The Presbytery of Philadelphia held its Stated Meeting at the Oxford Presbyterian Church in Philadelphia, Pennsylvania on Saturday, July 23, 2022 at 11:40 A.M.

Prior to the meeting, Presbytery took part in two Pre-Presbytery gatherings, one being a conversation with the Commissioners to the 225<sup>th</sup> General Assembly, and the other on the proposed 2023 budget for the Presbytery.

# The Presbytery at Worship

The Presbytery meeting began with worship at 10:00 AM led by 225<sup>th</sup> General Assembly Commissioners. During worship, the presbytery heard a sermon on Genesis 2:1-9 from Rev. Dr. Nathan Stucky (Director of the Farminary Project at Princeton Theological Seminary). A service of commissioning for Co-Moderator of the 225<sup>th</sup> General Assembly, Rev. Ruth Faith Santana-Grace (Executive Presbyter) as well as the youth headed to Montreat took place during worship. Music Ministry was offered by the musicians of the Salt and Light Church. The offering collected during worship of \$ \_\_\_\_\_ was collected and dedicated to the Presbytery's own Presbyterian Disaster Initiative.

The Presbytery was called to order following the benediction of worship at 11:40 A.M and convened with prayer by the Moderator, Reverend Ted Mingle (Lower Providence). Moderator Mingle began the business portion of the meeting by calling upon the Rev. Dr. Ethelyn Taylor (Oxford) to give the arrangements and welcome the body.

Moderator Mingle 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 presented.**
- Introduced the **Consent Agenda** (Attachment A) for approval. The Presbytery **approved the consent agenda as presented.** Highlights include:
  - The necrology report of the saints of our Presbytery who have joined the church triumphant. If there were any omissions please contact the Office of the Stated Clerk.
  - o Reverend Porter also lifted up the passing of the Rev. Dr. James Foster Reese.
- Reverend Porter also lifted up the Stated Clerks Report (S1-S3) which included the 2022 review of the 2021 Presbytery Minutes, which were approved without exception.
- Reverend Porter reminded the body that new business should be in his hands by noon.

Moderator Mingle subsequently called for upon our new Minister members Rev. Dr. Heather Shortlidge, and Rev. James Reisner 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.

• Elders Larry Hambucht (Oxford), Julia Franklin (Oxford), and Nelson Bagby (Cedar Park) were welcomed.

At this time Moderator Mingle lifted up in prayer the **Rev. Jose Irrizary** who is the newly elected President of the Austin Theological Seminary.

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

At the conclusion of his report, Moderator Mingle shared the Leadership Collegium Report. He

highlighted the following:

- Reverend Mingle lifted up the installations of the Reverend Alex Evangelista at the Church on the Mall, as well as the Reverend Jeannine Frenzel at the Calvary Presbyterian Church.
- Reverend Mingle called upon the Commissioners to the 225<sup>th</sup> General Assembly to give a brief report of their time at the Assembly beginning with a video.
  - Elders Dave Huting (Philadelphia, First), Dave Sager (Doylestown), and Reverends Alex Evangelista (Church on the Mall), Peter Martin (Norristown, First), and Ruth Faith Santana-Grace (Executive Presbyter) shared their experiences at the first every hybrid General Assembly.
- Elder Jim Ballengee (Arch Street) was called upon to introduce the recipients for the first wave of the 2022 Covenant Fund Grants. Fox Chase Presbyterian Church and their artist in residency program and the Christian Association at the University of Pennsylvania ministries were awarded funds.

At the conclusion of his report, Elder Ballengee and Rev. Joyce Shin (Swarthmore) were invited by Reverend Mingle to give the report of the Commission on Ministry and Commission on Preparation for Ministry and Membership.

From the Commission on Ministry and Commission on Preparation for Ministry and Membership (Attachments C & P)

Elder Ballengee outlined the role of the COM and gave information on the importance and significance of chaplaincies in our communal lives in the Presbytery as well as information regarding the approved call of **Cassie Heintz** to serve as hospice chaplain for the Doylestown Home Health and Hospice.

Rev. Shin then shared the call and work the CPMM does on behalf of the Presbytery with our candidates, inquirers. She then called upon Mrs. Heintz who shared with the assembly a brief history of her background followed by the reading of her Statement of Faith. Following a time of questions and responses, a motion to arrest the examination was received, duly seconded and approved. Mrs. Heintz was then excused from the meeting and the Presbytery, having received a motion to sustain the examination of Cassie Heintz for ordination, voted in the affirmative. Mrs. Heintz returned to the meeting and Rev. Dr. Janel Dixon (Cedar Park) and the saints of the congregations in her life prayed over the candidate.

At the conclusion of the report, Moderator Mingle passed the chair to Elder Maffett who then called upon Elder Mike Henry (Valley Forge) to give the report for the Commission on Financial Management.

