ADDENDUM



PRESBYTERY MEETING

SEVENTY-NINTH STATED MEETING

JANUARY 31, 2009

FIRST PRESBYTERIAN CHURCH ASHEVILLE, NC

STATED CLERK ADDENDUM B-3

THE PRESBYTERY OF WESTERN NORTH CAROLINA STATED CLERK'S REPORT James Aydelotte, Stated Clerk January 31, 2009

The Stated Clerk presents the following additions:

RECOMMENDATIONS:

OM 1.

1. THAT the Presbytery celebrate the lives and service of the following Elders who died during the year of 2008 and that their names become a part of the permanent record. (additional names submitted after the Presbytery Packet was posted)

Crossnore

Donald F. Martin Eustace H. Smith

Forest City, First

Paul Thomas Baynard John Carson Burns, Sr. Richard James Luckenbach

11. THAT the Report of the Administrative Commission for the former Bethel Presbyterian Church be received and its recommendations acted upon: (Stated Clerk Attachment 3)

Stated Clerk Attachment 3

Report to the Presbytery BETHEL ADMINISTRATIVE COMMISSION January 31, 2009

At its meeting on October 24, 2008, the Presbytery of Western North Carolina - - at the request of its Session - - voted to dissolve the Bethel Presbyterian Church. It went on to appoint

Layton Mauze, Chair Riley Covin (former pastor of Bethel) Pat Green (Elder, Hendersonville, First) John Lindsay (Moderator of Bethel Session) Sally Morgan (Elder, Canton) Bert Sigmon (CLP, Duncan's Creek) Jack Smathers (Elder, Bethel)

to an Administrative Commission with two tasks:

- recommend to Presbytery the best disposition of the property;
- arrange for a fitting celebration of Bethel's long and distinguished ministry.

The Commission has met several times, always graciously hosted at the church building by Elder Emily Smathers (former Bethel treasurer). It obtained a professional appraisal of the property. It was significantly aided in its work by Elder Jerry Ragan (an attorney in Belmont), as well as by the Presbytery's Stated Clerk, who also reported that all remaining members of the former Bethel Church had been warmly received by the Canton and the Waynesville Churches."

The Commission met with two parties interested in the property. The more promising was the Bethel Rural Community Organization, Inc. - a local charitable association to "enhance the quality of rural life in the Bethel Community." A draft contract between this organization and the Presbytery was drawn up with these features (highlights only):

- five years, subject to mutual renewal, at \$1.00 a year;
- BRCO would be responsible for the complete maintenance of the building (Presbytery would only have to provide general insurance);
- The Sanctuary would be used only for the worship of God;
- Presbytery could inspect the buildings at any reasonable time;
- BRCO could purchase the property at any time, but Presbytery could also negotiate with other potential buvers:
- The Commission has set a purchase price of \$175,000 (subject to any payment terms over time to be negotiated at the time that the option is exercised), valid for two years, after which a new price must be negotiated.
- Each party could cancel this arrangement, upon six month's notice.

RECOMMENDATIONS:

- 1. THAT the Bethel Commission be authorized to sign a lease (with option to purchase) on behalf of Presbytery with the Bethel Rural Community Organization, Inc.;
- 2. THAT the Commission be authorized to distribute the few artifacts remaining in the church buildings;
- 3. THAT Presbytery agree to celebrate Bethel's distinguished ministry on Sunday, August 9, 2009, which would coincide with the church's 175th anniversary; and that this celebration be planned by the Rev. W. Riley Covin;
- 4. THAT the Commission be continued, monitoring events; and that it report again to Presbytery at its April 2009 meeting.

ADDENDUM FF-2

PERSONNEL COMMITTEE January 31, 2009

RECOMMENDATION:

THAT the following Salary Packages for 2009 be accepted.

Rev. Barbara (Bobbi) White General Presbyter		Beth Gunn - Associate for Youth	
•	\$27,000	(12.5 hours/week)	\$15,000
Salary	15,250	Salary	*
Housing Deformed Commonsation	*	FICA	1,148
Deferred Compensation FICA	7,500 3,806	TOTAL	\$16,148
	*		
Medical & Pension	15,671	Delega Coming Delega	4
Medical/Dental Reimburse	8,000	Robert Garrison - Interim Associate	
Auto Allowance	8,085	(19 hours/week)	#24.000
Continuing Education	4,000	Salary	\$24,000
TOTAL	\$89,312	FICA	1,836
		Medical Reimbursement	1,000
		Continuing Education	1,000
D I 411		TOTAL	\$27,836
Rev. James Aydelotte			
Stated Clerk	¢15 000		• 4 • .
Salary	\$15,000	Charles Davenport - Interim Associate	
Housing	12,000	(10 hours / week)	#12 000
FICA	4,131	Salary	\$12,000
Auto Allowance	3,000	Continuing Education	1,000
Medical Reimbursement	6,000	TOTAL	\$13,000
TOTAL	\$40,131		
		Anita Bernhardt - Interim	Associate
		(10 hours / week)	
Grace Boyer		Salary	\$12,000
Associate Presbyter		Continuing Education	1,000
Salary	\$24,000	TOTAL	\$13,000
Housing	20,000		
FICA	3,366		
Auto Allowance	6,000	Sandy Jividen - Interim Associate	
Professional Expense	2,500	(10 hours/week) - thru 3/31/09	
Medical & Pension	13,860	Salary	\$3,000
TOTAL	\$69,726	FICA	230
		TOTAL	\$3,230
*Travel for Interim Assoc	iates		
\$16,250			
**Ginnie Stevens, Coordi	nator,		
Guatemala Partnership	o - \$8.000		