



Presbytery of Boston Council Minutes

Purpose, Date and Location of Meeting: This Stated Meeting convened on May 16, 2019 online via Adobe Connect.

Members Present: Katie Cole (Missions & Congregations), T.J. DeMarco (Stated Clerk), David Dorer (Nominating), Sarah Hathaway (Trustees), Suyoung Kim (At Large), David Leigon (Immediate Past Moderator), Eric Markman (Committee On Ministry), Andrew Parmalee (Treasurer), Kristin Reinheimer (Committee for Preparation for Ministry), Ivy Jones Turner (At Large), Mark Wells (At Large)

Members Not Present: Cindy Kohlmann (Resource Presbyter)

Moderator: Veronica Soto-Feliciano

Opening: It being determined that a quorum was present, meeting was opened with prayer at 7:02pm by Mark Wells.

Adoption of Agenda and Approval of Minutes: It was moved and seconded to approve the agenda. *Approved.* It was moved and seconded to approve the minutes from the last meeting. *Approved.*

Report of Officers:

Treasurer- Veronica spoke of the Budget Task Force. She said that all but one asked to serve had said "yes." She had one other to approach. Andy came online. He spoke to the Treasurer's Report. There were no questions. **It was moved and seconded to accept the Treasurer's Report. *Approved.*** TJ then asked Andy to attend the first meeting of the Task Force to help in an orientation. Andy said "of course he would."

Moderator- No Report

Stated Clerk- TJ spoke of a conversation with Cindy about the December Presbytery gathering at KCB, and about having Rev. Diane Moffett- the new chair of Presbyterian Missions- attend. Rev. Moffett said she couldn't make it on December 2nd (the currently scheduled date) but would be in the area December 9th. After a brief discussion, it was agreed to ask the Presbytery at the September meeting to move the December gathering to December 9th. He also reported that Presbytery minutes were approved by the Synod.

Resource Presbyter- Cindy was not present to give a report, but she sent one via email. There were no comments.



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Committees of Presbytery:

Committee On Ministry (COM) – Eric reported that things are going fine, but he spoke of the need to begin a CRE training program. He said that COM would be bringing a proposal to council as to how to implement a CRE program. TJ asked for details about CRE training. Eric said that several seminaries offer CRE training programs for a reasonable fee. Eric said COM would be reaching out to them to see how to implement training here. Eric also spoke of a meeting with Andy regarding a Lynn Grant to the Cambridge church, and Cambridge's lack of a follow-up.

Committee for Preparation for Ministry (CPM) – Kristin reported that the committee met this week. They hoped to introduce a new inquirer at the next Presbytery gathering. She reported that a vacancy has occurred on CPM, and she hopes Nominating will come up with a candidate.

Congregations and Mission (C&M) – Katie reported that they are planning the June 8th Presbytery event. She said she hoped that each church could send a choir, and that each church could give a two-minute "testimony." She spoke of the difficulties of trying to meet as a "whole" committee, but said that "things are getting done." She also spoke of planning another "Clergy caucus."

Trustees- Sarah said that Trustees met last Saturday. Trustees are very concerned about the financial situation of the presbytery. There was a lengthy discussion of how the Fort Square funds are being used. It is their opinion that the Fort Square Task Force has not been dismissed, and they have yet to come up with a plan for the use of the Fort Square funds. There was a discussion as to the status of that Fort Square committee. It was suggested that TJ contact Beth Weimann about what decisions the Fort Square Fund committee had made. It was also suggested that Beth's committee be dissolved, and its function be transferred to the newly formed Budget Task Force. **It was moved and seconded to recommend to the Presbytery to dissolve the original Fort Square Task Force. *Approved.* It was also moved and seconded that the members of the Fort Square Task Force be included in the Budget Task Force. *Approved.***

Nominating Committee- Dave Dorer gave a report. Nominating is searching for someone to serve as Vice-Moderator. He said they are also seeking two additional members for COM. He reminded everyone that both the chair and vice chair of COM are rotating off next year. TJ solicited suggestions for Vice-Moderator. Several names were put forward.

Adjournment and Closing Prayer: With the business of the meeting being concluded, **it was moved and seconded to adjourn. *Approved.*** The Meeting was adjourned at 8:00pm with a closing prayer from Ivy.