# From the **Commission on Financial Management** (Attachment F)

After a brief explanation, Elder Henry moved the 2023 Presbytery Budget for approval. Seeing as it came from a Commission, as well as the Leadership Collegium, there was no second needed. **The Presbytery voted to approve the 2023 Presbytery Budget** as presented.

After the report of the Commission on Financial Management, Moderator Mingle called upon the Reverend Ruth Faith Santana-Grace (Presbytery of Philadelphia, Executive Presbyter) for her report.

# From the **Executive Presbyter**

During her report, Reverend Santana-Grace lifted up the following, framing her comments with hope in the midst of lament.

- a word of congratulations and encouragement to the Reverend Jose Irrizary as he begins this new chapter on his journey as President of the Austin Theological Seminary.
- the visit to the Nanticoke community
- her time at GA
- uplifting the anti-gun violence movement within the Presbytery
- Reverend Santana-Grace ended her report sharing the video made by Reverend Porter for her election as Co-Moderator of the 225<sup>th</sup> General Assembly.

Seeing as there was no new business, Vice Moderator Maffett made a motion, with proper second that was approved to adjourn the meeting with prayer.

The meeting was closed with prayer, by Vice-Moderator Maffett at 1:11 P.M.

After the adjournment of the meeting, the Presbytery took part in a BBQ, outside with games, food, and fellowship.

The next stated meeting of the Presbytery to be held on Tuesday, November 15, 2022.

The financial offering of \$732 was collected and dedicated to the Presbytery's Presbyterian Disaster Initiative.

# NEXT MEETINGS The next Stated Meeting of Presbytery will be Tuesday, November 15, 2022

2023 Stated Meetings of the Presbytery of Philadelphia

Saturday, January 24, 2023 Tuesday, April 25, 2023 Saturday, July 29, 2023 Tuesday, November 14, 2023

Stated Meeting of the Presbytery of Philadelphia, July 23, 2022 Attendance Report: Total Participants, 24 Visitors, 35 Total Elders, 35 Ministers.

#### Attendance

 2 Elder Officers – Zandra Maffett (Valley Forge, Vice Moderator), Julia Hill (Yeadon, Temporary Clerk)

- 1 Former Moderator Michael Henry (Valley Forge)
- o 1 Commissioner to the 2022 General Assembly Dave Huting (Philadelphia, First)
- 1 Staff Jim Wagner (Business Administrator)
- o 30 Elders Representing Churches

# **35 Total Ministers**

o 35 Ministers of this Presbytery

### **Churches Represented by Elders**

Abington: Chad Pilling, Geraldine Pilling

Arch Street: Jim Ballengee

Aston: Ruth Voss

Bethel: Lewis DaCostok

Calvary – Wyncote: Paul Hampton

Carmel: Anne Newman Cedar Park: Nelson Bagby Chambers: Marilynne Hinkel Collenbrook – Nancy Krody Doylestown: Dave Sager Fox Chase: Theresa O'Connell

Germantown, First: Contina Lee Lundy, Andrea Overton

Gwynedd Square: Susan Barchuck, Becky Hunt

Jeffersonville: Elisabeth Moise

Oak Lane: Joan Clerk

Oxford: Larry Hambucht, Julia Franklin Penn Wynne: Leslie Ann Bowman

Philadelphia, First: Susy Christensen, Cynthia DeCruq Swarthmore: Marna Elliott, Eck Gerner, Patrice Smith

Tabernacle: Mike Ehling Valley Forge: Joanne Henry

Warminster, First: Vicki Chubb, Beth Straight

#### **Churches Not Represented by Elders**

Ambler, First Concord Liberty Grace, Jenkintown

Anchor Crossroads Holmes

Ardmore, First Darby, First Holy Trinity-Bethlehem

Beacon Deep Run Ivyland

BensalemEddingtonJapanese ChristianBereanElkins ParkKensington, FirstBethesdaFalls of Schuylkill, FirstLansdowne, FirstBeverly HillsFlourtown, SpringfieldLawndale Holy Grace

Lenape Valley

Bryn Mawr Forest Grove
Central-Norristown Frankford

Central-Norristown Frankford Leverington
Chestnut Hill Germantown Community Levittown, First

Christ's Riverview Glading Memorial Llanerch

Christ's Community Gladwyne Lombard Central Church on the Mall Glenolden, First Lower Providence

Marple Old Pine Temple

Mayfair Olney, First Thompson Memorial

MediaOverbrookTM ThomasMemorialParklandTree of Life

Morrisville Church of Pakistan Trinity- Clifton Heights
Middletown Podowon Trinity, Kensington

Mt. Airy Port Kennedy, First Tully

Neshaminy-WarickPottstown, FirstWallingfordNew RiverRhawnhurstWayne

Salt and Light Ridley Park Westminster Mayfair

NewtownRoxboroughWissahickonNewtown SquareSouthwesternWissinomingNorristown, FirstSuh KwangWoodsideNorritonSpringfield, FirstWynnefieldNorthamptonSummitYeadon

Northminster Supplee

#### **Ministers Present**

Ahn, Peter Grant-Borden, Anna Scholdelmeyer, Kristopher

Barge, Randy L. Heffernan, Deborah Downs Shin, Joyce
Bateman, Rebecca Holland, Christopher Steinnagel, Schaunel
Betz-Bogoly, Cynthia Irizarry, Jose Taylor, Ethelyn

Campbell, Mindy

Lawrence-Caldwell, Melanie

Terry, Greg

Choi, Wonjae LeClyuse, Megan Thompson, Brenton E.

