The meeting was called to order and opened with prayer by Teaching Elder Stanley Jones, Moderator.

The Stated Clerk announced that a quorum was present for the meeting, and the following were enrolled:


Forty-six Ruling Elders from the churches indicated: Bennettsville First – Glenn Bunch; Celebration – Bernadine Lamar; Cheraw First – Teresa Adams; Congruity – Grace Johnson; Cousar Memorial – LaTishe Moses; Ebenezer – Diana Goodson; Friendship – Gloria Frieson; Georgetown – Jim Ryan; Goodwill – Ellarie Hampton; Grandview – Betty Watson; Harmony – Renee’ Starks; Hartsville First – Dick Porter and Jean Robinson; Hopewell – Mary Baker; John Calvin – Karen Pattillo; Kentyre – Alton McDaniel; Kingston – Les Whitley; Lake City – Julia Mims, Latta – Jim Allen; Loris First – Jim Roberts, Manning – Margaret Cooper; Marion – Lamar Duncan; Morton – Rosemary Robertson; Mt. Pisgah – Dorothy Samuels; Mt. Sinai – Murlene Ingram; Myrtle Beach First – Lawton Benton, Audrey Bruner, and Summer Butler; New Bethel – Monica McKellar; New Covenant – Carrie Lewis; New Harvest – Calvin Wilson; Ocean Drive – Elizabeth Hoff and Micky Turner; Parkwood – Tommy Jackson; Pawleys Island – Maryanne Biddix; Rocky Creek – Joey Horton; Salem Black River – Louise Bevan; Summerton – Ann Pence; Sumter Second – Cheryl Coleman; Swan Lake – Susan Holton; Tirzah – John Raffield; Trinity (M) – Mary Hudson; Trinity (S) – Phyllis Wicks; Wedgefield – Mike Anderson; Westminster – Deloris Weaver; Williamsburg – Ed Johnson.

Eighteen additional ex-officio voting Ruling Elder members present included: Administrative Council members Al Conklin, Julie Cox (Associate Executive), Shelby McCutchen, Ricky McLeod, and Frances Singleton; Ruby Boyd, Moderator of Committee on Preparation for Ministry, Sue Kreuger, Moderator of Nominating Committee; five Commissioned Ruling Elders – David Bessinger, Farrar Griggs, Jack Humphries, Marshall Ivey, Chuck Staggs; Program Council members Lola Faye Craig, Mary Jane Evans, Orby Furguson, Lois Parsons, Freddie Nelson, and Certified Educator Avery Dickson.

Also in attendance were visiting ministers Ray Fancher, interim at First Presbyterian, Sumter; Vaughn Earl Hartzell, a member of Coastal Carolina Presbytery and staff members Linda Borgman, Netanya Samuels, and Jason Steen. Other visitors included Angela Smith representing Presbyterian Communities of South Carolina, Robert Korns representing Presbyterian Agency for the Developmentally Disabled, and Catherine Lynch representing Presbyterian Investment and Loan Program.

In attendance were 105 voting members and 34 other people for a grand total of 139.

Excused from the meeting were six Church Sessions: Chesterfield, McColl First, Pageland Second, Jefferson, Korean American, and Mt. Lisbon.
Also excused were five Teaching Elders: David Blackmon, John Brearley, Ella Busby, Tae Su Cheong, and Jim Clark.

Teaching Elder Steve Wilkins was installed as Moderator by the Stated Clerk Bruce Ford and outgoing Moderator Stan Jones. The Moderator expressed appreciation to the outgoing Moderator and announced that a financial gift had been given to St. Jude Hospital in his honor.

WORSHIP

Presbytery gathered for worship led by Teaching Elder Josie Holler, with retiring Moderator Stan Jones preaching. He preached from the subject “Our God is Able” using Psalm 133 as the scripture background. The Presbytery celebrated Holy Communion and also acknowledged the following Ruling Elders who entered the Church Triumphant during 2013.

<table>
<thead>
<tr>
<th>Name</th>
<th>Church</th>
</tr>
</thead>
<tbody>
<tr>
<td>James E. Brogdon</td>
<td>First Presbyterian, Bennettsville</td>
</tr>
<tr>
<td>Ervin Wall Funderburk</td>
<td>First Presbyterian, Cheraw</td>
</tr>
<tr>
<td>Rebecca Barnes</td>
<td>Ebenezer</td>
</tr>
<tr>
<td>Bernice Jones</td>
<td>Ebenezer</td>
</tr>
<tr>
<td>Robert Kilgore</td>
<td>Georgetown</td>
</tr>
<tr>
<td>Marie Williamson Glenn</td>
<td>Kentyre</td>
</tr>
<tr>
<td>Barbara Smoak Davis</td>
<td>Kingston</td>
</tr>
<tr>
<td>Chalmer “Lee” Millin</td>
<td>First Presbyterian, Myrtle Beach</td>
</tr>
<tr>
<td>Edward Rees Dabbs</td>
<td>Salem Black River</td>
</tr>
<tr>
<td>Billy (Pete) Peterson</td>
<td>First Presbyterian, Sumter</td>
</tr>
<tr>
<td>Billy (Pete) Peterson</td>
<td>Swan Lake</td>
</tr>
<tr>
<td>O’neita Hodges</td>
<td>Trinity, Surfside</td>
</tr>
<tr>
<td>James Freeman</td>
<td>Wedgefield</td>
</tr>
<tr>
<td>Richard “Dick” Foster</td>
<td>Celebration</td>
</tr>
<tr>
<td>Virginia Wallace</td>
<td>Cousar Memorial</td>
</tr>
<tr>
<td>Susanna J. Isaac</td>
<td>Ebenezer</td>
</tr>
<tr>
<td>Mary Davis</td>
<td>Georgetown</td>
</tr>
<tr>
<td>Shirley Snyder Morris</td>
<td>First Presbyterian, Hartsville</td>
</tr>
<tr>
<td>Mary Roddey McCown</td>
<td>Kingston</td>
</tr>
<tr>
<td>Watson Rankin</td>
<td>First Presbyterian, Loris</td>
</tr>
<tr>
<td>William A. Dabbs</td>
<td>Salem Black River</td>
</tr>
<tr>
<td>Martha Wadsworth Hamilton</td>
<td>Pageland Second</td>
</tr>
<tr>
<td>Robert Harry Ries, Sr.</td>
<td>Summerton</td>
</tr>
<tr>
<td>Joe Benjamin</td>
<td>Trinity, Mayesville</td>
</tr>
<tr>
<td>William Holmes</td>
<td>Trinity, Surfside</td>
</tr>
</tbody>
</table>

WELCOME AND ASSIGNMENTS

Those attending the meeting were welcomed to the host church by Teaching Elder Rhett Talbert. The Moderator appointed Judy Csetei and Al Conklin to the Temporary Committee on Resolutions of Thanks and Ray Howe and Jim Ryan as Temporary Clerks. The docket was reviewed and adopted as presented by the Stated Clerk.

Report of Stated Clerk

The following report by the Stated Clerk was approved.

1. The enclosed communication was received from the session of the Pawleys Island Presbyterian Church. The session had intended to submit an overture to the 2014 General Assembly but learned that the deadline would have passed for approval by the time of the February stated meeting of the Presbytery of New Harmony. Please take time to read their letter and overture which expresses the concerns they have about the marriage issue coming to the General Assembly. (see attachment A)

2. The minutes of the Commission to install Teaching Elder John Brearley to the First Presbyterian Church of Myrtle Beach have been received.

   Recommendation: That the minutes of the Administrative Commission be admitted to the record.

3. As a gentle reminder, teaching elders as members of the Presbytery and ruling elders as the elected commissioners to a meeting of the presbytery are expected to fulfill the responsibility given to them by the council of which they are a member to be present for the entirety of a presbytery meeting.
4. The minutes of the Presbytery of New Harmony for the year 2012 were approved by the Synod of the South Atlantic without exception and with comment.

5. I want to express my thanks to the Presbytery for the opportunity to have served as your Stated Clerk for the year 2013. Also know that I will greatly miss having Teaching Elder Dick Andrews at my side as our Recording Clerk.

