

**Heartland Presbytery
Proposed Docket**

**Two Hundred and Fortieth Stated Meeting – Tuesday, June 5, 2018
First Presbyterian Church
302 N. 5th Street, Atchison, KS 66002
913 – 367 – 2072**

TO ALL TEACHING ELDERS AND RULING ELDER COMMISSIONERS

- Childcare is available at this meeting. Reservations are required by Wednesday, May 30, 2018. Please call the Presbytery Office (816 – 924 – 1730) or (800 – 332 – 4849). Parents are requested to provide snacks and lunches for their children.
- Lunch is available at the church for \$10.00. Make checks payable to First Presbyterian Church.
- Throughout the docket there are documents numbered in the margin that are separate documents from this docket and are available in your on-line packet to download and print.
- **Please print this docket as well as any other reports that you wish to have reference during the meeting.** Printed copies of the packet will NOT be available at the meeting.

PLEASE turn off cell phones!

COVENANT

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

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|---------|-------------------------------------|---|
| 8:30 am | New Commissioner Orientation | Stated
Clerk RE
Sally
Hinchman |
| 9:00 am | Convening Activities | Moderator
TE Don
Wilson |
- *Call to Worship*
 - One: Great Spirit, you have turned your face earthward and opened your heart to children,*
 - All: And so, O God, do we turn to you now.**
 - One: We turn to you for purpose and correction,*
 - All: For joy and peace,**
 - One: For a way of hopeless situations,*
 - All: For justice**
 - One: For forgiveness*
 - All: For love.**
 - One: We turn to you, O God, for all these things offered through Jesus the Christ, the maker of redemption and the bringer of hope.*
 - All: Amen**
- Opening Prayer
 - Declaration of a Quorum
 - Approval of the Docket

- New Business

Building Community

- Welcome by Host Pastor – TE Rachel Dannar
- Welcome and introductions of 1st Time Commissioners
- Seating of Corresponding Members

Consent Agenda

- Doc 1a 1. Approve the Presbytery Council Minutes of March 19, 2018 and incorporate them in the stated meeting minutes of April 14, 2018.
- Doc 1b 2. Approve the Heartland Presbytery Stated Meeting Minutes of April 14, 2018.
- Doc 1e 3. Receive the Year to Date Financials
- Doc 1 4. Receive the Report of the Trustees
- Doc 2 5. Dismiss with thanks the Administrative Commission for Installation for TE Brandon Frick, to serve as Associate Pastor for Village Presbyterian and the site pastor for Village on Antioch, on Monday, May 22, 2018.
- Doc 2 6. Approve the Presbytery Statistical Report as of December 31, 2017:

Prior year count of ministers 2016	186
deaths	1
dismissed to other presbyteries	9
dismissed to other denominations	4
ordained	2
received from other presbyteries	3
received from another denomination	2
losses	14
gains	7
Total ministers for 2016	179
Prior year count of churches 2015	97
Dissolved Churches	3
Total count of churches	94
New Church Development	1
New Worshipping Communities	2

Teaching Elder Roll

Dismissed to other Presbyteries

Sarah Are	10/11/2017
Norwood Brown	11/2/2017
Owen Gray	8/3/2017
Connie Happell	3/2/2017
Jeromey Howard	11/2/2017
Chris Miller	9/7/2017
Terra Pennington	6/1/2017
Amir Tawardrous	9/7/2017

Seth Wheeler	2/2/2017
<u>Deaths</u>	
Robert Ceperley	8/1/2017
<u>Dismissed to other Denominations</u>	
Curtis Brophy	4/2/2017
John Kaiser	1/5/2017
David Moore	5/4/2017
Gary Myers	6/1/2017
<u>Received from other presbyteries</u>	
Mark Hutton	10/10/2017
Keith Koch	2/25/2017
Nichole Richardson	7/30/2017
<u>Ordained</u>	
Sarah Are	10/10/2017
Owen Gray	7/30/2017
<u>Received from Other Denominations</u>	
Melissa Bowers	9/19/2017
Junhyoung Kim	2/6/2017

Doc 2

7. Approve the equalization of ruling elder/teaching elder commissioners:

Letters have been sent to clerks following this presbytery meeting regarding their number of commissioners effective June 1, 2018 through May 31, 2019

Churches with 1-99 members (1) ruling elder commissioner
 Churches with 100-250 members (2) ruling elder commissioners
 Churches with 251-450 members (3) ruling elder commissioners
 Churches with 451-1100 members (4) ruling elder commissioners
 Churches with 1101-4500 members (5) ruling elder commissioners
 Churches with 4501-6000 members (10) ruling elder commissioners

RE Commissioners from churches	130
CRE's	6
RE's Presbytery Council, Moderators, stated clerk & treasurer	12
Teaching Elders	179
Honorably Retired	92
Not living in the bounds of the presbytery	25

Doc
2a

8. Receive Heartland Presbytery Totals for 2017.

Worship, Commissioning of GA Commissioners and YADD, and Celebration of the Lord's Supper

- Preacher – TE Edward Thompson

- Offering – “Stand up KC” for the Poor People’s Campaign

Doc 3	Commission on Ministry	TE Lonnie Lee
Doc 3 a/b	1. Examination for Ordination, Installation and Membership of Candidate Will Ratcliff to serve as Pastor for Tarkio Presbyterian, Tarkio, MO.	
Doc 3 c/d	2. Examination for Ordination, Installation and Membership of Candidate Rodger Nishioka to serve as Associate Pastor for Village Presbyterian, PV, KS.	

