

# SYNOD OF THE SUN

June 1-2, 2009

## Monday June 1st

**Beacon Hill Presbyterian Church**  
1101 W. Woodlawn, San Antonio, TX 782201

Location  
Tel: 210.733.7169

10:00 am Coordinating Team Meeting

Noon Lunch

Fellowship Hall

12:45 pm Brief Plenary:

- Welcome & Introductions
- Seating Corresponding Members
- Declaring Quorum
- Adoption of the Agenda

1:15 pm Opening Worship Service

*Rev. Byron Wade, 218<sup>th</sup> GA Vice Moderator – preaching*

Sanctuary

2:15 pm Town Hall Meeting with the Vice-Moderator

*Rev. Byron Wade, 218<sup>th</sup> GA Vice Moderator*

Fellowship Hall

BIO: <http://www.pcusa.org/gamoderator/byron.htm>

3:00 pm Synod Agenda

-- Orientation

Fellowship Hall

*Christianne Chase, Synod Moderator*

3:15 pm Working Groups

Communication

TBD

Governance

TBD

Mission

TBD

5:30 pm Dinner

Fellowship Hall

7:00 pm Working Groups

Communication

TBD

Governance

TBD

Mission

TBD

8:30 pm Evening Vespers

9:00 pm Hospitality

Hotel

## Tuesday June 2<sup>nd</sup>

**Trinity University · Chapman Center**

One Trinity Place San Antonio,  
TX 78212-7200 – Tel: 210.999.7011

7:00 am Breakfast \*\* Crockett/Travis Meeting Room \*\*

\*\*Hotel\*\*

8:00 am Working Groups:

Trinity University

Communication

140

Governance

100

Mission

104

10:00 am **Deadline for Action Items & Reports**

11:00 am Lunch

Trinity University

12:00 pm Plenary

--- 10 minutes for each report

Great Hall

- Report from GAC

*Esperanza Guajardo*

- Report from the Synod Executive

*Judy Fletcher*

- Report from Administrative Commission

*Rupert Turner*

- Report from the Stated Clerk

*Raafat Zaki*

- Report from the Coordinating Team

*Jane Huffstetler*

1:00 pm Reports from Working Groups --- 40 minutes each

- Communication

- Governance

- Mission

2:30 ~ 3:00 pm Closing Worship & Adjournment

Trinity University

## **AGENDA – Communications Working Group June 1-2, 2009 – San Antonio**

1. Welcome and Prayer – John Cronk/Charlie Smith
2. Ask a volunteer to record minutes. (Lists are fine, narrative unnecessary.)
3. Review of agenda, approval by consensus
4. Coordinating Team report if needed –Charlie  
  
Including By-laws, personnel
5. Solar Under Sun – John (Communications job is ours)  
July 6 – Pilot project in Haiti
6. Additional Reports
  - a. John Brantley – Disaster coordination (chairperson said “no progress”)
  - b. Lynne Alexander – Gave our responses to FOG report to ??
7. Theme for Nov. 5-6 Synod Meeting – Communications Working Group responsible.
8. The Presbyterian SUN and 2009 – Shane
  - a. 2009 budget
  - b. Remaining publishing schedule
  - c. Alternative print: The “church press” option. (printed report at meeting)
  - d. Contract staff positions: Advertising manager < irrelevant for print?
9. Presbyterian Neighbor News: PNNews.org (several items)
10. Communication needs for presbyteries and synod (covered by GoToMeeting.com)
11. Closing prayer
12. Write up of report to plenary: Shane and volunteer.

Governance Working Group Agenda  
June 2009

Finance sub-group:

insurance coverage and policy/company for the upcoming year.

Covenant group report

Leadership sup-group:

decision regarding 4 at-large synod commissioners to be added in an attempt to increase diversity of the Synod commissioners

Personnel:

New personnel policies.

Other items as necessary.

**Mission Working Group  
Synod of the Sun  
June 1-2, 2009**

**Monday, June 1**

**3:15-6:15**

3:15 Welcome, Introductions and Devotional Sharing

3:45 Orientation and Budget

Judy

Review of Mission Working Group responsibilities  
Review of current budget status and funds available

4:15 Reports from Subgroups

Education subgroup

**Action item: Education grant recommendations**

Cross-cultural subgroup

**Action item: (if any)**

Mission Network Grant Review subgroup

**Action item: Grant request recommendations**

5:15 Break

5:25 Updates from Networks

Solar Under the Sun

Cross-cultural network

Others?