Addendum Report of Stated Clerk

1. The Stated Clerk reports annually as instructed by the Book of Order, G-3.0301 the balance of Ruling Elders and Teaching Elders attending Presbytery meetings in order to maintain numerical parity. As of the first week in January 2014, there were 78 resident Teaching Elders on the active, honorably retired, and member-at-large rolls of the Presbytery. Since our churches are entitled to send 75 Ruling Elder commissioners to the meetings of Presbytery and the Book of Order allows for Ruling Elders serving as Commissioned Ruling Elders (there are 6 ruling elder CREs) to be counted toward the balance, the Presbytery meets the requirement for numerical parity. This figure does not include other Ruling Elders who, according to the Presbytery’s Standing Rules, are members of Presbytery by virtue of their role as committee moderators or as members of the Administrative and Program Councils. I report that there is no action necessary to correct an imbalance in the number of Teaching Elders over Ruling Elders.

2. While thirteen of our churches have not yet submitted their annual statistical reports, currently our membership total at the end of 2013 is 9,527. This figure represents a net loss of 951 in the Presbytery’s membership. This includes the membership numbers of four churches who were dismissed to other denominations (731 members). Two of our larger churches, Ocean Drive and First Hartsville accounted for another 179 members removed from the rolls of those churches by review of their sessions. Many challenges confront us, yet we have the mandate to “make disciples” and to move them from discipleship to apostleship. Let us view this moment as an exciting time for New Harmony Presbytery as together we discern the will of Christ.

3. The following churches had the highest numerical growth: Myrtle Beach 1st- 85; Loris- 34; Georgetown- 18; Cheraw 1st- 12

4. Statistical Information: 70 Congregations  
   1 Congregation over 1000  
   3 Congregations between 500 and 999  
   7 Congregations between 250 and 499  
   6 Congregations between 150 and 249  
   9 Congregations between 100 and 149  
   12 Congregations between 50 and 99  
   32 Congregations under 50  

   Gains  
   Baptisms: Children (73) Adults (12)  
   74 Professions of Faith 17 and Under  
   148 Professions of Faith 18 and Over  
   142 Certificate  
   191 Other  
   555 Total Gains (up 135 from 2012)
Losses
839 Certificate
176 Deaths
491 Other
1,506 Total Losses

Bruce Ford
Stated Clerk
February 1, 2014

Dr. Bruce Ford, Executive Presbyter/Stated Clerk
New Harmony Presbytery
2352 Presbyterian Road,
Florence, South Carolina 29501

Dear Bruce:

Please bring to the attention of the Administrative Council and the Presbytery of New Harmony at its February meeting the following communication and overture from the Session of Pawleys Island Presbyterian Church, approved on February 1, 2014.

The Session of Pawleys Island Presbyterian wishes to share with you and the members of our presbytery an overture which we wanted to be affirmed and adopted by New Harmony Presbytery and sent on to the 221st. General Assembly. Being that this would have required a concurring Presbytery and our own presbytery's adoption by February 14, which is the dead line for overtures to the General Assembly, we realize that it is now too late to send our overture to the General Assembly.

We know that there are overtures which will be considered by this upcoming General Assembly which have to do with changing the language of the Worship Directory in the Book of Order which would redefine marriage and allow Teaching Elders the right to preside over same sex marriages.

In response to this, the Session of the Pawleys Island Presbyterian Church would like the Administrative Council and members of New Harmony Presbytery know that we have adopted the attached overture affirming the Bible's definition of marriage between a man and a woman and to ask New Harmony Presbytery to adopt this overture. We believe this would help the sessions and churches of our presbytery if New Harmony Presbytery would join with us in this affirmation. The members of Pawleys Island Presbyterian, and I am sure other churches in our presbytery would like to know where our Presbytery stands on this issue of Christian marriage.

Thanks for communicating this to the Administrative Council and Presbytery at its February meeting and any further consideration that could be given to this overture by our session.

The Session of Pawleys Island Presbyterian Church,

[Signature]
Frank Holsclaw, Senior Pastor.

[Signature]
Clerk of Session
Resolution to the Presbytery of New Harmony
The Session of Pawleys Island Presbyterian recommends to the Presbytery of New Harmony that the following overture be adopted by the Presbytery of New Harmony at its February 22nd Meeting.

Whereas Ruling and Teaching Elders have taken ordination vows to affirm that Jesus Christ is Lord of all and Head of the Church, and that we accept the Scriptures to be our authoritative witness to Christ and God's word, and the Confessions of Faith as authentic and reliable expressions of what Scripture leads us to believe and do (W-4.003):

The Presbytery of New Harmony overtures the 21st General Assembly (2014) of the Presbyterian Church (U.S.A.) to affirm the interpretation of Marriage as given in the Directory of Worship W-4.9001:

Marriage is a gift God has given to all humankind for the well-being of the entire family. Marriage is a civil contract between a woman and a man. For Christian marriage is a covenant through which a man and a woman are called to live together before before God their lives of discipleship. In a service of Christian marriage a lifelong commitment is made by a woman and a man to each other, publicly witnessed and acknowledged by the community of faith.

This definition is a normative description of what marriage is intended to be, according to God's design.

When W-4.9001 speaks of marriage, it is expounding how marriage is defined and understood by the Presbyterian Church (U.S.A.), under the authority of the Scriptures and guided by the confessions. Therefore, this definition of marriage in the Directory for Worship is binding upon church officers authorized to perform Christian marriages. "Officers of the Presbyterian Church (U.S.A.) who are authorized to perform marriages shall not state, imply, or represent that a same sex ceremony is a marriage because under W-4.9001 a same sex ceremony is not and cannot be a marriage." A change in the definition of civil marriage under state law does not alter the definition of marriage under the PCUSA constitution. The church's definition of marriage may be changed only through amendment of both W-4.9001 and the confessional passages upon which it is based.

The church traces its understanding of marriage especially to the words of Jesus in Matthew 19:4-6, and Mark 10:6-8. Asked a question regarding divorce, Jesus pointed back to passages in Genesis 1 and 2 and expounded God's design for marriage: "Have you not read that the one who made them at the beginning 'made them male and female,' and said, 'For this reason a man shall leave his father and mother and be joined to his wife, and the two shall become one flesh'? So they are no longer two, but one flesh. Therefore what God has joined together, let no one separate."

This divine design for marriage is prior to the existence of any church or any state. The church is bound to this understanding of marriage which comes from Jesus, its Lord. States may choose to grant legal benefits of marriage to various combinations of persons; however, no state has the power to redefine marriage as God designed it. Nor can any state action alter the church's understanding of marriage, which derives from God's Word rather than state law.

Respectively Submitted,

William McElroy, Clerk of Session

Date Approved by Session:
Feb. 1, 2014
REPORT OF ADMINISTRATIVE COUNCIL

The following report of the Administrative Council and recommendations from the Personnel Committee and Finance Committee were approved.

The Administrative Council met on November 26, 2013, and February 6, 2014, and makes the following report to the Presbytery of New Harmony:

The minutes of the September 17, 2013, Administrative Council meeting were approved.

The minutes of the October 8, 2013, (Fall Stated) Presbytery meeting were approved.

Reports from the Camping, Congregational Development, Education and Nurture, and the Worship and Spiritual Formation Divisions, as well as Presbyterian Men and Presbyterian Women, were presented as information.

Related to the Program Council, the Administrative Council received reports and recommendations from the Personnel Committee and Finance Committee regarding a proposal initiated by the Camping Division for a Program Director position. Through the recommendation of the Personnel Committee, the position description was approved. Through the recommendation of the Finance Committee, financing for this position is included in the 2014 operating budget, which is being presented to the presbytery for its approval on 2nd reading at this meeting. Additionally, financing and feasibility will be evaluated on a year-to-year basis, up to three years.

The Council commended the Personnel Committee, the Finance Committee, Bruce Ford, and Julie Cox for their work with the Camping Division on this proposal.

Reports from the Executive Presbyter/Stated Clerk and the Associate Executive Presbyter/Associate Stated Clerk, which included information on her Fall 2013 sabbatical, were received. The Council acknowledges the importance of providing sabbaticals for church professionals.

Upon request from the Committee on Ministry (COM), the Council took action to appoint an Administrative Commission to work with White Oak Presbyterian Church, giving the Administrative Commission authority to act, including authority to assume original jurisdiction, as needed. The Administrative Commission is composed of Avery Dickson, Moderator; Lola Faye Craig; Ray Howe, and Dan Sansbury.

