6,771.27	0.00
Designated Distributions	(23,337.28)	0.00	23,337.28	0.00
Church Assistance	0.00	0.00	0.00	0.00
Total Non-Operating Activity	(25,800.12)	0.00	25,800.12	0.00
INCOME OVER (UNDER) EXPENSES	(435,976.45)	0.00	435,976.45	0.00

<b>Balance Sheet (Unaudited) as June 30, 2022</b>	
<b>ASSETS</b>	
<b>CURRENT ASSETS</b>	
Total Cash Savings	1,145,996.84
Total Accounts Receivable	70,870.46
Prepaid Expenses	7,292.95
Total Notes and Loans Receivable	7,506.55
<b>TOTAL CURRENT ASSETS</b>	<b>1,531,666.80</b>
<b>INVESTMENTS HELD FOR LONG TERM USE</b>	
Bonds and Fixed Income Investments	1,179,113.02
Equity-Oriented Investments	42,921,133.71
<b>TOTAL PRESBYTERIAN MISSION CENTER BUILDING</b>	<b>0.00</b>
<b>PROPERTY AND FIXED ASSETS</b>	
Real Estate Property	3,427,521.09
Mineral Lease Property	51,053.00
Land Held for Sale	785,685.00
Property Plant and Equipment	27,886.47
Other Assets - Due from Funds	(0.47)
<b>TOTAL ASSETS</b>	<b>49,924,058.62</b>
<b>LIABILITIES &amp; NET ASSETS</b>	
<b>CURRENT LIABILITIES</b>	
Accounts Payable – Presbytery	(38,892.49)
Accounts Payable – Employees	379,311.58
Accounts Payable - General Assembly	103,703.62
Accounts Payable – Synod	31,884.71
Accounts Payable – Grace Presbytery Directed Receipts	(27,497.53)
Designated Funds	1,647,848.17
Other Liabilities - Due to Funds	0.00
<b>TOTAL LIABILITIES</b>	<b>2,396,358.06</b>
<b>NET ASSETS</b>	
Net Income	(435,976.45)
Unrestricted Net Assets	32,813,678.60
Temporarily Restricted Funds	139,635.39
Permanently Restricted Funds	3,331,176.70
Presbytery Designated Loan Guarantee and Emergency Fund	11,679,186.91
<b>TOTAL NET ASSETS</b>	<b>47,391,724.65</b>
<b>TOTAL LIABILITIES &amp; NET ASSETS</b>	<b>49,924,058.62</b>

<b>Shared Mission Support (as of 7/31/22)</b>	<b>Church</b>	<b>2021 Total Receipts</b>	<b>2022 Pledge</b>	<b>2022 Receipts January - June</b>	<b>2022 Receipts July</b>	<b>2022 Total Receipts</b>
Aledo	Faith	0.00	0.00	0.00	0.00	0.00
Allen	First	0.00	0.00	0.00	0.00	0.00
Arlington	First	5,000.00	0.00	2,500.00	0.00	2,500.00
Arlington	Grace	450.00	0.00	0.00	0.00	0.00
Arlington	Westminster	12,635.71	0.00	621.17	0.00	621.17

Shared Mission Support (as of 7/31/22)	Church	2021 Total Receipts	2022 Pledge	2022 Receipts January - June	2022 Receipts July	2022 Total Receipts
Athens	First	9,000.00	9,000.00	4,500.00	750.00	5,250.00
Bedford	Emmanuel	18,353.88	0.00	4,558.50	4,588.50	9,147.00
Belton	First	0.00	0.00	0.00	0.00	0.00
Blue Ridge	Crossroads	0.00	0.00	0.00	0.00	0.00
Bonham	First	4,200.00	0.00	2,100.00	350.00	2,450.00
Bridgeport	First	1,200.00	0.00	200.00	0.00	200.00
Buckholts	Sharp	0.00	0.00	0.00	0.00	0.00
Cameron	First	600.00	0.00	300.00	50.00	350.00
Canton	First	0.00	0.00	0.00	0.00	0.00
Carrollton	Nor'Kirk	3,000.00	3,000.00	1,500.00	0.00	1,500.00
Carthage	St. Paul	375.00	0.00	75.00	75.00	150.00
Clarksville	First	600.00	500.00	500.00	0.00	500.00
Clarksville	New Shamrock	0.00	0.00	0.00	0.00	0.00
Clarksville	Pine Grove	0.00	0.00	0.00	0.00	0.00
Cleburne	United	4,000.00	0.00	1,000.00	0.00	1,000.00
Clifton	First	916.85	0.00	250.05	0.00	250.05
Commerce	First	1,200.00	0.00	600.00	100.00	700.00
Corsicana	Westminster	6,900.00	7,500.00	0.00	0.00	0.00
Crowley	First	2,500.00	2,500.00	1,250.00	0.00	1,250.00
Cumby	First	600.00	0.00	600.00	0.00	600.00
Dallas	Bentwood Trail	11,697.50	0.00	6,630.00	0.00	6,630.00
Dallas	Eastminster	15,500.00	14,700.00	7,350.00	1,225.00	8,575.00
Dallas	El Divino Salvador	0.00	0.00	0.00	0.00	0.00
Dallas	First	75,000.00	90,000.00	40,000.00	25,000.00	65,000.00
Dallas	Glendale	0.00	0.00	0.00	0.00	0.00
Dallas	Iglesia Emmanuel	0.00	0.00	0.00	0.00	0.00
Dallas	Lake Highlands	999.98	0.00	499.98	83.33	583.31
Dallas	NorthPark	15,000.00	15,000.00	7,500.00	0.00	7,500.00
Dallas	Northridge	30,000.00	0.00	7,500.00	0.00	7,500.00
Dallas	Oak Cliff	12,075.82	0.00	16,318.00	0.00	16,318.00
Dallas	Preston Hollow	114,000.00	0.00	54,000.00	9,000.00	63,000.00
Dallas	St. Andrew's	3,133.36	0.00	0.00	0.00	0.00
Dallas	St. Luke	0.00	0.00	0.00	0.00	0.00
Dallas	St. Mark	5,280.00	6,480.00	2,340.00	0.00	2,340.00
Dallas	United African	6,250.00	8,000.00	2,000.00	0.00	2,000.00
Dallas	Westminster	8,420.00	0.00	4,210.00	0.00	4,210.00

<b>Shared Mission Support (as of 7/31/22)</b>	<b>Church</b>	<b>2021 Total Receipts</b>	<b>2022 Pledge</b>	<b>2022 Receipts January - June</b>	<b>2022 Receipts July</b>	<b>2022 Total Receipts</b>
Denison	First	3,000.00	3,000.00	1,500.00	0.00	1,500.00
Denison	Hyde Park	0.00	0.00	0.00	0.00	0.00
Denton	First	948.63	1,000.00	564.14	0.00	564.14
Denton	St. Andrew	30,415.00	0.00	11,545.82	0.00	11,545.82
Denton	Trinity	28,103.00	0.00	15,141.00	0.00	15,141.00
Deport	First	0.00	0.00	0.00	0.00	0.00
DeSoto	DeSoto	0.00	300.00	300.00	0.00	300.00
Duncanville	First	1,000.00	0.00	0.00	0.00	0.00
Ennis	First	1,000.00	0.00	1,000.00	0.00	1,000.00
Fairfield	Fairfield-Harmony	0.00	400.00	400.00	0.00	400.00
Farmers Branch	Faith United	10,000.00	0.00	5,000.00	0.00	5,000.00
Flower Mound	Flower Mound	1,550.00	0.00	0.00	0.00	0.00
Flower Mound	Trinity	21,600.00	21,600.00	5,400.00	0.00	5,400.00
Forney	First	8,000.00	8,000.00	0.00	0.00	0.00
Fort Worth	First	175,000.00	175,000.00	87,500.00	17,500.00	105,000.00
Fort Worth	Gethsemane	100.00	0.00	300.00	0.00	300.00
Fort Worth	Ridglea	10,000.00	10,000.00	5,000.00	0.00	5,000.00
Fort Worth	St. Peter	0.00	600.00	600.00	0.00	600.00
Fort Worth	St. Stephen	15,000.00	0.00	0.00	0.00	0.00
Fort Worth	Westminster	14,000.04	14,000.00	7,000.02	1,166.67	8,166.69
Fort Worth	Westside	0.00	0.00	0.00	0.00	0.00
Frisco	Faithbridge	1,500.00	0.00	1,500.00	0.00	1,500.00
Gainesville	First	6,000.00	6,000.00	3,000.00	500.00	3,500.00
Garland	First	20,000.04	20,000.00	8,333.35	3,333.34	11,666.69
Granbury	First	28,925.00	0.00	15,840.00	0.00	15,840.00
Grand Prairie	First	4,000.00	0.00	2,500.00	0.00	2,500.00
Grand Prairie	Immanuel	0.00	0.00	0.00	0.00	0.00
Grand Prairie	West Fork	0.00	0.00	0.00	0.00	0.00
Grapevine	First	18,999.94	0.00	7,258.50	0.00	7,258.50
Greenville	United	500.00	500.00	500.00	0.00	500.00
Haltom City	Browning Heights	1,200.00	0.00	500.00	100.00	600.00
Hamilton	First	5,000.00	5,000.00	2,500.00	0.00	2,500.00
Henderson	First	4,000.00	3,500.00	875.00	0.00	875.00
Hillsboro	First	650.00	0.00	300.00	50.00	350.00
Honey Grove	Main Street	500.00	0.00	400.00	0.00	400.00
Hooks	First	750.00	0.00	150.00	0.00	150.00

