

October 16, 2007

Dear Brothers and Sisters in Christ,

Greetings in the Lord! On October 18, 2007 at 1:00 pm the presbytery will meet at Mount Hope Community Presbyterian Church. Please be sure to download the business papers from the presbytery website and give copies to all those who will be attending.

As we approach this meeting, I encourage you and your church to be in prayer for our common life, work and ministry. Many important issues will be coming before the presbytery in coming months and it is crucial that we seek God's wisdom and guidance so that Christ will be glorified in all we do. As we discern God's will among us, it is also important that we dialogue with one another about the things that matter. Many have asked, "Will there be a time when we as a presbytery talk about theological concerns, process issues, and those things that affect our life together?" Hearing this, Council at its last meeting, approved a task group to seek ways by which we as a presbytery might have healthy and constructive dialogue about such matters. Historically, such dialogue between brothers and sisters in the faith in presbyteries has not only helped to shape the theological understanding of ourselves but also what God is up to in our midst. Keep this effort in your prayers.

Here are highlights of our coming meeting:

- **We will be considering the Beverly Heights UP Church request for dismissal.** At our last meeting there was a first reading. At this meeting we will be voting. If you were not at the last meeting be sure to read the full Dismissal Agreement as presented by Council as well as the FAQ (Frequently Asked Questions) handout in your business papers.
- **Susie Frerichs, a missionary from Mexico, will present a report.** She is part of the "Mission Challenge '07." Pittsburgh Presbytery is one of 143 presbyteries who has committed to hosting a speaker and to encouraging each congregation to connect with at least one mission co-worker in prayer, correspondence and financial support.
- **The 2008 presbytery budget will be presented for first reading.** This year, in light of the realities in our presbytery, much work has gone into creating a realistic budget. Expenses have been kept to a minimum while directing funds to the places that are making the greatest difference for God. The budget is balanced. The per capita for 2008 will *decrease by 15 cents*. More details will be shared at the meeting.
- **We will remember elders and ministers who have gone to be with the Lord.** In worship we will gather around the table of our Lord giving witness to the resurrection and remembering the saints who have gone before.

Lastly, as I have visited and prayed with pastors in the presbytery, I continue to hear how lonely and stressful ministry can be. I want to encourage pastors to be intentional about creating fellowship circles or networks of friends and colleagues, in which they can be themselves, relax, laugh, pray, and feel support. Some may want to check out the coming pastor's retreat at Crestfield Camp and Conference Center on November 15<sup>th</sup>.

Yours in Christ,



Rev. Dr. Doug Portz

Seeking to be Faithful Together  
Guidelines for Presbyterians During Times of Disagreement

*In a spirit of trust and love, we promise we will . . .*

|  |   |
|--|---|
| <p><i>Give them a hearing ... listen before we answer.</i><br/><b>John 7:51 and Proverbs 18:13</b></p> | <ol style="list-style-type: none"> <li>1. Treat each other respectfully so as to build trust, believing that we all desire to be faithful to Jesus the Christ: <ul style="list-style-type: none"> <li>• we will keep our conversations and communications open for candid and forthright exchange,</li> <li>• we will not ask questions or make statements in a way which will intimidate or judge others.</li> </ul> </li> <li>2. Learn about various positions on a topic of disagreement.</li> <li>3. State what we think we heard and ask for clarification before responding, in an effort to be sure we understand each other.</li> </ol>   |
| <p><i>Speak the truth in love.</i><br/><b>Ephesians 4:15</b></p>                                       | <ol style="list-style-type: none"> <li>4. Study the Bible together to better understand what God's Word says to us in our disagreement.</li> <li>5. Share our concerns directly with individuals or groups with whom we have disagreements in a spirit of love and respect in keeping with Jesus' teaching.</li> <li>6. Focus on ideas and suggestions instead of questioning people's motives, intelligence or integrity; <ul style="list-style-type: none"> <li>• we will not engage in name-calling or labeling of others prior to, during, or following the discussion.</li> </ul> </li> <li>7. Share our personal experiences about the subject of disagreement so that others may fully understand our concerns.</li> </ol>   |
| <p><i>Maintain the unity of the spirit in the bond of peace.</i><br/><b>Ephesians 4:3</b></p>          | <ol style="list-style-type: none"> <li>8. Indicate where we agree with those of other viewpoints as well as where we disagree.</li> <li>9. Seek to stay in community with each other though the discussion may be vigorous and full of tension; <ul style="list-style-type: none"> <li>• we will be ready to forgive and be forgiven.</li> </ul> </li> <li>10. Follow these additional Guidelines when we meet in decision-making bodies: <ul style="list-style-type: none"> <li>• urge persons of various points to speak and promise to listen to these positions seriously;</li> <li>• seek conclusions informed by our points of agreements;</li> <li>• be sensitive to the feelings and concerns of those who do not agree with the majority and respect their rights of conscience;</li> <li>• abide by the decision of the majority, and if we disagree with it and wish to change it, work for that change in ways which are consistent with the Guidelines.</li> </ul> </li> <li>11. Include our disagreements in our prayers, not praying for the triumph of our viewpoints, but seeking God's grace to listen attentively, to speak clearly, and to remain open to the vision God holds for us all.</li> </ol> |

## **Those Entitled to Vote on Business at a Meeting of the Pittsburgh Presbytery**

9/6/2007

Note, please: Only **Members of Presbytery** are entitled to vote at a meeting of the Pittsburgh Presbytery. In accordance with section 1.400 of the *Manual* of the Pittsburgh Presbytery the following persons are **Members of Presbytery** and are the only persons eligible to vote on Presbytery business:

- |   |       |
|---|-------|
| IV. <i>Membership of Presbytery</i>   | 1.400 |
| A. <i>All ministers on the active and temporary roll of Presbytery and all members-at-large;</i>                              | 1.410 |
| B. <i>All elders commissioned by the churches of Presbytery in accordance with G-11.0101;</i>                                 | 1.420 |
| C. <i>The officers of Presbytery who are elders shall be commissioned as members of Presbytery for their terms of office;</i> | 1.430 |
| D. <i>Elders commissioned annually by Presbytery according to a plan of its choice.</i>                                       | 1.440 |

**DOCKET  
for the  
MEETING OF THE PITTSBURGH PRESBYTERY  
Including a  
MEMORIAL COMMUNION SERVICE**

**October 18, 2007  
Mt. Hope Presbyterian Church  
Elder David C. Green, Moderator, Presiding**

*Presbytery's Mission: To serve the congregations so they are healthy and vital as evidenced by: † success in  
bringing others to Christ † vibrant worship † active participation in the mission of Christ's church*

**A. THE CONVENING OF PRESBYTERY**

1. Presbytery Constituted with Prayer
2. Announcement of a Quorum and Completion of the Roll

***Order of the Day 1 p.m.***

**B. OUR GATHERING IN WORSHIP**

The Rev. Dr. Douglas Portz, Acting Pastor to the Presbytery, Preaching

**C. MATTERS FROM THE MODERATOR**

1. Introduction of Visitors / Seating of Corresponding Members
2. Greetings from Mt. Hope Presbyterian Church
3. 200 Hundred Years of Black Presbyterianism

***Order of the Day 1:50 p.m.***

**D. ORGANIZATION OF THE MEETING**

1. Adoption of the Docket
2. Adoption of the Consent Agenda (Including the Minute Reading Committee Report)
3. Announcement of Intention to introduce new business

***Order of the Day 2:30 p.m.***

**E. MATTERS FROM THE COUNCIL**

Report of Council  
1<sup>st</sup> Reading, Budget 2008

**F. CARRIED MATTER**

Dismissal of the Beverly Heights United Presbyterian Church

**G. MATTERS FROM THE STATED CLERK**

**H. MATTERS FROM THE BODY**

1. Report of the Acting Pastor to Presbytery  
Mexico Mission Co-Worker...Susan Frerichs
2. Nominations Committee Report
3. Report of the Committee on Preparation
4. Report of the Committee on Ministry

**I. NEW BUSINESS**

Taking up of New Business

***Order of the Day 4:45 p.m.***

**J. THE DISPERSING OF PRESBYTERY**

1. Committee on Leave of Absence and Report of the Enrollment Clerk
2. Resolution of Thanks
3. Ending with Prayer

***Order of the Day 5 p.m.***

## CONSENT AGENDA

October 18, 2007

Council and all Committees and Ministry Teams of Presbytery are listed below in the order in which their reports appear on the Docket of Presbytery. All consent items listed for each group are the same as the Consent Motion items which appear in their reports and which are indicated by an asterisk. The word "None" listed after a particular group on this Consent Agenda does not mean that they do not have Items For Action in their reports, but only that they have no Consent Motion items. At the time the motion to approve the Consent Agenda is made any Commissioner may request the removal of any Item from the Consent Agenda for debate by the Body. If an item is removed from the Consent Agenda, it will be considered at the regularly docketed time for the report of the group to which it belongs.

### Items For Consent Action

#### Organization of the Meeting

Item 2...Report of the Minute Reading Committee

#### Matters from the Council

Item 2...Financial Statement

Item 3...PILP Loan Guarantee...Urban Mountain Gathering Place

Item 4...Hamilton Presbyterian Sale of Acreage

#### Matters from the Stated Clerk

Item 2... Ecclesiastical Administrative Commissions to Ordain, Install or Receive

#### Matters from the Body

##### Nominations Committee

None

##### Committee on Preparation

Item 2... Annual Consultations

Item 3... Enrollment of Inquirers

Item 5...Appointment of Commission for Reception

Item 7...Appointment of Commissions for Ordination

##### Committee on Ministry

Item 2...Calls

Item 3...Appointment of Administrative Commissions to Install

Item 4...Dissolutions

Item 5...Letter of Dismissal

Item 6...Letter of Reception

Item 7...Moderators

Item 8...Members at Large

**REPORT OF THE MINUTE READING COMMITTEE  
(Included/approved, in the Consent Agenda)**

The Minute Reading Committee met on Thursday, September 6, 2007 at the Crestfield Camp and Conference Center at approximately 3:30 p.m. immediately following the Presbytery meeting, and read the minutes of said meeting. A quorum was present. .

|                            | P | A | E |                         | P | A | E |
|----------------------------|---|---|---|-------------------------|---|---|---|
| Elder David Green          | √ |   |   | Rev. Douglas Portz      | √ |   |   |
| Elder Kears Pollock        | √ |   |   | Rev. Jay W. Lewis       | √ |   |   |
|                            |   |   |   | Rev. Eric Ewing Dennis  | √ |   |   |
|                            |   |   |   | Rev. Carmen Cox Harwell |   |   | √ |
| Also present: Chris Martin |   |   |   |                         |   |   |   |

The Committee also subsequently reviewed the minutes of such meeting as they were substantially completed. The Committee recommends approval of the Minutes of the Presbytery Meeting of Thursday, September 6, 2007 at Crestfield Camp and Conference Center. **For the Committee:** *The Rev. Eric Ewing Dennis, Chair.*

The next meeting of the Minute Reading Committee will be held Thursday, October 18, 2007 at Mt. Hope Community Presbyterian Church immediately following the Regular meeting of Presbytery. **Any commissioner present at that meeting is invited to attend.**

**REPORT OF COUNCIL  
To the Meeting of Presbytery October 18, 2007**

Pittsburgh Presbytery Council met in a regularly called meeting on Tuesday, October 2, 2007. The meeting was opened at 7 a.m. with word/share/prayer offered by the Rev. Dr. Douglas Portz. A quorum was present.

**Items for Information**

**1. September, 2008 Meeting of Presbytery**

In response to a September 6, 2007 resolution of the Pittsburgh Presbytery, Council changed the date of the coming year's regularly-stated September meeting to **Thursday, September 18, 2008**, at Crestfield Camp and Conference Center.

**2. Theological Discussions**

Council approved a continued exploration of ways to enter into discussions and dialogue with the congregations of the Presbytery on theological issues, and the position of the Presbyterian Church (USA) on such issues.

**3. New Clerks of Session Training**

Council confirmed **Saturday, February 16, 2008** at the Presbytery Center as the date of a **New Clerk's of Session Training** event. The event will be geared towards 1<sup>st</sup> and 2<sup>nd</sup> year Clerks of Session, but all Clerks are invited to attend.

**4. Overture to General Assembly 218<sup>th</sup> (2008) from East Liberty Presbyterian Church and The Community of Reconciliation on Restoring the Heidelberg Catechism to Historic Form**

Council received by referral from the Stated Clerk, a submitted Overture for review, recommendation and comment, if any, that will be presented to the December 6, 2007 regularly stated meeting of the Pittsburgh Presbytery regarding restoring the Heidelberg Catechism to Historic Form. The referral is under review.

**Items for Action**

**1. Consent Motions**

Council recommends that the following items #2, 3 and 4 be adopted by Consent.

**\*2. Financial Statements...July, 2007**

Council recommends Presbytery receive and file for audit the Presbytery financial statements for July, 2007 attached as an Exhibit to this Report.

**\*3. PILP Loan Guarantee...Urban Mountain Gathering Place**

Council approved and recommends Presbytery approve the request of the Urban Mountain Gathering Place (UMGP) for Presbytery to guarantee a UMGP loan with the Presbyterian Investment and Loan Program (PILP) for \$90,000 (subject to the Synod of the Trinity setting aside \$90,000 of funds invested with PILP as cash collateral for the term of the loan, which is open ended). UMGP is a validated mission agency of the Presbytery housed in The Presbyterian Church of Mt. Washington.

**\*4. Hamilton Presbyterian Sale of .09 Acre**

Council approved, and recommends Presbytery approve, the Hamilton Presbyterian Church selling a small piece of property (.09 of an acre) to a neighbor for \$7,500. The property is heavily wooded, covered with poison ivy and is not used by the Church. The neighbor plans to extend his back yard with this purchase and plant evergreens to act as a fence.

**5. Budget, 2008...1<sup>st</sup> Reading**

The Budget for 2008, attached as an Exhibit to the Report, is presented to Presbytery at the October 18, 2007 meeting for a **1<sup>st</sup> Reading**.

**2008 PRESBYTERY BUDGET  
INCOME**

| Line Item Description                         | FIRST            |                  |                  | READING                      | 2008<br>Budget<br>Request | %<br>Total |
|---|------------------|------------------|------------------|------------------------------|---------------------------|------------|
|   | 2005<br>Actual   | 2006<br>Actual   | 2007<br>Budget   | Actual<br>As Of<br>31-Jul-07 |                           |            |
| Benevolence Giving                            | 791,281          | 781,555          | 800,000          | 319,945                      | 725,000                   | 24%        |
| Per Capita                                    | 892,218          | 912,993          | 910,000          | 513,358                      | 850,000                   | 28%        |
| Presbyterian Women                            | 26,000           | 26,000           | 25,000           | 4,558                        | 25,000                    |            |
| Pittsburgh Presbyterian Foundation            | -                | -                | -                | -                            | 75,000                    |            |
| Trust Withdrawals                             | 524,302          | 460,444          | 470,000          | 282,133                      | 498,000                   | 16%        |
| S/T Investment and Other Income               | 125,410          | 106,510          | 110,000          | 51,168                       | 105,000                   |            |
| Camp Program Income                           | 381,768          | 437,493          | 459,050          | 257,896                      | 466,800                   | 15%        |
| Designated Pledges From Congregations         | -                | 289,613          | 14,000           | 143,155                      | 5,000                     |            |
| Council / Presbytery Designated Reserve Funds | 286,466          | 347,142          | 372,000          | 193,060                      | 270,000                   |            |
| <b>Total</b>                                  | <b>3,027,445</b> | <b>3,361,750</b> | <b>3,160,050</b> | <b>1,765,273</b>             | <b>3,019,800</b>          |            |

**EXPENSES**

**Mission To Our Congregations**

|                                      |           |           |           |         |           |      |
|--------------------------------------|-----------|-----------|-----------|---------|-----------|------|
| Crestfield Camp & Conference Center  | 433,350   | 449,432   | 491,550   | 289,198 | 532,530   |      |
| Disciplemaking / Spiritual Growth    | 6,211     | 11,198    | 10,000    | 4,917   | 10,000    |      |
| Enhancement Grants                   | 131,517   | 168,850   | 135,000   | 90,083  | 125,000   |      |
| Pastor Ministry Accounts             | 18,263    | 21,520    | 18,000    | 3,802   | 16,500    |      |
| Personnel                            | 401,487   | 439,970   | 446,000   | 249,625 | 478,000   |      |
| ResourCenter                         | 20,222    | 15,949    | 19,000    | 21,013  | 19,000    |      |
| Stewardship & Mission Interpretation | 4,356     | 3,751     | 5,500     | 1,741   | 5,500     |      |
| Surfing the Edge                     | 12,760    | 6,296     | -         | 9,300   | -         |      |
| Transformation Commission            | 152,166   | 128,695   | 115,000   | 74,309  | 85,000    | Note |
|                                      | 1,180,332 | 1,245,661 | 1,240,050 | 743,988 | 1,271,530 | 42%  |

