

(Preliminary minutes – subject to approval by Presbytery of Lake Huron)

**PRESBYTERY OF LAKE HURON**

Stated Meeting – June 7, 2011

The Presbytery of Lake Huron was called to order with prayer by the Moderator, Elder Liz Long, at 9:30 a.m., on Tuesday, June 7, 2011, at First Presbyterian Church, Alma, Michigan.

The roll was taken, and the moderator announced that a quorum was present.  
[ATTACHMENT A]

Welcome by the host pastor, the Rev. Tom Brackbill was given.

MOTION WAS SUSTAINED to adopt the docket.

New ministers and elder members were introduced.

MOTION WAS SUSTAINED to seat The Revs. Raafat Zaki (Grace Presbytery), Clint Cozier (Lake Michigan Presbytery), David Robertson (Detroit Presbytery) and David Myers (Newton Presbytery).

MOTION WAS SUSTAINED to approve the Consent Agenda.

MOTION WAS SUSTAINED to elect the Rev. Dr. John Musgrave as Vice Moderator of Presbytery for the remainder.

**WORSHIP** was held and included a **CELEBRATION OF THE LORD'S SUPPER**; the **SERMON** was given by the Rev. Dr. Carol Gregg.

The **COMMITTEE ON PREPARATION FOR MINISTRY** report was given by the Rev. Ken Hetzel. An introduction and examination of Lucy Waechter-Webb took place. A MOTION WAS SUSTAINED to approve Lucy Waechter-Webb as ready for Ordination. Upon her Ordination, Ms. Waechter-Webb will be enrolled as a Member-at-Large of the Presbytery of Lake Huron until such time as the Presbytery of Scioto Valley requests her transfer to a validated ministry within the bounds of that Presbytery.

The committee also recommended and presbytery approved:

1. An Administrative Commission to Ordain Cassie Todd on June 19, 2011 at 4:00pm at Holly Presbyterian Church. Members of the commission are as follows: The Revs. Sharlyn Gates, Ken Hetzel, Paul Ytterock and Carol Gregg and Elders Liz Long, Moderator (Beaverton-First), Joe Adamson (Lapeer-First) and Jim Lyles (Holly). Request that the Stated Clerk transfer her membership to Charleston-Atlanta Presbytery upon Ordination so that she may begin her service as Designated Pastor at Williston Presbyterian Church in Williston, South Carolina.

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2. Elected the Rev. Tom Brackbill and Rev. Ken Hetzel as readers of Ordination Exams for 2012 and the Rev. Dr. Carol Gregg as the 2012 alternate reader.

The committee reported the following for information:

3. A final assessment was completed for Candidate Cassie Todd and approved.

The **COMMITTEE ON MINISTRY** report was given by Elder Jim Murton. An introduction of the new Pastor of Midland-Chapel Lane, the Rev. Dr. Rhonda Myers, was given.

The COM reports that it took the following actions on behalf of Presbytery:

1. Dissolved the pastoral relationship between the Rev. Dr. David Pierce and Midland-Memorial, effective March 31, 2011 and directed the Stated Clerk to transfer his membership to the Presbytery of St. Augustine when requested.
2. Dissolved the pastoral relationship between Davison-St. Andrews and the Rev. Robert Taylor and granted the status of Honorably Retired to Rev. Taylor, effective April 30, 2011.
3. Appointed an Administrative Commission to Install the Rev. Desiree Lawson at Flint-Trinity United on March 27, 2011. The commission consists of the Revs. Glenn Grant, Teresa Peterson and Louise Brokaw and Elders Liz Long (Beaverton and Commission Moderator), James Murton (Tawas), Sharon Auger (Flint-Trinity United) and CJ Merriman (Lapeer).
4. Appointed Marjorie Ackerman as Moderator of Harbor Beach-First.
5. Approve the request of the Thumb Ministry Group for \$2,000 to support a conference featuring Brandon O'Brien for small churches.
6. Approved funds for a clergy member to attend the Festival of Homiletics
7. Approved \$500 to be given to the Sustaining Pastoral Excellence program.
8. Directed the Stated Clerk to transfer the membership of Douglas Tracy to Ohio Valley Presbytery.
9. Approved the Pastoral Call between the Rev. Dr. Rhonda Myers and Midland-Chapel Lane effective June 1, 2011. Terms are as follows:

**Effective Salary**

Cash Salary	\$35,000
Housing Allowance	\$20,000
SECA Offset	\$3,704

**Benefits**

403B	\$700
Family Dental Plan	\$1,217
Supplemental Death Benefit	\$552

Full medical, pension, disability and death benefit coverage under the Board of Pensions.

**Reimbursable Items**

Automobile Expense	IRS Rate
Continuing Education	\$1,000
Professional Expenses	\$600
Book Allowance	\$300
Moving Costs	Actual
Vacation Time	28 days including 4 Sundays
Continuing Education Time	14 days including 2 Sundays

In the seventh year of service, the congregation will provide for a three-month Clergy Renewal Leave, continuing the salary and benefits for that period, and providing pulpit supply in the pastor's absence.

The committee commended the church in fulfilling the provisions of the presbytery's Affirmative Action Equal Employment Opportunity Program for the Calling of Pastors, meeting the requirements of the church-wide plan for EEO.