<b>Shared Mission Support (as of 7/31/22)</b>	<b>Church</b>	<b>2021 Total Receipts</b>	<b>2022 Pledge</b>	<b>2022 Receipts January - June</b>	<b>2022 Receipts July</b>	<b>2022 Total Receipts</b>
Hurst	St Philip	5,050.00	0.00	0.00	0.00	0.00
Irving	Hackberry Creek	18,000.00	0.00	9,000.00	1,500.00	10,500.00
Irving	Woodhaven	14,790.00	0.00	6,750.00	0.00	6,750.00
Joshua	Union Hill	0.00	500.00	0.00	500.00	500.00
Kaufman	First	0.00	0.00	0.00	0.00	0.00
Kerens	Kerens	0.00	0.00	0.00	0.00	0.00
Kilgore	First	11,000.00	10,000.00	4,000.00	1,000.00	5,000.00
Lancaster	First	0.00	500.00	500.00	0.00	500.00
Lewisville	First	0.00	0.00	0.00	0.00	0.00
Lindale	Bethesda	0.00	0.00	0.00	0.00	0.00
Longview	Alpine	0.00	0.00	0.00	0.00	0.00
Longview	Centre	600.00	600.00	300.00	0.00	300.00
Longview	First	6,999.96	7,000.00	3,513.52	583.34	4,096.86
Longview	St Andrew	2,500.00	2,500.00	1,500.00	0.00	1,500.00
Lott	First	0.00	0.00	0.00	0.00	0.00
Mabank	First	0.00	0.00	0.00	0.00	0.00
Mansfield	Trinity	0.00	0.00	0.00	0.00	0.00
McKinney	First	0.00	0.00	0.00	0.00	0.00
McKinney	Trinity	11,250.00	0.00	5,000.00	0.00	5,000.00
Mesquite	First	3,060.00	3,060.00	1,530.00	255.00	1,785.00
Midlothian	First	1,500.00	1,500.00	0.00	0.00	0.00
Milford	Milford	1,000.00	0.00	0.00	0.00	0.00
Mineral Wells	First	1,200.00	1,200.00	300.00	300.00	600.00
Mount Pleasant	First	0.00	0.00	0.00	0.00	0.00
North Richland Hills	St Paul	1,750.00	3,000.00	1,250.00	0.00	1,250.00
Palestine	First	2,000.04	0.00	1,000.02	166.67	1,166.69
Paris	Central	530.00	0.00	530.00	0.00	530.00
Paris	First	0.00	0.00	0.00	0.00	0.00
Parker	Corinth	0.00	0.00	0.00	0.00	0.00
Pittsburg	First	500.00	0.00	0.00	0.00	0.00
Plano	First	2,000.00	2,000.00	1,000.00	0.00	1,000.00
Plano	Grace	12,000.00	0.00	12,000.00	2,000.00	14,000.00
Plano	Taiwanese NCD	0.00	0.00	0.00	0.00	0.00
Plano	West Plano	7,275.00	6,000.00	2,000.00	500.00	2,500.00
Prosper	Prosper	0.00	0.00	0.00	0.00	0.00
Richardson	Canyon Creek	20,500.00	19,000.00	9,499.98	1,583.33	11,083.31

Shared Mission Support (as of 7/31/22)	Church	2021 Total Receipts	2022 Pledge	2022 Receipts January - June	2022 Receipts July	2022 Total Receipts
Richardson	First	36,500.03	15,000.00	7,500.00	1,250.00	8,750.00
Richardson	St. Barnabas	24,000.00	24,000.00	10,000.00	2,000.00	12,000.00
Rockdale	First	0.00	0.00	0.00	0.00	0.00
Rockwall	First	14,490.96	12,000.00	6,000.00	1,000.00	7,000.00
Rusk	First	500.00	500.00	500.00	0.00	500.00
Salado	Salado	3,000.00	0.00	3,000.00	0.00	3,000.00
Sherman	Covenant	6,999.96	0.00	2,499.96	416.66	2,916.62
Sherman	Grand Avenue	5,066.71	0.00	2,500.02	416.67	2,916.69
Southlake	Trinity	27,477.00	0.00	21,343.50	0.00	21,343.50
Stephenville	First	2,000.00	0.00	1,000.00	0.00	1,000.00
Sulphur Springs	First	0.00	0.00	0.00	0.00	0.00
Temple	Grace	13,500.00	13,500.00	6,750.00	0.00	6,750.00
Terrell	First	1,992.00	0.00	996.00	0.00	996.00
Texarkana	Northwood	0.00	0.00	0.00	0.00	0.00
Timpson	Tennessee	0.00	0.00	0.00	0.00	0.00
Tyler	First	15,000.00	0.00	7,500.00	1,250.00	8,750.00
Tyler	Highland	0.00	0.00	0.00	0.00	0.00
Waco	Central	7,973.23	7,360.00	3,250.02	0.00	3,250.02
Waco	First	34,975.00	34,600.00	17,300.00	541.67	17,841.67
Waxahachie	Central	1,200.00	1,000.00	600.00	0.00	600.00
Weatherford	Grace First	12,000.00	0.00	5,000.00	1,000.00	6,000.00
Whitesboro	First	0.00	0.00	0.00	0.00	0.00
Whitewright	First	504.00	0.00	252.00	0.00	252.00
Winnsboro	First	0.00	0.00	0.00	0.00	0.00
	Pastors & Elders	1,550.00	0.00	480.00	50.00	530.00
	Presbyterian Women	50.00	0.00	50.00	0.00	50.00
	<b>Total</b>	<b>1,112,913.64</b>	<b>590,400.00</b>	<b>510,005.55</b>	<b>80,185.18</b>	<b>590,190.73</b>

Investment Report  
Texas Presbyterian Foundation  
April 1, 2022 – June 30, 2022

Account Number	Grace Presbytery Investment Report	Beginning Cost	Beginning Market Value 1/1/21	Contributions	TPF Balanced Pooled Fund	Other Income	Distributions	Change in Unrealized Gain/Loss	Realized Gain/Loss	Ending Cost	Ending Market Value 9/30/21
50974	William B. Robinson Legacy Fund	597,138.18	806,585.04		4,111.11	2.89	(4,111.38)	(61,639.82)		597,140.80	744,947.84
50976	Candidates Committee Scholarship Fund	150,457.38	218,231.11		1,683.03	45.14		(25,234.67)		152,185.55	194,724.61
50979	Presbytery Mission Budget Fund	23,489,335.81	27,582,751.60	338,770.73	236,940.75	691.26	(118,424.37)	(3,552,565.58)		23,947,314.18	24,488,164.39
50984	H.L. Morrison Foundation Fund	323,019.94	414,341.25		1,966.92	80.95		(29,491.03)		325,067.81	386,898.09
50990	Stella Hovey Fund	27,055.65	42,503.74		378.95		(493.29)	(5,720.02)	37.78	26,979.09	36,707.16
52099	Oak Hill Presbyterian Church, Fort Worth Fund	22,427.86	28,987.54		162.60	15.80		(2,437.79)		22,606.26	26,728.15
52205	Walkup Bird Fund	27,259.06	38,770.73				(38,770.73)	(11,511.67)	11,511.67		

Account Number	Grace Presbytery Investment Report	Beginning Cost	Beginning Market Value 1/1/21	Contributions	TPF Balanced Pooled Fund	Other Income	Distributions	Change in Unrealized Gain/Loss	Realized Gain/Loss	Ending Cost	Ending Market Value 9/30/21
53351	R. L. Donald, Jr. Endowment Fund	634,791.95	1,178,456.13		10,464.09	7.36	(10,464.75)	(156,892.94)		634,798.65	1,021,569.89
53352	R. L. Donald, Jr. Endowment Fund	471,916.17	876,086.28		7,779.18	5.47	(7,779.68)	(116,637.14)		471,921.14	759,454.11
53387	Tom Currie Candidates Racial/Ethnic Scholarship Fund	30,500.20	47,259.12		356.42	9.16		(5,343.37)		30,865.78	42,281.33
53579	Ethnic/Multicultural Ministry Church Development Fund	93,717.05	157,610.48		1,405.21		(1,829.10)	(21,219.64)	149.01	93,442.17	136,115.96
54652	PCUSA International Mission Coworker Fund	1,802,157.61	2,402,383.08		21,592.43			(323,664.58)		1,823,750.04	2,100,310.93
54655	Mission Study Fund	183,461.00	183,461.00			220.54				183,681.54	183,681.54
54656	Small Church Mission Specialist Fund	142,583.88	142,583.88			171.39				142,755.27	142,755.27
54659	First Presbyterian Church, Palestine Fund	149,190.40	149,190.40			179.34				149,369.74	149,369.74
55219	Karl Travis Scholarship for Excellence in Ministry Fund	93,124.30	108,036.51		971.02			(14,555.38)		94,095.32	94,452.15
55600	Mission Outreach Fund	4,244,138.61	4,248,630.97		32,389.95	821.90		(485,638.09)		4,277,350.46	3,796,204.73
55676	First Presbyterian Church, Allen Fund	1,691,818.07	1,691,818.07			2,033.65				1,693,851.72	1,693,851.72
	<b>Total</b>	<b>34,174,093.12</b>	<b>40,317,686.93</b>	<b>338,770.73</b>	<b>320,201.66</b>	<b>4,284.85</b>	<b>(181,873.30)</b>	<b>(4,812,551.72)</b>	<b>11,698.46</b>	<b>34,667,175.52</b>	<b>35,998,217.61</b>

## Report of the Board of Trustees

If you have questions about this report, the email address for Board of Trustees President Woody Brown is [nvbrown3@yahoo.com](mailto:nvbrown3@yahoo.com).