**Mission Beyond Our Congregations**

|                                |         |           |         |         |         |      |
|--------------------------------|---------|-----------|---------|---------|---------|------|
| Ecumenical Partnerships        | 49,000  | 44,000    | 40,000  | 23,084  | 34,000  |      |
| GA & Synod Benevolence         | 176,637 | 210,289   | 184,000 | 79,796  | 166,750 |      |
| Malawi Partnership             | 5,897   | 8,204     | 8,000   | 1,044   | 8,000   |      |
| Mission Agencies               | 260,480 | 470,989   | 210,000 | 238,789 | 200,000 |      |
| New Church Development         | 125,500 | 161,642   | 127,000 | 100,021 | 80,000  | Note |
| Personnel                      | 152,406 | 139,990   | 154,000 | 87,078  | 138,000 |      |
| Racial & Social Justice Issues | 25,022  | 14,375    | 30,000  | 11,861  | 21,650  |      |
| Urban Interns                  | 8,800   | 30,550    | 40,000  | 18,730  | 35,000  |      |
|                                | 803,742 | 1,080,039 | 793,000 | 560,403 | 683,400 | 23%  |

**Being The Presbytery**

|                                 |         |        |         |        |         |    |
|---------------------------------|---------|--------|---------|--------|---------|----|
| <b>Non-Ecclesiastical Costs</b> | 106,171 | 85,462 | 180,250 | 48,674 | 170,720 | 6% |
|---------------------------------|---------|--------|---------|--------|---------|----|

**Ecclesiastical Costs**

|                                      |                  |                |                  |                |                  |            |
|--------------------------------------|------------------|----------------|------------------|----------------|------------------|------------|
| Administration / Office Expense      | 74,170           | 62,621         | 73,250           | 45,671         | 57,280           |            |
| Council                              | 4,592            | 3,314          | 4,850            | 21,060         | 5,280            |            |
| Ministry (COM/CPM)                   | 22,805           | 33,363         | 28,125           | 12,432         | 24,790           |            |
| GA & Synod Per Capita                | 360,812          | 344,162        | 341,630          | 170,815        | 328,302          |            |
| Personnel                            | 422,507          | 419,971        | 441,472          | 243,819        | 419,563          |            |
| Property & Finance                   | 48,128           | 41,245         | 51,100           | 24,129         | 51,100           |            |
| Stated Clerk's Office                | 4,187            | 2,392          | 6,323            | 2,183          | 7,835            |            |
| <b>Subtotal Ecclesiastical Costs</b> | <b>937,201</b>   | <b>907,068</b> | <b>946,750</b>   | <b>520,109</b> | <b>894,150</b>   | <b>30%</b> |
| <b>Total Being the Presbytery</b>    | <b>1,043,371</b> | <b>992,530</b> | <b>1,127,000</b> | <b>568,782</b> | <b>1,064,870</b> |            |

**Total Expenses**

|                       |                  |                  |                  |                  |                  |  |
|-----------------------|------------------|------------------|------------------|------------------|------------------|--|
| <b>Total Expenses</b> | <b>3,027,445</b> | <b>3,318,230</b> | <b>3,160,050</b> | <b>1,873,173</b> | <b>3,019,800</b> |  |
|-----------------------|------------------|------------------|------------------|------------------|------------------|--|

**Net Income (Deficit)**

|                             |          |               |          |                  |          |  |
|-----------------------------|----------|---------------|----------|------------------|----------|--|
| <b>Net Income (Deficit)</b> | <b>-</b> | <b>43,520</b> | <b>-</b> | <b>(107,900)</b> | <b>-</b> |  |
|-----------------------------|----------|---------------|----------|------------------|----------|--|

Note: New Church Development and Transformation Commission budgets are being approved concurrently with the operating budget. Both budgets are funded by Designated Reserve funds.

**This document is a summary of the 2008 Operating Budget. The entire budget will be available at the Presbytery meeting upon request.**

**Pittsburgh Presbytery**  
**Revenue & Expense Report**  
**As of July 31, 2007**

**Prior Year Comparison**

|   | <b>Annual<br/>Budget<br/>2007</b> | <b>Revenue<br/>Expense<br/>To Date</b> | <b>Annual<br/>Budget<br/>Remaining</b> | <b>% of<br/>Budget<br/>Used</b> | <b>Previous<br/>Year to<br/>Date</b> | <b>Variance<br/>Favorable (Un<br/>favorable)</b> |                |
|---|-----------------------------------|--|--|---------------------------------|--------------------------------------|--|----------------|
| <b>Revenues</b>                         |                                   |  |  |                                 |                                      |  |                |
| Benevolence Giving-Presby.              | 616,000.00                        | 240,149.43                             | 375,850.57                             | 39%                             | 264,586.95                           | (24,437.52)                                      | <b>Note 3</b>  |
| Benevolence Giving-GA & Synod           | 184,000.00                        | 79,795.69                              | 104,204.31                             | 43%                             | 68,868.95                            | 10,926.74  | <b>Note 3</b>  |
| Presbyterian Women                      | 25,000.00                         | 4,558.00                               | 20,442.00                              | 18%                             | 14,331.30                            | (9,773.30)                                       |                |
| Per Capita Income                       | 910,000.00                        | 513,357.77                             | 396,642.23                             | 56%                             | 524,819.13                           | (11,461.36)                                      |                |
| Trust Income                            | 470,000.00                        | 282,133.37                             | 187,866.63                             | 60%                             | 267,256.70                           | 14,876.67  |                |
| Short-term Invest. Income               | 80,000.00                         | 44,248.30                              | 35,751.70                              | 55%                             | 47,277.65                            | (3,029.35)                                       |                |
| Other Income                            | 30,000.00                         | 6,919.54                               | 23,080.46                              | 23%                             | 10,115.19                            | (3,195.65)                                       |                |
| Camp Program Income                     | 459,050.00                        | 257,896.27                             | 201,153.73                             | 56%                             | 249,923.78                           | 7,972.49   |                |
| Directed Pledges from Congs.            | 14,000.00                         | 143,155.44                             | (129,155.44)                           | 1023%                           | 130,842.62                           | 12,312.82  | <b>Note 3</b>  |
| Use of Reserve Funds                    | 372,000.00                        | 193,059.55                             | 178,940.45                             | 52%                             | 254,202.34                           | (61,142.79)                                      |                |
| <b>Total Revenues</b>                   | <b>3,160,050.00</b>               | <b>1,765,273.36</b>                    | <b>1,394,776.64</b>                    |                                 | <b>1,832,224.61</b>                  | <b>(66,951.25)</b>                               | <b>Note 4</b>  |
| <b>Expenses</b>                         |                                   |  |  |                                 |                                      |  |                |
| <b>Mission to Our Congregations</b>     |                                   |  |  |                                 |                                      |  |                |
| Crestfield Camp & Conf. Center          | 491,550.00                        | 289,198.29                             | 202,351.71                             | 59%                             | 274,645.95                           | (14,552.34)                                      | <b>Note 5</b>  |
| Disciplemaking/Spirit.Growth            | 10,000.00                         | 4,917.01                               | 5,082.99                               | 49%                             | (444.79)                             | (5,361.80)                                       |                |
| Enhancement Grants                      | 135,000.00                        | 90,083.32                              | 44,916.68                              | 67%                             | 98,600.06                            | 8,516.74   | <b>Note 6</b>  |
| Pastor Ministry Accounts                | 18,000.00                         | 3,801.49                               | 14,198.51                              | 21%                             | 12,984.47                            | 9,182.98   |                |
| Personnel                               | 447,830.00                        | 249,624.60                             | 198,205.40                             | 56%                             | 262,028.95                           | 12,404.35  |                |
| Resourcenter Expense                    | 19,000.00                         | 21,012.96                              | (2,012.96)                             | 111%                            | 16,018.92                            | (4,994.04)                                       | <b>Note 7</b>  |
| Stewardship/Mission Interp.             | 5,500.00                          | 1,741.11                               | 3,758.89                               | 32%                             | 144.50                               | (1,596.61)                                       |                |
| Surfing the Edge                        | 0.00                              | 9,300.00                               | (9,300.00)                             | 0%                              | 2,990.00                             | (6,310.00)                                       | <b>Note 8</b>  |
| Transformation Commission               | 115,000.00                        | 74,308.65                              | 40,691.35                              | 65%                             | 81,403.03                            | 7,094.38   | <b>Note 9</b>  |
| <b>Sub-Total</b>                        | <b>1,241,880.00</b>               | <b>743,987.43</b>                      | <b>497,892.57</b>                      |                                 | <b>748,371.09</b>                    | <b>4,383.66</b>                                  |                |
| <b>Mission Beyond Our Congregations</b> |                                   |  |  |                                 |                                      |  |                |
| Ecumenical Partnerships                 | 40,000.00                         | 23,083.38                              | 16,916.62                              | 58%                             | 22,750.00                            | (333.38)   |                |
| GA & Synod Benevolence                  | 184,000.00                        | 79,795.69                              | 104,204.31                             | 43%                             | 68,868.95                            | (10,926.74)                                      |                |
| Malawi Partnership                      | 8,000.00                          | 1,044.14                               | 6,955.86                               | 13%                             | 198.08                               | (846.06)   |                |
| Mission Agencies                        | 210,000.00                        | 238,788.84                             | (28,788.84)                            | 114%                            | 233,868.39                           | (4,920.45)                                       | <b>Note 10</b> |
| New Church Development                  | 127,000.00                        | 100,020.90                             | 26,979.10                              | 79%                             | 131,593.61                           | 31,572.71  | <b>Note 9</b>  |
| Personnel                               | 156,220.00                        | 87,078.35                              | 69,141.65                              | 56%                             | 83,372.85                            | (3,705.50)                                       |                |
| Racial & Social Justice Issues          | 30,000.00                         | 11,861.06                              | 18,138.94                              | 40%                             | 12,824.82                            | 963.76   |                |
| Urban Interns                           | 40,000.00                         | 18,730.00                              | 21,270.00                              | 47%                             | 14,950.00                            | (3,780.00)                                       |                |
| <b>Sub-Total</b>                        | <b>795,220.00</b>                 | <b>560,402.36</b>                      | <b>234,817.64</b>                      |                                 | <b>568,426.70</b>                    | <b>8,024.34</b>                                  |                |
| <b>Being the Presbytery</b>             |                                   |  |  |                                 |                                      |  |                |
| Non-Ecclesiastical Costs                | 100,250.00                        | 46,673.81                              | 53,576.19                              | 47%                             | 51,058.19                            | 4,384.38   |                |
| Administrative/Office Expense           | 73,250.00                         | 45,670.64                              | 27,579.36                              | 62%                             | 40,765.67                            | (4,904.97)                                       |                |
| Council Expense                         | 84,850.00                         | 23,059.91                              | 61,790.09                              | 27%                             | 2,625.56                             | (20,434.35)                                      | <b>Note 11</b> |
| Ministry                                | 28,125.00                         | 12,432.04                              | 15,692.96                              | 44%                             | 17,033.19                            | 4,601.15   |                |
| GA & Synod Per Capita                   | 341,630.00                        | 170,815.22                             | 170,814.78                             | 50%                             | 172,081.24                           | 1,266.02   |                |
| Personnel                               | 437,422.00                        | 243,819.38                             | 193,602.62                             | 56%                             | 250,118.54                           | 6,299.16   |                |
| Property Expense                        | 51,100.00                         | 24,128.12                              | 26,971.88                              | 47%                             | 24,180.71                            | 52.59  |                |
| Stated Clerk Expenses                   | 6,323.00                          | 2,183.12                               | 4,139.88                               | 35%                             | 1,078.49                             | (1,104.63)                                       |                |
| <b>Sub-Total</b>                        | <b>1,122,950.00</b>               | <b>568,782.24</b>                      | <b>554,167.76</b>                      |                                 | <b>558,941.59</b>                    | <b>(9,840.65)</b>                                |                |
| <b>Total Expenses</b>                   | <b>3,160,050.00</b>               | <b>1,873,172.03</b>                    | <b>1,286,877.97</b>                    |                                 | <b>1,875,739.38</b>                  | <b>2,567.35</b>                                  |                |
| <b>Net Total:</b>                       | <b>0.00</b>                       | <b>(107,898.67)</b>                    | <b>107,898.67</b>                      |                                 | <b>(43,514.77)</b>                   | <b>(64,383.90)</b>                               | <b>Note 12</b> |

**July 2007 Summary Financial Statement  
Treasurer Notes and Comments on Variances**

**General Notes**

- Note 1. This statement includes the approved amendment of the 2007 budget by \$112,000. The increased revenue was added to Use of Reserve Funds. The increased expense adjustments are as follows: \$22,000 to New Church Development; \$10,000 to Racial and Social Justice Issues (Lazarus Fund); and \$80,000 to Council Expense (Transition Costs).
- Note 2. This statement is a summary of only the operating budget funds of Pittsburgh Presbytery. It does not include \$97K proceeds from the sale of McNaugher or \$85K loss from the National City phishing incident.

**Revenue Notes**

- Note 3. Mission giving from congregations directly to mission causes and designated for GA and Synod is up \$23,240 as compared to last year. However, undesignated giving to support the Presbytery mission budget is down \$24,438.
- Note 4. Removing Directed Pledges from Congregations and use of Reserve Funds, actual income for 2007 is \$1,431,008 and \$1,454,110 for 2006. Therefore income is actually down \$23,102 compared to last year.

**Expense Notes**

- Note 5. This variance is due to mainly to increased personnel costs, most significantly, \$12,096 in Kitchen and Housekeeping Personnel. However the camp was without a full-time cook and housekeeper during the first few months of 2006 so this increase is justified.
- Note 6. The 2007 Enhancement Grant expenses of \$90,083 consist of \$76,083 budgeted support and \$14,000 in designated giving from congregations.
- Note 7. The pace of repayment of the copyright license fees from churches is \$5,704 behind the 2006 pace. We expect this to re-coop before year end.
- Note 8. Surfing the Edge expense in 2007 is the cost of the congregational surveys approved by Council.
- Note 9. Even with the increase to NCD mentioned in Note 1, budgeted Use of Reserve Funds for NCD and ACT is down \$33,000 compared to last year, so a reduction of expense is expected.
- Note 10. The 2007 Mission Agencies expenses of \$238,789 consist of \$115,084 in budgeted support of validated mission agencies and \$123,705 in support of validated mission agencies directly from congregations.
- Note 11. 2007 Council Expense includes \$17,484 of unbudgeted costs related to the denominational property issues.
- Note 11. Removing Directed Giving from Congregations and use of Reserve Funds, actual expenses for 2007 are \$1,538,907 and \$1,497,625 for 2006. Therefore expenses are actually up \$41,282 as compared to last year.

