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Dear Presbytery Friends,

The new year is beginning with a lot of activity in Pittsburgh Presbytery. Here's an overview.

The Executive Presbyter Nominating Committee (EPNC) posted the Presbytery's Executive Presbyter Position Description Form on line with General Assembly. This information is available to potential candidates. Rev. Ted Martin and Rev. DeNeice Welch co-chair the EPNC. Be in prayer as this group spends time advertising, networking, and interviewing candidates.

Our Convocation on *'Religious Freedom at Risk'* is a creative and innovative leadership initiative. The Convocation addresses concerns raised during our Presbytery's work with congregations wishing to leave our denominational body *Be sure to set aside the date of February 19, from 2-5:30 pm at Beulah Presbyterian. You may watch by webcast as well.* The Convocation website gives all the information you need at www.presbyterianconvocation.org/. Increasingly, churches are seeking relief from civil courts because of intractable positions and sometimes unresponsive governing bodies. I've sat in court houses and watch the Judge strip the Presbytery of its ecclesiastical prerogatives given by our Constitution. Every church case heard by civil courts creates a new norm, slowly and imperceptibly eroding separation of church and state. It is an unintended consequence of our tendency to trust the courts rather than trust God and our century's old process of discipline and church order.

The Council had it's annual retreat on January 25-26. New members were welcomed and Jay Lewis and others gave us orientation for this leadership role. Worship and prayer was central as we reflected on our Presbytery strategies and priorities. Mr. Russ Crabtree is meeting with a transition team to guide us in understanding steps we might take to implement recommendations in the Transition Report conducted last summer.

There are some important General Assembly Overtures that we are confronting this year. I hope you were able make the Listening Sessions held this month throughout the Presbytery. Our Bills and Overtures team did a great job of giving opportunity for conversation and listening. A special meeting of Presbytery on March 14, 2009 will give us opportunity to make our voice known on these Overtures. You can read the full text of the Overtures at our website by clicking on the Listening Sessions button. www.pghpresbytery.org

January 25 marked the final day of worship and preaching for the Rev. Dr. Johnnie Monroe of Grace Memorial. The presbytery gave thanks for his ministry at our December gathering. Dr. Monroe walks the sidewalks of the neighborhoods partnering the Gospel with the needs and rights of the community. He is a light for our future. If one pastor and one congregation can make a difference, imagine the impact that our presbytery, as a corporate body, will make in our communities if we open ourselves to God's call to justice and reconciliation! Rev. Monroe, Rev. James Robinson, and Rev. Karen Battle, have re-awakened my somewhat dormant passion for justice and reconciliation and I am grateful.

And finally, we mourn with the Rev. Jay Lewis, Stated Clerk, upon the death of his mother on January 20, 2009. Mrs. Nellie Lewis, 87, recently entered hospice care after a long illness. A Memorial Service will be held on January 31, 2009 at 2:00 p.m. at her home church, Center Presbyterian in Slippery Rock, P.A.

In our leadership transition time new beginnings are emerging about us. I encourage all of us to make prayer a priority as we seek to be faithful disciples in a time of change. Prayer will inform us, mold us in the image of Christ, and empower us to undertake the selfless call to walk in Jesus footsteps in our world.

In Christ's Peace,
RCA

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> John 7:51 and Proverbs 18:13</p>	<ol style="list-style-type: none"> 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"> • we will keep our conversations and communications open for candid and forthright exchange, • we will not ask questions or make statements in a way which will intimidate or judge others. 2. Learn about various positions on a topic of disagreement. 3. State what we think we heard and ask for clarification before responding, in an effort to be sure we understand each other.
<p><i>Speak the truth in love.</i> Ephesians 4:15</p>	<ol style="list-style-type: none"> 4. Study the Bible together to better understand what God's Word says to us in our disagreement. 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. 6. Focus on ideas and suggestions instead of questioning people's motives, intelligence or integrity; <ul style="list-style-type: none"> • we will not engage in name-calling or labeling of others prior to, during, or following the discussion. 7. Share our personal experiences about the subject of disagreement so that others may fully understand our concerns.
<p><i>Maintain the unity of the spirit in the bond of peace.</i> Ephesians 4:3</p>	<ol style="list-style-type: none"> 8. Indicate where we agree with those of other viewpoints as well as where we disagree. 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"> • we will be ready to forgive and be forgiven. 10. Follow these additional Guidelines when we meet in decision-making bodies: <ul style="list-style-type: none"> • urge persons of various points to speak and promise to listen to these positions seriously; • seek conclusions informed by our points of agreements; • be sensitive to the feelings and concerns of those who do not agree with the majority and respect their rights of conscience; • 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. 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.

DOCKET
for the
MEETING OF THE PITTSBURGH PRESBYTERY
including a
Celebration of Black History Month

February 5, 2009
Pleasant Hills Community Presbyterian Church

The Rev. Dr. Donald Ewing, 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. Robert N. Burkins Sr., Preaching
In Celebration of Black History Month

C...MATTERS FROM THE MODERATOR

1. Installation of the Moderator and Vice Moderators ...2009
2. Special Announcements
3. Introduction of Visitors and Seating of Corresponding Members
4. Greetings from Pleasant Hills Community Presbyterian Church

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 p.m.

E... MATTERS FROM THE COUNCIL

1. Report of the Chair

F...MATTERS FROM THE STATED CLERK

1. Stated Clerk's Report
2. Equalization of Elders

G...MATTERS FROM THE BODY

1. Report of the Pastor to the Presbytery Search Committee
2. Report of the Interim Pastor to Presbytery
3. Nominations Committee Report
4. Report of the Committee on Preparation
5. Report of the Committee on Ministry

H...NEW BUSINESS

Taking up of New Business

Order of the Day 5 p.m.

THE DISPERSING OF PRESBYTERY

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

CONSENT AGENDA

February 5, 2009

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 Statements

Item 3...Hot Metal Bridge Permission to Encumber

Item 4...Glenshaw Presbyterian Permission to Encumber

Item 5...Request for Waiver - Baldwin UP

Item 6...Request for Waiver - 1st Crafton Heights

Matters from the Stated Clerk

Item 2...Commissioned Elders

Item 3...Elder Commissioners by Church Rotation

Item 4...Ecclesiastical Administrative Commissions to Ordain, Install or Receive

Matters from the Body

Nominations Committee

None

Committee on Ministry

Item 2...Calls

Item 3...Administrative Commissions to install

Item 4... Letters of Dismissal

Item 5... Temporary Supply

Item 6... Moderators

Item 7... Permission to Serve Communion

Item 8... Validated Ministry

Item 9... Commissioned Lay Pastors

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

The Minute Reading Committee met on Thursday, December 4, 2008 at Parkwood United Presbyterian Church 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. Don Ewing			√
Also present: -- Elder Ann Baldrige; Elder David Lavender							

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, December 4, 2008 at Parkwood United Presbyterian Church. **For the Committee:** *The Rev. Eric Ewing Dennis, Chair.*

The next meeting of the Minute Reading Committee will be held Thursday, February 5, 2009 at Pleasant Hills 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 February 5, 2009**

Pittsburgh Presbytery Council met in a regular meeting on Tuesday, January 20, 2009 at the Presbytery Center. The meeting was opened with prayer and devotions led by the Chair, the Rev. Dr. Henk Bossers. A quorum was present.

