

**MINUTES
OF THE
SECOND GENERAL ASSEMBLY
OF THE
EVANGELICAL PRESBYTERIAN CHURCH**

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JOURNAL**

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DIRECTORY**

JUNE 22-24, 1982

Aurora, Colorado

MINUTES
of the
SECOND GENERAL ASSEMBLY

EVANGELICAL PRESBYTERIAN CHURCH

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Ministers
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OFFICERS OF THE 2nd GENERAL ASSEMBLY

Moderator: Mr. Irvin Rinehart
6761 S. Kearney Court
Englewood, CO 80112

Stated Clerk: Rev. L. Edward Davis
Office of the Stated Clerk
2312 Monroe Street
Dearborn, MI 48124

INTERNAL REVENUE SERVICE NUMBER for the EVANGELICAL PRESBYTERIAN CHURCH

38-2329622

**Attorney for the
Committee on Administration
of General Assembly**

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Rev. L. Edward Davis
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2312 Monroe
Dearborn, MI 48124

SUCCESSION OF MODERATORS

Assembly	Year	Name	Place of Assembly
1st	1981	Rev. Calvin Gray	Livonia, Michigan
2nd	1982	Mr. Irvin Rinehart	Aurora, Colorado

PART I
JOURNAL

MINUTES TUESDAY MORNING

June 22, 1982

- 2-1 The Assembly Called to Order
General Assembly of the Evangelical Presbyterian Church began with the hymn "To God Be the Glory" and was opened with prayer by Moderator Calvin Gray at 9:30 A.M.
- 2-2 Business Session - Report on Enrollment and Determination of Quorum
Stated Clerk Ed Davis reported sixty-three (63) Ruling Elders from thirty churches present, and forty-two (42) Teaching Elders, indicating a quorum was clearly established.
- 2-3 Presentation of Docket
The Stated Clerk presented the "Proposed Docket" given each Commissioner with the following amendment: "that the Thursday, June 24, worship service will begin at 8:30 A.M., not 9:00 A.M."

ON MOTION the Docket was adopted as amended.
- 2-4 Minutes of the 1st General Assembly
The Stated Clerk presented the written Minutes previously distributed to each Commissioner.

ON MOTION the Minutes as written were approved.
- 2-5 Election of Recording Clerk
TE Dean Wolf, on behalf of the Steering Committee, nominated RE Jeanne White, Stated Clerk of the Presbytery of the West, to be Assembly Recording Clerk.

ON MOTION a unanimous ballot was cast.
- 2-6 Welcome of New Churches
Moderator Gray extended the hand of fellowship to the following churches and pastors joining the Evangelical Presbyterian Church since the 1st General Assembly:
- Calvary Presbyterian, Butler, PA - Dr. Donald Hyer
- Central Presbyterian, St. Louis, MO - Rev. William Flannagan

- First Evangelical Presbyterian Church, Chesterfield, SC
- Church of the Open Door, Asheville, NC - Rev. Howard Shockley
- Community Evangelical Presbyterian Church, Owosso, MI - Mr. Donald Galardi
- Evangelical Presbyterian Church, Amarillo, TX - Rev. Gerald Kelly
- Evangelical Presbyterian Church, Fort Smith, Arkansas Rev. Glenn Hickman
- Faith Evangelical Presbyterian Church, Richmond, OH Rev. David Massimi
- First Presbyterian Church, Rome, GA - Dr. James Van Dyke
- Lake City Evangelical Presbyterian Church, Lake City MI - Rev. Paul Brown
- North Park Evangelical Presbyterian Church (formerly Mellwood Presbyterian), Wexford, PA - Rev. James Morrison
- Mt. Pleasant Community Church, Mt. Pleasant, MI Rev. Malcolm Brown
- Calvin Presbyterian Church, Houston, TX - Rev. Henry Grubbs
- Faith Evangelical Presbyterian Church, Fayetteville, Arkansas - Mrs. Paul Westberg, pastor's wife
- Cherry Hills Community Church, Littleton, CO - Rev. James Dixon
- Faith Presbyterian Church, Cherry Creek Church, Denver, CO - Rev. Mark Brewer

2-7 Visitors and Observers

The Moderator welcomed Brick Bradford of the Presbyterian Charismatic Communion. Rev. Bradford in turn presented his wife.