### Motions from the Board of Trustees

**1. That Grace Presbytery approve the following actions taken by the Board of Trustees in accordance with the authority delegated by the Bylaws and the Manual of Administrative Operations and receive the items of information. [9/22/22]**

A. Approved (1) three months of annual operating expenses be maintained in cash balances as an operating reserve to support operations, (2) that funds in excess of that target be invested in a Money Market account, and (3) that future consideration will be given to investing (proportionally and over time) some of the excess funds in the market. [6/1/22]

Background: Based on the operating budget for Fiscal Year 2022, Item 1 above would amount to approximately \$655,000.

B. Received a report from Director of Property and Real Estate **Ruling Elder Karen Ebling**. [6/1/22]

C. Approved the sale of the building and property located at 201 North Church Street, Ferris, Texas 75125 (formerly **First Presbyterian Church, Ferris**, Ellis County, Texas) and delegated the authority to finalize the sale to Trustee Kevin Green and Director of Property and Real Estate Karen Ebling. [6/1/22]

Legal Description: Lots 1 & 2, Block 22, City of Ferris; Recorded in Volume Q, Page 197, Deed of Records, Ellis County Courthouse, Waxahachie, Texas.

D. Approved the sale of unimproved property located at 8851 North Beach Street, Fort Worth, Tarrant County, Texas to a private land investor for \$885,000. [6/1/22]

Legal Description: 12.363 acres out of Whyte, Charles C. abstract, 1611, Tract 1D.

E. Approved the following resolution: RESOLVED, the **First Presbyterian Church, Waco** ("Church") located at 1100 Austin Avenue, Waco, Texas 76701-1895 has applied for a loan as follows: Name of Lender: Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. Amount of Loan: \$100,000. FURTHER RESOLVED, the Grace Presbytery, Inc., a Texas nonprofit corporation, ("Presbytery") having received and reviewed the Loan application of the Church, a member in good standing of this Presbytery, approves the Loan application, and guarantees the repayment of principal and interest on the loan to the Lender as described above. [6/1/22]

Purpose: The loan will supplement church funds used to purchase and install a new HVAC chiller unit and related equipment and services.

F. Asked the Board of Trustees President **Rev. Woody Brown** and Presbytery Council Moderator **Ruling Elder Denyse Rodgers** to appoint a joint task force to review presbytery policies concerning proceeds of funds from the sale of property of dissolved congregations. [6/1/22]

G. Approved the minutes of the April 25, 2022 and June 1, 2022 meetings of the Board of Trustees. [6/27/22]

H. Received a report from Presbytery Treasurer **Trey Angel** concerning the Investment Committee. [6/27/22]

I. Approved the following resolution: RESOLVED, the **First Presbyterian Church, Garland** ("Church") located at 930 West Avenue B Garland, Texas 75040-6219 has applied for a loan as follows: Name of Lender: Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. Amount of Loan: \$650,000.00. FURTHER RESOLVED, the Grace Presbytery, Inc., a Texas nonprofit corporation, ("Presbytery") having received and reviewed the Loan application of the Church, a member in good standing of this Presbytery, approves the Loan application, and guarantees the repayment of principal and interest on the loan to the Lender as described above. [6/27/22]

J. Received a report from Director of Property and Real Estate **Ruling Elder Karen Ebling** concerning an update of various properties. [6/27/22]

K. Approved the minutes of the June 27, 2022 meeting of the Board of Trustees. [7/25/22]

L. Approved the report from the Joint Task Force on Congregational Support and the rubric included in the report as a pilot project, and assigned the Task Force to determine where to go next. [7/25/22]

M. Received a report from Presbytery Treasurer **Trey Angel** and Director of Finance **Vicki Roberts** including the following unaudited financial reports. Copies are available upon request. [7/25/22]

1) Balance Sheet as of 6/30/22



- 2) Income and Expense Statement as of 6/30/22
  - 3) Shared Mission Support Report as of 6/30/22
  - 4) Investment Report 6/30/22
- N. Approved **Ruling Elder Tammy Stepka** as an additional signer on bank accounts. [7/25/22]
- O. Received a report that **Faye Sanders** has been hired to assist **Vicki Roberts** 25 hours per week. [7/25/22]
- P. Received a report from Director of Property and Real Estate **Ruling Elder Karen Ebling** concerning:
- 1) The sale of the property of the former **First Presbyterian Church, Ferris**.
  - 2) The sale of the Beach Street property.
  - 3) **St. Luke Presbyterian Church, Dallas** is in the process of being dissolved and is under the authority of an administrative commission.
  - 4) **United African Presbyterian Church, Dallas** is in the process of moving from their Crown Street location and will temporarily use the facilities of **First Presbyterian Church, Dallas** when approved by the session and the presbytery.
  - 5) The marketing materials for the Legacy property in Frisco have been posted.
- Q. Approved the minutes of the July 25, 2022, meeting of the Board of Trustees. [8/22/22]
- R. Received an oral report from Presbytery Treasurer **Trey Angel**. [8/22/22]
- S. Received an oral report from Director of Property and Real Estate **Ruling Elder Karen Ebling**. [8/22/22]
- T. Approved the sale by Grace Presbytery of the church property of the **First Presbyterian Church, Troup**, located at 201 S. Carolina Street, Troup, Texas, for \$175,000.00 to LSR Properties LLC in Whitehouse, Texas if the way be clear. [8/22/22]
- U. Approved the request of **Trinity Presbyterian Church, McKinney** to purchase 3.937 acres of vacant land adjacent to church's current 6-acre property located at 5871 West Virginia Parkway, McKinney, Texas, for \$1,500,000.00 contingent upon approval by the congregation and approval by the Board of Trustees of a \$1,000,000.00 mortgage. [8/22/22]
- V. Approved the following resolution: RESOLVED, the **Trinity Presbyterian Church, McKinney** ("Church") located at 5871 West Virginia Parkway, McKinney, Texas 75071 having applied for a loan from the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. funded by Church Loan Program Funds: Amount of Loan: \$1,000,000.00. FURTHER RESOLVED, the Grace Presbytery, a Texas nonprofit corporation, ("Presbytery") having received and reviewed the Loan application of the Church, a member in good standing of this Presbytery, approves the Loan application, and

guarantees the repayment of principal and interest on the loan to the Lender as described above. [8/22/22]

- W. Delegated authority to Trustee **Frank Stevenson** and Director of Real Estate and Property **Ruling Elder Karen Ebling** to approve the shared use agreement between **Eastminster Presbyterian Church, Dallas** and St. Peters Anglican Church pending the approval of the Committee on Ministry. [8/22/22]

#### Information from the Board of Trustees

- A. Attendance at the June 1, 2022 Board of Trustees meeting which was held by electronic means in accordance with Grace Presbytery's Manual of Administrative Operations: Class of 2022: **Ruling Elder Kevin Green** (Dallas, Preston Hollow), **Rev. Leslie King** (Waco, First), Class of 2023: **Rev. Stuart Baskin** (Tyler, First), **Rev. Woody Brown** (McKinney, Trinity), **Ruling Elder Patty Dickerson** (Waxahachie, Central) **Rev. Greg Garis** (Hurst, St. Philip), **Ruling Elder Sara Jo Mueller** (Plano, West Plano), Class of 2024: **Ruling Elder Michael Malone** (Dallas, NorthPark), **Ruling Elder Tom Sartor** (Kilgore, First), **Ruling Elder Frank Stevenson** (Dallas, Northridge), Ex-Officio with vote: **Ruling Elder Denyse Rodgers** (Presbytery Council Moderator), **Rev. Gerry Tyer** (Stated Clerk and Secretary of the Board of Trustees), Staff: **Ruling Elder Karen Ebling** (Director of Property and Real Estate), Excused: **Rev. Steve Shive** (Interim General Presbyter), **Rev. David Ivie** (Forney, First), **Ruling Elder Kerry Whitson** (Dallas, Bentwood Trail), **Ruling Elder Ernie Higginbotham** (Dallas, First), **Rev. Denise Odom** (Dallas, Presbyterian Village North), **Trey Angel** (Presbytery Treasurer), **Vicki Roberts** (Director of Finance).
- B. Prayers: The June 1, 2022 meeting of the Board of Trustees was opened with prayer by **Rev. Woody Brown** and closed with prayer by **Rev. Stuart Baskin**.
- C. Attendance at the June 27, 2022 Board of Trustees meeting which was held by electronic means in accordance with Grace Presbytery's Manual of Administrative Operations: Class of 2022: **Ruling Elder Kevin Green** (Dallas, Preston Hollow), **Rev. David Ivie** (Forney, First), **Rev. Leslie King** (Waco, First), Class of 2023: **Rev. Stuart Baskin** (Tyler, First), **Rev. Woody Brown** (McKinney, Trinity), **Ruling Elder Patty Dickerson** (Waxahachie, Central) **Rev. Greg Garis** (Hurst, St. Philip), **Ruling Elder Sara Jo Mueller** (Plano, West Plano), Class of 2024: **Ruling Elder Ernie Higginbotham** (Dallas, First), **Ruling Elder Michael Malone** (Dallas, NorthPark), **Rev. Denise Odom** (Dallas, Presbyterian Village North), **Ruling Elder Tom Sartor** (Kilgore, First), **Ruling Elder Frank Stevenson** (Dallas, Northridge), Ex-Officio without vote: **Trey Angel** (Presbytery Treasurer), **Rev. Steve Shive** (Interim General Presbyter). Staff: **Vicki Roberts** (Director of Finance), **Ruling Elder Karen Ebling** (Director of Property and Real Estate), Excused: **Ruling Elder Kerry Whitson** (Dallas, Bentwood Trail), **Rev. Ashley Hood** (Grapevine, First), Ex-Officio with vote: **Ruling Elder Denyse Rodgers** (Presbytery Council Moderator), **Rev. Gerry Tyer** (Stated Clerk and Secretary of the Board of Trustees)

