

Presbytery of the Northwest Coast
April 17-19, 2015
Maplewood Presbyterian Church, Edmonds, WA

Friday evening, April 17, 2015, an informal discussion was held of the proposed constitutional amendments referred by the General Assembly to the presbyteries for their vote, excluding 14-F, was led by Executive Presbyter Corey Schlosser-Hall and Stated Clerk Dean Strong.

On Saturday, April 18, 2015, the Rev. Kurt Helmcke, whose term as presbytery moderator expired on December 31, 2014, opened the meeting with prayer at 9:05 a.m. He led a service of Installation for Moderator Kathleen Hansen.

A quorum was present¹.

The agenda had been distributed to all commissioners. It contained a special order for addressing proposed amendment 14-F that limited debate and invited two speakers. A motion to adopt the agenda was APPROVED by a vote in excess of the required two-thirds majority.

Worship

Host Pastor the Rev. Barry Keating greeted the presbytery and led worship. The Rev. Rev. Claudia Rowe, Pastor of the First Presbyterian Church of Craig and Klawock, preached a sermon on Philippians 2:5-11.

GA Proposed Amendment 14-F. Marriage—On Amending W-4.9000

Guest speakers Rev. Sandy Hackett, Pastor of Lake City Presbyterian Church, of Seattle Presbytery, and Rev. Chris Pritchett, Pastor of John Knox Presbyterian Church, also of Seattle Presbytery, offered a dialogue entitled “*Differing Viewpoints*”

After Commissioner’s comments were heard during a period of discussion and debate, limited to two minutes each, the presbytery voted by ballot. **The motion to adopt the amendment was DISAPPROVED.**

The guest speakers offered a second dialogue entitled *The Amendment has Passed: What is at Stake for Your Congregation? Why and How Can We Serve Together in Mission and Ministry?*

Commissioners were divided into small groups of five representing differing views on same-sex marriage. Each person addressed the two above questions. Some groups shared at the conclusion of this activity; a general theme was an appreciation for the process used to address the proposed amendment.

The morning session was concluded with a celebration of the Lord’s Supper; host Pastor Rev. Barry Keating presided.

Lunch Recess

Before lunch, the new regional representative for the Presbyterian Foundation, Rev. Rob Hagen, and the recently appointed Director of Tall Timber, Dave Saugen, were introduced and spoke briefly. The presbytery recessed for lunch.

The meeting reconvened at 1:20 p.m. First time commissioners and elders from other presbyteries were introduced.

Host Pastor Keating spoke about the mission and ministry of Maplewood Presbyterian Church.

Stated Clerk's Report

The minutes of the previous meeting were approved by common consent.

The *2014 Presbytery of the Northwest Coast Statistical Report* was received.²

The *Number of Commissioners to Presbytery*,³ as determined by the 2014 Statistical Report, was received.

Several proposed amendments to the bylaws⁴ were received for the presbytery to review before a vote at the next regular meeting.

Proposed Constitutional Amendments

The following proposed amendments to the Constitution, approved by the 221st General Assembly, and recommended to the presbyteries for their vote, were APPROVED:

14-B. Special Committee to Review the Preparation for Ministry Process and Standard Ordination Exams;

14-B.1. Final Assessment—On Amending G-2.0607,

14-C. Child Protection Policy—On Amending G-3.0106,

14-D. Minimum Composition of a Presbytery—On Amending G-3.0301.

After discussion and debate, 14-1. Confession of Belhar—Amending the Book of Confessions, was APPROVED.

After discussion and debate, 14.A. Renunciation of Jurisdiction—On Amending G-2.0509, was DISAPPROVED.

After discussion and debate, 14-B.2. Accommodations—On Amending G-2.0610 was APPROVED.

After discussion and debate, 14-E. Interreligious Stance—On Amending G-5.0102 was APPROVED.

Financial Report

Financial statements were distributed with the agenda. Treasurer Bill Grosse briefly discussed the reports.

Executive Presbyter's Report

Dr. Corey Schlosser Hall discussed the closing of the Deming Fellowship and presented a video preview of VERGE 2.0 coming in October.

Executive Board

The Rev. Scott Anthony reported for Moderator Rev. Kurt Helmke who had left earlier to preside at a memorial service. The Minutes of the April 9, 2015, special meeting and the minutes of the March 19, 2015 regular meeting were distributed with the agenda

The following actions were highlighted in the agenda summary:

- Finalization of the final legal documents for the presbytery merger.
- Appointment a task force to negotiate a merger with Central Washington Presbytery.
- Continued planning for VERGE 2.0 in October.

- Dissolution of the Deming Presbyterian Fellowship and the decision to sell the church property.
- Preparations for the E.P.'s summer sabbatical leave.
- Continued discernment regarding the use of asset distributions from the Synod.

Tidelands/Building – The Board reported, through its minutes, that it had authorized a down payment and Mission Development Certificate Program loan to purchase the newly rediscovered former Stanwood Presbyterian Church building as office and worship space for the Tidelands Missional Community in downtown Stanwood. The building has had many former uses. The Rev. Brandon Bailey, Organizing Pastor of Tidelands, told how the opportunity to acquire the facility arose, while photographs of it were shown to the presbytery.

Commission on Ministry

Co-moderator Rev. Hallack Greider reported for the Commission.

Neah Bay/Eastman – The following motion from the Commission was APPROVED: **“That Ruling Elder George Eastman be commissioned, to limited pastoral service for three years to the Neah Bay Presbyterian Church, authorizing him to moderate the session, administer the sacraments, officiate at marriages, and exercise the right of voice and vote at meetings of the presbytery, at a Service of Commissioning (G-2.1003) to be held at Neah Bay Presbyterian Church.”**

Baker/Song – On behalf of the Commission, the Rev. Greider moved, and the presbytery APPROVED the following resolution:

Whereas, The Rev. Peter Song is an ordained member of another Reformed church, and a temporary member of the presbytery for the period of his service (G-2.0506) and requires no further examination having been examined and received May 22, 2013;

Whereas, He qualifies for PCUSA membership under G-2.0505, Transfers of Ministers of Other Denominations, and section (1), immigrant fellowships and congregations;

Whereas, His education exceeds Book of Order requirements, and he passed an equivalent written ordination examination administered by the presbytery;

Whereas, He is serving as temporary Pastor of the Baker Community Presbyterian Church and moderator of the session;

Resolved, That the Rev. Peter Song be declared eligible to serve as the next installed pastor of Baker Community Presbyterian Church, and that an administrative commission be designated to “organize and conduct a service of installation . . . establishing the pastoral relationship.”

Myong Sung/Original Jurisdiction – On behalf of the Commission, Rev. Greider moved, and the presbytery APPROVED the following resolution:

Whereas, The Rev. Bum Gi Kim completed a year long period of study and preparation for serving in the presbytery and the PCUSA, having been apprised of the current controversies now before the denomination;

Whereas, The Rev. Bum Gi Kim was examined for ordination and membership on November 20, 2014, and was ordained as a teaching elder and installed as pastor of Myong Sung Presbyterian Church on November 30, 2014, vowing to “be governed by our church’s polity and abide by its discipline,” and “to further the peace, unity and purity of the church;”

Whereas, The Rev. Bum Gi Kim made it known during the period February 9, 2015 to March 17, 2015, in writing and orally, to the session and the presbytery, of his opposition to same sex marriage, and his intention to merge Myong Sung Presbyterian Church with Seattle Korean Presbyterian Church of another Reformed church, by withdrawing from the PCUSA;

Whereas, The presbytery's Commission on Ministry maintained open dialogue and constant communication in accord with G-3.0303 through a series of written communications and meetings with the session and the pastor regarding these matters, delineating how the desires of the pastor, session and congregation could respectfully and peaceably be accomplished by means of the policies and processes of the presbytery, and in a manner maintaining a faithful witness to Jesus Christ to the world;

Whereas, The session voted on March 23, 2015 to "leave the PCUSA due to the passage of Referendum F14" by a majority of the presbyteries, and, after discussing with members of the Commission on Ministry its intention of calling a congregational meeting the purpose of a vote of the members, and after being informed that such a vote was improper business for a congregational meeting, that instead a process of discernment and possible dismissal was appropriate, did call such a congregational meeting on March 29, 2015, moderated by Rev. Bum Gi Kim, and attended by members of the Commission on Ministry, at which time congregational members were asked to and did vote by ballot, without discussion, regarding affiliation with the Presbyterian Church (U.S.A.);

Whereas, On March 20, 2015, The Rev. Bum Gi Kim, and three of the four ruling elders: Charlie O, Joongkyu Lee, and June Kim, did renounce the jurisdiction of the Presbyterian Church (U.S.A.), communicating this to the presbytery in writing;

Whereas, The former elders and members of Myong Sung Presbyterian Church have demonstrated great care for the facility and have provided a faithful witness to Jesus Christ in that place, and many have expressed heartfelt expressions of thanks and endearment for the presbytery and the presbytery for them;

Resolved, That the following elders be designated to an Administrative Commission to assume original jurisdiction of Myong Sung Presbyterian Church with the full powers of the session: Rev. Jinsuk Kim, Younghee Kim, Clerk of Session, Rev. Phillip Jang, Rev. James Kwon, Henry Kim, Rev. David Casson.

The Rev. Ki Chun Lee, (see below), designated pastor of Zion Presbyterian Church, was introduced to the presbytery by Associate Executive Presbyter Rev. Jinsuk Kim. The Rev. Lee addressed the presbytery, which welcomed him by the laying on of hands and with prayer.

Delegated Actions Reported to the Presbytery:

Annual Reviews – The work of teaching elders engaged in validated ministries outside the congregation (G-2.0503a(5)) and the status members-at-large teaching elders (G-2.0503b) have been reviewed.

Authorized Ruling Elders/Communion – The following ruling elders have been authorized to administer or preside at the Lord's supper through 2015 at the places indicated: Inga Hanlon, *Yakutat*, Perry Comas, *FPC Sitka*, Sylvester "Sonny" Peale, *Hydaburg*, in the respective congregations; John Taylor, Carol Foss, Rosalie Doty, Paul Stutesman, and Will Garrison, at the assisted living facility *Park View Villas* and at *FPC of Port Angeles* when the Pastor Ted Mattie is unavailable and the session is unable to secure a teaching elder to preach and/or preside in his absence.

Ruling elders Donna Keys, Loretta Klock, and Kim Bowlby have been authorized to administer or preside at *Clallam Bay*, when needed, upon the completion of training by the Rev. Ted Mattie.

Cascade View/Schuldt – The interim contract between Rev. Ted Schuldt and the session was renewed for one year effective March 18, 2015.

Community Church of Seattle/Chung – Rev. Chankil Chung was examined and received as a member

of the presbytery on November 20, 2014. The Commission, which has delegated authority to appoint a commission to install a teaching elder, appointed its own members to ordain and install the Rev. Chankil Chung as Associate Pastor of the Community Church. A service of Ordination and Installation was held at North Creek Presbyterian Church on March 5, 2015.

Mount Baker (Concrete) – The Rev. Wendy Tingley was appointed as Moderator of the Session and Congregation.

Neah Bay/Lee – The call between Rev. Leland Schwartz and the session was dissolved Oct. 31, 2014.

Quilcene/Schaefer – The temporary pastoral relationship between the Rev. Scott Schaefer, HR, and the FPC Quilcene Session was renewed for the period Jan. 1, 2015 through Dec. 31, 2015, according to the following terms: Salary \$27,000, Travel \$1000, Continuing Ed \$600, and Professional Expenses \$400.

Sitka/Gilchrist – A temporary pastoral relationship between the session and Rev. George Gilchrist of Seattle Presbytery was established.

Yakutat/Adams – Rev. Alan Adams, who is the EP of Beaver-Butler presbytery, will serve as temporary supply for six weeks while on sabbatical during June and July.

Zion/Lee – The Rev. Ki Chun Lee was called by the Zion Presbyterian Church. He was examined by the Exam Team who recommended he be received as a member. The Commission invoked Bylaw 9.2000 (vi), which authorizes it to “approve the examination of and receive teaching elders transferring them from other presbyteries and present them at the next stated meeting of the presbytery.” The Rev. Lee is a member of good standing in the Northwest Presbytery of the Korean Presbyterian Church Abroad, and was received as a member for the period of his service under G-2.0506. Although Rev. Lee is, in effect, serving as an interim pastor, a minister of another denomination may not moderate the session, so he has been installed, after a vote of the congregation, as pastor as Pastor “for a designated term¹” and moderator of the session, according to the following terms of call and an option to renew, as needed, for a period of one year beginning January 1, 2015, and as provided by *The Orderly Exchange of Ordained Ministers of the Word and Sacrament Under Covenant Agreement Between the Korean Presbyterian Church Abroad and the Presbyterian Church (U.S.A.)*, *Book of Order, Appendix C*. He was installed February 15, 2015 by the following Administrative Commission: Rev. Jinsuk Kim, Rev. Tom Patterson, Rev. Hyun Su Baek, Elder Corey Schlosser-Hall, Elder Younghee Kim; Terms of Call: Cash Salary \$18,000, Housing \$18,000, Pension \$7,300, Reimbursable Continuing Education \$1,000, Reimbursable Books \$500, Other Reimbursable Business Expenses \$2,500.