The Council received a letter from the Session of First Presbyterian Church, Hartsville, concerning the use of reserve funds in the operating budget.

The Council approved a legally required environmental site assessment for the Celebration Presbyterian Church property.

The Council approved the 2014 salary line item break-down for the Executive Presbyter/Stated Clerk.

The Council approved Christmas gifts for the members of the presbytery staff.

Upon recommendation of the presbytery’s auditor, the Council took the following action to define the Permanently Restricted Camp Pee Dee Fund to match the legal definition as the amount originally
donated to the presbytery for Camp Pee Dee amounting to $150,000.00. All other internally-restricted funds will be defined as temporarily restricted and can be used for current operations or capital improvements, based on the action taken by the presbytery at its October 2012 stated meeting, “That internally restricted funds for Camp Pee Dee (defined as ‘permanently or temporarily restricted’) be re-designated to provide funding for the mission of Camp Pee Dee Retreat Center in the 2013 Operating Budget.”

The Council took action to authorize that the Dismissed Churches Fund be used to fund current operations, as needed.

The Council authorized a request to the General Assembly of a membership reduction of 731, and that the presbytery staff may request further reductions in membership based on session annual statistical reports. This request correlates to membership on which per capita apportionments are calculated.

Upon a recommendation from the Finance Committee, the Council standardized compensation for the Recording Clerk to be $300.00 for stated meeting minutes and $150.00 for minutes of called meetings.

The Council approved a 1% salary increase for the presbytery office custodian.

The Council received a report from the Task Force designated to work with Ocean Drive Presbyterian Church.

The Council also received information regarding future meetings of the Presbytery, including: May 30-31, 2014--- 5 South Carolina Presbytery Convocation & Spring Stated Meeting – Presbyterian College. During that convocation, we will have the opportunity to worship together, to hear a report from Byron Wade, vice moderator of the 218th General Assembly & current co-moderator of the General Assembly’s Mid-Council Commission. Each of the five presbyteries will conduct their respective stated meetings individually.

The Docket for the Seventy-Ninth Stated Meeting was received and approved.

The Council received the resignation of Dick Andrews as Recording Clerk, with deep appreciation. The Council recognizes Dick’s tremendous dedication and years of faithful service to this particular ministry with and for our presbytery and offers heartfelt thanks to and for him.

The Council will partner with the Stated Clerk as he seeks the services of a new Recording Clerk.

Reports were offered by Sub-committee Chairs, and the following recommendations were approved:

**Recommendations:**

**From the Personnel Committee:**

1. That the presbytery concur to empower the Camping Division & Personnel Committee Representative to proceed with interviewing a prospective candidate for the Program Director for Camp Pee Dee Retreat Center position, and that if they way be clear, extend an offer of employment. The Executive Presbyter will participate in the interview process, and the Associate Executive Presbyter will also participate in one-on-one conversation with the candidate. Final recommendation(s) will be presented to the Administrative Council for approval.
From the Finance Committee:

2. That the presbytery approve recommended/proposed changes to Chapter 8 – Fixed Asset Management of its Accounting Policies & Procedures Manual, on SECOND reading. (see pgs. 10&11)

3. That the presbytery approve the proposed 2014 budget of $1,314,133.00, on SECOND reading. (see pg. 18)

From the Administrative Council:

4. That all actions of the council recorded in the minutes become the actions of the Presbytery.

Frances Singleton,
Moderator

Addendum Report of ADMINISTRATIVE COUNCIL

The Administration Council shares, on the following page, survey results information.

The Evaluation and Long Range Planning Committee was requested to engage church sessions in this survey to provide a “snap-shot” picture of the priorities for budget decisions in 2014.

The Administrative Council concurs with the request from the Presbyterian Agency for the Developmentally Disabled (P.A.D.D.) for the following recommendation:

Recommendation:

That Sunday, March 16, 2014 be dedicated “PADD Sunday” across the Presbytery, and that a special offering be taken for the ongoing support of the PADD ministry.
PRESBYTERY OF NEW HARMONY POSITION DESCRIPTION:
Program Director of Camp Pee Dee Retreat Center (CPDRC)

PURPOSE: To oversee the use of CPDRC as a place of ministry and to lead the Presbytery in fulfilling the mission of CPDRC.

ACCOUNTABILITY: The Program Director is directly accountable to the Associate Executive Presbyter/Associate Stated Clerk (AEP/ASC) and to the presbytery through the Personnel Committee. The AEP/ASC will supervise his/her work and provide for systematic review of the work, including an annual written evaluation. The Camping Division will provide prayerful support, encouragement for his/her well-being, and opportunity for continuing education. This position will be evaluated after three years.

JOB FUNCTIONS AND TASKS OF THE POSITION:

I. Function: Increase the connection of New Harmony churches to CPDRC
   a. Tasks
      • Visit and work directly with churches in New Harmony Presbytery to encourage the use of CPDRC as a place of ministry.
      • Develop programs/retreats for New Harmony congregations and other churches (e.g. for children, youth, women’s groups, men’s groups, young adults, older adults).

II. Function: Increase the usage of CPDRC as a place of ministry
    a. Tasks
       • Partner with the Presbytery’s Committee on Ministries to provide spiritual nourishment for pastors and church staffs.
       • Partner with Presbyterian colleges and seminaries to provide internships and supervised ministry opportunities.

III. Function: Strengthen the new fundraising effort for the long term viability of CPDRC
     a. Tasks
        • Research and write grants for non-profit faith based organizations.
        • Develop and promote the Friends of Camp Pee Dee fundraising effort.

IV. Function: Promote, develop, staff, and supervise Summer Camp
    a. Tasks
       • Develop, plan, and supervise the summer camping program.
       • Promote summer camping program through a variety of mediums and contacts.
       • Recruit, hire, train, and supervise seasonal staff.

V. Function: Expand use of CPDRC to groups outside of New Harmony Presbytery
   a. Tasks
      • Market the use of CPDRC to user groups outside New Harmony (e.g. other churches, school groups, businesses, community organizations, sports teams)
      • Connect with other Presbyterian Camp/Retreat/Conference centers to develop mutually beneficial partnerships in ministry (specifically PCUSA camps in South Carolina and Camp Monroe)

VI. Function: Administration
    a. Tasks
       • Maintain immediate oversight of CPDRC ministry, including program, budget, and facilities.
       • Supervise year-round and seasonal staff and conduct an on-going evaluation of his/her performance. This evaluation includes an annual written review.

VII. Function: Other
     a. Tasks
        • Provide Camping Division with regular written reports.
        • Attend and participate in presbytery meetings and other events as needed.
        • Perform other tasks as assigned by AEP/ASC.
# ANTICIPATED PACKAGE

**Program Director of the**

**Camp Pee Dee Retreat Center (CPDRC)**

The Personnel Committee and Administrative Council of Presbytery approved the following package for the Program Director. The Camping Division will negotiate the package with the advice of the Executive Presbyter and the Personnel Committee.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary</td>
<td>50,000</td>
</tr>
<tr>
<td>Pension Plan</td>
<td>17,500</td>
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<tr>
<td>Social Security</td>
<td>3,825</td>
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<tr>
<td>Travel</td>
<td>5,000</td>
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<tr>
<td>Professional Account</td>
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</tbody>
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Total: 77,825
Chapter 8

Fixed Asset Management

An inventory of all property and fixed assets belonging to the Presbytery shall be maintained. Inventory records shall indicate the type, purchase price, serial numbers, model numbers and other pertinent information about the property. Fixed assets shall be recorded on the Assets Module of the ACS Accounting System and updated periodically. Information on new equipment and property is shall be gathered by site managers using an Asset Inventory Worksheet (see Exhibit 9, page 51) and forwarded to the Financial Secretary entered on the system in the month of purchase. The Financial Secretary will then enter the information on the Fixed Assets Module. The Camping Division and the Finance Committee will review the fixed asset inventory annually, and bring current by November 30th of each year. For the most part, Assets are shall be fully expensed when purchased and not depreciated or recorded as assets on the Presbytery’s balance sheet in conformance with cash basis accounting. Legal documents such as bank certificates, deeds and titles shall be maintained in a bank safe deposit box.

Definition: For purposes of this policy, “fixed assets” include:

- Fixed assets are items of personal (moveable) property with an estimated useful life of more than one year. Fixed assets include furniture, fixtures, equipment, computers, vehicles, and similar items of personal property.

