

CALL TO THE STATED MEETING

National Capital Presbytery

November 16, 2021

Stated Meeting Items:

- 1) Omnibus Motion
- 2) Transitions –Ministers newly received by NCP, those recently honorably retired, and the 2021 Young Adult Volunteer
- 3) Election of Commissioners for 2022 General Assembly
- 4) Presentation of Mission and Operating Budgets

Registration Instructions: To register for the meeting, go to the following link: <https://thepresbytery.org/presbyterymeeting>

Greetings Beloved in Christ,

When I do premarital counseling with a couple, we often talk about the ways that a marriage starts before anyone says their vows. Likewise, the work that you are asked to do as a commissioner to National Capital Presbytery begins long before signing on to the zoom link on Tuesday afternoon. Indeed, the format of zoom makes it much more important to do that vital work ahead of time. Familiarizing yourself with the materials in advance so that during our time you can be engaged in listening for what the Holy Spirit might be saying to you through other people, and what the Holy Spirit might say through you to the body of the presbytery. That work in advance is especially important for this November meeting, when we will be voting on NCP's 2022 Budget, both the Mission Budget and the Operating Budget. The Budget and Finance Committee and the NCP staff has done an amazing job working to answer all of your questions on this budget. Please take time to review all of those resources on the [presbytery's website](#):

- the 2022 Mission and Operating budgets,
- the narrative budget that shows how those lines and numbers come together to impact real people and communities with the grace and hope of Jesus Christ, and
- a video explaining the NCP budgeting process, which interprets all of the intricacies of our presbytery's finances in easy-to-understand ways.

If, after spending time with those resources, you find you still have questions or concerns, please plan on attending the Open Space via zoom at 4 PM. In addition, you can email your questions or concerns to the presbytery staff. We trust that doing that work in advance of our time together will allow our common time to be spent in discernment and faithfully listening for God's Spirit. In addition to approving the 2022 budget, we will also be electing our commissioners to the 2022 General Assembly, and marking transitions around NCP.

Our time together will be structured as it was in September. The Open Space at 4:00 PM to clarify any questions on the Budget can be accessed via a zoom link. Worship at 5 and the Business Meeting at 6 PM will be on a single zoom link, and will be a zoom meeting, where you can choose to see all members of the presbytery. We are grateful to the folk of Prince George's Community Church, who are leading this month's worship. In that time of worship, we will remember and celebrate the lives of the saints who died in the past year - those who have served NCP through the years and now rest in our God. And finally, as always, please take just a few minutes to offer your reflection on the meeting following our time together. The staff and leadership of NCP take those comments and suggestions very seriously, as we try to make our time together more faithful.

I thank you for your faithfulness as a commissioner. I truly believe that God's Spirit working through you, and through each commissioner, can make our common work ever more faithful to God's vision of the coming new day.

Diane Walton Hendricks, Moderator of NCP

Stated Meeting National Capital Presbytery

November 16, 2021

Via Zoom

We Gather in Community

6:00PM CALL TO ORDER Rev. Diane Hendricks, Moderator
OPENING PRAYER Elder Shani McIlwain, Vice Moderator

6:10PM OMNIBUS MOTION pp. 14-16 Jan Moody, Stated Clerk
6:15PM TRANSITIONS Rev. John Molina-Moore, General Presbyter
6:30PM ELECTION OF 2022 GENERAL ASSEMBLY COMMISSIONERS pp. 17-18
Representative from Nominating Committee

6:45PM 2022 OPERATING AND MISSION BUDGETS pp.4-10
Elder David McClung, Chair, Leadership Council
Heather Deacon, NCP Director of Finance

BENEDICTION Rev. Diane Hendricks, Moderator

Meeting Leaders

Rev. Diane Hendricks, NCP Moderator
Elder Shani McIlwain, NCP Vice Moderator
Jan Moody, Stated Clerk
Heather Deacon, NCP Director of Finance
Rev. John Molina-Moore, General Presbyter
Nominating Committee Representative
Elder David McClung, Chair, Leadership Council