10. Approved requests for continuing education funds for four clergy and two elders who are members of COM.
11. Approved funds for medical expense reimbursement for a clergy member.
12. Approved the Temporary Supply contract extension between the Rev. Annie Duncan and Davison-St. Andrews for a period of six months. The terms remain the same and are as follows:

**Effective Salary**

Cash Salary	\$25/hour x 20 hours = \$500/week Will be paid on the 15 <sup>th</sup> and last day of each month
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**Reimbursable Items**

Travel Expense	IRS rate
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Vacation Time	As needed or requested
Continuing Education Time	As needed or requested

13. Approved the Interim Pastor contract extension between Mt. Pleasant-First and the Rev. Sandra Hanna for an additional six months. Terms of call to remain the same and are as follows:

**Salary Items**

Cash salary	\$56,000
Pension/Health/Disability	\$17,640
Study Leave Time	2 weeks
Personal Time (including vacation, sick and other)	4 weeks

**Reimbursable Items**

Travel Reimbursement	IRS Rate up to \$3000 for church related activities
Study Allowance	\$1,200

14. Approved the Interim Pastor contract between Midland-Memorial and the Rev. David Robertson for a period of six months effective June 1, 2011. Terms are as follows:

**Effective Salary**

Cash Salary	\$40,000
Housing Allowance	Listed as part of cash salary
Board of Pension Dues	Post-retirement dues – 12%

**Reimbursable Items**

Automobile Expense	IRS Rate
Phone Expense	Church-related phone calls made from home, when applicable
Continuing Education	\$600
Professional expenses	None listed
Moving Costs	None listed
Vacation Time	2 weeks including 2 Sundays
Continuing Education Time	1 week including 1 Sunday

It was indicated on the contract that the pastor does not want the following items:

In the event that the Interim Pastor has not secured a new position by the time service to this church is concluded, this church will:

- a. Provide full compensation for an additional one month or until service in a new position begins, whichever occurs first.

- b. Provide full pension dues for 90 days or until service is a new position begins, whichever occurs first.
15. Directed the Stated Clerk to transfer the membership of the Rev. Amanda Riley to Presbytery of the Pacific effective January 29, 2011 per their request.
16. Directed the Stated Clerk to transfer the membership of the Rev. Dr. Nancy Young to Ohio Valley Presbytery per their request effective April 24, 2011.

The committee reports the following for information:

17. The 2010 Necrology Report [ATTACHMENT B]

The **NOMINATING TEAM** report was given by Elder Jerry Nippa. The Nominating Team placed the following persons in nomination for the offices and terms indicated and presbytery approved to elect:

1. Rev. Dr. John Musgrave as Vice-Moderator of the Presbytery for the remainder of 2011. (*This election was voted on at the beginning of the meeting as noted*).
2. The Rev. Teresa Peterson (Region 3) to the Coordinating Team, Class of 2013.
3. Elder Robert Wood (Region 5) to the Committee on Ministry, Class of 2011.
4. Elder Peggy Ronk (Region 1) to the Committee on Preparation for Ministry, Class of 2011.
5. Elder Gayle Wooster (Region 5) to the Committee on Ministry, Class of 2011.

The **COMMITTEE ON REPRESENTATION** recommended and presbytery approved to:

1. Grant, under the provisions of G-9.0106a, an exception to the requirement that a majority of the members of the Committee on Representation be selected from racial-ethnic groups.

The **COORDINATING TEAM** report was given by the Rev. Teresa Peterson.

The committee reported the following for information:

1. Regional representatives are allowed and encouraged to be in personal contact with their churches about opportunities coming out of the Coordinating Team. This will become part of the resources used by the Nominating Team when recruiting members for the Coordinating Team and it will become part of the new organizational manual. The outcome is that each congregation will become self responsible in receiving and responding to invitations.

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2. An offering will be taken at the June Presbytery meeting designated to the Clean Water in the Congo Project.

The **TRUSTEES** report was given by Elder Jim Kelly. The Trustees recommended and presbytery approved:

1. An increase in the distribution from investments from \$71,767 to \$96,767 in order to cover the shortfall of mission pledges for the 2011 Unified Budget.

The Board of Trustees reports the following for information:

2. In accordance with the purchasing policy of the presbytery up to \$11,000 from the undesignated cash reserves was used for the purchase of a new copier/printer/imager.
3. The Insurance Board is now the insurance provider for the Presbytery of Lake Huron. If anyone is interested in learning more about this insurance company please call Andrea Drapp at the Presbytery Office.
4. The Board of Trustees has negotiated new terms with two churches that have land contracts held by the Presbytery:

Church Without Walls (former Christ the Liberator building):

Rational for changing terms – they were unable to pay off the land contract of \$55,000 within the original timeframe of September 2007 - March 2009. In addition to the land contract with the presbytery they also have a mortgage with a bank. They asked that the payments be reduced to \$250 per month (includes interest and principal) at the original interest rate of six percent and to be reviewed annually. The outstanding balance as of April 30, 2011 is \$27,760.

Grace Cathedral Community Church (former Bethany Church building):

Rational for changing terms – originally the Presbytery was to carry a land contract for a period of three years. At the end of three years (April 2011) the GCCC was to obtain a commercial mortgage and pay the Presbytery in full. They were unable to obtain a commercial loan. They have requested that the Presbytery continue the land contract. The new terms are: \$1,100 per month (includes interest and principal) at five percent interest. This agreement will be reviewed at the end of five years. The outstanding balance as of April 30, 2011 is \$178,065.