- D. Prayers: The June 27, 2022 meeting of the Board of Trustees was opened with prayer by **Rev. Woody Brown** and closed with prayer by **Ruling Elder Sara Jo Mueller**.
- E. Attendance at the July 7, 2022 Board of Trustees meeting which was held by electronic means in accordance with Grace Presbytery's Manual of Administrative Operations: Class of 2022: **Rev. David Ivie** (Forney, First), **Rev. Leslie King** (Waco, First), **Ruling Elder Kerry Whitson** (Dallas, Bentwood Trail), Class of 2023: **Rev. Stuart Baskin** (Tyler, First), **Ruling Elder Patty Dickerson** (Waxahachie, Central), **Ruling Elder Sara Jo Mueller** (Plano, West Plano), Class of 2024: **Ruling Elder Ernie Higginbotham** (Dallas, First), **Ruling Elder Michael Malone** (Dallas, NorthPark), **Rev. Denise Odom** (Dallas, Presbyterian Village North), **Ruling Elder Tom Sartor** (Kilgore, First), **Ruling Elder Frank Stevenson** (Dallas, Northridge), Ex-Officio with vote: **Ruling Elder Denyse Rodgers** (Presbytery Council Moderator), **Rev. Gerry Tyer** (Stated Clerk and Secretary of the Board of Trustees), Ex-Officio without vote: **Trey Angel** (Presbytery Treasurer). Staff: **Vicki Roberts** (Director of Finance), **Ruling Elder Karen Ebling** (Director of Property and Real Estate), Excused: **Ruling Elder Kevin Green** (Dallas, Preston Hollow), **Rev. Woody Brown** (McKinney, Trinity), **Rev. Greg Garis** (Hurst, St. Philip), **Rev. Steve Shive** (Interim General Presbyter),
- F. Prayers: The July 7, 2022 meeting of the Board of Trustees was opened with prayer by **Ruling Elder Frank Stevenson** and closed in prayer by **Rev. Stuart Baskin**.
- G. Attendance at the July 25, 2022 Board of Trustees meeting which was held by electronic means in accordance with Grace Presbytery's Manual of Administrative Operations: Class of 2022: **Rev. David Ivie** (Forney, First), **Rev. Leslie King** (Waco, First), **Ruling Elder Kerry Whitson** (Dallas, Bentwood Trail), Class of 2023: **Rev. Stuart Baskin** (Tyler, First), **Ruling Elder Patty Dickerson** (Waxahachie, Central), **Ruling Elder Sara Jo Mueller** (Plano, West Plano), Class of 2024: **Ruling Elder Ernie Higginbotham** (Dallas, First), **Ruling Elder Michael Malone** (Dallas, NorthPark), **Rev. Denise Odom** (Dallas, Presbyterian Village North), **Ruling Elder Tom Sartor** (Kilgore, First), **Ruling Elder Frank Stevenson** (Dallas, Northridge), Ex-Officio with vote: **Ruling Elder Denyse Rodgers** (Presbytery Council Moderator), **Rev. Gerry Tyer** (Stated Clerk and Secretary of the Board of Trustees), Ex-Officio without vote: **Trey Angel** (Presbytery Treasurer). Staff: **Vicki Roberts** (Director of Finance), **Ruling Elder Karen Ebling** (Director of Property and Real Estate), Excused: **Ruling Elder Kevin Green** (Dallas, Preston Hollow), **Rev. Woody Brown** (McKinney, Trinity), **Rev. Greg Garis** (Hurst, St. Philip), **Rev. Steve Shive** (Interim General Presbyter),
- H. Prayers: The July 25, 2022 meeting of the Board of Trustees was opened with prayer by **Ruling Elder Frank Stevenson** and closed in prayer by **Rev. Stuart Baskin**.
- I. Attendance at the August 22, 2022 Board of Trustees meeting which was held by electronic means in accordance with Grace Presbytery's Manual of Administrative Operations: Class of 2022: **Ruling Elder Kevin Green** (Dallas, Preston Hollow), **Rev. Leslie King** (Waco, First), Class of 2023: **Rev. Woody Brown** (McKinney, Trinity), **Ruling Elder Patty Dickerson** (Waxahachie, Central) **Rev. Greg Garis** (Hurst, St.

Philip), **Ruling Elder Sara Jo Mueller** (Plano, West Plano), Class of 2024: **Ruling Elder Ernie Higginbotham** (Dallas, First), **Rev. Denise Odom** (Dallas, Presbyterian Village North), **Ruling Elder Tom Sartor** (Kilgore, First), **Ruling Elder Frank Stevenson** (Dallas, Northridge), Ex-Officio with vote: **Ruling Elder Denyse Rodgers** (Presbytery Council Moderator), **Rev. Gerry Tyer** (Stated Clerk and Secretary of the Board of Trustees), Ex-Officio without vote: **Trey Angel** (Presbytery Treasurer), **Rev. Steve Shive** (Interim General Presbyter). Staff: **Vicki Roberts** (Director of Finance), **Ruling Elder Karen Ebling** (Director of Property and Real Estate), Excused: **Ruling Elder Kerry Whitson** (Dallas, Bentwood Trail), **Rev. Stuart Baskin** (Tyler, First), **Rev. David Ivie** (Forney, First), **Ruling Elder Michael Malone** (Dallas, NorthPark).

- J. Prayers: The August 22, 2022 meeting of the Board of Trustees was opened with prayer by **Rev. Woody Brown** and was closed with prayer by **Ruling Elder Patty Dickerson**.

**This is the End of the Consent Agenda**

**Nominating Committee** **Lisa Juica Perkins**

If you have questions about this report, please email Nominating Moderator Rev. Lisa Juica Perkins at [pastor@cpcsherman.org](mailto:pastor@cpcsherman.org).

**Report of the Nominating Committee**

Motions from the Nominating Committee

- 1. That Grace Presbytery elect the following individuals to fill unexpired terms and to fill the positions as listed.**

Abbreviations:

A = African	F = Female	N = North Region
AA = African American	H = Hispanic/Latino	RE = Ruling Elder
AS = Asian	K = Korean	S = South Region
C = Caucasian	L = Laity	TE = Teaching Elder (Minister of Word and Sacrament)
D = Deacon	M = Male	W = West Region
E = East Region	ME = Middle Eastern	

Class	Role	Name	Church or Ministry	Gender	Racial Ethnic	Region
<b>Committee on Ministry</b>						
2022	RE	James Loman	Dallas, First	M	C	N

Class	Role	Name	Church or Ministry	Gender	Racial Ethnic	Region
2023	RE	Kymberlaine Banks	Garland, First	F	AA	N
<b>Church Development Committee</b>						
2024	TE	Amy Moore	Member at Large	F	C	N
<b>Regional Administrative Commissions</b>						
2023	L	Lynn Ward	Rockwall, First	F	C	N
2023	TE	Clay Brantley	Member at Large	M	C	N
2024	RE	Margaret Rogers	Richardson, First	F	C	N
2024	TE	Rebecca Chancellor Sicks	Member at Large	F	C	N
2023	RE	Chuck Weaver	Waco, First	M	C	S
2023	TE	Carl Thompson	Salado, Salado	M	C	S
2023	RE	Patty Dickerson	Waxahachie, Central	F	C	S
2024	TE	Jim Ellor	Waco, First	M	C	S
2024	TE	Eric Peterson	Temple, Grace	M	H	S
2025	RE	Cheryl Loper	Waxahachie, Central	F	C	S
2023	TE	Kendal Land	Longview, First	M	C	E
2022	TE	Matthew Aldas	Aledo, Faith	M	C	W
2024	TE	Walker Westerlage	Honorably Retired	M	C	W
<b>Committee on Preparation for Ministry</b>						
2024	RE	Phyllis Kidwell	Athens, First	F	C	E

**Presbytery Council**

**Denyse Rodgers**

If you have questions about this report, please email Presbytery Council Moderator Denyse Rodgers at [denyse\\_rodgers@baylor.edu](mailto:denyse_rodgers@baylor.edu).

**Motions from the Presbytery Council**

1. *That Grace Presbytery approve the following change in Standing Rule 2.1.3 (new text is indicated in bold italic font):*

2.1.3. Commissioners at presbytery meetings with voice and vote include ... Ruling elder Certified Christian Educators and Certified Associate Christian Educators during their term of service in an educational ministry under the jurisdiction of Grace Presbytery, *Synod of the Sun, the General Assembly, or a ministry approved by the Committee on Ministry of Grace Presbytery* but are not otherwise elected as a commissioner from a session.

2. *That Grace Presbytery approve the following changes in Standing Rules 5.14.2. and 5.14.4. (new text is indicated in bold italic font):*

5.14.2. Administrative commissions are composed of ruling elders and ministers of Word and Sacrament in numbers as nearly equal as possible and sufficient to accomplish their work. *All administrative commissions shall elect from their own membership a moderator and clerk.*

5.14.4. Four Regional Administrative Commissions for the purpose of dissolving congregations consist of nine persons each nominated by the Nominating Committee and elected by the presbytery with members divided into three-year staggered terms. The General Presbyter (or designee) is an ex-officio member with voice and vote in each Regional Administrative Commission. The Four Regional Administrative Commissions are responsible for the implementation of the presbytery Policy on Dissolving Congregations within their region *or may elect other administrative commissions from within their region to fulfill this purpose*. Ordinarily, these commissions will not initiate the dissolution of a congregation without such a request voted by the session or congregation of the church.

