

CALL TO THE STATED MEETING

National Capital Presbytery

May 25, 2021

Stated Meeting Items:

- 1) Omnibus Motion
- 2) Transitions –Recognition of Honorably Retired Ministers of Word and Sacrament
- 3) Election of 2021/2022 NCP Moderator and Vice Moderator

Registration Instructions:

To register for the meeting, go to the following link:

<https://thepresbytery.org/presbyterymeeting>



Dear Siblings in Christ,

Greetings in the Holy and precious name of our Lord and Savior Jesus Christ. Our Presbytery Meeting on May 25, 2021 will continue in the virtual mode. The theme of this meeting is **“Pastoral.”** The meeting will begin with Open Space offerings at 4pm; worship will begin at 5pm; and we will consider several business items at 6pm. Please consult the NCP website and Thursday Mail for the Agenda and documents. We will again use the Zoom Meeting platform for Open Space and worship to afford attendees the ability to access chat and video. For the business portion of the meeting at 6pm we will use the Zoom webinar platform to have the best opportunity for an orderly and efficient meeting.

There will be three Open Spaces, each related to the evenings Worship and the Presbytery business under consideration. **Rev. Dr. Michael Koppel**, Professor of Pastoral Theology and Congregational Care, at Wesley Theological Seminary, and, Dean of Academic Affairs, will lead an Open Space on the topic of Pastoral Care. Rev. Koppel will also deliver the Word during our worship service.

The New Things Team will present an Open Space on important and interesting work occurring in NCP to enable us to “be the church” in the communities that we serve. This Open Space will be led by Rev. Chris Deacon, Pastor at United Parish of Bowie, Maryland.

The third offering is directly related to a motion that will be before the body for consideration in the business meeting. The General Presbyter, John Molina-Moore and members of the **Resurrection Funds** Working Group will lead an open space discussion and Q&A regarding access of our churches to the NCP Resurrection Funds.

As always, we anticipate an inspiring and spirited worship on May 25th. After worship the Presbytery will elect its new Moderator and Vice-Moderator. Exciting!

See you on the 25th, God be with you,

Michael Rankin, Moderator
National Capital Presbytery



National Capital
PRESBYTERY
MISSIONAL · PASTORAL · PROPHETIC

Stated Meeting National Capital Presbytery

May 25, 2021

Via Zoom

We Gather in Community

6:00PM CALL TO ORDER AND PRAYER Elder Michael Rankin, Moderator

6:10PM OMNIBUS MOTION pp 4-5 Elder Jan Moody, Stated Clerk

6:15PM TRANSITIONS Rev. John Molina-Moore, General Presbyter

ACTION ITEMS

6:30 PM Election of NCP Moderator/Vice Moderator/Motions pp 6-7

Rev. Rachel Vaagenes, Chair, Nominating Committee

6:50 PM Wheaton Community Loan/Motion

Elder David McClung, Vice Chair, Leadership Council

BENEDICTION Elder Michael Rankin, Moderator

Meeting Leaders

Elder Michael Rankin, NCP Moderator

Elder Jan Moody, Stated Clerk

Rev. John Molina-Moore, General Presbyter

Rev. Rachel Vaagenes, Chair, Nominating Committee

Elder David McClung, Leadership Council Vice Chair

OMNIBUS MOTION

From the Stated Clerk

- The Stated Clerk moves the approval of the minutes of the March 23, 2021 presbytery meeting.
- The Stated Clerk reports the dismissal of the commission to ordain and install Eunjee Stella Lee on March 21, 2021 2:30 pm, First Presbyterian Church of Annandale.
- The Stated Clerk reports the dismissal of the commission to install Rev. Robert Zemke on April 18, 2021 at Ashburn Presbyterian Church, 4:00 pm.
- The Stated Clerk reports the dismissal of Rev. Daniel Duggan, HR, to Minnesota Valleys Presbytery.
- The Stated Clerk reports the dismissal of Rev. Edward Brandt, HR, to Peace Valley Presbytery.

From the Leadership Council

- Leadership Council moves that a change to the Manual of Administrative Operations to provide that the membership for the Church Development Commission read:
 “Commission shall be composed of 9 ruling and teaching elders divided into three (3) equal classes, one of which is elected each year by the Presbytery. Term of service is three (3) years with an individual eligible to serve up to six (6) consecutive years.”
 Background:
 The recommendation to reduce the number of members serving on the Church Development Commission (CDC) from 12 to 9 was requested by the CDC.