National Capital Presbytery
Operating Budget
2022 DRAFT

Based on 2020 Total Active Members: 25,713

General Assembly	\$8.98	\$ 230,902.74
Synod of Mid Atlantic	\$1.15	\$ 29,569.95
National Capital Presbytery	\$32.54	\$ 836,701.02
Total Assessment	\$42.67	\$ 1,097,173.71

Operating Budget
2021 Budget with 2022 Proposed

		<u>2021</u>	<u>Proposed 2022</u>
Per Capita / Other Income			
01-410000-00	Assessments/Per Capita	\$ 1,145,902.85	\$ 1,097,173.71
01-410001-00	Prior Years Assessments/Per Capita	\$ 30,000.00	\$ 30,000.00
01-410003-00	Interest Earned on Accounts	\$ 2,000.00	\$ 2,000.00
01-410004-00	Grandin Fund Admin Fee	\$ 800.00	\$ 800.00
01-410003-10	Investment/Dividend Income	\$ -	\$ -
Total Per Capita / Other Income		\$ 1,178,702.85	\$ 1,129,973.71
Other Sources (Transfers Non Revenue)			
01-410002-11	Operating Reserve Funds	\$ 8,661.73	\$ -
01-410002-00	Income Transfers - Office Funds	\$ 175,000.00	\$ 175,000.00
01-410002-10	Retreat Funds	\$ 20,000.00	\$ 20,000.00
01-410002-12	CPM Seminary Scholarships	\$ 41,004.00	\$ 40,098.00
Total Transfers		\$ 244,665.73	\$ 235,098.00
Total Income / Transfers		\$ 1,423,368.58	\$ 1,365,071.71
Assessment Payments			
01-500001-00	General Assembly Assessments/Per Capita	\$ 241,157.90	\$ 230,902.74
01-500002-00	Synod Assessments/Per Capita	\$ 30,883.25	\$ 29,569.95
01-500003-00	Allowance for Unpaid Per Capita 2020	\$ 35,000.00	\$ 35,000.00
Total Payments Assessment/ Per Capita		\$ 307,041.15	\$ 295,472.69
Total Anticipated for Office Operations		\$ 1,116,327.43	\$ 1,069,599.02

Office Expense

01-500010-00	Utilities	\$ 100.00	\$ —
01-500020-00	Postage	\$ 1,600.00	\$ 700.00
01-500030-00	Copier Lease & Maintenance charges	\$ 10,000.00	\$ 10,000.00
01-500040-00	Copier Paper	\$ 1,200.00	\$ —
01-500050-00	Office Insurance	\$ 12,500.00	\$ 12,500.00
01-500060-00	Audit Fees	\$ 12,500.00	\$ 12,500.00
01-500080-00	Office Supplies	\$ 5,000.00	\$ 5,000.00
01-500090-00	Office Equipment Purchases	\$ 2,000.00	\$ 2,000.00
01-500100-00	Office Equipment Maintenance	\$ 4,000.00	\$ 2,500.00
01-500200-00	Telephone Service	\$ 5,000.00	\$ 6,000.00
01-500300-00	Computer Programs Subscriptions	\$ 20,580.00	\$ 20,580.00
01-500300-01	Comcast Internet Internet Service	\$ 3,000.00	\$ 5,000.00
01-500300-02	Credit Card Processing Fees	\$ 100.00	\$ 200.00
01-500400-00	Computer Maintenance Contracts	\$ 9,000.00	\$ 9,000.00
01-500600-00	Office Rent	\$ 116,000.00	\$ 120,500.00
01-500700-00	Staff Parking	\$ 7,560.00	\$ 5,000.00
01-500700-01	Vistor Parking	\$ 1,000.00	\$ 250.00
01-500800-00	Depreciation Expense	\$ —	\$ —
01-500900-00	Investment Management Fees	<u>\$ 1,000.00</u>	<u>\$ 1,000.00</u>
Total Office Expense		\$ 212,140.00	\$ 212,730.00

Commission on Preparation for Ministry

01-510010-00	Career Counseling	\$ 5,000.00	\$ 6,500.00
01-510030-00	Administrative Costs	\$ 200.00	\$ 200.00
01-510040-00	Committee Training	\$ 200.00	\$ 200.00
01-510050-00	Travel Reimbursement	\$ 1,000.00	\$ 1,100.00
01-510060-00	CPM Scholarships	<u>\$ 41,004.00</u>	<u>\$ 40,098.00</u>
Total Commission on Preparation for Ministry		\$ 47,404.00	\$ 48,098.00