Respectfully Submitted; David E. Leigon, Immediate Past Moderator

Presbytery of Boston

<i>Per Capita and Mission Budget for 2019</i>			<i>Budget</i>		<i>Actual - April 30, 2019</i>	
I. Per Capita and Mission Resources:			2019	% Budget	2019	% Budget
1) Member Church <i>Per Capita</i> (formerly Unified Mission)	\$	115,640		47.1%	\$	24,954
2) Transfer from Trustee Funds - Mission Awards, Grants, Loans	\$	10,000		4.1%		0.0%
3) Transfer from Fort Square Settlement Proceeds	\$	58,003		23.6%		0.0%
4) Transfer from Trustee Funds (5 Yr Rolling Avg of Interest Income)	\$	991		0.4%		0.0%
5) YAV Payroll Support	\$	12,315		5.0%	\$	6,158
6) Individual Gifts	\$	8,000		3.3%	\$	1,335
7) Unrestricted-Shared Mission	\$	35,000		14.2%	\$	7,918
8) Designated/Directed Mission	\$	500		0.2%	\$	4,107
9) Presbytery Loose Offering	\$	5,300		2.2%		0.0%
RESOURCES Total:			\$ 245,749	100.0%	\$ 44,472	18.1%
II. Per Capita and Mission Disbursements:			2019	% Budget	2019	% Budget
A. Congregational Mission Programs			\$ 15,250	6.2%	\$ -	0.0%
1) POB Shared Mission Programs	\$	10,000		4.1%		0.0%
2) East Boston CE Grant	\$	-		0.0%		0.0%
3) Church of the Covenant (Funded by I2)	\$	-		0.0%		0.0%
4) Shekinah Fellowship	\$	-		0.0%		0.0%
5) The Presbyterian Church, Clinton	\$	-		0.0%		0.0%
6) Christaller Presbyterian Fellowship	\$	-		0.0%		0.0%
7) Grants - Restricted (from Trustee Funds - Funded by I2)	\$	5,000		2.0%		0.0%
8) Korean Church of Boston (Funded by I2)	\$	-		0.0%		0.0%
9) Designated/Directed Missions - Funded by I8	\$	250		0.0%		0.0%
B. Other Mission Programs			\$ 20,550	8.4%	\$ 4,107	20.0%
1) PoB Shared Mission Programs	\$	10,000		4.1%		0.0%
2) Camp Wilmot	\$	-		0.0%		0.0%
3) Presbyterian Disaster Assistance - Regional Hurricanes	\$	-		0.0%		0.0%
4) Young Adult Volunteers	\$	-		0.0%		0.0%
5) Mission to the Congo	\$	-		0.0%		0.0%
6) Immigration Response Task Force	\$	-		0.0%		0.0%
7) Northeast Ecumenical Stewardship Council	\$	-		0.0%		0.0%
8) PC(USA) - Youth Connection and Youth Triennium	\$	-		0.0%		0.0%
9) Presbytery Loose Offering (other - Funded by I9))	\$	5,300		0.0%		0.0%
10) Designated/Directed Mission (other- Funded by I8)	\$	250		0.0%	\$	4,107
11) Community Day Care of Waltham	\$	-		0.0%		0.0%
12) Grants - Restricted (from Trustee Funds - Funded by I2)	\$	5,000		0.0%		0.0%
C. Presbytery Staff, Officer and Office Expenses			\$ 175,451	71.4%	\$ 55,042	31.4%
1) Moderator of Presbytery - Expenses	\$	1,200		0.5%		0.0%
2) Treasurer - Salary	\$	20,400		8.3%	\$	6,800
3) Treasurer - Related Expenses (Office and FICA)	\$	5,000		2.0%	\$	1,844
4) Stated Clerk - Salary	\$	30,274		12.3%	\$	10,091
5) Stated Clerk - Related Expenses (FICA, Travel & Office, 403b)	\$	8,203		3.3%	\$	2,128
6) Recording Clerk - Stipend	\$	674		0.3%		0.0%
7) Audit Expenses	\$	4,500		1.8%		0.0%
8) Resource Presbyter - Salary and Offset	\$	39,902		16.2%	\$	13,301
9) RP - Reimbursable Exps (CE, Mileage, Meals, Phone) & D&D, Pension	\$	10,788		4.4%	\$	3,306
10) Insurances and phone services	\$	3,300		1.3%	\$	422
11) Communications Coordinator - Salary	\$	30,000		12.2%	\$	10,000
12) Communications Coordinator - Related Exps (FICA, Benefits, Exps)	\$	8,295		3.4%	\$	842
13) YAV Site Coordinator - Salary	\$	11,440		4.7%	\$	5,720
14) YAV Site Coordinator - Related Expenses (FICA)	\$	875		0.4%	\$	438
15) PoB Web Site Support and Training	\$	100		0.0%	\$	150
16) Staff Conferences	\$	500		0.2%		0.0%
D. Presbytery Committees			\$ 7,550	3.1%	\$ 1,867	24.7%
1) Presbytery Council/Training and Development	\$	300		0.1%		0.0%
2) Committee on Preparation for Ministry	\$	3,000		1.2%	\$	700
3) Committee on Ministry	\$	4,000		1.6%	\$	1,167
4) Committee Resources (Pdors, COR, Nom)	\$	-		0.0%		0.0%
5) Permanent Judicial Commission	\$	250		0.1%		0.0%
E. GA and Synod Per Capita and Connectional Expenses			\$ 26,948	11.0%	\$ -	0.0%
1) Connectional Support to General Assembly and The Synod of the NE	\$	26,948		11.0%		0.0%
2) POB - General Assembly 2020 Expenses	\$	-		0.0%		0.0%
DISBURSEMENTS Total:			\$ 245,749	100.0%	\$ 61,016	24.8%