The **STATED CLERK'S** report was given by the Rev. Ted McCulloch. Part of the report was given prior to lunch and the remainder was given after lunch. All items, except the Belhar Confession discussion and vote, took place prior to lunch.

The Stated Clerk recommended and presbytery:

1. Voted on the proposed Amendment 10-2, *The Confession of Belhar*, for its proposed inclusion in the Book of Confessions. Following a presentation on its history and ideas and discussion a MOTION WAS SUSTAINED to approve The Confession of Belhar be included in the Book of Confessions.
2. Received the report of the Stated Clerk concerning the balance of clergy and elders eligible to vote at Presbytery meetings and approve the following recommendation to redress the minister/elder balance as required by G – 11.0101b: The *Book of Order*, G-11.0101b, requires that the stated clerk annually, during the first week of January, ascertain the number of resident ministers who are members of the presbytery and the number of elders which churches are entitled to send as commissioners to presbytery meetings. When the number of ministers is larger, the stated clerk shall bring the imbalance to the attention of the presbytery, and the presbytery shall redress the imbalance.

The presbytery has 63 resident ministers, and the churches are entitled to send 56 elder commissioners, leaving an imbalance of 7. In accordance with By-law B1.3d,e: There are 2 elders serving as officers of the presbytery, 3 elder Trustees of the Corporation, 4 Coordinating Team Members, 3 Moderators of Standing Units and PW, 1 Certified Christian Educator and 11 Commissioned Lay Pastors, bringing the number of elders entitled to vote at presbytery meetings to 80. This redresses the imbalance and no further action by the presbytery is required.

3. Approved the minutes of the Stated Meeting of March 1, 2011.
4. Approved the request of the Rev. Dale Swihart to celebrate the Lord's Supper on July 24, 2011 during the Isle Royale Backpack trip.

The Stated Clerk reported the following items for information:

5. The 2010 Minutes and Records of the Presbytery of Lake Huron were reviewed and approved without exception.
6. A statement alleging an offense by a member of the Presbytery has been filed with the Stated Clerk. The statement has been referred to an investigating committee.

7. The *Book of Order*, D-5.0206b, requires that the Stated Clerk maintain a current roster of those members of the Permanent Judicial Commission of the presbytery whose terms have expired within the last six years and report the roster to the presbytery annually. The current roster lists the following names:

The Rev. Dale Swihart	term expired December 31, 2009
Elder Dale Thompson	term expired December 31, 2009
Ms. Phyllis Pickerel	term expired December 31, 2007
Ms. Ruth Tucker	term expired December 31, 2007
The Rev. Nancy Young	term expired December 31, 2007
The Rev. Dr. Jeffrey Weenink	term expired December 31, 2005
The Rev. Jesse Perry	term expired December 31, 2005

8. Received the minutes of the Administrative Commission to Install the Rev. Desiree Lawson. They are as follows:

The Administrative Commission appointed on March 22, 2011 to install the Rev. Desiree Lawson as Pastor of Trinity Presbyterian Church, Flint, MI, met at Trinity United Presbyterian Church on March 26, 2011 at 3:00pm. The meeting was opened with prayer by the Rev. Glenn Grant. Commission members present were: Elder Elizabeth Long, Chair (Beaverton-First) and the Revs. Louise Brokaw, Glenn Grant and Teresa Peterson; Elders CJ Merriman (Lapeer-First), James Murton (Tawas) and Sharon Auger (Flint-Trinity United). Ms. Lawson answered the Constitutional questions, and was installed at a worship service at 3:00pm. Also participating in the installation were: The Rev. Hurman Hamilton (Roxbury Presbyterian Church, Boston Presbytery) and Elders of Flint-Trinity United: Waldo Bronson, Roberta Hardy, Phyllis Scales, Shirley Hale, Peggy Brach and Barbara Shackelford. The meeting of the Commission was adjourned with the pronouncing of the benediction concluding worship service.

Respectfully submitted by  
Elder Liz Long, Chairperson

9. Received the minutes of the Administrative Commission to Install the Rev. Sharlyn Gates. They are as follows:

The Administrative Commission appointed on February 22, 2011 to install the Rev. Sharlyn Gates as Pastor of Holly Presbyterian Church, Holly, MI, met at Holly Presbyterian Church on April 10, 2011 at 3:00pm. The meeting was opened with prayer by Elder Liz Long. Commission members present were: Elder Elizabeth Long, Chair (Beaverton-First) and the Revs. Louise Brokaw, Glenn Grant and Dale Swihart; Elder Jim Lyles (Holly).

Ms. Gates answered the Constitutional questions, and was installed at a worship service at 3:00pm. Also participating in the installation was: The Rev. Dr. Nancy Kahain (Interim Executive of Synod of Mid-America). The meeting of the Commission was adjourned with the pronouncing of the benediction concluding worship service.

