

Stated Meeting
April 29, 2023

Hope Presbyterian Church
Omaha, Nebraska

PRESBYTERY OF MISSOURI RIVER VALLEY

The Presbytery of Missouri River Valley held an in-person Stated Meeting at Hope Presbyterian Church, Omaha, Nebraska on April 29, 2023. The meeting was convened with prayer at 10:00 PM by the Moderator, Pastor Marcia Cline.

Rev. Michael Geiler, Hope Presbyterian Church Pastor, provided a welcome to Presbytery Commissioners and guests.

Patricia Shipley, Stated Clerk, assured the moderator of the presence of a quorum. The roll is attached to these minutes **[Attachment 1]**.

Rev. Laura Rasmussen, Peace Presbyterian Church interim was introduced as new Ministers of the Word and Sacrament to the Presbytery. New Ruling Elder commissioners were introduced. Craig Huffman, Director of Calvin Crest Conference Center and Audrey Rickert, Nebraska Presbyterian Foundation and Joshua Beckner Crossroads Connection were seated as a Corresponding Members.

Announcements:

1. Audrey Rickert-Nebraska Presbyterian Foundation—www.nebpresby.org
 - a. The NPF board met in April and awarded nearly \$300,000 in grants to 10 congregations and ministries:
 - To help alleviate hunger in their communities, food distribution projects for Underwood Hills Presbyterian Church, Omaha, and Westminster Presbyterian Church, Minden.
 - To improve the quality of livestreaming and recorded worship for social platforms, technology upgrade grants to Palmyra Presbyterian Church and Presbyterian Church of the Master, Omaha.
 - A grant to United Pres Church, North Bend, for a recording piano so music is regularly available for in-person and online worship.
 - For building improvements at Calvin Crest Camp, a grant to further enhance this nature-inspired ministry, and to 1st Pres Hastings for improvements to the PEACE Center, serving the community with food distribution (locally and globally) and other outreach ministries.
 - A grant was given to West Hills Presbyterian Church, Omaha, for playground improvements for their new daycare program collaboration.
 - Anderson Grove Pres, Bellevue, was given a grant to replace their wheelchair ramp and improve accessibility for all.
 - And finally, a grant to 1st Pres Schuyler for a Christmas food and clothing distribution project which benefits residents in Colfax County who live below the poverty line.

The grant process has changed and NPF will now be accepting grant applications June 1-15 and December 1-15. The website is nebpresby.org which provides details on our grant process and contact information.
2. Susan Kawamoto, First Presbyterian/Omaha- Hand Up for Housing Walk-Save the Date
Announcement: Housing assistance at First Presbyterian/Omaha will be held on Sunday October 8th. They will partner with West Hills Church this year. 2 agencies to Youth Emergency Services (YES) and In Common Services. Churches are encouraged to participate in the walk either by actively participating, raising funds, or seeking sponsoring groups. In the past three years, \$60,000 has been raised for housing assistance in the Presbytery.
3. Rev. Carolyn Grice, Social Justice and Peacemaking Committee chair announced that a prayer service will be held Thursday, May 4th at Church of the Master.
4. Rev. Christine Dempsey—announced the Commissioned Lay Pastor program. Commissioners were encouraged to seek additional individuals who might be interested in the program.

No New Business Items were introduced.

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Rev. Matt Coplen, PMRV Vice Moderator highlighted the PMRV Covenant-2023. The focus was "With God's help, we covenant to PRAY." Commissioners were encouraged to embrace the connections of our church and

A presentation was made by Crossroads Connection, Joshua Beckner, President. Rev. Beckner serves at Celebration Covenant Church. He shared the mission and connection to those who are in the prison system. The focus is to let those in the prison system know they are part of the Body of Christ. Rev. Beckner requested participation by Presbytery churches in assisting with serving the meal and service for Crossroads Connection. An invitation was given to all to participate in the program.

Craig Huffman, Director of Calvin Crest Conference Center shared information regarding changes at Calvin Crest and its relationship with Homestead Presbytery. The Presbytery was thanked for the support of Calvin Crest. An outline was given of the history of Calvin Crest. Calvin Crest is a non-profit (501 c3) organization. Homestead approached the Calvin Crest Board about purchasing the camp from Homestead. A covenant agreement exists between Homestead and PMRV. Action will need to be taken at the August Presbytery meeting regarding changes in the Covenant Agreement and the Bylaws. Calvin Crest will continue to operate with a Board of Directors which will provide protection to the Presbytery moving forward. The goal is to continue providing the service and programs previously available. Questions were entertained from Commissioners.

[Attachment 2]

Worship was led by Rev. Marshall Zieman, Rev. Rick Sleyster, Rev. Martha Slocombe, Rev. Nancy Ross-Hullinger, Rev. Michael Geiler, Rev. Jenni Blake. Music was provided by Hope Presbyterian choir. The Lord's Supper was served during the Presbytery meeting. An offering in the amount of \$1,096, designated to the Nicaraguan Working Group, was received by cash, check, or electronic donation via the PMRV website.

FOR THE RECORD

The Commission took the following actions on behalf of the Presbytery at meetings held on February 28, March 28, April 25, 2023:

- A-1.** Approved transfer of membership of Rev. Tricia Dillion Thomas from East Tennessee Presbytery to PMRV.
- A-2.** Approved Temporary Pastoral Relationship between Neola Presbyterian Church and Rev. Michael Harvey January 1-December 31, 2023. Terms: 19 hours/week. Cash Salary-\$36,000. Travel paid at IRS rate. Paid vacation of four weeks annually. Paid continuing education leave of two weeks annually.
- A-3.** Approved inclusion of Elder Linda Reffert on the Pulpit Supply list.
- A-4.** Approved inclusion of Elder Kathleen Keefer on the Pulpit Supply list.
- A-5.** Approved transfer of membership of Rev. Laura Rasmussen from Homestead Presbytery.
- A-6.** Approved the Commissioning of David Krueger and Al Zimmerman to Pilgrimage.
- A-7.** Approved election of a Pastor Nominating Committee at Presbyterian Church of the Master following a Session visit by COM representatives.
- A-8.** Approved Peace Presbyterian Church MIF.
- A-9.** Approved Rev. Bill Switzer as Session Moderator at Shelby Presbyterian.
- A-10.** Recommend visioning/discernment conversations with Shelby and Avoca-United.
- A-11.** Approved Linda Reffert as a liaison for OPSF.
- A-13.** Approve Rev. Jon Sloan as Moderator for Peace Presbyterian Church, Elkhorn, NE effective June 1, 2023, if the way be clear.

The Stated Clerk reported:

I. FOR THE RECORD

- A. The Presbytery's annual report to the General Assembly was reported. On December 31, 2022, PMRV had 75 minister members of the Presbytery and three (3) ruling elders commissioned to particular service. PRMV reported the dissolution of Westminster Presbyterian Church, Omaha which resulted in 42 churches on the roll.
- B. All sessions of the Presbytery submitted all or partial annual statistical reports to the General Assembly; Carter Lake Community, College Springs, West Hills Church, and Mount View completed only

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membership information. The Presbytery's churches list 5239 active members, down from and adjusted membership of 5701 on December 31, 2021. Reporting churches indicated membership gains of 201 and membership loss of 663. Of that loss, some is due to death and deletion of membership for various reasons; gains are due to certificate, youth profession of faith, and profession/reaffirmation of faith.

- C. The Stated Clerk participated in bimonthly Zoom meetings conducted by the Association of Mid-Council Leaders.
 - D. The Stated Clerk participated in scheduled Zoom meetings conducted for Synod Staff Leaders.
 - E. The Stated Clerk serves as a resource for Commission on Ministry, Leadership Team, Commission on Preparation for Ministry, Pastor Nominating Committees, and other Committees as requested.
 - F. The Stated Clerk serves on the four-member Administrative Transition Team with Moderator of Commission on Ministry, Personnel Committee Chair, and Stewardship of Resources Chair. This four-member team meets at least twice per month.
 - G. Presbytery of Missouri River Valley is conducting weekly Zoom meetings for Pastors and Commissioned Pastors currently serving a church.
 - H. Annual Session Minutes/Registry Review are scheduled for Tuesday, June 6 at 2 p.m.; Wednesday, June 7 at 10 a.m. and 5:30 p.m.; Thursday, June 8 at 2 p.m. and 5:30 p.m. and Friday, June 9 at 10 a.m. and Tuesday, June 14 at 5:30 p.m. Clerks may choose which of the meetings suits their schedule. All meetings will be via Zoom. Clerks will be sent review materials for completion prior to the meeting and log-in information for the meeting. When materials are returned to the Stated Clerk, an email will be sent acknowledging receipt of the completed documents to be kept with Session minutes and registry to commemorate completion of the review in 2020 in lieu of stamping the Minutes and/or Registry of the individual church. An additional "stamped" document will be sent via USPS to Session Clerks for inclusion in their Minutes books.
 - I. Commission on Preparation for Ministry held its annual review and update of Inquirers on Thursday, April 20, 2023. Inquirers participating in the annual review were Jessica Scheopner (West Hills Church/Omaha) and Regina Jeanpierre (New Life/Omaha). Kathy Padilla (West Hills Church/Omaha), Jackie Marcum (First Presbyterian Church/Missouri Valley), and Linda Reffert (First/Bellevue) were interviewed regarding their progress in the Synod of Lakes and Prairies Commissioned Pastor Training cohort. PMRV is a Sponsor of the Synod program.
- II. All correspondence has been answered or forwarded, as needed.
- III. Recommendations
- A. With respect to **redress of imbalance**:
 - 1. Our standing rules (I.C.) direct the stated clerk to ascertain the parity of teaching elder and ruling elder members and commissioners and make recommendation to Presbytery on redress if the number of teaching elder (minister) members exceeds the number of ruling elders with right to vote.
 - 2. Of the 75 Minister of Word and Sacrament members, 24 are retired and not in active service and 3 others are active and residing out of the area. Consequently, **we can expect 48 teaching elders in attendance at Presbytery meetings.**
 - 3. We automatically expect 42 ruling elders commissioned by their sessions. In addition, we have two (2) ruling elders serving as officers, two (2) ruling elders serving as chairs of standing committees, and three (3) ruling elders commissioned to particular service; one ruling elder serves dual roles. Thus, by Bylaws III.B. 2 & 3 and D, **we can expect 49 ruling elders to participate in meetings of the Presbytery.**
 - 4. Standing Rules of the Presbytery state: "If the number of ruling elders equals or exceeds the number of teaching elders, there is no imbalance, and no action is needed.
 - 5. **There is no need for redress of imbalance in 2023.**
The Stated Clerk reports that Presbytery of Missouri River Valley does not need to redress imbalance from July 1, 2022-June 30, 2023.