Items for Information

1. Council Vice Chair for Calendar Year 2009

Council elected the Rev. Dr. Jack Lolla (Plum Creek) Vice Chair of Council for calendar year 2009. .

2. Chairs of Committee for Calendar Year 2009

Council approved the following Chairs of Council Committees for 2009:

Finance:	Rev. Doug Dorsey (Mt. Nebo)
Property:	Rev. Dr. Dan Merry (Southminster)
Personnel:	Rev. Dr. Steve Wilson (Oakmont)
Ministry Team Coordinator:	Rev. Dr. Jermaine McKinley (PTS)
Ecclesiastical:	Open

3. Minutes Reading Committee...2009

Council confirmed the members of a Presbytery Minutes Reading Committee for calendar year 2009 consisting of the Revs. Eric Dennis, Donald Ewing, Karl McDonald, Jay W. Lewis, Robert Anderson, and Elder Kears Pollock

4. Lord's Supper...2009

Council authorized all ministry teams, commissions, committees, task forces of Presbytery, related organizations, camps and conference centers affiliated with Presbytery to celebrate the sacrament of the Lord's Supper at meetings during 2009.

5. Rev. Dr. LeRoy Patrick and Norma Patrick Room at the Presbytery Center

Council noted that pursuant to Presbytery's consent given at its meeting February 2, 2006, the Great Room at the Presbytery Center will be renamed the Rev. Dr. LeRoy Patrick and Norma Patrick Room. A naming reception and celebration will be held at the Presbytery Center on Sunday, February 22, 2009.

8. Lease of Undeveloped Space at Presbytery Center

Council approved entering into a lease of undeveloped space at the Presbytery Center to *Off the Floor Pittsburgh* for a one year term, for a lease consideration per month and terms to be negotiated and reduced to writing.

9. Heinz History Center, Pittsburgh Presbytery Night

Council approved Thursday, March 19, 2009 as Pittsburgh Presbytery Night at the Heinz History Center, to invite Presbyterians to review the exhibit: "Free At Last: Slavery in Pittsburgh in the 18th and 19th Centuries."

10. Hunger Fund

Council approved the request of the Hunger Fund to sponsor a food drive within the Presbytery, beginning February 1 and culminating March 1, 2009, with approximately

seven mission agencies participating. The request involved presenting information during worship at this Presbytery meeting, and sending a full-church mailing about the food drive.

11. Great Commission Team Survey

Council approved a request of the Great Commission Team to conduct a survey of missional activity within the Presbytery .

12. Ministry with Sexual Minorities...Survey Report

Council received a report from the Ministry with Sexual Minorities about the survey it had conducted in the Fall of 2008, and it consented to such report being presented to this meeting of Presbytery during the Stated Clerk's report.

Items for Action

1. Consent Motions

Council recommends that the following items ## 2 and 3 be approved by Consent.

***2. Financial Statements...November , 2008**

Council recommends Presbytery receive and file for audit the Presbytery financial statement for November, 2008.

***3. Permission to Encumber...Hot Metal Bridge Faith Community**

Council approved and recommends Presbytery approve Hot Metal Bridge Faith Community's request to encumber its property in the amount of \$425,000 in order to renovate its existing facilities. The debt will be serviced by the sale of another property (\$100K) and the use of rental income from apartments on the encumbered property . A loan commitment has been received from a local bank.

***4 Permission to Encumber...Glenshaw Valley**

Council approved and recommends Presbytery approve Glenshaw Valley's request to encumber its property in the amount of \$161,000 in order to refinance an existing loan and purchase new boilers, subject to the congregation meeting prior to the meeting of Presbytery .

***5. Waiver Request...Baldwin United Session Rotation of Office for Two Elders**

Council approved and recommends Presbytery approve a waiver of the six-year rotation of office requirements for two elders on the Session of Baldwin United, one elder for two additional years and the second elder for three additional years.

***6. Waiver Request... Crafton Heights Deacons Men/Women**

Council approved and recommends Presbytery approve a waiver of the provisions of men and women representation for the Crafton Heights Board of Deacons for the Class of 2011.

**Pittsburgh Presbytery
Revenue & Expense Report
As of November 30, 2008**

Prior Year Comparison

	Annual Budget 2008	Revenue/ Expense To Date	Annual Budget Remaining	% of Budget Used	Previous Year to Date	Variance Favorable (Un favorable)	
Revenues							
Benevolence Giving-Presly	558,250.00	342,531.14	215,718.86	61.36%	388,913.80	(46,382.66)	Note 2
Benevolence Giving-GA & Syno	166,750.00	119,645.47	47,104.53	71.75%	116,057.91	3,587.56	
PresbyterianWomer	25,000.00	9,655.00	15,345.00	38.62%	12,801.25	(3,146.25)	
Per Capita Income	850,000.00	667,140.59	182,859.41	78.49%	726,565.70	(59,425.11)	Note 3
Trust Income	498,000.00	475,509.22	22,490.78	95.48%	440,155.83	35,353.39	
Short-term Invest. Incom	80,000.00	72,624.76	7,375.24	90.78%	69,778.63	2,846.13	
Other Income	25,000.00	40,669.19	(15,669.19)	162.68%	39,961.84	707.35	
Camp Program Incom	466,800.00	394,837.02	71,962.98	84.58%	374,071.29	20,765.73	
Directed Pledges from Cong	5,000.00	240,461.24	(235,461.24)	4809.22%	209,060.15	31,401.09	Note 4
Use of Reserve Fund:	270,000.00	189,215.01	80,784.99	70.08%	235,159.55	(45,944.54)	Note 5
Pgh. Presbyterian Foundatio	75,000.00	0.00	75,000.00	0.00%	0.00	0.00	
Total Revenue	3,019,800.00	2,552,288.64	467,511.36		2,612,525.95	(60,237.31)	Note 6
Expenses							
Mission to Our Congregation:							
Crestfield Camp & Conf. Cente	532,530.00	515,852.79	16,677.21	96.87%	442,514.33	(73,338.46)	Note 7
Disciplemaking/Spirit.Growt	10,000.00	7,797.22	2,202.78	77.97%	7,025.24	(771.98)	
Enhancement Grant:	125,000.00	138,877.75	(13,877.75)	111.10%	137,083.32	(1,794.43)	Note 8
Pastor Ministry Accounts	16,500.00	10,887.07	5,612.93	65.98%	10,176.67	(710.40)	
Personne	478,430.00	395,599.94	82,830.06	82.69%	366,140.68	(29,459.26)	
Resourcenter Expens	19,000.00	18,263.79	736.21	96.13%	18,842.57	578.78	
Stewardship/Mission Interp	5,500.00	1,811.92	3,688.08	32.94%	1,535.83	(276.09)	
Surfing the Edge	0.00	0.00	0.00	N/A	10,480.89	10,480.89	
Transformation Commissio	85,000.00	49,215.48	35,784.52	57.90%	100,241.80	51,026.32	
Sub-Total	1,271,960.00	1,138,305.96	133,654.04		1,094,041.33	(44,264.63)	
Mission Beyond Our Congregation:							
Ecumenical Partnership:	34,000.00	28,166.74	5,833.26	82.84%	37,416.74	9,250.00	
GA & Synod Benevolenc	166,750.00	119,645.47	47,104.53	71.75%	116,057.91	(3,587.56)	
Malawi Partnershj	8,000.00	6,895.59	1,104.41	86.19%	4,745.07	(2,150.52)	
Mission Agencies	200,000.00	367,727.67	(167,727.67)	183.86%	368,610.26	882.59	Note 9
New Church Developmer	80,000.00	101,811.86	(21,811.86)	127.26%	105,437.75	3,625.89	
Personne	137,730.00	113,884.83	23,845.17	82.69%	127,723.49	13,838.66	
Racial & Social Justice Issue	21,650.00	15,124.85	6,525.15	69.86%	12,317.44	(2,807.41)	
Urban Interns	35,000.00	16,350.00	18,650.00	46.71%	29,480.00	13,130.00	
Sub-Total	683,130.00	769,607.01	(86,477.01)		801,788.66	32,181.65	
Being the Presbytery							
Non-Ecclesiastical Cost:	86,400.00	60,474.18	25,925.82	69.99%	68,313.85	7,839.67	
Administrative/Office Expens	71,600.00	59,354.57	12,245.43	82.90%	66,710.87	7,356.30	
Council Expense	75,280.00	65,295.49	9,984.51	86.74%	42,954.13	(22,341.36)	Note 10
Ministry	24,790.00	21,165.13	3,624.87	85.38%	19,560.72	(1,604.41)	
GA & Synod Per Capit:	328,302.00	243,649.78	84,652.22	74.22%	256,222.83	12,573.05	
Personne	419,403.00	346,792.16	72,610.84	82.69%	357,625.79	10,833.63	
Property Expens	51,100.00	44,801.36	6,298.64	87.67%	34,957.34	(9,844.02)	
Stated Clerk Expense	7,835.00	5,764.17	2,070.83	73.57%	3,257.44	(2,506.73)	
Sub-Total	1,064,710.00	847,296.84	217,413.16		849,602.97	2,306.13	
Total Expenses:	3,019,800.00	2,755,209.81	264,590.19		2,745,432.96	(9,776.85)	
Net Total:	0.00	(202,921.17)	202,921.17		(132,907.01)	(70,014.16)	Note 11