- A fixed asset retains its original shape or appearance with use, and is not consumed in operation.

- A fixed asset does not lose its identity through incorporation into a different or more complex unit.

- A fixed asset is considered non-expendable. If it is damaged, or parts are lost or worn out, it is more feasible to repair the item rather than replace it with an entirely new unit.

- A fixed asset represents a significant investment of money

- All items satisfying the above requirements and cost $500 or more, except that all electronic equipment such as computers, mobile phones and cameras shall be considered fixed assets.

Procedure: Information on new fixed assets shall be gathered by site managers using an Asset Inventory Worksheet (see Exhibit 9, page 51) and forwarded to the Financial Secretary in the month of purchase. Documentation on the new fixed asset, including original purchase documents and warranty information, shall be kept on site in a safe location. Copies of the original purchase documents shall be forwarded to the Financial Secretary.
The Financial Secretary will be notified if a fixed asset is disposed of, destroyed or damaged. If an insurance claim is necessary, the notification shall be made immediately so that a claim can be filed in a timely manner.

The Financial Secretary shall enter the information on the Fixed Assets Module in the month of purchase or disposal.

An inventory of fixed assets shall be performed every other year by the Financial Secretary and the site managers. If a fixed asset is missing at that time, the site manager shall be given an appropriate period of time to locate the asset. If not found the asset will be removed from the inventory record and the matter will be reviewed by the Finance Committee.

The Camping Division and the Finance Committee will review the fixed asset inventory biennially.

Note: Strikethroughs = deletions  **BOLD** = additions
## 2014 Proposed Operating Budget

<table>
<thead>
<tr>
<th>BUDGETED RECEIPTS:</th>
<th>2013 Budget</th>
<th>2014 Proposed Budget</th>
<th>2nd Reading</th>
<th>% Change from 1st Reading</th>
<th>% Change from 1st Reading</th>
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<tr>
<td>Covenant Mission Grant</td>
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<td>593,750</td>
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<td>Per Capita Apportionment</td>
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<td>Mission Partnership Funds</td>
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<td>Camping Program Income</td>
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<td>230,000</td>
<td>89,500</td>
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<td>Transfers:</td>
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<td>Candidates Scholarship Fund</td>
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<td>Camp Pee Dee Fund</td>
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<td><strong>TOTAL BUDGETED RECEIPTS</strong></td>
<td>1,289,256</td>
<td>1,172,056</td>
<td>1,314,133</td>
<td>142,077</td>
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<th>BUDGETED DISBURSEMENTS:</th>
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<tr>
<td>Mission Beyond Presbytery:</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>GA Basic Mission Support</td>
<td>184,930</td>
<td>148,437</td>
<td>148,437</td>
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<tr>
<td>GA Per Capita Apportionment</td>
<td>81,231</td>
<td>69,779</td>
<td>69,779</td>
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<tr>
<td>Synod Basic Mission Support</td>
<td>11,824</td>
<td>10,488</td>
<td>10,488</td>
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<tr>
<td>Synod Per Capita Apportionment</td>
<td>17,145</td>
<td>15,268</td>
<td>15,268</td>
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<tr>
<td>Presbyterian College</td>
<td>16,466</td>
<td>14,819</td>
<td>14,819</td>
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<tr>
<td>SC Christian Action Council</td>
<td>3,061</td>
<td>2,755</td>
<td>2,755</td>
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<tr>
<td>Presbyterian Retirement Comm of SC</td>
<td>37,608</td>
<td>33,848</td>
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<tr>
<td>SC Home at Montreat</td>
<td>8,346</td>
<td>7,511</td>
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<td>SC Campus Ministry</td>
<td>2,247</td>
<td>2,022</td>
<td>2,022</td>
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<tr>
<td>P.A.D.D.</td>
<td>14,193</td>
<td>12,765</td>
<td>12,765</td>
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<tr>
<td><strong>Total Mission Beyond Presbytery</strong></td>
<td>357,042</td>
<td>317,632</td>
<td>317,632</td>
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<tr>
<th>Mission Within Presbytery:</th>
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<td>Administrative Council</td>
<td>17,113</td>
<td>17,113</td>
<td>17,113</td>
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<tr>
<td>Celebration Church Support</td>
<td>194,000</td>
<td>84,000</td>
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<td>General Assembly Expenses</td>
<td>-</td>
<td>3,500</td>
<td>3,500</td>
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<td>52,322</td>
<td>52,137</td>
<td>52,137</td>
<td>-</td>
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<td>Nominating Committee</td>
<td>360</td>
<td>360</td>
<td>360</td>
<td>-</td>
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<tr>
<td>Committee on Representation</td>
<td>135</td>
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<tr>
<td>Judicial</td>
<td>180</td>
<td>180</td>
<td>180</td>
<td>-</td>
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<tr>
<td>Committee on Ministry</td>
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<td>20,970</td>
<td>20,970</td>
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<tr>
<td>Committee on Preparation</td>
<td>15,390</td>
<td>14,500</td>
<td>19,500</td>
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<th>Program Council:</th>
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<td>1,980</td>
<td>1,980</td>
<td>1,980</td>
<td>-</td>
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<tr>
<td>Camping</td>
<td>240,890</td>
<td>240,890</td>
<td>330,000</td>
<td>89,110</td>
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<td>Education and Nurture</td>
<td>19,255</td>
<td>18,955</td>
<td>18,955</td>
<td>-</td>
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<tr>
<td>Congregational Development</td>
<td>86,940</td>
<td>67,300</td>
<td>67,300</td>
<td>-</td>
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<tr>
<td>Mission</td>
<td>10,800</td>
<td>10,800</td>
<td>10,800</td>
<td>-</td>
</tr>
<tr>
<td>Worship and Spiritual Formation</td>
<td>3,150</td>
<td>3,000</td>
<td>3,000</td>
<td>-</td>
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<tr>
<td>Presbyterian Men</td>
<td>720</td>
<td>720</td>
<td>720</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Program Council</strong></td>
<td>363,735</td>
<td>343,645</td>
<td>432,755</td>
<td>89,110</td>
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| Salaries and Benefits | 358,009 | 365,851 | 365,851 | - | - |
| Total Mission Within Presbytery | 932,214 | 902,391 | 990,001 | 94,110 | - |
| **TOTAL BUDGETED DISBURSEMENTS** | 1,289,256 | 1,220,023 | 1,314,133 | 94,110 | 7.71% |

| NET TOTAL RECEIPTS (DISBURSEMENTS) | - | (47,967) | - | - | - |

* $5,000 added to Committee on Preparation Budget and Transfer from Candidates Scholarship Fund to fund action of CPM on February 5, 2014 to increase scholarship amounts.
COMMITTEE ON PREPARATION FOR MINISTRY

The report of the Committee on Preparation for Ministry was received as information.

The Committee on Preparation for Ministry is pleased to have four gifted and committed individuals currently on its rolls. The committee challenges all members of the presbytery to encourage capable women and men to explore careers in ministry. The committee is actively exploring avenues to assist in the identification and encouragement of men and women, young people, and potential 2nd career church professionals.

INQUIRERS:
Anna Owens, (First Presbyterian Church, Sumter), Columbia Theological Seminary; Avery Dickson serves as liaison.

CANDIDATES:
Vikki Brogdon, (Presbyterian Church at Manning), Union Presbyterian Seminary, Charlotte; Rodney Foster serves as liaison.

David Hubbs (Parkwood Presbyterian Church), graduate of Erskine Theological Seminary; Avery Dickson serves as liaison.

Neeley Rentz Lane, (First Presbyterian Church, Hartsville), (Union Presbyterian Seminary, Charlotte); Cathy Cuppett serves as liaison.

INFORMATION:
The Committee approved scholarship assistance for Neeley Rentz and Vikki Brogdon (both part-time students at UPS-Charlotte) and for Anna Owens (full-time at CTS in the MATS program) for the Spring 2014 Semester. Additionally, after research and consideration of ever-rising costs of seminary, the committee increased its scholarships to $7,500.00 per year for full-time students, and $3,750.00 per year for part-time students.