Presbytery of Boston - Board of Trustees Funds

Actual - April 30, 2019

<u>Restrictced Cash, Investments and Loans</u>	<u>Market Value</u>
Cash	\$ 27,248.95
Savings	\$ 208,731.72
PILP Investment Mission Money Fund (Note: \$200,000 from the EBF-Cont. Educ. fixed principal balance and \$120,000 from The Lynn Redev. Fd.-Minimum Permanent Fund)	\$ 320,000.00
Charles Schwab & Co., Inc. (Vost Value - \$ 600,000)	
Investments Long	\$ 1,029,504.13
Cash	\$ 8.47
Operating Loans Worcester	\$ 9,865.45
Investment Loans WCHR	\$ 50,000.00
BCLP	\$ 25,000.00
	\$ 1,670,358.72

Restricted Funds

Trustee Fund - Loans to Churches	\$ 9,865.45
Trustee Fund - Restricted Operating	\$ 204,509.22
Kneeland Fund - Regular	\$ 4,554.88
Kneeland Fund - Special	\$ 1,341.66
Presbytery Congregational Development Fund	\$ 41,275.75
Minister's Emergency Fund	\$ 27,330.91
John Gilchrist Fund	\$ 21,745.24
The Robie Fund (\$ 40,000 minimum permanent fund)	\$ 61,272.80
The Lynn Redevelopment Fund (\$ 164,947 minimum permanent fund)	\$ 307,030.08
Roxbury Presbyterian Church Reserve Fund	\$ 20,000.00
East Boston Funds	
Continuing Education (\$ 200,000 minimum permanent fund)	\$ 253,154.04
Equity Sharing	\$ 296,493.65
Missions	\$ 96,170.10
Elizabeth Pultz Fund	\$ 8,047.62
Ft. Square Fund	\$ 150,920.55
Qaltham Fund	\$ 11,165.76
Undistributed Accrued Income	\$ 1,765.04
Change in Value of Investments (decrease in value distributed 12-31-18)	\$ 122,586.71
Agnes Young Fund	\$ 31,129.26
	\$ 1,670,358.72

Mission Statement of the Presbytery of Boston

As we seek to be faithful witnesses to Christ in loving service together, the Presbytery of Boston will support the "Great Ends of the Church" by:

- 1) Strengthening and growing the congregations of the presbytery by providing guidance and resources for their ministries and by encouraging partnerships.
- 2) Engaging in presbytery-unifying activities of peace, justice and kindness, evangelism and witness.
- 3) Providing pastoral care for ministers and their families.