Committee on Ministry

Care Team

01-520120-00	Retreats / Workshops	\$ 20,000.00	\$ 20,000.00
01-520130-00	Clergy / Educator Peer Groups	\$ 2,000.00	\$ 1,500.00
01-520130-10	Listening Team/Care Giving	\$ 750.00	\$ 750.00
01-520100-00	Clergy Coaching	\$ 1,000.00	\$ 1,000.00
01-520110-00	Spiritual Direction	\$ 1,000.00	\$ 1,000.00

Transitions Team

01-521000-00	Liaison Expenses	\$ 1,500.00	\$ —
01-521010-00	Interim Training	\$ 1,200.00	\$ 500.00
01-521020-00	Interim Support Group	\$ 2,500.00	\$ 2,000.00
01-521030-00	Psychological Testing	\$ 1,200.00	\$ —
01-521040-00	Holy Cow Consulting	\$ 2,500.00	\$ —

		Relations Team	
01-522000-00	Workshops/Training	\$ 1,305.00	\$ 1,305.00
01-520010-00	Conflict Mediation Training	\$ 500.00	\$ 500.00
01-520010-01	New Ordained Support Group	\$ 1,500.00	\$ 1,500.00
		Specialized Mission Team	
01-522200-00	Committee Support	\$ 300.00	\$
		Other	
01-523010-00	Administration	\$ 200.00	\$
01-523020-00	Background Checks	\$ 700.00	\$ 700.00
01-523030-00	Committee Training COM Discretionary	\$ 245.00	\$ 500.00
01-523040-00	Examinations Team Expense	\$ 150.00	\$ 150.00
01-523040-01	Translation Services	\$ 1,000.00	\$
Total Committee on Ministry		\$ 39,550.00	\$ 31,405.00
		Middle Governing Body	
01-530010-00	Governing Body	\$ 2,000.00	\$ 1,000.00
01-530020-00	Permanent Judicial Commission	\$ 1,000.00	\$ 250.00
01-530020-01	Investigating Committee	\$ 800.00	\$ 250.00
01-530030-00	Legal Fees	\$ 10,000.00	\$ 10,000.00
01-530040-00	Response Training	\$ 3,600.00	\$ 5,000.00
01-530050-00	Communication	\$ 20,000.00	\$ 20,000.00
01-530060-00	Stewardship & Interpretation	\$ 8,000.00	\$ 6,000.00
01-530070-00	Worship & Theology Committee	\$ 8,900.00	\$ 6,900.00
01-530080-00	Leadership Council	\$ 6,000.00	\$ 4,000.00
Total Middle Governing Body		\$ 60,300.00	\$ 53,400.00
		Administrative Staff Costs	
01-550010-00	Staff Salaries	\$ 520,518.74	\$ 530,605.00
01-550020-00	Annuity & Health Insurance (BOP)	\$ 184,325.14	\$ 147,739.74
01-550020-01	Supplemental Medical Coverage	\$ 9,963.52	\$ 9,681.30
01-550030-00	Social Security Expense	\$ 38,110.47	\$ 40,591.28
01-550040-00	Continuing Education - Non Exempt	\$ 1,750.00	\$ 1,750.00
01-550050-00	Continuing Education - Exempt	\$ 4,375.00	\$ 4,375.00
01-550060-00	Travel	\$ 22,175.00	\$ 13,223.70
01-550080-00	Personnel Costs	\$ 4,215.56	\$ 5,000.00
NEW LINE	Staff Recognition		\$ 5,000.00
01-550080-10	Supplemental Expenses	\$ 5,000.00	\$ 1,500.00
01-550080-30	Training/Bonus Training/Staff Development	\$ 6,500.00	\$ 4,500.00
01-550080-40	Mission Staff Apportionment	\$ (40,000.00)	\$ (40,000.00)
Total Administrative Staff Costs		\$ 756,933.43	\$ 723,966.02
Total Operating Expenses		\$ 1,116,327.43	\$ 1,069,599.02
Current Surplus / Deficit		\$ -	\$ -