**November 2008 Summary Financial Statement
Treasurer Notes and Comments on Variances**

General Notes

Note 1. This statement is a summary of only the operating budget funds of Pittsburgh Presbytery . It does not include any proceeds from the settlements with Beverly Heights U. P. Church, Memorial Park Presbyterian Church or Fourth Presbyterian Church or the sale of First U. P. , Leetsdale.

Revenue Notes

Note 2. Although mission giving to support the Benevolence budget is down \$46,383, designated giving to Mission Agencies and Congregational Support is up \$31,401 as compared to last year. Therefore, total mission support is down \$14,982.

Note 3. The Per Capita Income budget for 2008 is \$60,000 less than last year, and both membership and the per capita rate have decreased; so a drop in income is to be expected.

Note 4. Directed Pledges from Congregations consists of \$181,228 passed directly to Mission Agencies, \$54,284 passed directly to congregations and \$4,950 remaining to fund the budget. (See notes 8 & 9)

Note 5. The budget for Use of Reserve Funds is down \$102,000 as compared to last year.

Note 6. Removing Directed Pledges from Congregations and use of Reserve Funds, actual income for 2008 is \$2,127,562 and \$2,172,756 for 2007. Therefore income is actually down \$45,194 compared to last year.

Expense Notes

Note 7. Crestfield personnel costs are up \$27,355 compared to 2007. However, the Program and Maintenance Director positions were not fully staffed until August of 2007. Other notable areas of increase are in Food (\$11,468), Daycamp (\$8,529), Utilities (\$5,095) and Insurance (\$7,471).

Note 8. The 2008 Enhancement Grant expenses of \$138,878 consist of \$84,594 budgeted support and \$54,284 in designated giving from congregations.

Note 9. The 2008 Mission Agencies expenses of \$367,728 consist of \$186,500 in budgeted support of validated mission agencies and \$181,228 in support of validated mission agencies directly from congregations.

Note 10. 2008 Council expense includes \$60,696 for Denominational Property and Transition costs but only \$38,628 in 2007.

Note 11. Removing Directed Giving from Congregations and use of Reserve Funds, actual expenses for 2008 are \$2,330,483 and \$2,305,663 for 2007. Therefore expenses are actually up \$24,820 compared to last year.

This statement is a summary of activity in the general and camp funds only. These are the operating funds of Pittsburgh Presbytery.

Dorothy Winter
Financial Secretary

PER CAPITA REPORT
 FOR PRESBYTERY , SYNOD AND GENERAL ASSEMBLY
 AS OF DECEMBER 31, 2008

NO. CHURCH NAME	PER CAPITA DUE	AMT . PAID TO DATE	BALANCE DUE	YEAR DUE	TOTAL OF MULTIPLE YEARS
41 Amity	1,608.00	804.00	804.00	2008	
3 Aspinwall	3,087.36	3,087.36	0.00	2008	
6 Bakerstown, First	21,675.84	21,675.84	0.00	2008	
7 Baldwin U P	3,516.16	3,516.16	0.00	2008	
119 Beechview U P	1,057.91	764.50	293.41	2007	
	900.48	0.00	900.48	2008	1,193.89
120 Bellefield	6,024.64	6,024.64	0.00	2008	
8 Bellevue U P	2,336.96	2,336.96	0.00	2008	
10 Ben Avon, The Community	9,154.88	9,154.88	0.00	2008	
18 Bethany	18,974.40	18,974.40	0.00	2008	
*** 89 Bethel U P , Monroeville	2,955.14	0.00	2,955.14	2006	
	2,266.95	0.00	2,266.95	2007	
	1,886.72	471.68	1,415.04	2008	6,637.13
12 Bethel, Bethel Park	9,176.32	9,176.32	0.00	2008	
46 Bethesda U P , Elizabeth	3,605.53	3,605.53	0.00	2007	
	2,958.72	739.68	2,219.04	2008	2,219.04
121 Bethesda U P , Pittsburgh	2,465.60	0.00	2,465.60	2008	
26 Beulah U P	17,945.28	17,945.28	0.00	2008	
122 Bidwell St. U P	21,279.79	6,286.12	14,993.67	2005 & prior	
	4,294.52	2,000.00	2,294.52	2006	
	4,577.08	0.00	4,577.08	2007	
	4,352.32	0.00	4,352.32	2008	26,217.59
78 Boston, First	13,539.77	3,074.65	10,465.12	2005 & prior	
	1,658.28	130.60	1,527.68	2006	
	1,057.91	238.40	819.51	2007	
	1,093.44	0.00	1,093.44	2008	13,905.75
94 Bower Hill Community	6,817.92	6,817.92	0.00	2008	
15 Braddock, First U P	471.68	471.68	0.00	2008	
17 Brentwood	5,896.00	5,896.00	0.00	2008	
124 Brighton-McClure	6,512.76	2,995.48	3,517.28	2005 & prior	
	3,167.74	1,184.18	1,983.56	2006	
	2,051.05	1,081.71	969.34	2007	
	1,822.40	771.84	1,050.56	2008	7,520.74
125 Brookline Blvd. U P	2,508.48	0.00	2,508.48	2008	
19 Buena Vista U	600.32	600.32	0.00	2008	
183 Bull Creek U P	4,759.68	4,759.68	0.00	2008	
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	
	900.48	0.00	900.48	2008	3,304.80
20 Carnegie	3,516.16	3,516.16	0.00	2008	
23 Castle Shannon, First	1,972.48	1,972.48	0.00	2008	
79 Central, McKeesport	5,874.56	4,357.68	1,516.88	2008	
184 Central, Tarentum	3,473.28	1,451.57	2,021.71	2008	
209 Chartiers Valley U P	1,715.20	1,715.20	0.00	2008	
24 Cheswick	3,324.86	3,324.86	0.00	2007	
	3,323.20	0.00	3,323.20	2008	3,323.20
85 Christ Community	1,380.87	1,380.87	0.00	2005	
	1,424.42	959.98	464.44	2006	
	1,436.48	1,436.48	0.00	2008	464.44
27 Clairton, First	4,348.71	2,702.22	1,646.49	2005 & prior	
	1,934.66	1,182.48	752.18	2006	
	1,791.97	1,132.69	659.28	2007	
	1,650.88	825.44	825.44	2008	3,883.39
30 Clinton U P	6,346.24	3,493.14	2,853.10	2008	
114 Community House	3,799.84	3,799.84	0.00	2007	
	1,908.16	1,908.16	0.00	2008	0.00
126 Comm of Reconcil	300.16	300.16	0.00	2008	
127 Concord	2,229.76	2,229.76	0.00	2008	
33 Coraopolis, The P C	7,139.52	1,784.88	5,354.64	2008	
174 Covenant Community	4,145.28	1,005.27	3,140.01	2007	
	4,116.48	0.00	4,116.48	2008	7,256.49
36 Crafton Hts., First U P	3,837.76	3,837.76	0.00	2008	