Colwill, Sarah Marshall, Eustacia Moffett Thompson, Lewis Casey
Dixon, Troy Janel Martin, Peter Valentine, HR; Herbert

Dwyer, Judith McShane, Pamela J. Wilkinson, John Evangelista, Alex Mingle, Edward G. Wotring, Timothy

Fall, Susan Porter, Kevin

Fitch, Diane Jamison Santana-Grace, Ruth Faith

#### **Ministers Excused**

Ballard, Brian Grimes, Jason Roman, Kelly
Bass, Jade King Grunseich, Michelle Shortlidge, Heather
Biederman, Robert N. Hecht, Kathy Somerville, Margaret
Blore, Christen Kauer, Manuela Stavrakos, P. Todd
Bonwell, Raymond Lacroix, François L Sulyok, Jeannine Frenzel

Bonwell, Raymond Brown, Carla Jones Milligan, Fred Sulyok, Peter Mullis, Baron Bruce, Christine A. Sweet, John D. Colee, Laura Olson, Kari Thomas, Jeanne Ferguson, Laura Pedersen, Rachel Watson, Deborah Grimes, Jason Zambrana, Mary Kruse Pottorff, Franklyn

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**

Aikins, Kathryn Ames III, G. Clayton Arlyck, Matthew

Ashford, Stephanie Templin

Auxter, Mark S. Balsan, Ryan Edward Bell, Anita Miller Blake, Rebecca

Bonner, James Edward Brackett, Judith Brecht, George T. Britt, Jonathan Brozyna, Marcie Callaway, Christine Carpenter, J. William Cavicchia, Cara Clark-Duncan, Anne Cornelius, Taylor Craver, Thomas L. Davis, Gerard

Day, Katie DeVries, Leigh Dooner, Timothy Dryden Jr., Foster C. Earley, Barry J.

Ebersberger, Sue Ehman, John W. Evans, Michael J. Eyre, Robert

Ezunkpe, Komlan Farrell, Lisa

Farrell, Paul 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 Greyling, Jacobus P. Griffith, Clyde E. Gross, Strother

Hankel, Heidi Hausser, Sherri Hearlson, Adam

Hearlson, Christiane Lang

Heckman, Bailey Hessel, Beth

Hill, Faith

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

Holmes, Julie Holt, Charles Hull, Sanford D. Ireland, Kevin Jacob, Robert A.

Jones, James Alexander Kearney, Roberta Khan, Shahbaz Kibben, Margaret G. Kim, Byung Il Kirkpatrick, Rebecca

Kosinski, Lori Zang Krajian, Joyce

Kroupa III, George Larkin, David Lee, Jieun Lee, Ki Nam Lee, Sung Dae Lester, Jr., W. Carter

Lester-Abdalla, Alexander Lyndaker-Studer, Mark MacCullough, Bruce W.

Mairena, Adan Markel, John S. Martin, Joan

Massengill, Samuel E.

McClain, Keith

McKinney Jr., William P. McPheeters, Douglas W.

Miller, Richard Morgan, Marianne Morganti, Steve Morse, Daniel Myers, Jeffrey T.

Na, Amy 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.

Porter, HR; Anderson E.

Poteet, Michael

Price, Donald Pvrch. Chervl Quarles, Leah Rappaport, Lydia Reisner, James Rhodes, Rachel Rhone, Rhonda Robinson, Graham Rodgers, Andrea Rogers, Robert J. Roman, Kelly Ross, Robert

Rusert, Abigail Visco

Rossi, Ashley

Russo, Brian Sanchez, David E. Searight, Sarah Cooper Searight, William Sexton, Pauline Shaker, Sameh Sharif, Kurshid Sheetz-Willard, Julia J.

Shendge, Manisha Shevel, Katherine Shimada, Peter Smyrl, Peter Snyder, John A. Speck, Jonathan Stiffler, Flo Guynn Stratton, Ruth Ellen Stroup, Maria A. Thomas, James Timothy, Nancy Tung, Arthur C. Twitchell, Aaron Wagner, Elizabeth Wallace, Mark I. Weed, Stephen N. Williams, Faith Willingham, John M.

Wilson, Henry S.

Wood, H. Stanley

Yu, In Kon