Dorothy Winter  
Financial Secretary

**PER DUE CAPITA REPORT**  
 FOR PRESBYTERY, SYNOD AND GENERAL ASSEMBLY  
 AS OF AUGUST 31, 2007

| NO. CHURCH NAME                | PER CAPITA<br>DUE | AMT. PAID<br>TO DATE | BALANCE<br>DUE | YEAR<br>DUE  | TOTAL OF<br>MULTIPLE<br>YEARS |
|--------------------------------|-------------------|----------------------|----------------|--------------|-------------------------------|
| 41 Amity                       | 1,619.25          | 810.00               | 809.25         | 2007         |                               |
| 3 Aspinwall                    | 2,871.47          | 2,371.47             | 500.00         | 2007         |                               |
| 6 Bakerstown, First            | 22,950.17         | 17,212.63            | 5,737.54       | 2007         |                               |
| * 7 Baldwin U P                | 10,901.66         | 5,360.29             | 5,541.37       | 2004 & prior |                               |
|                                | 3,462.48          | 1,411.89             | 2,050.59       | 2005         |                               |
|                                | 3,614.20          | 1,578.00             | 2,036.20       | 2006         |                               |
|                                | 3,454.40          | 0.00                 | 3,454.40       | 2007         | 13,082.56                     |
| 119 Beechview U P              | 1,041.74          | 781.32               | 260.42         | 2006         |                               |
|                                | 1,057.91          | 0.00                 | 1,057.91       | 2007         | 1,318.33                      |
| 120 Bellefield                 | 5,829.30          | 4,371.99             | 1,457.31       | 2007         |                               |
| 8 Bellevue U P                 | 2,223.77          | 0.00                 | 2,223.77       | 2007         |                               |
| 10 Ben Avon, The Community     | 9,046.21          | 6,785.21             | 2,261.00       | 2007         |                               |
| 18 Bethany                     | 18,524.22         | 13,249.50            | 5,274.72       | 2007         |                               |
| *** 89 Bethel U P, Monroeville | 2,955.14          | 0.00                 | 2,955.14       | 2006         |                               |
|                                | 2,266.95          | 0.00                 | 2,266.95       | 2007         | 5,222.09                      |
| 12 Bethel, Bethel Park         | 9,348.47          | 7,011.24             | 2,337.23       | 2007         |                               |
| 46 Bethesda U P, Elizabeth     | 3,605.53          | 0.00                 | 3,605.53       | 2007         |                               |
| 121 Bethesda U P, Pittsburgh   | 2,374.90          | 0.00                 | 2,374.90       | 2007         |                               |
| 26 Beulah U P                  | 18,157.19         | 9,080.00             | 9,077.19       | 2007         |                               |
| 93 Beverly Hts. U P            | 48,570.00         | 0.00                 | 48,570.00      | 2004 & prior |                               |
|                                | 10,305.00         | 0.00                 | 10,305.00      | 2005         |                               |
|                                | 10,630.00         | 0.00                 | 10,630.00      | 2006         |                               |
|                                | 7,405.37          | 0.00                 | 7,405.37       | 2007         | 76,910.37                     |
| 122 Bidwell St. U P            | 16,931.08         | 4,786.12             | 12,144.96      | 2004 & prior |                               |
|                                | 4,348.71          | 1,500.00             | 2,848.71       | 2005         |                               |
|                                | 4,294.52          | 2,000.00             | 2,294.52       | 2006         |                               |
|                                | 4,577.08          | 0.00                 | 4,577.08       | 2007         | 21,865.27                     |
| 78 Boston, First               | 11,932.19         | 2,723.24             | 9,208.95       | 2004 & prior |                               |
|                                | 1,607.58          | 0.00                 | 1,607.58       | 2005         |                               |
|                                | 1,658.28          | 0.00                 | 1,658.28       | 2006         |                               |
|                                | 1,057.91          | 0.00                 | 1,057.91       | 2007         | 13,532.72                     |
| 94 Bower Hill Community        | 8,096.25          | 2,024.25             | 6,072.00       | 2007         |                               |
| 15 Braddock, First U P         | 496.57            | 0.00                 | 496.57         | 2007         |                               |
| 17 Brentwood                   | 8,117.84          | 4,059.00             | 4,058.84       | 2007         |                               |
| 124 Brighton-McClure           | 3,256.38          | 1,628.20             | 1,628.18       | 2004 & prior |                               |
|                                | 3,256.38          | 1,367.28             | 1,889.10       | 2005         |                               |
|                                | 3,167.74          | 1,184.18             | 1,983.56       | 2006         |                               |
|                                | 2,051.05          | 0.00                 | 2,051.05       | 2007         | 7,551.89                      |
| 125 Brookline Blvd. U P        | 2,526.03          | 1,263.02             | 1,263.01       | 2007         |                               |
| 19 Buena Vista U               | 669.29            | 669.29               | 0.00           | 2007         |                               |
| 183 Bull Creek U P             | 5,246.37          | 1,796.86             | 3,449.51       | 2007         |                               |
| 50 Calvert Memorial U P        | 865.62            | 261.00               | 604.62         | 2005         |                               |
|                                | 892.92            | 0.00                 | 892.92         | 2006         |                               |
|                                | 906.78            | 0.00                 | 906.78         | 2007         | 2,404.32                      |
| 20 Carnegie                    | 3,627.12          | 1,813.56             | 1,813.56       | 2007         |                               |
| 23 Castle Shannon, First       | 1,964.69          | 1,309.76             | 654.93         | 2007         |                               |
| 79 Central, McKeesport         | 5,980.43          | 4,485.33             | 1,495.10       | 2007         |                               |
| 184 Central, Tarentum          | 3,648.71          | 912.18               | 2,736.53       | 2007         |                               |
| 209 Chartiers Valley U P       | 1,727.20          | 1,295.40             | 431.80         | 2007         |                               |
| 24 Cheswick                    | 3,324.86          | 0.00                 | 3,324.86       | 2007         |                               |
| 85 Christ Community            | 1,504.53          | 1,128.39             | 376.14         | 2004 & prior |                               |
|                                | 1,380.87          | 0.00                 | 1,380.87       | 2005         |                               |
|                                | 1,424.42          | 600.00               | 824.42         | 2006         |                               |
|                                | 1,446.53          | 1,400.00             | 46.53          | 2007         | 2,627.96                      |
| 27 Clairton, First             | 2,225.88          | 1,514.88             | 711.00         | 2004 & prior |                               |
|                                | 2,122.83          | 1,187.34             | 935.49         | 2005         |                               |
|                                | 1,934.66          | 1,182.48             | 752.18         | 2006         |                               |
|                                | 1,791.97          | 1,016.69             | 775.28         | 2007         | 3,173.95                      |
| 30 Clinton U P                 | 6,325.87          | 3,968.37             | 2,357.50       | 2007         |                               |

| NO. | CHURCH NAME              | PER CAPITA DUE | AMT. PAID TO DATE | BALANCE DUE | YEAR DUE     | TOTAL OF MULTIPLE YEARS |
|-----|--------------------------|----------------|-------------------|-------------|--------------|-------------------------|
| 114 | Community House          | 3,799.84       | 0.00              | 3,799.84    | 2007         |                         |
| 126 | Comm of Reconcil         | 302.26         | 302.26            | 0.00        | 2007         |                         |
| 127 | Concord                  | 2,007.87       | 0.00              | 2,007.87    | 2007         |                         |
| 33  | Coraopolis, The P C      | 6,930.39       | 5,197.80          | 1,732.59    | 2007         |                         |
| 174 | Covenant Community       | 4,081.92       | 1,313.13          | 2,768.79    | 2006         |                         |
|     |                          | 4,145.28       | 0.00              | 4,145.28    | 2007         | 6,914.07                |
| 36  | Crafton Hts., First U P  | 4,123.69       | 0.00              | 4,123.69    | 2007         |                         |
| 35  | Crafton U                | 4,166.87       | 4,166.87          | 0.00        | 2007         |                         |
| 57  | Cross Roads, Gibsonia    | 6,861.20       | 3,090.00          | 3,771.20    | 2004 & prior |                         |
|     |                          | 2,482.85       | 2,482.85          | 0.00        | 2007         | 3,771.20                |
| 90  | Cross Roads, Monroeville | 10,672.52      | 9,099.00          | 1,573.52    | 2006         |                         |
|     |                          | 10,471.15      | 0.00              | 10,471.15   | 2007         | 12,044.67               |
| 58  | Deer Creek U P           | 1,316.99       | 0.00              | 1,316.99    | 2007         |                         |
| 40  | Dormont                  | 17,483.90      | 5,969.42          | 11,514.48   | 2004 & prior |                         |
|     |                          | 4,857.75       | 2,428.88          | 2,428.87    | 2007         | 13,943.35               |
| 42  | Duquesne, First          | 2,137.41       | 1,182.92          | 954.49      | 2007         |                         |
| 128 | East Liberty             | 13,752.83      | 13,752.83         | 0.00        | 2007         |                         |
| 25  | East Union               | 9,478.01       | 4,739.00          | 4,739.01    | 2007         |                         |
| 129 | Eastminster              | 4,728.21       | 2,364.10          | 2,364.11    | 2007         |                         |
| 45  | Edgewood, First          | 4,123.69       | 3,092.76          | 1,030.93    | 2007         |                         |
| 62  | Elfinwild                | 15,890.24      | 11,917.68         | 3,972.56    | 2007         |                         |
| 47  | Elizabeth, First         | 2,094.23       | 1,047.12          | 1,047.11    | 2007         |                         |
| 49  | Emsworth U P             | 2,115.82       | 1,211.97          | 903.85      | 2007         |                         |
| 171 | Forest Avenue U P        | 2,143.44       | 1,607.58          | 535.86      | 2004 & prior |                         |
|     |                          | 2,061.00       | 0.00              | 2,061.00    | 2005         |                         |
|     |                          | 2,126.00       | 0.00              | 2,126.00    | 2006         |                         |
|     |                          | 2,159.00       | 0.00              | 2,159.00    | 2007         | 6,881.86                |
| 31  | Forest Grove Community   | 1,036.32       | 777.24            | 259.08      | 2007         |                         |
| 53  | Forest Hills             | 4,598.67       | 0.00              | 4,598.67    | 2007         |                         |
| 133 | Fourth                   | 977.96         | 488.98            | 488.98      | 2006         |                         |
|     |                          | 993.14         | 0.00              | 993.14      | 2007         | 1,482.12                |
| 54  | Fox Chapel               | 37,609.78      | 18,804.90         | 18,804.88   | 2007         |                         |
| 134 | Friendship Comm          | 1,316.99       | 1,316.99          | 0.00        | 2007         |                         |
| 59  | Gibsonia, First          | 7,484.10       | 5,027.50          | 2,456.60    | 2004 & prior |                         |
|     |                          | 3,915.90       | 0.00              | 3,915.90    | 2005         |                         |
|     |                          | 2,636.24       | 0.00              | 2,636.24    | 2006         |                         |
|     |                          | 2,677.16       | 0.00              | 2,677.16    | 2007         | 11,685.90               |
| 76  | Gladden U P              | 2,374.90       | 1,187.46          | 1,187.44    | 2007         |                         |
| 63  | Glenshaw                 | 9,542.78       | 7,157.10          | 2,385.68    | 2007         |                         |
| 64  | Glenshaw Valley          | 3,519.17       | 2,349.58          | 1,169.59    | 2007         |                         |
| 102 | Good Shepherd U P        | 3,061.44       | 0.00              | 3,061.44    | 2006         |                         |
| 135 | Grace Memorial           | 8,268.97       | 0.00              | 8,268.97    | 2007         |                         |
| 151 | Grand View U P           | 1,112.94       | 600.00            | 512.94      | 2005         |                         |
|     |                          | 1,148.04       | 200.00            | 948.04      | 2006         |                         |
|     |                          | 1,165.86       | 0.00              | 1,165.86    | 2007         | 2,626.84                |
| 136 | Greenfield               | 1,275.60       | 0.00              | 1,275.60    | 2006         |                         |
|     |                          | 1,122.68       | 0.00              | 1,122.68    | 2007         | 2,398.28                |
| 137 | Hamilton                 | 8,506.46       | 6,379.86          | 2,126.60    | 2007         |                         |
| 60  | Hampton U P              | 15,998.19      | 10,665.44         | 5,332.75    | 2007         |                         |
| 38  | Hawthorne Avenue         | 1,252.22       | 1,252.22          | 0.00        | 2007         |                         |
| 68  | Harmarville U P          | 255.12         | 0.00              | 255.12      | 2006         |                         |
| 138 | Hazelwood                | 2,245.36       | 0.00              | 2,245.36    | 2007         |                         |
| 70  | Hebron, Clinton          | 2,040.39       | 1,530.10          | 510.29      | 2005         |                         |
|     |                          | 2,310.13       | 1,155.06          | 1,155.07    | 2007         | 1,665.36                |
| **  | 107 Hebron, Penn Hills   | 103,275.91     | 75,632.53         | 27,643.38   | 2004 & prior |                         |
|     |                          | 14,138.46      | 10,317.45         | 3,821.01    | 2005         |                         |
|     |                          | 15,477.28      | 11,000.00         | 4,477.28    | 2006         |                         |
|     |                          | 17,034.51      | 0.00              | 17,034.51   | 2007         | 52,976.18               |
| 56  | Heritage U P             | 3,778.25       | 2,833.68          | 944.57      | 2007         |                         |
| 109 | Hiland                   | 8,679.18       | 6,510.00          | 2,169.18    | 2007         |                         |
| 91  | Hillcrest U P            | 4,469.13       | 1,800.00          | 2,669.13    | 2007         |                         |
| 14  | Hoboken                  | 2,266.95       | 1,133.48          | 1,133.47    | 2007         |                         |

| NO. | CHURCH NAME                  | PER CAPITA DUE | AMT. PAID TO DATE | BALANCE DUE | YEAR DUE     | TOTAL OF MULTIPLE YEARS |
|-----|------------------------------|----------------|-------------------|-------------|--------------|-------------------------|
| 69  | Homestead                    | 5,591.81       | 4,193.85          | 1,397.96    | 2007         |                         |
| *** | 80 Immanuel U P              | 3,474.29       | 2,223.97          | 1,250.32    | 2004 & prior |                         |
|     |                              | 2,267.10       | 2,033.58          | 233.52      | 2005         |                         |
|     |                              | 2,806.32       | 1,000.00          | 1,806.32    | 2006         |                         |
|     |                              | 3,001.01       | 100.00            | 2,901.01    | 2007         | 6,191.17                |
|     | 72 Indianola U P             | 388.62         | 0.00              | 388.62      | 2007         |                         |
|     | 28 Jefferson U P             | 3,411.22       | 0.00              | 3,411.22    | 2007         |                         |
|     | 13 John McMillan             | 10,427.97      | 7,820.97          | 2,607.00    | 2007         |                         |
|     | 86 Ken Mawr U P              | 11,485.88      | 5,742.94          | 5,742.94    | 2007         |                         |
|     | 192 Kerr                     | 777.24         | 582.93            | 194.31      | 2007         |                         |
|     | 140 Knoxville United         | 16,781.13      | 8,052.03          | 8,729.10    | 2004 & prior |                         |
|     |                              | 2,374.90       | 0.00              | 2,374.90    | 2007         | 11,104.00               |
|     | 141 Korean U P               | 2,936.24       | 2,936.24          | 0.00        | 2007         |                         |
|     | 197 Lebanon                  | 9,823.45       | 0.00              | 9,823.45    | 2007         |                         |
|     | 75 Leetsdale, First U P      | 1,658.28       | 0.00              | 1,658.28    | 2006         |                         |
|     |                              | 1,684.02       | 0.00              | 1,684.02    | 2007         | 3,342.30                |
|     | 84 Liberty                   | 5,008.88       | 2,504.40          | 2,504.48    | 2007         |                         |
|     | 143 Lincoln Place            | 1,165.86       | 0.00              | 1,165.86    | 2007         |                         |
|     | 44 Linway                    | 6,842.52       | 6,842.52          | 0.00        | 2005         |                         |
|     |                              | 6,250.44       | 4,150.98          | 2,099.46    | 2006         |                         |
|     |                              | 5,829.30       | 2,062.90          | 3,766.40    | 2007         | 5,865.86                |
|     | 100 Logans Ferry U P         | 11,864.30      | 2,111.97          | 9,752.33    | 2004 & prior |                         |
|     |                              | 2,596.86       | 0.00              | 2,596.86    | 2005         |                         |
|     |                              | 2,466.16       | 0.00              | 2,466.16    | 2006         |                         |
|     |                              | 2,504.44       | 0.00              | 2,504.44    | 2007         | 17,319.79               |
| **  | 1 Memorial Park              | 37,437.06      | 12,000.00         | 25,437.06   | 2007         |                         |
|     | 103 Montours                 | 13,889.49      | 5,225.83          | 8,663.66    | 2004 & prior |                         |
|     |                              | 2,081.61       | 716.18            | 1,365.43    | 2005         |                         |
|     |                              | 1,977.18       | 702.64            | 1,274.54    | 2006         |                         |
|     |                              | 2,137.41       | 0.00              | 2,137.41    | 2007         | 13,441.04               |
|     | 92 Moon Run U P              | 1,532.89       | 1,149.66          | 383.23      | 2007         |                         |
|     | 116 Mosaic Community         | 1,014.73       | 1,014.73          | 0.00        | 2007         |                         |
|     | 108 Mt. Hope U P             | 6,553.98       | 0.00              | 6,553.98    | 2005         |                         |
|     |                              | 6,356.74       | 0.00              | 6,356.74    | 2006         |                         |
|     |                              | 6,045.20       | 0.00              | 6,045.20    | 2007         | 18,955.92               |
|     | 95 Mt. Lebanon U P           | 20,100.29      | 15,075.21         | 5,025.08    | 2007         |                         |
|     | 178 Mt. Nebo U P             | 3,670.30       | 0.00              | 3,670.30    | 2007         |                         |
|     | 67 Mt. Pisgah                | 3,821.43       | 1,900.00          | 1,921.43    | 2007         |                         |
|     | 200 Mt. Pleasant U P         | 3,389.63       | 2,542.23          | 847.40      | 2007         |                         |
|     | 82 Mt. Vernon Community      | 8,525.26       | 5,934.35          | 2,590.91    | 2006         |                         |
|     |                              | 8,441.69       | 0.00              | 8,441.69    | 2007         | 11,032.60               |
|     | 150 Mt. Washington, The PC   | 1,813.56       | 0.00              | 1,813.56    | 2007         |                         |
| *** | 205 Mulberry U P             | 2,019.70       | 2,019.70          | 0.00        | 2006         |                         |
|     |                              | 1,662.43       | 1,246.83          | 415.60      | 2007         | 415.60                  |
|     | 98 Natrona Hts.              | 7,988.30       | 0.00              | 7,988.30    | 2007         |                         |
|     | 99 Neville Island            | 1,154.16       | 0.00              | 1,154.16    | 2005         |                         |
|     |                              | 1,190.56       | 0.00              | 1,190.56    | 2006         |                         |
|     |                              | 1,187.45       | 0.00              | 1,187.45    | 2007         | 3,532.17                |
|     | 101 Noblestown U P           | 1,511.30       | 0.00              | 1,511.30    | 2007         |                         |
|     | 199 North Hills U P          | 1,684.02       | 1,263.02          | 421.00      | 2007         |                         |
|     | 9 Northminster               | 5,229.96       | 2,311.46          | 2,918.50    | 2006         |                         |
|     |                              | 5,419.09       | 0.00              | 5,419.09    | 2007         | 8,337.59                |
|     | 110 Northmont U P            | 15,199.36      | 11,399.52         | 3,799.84    | 2007         |                         |
|     | 104 Oakdale U P              | 5,116.83       | 0.00              | 5,116.83    | 2007         |                         |
|     | 105 Oakmont                  | 12,694.92      | 9,521.19          | 3,173.73    | 2007         |                         |
|     | 195 Olivet U P               | 2,147.26       | 2,147.26          | 0.00        | 2006         |                         |
|     |                              | 2,180.59       | 2,180.59          | 0.00        | 2007         | 0.00                    |
|     | 2 Parkwood U P               | 9,132.57       | 6,849.42          | 2,283.15    | 2007         |                         |
|     | 193 Penn Hills               | 1,296.86       | 0.00              | 1,296.86    | 2006         |                         |
|     | 111 Pine Creek               | 539.75         | 539.75            | 0.00        | 2007         |                         |
|     | 131 Pittsburgh, First        | 8,787.13       | 4,118.19          | 4,668.94    | 2007         |                         |
|     | 169 Pleasant Hills Community | 32,125.92      | 24,094.44         | 8,031.48    | 2007         |                         |

