

**ADMINISTRATIVE BOARD
(formerly Coordinating Council)
Rev. Dr. James Aydelotte, Chair
January 28, 2012**

The Administrative Board of the Presbytery makes the following recommendations:

RECOMMENDATIONS:

- 1. THAT Elder Jack Suddreth be re-elected as Treasurer of the Presbytery of Western North Carolina for 2012 and be given voice and vote at the Presbytery of Western North Carolina Presbytery meetings.**
- 2. THAT the Presbytery sell the building that the Emanuel Presbyterian Church has been meeting in to Sovereign Grace Orthodox Presbyterian Church upon the following terms: (Administrative Board Attachment 1)**
 - a. Purchase Price \$110,000.
 - b. Property being sold in "as is" condition.
 - c. Closing Date set for January 30, 2012.
 - d. Sale to include most of the furnishing. (A detailed list to be determined prior to acquisition.)
- 3. THAT the Presbytery grant approval to the Rutherfordton Presbyterian Church to acquire real property that borders their church. (Administrative Board Attachment 2)**
- OM 4. THAT the Presbytery approve the endorsement of the Stewardship Seminar, "Faith and Fund Raising." The seminar is to be held at the Montreat Conference Center in 2013 and will be presented by the Lake Institute on Faith and Giving.**

FOR INFORMATION:

- 5. THAT the Administrative Board reports approval of the following Nickel-A-Meal Grants:**

Thermal Belt Outreach Feed-A-Kid Program (Sponsored by Columbus Presbyterian Church and Tryon Presbyterian Church)	\$5,000.00
S.O.C.K.S. (Serving our Community with Kindness In Springwood) Food Pantry (Sponsored by First Presbyterian Church, Gastonia)	\$3,151.00

6. **THAT the Administrative Board reports approval of the following International Grant:**
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| Malawi Orphan Care Project
(Sponsored by Dr. Barbara Nagy) | \$30,540.28 |
| Cameroon Food Sovereignty Program
(Presbyterian Hunger Program Project)
(Sponsored by Dr. Barbara Nagy) | \$ 7,543.77 |
7. **THAT the Administrative Board approved the Hunger Committee to use any remaining 2011 International Nickel-a-Meal funds to fill Regional Nickel-a-Meal Grant requests in 2012, in order to facilitate a change in its grant schedule process. (Administrative Board Attachment 3 - Background information provided to the Administrative Board.)**
8. **THAT a list of upcoming events of the Presbytery can be found on the back of the Presbytery Docket.**
9. **THAT Seminar 6 for the Acts 16:5 Initiative will be held on Saturday, March 24, 2012, at the First Presbyterian Church, Morganton and the cost will be \$10 per person. This will be the final seminar and all churches that have participated are invited to attend.**
10. **THAT thanks was expressed to J. D. Waldrop for chairing the Council during 2011 and for his more than 16 years of service to Presbytery.**
11. **THAT the Christian Education Committee will sponsor a one-day retreat, "Through the Roof: Thinking Outside the Box About Bible Study," to be held on Saturday, February 25, 2012, at the First Presbyterian Church, Morganton. Keynoter for this event will be Mary-Todd Peters. Cost is \$10 per person.**
12. **THAT a training event for Adults and Youth, "Let's Celebrate," will be held on Saturday, August 18, 2012, at the First Presbyterian Church, Morganton. The emphasis of this event will be: Evangelism, Revitalization and Transformation.**
13. **THAT the following dates have been set for Youth Events in 2012:**
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| February 24-25, 2012 - Senior High LEAP - Asheville
(SLYAM - Senior Highs Leap Into Asheville Youth Mission) |
| March 18, 2012 - Middle School Rally - Montreat |
| July 8-13, 2012 - W.O.W. Week of Work - Charlotte |
- (Week of Work will take place at CROSS, a ministry of Myers Park Presbyterian Church.)