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PMRV Leadership Team met on the following dates: February 21, March 21, and April 18, 2023, and took the following actions:

1. Recommend Scheduling of meetings need to be coordinated with previously scheduled meetings. Committee chairs should check with the Leadership Team and PMRV calendar prior to scheduling events.
2. Approved Personnel Manual changes proposed by PMRV Personnel Committee and inclusion in the current Personnel Manual.
3. Approved proposed revision of PMRV Manual of Administrative Operations for transmittal to Presbytery for consideration and approval.
4. Approved docket for Special Stated Meeting to be held via Zoom on April 3, 2023.
5. Authorized Mission Committee to allow up to 15 minutes the following presentations: Crossroads presentation at April Presbytery Meeting and Nicaragua Partnership at August Presbytery Meeting.
6. Approved the docket for the PMRV Stated Meeting to be held at Hope Presbyterian on April 29, 2023.
7. Approved the names of Rev. Sandra Wainwright Rossander and Elder Al Zimmerman for the Nominating Committee, Class of 2025.

Reports

A written report was provided by the Administrative Transition Team comprised of Rev. Sarah Dickinson (Personnel), Rev. Gregg Miller (SOR), Rev. Sally Carlson (COM) and Pat Shipley, Stated Clerk provided a written report to Presbytery with PMRV Committee Reports.

A written report from PMRV Leadership Team was provided to Presbytery.

A written report from PMRV Committees was received by Presbytery. **[Attachment 3]**

Decisions

The Presbytery took the following actions:

1. Consent Agenda
 - a. Approved the minutes of the February 16, 2023, Stated Meeting and April 3, 2023, Special Meeting of Presbytery. Motion to approve.
 - b. Receive Reports from Committees, Commissions, Leadership Team and Administrative Team. Motion to approve. Approved.
 - c. Report of Stated Clerk
 - i. Recommendation for Redress of Imbalance-There is no need to Redress Imbalance.

Motion made by to approve the Consent Agenda. Motion carried.
2. Stewardship of Resources provided a written report to the Presbytery. Elder Dave Emry, PMRV Treasurer. **[Attachment 4]**
3. Nominations Committee-Elder Linda Reffert
 - a. On behalf of the Nominating Committee Motion made by Elder Linda Reffert to approve Rev. Jay Cline as TE Commissioner and Jeff Dickinson as Elder Commissioners to 226th General Assembly; Rev. Suzanne Gorhau as Alternate TE Commissioner. Motion carried.
4. Action related to 255th General Assembly of PC(USA).

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- a. Amendments to the Book of Order by the 225th General Assembly [**Attachment 5**] were placed on a consent agenda for affirmation. Discussion and questions regarding the proposed amendments was entertained.
 - i. The following Amendments were affirmed by consent:22-AA, 22-B, 22-BB, 22-C, 22-D, 22-DD, 22-EE, 22-F, 22-FF, 22-E, 22-EE, 22-F, 22-FF, 22-G, 22-GG, 22-H, 22-J, 22-K, 22-L, 22-M, 22-N, 22-O, 22-P, 22-Q, 22-R, 22-S, 22-T, 22-V, 22-W, 22-X, 22-Y, 22-Z.
 - b. Amendments referred for separate consideration:
 - i. 22-E-Affirmed
 - ii. 22-I-Affirmed
 - iii. 22-U-Affirmed
 - iv. 22-CC-No
 - v. 22-A-Affirmed
 - vi. 22-B-Affirmed
 - vii. 22-GG-Affirmed
5. Motion made by Rev. Suzanne Gorhau on behalf of the Leadership Team to approve the PMRV Manual of Administrative Operations as presented. Discussion and questions followed.

Main motion carried.

The next stated meeting of the Presbytery is scheduled for Friday-Saturday, August 11-12 at Calvin Crest Conference Center. August 11, 2023, will be a Pastor Retreat. August 12, 2023, will be Stated Meeting of the Presbytery.

The meeting was adjourned with prayer by Moderator, Pastor Marcia Cline, at 1:45 p.m.

A lunch was served by Hope Presbyterian Church Presbyterian Church.

Patricia Shipley, Stated Clerk

Marilyn Puett, Recording Clerk

Attachments:

1. Roll of the Presbytery
2. Calvin Crest documents (Bylaws, Covenant, Purchase Agreement)
3. PMRV Committee/Commission Reports
4. Treasurer's Report and end of Month Financial Reports
5. Proposed Amendments to the Book of Order

4/29/2023 Stated Meeting of the Presbytery of Missouri River Valley

Vote	First Name	Last Name	Church/Organization Name	Role
Y	Mary Jo	Bailey	New Horizon Presbyterian Church	Eld
Y	Jennifer	Blake	FPC Omaha	Min
Y	Joel	Brady	Mount View	Eld
Y	Sally	Carlson	Retired	Min,LT,CC
Y	Jim	Carroll	Underwood Hills Presbyterian	Eld
Y	Pamela	Clark	Oakland Sharon	Eld
Y	Jay	Cline	Clarinda Westminster	Min
Y	Marcia	Cline	Trinity Presbyterian	CLP
Y	Matt	Coplen	First, Plattsmouth	Min,CC,LT
Y	Christine	Dempsey	Presbyterian Church of the Cross	Min
Y	Neal	Earley	Carter Lake Presbyterian	Min
Y	Gary	Eller	PCM	Min
Y	Mike	Elliott	FPC Bellevue	Min
Y	Leah	Elrod	United Faith Sidney	Min
Y	Joyce	Faltis-Serenil	Discovery PC	Eld
Y	David	Friedli	Murray Presbyterian Church	Eld
Y	Michael	Geiler	Hope Presbyterian Church	Min
Y	Suzanne	Gorhau	Carson & Oakland Sharon Pres	Min
Y	Carolyn	Grice	PMRV	Min,LT
Y	Vicki	Hallberg	Bethany Presbyterian	Eld
Y	Andy	Hamer	West Hills	Min
Y	Cindy	Harvey	PCM	Min
Y	Robert	Keefer	Minister Member	Min
Y	Lowell	Knauss		Min
Y	Paul	Masters	New Horizon Presbyterian Church	Min
Y	Christopher	Olson	Dundee	Eld
Y	Pam	Otto	Church of the Cross	Eld
Y	Laura	Rasmussen	Peace Presbyterian Church	Min
Y	Linda	Reffert	First Presbyterian Bellevue	Eld
Y	Kristi	Richling	Hope Presbyterian Church	Eld
Y	Nancy	Ross-Hullinger	Bethany/Gethsemane	Min
Y	Lauren	Ruhe	Faithful Shepherd Pres Ch	Eld
Y	Pat	Shiple	PMRV	LT,St.Clk
Y	Martha	Slocombe	Underwood Hills Pres Ch	Min
Y	Becky	Swartz-Brown	PCM	Eld
Y	Pat	Tooles-Dyer	New Life	Eld
Y	Marlene	Wehrbein	First Presyterian Church Plattsmouth	Eld
Y	Marshall	Zieman	Presbyterian Church of the Cross	Min
0	Anna	Applegate	Hope Presbyterian Church	V
0	Joshua	Beckner	Crossroads Connection	V
0	Janie	Botsch	Hope Presbyterian	V
0	Jody	Botsch	Hope Presbyterian	V

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0	Bill	Breyfogle	PCM/Crossroads Connections	V
0	Bonnie	Brown	FPC Omaha	V
0	Dennis	Brown	FPC Omaha	V
0	Georgia	Bulger	Hope	V
0	Stephen	Burgess	West Hills Church	V
0	Kevin	Bushnell	Israel-Palestine Mission Agency	V,CC
0	Dick	Corwine	Hope	V
0	Kit	Corwine	Hope	V
0	Judi	Crick	COM - Faith (?)	V
0	David	Emry	PMRV Treasurer	V,LT
0	David	Fehr	Hope Presbyterian	V
0	Richard	Frandeen	West Hills	V
0	Luke	Furman	Hope Presbyterian	V
0	Wendy	Geiger	Hope Presbyterian Church	V
0	Nicole	Geiler	PMRV	V
0	Craig	Huffman	Calvin Crest Camp & Conf. Center	V
0	Regina	Jeanpierre-Bryant	New Life Presbyterian Church	V,CC
0	Susan	Kawamoto	First Presbytetian Church Omaha	V
0	Avis	Kelley	Hope Presbyterian	V
0	Everett	Kelley	Hope Presbyterian	V
0	Lori	Laster	Hope Presbyterian Church	V
0	Dean	Marshall	Peace Presbyterian Church	V,CC
0	Sarah	Martin	Hope Presbyterian Church	V
0	Richard	McClure		V
0	Jayne	Molacek	Hope Presbyterian Church	V
0	Mike	Molacek	Hope Presbyterian	V
0	Rebecca	Nichol	First Presbyterian Omaha	V
0	Chris	Olson	Hope Presbyterian Church	V
0	Katie	Olson	Hope Presbyterian Church	V
0	Marilyn	Puett	PCM	LT,Rec.Clk
0	Julie	Reeks	Hope Presbyterian Church	V
0	Robert	Reeks	Hope	V
0	Audrey	Richert	Nebraska Presbyterian Foundation	V
0	Josh	Widman	Hope	V

22 Vote - Ministers/Commissioned Pastors

15 Vote - Elder Commissioners

1 Vote - Stated Clerk

38 Vote - TOTAL number of persons eligible to vote (min, CLP/CRE, eld comm, Stated Clerk)

76 TOTAL in attendance (21 min, 1 CLP/CRE, 15 eld comm, 37 vis, 1 S. Clerk, 1 Rec Clerk)

*Every church gets one (1) elder commisioner vote

*Ministers and Commissioned Lay Pastors (CLP/CRE) get one (1) vote each

**AMENDED AND RESTATED
BYLAWS
OF
CALVIN CREST CAMP CONFERENCE & RETREAT CENTER**
(A Nebraska Nonprofit Corporation)

**I.
Corporate Offices**

The Corporation shall have offices at such place or places within the State of Nebraska as the Board of Directors may from time to time designate, but shall at all times be located in Saunders County, Nebraska. The Corporation's initial principal office shall be located at Calvin Crest Camp Conference & Retreat Center, 2870 County Road 13, Fremont, Nebraska 68025.

**II.
Records of the Corporation**

The Corporation shall keep correct and complete books and records of accounts. The Corporation shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors. The records shall be maintained at the Corporation's principal office, including a record of the names and addresses of its Board of Directors entitled to vote.

**III.
Members**

There are no members of the Corporation. The Board of Directors constitutes the governing and administrative body of the Corporation.

**IV.
Board of Directors**

Section 1.

The property of the Corporation shall be held in the name of the Calvin Crest Camp Conference & Retreat Center for the use of the Corporation.

Section 2.

The business of the Corporation shall be controlled and managed by a Board of Directors. Directors need not be residents of the state of Nebraska. All corporate powers of the Corporation shall be vested in, and exercised by, the Board of Directors.

Section 3.

The number of the Directors shall be determined by a majority of the Directors from time to time, but shall not be less than twelve (12).

The Directors shall be classed with respect to the time for which they shall severally hold office by dividing them into three classes, each consisting of one-third of the whole number of the Board of Directors.

At each annual election, the successors to the class of Directors whose term expires in that year shall be elected to hold office for a term of three years, so that the term of office of one class of Directors shall expire in each year.