| NO. CHURCH NAME             | PER CAPITA DUE      | AMT. PAID TO DATE | BALANCE DUE       | YEAR DUE     | TOTAL OF MULTIPLE YEARS |
|-----------------------------|---------------------|-------------------|-------------------|--------------|-------------------------|
| 187 Pleasant Unity U P      | 9,522.38            | 3,699.67          | 5,822.71          | 2004 & prior |                         |
|                             | 4,802.13            | 554.20            | 4,247.93          | 2005         |                         |
|                             | 4,464.60            | 881.86            | 3,582.74          | 2006         |                         |
|                             | 4,425.95            | 0.00              | 4,425.95          | 2007         | 18,079.33               |
| 170 Plum Creek, The P C     | 9,931.40            | 4,249.16          | 5,682.24          | 2007         |                         |
| 22 Rennerdale, First U P    | 2,482.85            | 0.00              | 2,482.85          | 2007         |                         |
| 65 Riverdale U P            | 2,914.65            | 2,185.98          | 728.67            | 2007         |                         |
| 115 Riverview U P           | 15,657.60           | 14,297.02         | 1,360.58          | 2004 & prior |                         |
|                             | 5,267.96            | 3,950.97          | 1,316.99          | 2007         | 2,677.57                |
| 173 Ross Community          | 2,094.23            | 1,570.68          | 523.55            | 2007         |                         |
| 48 Round Hill               | 9,165.16            | 2,231.51          | 6,933.65          | 2004 & prior |                         |
|                             | 4,987.29            | 0.00              | 4,987.29          | 2007         | 11,920.94               |
| 83 Sampson's Mills          | 5,008.88            | 3,756.66          | 1,252.22          | 2007         |                         |
| 207 Second U P, Wilksburg   | 993.14              | 744.87            | 248.27            | 2007         |                         |
| 176 Sewickley, The P C      | 22,237.70           | 16,678.27         | 5,559.43          | 2007         |                         |
| 158 Shadyside               | 20,165.06           | 15,123.81         | 5,041.25          | 2007         |                         |
| 34 Sharon Community         | 9,564.37            | 7,248.69          | 2,315.68          | 2007         |                         |
| 160 Sheraden Comm           | 971.55              | 971.55            | 0.00              | 2007         |                         |
| 161 Sixth                   | 4,080.51            | 3,063.39          | 1,017.12          | 2007         |                         |
| 162 South Side              | 8,064.61            | 546.80            | 7,517.81          | 2004 & prior |                         |
|                             | 1,628.19            | 265.00            | 1,363.19          | 2005         |                         |
|                             | 1,381.90            | 403.78            | 978.12            | 2006         |                         |
|                             | 1,338.58            | 0.00              | 1,338.58          | 2007         | 11,197.70               |
| 96 Southminster             | 40,394.89           | 20,197.44         | 20,197.45         | 2007         |                         |
| 181 Springdale U P          | 4,792.98            | 3,594.75          | 1,198.23          | 2007         |                         |
| 177 St. Andrew's U P        | 1,403.35            | 1,052.52          | 350.83            | 2007         |                         |
| 97 Sunset Hills U P         | 6,584.95            | 4,390.00          | 2,194.95          | 2007         |                         |
| 182 Swissvale U P           | 3,112.11            | 2,334.09          | 778.02            | 2005         |                         |
|                             | 3,167.74            | 2,375.82          | 791.92            | 2006         |                         |
|                             | 3,001.01            | 1,500.50          | 1,500.51          | 2007         | 3,070.45                |
| 185 Tarentum, First U P     | 6,498.59            | 3,300.00          | 3,198.59          | 2007         |                         |
| 163 Third                   | 8,463.28            | 6,347.46          | 2,115.82          | 2007         |                         |
| 188 Turtle Creek, First U P | 1,446.53            | 723.26            | 723.27            | 2007         |                         |
| 74 U P Church of Ingram     | 33,566.21           | 16,595.75         | 16,970.46         | 2004 & prior |                         |
|                             | 3,380.04            | 1,305.64          | 2,074.40          | 2005         |                         |
|                             | 3,571.68            | 1,363.60          | 2,208.08          | 2006         |                         |
|                             | 3,562.35            | 906.93            | 2,655.42          | 2007         | 23,908.36               |
| 87 Union, Robinson Twp      | 14,897.10           | 11,172.84         | 3,724.26          | 2007         |                         |
| 208 Union, Wilmerding       | 431.80              | 431.80            | 0.00              | 2007         |                         |
| 189 Unity U P               | 10,795.00           | 0.00              | 10,795.00         | 2007         |                         |
| 190 Universal U P           | 10,311.47           | 3,513.52          | 6,797.95          | 2004 & prior |                         |
|                             | 2,535.03            | 912.25            | 1,622.78          | 2005         |                         |
|                             | 2,104.74            | 1,253.72          | 851.02            | 2006         |                         |
|                             | 2,223.77            | 0.00              | 2,223.77          | 2007         | 11,495.52               |
| 71 Valley                   | 12,022.98           | 3,000.00          | 9,022.98          | 2004 & prior |                         |
|                             | 5,442.56            | 3,287.66          | 2,154.90          | 2006         |                         |
|                             | 5,203.19            | 0.00              | 5,203.19          | 2007         | 16,381.07               |
| 166 Valley View             | 1,525.14            | 871.03            | 654.11            | 2005         |                         |
|                             | 1,791.97            | 0.00              | 1,791.97          | 2007         | 2,446.08                |
| 194 Verona U P              | 1,338.58            | 1,003.95          | 334.63            | 2007         |                         |
| 66 Wallace Memorial         | 10,622.28           | 7,966.71          | 2,655.57          | 2007         |                         |
| 168 Waverley U P            | 2,698.75            | 2,024.07          | 674.68            | 2007         |                         |
| 191 Westminster             | 35,839.40           | 20,906.34         | 14,933.06         | 2007         |                         |
| 201 Wexford Community U P   | 5,030.47            | 3,772.86          | 1,257.61          | 2007         |                         |
| 202 Whitehall U P           | 6,131.56            | 0.00              | 6,131.56          | 2007         |                         |
| <b>TOTALS</b>               | <b>1,548,200.05</b> | <b>735,025.96</b> | <b>813,174.09</b> |              |                         |

\* Indicates churches that are withholding the Pittsburgh Presbytery portion of their per capita.

\*\* Indicates churches that are withholding the General Assembly/Synod portion of their per capita.

\*\*\* Indicates churches that are currently negotiating a payment plan with Pittsburgh Presbytery.

| NO. CHURCH NAME | PER CAPITA<br>DUE | AMT. PAID<br>TO DATE | BALANCE<br>DUE | YEAR<br>DUE | TOTAL OF<br>MULTIPLE<br>YEARS |
|-----------------|-------------------|----------------------|----------------|-------------|-------------------------------|
|-----------------|-------------------|----------------------|----------------|-------------|-------------------------------|

**SUMMARY OF PER CAPITA DUE BY YEAR**

|              |                   |
|--------------|-------------------|
| 2004 & prior | 206,923.67        |
| 2005         | 55,087.48         |
| 2006         | 78,123.76         |
| 2007         | 473,039.18        |
|              | <u>813,174.09</u> |

## **RE: Beverly Heights United Presbyterian Church**

### ***Presbytery Pro-Forma Resolutions and Attached Agreement***

**WHEREAS** Beverly Heights United Presbyterian Church is a member Congregation of the Pittsburgh Presbytery and the Presbyterian Church (USA), which Congregation by a vote on April 22, 2007 resolved, 195 in favor, 4 against, to request Pittsburgh Presbytery to dismiss the Congregation to the Evangelical Presbyterian Church with its property effective no later than September 6, 2007; and

**WHEREAS** under provisions of G-11.0103(i) of Book of Order of the Presbyterian Church (USA) the Pittsburgh Presbytery has the authority “to...dismiss...churches in consultation with their members,” and under provisions of Chapter 8 of the Book of Order the Pittsburgh Presbytery has the authority to make decisions with respect to church property; and

**WHEREAS** the substantive provisions of a dismissal of the Beverly Heights United Presbyterian Church from the Pittsburgh Presbytery and the Presbyterian Church (USA) have been reduced to a Dismissal Agreement and Release, a copy of which is attached to these Resolutions; and

**WHEREAS** the Pittsburgh Presbytery Council and appointees thereof have participated in the negotiations which resulted in the attached Dismissal Agreement and Release, and the Pittsburgh Presbytery Council recommends Pittsburgh Presbytery approve such Dismissal Agreement and Release;

**NOW THEREFORE RESOLVED THAT** effective with the date(s) set forth in the Dismissal Agreement and Release attached to these Resolutions and presented to the Pittsburgh Presbytery, the Pittsburgh Presbytery does hereby dismiss the Beverly Heights Presbyterian Church from the Pittsburgh Presbytery and from the Presbyterian Church (USA), with its property, to the Evangelical Presbyterian Church, pursuant to the terms, or substantially to the terms of the attached Dismissal Agreement and Release; and

**RESOLVED FURTHER THAT** the proper officers of the Pittsburgh Presbytery and the Pittsburgh Presbytery Council are authorized and directed to take such further actions, and to make, execute and deliver such further papers, announcements, letters and documents as may be necessary and appropriate to accomplish such dismissal, including but not limited to agreeing to and making amendments to the Dismissal Agreement and Release as may be necessary to fully accomplish the dismissal, but without making substantive changes to the terms of the form of Dismissal Agreement and Release as presented to and voted upon by the Pittsburgh Presbytery.

## DISMISSAL AGREEMENT AND RELEASE

7/17/07

**This Dismissal Agreement and Release** (this "Agreement") is made as of this \_\_\_\_\_ day of \_\_\_\_\_, 2007, by and among the Pittsburgh Presbytery, a Pennsylvania non-profit corporation with a principal address of 901 Allegheny Ave. , Pittsburgh, PA 15233, on its own behalf and as an agent of the Presbyterian Church (USA) (the "Presbytery") and Beverly Heights United Presbyterian Congregation, Inc., a Pennsylvania non-profit corporation with a principal address of 1207 Washington Road, Pittsburgh, PA 15228 ("Beverly Heights"), and Ekklesia Congregation, Inc., a Pennsylvania non-profit corporation with a principal address of 1207 Washington Road, Pittsburgh, PA 15228 ("Ekklesia");

**WHEREAS**, the members of Beverly Heights have voted to end their affiliation with the PCUSA and become a part of the Evangelical Presbyterian Church ("EPC");

**WHEREAS**, Ekklesia has been formed by certain members of Beverly Heights with the understanding that it may become the operating entity to be affiliated with the EPC;

**WHEREAS**, the Presbytery is the ecclesiastical and geographical district of the PCUSA in which Beverly Heights is located and is authorized under the PCUSA Constitution to release Beverly Heights to the EPC with continued full and complete ownership of Beverly Heights' real and personal property;

**WHEREAS**, Beverly Heights and the Presbytery have been engaged in good faith negotiations regarding the terms under which the Presbytery will release Beverly Heights without making any claims against its property;

**WHEREAS**, all of the assets owned or controlled by Beverly Heights have been fully disclosed to the Presbytery;

**WHEREAS**, the parties wish to enter into this agreement to resolve their dispute and to fully finalize their separation from one another;

**NOW, THEREFORE**, in consideration of the mutual promises, covenants, representations and agreements hereinafter set forth, receipt and sufficiency of which is acknowledged by each of the parties hereto, the parties hereto covenant, promise and agree as follows:

**1. Dismissal.** The Presbytery agrees to dismiss Beverly Heights to the EPC immediately after an affirmative vote is taken. The date on which the affirmative vote is taken shall be referred to herein as the "Dismissal Date." The Council of the Presbytery will recommend to the full Presbytery that Beverly Heights be dismissed with full and complete right, title and interest to its real and

personal property. If the full Presbytery does not vote to approve the dismissal of Beverly Heights from the PCUSA with its property intact as set forth in this Agreement, or if either or both Beverly Heights or Pittsburgh Presbytery is enjoined from execution of the agreement by a legal court order, the Presbytery and Beverly Heights and Ekklesia will be discharged from any and all obligations contained herein. Upon acceptance of Beverly Heights into the EPC, Beverly Heights will give notice of the acceptance to the Presbytery.

**2. Payment Terms.** Beverly Heights and Ekklesia will pay to the Presbytery the sum of Two-hundred fifty thousand dollars (\$250,000), without any additional interest, to be paid in 10 equal annual installments of \$25,000 by December 31 of each of the next ten years. The initial payment will be made on or before December 31, 2007 and the final payment will be due no later than December 31, 2016. By mutual consent, the parties may agree to vary the payment terms.

**3. Day Cutler Trust.** The Day Cutler Trust, established in December 1994, provides for distribution of income quarterly to Beverly Heights, but upon any disaffiliation of Beverly Heights from the PCUSA, the balance remaining in the trust is to be made payable to the Presbytery. The PCUSA Foundation serves as Trustee and manages the funds of the Day Cutler Trust. As of December 31, 2006, the Day Cutler Trust contained a balance of approximately \$46,655. Within fourteen (14) days after the Dismissal Date, Beverly Heights and Ekklesia will initiate the process to relinquish to the Presbytery any rights either may have to the trust income or principal, and will execute such documents as may be reasonably required to relinquish those rights.

**4. Property.** The parties hereby affirm that Beverly Heights holds free and unclouded title to all of its real and personal property (the "Property") except as specifically set forth herein. The Presbytery, on its own behalf and specifically on behalf of the PCUSA, hereby quitclaims any and all right, title and interest in any and all real or personal property owned or to be acquired by, or otherwise in the possession or control of, Beverly Heights. Within ten days after the Dismissal Date, the Presbytery agrees to execute any documents of conveyance reasonably requested by Beverly Heights to ratify and affirm such relinquishment of rights, if any. Such documents will be prepared by Beverly Heights and any costs associated with the recording or filing of same will be paid by Beverly Heights.

**5. Lien.** The payment obligations of Beverly Heights shall be secured by a lien against the Property, or a portion thereof, and in favor of the Presbytery, created by a Lien Document in substantially the same form as that attached hereto as Exhibit A, which shall be recorded in the Office of the Recorder of Deeds of Allegheny County, Pennsylvania. The Lien Document shall be prepared and recorded by and at the expense of Beverly Heights, within 14 days after the Dismissal Date. Upon full payment of the payment obligations, the

Presbytery shall execute a Satisfaction in substantially the same form as that attached hereto as Exhibit B.

**6. PCUSA Personal Property.** Before August 31, 2007, Beverly Heights agrees to grant access to its church and administrative buildings located at 1207 Washington Road (the "Premises") to such persons as are designated by the Presbytery to examine the personal property contained therein, including the minute books, registers, records and movable signs which may contain references to the PCUSA etc. The Presbytery agrees to provide seven (7) days notice to Beverly Heights to inspect the personal property contained in the Premises. Prior to the planned Dismissal Date, the Presbytery and Beverly Heights will agree upon the items to be delivered to the Presbytery. Beverly Heights reserves the right to make copies of any documents or photographs of any tangible items delivered to the Presbytery. The parties agree that the cornerstone in front of Beverly Heights will not be subject to such delivery. Within fourteen (14) days after the Dismissal Date, Beverly Heights will deliver such items agreed upon to the local office of the Presbytery.

**7. Use of Beverly Heights Name.** Beverly Heights and Ekklesia reserve any and all rights to the use of the name "Beverly Heights" and the Presbytery hereby relinquishes any and all rights, if any, it may have, now or in the future, to use, or approve the use of, the name "Beverly Heights" for any purpose, including, but not limited to, use in the name of religious entity or as a fictitious name. Beginning immediately upon and continuing thereafter the Dismissal Date, Beverly Heights shall not hold itself out as being affiliated with the PCUSA.

**8. Release.** For and in consideration of the promises and covenants contained herein, the Presbytery, on its own behalf and on behalf of the PCUSA and all principals, agents, affiliates, officers and directors, predecessors, successors and assigns (the "Presbytery Parties"), hereby release, remise and forever discharge Beverly Heights and Ekklesia, their affiliates, officers, directors, employees, agents, successors and assigns (the "Beverly Heights Parties") from all claims, damages, demands, causes of action, suits, debts, dues, sums of money, accounts, interest, costs and expenses of whatever kind and nature, including but without limitation, attorneys' fees, known and unknown, whether in contract, tort, equity or otherwise, whether statutory or common law, which the Presbytery Parties ever had or have as of the Dismissal Date against Beverly Heights or Ekklesia for any reason, legal or ecclesiastical, and the Beverly Heights Parties hereby release, remise and forever discharge, the Pittsburgh Presbytery Parties from all claims, damages, demands, causes of action, suits, debts, dues, sums of money, accounts, interest, costs and expenses of whatever kind and nature, including but without limitation, attorneys' fees, known and unknown, whether in contract, tort, equity or otherwise, whether statutory or common law, which the Beverly Heights Parties ever had or have as of the Dismissal Date against the Presbytery Parties for any reason, legal or ecclesiastical.