6:00 Break for dinner

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**7:30-8:30**

7:30 Reconvene with prayer

7:35 Old business

Results of survey to Presbyteries re: ongoing mission projects

8:30 Break for evening vespers

## **Tuesday, June 2**

8:00 Prayer and praise

8:15 International partnerships update

Sallie Watson

### Events and Ministries Reports

Christian Educators – SCRAPCE

Presbyterian Women

Interim Pastor Training

Synod Youth Workshop

Disaster Assistance

Others...

Sheron

9:30 Total Group Reflection on Process and New Directions  
for Synod

Dismiss with prayer

10:00 *Deadline for Action Items & Reports*

# SYNOD OF THE SUN

## RESERVE FUNDS

REPORT BY DIVISION

Apr-09

TYPES OF FUNDING:

Permanently Restricted (PR)  
 Synod Designated (SD)  
 Temporary Restricted (TR)  
 Temporary Endowed (TE)  
 Synod Unrestricted (SU)

CONTINUANCE OF FUNDS:

Continues (PR Interest added): C  
 Can Zero Out: Z  
 OTHER  
 OF: Office Reports Expenditures  
 MN: Used for Mission Network Funding

Large investments: Large bold print

TYPE	TIME	OTH	ACCT	DESCRIPTION	CURRENT BALANCE
<b>GOVERNANCE</b>					
PR	C	OF	122/123	<b>ALBERT CRISP FUND (TPF)</b> (MARKET VALUE)	<b>93,830</b>
PR	C		348	SCHROEDER	<b>5,329</b>
SD	Z	OF	382-05	PRES T SHIRTS	<b>4,838</b>
SD	Z		309	2008 GRANT WRITING SYMPOSIUM	<b>495</b>
SD	Z	OF	315	2008 SABBATH SABBATICAL GRANT	<b>6,000</b>
SD	Z		312	2008 SYNOD TRANSITION FUNDS	<b>1,010</b>
SD	Z	OF	374	RURAL CHURCH MINISTRY D. MIN.	<b>38,594</b>
SD	Z	OF	353	PERCEPT	<b>19,221</b>
SD	Z	OF	342/343	STAFF DEVELOPMENT FUND	<b>4,613</b>
SD	Z		338-06	SOLAR UNDER THE SUN	<b>39,882</b>
TE	C		116/116-01	<b>ENDOWMENT ACCT (TPF)</b>	<b>142,314</b>

RESERVE FUNDS/GOVERNANCE CONTINUED

<b>TYPE</b>	<b>TIME</b>	<b>OTH</b>	<b>ACCT</b>	<b>DESCRIPTION</b>	<b>CURRENT BALANCE</b>
SU	C		114/114-01	<b>GATEWOOD (TPF)</b> (market value)	<b>158,344</b>
SU	C		109	<b>OPERATING ACCT (TPF)</b> (market val	<b>2,489</b>
SU	C		112	<b>PRUDENTIAL</b>	<b>12,327</b>
SU	C		111	<b>PILP (PCUSA)</b>	<b>700,000</b>
				<b>TOTAL \$</b>	<b>1,229,286</b>

**COMMUNICATIONS**

SD	Z		373	ELECTRONIC MEDIA TRAINING	3,959
SD	Z		325	INTERPRETIVE RESERVE	604
SD	Z		300/300-01	PN NEWS	(10,528)
				<b>TOTAL \$</b>	<b>(5,965)</b>

**MISSION**

PR	C		119/119-01	<b>MAPPA (TPF)</b> (market value)	<b>58,118</b>
SU	C		118	<b>MACC (TPF)</b> (market value)	<b>19,525</b>
SD	Z		301	ASIAN MINISTRIES	9,944
SD	Z		302	NATIVE AMERICAN MINISTRIES	4,103
SD	Z		327	AFRICAN-AMERICAN MINISTRIES	7,309
SD	Z		369A	HISPANIC MINISTRIES	2,452
SD	Z		375	MULTICULTURAL YOUTH	3,662