National Capital Presbytery
Mission Budget & Receiving Center
2022 *DRAFT*

	<u>2021</u>	<u>Proposed 2022</u>
Total Anticipated Receipts	\$ 513,600.00	\$ 513,600.00
Presbyterian Mission Agency	14.80% 14.80% \$ 76,012.80	\$ 76,012.80
National Capital Presbytery	85.20% 85.20% \$ 437,587.20	\$ 437,587.20

Mission Budget
2021 Budget with 2022 Proposed

	<u>2021</u>	<u>Proposed 2022</u>
02-420000-00 Unified Mission Giving (Benevolence Income)	\$ 437,587.20	\$ 437,587.20
02-420005-00 Benevolence Interest Income	\$ -	\$ -
Total	\$ 437,587.20	\$ 437,587.20

Transfers - Non Revenue

02-420003-00 NCP Resurrection Funds	\$ 110,106.00	\$ 119,262.00
02-420003-01 DC Resurrection Funds	\$ 35,317.00	\$ 34,104.00
02-420007-01 New Growth Funds	\$ 227,000.00	\$ 227,000.00
02-420004-00 Mission Fund Balance Un-Restricted	\$ 103,754.41	\$ 157,236.30
Miscellaneous Income	\$ -	\$ -
 Total Income	 \$ 476,177.41	 \$ 537,602.30
 Total Funds Available for Mission Budget	 \$ 913,764.61	 \$ 975,189.50

Church Development Committee

New Things Team

02-600010-00 NWC Coaching/Training	\$ 10,000.00	\$ 10,000.00
02-600011-00 Seed Money for New Projects	\$ 200,000.00	\$ 200,000.00
Subtotal	\$ 210,000.00	\$ 210,000.00

	<u>2021</u>	<u>Proposed 2022</u>	
Intercultural Ministries			
02-600070-00	Immigration Expenses	\$ 3,000.00	\$ 3,000.00
02-600070-01	Brazilian Bible Presbyterian	\$ 17,000.00	\$ 17,000.00
02-600070-03	Emmanuel Indonesian Presbyterian	\$ 16,000.00	\$ 16,000.00
02-600070-04	Indo-Park Presbyterian	\$ 3,000.00	\$ 3,000.00
02-600070-05	Indonesian-American Presbyterian	\$ 12,000.00	\$ 12,000.00
02-600070-06	Universal Evangelical Presbyterian	\$ 12,000.00	\$ 12,000.00
02-600080-00	Youth/Young Adult Program	\$ 12,000.00	\$ 12,000.00
02-600080-20	Intercultural Support	<u>\$ 5,000.00</u>	<u>\$ 5,000.00</u>
	Subtotal	\$ 80,000.00	\$ 80,000.00
Transforming Congregations			
02-600120-00	Transformation Grants	\$ 140,000.00	\$ 140,000.00
02-600122-00	Leadership Training Events	<u>\$ 7,000.00</u>	<u>\$ 32,000.00</u>
	Subtotal	\$ 147,000.00	\$ 172,000.00
CDC Resources			
02-602040-00	Equipping Leaders Grants	\$ 8,000.00	\$ 8,000.00
02-602040-01	Equipping Ministries Grants	\$ 12,000.00	\$ 12,000.00
02-602040-00	Research Services	<u>\$ 6,500.00</u>	<u>\$ 6,500.00</u>
	Subtotal	\$ 26,500.00	\$ 26,500.00
Spiritual Formation Team			
02-610010-00	Scholarships	\$ 2,000.00	\$ 2,000.00
02-610010-01	Grants to Churches and Organizations	\$ 4,000.00	\$ 4,000.00
02-610010-03	Support and Resourcing Congregations	\$ 1,000.00	\$ 1,000.00
02-610010-02	Consultant/Facilitator Teams	\$ 3,000.00	\$ 3,000.00
02-610010-04	Equipping Young Leaders	<u>\$ 2,000.00</u>	<u>\$ 2,000.00</u>
	Subtotal	\$ 12,000.00	\$ 12,000.00
	Total Church Development	\$ 475,500.00	\$ 500,500.00
Mission Coordination Committee			
02-620021-00	Mission Team Support	\$ 1,000.00	\$ 1,000.00
02-620021-05	Research & Development	<u>\$ 5,000.00</u>	<u>\$ 1,000.00</u>
	Subtotal	\$ 6,000.00	\$ 2,000.00