Hinds/Release – At his request, the Rev. Daniel Hinds was released from the ministry as a teaching elder (G-2.0507), as he is no longer engaged in validated ministry. Daniel is a second year medical school student who after graduation will complete a minimum of a three year residency.

Jensen/Winnebago – The Rev. Paul Jensen, HR, was dismissed to Winnebago Presbytery.

Kim/HR – The Rev. Kyoung Kim was designated as Honorable Retired as of December 31, 2014.

¹ (G-2.0505a) *A teaching elder may be installed in a pastoral relationship for an indefinite period or for a designated term determined by the presbytery in consultation with the congregation and specified in the call.*

Snyder/HR – The Rev. Arden Snyder was designated as Honorably Retired as of April 2, 2015.

Staples/Cascades – The Rev. John Staples, HR, was dismissed to Cascades Presbytery.

Weber/Wyoming – The Rev. Steve Weber was transferred to Wyoming Presbytery where he has accepted a call as temporary pastor of the Presbyterian Church of Jackson Hole.

Commission on Preparation for Ministry

The Rev. Dan Holland, Moderator of the Commission, presented Inquirers Seth Thomas and Matt McCoy for examination to become Candidates for the Ministry of the Word and Sacrament.

Inquirer Seth Thomas, endorsed for Candidacy by the session of the First Presbyterian Church of Bellingham, addressed the presbytery, which examined him further “with respect to Christian Faith, forms of service undertaken, and motives for seeking the ministry.” A motion to end the examination was approved, and Mr. Thomas was escorted from the sanctuary. **After discussion, the presbytery APPROVED a motion to move Seth Thomas from the inquiry phase to the candidacy phase of the preparation for ministry process.**

Inquirer Matt McCoy, also endorsed for Candidacy by the session of the First Presbyterian Church of Bellingham, addressed the presbytery, which examined him further “with respect to Christian Faith, forms of service undertaken, and motives for seeking the ministry.” A motion to end the examination was approved, and Mr. McCoy was escorted from the sanctuary. **After discussion, the presbytery APPROVED a motion to move Matt McCoy from the inquiry phase to the candidacy phase of the preparation for ministry process.**

The Rev. Holland administered the questions from the Book of Occasional Service for receiving a Candidate under care to both Candidates. The Rev. Frank Baresel, member of CPM, administered a charge to the Candidates and prayed for them. The presbytery welcomed Candidates Thomas and McCoy.

Delegated Actions Reported to the Presbytery:

Enrolled as Inquirer – Maggie Parker, *Maplewood*, Feb. 25, 2015.

Annual Consultations and continuation in the process were approved for:

Candidate David Ro, *Zion*, Sept. 25, 2014.

Certified Candidate Don Lichty, *North Creek*, Sept. 25, 2014.

Inquirer Daniel Cho, *United PC of Seattle*, Feb. 25, 2015.

Candidate Keith Snavely, *Westminster*, Mar. 26, 2015.

Final Assessment and *Certified as Ready to Receive a Call* were approved for:

Candidate Michael Souza, *Mukilteo*, Feb. 25, 2015.

Candidate Jae Cho, *Baker Community*, Dec. 4, 2014.

Candidate Lora Burge, *Whidbey*, Dec. 4, 2014.

Released from the Preparation for Ministry Process: Stephanie Ramos, *North Creek*, at her request. Feb. 25, 2015.

Nominating Committee

On behalf of the committee, Co-Moderator Rev. Jon Hauerwas, moved and **the presbytery APPROVED a motion that the following elders be elected:**

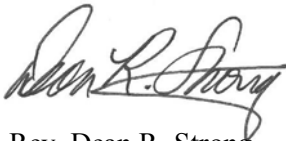
Rev. Paul Kim to the Commission on Ministry, Class of 2015;

Heidi Saikaly to the Commission on Preparation for Ministry, Class of 2017;

Rev. David Ross, to the Commission on Preparation for Ministry, 2017.

Adjournment

The meeting adjourned at 3:10 p.m, with a prayer by Moderator Kathleen Hansen. The next regular meeting, which is also the annual meeting, of the Presbytery of the Northwest Coast will convene on Friday, October 16, 2015, at the Community Church of Seattle, Bothell, WA.



Rev. Dean R. Strong
Stated Clerk

Attachments:

¹ *Presbytery of the Northwest Coast, Roll, April 18, 2015.*

² *2014 Presbytery of the Northwest Coast Statistical Report.*

³ *Number of Commissioners to Presbytery, Effective April 18, 2015.*

⁴ Proposed Amendments to the Bylaws.

Presbytery of the Northwest Coast – Roll, April 18, 2015

Summary of the Roll (Ruling Elder/Teaching Elder Balance per Bylaw 3.600).

	Eligible	Present	Absent
Ruling Elders:			
Church Commissioners	86	72	14
Other Ruling Elders*	11	9	1
Total Ruling Elders	97	81	16
Teaching Elders/per redress (-24)	114/90	48	66
Total Members/per redress	211/187	129	82
Church Representation	43	37	6

Teaching Elders Present (48) – Scott Anthony, Hyun Su Baek, Brandon Bailey, Frank Baresel, Bruce Becker, Bob Carter, David Casson, Amy Delaney, Denise Easter, David Eekhoff, Larry Emery, Hallack Greider, Jon Hauerwas, Kurt Helmcke, Philip Jang, Barry Keating, Jinsuk Kim, Koon Shik Kim, Kyoung Kim, Paul Kim, Paul Kohler, Dianna Kunce, James Kutz, Ann Lewis, Charlie Lewis, Ted Mattie, Milad Nakhla, Rebecca Niemeyer, Jung Il Park, George Pasley, David Rohrer, Erv Roorda, Claudia Rowe, Tom Salmon, Ted Schuldt, Mark Smith, Arden Snyder, David Song, Won He (Peter) Song, Paul Strawn, Dean Strong, Dave Templin, Wendy Tingley, Neil Trainer, Jane Van Antwerp, Henk Wapstra, Mike Young, John Zimmerman.

Teaching Elders Absent (66) – Kyle Anderson, William G. Barnes, Paul Beran, Joe Bettridge, Charles Bovee, Doug Bunnell, Phil Campbell, Eric Chavis, Jim Christensen, Chankil Chung, Larry Cole, Mark Cook, Edward Coon, Kimberly Crispeno, David Dobler, Alan Dorway, Bob Ekblad, Gracey Ekblad, Greg Ellis, Florence Evanoff, Pansie Evers, Henry Fawcett, Duncan Ferguson, Brent Fisher, George Fuller, Dick Gibson, Tracee Hackel, Stephanie Hankey, Bob Higgins, Dan Holland, Dennis Hughes, Fredrick Hull, Derek Hwang, Tim Ryang Kim, Robert Klitz, James Kwon, Tim Lann, Wayne Lowry, Darrel Lynn, Dick Madden, John Mason, Robert Maxson, David Murphy, Michael Neelley, Peter Notehelfer, John Owen, Benjamin Park, John Park, Tom Patterson, Jerry Poole, Ronald Richardson, Ray Riese, Ken Robinson, Mary Robinson-Mohr, J. Ross Robson, David Ross, Tom Ross, Matt Royston, Scott Schaefer, Donald Simpson, Bob Slater, LaVerne Sugamele, Karen Summers, Allan Swan, Jack Wilson, Diane Wonenberg.

Ruling Elder Commissioners (72)

Acme, WA, Acme - Linda Jacoby.

Anacortes, WA, Westminster - David Lucas, Nick Parrott.

Bellingham, WA

Birchwood - Barbara Sanford, Ken Gasper, Tom Linvog.

First -

Saint James - Bill Read, Dick Carr.

Bothell, WA

Community Ch. of Seattle - Samuel Roh, Young Kwon, Wesley Pak, J.B. Im.
Emmanuel - David Vliet.

Clallam Bay, WA, Clallam Bay - Kim Bowlby.

Concrete, WA, Mt. Baker -

Craig & Klawock, AK, First - Victoria Merrit.

Edmonds, WA

Edmonds, Linda Reynolds.

Maplewood - John Baker, Merriam Merriman.

United Presbyterian Ch. of Seattle - William Kang, Tim Kim, Jin Chang, David Kim.

Everett, WA,

Agape

Cascade View - Lorrie Nelson

First, Katherine Campbell, Marsha Lueth, Dottie Villevik, Roy

Gresham.

Friday Harbor, WA, Friday Harbor - Carol Linde, Dan Zaehrinig.

Hydaburg, AK, Hydaburg - Sylvester Peck.

Juneau, AK, Northern Light - Nyra Munsonl

Ketchikan, AK, Ketchikan - Stephen Kinney

Lake Forest Park, WA, Lake Forest Park - Ann Gotshall, Dave Scott, Laura Christiansen Colberg.

Marysville, WA, Mountain View - Cookie Kitzman, Stephen Currie, Lynn Lockwood.

Metlakatla, AK, First - Kristine Gilmartin.

Mill Creek, WA, North Creek, Rae Stephenson, Stuart Carter, Wendy Phippen, Bill Sanger.

Mt. Vernon, WA,

Baker Community - Joseph Lee

Mt. Vernon - Patricia Papadopucos, David Neal

Mountlake Terrace, WA, Terrace View - Lynn Norton.

Mukilteo, WA, Mukilteo - Debbie Knapp, Lee Ann Hendrickson, Tamara Young, Larry Bell.

Neah Bay, WA, Neah Bay - Shirley Johnson.

Oak Harbor, WA,

Korean - Yonghwan.

Whidbey - Priscilla Wilbur, Sarah Templin.

Petersburg, AK, First.

Port Angeles, WA, First, Jason Mayo, Rosalie Doty, Pat Hyden.

Port Townsend, WA, First - Kathy Hill, John Goepferd.

Quilcene, WA, First -

Sedro Woolley, WA, Trinity United - Shoreline, WA,

Calvin - Tony Reynolds, Greg Terman, Mike Bowrman, Rick Jackson.

Myong Sung, Younghee Kim.

Zion, Kwang Song.

Sitka, AK, First - Jean Frank.

Snohomish, WA, First - Margaret Bryan, B.B. Richter, Marita Bishop.

Woodinville, WA, Cottage Lake - Jenine Taylor

Wrangell, AK, First - Harriet Schirmer.

Yakutat, AK, Yakutat - Cathy Wassillie.

Other Continuing Members, Present (6) – CRE Nettie Covalt, *Wrangell First*, CRE George Eastman, *Neay Bay*, Bill Grosse, *Treasurer*, Corey Schlosser-Hall, *E.P. Judith Paulson, Nominating Committee Co-Moderator; Executive Board Members*: Dean Felthous, *Mukilteo*, Kathleen Hansen, *Snohomish First*, Bill Read, *Saint James*, Warren Weber, *Emmanuel*, Kathy Turnbull, *Friday Harbor*, *Dottie Villevik**, *Everett First (counted as church commissioner)*.

Absent – (1) CRE Janice Smith, *Acme*

Corresponding Members – Rev. Rob Hagen, *Presbyterian Foundation*, Rev. Sandy Hackett, *Seattle Presbytery*, Rev. Chris Pritchett, *Seattle Presbytery*, Rev. George Gilchrist, *Seattle Presbytery*.

Legible Registered Visitors: Heidi Saikaly; Elie, Saikaly, *Mukilteo*, Andrea Roorda, *FPC Snohomish*, Jason Mayo, Matt McCoy; Seth Thomas, *FPC Bellingham*, Grace Kinney, *Ketchikan*, Dennis Norton; Robert Hetrick, *Terrace View*, Carol Bates, *Lake Forest Park*, Karen Reynolds, *Edmonds*, Steve Hammond, *Mukilteo*, Dave Saugen, *Tall Timber*, *Levenworth*, Rosalee Wapstra, *Emmanuel*.