- 14. THAT the following date has been set for the Spring Gathering for the Presbyterian Women:**
April 21, 2012 ~ First Presbyterian Church, Hickory
- 15. THAT the following dates have been set for 2012 and 2013 Presbytery Meetings:**
2012
January 28, 2012 ~ First Presbyterian Church, Belmont
April 24, 2012 ~ Montreat Conference Center
July 31, 2012 ~ Black Mountain Home for Children, Youth & Families
October 26-27, 2012 ~ Lake Junaluska Conference Center
2013
January 26, 2013 ~ First Presbyterian Church, Hickory
April 30, 2013 ~ Montreat Conference Center
July 30, 2013 ~ Grandfather Home for Children
October 25-26, 2013 ~ Lake Junaluska Conference Center
- 16. THAT the following dates have been set for Sacred Trust Relational Boundaries training for 2012:**
February 23, 2012 - 9 a.m. - 4 p.m. (6 hour training) Pastoral Care Response Team Only
March 3, 2012 - 9 a.m. - 4 p.m. (6 hour training) - Morganton, First
March 31, 2012 - 9 a.m. - 12 p.m. (3 hour training) - Morganton, First
June 2, 2012 - 9 a.m. - 12 p.m. (3 hour training) - Morganton, First
- 17. THAT the following date has been set for Committee Chair Training:**
February 8, 2012 ~ 10 a.m. til 2 p.m. ~ Morganton, First
- 18. THAT the following dates have been set for General Assembly Commissioner and Alternate Commissioner Training:**
March 15, 2012 - 4:30 p.m. - 8:00 p.m. ~ Morganton, First
April 26, 2012 - 4:00 p.m. - 8:00 p.m. ~ Morganton, First

ADMINISTRATIVE BOARD

ATTACHMENT 1

To: The Presbytery of Western North Carolina
From: Frank Aichinger, Chair of Administrative Commission for Iglesia Emanuel
RE: Sale of Emanuel building in Hickory

The Administrative Commission recommends that the PWNC sell the building that Emanuel has met in to Sovereign Grace Orthodox Presbyterian Church for \$110,000, as is.

Background:

This building was purchased by Concord Presbytery and transferred to the Immanuel Presbyterian Church, a Korean congregation. In the early 2000's Immanuel was disbanded. The building was offered to the Hispanic fellowship which had been meeting at Northminister, Hickory. It was approved as a New Church Development in 2003, and took the name Iglesia Emanuel.

The building was probably built in the 1930's. There is a sanctuary (seating approx. 200) and an office upstairs, with a small fellowship hall, three classrooms, restrooms and utilities on the lower level. It is not handicapped accessible and the bathrooms are very cramped. It is between a very nice upper-class neighborhood and a commercial district along Main Ave and the railroad tracks.

Sovereign Grace Orthodox Presbyterian Church has been renting the building since almost the time that Iglesia Emanuel moved in. They met at 10:00, and Emanuel worshipped at 12:30. They have been very cooperative and responsible renters.

The Hispanic ministry has not prospered in this location. Much of this is because of the difficulty in finding consistent pastoral leadership. At this time it is about seventeen adults with a Stated Supply Pastor, Gary VanBrocklin. Over the last six months Gary Van Brocklin has led the congregation on a discernment of the best way for them to go forward. It was determined that the healthiest future would be to nest within one of the existing congregations. Additional prayer and dialogue led them to decide to join in the journey with New Vision Church in Conover.

Not seeing any other use for the building as a presbytery ministry, the Administrative Commission recommended that the building be sold, and if possible to Sovereign Grace. We received an offer from Work of Life Church, a small independent church. A better offer came in from Sovereign Grace for \$110,000, "as is," and they have the cash on hand. The sale will include most of the furnishing. Certain items will be kept by the Hispanic Ministry and brought to New Vision. The recommendation is that we close on January 30.

We consulted with Jay Crane, chair of the Operations Division and chair of Budget and finance. He had a commercial real estate agent meet with us. He surveyed the building and gave an estimate of \$125,000. However he also said we must never let the building be vacant as it would lose its "grandfather" for code enforcement. We also had the support of Dick Peck from Property Committee.