NO.	CHURCH NAME	PER CAPITA DUE	AMT . PAID TO DA TE	BALANCE DUE	YEAR DUE	TOTAL OF MULTIPLE YEARS
35	Crafton U	4,159.36	4,159.36	0.00	2008	
57	Cross Roads, Gibsonia	6,861.20	3,090.00	3,771.20	2004 & prior	
		2,294.08	2,294.08	0.00	2008	3,771.20
90	Cross Roads, Monroeville	10,672.52	9,099.00	1,573.52	2006	
		10,471.15	3,875.62	6,595.53	2007	
		9,112.00	9,112.00	0.00	2008	8,169.05
58	Deer Creek U P	1,350.72	0.00	1,350.72	2008	
40	Dormont	4,009.28	4,009.28	0.00	2008	
42	Duquesne, First	2,144.00	2,144.00	0.00	2008	
128	East Liberty	13,228.48	13,228.48	0.00	2008	
25	East Union	9,347.84	9,347.84	0.00	2008	
129	Eastminster	4,728.21	3,546.15	1,182.06	2007	
		4,395.20	4,395.20	0.00	2008	1,182.06
45	Edgewood, First	3,709.12	3,709.12	0.00	2008	
62	Elfinwild	15,050.88	15,050.88	0.00	2008	
47	Elizabeth, First	2,144.00	2,144.00	0.00	2008	
49	Emsworth U P	2,079.68	2,079.68	0.00	2008	
171	Forest Avenue U P	4,204.44	4,204.44	0.00	2005 & prior	
		2,126.00	2,126.00	0.00	2006	
		2,159.00	2,159.00	0.00	2007	
		2,144.00	0.00	2,144.00	2008	2,144.00
31	Forest Grove Community	857.60	857.60	0.00	2008	
53	Forest Hills	4,716.80	4,716.80	0.00	2008	
54	Fox Chapel	37,691.52	37,691.52	0.00	2008	
134	Friendship Comm	1,586.56	1,586.56	0.00	2008	
59	Gibsonia, First	11,400.00	5,027.50	6,372.50	2005 & prior	
		2,636.24	0.00	2,636.24	2006	
		2,677.16	0.00	2,677.16	2007	
		2,658.56	0.00	2,658.56	2008	14,344.46
76	Gladden U P	2,358.40	2,358.40	0.00	2008	
63	Glenshaw	9,712.32	9,712.32	0.00	2008	
64	Glenshaw Valley	3,494.72	3,494.72	0.00	2008	
135	Grace Memorial	7,353.92	0.00	7,353.92	2008	
151	Grand View U P	1,112.94	600.00	512.94	2005	
		1,148.04	600.00	548.04	2006	
		1,165.86	600.00	565.86	2007	
		1,243.52	700.00	543.52	2008	2,170.36
****	136 Greenfield	1,275.60	0.00	1,275.60	2006	
		1,122.68	0.00	1,122.68	2007	
		1,114.88	0.00	1,114.88	2008	3,513.16
137	Hamilton	8,425.92	8,425.92	0.00	2008	
60	Hampton U P	16,401.60	16,401.60	0.00	2008	
38	Hawthorne Avenue	1,243.52	1,243.52	0.00	2008	
138	Hazelwood	2,245.36	0.00	2,245.36	2007	
		2,229.76	0.00	2,229.76	2008	4,475.12
70	Hebron, Clinton	2,310.13	1,732.59	577.54	2007	
		2,358.40	1,179.20	1,179.20	2008	1,756.74
**	107 Hebron, Penn Hills	117,414.37	85,949.98	31,464.39	2005 & prior	
		15,477.28	11,000.00	4,477.28	2006	
		17,034.51	12,308.20	4,726.31	2007	
		16,701.76	0.00	16,701.76	2008	57,369.74
56	Heritage U P	3,859.20	3,859.20	0.00	2008	
109	Hiland	8,490.24	8,490.24	0.00	2008	
91	Hillcrest U P	4,288.00	4,288.00	0.00	2008	
14	Hoboken	2,336.96	1,752.72	584.24	2008	
69	Homestead	5,488.64	5,488.64	0.00	2008	
***	80 Immanuel U P	5,741.39	4,257.55	1,483.84	2005 & prior	
		2,806.32	1,000.00	1,806.32	2006	
		3,001.01	100.00	2,901.01	2007	
		2,830.08	609.34	2,220.74	2008	8,411.91
72	Indianola U P	388.62	0.00	388.62	2007	
		385.92	385.92	0.00	2008	388.62
28	Jefferson U P	3,001.60	3,001.60	0.00	2008	