**3. That Grace Presbytery suspend Standing Rules 1.4.5 and 1.4.10 in order to approve the following changes in the presbytery meetings for 2023:**

- A. That two hybrid stated meetings be held next year on dates previously approved (February 25, 2023, at **Trinity Presbyterian Church, McKinney** and September 23, 2023, at **Preston Hollow Presbyterian Church, Dallas**). These two meetings will also be live-streamed.
- B. These two stated meetings may be all-day meetings, if necessary. Lunch should be provided.
- C. Two other gatherings in 2023 will be scheduled with a focus on fellowship with perhaps keynote speakers, breakout groups, and continuing education programing. They should be scheduled in May and October. They are not required to be held at churches. Efforts will be made to locate these two gatherings outside of the metroplex.
- D. If additional stated meetings are necessary to address new business, candidates, etc., a special meeting will be held via electronic means with voting capabilities.

**4. That Grace Presbytery approve the following actions taken by the Presbytery Council in accordance with the authority delegated by the Manual of Administrative Operations and receive the items of information: [9/1/22]**

- A. Received the following reports: Presbytery Moderator **Ruling Elder Mike Jones**, Presbytery Vice Moderator **Rev. Ashley Hood**, Presbytery Council Moderator **Ruling Elder Denyse Rodgers**, Interim General Presbyter **Rev. Steve Shive**, Stated Clerk and Secretary of the Board of Trustees **Rev. Gerry Tyer**, Committee on Church Development Moderator **Rev. Princeton Abaraoha**, Committee on Representation Moderator **Ruling Elder Crysta Brantley**, Committee on Congregational Support Moderator **Rev. Lander Bethel**, Nominating Committee Moderator **Rev. Lisa Juica Perkins**, Personnel Committee Moderator **Ruling Elder Chip Black**, Task Force on Presbytery Meetings staff liaison **M.E. Clary**, Task Force on Stewardship and Mission staff liaison **M.E. Clary**, Young Volunteer Adult Program staff liaison **Joanna Kim**, Director of Finance **Vicki Roberts**.

- B. Appointed **Rev. Michael Waschevski** as Vice Moderator of the Committee on Ministry. [9/1/22]
- C. Approved up to \$10,000.00 from the Mission Outreach Fund (55600) for the PneuMatrix initiative. [9/1/22]
- D. Voted to go into executive session. [9/1/22]
- E. Voted to rise from executive session. [9/1/22]
- F. Voted (with sixteen opposed and one in favor) not to approve \$18,000.00 for additional coaching from Wolfe Associates. [9/1/22]
- G. Voted to support the Interim General Presbyter and encourage the Personnel Committee in handling current staffing issues. [9/1/22]
- H. Approved the minutes of the April 27, 2022, stated meeting of the Presbytery Council and the minutes of the May 14, 2022 stated meeting of Grace Presbytery. [9/1/22]
- I. Designated the offering at the September 22, 2022, stated meeting of the presbytery to support the New Worshipping Communities of Grace Presbytery. [9/1/22]
- J. Approved the docket for the September 22, 2022, stated meeting of the presbytery and authorized the stated clerk to make additional changes if needed. [9/1/22]
- K. Approved (with sixteen in favor and one opposed) up to \$170,000.00 as a redevelopment grant for **Central Presbyterian Church of Waxahachie** for a new redevelopment pastor. The funds would come from the Annual Presbytery Budget with \$90,000.00 the first year to pay full salary and benefits, \$50,000.00 the second year (requiring the congregation to make up \$40,000.00), and \$30,000.00 the third year (requiring the congregation to make up \$60,000.00). Funding to be determined by a presbytery ministry team (appointed by the Committee on Ministry and the Church Development Committee) in consultation with the church. [9/1/22]
- L. Approved additional funding for the Disaster Response Team for the remainder of 2022 in the amount of \$5,684.00 to fund the Church Safety Training ministry and that these funds come from the Mission Outreach Fund (55600). [9/1/22]
- M. Approved the following addition to the Personnel Manual: [9/1/22]

Policy on Honoraria: When participating in a presbytery-sanctioned event, it is to be seen as part of the presbytery's staff normal work responsibilities. When a member of the presbytery staff is invited to preach, teach a class, or to lead a retreat or other events, staff members may accept an honorarium as compensation for their time.

Rationale: There was expressed confusion regarding when it was appropriate for Presbytery Staff to accept honorariums. This clause is to clarify that in the employee manual. This will be inserted on Page 5 following Compensation Section.

- N. Approved a \$2,000.00 scholarship for **Emma Rigler** towards her 2022-2023 Young Adult Volunteer ministry service in Albuquerque, New Mexico to be funded from the Mission Outreach Fund (55600). [9/1/22]

Emma is an active member of **St. Barnabas Presbyterian Church, Richardson**. She is a recent graduate from Austin College with a major in Business Administration. During her time at Austin College, she was a Co-Youth Director for Grace United Methodist in Sherman. Emma also just finished working her fifth year working as a swim coach at Jim Montgomery Swim School in Dallas. Emma is extremely excited to begin her Young Adult Volunteer year with New Mexico Wild where she will have hands on experience observing, learning and contributing to a seasoned team consisting of staff, board of directors and partners in a bellwether conservation state. She will be exposed to a variety of opportunities related to non-governmental organization operations, community outreach and engagement, communications, and advocacy activities centered around protecting New Mexico's public lands, water, and wildlife. Emma will be sharing her experiences on her personal blog and invites the presbytery community to read it as she updates it through the year. Click on: <https://emmaabqyavjourney.wordpress.com>.

Background: The Mission Outreach Fund is a consolidated fund which includes \$1,250,000.00 designated in 2015 by the presbytery to pay the expenses for Young Adult Volunteer Scholarships.

- O. Received a written report from Presbytery Treasurer **Trey Angel** and an oral report from Director of Finance **Vicki Roberts** which included the following Financial Reports: [9/1/22]
- 1) Income and Expense Report as of June 30, 2022.
  - 2) Balance Sheet as June 30, 2022.
  - 3) Shared Mission Support as of July 7, 2022.
  - 4) Investment Report as of June 30, 2022.

#### Information from the Presbytery Council

- A. Attendance at the September 1, 2022 Presbytery Council stated meeting held in person and via electronic means: Class of 2022: **Ruling Elder Kathy Jones** (Dallas, NorthPark), **Ruling Elder Denyse Rodgers** (Waco, Central and Moderator of Presbytery Council), Class of 2023: **Rev. Thomas Lamb** (Temple, Grace and Vice Moderator of Presbytery Council), **Rev. Larry Spencer** (Honorably Retired), **Ruling Elder Beth Peak Thompson** (Denton, Trinity), Class of 2024: **Ruling Elder Lazara Delgado Abernathy** (Fort Worth, Gethsemane), **Ruling Elder Chip Black** (Arlington, Grace and Moderator of the Personnel Committee), **Rev. Ronnie Holloman** (Honorably Retired). Moderators of Presbytery Committees: Budget and Finance Committee Moderator **Ruling Elder**



**John Walters** (Fort Worth, St. Stephen), Children and Youth Ministry Committee Moderator **Rev. Elizabeth Landes** (North Richland Hills, St. Paul), Church Development Committee Moderator **Rev. Princeton Abaraoha** (Midlothian, First), Committee on Ministry Moderator **Ruling Elder Cindy Miller** (Corsicana, Westminster), Committee on Preparation for Ministry Moderator **Ruling Elder Janet Walters** (Richardson, Canyon Creek), Committee on Representation Moderator **Ruling Elder Crysta Brantley**, (McKinney, Trinity), Congregational Support Committee Moderator **Rev. Lander Bethel** (Sherman, Grand Avenue), Nominating Committee Moderator **Rev. Lisa Juica Perkins** (Sherman, Covenant), Young Adult Ministry Committee Moderator **Rev. Owen Gray** (Richardson, St Barnabas), Ex-Officio with Vote: Former Moderator of Presbytery Council **Rev. John Williams** (Sherman, Austin College), Moderator of Presbytery **Ruling Elder Mike Jones** (Dallas, NorthPark), Vice Moderator of Presbytery **Rev. Ashley Hood** (Grapevine, First), Ex-Officio without Vote: Interim General Presbyter **Rev. Steve Shive**, Stated Clerk and Secretary of the Board of Trustees **Rev. Gerry Tyer** (Honorably Retired), Staff: Director of Ministry Development **Rev. Elizabeth Callender**, Director of Communications **M. E. Clary** Director of Property and Real Estate **Ruling Elder Karen Ebling**, Director of Ministry Services **Joanna Kim**, Director of Finance **Vicki Roberts**, Director of Youth and Young Adult Ministries **Ruling Elder Gary Holloman**, **Commissioned Pastor Jimmy Chapman**. Guests: **Rev. James Reinartz**, Disaster Response Team. Excused: Presbytery Treasurer **Trey Angel** (Dallas, NorthPark), **Rev. Perryn Rice** (Dallas, Lake Highlands),

- B. Prayers: The meeting was opened with prayer by **Ruling Elder Denyse Rodgers**. The meeting was closed with prayer by **Rev. Lander Bethel**.

**General Assembly Commissioners**

**Katy Rigler**

**kin-dom community New Worshipping Community**

**Video**

**Keynote Speaker 1001 New Worshipping Communities**

**Nikki Collins**

**Ghanaian New Worshipping Community**

**Video**

If you have questions about this report, please email  
Committee on Ministry Moderator Cindy Miller [cindy08.miller@gmail.com](mailto:cindy08.miller@gmail.com).