2-8 Election of Moderator

The Stated Clerk introduced TE Dean Wolf, who on behalf of the Steering Committee (Nominating Committee), placed the name of RE Irvin Rinehart (Faith Presbyterian, Cherry Creek Church, Denver, CO) into nomination for the office of Moderator, citing his background, credentials, service, and personal commitment to the Lord Jesus Christ. This nomination was seconded from the floor by RE Robert Bole. There being no further nominations from the floor, the Clerk was instructed to cast a unanimous ballot for Mr. Rinehart, following an encouragement from Moderator Gray as to the always present need for total openness and honesty in the procedures.

2-9 Passing of the Gavel

Upon acceptance of the gavel, symbolic of the Moderator's role, Moderator Rinehart asked Past-Moderator Gray to offer a prayer for the year to come and for the guidance of the Holy Spirit in the work of the Assembly and the Evangelical Presbyterian Church. Moderator Rinehart then addressed the Assembly urging them to be governed by the will of God, the fellowship of the saints, and upholding in prayer the future of the denomination.

2-10 Welcome of the Host Church

Dr. Dean Wolf extended greetings to the Commissioners on behalf of Faith Presbyterian Church and introduced the Local Arrangements Committee. He presented Wes Roberts of Faith Church as the committee chairman.

2-11 Report of the Local Arrangements Committee

Wes Roberts, Chairman, introduced Donna McCullough, Sue Shirley, Jim Hill, Norm Huebl, and Margie Ammons of the host church and thanked them for their planning and support in preparations for the 2nd General Assembly.

2-12 Report of the Retiring Moderator

Retiring Moderator Gray stated that his report (Appendix B) was printed in the Commissioner's Handbook and noted that he would be making a "strong suggestion" to the Assembly at a later time in the proceedings. It was moved by the Stated Clerk and seconded from the floor to refer paragraph #7 to the Assembly Committee on Church Development. This paragraph expresses a challenge by Past Moderator Gray to raise one million dollars in the next 18 months for the purpose of church development. Paragraph #7 reads as follows:

"If we are to meet the challenge of these new congregations, we must encourage them through prayer, give direction through counsel, and help with financing. It costs money to build churches. Those of us who are secure in our buildings need to expand, and in some cases, change our thinking about missions. From our churches plus individuals, I suggest we initiate a campaign to raise at least one million dollars in the next eighteen months to be poured into church development, so by 1984, we can begin to lend a significant amount each year to needy churches. Much more could be done, but this would be a significant start."

ON MOTION the above paragraph was referred to the Assembly Committee on Church Development.

2-13 Amending the Rules for Assembly

RE Donald Harms, Ward Presbyterian Church, speaking for the Steering Committee, recommended the amending of Article 3-2 and the deletion of Article 3-3 of the Rules.

ON MOTION by Larry Schmoekel from the floor, the words to be substituted in 3-2 shall be changed to delete the words "Vice-Moderator" and substitute in their place "most immediate Past-Moderator present, or in the absence of any, the Stated Clerk."

2-14 Recess

The Assembly recessed for coffee at 1:45 A.M.

2-15 Assembly Reconvened

The Assembly reconvened at 11:20 A.M. The Moderator gave the Call to Worship and the opening prayer. The hymn of praise "Praise to the Lord" was sung, followed by the Apostle's Creed and a prayer hymn, "The Savior is Waiting." Dr. James Van Dyke, First Presbyterian Church, Rome, GA followed with a prayer. Sue Rinehart Crisco, after a short testimony, sang "Changing Water into Wine." Rev. L. Edward Davis, Stated Clerk, Livonia, MI, gave the Scripture reading, Luke 5:27-39. Rev. Calvin Gray, Past Moderator preached the sermon, "The New in the New." The theme of his sermon was flexibility in methodology and flexibility in mission philosophy. The hymn, "Beneath the Cross of Jesus" was sung prior to the celebration of Holy Communion, served by Rev. Gray and Rev. Davis. The service was closed with the singing of "The Lord's Prayer."

2-16 Recess

The Assembly recessed for lunch at 12:15 P.M.

2-17 Assembly Reconvened

The Assembly reconvened at 1:40 P.M. with prayer by Mark Brewer.