**9. Covenant Not to Sue.** Beverly Heights Parties and the Presbytery Parties agree, promise and covenant that neither they, nor any person, organization or other entity acting on their behalf will file, charge, claim, sue or cause or permit to be filed, charged or claimed, any action for damages or other relief (including injunctive, declaratory, monetary relief or other) against the other party, whether in legal or ecclesiastical courts, involving any matter occurring prior to the execution of this Agreement, or involving or based upon any disputes finally resolved by this Agreement, other than the breach or enforcement of this Agreement.

**10. No Admission of Liability.** This Dismissal Agreement and Release shall not be construed or interpreted as an admission of liability by any party hereto with respect to any allegation, claim or cause of action made or asserted by any other party hereto arising out of the matters set forth above.

**11. Authority.** Beverly Heights and Ekklesia acknowledge that they have full and complete authority of its officers, trustees, members, and any other persons or entities required to enter into this Agreement. The Presbytery acknowledges that it has full and complete authority of the PCUSA, the Presbytery's members, and any other persons or entities, including all governing or decision making bodies within the PCUSA required to enter into this Agreement.

**12. Notices.** All notices, demands, requests, consents, approvals or other instruments required or permitted to be given pursuant hereto shall be in writing and shall be deemed to have been given and received upon (a) receipt, if hand delivered, (b) receipt, if delivered by facsimile transmission, (c) the next business day, if delivered by express delivery service or overnight courier service, or (d) the third business day following the day of deposit of such notice in registered or certified mail, return receipt requested. Notices shall be provided to the addresses (or facsimile numbers, as applicable) specified below:

If to Beverly Heights: Leslie Shuttleworth, Clerk of Session  
Beverly Heights Congregation  
1207 Washington Road  
Pittsburgh, PA 15228  
FAX 412-561-5113

with a copy to: Andrea Geraghty  
Geraghty + Associates  
Two Gateway Center  
603 Stanwix Street; Suite 2050  
Pittsburgh, PA 15222  
FAX 412-232-7071

If to Pittsburgh Presbytery: Jay Lewis, Stated Clerk  
Pittsburgh Presbytery  
901 Allegheny Ave.  
Pittsburgh, PA 15233  
FAX 412-323-2256

With a copy to: M.J. Tindall  
Weber Gallagher  
Two Gateway Center  
603 Stanwix Street, Suite 1450  
Pittsburgh, PA 15222  
FAX 412-281-4547

**13. Costs.** Each party to this Dismissal Agreement and Release shall be responsible for and pay all of its own attorneys' fees and costs associated with the subject matter hereof.

**14. Complete Agreement.** This Dismissal Agreement and Release constitutes the entire and only understanding and agreement among the parties hereto with respect to the subject matter hereof. All prior or contemporaneous understandings, discussions or agreements with respect to said subject matter are expressly superseded by this Agreement.

**15. Binding Effect.** This Dismissal Agreement and Release shall be binding upon and inure to the benefit of the parties hereto and their respective representatives, agents, predecessors, successors and assigns.

**16. Governing Law.** This Dismissal Agreement and Release shall be interpreted, endorsed and governed in accordance with the laws of the Commonwealth of Pennsylvania

**17. Counterparts.** This Dismissal Agreement and Release may be executed simultaneously in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same Agreement.

**IN WITNESS WHEREOF**, the parties hereto, intending to be legally bound hereby, set our hands and seals as of the date set forth above.

**WITNESS**

**THE PITTSBURGH PRESBYTERY**

\_\_\_\_\_

By: \_\_\_\_\_  
Name: **Stuart Broberg**  
Title: **Chair, Presbytery Council**

**WITNESS**

**BEVERLY HEIGHTS UNITED PRESBYTERIAN  
CONGREGATION, INC.**

\_\_\_\_\_

**By:** \_\_\_\_\_

**Name: Leslie Shuttleworth**

**Title: Clerk of Session**

**WITNESS**

**EKKLESIA CONGREGATION, INC.**

\_\_\_\_\_

**By:** \_\_\_\_\_

**Name: Thomas O'Boyle**

**Title: President**

**EXHIBIT A**  
**LIEN DOCUMENT**

Made this \_\_\_\_ day of \_\_\_\_\_, 2007, by and among:

**The Pittsburgh Presbytery**, a Pennsylvania non-profit corporation with a principal address of 901 Allegheny Ave. , Pittsburgh, PA 15233, on its own behalf and as an agent of the Presbyterian Church (USA) (the "Presbytery") (hereafter "Lien Holder,") and

**Beverly Heights United Presbyterian Congregation, Inc.**, a Pennsylvania non-profit corporation with a principal address of 1207 Washington Road, Pittsburgh, PA 15228 ("Lien Grantor"),

**Amount of Lien:** Two-hundred fifty thousand dollars (\$250,000), without any additional interest, to be paid by Lien Grantor to Lien Holder in ten (10) equal annual installments of \$25,000 by December 31 of each of the next ten years. The initial payment will be made on or before December 31, 2007 and the final payment will be due no later than December 31, 2016. By mutual consent, the parties may agree to vary the payment terms.

**Property subject to Lien:** All that certain parcel of property situated in the Municipality of Mt. Lebanon, County of Allegheny, Commonwealth of Pennsylvania identified as follows:

BEGINNING at a point on the northerly line of Rocklynn Place, fifty (50) feet wide, at the southeasterly corner of land of Beverley Heights United Presbyterian Congregation, said point being distant two hundred sixty-six and eighty-six hundredths (266.86) feet Eastwardly from the intersection of the easterly line of Washington Road and the northerly line of Rocklynn Place; thence along line of land of Beverly Heights United Presbyterian Congregation North 01° 51' 30" East, a distance of one hundred seventy and ninety-four hundredths (170.94) feet to a point; thence along line of land of Beverly Heights United Presbyterian Congregation North 82° 12' West, a distance of fifty (50) feet to a point; thence along line of land of Beverly Heights United Presbyterian Congregation North 13° 54' 30" West, a distance of one hundred fifty-four and thirty-five hundredths (154.35) feet to a point on the southerly line of a proposed, unopened, unnamed street fifty (50) feet wide on land of F. E. McGillick Company, thence Eastwardly along the southerly line of said proposed, unopened, unnamed street fifty (50) feet wide by a curve deflecting to the right, having a radius of seven hundred twenty-four and eighty hundredths (724.80) feet, an arc distance of one hundred thirty-five and fifty-nine hundredths (135.39) feet to a point; thence through land of F. E. McGillick Company, of which the herein described tract is a part, South 11° 33' 15" East, a distance of one hundred eighty-one and twenty-four hundredths (181.24) feet, more or less, to a point on the northwesterly corner of land of Louis Dell'Accio et ux.; thence along line of land of Louis Dell'Accio et ux. South 09° 56' 20" West, a distance of one hundred seventy-two and eighty-three hundredths (172.83) feet to a point on the northerly line of Rocklynn Place, thence Westwardly along the northerly line of Rocklynn Place by a curve deflecting to the right, having a radius of six hundred twenty-nine and seventy-nine hundredths (629.79) feet, an arc distance of sixty-one and fifty-four hundredths (61.54) feet to the point at the place of beginning.

BEING the same property which F.E. McGillick Company conveyed to Beverly Heights United Presbyterian Congregation by deed dated January 27, 1953, and

recorded in the office of the Recorder of Deeds of Allegheny County, Pennsylvania in DBV 3244 P 307.

**NOTICE** - THIS DOCUMENT MAY NOT/DOES NOT SELL, CONVEY, TRANSFER, INCLUDE OR INSURE THE TITLE TO THE COAL AND RIGHT OF SUPPORT UNDERNEATH THE SURFACE LAND DESCRIBED OR REFERRED TO HEREIN, AND THE OWNER OR OWNERS OF SUCH COAL MAY HAVE/HAVE THE COMPLETE LEGAL RIGHT TO REMOVE ALL OF SUCH COAL AND, IN THAT CONNECTION, DAMAGE MAY RESULT TO THE SURFACE OF THE LAND AND ANY HOUSE, BUILDING OR OTHER STRUCTURE OF THE LAND. THE INCLUSION OF THIS NOTICE DOES NOT ENLARGE, RESTRICT OR MODIFY ANY LEGAL RIGHTS OR ESTATES OTHERWISE CREATED, TRANSFERRED, EXCEPTED OR RESERVED BY THIS INSTRUMENT. [This notice is set forth in the manner provided in Section 1 of the Act of July 17, 1957, P.L. 984, as amended, and is not intended as notice of unrecorded instruments, if any.]

Witness the due execution the day and year first above written.

**WITNESS**

**BEVERLY HEIGHTS UNITED PRESBYTERIAN CONGREGATION, INC.**

\_\_\_\_\_

By: \_\_\_\_\_  
Name: **Leslie Shuttleworth**  
Title: **Clerk of Session**

COMMONWEALTH OF PENNSYLVANIA :  
 :  
COUNTY OF ALLEGHENY : SS:

BEFORE ME, a Notary Public personally appeared \_\_\_\_\_ who after being duly sworn, deposes and says that \_\_\_\_\_ is the Clerk of Session of Beverly Heights United Presbyterian Congregation, Inc. and, as such, is authorized to execute the forgoing Lien Document on behalf of the Beverly Heights United Presbyterian Congregation, Inc. and that she executed the forgoing Lien Document for the purposes therein contained by signing on behalf of the Beverly Heights United Presbyterian Congregation, Inc. as such Clerk of Session.

In witness whereof, I hereunto set my hand and notarial seal.

\_\_\_\_\_

Notary Public

**EXHIBIT B**

**SATISFACTION PIECE**

Made this the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

**NAME OF LIEN GRANTOR:** \_\_\_\_\_

**NAME OF LIEN HOLDER:** \_\_\_\_\_

**DATE OF LIEN:** \_\_\_\_\_ **ORIGINAL DEBT:** \$ \_\_\_\_\_

**DATE OF RECORDING:** \_\_\_\_\_

**Mortgage Book Volume** \_\_\_\_\_, **Page** \_\_\_\_\_, in the Office of the Recorder of Deeds of Allegheny County, Commonwealth of Pennsylvania.

The above lien was given to secure the above sum on the following described property, situate in the Municipality of Mt. Lebanon, County of Allegheny, and Commonwealth of Pennsylvania:

ALL the certain parcel of land:

BEGINNING at a point on the northerly line of Rocklynn Place, fifty (50) feet wide, at the southeasterly corner of land of Beverley Heights United Presbyterian Congregation, said point being distant two hundred sixty-six and eighty-six hundredths (266.86) feet Eastwardly from the intersection of the easterly line of Washington Road and the northerly line of Rocklynn Place; thence along line of land of Beverly Heights United Presbyterian Congregation North 01° 51' 30" East, a distance of one hundred seventy and ninety-four hundredths (170.94) feet to a point; thence along line of land of Beverly Heights United Presbyterian Congregation North 82° 12' West, a distance of fifty (50) feet to a point; thence along line of land of Beverly Heights United Presbyterian Congregation North 13° 54' 30" West, a distance of one hundred fifty-four and thirty-five hundredths (154.35) feet to a point on the southerly line of a proposed, unopened, unnamed street fifty (50) feet wide on land of F. E. McGillick Company, thence Eastwardly along the southerly line of said proposed, unopened, unnamed street fifty (50) feet wide by a curve deflecting to the right, having a radius of seven hundred twenty-four and eighty hundredths (724.80) feet, an arc distance of one hundred thirty-five and fifty-nine hundredths (135.39) feet to a point; thence through land of F. E. McGillick Company, of which the herein described tract is a part, South 11° 33' 15" East, a distance of one hundred eighty-one and twenty-four hundredths (181.24) feet, more or less, to a point on the northwesterly corner of land of Louis Dell'Accio et ux.; thence along line of land of Louis Dell'Accio et ux. South 09° 56' 20" West, a distance of one hundred seventy-two and eighty-three hundredths (172.83) feet to a point on the northerly line of Rocklynn Place, thence Westwardly along the northerly line of Rocklynn Place by a curve deflecting to the right, having a radius of six hundred twenty-nine and seventy-nine hundredths (629.79) feet, an arc distance of sixty-one and fifty-four hundredths (61.54) feet to the point at the place of beginning.

BEING the same property which F.E. McGillick Company conveyed to Beverly Heights United Presbyterian Congregation recorded in the office of the Recorder of Deeds of Allegheny County, Pennsylvania in DBV 3244 P 307.



FREQUENTLY ASKED QUESTIONS  
REGARDING THE NEGOTIATED SETTLEMENT  
WITH BEVERLY HEIGHTS UNITED PRESBYTERIAN CHURCH

Q How did the settlement come about?

A As it learned of Beverly Heights and other churches that were considering seeking dismissal from the PCUSA, Pittsburgh Presbytery Council established three teams to address the issue:

- Ongoing Discussion - to have face-to-face conversations to learn what the churches' concerns were;
- Legal/Administrative - to consider ecclesiastical and legal actions;
- Negotiated Settlement (NST) - to pursue the possibility of mutually-agreed upon terms whereby a church could be dismissed without ecclesiastical or civil proceedings.

Over a period of several months, the NST met with representatives from Beverly Heights. Beverly Heights complied with requests for membership, financial, and property data and documentation. As part of its deliberations, the NST weighed the missional impact for the Presbytery if BHUP were no longer to be a PCUSA congregation. The team considered other factors as well, including the vote taken by BHUP to seek dismissal.

During this time, the congregation of BHUP voted to "request the Pittsburgh Presbytery to dismiss the Beverly Heights United Presbyterian Church congregation to the Evangelical Presbyterian Church, with its property, effective no later than September 6, 2007."

The NST and BHUP reached an agreement which was presented to Council for a vote on July 17, 2007. Council approved it without any "no" votes to present to Presbytery for its vote at the October, 2007 meeting.

Q What happens if Presbytery refuses to dismiss the congregation?

A The negotiated settlement will be void. Presbytery may decide to pursue other options according to our Constitution.

Q Why consider letting BHUP leave with the property?

A While Council deeply regrets the breach of unity in the Body of Christ, it cannot be emphasized enough that each situation will be different. In this case, the congregation voted 195-4 in favor of dismissal. Chapter 8 in the Book of Order which relates to property matters allows the Presbytery to determine if there is a remnant (not necessarily the majority) of any church in schism which can be identified as the true church. At BHUP, that number is negligible. In addition, there is strong witness from other nearby Presbyterian churches, and the effect on our mission is deemed to be small.

Q Why not let BHUP leave without asking for any settlement?

A Our Constitution, which all officers have vowed to uphold, is clear about the property being held in trust. Remember that the NST was created by Council to work out a settlement, *if possible*, with churches requesting dismissal rather than move immediately to ecclesiastical action or litigation in civil courts.

Council does not intend to abandon the Book of Order. Since the property is held in trust for the denomination for the next generations of Presbyterians (PCUSA), our considerations include the impact of the settlement on succeeding generations.

Q How does the negotiated settlement amount compare to the value of the property?

A According to the Allegheny County Assessment site, the total land value is \$79,300; the building value is \$1,080,800 for a total market value of \$1,160,100.

Q What guarantee is there that the \$25,000 payment will be made each year over the full term of ten years until the settlement amount is reached?

A A lien will be filed on a portion of the property valued at \$250,000.

Q How can we make an agreement not to sue?

A What is being promised is that Pittsburgh Presbytery will not sue Beverly Heights or Beverly Heights sue Pittsburgh Presbytery. Any member of the congregation or any member of the Presbytery may bring suit in either ecclesiastical or civil court, but neither corporation will support the suit of individuals.

Q What will the name of the new entity be?

A As long as it does not use the designation PCUSA, the church may retain its name or change it completely.

Q What is the "Ekklesia Congregation" that we see in the agreement?

A It is a non-profit corporation established by the congregation to hold its assets. The corporation currently holds no assets. They may be moved after the congregation's dismissal by the PCUSA.

Q What do we need to do about the pastor?

A Essentially nothing as far as the negotiated settlement is concerned. The pastor has options he may pursue through other arenas.

Q Is the Evangelical Presbyterian Church a Reformed body to which we can dismiss this congregation?

A Yes, and by ecclesiastical opinions we are required to dismiss only to a Reformed body.

Q What will Presbytery do with the money from the settlement?

A It will be put into a Council-directed fund; Council will then recommend to Presbytery how the money may be used.

Q What is the "Window" we have heard about for churches pondering making a request for dismissal?

A Council had agreed with certain churches to discuss these kinds of matters through December 31, 2007. Beverly Heights has participated in ongoing discussions.

## REPORT OF THE STATED CLERK

October 18, 2006

### Items For Information

#### 1. Committee of Counsel Change

The Rev. Carolyn Cranston has replaced the Rev. James Glatz on the Presbytery's Committee of Counsel which is defending the *Rev. Randall Bush et. al vs. Pittsburgh Presbytery* appeal of the remedial case against the Pittsburgh Presbytery from the Decision of the Synod of the Trinity PJC to the General Assembly PJC.