Recognition of New Teaching Elders

Recognition of Newly Retired Ministers

**Rev. Julius Edah**

Julius was ordained on May 13, 2000, at St. Andrew's Presbyterian Church in Uwani, Enugu, Nigeria in Abakaliki Presbytery, Presbyterian Church of Nigeria. He retired on June 30, 2022. In 1981 he graduated in Chemical Engineering from the Institute of Management and Technology in Enugu, Nigeria. Julius received a diploma in Mission Studies from All Nations Christian College in England, UK in 1990. In 1997 he received his Master of Divinity from San Francisco Theological Seminary in California. From Fuller Theological Seminary he received his Doctor of Ministry degree in 2015. Julius served as an Associate Pastor at Chapel of Redemption in 2000 at the University of Nigeria, Enugu Campus in Nigeria. From 2001-2011 he served as Staff Chaplain at Texas Health Presbyterian Hospital of Dallas. Julius served as Coordinator of Immigrant Pastor Activities for Grace Presbytery from 2006-2012. He served as pastor of United African Presbyterian Church of Dallas from 2001-2022. He is married to Bernice, and they have a son Chike who lives in Maryland. Julius plans to travel, be involved in itinerant and specialized ministry, and extended family leadership training during retirement.

**Rev. Anne K. Allen**

Anne was ordained on July 22, 2001, at Home Heights Presbyterian Church in Giddings-Lovejoy Presbytery. She retired on July 22, 2022. In 1980 Anne received her degree in business at University of Texas at Dallas in Richardson. At the University of North Texas in Denton in 1982 and at Sonoma State University in Rohnert Park, California in 1989 she received degrees in education. At Eden Theological Seminary in Webster Groves, Missouri in 2001 Anne received her Master of Divinity. Anne served as Pastor of Home Heights Presbyterian Church in St. John Missouri from 2001-2004. From 2004-2006 she served as Associate Pastor at First Presbyterian Church of Rockwall. At First Presbyterian Church of Lewisville, she served as Interim Pastor from 2011-2012. She has four adult children, their spouses and six grandchildren who all live and work in California where she now resides. In her retirement she plans to spend time with family and friends as well as getting back to teaching as a substitute. Anne enjoys painting, reading, gardening and exploring. She also enjoys walking, running and hiking in beautiful Northern California. As far as ministry I plan to be available in Redwoods Presbytery as a supply preacher in the months to come.

## Rev. Shane Whisler

Shane was ordained on March 24, 1996, at St. Andrew's Presbyterian Church in Austin, Texas in Mission Presbytery. He retired on June 15, 2022. Shane received his bachelor's degree in journalism from the University of Oklahoma in 1989. At Austin Presbyterian Theological Seminary he received his Master of Divinity in 1995. In 2020 Shane received his Master of Social Work degree at the University of Texas in Arlington. From 1988-1991 he worked as a reporter, photographer and editor for two newspapers in Oklahoma. He served as Associate Pastor at St. Andrew's Presbyterian Church in Austin from 1995-2001. From 1999-2010 Shane served as Associate Executive for Communication for Synod of the Sun. At a New Church Development in Mansfield, he served as Evangelist-Community Organizer from 2010-2016. He currently serves as a PRN Chaplain at Texas Health Presbyterian where he started in 2020. Shane has been married to Pat Felter for 28 years. She is an Honorably Retired Pastor in Grace Presbytery. They have two children Mattie who is a chemist at NXP in Austin, Texas and Molly who is a sophomore at the University of Texas in Dallas. Shane's retirement plans include working as a Behavioral Health Therapist at Texas Health Presbyterian as needed. He also hopes to escape the heat of the Texas summers and spend time in Colorado and New Mexico.

### Recognition of Teaching Elders Completing Service

**Rev. Julius Edah** (United African, Dallas), **Rev. Woody Brown** (Trinity, McKinney), **Rev. Kathy Lee-Cornell** (St. Mark, Dallas), **Rev. Princeton Abaraoha** (First, Midlothian), **Rev. Craig Sanders** (Grace, Arlington), **Rev. David Schaefers** (First, Richardson), **Rev. Alissa Conner** (St. Philip, Hurst), **Rev. Candice Womack** (United, Greenville), **Rev. Brenda Church** (First, Granbury), **Rev. Alexander Lee-Cornell** (Westminster, Dallas), **Commissioned Pastor Cindy Baker Burnett** (Main Street, Honey Grove)

### Recognition of Third Quarter Ordination Anniversaries

5<sup>th</sup> Year: Rev. Matthew Aldas (9/17/2017)

15<sup>th</sup> Year: Rev. Amos Disasa (7/1/2007), Rev. Paul Burns (8/26/2007), Rev. Carolyn Osoinach (9/15/2007)

20<sup>th</sup> Year: Rev. Darla Blatnik (9/15/2002)

25<sup>th</sup> Year: Rev. Patricia Felter (7/13/1997), Rev. Seong Soo Lee (7/20/1997), Rev. Linda Norris (7/24/1997), Rev. Kathy Collier (9/21/1997)

30<sup>th</sup> Year: Rev. Julie Riley (9/27/1992)

35<sup>th</sup> Year: Rev. Norwood Brown (7/26/1987), Rev. Craig Krueger (9/18/1987)

40<sup>th</sup> Year: Rev. Patrick McCoy (7/18/1982), Rev. Kasonga wa Kasonga (8/1/1982), Rev. Dale Patterson (8/15/1982), Rev. Scott Leslie (8/22/1982), Rev. David Smith (9/5/1982)

45<sup>th</sup> Year: Rev. Lewis Holmes (8/1/1977)

50<sup>th</sup> Year: Rev. Henry Haswell, Jr. (8/20/1972), Rev. John W. Mikow (9/24/1972)

55<sup>th</sup> Year: Rev. Robert Poteet (6/2/1967), Rev. Richard C. Powers (6/9/1967)

60<sup>th</sup> Year: Rev. E. Fred Tulloch (7/29/1962)

65<sup>th</sup> Year: Rev. Ronald Wilkins (7/7/1957)

If you have questions about this report, please email Examinations Committee Moderator Rev. Richard Culp at [richard@standrewdenton.com](mailto:richard@standrewdenton.com).

### Motions from the Examinations Committee

#### *1. That Grace Presbytery sustain the ordination examination of Parker Lucas.*

Parker Lucas is currently serving as a Pastoral Resident for **First Presbyterian Church, Waco**. His home church is Spring Valley Presbyterian Church in **Trinity Presbytery**. Parker received his bachelor's degree in religious studies from University of South Carolina in Columbia in 2016. In 2021 he received his Master of Divinity degree at Austin Presbyterian Theological Seminary. He enjoys outdoor activities, working out, watching movies, reading poetry, playing board games, and creating art. His support system includes his wife Michelle, his parents Doug and Anna as well as his sister and brother-in-law Taylor and Michel and his niece Blythe.

Statement of Faith: I believe in a Creator God whose image we carry and who cares about the rugged human experience. Our experience is hope-filled but mired with fractured systems that constrict our created goodness. The Spirit draws out longing for that goodness, which is continually interrupted because of the rough terrain. Amid that terrain, the Creator descends in Christ to meet us, redeeming our lives and illumining our relationship to God, which is the Good News of the Gospel. The Gospel beckons the Church to be active in God's ongoing work in the world, wherein individuals and community's journey through the valleys and peaks of their lives. Along that journey, we can be in awe of the splendor of the Creator and seek to reflect the light of God for others. In these ways, we feel the deep investment of the Creator in the universe.

The Incarnate God, Jesus Christ, came to dwell in creation's midst, fully human and divine. Christ's incarnation, death, and resurrection affirm the goodness of creation and loosen the grip of sin. The resurrection reveals that humanity is grafted into God's ongoing redemptive work towards a return to how God made and intended creation to be. Christ shows that the Kingdom of God is present but not yet. In the present, the Church has the privilege to bear witness to God's unearned grace and love as it stewards the Sacraments. Christ initiated the Sacraments as a gift. We respond to God's grace and covenant with all creation in our participation. Baptism is a visible sign of God claiming, cleansing, and connecting us with God's ongoing creative process. In Communion, we approach a sustaining table, which nourishes, renews, and sends the church out into the world. Spirit-inspired scriptures of Old

and New Testament, prayerfully preached, illumine communities to bear witness to God's relationship to the world through conflict and covenant. The sacraments and scriptures bridge past, present, and future in sacred moments affirming the Spirit's movement and union with God.

I believe in a triune God of one substance consisting of three mutually dependent persons. Even in distinction, they are inseparable from one another; the Creator, Redeemer, and Spirit. Our Three-In-One God models a community holding space for God's redemptive work wherein we become active participants in God's ongoing creation and transformation towards God's intention for us, to love God and creation as God has loved us.

In the transformation of our minds, human beings are not required, but God empowers us to co-create. Possibilities to co-create arrive in our senses, which are portals of participation. Our eyes see the struggles of our neighbors. Our ears hear their cries and joys. Our mouths can speak words of kindness, and our hands can reach out in support of another. Our senses cue our participation in the Kingdom of God that is now and not yet.

## ***2. That Grace Presbytery sustain the ordination examination of Peter Manning.***

Peter Manning is currently serving as the Blair Monie Resident at **Preston Hollow Presbyterian Church, Dallas**. His home church is Brick Presbyterian Church in New York Presbytery. He received his bachelor's degree in agriculture in 2004 at Columbia University in New York. In May of this year, he received his Master of Divinity degree from Princeton Theological Seminary in Princeton, NJ. He enjoys cooking, reading, and hiking. Peter has a daughter Katie Bishop-Manning 24.

