

ADDENDUM



PRESBYTERY MEETING

SEVENTY-NINTH STATED MEETING

JANUARY 31, 2009

**FIRST PRESBYTERIAN CHURCH
ASHEVILLE, NC**

STATED CLERK ADDENDUM B-3

THE PRESBYTERY OF WESTERN NORTH CAROLINA STATED CLERK'S REPORT James Aydelotte, Stated Clerk January 31, 2009

The Stated Clerk presents the following additions:

RECOMMENDATIONS:

- OM
1. **THAT the Presbytery celebrate the lives and service of the following Elders who died during the year of 2008 and that their names become a part of the permanent record.** (additional names submitted after the Presbytery Packet was posted)
Crossnore
Donald F. Martin
Eustace H. Smith

Forest City, First
Paul Thomas Baynard
John Carson Burns, Sr.
Richard James Luckenbach
 11. **THAT the Report of the Administrative Commission for the former Bethel Presbyterian Church be received and its recommendations acted upon: (Stated Clerk Attachment 3)**

Stated Clerk Attachment 3

Report to the Presbytery BETHEL ADMINISTRATIVE COMMISSION January 31, 2009

At its meeting on October 24, 2008, the Presbytery of Western North Carolina - - at the request of its Session - - voted to dissolve the Bethel Presbyterian Church. It went on to appoint

Layton Mauze, Chair
Riley Covin (former pastor of Bethel)
Pat Green (Elder, Hendersonville, First)
John Lindsay (Moderator of Bethel Session)
Sally Morgan (Elder, Canton)
Bert Sigmon (CLP, Duncan's Creek)
Jack Smathers (Elder, Bethel)

to an Administrative Commission with two tasks:

- recommend to Presbytery the best disposition of the property;
- arrange for a fitting celebration of Bethel's long and distinguished ministry.

The Commission has met several times, always graciously hosted at the church building by Elder Emily Smathers (former Bethel treasurer). It obtained a professional appraisal of the property. It was significantly aided in its work by Elder Jerry Ragan (an attorney in Belmont), as well as by the Presbytery's Stated Clerk, who also reported that all remaining members of the former Bethel Church had been warmly received by the Canton and the Waynesville Churches."

The Commission met with two parties interested in the property. The more promising was the Bethel Rural Community Organization, Inc. - a local charitable association to "enhance the quality of rural life in the Bethel Community." A draft contract between this organization and the Presbytery was drawn up with these features (highlights only):

- five years, subject to mutual renewal, at \$1.00 a year;
- BRCO would be responsible for the complete maintenance of the building (Presbytery would only have to provide general insurance);
- The Sanctuary would be used only for the worship of God;
- Presbytery could inspect the buildings at any reasonable time;
- BRCO could purchase the property at any time, but Presbytery could also negotiate with other potential buyers;
- The Commission has set a purchase price of \$175,000 (subject to any payment terms over time to be negotiated at the time that the option is exercised), valid for two years, after which a new price must be negotiated.
- Each party could cancel this arrangement, upon six month's notice.

RECOMMENDATIONS:

- 1. THAT the Bethel Commission be authorized to sign a lease (with option to purchase) on behalf of Presbytery with the Bethel Rural Community Organization, Inc.;**
- 2. THAT the Commission be authorized to distribute the few artifacts remaining in the church buildings;**
- 3. THAT Presbytery agree to celebrate Bethel's distinguished ministry on Sunday, August 9, 2009, which would coincide with the church's 175th anniversary; and that this celebration be planned by the Rev. W. Riley Covin;**
- 4. THAT the Commission be continued, monitoring events; and that it report again to Presbytery at its April 2009 meeting.**

ADDENDUM FF-2

PERSONNEL COMMITTEE

January 31, 2009

RECOMMENDATION:

THAT the following Salary Packages for 2009 be accepted.

Rev. Barbara (Bobbi) White
General Presbyter

Salary	\$27,000
Housing	15,250
Deferred Compensation	7,500
FICA	3,806
Medical & Pension	15,671
Medical/Dental Reimburse	8,000
Auto Allowance	8,085
Continuing Education	4,000
TOTAL	\$89,312

Rev. James Aydelotte
Stated Clerk

Salary	\$15,000
Housing	12,000
FICA	4,131
Auto Allowance	3,000
Medical Reimbursement	6,000
TOTAL	\$40,131

Grace Boyer
Associate Presbyter

Salary	\$24,000
Housing	20,000
FICA	3,366
Auto Allowance	6,000
Professional Expense	2,500
Medical & Pension	13,860
TOTAL	\$69,726

***Travel for Interim Associates**
\$16,250

****Ginnie Stevens, Coordinator,**
Guatemala Partnership - \$8,000

Beth Gunn - Associate for Youth
(12.5 hours/week)

Salary	\$15,000
FICA	1,148
TOTAL	\$16,148

Robert Garrison - Interim Associate
(19 hours/week)

Salary	\$24,000
FICA	1,836
Medical Reimbursement	1,000
Continuing Education	1,000
TOTAL	\$27,836

Charles Davenport - Interim Associate
(10 hours / week)

Salary	\$12,000
Continuing Education	1,000
TOTAL	\$13,000

Anita Bernhardt - Interim Associate
(10 hours / week)

Salary	\$12,000
Continuing Education	1,000
TOTAL	\$13,000

Sandy Jividen - Interim Associate
(10 hours/week) - thru 3/31/09

Salary	\$3,000
FICA	230
TOTAL	\$3,230