#### 2. Correspondence

During the reported period since our last Presbytery meeting all correspondence that was received was responded to and/or appropriately routed for review and response in due course.

#### 3. New Clerk of Session Early 2008 Training Event

The Ecclesiastical Committee of Council and the Stated Clerk's Office will hold a training event for new Clerks of Session on Saturday, February 16, 2008 at the Presbytery Center. It will be designed primarily for 1<sup>st</sup> and 2<sup>nd</sup> year Clerks of Session, but all Clerks are invited to attend. Detailed information will be sent out in due course.

#### 4. Draft Documents Relevant to New Form of Government (FOG)

All Ministers and Sessions are encouraged to review the draft new Form of Government very recently posted on the General Assembly website. Comments from Sessions are being solicited by the FOG drafting task force, and a final Form of Government will be forwarded to General Assembly 218<sup>th</sup> (San Jose, CA). You can find the draft at [www.pcusa.org/formofgovernment](http://www.pcusa.org/formofgovernment).

#### 5. Presbytery Musicians Honored

We have been notified by the Presbyterian Association of Musicians (PAM) that:

**R. Craig Dobbins** (The Presbyterian Church, Sewickley) has had the status of **Certified Church Musician** (CCM) within the Presbyterian Church (USA) renewed by PAM through December 31, 2011, and that

**Rev. Dr. J. Richard Szeremany** (East Liberty Presbyterian) has had the status of **Certified Associate Church Musician** (CACM) within the Presbyterian Church (USA) renewed by PAM through December 31, 2011.

We truly celebrate the gifts that each of these PAM-certified musicians brings to the worship of our God through Jesus Christ our Lord.

#### 6. Presbytery Review of Session Minutes

The Administrative Review of Session Minutes/Rolls for calendar year 2006 has been completed. The results of such Review are presented at the close of this Report. In addition, a five-year report is presented of the reading of minutes/rolls for all of our Congregations.

### Items for Action

#### 1. Consent Motions

The Stated Clerk recommends the following item #2 be approved by consent.

\*2. Ecclesiastical Administrative Commissions to Ordain, Install or Receive

The Stated Clerk recommends that the work and minutes of the following Ecclesiastical Administrative Commission(s) be approved and that the Commission(s) be dismissed with thanks:

to Ordain Thomas Moore

**Moore**

The Administrative Commission elected by Pittsburgh Presbytery on September 6, 2007 to ordain Thomas Moore as a minister of the word and sacrament consisting of the Vice Moderator Rev. Carmen Cox Harwell to moderate: the Reverends Daniel B. Merry, Kellie W. Mills and Carolyn Cranston; together with Elders Amy Miller of the Riverview United Presbyterian Church and Ralph Chasey of the Southminster Presbyterian Church, met by appointment on September 16, 2007 at 3:30 p.m. at the Southminster Presbyterian Church.

There being a quorum present, the Commission was convened with prayer by the Rev. Carmen Cox Harwell. All things being prepared in advance, decently and in order, the Commission approved the Service of Ordination and voted to proceed to ordain Thomas Moore as a minister of the word and sacrament according to the direction of Presbytery and the Constitution of the Presbyterian Church (U.S.A.).

The Commission moved to the Sanctuary at 4:00 p.m. and ordained Thomas Moore as a minister of the word and sacrament. Rev. Carmen Cox Harwell asked the constitutional questions (Form of Government, Chapter XIV, Section 4, 14.0305), which he answered in the affirmative. The Sermon was delivered by the Rev. Kellie Weekley Mills. The Rev. Carmen Cox Harwell offered the prayer of ordination. The Minutes of the Commission were read and approved. Upon motion duly made, the Commission moved to adjourn at the conclusion of the Service of Ordination with the pronouncement of Benediction by the Rev. Thomas Moore.

to Ordain Jason Sinagra

**Sinagra**

The Administrative Commission elected by Pittsburgh Presbytery on September 6, 2007 to ordain Jason Sinagra as a minister of the word and sacrament consisting of the Moderator Elder David Green to moderate: the Reverends David Dierksen and Rachel Stahle; together with Elders William Kind of the Riverview United Presbyterian Church and Ted Szoch of the Bellevue United Presbyterian Church, met by appointment on September 16, 2007 at 3:30 p.m. at the Brighton-McClure Presbyterian Church.

There being a quorum present, the Commission was convened with prayer by the Rev. Rachel Stahle. All things being prepared in advance, decently and in order, the Commission approved the Service of Ordination and voted to proceed to ordain Jason Sinagra as a minister of the word and sacrament according to the direction of Presbytery and the Constitution of the Presbyterian Church (U.S.A.).

The Commission moved to the Sanctuary at 3:55 p.m. and ordained Jason Sinagra as a minister of the word and sacrament. Elder David Green asked the constitutional questions (Form of Government, Chapter XIV, Section 4, 14.0305), which he answered in the affirmative. The Sermon was delivered by the Rev. Magnus Moseray. Elder William Kind offered the prayer of ordination. The Minutes of the Commission were read and approved. Upon motion duly made, the Commission moved to adjourn at the conclusion of the Service of Ordination with the pronouncement of Benediction by the Rev. Jason Sinagra.

to Install the Reverend Thomas Moore

**Moore**

The Ecclesiastical Administrative Commission elected by Pittsburgh Presbytery on September 6, 2007 to install the Rev. Thomas Moore as Designated Pastor of the Emsworth United Presbyterian Church, consisting of the Moderator Elder David Green to moderate, the Revs. Jean Henderson and Kellie Mills; together with Elders Jeff Callen of the Riverview United Presbyterian Church and Marti Smart of the Emsworth United Presbyterian Church met by appointment on September 30, 2007 at 2:30 p.m. at the Emsworth United Presbyterian Church.

There being a quorum present, the Commission was convened with prayer by Rev. Kellie Mills. All things being prepared in advance, decently and in order, the Commission approved the Service of Installation and voted to proceed to the installation of the Rev. Thomas Moore to the direction of Presbytery and the Constitution of the Presbyterian Church (USA). The Commission moved to the Sanctuary at 3:00 p.m. and installed the Rev. Thomas Moore as Designated Pastor. Elder David Green asked the constitutional questions (Forms of Government, Chapter XIV, Section 4, 14.0405), which the candidate answered in the affirmative. The Sermon was delivered by the Rev. Daniel Merry, and Elder David Green offered the prayer of installation. Elder Marti Smart asked the constitutional questions to the congregation, which were answered in the affirmative. (Form of Government, Chapter XIV, Section 4, 14.0510.)

The Minutes of the Commission were read and approved. Upon motion duly made, the Commission moved to adjourn at the conclusion of the Service of Installation with the pronouncement of Benediction by the Rev. Thomas Moore.

to Install the Reverend Brad Walters

**Walters**

The Ecclesiastical Administrative Commission elected by Pittsburgh Presbytery on April 19, 2007 to install the Rev. Brad Walters as Associate Pastor of the Oakmont Presbyterian Church, consisting of Senior Vice Moderator Kears Pollock to moderate, the Revs. Gary Willingham-McLain and Eugene Blackwell; together with Elders Joan Humphrey of the Wallace Memorial Presbyterian Church and Robert Gagnon of the Bellefield Presbyterian Church and Lila Hannah of the Oakmont Presbyterian Church met by appointment on May 20, 2007 at 3:30 p.m. at the Oakmont Presbyterian Church.

There being a quorum present, the Commission was convened with prayer by Elder Kears Pollock. All things being prepared in advance, decently and in order, the Commission approved the Service of Installation and voted to proceed to the installation of the Rev. Brad Walters to the direction of Presbytery and the Constitution of the Presbyterian Church (USA). The Commission moved to the Sanctuary at 4:00 p.m. and installed the Rev. Brad Walters as Associate Pastor. Elder Kears Pollock asked the constitutional questions (Forms of Government, Chapter XIV, Section 4, 14.0405), which the candidate answered in the affirmative. The Sermon was delivered by the Rev. Stephen Wilson and Rev. Stephen Wilson offered the prayer of installation. Elder Lila Hannah asked the constitutional questions to the congregation, which were answered in the affirmative. (Form of Government, Chapter XIV, Section 4, 14.0510.)

The Minutes of the Commission were read and approved. Upon motion duly made, the Commission moved to adjourn at the conclusion of the Service of Installation with the pronouncement of Benediction by the Rev. Brad Walters.

to Install the Reverend Tamara Yeager

**Yeager**

The Ecclesiastical Administrative Commission elected by Pittsburgh Presbytery on September 6, 2007 to install the Rev. Tamara Yeager as Associate Pastor of the Westminster Presbyterian Church, consisting of Rev. Gail B. King to moderate, the Revs. James Gilchrist and Louise Rogers; together with Elders William Connor of the Valley Presbyterian Church and Bruce McClintock of the Westminster Presbyterian Church met by appointment on September 30, 2007 at 10:30 a.m. at the Westminster Presbyterian Church.

There being a quorum present, the Commission was convened with prayer by the Rev. Dr. Gail King. All things being prepared in advance, decently and in order, the Commission approved the Service of Installation and voted to proceed to the installation of the Rev. Tamara Yeager to the direction of Presbytery and the Constitution of the Presbyterian Church (USA). The Commission moved to the Sanctuary at 11:00 a.m. and installed the Rev. Tamara Yeager as Associate Pastor. The Rev. Gail King asked the constitutional questions (Forms of Government, Chapter XIV, Section 4, 14.0405), which the candidate answered in the affirmative. The Sermon was delivered by the Rev. James Gilchrist and the Rev. James Gilchrist offered the prayer of installation. Elder Bruce McClintock asked the constitutional questions to the congregation, which were answered in the affirmative. (Form of Government, Chapter XIV, Section 4, 14.0510.)

The Minutes of the Commission were read and approved. Upon motion duly made, the Commission moved to adjourn at the conclusion of the Service of Installation with the pronouncement of Benediction by the Rev. Tamara Yeager.

The following churches had their minutes and rolls & registers approved with commendation:

|                                     |                      |                                |
|-------------------------------------|----------------------|--------------------------------|
| Amity                               | Greenfield           | Oakdale UP                     |
| Aspinwall                           | Hamilton             | Oakmont                        |
| Bakerstown, 1 <sup>st</sup>         | Hampton UP           | Parkwood UP                    |
| Baldwin UP                          | Hazelwood            | Pine Creek                     |
| Bellefield                          | Hiland               | Rennerdale, 1 <sup>st</sup> UP |
| Bellevue UP                         | Hillcrest UP         | Ross Community                 |
| Ben Avon, The Comm. PC of           | Homestead UP         | Sewickley, The PC              |
| Bethany                             | Immanuel UP          | Shadyside                      |
| Bethesda UP, Elizabeth              | Ingram, UP in        | Sharon Community               |
| Beulah UP                           | Ken Mawr UP          | Sheraden Community             |
| Brighton-McClure                    | Korean UP            | Sixth                          |
| Carnegie                            | Lebanon              | Springdale UP                  |
| Castle Shannon, 1 <sup>st</sup>     | Liberty              | St. Andrew's UP                |
| Central, McKeesport                 | Linway UP            | Sunset Hills UP                |
| Concord                             | Logans Ferry         | Swissvale                      |
| Crafton Heights, 1 <sup>st</sup> UP | Moon Run             | Tarentum, 1 <sup>st</sup> UP   |
| Cross Roads, Gibsonia               | Mt. Hope Community   | Union, Robinson Twp.           |
| Cross Roads, Monroeville            | Mt. Pisgah           | Union, Wilmerding              |
| Curtisville                         | Mt. Vernon Community | Unity UP                       |
| East Liberty                        | Natrona Heights      | Universal UP                   |
| Elfinwild                           | Neville Island       | Wallace Memorial               |
| Emsworth UP                         | North Hills UP       | Westminster                    |
| Forest Grove Community              | Northminster         | Wexford Community UP           |
| Fox Chapel                          | Northmont UP         | Whitehall UP                   |

The following churches had their minutes and/or rolls & registers approved with exceptions:

|                           |                      |                                  |
|---------------------------|----------------------|----------------------------------|
| Bethel                    | Friendship Community | Mt. Pleasant UP                  |
| Bower Hill Community      | Glenshaw             | Mulberry                         |
| Brookline Blvd.           | Grace Memorial       | Noblestown UP                    |
| Central, Tarentum         | Grand View UP        | Olivet UP                        |
| Clairton, 1 <sup>st</sup> | Hawthorne Avenue     | Pittsburgh, 1 <sup>st</sup>      |
| Community House           | Hebron               | Pleasant Hills Comm.             |
| Coraopolis, The PC        | Hebron UP            | Riverdale UP                     |
| Crafton UP                | Heritage UP          | Sampson's Mills                  |
| Deer Creek UP             | Hoboken              | Southminster                     |
| Dormont                   | Jefferson UP         | Turtle Creek, 1 <sup>st</sup> UP |
| Eastminster               | John McMillan        | Valley                           |
| Edgewood, 1st             | Knoxville United     | Verona UP                        |
| Forest Avenue UP          | Mt. Lebanon UP       | Waverly UP                       |

The following churches failed to have their minutes/rolls & registers read this year:

|                              |                              |                        |
|------------------------------|------------------------------|------------------------|
| Beechview UP                 | Clinton UP                   | Lincoln Place          |
| Bethel UP                    | Comm. of Reconciliation      | Memorial Park          |
| Bethesda UP, Pgh             | Covenant Community           | Montours               |
| Beverly Heights UP           | Duquesne, 1 <sup>st</sup>    | Mosaic Community       |
| Bidwell St. UP               | East Union                   | Mt. Nebo UP            |
| Boston, 1 <sup>st</sup> UP   | Elizabeth, 1 <sup>st</sup>   | Mt. Washington, The PC |
| Braddock, 1 <sup>st</sup> UP | Forest Hills                 | Pleasant Unity UP      |
| Brentwood                    | Fourth                       | Plum Creek, The PC     |
| Buena Vista, UP              | Gibsonia, 1 <sup>st</sup>    | Riverview UP           |
| Bull Creek                   | Gladden                      | Round Hill             |
| Calvert Memorial UP          | Glenshaw Valley              | Second, Wilkinsburg    |
| Chartiers Valley UP          | Indianola UP                 | Southside              |
| Cheswick                     | Kerr                         | Third                  |
| Christ Community             | Leetsdale 1 <sup>st</sup> UP | Valley View            |

Shaded squares indicate that minutes were not read that year.

|                       | 2006 | 2005 | 2004 | 2003 | 2002 |
|-----------------------|------|------|------|------|------|
| AMITY                 |      |      |      |      |      |
| ASPINWALL UP          |      |      |      |      |      |
| BAKERSTOWN, FIRST     |      |      |      |      |      |
| BALDWIN UP            |      |      |      |      |      |
| BEECHVIEW UP          |      |      |      |      |      |
| BELLEFIELD            |      |      |      |      |      |
| BELLEVUE UP           |      |      |      |      |      |
| BEN AVON COMMUNITY    |      |      |      |      |      |
| BETHEL, BETHEL PARK   |      |      |      |      |      |
| BETHEL, MONROEVILLE   |      |      |      |      |      |
| BETHESDA, ELIZABETH   |      |      |      |      |      |
| BETHESDA, PITTSBURGH  |      |      |      |      |      |
| BEULAH UP             |      |      |      |      |      |
| BEVERLY HEIGHTS       |      |      |      |      |      |
| BIDWELL               |      |      |      |      |      |
| BOSTON, FIRST         |      |      |      |      |      |
| BOWER HILL COMM.      |      |      |      |      |      |
| BRADDOCK, FIRST       |      |      |      |      |      |
| BRENTWOOD             |      |      |      |      |      |
| BRIGHTON-MCCLURE      |      |      |      |      |      |
| BROOKLINE BLVD        |      |      |      |      |      |
| BUENA VISTA           |      |      |      |      |      |
| BULL CREEK            |      |      |      |      |      |
| CALVERT MEMORIAL      |      |      |      |      |      |
| CARNEGIE PC           |      |      |      |      |      |
| CASTLE SHANNON, FIRST |      |      |      |      |      |

| CENTRAL, MCKEESPORT     |      |      |      |      |                     |
|-------------------------|------|------|------|------|---------------------|
|                         | 2006 | 2005 | 2004 | 2003 | 2002                |
| CENTRAL, TARENTUM       |      |      |      |      |                     |
| CHARTIERS VALLEY        |      |      |      |      |                     |
| CHESWICK                |      |      |      |      |                     |
| CHRIST COMMUNITY        |      |      |      |      |                     |
| CLAIRTON, FIRST         |      |      |      |      |                     |
| CLINTON UP              |      |      |      |      |                     |
| COMM. OF RECONCILIATION |      |      |      |      |                     |
| CONCORD                 |      |      |      |      |                     |
| CORAOPOLIS, THE PC      |      |      |      |      |                     |
| COVENANT COMMUNITY      |      |      |      |      |                     |
| CRAFTON UP              |      |      |      |      |                     |
| CRAFTON HGHTS, FIRST    |      |      |      |      |                     |
| CROSS RDS, GIBSONIA     |      |      |      |      |                     |
| CROSS RDS, MONROEVILLE  |      |      |      |      |                     |
| CURTISVILLE             |      |      |      |      |                     |
| DEER CREEK              |      |      |      |      |                     |
| DORMONT                 |      |      |      |      |                     |
| DUQUESNE, FIRST         |      |      |      |      |                     |
| EAST LIBERTY            |      |      |      |      |                     |
| EAST UNION              |      |      |      |      |                     |
| EASTMINSTER             |      |      |      |      | <del>No Rolls</del> |
| EDGEWOOD, FIRST         |      |      |      |      |                     |
| ELFINWILD               |      |      |      |      |                     |
| ELIZABETH, FIRST        |      |      |      |      |                     |
| EMSWORTH                |      |      |      |      |                     |
| FOREST AVENUE           |      |      |      |      |                     |
| FOREST GROVE            |      |      |      |      |                     |