In addition, the person who is serving as the Executive Presbyter of the Homestead and Missouri River Valley Presbyteries shall serve ex-officio, as a member of the Board of Directors with full voice but no vote and shall continue to serve as long as said person continues to serve as Executive Presbyter. [This gives the Presbyterian the information they may need]

Section 4.

There will be a regular meeting of the Board of Directors at least four times during each calendar year. One of those regular meetings will serve as the annual meeting of the Corporation. The times and places of such meetings shall be set by resolution adopted at a meeting of the Board of Directors, as called by the Moderator or Vice-Moderator, or by petition signed by at least twenty-five percent of the Board of Directors. Meetings may be held through any communications equipment if all persons participating can hear each other and participation in a meeting pursuant to this section shall constitute presence at such meeting. No notice of any regular meeting of the Board of Directors is required to be given unless the meeting is to be held at a date or time other than that set forth in these Regulations, the Initial Resolutions of the Directors, or otherwise determined by the Directors, in which event notice shall be delivered to each Director in writing or orally at least two days in advance of the meeting. Notice of any meeting may be waived in writing either before or after the meeting.

Section 5.

Special meetings of the Board of Directors may be called by resolution duly adopted by the Board of Directors or by a call authorized by the Moderator or the Vice-Moderator or by petition signed by at least twenty-five percent of the Board of Directors. Written, email or printed notice of the meeting stating the place, day, hour and purpose or purposes for which the meeting is called, shall be delivered to each Director three days before the meeting, or mailed to each Director (at his or her address last on file with the Corporation) at least five days before the meeting. The business of any special meeting shall be limited to that specified in the notice.

Section 6.

A simple majority of the members of the Board of Directors then serving shall constitute a quorum at any meeting of the Board of Directors.

Section 7.

The vote of a majority of Directors in attendance at a meeting of Directors at which a quorum is present shall constitute the act of the Directors, except when the vote of a greater or lesser number is expressly provided for in these By-laws, the Corporation's Articles of Incorporation

or by law. A Director must be present to vote on any matter coming before the Board of Directors. No proxy voting shall be allowed.

Section 8.

Any action which may be taken by the Directors or a committee may be taken without a meeting if a written consent, setting forth the action so taken, is signed by all of the Directors or committee members, as the case may be.

Section 9.

The Directors shall have general supervision over the affairs of the Corporation and may take such actions as may be necessary or proper and not inconsistent with law, these By-Laws, the Corporation's Articles of Incorporation to carry out the purposes of the Corporation.

Section 10.

Directors shall receive no compensation for their services as Directors, but shall be entitled to reimbursement of reasonable expenses incurred on behalf of the Corporation which are approved by a majority of the Directors.

Section 11.

Any Director may be removed, either for or without cause, by the affirmative vote of a majority of the Directors at any special meeting of the Board of Directors called for that purpose or at any regular meeting of the Board of Directors.

Section 12.

The Board of Directors, by resolution adopted by a majority of the Directors in office, may authorize the appointment of one or more committees. The resolution shall provide as to whether or not any such committee must include a stipulated number of members of the Board of Directors and shall either designate the membership of the committee or shall authorize the president to appoint the membership of the committee. To the extent provided in such resolution, said committee or committees shall have delegation of authority from the Board of Directors for the limited purpose of the committee in the management of the Corporation, but the designation of such committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be authorized by a resolution adopted by a majority of the Directors at a meeting at which a quorum is present.

V. Officers

Section 1.

The elected officers of the Corporation shall be a Moderator, Vice-Moderator, a Secretary and a Treasurer, all of whom shall be members of the Board of Directors and all of whom shall be elected by the Board of Directors. The term of office of each such officer shall be one year. No person shall hold more than one office at the same time. Any officer may continue to serve as many consecutive terms in any office as the number for which he or she may be re-elected. In addition to the elected officers, the Board of Directors may appoint one or more assistant secretaries.

Section 2.

The Moderator shall preside at all meetings of the Board of Directors and, together with the Executive Director, shall act as official representative for the Corporation.

The Secretary shall attend all meetings of the Board of Directors as clerk, and record (or supervise the recording of) the proceedings of the meetings. The Secretary shall give (or supervise the giving of) the proper notice of meetings of the Board of Directors and perform such other duties as are assigned by the Moderator and the Board of Directors.

The Treasurer shall have custody of the funds and securities of the Corporation and shall supervise the keeping of full and accurate accounts of receipts and disbursements and books belonging to the Corporation and supervise the depositing of all monies and other valuable effects to the name and credit of the Corporation in such depository as may be designated by the Board of Directors. He or she shall supervise the disbursing of the funds of the Corporation as may be ordered by the Board of Directors, take proper vouchers for disbursements, and shall render to the Moderator and the Board of Directors, whenever they may require it, an account of the Corporation's transactions and financial condition.

Section 3.

Any officer may be removed, either for or without cause, by the affirmative vote of a majority of the Directors at any special meeting of the Board of Directors called for that purpose or at any regular meeting of the Board of Directors.

Section 4.

Vacancies in any office of the Corporation may be filled for the unexpired term by the Board of Directors.

Section 5.

Officers shall receive no compensation for their service as officers, but shall be entitled to reimbursement of reasonable expenses incurred on behalf of the Corporation which are approved by the Directors.

**VI.
Fiscal Year**

The fiscal year of the Corporation shall be the calendar year.

**VII.
Loans to Officers or Directors**

No loans shall be made by the Corporation to its officers or Directors.

**VIII.
Checks, Drafts, Notes and Other Instruments; Bank Accounts**

Checks, drafts, notes and other instruments for the payment of money drawn or endorsed in the name of the Corporation require one signature by a Director, the Executive Director or staff person approved by the Board of Directors. No check or other instrument shall be signed or endorsed in blank. Establishment of bank accounts for the Corporation's funds must be authorized by the Board of Directors. Accounts shall be established by the Treasurer and monitored and managed by the Treasurer and the Board of Directors.

**IX.
Indemnification, Compromise, and Opinion of Counsel**

Section 1.

The Directors shall not be individually or personally liable for the debts, liabilities or obligations of the Corporation.

Section 2.

Each Officer or Director or former Officer or Director of the Corporation and his or her legal representatives shall be indemnified by the Corporation against liabilities, expenses, counsel fees, and costs reasonably incurred by his or her estate in connection with or arising out of, any action, suits, proceeding, or claim in which he or she is made a party by reason of the being, or having been such Officer or Director; provided, in no case shall the Corporation indemnify an Officer or Director with respect to any matters as to which he or she may be judged in any action, suit or proceeding to have been liable for misconduct or negligence in the performance of his or her duties as Officer or Director.

Section 3.

The indemnification provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, proceeding or claim asserted against an Officer or Director, including expenses, counsel fees and costs reasonably incurred in connection therewith; provided the Board of Directors shall have first approved the proposed compromise settlement and determined that the Officer or Director involved was not guilty of misconduct.

Section 4.

In determining whether or not an Officer or Director was guilty of misconduct in relation to any such matter, the Board of Directors may rely conclusively upon the opinion of legal counsel selected by the Board of Directors.

Section 5.

The Corporation shall have power to indemnify any person who was, or is, a party or is threatened to be made a party, to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is, or was, an Officer, employee or agent of the Corporation, against expenses, including attorney's fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful.

Section 6.

Any indemnification under this article IX of the Bylaws of the Corporation shall be made by the Corporation only as authorized in these specific cases upon a determination by the Board of Directors that indemnification of the Directors, Officer, employee, or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth above. The Board of Directors shall obtain appropriate Directors and Officers liability insurance.

**X.
Management**

Section 1.

The Board of Directors shall cause the Secretary of the Corporation or the Executive Director to file such annual reports as may be required by Federal, State or local law.

Section 2.

The Finance Committee of the Board of Directors shall annually prepare an operating budget for the upcoming fiscal year. The Annual Budget shall reflect the Committee's best judgment of anticipated costs and income, and shall be supported by documentation to explain any unusual items of cost or income.

Section 3.

The Board of Directors shall provide an annual report to be made to the Homestead and Missouri River Valley Presbyteries and their committees. [Do you still want to do this?]

**XI.
Standing Committees**

There shall be five standing committees of the Corporation, as follows: Finance, Buildings & Grounds, Personnel, Program and Marketing. The Chair of each standing committee shall be a member of the Board of Directors and shall be elected as such Chair by the Directors, ordinarily at the annual meeting. The members of the standing committees will be members

of the Board of Directors. Each standing committee may call ad hoc members to serve in an advisory capacity, with voice but no vote to serve for a specified period of time, but not longer than three years.

XII. Powers of the Corporation

The Corporation shall have power:

1. To exercise and carry out each and every one of the powers and authorizations as set out and provided in the Articles of Incorporation of the Corporation.
2. To have perpetual existence by its Corporate name.
3. To sue and be sued, complain and defend, in its Corporate name.
4. To purchase, take, receive, lease as lessee, take by gift, devise, bequest, or otherwise acquire, and to own, hold, use, and otherwise deal in, and with, real or personal property, or any interest therein, situated in or out of this state, as may be necessary and proper for carrying on its legitimate affairs; provided that the Corporation may hold for 15 years real estate acquired in payment of a debt, by foreclosure or otherwise, and real estate exchanged therefor, even though not necessarily for carrying on its legitimate affairs.
5. To receive and take by gift, grant, assignment, transfer, devise or bequest, any real or personal property in trust for any charitable, religious, educational, or benevolent purposes and for such other purposes as may be necessary and proper for carrying on its legitimate affairs and to execute and perform all such trusts in accordance with the terms, conditions, limitations and restrictions thereof.
6. To sell, convey, mortgage, pledge, lease as lessor, and otherwise dispose of all or any part of its property and assets.
7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use or employ shares or other interests in or obligations of domestic or foreign corporations, whether for profit or not for profit, associations, partnership, or individuals; and to sell, mortgage, loan, pledge, or otherwise dispose of such shares, interest or obligations.
8. To make contracts and incur liabilities which may be appropriate to enable it to accomplish any or all of its purposes; to borrow money for its Corporate purposes at such rates of interest as the Corporation may determine; to issue its notes, bonds, and other obligations; and to secure any of its obligations by mortgage, pledge, or deed of trust for all or any of its property, franchises and income.

9. To invest its funds from time to time in any real or personal property; to lend money for its Corporate purposes; and to take and hold real and personal property as security for payment of funds so invested or loaned.
10. To elect or appoint officers and agents of the Corporation, and to define their duties and fix their compensation.
11. To make donations in furtherance of its purposes.
12. To adopt and file, if required, with the Secretary of State of Nebraska (or other appropriate public official) one or more “fictitious names” (other than the official corporate name as herein set out) and to operate some portion or all of its activities under any such names.
13. To cease its corporate activities and surrender its corporate franchise.
14. To have and exercise all powers necessary or convenient to affect any or all of the purposes for which the Corporation is organized.

XIII. Staff

Section 1.

An Executive Director may be called and employed by the Board of Directors. His or her duties and evaluation shall be as set out in a position description approved by the Board of Directors at any duly called meeting of the Board of Directors. An Executive Director shall function as the chief member of the staff of the Corporation. The Personnel Committee of the Board of Directors shall review the Executive Director annually.