## RESERVE FUNDS/MISSION CONTINUED

<b>TYPE</b>	<b>TIME</b>	<b>OTH</b>	<b>ACCT</b>	<b>DESCRIPTION</b>	<b>CURRENT BALANCE</b>
SD	Z		311	SELF DEVELOPMENT OF PEOPLE/USA	16,321
SD	Z		351	CROSS CULTURAL MINISTRIES	12,391
SD	Z		338-08	WALK THROUGH THE BIBLE	3,684
SD	Z		338-07	WRITING SEMINAR JAN 09	351
TR	Z		382-02	INTERNATIONAL PARTNERSHIP FUNDS	30,000
PR	C		330	TEXAS CAMPUS MINISTRY	13,821
PR	C		350-03	HIGHER EDUCATION RESERVE (INTEREST C	2,646
TR	C		125/125-01	<b>HIGHER EDUCATION</b> (market value)	169,518
PR	C		350-01	CAMPUS MINISTRIES FUNDING NOT DISTRIE	750
PR	C		350-02	HIGHER EDUCATION FUNDING	20,000
SD	Z		344	ADMINISTRATIVE COMMISSION	13,412
PR	C	MN	319	OLD AGE CONCERNS	53,199
PR	C	MN	319	TEXAS NATIONAL MISSION/ MISSIONS	16,772
PR	C	MN	305	NEW CHURCH DEVELOP D. ROBINSON	598
TR	C	MN	314	PEACEMAKING	4,445
SD	Z	MN	337	SMALL CHURCH	10,962

RESERVE FUNDS/MISSION CONTINUED

TYPE	TIME	OTH	ACCT	DESCRIPTION	CURRENT BALANCE
SD	Z	MN	338-01	STRATEGIC PLANNING	2,000
SD	Z		303/322	MISSIONAL CHURCH/RESOURCES FOR PRE	35,447
TR	Z		317	EMERGENCY AID	316
SD	Z		370	INTERIM PASTOR TRAINING EVENT	29,197
SD	Z		306	2008 GATHERING RES CENTER DIR	3,139
SD	Z		355	WOMEN'S PROGRAM	10,426
SD	Z		313	SYNOD YOUTH WORKSHOP RESERVES	(3,835)
SD	Z		*	SCRAPCE	22,925
SD	C		320	PRESBYTERY SCHOLARSHIPS FUND	6,000
SD	Z		326	ATTORNEY FEE RESERVE	16,350

**TOTAL \$ 595,948**  
**GRAND TOTAL \$ 1,819,269**

**SYNOD PASS THRU ACCOUNT ACTIVITY**

TYPE	TIME	OTH	ACCT	DESCRIPTION	CURRENT BALANCE	CURRENT	CHANGE	LAST
						INCR	DECR	BALANCE
MIS	SD	Z	382-16	SCRAPCE CLASSROOM PROJECT	16,409	4,936	377	11,850
MIS	SD	Z	382-01	HURRICANE IKE 08 PASS THRU	0	0	0	0
MIS	SD	Z	382	TX ST. LINE HISTORY PROJECT	0	0	0	0
MIS	SD	Z	382-08	WILLIAM & ETHEL HAWKINS	0	30	30	0
MIS	SD	Z	382-10	SUN SCHOLARSHIP PASS THRU ACCT	0	0	0	0

RESERVE FUNDS/MISSION CONTINUED			PASS THRU	ACCT ACTIVITY				
<i>TYPE</i>	<i>TIME</i>	<i>OTH</i>	<i>ACCT</i>	<i>DESCRIPTION</i>	<i>CURRENT BALANCE</i>	<i>CURRENT INCR</i>	<i>CHANGE DECR</i>	<i>LAST BALANCE</i>
MIS	SD	Z	382-11	VIOLA WILLIAMS MEMORIAL FUND	0	6	6	0
MIS	SD	Z	379	DISASTER RELIEF SALARIES SL	50,093	46	17,794	67,841
MIS	SD	GA/Z	383-01	GA MATCHING PREPAID GRT#223 Latina Pres NCD (NC Pres)	1,250	0	250	1,500
MIS	SD	GA/Z	383-02	GA MATCHING PREPAID GRT#174 United African NCD (Grace Pres)	2,000	0	250	2,250
MIS	SD	GA/Z	383-03	GA MATCHING PREPAID GRT#170 South Asian NCD (Grace Pres)	1,333	0	167	1,500
MIS	SD	GA/Z	383-06	GA MATCHING PREPAID GRT#165 Gethsemane NCD (Grace Pres)	7,667	0	583	8,250
MIS	SD	GA/Z	383-07	GA MATCHING PREPAID GRT#515 New Covenant Fellowship NCD (M Pres)	4,000	0	500	4,500
MIS	SD	GA/Z	383-08	GA MATCHING PREPAID GRT#620 Vida Eterna NCD (M Pres)	11,667	0	833	12,500

