THE DOCKET FOR THE SATURDAY, FEBRUARY 13, 2016
CALLED MEETING OF WASHINGTON PRESBYTERY
FOURTH PRESBYTERIAN CHURCH, WASHINGTON, PA  9:00 AM

8:30 a.m.  Registration and Refreshments               Family Center Bldg.
9:00    Presbytery Convenes with Prayer               TE Stuart Broberg, Moderator
        Committee on Arrangements and Greetings (5 mins) Joyce Koeppelle

REMEMBERING OUR MISSION
9:05   Worship
•  Rev. Dr. Susan Faye Wonderland, Synod Transitional Executive
•  Installation of 2016 Moderator and Vice-Moderator: CRE Nellie Baker and TE Geoff Rach

10:00  Stated Clerk Report (15 min.)                  RE John Rodgers
•  Omnibus Motion
•  Administrative Commission Report: Chartiers Cross Roads Church

10:15  Intent to Introduce New Business (5 mins)
Recognition of Elders attending for the first time (5 mins)

REMEMBERING OUR MISSION
10:25  Missional Outreach Committee (20 mins)
•  Resurrection Power representatives: Lori Sergi, current resident; Nicole Leith, House Manager; Resurrection House for Women

10:45  Nominating Committee (5 min)                   RE Judy Scott

10:50  Board of Trustees (5 min.)                     RE Dick Hultman
•  Sale of adjoining parcel, Peters Creek U.P. Church

REMEMBERING OUR MISSION
10:55  Presbytery Council
•  Breakout discussions (30 mins.)
  o  Missions – highlighting our mission partners in Ethiopia
  o  Christian Education – planning vacation Bible schools
  o  Insurance – protections for congregations & church bldgs
•  Strategic Plan, Peters Creek United Presbn. Church (10 mins.)
11:35 Committee on Ministry (20 min.) TE Emily Miller, TE Bill Youmans
- Memorial Moment – TE Millie Adams TE Betty Voigt
- Request for “Honorable Retired” status: Rev. Scott Bunting
- Request for Dissolution of Pastoral Relationship, and Granting of “Honorable Retired” and “Pastor Emeritus” Status: Chartiers Hill United Presbyterian Church and TE Don Austin.

TE Clarejean Haury

REMEMBERING OUR MISSION
11:55 Pine Springs Camp (15 mins.) Greg Davis
- Announcement of Major Capital Campaign

12:10 New Business

12:15 p.m. Adjourn with Prayer

GO FORTH TO SERVE OUR LORD JESUS CHRIST

THIS MEETING: Fourth Presbyterian Church, 1000 Jefferson Avenue, Washington

DIRECTIONS: Fourth Church is located at the intersection of Jefferson and E. Wylie Avenues in Washington. From I-70, drivers should use exit 17 and turn right at the end of the ramp. (Although eastbound and westbound ramps are much different, a right turn at the end of the ramp will lead all drivers directly to Fourth Church.)

PARKING: Parking will be in the church lot and shuttle service will be provided from the public lots beneath the nearby I-70 overpass.

MEAL: There is no meal planned for this meeting.

HANDICAPPED FACILITIES: All meetings are on ground level.

NEXT PRESBYTERY MEETING (hour listed is that anticipated for commencement of business): Tuesday, March 8, 2016 at 4:00 p.m. at Thomas Presbyterian Church, 1068 Linden Road, Eighty Four, PA 15330.

NEXT COUNCIL MEETING: February 9, 2016 at 1:00 PM at SeniorCare.
Stated Clerk’s Report
February 13, 2016

ITEMS FOR INFORMATION

Presbytery Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
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<th>Location</th>
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<tr>
<td>March 8, 2016</td>
<td>4:00 PM</td>
<td>Thomas</td>
</tr>
<tr>
<td>May 10, 2016</td>
<td>7:00 PM</td>
<td>Hewitt</td>
</tr>
<tr>
<td>Sept. 13, 2016</td>
<td>4:00 PM</td>
<td>Charleroi</td>
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<tr>
<td>Nov. 8, 2016</td>
<td>7:00 PM</td>
<td>TBD</td>
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Council Meetings

1:00 p.m. meeting

February 9, 2016 Presbyterian SeniorCare

Information:

1. The membership of the Presbytery is comprised of teaching elders in our jurisdiction, commissioned ruling elders, those with a vote as a result of office, and ruling elder commissioners. Most churches have only one ruling elder commissioner. All others are to register as guests without voice and without vote.