Ruby Jean Boyd,
Moderator

COMMITTEE ON MINISTRY

The Committee on Ministry reported the following actions as information
1. Approved John Schneider, CRE, to the Pulpit Supply List.
2. Approved CRE candidate Bob Sloan to provide pastoral care and pulpit supply for Patrick and Society Hill.
3. Approved the call of Paul Abell as Stated Supply of Hopewell Presbyterian.
4. Approved the following as Moderators
   White Oak- Ray Howe
   Congruity- Gloria Williams
   Trinity Surfside- Rhett Talbert
   Salem Black River- Chuck Staggs
6. Acknowledged the call of candidate Amanda Maguire to Graham Presbyterian Church, Graham, NC.
7. Approved the temporary supply agreement between Mt. Lisbon and Othan Franklin, CRE until February, 2015.
8. Approved CRE agreements between the following for 2014
   - Othan Franklin and Trinity, Mayesville
     Chuck Staggs and Swan Lake
     David Bessinger and Jefferson
     Farrar Griggs and Rocky Creek
9. Approved the exemption for rotation of officers for Mt. Lisbon and Kentyre.
10. Approved the APIF for First Myrtle Beach.
11. Approved terms of call for Preston Shealy, Trinity, Surfside to Boulevard Presbyterian Columbus, OH, and dismissed him to Scioto Valley Presbytery.
12. Requested that the Administrative Council appoint an Administrative Commission for the White Oak PC.
13. Continue to work on revisions for COM manual.

David Ruth
Moderator

Addendum Report to Committee on Ministry

1. The Committee on Ministry reports the status review of Pastors on the rolls of the Presbytery of New Harmony:

   **MINISTERS ON THE ROLLS OF THE NEW HARMONY PRESBYTERY**
   
   Status
   A(HR) ABELL, JR., PAUL W. is honorably retired; serves as interim pastor of Hopewell Presbyterian and lives in Florence.
   A(HR) ALLEN, MICHAEL R. is honorably retired and lives in Cary, NC.
   A(HR) ANDREWS, RICHARD S. is honorably retired and lives in Florence.
   A ANDREWS, SCOTT B. is pastor of First Presbyterian Church, Bennettsville.
   A(HR) ARLEDGE, SUE K. is honorably retired and lives in Cheraw.
   A BACH, EUGEN G. is pastor of Kentyre and Latta Presbyterian Churches in Dillon County.
   A BEAVER, BLAIR H. is pastor of Ruby Presbyterian Churches in Ruby.
   A BREARLEY, JOHN C. is pastor of First Presbyterian Church, Myrtle Beach. A BREWER, ANNETTE is temporary supply to Grandview Presbyterian Church, Chesterfield, and lives in Pageland.
   A BUSBY, ELLA F. is pastor of Goodwill Presbyterian Church, Mayesville.
   A BUSH, DARYLE is pastor of Ocean Drive Presbyterian Church, N. Myrtle Beach.
   A(HR) CETTEI, JUDITH L. is honorably retired and lives in Georgetown.
   A(HR) CHARTIER, ART is honorably retired and lives in N. Myrtle Beach.
   A CHASTAIN, ROBERT is temporary supply to Hebron Presbyterian Church, Sumter.
   A CHEONG, TAE SU is pastor of Korean-American Presbyterian Church, Sumter.
   A(HR) CLARK, JAMES is honorably retired, serves as temporary supply to Mt. Zion Presbyterian Church and lives in Effingham.
   A(HR) COLCLOUGH, FRANKLIN D. is honorably retired and lives in Sumter.
A CULPEPPER, LISA B. is interim pastor of St. Paul’s Presbyterian Church and lives in Florence.
A DENDY, THOMAS G. is designated pastor of Celebration Presbyterian Church, Myrtle Beach.
A(HR) DICK, J. ASHBY is honorably retired and lives in Columbia.
A(HR) DICKERSON, CAROL is honorably retired and lives in Pawleys Island.
A(HR) DICKSON, JAMES P. is honorably retired and lives in Nichols.
A DONMOYER, SNOW R. is stated supply of Indiantown Presbyterian Church and lives in Lake City.
A(HR) DOUBLES, MALCOLM C. is honorably retired and lives in Laurinburg, NC.
A FORD, BRUCE is Executive Presbyter/Stated Clerk of The Presbytery of New Harmony
A FOSTER, JODY is temporary supply of Wedgefield Presbyterian Church.
A(HR) FOSTER, RODNEY is honorably retired and lives in Sumter.
A(HR) GULICK, ROGER K. is honorably retired and lives in Lookout Mtn., Georgia.
A(HR) HAMPTON, CARNELL is honorably retired and lives in Sumter.
A(HR) HANSEN, HOWARD is honorably retired and lives in Myrtle Beach.
A HART, GARLAND S. is pastor of Summerton Presbyterian Church.
A HENDERSON, A. KYLE is pastor of First Presbyterian Church, Cheraw.
A HILL, D. SCOTT is pastor of John Calvin Presbyterian Church, Florence.
L HOLLER, JOSIE is a member-at-large and lives in Wedgefield.
A(HR) HOLMES, JR., WILLIAM J. is honorably retired and lives in Manning.
A HOLSCLAW, FRANK S. is pastor of Pawleys Island Presbyterian Church.
A(HR) HOWE, RAY A. is honorably retired and lives in Bennettsville.
L JACKSON, ERNEST is a member-at-large and lives in Sumter.
A(HR) JOHNSON, J. LEWIS is honorably retired and lives in Surfside Beach.
A(HR) JOHNSON, THOMAS L. is honorably retired and lives in Spartanburg.
A(HR) JONES, STANLEY W. is honorably retired and lives in Columbia.
A JONES, JR., WILLIAM is temporary supply to New Harvest Presbyterian Church and lives in Sumter.
A LANGSTON, TOM is temporary supply to Marion Presbyterian Church, works as a counselor for Palmetto Health, and lives in Camden.
A(HR) LEDBETTER, ROBERT is honorably retired and lives in Abita Springs, LA.
L LEE, PETER T. is a member-at-large serving as a missionary in the Arab World.
A(HR) LEE, SOO HOON is a member-at-large and lives in Los Angeles, California.
L LOWE, GARY is a member-at-large and lives in Myrtle Beach.
A(HR) MACLIN III, ROBERT S. is honorably retired and lives in Winston-Salem, North Carolina.
L MCCUTCHEN, MARY A. is a member-at-large, works for East Cooper Habitat for Humanity, and lives in Charleston.
A McELWEE-SMITH, JANE is associate pastor of First Presbyterian Church, Sumter.
A(HR) MOORE, JR., WILLIAM O. is honorably retired and lives in Longs.
L NELSON, RETHA M. is a member-at-large and lives in Columbia.
A(HR) NICKLES, JR., A. STUART is honorably retired and lives in Cheraw.
A OSMENT, C. JANE is serving in a validated ministry as counselor to Coastal Samaritan Counseling Center, Myrtle Beach and lives in Loris.
A OSMENT, TIMOTHY is pastor of First Presbyterian Church, Loris.
A(HR) PAGELSEN, CAROL is honorably retired, serves as temporary supply associate to First Presbyterian Church, Myrtle Beach and lives in Myrtle Beach.
A PAIK, MYONG is serving in the validated ministry as tentmaker of the Cross Fellowship Church in South Korea.
A PARKS, JOHN W. is serves as part-time chaplain to Presbyterian Retirement Communities, Florence Campus, temporary supply to Morton Presbyterian Church and lives in Florence.
A ROBINSON, CARTER is associate pastor of the Pawleys Island Presbyterian Church.
A RUTH, R. DAVID is pastor of Williamsburg Presbyterian Church, Kingstree.
A RUTH, EVA is as interim pastor of Lake City Presbyterian Church.
A SANSBURY, DANIEL is pastor of First Presbyterian Church, Hartsville.
A SCOTT, CHRISTOPHER is pastor of Fraser Memorial Presbyterian Church, Sumter.
A SHEALY, PRESTON is in the process of transferring his membership to Scioto Valley Presbytery, Ohio.
L SORRELL MICHAEL is a member-at-large, works at a registered nurse and lives in Manning.
A SPARKS, SAMUEL is pastor of Melina Presbyterian Church, Gable.
L STEVENS, AARON is a member-at-large laboring within the bounds of the Presbytery of Europe, in cooperation with the Church of Scotland as pastor of St. Columba’s Congregation in Budapest, Hungary.
A(HR) SWANN, DARIUS L. is honorably retired and lives in Virginia.
A TALBERT, O. RHETT is pastor of Kingston Presbyterian Church, Conway.
A(HR) THOMPSON, EMMA W. is honorably retired and lives in Sumter.
A THORNTON, THOMAS is pastor of the Murrells Inlet Presbyterian Church.
A WILKES, GEORGE is as interim pastor of the Presbyterian Church at Manning.
A(HR) WILKES, JR., ROBERT C. is honorably retired and lives in Myrtle Beach.
A WILKINS, STEVE is pastor of Georgetown Presbyterian Church.
A WILLIAMS, GLORIA is pastor of Second Presbyterian Church, Sumter.
A(HR) WILSON, B. WILLIAM is honorably retired and lives in Easley.
L WINT, JOHANNA is a member-at-large and lives in Kentucky.
A(HR) YATES, III, BOWLING C. is honorably retired and lives in Conway.
L YATES, JOAN S. is a member-at-large serving as chaplain in Agape Hospice and lives Conway.