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2014 Presbytery of the Northwest Coast Statistical Report

Membership					
Prior Active Members	8542				
Gains		Losses			
17 & Under	56	Certified	133		
18 & Over	145	Deaths	128		
Certified	80	Other	332		
Other	144				
Total Gains	425	Losses	593		
Total Active Members	8374				
Baptized	195				
Other Participants	245				
Total Adherents	8814				
Female Members	4507				
Average Attendance	6160				
Affiliate Members	8				
Baptisms		Officers			
Child Baptisms	65	Session, Males	188		
Adult Baptisms	40	Female Session	138		
		Male Deacons	205		
		Female Deacons	393		
Active Members		Male	Female		
25 & Under	756	331	399		
26 - 45	1436	617	774		
46 - 55	1521	632	826		
56 - 65	1917	744	1077		
Over 65	2434	866	1375		
Total Distribution	8064	3190	4451		
Disabilities					
Hearing	284	Mobility	234		
Sight	52	Other	49		
Christian Education					
	169	Grade 7	95		
Age 4	105	Grade 8	116		
Kindergarten	99	Grade 9	124		
Grade 1	117	Grade 10	115		
Grade 2	101	Grade 11	111		
Grade 3	107	Grade 12	90		
Grade 4	97	Adults	542		
Grade 5	115	Over 25	1039		
Grade 6	103	Officers	341		
Total	3586				
Breakdown		Elders	Deacons	Male	Female
Asian	2803	64	290	1240	1430
Black	8	1		4	4
African American	12		1	5	7
African	11		1	3	5
Middle Eastern	8			5	3
Hispanic	25			17	8
Native American	94	9	8	21	30
White	4855	168	185	1747	2514
Other	7			4	3
Totals	7823	242	485	3046	4004
Potential Giving Units	26,171				
Budgeted Income	19,144,068				
Budgeted Expense	38,227,159				
Receipts					
Regular Contributions	15,351,329	Bequests	33,634		
Capital Building Fund	1,085,861	Other Income	2,899,125		
Investment Income	140,328	Subsidy or Aid	33,120		
Expenditures					
Local Program	13,917,300	Per Capital Apprt	324,900		
Local Mission	591,128	Validated Mission	229,443		
Capital Expenditures	1,086,057	Theological Fund	3,179		
Expenditures	67,080	Other Mission	1,505,771		

Presbytery Commissioners

Reported April 18, 2015, Effective April 19, 2015

Determined by Reported Statistics as of Dec. 31, 2014

Office of the Stated Clerk

Church	City	2013 Reported		2014 Reported		
		Mbrs/Commissioners		Members/Change/Commissioners		
Acme	Acme	21	1	19	-2	1
Agape	Everett	25	1	25	0	1
Baker Community	Mount Vernon	86	1	82	-4	1
Bellingham First	Bellingham	263	3	209	-54	3
Birchwood	Bellingham	219	3	232	13	3
Calvin	Shoreline	399	4	344	-55	4
Cascade View	Everett	140	2	134	-6	2
Clallam Bay	Clallam Bay	11	1	10	-1	1
Community Church of Seattle	Bothell	1749	4	1794	45	4
Cottage Lake	Woodinville	104	2	88	-16	1
Craig & Klawock First	Craig & Klawock	46	1	46	0	1
Edmonds	Edmonds	71	1	70	-1	1
Emmanuel	Bothell	92	1	101	9	2
Everett First	Everett	320	4	316	-4	4
Friday Harbor	Friday Harbor	194	2	205	11	3
Hydaburg	Hydaburg	28	1	28	0	1
Ketchikan	Ketchikan	40	1	34	-6	1
Korean PC of Oak Harbor	Oak Harbor	18	1	18	0	1
Lake Forest Park	Lake Forest Park	439	4	383	-56	4
Maplewood	Edmonds	117	2	119	2	2
Metlakatla	Metlakatla	40	1	41	1	1
Mount Baker	Concrete	18	1	13	-5	1
Mount Vernon	Mount Vernon	173	2	183	10	2
Mountain View	Marysville	278	3	273	-5	3
Mukilteo	Mukilteo	357	4	321	-36	4
Myong Sung	Shoreline	55	1	65	10	1
Neah Bay	Neah Bay	20	1	20	0	1
North Creek	Mill Creek	623	4	632	9	4
Northern Light	Juneau	91	1	97	6	1
Petersburg	Petersburg	44	1	44	0	1
Port Angeles First	Port Angeles	209	3	214	5	3
Port Townsend First	Port Townsend	296	3	266	-30	3
Quilcene First	Quilcene	36	1	42	6	1
Saint James	Bellingham	166	2	165	-1	2
Sitka First	Sitka	57	1	34	-23	1
Snohomish First	Snohomish	269	3	263	-6	3
Terrace View	Mountlake Terrace	31	1	31	0	1
Trinity United	Sedro Wooley	50	1	48	-2	1
United PC of Seattle	Edmonds	625	4	610	-15	4
Westminster	Anacortes	205	3	193	-12	2
Whidbey	Oak Harbor	197	2	197	0	2
Wrangell First	Wrangell	32	1	29	-3	1
Yakutat	Yakutat	9	1	9	0	1
Zion	Shoreline	95	1	133	38	2
Totals		8358	86	8180	-178	87
Number of Churches		44		44		

Number of voting Minister Members per Bylaw Rule 3.600

Minister Members as of March 1, 2014 115

Less: Honorable Retired who did not attend 4/1/13- 4 29**Number of Eligible Minister voters 86****Number of Ruling Elder Commissioners 87****Ruling Elders - CRE's, Moderators, Board 12**

Proposed Bylaw Amendments

Presented to the presbytery in writing April 18, 2015, for a vote at the subsequent meeting

Treasurer Term Limits

Currently a three year term and a maximum of six years. This comes from the traditional limits of service for sessions, and formerly COM and CPM. Bill Grosse has already served seven years. The Stated Clerk may serve unlimited terms. Executives have no maximum years of service. Sessions may appoint a treasurer for as long and as many times as they want. The amendments strikes the limit on the maximum number of years.

4.500 Treasurer - A treasurer shall be elected for a term of three years at the last stated meeting of his or her term, and shall assume the duties of the office January 1 following election. ~~No treasurer shall serve consecutive terms, either full or partial, aggregating more than six years. A member having served a total of six consecutive years shall be ineligible for reelection for at least one year.~~

Stated Meetings & Electronic Attendance

Currently four meetings a year are required. This is the former NPSP pattern. We have already canceled one stated meeting . The amendment strikes the number of meetings per year, two are required by the Book of Order.

"Whenever possible, practical, reasonable attendance by electronic means shall be permitted." Requests have been received from members traveling or on vacation who want to attend electronically, so they do not have to physically attend or schedule personal travel around presbytery meetings. Electronic attendance is intended to lessen the hardship for isolated locations. The amendment restricts electronic attendance to members residences within the bounds of the presbytery, so attendance will not be allowed while on vacation in Hawaii (this was a real request).

6.100 Stated Meetings shall be held in accord with G-3.0105, ~~at least four times a year~~, and shall constitute meetings of the corporation. One meeting shall be designated as the annual meeting when elections shall occur. The places, dates, times and medium of the stated meetings will be proposed by the Stated Clerk and designated by the Executive Board ~~no later than the third stated meeting of the previous year.~~ Whenever possible, practical and reasonable, attendance by electronic means shall be permitted and provided for commissioners encumbered by a commute time, **from their residence within the bounds of the presbytery**, of at least three hours. . . .

Authorize COM to Commission CRE's

Commissioned Ruling Elders currently must be commissioned at a presbytery meeting. The proposed amendment delegates commissioning ruling elders for pastoral service to COM and allows for a service in a congregation similar to the installation of a teaching elder.

b. **The Commission on Ministry** is delegated the authority of the presbytery to be "pastor, counselor and advisor to teaching elders and congregations" as delineated in G-3.0307 . . . The following specific tasks are delegated to this commission:

xv. When the presbytery's strategy for mission requires it, authorize a ruling elder to be commissioned to limited pastoral service in a validated ministry of the presbytery, according to all provisions of G-2.10, including training, examination, supervision, and withdrawing "commissions for reasons it deems good and sufficient."

~~d. The commission shall recommend to Presbytery the commissioning of ruling elders to limited pastoral service; instructing, examining, supervising and reviewing them according to G-2.10 of the Constitution.~~

Authorize CPM to Promote from Inquirer to Candidate

Currently the bylaws require the presbytery to examine and vote on candidacy. The Book of Order no longer requires this. The amendment clarifies the authority of CPM to oversee, manage and supervise the entire preparation for ministry process delineated in G-2.06

9.300 Commission on Preparation for Ministry (CPM)

~~c. Authority to enroll inquirers, certify a candidate ready for examination for ordination pending a call, and to grant permission to a candidate to enter into negotiations for his or her service (G-2.0607) is delegated to this commission.~~

The following specific tasks are delegated to this commission:

- i. enroll inquirers,**
 - ii. determine the phase of inquiry or candidacy,**
 - iii. grant permission for inquirers or candidates to engage in some form of supervised service to the church,**
 - iv. authorize inquirers or candidates previously ordained as a ruling elder to preside at the Lord's Supper when invited by a session;**
 - v. certify a candidate ready for examination for ordination pending a call;**
 - vi. grant permission to a candidate to enter into negotiations for his or her service (G-2.0607)**
- ~~d. The commission shall make a recommendation to the presbytery regarding an inquirer's proceeding to the candidacy phase.~~

Presbytery of the Northwest Coast
October 16-17, 2015
Community Church of Seattle, Bothell, WA

The fourth stated and annual meeting of the Presbytery of the Northwest Coast opened on Friday, October 16, 2015 with a joint service of worship between the Presbyteries of Central Washington the Northwest Coast. The English Ministry Band led a time a music, praise and prayer. Candidate for the Minister of the Word and Sacrament Daniel Jones proclaimed the Word. The Rev. Paul Kim was installed as Associate Pastor of the host church.

The presbytery recessed for an amazing Korean dinner prepared for by the members of CCS. At 7:00 p.m., members of Central Washington Presbytery departed to hold their meeting in another locations. The Presbytery of the Northwest Coast reconvened for discussion, discernment and deciding on the business before it. A quorum was present¹. The agenda had been distributed to all commissioners ten days before the meeting and was approved. The minutes of the April 18, 2015 stated meeting were approved as distributed. Teaching elders visiting from other presbyteries were recognized.

A video was shown about the history, vision and ministry of the Community Church of Seattle.

Stated Clerk's Report

The following proposed amendments to the bylaws had been distributed to the presbytery as part of the agenda at the previous meeting, and were APPROVED (new text underlined and in bold):

(Eliminating Treasurer Term Limits) – **4.500 Treasurer** – A treasurer shall be elected for a term of three years at the last stated meeting of his or her term, and shall assume the duties of the office January 1 following election. ~~No treasurer shall serve consecutive terms, either full or partial, aggregating more than six years. A member having served a total of six consecutive years shall be ineligible for reelection for at least one year.~~

(Stated Meetings & Electronic Attendance) – **6.100 Stated Meetings** shall be held in accord with G-3.0105, ~~at least four times a year,~~ and shall constitute meetings of the corporation. One meeting shall be designated as the annual meeting when elections shall occur. The places, dates, times and medium of the stated meetings will be proposed by the Stated Clerk and designated by the Executive Board ~~no later than the third stated meeting of the previous year.~~ Whenever possible, practical and reasonable, attendance by electronic means shall be permitted and provided for commissioners encumbered by a commute time, **from their residence within the bounds of the presbytery,** of at least three hours. . . .

(Authorizes COM to Commission CRE's) – b. **The Commission on Ministry** is delegated the authority of the presbytery to be “pastor, counselor and advisor to teaching elders and congregations” as delineated in G-3.0307 . . . The following specific tasks are delegated to this commission:

xv. When the presbytery's strategy for mission requires it, authorize a ruling elder to be commissioned to limited pastoral service in a validated ministry of the presbytery, according to all provisions of G-2.10, including training, examination, supervision, and withdrawing "commissions for reasons it deems good and sufficient."

~~d. The commission shall recommend to Presbytery the commissioning of ruling elders to limited pastoral service; instructing, examining, supervising and reviewing them according to G-2.10 of the Constitution.~~

(Authorizes COM to Promote from Inquirer to Candidate) – **9.300 Commission on Preparation for Ministry (CPM)**

c. ~~Authority to enroll inquirers, certify a candidate ready for examination for ordination pending a call, and to grant permission to a candidate to enter into negotiations for his or her service (G-2.0607) is delegated to this commission.~~

The following specific tasks are delegated to this commission:

- i. enroll inquirers,**
 - ii. determine the phase of inquiry or candidacy,**
 - iii. grant permission for inquirers or candidates to engage in some form of supervised service to the church,**
 - iv. authorize inquirers or candidates previously ordained as a ruling elder to preside at the Lord's Supper when invited by a session;**
 - v. certify a candidate ready for examination for ordination pending a call;**
 - vi. grant permission to a candidate to enter into negotiations for his or her service (G-2.0607)**
- d. ~~The commission shall make a recommendation to the presbytery regarding an inquirer's proceeding to the candidacy phase.~~

Proposed Bylaw Amendments – The full text of the following amendments were distributed with the agenda for consideration at the next stated meeting:

- 4.100 – Officers' terms of office to last until successors have been elected.
- 4.400 – Executive Board moderator elected by the Board from its own members.
- 4.600 – Stated Clerk nominated by the Nominating Committee
- 7.000 – Membership on Presbytery boards, commissions and committees vacated after two unexcused absences.
- 8.300 – Board composition editorial revision to accommodate 4.400 above.
- 8.500 – Process for calling a special board meeting when the moderator is unavailable or unable.
- 15.000 – Allows amendments to the bylaws by two-thirds vote at any meeting with ten days notice.