Section 2.

Prior to calling or employing an Executive Director there shall be a Search Committee elected for the purpose of seeking a person to serve as Executive Director. This Search Committee will be composed of at least six (6) persons. The call must be approved by a two-thirds vote at a meeting of the Board of Directors at which a quorum is present.

Section 3.

There shall be a manual of operations and a personnel manual developed and approved by the Board of Directors that shall detail: hiring; review; evaluation; termination; grievance; and similar concerns for all personnel, laity and clergy.

**XIV.
Amendment of Bylaws**

These Bylaws may be amended by a two-thirds vote at a meeting of the Board of Directors at which a quorum is present, provided (i) that any such amendment(s) shall first have been submitted in writing to and been reviewed by the Board of Directors at any regular or special meeting; and (ii) notice of the date, hour, and place of the meeting at which such amendment(s) are to be considered shall be mailed to each member of the Board of Directors at his or her address last on file with the Corporation not less than five days prior to the meeting, and shall include a written copy of the proposed amendment(s).

COVENANT AGREEMENT

Effective upon the transfer of property, Calvin Crest Camp, Conference and Retreat Center, Inc. (“corporation or Calvin Crest”) enters into a covenant agreement (“agreement” with Missouri River Valley Presbytery (“MRV Presbytery”).

I. Parties

- a. Missouri River Valley Presbytery is a council of the Presbyterian Church (USA); and
- b. Calvin Crest is organized in the State of Nebraska and governed according to its laws, its Board of Directors (“Board”), and pursuant to its Articles of Incorporation and by-laws, as approved on _____.

II. Relationship Between Parties

- a. The agreement affirms a present and historic relationship with mutuality of purpose and support between MRV Presbytery and the Board. To fulfill its role in relation to MRV Presbytery, Calvin Crest operates under the direction of its Board, the members of which are elected with notification to MRV Presbytery.
- b. The Board directs the operations, programs and fund-raising activities for Calvin Crest and seeks to fulfill Calvin Crest’s obligations pursuant to its by-laws and this Agreement.
- c. Calvin Crest agrees that its real property may be sold at the Board’s sole discretion with the understanding that the proceeds of the sale will be distributed according to the terms of the Purchase Agreement for the term outlined in that document.

III. Duties and Responsibilities of Calvin Crest to MRV Presbytery

- a. The Board and its staff will maintain the real property, fixtures, equipment, and tangible assets of Calvin Crest in good working order and repair, and will make improvements as finances allow and need requires.
- b. If at any time Calvin Crest is formally dissolved, declares bankruptcy, or has a receiver appointed, its real and personal assets remaining after provision for payment of valid debts and liabilities shall revert to Homestead or its successor as outlined in the Purchase Agreement.
- c. The Board agrees to operate Calvin Crest according to its by-laws. Calvin Crest will provide to MRV Presbytery an annual financial review report, prepared according to its by-laws and in compliance with the requirements of its incorporation, along with periodic updates as necessary, appropriate and reasonable pursuant to request by MRV Presbytery.
- d. A majority of the Board shall be members of local congregations in good standing and may include other members with skills or connections that benefit Calvin Crest. Board members will recruit and elect members and will make public a list of new members annually.
- e. Calvin Crest, through its Board and staff, agrees to provide programming and leadership to uphold the historic and present focus of the Reformed tradition.
- f. Calvin Crest agrees to cooperate and collaborate with other MRV Presbytery entities including participation on committees or teams as requested and available, seeking ways to support MRV Presbytery and its member congregations and its other

organizations and institutions through programs and opportunities which address training and programming needs of Homestead and its member congregations.

- g. A representative of Calvin Crest shall attend Presbytery meetings and make reports as needed or requested.

IV. Duties and responsibilities of MRV Presbytery to Calvin Crest

- a. MRV Presbytery provides Calvin Crest an affiliation with the Presbyterian Church (USA) and recognizes Calvin Crest as an entity related to MRV Presbytery through this covenant. MRV Presbytery encourages the full use of Calvin Crest by Presbyterian individuals and congregations. MRV Presbytery recognizes Calvin Crest as one of its Presbyterian entities providing a variety of programs, including ecumenical programs.
- b. MRV Presbytery agrees to give Calvin Crest first consideration as a site for its programs each year and will also encourage congregations and individuals to give Calvin Crest first consideration for their programs, retreats and events.
- c. MRV Presbytery agrees to collaborate with Calvin Crest in planning and sponsoring events designed to meet the needs and support the mission of the Church.
- d. MRV Presbytery staff and leaders agree to support and interpret the mission of Calvin Crest by being well informed about its programs and policies.
- e. MRV Presbytery, through its Nominating team, agrees to receive for review the slate of newly elected Board members or individuals as are periodically provided by the Board.
- f. MRV Presbytery agrees to provide an opportunity for Calvin Crest representation and participation at Presbytery meetings.
- g. MRV Presbytery agrees to support Calvin Crest through inclusion of financial support in its annual budget as it is able. MRV Presbytery agrees to encourage all MRV Presbytery congregations to participate in the financial support of Calvin Crest.
- h. MRV Presbytery agrees to allow opportunity for Calvin Crest representation and fundraising efforts in the churches and among the individuals in those churches as approved by each session.
- i. MRV Presbytery agrees to honor donor wishes in terms of any assets designated for Calvin Crest and channeled through the Presbytery.

V. Term, Review and Renewal of Covenant Agreement

- a. The initial term of this Agreement shall be five years. The parties, and any successors thereto, shall review this Agreement and any Addendum thereto, following the conclusion of Year four (4) and may reaffirm and renew this Agreement and any Addendum thereto, to be executed following the conclusion of the current term.

VI. Agreement Effective Date

- a. By executing this document through signature of appropriate representatives, the parties agree to all terms found herein. The parties and any successors thereto may amend this Agreement at any time in accordance with the laws of the State, Federal law, by-laws governing the respective parties and their successors if any.

VII. Successors, Heirs and Assignments

- a. This Agreement shall apply to, be binding upon and enforceable against and inure to the benefit of the parties hereto and their respective heirs, successors and permitted assigns by mutual written agreement to the same extent as if specified at length throughout this Agreement.

IN WINESS WHEREOF, the parties sign this Agreement,

MISSOURI RIVER VALLEY PRESBYTERY

**CALVIN CREST CAMP,
CONFERENCE AND RETREAT
CENTER, INC.**

By: _____

By: _____

Date: _____

Date: _____

PURCHASE AGREEMENT

This Agreement is made effective the 1st day of September, 2023 between Homestead Presbytery of the Presbyterian Church (U.S.A.), a Nebraska Non-Profit Corporation (“Presbytery”) and Calvin Crest Camp, Conference & Retreat Center, Inc., a Nebraska Non-Profit Corporation (“Buyer”).

WHEREAS, the Presbytery is the owner of the Property described below; and

WHEREAS, Buyer is the operator of a Christian camp and conference center located on the Property and Buyer has been operating the Christian camp and conference center known as “Camp Calvin Crest” and “Calvin Crest Camp, Conference and Retreat Center” on the Property for many years; and

WHEREAS, the parties agree that the Property should continue to be operated as a Christian camp and conference center and that the Buyer is in a better position to operate the Property as a Christian camp and conference center as the owner of the Property; and

WHEREAS, the Presbytery agrees, to the extent possible given the financial condition of the Presbytery to provide ongoing financial support to the Buyer for the operation of Camp Calvin Crest; and

WHEREAS, the Presbytery has decided to sell and the Buyer has decided to buy the Property.

NOW, THEREFORE, for good and valuable consideration, including the payment of the Purchase Price to the Presbytery, and in consideration of the covenants and agreements of the parties, the parties agree as follows:

1. Sale. The Presbytery agrees to sell and convey, and Buyer agrees to purchase, upon the terms and conditions set forth herein, the real property described as:

The Fractional Northeast Quarter (NE $\frac{1}{4}$) of Section 29, Township 17 North, Range 8 East of the 6th P.M.; Lot 6; and the East Half of Lot 7 of Section 20, Township 17 North, Range 8 East of the 6th P.M., and

A triangular tract of land in the Northeast corner of the Southeast Quarter (SE $\frac{1}{4}$) of Section 29, Township 17 North, Range 8 East of the 6th P.M., and

A part of the Northwest Quarter (NW $\frac{1}{4}$) of Fractional Section 29, Township 17 North, Range 8 East of the 6th P.M., all in Saunders County, Nebraska

(commonly known as 2870 County Road 13, Fremont, Nebraska and also known as: Parcels #002899500; #002915500; #002916000; #002916500 in Saunders County, Nebraska) (the "Property") including any personal property located on the Property at the time the Deed is executed and including the ownership of and right to use the name "Camp Calvin Crest" and "Calvin Crest Camp, Conference and Retreat Center." The exact legal descriptions of the Property will be adjusted to the legal descriptions contained in the title insurance commitment to be issued by the Title Company.

2. Purchase Price. The purchase price shall be the costs incurred by the Presbytery associated with the sale of the Property to the Buyer, including closing costs, and the Presbytery's attorney's fees and expenses, all of which together shall not exceed Fifteen Thousand Dollars (\$15,000.00) (the "Purchase Price"). The Purchase Price shall be paid, in cash or cashier's check or wire transfer on delivery of the Deed at the time of closing. Closing shall be through _____ (the "Title Company"). Buyer shall pay the cost of the Title Company to close the sale as a part of the Purchase Price.

3. Title Conditions. Presbytery shall convey and Buyer agrees to accept the Property subject to: zoning and building restrictions; regulations of any political subdivision in effect at the date of closing; taxes not delinquent at the date of closing; any statement of facts an accurate survey may show; and easements, encroachments and restrictions of record, if any, which do not render title unmarketable.

4. Evidence of Title. The Buyer shall have the right, within ten days from the date of this Agreement, to order a title commitment from the Title Company agreeing to issue a title insurance policy in the amount of the Purchase Price insuring the title of the Buyer to such real estate, excepting only the items specified in paragraph 3 and such reasonable conditions and exceptions normally contained in title insurance policies. The Title Company is authorized to deliver a copy of the commitment to the Presbytery including copies of all exceptions to title contained in the commitment. The premium for the title policy to be issued by the Title Company shall be divided equally between the parties.

4.1 Defects in Title. If the title is deemed to be defective, Buyer shall notify Presbytery within 15 days after receipt of the title commitment, and Presbytery shall have a reasonable time thereafter in which to cure the title defect or to cancel this Agreement, in the sole discretion of the Presbytery. It is agreed that any title commitment issued by the Title Company shall be conclusive evidence of good or marketable title as therein shown as to all matters insured or approved thereby.

5. Apportionments. The Buyer shall pay all utilities, water and sewer charges and other operating expenses of the Property through the date of closing. Homestead shall pay the cost of any documentary stamp tax and half of the title insurance premium.

Buyer will continue to pay the real estate taxes. Buyer shall take any personal property subject to any unpaid personal property taxes.