NO.	CHURCH NAME	PER CAPITA DUE	AMT . PAID TO DA TE	BALANCE DUE	YEAR DUE	TOTAL OF MULTIPLE YEARS
13	John McMillan	10,312.64	10,312.64	0.00	2008	
86	Ken Mawr U P	11,406.08	11,406.08	0.00	2008	
192	Kerr	771.84	771.84	0.00	2008	
140	Knoxville United	16,781.13	8,229.39	8,551.74	2004 & prior	
		2,374.90	0.00	2,374.90	2007	
		2,272.64	2,272.64	0.00	2008	10,926.64
141	Korean U P	2,958.72	2,958.72	0.00	2008	
197	Lebanon	8,040.00	8,040.00	0.00	2008	
75	Leetsdale, First U P	1,658.28	1,658.28	0.00	2006	
		1,684.02	1,684.02	0.00	2007	
		1,072.00	1,072.00	0.00	2008	0.00
84	Liberty	4,824.00	4,824.00	0.00	2008	
143	Lincoln Place	1,157.76	1,157.76	0.00	2008	
44	Linway	5,829.30	5,829.30	0.00	2007	
		5,617.28	5,262.58	354.70	2008	354.70
100	Logans Ferry U P	14,461.16	2,111.97	12,349.19	2005 & prior	
		2,466.16	0.00	2,466.16	2006	
		2,504.44	0.00	2,504.44	2007	
		2,487.04	0.00	2,487.04	2008	19,806.83
103	Montours	15,971.10	5,942.01	10,029.09	2005 & prior	
		1,977.18	702.64	1,274.54	2006	
		2,137.41	1,088.55	1,048.86	2007	
		2,401.28	2,401.28	0.00	2008	12,352.49
92	Moon Run U P	1,500.80	1,500.80	0.00	2008	
116	Mosaic Community	1,007.68	1,007.68	0.00	2008	
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	
		5,424.32	2,009.00	3,415.32	2008	22,371.24
95	Mt. Lebanon U P	17,001.92	17,001.92	0.00	2008	
178	Mt. Nebo U P	3,670.30	0.00	3,670.30	2007	
		3,194.56	0.00	3,194.56	2008	6,864.86
67	Mt. Pisgah	3,752.00	3,752.00	0.00	2008	
200	Mt. Pleasant U P	3,366.08	3,366.08	0.00	2008	
82	Mt. Vernon Community	8,525.26	5,934.35	2,590.91	2006	
		8,554.56	1,096.37	7,458.19	2008	10,049.10
150	Mt. Washington, The PC	1,865.28	0.00	1,865.28	2008	
205	Mulberry U P	1,500.80	1,500.80	0.00	2008	
98	Natrona Hts.	7,988.30	7,988.30	0.00	2007	
		7,675.52	0.00	7,675.52	2008	7,675.52
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	
		1,007.68	0.00	1,007.68	2008	4,539.85
101	Noblestown U P	1,415.04	1,415.04	0.00	2008	
199	North Hills U P	1,500.80	1,500.80	0.00	2008	
**	9 Northminster	5,229.96	2,679.20	2,550.76	2006	
		5,419.09	1,731.90	3,687.19	2007	
		5,102.72	1,624.35	3,478.37	2008	9,716.32
110	Northmont U P	14,300.48	14,300.48	0.00	2008	
***	104 Oakdale U P	5,116.83	5,116.83	0.00	2007	
		2,851.52	2,851.52	0.00	2008	0.00
105	Oakmont	12,456.64	12,456.64	0.00	2008	
195	Olivet U P	1,650.88	1,650.88	0.00	2008	
2	Parkwood U P	9,326.40	9,326.40	0.00	2008	
111	Pine Creek	536.00	536.00	0.00	2008	
***	131 Pittsburgh, First	7,525.44	7,525.44	0.00	2008	
169	Pleasant Hills Community	32,288.64	32,288.64	0.00	2008	
187	Pleasant Unity U P	14,324.51	4,253.87	10,070.64	2005 & prior	
		4,464.60	881.86	3,582.74	2006	
		4,425.95	0.00	4,425.95	2007	
		4,395.20	0.00	4,395.20	2008	22,474.53
170	Plum Creek, The P C	9,840.96	4,118.07	5,722.89	2008	
22	Rennerdale, First U P	2,315.52	2,315.52	0.00	2008	
65	Riverdale U P	3,258.88	3,258.88	0.00	2008	

NO. CHURCH NAME	PER CAPITA DUE	AMT . PAID TO DA TE	BALANCE DUE	YEAR DUE	TOTAL OF MULTIPLE YEARS
115 Riverview U P	15,657.60	14,297.02	1,360.58	2004 & prior	
	4,673.92	4,673.92	0.00	2008	1,360.58
173 Ross Community	2,229.76	2,229.76	0.00	2008	
48 Round Hill	4,952.64	390.00	4,562.64	2008	
83 Sampson's Mills	4,330.88	4,330.88	0.00	2008	
207 Second U P , Wilkinsburg	1,415.04	1,415.04	0.00	2008	
176 Sewickley , The P C	22,061.76	22,061.76	0.00	2008	
158 Shadyside	20,303.68	20,303.68	0.00	2008	
34 Sharon Community	8,490.24	8,490.24	0.00	2008	
160 Sheraden Comm	1,029.12	1,029.12	0.00	2008	
161 Sixth	4,395.20	4,395.20	0.00	2008	
162 South Side	9,692.80	81 1.80	8,881.00	2005 & prior	
	1,381.90	403.78	978.12	2006	
	1,338.58	348.56	990.02	2007	
	1,393.60	0.00	1,393.60	2008	12,242.74
96 Southminster	32,074.24	24,055.95	8,018.29	2008	
181 Springdale U P	4,695.36	4,695.36	0.00	2008	
177 St. Andrew's U P	1,329.28	1,329.28	0.00	2008	
97 Sunset Hills U P	6,775.04	6,775.04	0.00	2008	
182 Swissvale U P	3,112.11	3,112.11	0.00	2005	
	3,167.74	3,167.74	0.00	2006	
	3,001.01	3,001.01	0.00	2007	
	2,872.96	2,872.96	0.00	2008	0.00
185 Tarentum, First U P	6,517.76	3,545.46	2,972.30	2008	
163 Third	8,404.48	8,404.48	0.00	2008	
188 Turtle Creek, First U P	1,329.28	1,329.28	0.00	2008	
74 U P Church of Ingram	36,946.25	17,901.39	19,044.86	2005 & prior	
	3,571.68	1,363.60	2,208.08	2006	
	3,562.35	1,327.06	2,235.29	2007	
	3,408.96	1,072.72	2,336.24	2008	25,824.47
87 Union, Robinson Twp	12,778.24	12,778.24	0.00	2008	
208 Union, Wilmerding	428.80	428.80	0.00	2008	
189 Unity U P	10,795.00	3,190.27	7,604.73	2007	
	10,912.96	2,838.94	8,074.02	2008	15,678.75
*** 190 Universal U P	12,846.50	1 1,437.08	1,409.42	2005 & prior	
	2,104.74	1,253.72	851.02	2006	
	2,223.77	884.21	1,339.56	2007	
	2,186.88	2,186.88	0.00	2008	3,600.00
71 Valley	5,442.56	4,312.28	1,130.28	2006	
	5,203.19	2,933.47	2,269.72	2007	
	4,716.80	4,716.80	0.00	2008	3,400.00
166 Valley View	1,525.14	1,371.03	154.11	2005	
	1,791.97	0.00	1,791.97	2007	
	1,843.84	0.00	1,843.84	2008	3,789.92
194 Verona U P	1,372.16	343.04	1,029.12	2008	
66 Wallace Memorial	9,562.24	9,562.24	0.00	2008	
168 Waverley U P	2,701.44	2,701.44	0.00	2008	
191 Westminster	36,040.64	36,040.64	0.00	2008	
201 Wexford Community U P	4,824.00	4,824.00	0.00	2008	
202 Whitehall U P	6,131.56	0.00	6,131.56	2007	
	5,788.80	1,447.20	4,341.60	2008	10,473.16
TOTALS	1,461,565.85	1,023,457.46	438,108.39		

- * 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 .
- **** Indicates churches that are withholding all per capita payments.