Overture to the General Assembly – A motion to send the following overture to the next General Assembly was APPROVED: "That the 221 General Assembly's action on item 05-04, sections 1-4, as amended, be rescinded."

Rationale

The Assembly's action to reduce the number of Synods to "10-12" has proved to be impractical, costly, and unnecessary. Several synods, particularly in the west, have already or are in the process of reducing their functions as provided by G-3.0404, which has, or will, effectively reduce the number of active synods.

These western synods have discussed combining into a single synod, which would achieve the "letter" of the requirement of reducing the number of synods to "10-12," but it would defeat the intention and spirit of the action to reduce the number synods in reality. Furthermore, we have discovered that untangling the assets and legal entities of these reduced functioned synods in order to combine them would be time consuming and costly, while effectively achieving nothing beyond diverting time, energy and resources away from meaningful mission and ministry.

Reduced function in the Synod of Alaska-Northwest occurred at the request of its presbyteries, and it is serving them well. The perception within this synod is that in other regions, presbyteries may be dissatisfied with the actions or functions of their synods, and that a G.A. mandated reduction in the number of synods would somehow solve this problem. Instead, the mandate is creating more tension and issues between and among mid-Councils.

G-3.0404 provides an adequate solution for the "problem" of synods. Synods that function at a high level, providing services and support for their constituent presbyteries should be able to continue

meaningful ministry. Synods that are unable, for whatever reason, to provide this kind of support, that have moved or are moving to reduced function should be allowed to continue without the burden of forced consolidation and restructuring, which will increase the need for more staff and legal fees.

Where synods and their constituent presbyteries disagree on their functions and mutual support, these bodies should do the good and challenging work of finding mutual purpose, ministries and support, instead of foisting their issues on synods who are healthy and fulfilling their “emerging sense of purpose, partnership, context and call.”

Myong Sung Administrative Commission – At its stated meeting of April 18, 2015, the presbytery designated an administrative commission to assume original jurisdiction of Myong Sung Presbyterian Church with the full powers of the session. A record of the proceedings of the commission was received and is incorporated into these minutes.²

A resolution “to dismiss the commission with thanks,” was APPROVED.

Financial Report

Financial statements were distributed with the agenda. Treasurer Bill Grosse briefly discussed the reports.

Executive Presbyter’s Report

A report was received from Dr. Corey Schlosser-Hall on his summer sabbatical leave. He thanked the presbytery for providing this time of rest and renewal, and for being an innovative, creative and partnering presbytery.

Executive Board

The Board Moderator, Rev. Kurt Helmcke, reported. The Minutes of the May 21st regular meeting, the June 15th special meeting and the September 24th regular meeting were distributed with the agenda.

Grants – The following grants were awarded by the Board:

\$20,000 Community Blessing Grant to North Creek PC, Pateros Building Project;

\$7,000 Community Blessing Grant to FPC Everett, to provide for asbestos abatement and repair of space for the Hoff Foundation;

\$25,000 Higher Education Grant to Calvin Community College Outreach to expand the ministry to the combined Cascadia CC/UW Bothell campus.

Selection of Commissioners to General Assembly³ – The Board approved a process for selecting General Assembly commissioners, which includes an application, qualification and election by the presbytery. Since there was inadequate time to allow for applications to be received and distributed to the presbytery for an election at this meeting, applications will be received by the Stated Clerk and the selection will be by the Board, according to the bylaws.

Presbytery Housing Assistance Policy – A policy was adopted for helping congregations determine housing allowances and for determining how the presbytery may assist congregations when housing market disparities might prevent a pastor candidate from accepting a call. The policy will be available in the Manual of Mission and Ministry.

Meeting Schedule⁴ – The tentative schedule for Leadership Summit meetings was approved.

Locations have yet to be determined; technical capacity for on-line attendance will be a factor.

Financial Review – A financial review from Battershell and Nichols, CPAs, was completed and received by the Board, and the recommended accounting procedural changes contained therein were adopted. A final financial review of the former Alaska Presbytery completed by Altman and Rogers, CPAs, was also received by the Board. All financial assets, accounts and records of the two former presbyteries have been merged.

Deming – The following resolution was APPROVED: “*Resolved*, That Janice Smith, Rev. Ted Schuldt (moderator), and Shirley Schroeder be designated as an Administrative Commission to settle all of the closing affairs of the Deming Fellowship and former congregation, and that the Commission sell the property to the Mount Baker School District for \$235,000.00, and that Stated Clerk and Corporation Secretary Rev. Dean Strong and/or Corporation President Rev. Kurt Helmcke be authorized to sign any legal documents on behalf of the presbytery related to this sale.”

Merger with Central Washington Presbytery – The following resolution was APPROVED: “*Resolved*, That the *Plan and Agreement of Merger between The Presbytery of the Northwest Coast and the Presbytery of Central Washington*⁵ be adopted.”

The following churches are currently part of the Presbytery of Central Washington and are anticipated to become a part of Northwest Coast Presbytery as of January 1st according to the Plan:

- Cashmere Presbyterian Church,
- Coulee Dam Community Presbyterian Church,
- Central Washington Korean Presbyterian Church of Richland,
- First Presbyterian Church of Kennewick,
- First Presbyterian Church of Othello,
- First Presbyterian Church of Quincy,
- First Presbyterian Church of Tieton,
- First Presbyterian Church of Wilson Creek,
- Meadow Springs Presbyterian Church of Richland,
- Parker Heights Presbyterian Church of Wapato,
- Riverside Presbyterian Church of Desert Aire,
- Sunnyside Presbyterian Church,
- Waterville Presbyterian Church (Federated).

Sitka Sidewalk Easement – The following resolution was APPROVED: “*Resolved*, That the presbytery concur with and approves the action of the session in July of 2015 to grant an easement of the congregation's property to the City/Borough of Sitka for the purpose of constructing a street curb and adjacent sidewalk for public use on the border of the church's property.”

2016 Proposed Operating Budget⁶ – The following resolution was APPROVED: “*Resolved*, That the proposed budget be adopted.”

Examinations

The Rev. Dennis Hughes reported for the various Examination Teams. Each of the following Teaching Elders and Candidates for Teaching Elder had been examined by a team in accord with the presbytery’s policy MMM 4.4210 and each of their responses to the exam questions had been distributed to the presbytery as part of the agenda. After further examination by the presbytery and discussion, a resolution was APPROVED as follows:

Resolved, That Candidate David Ro of Northwest Coast Presbytery proceed to ordination as Chaplain, Everett Providence Medical Center and be received as a member upon ordination;

Resolved, That Candidate Daniel Jones of Seattle Presbytery proceed to ordination and installation as Associate Pastor of Mountain View Presbyterian Church and be received as a member upon installation;

Resolved, That the Rev. Jon Draskovic of Glacier Presbytery be installed as Pastor of Whidbey Presbyterian Church, and be received as a member;

Resolved, That the Rev. Byeung Kyu Kim of Seattle Presbytery be installed as Pastor of Myong Sung Presbyterian Church, and be received as a member; and

Resolved, That the Rev. Jean Kim, Honorably Retired, of Seattle Presbytery, HR, be received as a member.

The Rev. Doug Bunnell led the presbytery in welcoming these new members with fun, games, gifts, and the laying on of hands and prayers.

Commission on Ministry

Co-moderator Rev. Amy Delaney reported for the Commission.

Daniel Jones Installation – The following resolution was APPROVED: *Resolved*, That Daniel Jones be installed Sunday October 18th, 4:00 p.m. at Mountain View Presbyterian Church by the following Administrative Commission: Revs. Brandon Bailey, Dean Strong, John Mason (moderator) Stephanie Hankey; Ruling Elders Don Cunningham and Dottie Villevik.

Commission on Ministry Report

Authorized Actions Reported to the Presbytery:

Baker Community/Song – The Rev. Won Hee (Peter) Song was examined and received as temporary member for a period of service on May 22, 2013. The presbytery approved, by the required 3/4ths vote, that he was eligible to serve as the installed pastor on April 18, 2015, and established the pastoral relationship. COM has designated the following Administrative Commission to install him as Pastor on October 18 at 4:00 p.m.: RE Corey Schlosser-Hall, TE Jinsuk Kim, TE Paul Strawn, RE Young Hee Kim, TE Chan Kil Chung, TE Philip Jang.

Community Church of Seattle/Kim – The Rev. Paul Kim was called as an Associate Pastor and began work on August 17, 2014. He was examined by the presbytery and received as member September 26, 2014. At the request of the session, COM has approved a request to conduct a service of installation during worship at the October 16th stated meeting of the presbytery.

Maplewood/Keating – Rev. Barry Keating resigned as Pastor of Maplewood and accepted a position at Evergreen Hospital as Chaplain beginning June 22nd. COM concurred with a congregational vote to dissolved the call on June 4, 2015; his category of presbytery membership was designated as “engaged in a validated ministry beyond the jurisdiction of the church (g-2.0503).” Rev. Dean Strong was appointed as moderator of the session.

Maplewood/Greider – A temporary pastor agreement between the session and the Rev. Hallack Greider, beginning October 11, 2015 was approved by the Commission. The agreement allows for the session, COM, and the temporary pastor to make a determination at six months whether he could become a candidate for the installed position (which requires a 3/4th vote of the presbytery).

Metlakatla/Emery – Metlakatla has been experiencing financial difficulties. COM approved the following changes to Pastor Larry Emery’s terms of call:

Salary and Housing:

- a. Salary to be reduced \$600 per month, October 2015 – January 2016, from \$2,917 per month to \$2,317 per month.
- b. Pastor will be free from duties from Thursday morning through Friday, to return on Friday evening each week.
- c. All other terms to remain as written in the current terms of call.

Mountain View/Jones – The congregational voted to call Candidate Dan Jones of Seattle Presbytery as Associate Pastor May 31st. COM approved the terms of call below, and approved Mr. Jones beginning to work in a non-ordained status, if the recommendation of an exam team was that he be examined and received as a member at the next stated meeting of the presbytery. He was examined by a team, and this was their recommendation, and he did begin work. Terms of call:

Effective Salary:

Cash Salary	\$23,000.00	Continuing Ed	\$ 300.00
Housing Allowance	\$24,000.00	Books & Journals	\$ 300.00
Reimbursable Business Expenses:		Other Reimbursables	\$ 1,200.00
Auto/travel	\$ 1,200.00	Relocation	\$ 2,500.00

Full Board of Pensions benefits, two weeks study leave, 30 days vacation, Holidays 10 days, Sick Leave 10 days, Sabbatical after seven years of service.

Myong Sung/Kim – The Rev. Byeung Kyu Kim, a member in good standing of Seattle Presbytery, has been called by the congregation as Pastor. He was designated as moderator of the session and approved to begin work as of September 1st according to the following terms:

Terms of Call for	목사님 사례내역	
Rev. Byeung Kyu Kim 8-9-15	Monthly/매월	Annual
Cash Payment/사례금	\$ 2,000.00	\$ 24,000.00
Housing/주택비	\$ 900.00	\$ 10,800.00
Gas/Expenses/활동비 및 유류비	\$ 500.00	\$ 6,000.00
IRS/세금 SECA OFFSET	\$ 634.03	\$ 7,608.36
IRA/퇴직금	\$ 200.00	\$ 2,400.00
Total Effective Salary	\$ 4,234.03	\$ 50,808.36
Full Board of Pensions Benefits		
Additional/Annual/ 과외 일년일회		
Books/서적비	\$500.00	
Conferences/Retreat Registration/총회 및 리트릿 등	\$1,000.00	
Total/총액	\$1,500.00	
휴가		
2 week paid vacation/2주 유류휴가		
2 weeks education/교육휴가		

The call between the congregation of Myong Sung and Pastor Kim will be established by the presbytery by a service of installation upon examination and affirmative vote that he be received as a member (see above).