# Nominating Committee Report

## June 2009

**The Synod presents these persons for the entities listed (their names having come from the entity) and requests election by the Synod**

### **Board of Trustees of Texas Presbyterian Foundation**

#### **Class of 2012**

Mr. Noe Hinojosa, Jr., Dallas, TX \*  
Mr. William G. Landess, Amarillo, TX \*  
Mr. Stanley C. Beyer, Houston, TX \*  
Dr. John W. Miller, Bartlesville, OK\*  
Mr. Clyde R. White, Monroe, LA  
Rev. Michael F. Murray, Austin, TX

\* denotes reelection

### **Lyon College Board of Trustees**

#### **Class of 2013**

C. Eric Hance, Batesville, AR  
G. Warren Stephenson, Little Rock, AR  
Deborah K. Willhite, Little Rock, AR  
Perry Wilson, Little Rock, AR  
Stephen C. Hancock, Little Rock, AR \*  
Dianne H. Lamberth, Batesville, AR \*  
James L. Rutherford, Jr., Little Rock, AR \*  
Bill L. Trantum, Little Rock, AR \*

## MEETING EXPENSE GUIDELINES

1. The Synod is committed to good stewardship in selecting meeting sites and locations. It reimburses reasonable and necessary expenses to those who attend approved functions of the Synod.
2. Reimbursement is made for LOWEST AIRFARE or mileage, whichever is lower.  
  
Auto mileage is reimbursed at the rate of 25 cents per mile plus 5 cents per person for each of the first two additional passengers, plus road tolls and parking charges.
3. Housing:
  - a. Economical and convenient locations are to be used when possible
  - b. Normally, the Synod office makes arrangements for meeting rooms, hotel, and meals.
  - c. Normal practice is to house two persons to a room. Participants may choose to pay one half the cost of a room in order to have a single.
  - d. Persons shall certify the accuracy of their hotel bill by signing it when they check out and paying extra expenses (phone, etc.)
4. Synod reimburses reasonable expenses for food, postage, printing, telephone, tips and other necessary expenses as approved by Synod in advance.
5. Vouchers: Expenses incurred are to be reported through a travel expense form provided by the office. All available receipts and bills should accompany any voucher being turned in for reimbursement.

**EXPENSE VOUCHER**

Meeting Attended: Stated Meeting of the Syno Date: June 1-2, 2009

Location of Meeting: San Antonio, TX

Sponsoring Unit: Synod of the Sun

Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

\*\*\*\*\*

*Please attach receipts for any single item over \$25.00.*

Plane Fare \_\_\_\_\_ \$ \_\_\_\_\_

Auto Mileage \_\_\_\_\_ miles x \_\_\_\_\_ cents per mile \_\_\_\_\_

(\$0.25 per mile + \$0.05 per mile for the first two participant passengers)

Taxi, Bus Fare, Tolls, Parking \_\_\_\_\_

Motel/Hotel Room \_\_\_\_\_

Meals, Gratuities \_\_\_\_\_

Miscellaneous \_\_\_\_\_

Subtotal \_\_\_\_\_

Less cost of *SINGLE* hotel room (\$60.00/night) \_\_\_\_\_

**TOTAL EXPENSE** \$ \_\_\_\_\_

**Please check one**

\_\_\_\_\_ I wish these expenses to be a contribution to the Synod of the Sun and will appreciate a written acknowledgment of this amount.

\_\_\_\_\_ I wish to be reimbursed for these expenses.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Phone: \_\_\_\_\_

\*\*\*\*\*

**Mail to:**

Valerie Knox  
Synod of the Sun  
6100 Colwell Blvd, Suite 200  
Irving, TX 75039  
See guidelines on reverse side.

**OFFICE USE ONLY:**

Approved by \_\_\_\_\_  
Paid: Date \_\_\_\_\_ Check No. \_\_\_\_\_  
Charge to Account No. 64202