The Presbytery of Philadelphia held its Stated Meeting at the Wallingford Presbyterian Church in Wallingford, Pennsylvania on Tuesday, April 25, 2023 at 2:02 P.M.

Prior to the meeting, the Presbytery took part in two Pre-Presbytery conversations led by the Committee on Bills and Overtures on the recommended General Assembly Amendments, as well as a conversation led by Elise Bates Russell, Executive Director of the Johnsonburg Camp and Retreat Center to learn about summer camping programs available to youth.

The Presbytery was called to order at 2:02 P.M. and convened with prayer by the Moderator, Elder Zandra Maffett (Valley Forge).

Following the opening prayer, the body Reverend Ruth Faith Santana-Grace (Executive Presbyter, Presbytery of Philadelphia) shared with the body the announcement of the Reverend Dr. J. Herbert Nelson II's resignation as the Stated Clerk of the PC(USA). In addition to sharing his video announcement, the body took time to hold him in prayer and gave thanks for his service to the wider church.

Following this time the body was welcomed by Reverends Francois Lacroix (Wallingford) and Taylor Cornelius (Wallingford). Reverends Lacroix and Cornelius shared about the mission and life of Wallingford, as well as a welcome blessing they use in worship.

At this time the body transitioned to worship.

## The Presbytery at Worship

During worship, the presbytery heard a sermon from Rev. Dr. Thomas Taylor (President & CEO of the Presbyterian Foundation, San Gabriel Presbytery). Dr. Taylor preached on Acts 10:9-34, 44-48. The offering collected during worship of \$1,009.00 was collected and dedicated to Presbytery's Care of Ministers Fund.

At the conclusion of worship Moderator Maffett then called upon the Stated Clerk, Rev. Kevin Porter (Presbytery of Philadelphia, Stated Clerk) for his report.

From the **Stated Clerk** (Attachments A & S) Reverend Porter submitted the following:

- Introduced the **Docket** for approval. The **docket was approved by the body as amended.** (see revised docket)
- Introduced the **Consent Agenda** (Attachment A) for approval. The Presbytery **approved the consent agenda as amended to include the passing of the elder below to the necrology report.** 
  - o Marge Diebold, Elkins Park, March 27, 2023
- Introduced 2 Corresponding Members Reverends Dr. Thomas Taylor (San Gabriel, CEO & President of the Presbyterian Foundation) and Ken Maccari (Northeast New Jersey Presbytery). Upon motion and proper second **the Presbytery voted to seat them as a Corresponding Members.**

Moderator Maffett subsequently called for upon our new minister member Reverend M. Courtenay Willcox (Tree of Life) as well as any first time Elder Commissioners, who were encouraged to message

the office of the Stated Clerk to insure they are appropriately welcomed.

- Barry Jamison, Church on the Mall
- Jane Sample, Pottstown First
- Robert Wade, Pottstown First
- Barb Demos, Wallingford

Before completion of his report Reverend Porter took a moment of personal privilege to share with the body that our very own Reverend Santana-Grace will be receiving the Distinguish Alumni Award for Princeton Theological Seminary on May 16<sup>th</sup>

At the conclusion of his report Moderator Maffett gave the report of the Leadership Collegium.

## From the **Leadership Collegium** (Attachment L)

She highlighted the following:

- The many Installations and Ordinations which have happened, and which are coming up.
- The many events and presentations which she was blessed to attend, including but not limited to Reverend Dr. Jonathan Walton presentation at the Church on the Mall, Dr. Martin Luther King Jr. Day Prayer Service, A Women's Empowerment Workshop, Presbyterian Disaster Assistance presentation, as well as the work partnering with 57 blocks in Philadelphia

Moderator Maffett then called upon the Reverend Santana-Grace for her report.

## From the **Executive Presbyter**

During her report, Reverend Santana-Grace, framing her comments with Unbounded We Thrive. PEACE.