Port Townsend/Heins – Rev. Paul Heins was called by the First Presbyterian Church of Port Townsend in April, and was not able to attend the April presbytery meeting. In order that he might take office before the October meeting, he was examined by a team, and by all of COM, who received him as a member of the presbytery on May 7, 2015 (according to the bylaws, COM has authority to examine and receive new

members but it normally refers the final vote to the presbytery). He was also appointed as moderator of the session until his installation. The following terms of call were approved:

Effective Salary:		Reimbursable Business Expenses	
Cash Salary	\$26,600.00	Auto/travel	\$ 1,200.00
Housing Allowance	\$30,200.00	Continuing Ed	\$ 1,500.00
Deferred Comp.	\$ 3,600.00	Books & Journals	\$ 800.00
SECA Supplement	\$ 1,632.00	Other Reimbursables	\$ 500.00
Employer 403b Cont.	\$ 3,600.00		

Full Board of Pensions benefits, two weeks study leave, 30 days vacation.

The Rev. Heins was installed as Pastor on August 23, 2015 by the following Administrative Commission: Ruling Elders Kathleen Hansen; Steve Shively; Teaching Elders Rev. Ted Mattie, David Eekhoff, and Paul Kohler.

Owen – The Rev. John Owen has recently retired from the Navy and he is now living in Spokane. His membership status has been designated as Member-at-Large.

Saint James/Hauerwas – The Rev. Rev. Jon Hauerwas accepted a call as Pastor of Westminster Presbyterian Church in Akron, OH. COM concurred with the congregation, dissolve the call with Saint James, and transfer him to Eastminster Presbytery effective Sept. 1st. The session is currently searching for an interim pastor.

Sitka – George Gilchrist was appointed as moderator of the session.

Whidbey/Greider –The interim contract between the session which expired July 15 was extended to August 31st.

Whidbey/Draskovic – The Rev. Jon Draskovic was called by vote of the Whidbey congregation on May 24th. He was examined by a team on May 22nd. COM approved the terms of call, and approved service to begin on September 14th based on the team’s recommendation was that he be received as a member. A date for installation has yet to be determined by an Administrative Commission to be designated by COM. Terms of call:

Effective Salary:		Reimbursable Business Expenses	
Cash Salary	\$35,000.00	Auto/Professional	\$ 5,500.00
Housing Allowance	\$35,000.00	Continuing Ed	\$ 1,200.00

Full Board of Pensions benefits, two weeks study leave, four weeks vacation, sabbatical after seven years of service.

Yakutat – Ruling Elders Virginia Demmert, Evelyn Dierick, and Coral Mills have been approved to preside at the Sacrament of the Lord’s Supper as needed until a pastoral relationship is establish by the presbytery with a teaching elder or commissioned ruling elder.

For Information

COLA for Teaching Elders – **The 2016 recommended COLA for Teaching Elders is .5%.** The annual reports by the Board of Trustees for the Social Security Trust Funds is currently forecasting no cost

of living adjustment for Social Security recipients payable in January 2016. The Personnel Committee suggested a 2016 COLA for presbytery staff of SS COLA +.5%.

Mukilteo – A team has been working for several months with the session of Mukilteo to discern whether they should remain a part of the presbytery or seek dismissal to another Reformed body. The report below was provided to COM and the session.

1. We recognize that the period of discernment has concluded, and that the MPC session has made its decision to seek dismissal.

2. A poll was recently conducted by the session to provide them with information that it may have needed to affirm their decision. The presbytery did not participate in the administering of the poll as part of the presbytery's approved process, and the poll does not provide information that presbytery will need to make a decision about a dismissal that may include property. The presbytery will survey the congregation again, using an independent statistician and variety of means, to obtain the information it needs to consider its strategy for mission and the question of dismissal with property.

3. It is affirmed that the session has the right to renounce the jurisdiction of the PCUSA at any time, and constitute a church, with whoever might attend, at another location, at any time. The session's decision to renounce PCUSA's jurisdiction but request to retain its current property would result, if that request is granted, in that property is no longer available to further the mission of the PCUSA. The seriousness of this consequence must be adequately considered.

4. The Presbytery must further assess the state of the congregation in order to determine its strategy for mission and to abide by the Constitutional provisions addressing churches who wish to be dismissed to another Reformed Body: *G-4.0207 The relationship to the Presbyterian Church (U.S.A.) of a congregation can be severed only by constitutional action on the part of the presbytery (G-3.0303b). If there is a schism within the membership of a congregation and the presbytery is unable to effect a reconciliation or a division into separate congregations within the Presbyterian Church (U.S.A.), the presbytery shall determine if one of the factions is entitled to the property because it is identified by the presbytery as the true church within the Presbyterian Church (U.S.A.). This determination does not depend upon which faction received the majority vote within the congregation at the time of the schism.*

Although the above language requires the presbytery to determine if a faction "is entitled to the property," more practically speaking, the presbytery must determine what its future strategy for mission in Mukilteo will be, and how that strategy will be affected by the current property. The presbytery must not necessarily award the property to a "faction," but has the option to dismiss the congregations to another Reformed body, with the property, while also providing a PCUSA witness in the area, and providing for current Mukilteo members who wish to remain PCUSA members a body for their Christian witness and work. Potential strategies are located along a spectrum, with many midrange options, that ranges from assuming original jurisdiction of the session and dissolving the call with the current pastor to be replaced by a new pastor and session, to dismissing the pastor, session and congregation to another Reformed body with the property. If the latter option is recommended, a value must be established for the property that includes the value of presbytery's total investment over the life of the congregation, tangible and intangible. Compensation for this investment is a requirement of any dismissal agreement.

5. While we value our past, present and future relationships with MPC, COM has decided that an official "Affiliate" membership agreement would be of limited value and difficult to create and maintain since there is no constitutional category and precedent for affiliate membership. Therefore any future relationship, and the terms for possibility of a future re-affiliation with the presbytery, can be

included in a dismissal agreement should this be mutually desired by the parties.

6. An application for dismissal has been requested from the session. The presbytery has provided the application, which includes questions relating to and rationale for dismissal. The application will be distributed to the presbytery membership as part of their decision making process, as they alone have the authority to dismiss a congregation.

7. The presbytery will hold a congregational meeting to explain the process, provide a rationale for continued presbytery membership, further assess the state of the congregation, and begin the gathering of information mentioned in #2 above. The Executive Presbyter will be among the presenters at this meeting, so it will not occur until after he returns from sabbatical leave in September.

8. The process of a dismissal will not reach a stage where a vote of the presbytery could be obtained by the October 16th stated meeting. Once COM has conducted all of the above, it will make recommendation to the presbytery.

9. COM has dismissed the discernment team with thanks now that the period of discernment is over, and the session has made a decision to seek dismissal. A second team will now be formed from COM, the Executive Board, or other members of the presbytery to address the different issue of assessing assess the possibilities and options for a PCUSA/NWCP congregational witness in Mukilteo (*Bylaw 8.600 - The Executive Board has the responsibility and power . . . To encourage, coordinate, resource and fund emerging mission common to the Presbytery, including the development of new and existing congregations, in response to the needs or ministry interests expressed by its members, commissioners and churches within the principles established in Scripture, the Constitution, and according to these Bylaws*)

10. Once a strategy for future ministry has been determined, this team can make a recommendation to the presbytery regarding the use of the property and any possible settlement that might be made if the property is to be retained by the dismissed congregation. Normally an Administrative Commission is designated to negotiate and/or execute a settlement, once the presbytery has voted on a final recommendation.

Commission on Preparation for Ministry

The Rev. Dan Holland, moderator of the commission, reported.

Inquirer Shannon Smythe was presented to the presbytery for examination in order to be received as a candidate. She made a statement, answered several questions from the presbytery, and was excused. After discussion, the following resolution was APPROVED: “*Resolved*, That upon successful completion of an examination by the presbytery ‘with respect to Christian Faith, forms of service undertaken, and motives for seeking the ministry,’ Inquirer Shannon Smythe, who is endorsed by the session of the First Presbyterian Church of Bellingham, be received as a Candidate for the Ministry of Word and Sacrament.

Moderator Kathleen Hansen administered the constitutional questions to the Candidate. The Rev. Dan Holland delivered a short charge and prayed for Candidate Smythe.

Delegated Actions Reported to the Presbytery:

Enrolled as Inquirer: Heidi Greider, *Emmanuel*, June 25, 2015.

Annual Consultation and Continuation in the Preparation Process Approved for:

Candidate Curtis White, *Maplewood*, April 23, 2015.

Candidate HT Lee, *Snohomish First*, May 28, 2015.

Inquirer Maggie Parker, *Maplewood*, Aug. 23, 2015.

Final Assessment and Certified as Ready to Receive a Call: Candidate David Ro, *Zion*, April 23, 2015.

Released from the Preparation for Ministry Process: Jennifer Herold, *Bellingham First*, at her request, May 28, 2015.

Nominating Committee

Moderator July Paulson presented the committee's report, which was distributed with the agenda. Nominees for the Nominating Committee were submitted by the Executive Board according to the bylaws. There were no nominations from the floor.

The following resolution was APPROVED: “*Resolved*, That the following elders be elected to the designated board, commissions and committees for terms as indicated:

Executive Board:

- 2016 Elder Kathy Garde - 1st Term, Westminster
- 2016 Elder Janice Smith - 1st Term, Acme
- 2018 Rev. Kurt Helmcke - 2nd Term, North Creek
- 2018 Rev. Ted Schuldt - 1st Term, Cascade View
- 2018 Elder Clay Antioquia - Moderator Elect, 1st, Northern Light
- 2018 Elder George Eastman – 1st Term, Neah Bay

Commission on Ministry:

- 2018 Rev. Amy Delaney - 2nd Term, Edmonds
- 2018 Rev. Tom Patterson - 2nd Term, At Large
- 2018 Rev. Paul Kim, 1st Term - 4 Years Total, Community Church of Seattle
- 2018 Elder Lorrie Nelson - 2nd Term, Cascade View
- 2018 Elder Karen Butler - 1st Term, North Creek
- 2018 Elder Minna Dimmick - 1st Term, Edmonds

Commission on Preparation for Ministry:

- 2018 Rev. Arden Snyder - 1st Term, Honorably Retired
- 2018 Elder Katherine Campbell - 2nd Term, Everett First

Permanent Judicial Commission – 2019 Rev. Dave Templin, Honorably Retired

Synod Commissioner – 2017 Elder Sarah Beard, North Creek

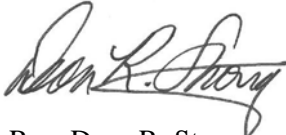
Nominating Committee:

- 2017 Elder Barbara Searls - 1st Term, 2 Years Total, Northern Light
- 2018 Rev. George Pasley - 1st Term, 4 Years Total, Ketchikan
- 2018 Elder Connie Weber - 1st Term, Emmanuel

This action concluded the business before the Presbytery of the Northwest Coast, who were joined by the commissioners from Central Washington Presbytery for closing Communion.

October 17, 2015

The Verge 2.0 conference began at 9:00 a.m. Seven speakers shared their experiences in thirty minutes segments with various innovative ministries. The event concluded at 3:00 p.m.



Rev. Dean R. Strong
Stated Clerk

Attachments:

1. *Presbytery of the Northwest Coast, Roll, October 16, 2015.*
2. Myong Sung Administrative Commission Report of Proceedings.
3. Process for Selecting General Assembly Commissioners.
4. 2015-17 Tentative Schedule of Leadership Summit Meetings.
5. *Plan and Agreement of Merger between The Presbytery of the Northwest Coast and the Presbytery of Central Washington*
6. 2016 Operating Budget.

Presbytery of the Northwest Coast – Roll, October 16, 2015

Summary of the Roll (Ruling Elder/Teaching Elder Balance per Bylaw 3.600).

	Eligible	Present	Absent
Ruling Elders:			
Church Commissioners	87	45	42
Other Ruling Elders*	11	8	2
Total Ruling Elders	98	53	45
Teaching Elders/per redress (-29)	114/88	44	70/44
Total Members/per redress	212/186	97	115/89
Church Representation	44	27	17

Teaching Elders Present (44) – Scott Anthony, Brandon Bailey, Frank Baresel, William G. Barnes, Doug Bunnell, Phil Campbell, David Casson, Chankil Chung, Kimberly Crispino, Amy Delaney, Alan Dorway, Denise Easter, Greg Ellis, Larry Emery, Dick Gibson, Hallack Greider, Stephanie Hankey, Kurt Helmcke, Dan Holland, Dennis Hughes, Philip Jang, Jinsuk Kim, Paul Kim, Dianna Kunce, James Kwon, Ann Lewis, Charlie Lewis, John Mason, Milad Nakhla, Rebecca Niemeyer, Jung Il Park, George Pasley, David Rohrer, Erv Roorda, Claudia Rowe, Tom Salmon, Scott Schaefer, Mark Smith, David Song, Won He (Peter) Song, Dean Strong, Wendy Tingley, Neil Trainer, Jane Van Antwerp.