6. Possession and Closing Date. Possession of the Property shall be given to Buyer on the date of closing, which shall be the later of September 1, 2023 or 10 days following Presbytery approval of the sale of the Property to the Buyer. If the Presbytery does not approve the sale, the Presbytery may cancel this Agreement upon 10 days' written notice to the Buyer. The Buyer and the Presbytery may agree in writing to a different closing date.

7. Destruction of Property. The risk of loss or damage to the Property prior to the date of closing, shall rest with the Presbytery. In the event of a material loss or damage, either party shall have the right to cancel this Agreement by written notice to the other, and upon such cancellation, both parties shall be released of their liabilities hereunder.

8. Eminent Domain. If prior to the date of closing all or any part of the Property is taken, or threatened to be taken, by eminent domain, either party may by written notice to the other elect to cancel this Agreement. If either party elects to cancel this Agreement then both parties shall be relieved of and from any further liability hereunder, and the escrow agent shall repay to Buyer any amounts paid hereunder. Unless cancelled, this Agreement shall remain in full force and effect, and the Presbytery shall assign to Buyer all right, title and interest in and to any awards that may be made for such taking.

9. Deed. At date of closing, Presbytery shall deliver and Buyer shall accept a Special Warranty Deed (the "Deed") substantially in the form attached hereto as Exhibit "1" so as to convey to Buyer valid fee simple title to the Property, free of all encumbrances except as provided in paragraph 3 above. Buyer shall pay the fees to record the deed. Seller shall pay any documentary stamp tax for recording the deed.

10. Escrow Closing. The sale and delivery of the deed shall be completed through an escrow to be opened at the Title Company. The escrow instructions shall be in the form provided by the Title Company. The cost of the closing shall be a part of the Purchase Price .

11. Presbytery Support. The Presbytery shall, to the extent that funds are available, provide financial support to Buyer's operation of Camp Calvin Crest in the following amounts: In 2023 the sum of \$40,000.00; in 2024, the sum of \$20,000.00 and in 2025 and years thereafter \$10,000.00 per year for as long as the Presbytery or its successors exist and have the financial ability to make annual support payments. The annual payments shall be due on _____. For years after 2025, for budgeting purposes, the Presbytery shall inform Buyer of the amount of expected financial support

on or before _____. Payments made after 2025 shall be adjusted for inflation with 2025 being the base year for the adjustment. Any gifts or bequests received by Homestead or its successors designated for the support of Calvin Crest shall be delivered to Calvin Crest.

12. Assignment. This Agreement may not be assigned by the Buyer without the Seller's consent, which consent shall not be unreasonably withheld.

13. Expenses and Broker's Fees. Each party agrees to bear its own legal and other costs and expenses incurred or to be incurred by it in negotiating and preparing and closing this Agreement. Each of the parties represents and warrants that no broker or other person is entitled to any commission or finder's fee in connection with this transaction.

14. Survival of Covenants. The representations, warranties, covenants and agreements herein shall survive the date of closing and the delivery and recording of the Deed.

15. Default by Presbytery. If Presbytery is unable to convey title to the Property at the date of closing, the Buyer shall have the right to either accept such title as Presbytery can convey or rescind this Agreement and all monies paid by Buyer shall be returned. If Presbytery is able but refuses to convey title at the date of closing, Buyer may sue for specific performance of this Agreement.

16. Buyer's Default. If the Buyer shall default under this Agreement, Presbytery shall have the option of suing for specific performance or of terminating this Agreement.

17. Buyer's Covenants. The Presbytery has agreed to transfer the Property for the Purchase Price based on Buyer's covenants and agreements contained in this Agreement, all of which shall survive closing and delivery of the Deed. The covenants may be incorporated into the Deed. Buyer agrees that:

17.1 Buyer shall operate Calvin Crest as a Christian camp and conference center into the future.

17.2 Buyer shall develop a strategic plan for the future of Camp Calvin Crest in its new corporate configuration and shall deliver the strategic plan to the Presbytery by December 31, 2025

17.3 Buyer shall provide a list of all Buyer's board members serving as of January 1, 2023 to the Presbytery at the date of closing and future board members will be

publicly available annually by February 15th.

17.4 The Deed shall contain a covenant and agreement that if Buyer, within ten years from the date of closing, sells or transfers the Property and ceases operations as a Christian camp and conference center, all of the proceeds shall revert to the Presbytery. If the Buyer ceases operations as a Christian camp and conference center but does not sell the Property, the Property shall revert to the Presbytery.

17.5 The Deed shall contain a covenant and agreement that if Buyer, within ten years from the date of closing, sells, transfers or enters into any agreement for the sale of a portion of the Property, ten percent (10%) of the gross purchase price of the Property shall be delivered to the Presbytery.

17.6 If Buyer sells any portion of the Property, the obligation of the Presbytery to provide financial support to Buyer under paragraph 11 may be reduced, suspended or eliminated at the Presbytery's sole discretion.

18. Presbytery's Covenants. The Presbytery represents and covenants that no work, labor, services or materials have been furnished or performed to or at the Property that will not be paid in full at or prior to closing, and that there are no violations of law or municipal ordinances affecting the Property. Until closing, Presbytery will maintain the grounds, will remove any snow from sidewalks and driveways. All personal property located at the Property is sold "as is, where is" and without any warranty. Buyer has operated the church camp located on the Property for many years and is purchasing the property based on its inspection of the Property and its knowledge of the Property. The Presbytery has made no representation or warranty about the condition of the Property or any of the improvements or personal property located on the Property. The Deed shall act as the bill of sale to all personal property located on the Property. The titled vehicles garaged on the Property are included in the sale. Homestead shall deliver bills of sale to each of the vehicles at closing.

19. Inspections. Buyer requests no inspections.

20. Personal Property. The Presbytery covenants and represents that those articles of personal property located at the Property are free from all liens and encumbrances except as may be otherwise stated herein, and no bill of sale shall be required to convey such property.

21. Complete Contract. This Agreement constitutes the entire understandings of the parties, and any prior representations are merged herein.

22. Recitals. The recitals at the beginning of this Agreement are incorporated herein by reference.

23. Time of the Essence. Time shall be of the essence in complying with the terms, conditions and covenants of this Agreement.

24. Notices. Any notice required to be given hereunder shall be in writing and shall be deemed duly served if and when mailed by certified mail, postage prepaid, to the following addresses:

To the Buyer: Calvin Crest, _____

To the Presbytery: Homestead Presbytery of the Presbyterian Church (U.S.A.), Attn: _____, Lincoln, NE 685____.

With a copy to Trev E. Peterson, Knudsen, Berkheimer, Richardson & Endacott, LLP, 3800 VerMaas Place, Lincoln, NE 68502

Either may change their address for the purposes hereof by giving written notice thereof to the other.

25. Binding Effect. This Agreement shall be binding upon and shall inure to the benefit of the heirs, personal representatives, executors, administrators, successors and assigns of the parties hereto.

26. Paragraph Headings. The paragraph headings of this Agreement are solely for the convenience of reference and shall not in any way limit or amplify the terms and conditions hereof.

27. Governing Law; Jury Trial Waiver; Consent to Jurisdiction and Choice of Venue. This Agreement is made and delivered in the State of Nebraska, and shall be governed by the laws thereof. All parties agree to waive any right to a trial by jury on any dispute between the parties, whether contract or tort. All parties consent to jurisdiction of the state and federal courts in the State of Nebraska and agree that any lawsuit between the parties shall be brought only in the state and federal courts in Lincoln, Lancaster County, Nebraska.

28. Duplicate Originals. This Agreement may be executed in two or more manually signed counterparts, each of which shall be deemed an original.

29. Severability. If any provision of this Agreement conflicts with applicable law or is declared invalid or otherwise unenforceable, such conflict or invalidity shall not affect the other provisions of this Agreement which can be given effect without the

conflicting provision, and to this end the provisions of this Agreement are declared to be severable.

30. Duly Authorized. By signing this Agreement, the person signing on behalf of each party confirms that (i) the undersigned signatory has been duly authorized to sign this Agreement on behalf of the respective party, and (ii) each has read this Agreement, in full, is fully apprised of its contents, understands the meaning and implications of this Agreement, and executes this Agreement voluntarily and with full understanding of its import.

This Agreement is executed as of the day and year first above written.

HOMESTEAD PRESBYTERY OF THE
PRESBYTERIAN CHURCH (U.S.A.), a
Nebraska Non-Profit Corporation

By: _____
Joyce V. Douglas

CALVIN CREST CAMP, CONFERENCE &
RETREAT CENTER, INC., a Nebraska
Non-Profit Corporation

By: _____
_____ Its President

PMRV Committee/Commission Reports to Presbytery For April 29, 2023 Presbytery of Missouri River Valley Stated Meeting

Social Justice and Peacemaking – Rev. Carolyn Grice, Chair

Present: Greg Carlson, Bob Keefer, Steve Burgess, Kevin Bushnell, Carolyn Grice. Nicole Geiler and Shelli Latham were excused. The administrative covenant was read. Bob Keefer opened with prayer.

The committee discussed gun violence. It was the sentiment to do something as opposed to just sharing information. There was a consensus to do a prayer service inviting ELCA colleagues to participate with us. Carolyn will look for a church to host the service. We are looking at some time the first couple of weeks in May.

The committee would like to host an opportunity to view a film recommended by the PCUSA Mission Agency. It was discussed asking churches to send a representative or provide a church contact person to receive information not only on gun violence but social justice and peacemaking news.

Carolyn will investigate finding likeminded groups that we can partner with in NE and IA to address gun violence.

Kevin provided an update on Palestinian issues.

- Israel's Cabinet advanced on full-fledged apartheid in the West Bank
- American rabbis, contending with new Israeli government, weigh different approaches.
- Ban lifted on Israelis' return to evacuated West Bank settlements.
- A crisis looms for Israel as attacks on Christians become more frequent.
- Israeli law professors say, "Israel practices apartheid."

The meeting adjourned with prayer by Greg Carlson.

Self-Development of People (SDOP) – Rev. Carolyn Grice, Chair

No Report

Calvin Crest Camp, Conference and Retreat Center – Craig Huffman, Director

Since the last Board meeting on March 11, the Calvin Crest board has been continuing to work with the leadership of Homestead Presbytery to finalize draft versions of the property transfer paperwork and to create a covenant agreement that parallels the legal document. In addition, there are required changes to by-laws as this process progresses. My hope is that these documents will be completed in time to submit them to the presbytery for an initial reading and possible time for questions during the April 29 meeting.

In addition to this important work, the board and staff have been preparing diligently for summer camp, retreats and hosting groups throughout the spring, summer, and fall. And, making plans and preparations for the Family Fun Day on August 19 and Instadium 2.0 on August 19-20.

Faith Education Leadership Development (FELD) – Rev. Becky Balestri, Chair

FELD did not meet in March. FELD will meet every other month. The Clergy Spouse event may be cancelled due to lack of registrations. A grant was given to Hope Church for the mental health events that they are having this summer. We are currently considering a grant for one of our ministers to attend a conference.