SUMMARY OF PER CAPITA DUE BY YEAR

2004 & prior	1 17,453.88
2005	36,936.94
2006	48,367.35
2007	82,474.43
2008	152,875.79
	<u>438,108.39</u>

REPORT OF THE STATED CLERK
February 5, 2009

Items For Information

1. Permanent Judicial Commission... Expired Terms Roster

In accordance with **D-5.0206b** of the *Rules of Discipline*, the Stated Clerk is required to maintain a current roster of the members of the Permanent Judicial Commission whose terms have expired within the last six years and to report those names annually to the Presbytery. The following are the members of the Permanent Judicial Commission of the Presbytery whose terms have expired within the last six years and who, therefore, would be available to fill a quorum in the event that current members of the Permanent Judicial Commission are unable to attend hearings in a particular case:

<u>Name</u>	<u>Term Expired</u>
Kears Pollock (E)	2007
Joan Humphrey (E)	2005
Garland McAdoo (E)	2005
Catherine Purves (M)	2005
Mark J. Krauland (E)	2004
Frank DeLuce (M)	2003
Justin M. Johnson (E)	2003

2. Correspondence

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

3. Clerks of Session Training Event - Reminder

First and second year clerks of session are encouraged to attend the Presbytery clerks' of session training from 9 a.m. until noon at the Presbytery Center, **Saturday, February 21st, 2009.**

4. 2009 Minutes-Reading Reminder

Congregational minutes, rolls and registers will be read at the following times and places in 2009:

Hampton United Presbyterian Church
Saturday, March 7, 2009 from 9:00-11:00 AM
Monday, March 9, 2009 at Pittsburgh Presbytery from 9:00-11:00 AM

Beulah United Presbyterian Church
Saturday, April 18, 2009 from 9:00-11:00 AM
Monday, April 20, 2009 at Pittsburgh Presbytery from 4:00-6:00 PM

Bethany Presbyterian Church
Saturday, May 16, 2009 from 9:00-11:00 AM
Monday, May 18, 2009 at Pittsburgh Presbytery from 9:00-11:00 AM

Overall Makeup Session
Saturday, June 6, 2009 at Pittsburgh Presbytery from 9:00-11:00 AM

Clerks of Session may plan to attend any one of these scheduled readings regardless of the Presbytery District in which their church is located.

5. Elder Equalization...2009

The membership of Pittsburgh Presbytery as reported to the Stated Clerk as of December 31, 2008 was:

Minister Members	320
Less non-commuters	43
Minister Members	277

Elders

Elders by Congregation Membership Size	176
Plus Elder Officers/Committee Service	61
Plus Serving Commissioned Lay Pastors	3
Plus Elders by Rotation	<u>37</u>
	277

6. 220th GENERAL ASSEMBLY— IN PITTSBURGH...2012

Remember that the 220th General Assembly of the Presbyterian Church (USA) will convene here in Pittsburgh in the Summer of 2012. Plans are being crafted for the creation and staffing of the **Committee On Local Arrangements** for that General Assembly, and this notice is the 1st Call for Volunteers with an interest in participating in that important event.

If you have any interest within your congregations for people volunteering to become part of the work of hosting the General Assembly in 2012, it's not too early to raise your hand and let us know so we can begin the work with you. Interested volunteers should contact the Stated Clerk's office at the Presbytery. Our thanks, and regards.

Items for Action

1. Consent Motions

The Stated Clerk recommends the following items be approved by consent: **# 2, 3 and 4.**

***2. Commissioned Elders**

The Stated Clerk recommends that the following elder officers and committee members of Pittsburgh Presbytery be commissioned as Elder Presbyters for the year 2009 to redress an imbalance of minister and elder Presbyters (Re, *Book of Order*, G-1 1.0101b) :

ELECTED OFFICERS OF PRESBYTERY :

Assistant Clerk, Carolyn Wood	Brookline Blvd UP
Vice Moderator (North), Suzan Krauland	Hiland
Vice Moderator (Central), Harriet McCray	Grace

FORMER MODERATORS:

Kears Pollock	Parkwood UP
David Green	Bower Hill Community
Justin M. Johnson	East Liberty
William Pohlmann	Southminster
Ronald Curry	Grace Memorial
Mark J. Krauland	Hiland
Jean C. Kennedy	East Liberty
Jane Sampson	East Liberty
Harry Edelman III	Fox Chapel

PRESBYTERY COUNCIL:

Charlene Beck
 Daniel Beckstrom
 Rebecca Coger
 Thomas Graham
 Carol Hunley
 Christopher Martin
 David Morgans
 Thelma Morris
 Alfreda Overton

Sewickley
 Mt. Lebanon United
 Bidwell Street
 Sewickley
 Southminister
 East Liberty
 Lebanon
 Grace Memorial
 Bidwell Street

PRESBYTERY STAFF

Betty Angelini
 Evelyn Moulton
 Sharon Stewart
 Jeffrey Walley
 Vera K. White

Hampton U. P
 Bidwell Street
 Pleasant Hills Community
 Hamilton
 Hiland

**CHAIRS/VICE CHAIRS/ELDERS OF...
 COMMITTEE ON MINISTRY :**

Joanne Best
 George Craig
 Kip Campbell
 Michael Carney
 M. Elinor Fleming
 Gary Gallo
 Frank Hancock
 Leslie Kaplan
 Evelyn Koschik
 Dwight Fox
 Daniel Paul
 Marilyn Sharp
 Roger Stuart
 Linda Williams
 Earle Wooding

Elfinwild
 Sewickley
 Northmont
 Lebanon
 Southminster
 Westminster
 Beulah UP
 Sixth
 Jefferson United
 Bellefield
 Westminster
 Round Hill
 Sunset Hills
 Hiland
 Pleasant Hills Community

COMMITTEE ON PREPARATION FOR MINISTRY :

Marcia Brent
 Doris Calian
 Ralph Chasey
 Jane Fox
 Thomas Fox
 Debra Hagan
 Jeanne Hanchett
 Harry Lentz
 Robert Lindeman
 Joyce Matthews
 Arthur McAra
 Robert McGill
 Nancy Merrill
 David Miller
 James Morrisey
 Verna Robinson
 Walter Seigfried
 Andrew Wilson

Dormont
 Fox Chapel
 Emsworth
 Sixth
 Lebanon
 Parkwood
 Third, Pittsburgh
 Round Hill
 Elfinwild
 Grace Memorial
 Wexford
 Elfinwild
 Sewickley
 Sixth
 Sewickley
 Sixth
 Pittsburgh, First
 Forest Hills

NOMINATIONS

Susan Dobbins
Dorothy Geary
Nancy Clifton
Charlesetta McKinney

Sewickley
Bellevue
Mt. Washington
Bethesda, Pittsburgh

SERVING COMMISSIONED LAY PASTORS:

Robert Henry [Elder, First United, Tarentum]
Kenneth Love [Elder, Kerr]
Paul Nigra [Elder, Forest Hills]

@ Logans Ferry
@ Kerr
@Hawthorne

*3. Authorize Additional Elder Commissioners by Church Rotation

The Stated Clerk recommends that the following churches be authorized to commission one additional elder for 2009: Community PC Ben Avon; Bethany; Beulah United; Community of Reconciliation; Crafton United; East Union; Eastminster; Fox Chapel; First Gibsonia; Glenshaw; Grace Memorial; Hamilton; Hampton United; John McMillian; Ken Mawr United; Lebanon; Linway United; Montours; Mt. Hope Community; Mt. Nebo United; Mt. Pisgah; Mt. Vernon Community; Natrona Heights; North Hills United; Oakdale United; Oakmont; Parkwood United; Pleasant Hills Community; Second United Presbyterian, Wilkinsburg; Sewickley; Shadyside; Sixth; Southminster; Springdale United; Swissvale; Valley View; Wallace Memorial.