Statement of Faith: I believe that God is revealed to us in three persons, the Father, Son, and Holy Spirit. This is revealed to us in scriptures which are divinely inspired, compiled by human beings with faith and have been explicated to us by a cloud of witnesses over millennia and require our constant, ongoing, and prayerfully diligent attention and inquiry. I believe Jesus Christ's life, death and resurrection is God's inbreaking, world shattering, self-revelation to us. At Pentecost the Holy Spirit is revealed as God with us in and through all things. We are called as followers of Jesus Christ to live a life modeled on him and to seek God continually and to do so in love through, prayer, worship, and service to our families, our communities, and the world. With the help of the Holy Spirit, and through prayer and the reading and proclaiming of scripture, on our own and in community, we discern how the perichoresis of the Holy Trinity is operating in and through and around us in all time and in all places.

One of the paradoxes of our faith is that Jesus the Christ has come and is coming. We experience the Kingdom of God in the here and now, but because of our brokenness it is often only in glimpses of transcendent love and service. However, we trust that in the fullness of time the Kingdom will come. The other paradox of our faith is the radical inclusivity of Jesus and the invitation to all to follow him, and the challenge that Scripture tells us that not all will be chosen. We live in this tension, trusting in God's ultimate, unchanging, and sublime love and forgiveness. Because we also know that in Jesus's atoning

sacrifice on the cross, he has reconciled all things in and through himself and to God so that we might live lives of justice, mercy and love.

Faith seeking understanding aptly describes the working out of my own faith. I do not ever remember not believing in God but as I have lived out a life of faith in my adult life, I have sought to understand more deeply what the grace of justification means for me. I believe that we are justified by faith and the gift of justification leads us to a process of sanctification and to vocation. Through this process of sanctification, and by living out the life we are called into by Jesus Christ, we find ourselves maturing as hearers of Scripture, maturing in prayer, in freedom, and in solidarity with creation and all of humanity, as well as growing in gratefulness, joy and hope. Sanctification is a process by which we grow in Christian love and in so doing become more holy. As Karl Barth says, “justification is the basis and presupposition of sanctification; sanctification is the aim and consequence of justification.” Living into the grace that God so freely gives means we must die to an old way of life and live into a new reality. It is not easy. Sin is ever at our doorstep. Living into a life in Christ requires enormous sacrifice but also promises abundant life. When we turn to God we are continually forgiven for our sins and know that we are God’s beloved and made in God’s image

I believe the Church, reformed and always reforming according to the word of God given to us in Scripture, is the platform for the reconciled and redeemed community of Christ to come together and be reconciled to God and to each other through the ongoing work of Jesus Christ. Church is where the work of God can take place and from where we are sent to do mission in the world. The Church is the missional community where the sacrament of baptism and the eucharist take place. These sacraments are the outward signs which convey the grace of God and promises of the Gospel, and they connect us to Christ through the Holy Spirit. At baptism we are sealed into the life of the Church and to the body of Christ. The Lord’s Supper sustains us by sharing in the life in Christ through the same grace bestowed on us in Baptism. Christ is present at the Eucharist by the power of the Holy Spirit to those who receive the elements in faith.

**3. *That Grace Presbytery sustain the ordination examination of Claude (Wilson) Nicholson.***

Wilson is currently serving at **Grace Presbyterian Church, Plano** as Director of Adult Discipleship and Nurture. He is a member of **Westminster Presbyterian Church, Dallas**, and a 2020 graduate of Austin Presbyterian Theological Seminary, where he was a Jean Brown Merit Scholar. He completed his Master of Divinity degree in May of 2020. Before attending seminary, Wilson served on staff at three different churches in three different roles. He served as the communications manager at First Presbyterian Church of Dallas, as a director of Christian nurture and contemporary worship leader at Oak Cliff Presbyterian Church of Dallas, and as an associate director of youth ministry at First Presbyterian Church of San Antonio. In the summer of 2019, Wilson completed a seminary internship at Eastminster Presbyterian Church of Dallas. Through his experience and his studies, Wilson is particularly interested in the areas of local mission, pastoral care, and worship. Wilson graduated with a Bachelor of Science degree in Sport Management with a minor in Business

and cognate in International and Cultural Diversity from Texas A&M University in 2011. He is married to Adrienne Nicholson who serves on staff at the Stewpot (First Presbyterian Church of Dallas Community Ministries) as volunteer services manager. They have a boxer named Odie. In his free time, Wilson enjoys watching and playing basketball, creating, and listening to music, and going on long walks and watching movies with his wife Adrienne.

Statement of Faith: God, creator of all, made us in God's image and has called us into a life of service, through the guidance of the Holy Spirit, by participating in the mission of Jesus Christ.

In our sinfulness, we have lived in ways that do not reflect our love for God and neighbor, and not according to God's good purpose for creation. Yet, as a result of God's immeasurable love for us, God entered into our humanity to dwell among us as Jesus Christ.

Jesus experienced the joys and sorrows that come along with being human yet lived without sin. His faithfulness and love extended all the way to suffering and death on the cross. After his crucifixion, Jesus rose from the dead claiming God's victory over sin and death. This is the Good News of the Gospel, that through the life and death of Jesus Christ, and the power of His resurrection, sin and death are no more. We are made one with God, not because of our own goodness, but because our God's love for us is so great that God continues to move toward us even when we sin and crucify. Even when we turn away from God's love, God continues to choose us.

Through Jesus, the Word made flesh, the nature of God is revealed. The Gospel of Jesus Christ triumphantly announces the coming of God's kingdom, where the widow, orphan, and all persons are cared for and loved. While written by humans, this revelation of the nature of God reverberates throughout the scriptures.

As the Church, we are invited to follow Christ's call to serve by participating in His redemptive mission of sharing God's love with each of our neighbors. We have been called to put the teachings of Jesus into practice, as the hands and feet of Christ, by the power of the sustaining Spirit, through sharing God's peace, grace, and love with all.

In Baptism, we are claimed and loved by God as we bear witness to our dying and rising with Jesus, and incorporation into the Body of Christ. We proclaim God's grace and call to faithfully respond. As we are all offered the gift of living water, God also invites each one of us to Table to partake in an abundant feast. In the Eucharist, we commune with the crucified and risen Lord as well as all members of the Church in every time and place, while giving thanks for God's provision. At Table, through the Holy Spirit, our collective body is renewed, and we are reenergized to use the gifts God has given us to serve others. Though each individual's gifts are unique, we are equally called to participate in the mission of Jesus Christ by ministering to and loving our neighbors in the world.

The triune God creates, redeems, sustains, rules, and transforms all things and people. As Christians, with Christ as our example, we place our hope in the reality that death does not have the final say. We are an Easter people, who boldly proclaim belief in resurrection;

maintaining the hope that one day every tear will be wiped away and death no longer holds ultimate power.

**WOW (Worship on Wednesdays) New Worshipping Community Video**

**Committee on Preparation for Ministry**

**Janet Walters**

If you have questions about this report, please email Preparation for Ministry Committee Moderator Janet Walters at [jjwalters6@gmail.com](mailto:jjwalters6@gmail.com).

**Motions from the Committee on Preparation for Ministry**

1. *That Grace Presbytery sustain the examination of Ekama Eni (Denton, Trinity) as a Candidate for Minister of Word and Sacrament under care of Grace Presbytery.*

Ekama received her Bachelor of Arts in Psychology from the University of North Texas, Denton in 2016 and her Master of Divinity degree from Union Theological Seminary in New York in 2021. She served as an intern at First Presbyterian Church in Brooklyn from 2019-20. Ekama was a Young Adult Volunteer, in Scotland from 2016-2017. Her family includes her parents, Asikong and Kate, and her siblings, Awo (sister) and Ibi (brother). Ekama enjoys cooking/eating, visiting museums, and reading.

2. *That Grace Presbytery approve the following actions taken by the Committee on Preparation for Ministry in accordance with the authority delegated by the Manual of Administrative Operations and receive the items of information.*

- A. Enrolled **Miriam Ross** as an Inquirer under care of Grace Presbytery effective June 9, 2022. [9/22/22]

Miriam received her Bachelor of Communication with a minor in history degree from Southeast Louisiana University in Hammond Louisiana in 2009. She enjoys running, exercising, reading, planning vacations, and all the activities her children are involved in. Miriam has been married to her husband Andrew for fourteen years and they have three children, Kylie 12, Emalyn 10 and Sawyer 6 and their black lab named Buddy.