- Elise Bates Russel from Johnsonburg spoke about the camping ministry opportunities and the connection to Christ that those who attend camp get.
- Reverend Santana-Grace spoke about our small church pastor compensation grant, one of the many small church initiatives for 2023
- Partnering with the Board of Pensions in a piolet initiative encouraging shared ministry among our congregations
- The May 6<sup>th</sup> opportunity with the Presbyterian Foundation as well as the Covenant Grants available

At this time Moderator Maffett called upon Reverend Alex Evangelista (Church on the Mall) to lead the body through Committee on Bills and Overtures.

## From the **Committee on Bills and Overtures** (Attachment B)

On behalf of the Committee on Bills and Overtures, Rev. Evangelista and the Committee on Bills and Overtures presented the proposed amendments to be considered by the body. Upon motion and proper second, the motions to approve the recommended amendments carried as presented. This motion approved the below listed amendments.

22-L

22-BB

• 22-H

• 22-G

22-O

• 22-K

• 22-I

• 22-E • 22-O 22-P

• 22-CC

• 22-GG

At the conclusion of the report from the Committee on Bills and Overtures Vice-Moderator Ballengee invited Reverends Brenton Thompson (Presbytery of Philadelphia, Director of Congregational Resourcing) and Ruth Faith Santana-Grace up for a presentation entitled "Leaning into Resurrection Possibilities: Ministry Moments.

During this presentation the body heard from Reverend Christopher Holland (Salt & Light) who spoke about their church's Expanded Food Ministry. Reverend Jeanne Thomas (Newtown Square) spoke about their Community Concert Series. Finally Reverend Stephanie Templin Ashford (Thompson Memorial) shared with the body about Haven.

Seeing as there was no new business, Vice-Moderator Ballengee made a motion, with proper second that was approved to adjourn the meeting with prayer, with the Presbytery reconvening on Tuesday, July 29, 2023.

The meeting was closed with prayer at 5:07 P.M.

The next stated meeting of the Presbytery to be held on Tuesday, July 29, 2023.

The financial offering of \$1,009.00 was collected and dedicated to the Presbytery's care of minister's fund.

# NEXT MEETINGS The next Stated Meeting of Presbytery will be July 29, 2023

### 2023 Stated Meetings of the Presbytery of Philadelphia

Saturday, July 29, 2023 Tuesday, November 14, 2023

Stated Meeting of the Presbytery of Philadelphia April 25, 2023 Attendance Report: 135 Total Participants, 12 Visitors, 59 Total Elders, 64 Ministers.

#### **Attendance**

- 3 Elder Officers Zandra Maffett (Valley Forge, Moderator), Jim Ballengee (Arch Street, Vice Moderator), Julia Hill (Yeadon, Temporary Clerk)
- o 2 Former Moderators Robert Kenworthy (Wallingford), Michael Henry (Valley Forge)
- o 3 Commissioners to the 2022 General Assembly Dave Sager (Doylestown), Dave Huting (Philadelphia, First), Lorraine McKenzie (Cedar Park)
- o 1 Commissioned Ruling Elder Tish Mayo (Glenolden, First)
- 1 Staff Jim Wagner (Business Administrator)
- o 47 Elders Representing Churches

#### **64 Total Ministers**

- o 62 Ministers of this Presbytery
- 2 Corresponding Members Rev. Dr. Thomas Taylor (San Gabriel), Kenneth Macari (NE New Jersey)

### **Churches Represented by Elders**

Abington: Marie Barnhurst Oak Lane: Joan Clerk

Bethel: Brenda Tucker Oxford: June Higgins, Lloyd Higgins Bryn Mawr: Susan Bravo Penn Wynne: Leslie Bowman

Carmel: Anne Newman Philadelphia, First: Cynthia DeCruq

Cedar Park: Darlene Beasley Pottstown, First: Jane Sample, Robert Wade,

Chambers: Mary Woodling Red Remelius

Church on the Mall: Barry Jamison Southwestern: Dottie Polsz Collenbrook: Nancy Krody Supplee: Jay Eibner