Teaching Elders Absent (70) – Kyle Anderson, Hyun Su Baek, Bruce Becker, Paul Beran, Joe Bettridge, Charles Bovee, Bob Carter, Eric Chavis, Jim Christensen, Larry Cole, Mark Cook, Edward Coon, David Dobler, David Eekhoff, Bob Ekblad, Gracey Ekblad, Florence Evanoff, Pansie Evers, Henry Fawcett, Duncan Ferguson, Brent Fisher, George Fuller, Tracee Hackel, Paul Heins, Bob Higgins, Fredrick Hull, Derek Hwang, Barry Keating, Byeung Kyu Kim, Koon Shik Kim, Kyoung Kim, Tim Ryang Kim, Robert Klitz, Paul Kohler, James Kutz, Tim Lann, Ki Chun Lee, Wayne Lowry, Darrel Lynn, Dick Madden, Ted Mattie, Robert Maxson, David Murphy, Michael Neelley, Peter Notehelfer, John Owen, Benjamin Park, John Park, Tom Patterson, Jerry Poole, Ronald Richardson, Ray Riese, Mary Robinson-Mohr, David Ross, Tom Ross, Matt Royston, Ted Schuldt, Donald Simpson, Bob Slater, Arden Snyder, Paul Strawn, LaVerne Sugamele, Karen Summers, Allan Swan, Dave Templin, Henk Wapstra, Jack Wilson, Diane Wonnemberg, Mike Young, John Zimmerman.

Ruling Elder Commissioners (45):

Acme, WA, *Acme* - Linda Jacoby.
Anacortes, WA, *Westminster* - David Lucas, Nick Parrott.
Bellingham, WA
Birchwood - Dan Cappin.
First -
Saint James - Bill Read, Dick Carr.
Bothell, WA
Community Ch. of Seattle - Samuel Roh, Young Kwon, Wesley Pak, J.B. Im.
Emmanuel -
Clallam Bay, WA, *Clallam Bay* - Kim Bowlby.
Concrete, WA, *Mt. Baker* -
Craig & Klawock, AK, *First* -
Edmonds, WA
Edmonds -
Maplewood - Maggie Parker.
United Presbyterian Ch. of Seattle - Jin Chang.
Everett, WA,
Agape
Cascade View - Lorrie Nelson.
First, Katherine Campbell, Marsha

Lueth, Dottie Villevik, Roy Gresham.
Friday Harbor, WA, *Friday Harbor* - John Ellis, Denise Kulsetu, Winnie Bromsickle..
Hydaburg, AK -
Juneau, AK, *Northern Light* - Myra Munson.
Ketchikan, AK, *Ketchikan* -
Lake Forest Park, WA, *Lake Forest Park* - Ann Gotshall, Dave Scott..
Marysville, WA, *Mountain View* - Don Cunningham, Jeannine King, Tim King..
Metlakatla, AK, *First* -
Mill Creek, WA, *North Creek*, Stuart Carter, Bruce Lavers, Andrew Paris, Karen Butte
Mt. Vernon, WA,
Baker Community - Dong Park
Mt. Vernon -
Mountlake Terrace, WA, *Terrace View* - Lynn Norton.
Mukilteo, WA, *Mukilteo* - Jeff

Galbraith.
Neah Bay, WA, *Neah Bay* -
Oak Harbor, WA,
Korean - Yonghwan Cha.
Whidbey - Priscilla Wilbur, Don Ingrahm.
Petersburg, AK, *First* -
Port Angeles, WA, *First* -
Port Townsend, WA, *First* -
Quilcene, WA, *First* -
Sedro Woolley, WA, *Trinity United* - Fran Zimmerly
Shoreline, WA,
Calvin - Art Nelson.
Myong Sung - Jiyon Kim.
Zion -
Sitka, AK, *First* -
Snohomish, WA, *First* - Deloris Babcock, Anne Sterley.
Woodinville, WA, *Cottage Lake* - Sandra Long
Wrangell, AK, *First* - Lorraine Allen.
Yakutat, AK, *Yakutat* - Carol Mills.

Other Continuing Members, Present (8) – CRE Nettie Covalt, *Wrangell First*, CRE George Eastman, *Neay Bay*, CRE Janice Smith, *Acme*, Bill Grosse, *Treasurer*, Corey Schlosser-Hall, *E.P. Judith Paulson*, *Nominating Committee Moderator*; *Executive Board Members*: Kathleen Hansen, *Snohomish First*, Bill Read, *Saint James*, Warren Weber, *Emmanuel*, Dottie Villevik*, *Everett First (counted as church commissioner)*.

Absent – (2) Dean Felthous, Kathy Turnbull, *Exec. Board*.

Corresponding Members – Rev. Rob Hagen, *Presbyterian Foundation*, Rev. Jon Draskovic, *Glacier Presbytery*, Rev. Gyeong Kyu Kim, *Seattle Presbytery*, Rev. Jean Kim, *Seattle Presbytery*.

(Legible) Registered Visitors: David Lucas, *Westminster*, Jolynn Lucas, *Westminster*, Younghee Kim, *Myong Sung*, Sarah Beard, *North Creek*, Sara Jones, *Mount Vernon*, Jim Guilfoil, *Mount Vernon*, Marv Hinz, *Central Wa Presbytery*, Shannon Smythe, *First PC of Bellingham*, Matt Miloy, *First PC of Bellingham*, Adrea Roorda, *First PC of Snohomish*, Joe Tackett, Heidi Greider, *Emmanuel*, Sarah Peniston, *Cottage Lake & MDC Program*, Dave Saugen, *Dir. Tall Timber Ranch*, Lee Brandt, *Mountain View*, David Ro, *Cascade View*, Daniel Jones, *Seattle Presbytery*.

* * *

Myong Sung Administrative Commission
Report to the Presbytery - October 16, 2015

At its stated meeting of April 18, 2015, the presbytery designated the following elders as an Administrative Commission to assume original jurisdiction of Myong Sung Presbyterian Church with the full powers of the session: Rev. Jinsuk Kim, Younghee Kim, Clerk of Session, Rev. Phillip Jang, Rev. James Kwon, Henry Kim, Rev. David Casson.

On May 7th, the AC reported the following to COM: “Rev. Jinsuk Kim is preaching through May. The intent is to rebuild the church: Options: 1) CCS may recolonize; 2) combine with Agape and search for a new pastor since he will retire soon, 3) hold the building for a community center/use, 4) sell the building and use the proceeds for mission. Currently option #1 seems most viable.”

On June 4th, the AC Moderator Rev. David Casson filed the following report with COM and the Executive Board: “The Administrative Commission for Myong Sung church met on April 8, April 23 and May 14. The remaining congregation, while small (around 10) continues to meet for Sunday worship, led by Jinsuk Kim. The congregation will likely not meet for three weeks in June due to vacations of both attending families. With the help of Presbytery the congregation continues to meet its financial obligations. The recent sale of a car owned by the church will mean the church needs no money from Presbytery during June or July. At our May 14th meeting we considered some promising scenarios in which one or more Korean congregations send leadership and members to re-invigorate the Myong Sung church. We had hoped to settle on one of these options, but we really felt we could not finalize a strategy with elder Henry Kim and Rev. Philip Jang absent from the meeting. We are hoping a short meeting on Friday, April 22nd will give us that opportunity.”

On Sept 2, the AC reported the following to COM: The AC/session met and considered three alternatives for the use of the property. They accepted an offer from Glory PC, of Seattle Presbytery, to merge by having the members of Glory join Myong Sung, effective Sept. 1. The session/AC received the entire congregation of Glory by Letter of Transfer. They called a congregational meeting, elected a PNC, who nominated the Rev. Byeung Kyu Kim, Pastor of Glory PC to be the Pastor of Myong Sung P.C. The congregation voted to elect the Rev. Kim as their pastor.

The Executive Board has paid the \$5,000 mortgage payment for Myong Sung for the months of April and May. Myong Sung made the payments for June and July with the proceeds of the sale of the former pastor's automobile. The AC/session has requested the Board to pay the August payment, which is due by September 1st. Two attempts to call a Board meeting were unsuccessful. The Board has asked COM to review the entire situation and make a request to the Board, including an accounting of the merged church's total assets, which was not included in the information provided to the Board. The AC requested Glory to loan Myong Sung \$2,500 for the August payment, before the merger took place and Glory PC agreed; the August payment was made on time. The merged church has made the September payment. COM is requesting that the \$2,500 loan be repaid to the church.

The AC requested the annual terms of call between Myong Sung and Pastor which were previously accepted by Seattle Presbytery where he served as Pastor of the Glory Church, be accepted by COM.

A session of ruling elders and a moderator has been constitutionally reconstituted, and the Commission requests that they be dismissed.

(Stated Clerk's Note: COM conducted a full financial review of the merged church, and recommended to the Executive Board that the \$2,500 loan be repaid; the Board agreed. COM also approved the terms of call, see the COM report.)



Election of GA Commissioners and Young Adult Advisory Delegates 222nd (2016) General Assembly

The Presbytery of the Northwest Coast is entitled to two (2) ruling elder commissioners and (2) teaching elder commissioners. The processes for selecting commissioners from the predecessor presbyteries are no longer relevant, no longer workable, and in some cases, unconstitutional.

The process below strives to respect three Presbyterian Principles:

- 1) “the election of the persons to exercise authority, in any particular society, is in that society.” [F-3.0106]
- 2) “Presbyters are not simply to reflect the will of the people, but rather to seek together to find and represent the will of Christ.” [F-3.0204]
- 3) “The Presbyterian Church shall guarantee full participation or representation in its worship, governance, and emerging life to all persons or groups within its membership.” [F-1.0403]

Since there was insufficient time for an election at the presbytery meeting, the Executive Board will make the selection according to the Bylaws.

Selection Criteria

Teaching Elder (two)

- a. Membership in good standing and residency for at least two years.
- b. Previous Service – Has not served as a G.A. Commissioner for ten years.
- c. Service to the Presbytery – one or more of the following conditions:
 - i. At least 50% attendance at stated Presbytery meetings for the past two years.
 - ii. Current or recent service on a Commission or Committee of the Presbytery (COM, CPM, Executive Board, Nominating) with consistent attendance and participation.
 - iii. Current or recent service to a higher council of the church.
- d. Congregational Participation – Active participation in the life of a member congregation if not a pastor or associate pastor (e.g. regular worship attendance, adult education, etc.)
- e. Representation – Whenever one of the following categories has not been represented for three successive Assemblies, one of the teaching commissioners will be elected from that category unless no qualified teaching elder (including those above) is willing to serve.
 - (1) Gender
 - (2) Age group: under/over age of 50
 - (3) White/non-white
 - (4) Geography: Alaska/Washington

Ruling Elder - Two; one male, one female.

- a. From a church represented at least 75% of stated meetings for prior two years.
- b. Congregation has not sent a Ruling Elder commissioner to three previous assemblies.
- c. Service to the Presbytery – one or more of the following conditions:

- i. Has attended presbytery at least twice during the previous two years.
 - ii. Current or recent service on a Commission or Committee of the Presbytery (COM, CPM, Executive Board, Nominating), with consistent attendance and participation.
 - iii. Current or recent service to a higher council of the church.
- d. Must be endorsed by his or her session.
- e. Representation – Whenever one of the following categories has not been represented for three successive Assemblies, one of the teaching commissioners will be elected from that category unless no qualified teaching elder is willing to serve.
- i. Age group: under/over age of 50
 - ii. White/non-white
 - iii. Geography: Alaska/Washington

Young Adult Advisor Delegates – Required:

1. Between the ages of seventeen and twenty-three as of June 18, 2015.
2. An active adult and/or confirmed member of a congregation.

Application

1. Only electronic files with all of the required fields (red) completed will be accepted. Submit directly to the Stated Clerk (dean@northwestcoast.org).
2. Extra pages will not be accepted. Do not exceed the application length.
3. Complete the application and SAVE AS on your computer: *myname.GA.application.pdf*
4. Email the Stated Clerk with your application as an attachment.
5. If you do not meet all of the criteria but feel called to be a commissioner, please apply anyway. There may be no candidates who feel called that meet all the criteria.