- B. Approved minutes from April 14, 2022, May 12, 2022, June 9, 2022, July 14, 2022.
- C. Approved a scholarship in the amount of \$3,000.00 for Inquirer **Adrian Rodriquez**. [6/9/22]
- D. Approved a scholarship in the amount of \$1,000.00 for Inquirer **Sarah Rutherford**. [6/9/22]



- E. Approved the withdrawal of **Marshall Sartain** as Inquirer under care of Grace Presbytery to pursue ordination under the Cumberland Presbyterian Church. [6/9/22]
- F. Approved the withdrawal of **Clarence J. Prater** as Inquirer under care of Grace Presbytery. [6/9/22]
- G. Approved **Adrian Rodriguez's** Apprenticeship/Internship Proposed Goals at the First Presbyterian Church, Arlington. [7/14/22]
- H. Approved a three-year scholarship for Inquirer **Miriam Ross** in the amount of \$3,500.00 per year from the Tom Currie Racial/Ethnic Minority Scholarship Fund. [8/26/22]
- I. Ten Inquirers under care of Grace Presbytery: **Rachel Crilley** (First, Grapevine), **Caitlin Culp** (St. Andrew, Denton), **Emily Everts** (Ridglea, Fort. Worth), **Lauren Ghighi** (Preston Hollow, Dallas), **Kailey Gray** (Canyon Creek, Richardson), **Callan Kennedy** (Westminster, Arlington), **Adrian Rodriguez** (First, Arlington), **Miriam Ross** (Trinity, McKinney), **Sarah Rutherford** (Grace, Plano), **Stephanie Williams** (Grace First, Weatherford).
- J. Six Candidates under care of Grace Presbytery: **Sarah Dixon** (Flower Mound, Trinity), **Ekama Eni** (Trinity, Denton), **Joanna Kim** (Preston Hollow, Dallas), **Clark Royle** (First, Dallas), **Traci Truly** (First, Garland), **Adrian White** (Preston Hollow, Dallas).

**Ghost Ranch**

**Paul Fogg**

**Church Development Committee**

**Paul Burns**

If you have questions about this report, please email Church Development Committee Moderator Rev. Princeton Abaraoha at [pabaraoha@gmail.com](mailto:pabaraoha@gmail.com).

#### **Motions from of the Church Development Committee**

1. *That Grace Presbytery approve the following actions taken by the Church Development Committee in accordance with the authority delegated by the Manual of Administrative Operations and receive the items of information.*
  - A. Approved the matching grant for the 1001 New Worshipping Community Growth Grant for kin-dom community NWC in the amount of \$30,000.00 from its Emerging Needs funds (57282). [5/26/22]

- B. Approved the matching grant for the 1001 New Worshipping Community Investment Grant for the Ghanaian Fellowship at Woodhaven in the amount of \$30,000.00 from its Emerging Needs funds (57282). [6/23/22]
- C. Hosted two informational gatherings with staff of Cyclical Inc. on June 21, 2022 (in person) and August 17, 2022 (virtual) in preparation of the presbytery's action at the September 22 stated meeting.
- D. Requested the Presbytery Council to approve up to \$170,000.00 as a redevelopment grant for **Central Presbyterian Church, Waxahachie** for a new redevelopment pastor. The funds would come from the Annual Presbytery Budget with \$90,000.00 the first year to pay full salary and benefits, \$50,000.00 the second year (requiring the congregation to make up \$40,000.00), and \$30,000.00 the third year (requiring the congregation to make up \$60,000.00). Funding to be determined by a presbytery ministry team (appointed by the Committee on Ministry and the Church Development Committee) in consultation with the church.

**Presentation from Cyclical**

**Daniel So**

**Texas Presbyterian Foundation**

**Stefanie Marsden**

**Young Adult Ministry Committee**

**Owen Gray**

If you have questions about this report, please email Young Adult Ministry Committee Moderator Owen Gray at [owen@saintb.org](mailto:owen@saintb.org).

**Items of Business Removed from the Consent Agenda**

**Other Business**

**Stated Clerk Gerry Tyer**

**Items of Business Removed from the Consent Agenda**

**Other Business**

**Adjournment and Closing Prayer**

**Mike Jones**

**Adjournment and Closing Prayer**

**Lunch**

**Training for Clerks and Moderators of Session (Heritage Room)**

Directory of Grace Presbytery Officers and Staff  
6100 Colwell Blvd., Suite 100, Irving, Texas 75039  
Telephone: (214) 630-4502 or (800) 678-4502 Fax: (214) 637-6324  
Email: [communications@gracepresbytery.org](mailto:communications@gracepresbytery.org)  
Website: [www.gracepresbytery.org](http://www.gracepresbytery.org)

### **Presbytery Leadership**

Moderator ..... Rev. Mike Jones  
Vice Moderator ..... Rev. Ashley Hood  
Presbytery Council Moderator ..... Ruling Elder Denyse Rodgers  
Stated Clerk ..... Rev. Gerry Tyer  
Treasurer ..... Trey Angel  
Interim General Presbyter ..... Rev. Steve Shive

### **Presbytery Staff**

Interim General Presbyter ..... Rev. Steve Shive  
Stated Clerk ..... Rev. Gerry Tyer  
Director of Ministry Services ..... Joanna Kim  
Director of Ministry Development ..... Rev. Elizabeth Callender  
Director of Youth and Young Adult Ministries ..... Ruling Elder Gary Holloman  
Director of Finance ..... Vicki Roberts  
Director of Property and Real Estate ..... Ruling Elder Karen Ebling  
Director of the Resource Center ..... Ruling Elder Leah Wyckoff  
Director of Communications ..... M.E. Clary  
Commissioned Pastor and Committee on Ministry Consultant ..... Ruling Elder Jimmy Chapman  
Coordinator of Office and Ministry ..... Ruling Elder Tammy Stepka  
Executive Assistant ..... Faye Sanders

### **Meeting Cancellation Policy**

If a meeting needs to be cancelled or delayed for any reason, it will be announced on the Grace Presbytery website ([www.gracepresbytery.org](http://www.gracepresbytery.org)). Also, the outgoing voice mail message for the Grace Presbytery main phone number (214-630-4502 or 800-678-4502) will provide up-to-date information about meeting cancellation or delayed start times.

The decision to cancel or delay the start of a presbytery meeting will be at the discretion of the Moderator of the Presbytery, in consultation with the General Presbyter and Stated Clerk of the Presbytery. Rescheduling a cancelled meeting of the Presbytery is the responsibility of the Moderator of the Presbytery.

## Parliamentary Procedure

Parliamentary procedure enables the presbytery to become a deliberative assembly, to seek the will of God and to witness to our faith in Jesus Christ. It is never an end in itself. Parliamentary gamesmanship is never appropriate.

The will of the majority shall prevail, but the rights of the minority shall always be protected. Parliamentary principles balance individual conscience with the will of the majority. It takes seriously the following rights of individual members: (1) the right to know (due notice); (2) the right to speak (rules of debate); (3) the right to vote (membership); and (4) the right to hold office (fair representation). The Moderator represents the unity of the body. The Moderator preserves decorum and protects the rights listed above.

If you wish to speak, stand, and move to a microphone (if you are a commissioner participating in person). If you are a commissioner participating electronically, use the computer program to ask to be recognized. The moderator must recognize all speakers before they can speak.

Parliamentary procedure allows discussion of a subject only when a motion about that subject has been made. To speak during the meeting, please ask to be recognized. When recognized by the Moderator, state your name, church, city, and status – such as ruling elder or Honorably Retired. You may speak to a pending motion or ask a question. The person making a motion will have first opportunity to speak to the motion. Only motions coming from individuals need a second. A motion made on behalf of a committee already has a second: the majority vote of the committee.

Only commissioners may speak and vote on motions. You should speak only once on a subject, but you may seek to speak a second time only after everyone who wishes to speak has spoken. All remarks during debate shall be addressed to the Moderator. Questions seeking information from a person who has the floor shall be addressed to the Moderator. Speeches to an individual or the whole presbytery are not permitted during debate. Reading reports or documents out loud requires the permission of the presbytery. In debate, remarks shall be confined to the pending motion. Remarks shall not impugn another commissioner or that person's motives. Names of commissioners shall not be used.

To end debate, a commissioner must seek to be recognized, when recognized by the Moderator, state: "I move the previous question." It is not appropriate to call the question without being recognized.

If you offer a substitute motion or a new item of business, you should give the Stated Clerk advance notice and a written copy via email or hand delivered note. (An electronic copy is preferred.) This will help the Moderator and Stated Clerk facilitate the work of presbytery. The Stated Clerk is available to help suggestions as to how and when it would be appropriate to make the motion. The Stated Clerk is available to advise commissioners on the wording of any motion so that it can clearly express the concerns of the commissioner. When in doubt, ask. The Moderator and the Stated Clerk are eager to help you understand and use the process.

### **Persons Entitled to Vote**

1. All ministers of Word and Sacrament on the Teaching Elder Roll of Grace Presbytery.
2. All ruling elders elected by sessions in accordance with the formula approved by Grace Presbytery and the Standing Rules. (Questions concerning the number of elders permitted for each congregation should be directed to the Stated Clerk.)
3. Certified Christian Educators who are ruling elders but are not otherwise commissioned by their sessions during the term of service in an educational ministry under the jurisdiction of the presbytery.
4. Certified Associate Christian Educators who are ruling elders but are not otherwise commissioned by their sessions during the term of service in an educational ministry under the jurisdiction of the presbytery.
5. Ruling elders, not elected by their sessions, who are serving as elected members on these Presbytery entities: Presbytery Council, Committee on Ministry, Committee on Preparation for Ministry, Permanent Judicial Commission, Committee on Representation, Nominating Committee, Administrative Commission on Property, Board of Trustees, Personnel Committee, Budget and Finance Committee, Youth Ministry Committee, Young Adult Ministry Committee, New Church Development Committee, Congregational Support Committee, and Administrative Commissions.
6. Ruling elder commissioners to the last General Assembly.
7. Commissioned Pastors not otherwise elected from their sessions.

### **Persons Entitled to Speak but Not Vote**

1. Christian educators employed by churches of Grace Presbytery who are not certified and are not ruling elders.
2. Ruling elders elected from a new church development Steering Committee of Grace Presbytery.
3. Corresponding members (ministers of Word and Sacraments and ruling elders from other presbyteries or denominations) when received by the presbytery.
4. Representatives elected by the congregations of churches in covenant relationship with Grace Presbytery when approved by the presbytery.

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