Administrative Team (AT) – Sarah Dickinson, Sally Carlson, Gregg Miller, Pat Shipley

4/18/23 Meeting

From: Admin Team (AT): Nancy Ross-Hullinger, Sally Carlson, Gregg Miller, Pat Shipley, Sarah Dickinson/notetaker

Moderator Team (MT): Suzanne Gorhau, Marcia Cline & Matt Coplen

We honor the 2023 theme: The Joy of being a Team!

Here are some highlights from when Admin Team met jointly with the Moderator Team 4/10/23... Remarkably, most of us seemed to still have operating brain cells the Monday after Easter. Our meeting opened with checking in with one another, recalling the PMRV Covenant, 4 callings and prayer. We had a super full meeting and good discussion!

Discussion included

- **Debriefing** about:
 - March LT meeting
 - April 3 Special PMRV meeting – pulled off a good 5 min meeting the Monday of Holy Week
- **Planning** about:
 - 4/18 LT mtg
 - Looking at taking June off – LT Sabbath
 - 4/24 **Pre-Presbytery Zoom** about GA & Operations Manual
 - This lingo could go out with the Thursday News or however the 4/24 event gets promoted
 - If you can't make the pre-presbytery Zoom and have questions, you can always reach out anytime
 - Overall questions: Stated Clerk, Pat Shipley
 - For different sections of the Book of Order amendments
 - Foundations (F): Suzanne Gorhau
 - Government (G): Sally Carlson, Marcia Cline, Nancy Ross-Hullinger
 - Worship (W): Suzanne Gorhau; Discipline (D): Bob Keefer
 - For PMRV Manual of Operations: Pat or other members of the Leadership Team
 - 4/29 **Presbytery meeting** at Hope; Clarifying docket items
- **Updates** about:
 - **Digitizing:** Pat & Nicole meeting with denominational person 4/11/23
 - **New Worshiping Communities:** Suzanne, Sally, Nancy and Sarah are a preliminary task force discerning specific and general approaches to NWC within our bounds.
 - **Homestead/Central NE:** Pat will reach out to their stated clerks at the May Synod meeting to connect and see how we develop our relationships with these neighbors.
 - **Nominating Committee set up:** Sally following up on some leads
- **Conversations & Work included:**
 - **Presbyterian Women & Communications:** It's too bad that a PW event got scheduled at the same time as the April Presbytery meeting. Presbytery meetings are for the whole presbytery since they include worship and many elements that help us bond and grow as the Body of Christ. (ie meetings aren't just business for commissioners). We have a plan for making some connections.
 - **Admin then met separately just briefly** -More discernment and coordination.

- **OPSF:** We clarified how from PMRV's perspective, PMRV & OPSF connect. Sally & Linda R from COM connect with Tricia/coaching program. Nancy from AT is available for lunches and schmoozing. (ha, ha) Depending on OPSF's other needs PMRV has a deep bench of administrative and other helps. The AT can be a hub for discerning where to direct OPSF as needs arise for them.
- **AT/MT meets next:** 5/8/23 1:30 PM via Zoom

Other Administrative Reference

- August 2023 Presbytery meeting – Friday 8/11 Pastor/Educator Retreat **Sat 8/12** Meeting w/ Retreat Learning Component. Candace Adams will be Friday/Saturday retreat/trainer again. Topic: The Joy of Being a Team
- **Vision & Hub 2023** (approved by LT December 20, 2022 and in the PMRV mtg materials for Feb. 2023 mtg) We won't forget about the commitments we made since we strive to be good stewards.

Stewardship of Resources (SOR) – Rev. Gregg Miller, Chair

The report is the Financial Report provided to Presbytery.

Commission on Preparation for Ministry (CPM) – Rev. Jay Cline, Moderator

No report.

Personnel Committee – Kathy Moore, Elder, Chair

No report.

Worship and Spirituality Committee – Rev. Suzanne Gorhau, Chair

The Worship & Spirituality Committee met on March 16. They discussed feedback about the Theology of Hymnody event and planned the worship service for the April Presbytery meeting at Hope Presbyterian Church. The Committee also discussed the proposed GA amendments to the Book of Order in the area of worship.

Mission and Evangelism – Rev. Matt Coplen, Chair

The Committee did not meet. No report.

Presbytery of Missouri River Valley
Continuing Accounts
For the Three Months Ending March 31, 2023

<u>Account Number</u>	<u>Acct Description</u>	Begin Balance <u>Jan 1</u>	Receipts <u>YTD</u>	Disbursements <u>YTD</u>	Ending <u>Balance</u>
2095.03	Net Assets	1,321,227.16	\$ 0.00	(7,500.52)	1,313,726.64
2095.05	Pantry	0.00	2.00	(2.00)	0.00
2095.11	Desig TE & Candidate Assist	15,355.43	0.00	0.00	15,355.43
2095.19	Peacemaking	8,576.17	58.75	0.00	8,634.92
2095.28	National Youth Events	11,549.98	0.00	0.00	11,549.98
2095.29	Youth Ministry	25,774.49	0.00	0.00	25,774.49
2095.31	Resource Center	(185.29)	0.00	0.00	(185.29)
2095.321	Restricted Church Developm	10,580.01	570.74	0.00	11,150.75
2095.323	Middle Eastern Ministry	1,750.00	0.00	0.00	1,750.00
2095.34	Nicaragua Partnership	7,893.69	3,388.00	(960.00)	10,321.69
2095.37	Self Development of People	0.01	240.00	0.00	240.01
2095.42	Sudanese Working Group	13,380.29	0.00	0.00	13,380.29
2095.44	HELP	0.00	300.00	0.00	300.00
2095.45	Calvin Crest	625.03	250.00	(625.03)	250.00
2095.52	Crossroads Connection	435.00	250.00	(435.00)	250.00
2095.53	Disaster Response-General	1,010.61	0.00	0.00	1,010.61
2095.531	PDA Grants	10,590.95	0.00	0.00	10,590.95
2095.532	Disaster Relief Local NE & I	33,232.23	9,572.00	0.00	42,804.23
2095.68	Westminster Omaha Sale	0.00	60,871.05	(4,250.00)	56,621.05
2095.69	Westminster Omaha Bequest	0.00	1,634.74	0.00	1,634.74
	Totals	<u>1,461,795.76</u>	<u>\$ 77,137.28</u>	<u>(13,772.55)</u>	<u>1,525,160.49</u>
	<u>Other Non-budgeted accounts</u>				
	Mission Giving Account	<u>17,730.34</u>	<u>\$ 24,655.76</u>	<u>(35,683.04)</u>	<u>6,703.06</u>
	Totals	<u>17,730.34</u>	<u>\$ 24,655.76</u>	<u>(35,683.04)</u>	<u>6,703.06</u>

Presbytery of Missouri River Valley

Statement of Activities

For the Three Months Ending March 31, 2023

		<u>Current</u>	<u>Year to Date</u>	<u>Percent</u>	<u>Annual</u>	<u>Last YTD</u>
		<u>Month</u>		<u>of Bgt</u>	<u>Budget</u>	
<u>INCOME</u>						
4001	Per Capita Receipts	\$ 67,557.53	\$ 148,091.15	72.55	\$ 204,124	149,688
4002	Per Capita - Prior Year	0.00	75.84	0.00	0	2,058
4011	Presbytery Mission Receipts	4,890.42	14,888.04	21.27	70,000	24,882
4101	Synod Support	833.34	2,500.02	33.33	7,500	2,500
4801	Investment Income	764.13	1,864.23	16.95	11,000	1,592
4901	Transfer from Reserves	0.00	0.00	0.00	30,000	0
4940	Trasnfers to/ from Designa	2,500.18	7,500.52	0.00	0	9,433
	Total Budgeted Income	<u>\$ 76,545.60</u>	<u>\$ 174,919.80</u>	54.22	<u>\$ 322,624</u>	<u>190,153</u>
<u>PER CAPITA EXPENDITURES</u>						
Higher Governing Bodies						
5000	GA Per Capita	\$ 56,145.00	\$ 56,145.00	97.54	\$ 57,563	52,479
5010	Synod Per Capita	31,350.00	31,350.00	97.54	32,142	32,142
	Subtotal	87,495.00	87,495.00	97.54	89,705	84,621
Presbytery						
5100	Moderator's Expense	0.00	0.00	0.00	500	0
5110	Committees, Council & Sec	2,996.00	2,996.00	74.90	4,000	0
5140	Legal Services	0.00	0.00	0.00	1,000	0
5150	Audit Expense	0.00	0.00	0.00	4,000	0
5161	Program, Education, Travel	0.00	0.00	0.00	1,500	0
	Subtotal	2,996.00	2,996.00	27.24	11,000	0
The Presbytery Office						
5210	Utilities	367.54	1,129.73	37.66	3,000	758
5230	Building Repair & Mainten	200.00	510.75	20.43	2,500	249
5240	Insurance	967.75	967.75	19.36	5,000	2,560
5251	Office Supplies	45.46	45.46	5.05	900	100
5252	Postage	319.68	508.56	40.68	1,250	489
5253	Telephone	217.93	653.99	16.35	4,000	648
5254	Office Equipment Maint &	109.00	327.00	16.35	2,000	421
5259	Misc Office Expense	2.84	2.84	0.44	650	0
	Total	2,230.20	4,146.08	21.48	19,300	5,225

Presbytery of Missouri River Valley
Statement of Activities
For the Three Months Ending March 31, 2023

	<u>Current</u> <u>Month</u>	<u>Year to Date</u>	<u>Percent</u> <u>of Bgt</u>	<u>Annual</u> <u>Budget</u>	<u>Last YTD</u>
Personnel					
6602 Salary- Stated Clerk	2,996.42	8,989.26	25.00	35,957	8,561
6603 Salary-Admin Secretary	2,413.34	7,240.02	24.76	29,238	6,895
6607 Wages - Accounting Assista	709.25	2,133.85	18.47	11,550	2,226
6608 Wages-Custodian	0.00	0.00	0.00	0	1,068
6609 Wages-Part time Admin As	0.00	0.00	0.00	0	770
6621 Adm. Asst- Pension & Cafet	574.58	1,723.74	26.00	6,630	1,724
6622 FICA	468.08	1,404.77	23.93	5,871	1,493
6623 Office Coordinator Cont. Ed	0.00	0.00	0.00	300	0
6624 Account. Assist. Cont. Educ	0.00	0.00	0.00	200	0
6625 SC Prof & Reimbursed Exp	220.39	440.39	11.01	4,000	320
6626 Adm. Asst. Expense	0.00	0.00	0.00	300	0
	<hr/>	<hr/>		<hr/>	<hr/>
Total	7,382.06	21,932.03	23.32	94,046	23,057