Doylestown: Doug Barnett Swarthmore: Marna Elliott, Patrice Smith, Eck

Glenolden, First: Debbie Hadden
Gwynedd Square: Becky Hunt
Tabernacle: Mike Ehling
Holy Trinity-Bethlehem: Julie Stephenson
Linited Ghanian: Gina Baah

Holy Trinity-Bethlehem: Julie Stephenson

Jeffersonville: Elisabeth Moise

United Ghanian: Gina Baah

Wallingford: Shirley Rudd, Roger Demos, Judy

Media: Jo Snead, Betsy Podrebarec, Paul

Kenworthy, Barbara Demos, Jenny Montaive

Warmington: Similary Redda, Roger Bernes, sady

Tuggan Warminster, First: Carol Wagenheiser, Peggy

Middletown: Sharon Reed, Jimmy Heila Burgas, Linda Harter

Newtown: Lynne Corde Wayne: Vijay Aggarwal, Susan Aggarwal Newtown Square: Sue Bechtold, Joseph Falcon

## **Churches Not Represented by Elders**

Ambler, First Germantown Community Northampton
Anchor Germantown, First Northminster
Arch Street Gladwyne Old Pine

Ardmore, First Holmes Olivet Covenant
Aston Ivyland Olney, First
Beacon Japanese Christian Overbrook
Bensalem Kensington, First Parkland

Berean Lansdowne, First Church of Pakistan

Bethesda Lawndale Holy Grace Podowon

Beverly HillsLenape ValleyPort Kennedy, FirstCalvary-WyncoteLeveringtonPottstown, FirstCentral-NorristownLevittown, FirstRhawnhurstChestnut HillLlanerchRidley ParkChrist's RiverviewLombard CentralRoxborough

Christ's Community

Concord Liberty

Marple

Crossroads

Darby, First

Deep Run

Lower Providence

Marple

Marple

Springfield, Flourtown

Springfield, First

Suh Kwang

Summit

Temple

Eddington Mt. Airy Thompson Memorial

Elkins Park Neshaminy-Warick TM Thomas Falls of Schuylkill, First New River Tree of Life

Forest Grove Salt and Light Trinity- Clifton Heights

Fox Chase Norristown, First Valley Forge

Frankford Norriton Westminster Mayfair

Wissahickon Woodside Yeadon

Wissinoming Wynnefield

#### **Ministers Present**

Ashford, Stephanie Templin Hecht, Kathy Rossi, Ashley Baah, Isaac Yaw Heintz, Cassandra Leigh Sahotra, Ishfaq

Betz-Bogoly, Cynthia Paulk Santana-Grace, Ruth Faith Boell, HR; Robert P. Holland, Christopher Searight, Sarah Cooper

Bowman, HR; Martha E. Jacob, Andrew Shin, Joyce

Brackett, Judith Kearney, Roberta Sime, HR; Peter C. S.
Britt, Jonathan Kosinski, Lori Zang Steele, HR; Joseph I.
Cagle, David Lacroix, François L Steinnagel, Schaunel
Callaway, Christine Lappen, HR; James H. Sweet, John D.
Campbell, Mindy Lawrence-Caldwell, Melanie Taylor, Ethelyn

Campbell, Mindy Lawrence-Caldwell, Melanie Taylor, Ethelyn Choi, Wonjae LeClyuse, Megan Terry, Greg

Colee, Laura Lester-Abdalla, Alexander Thomas, Jeanne Colwill, Sarah Martin, Peter Thompson, Brenton E.

Cornelius, Taylor McPheeters, Douglas W. Wagner, Elizabeth
Diller, John Morse, Daniel Watson, Deborah

Even politica Alan William Page William Page 1

Evangelista, Alex Mullis, Baron Wilkinson, John

Farrell, Lisa Na, Amy Willcox, M. Courtenay

Fitch, Diane Jamison

Garner, HR; Jesse B.