A = Active        L = Member-at-large         I  = Inactive                        HR = Honorably Retired

2. The following is the dates and locations to review the 2013 minutes of Sessions:

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<thead>
<tr>
<th>Counties</th>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>Chesterfield, Marlboro</td>
<td>March 18, 2014</td>
<td>First, Cheraw</td>
</tr>
<tr>
<td>Horry, Georgetown</td>
<td>March 18, 2014</td>
<td>Kingston</td>
</tr>
<tr>
<td>Sumter, Lee, Clarendon, Williamsburg</td>
<td>March 18, 2014</td>
<td>First, Sumter</td>
</tr>
<tr>
<td>Florence, Marion, Darlington</td>
<td>March 25, 2014</td>
<td>Presbytery office</td>
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</table>

David Ruth
Moderator

NOMINATING COMMITTEE

The report of the Nominating Committee was adopted and the following persons were elected to serve on Presbytery committees.

The Nominating Committee wishes to place the following names in nomination to serve in the positions as indicated:

COMMITTEE ON PREPARATION FOR MINISTRY:
**Class of 2016:** Susan Holton (Swan Lake)

**EDUCATION AND NURTURE DIVISION:**

**Class of 2016:** Rev. William Jones, Jr. (New Harvest)

**MISSION DIVISION:**

**Class of 2015:** Delphine Peterson (Cousar Memorial)

Sue Kreuger
Moderator

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Presbyterian Agency for the Developmentally Disabled (PADD)

The report of the Presbyterian Agency for the Developmentally Disabled (PADD) was received as information.

1. The current members of the PADD volunteer Board of Trustees are: Betty Lou Barclay, Frank Colclough, Dot Johnson, Chris Handley, Frank Holsclaw, Anna Kearns, Ella Busby, Ashley Lowry, Hal Fuller, Sue Ryan, Kimberly Matthews, Amanda Allen and Bob Kearns. While we have added several new people to the board this year, PADD is always searching for individuals with a heart for a ministry to the disabled to serve three year terms on the Board of Trustees.

   Individuals with business, medical, social services, education and spiritual development backgrounds are needed to ensure the continuation of this ministry. And as always, parents and caregivers of persons with disabilities are also encouraged to consider joining the board. Willing hands are needed. For more information on board membership, duties and responsibilities please contact Bob Kearns, Chair

2. This August PADD will celebrate its seventh year of operation. Thanks to God for continuing to guide and bless this ministry. PADD currently has 6 women living in the Wren Home in Florence, so we are “full” and are keeping a waiting list.

3. During the past year the PADD Trustees engaged in a strategic review of the ministry, with the goal being to create a vision for the future. As a result of this review, PADD is in the planning stages of building another home in Florence. The Trustees believe that God is leading us in the direction of expansion: to serve more people with intellectual disabilities. We ask for your prayerful support as we undertake this adventure.

4. The fourth “Pedal for PADD” was held to raise funding and awareness for PADD. This bike rally is now an annual event. Thanks to the friends who planned, sponsored and managed the rally.

5. The local business community in Florence continues to support PADD with day time volunteer opportunities for our residents, and opportunities for social interaction. Our residents are all doing well; three of our residents have lived at PADD since it opened in 2007. It has truly become their “home”.

6. PADD continues to monitor state and federal funding programs for persons with disabilities, but the ministry is still dependent upon donations to support operations. Please know that this ministry would not be possible without your financial assistance, love and prayers. On behalf of the Board of Trustees, our staff, our residents and their families…thank you.

Submitted by:
Robert W. Kearns
Chair: PADD Board of Trustees
PROGRAM COUNCIL

Program Council met on Monday, February 3, 2014 at the Presbytery office and received as information the reports from the following divisions: Camping, Congregational Development, Education & Nurture, Worship & Spiritual Formation, as well as Presbyterian Men and Presbyterian Women.

PROGRAM COUNCIL
DIVISIONS & ENTITIES

CAMPING DIVISION

For this reporting period, the Camping Division has included information relating to facilities upgrades, group utilization of the retreat center, summer camp, and upcoming events to reach members of New Harmony Presbytery.

Facilities at Camp Pee Dee Retreat Center are continuing to be updated to meet the needs of all members of New Harmony Presbytery. At this time all cabins except five through eight have been completely remodeled. The Camping Division would like to thank the following churches for remodeling cabin one: First Presbyterian Churches of Cheraw, Bennettsville, and Hartsville. The Camping Division will evaluate cabins five through eight for future remodeling. New beds and mattresses are being placed in cabin one.

Jason Steen reported more than 900 people had used camp for group functions during 2013. Jason Steen invites all churches in New Harmony Presbytery to come for a week-end or day retreat to enjoy God’s creation.

Future projects for updating camp are a new roof for the dining hall, remodeling the restrooms in the dining hall, a shelter which includes restrooms at the canoe lake, and adding restrooms to both small kitchens. Jason Steen reported several pine trees had to be cut down due to pine beetles. Jason Steen and David Nagel caught this infestation before the beetles could destroy all the pine trees.

On October 12, Camp Pee Dee Horse Barn hosted a Fun Horse Show. All of Barn Manager, Bonnie Lewis’ students competed in this show. The annual Spring Horse Show is in the planning stage at this time.

Summer camp is gearing up at Camp Pee Dee Retreat Center. This summer’s camp study is entitled “Get Real Finding Your True Self in Jesus.” There will be four weeks of camp this summer and three of those weeks will include horse camp.

The Camping Division is very concerned about the future of Camp Pee Dee Retreat Center. A new program called the “Friends of Camp Pee Dee” has been developed. The purpose is to encourage the giving of monetary resources to support the overall ministry and mission of Camp Pee Dee Retreat Center. Gifts to the Friends of Camp Pee Dee program can be designated to the following areas:

- Annual Fund- to support the yearly operating expenses which include expanding summer camp, offering weekend retreats, creating new programs, and increasing support staff.
- Capital Fund- to support major capital improvements and additions to the 500+ acre Retreat Center including buildings, grounds, and equipment.
- Equestrian Fund- to support the horse program including the horses, barn, pastures, and the barn manager.

The Camping Division invites all individuals and churches to participate in this program. The Camping Division and staff at Camp Pee Dee Retreat Center appreciate all the support and volunteer work members of New Harmony Presbytery have given the Retreat Center. We invite everyone to come spend time communing with God’s creations.

Mary Jane Evans
Moderator
CONGREGATIONAL DEVELOPMENT DIVISION

The CDD continues to encourage and support congregations who apply for Aid-To-Field assistance. We ask that any church needing financial resources for ministerial support to contact us through the Presbytery office. We are accepting and reviewing requests for calendar year 2014.

The committee is currently reviewing a request from New Harvest Presbyterian Church.

The committee is also reviewing the existing Mission InSite agreement and is considering a 3 year renewal proposal.

The CDD continues to support the efforts of Lisa Culpepper in her Cluster Ministry mission. Through this initiative small membership churches can experience renewal through the rediscovery and embrace of the missional call as God's people. This is done both through active collaboration and mutual encouragement.

The committee will continue to focus on issues of evangelism, stewardship and support of existing congregations, as well as new church development in keeping with the presbytery's 2010-2015 goals and objectives.