DECEMBER 1st

DEADLINE FOR SUBMITTING APPLICATIONS

*Applications submitted after this date will not be accepted
Your email with attachment will be proof of your application date*



Application – Teaching (TE) & Ruling (RE) Elder G. A. Commissioners & YADS

222nd General Assembly, Portland, OR, June 18-25, 2015

Submit to dean@northwestcoast.org –ELECTRONIC FILES ONLY

Name: _____ Ruling or Teaching Elder _____

Email _____ Cell Phone: _____

Address: _____

Congregation (RE) or Presbytery (TE) of Ordination and Year: _____

Current Congregation (RE - member or TE - attend): _____

Member Since (RE of congregation, TE of presbytery): _____

Date of Session Endorsement (Ruling Elders only, obtain from Pastor or Clerk): _____

Attestation of Good Standing (Teaching Elders only, obtain from Stated Clerk) : _____

Agreements and Prerequisites – *Initial each section*

1. Preparation: I am fully aware that GA Commissioners are required to read as many as 1,000 pages of online reports and overtures in advance. The presbytery or synod will provide pre-Assembly training. I am available and am willing to complete this preparation. _____

2. Performance & Endurance: I understand that the Assembly requires very long hours of participation, including worship, hearings, committee meetings, plenary sessions, and daily travel between hotel, convention center and other event sites which will be by foot or public transportation. I am in good physical, emotional and spiritual health and can endure the rigors of serving as a commissioner. . _____

3. Technology: I am **competent** and **comfortable** using a standard laptop computer, current operating systems (PC or MAC) the internet and related technologies. _____

4. Alternate: If not selected as a commissioner, I am willing to serve as an alternate and will be prepared to serve as a commissioner if a person selected is unable to attend. _____

5. Reporting: I agree to report to the next stated meeting of the presbytery in writing, and in person if possible; my report will include a summary of significant actions and my personal experience. .. _____

Previous GA Attendance – Year, purpose, role and/or function:

Describe your activities/service to your congregation, the presbytery, and any PCUSA entities (1 line each):

What is your understanding of the nature, purpose and work of the General Assembly?

Why do you feel called to serve as a commissioner? What gifts and abilities do you bring to this role?

What do you see as the important issues currently facing the church? What excites and/or concerns you about the state and direction of Presbyterian Church (U.S.A.)?

**Presbytery of the Northwest Coast
2015-17 TENTATIVE SCHEDULE
Leadership Summit Meetings**

Revised: 9/24/2015 (SUBJECT TO CHANGE - Always check for latest revision)

2nd Thursday of Feb: Hybrid
3rd Thursday of May: Hybrid
2nd Friday/Saturday of October: Annual face-to-face

Locations Dependent on Technical Facilities

Presbytery Meeting	type	Location	Event
Sat, Mar 15, 2014	1st Stated	Bellingham/First	Selected new name
Thu, May 15, 2014	Special	Snohomish/First	voted on new bylaws
Sat, Sep 27, 2014	Face to Face	Ketchikan	1st full face to face
Thu, Nov 20, 2014	Special	Lake Forest Park	Examined Clergy and Inquirers
Thu, Feb 12, 2015	cancelled		lack of business
Sat, Apr 18, 2015	Face to Face	Edmonds/Maplewood	Voted on GA Amendments
Fri, Oct 16, 2015	(and Sat) Annual	Bothell/C.C. of Seattle	1st Annual Face to Face
Thu, Feb 11, 2016	hybrid	Central WA?	
Thu, May 19, 2016	hybrid	Western WA	
Fri, Oct 14, 2016	(and Sat) Annual	Western WA	
Thu, Feb 09, 2017	hybrid	Western WA	
Thu, May 18, 2017	hybrid	Western WA	
Fri, Oct 13, 2017	(and Sat) Annual	Eastern WA?	
Thu, Feb 08, 2018	hybrid	Western WA	
Thu, May 17, 2018	hybrid	Western WA	
Fri, Oct 12, 2018	(and Sat) Annual	Western WA	
Thu, Feb 07, 2019	hybrid	Western WA	
Thu, May 16, 2019	hybrid	Western WA	
Fri, Oct 11, 2019	(and Sat) Annual	Western WA	
Thu, Feb 06, 2020	hybrid	Western WA	
Thu, May 14, 2020	hybrid	Western WA	
Fri, Oct 09, 2020	(and Sat) Annual	Alaska	

PLAN AND AGREEMENT OF MERGER
between
THE PRESBYTERY OF NORTHWEST COAST
and
THE PRESBYTERY OF CENTRAL WASHINGTON

[The Presbytery of Central Washington approved this item October 16, 2015.]

[The Presbytery of Northwest Coast approved this item below, October 16, 2015.]

PREAMBLE:

CENTRAL WASHINGTON
Overwhelming challenges
Welcomed, encouraged, not alone
God's hand upon us;
Wonder and excitement arise!

NORTHWEST COAST
Prayerful anxiety
Still, roads we know!
Faithful obedience
Oh My! God is leading us to this!

What will God do next?

Both Central Washington and Northwest Coast Presbyteries recognize the needs and challenges ahead. Both recognize the opportunity to engage, equip and encourage people and congregations to make disciples for Jesus Christ in new passionate and creative ways. Therefore we eagerly seek to respond to God's call in faith to unite in one community. Blessed with people across mountains, and waterways; people of different cultures and languages; people of diverse understandings; all of us seek together to follow Christ our Savior.

THIS PLAN AND AGREEMENT OF MERGER by and between the Presbytery of Central Washington of the Presbyterian Church U.S.A., a non-profit corporation, (hereinafter the "Disappearing Corporation & Presbytery"), and the Presbytery of Northwest Coast of the Presbyterian Church U.S.A., a non-profit corporation (hereinafter the "Surviving Corporation & Presbytery," or the "Merged Presbytery"), said corporations and presbyteries being together hereinafter sometimes called the "Constituent Corporations" or the "Constituent Presbyteries."

WHEREAS, the Disappearing Corporation and Presbytery is a Washington corporation duly organized, validly existing and in good standing as a non-profit corporation under the laws of the State of Washington, a representative Council of the Presbyterian Church U.S.A; a corporate expression of the church consisting of all the churches and Ministers of the Word and Sacrament within the following district: The geographical territory of the Presbytery includes the counties of Okanogan, Chelan, Douglas, Grant, , Kittitas, Yakima, Benton, Franklin, Walla Walla, that part of Adams known as the Panhandle, and that part of Klickitat east of Rock Creek, all of said counties lying within the state of Washington

WHEREAS, the Surviving Corporation is a Washington corporation duly organized, validly existing and in good standing as a non-profit corporation under the laws of the State of Washington and the State of Alaska, a representative Council of the Presbyterian Church U.S.A; a corporate expression of the church consisting of all the churches and Ministers of the Word and Sacrament within the following district: The geographical territory of the Presbytery shall include the counties of Clallam, Jefferson, Island, San Juan, Skagit, Snohomish, Whatcom, and those portions of King County north of NE 160th Street, Seattle, Washington; and within the following district of the State of Alaska including the organized and unorganized boroughs and cities of Yakutat, Haines, Skagway, Juneau, Hoonah-Angoon, Petersburg, Wrangell, Sitka, Prince of Wales-Hyder, and Ketchikan.

WHEREAS, the Council and Directors of the Disappearing Corporation and Presbytery, and the Executive Board and Directors of the Surviving Corporation and Presbytery deem it advisable and for the best interest of the respective Constituent Presbyteries and Corporations, and their respective voting members have by the requisite majority vote agreed, that the two corporations and presbyteries be merged in the manner and upon the terms and conditions hereinafter set forth;

WHEREAS, this agreement is subject to the approval of the Synod of Alaska-Northwest, which has the sole authority to unite or otherwise combine presbyteries or portions of presbyteries previously existing, subject to the approval of the General Assembly of the Presbyterian Church (U.S.A.); approval of which the constituent presbyteries do hereby request;

NOW, THEREFORE, for and in consideration of the premises and the mutual agreements set forth below, and for the purpose of effecting such a merger and prescribing the terms and conditions thereof in accordance with the applicable provisions of the Constitution of the Presbyterian Church (U.S.A.), and the Non-profit Corporation Act of the State of Washington, the Constituent Corporations do hereby agree as follows:

- Section 1. **Transition Period.** The merger of the Disappearing Corporation with the Surviving Corporation provided for in this Agreement shall become effective January 1, 2016, and a period of transition shall exist until December 31, 2016. All applications, filings, notifications, constitutional requirements (including a revised Manual of Operations) and processes for this merger, including revising the State of Washington Articles of Incorporation (RCW 24.03) shall be complete by December 31, 2016.
- Section 2. **Merged Governance & Name.** On the effective date (as defined in Section 1) the Disappearing Corporation and Presbytery shall be merged with the Surviving Corporation and Presbytery, and the surviving corporation shall be known as the Presbytery of (----to be determined-----), (the “Surviving Corporation”), governed by the laws of the State of Washington and the Constitution of the Presbyterian Church (U.S.A.).
- Section 3. **Bylaws.** The Bylaws of the Surviving Corporation and Presbytery as in effect on the day prior to the Effective Date, shall remain effective and shall remain as the Bylaws of the Merged Presbytery. This Plan of Agreement and Merger shall remain in effect until the amended bylaws of the Merged Presbytery shall be approved by the members of the Presbytery of Central Washington as provided in the Presbytery of Central Washington Bylaws 10.01 and by the members of Northwest Coast Presbytery as provided in Bylaws 3.000 and 15.000 of the Northwest Coast Presbytery Bylaws.
- Section 4. **Executive Board Representation.** The Executive Board shall include at least one additional member to be elected by the members of the Presbytery of Central Washington. The agenda of regular Board meetings shall always include an item “Central Washington Business.” During the period of transition, or until the offices cease to exist, the Executive Presbyter to the Presbytery of Central Washington and the Stated Clerk of the Presbytery of Central Washington shall be members of the Executive Board without vote.
- Section 5. **Transition Period Management & Administration.** The Council of the Presbytery of Central Washington will assume during the Transition Period the following responsibility and powers in relation to the members and affairs of the Presbytery of Central Washington, as provided by the bylaws of the Merged Presbytery, and will develop and implement a plan for integration of these responsibilities and powers previously held by the Constituent Presbyteries and Corporations in order to accomplish the merger:
- a. Manage the Disappearing Presbytery’s Finances and Corporate Affairs, including
 - (1) Recommending an inclusive annual budget to the Merged Presbytery prior to the beginning of Fiscal Year 2016, including the 2016 presbytery per capita for the churches of the Presbytery of Central Washington.
 - (2) Authorizing revisions or exceptions to the Presbytery of Central Washington’s portion of the Merged Presbytery’s approved budget,
 - (3) Managing the Disappearing Presbytery’s accounts, reserves, holdings, investments, insurance, legal matters of the Presbytery; funding for travel, and all other pertinent corporate and financial business of the Presbytery
 - (4) Providing the Merged Presbytery with an annual report of all financial and corporate matters;

- b. Provide for the administration of the program and responsibilities of the disappearing Presbytery;
- c. Provide for and fund an appropriate decision making process and/or regional gatherings for the members of the former presbytery, including logistics, as needed;
- d. By state law, the Surviving Corporation is to obtain title to all assets owned by the Disappearing Corporation and the Surviving Corporation assumes all debts owed by the Disappearing Corporation;
- e. Identify funds or assets donated and designated for a specific use, determine how to honor the intent of the donors;
- f. Identify and develop a plan, including the necessary funding, for the continuation of historical and critical ministries previously administered by the Presbytery of Central Washington. The Presbytery of Central Washington continues to value, and places a high priority on, the successful ministry at both The Campbell Farm and Tall Timber Ranch. The merged presbytery will explore with The Campbell Farm and Tall Timber Ranch the most effective strategies for their continued ministries;
- g. Recognizing in (d) and (e) above, that funds held by the Presbytery of Central Washington were solicited and received for administrative operations of the presbytery and mission within its bounds.

Section 6. **The Commission on Ministry** shall include at least one ~~elder~~ member from the Presbytery of Central Washington. COM shall appoint a liaison to each Central Washington church, from members of the Presbytery of Central Washington whenever possible.

Section 7. **Examination of Teaching Elder and Commissioned Ruling Elder Members.** Teaching Elders and Commissioned Ruling Elders who are members of the Disappearing Presbytery on the effective date of this agreement shall become members of the Surviving and Merged presbytery without further examination as required by G- 3.0306. Teaching Elders and Commissioned Ruling Elders called to a congregation of the Presbytery of Central Washington, seeking membership in the merged presbytery after the effective date of this agreement, shall be examined according to MMM 4.4201, except that the Exam Team shall include at least one elder who is a member of the Presbytery of Central Washington.

Section 8. **The Commission on Preparation for Ministry** shall include at least one member of the Presbytery of Central Washington, to be named by the Presbytery of Central Washington. Inquirers and Candidates enrolled at the effective date of this agreement will become enrolled in the merged presbytery.

Section 9. **Staff.** For the period of transition, staff shall include the Reverend Kevin Nollette, to be paid by the Presbytery of Central Washington in accordance with the service contract with Seattle Presbytery, from 1 January 2015 through June 2016. Ruling Elder Michael Nixon will serve and function as the Stated Clerk for Central Washington congregations for the period of transition. The Stated Clerks of the constituent presbyteries will propose amendments and revisions as delineated in Sections 1 and 3.