Olson, Kari

Grimes, Jason

Porter, Kevin

Pottorff, Franklyn

Williams, Faith

Williams, Faith

Willingham, John M

Wotring, Timothy

Zambrana, Mary Kruse

#### Ministers Excused

Biederman, Robert N. Frenzel, Jeannine Sulyok, Peter Dryden Jr., Foster C. Pedersen, Rachel Russo, Brian

Dwyer, Judith Poteet, Michael Ehman, John W. Stavrakos, P. Todd

Also excused were all H.R.s who were not in attendance in accordance with Presbytery of Philadelphia Bylaws Section 1.3(B).

#### **Ministers Absent**

Ahn, Peter Bateman, Rebecca Bruce, Christine A. Aikins, Kathryn Bell, Anita Miller Carpenter, J. William Ames III, G. Clayton Cavicchia, Cara Blake, Rebecca Arlyck, Matthew Craver, Thomas L. Blore, Christen Auxter, Mark S. Bonner, James Edward Davis, Gerard Day, Katie Ballard, Brian Bonwell, Raymond Balsan, Ryan Edward Brecht, George T. DeVries, Leigh Barge, Randy L. Brown, Carla Jones Dixon, Troy Janel Dooner, Timothy Bass, Jade King Brozyna, Marcie

Earley, Barry J. Evans, Michael J. Eyre, Robert Ezunkpe, Komlan

Fall, Susan Farrell, Paul Ferguson, Laura Ferris, Jason R. Fettig, Jonathan

Fong, Joanne Shum Foote, Jerry Kay Ford, Stephen T. Ford, Wanda Larman Friend, Elizabeth B. Ford Garcia, Raymond E. Golderer, William Gomez-Saravia, Gadiel Grant-Borden, Anna

Grunseich, Michelle Hankel, Heidi Hausser, Sherri Hearlson, Adam

Greyling, Jacobus P.

Hearlson, Christiane Lang

Heckman, Bailey

Heffernan, Deborah Downs

Hessel, Beth Hill, Faith

Hill, Kirby Lawrence Hoagland, Donald Clark Hoglund, Douglas C.

Holmes, Julie
Holt, Charles
Ireland, Kevin
Irizarry, Jose
Jacob, Robert A.
James, Cean

Jones, James Alexander

Kauer, Manuela Khan, Shahbaz Kibben, Margaret G. Kim, Byung II

Kirkpatrick, Rebecca

Krajian, Joyce Kroupa III, George Larkin, David

Lee, Jieun Lee, Ki Nam Lee, Sung Dae

Lyndaker-Studer, Mark MacCullough, Bruce W.

Mairena, Adan Markel, John S.

Marshall, Eustacia Moffett

Martin, Joan

Massengill, Samuel E.

McClain, Keith

McKinney Jr., William P.

Miller, Richard Mingle, Edward G. Morgan, Marianne Morganti, Steve Myers, Jeffrey T. Na, Kang-Yup Nelson, Karen R. Norfleet, Agnes

Ofosu-Donkoh, Kobina Palmer, Langdon B.

Park. Anne Park, Tae Moon Pearce, Patricia Pleim, Kurt Poland, David M. Price, Donald Pyrch, Cheryl Quarles, Leah Rappaport, Lydia Reisner, James Rhodes, Rachel Rhone, Rhonda Robinson, Graham Rodgers, Andrea Rogers, Robert J. Roman, Kelly Ross, Kenneth J.

Rusert, Abigail Visco

Russo, Brian Sanchez, David E.

Ross, Robert

Schondelmeyer, Kristopher

Searight, William Sexton, Pauline Shaker, Sameh Sharif, Kurshid

Sheetz-Willard, Julia J. Shendge, Manisha

Shevel, Katherine Shimada, Peter Shortlidge, Heather Smyrl, Peter

Snyder, John A. Somerville, Margaret Speck, Jonathan Stiffler, Flo Guynn Stratton, Ruth Ellen Stroup, Maria A. Thomas, James

Thompson, Lewis Casey

Timothy, Nancy Tung, Arthur C. Twitchell, Aaron Wallace, Mark I. Weed, Stephen N. Wilson, Henry S. Wood, H. Stanley Yu, In Kon