Presbytery of Missouri River Valley

Statement of Activities

For the Three Months Ending March 31, 2023

	<u>Current Month</u>	<u>Year to Date</u>	<u>Percent of Bgt</u>	<u>Annual Budget</u>	<u>Last YTD</u>
Communication					
5330 Presbytery Web Site	180.00	360.00	14.40	2,500	540
Total	180.00	360.00	14.40	2,500	540
<hr/>					
Total Per Capita Expenditur	100,283.26	116,929.11	54.00	216,551	113,443
MINISTRIES EXPENDITURES					
Social Justice and Peacemaking					
5410 Education & Interpretation	0.00	0.00	0.00	1,300	0
Total	0.00	0.00	0.00	1,300	0
Faith Education and Leadership Development					
5520 Camp Scholarships	1,312.00	1,312.00	59.10	2,220	0
5530 Education & Educators' Sup	0.00	0.00	0.00	1,440	0
5555 Calvin Crest Camp & Confe	0.00	0.00	0.00	20,000	0
5560 Resource Center Materials	500.00	500.00	100.00	500	0
5570 Educational Ministry Events	0.00	0.00	0.00	2,000	0
5575 Leadership Development (A	0.00	0.00	0.00	2,280	0
Total	1,812.00	1,812.00	6.37	28,440	0
Youth Ministry					
5580 Youth National Events	0.00	0.00	0.00	5,000	0
Total	0.00	0.00	0.00	5,000	0
Mission					
5440 Nicaragua Partnership	0.00	0.00	0.00	1,000	0
5750 Pby Mission Pgm-Mini Gra	2,000.00	2,000.00	25.00	8,000	0
5773 HELP	0.00	0.00	0.00	5,000	0
5776 Crossroads Connection	0.00	0.00	0.00	2,500	0
5778 World Mission	0.00	0.00	0.00	1,500	0
6130 Sudanese & ME Ministry	2,500.18	7,500.52	25.00	30,000	7,501
6150 Matthew 25	0.00	0.00	0.00	5,000	0
Total	4,500.18	9,500.52	17.93	53,000	7,501

Presbytery of Missouri River Valley

Statement of Activities

For the Three Months Ending March 31, 2023

	<u>Current Month</u>	<u>Year to Date</u>	<u>Percent of Bgt</u>	<u>Annual Budget</u>	<u>Last YTD</u>
Committee on Ministry					
6010 Scholarships/Cont Educatio	0.00	60.29	1.40	4,320	87
6050 COM Events	0.00	0.00	0.00	340	0
5420 Emergency Fund	0.00	(0.34)	(0.10)	340	0
Total	0.00	59.95	1.20	5,000	87
Evangelism & Discipleship					
6140 Arabic Fellowship	0.00	0.00	0.00	5,000	0
Total	0.00	0.00	0.00	5,000	0
Preparation for Ministry					
6210 Candidates	0.00	0.00	0.00	1,500	0
6230 Lay Pastors	0.00	0.00	0.00	5,500	0
6240 CPM Training	0.00	0.00	0.00	500	0
Total	0.00	0.00	0.00	7,500	0
Spirituality, Theology and Worship					
6310 Program Resources	0.00	0.00	0.00	150	0
6340 Program Resources & Event	0.00	0.00	0.00	1,500	0
Total	0.00	0.00	0.00	1,650	0
Total Ministries Expenditur	6,312.18	11,372.47	10.64	106,890	7,588
Total Expenditures	106,595.44	128,301.58	39.67	323,441	121,031
Net Income	\$ (30,049.84)	\$ 46,618.22		\$ (817)	69,122

Presbytery of Missouri River Valley
Statement of Financial Position
 March 31, 2023

		This Year	Last Year
<u>ASSETS</u>			
<u>Cash and Investments</u>			
1001	Premier Bank-Checking	\$ 9,556.69	14,322.40
1010	Premier Bank-Money Market	215,367.93	127,846.96
1105	CD@ Core Bank	0.00	96,876.90
1106	CD #1 @ Dundee Bank	100,000.00	0.00
1107	CD#2 @ Dundee Bank	99,145.45	98,784.22
1120	New Covenant Fund-Balan In	1,001,456.24	1,226,976.76
		<hr/>	<hr/>
	Current Assets	1,425,526.31	1,564,807.24
<u>Fixed Assets</u>			
1510	Presbytery Office Building	152,955.46	152,955.46
		<hr/>	<hr/>
	Fixed Assets	152,955.46	152,955.46
		<hr/>	<hr/>
	Total Assets	\$ 1,578,481.77	1,717,762.70
		<hr/> <hr/>	<hr/> <hr/>
<u>LIABILITIES AND CAPITAL</u>			
<u>Designated Continuing Accounts</u>			
	Continuing Accounts	\$ 211,433.85	442,376.48
		<hr/>	<hr/>
	Total Designated Accounts	211,433.85	442,376.48
<u>Other Liabilities</u>			
<u>Mission Giving Liabilities</u>			
	Mission Liabilities	6,703.06	7,036.97
		<hr/>	<hr/>
	Total Mission Giving Account	6,703.06	7,036.97
		<hr/>	<hr/>
	Total Liabilities	218,136.91	449,413.45
<u>Equity</u>			
2095.03	Net Assets	1,313,726.64	1,199,226.66
	Net Income	46,618.22	69,122.59
		<hr/>	<hr/>
	Total Net Assets	1,360,344.86	1,268,349.25
		<hr/>	<hr/>
	Total Liabilities & Net Assets	\$ 1,578,481.77	1,717,762.70
		<hr/> <hr/>	<hr/> <hr/>

Presbytery of Missouri River Valley
Per Capita Statement

Printed on 4/20/2023 For the Period of January 01, 2023 thru March 31, 2023

<u>Church</u>	<u>Pledge</u>	<u>Period Total</u>	<u>YTD Total</u>	<u>Pledge Remains</u>
Avoca, United	\$1,879.10	\$1,879.10	\$1,879.10	0.00
Bellevue, First PC	\$9,967.40	\$9,967.40	\$9,967.40	0.00
Carson, Carson PC	\$898.70	\$898.70	\$898.70	0.00
Carter Lake Community Church	\$817.00	\$817.00	\$817.00	0.00
Council Bluffs, Bethany	\$3,472.25	\$3,472.25	\$3,472.25	0.00
Council Bluffs, Gethsemane PC	\$2,696.10	\$2,696.10	\$2,696.10	0.00
Council Bluffs, New Horizon	\$10,049.10	\$5,000.00	\$5,000.00	5,049.10
Council Bluffs, Westminster PC	\$1,225.50	\$0.00	\$0.00	1,225.50
Clarinda, Trinity PC	\$3,227.15	\$3,227.15	\$3,227.15	0.00
Clarinda, Westminster PC	\$4,003.30	\$1,003.30	\$1,003.30	3,000.00
College Springs Presbyterian Church	\$1,225.50	\$0.00	\$0.00	1,225.50
Elkhorn, Peace	\$6,862.80	\$0.00	\$0.00	6,862.80
Essex, Presbyterian Church	\$1,919.95	\$1,919.95	\$1,919.95	0.00
Fort Calhoun Presbyter Church	\$7,230.45	\$1,807.62	\$1,807.62	5,422.83
Hamburg, United Trinity	\$1,511.45	\$0.00	\$0.00	1,511.45
La Vista, Faith PC	\$6,903.65	\$6,903.65	\$6,903.65	0.00
Missouri Valley, First PC	\$2,205.90	\$0.00	\$0.00	2,205.90
Murray, United PC	\$3,349.70	\$3,349.70	\$3,349.70	0.00
Neola, First PC	\$5,719.00	\$0.00	\$0.00	5,719.00
Oakland, Sharon PC	\$1,225.50	\$1,225.50	\$1,225.50	0.00
Omaha, Anderson Grove PC	\$2,410.15	\$2,410.15	\$2,410.15	0.00
Omaha, Church of the Cross	\$31,577.05	\$31,577.05	\$31,577.05	0.00
Omaha, Discovery	\$7,720.65	\$0.00	\$0.00	7,720.65
Omaha, Dundee	\$18,831.85	\$7,720.65	\$7,720.65	11,111.20
Omaha, Faithful Shepherd PC	\$4,248.40	\$4,248.40	\$4,248.40	0.00
Omaha, First PC	\$12,418.40	\$0.00	\$0.00	12,418.40
Omaha, Florence PC	\$1,429.75	\$0.00	\$0.00	1,429.75
Omaha, Hope PC	\$13,643.90	\$13,643.88	\$13,643.88	0.02
Omaha, Korean Presbyterian Church	\$3,390.55	\$3,390.55	\$3,390.55	0.00
Omaha, Church of the Master	\$13,439.65	\$13,439.65	\$13,439.65	0.00
Omaha, Mt View PC	\$2,001.65	\$2,001.65	\$2,001.65	0.00
Omaha, New Life PC	\$2,042.50	\$0.00	\$0.00	2,042.50
Omaha, Underwood Hills PC	\$1,756.55	\$1,756.55	\$1,756.55	(9.00)
Omaha, West Hills PC	\$14,542.60	\$0.00	\$0.00	14,542.60
Plattsmouth, First	\$5,228.80	\$5,228.80	\$5,228.80	0.00
Red Oak, Center Ridge PC	\$408.50	\$484.34	\$484.34	(75.84)
Red Oak Presbyterian Church	\$5,228.80	\$5,228.80	\$5,228.80	0.00
Shelby, First PC	\$1,797.40	\$0.00	\$0.00	1,797.40
Shenandoah, First PC	\$4,983.70	\$4,983.70	\$4,983.70	0.00
Sidney, United Faith Church	\$1,429.75	\$1,429.75	\$1,429.75	0.00
Villisca, First PC	\$2,001.65	\$2,001.65	\$2,001.65	0.00
Walnut, First PC	\$4,534.35	\$4,445.00	\$4,445.00	89.35
Grand Total:	\$231,456.10	\$148,166.99	\$148,166.99	\$83,289.11

**Presbytery of Missouri River Valley
Remittance Summary**

Church	For the Period of 01/02/2023 thru 03/31/2023											
	Pledge	Synod GA	Syn	Synod Desig	Pby	Desig Pby	Unbgt Pby	Sel'd GA	Theol Educ	Denom Offerings	ECO Disaster	Pledge Remaining
Avoca, United	0	0	0	0	0	0	0	0	0	0	0	0
Bellevue, First PC	5,000	2,500	0	0	2,500	0	0	0	0	100	570	0
Carson, Carson PC	2,550	319	319	0	638	0	0	0	0	0	0	1,275
Carter Lake Community C	100	25	0	0	25	50	0	0	0	0	0	0
Charinda, Trinity PC	5,015	0	167	0	250	0	250	0	0	0	338	4,179
Charinda, Westminster PC	5,000	1,250	0	0	0	0	0	0	0	0	0	3,750
College Springs Presbyteri	0	0	0	0	0	0	0	0	0	0	0	0
Council Bluffs, Bethany	300	0	0	0	0	0	0	0	0	0	0	300
Council Bluffs, Gethseman	0	0	250	0	0	0	0	0	0	0	0	0
Council Bluffs, New Horizi	9,000	563	563	0	1,125	0	0	0	0	645	0	6,750
Council Bluffs, Westminst	300	0	0	0	0	0	0	0	0	0	0	300
Elkhorn, Peace	0	0	0	0	0	0	0	0	0	0	0	0
Essex, Presbyterian Churc	350	88	88	0	175	0	0	0	0	496	0	0
Fort Calhoun Presbyter Cl	0	0	0	0	0	0	0	0	0	0	0	0
Hamburg, United Trinity	0	0	0	0	0	0	0	0	0	0	0	0
La Vista, Faith PC	7,160	300	752	0	167	0	0	0	0	0	0	6,693
Missouri Valley, First PC	0	0	0	0	0	0	0	0	0	0	0	0
Murray, United PC	0	0	0	0	0	0	0	0	0	0	0	0
Neola, First PC	0	0	0	0	0	0	0	0	0	0	0	0
Oakland, Sharon PC	3,000	750	750	0	1,500	0	0	0	0	0	0	0
Omaha, Anderson Grove P	0	0	0	0	0	0	0	0	0	535	0	0
Omaha, Church of the Cro	40,000	3,640	0	0	3,640	0	0	0	0	0	0	32,720