*4. Ecclesiastical Administrative Commissions to Ordain, Install or Receive

to Receive Stephen Franklin as a Candidate Under Care

Franklin The Administrative Commission elected by Pittsburgh Presbytery on October 16, 2008, to receive Stephen Franklin as a Candidate by the Presbytery, consisting of the Moderator Elder Kears Pollock or his designee to moderate: the Revs. M. Craig Barnes and James Tinnemeyer; together with Elders Andrew Wilson of the Forest Hills Presbyterian Church and David Popelka of the Shadyside Presbyterian Church, met by appointment on November 23, 2008 at 10:30 a.m. at the Shadyside Presbyterian Church.

There being a quorum present, the Commission was convened with prayer by Rev. Craig Barnes. All things being prepared in advance, decently and in order, the Commission approved the Service of Reception and voted to proceed to receive Stephen Franklin as a candidate of Presbytery according to the direction of Presbytery and the Constitution of the Presbyterian Church (U.S.A.). The Commission moved to the Sanctuary at 11:00 a.m. and received Stephen Franklin as a candidate of Presbytery.

Elder Kears Pollock propounded the constitutional questions to the Inquirer. (Form of Government, Chapter XIV, Section 3, 14.0305F), which he answered in the affirmative.

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 Reception with the pronouncement of Benediction.

to Ordain Thomas M. Hall II

Hall The Administrative Commission elected by Pittsburgh Presbytery on December 4, 2008 to ordain Thomas M. Hall as a minister of the word and sacrament, consisting of the Moderator Rev. Donald Ewing or his designee to moderate: the Reverends Brian Wallace and Ted Martin together with Elders James Bowman of the First Presbyterian Church, Pittsburgh, and Harley Allen of the Hampton United Presbyterian Church, met by appointment on January 11, 2009 at 2:41 p.m. at the Hampton United Presbyterian Church.

There being a quorum present, the Commission was convened with prayer by Rev. Dr. Donald Ewing. All things being prepared in advance, decently and in order, the Commission approved the Service of Ordination and voted to proceed to ordain Thomas Hall 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 2:55 p.m. and ordained Thomas Hall as a minister of the word and sacrament. Rev. Dr. Donald Ewing asked the questions (Form of Government, Chapter XIV, Section 4, 14.0305), which he answered in the affirmative. The Sermon was delivered by Rev. Ted Martin. Elder Jim Bowman 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 Hall.

January 12, 2009

To First and Second Year Clerks of Session:

If you are newly appointed to the position of Clerk of Session, we are pleased to invite you to Pittsburgh Presbytery's

New Clerk of Session Training event.



The gathering will be held at the

Pittsburgh Presbytery Center
(901 Allegheny Avenue, Pittsburgh)
on
Saturday, February 21, 2009
from ***9 o'clock*** in the morning
until ***noon***.

The Pittsburgh Presbytery's Stated Clerk, Rev. Jay W. Lewis, Esq., and the Rev. Eric Dennis, member of Pittsburgh Presbytery Council and Associate Stated Clerk of the Presbytery, will be the session leaders for the morning.

We would love to have you attend the training as you assume your office of Clerk of Session. ***If you plan to attend, please call Jay W. Lewis (Ext-319) or Lana Dumrauf (Ext-317) at the Stated Clerk's Office...412/323-1400.***

Our thanks, best wishes and hopes to meet you at the New Clerk of Session training.

jwl 1/12/09

Committee on Nominations

Report to Presbytery
February 5, 2009

The Standing Committee on Nominations is nominating the following persons to fill vacancies:

Committee on Preparation for Ministry

Minister, Stewart Bair, Minister at Large (A201 1)
Minister, Bruce Schlenke, Wexford (A201 1)
Minister, Lowell Meek, Round Hill (A201 1)
Minister, Carol Lytch, Minister at Large (A201 1)
Minister, Alice Fisler, Bethesda, Elizabeth (A2010)
Minister, Walt Pietschmann, Olivet (A2009)

The Committee on Nominations notes it is in active search of persons to fill the following committee vacancies:

Committee on Ministry

Minister, Class of 2009

Council

Minister, Southern, Class of 201 1
Minister, Southern, Class of 201 1
Elder, Central, Class of 2010
Elder, Northern, Class of 2010

Any member of Presbytery who has an interest in being considered for nomination to such positions, or who knows of any other person who has such an interest, is strongly encouraged to relay suggested nominees, and their contact information, to the Committee on Nominations or Stated Clerk's Office.

**REPORT OF THE COMMITTEE ON MINISTRY
TO PRESBYTERY**

The Committee met in the conference rooms of the Presbytery Center on January 27, 2009 at 4:00 p.m.

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	Hillcrest United Presbyterian Church, Monroeville
Pastor	Korean United Presbyterian Church, Ross Twp.
Pastor	Northminster Presbyterian Church, Bellevue
Pastor	Waverly United Presbyterian Church, Pittsburgh
Assoc. Pastor	First Presbyterian Church, Bakerstown
Designated Pastor (half-time)	Central Presbyterian Church, Tarentum
Designated Pastor	Clinton United Presbyterian Church, Clinton
Temporary Supply (part-time)	Chartiers Valley Presbyterian Church, Carnegie
Temporary Supply (part-time)	Moon Run Presbyterian Church, McKees Rocks
Youth (PT)	First Presbyterian Church, Rennerdale

For other church related opportunities, please visit our website at www.pghpresbytery.org and click on "About Us."

Part II- Items for Action

1. Consent Motion The Committee recommends that the following recommendations be adopted by consent: #s 2,3,4,5,6,7,8, and 9.
- *2. Calls The call of the Grace Memorial Presbyterian Church for the services of the Rev. Dr. **David Thornton** as Designated Pastor for two years effective March 1, 2009. Annual terms of call are Salary and Housing \$ 67,000; Full Pension plan, Medical Expenses \$ 1,350; Auto Allowance \$ 2,200; Expense Allowance \$500; Moving costs \$ 4,500; Study Allowance \$ 1,500; 4 weeks vacation and 2 weeks study leave.
- *3. Administrative Commission to Install The election of the following ministers and elders of Pittsburgh Presbytery to serve as an Administrative Commission to install the Rev. **Thomas Halbs** Pastor of the First Presbyterian Church, Pittsburgh on February 15, 2009 at 10:45 a.m. Rev. Donald Ewing or his designee to moderate; Revs. Douglas Portz, William J. Carl and Stephens Lytch together with Elders Harley Allen of the Hampton United Presbyterian Church and Virginia Campbell of the First Presbyterian Church, Pittsburgh.
- The election of the following ministers and elders of Pittsburgh Presbytery to serve as an Administrative Commission to install the Rev. **Lynn Portz** Associate Pastor of the Shadyside Presbyterian Church on March 22, 2009 at 11:00. Rev. Donald Ewing or his designee to moderate; Revs. Douglas Portz, M. Craig Barnes, James Tinnemeyer and Todd Leach together with Elders Eileen Kearcher of the St. Andrew's United Presbyterian Church, James Morrissey of the Presbyterian Church of Sewickley and Beatrice Jones of the Shadyside Presbyterian Church.
- *4. Letter of Dismissal The request of the Rev. **Daniel Callahar** to be dismissed to the Beaver-Butler Presbytery to serve as pastor at the New Sewickley Presbyterian Church effective February 28, 2009.
- The Request of the Rev. **David Van Dyke** to be dismissed to the Presbytery of the Peaks to serve as Interim Pastor at the Northminster Presbyterian Church effective November 20, 2008.