		<u>2021</u>	<u>Proposed 2022</u>
Direct Support Peace & Justice Advocacy			
02-620040-00	VA Interfaith Center Public Policy	\$ 1,500.00	\$ 1,500.00
02-620060-00	Washington Interfaith Network (WIN)	\$ 1,000.00	\$ 1,000.00
02-620070-00	Action in Montgomery (AIM)	\$ 1,000.00	\$ 1,000.00
02-620080-00	V. O. I. C. E. (IAF VA)	\$ 1,000.00	\$ 1,000.00
02-620082-00	Interfaith Conference of Metropolitan Washingto	\$ 9,000.00	\$ 4,500.00
02-620083-00	PCUSA Office of Public Witness	<u>\$ 6,500.00</u>	<u>\$ 6,500.00</u>
	Subtotal	\$ 20,000.00	\$ 15,500.00
Young Adult Ministries			
02-630170-00	Young Adult Volunteer Support	\$ 15,000.00	\$ 14,000.00
02-630170-02	Campus Ministry Support	<u>\$ 67,137.00</u>	<u>\$ 67,137.00</u>
	Subtotal	\$ 82,137.00	\$ 81,137.00
Congregational Support			
NEW LINE	Emerging Needs	<u>\$ -</u>	<u>\$ 10,000.00</u>
	Subtotal	\$ -	\$ 10,000.00
Local Mission Grants			
02-620081-00	Matching Dues for WIN AIM	\$ 2,000.00	\$ 2,000.00
02-620100-40	Congregational Grants	<u>\$ 15,000.00</u>	<u>\$ 20,000.00</u>
	Subtotal	\$ 17,000.00	\$ 22,000.00
Network Support Global Mission			
02-620021-02	Network Global Mission	\$ 6,000.00	\$ 6,000.00
02-640000-00	Mission Worker Matching Grant	\$ 10,000.00	\$ 10,000.00
02-640000-01	International Seminaries	\$ 5,000.00	\$ 5,000.00
02-640000-02	Congregation Partnership Grant	<u>\$ 50,000.00</u>	<u>\$ 50,000.00</u>
	Subtotal	\$ 71,000.00	\$ 71,000.00
Other Networks			
02-620100-42	Earth Care Grants	\$ 10,000.00	\$ 12,000.00
02-640000-06	Refugee Ministry Network	\$ 3,000.00	\$ 5,000.00
02-640000-05	Israel/Palestine Network	\$ 2,300.00	\$ 2,000.00
02-620100-42	Urban Ministry Grant	<u>\$ 12,500.00</u>	<u>\$ 7,500.00</u>
	Subtotal	\$ 27,800.00	\$ 26,500.00
	Total Mission Coordination	\$ 223,937.00	\$ 228,137.00

		<u>2021</u>	<u>Proposed 2022</u>
Other			
02-660181-00	Leadership Council Anti-Racism Team	\$ 25,000.00	\$ 43,000.00
02-660150-00	Black Presbyterian Caucus	\$ 6,000.00	\$ 6,000.00
02-660160-00	Educator Network Support	<u>\$ 1,400.00</u>	<u>\$ 1,400.00</u>
	Subtotal	\$ 32,400.00	\$ 50,400.00
	Total Other	\$ 32,400.00	\$ 50,400.00
Mission Staff Costs			
02-680000-00	Salaries	\$ 86,687.56	\$ 99,430.00
02-680001-00	Board of Pension	\$ 32,074.70	\$ 32,556.30
02-680001-10	Supplemental Medical Coverage	\$ 1,733.75	\$ 1,759.80
02-680002-00	Social Security	\$ 6,631.60	\$ 7,606.40
02-680003-00	CE - Non Exempt Staff	\$ -	\$ -
02-680004-00	CE- Exempt Staff	\$ 1,500.00	\$ 1,500.00
02-680005-00	Travel	\$ 6,000.00	\$ 6,000.00
02-680007-00	Personnel Costs	\$ 2,000.00	\$ 3,000.00
02-680008-00	Supplemental Expenses	\$ 3,300.00	\$ 1,000.00
02-680110-00	Staff Calibration	\$ 40,000.00	\$ 40,000.00
NEW	Staff Recognition - NEW		\$ 1,000.00
02-680010-00	Training/Bonus Training/Staff Development	<u>\$ 2,000.00</u>	<u>\$ 2,300.00</u>
	Total Mission Staff Costs	\$ 181,927.61	\$ 196,152.50
	Total Mission Budget Expenditures	\$ 913,764.61	\$ 975,189.50
	Total Mission Budget Income	\$ 913,764.61	\$ 975,189.50
	Total Mission Budget Expenditures	\$ 913,764.61	\$ 975,189.50
	Surplus / Deficit	\$ 0.00	\$ -