Respectfully submitted by  
Elder Liz Long, Chairperson

10. Received the report of the Synod Assembly. [ATTACHMENT C]
11. The Annual Statistics for 2009 are complete. All but three congregations filed their reports on time. They are: Alma-Eastminster, Cass City-Fraser and Ubly. [ATTACHMENT D]
12. The Annual Statistics for 2010 are complete. All but five congregations filed their reports on time. They are: Cass City-Fraser, Fairgrove, Marlette-First, Ubly and Yale. [ATTACHMENT D]
13. Received the resignations of Elder Steve Asher, Class of 2011, from the Committee on Ministry; of Elder Steve Baillie, Class of 2011, from the Committee on Ministry and of Rev. Dr. David Pierce as Vice-Moderator of the Presbytery. The Nominating Committee has been notified of the vacancies.
14. The following invitations have been received to host presbytery stated meetings in 2011:

<u>Date</u>	<u>Location</u>	<u>Time</u>
September 20	Saginaw-Warren Avenue	9:30 am
December 6	Midland-Memorial	9:30 am

15. The following invitations have been received to host presbytery stated meetings in 2012:

<u>Date</u>	<u>Location</u>	<u>Time</u>
March 6	Flint-First	9:30 am
June 5	Fenton-First	9:30 am
September 18	Linden	9:30 am
December 4		9:30 am

The Presbytery welcomes invitations to host a stated meeting of Presbytery in December 2012 or the June, September or December meetings of 2013.

16. The status of the following minister transfers:

Desiree Lawson	From Boston	Complete
Sharlyn Gates	From John Calvin	Complete
Douglas Tracy	To Ohio Valley	Complete
David Pierce	To St. Augustine	Complete
Amanda Riley	To Pacific	Complete
Nancy Young	To Ohio Valley	Complete

The Stated Clerk has received the following official correspondence:

17. A thank you from Alma College, through the Rev. Carol Gregg, for the Presbytery's support of the Alma College Chapel program.

Presbytery adjourned to lunch at 11:45 am.

The meeting was **RECONVENED** at 12:45 pm following lunch.

Greetings from **ALMA COLLEGE** were given by Jeff Abernathy, President of Alma College.

**CELEBRATION OF MISSIONS** reports were given as follows:

A report on the **THUMB MINISTRY GROUP (TMG)** Small Church Event was given by the Rev. Ken Hetzel. Mr. Hetzel also discussed what other activities TMG has been doing over the past couple of years.

A **COMMISSIONING OF HEALTH FAIR KITS** took place.

Elder Roger Terrill gave a presentation of the **CLEAN WATER IN THE CONGO PROJECT**. An offering for the project was taken.

**COMMISSIONING OF BIG TENT EVENT 2011 ATTENDEES** took place.

The meeting was adjourned following prayer by the Vice Moderator at 1:45 p.m.

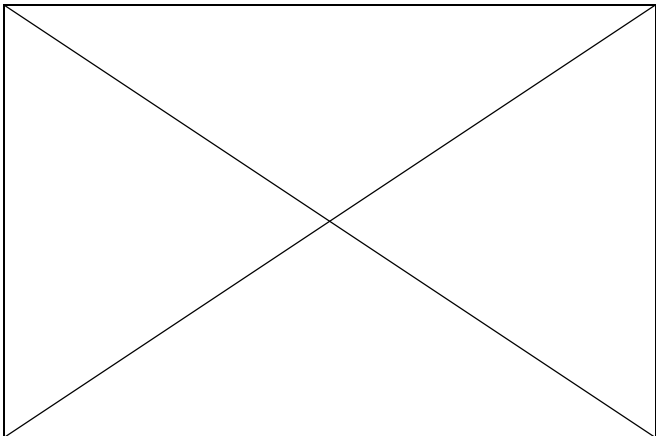
The next stated meeting of the Presbytery of Lake Huron will be held Tuesday, September 20, 2011, at Warren Avenue Presbyterian Church, Saginaw, Michigan, beginning at 9:30 a.m.

Respectfully Submitted,

Ted McCulloch  
Stated Clerk

**ATTACHMENT A – Attendance**

<b><u>Present</u></b>	<b><u>Excused</u></b>	<b><u>Absent</u></b>		<b><u>Present</u></b>	<b><u>Excused</u></b>	<b><u>Absent</u></b>
<b>NAME OF MINISTER</b>				<b>NAME OF MINISTER</b>		
Ackerman, Marjorie	1			Myers, Rhonda	1	
Ahn, Daniel	1			Neumann, James	1	
Anderson, Kenneth (HR)		1		Neuville, Donald (HR)		1
Baird, George (HR)		1		Normington, Seth	1	
Becker, John (HR)		1		Offrink, James (HR)	1	
Blackburn, David		1		Park, Dong Won (HR)		1
Blatt, Karen	1			Parker, Kenneth	1	
Brackbill, Thomas	1			Pattison, Eugene (HR)		1
Brokaw, Louise	1			Peterson, Theresa	1	
Brooks, Alexander (HR)		1		Russell, Peter (HR)		1
Browne, Roger (HR)		1		Salim, Jonah	1	
Chambers, Janice (HR)		1		Schramm, Matthew	1	
Chang, Catherine	1			Shoemaker, Rodney		1
Chung, Isaac	1			Shugert, Stephen (HR)		1
Clark, Bert (HR)		1		Smith, Todd		1
Cundiff, Thomas		1		Stratton, Brian		1
Cunningham, Bruce (HR)		1		Swihart, Dale		1
Der-Garabedian, Lucy		1		Taylor, Robert (HR)		1
Duncan, Annie (TS)	1			Vogeley, Richard		1
Emrich, Robert			1	Walser, Joseph (HR)		1
Evans-Justin, Mary Anne (HR)	1			Weenink, Jeffrey	1	
Fargo, Valerie		1		Ytterock, Paul	1	
Fox, Robert (HR)		1				
Gates, Sharlyn	1					
Gillette, George (HR)	1					
Grant, Glenn	1					
Gregg, Carol	1			<b>Total Present</b>	30	
Grimes, Ronald (HR)		1		<b>Total Excused</b>	30	
Hanna, Sandra	1			<b>Total Absent</b>	5	
Hetzl, Kenneth	1					
Hunter, Rhashell		1				
Lakey, Robert (HR)	1					
Lawson, Desiree		1				
Lawther, Richard			1			
Lee, Joungnam	1					
Loenshal, Michael		1				
Marquardt, Charles	1					
Mayton, Wally			1			
McCulloch, Ted	1					
McMellen, Larry (HR)		1				
Miller, Carol (HR)		1				
Moody, Chris			1			
Musgrave, John	1					