Orby Ferguson, Moderator

EDUCATION AND NURTURE DIVISION

The division has met with our newest members, and hit the road running. We brought them up to date on where we stand and continued the ministry for New Harmony Presbytery

Youth:
After much discussion and evaluation, the committee has taken action to create a sub-committee to begin preparations for a Middle School Youth retreat. Several members were asked to contact specific people within the presbytery to create the committee. We will be putting this information together at our next meeting and organize the committee and its tasks. In order to guide them through the process.

Our target date for this retreat has not been determined but was stated that if not this spring, it would be early Fall shortly after school begins (mid September – early October). Our hope is that Camp Pee Dee Retreat Center will have some dates open, but if we can not get together on dates, we would look for other venues.

Older Adults:
After looking into the historical approach of New Harmony's Older Adult ministry and looking at the resources we currently have. Also after prayer and much thought, the division has decided that we would solicit information from our congregations on events that they may be having that might interest others and offer to publicize those events. We are in hopes that God will lead someone to us that has a passion / calling for this area and offer to head up a sub-committee to organize future events / outings.

Triennium:
The committee has identified several of the youth who attended this event to help on the Middle School event. Since many were upper upperclassmen / women, we will see how timing plays out.

Small Church Education Initiative:
Nothing new to report.

Ephesians Event:
Our event was held at John Calvin Presbyterian Church and was well attended by 250 participants including four from our neighboring Providence Presbytery. We will be evaluating this event at our next meeting, but are happy to already have plans in place for next year’s event to be hosted by First Presbyterian Church, Myrtle Beach and we currently have half of a committee put in place. As always, this year’s leadership was outstanding and all workshops were well received. We are so thankful to the Mission Division's partnership and our faithful members who helped with setup and check-in as well as undertaking the wonderful array of display boards which highlighted the various mission activities and agencies in and beyond our Presbytery walls. Also huge thanks to a wonderful host church committee organized by Alice Baker, Clerk of Session of John Calvin. Their crew did an amazing job of hosting this event. They were organized, and well-prepared, not to mention flexible. It was a moment of joy when they were able to feed 250 people without a “hitch”. They were also exceedingly accommodating for all of our needs, going above and beyond as they installed WiFi throughout the facility in order to provide this service to the workshop leaders who were in need of this access. I can't say enough about the event and was honored to be a part of it.

Bruce M. Carl
Moderator

MISSION DIVISION

Feedback from a survey revealed that many churches are participating in positive activities and making mission-related contributions locally. Some are even collaborating with other organizations or churches to accomplish mission goals. Special offerings were prevalent among most churches when addressing international-related mission work. The Division encourages collaboration with other organizations to extend local mission to international mission.

Grant applications continue to be welcomed for funding efforts, i.e., prison ministry, tutoring, and other needs.

We were blessed to have had funds remaining during the last quarter sufficient to participate through PDA for disaster areas of the Philippines and the Illinois tornado area.

Lois Parsons
Moderator

WORSHIP & SPIRITUAL FORMATION DIVISION

The Division is excited to offer our Presbytery the opportunity to participate in a Worship Workshop. This Workshop will be led by The Rev. Dr. Kim Long, professor of Worship and coordinator of Worship Resources for Congregations at Columbia Theological Seminary. This Workshop will be March 1, 2014 at the Lake City Presbyterian Church --- 10:00 AM - 2:30 PM.

Pre-registration is important!
The only cost for this practical and inspiring event will be $8.00 for the provided lunch.
We encourage you to take advantage of this Continuing Education event.

This Division continues to explore other ways to assist members and churches in our presbytery in worship and spiritual growth.

Lola Faye Craig
Moderator
PRESBYTERIAN MEN

The Presbyterian Men sponsored its Fall Conference on October 20, 2013 at Ebenezer Presbyterian Church, Dalzell, SC. This year’s conference featured two keynoters: Ernest A. Finney, III, Solicitor for the Third Judicial Circuit and Anthony Dennis, Sheriff for Sumter County. The presentations focused on the theme “Understanding Our Judicial System.” The attendance was great and we wish to thank those churches that participated.

A tentative date for our Spring Golf Outing and Picnic is May 17, 2014. Further information will be forthcoming once plans have been finalized.

Freddie Nelson
President

PRESBYTERIAN WOMEN

Presbyterian Women Coordinating Team continues to meet to conduct the business of our organization.

At the writing of this report we are preparing for the Spiritual Retreat to be held on February 1, 2014 at Mt. Lisbon PCUSA, 205 Mt. Lisbon Rd., Bishopville, SC. Registration is at 9:00 a.m. and the retreat begins at 9:30 a.m. The theme is, “Come to the Table, The Painter’s Praying Table.” (Hutchison’s Painting Table Brings Healing through Art, Memories, and Community.) The speaker will be Roger Hutchison, canon for children’s ministry at Trinity Episcopal Cathedral, Columbia, SC. Everyone is invited.

The PW Annual Gathering will be held at Summerton PCUSA on April 5, 2014.

Pontheola Wilson, Barbara Peterson, and Cheryl Gause attended the Synod of South Atlantic PW Gathering at Epworth By the Sea – St. Simons Island, Ga. October 25-27, 2013. The Gathering was very informative and well attended by New Harmony PW.

Pontheola Wilson
Moderator

COMMITTEE ON REPRESENTATION

Appointments:
Liaison to consult with Nominating Committee – Audrey Bruner & Murline Ingram

Recommendations:

1. That the report of the Committee on Representation, including the membership analysis of divisions, committees and councils be received as information, including the following observations:
   a. We acknowledge and celebrate the positive balance and representation on many committees and divisions.
   b. We acknowledge concern about imbalance that is also present on a number of committees and divisions.
c. We encourage exploring alternatives for service, including but not limited to meeting
days & times, length of service/term, expectations.
d. We are aware that there are a number of actively serving clergy who are not serving
on any presbytery committee or division.
e. We are also aware that there is no representation of youth, Asian or Racial Ethnic
backgrounds on committees or divisions.
f. We are dependent upon recommendations by individuals and/or congregations of
persons with particular interests and gifts.
### A Membership Analysis of Presbytery Committees and Program Divisions for 2014

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<tr>
<th>Committee</th>
<th>Clergy</th>
<th>Lay</th>
<th>White</th>
<th>Black</th>
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**Summary of analysis-2014**

- 28.1% clergy and 71.9% lay people serving on Presbytery committees/divisions, Administrative and Program Councils (This is a 1.7% increase of clergy serving, compared to 2013.)
- 63 % white persons and 36.9 % racial ethnic persons serving on Presbytery committees/divisions, Administrative and Program Councils (This represents a 0.7 % increase in racial ethnic persons serving, compared to 2013.)

- 55.4 % males and 44.5 % females serving on Presbytery committees/divisions, Administrative and Program Councils. (This represents a 3.4 % decrease of females serving, compared to 2013.)

- Presbytery staff includes: 4 males, 5 females; 8 white persons, 1 black person. This includes part-time and contracted staff

The report was approved.

Murline Ingram
Moderator

Report of Self Development of People

A verbal report was made my Samuel Sparks who reminded the Presbytery that funds are available through the committee for projects that meet the criteria for funding. The committee will be reviewing a project in Hartsville that has applied for funding through the national committee.

Report of The Administrative Commission assigned to Westminster Presbyterian Church, Alcolu

On April 8, 2013, The Administrative Commission (AC) consisting of Elder Elijah Washington, Elder Marshall Ivey, Elder Pontheola Wilson, Rev Dr. Tom Dendy and Rev. C. Jane Osment (moderator) assigned to Westminster Presbyterian Church, Alcolu, established the following goals for the Westminster session.

1) Improve communication with congregation: report on actions of session via email, newsletter, verbal, etc;
2) Restructure the building committee: include folks from different areas of the congregation; building committee should include only two (2) active session members;
3) Plan and attend a spiritual retreat with active and inactive elders. Retreat should also include active and inactive deacons.

In addition to the above goals, on Monday September 9, 2013 It was decided to establish the following guidelines for Westminster:

1) Attendance at the Spiritual Retreat is required for all active elders and deacons. If an active elder or active deacon is unable to participate in the retreat at the scheduled time the AC will work with that elder or deacon until a time can be worked out. If continued resistance is met from the active elder or deacon, the AC reserves the right to remove said elder from office.
2) That the session will have monthly scheduled meetings moderated by Rev. Sparks. A member of the AC will be present.
3) There will be no meetings of the session or portion of the session without Administrative Commission approval including but not limited to informal meetings outside of the regular called meetings.
4) It is required that a full financial audit be scheduled and performed with in the next three (3) to five (5) months.
5) After said audit is complete, a new treasurer must be elected.
6) The AC request that permission to move forward with the building project be delayed until the AC has completed its work with the church and is satisfied the church will move forward in a healthy and positive ministry.