Section 10. **Meetings.** At least one face-to-face presbytery meeting will be held during the period. Whenever possible, amendments to any governing documents affecting both of the constituent presbyteries, overtures to the General Assembly, and examinations of teaching elders will be addressed during face to face meetings. Attendance at all meetings may be possible via electronic means. The Presbytery of Central Washington Council will provide travel funds in accordance with its existing policies throughout the transition period of the merger, i.e., expenses of persons serving on administrative units of the Presbytery shall be reimbursed as budgeted. Expenses of commissioners to Presbytery meetings shall be paid by the churches. Exceptions shall be approved by the PCW Council.

Section 11. **Permanent Judicial Commission.** The Merged Presbytery shall have a single Permanent Judicial Commission (PJC) as of the effective date consisting of the members of the Constituent Presbyteries

commissions. Members shall serve out their previously elected terms. The Merged Presbytery shall conform to the requirements of the *Rules of Discipline* (D-5.0100) regarding election, terms, classes, vacancies and eligibility.

Section 12. **Cancellation.** Notwithstanding anything herein to the contrary, if the Council of the Presbytery of Central Washington or the Executive Board of the Presbytery of Northwest Coast should determine at any time prior to the Effective Date, and shall so notify the other in writing, that for any legal, financial, economic, or business reason deemed sufficient by either Board it is not in the best interests of that Constituent Corporation and Presbytery and its members, or is otherwise inadvisable or impracticable, to consummate the merger, said Board may terminate and abandon the merger, and thereupon this agreement shall be void and of no effect.

Section 13. **Amendment.** At any time prior to the Effective Date, this Agreement may, by an instrument in writing, be amended by mutual consent of the Council of the Disappearing Corporation and the Executive Board of the Surviving Corporation to the extent permitted by Washington law. Prior to the Effective Date, the Constituent Corporations and Presbyteries shall take, or cause to be taken, all such action as may be necessary or appropriate in order to effectuate the Merger. If at any time after the Effective Date any further action is necessary or desirable to carry out the purpose of this Agreement and to vest the Merged Presbytery with full title to all assets, properties, rights, privileges, powers, immunities or obligations of either of the Constituent Corporations, the Constituent Corporations shall take all such necessary and appropriate action as the Board of Directors of such Constituent Corporation may determine.

Section 14. This Agreement shall be governed in all respects, including validity, interpretation, and effect, by Constitution of the Presbyterian Church (U.S.A.) and the laws of the State of Washington.

IN WITNESS WHEREOF, this Agreement of Merger has been duly executed by the Stated Clerk and Secretary of the Disappearing Corporation and Presbytery and the Stated Clerk and Secretary of the Surviving Corporation and Presbytery, thereunto duly authorized by resolutions adopted by at least a majority vote of all the members of the constituent presbyteries.

SURVIVING CORPORATION AND PRESBYTERY: Presbytery of the Northwest Coast

By: _____ Date: _____ Dean R. Strong
Stated Clerk, Secretary

By: _____ Date: _____ Kurt J. Helmcke
President

DISAPPEARING CORPORATION AND PRESBYTERY: Presbytery of Central Washington

By: _____ Date: _____ Michael R. Nixon
Stated Clerk, Secretary

By: _____ Date: _____ James R. Irwin
President

SYNOD OF ALASKA NORTHWEST:

By: _____ Date: _____ Dean R. Strong
Stated Clerk

2016 Proposed Budget and Financial Summary

Please Refer to Schedules for budget details (x)

	2014 Actual	2015 Budget	2015 Forecast	2016 Proposed	2017 Outlook
Income					
Operations					
Per Capita (1)	283,859	325,510	362,518	390,786	390,786
From Funds Received in Previous Years (2)	0	148,200			
Other Income, incl. grants	61,699	0			
Interest and Dividends	43	1,500	3,359	3,000	3,000
Sub-total, Operations	345,601	475,210	365,877	393,786	393,786
Grants and other income for "Extending Our Ministry" (3)	127,531	168,138	123,000	59,800	0
Total Income - Combined Ops & E/M	473,132	643,348	488,877	453,586	393,786
Expenses					
Operations					
Personnel (4)	263,383	284,625	267,025	287,858	287,858
Presbytery Operations (5)	61,135	96,500	60,244	82,300	62,900
Office Management (6)	41,891	45,175	57,339	60,300	44,900
Retreats & Triennium	0	0	0	0	0
Sub-total, Operations	366,409	426,300	384,608	430,458	395,658
Extending Our Ministry (7)	213,599	162,937	170,761	108,871	0
Total Expenses - Combined Ops & E/M	580,008	589,237	555,369	539,329	395,658
Net Income (Loss) - Operations	(20,808)	48,910	(18,731)	(36,672)	(1,872)
Net Income (Loss) - Extending our Ministry	(86,068)	5,201	(47,761)	(49,071)	0
Net Income (Loss) - Combined Ops & E/M	(106,876)	54,111	(66,492)	(85,743)	(1,872)

2016 Proposed includes merged Central WA

2015 Forecasts = adj rates based on Aug actuals found in Summary of Activity - Detail (SA-D report Group items have not been adjusted to = new total.

2017 Distant View will emerge during 2016

From Aug SA-D accts 5400-15 and 5450-20

Planned reduction of deficits

SUBSCHEDULES

INCOME

	2014 Actual	2015 Budget	2015 Forecast	2016 Proposed	2017 Outlook
Schedule 1 - Presbyery Per Capita					
Membership		8,340		9,705	9,705
Per Capita Assessment	281,866	39.03	325,510	39.03	39.03
Prior Year Per Capita	1,993		37,008	12,000	12,000
Total Presbytery Per Capita	283,859	325,510	362,518	390,786	390,786
Schedule 2 - Grants and Funds Received in Prior Years (assets)					
Sequim Settlement Funds (used for Tidelands)		10,000	10,000		
Sequim Settlement Funds (used for AEP for Korean Ministry)		44,111	44,111		
Armenta Merchant (used for Tidelands)		10,000	10,000		
MS Mathes (for Whitworth Internship Program)		5,000	5,000		
Undesignated Reserves (for Operations)		19,089	19,089		
Alaska Prsby Undesignated Reserves (for Alaska Travel & Comm)		60,000	60,000	40,000	20,000
Total Use of Grants and Funds Given in Previous Years		148,200	148,200	40,000	20,000

2016 Per cap includes 1633 Cent Wa members as of Sept 16 2015.

2015 Fcast includes PerCap rec,d from 2014 from Mar SA-D accts 5100-03,4,5

Schedule 3 - Grants & Other Income Extending Our Ministry	2014 Act	2015 Bud	2015 Fcast	2016 Prop	2017 View
Gala Fundraiser					
Tidelands Operational Contribution	14,716	46,027	20,000	0	
PCUSA Grant - Tidelands	25,000	10,000		0	Est rec'd by June. seed grants for NWC's
NPSP Armenta Merchant Fund - Tidelands - or other NWC	7,709			7,800	
NPSP Sequim Stlmt - (Tidelands)	12,500				
Gifts from Individuals & Events	0	0		20,000	
Vanguard Charitable Trust Grant (Wellspring Co-Dir.)	40,000	40,000	40,000		1/2 Vangard rec'd in Apr, bal later this year
Gifts from Foundations & Corporations	-	10,000	10,000		
Miriam Snow Mathes Fund (Whitworth Internships)	4,906			14,000	5k for Witworth internships+ 9k other intern prgrms
Internship Contributions from churches	5,000	3,000	3,000	3,000	
Whitworth Contributions for Internships	5,000	15,000	0	15,000	
Synod Disbursements	0		50,000		
NPSP Sequim Stlmt - (Korean AEP Support)	12,500	44,111			
Korean AEP Support	200				
Total Extending Our Ministry Income	127,531	168,138	123,000	59,800	0

EXPENSE

Operating Expenses	2014 Actual	2015 Budget	2015 Forecast	2016 Proposed	2017 Outlook
Schedule 4 - Personnel					
Presbytery Staff (EP, SC, CC)	171,314	175,020		180,271	180,271
Alaska Coordinator	1,250	5,000		5,150	5,150
Benefits	48,982	51,355		52,845	52,845
Payroll Taxes	14,908	18,000		18,542	18,542
Continuing Education	1,899	4,000		4,000	4,000
Hospitality & Travel	10,256	11,600		11,600	11,600
Salary Pool	0	4,650		0	0
Financial Services	14,774	15,000		15,450	15,450
Sub-total - Personnel	263,383	284,625	267,025	287,858	287,858
Schedule 5 - Presbytery Operations					
Executive Board & Subcommittees	4,119	5,000	5,000	5,000	5,000
Presbytery Leadership Summits & Events	1,792	4,000	4,000	5,000	6,000
Commission on Ministry (COM)	16,006	19,000	19,000	19,000	22,000
Commission on Prep for Ministry (CPM)	2,590	4,000	4,000	4,500	5,000
Legal and Contract Services	5,949		4,000	4,000	0
Nom, COR, PJC, IC	142	500	500	600	700
Korean Language Resources	1,600	3,000	3,000	3,200	3,200
Moderator Training & Alt Com to GA	3,125	1,000	1,000	1,000	1,000
Alaska / Central WA Travel and Communications	-	60,000	60,000	40,000	20,000
Closing Costs	25,812		2,000		
Subtotal - Presbytery Operations	61,135	96,500	60,244	82,300	62,900
Schedule 6 - Office Management					
Rent	11,862	11,875	11,875	12,000	12,000
Utitlites & Telephone	3,422	3,400	3,400	3,600	3,600
Insurance	3,761	4,000	4,000	4,200	4,200

2017 assumes pers unchanged

2016 assumes COLA at SS+.5%. Est at 3%

Taxes calc uses 2015 ratio

2016 Bud assumes COLA at SS+.5%. Est at 2%

2015 Fcast reduced from \$280,625

COM & CPM both cite potential need to increase in 2016

Est fees for 2015 - 2016 mergers

10K for tech in 2015 not spent - will be available 2016 Stanwood & Demming

2015 Fcast reduced from \$102,500

Cov agreement w/ Caxcade view ends @ Dce 2016

Bldg Maint & Repair	1,861	1,500	1,500	1,500	1,500	
Property Tax	132					
Equipment Leases	5,221	5,000	5,500	5,500	5,500	
Equipment Purchase	433			2,000		Need to replace two laptops.
IT Support	4,990	5,000	5,000	10,000	5,000	Master contact database
Office Supplies	2,803	3,200	3,200	3,200	3,200	
Hospitality & Cleaning	873	1,200	1,200	1,200	1,200	
Postage	1,212	1,500	1,500	1,600	1,700	
Bank Charges	874	500	500	500	500	
Software	0	500	500	1,000	500	
Telephone, Web, Conference	3,847	6,000	6,000	6,000	6,000	
Audit / Financial Review Assume audit of Cent WA paid by CWP	600	1,500	26,000	8,000		2015 \$19k NPSP + \$7k AK - 2016 \$8k NCP
Subtotal - Office Management	41,891	45,175	57,339	60,300	44,900	2015 Fcast reduced from \$70,175

Schedule 7 -Extending our Ministry - 2016 items in bold

New Worshiping Community #1				20,000		
New Worshiping Community #2				20,000		
New Worshiping Leader Assessments				2,000		
Community College Ministry Grants						
Wellspring Program						
Wellspring Co-Director No Support in 2016	36,295	30,958	30,958	0		
Korean Ministry AEP	51,594	45,952	45,952	46,871		includes COLA 2%
Tidelands Organizing Pastor No Support in 2016	69,633	66,027	66,027	0		
Whitworth & Seminary Internships	9,577	20,000	0	20,000		
Other Grants & Expenses -incl Synod Higher Ed	46,500					
Sub-total - Total Extending our Ministry Expenses	213,599	162,937	170,761	108,871	0	2015 Fcast raised from \$142,937

MISSION PASS THRU - FROM CONGREGATIONS, TO PARTNERS AND OFFERINGS

	2014 Actual	2015 Budget	2015 Forecast	2015 %	2016%
Presbytery Unified Mission	46,459	59,904			
Tall Timber Ranch - Des	9,230	10,136		30%	30%
Tall Timber Scholarships				10%	10%
Neah Bay PC - Des	1,000	1,500		21%	0%
Village Ministries				0%	21%
Eagle Wings Disability Ministries				6%	6%
Renewal Ministries - Des	300	200		10%	10%
Comm Blessing Grants - Des	1,445	2,470		10%	10%
Presbytery of Alaska - Des	5,250	500			
Samaritan Counseling - Des	1,334	1,660		13%	13%
Subtotal, Undesignated Giving to Covenant Partners				100%	100%
Extra Commitment Gifts - incl OSO Disaster Relief in 2014	48,253	83,224			
Other Mission Giving	2,760	4,590			
PC(USA) Mission and Special Offerings	89,767	112,150			
PC(USA) Extra and Directed Giving	22,207	10,938			
TOTAL	228,005	287,272	191,071		

Fcast based on Aug actual mission totals