**ATTACHMENT A – Attendance (Continued)**

<b>NAME OF CHURCH</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Elder Commissioner(s) Present</u></b>
Alma-Eastminster	1		Henry Kubin
Alma-First	1		Ann Baker
Bay City-First	1	1	Rex Thatcher
Bay City-Memorial		1	
Bay City-Westminster		1	
Beaverton	1		Caroline Johnson
Birch Run		1	
Breckenridge		1	
Caro		1	
Cass City-First		1	
Cass City-Fraser		1	
Croswell		1	
Davison		1	
Deckerville		1	
Elkton-Chandler		1	
Fairgrove		1	
Fenton-First	1		Jim Lindsay
Fenton-Tyrone	1		Jerry Nippa
Flint-First	2	2	Linda Smith, Bill Kinloch
Flint-Trinity United		1	
Flint-Unity		1	
Flushing	1		Dean Bemis
Grand Blanc-Kirkridge	1		Nancy Crook
Grand Blanc-Korean American		1	
Harbor Beach	1		Gayle Wooster
Holly	1		Gerald Jackson
Houghton Lake		1	
Ithaca-First		1	
Ithaca-Lafayette		1	
Kinde-First		1	
Lapeer	1		Joe Adamson
Linden		1	
Marlette-First	1		Judy Hudson
Marlette-Second	1		Pat McLaren
Midland-Chapel Lane	1		Steve Humphrey
Midland-Memorial	3		Cliff Miles, Judy McDowell, Sue Waechter
Mt. Pleasant	1		Lois Kerr
Rosebush		1	
Saginaw-Countryside Trinity	1		Louis Diechman
Saginaw-First	1		Janie Gugino
Saginaw-Korean		1	
Saginaw-Second	1		Hans Schmidt
Saginaw-Warren Avenue	1		Donald Lyons
Sandusky		1	
Swartz Creek		1	
Tawas	1		Jim Murton
Twining		1	
Ubyly		1	
Vassar	1		Jo-Linda Manus
Yale		1	

**ATTACHMENT A – Attendance (Continued)**

<b>Total Present</b>	26
<b>Total Represented</b>	23
<b>Total Not Represented</b>	27

<b>LAY COMMISSIONERS</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
Sharon Alexander (Trustee)			1
Nadine Baxter (Mod-PW)			1
Karen Banaszak (CE)			1
Andrea Drapp (Treasurer)	1		
Carol Dulin (Coordinating Team)			1
Gary Melow (Personnel)			1
Jim Kelly (Trustee)	1		
Henry Kubin (Coordinating Team)			Signed in as Elder Commissioner for his church
Jim Lindsay (Trustee)			Signed in as Elder Commissioner for his church
Liz Long (Moderator)	1		
Ann Moe (Coordinating Team)	1		
Jim Murton (COM)			Signed in as Elder Commissioner for his church
Jerry Nippa (Nominating Team)			Signed in as Elder Commissioner for his church
Roger Terrill (Coordinating Team)	1		
<b>Total Lay Commissioners</b>	5	0	5

<b>COMMISSIONED LAY PASTORS</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
Steve Baillie	1		
Jon Essex			1
Kathy Grimes			1
Linda Living-Hawley			1
Sam McKim			1
Charles Moerdyk	1		
Peggy Ronk			1
Dave Schrieber			1
Gloria Watson			1
Chris Wolf	1		
<b>CLP Attending</b>	3		
<b>CLP Not Attending</b>	0		
<b>CLP Excused</b>			7