<u>Church</u>	<u>Ruling Elders</u>	<u>Date of Death</u>	<u>Ordained</u>
Aldie	Virginia Warren	03/ 1,/2021	09/ 19, 2004
Arlington	Roberta Timberlake	7/30/2021	1/5/1964
Bush Hill	Gilbert John Busch	06/11/2021	02/06/2011
Catoctin	Stephen C. Douglas	04/04/2021	01/09/2005
Church of the Covenant	Karen Lewis	08/27/2021	
Church of the Pilgrims	John Hubert Womeldorf	09/ 27, 2021	10/ 1/1972
	Helen Cope	10/ 21/ 2021	01/ 24,/1993
Clifton	Sue Hatcher	01/. 31/2020	2003
Eastminster	Violette Tyler	06/02/2021	02/16/1997
	Marian Lyons	03/19/2021	02/21/2013
Faith	Betty Jane Robinson	08/08/2021	01/1992
Fairlington	Frances Kerns	05/ 09/ 2021	03/ 11/1932
Falls Church	Nancy Lundien	01/21/2021	12/06/1987
	Bill Layson	12/08/2020	01/11/1987
Fifteenth Street	Jacqueline S. Williams	12/ 04/ 2020	12/27/1992
	George Neal McKeithen	10/10/ 2021	01/ 1973
	Naomi Pitt Davenport	05/28/ 2021	01/ 1995
First Pres Annandale	Larry Dronfield	04/11/2021	
	Samia Bentley	03/ 22/ 2021	
	Ruth Sutton	05/ 25/ 2021	
	Dennis Matos	06/ 27/ 2021	
	Marta Strada	08/14/2021	
Gaithersburg	Thomas James McIlrath	12/ 20,/2020	
	Fred Edwards	03/19/2021	11/ 10/1991
	Robert Wasik	03/ 31/ 2021	01/ 7/1995
	Cynthia Cary	05/ 10/2021	01/ 14/2007
Geneva	Beverly Davis	11/06/2020	05/16/1993
	Henry Haller	11/07/2020	07/02/1972

<u>Church</u>	<u>Ruling Elders</u>	<u>Date of Death</u>	<u>Ordained</u>
	Charlie Judkins	06/26/2020	01/13/1974
	Roger Lusby	01/19/2021	05/17/1964
	Dick Sanderson	01/12/2021	01/31/1971
	Doris Williamson	08/14/2020	05/16/1993
Grace, Springfield	William R. Ackor Jr.	12/20/2020	06/25/1995
	George Cajigal	11/15/2020	06/27/2010
Heritage	Elizabeth Tolles	12/ 22/ 2020	02/ 14/1988
Hermon	David Stone	09/08/ 2021	03/14/2010
Immanuel	A. Linwood Holton, Jr	10/ 28/2021	06/ 17/1979
	Margaretha A. Newton	02/ 10/2021	06/ 27/1982
	Milford L. "Neal" Nealis	05/ 14/2021	10/ 12/1980
Kirkwood	Richard Pape	02/03/21	01/06/85
Leesburg	Joan Elliott	09/28/2021	03/1999
Lewinsville	Fran Krogon	02/0 6/ 2021	
Little Falls	Ann Stickler Potter	05/ 21/2021	01/0 5/1992
Mount Vernon	Beth Cline	07/3/2021	1983
National	Don Perkins	1/11/2021	2007
	Bob Kugel	1/19/2021	
New York Avenue	Robert Osborn	07/0 7/2021	01/ 1971
Old Meeting House	Phyllis Kent	9/30/2021	1/14/1979
Providence	Doris Roberson Bates	2/5/2021	11/22/1987
	James McKeever	10/30/2021	1/27/1974
Redeemer	Juanita Kydd	06/ 13/2020	03/ 3/ 1991
	Berniece Clark Brown	06/ 16/ 2020	03/0 7/ 1999
	Erman Thomas Clay, Sr.	10/ 10/2020	03/0 1/ 1992
	Delores Bolding	11/0 5/2020	03/0 1/1981
	Thelma Boyd Nash	12/ 20/ 2020	02/28/ 1992