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Rutherfordton Presbyterian Church ATTACHMENT 2

DR. DONALD G. SCOFIELD, JR.
MINISTER

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December 13, 2011

The Session of Rutherfordton Presbyterian Church hereby requests permission (*Book of Order*, G-4.0206) from the Presbytery of Western North Carolina to acquire real property located at 129 West 6th Street in Rutherfordton, North Carolina. This property borders our existing property on which the main buildings of our church are located. The purchase price of the lot and house is \$60,000.00. This purchase will most likely be financed with designated contributions, investment income, and possibly a commercial loan for the balance. We thank you for your consideration of this request.

Your fellow servant in Christ,



Lyn Harmeyer, Clerk of Session

ADMINISTRATIVE BOARD

ATTACHMENT 3

January 4, 2012 Administrative Board Docket (Council Docket)

HUNGER COMMITTEE

Recommendation: The Hunger Committee requests permission to use any remaining 2011 International Nickel-a-Meal funds to fill Regional Nickel-a-Meal Grants requests in 2012, in order to facilitate a change in its grant schedule process.

Rational:

In 1989, the Presbytery voted to allocate Nickel-a-Meal funds in the following manner: 55% International, 40% Regional, 5% Administration/Education. In addition, it was stipulated that any unallocated Admin/Ed funds would revert to International Grants. In recent years the Hunger Committee has used most of the Admin/Ed funds to Supersize the SouperBowl of Caring, matching 50 cents on a dollar/can to churches to give to their designated food pantry. This Supersizing was funded through the Admin/Ed money because it was seen as raising awareness about hunger and strengthening connections to local food pantries.

In the past few years Regional grant requests have increased dramatically, while giving has decreased some in response to the economy. In addition, the SouperBowl of Caring has succeeded and grown in the Presbytery, meaning that the committee has had to use Regional Nickel-a-Meal funds to fulfill their Supersizing to churches. As an example of these combined dynamics, at its May 2011 grant meeting, the Committee received \$52,500 in grant requests but had only \$4,800 in hand with which to address those requests. These combined dynamics have caused the Committee to rethink their process. (For your information, generally the Committee receives about \$45,000 a year in Regional funds with which to respond to Regional grants and also to finish funding Supersizing.)

Currently the Hunger Committee decides Regional grant allocations in the following manner. (This was created based on the fact that most agencies function on either a July-June budget year or a January-December budget year.):

Spring Grants:

April 1 Requests due
April Site visits made
May Committee meets to decide
June Board approval requested
June/July Check presentations

Fall Grants:

Oct 1 Requests due
Oct Site visits made
Nov Committee meets to decide
Nov/Dec Board approval requested
Dec/Jan Check presentation

This current timing of grants and allocations means that the Hunger committee has to estimate what funds they think they might receive (by the half year and end of year respectively) in order to allocate grants. That is what the Committee did in May, estimating based on what they thought the fund might have in hand by the end of July and telling agencies they would need to wait until August for their checks.

The committee would like to shift to a schedule where the Spring Regional Grants are allocated based on funds received the previous July-December, and the Fall Regional Grants are based on funds received the previous January-June. This would mean the committee is dealing with known figures when it meets with agencies. The committee feels this new schedule will work more efficiently. However, if the Committee simply switches to this modal in 2012 there will be no money available for Spring Regional Grants, since the 2011 Regional money has

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ATTACHMENT 3

already been allocated. In this time of so much need and hunger, the Committee felt it would not be faithful service to cancel the Spring grant cycle.

The Hunger Committee estimated that they would have \$15,000 in International funds unallocated at the end of December 2011 (having already responded to the International requests they had in hand). They felt if they reallocated this International money for Regional grants, they would have enough to fill some Regional grants in the Spring (on a smaller scale) and be on track in the new schedule by the November grant meeting. This “shift” in funds from International to Regional allocation is seen as a one-time event in order to facilitate this change in process.