**MEETING ATTENDANCE TOTALS**

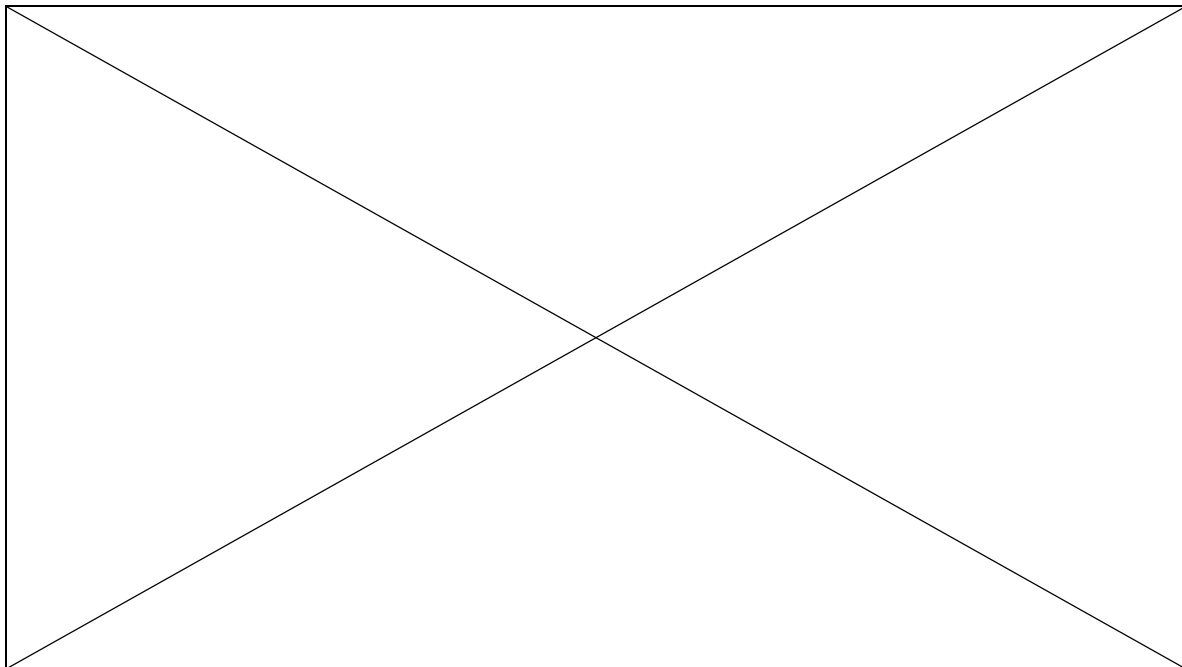
<b>CATEGORY</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
Members of Presbytery	30	5	30
Corresponding Members	4		
Commissioned Lay Pastors	3	0	7
Church Commissioners	26		
Elder Members	5	0	5
Visitors (Including LHP Staff)	13		
<b>Total People in Attendance</b>	<b>81</b>		
Churches represented	23		
Churches not represented		27	
<b>Corresponding Members:</b>			
Dave Myers (Newton)	1		
Raafat Zaki (Grace)	1		
David Robertson (Detroit)	1		
Clint Cozier (Lake Michigan)	1		

**ATTACHMENT B – 2010 Necrology Report**

<b><u>Church</u></b>	<b><u>Elder</u></b>	<b><u>Date of Death</u></b>
Alma-First	Audrey Hinderleider James K. Hall Kenneth Plaxton	May 1 July 23 October 10
Bay City-First	James McCue	March 26
Bay City-Memorial	Marjorie Olson	October 31
Bay City-Westminster	Kenneth Wiese	July 13
Birch Run-Taymouth	Lorraine White	May 11
Breckenridge-Emerson	Helen English Nancy McKenzie	June 20 September 22
Croswell	Rachel Frost Leonard Pabst Harold Nehmer	February 19 June 14 November 26
Davison-St. Andrews	Earl Hershberger Norton Chapman	August 10 November 7
Elkton-Chandler	Alberta Nelson	June 20
Flint-First	Marian Keel Alexander Mair James Pelc Kathryn Lobban Robert Ketrow Gerald Hungerford Lillian Whittier	January 3 March 15 April 10 June 1 June 4 November 23 December 19
Flint-Trinity United	John Stetz	February 20
Grand Blanc-Kirkridge	Helen Boyd Edith Hall Marilyn Harger	July 24 April 7 December 22
Harbor Beach-First	Myra Pangman	March 12
Holly	Joseph George Ponton	March 19

**ATTACHMENT B – 2010 Necrology Report**

<b><u>Church</u></b>	<b><u>Elder</u></b>	<b><u>Date of Death</u></b>
Kinde-First	Robert Damrow Roy Chambers Arlene Scott	March 4 July 1 August 25
Linden-Linden	Craig Drewett Mary Szcodronski	March 25 December 15
Midland-Memorial	Hugh Starks Gilbert Ward Lois DeBoer	May 28 June 27 October 24
Mt. Pleasant-First	Hope Furse Carlson Dorothy K. vonReichbaure	February 24 October 27
Saginaw-Countryside Trinity	Julius Sutto James Harley Stoner	June 11 December 2
Saginaw-Second	John Fowler	September 5
Saginaw-Warren Avenue	Robert Weiss Charles Campbell Catherine Lynes	January 8 February 20 March 13



**ATTACHMENT C – Synod Assembly Report**

From Synod Elder Commissioner Liz Long:

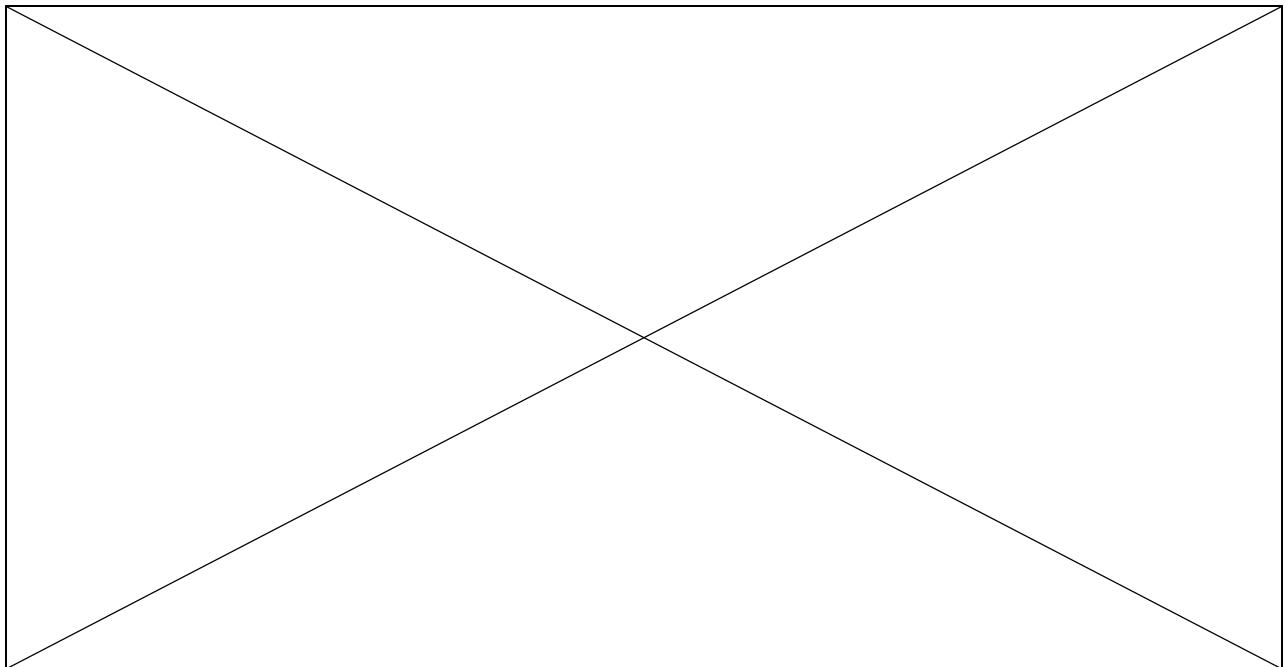
The Synod Assembly met March 11-12, 2011 at Maumee, Ohio. We first met at the Maumee Presbyterian Church for lunch and the installation of the Transitional Synod Executive, the Rev. Rafaat Zaki. PC(USA) Stated Clerk, Gradye Parsons, gave the charge to Rev. Zaki.

Combined choirs from Bethany PC, Columbus and Grace PC, Toledo inspired all. Worship was followed by a presentation by Gradye Parsons entitled, “Where Are We Going?”

Mission to the USA – This fall the Synod is inviting church leaders from Cuba and Mexico to spend six weeks as staff members of particular congregations. They will preach, teach and become part of a host congregation, celebrating their oneness in Christ as they share their stories of faith and teach us about life in their home countries and the ongoing issues there.

The Rev. Dr. George Baird, having served his maximum of 3 terms of 3 years as Stated Clerk is retiring in the fall.

38 health fairs are scheduled thus far with only a few open days remaining. Dates and locations of all health fairs will be available soon. Keep the health kits coming, there sure is a need for them.



**Attachment D – Stated Clerk’s Annual Report**

STATED CLERK’S ANNUAL REPORT OF CHURCHES FOR 2009

Presented to Lake Huron Presbytery June 7, 2011

Clerks of session have filed their 2009 annual reports with the Stated Clerk of Presbytery, and the information from those reports has been tabulated and forwarded to the Stated Clerk of the General Assembly. This is a summary of that tabulation. (3 churches did not report)

**A. MEMBERSHIP STATISTICS**

1. Membership	10,882
<u>Gains</u>	
Profession of faith	
17 & under	99
18 & over	187
Certificate	82
Other	149
Total Gains	517
<u>Losses</u>	
Certificate	118
Death	247
Other	651
Total Losses	1,016
Net Loss	<u>(499)</u>
Membership 12/31/09	10,383

Of 10,383 members 6,222 are women (or 60%)

2. Membership profile - 5 year period			
	<u>Membership</u>	<u>Net change</u>	<u>% change</u>
12/31/05	11,783	- 351	- 2.9
12/31/06	11,598	- 185	- 1.6
12/31/07	11,047	- 551	- 5.0
12/31/08	10,882	-165	- 1.5
12/31/09	10,383	-499	- 4.6
3. Church School profile - 5 year period			
	<u>Enrollment</u>	<u>Net change</u>	<u>% change</u>
12/31/05	4,315	+ 132	+ 3.2
12/31/06	3,829	- 486	- 12.7
12/31/07	3,429	- 400	- 11.7
12/31/08	3,487	+ 58	+ 1.0
12/31/09	3,102	- 385	- 2.4

**Attachment D – Stated Clerk’s Annual Report – 2009 (Continued)**

4. Baptism profile - 5 year period

	<u>Children</u>	<u>Adult</u>
12/31/05	183	43
12/31/06	158	36
12/31/07	158	43
12/31/08	153	26
12/31/09	150	30

**B. FINANCIAL STATISTICS**

1. Total income – 5 year period

	<u>Amount</u>	<u>Net change</u>	<u>% change</u>
2005	14,180,068	+ 1,720,575	+ 13.8
2006	12,580,963	- 1,671,105	- 13.4
2007	12,600,270	+ 19,307	+ 0.2
2008	12,235,037	- 365,233	- 2.9
2009	12,102,632	- 132,405	- 1.1