2. Only one ruling elder commissioner from each church is registered as a commissioner for each meeting. The only exceptions are the Church of the Covenant and Canonsburg each of which have two ruling elder commissioners. Please put only one name on a line when registering. This is of great importance when we must count votes.

3. Minutes of the meetings of the Presbytery are posted on line at www.washingtonpresbytery.org. This is a password protected, copy protected file. The password is distributed by email or by calling the presbytery office.

4. The Stated Clerk is receiving invitations for the 2017 stated meetings.

5. On December 7, 2015, the Stated Clerk reported to the Office of the General Assembly the death of TE Millie Adams, who died on December 6, 2015, age 79, at Allegheny General Hospital, Pittsburgh, PA
OMNIBUS MOTION
February 13, 2016

In order to energize and shorten our meetings, Council has recommended the use of a single OMNIBUS MOTION to be presented by the Stated Clerk early in the meeting. This omnibus motion will contain only non-controversial items that are necessary business of the presbytery. The omnibus motion is not debated, but any ruling elder commissioner or teaching elder member can simply request that any item be pulled from the motion for individual consideration.

The Stated Clerk moves the following:

From the Stated Clerk

1. That the roll of Presbytery be constituted by all teaching elder members and ruling elder commissioners of churches registered, and those entitled to be enrolled by the BOOK OF ORDER and the MANUAL. A quorum is present.

2. That the docket, as included in the packet of materials, be adopted as the docket of the meeting.

3. That the minutes of the November 10, 2015 meeting, as corrected by the presbytery and reviewed by Ruling Elder Jane Noble be approved. The full copies of minutes are available on the presbytery web site. The Stated Clerk can provide a paper copy upon request.

4. That the following be given privilege of the floor at this meeting: TE Jerome Creach (Temporary Supply, Claysville); Greg Davis (Camp Pine Springs); RE David Leslie (Presbytery Representative to the Synod of the Trinity); Nicole Leith (Resurrection Power); Lori Sergi (Resurrection Power); TE Susan Faye Wonderland, preaching (Philadelphia Presbytery)

5. From the Committee on Ministry:

- Appointment of TE Sharon Woomer as moderator of Calvary, Donora.
- Appointment of TE Geoff Rach as moderator of West Union.
- Appointment of TE William Youmans as moderator of Chartiers Crossroads.
- Appointment of TE Fred Soberg as moderator for West Alexander
- Honorable retirement of TE Donald Austin and dissolution of pastoral relationship with Chartiers Hill, effective February 1, 2016
- Honorable retirement of TE Scott Bunting, effective March 1, 2016.

6. In accordance with G-3.0301 and Manual Section I.C., the following is reported as of December 31, 2015: There were 51 active teaching elder members. There are 52 churches, 2 of which are entitled to elect two ruling elder commissioners, thereby resulting in a total of 54 ruling elder commissioners. (NOTE: Included in the number of 52 churches is Muse, which remains on the roll of churches in the presbytery, because
the administrative commission appointed to dissolve it has not yet reported that it has been dissolved). There are 13 Commissioned Ruling Elders. The following 7 ruling elders are voting members of presbytery by virtue of office:

Judy Scott, Chair of Nominating Committee
John Mark Scott, Chair of Committee on Preparation for Ministry
Diane Flynn, Chair of Personnel Committee
John Rodgers, Stated Clerk
Carla Hayes, Chair of the Committee on Representation
Joe Jefferys, Member at Large of Council (Class of 2017B)
Robert Devore, Member at Large of Council (Class of 2016B)

The total number of possible voting ruling elders is 74, which exceeds the number of teaching elder members. Therefore, no adjustments are needed to address imbalance. The Rolls of the Presbytery of the Teaching Elder Members, Commissioned Ruling Elders, Student Pastors, and Certified Christian Educators appear below:

December 31, 2015
Continuing Members of Presbytery

Teaching Elders

1. Austin, Donald C Chartiers Hill
2. Bailey, James B Honorably Retired
3. Broberg, Stuart D Covenant
4. Bunting, Scott Member at Large
5. Campion, Matt Member at Large
6. Coleman, Don Canonsburg
7. Cook, Candace First, California and Roscoe
8. Corbett, Louise Member at Large
9. Crawford, Hugh M Honorably Retired
10. Davis, Wm Bradford Member at Large
11. Dykstra, John Pigeon Creek
12. Ekas, Daniel K Member at Large
13. Emerick, Jack H Grove
14. Giesey, James F Honorably Retired
15. Gras, Mary Lynn Honorably Retired
16. Haury, Clarejean Ellen Honorably Retired and Validated Ministry Gestalt Pastoral Care
17. Hedges, Robert A Validated Ministry Resurrection Power
18. Hefner, Jason Faith U. P.
19. Hornung, Keith G. Honorably Retired
20. Johnson, Donna Laboratory
21. Johnson, Terry Honorably Retired
22. Kephart, Craig A Executive Presbyter
23. Kilbert, Brian Center, Midway
24. Kisner, Jeffrey Allan Stated Supply (First, Mason town, PA)
25. Miller, Emily I. Member at Large
26. Miller, Robert A Honorably Retired
27. Nelson, Arthur W  
28. Olson, Alan  
29. Perrell, Eric Jon  
30. Powell, Eric C.  
31. Puff, Charles  
32. Rach, Geoff  
33. Rodgers, Joseph H  
34. Roe, Nathaniel C  
35. Schooley, Jeffrey  
36. Scott, Benjamin  
37. Scott, John Mark  
38. Shoup, Lesley I.  
39. Shoup, Robin  
40. Slade, Andrew G  
41. Smith, Stephen L  
42. Soberg, Fred  
43. Stratton, Lawrence  
44. Timko, Merle M  
45. Vande Kappelle, Robert  
46. Vande Kappelle, Susan  
47. Voigt, Betty F  
48. Weiss, Gerard H  
49. Wilson, Donald P  
50. Woomer Mark T  
51. Woomer, Sharon  
52. Youmans, William J.  

Honorably Retired
Temporary Supply, Houston
Member at Large
Member at Large
Irons Memorial and Raccoon
Hewitt
Honorably Retired
Honorably Retired
Center, McMurray
Member at Large
Honorably Retired
Honorably Retired
Center, McMurray
Member at Large
Honorably Retired
Honorably Retired
Honorably Retired
Waynesburg University
Member at Large
First (1793), Washington
Honorably Retired
Honorably Retired
Validated Ministry
Validated Ministry
Gestalt Pastoral Care
Honorably Retired and Validated Ministry
Honorably Retired
First, Monongahela & Charleroi
First, Monongahela & Charleroi
Thomas

Commissioned Ruling Elders

1. Baird, Russ  
2. Berardinelli, Richard  
3. Deemer, Larry  
4. Gibson, Gary  
5. Lowe, David  
6. Mankey, Linda  
7. Mayer, Judy  
8. Narus, Richard  
9. Randolph, Robert  
10. Schaefer, Patricia  
11. Shaw, Linda  
12. Skariot, Fran  
13. Young, Kevin

Concord
Lower Ten Mile
Upper Ten Mile
North Buffalo, Presbyterian Senior Care, W&J
Unity
East Buffalo
Upper Buffalo
Avella & Lower Buffalo
Greensboro
Robinson
Harmony
Cokeburg
Finleyville, First

Student Pastors
None

Certified Christian Educators
None
Item for Action
Emmanuel United Presbyterian Church Gas Lease Amendment– Emmanuel United Presbyterian Church has negotiated an amendment to the existing gas lease with Rice Drilling B LLC for 13+ acres located at 480 Route 519, Eighty Four, PA 15330. This amendment extends the drilling range to include the deeper Utica shale formation and provides a cash bonus of $1,000 per acre. The rest of the lease is unchanged. The Session of Emmanuel United Presbyterian Church approved the amendment on September 21, 2015 and the congregation approved it on November 1, 2015. William H. Knestrick provided the legal counsel.

The Board of Trustees moves that the amendment to the existing gas lease between Emmanuel United Presbyterian Church and Rice Drilling B LLC be approved.

COUNCIL REPORT
Washington Presbytery
February 13, 2016

Breakout Sessions: Choose the session you would like to attend.
1. Mission - Hear about the recent trip to Bethel Synod in Ethiopia. Led by Rusty Salminen and RE Jeff Schooley
2. Christian Education – an emphasis on Vacation Bible School. Led by RE Judy Scott
3. Church Insurance – discussion of what types of coverage the church needs. Led by TE Dick

COMMITTEE ON MINISTRY
Washington Presbytery
February 13, 2016

Items for Action
1. All items for action are presented under the omnibus motion.

Items of Information
1. COM presents a memorial moment for TE Millie Adams by TE Betty Voigt.
2. COM presents a special moment of recognition at the retirement of TE Don Austin, presented by TE C.J. Haury.