- *5. Temporary Supply
- The request of the Lincoln Place Presbyterian Church for the services of **Rev. Deborah Messham** as half-time Temporary Supply for one year effective February 1, 2009.
- The request of the Chartiers Valley Presbyterian Church for the services of **Rev. William Roemer** as part-time Temporary Supply effective February 8, 2009.
- The request of the Eastminster Presbyterian Church for the services of **Sarina Meyer** as temporary supply for one year effective February 5, 2009 and that Sarina be ordained to this position.
- *6. Moderator
- The appointment of **Rev. Henk Bossers** as Moderator of the Central Presbyterian Church, Tarentum effective January 7, 2009
- The appointment of **Rev. Eric Dennis** as Moderator of the First United Presbyterian Church, Turtle Creek effective January 1, 2009.
- The appointment of **Rev. Carol Divens Roth** as Moderator of the St. Andrew's Presbyterian Church effective December 17, 2008.
- The appointment of **Rev. Deborah Messham** as Moderator of the Lincoln Place Presbyterian Church effective February 1, 2009.
- The appointment of **Rev. Frank Trotts** as Moderator of the Dormont Presbyterian Church effective March 1, 2009.
- The appointment of **Rev. William Roemer** as Moderator of the Chartiers Valley Presbyterian Church effective February 8, 2009.
- *7. Permission to Serve Communion
- The authorization for all chaplains of Pittsburgh Presbytery to celebrate the sacraments of Baptism and the Lord's Supper, during the year 2009, in accordance with W-2.3011b and W-2.4012b:
- *8. Validated Ministry
- The position of Spiritual Care Coordinator for Hope Hospice in North Hills be considered a validated ministry of Pittsburgh Presbytery. **Rev. Stewart Bairwill** be serving in this position.
- *9. Commissioned Lay Pastor
- The request of the Kerr Presbyterian Church to renew the contract for **Elder Kenneth Love** to serve as a part-time Commissioned Lay Pastor, effective January 1, 2009 for one year and authorized to perform the following functions for one year:
- Administer the Lord's Supper
 - Administer the Sacrament of Baptism
 - Moderate the Session
 - Have a voice in meetings of the Presbytery
 - Have a vote in meetings of the Presbytery (such vote to be counted as an elder commissioner for purposes of parity).
 - Perform a service of Christian marriage when invited by the session and permitted by state law.

The request of the Lebanon Presbyterian Church for **Elder David Morgans** to be commissioned to serve as a part-time Commissioned Lay Pastor in the position of Associate Pastor for one year effective February 5, 2009 and authorized to perform the following functions.

- Administer the Lord' s Supper
- Administer the Sacrament of Baptism
- Have a voice in meetings of the Presbytery
- Have a vote in meetings of the Presbytery (such vote to be counted as an elder commissioner for purposes of parity).
- Perform a service of Christian marriage when invited by the session and permitted by state law .

10. Commission Service

SENTENCES OF SCRIPTURE

The Moderator leads the people:

We, who are many , are one body in Christ,

Rom: 12: 5-8

And individually we are members one of another .

We have gifts that differ according to the grace given to us:
prophecy , in proportion to faith; ministry , in ministering;
the teacher , in teaching; the exhorter , in exhortation;
the giver , in generosity; the leader , in diligence;
the compassionate, in cheerfulness.

Lead a life worthy of the calling to which you Eph. 4: 1-6
have been called, making every effort to maintain the
unity of the Spirit in the bond of peace.
There is one body and one Spirit,
Just as we were called to the one hope of our calling,
one Lord, one faith, one baptism,
one God and father of all,
who is above all and through all and in all.

The moderator continues:

The Presbytery of Pittsburgh
is satisfied that David Morgans
has met all the requirements and completed all preparations
prescribed in the Constitution of the Presbyterian Church (U.S.A.).

We now commission David Morgans
As a lay pastor to serve
In and for Pittsburgh Presbytery at Lebanon Presbyterian Church

Constitutional Questions

The commissioned lay pastor answers the questions required by the Constitution of the Presbyterian Church (U.S.A.).

Do you trust in Jesus Christ your Savior , acknowledge him Lord of all and Head of the Church, and through him believe in one God, Father , Son and Holy Spirit?

I do.

Do you accept the Scriptures of the Old and New Testaments to be, by the Holy Spirit, the unique and authoritative witness to Jesus Christ in the Church universal, and God's Word to you?

I do.

Do you sincerely receive and adopt the essential tenets of the Reformed faith as expressed in the confessions of our church as authentic and reliable expositions of what Scripture leads us to believe and do, and will you be instructed and led by those confessions as you lead the people of God?

I do and will.

Will you fulfill your commission in obedience to Jesus Christ, under the authority of Scripture, and be continually guided by our confessions?

I will.

Will you be governed by our church's polity, and will you abide by its discipline? Will you be a friend among your colleagues in ministry, working with them, subject to the ordering of God's Word and Spirit?

I will.

Will you in your own life seek to follow the Lord Jesus Christ, love your neighbors, and work for the reconciliation of the world?

I will.

Do you promise to further the peace, unity, and purity of the church?

I do.

Will you seek to serve the people with energy, intelligence, imagination, and love?

I will.

Will you be a faithful commissioned lay pastor, watching over the people, providing for their worship? In your ministry will you try to show the love and justice of Jesus Christ?

I will, with God's help.

LET US PRAY.

Almighty God, In every age you have chosen servants to speak your Word and lead your loyal people
We thank you for David Whom you have called to serve you as a commissioned lay pastor
In and for Pittsburgh Presbytery and Lebanon Presbyterian Church.
Give him gifts to do his particular work. Fill him with your Holy Spirit.
so that he may have the same mind that was in Christ Jesus, and be a faithful disciple throughout life.

All may pray together:

God of grace, In baptism you have called us to a common ministry
as ambassadors of Christ, trusting us with the message of reconciliation.
Give us courage and discipline to follow where your servants rightly lead us,
that together we may declare your wonderful deeds and show your love to the world;
through Jesus Christ the Lord of all. Amen.

The moderator greets the lay pastors:

On behalf of the Presbytery of Pittsburgh,
I welcome you to this ministry,
May God's Holy Spirit empower you
in the ministry of our Lord and Savior Jesus Christ.

Amen.

DIRECTIONS:

PLEASANT HILLS COMMUNITY PRESBYTERIAN CHURCH

199 OLD CLAIRTON ROAD

PITTSBURGH (PLEASANT HILLS), PA 15236

412.655.2000

FROM THE LIBERTY TUNNELS

Travel South on Route 51 for 7 miles.

Turn right onto Old Clairton Road. At the stoplight there will be a U-Haul Rental on your left and the Bill Green Shopping Center will be on your right.

Continue on Old Clairton Road for a quarter of a mile. You will pass the church.

At the stop sign, turn left onto Constitution Drive. At the next stop sign turn left onto Caryl Drive. Turn left into the parking lot of our Worship and Activities Center .

There is a map in the lobby to direct you throughout the building, or visit the Receptionist Desk at the bottom of the stairs or elevator .

FROM ROUTE 43

Travel North on Route 51 for 4 miles.

Turn left onto East Bruceton Road. At the stoplight there is a BP Gas Station.

After the second stop sign, bear right onto Constitution Drive.

Turn right at the second stop sign onto Caryl Drive. Turn left into the parking lot of our Worship and Activities Center .

There is a map in the lobby to direct you throughout the building, or visit the Receptionist Desk at the bottom of the stairs or elevator .