2. Distribution of income – 2 year period

	<u>2008</u>		<u>2009</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
Contributions	\$8,069,331	65.95	\$8,108,751	67.00
Capital & Building Funds	928,354	7.59	610,426	5.04
Investment & Endowment Income	1,948,176	15.92	2,234,989	18.47
Bequests	471,266	3.85	416,324	3.44
Aid & other income	<u>817,910</u>	<u>6.68</u>	<u>732,142</u>	<u>6.05</u>
Total	12,235,037	100.00	12,102,632	100.00

3. Total expenditures – 5 year period

	<u>Amount</u>	<u>Net change</u>	<u>% change</u>
2005	12,778,729	+1,261,092	+ 10.9
2006	10,816,368	- ,962,361	- 13.6
2007	11,290,397	+ 474,029	+ 4.38
2008	12,202,126	- 911,729	- 8.1
2009	10,928,497	- 1,273,629	- 10.44

4. Distribution of expenditures - 2 year period

	<u>2008</u>		<u>2009</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
Local program and mission	\$ 9,916,769	81.27	\$ 9,392,817	85.95
Capital expenditures	821,597	6.73	471,244	4.31
Investments	702,762	5.76	285,463	2.61
Per capita apportionment	261,653	2.14	226,557	2.07
Validated mission	364,698	2.99	331,030	3.03
G.A. Theological Education Fund	9,499	0.08	9,167	0.08
Other mission	<u>125,148</u>	<u>1.03</u>	<u>212,219</u>	<u>1.94</u>
Total	\$12,202,126	100.00	10,928,497	100.00

**Attachment D – Stated Clerk’s Annual Report – 2010 (Continued)**

STATED CLERK’S ANNUAL REPORT OF CHURCHES FOR 2010

Presented to Lake Huron Presbytery June 7, 2011

Clerks of session have now filed their 2010 annual reports with the Stated Clerk of Presbytery, and the information from those reports has been tabulated and forwarded to the Stated Clerk of the General Assembly. This is a summary of that tabulation. (5 churches did not report)

**A. MEMBERSHIP STATISTICS**

1. Membership	10,383
<u>Gains</u>	
Profession of faith	
17 & under	64
18 & over	191
Certificate	43
Other	24
Total Gains	322
<u>Losses</u>	
Certificate	71
Death	226
Other	361
Total Losses	658
Net Loss	<u>(336)</u>
Membership 12/31/10	10,047

Of 10,047 members 4,786 are women (or 48%)

2. Membership profile - 5 year period			
	<u>Membership</u>	<u>Net change</u>	<u>% change</u>
12/31/06	11,598	- 185	- 1.6
12/31/07	11,047	- 551	- 5.0
12/31/08	10,882	- 165	- 1.5
12/31/09	10,383	- 499	- 4.6
12/31/10	10,047	- 336	- 3.3
3. Church School profile - 5 year period			
	<u>Enrollment</u>	<u>Net change</u>	<u>% change</u>
12/31/06	3,829	- 486	- 12.7
12/31/07	3,429	- 400	- 11.7
12/31/08	3,487	+ 58	+ 1.0
12/31/09	3,102	- 385	- 12.4
12/31/10	2,979	- 123	- 4.1

**Attachment D – Stated Clerk’s Annual Report - 2010 (Continued)**

4. Baptism profile - 5 year period

	<u>Children</u>	<u>Adult</u>
12/31/06	158	36
12/31/07	158	43
12/31/08	153	26
12/31/09	150	30
12/31/10	106	29

**B. FINANCIAL STATISTICS**

1. Total income – 5 year period

	<u>Amount</u>	<u>Net change</u>	<u>% change</u>
2006	12,580,963	- 1,671,105	- 13.4
2007	12,600,270	+ 19,307	+ 0.2
2008	12,235,037	- 365,233	- 2.9
2009	12,102,632	- 132,405	- 1.1
2010	14,084,549	+ 1,981,917	+ 16.4

2. Distribution of income – 2 year period

	<u>2009</u>		<u>2010</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
Contributions	\$8,108,751	67.00	\$7,568,836	53.74
Capital & Building Funds	610,426	5.04	1,185,072	8.41
Investment & Endowment Income	2,234,989	18.47	3,272,354	23.23
Bequests	416,324	3.44	1,285,739	9.13
Aid & other income	<u>732,142</u>	<u>6.05</u>	<u>772,548</u>	5.49
Total	12,102,632	100.00	14,084,549	100.00

3. Total expenditures – 5 year period

	<u>Amount</u>	<u>Net change</u>	<u>% change</u>
2006	10,816,368	- 1,962,361	- 13.6
2007	11,290,397	+ 474,029	+ 4.38
2008	12,202,126	- 911,729	- 8.1
2009	10,928,497	- 1,273,629	- 10.44
2010	11,309,935	+ 381,438	+ 3.49

4. Distribution of expenditures - 2 year period

	<u>2009</u>		<u>2010</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
Local program and mission	\$ 9,392,817	85.95	\$ 9,347,801	82.65
Capital expenditures	471,244	4.31	517,441	4.58
Investments	285,463	2.61	633,308	5.60
Per capita apportionment	226,557	2.07	219,034	1.94
Validated mission	331,030	3.03	375,757	3.32
G.A. Theological Education Fund	9,167	0.08	6,799	0.06
Other mission	<u>212,219</u>	<u>1.94</u>	<u>209,795</u>	<u>1.85</u>
Total	10,928,497	100.00	11,309,935	100.00