<u>Church</u>	<u>Ruling Elders</u>	<u>Date of Death</u>	<u>Ordained</u>
	Henry Hamilton George	05/28/ 2021	02/0 5/1961
	Willie E Davis	10/25/2021	
St. Matthew	Gus Clay	4/22/2021	
	Mary Jane Wagstaff	5/4/2021	1971
Silver Spring	Bih Gamnje	03/ 9/ 2021	2018
	John Hoffsommer	11/ 25/2020	1953
	Irma Stockton	06/ 16/ 2021	01/0 7/ 1973
Southminster	Dorothy Godlove	08/ 13/2021	06/ 17/ 1979
Trinity Herndon	George Meek	12/3/20	12/11/68
Warner Memorial	Ila Trautvetter	01/ 18/2021	
	Marilyn Victory	06/ 4,/2021	
Western	Jacqueline Lawson Escobar	08/ 17/2021	01/ 7,/2018
Westminster, Alexandria	Graham Athan Cosmas	03/ 18/ 2021	1961
	Donald Nash Smyles	06/ 30/ 2021	1/20/1999
	Carlyle Conwell Ring, Jr	08/19/2021	12/ 31/ 1967
<u>Teaching Elders/Ministers</u>	<u>Date of Death</u>	<u>Ordained</u>	
Lewis M. Johnson,	03/21/2021	06/08/1958	
Yunkuk David Kim	11/23/2016	12/14/1951	

OMNIBUS MOTION FOR THE NOVEMBER 16, 2021 PRESBYTERY MEETING

From the Stated Clerk

The Stated Clerk moves to approve the minutes from the September 28, 2021 NCP Meeting.

The Stated Clerk reports that she received the reports from the following commissions and dismisses with thanks:

- The Riverdale Presbyterian Church Administrative Commission which has completed its work. (The final report included in Presbytery Reports).
- The commission to install Rev. Patrick McElwaine as pastor at Geneva PC on October 10, 2021.
- The commission to install Rev. Adele Crawford as pastor at Warner Memorial PC on Oct. 17, 2021.
- The commission to ordain Olivia Patterson October 23, 2021 at Westminster Alexandria VA at 2:00 PM

The Stated Clerk reports the dismissal of Rev. Eric Peltz to the Presbytery of Eastern Virginia effective October 19, 2021.

The Stated Clerk reports the dismissal of Rev. Daniel Duggan to the Presbytery of Minnesota Valleys effective April 8, 2021.

The Stated Clerk reports the dismissal of Rev. Michael McNamara to the Genesee Valley Presbytery effective September 14, 2021.

From the Session Records Review Committee

Based upon 2019/2020 reviews conducted on September and October 2021, the committee moves approval of the following minutes without exception:

Arlington	Bethesda	Calvary
Catoctin	Chevy Chase	Colesville
Darnestown	Faith	Falls Church
Good Samaritan	Grace Lanham	Grace Springfield
Heritage	Hermon	John Calvin
New Hope	Northeastern	Oaklands
Old Meeting House	Poolesville	Potomac
Silver Spring	St Matthew	Taiwanese of Washington
Trinity, Arlington	Warner Memorial	

And the approval of the following minutes with exceptions noted and conveyed to the clerk of session:

Church of the Redeemer	Church of the Pilgrims	Gaithersburg
Georgetown	Laurel	Southminster
United Parish Bowie	Western	

Based upon 2019/2020 reviews conducted on September and October 2021, the committee moves approval of the following registers without exception:

Arlington	Bethesda	Calvary
Catoctin	Chevy Chase	Taiwanese of Washington
Church of the Pilgrims	Church of the Redeemer	Colesville
Darnestown	Faith	Falls Church
Gaithersburg	Georgetown	Good Samaritan
Grace Lanham	Grace Springfield	Heritage
Hermon	John Calvin	Laurel
New Hope	Northeastern	Oaklands
Old Meeting House	Poolesville	Potomac
Southminster	St Mathew	Silver Spring
Trinity, Arlington	United Parish of Bowie	Warner Memorial
Western		

From the Leadership Council

Motion: Leadership Council moves to approve the following people as 2021-22 chairs for their respective committees:

Richard Riegel (Administrative Commission on Congregational Properties) (ACCP) is a Ruling Elder at Chevy Chase PC and has served on ACCP since 2017.

Stephen Smith-Cobbs (Committee on Ministry (COM)

Jeri Fields (Church Development Commission) (CDC) is the Interim Pastor at Adelphi and has served on CDC since 2019 and has served on several NCP Committees including Stewardship, COM and Representation.

Rachel Vaagenes (Nominating Committee) is the Designated Pastor for Capitol Hill PC and has served on Nominating since 2017.

Barbara Mitchell (Personnel) is a Ruling Elder at National PC and has served on Personnel since 2019.

Kevin Powell (Committee on Representation) is a Teaching Elder and has served on COR for several years.

Janis Summers (Session Records Committee) is a Ruling Elder at Darnestown PC and has served on Session Records since 2017.

For Nominating Committee: Rev. Adele Crawford, Class of 2024
Elder Margaret Washnitzer Class of 2023

From the Nominating Committee

The Nominating Committee moves the following people for nomination:

COM

Rev. Chauncey Handy % 2024
Rev. Eric Forsyth % 2024
Rev. Nancy Clark % 2024
Rev. Nancy Neal % 2024
Rev. Lisa Larsen % 2024
Rev. Carla Gorrell % 2024
Rev. Layne Brubaker % 2024

Leadershp Council

_____ % 2024 Rev. Brian Clark

MCC

_____ % 2024 Marcia Farabee RE @ John Calvin PC (reup)

Preparation for Ministry

_____ % 2024 Rev. Blair Moorhead,
% 2024 RE Darrell Whiting, 15th St. PC
% 2024 RE Edward Jones @ Faith Presbyterian

Representation

_____ % 2024 RE Felicia Lightfoot, Northeastern

ACTION ITEMS FOR THE NOVEMBER 16, 2021 PRESBYTERY MEETING

From the Leadership Council

Motion: The Leadership Council moves approval of the 2022 Operating Budget at \$1,069,599.02 which reflects no change in per capita rates from 2021.

	<u>2022 Per Capita Rate</u>	<u>2021 Per Capita Rate</u>
General Assembly	\$8.98	\$8.98
Synod	\$1.15	\$1.15
National Capital Presbytery	\$32.54	\$32.54
<hr/>		
Total	\$42.67	\$42.67

Motion: The Leadership Council moves approval of the 2022 Mission Budget at \$975,189.50

From the Nominating Committee

ELECTION OF GENERAL ASSEMBLY COMMISSIONERS

Motion: The Nominating Committee nominates the following to be commissioners to the 2022 General Assembly; the Moderator and Vice Moderator are commissioners by virtue of their office:

NCP Moderator: Rev. Diane Walton Hendricks

NCP Vice-Moderator: Shani McIlwain (Faith)

Ministers of Word and Sacrament

Jean Coyle

Robert Erickson

Alice Tewell

Rachel Vaagenes (Alternate)

Ruling Elders

Lou Durden (Northminster)

George Kerr (Westminster, DC)

Jesy Littlejohn (Oaklands)

Edward Jones (Faith) (Alternate)

For biographical information go to <https://thepresbytery.org/presbytery-meeting/2022-general-assembly-commissioners-2/>