2-18 Fraternal Observers

The Moderator recognized and introduced several observers who identified themselves and the churches or agencies they represented:

- Barry Ward, RE, Covington Presbyterian Church,
Covington, LA
- George Culley, Reformed Theological Seminary,
Jackson, MS
- Rev. William Kelly, Lemira Presbyterian Church,
Sumpter, SC

2-19 Report of the Stated Clerk

The Stated Clerk on recommendation from the Steering Committee read the additional sections ("Assembly Committees" and "Permanent Committees") proposed for addition to its Rules for Assembly.

ON MOTION additional sections were adopted. (See Appendix A)

The Stated Clerk referred the Assembly to his report in the Handbook. In reference to "Matters Referred for Action," the Clerk introduced RE Donald Harms who spoke on the self-insurance program, Item G. A study paper was distributed. Limited discussion followed.

The Stated Clerk then read the "Matters Referred for Action," and recommended committee referrals.

ON MOTION Assembly received and referred the above.

A nominations slate (Appendix D) was presented from the Steering Committee for Assembly Committees. Slate adopted as presented.

2-20 Report of Mission Consultation

A report was given by the Rev. B. Mark Moore, Chairman, concerning the Mission Yearbook of Prayer. The chairman recognized RE Vern Porter and his wife Marjorie for their work in putting this book together. He also presented a World Outreach Council Proposal to be referred to the Committee on World Mission.

ON MOTION by the Stated Clerk, proposal was received and referred.

2-21 Recess

The Assembly adjourned at 2:50 P.M. to reconvene in public worship at 7:00 P.M.

MINUTES TUESDAY EVENING

June 22, 1982

SECOND SESSION

2-22 Evening Worship

At 7:00 P.M., the Assembly reconvened for a worship service with TE Dean Wolf, Senior Pastor of the host church, Faith Presbyterian, Aurora, CO, presiding. The service began with

2-22 Evening Worship (continued)

several hymns. Dr. Wolf gave the opening prayer, followed by special music from members of the host church choir.

The Stated Clerk presided over the installation of the new Moderator, Irvin Rinehart. Participating were members of the Steering Committee. TE Bartlett Hess, Ward Presbyterian Church, gave the prayer. The Scripture reading, Matthew 25: 14-20, was given by TE James Garner, Faith Presbyterian, Aurora, followed by the hymn, "Have Thine Own Way, Lord." The pastoral prayer was offered by TE Mark Brewer, Faith Presbyterian, Cherry Creek. The offering was received, accompanied by the choirs singing, "Down By the Riverside." Wes Roberts, Faith Presbyterian, Aurora, then introduced the guest speaker, Dr. Vernon Grounds, President Emeritus, Denver Theological Seminary. The theme of his sermon was "What is Failure - What is Success?"

A closing hymn, "How Great Thou Art!" was sung and Dr. Wolf gave the benediction.

2-23 Recess

The Assembly recessed at 8:45 P.M.

MINUTES WEDNESDAY MORNING

June 23, 1982

THIRD SESSION

2-24 Assembly Reconvened

The Assembly reconvened at 9:00 A.M. Wednesday for a worship service. Hymns "Sweet Hour of Prayer" and "Blessed Assurance, Jesus Is Mine" were sung. The Moderator gave a call to worship and read Psalm 50:14-15 and Hosea 6:6, then offered a short prayer. Following this, the hymn "Tis So Sweet to Trust in Jesus" was sung.

Special music "Pieces" was sung by Mike Johnson. The hymn "Wonderful Grace of Jesus" followed. The message was presented by Rev. Mark Brewer, Pastor, Faith Presbyterian, Cherry Creek. Using Scripture from Hosea 1: 2-6, his theme was "This One's On Me." The hymn "Great Is Thy Faithfulness" was sung. Service closed with prayer by Rev. Brewer at 9:40 A.M.

2-25 Business Session

The Moderator convened the business session at 9:45 A.M.
New Commissioners introduced themselves as follows:

- TE Donald Fortson, Central Presbyterian Church,
St. Louis, MO
- TE Andrew Jumper, Central Presbyterian Church,
St. Louis, MO
- RE Michael Sadler, Cherry Hills Community Church,
Littleton, CO
- RE Keith Gilchrist, Faith Presbyterian Church, Au-
rora, CO
- RE Tom Tokarchik, Faith Presbyterian Church, Au-
rora, CO
- TE Clyde Reed, Christ's United Community Church,
Chandler, Arizona

The Moderator introduced Derrill Pierce, Evangelical Pres-
byterian Church, Amarillo, TX, who is video-taping the
General Assembly meetings. Mr. Rinehart announced that
the taped highlights of the Assembly will be made available
to all participating churches for a nominal fee.