These guidelines were received into the minutes of the September 23, 2013 session meeting.

Below are the updates and progress made by the Westminster Session:
1) The spiritual retreat focusing on Conflict Management and Leadership Training led by Joe Rigsby was held early in November. The retreat was well attended by both active and inactive elders.
2) The session has held monthly stated meetings with at least one member of the AC present on September 23, 2013, October 28, 2013, November 18, 2013, December 9, 2013, January 20, 2014, and February 8, 2014.
3) In November 2013, the session began the search for an auditor. By action of the session, the decision was made to engage William Levan Byrd, CPA, PC of Sumter, SC to audit the financial statements for the years ending December 31, 2010, 2011, and 2012. On February 8, 2014 an initial meeting was held with Mr. Byrd and the session. The estimated audit completion date is April 2014. At which time, the session will begin the work necessary to elect a treasurer.
4) By action of the session, the building committee was dissolved and plans for the building project have been delayed indefinitely. When the AC is satisfied that the church is moving forward in a healthy and positive ministry, the building committee will be reestablished and structured to include folks from different areas of the congregation. Included in this restructure will be a plan to communicate building project progress with the congregation.

The AC is encouraged by the work completed by the folks at Westminster and is encouraged by the heart for God found in this group of believers.

Respectfully submitted by
Rev. C. Jane Osment, Moderator

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Report of Administrative Commission for Celebration Presbyterian Church

This Administrative Commission was appointed by the Administrative Council of the Presbytery of New Harmony, to work with Celebration Presbyterian Church, Myrtle Beach, South Carolina. The work of and contact with and from the Administrative Commission will continue, primarily as a liaison with and to the Administrative Council, as an advisory and evaluative body regarding the designated pastor role, and as an evaluative and advisory body concerning financial matters, including audit, quarterly reviews and reporting.

The Administrative Commission, is comprised of Ella Busby, Chair; Lola Faye Craig, Donna Poulton, David Ruth, clerk; Rhett Talbert and Fritz Vinson.

On October 9, 2012, a memorandum of understanding between the Celebration Presbyterian Church (USA) and the Presbytery of New Harmony for five (5) years, if sufficient needs are demonstrated, was approved as follows:

- 2013- $104,000
- 2014- $84,000*
- 2015- $64,000
- 2016- $44,000
- 2017- $24,000

On October 08, 2013, the commission recommended the Celebration Presbyterian Church (USA) receive the approved amount of 84,000, in 2014. The recommendation was approved.
Therefore, beginning in January, 2014 the Celebration Presbyterian Church (USA) demonstrated sufficient needs for and received the disbursement of $7,000 with a balance of $77,000 remaining for 2014.

The flourishing and transforming ministry at Celebration Presbyterian Church (USA) is revealed through her leadership, discipleship, stewardship, fellowship and worship (Acts 2: 42-47). There is evidence of a positive influence in the life of the congregation and surrounding community.

We, the Commission, ask that the Presbytery of New Harmony join us in continuous prayer for Celebration Presbyterian Church (USA).

Ella F. Busby, Chair
David Ruth, Clerk

Report of the Administrative Commission assigned to White Oak Presbyterian Church

The Administrative Commission, consisting of Ruling Elder Ray Howe, Ruling Elder, Dan Sansbury, Teaching Elder, Lola Faye Craig, and Teaching Elder, Avery Dickson (moderator) assigned to White Oak Presbyterian Church, Ruby, initially met on December 10, 2013 at New Harmony Presbytery office. The Administrative Commission was briefed on the situation at White Oak Presbyterian Church and its role as an Administrative Commission.

At its second meeting on January 7, 2014, the Administrative Commission reviewed the letter sent by Executive Presbyter Bruce Ford to the session of White Oak Presbyterian Church outlining the work of the Administrative Commission. The Administrative Commission set up a meeting with the White Oak Session to negotiate dissolution of the call of Rev. Blair Beaver which would be acceptable to both sides.

The Administrative Commission met with the Session of White Oak Presbyterian Church on January 14, at White Oak Presbyterian Church. After listening to the views of session members concerning their situation, the Administrative Commission proposed possible dissolution terms to the Session for them to consider. The next meeting was set for January 28, 2014.

The Administrative Commission met on January 27, 2014, to debrief its meeting with the White Oak Session, determine what additional information might be needed, and discuss ways to help them with ongoing ministerial supply for the church. The meeting, scheduled for the next day, was postponed to February 4, 2014, due to impending ice and snow.

The Administrative Commission met with the Session of White Oak Presbyterian Church on Tuesday, February 4. The Administrative Commission again listened to session members give their views of the first meeting and their situation. After much discussion it was evident that a suitable solution to the dissolution of the call of Rev. Blair Beaver could not be achieved. The Session was given an additional name to contact for ministerial supply and the meeting was adjourned.

The Administrative Commission will begin the process of investigating circumstances which have led to the current situation.

The Administrative Commissions covets the prayers of the Presbytery of New Harmony for the Session and congregation of White Oak Presbyterian Church, the Rev. Blair Beaver and his family, the Ruby Presbyterian Church (the yoked church with White Oak) and itself as continues in this process.
Respectfully submitted,
Avery S. Dickson, moderator.

Presbyterian Communities of South Carolina

The moderator recognized Angela Smith representing the Presbyterian Communities of South Carolina who gave an update on its work and mission. She expressed appreciation to the Presbytery for its generous support, especially through the Mother’s Day offering. The Ambassadors meeting will be held on March 25, 2014 at 10:30 A.M. Each church was encouraged to have a representative present.

Presbyterian Investment and Loan Program

The moderator recognized Catherine Lynch representing the Presbyterian Investment and Loan Program. She is the East Coast representative for PILP. She made remarks regarding PILP and how a lower interest rate. She presented a check to Celebration Presbyterian Church for $2500.00.

New Business

No new business was introduced.

Report of Committee on Resolutions to New Harmony Presbytery’s 79th Stated Meeting

We give thanks to God that on this day, February 22, 2014, the Presbytery of New Harmony convened its seventy-ninth stated meeting at Kingston Presbyterian Church, Conway, South Carolina;

And whereas the meeting was called to order and opened with prayer at 9:30 a.m. by Moderator, Teaching Elder Stan Jones (H.R.), with a quorum of Teaching Elders and Ruling Elders present;

And whereas morning worship began with our worship leader Josie Holler, and with Stan Jones delivering the sermon;

    And whereas the docket was reviewed and adopted;

And whereas the presbytery was welcomed by the host pastor, Rhett Talbert followed by the recognition of visitors;

And whereas appointments of temporary clerks and committee on resolutions of thanks were followed by the report of the Stated Clerk, Bruce Ford;

And whereas the report of the Administrative Council was presented by Frances Singleton with reports from the Personnel Committee, Camping Division, and Finance Committee;

And whereas various other committees, councils and divisions presented reports, and we appreciate their dedication, commitment and service;

    And whereas we were updated on the work and ministry of the Presbyterian Communities of South Carolina, Presbyterian Agency for the Developmentally disabled, and the Presbyterian Investment and Loan Program;

    And whereas reports were received the Administrative Commissions for the following churches: Westminster, Celebration, and White Oak;
And whereas we express thanks and appreciation to the Kingston Presbyterian Church for serving as our host;

Therefore, be it resolved that as we leave today we lift our hearts in praise to Almighty God for the many merciful blessings bestowed upon the people and congregations of New Harmony Presbytery.

Respectfully submitted,
Judy Cettei
Al Conklin

ADJOURNMENT

Following a time of requests for special prayer, the Moderator adjourned the meeting with prayer at 12:15 p.m.

The next Stated Meeting will be held as part of the Convocation of the five presbyteries of South Carolina at Presbyterian College, Clinton, South Carolina on May 30-31, 2014.

Bruce W. Ford Franklin D. Colclough
Executive and Stated Clerk Temporary Recording Clerk