Presbytery of Missouri River Valley

Remittance Summary

Church	For the Period of 01/02/2023 thru 03/31/2023												
	Printed on 4/20/2023	Synod	Syn	GA	Synod	Desig	Unbgt	Set'd	Theol	Denom	ECO	Disaster	Pledge
		Desig			Desig	Pby	Pby	GA	Educ	Offerings			Remaining
Omaha, Church of the Ma	0	0	0	0	0	0	0	0	0	819	0	0	0
Omaha, Discovery	15,392	962	1,603	0	1,283	0	0	0	0	0	0	0	11,544
Omaha, Dundee	0	0	0	0	0	0	0	0	0	1,450	0	0	0
Omaha, Faithful Shepherd	11,704	0	0	0	0	0	0	0	0	576	0	0	11,704
Omaha, First PC	12,900	0	0	0	0	0	0	0	0	0	0	0	12,900
Omaha, Florence PC	0	0	0	0	0	0	0	0	0	123	0	0	0
Omaha, Hope PC	2,000	125	125	0	250	0	0	0	0	0	0	0	1,500
Omaha, Korean Presbyterian	0	0	0	0	0	0	0	0	0	0	0	0	0
Omaha, Mt View PC	500	0	0	0	0	250	250	0	0	0	0	0	0
Omaha, New Life PC	500	0	0	0	0	0	0	0	0	0	0	0	500
Omaha, Underwood Hills I	0	200	200	0	400	0	0	0	0	470	0	0	0
Omaha, West Hills PC	0	0	0	0	0	0	0	0	0	0	0	0	0
Plattsmouth, First	0	0	0	0	1,000	0	0	0	0	0	0	0	0
Red Oak Presbyterian Chur	0	0	0	0	0	0	0	0	0	0	0	0	0
Red Oak, Center Ridge PC	0	0	0	0	0	0	0	0	0	0	0	0	0
Shelby, First PC	0	0	0	0	0	0	0	0	0	0	0	0	0
Shenandoah, First PC	9,639	602	602	0	1,205	0	0	0	0	750	0	0	7,229
Sidney, United Faith Chur	720	45	45	0	90	0	0	0	0	0	0	0	540
Villica, First PC	1,000	0	0	0	0	0	0	0	0	875	0	520	1,000
Walnut, First PC	0	0	0	0	0	0	0	0	0	0	0	0	0
Grand Total:	132,130	11,368	5,463	0	14,247	300	500	0	0	6,839	908	520	

Proposed Amendments to the Constitution of the PC(USA)

Approved by the 225th General Assembly (2022) PMRV Consideration 4-29-23.

		Foundations of Presbyterian Polity	Contact person	GA Status	Recommendation
22-A	F-1.0302c	THE CATHOLICITY OF THE CHURCH (POL-16 1a) <i>Expands inclusive language with reference to gender identity</i>	Suzanne Gorhau	A	
22-B	F-1.0404	OPENNESS (POL-16 1b) <i>Expands inclusive language with reference to gender identity</i>	Suzanne Gorhau	A	
		Form of Government			
22-C	G-1.0501	MEETINGS (ROD-06 2) <i>Establishes Robert's Rules of Order (RONR) as the default parliamentary authority for congregational meetings, and authorizes electronic congregational meetings</i>	Sally/Nancy/Marcia	A	
22-D	G-1.0503	BUSINESS PROPER TO CONGREGATIONAL MEETINGS (ROD-06 1) <i>Adds receiving a disciplinary decision against a church member (as opposed to a minister) to the list of proper business at a congregational meeting</i>	Sally/Nancy/Marcia	A	
22-E	G-2.0503	CATEGORIES OF MEMBERSHIP (POL-07) <i>Removes "honorably" before "retired" as the category for retired ministers</i>	Sally/Nancy/Marcia		(7 needed to approve)
22-F	G-20505a(1)	TRANSFER OF MINISTERS OF OTHER DENOMINATIONS (POL-15) <i>Adds the requirement to consult with the other denomination when receiving immigrant pastors without otherwise acceptable PC(USA) ordination educational requirements</i>	Sally/Nancy/Marcia	A	
22-G	G-2.0603	PURPOSE OF INQUIRY (HSB-05 2) <i>Adds the requirement of boundary training during the inquiry phase of preparation for ordination as a minister of the Word and Sacrament</i>	Sally/Nancy/Marcia	A	
22-H	G-2.0605	OVERSIGHT (HSB-05 1) <i>Adds a requirement of sessions to "report to the presbytery of any matters of sexual misconduct" of their members who are enrolled as inquirers or candidates</i>	Sally/Nancy/Marcia	A	
22-I	G-2.0804	TERMS OF CALL (HSB-06) <i>Adds the requirement of a minimum of twelve weeks of paid family leave in terms of call for all installed pastors/associate pastors</i>	Sally/Nancy/Marcia		(8 needed to approve)
22-J	G-2.1001	FUNCTIONS (MC-08) <i>Adds language allowing Commissioned Pastors to be commissioned to more than one validated ministry at a time</i>	Sally/Nancy/Marcia	A	
22-K	G-2.1002	TRAINING, EXAMINING, AND COMMISSIONING (HSB-05 3) <i>Adds the requirement of boundary training for those elders seeking to be Commissioned</i>	Sally/Nancy/Marcia	A	

		<i>Pastors</i>			
22-L	G-2.1103	CHRISTIAN EDUCATORS (HSB-05 4) <i>Adds the requirement of boundary training for those elders seeking to be certified as Christian Educators</i>	Sally/Nancy Marcia	A	
22-M	G-3.0104	OFFICERS (MC-05) <i>Adds language that "it is appropriate" to adopt procedures for electronic session meetings</i>	Sally/Nancy Marcia	A	
22-N	G-3.0105	MEETINGS (ROD-06 3) <i>Adds provision that all councils and their commissions and committees may meet electronically</i>	Sally/Nancy Marcia	A	
22-O	G-3.0106	ADMINISTRATION OF MISSION (HSB-05 9) <i>Adds language regarding boundary training, including sexual abuse to the requirement for sexual misconduct policies required of councils</i>	Sally/Nancy Marcia	A	
22-P	G-3.0106	ADMINISTRATION OF MISSION (POL-10) <i>Adds the requirement of an antiracism policy to the required policies of councils, and clarifies other language in that list</i>	Sally/Nancy Marcia	A	
22-Q	G-3.0303c	RELATIONS WITH SESSIONS (MC-03) <i>Authorizes presbyteries to establish minimum requirements for severance packages in terms of call</i>	Sally/Nancy Marcia	A	
22-R	G-3.0401	COMPOSITION AND RESPONSIBILITIES (MC-06) <i>Authorizes synods to enroll those serving terms in elected offices of the synod as additional members of the synod as a way to fulfill principles of participation and representation</i>	Sally/Nancy Marcia	A	
22-S	G-4.0301	TRUST AND CONFIDENTIALITY (ROD-07) <i>Expands and clarifies "confidentiality" requirements for ministers and commissioned pastors</i>	Sally/Nancy Marcia	A	
		Directory for Worship			
22-T	W-3.0205	CONFESSION AND FORGIVENESS (TWE-05 1) <i>Adds administration of the sacrament of Baptism to the list of appropriate actions following the proclamation of forgiveness in a service of worship</i>	Suzanne	A	
22-U	W-3.0409	THEOLOGY OF THE LORD'S SUPPER (TWE-05 2) <i>Adds "when appropriate" to the recommended act of providing an invitation to baptismal preparation for those who come to the table who are unbaptized</i>	Suzanne		(7 needed for approval.)
22-V	W-3.0414	COMMUNION (TWE-05 4) <i>Removes the current requirement that a minister of</i>			

		<i>the Word and Sacrament lead the prayer of thanksgiving that concludes the Lord's Supper liturgy</i>	Suzanne	A	
22-W	W-4.0403	ORDER OF WORSHIP (TWE-06) <i>Adds a sentence about "signs and symbols of blessing" to the section on ordination and installation services</i>	Suzanne	A	
22-X	W-5.0104	HOUSEHOLD WORSHIP (TWE-05 5) <i>Adds a sentence on the importance of household worship in faith formation in the Reformed tradition</i>	Suzanne	A	
22-Y	W-5.0104	HOUSEHOLD WORSHIP (TWE-05 6) <i>Adds an additional paragraph to the existing section on household worship</i>	Suzanne	A	
22-Z	W-5.0201	THE CHURCH'S MINISTRY WITHIN THE COMMUNITY OF FAITH (TWE-05 9, 1&2) <i>Adds "discipleship" to a list of the Church's ministries that are connected to its worship, and adds references to statements in the Foundations of Presbyterian Polity</i>	Suzanne	A	
22-AA	W-5.0204	PASTORAL CARE (TWE-05 7) <i>Adds "particular specialized pastoral care" rather than adding to an existing list of such specialties</i>	Suzanne	A	
22-BB	W-5.0204	PASTORAL CARE (TWE-05 8) <i>Adds clarifying language in a section on "services of wholeness" to better express a Reformed understanding of those services</i>	Suzanne	A	
		Rules of Discipline			
22-CC	D-3.0106	WHEN JURISDICTION ENDS (ROD-05) <i>Allows a disciplinary process to continue after an accused has renounced jurisdiction</i>	PJC Robert Keefer		(17 needed to approve.)
22-DD	D-10.0302	IF CHARGES ARE TO BE FILED (ROD-04 3) <i>Grammatical change to an existing provision of the Rules of Discipline</i>	PJC Robert Keefer	A	
22-EE	D-10.0303	PETITIONS FOR REVIEW (ROD-04 1) <i>Amends the current Rules of Discipline to include notifying the person accused if no charges will be filed (instead of just the person(s) who made the accusation)</i>	PJC Robert Keefer	A	
22-FF		AMENDING THE USE OF "THE ACCUSED" IN THE CURRENT RULES OF DISCIPLINE (ROD-04 2) <i>Changes "the accused" to "the person accused" wherever it occurs in the current rules of Discipline.</i>	PJC Robert Keefer	A	
22-GG		REPLACING THE CURRENT "RULES OF DISCIPLINE" WITH A NEW "CHURCH DISCIPLINE" SECTION (ROD-03) <i>Proposed a complete revision of the Rules of Discipline,</i>	PJC Robert Keefer	A	