	Board of Pensions – Church Consultant	TE Edward Thompson
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Doc 4	Nominations Committee <u>Church Planting And Revitalization Division</u> Class of Nicole Richardson wfte t-1 South-Broadland, KC, MO	TE Kimby Young
	<u>Commission on Ministry</u> Class of 2018 Robert “Bob” Bardeen wmre t-1 HR	
	Class 2020 Carla Gentry wfte t-1 VM	
	<u>Commission on Preparation for Ministry</u> Class of 2018 Brandon Frick wmte t-1 Village on Antioch, OP	

Doc 1	Presbytery Council	TE Rachel Dannar
	<ul style="list-style-type: none"> • Recommend moving funds from the Church Planting and Revitalization Division restricted fund ‘Olathe New Church Development’ (Edgar Moore) to CPR’s newly created restricted fund for ‘Planting and Resurrection’ which will be drawn upon to support the seeding and growth of new churches and new worshipping communities throughout Heartland Presbytery. See rationale on the CPR Report Doc 10. 	

Business Affairs Committee – RE Mary Jorgenson

Doc 1 c/d	Personnel Committee – TE Jean Murphy	
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Doc 5	Presbytery Council Discussion	
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12:00 pm	Adjourn with prayer and lunch	
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1:00
pm

Reconvene with Prayer

Moderator
Don
Wilson
TE Brian
Ellison

Doc 6

Administrative Commission for Korean United Presbyterian Church of Kansas

1. **The Administrative Commission makes the following recommendations to Heartland Presbytery regarding the congregation:**
 - a. **That Heartland Presbytery dissolve the Korean United Presbyterian Church of Kansas, effective June 30, 2018, upon recommendation of the Administrative Commission acting as the board of directors of the KUPCK corporate body.**
 - b. **That Heartland Presbytery, through its Administrative Commission, take all necessary legal steps to transfer control and ownership of all liabilities, property (land and building) and assets to Heartland Presbytery.**
 - c. **That Heartland Presbytery hold the property and assets in segregated accounts of the presbytery for paying all expenses related to the dissolution of the corporation, with the balance designated for possible use for new ministry with the Kansas City metro Korean community, for a period of no less than 24 months following the date of dissolution.**
 - d. **That Heartland Presbytery direct its Moderator, in consultation with the Administrative Commission, Commission on Ministry and the Committee on Church Planting and Redevelopment, to nominate a new administrative commission within 90 days for the purpose of examining the future of Presbyterian ministry in the Kansas City metro Korean community, subject to election by the presbytery at its next stated meeting. Membership in this commission may include members of the COM, CPR, the Board of Trustees, the current Administrative Commission and members of the former congregation.**
 - e. **That Heartland Presbytery direct the Stated Clerk to secure the session and congregational records and to transfer any**

members who wish to be transferred to the congregations of their choice in accordance with the *Book of Order*.

2. Pending approval of the recommendations found in 1. above, the Administrative Commission makes the following recommendations to Heartland Presbytery regarding the pastoral relationship:
 - a. That the pastoral relationship be dissolved between the Rev. Junhyoung (John) Kim and the Korean United Presbyterian Church of Kansas, effective upon dissolution of the congregation on June 30, 2018.
 - b. That Pastor Kim receive severance payments of full salary and benefits through September 30, 2018.
 - c. That as a condition of receiving severance, Pastor Kim be required to agree to the presbytery’s covenant of closure, which shall preclude his involvement in PCUSA ministry with the Kansas City metro Korean community for a period of no less than 24 months from the date of dissolution.
3. The Administrative Commission recommends that once a new Administrative Commission is elected and convenes its first meeting, Heartland Presbytery dissolve the current Administrative Commission.

Commission on Preparation for Ministry

TE Nikki
Cooley

Doc 7
a/b

1. Examination of Inquirer Claire Brettell, Village Presbyterian, PV, KS to move to Candidacy.
2. **Additional Inquirers may be examined to move to Candidacy. This is permissible by Administrative Manual 3.3.3 e - CPM will be meeting on June 2, 2018. Materials will be posted Monday, June 4, 2018.**

One Minute Announcements

Congregational Ministries Division

TE Pat
Jackson

Doc 8

Presbyterian Women

TE Glenda
Watts

Doc 9

Administrative Commission for The Sanctuary Place

1. That having fulfilled our commission to explore fully for development and redevelopment at the former site of the
- Kathleen
Knehans

United Church of the Good Shepherd, Kansas City, KS, and having concluded that there is not sufficient funding and support at this time, the AC respectfully request that the Administrative Commission be dissolved, effective April 25, 2018.

New Business

4:30
pm

Adjourn with prayer

Moderator
elect RE
Mary
Jorgenson

**Next Stated Heartland Presbytery Meeting
Saturday, September 15, 2018
New Horizon Community Church, Odessa, MO**