|                       | 2006 | 2005 | 2004 | 2003 | 2002 |
|-----------------------|------|------|------|------|------|
| FOREST HILLS          |      |      |      |      |      |
| FOURTH                |      |      |      |      |      |
| FOX CHAPEL            |      |      |      |      |      |
| FRIENDSHIP COMMUNITY  |      |      |      |      |      |
| GIBSONIA, FIRST       |      |      |      |      |      |
| GLADDEN UP            |      |      |      |      |      |
| GLENSHAW              |      |      |      |      |      |
| GLENSHAW VALLEY       |      |      |      |      |      |
| GRACE MEMORIAL        |      |      |      |      |      |
| GRAND VIEW UP         |      |      |      |      |      |
| GREENFIELD            |      |      |      |      |      |
| HAMILTON UP           |      |      |      |      |      |
| HAMPTON UP            |      |      |      |      |      |
| HAWTHORNE AVENUE      |      |      |      |      |      |
| HAZELWOOD             |      |      |      |      |      |
| HEBRON, CLINTON       |      |      |      |      |      |
| HEBRON UP, PENN HILLS |      |      |      |      |      |
| HERITAGE              |      |      |      |      |      |
| HILAND                |      |      |      |      |      |
| HILLCREST UP          |      |      |      |      |      |
| HOBOKEN               |      |      |      |      |      |
| HOMESTEAD             |      |      |      |      |      |
| IMMANUEL UP           |      |      |      |      |      |
| INDIANOLA UP          |      |      |      |      |      |
| INGRAM UP             |      |      |      |      |      |
| JEFFERSON UP          |      |      |      |      |      |

|                        |      |      |      |      |      |
|------------------------|------|------|------|------|------|
| JOHN MCMILLAN          |      |      |      |      |      |
|                        | 2006 | 2005 | 2004 | 2003 | 2002 |
| KEN MAWR               |      |      |      |      |      |
| KERR                   |      |      |      |      |      |
| KNOXVILLE UP           |      |      |      |      |      |
| KOREAN UP              |      |      |      |      |      |
| LEBANON                |      |      |      |      |      |
| LEETSDALE, FIRST       |      |      |      |      |      |
| LIBERTY                |      |      |      |      |      |
| LINCOLN PLACE          |      |      |      |      |      |
| LINWAY UP              |      |      |      |      |      |
| LOGANS FERRY           |      |      |      |      |      |
| MEMORIAL PARK          |      |      |      |      |      |
| MONTOURS               |      |      |      |      |      |
| MOON RUN               |      |      |      |      |      |
| MOSAIC COMMUNITY       |      |      |      |      |      |
| MT. HOPE               |      |      |      |      |      |
| MT. LEBANON            |      |      |      |      |      |
| MT. NEBO               |      |      |      |      |      |
| MT. PISGAH             |      |      |      |      |      |
| MT. PLEASANT           |      |      |      |      |      |
| MT. VERNON             |      |      |      |      |      |
| MT. WASHINGTON, THE PC |      |      |      |      |      |
| MULBERRY               |      |      |      |      |      |
| NATRONA HEIGHTS        |      |      |      |      |      |
| NEVILLE ISLAND         |      |      |      |      |      |
| NOBLESTOWN             |      |      |      |      |      |
| NORTH HILLS UP         |      |      |      |      |      |

|                     |      |      |      |      |      |
|---------------------|------|------|------|------|------|
| NORTHMINSTER        |      |      |      |      |      |
| NORTHMONT UP        |      |      |      |      |      |
|                     | 2006 | 2005 | 2004 | 2003 | 2002 |
| OAKDALE UP          |      |      |      |      |      |
| OAKMONT             |      |      |      |      |      |
| OLIVET              |      |      |      |      |      |
| PARKWOOD            |      |      |      |      |      |
| PINE CREEK          |      |      |      |      |      |
| PITTSBURGH, FIRST   |      |      |      |      |      |
| PLEASANT HILLS COMM |      |      |      |      |      |
| PLEASANT UNITY      |      |      |      |      |      |
| PLUM CREEK          |      |      |      |      |      |
| RENNERDALE, FIRST   |      |      |      |      |      |
| RIVERDALE           |      |      |      |      |      |
| RIVERVIEW           |      |      |      |      |      |
| ROSS COMMUNITY      |      |      |      |      |      |
| ROUND HILL          |      |      |      |      |      |
| SAMPSON=S MILLS     |      |      |      |      |      |
| SECOND UP           |      |      |      |      |      |
| SEWICKLEY, THE PC   |      |      |      |      |      |
| SHADYSIDE           |      |      |      |      |      |
| SHARON COMMUNITY    |      |      |      |      |      |
| SHERADEN            |      |      |      |      |      |
| SIXTH               |      |      |      |      |      |
| SOUTH SIDE          |      |      |      |      |      |
| SOUTHMINSTER        |      |      |      |      |      |
| SPRINGDALE          |      |      |      |      |      |
| ST. ANDREW=S        |      |      |      |      |      |
| SUNSET HILLS        |      |      |      |      |      |

|                        |      |      |      |      |      |
|------------------------|------|------|------|------|------|
| SWISSVALE              |      |      |      |      |      |
| TARENTUM, FIRST        |      |      |      |      |      |
|                        | 2006 | 2005 | 2004 | 2003 | 2002 |
| THE COMMUNITY HOUSE PC |      |      |      |      |      |
| THIRD                  |      |      |      |      |      |
| TURTLE CREEK, FIRST    |      |      |      |      |      |
| UNION, ROBINSON TWP    |      |      |      |      |      |
| UNION, WILMERDING      |      |      |      |      |      |
| UNITY UP               |      |      |      |      |      |
| UNIVERSAL              |      |      |      |      |      |
| VALLEY                 |      |      |      |      |      |
| VALLEY VIEW            |      |      |      |      |      |
| VERONA                 |      |      |      |      |      |
| WALLACE MEMORIAL       |      |      |      |      |      |
| WAVERLY                |      |      |      |      |      |
| WESTMINSTER            |      |      |      |      |      |
| WEXFORD COMMUNITY      |      |      |      |      |      |
| WHITEHALL UP           |      |      |      |      |      |
|                        |      |      |      |      |      |

## **Committee on Nominations**

Report to Presbytery  
October 18, 2007

The Standing Committee on Nominations is **nominating The Reverend Lowell Meek, Round Hill, for Senior Vice-Moderator in 2008**. Nominations from the floor shall be in order at the October meeting provided the nominator has affirmed the nominee's willingness to serve if elected. Self nominations shall not be permitted. There shall be no additional nominations for Senior Vice-Moderator at the December meeting at which time the election shall be held.

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The Standing Committee on Nominations is announcing **nominations for Class of 2010** to the Standing Committees and Council and will make the nominations at the December meeting:

### **Presbyterian Foundation**

Minister, Carolyn Jones, Honorably Retired (B2010)  
Elder, David Henderson, Ben Avon Community (B2010)

### **Response Team**

Elder, Marlene Stewart, Dormont (B2010)

### **Committee on Ministry**

Minister, Eugene Blackwell, Bethesda UP Pittsburgh (B2010)  
Minister, Don Brown, Bethel (A2010)  
Minister, William Gracey, Sunset Hills (B2010)  
Minister, Darcy Hawk, First Gibsonia (B2010)  
Minister, Robert Maravalli, Mt. Lebanon UP (B2010)  
Elder, Will Morris, Westminster (A2010)  
Elder, Roger Stuart, Sunset Hills (B2010)

### **Committee on Preparation for Ministry**

Minister, Scott Hoffman, Sewickley (B2010)  
Minister, James Legge, Bull Creek (A2010)  
Minister, Rebecca Maiman (B2010)  
Minister, Catherine Purves, Bellevue (B2010)  
Minister, Nancy Titus (B2010)  
Minister, John Wiebe, Concord (B2010)  
Elder, Marcia Brent, Dormont (B2010)  
Elder, Jane Fox, Sixth (B2010)  
Elder, Bob Lindeman, Elfinwild (A2010)  
Elder, Andrew Wilson, Forest Hills (B2010)

**Council**

- Minister, Henk Bossers, Cheswick/Northern (B2010)
- Minister, Dan Merry, Southminster/Southern (A2010)
- Minister, William Thomas, First of Boston/Central (B2010)
- Minister, Leslie Boone, Hazelwood/Central (A2010)
- Elder, Thomas Bice, Heritage/Northern (B2010)
- Elder, Rebecca Lanier Coger, Bidwell/Racial Ethnic (A2010)
- Elder, Justin Johnson, East Liberty/Central (A2010)

\*\*\*\*\*

The Standing Committee on Nominations is announcing the following **nominations to fill vacancies** on the Standing Committees and Council and will make the nominations at the December meeting:

**Permanent Judicial Commission**

- Minister, David Carver, Crafton Heights (B2009)

**Council**

- Minister, Jermaine McKinley, Seminary/Special Expertise (A2008)
- Elder, David Morgans, Lebanon/Southern (A2008)

**Committee on Ministry**

- Minister, Dan Muttart, Hillcrest (A2008)

**Committee on Preparation for Ministry**

- Elder, Harry Lentz, Round Hill (A2008)

\*\*\*\*\*

The Standing Committee on Nominations is working to fill Class of 2010 elder positions on the Committee on Ministry and the Committee on Preparation for Ministry as well as an announced elder vacancy for A2009 for the Committee on Preparation for Ministry. Any member of Presbytery who has an interest in being considered for nomination to these positions, or who knows of any other person who has such an interest, is strongly encouraged to relay suggested nominees to the Standing Committee on Nominations or the Stated Clerk's Office.

REPORT OF THE COMMITTEE ON PREPARATION FOR MINISTRY  
TO PRESBYTERY

October 18, 2007

The committee met on October 10, 2007, at 4:00 p.m. at the Pittsburgh Presbytery Center. A quorum was present.

**Part I - Items for Information**

1. **Permission to take Ordination Examinations**      The committee reports that it has given approval to the following person to take the Ordination Examinations:
  - a. Meredith Weaver Yuckman - Bible Exegesis, Church Polity, Theological Competence, Worship & Sacraments
  
2. **Removal of Candidate**      The committee reports that it will remove the following Candidate from its care at his request:
  - a. Frank Theodore Melnyk
  
3. **Session Visits**      The committee reports a visit to the Sessions of the **Bidwell Street United Presbyterian Church, Korean United Presbyterian Church and Oakmont Presbyterian Church**, to discuss the role of the Session in the preparation for ministry and remind pastors and elders of the need for such a visit before consideration of endorsement, if one has not been made within the last three years.

***NOTE:** If a person is considering ordination as a minister of the Word and Sacrament, it is important that the person or the person's pastor seek current information from the chairperson of the Committee on Preparation (the Rev. Jim Tinnemeyer) or with the Presbytery BEFORE being recommended by their Session.*

**Part II - Items for Action**

1. **Consent Motion**      The committee recommends that the following recommendations be adopted by consent: #2, 3, 5, 7
  
- \*2. **Annual Consultations**      The committee recommends that the following annual consultations be approved and that the Inquirer (I)/Candidate (C) be continued under the care of Pittsburgh Presbytery:
  - a. William Branning (C)
  - b. Christopher Graham Ford (I)
  - c. Jennifer Powell McNutt (C)

- \*3. Enrollment of Inquirers**      The committee recommends that the following persons be enrolled as an Inquirers:
- Carrie Hanson**      Carrie Hanson, a member of the First Presbyterian Church of Edgewood since 2006, is a 2002 graduate of the University of Montana and is currently a student at Pittsburgh Theological Seminary.
- Cinda Isler**      Cinda Isler, a member of Mt. Lebanon United Presbyterian Church since 2001, is a 1977 graduate of the Miami University of Ohio and is currently a student at Pittsburgh Theological Seminary.
- Michael Ludwig**      Michael Ludwig, a member of the Oakmont Presbyterian Church since 2006, is a 2002 graduate of the College of Wooster and is currently a student at Pittsburgh Theological Seminary.
- Bethany Portz**      Bethany Portz, a member of the Hampton United Presbyterian Church since 2003, is a student at Grove City College.
- 4. Examination to be Received as a Candidate**      The committee recommends that the following Inquirers be received as a Candidates:
- Christopher Graham Ford**      Christopher Graham Ford, a member of the Westminster Presbyterian Church since 2000, is a 2004 graduate of Penn State University and is currently a student at Duke Divinity School, has been an Inquirer since 2006.
- Janice Holmes**      Janice Holmes, a member of the Central Presbyterian Church, McKeesport since 2003, is a 1976 graduate of the University of Pittsburgh and is currently a student at Pittsburgh Theological Seminar, has been an Inquirer since 2005.
- Laura Strauss**      Laura Strauss, a member of the Whitehall United Presbyterian Church since 2000, is a 2005 graduate of Chatham College and is currently a student at Pittsburgh Theological Seminary, has been an Inquirer since 2005.
- Meredith Weaver Yuckman**      Meredith Weaver Yuckman, a member of the Bethel Presbyterian Church since 1993, is a 2001 graduate of Kenyon College and is currently a student at Pittsburgh Theological Seminary, has been an Inquirer since 2005.

- \*5. Appointment of Commission for Reception to Candidacy**      The committee recommends approval of the following commissions to receive as "Candidate Under Care." The first named minister after the moderator shall be the clerk.
- Christopher Graham Ford**      Thursday, October 18, 2007 at the Presbytery Meeting. The moderator David Green or his designee.
- Janice Holmes**      Sunday, November 4, 2007 at 2:30 p.m. at the Central Presbyterian Church, McKeesport. The Moderator Elder David Green or his designee, The Rev. Dr. Darrell Knopp, The Rev. David Dierksen, Elder Cindy Popovich (Central Presbyterian Church, McKeesport), Elder Terry Johnson (Immanuel United Presbyterian Church).
- Laura Strauss**      Sunday, October 28, 2007 at 11:00 a.m. at the First United Presbyterian Church of Tarentum. The Moderator Elder David Green or his designee, The Rev. Philip Beck, The Rev. Robert Andreen, Th.M., Elder Ruth Becker (First United Presbyterian Church of Tarentum), Elder Cheryl Densmore (Whitehall United Presbyterian Church).
- Meredith Weaver Yuckman**      Thursday, October 18, 2007 at the Presbytery Meeting. The moderator David Green or his designee.
- 6. Oral Parts of Trial**      The committee recommends that the following person be heard for his oral parts of trial. (Note: Copy of Statement of Faith is attached.)
- Todd Leach**      Todd Leach, a member of the Media Presbyterian Church in Media, Pennsylvania (Philadelphia Presbytery), is a 1993 graduate of The Ohio University and a 2004 graduate of the Eastern Baptist Theological Seminary, has been an Inquirer since 2004 and a Candidate since January 2006.
- \*7. Appointment of Commission for Ordination/Installation**      The committee recommends that the following commission be appointed to ordain/install the following person, with full authority to arrange and conduct the service subject to the requirements of the Constitution of the Presbyterian Church (USA). The moderator, or his appointee, shall be moderator of the commission and the first named minister after the moderator shall be the clerk:
- Marshall Jefferson Tindall**      *If the way be clear, Marshall Jefferson Tindall will serve as Pastor of the Carnegie Presbyterian Church.*  
Saturday, October 27, 2007, at 4:00 p.m. at Southminster Presbyterian Church, Moderator Elder David Green or his designee, The Rev. Dr. Daniel Merry, The Rev. Dr. Stephen Wilson, Elder Karen Timko (Southminster Presbyterian Church), Elder Jim Tindall (Pleasant Hills Community Presbyterian Church).

## REPORT OF THE COMMITTEE ON MINISTRY TO PRESBYTERY

The Committee met in the conference rooms of the Presbytery Center on October 9, 2007, at 4:00 p.m. A quorum was present.