From the Nominating Committee

- The Nominating Committee moves the following people for nominations:

ACCP

% 2024 Rev. Jude Michaels, TE

CDC

% 2024 Susan Etherton, RE @ Arlington PC

% 2024 Rev. Eric Peltz, TE @ Chevy Chase PC

Leadership Council

% 2024 Le Quan Turner, RE @ Westminster PC

% 2024 Miriam Dewhurst, RE @ National PC

PJC

% 2027 Sara Coe, RE @ Saint Mark PC

% 2027 Rev. Charles Van Gorder, TE

Preparation for Ministry

% 2024 Lou Durden, RE, Northminster PC

% 2024 Rev. Maggie Hayward, TE

Representation

% 2024 Mitchell Fulton, RE @ Church of the Pilgrims PC

ACTION ITEMS

From the Nominating Committee: The committee nominates The Rev. Dr. Diane Walton Henricks, pastor, Clifton PC, to be Moderator of the National Capital Presbytery for 2021-2022. The committee nominates Elder Shani McIlwain, member of Faith Presbyterian Church, to serve as Vice Moderator of the National Capital Presbytery for 2021-2022.

2021-2022 Moderator-Rev. Dr. Diane Hendricks



Diane, the 2020-2021 NCP Vice Moderator, is the pastor at Clifton PC. She previously served on staff at Falls Church Presbyterian, where she served as Pastor for Spiritual Growth. She received her Doctor of Ministry from Virginia Theological Seminary and her Master of Divinity from Princeton Theological Seminary. A practicing spiritual director, Diane previously served on staff at Little Falls Presbyterian in Arlington, Virginia. In her time at NCP she has served actively on the Church Development Committee and its working groups. Diane and her husband, Andy, make their home in Arlington and have two college-aged children. When not doing church work, Diane can be found walking or running the paths of Northern Virginia, drawing zentangles, listening to The Wailin' Jennys, or hanging out with friends and family. She trusts in God's grace "to do abundantly far more than we can ask or ever imagine." (Ephesians 3:20).

2021-2022 Elder Shani McIlwaine (Faith)



Shani McIlwain wants to live in a world free of intolerance, racism, and hate. You will find her a multi-tasking type, working not only as a best-selling author, but also as a group facilitator and an executive coach that leads individuals and groups in faithful and transparent conversations of dismantling racism and white supremacy.

She is a Ruling Elder at Faith Presbyterian Church (Washington, DC), serving on CPM, Spiritual Formation, Co-Chair for the Young Adult Volunteer Board, Co-Moderator of Black Presbyterians United, and a NEXT Church strategy team member. You can also find her serving as a pulpit supply preacher, retreat leader, and sought-after conference speaker.

If you have not picked up one of Shani's books you can see her each Monday as she hosts The Sharing With Shani Show, highlighting ordinary people working for an extraordinary God, sharing love, light, and life. Shani increases her sphere of influence the mindset people adopt and motivates them to follow some practical principles to be effective in all areas of life. Shani greets her listeners with a lot of truth, a sprinkle of humor, but most important love.

For more information you can visit www.shanimcilwain.info

From Leadership Council

Leadership Council moves to approve the Budget and Finance Committee recommendation that National Capital Presbytery (NCP) utilize money from the NCP Resurrection Fund to satisfy in full, as a lump sum payment, the balance of the loan, with Presbyterian Investment & Loan Program to Wheaton Community Church (formerly known as Beltsville United Presbyterian Church) on which NCP is a co-borrower.

Background

Wheaton Community Church (previously known at Beltsville United Presbyterian Church) has a loan through the Presbyterian Investment & Loan Program (PILP) on which NCP is a co-borrower that matured January 1, 2021. The loan originated in November 2005 for \$950,000. The current balance, as of 04/29/2021 is \$112,851.05. Wheaton Community Church informed PILP in 2020 that they were no longer able to make payments on the loan. As co-borrower, NCP is now responsible for paying the balance due on the loan. Beltsville United PC/Wheaton Community Church paid NCP a total of \$2,954,000 for the Wheaton PC property on Paul Road. The Resurrection Fund received the total of these monies. Therefore, it is appropriate that the guaranteed loan be paid from monies in the NCP Resurrection Fund. Leadership Council has approved authorizing the General Presbyter, ACCP and CDC, in their respective roles, to memorialize the outstanding debt and urge Wheaton Community Church to cooperate and work through the steps to determine viability.