### Part I - Items for Information

1. **Positions Available**      The Committee lists the following positions within the Presbytery that are thought to be available. If the position is for **pastor** or **associate pastor**, listing here indicates that the Church Information Form has been filed with Louisville and the church is receiving PIF's:

|                       |   |
|-----------------------|---|
| Pastor                | First Presbyterian Church, Bakerstown               |
| Pastor                | Bellefield Presbyterian Church, Pittsburgh          |
| Pastor                | First Presbyterian Church, Pittsburgh               |
| Pastor                | Pleasant Hills Community PC, Pleasant Hills         |
| Assoc. Pastor         | East Liberty Presbyterian Church, East Liberty      |
| Assoc. Pastor         | Korean United Presbyterian Church, Ross Twp.        |
| Assoc. Pastor         | Southminster Presbyterian Church, Mt. Lebanon       |
| Assoc. Pastor         | Westminster Presbyterian Church, Upper St. Clair    |
| Temporary Supply (FT) | Dormont Presbyterian Church, Dormont                |
| Temporary Supply (PT) | Bethel United Presbyterian Church, Monroeville      |
| Temporary Supply (PT) | Hawthorne Avenue Presbyterian Church, Crafton       |
| Youth/Adult (FT)      | First United Presbyterian Church, Tarentum          |
| Youth/Family (FT)     | Linway United Presbyterian Church, North Versailles |
| Youth (PT)            | Fountain Park Church, Cranberry Twp.                |
| Youth (PT)            | First Presbyterian Church, Rennerdale               |

For other church related opportunities, please visit our website at [www.pghpresbytery.org](http://www.pghpresbytery.org) and click on "About Us."

### 2. **Worship for Pastors**

Join your brother and sister clergy for worship using your phone. The COM is offering offering worship to our members during the month of November. To join us, call (866) 871-8894 with the pass code of 957482#. For more information please see the handout distributed today at the handout table.

**Time:** 12:00PM-12:30PM

**Place:** Any where you can make a phone call

**Leaders:** November 7 - John Welsh  
November 14 - Doug Portz  
November 21 - Carolyn Cranston  
November 28 - T.B.A.

### Part II- Items for Action

1. **Consent Motion**      The Committee recommends that the following recommendations be adopted by consent: #'s: **2, 3, 4, 5, 6, 7 and 8.**

- \*2. **Calls**      The Call of the Oakdale United Presbyterian Church for the services of the **Rev. Mark Simonds** as Pastor effective October 29, 2007. Annual terms of call are: Salary and Housing \$ 45,000; Full Pension Plan; Moving Costs \$4,000; Medical/Dental reimbursement \$900; Expense Allowance \$ 500; Travel Allowance \$ 2,500; Study Allowance \$ 1,500; four weeks vacation and 2 weeks study leave.

The Call of the Shadyside Presbyterian Church for the services of **Todd Leach** as Associate Pastor, if the way be clear, effective December 1, 2007. Annual terms of call are: Salary and Housing \$ 60,000; Full Pension Plan, Expense Allowance \$ 1,500; Book Allowance \$ 400; Medical Expense Reimbursement 3%; Moving costs as incurred; Study Leave \$1,500; four weeks vacation and two weeks study leave.

The Call of the Hampton United Presbyterian Church for the services of the **Rev. Theodore Martin** as Designated Pastor for a period of two years effective November 11, 2007. Annual terms of call are Salary and Housing \$ 67,000; Full Pension; Travel allowance \$ 3,000; FICA offset \$ 5,125.50; Dental \$ 1,217.04; Book Allowance \$ 250; 2% Medical Deductible; Full Moving Costs; Study Leave \$ 1,500; 4 weeks vacation and 2 weeks study leave.

| CALLING CHURCH | A | B | WOMEN |    |     |     | RACIAL/<br>ETHNIC |    |     |     | DISABLED |    |     |     | OVER AGE 50 |    |     |     | SINGLE |    |     |     | TOT  |
|----------------|---|---|-------|----|-----|-----|-------------------|----|-----|-----|----------|----|-----|-----|-------------|----|-----|-----|--------|----|-----|-----|------|
|                |   |   | PIF   | HP | INT | POS | PIF               | HP | INT | POS | PIF      | HP | INT | POS | PIF         | HP | INT | POS | PIF    | HP | INT | POS | PIFS |
| Oakdale UP     | X | X | 17    | 1  | 2   | 1   | 7                 | 0  | 0   | 0   | ?        | ?  | ?   | ?   | 50          | 1  | 1   | 0   | ?      | 1  | ?   | 0   | 54   |
| Shadyside PC   | X | X | 12    | 1  | 2   | 0   | 2                 | 0  | 1   | 0   | ?        | ?  | ?   | ?   | 12          | 0  | 1   | 0   | 1      | 1  | 1   | 0   | 33   |

**Column A** - Affirmative Action visit made. **Column B** - EEO commitment signed by PNC and Session

PIF - Number of Personal Information Forms received

INT - Number interviewed

TOTAL - Total PIF's considered

HP - Number heard preach in person

POS - Number offered position

### \*3. Administrative Commission

The election of the following ministers and elders of Pittsburgh Presbytery to serve as an Administrative Commission to install the **Rev. Jefferson Marshall Tindall** as Pastor of Carnegie Presbyterian Church on November 4, 2007 at 4:00 p.m. Elder Vera White to moderate; Revs. Dirk Lesnett and Scott Sunquist together with Elders John Klemensic of the Carnegie Presbyterian Church and Karen Timko of the Southminster Presbyterian Church.

The election of the following ministers and elders of Pittsburgh Presbytery to serve as an Administrative Commission to install the **Rev. Robert J. Marrow** as Pastor of the Cross Roads Presbyterian Church, Monroeville on November 4, 2007 at 4:00 p.m. The Senior Vice Moderator, Elder Kears Pollock to moderate; Revs. Douglas Dorsey, Carolyn Cranston, Eugene Blackwell and Jeri-Lynne Bouterse together with Elders Carla Rizzi of the Liberty Presbyterian Church and David Falvo of the Cross Roads Presbyterian Church.

### \*4. Dissolutions

The dissolution of the pastoral relationship between the **Rev. David Van Dyke** and the Bellefield Presbyterian Church effective September 30, 2007.

The dissolution of the pastoral relationship between the **Rev. Jeffrey Hopson** and the Waverly United Presbyterian Church effective October 31, 2007.

- \*5. Letters of Dismissal**
- The request of the **Rev. Richard G. Wolling** to be dismissed with full credentials to the Evangelical Presbyterian Church with an effective date the same as that of the Beverly Heights United Presbyterian Church dismissal to the Evangelical Presbyterian Church, assuming the way is clear by a vote of Pittsburgh Presbytery.
- The request of the **Rev. Merle Timko** to be dismissed to Washington Presbytery to serve as Pastor of the Claysville United Presbyterian Church of Claysville, PA effective October 1, 2007.
- \*6. Letters of Reception**
- The **Rev Mark Simonds** a member of the Northern Kansas Presbytery be received as a member of Pittsburgh Presbytery to serve as Pastor of Oakdale United Presbyterian Church, effective October 18, 2007.
- \*7. Moderators**
- The appointment of **Rev. Linda Ruby** as Moderator of Forest Hills Presbyterian Church effective September 1, 2007.
- The appointment of **Rev William Sutherland** as Moderator of Bethel United Presbyterian Church, Monroeville effective November 1, 2007.
- The appointment of **Rev. David Antonson** as Moderator of Bellefield Presbyterian Church effective October 1, 2007.
- \*8. Member at Large**
- Approve the request of the **Rev Jeff Hopson** to be enrolled as a member-at-large in Pittsburgh Presbytery effective November 1, 2007.
- Approve the request of the **Rev. David Van Dyke** to be enrolled as a member-at-large in Pittsburgh Presbytery effective November 1, 2007.
- Approve the request of the **Rev. Stephens Lytch** to be enrolled as a member-at-large in Pittsburgh Presbytery effective October 29, 2007.

**From Downtown Pittsburgh:**

Take the Parkway East. Take exit 10B/Monroeville

Continue on William Penn Highway

Turn LEFT on Rodi Road (PA-791)

Turn RIGHT on Yellow Belt (PA-380). Travel approximately 0.4 miles and the church is on the right.

IN MEMORIAM - MINISTERS

| Minister            | Date of Death     |
|---------------------|-------------------|
| Brent J. Dugan      | November 3, 2006  |
| James B. Marshall   | December 13, 2006 |
| Mary L. Powell Wade | June 7, 2007      |
| Willard H. Wellman  | April 30, 2007    |
| George H. Wright    | March 16, 2007    |

IN MEMORIAM - ELDERS

|                     |                             |                    |
|---------------------|-----------------------------|--------------------|
| Alcorn, Elva J.     | Mt. Pisgah                  | May 17, 2007       |
| Allyn, Henry        | The PC, Sewickley           | December 10, 2006  |
| Anderson, Chad L.   | Bakerstown, 1 <sup>st</sup> | January 24, 2007   |
| Banks, William C.   | Beulah UP                   | June 7, 2007       |
| Bardoner, James O.  | Parkwood UP                 | January 19, 2007   |
| Barrowman, Gladys   | Ross Community              | January 24, 2007   |
| Beckjord, Robert E. | Pleasant Hills Community    | September 4, 2007  |
| Beech, Betty        | Liberty                     | June 6, 2006       |
| Bodine, Gerald      | Dormont                     | January 17, 2007   |
| Bowers, Alberta     | Elizabeth, 1 <sup>st</sup>  | September 28, 2006 |
| Bradley, Jane       | UP in Ingram                | March 9, 2006      |
| Bremmer, Lucy A.    | Parkwood UP                 | November 18, 2006  |
| Brown, Charles G.   | Bakerstown, 1 <sup>st</sup> | November 23, 2006  |
| Buchanan, Doris     | Beulah UP                   | March 12, 2007     |
| Calgaro, Andrew     | Bethany                     | January 20, 2007   |
| Campbell, George    | Memorial Park               | March 18, 2007     |
| Carlson, Richard F. | Natrona Heights             | August 31, 2006    |
| Clark Jr, Roy A.    | Southminster                | April 11, 2007     |
| Codding, Ronald     | Hamilton                    | October 25, 2006   |
| Colbert, Elizabeth  | The PC, Sewickley           | May 10, 2007       |
| Colussy, Arthur     | Bethany                     | January 18, 2007   |
| Crosby, Lynn        | Dormont                     | July 2, 2007       |
| Daum, C. Fred       | Ken Mawr UP                 | February 20, 2006  |
| Davies, Robert H.   | Southminster                | February 21, 2007  |
| Davis, Helen        | Hillcrest UP                | January 24, 2007   |
| Dawson, Ethel       | Natrona Heights             | August 20, 2007    |
| Dean, Earl          | The PC, Sewickley           | April 11, 2007     |
| Doak, George        | Mt. Vernon Community        | February 5, 2007   |
| Donnelly, Gladys F. | Wallace Memorial            | March 31, 2007     |
| Eaton, Edgar, Jr.   | Bower Hill Community        | February 9, 2007   |
| Elgin, John         | Westminster                 | November 12, 2006  |
| Emery, Stephen      | The Community PC, Ben Avon  | February 21, 2007  |
| Enscoe, Linda       | Montours                    | November 2, 2006   |
| Fierst, William     | UP in Ingram                | December 26, 2006  |
| Fiorentini, George  | Carnegie                    | October 28, 2006   |
| Forsyth, Andrew W.  | The Community PC, Ben Avon  | January 20, 2007   |
| Fotovich, Joseph    | Forest Grove Comm.          | June 10, 2007      |
| Fox Emerson         | Linway UP                   | June 10, 2007      |
| Galloway, Donald    | Bethany                     | August 26, 2006    |
| Galway, Ruth        | Union, Wilmerding           | December 1, 2006   |
| George, David B.    | Beulah UP                   | September 21, 2007 |
| George, James       | Cheswick                    | September 22, 2007 |
| Gordon, Geraldine   | Ross Community              | July 30, 2007      |
| Hamilton, John      | Wexford Community           | June 30, 2007      |
| Hoesch, Ralph       | Pleasant Hills Community    | August 6, 2007     |
| Hollstein, Jane     | Swissvale                   | September 15, 2007 |
| Howdyshell, Joseph  | Bethel                      | July 22, 2007      |
| Jenkins, Ruth       | Dormont                     | April 3, 2007      |
| Kenk, Henry         | Neville Island              | May 7, 2006        |

|                        |                              |                    |
|------------------------|------------------------------|--------------------|
| Kraus, Janet           | Westminster                  | July 12, 2007      |
| Kreps, Weldon L.       | Wallace Memorial             | January 23, 2007   |
| Kuhn, George E. Sr.    | 1 <sup>st</sup> UP, Tarentum | May 14, 2007       |
| Leaf, O. William       | Westminster                  | August 28, 2007    |
| Lee, Richard           | Swissvale                    | May 7, 2007        |
| Leeson, Diane E.       | Bower Hill Community         | May 8, 2007        |
| Leslie, Donald L.      | Bakerstown, 1 <sup>st</sup>  | April 29, 2007     |
| Loper, William B.      | Elizabeth, 1 <sup>st</sup>   | March 24, 2007     |
| Lydic, Robert          | Oakmont                      | April 30, 2007     |
| Magdsick, Charles      | Westminster                  | September 5, 2006  |
| Mason, Lloyd H.        | Springdale UP                | September 5, 2007  |
| McBride, Lawrence J.   | The Community PC, Ben Avon   | June 15, 2007      |
| McCallum, David        | Sunset Hills UP              | December 19, 2006  |
| McCreight, Duanne Lyle | Valley                       | January 9, 2007    |
| McCune, John           | Mt. Vernon Community         | February 18, 2007  |
| McCutcheon, Wilbur     | Riverdale UP                 | March 31, 2007     |
| McGinty, Florence      | Liberty                      | August 26, 2007    |
| McGoun, Russell        | Glenshaw                     | December 11, 2006  |
| McKee, Margaret        | Bower Hill Community         | February 25, 2007  |
| McMurray, Ruth         | UP in Ingram                 | January 27, 2006   |
| Meanor Walter          | Ken Mawr UP                  | September 28, 2006 |
| Michael, Wilbur J.     | East Union                   | May 4, 2007        |
| Miller, Cheryl         | Mt. Vernon Community         | February 19, 2007  |
| Montgomery, Robert     | Swissvale                    | March 30, 2007     |
| Moore, Ruth            | Linway UP                    | March 30, 2007     |
| Neel, Jr., William     | Dormont                      | September 30, 2006 |
| Nelan, Betty Jane      | Westminster                  | November 7, 2006   |
| Newhams, Frances       | Dormont                      | October 23, 2005   |
| Nichols, Lydia         | Logan's Ferry                | November 5, 2006   |
| Nimick, Francis, Jr.   | The PC, Sewickley            | June 11, 2007      |
| Nurnberger, Katherine  | Sunset Hills UP              | October 25, 2006   |
| Opfer, William         | Bethesda UP, Elizabeth       | October 18, 2007   |
| Paschke, Betty Lou     | Glenshaw                     | September 5, 2007  |
| Patterson, Alice       | Cheswick                     | January 18, 2007   |
| Philips, Thomas        | Linway UP                    | May 20, 2007       |
| Plank, Park S.         | Bakerstown, 1 <sup>st</sup>  | July 5, 2007       |
| Rastetter, Frank       | Bethany                      | June 9, 2007       |
| Regan, Frank           | Dormont                      | November 20, 2005  |
| Rieley, Oliver         | Westminster                  | September 28, 2006 |
| Reinhold, Sally Cowan  | Southminster                 | March 31, 2007     |
| Rentschler, Robert     | Pleasant Hills Community     | September 19, 2007 |
| Rippel, Christy        | Bethesda UP, Elizabeth       | May 31, 2007       |
| Rothey, Betty          | Bethesda UP, Elizabeth       | March 23, 2007     |
| Santoro, Leonard       | Beechview UP                 | May 16, 2007       |
| Schoss, Raymond        | Concord                      | March 2, 2007      |
| Scott, Robert          | Bethel                       | March 27, 2007     |
| Scott, Robert          | Mt. Pisgah                   | August 5, 2007     |
| Shepley, Ramona        | Glenshaw                     | December 3, 2006   |
| Slatterback, Edward    | Bower Hill Community         | 2005               |
| Smith, Janet           | Riverdale UP                 | December 16, 2006  |
| Smith, Templeton       | Southminster                 | June 15, 2007      |
| Somerlade, Grace       | Riverdale UP                 | April 23, 2007     |
| Steele, James          | Beulah UP                    | July 9, 2007       |
| Stimmel, William       | Sunset Hills UP              | November 29, 2006  |
| Sturnl, Wilda          | Mt. Vernon Community         | August 17, 2007    |
| Taylor, Carroll        | St. Andrew's UP              | August 18, 2007    |
| Taylor, Robert         | Wallace Memorial             | September 22, 2007 |
| Thom, Joanne           | Swissvale                    | January 5, 2007    |
| Timlin, Irvin          | Bethany                      | January 12, 2007   |
| Turner, Augusta E.     | Grace Memorial               | April 16, 2007     |
| Tuttle, Mary Lou       | Beulah UP                    | March 12, 2007     |

Vallor, Ruth Ann  
Van Der Wal, Bartel John  
Walker, Curtis L.  
Walker, Grayce B.  
Wheland, Richard  
Wilhelm, Allie M.  
Wolfe, Marianne  
Wright, Richard  
Yates, Campbell C.  
Zankel, Ada

Dormont  
Memorial Park  
Bidwell St.  
Natrona Heights  
Elfinwild  
Brookline Blvd. UP  
The Community PC, Ben Avon  
Beulah UP  
Glenshaw Valley  
Brookline Blvd. UP

February 16, 2006  
March 23, 2007  
October 8, 2006  
June 26, 2007  
April 22, 2007  
December 13, 2006  
October 10, 2006  
November 19, 2006  
September 27, 2007  
April 30, 2007