2-26 Minutes of Tuesday's Meeting

The Recording Clerk read the minutes of Tuesday's meeting
which were approved as read. The attendance for today
was reported to be 45 Teaching Elders, 67 Ruling Elders,
and 93 Observers.

2-27 Introductions

Rev. William Kelly of Lemira Presbyterian Church, Sum-
ter, SC, introduced his wife, Annette.

2-28 Announcement

TE James Morrison, Chairman of Church Development
Committee, requested that all participating churches list
their various needs and present them to the Committee by
the end of the day.

2-29 Recess

The Assembly recessed at 10:10 A.M. to reconvene at 1:30
P.M.

MINUTES WEDNESDAY AFTERNOON

June 23, 1982

FOURTH SESSION

2-30 Assembly Reconvened

2-30 Assembly Reconvened

The Moderator called the Assembly to order at 1:40 P.M. The hymn, "A Mighty Fortress is Our God" was sung after which Rev. B. Mark Moore gave the opening prayer. The Moderator introduced Dr. Edmund Clowney, guest speaker for Wednesday night's worship service.

2-31 Amending of the Docket

ON MOTION by the Stated Clerk, the Docket was amended in order that the reports of the following committees might be received:

1. Church Development
2. Administration
3. World Mission
4. Christian Education
5. Ministerial Vocation (to be presented at 2:30 P.M.)

2-32 Report of Church Development Committee

TE James Morrison, Chairman, presented the report (Appendix E) with the following recommendations:

1. Motion sustained for the establishment of Office of General Assembly (Parts A - H)
2. Motion sustained to establish a three year program of church planting and development called "Mission to the Nation." Parts A and B passed. Motion to amend by deleting Part C of the program sustained. Motion as amended passed.
3. Motion sustained for the constituting of the Presbytery of the East and the Presbytery of the West as described. The Committee recommended that Texas and southern Illinois churches be given their choice as to presbytery.
4. Motion sustained on recommendations A and B to permanent Church Development Committee.

The Church Development Committee Report was approved as a whole.

2-33 Partial Report of Ministerial Vocation Committee

Candidates for ordination and licensure were presented by TE James Garner, Chairman.

1. Paul Brown (Midwest)
Called to Lake City Evangelical Presbyterian Church, Lake City, Michigan
Seminary: Dallas Theological Seminary

2. Don Green (South)
Evangelist, General Assembly
Seminary: Columbia Theological Seminary
3. Glenn Hickman (South)
Called to Evangelical Presbyterian Church,
Fort Smith, Arkansas
Seminary: Conservative Baptist
4. Fred Lian (West)
Called to Faith Presbyterian Church, Aurora
Seminary: Conservative Baptist Seminary
5. Richard Mallard (East)
Evangelist, General Assembly
Seminary: Fuller Theological Seminary
6. Robert Stauffer (East)
Called to Mellwood Presbyterian Church,
Mellwood, Pennsylvania
Seminary: Princeton and Pittsburgh Seminary
7. Wayne Peterson (West)
Called to Faith Presbyterian Church, Cherry
Creek, Denver, Colorado
Seminary: Denver Theological Seminary
8. John Cogley (West)
Licensure, Denver
Seminary: Wesley Theological Seminary
9. James Gearing (West)
Licensure, Denver
Seminary: Reformed Theological
10. Robert Balnicky (South)
Seminary: Columbia Theological Seminary

TE Lowry Horner, committee member, opened the floor for questioning the applicants.

ON MOTION questions were arrested and candidates excused. Above candidates were approved for ordination and licensure.

TE James Garner announced that Dr. Robert G. Balnicky, upon examination by the Ministerial Committee, was recommended for reception from the PCUS. Dismission and reception to be referred to Presbytery of the South.

2-33 Partial Report of Ministerial Vocation Committee (continued)

The Stated Clerk recommended that the task of presenting men for ordination, licensure and reception should take place in a person's respective presbytery in the future.

2-34 Recess

The Assembly recessed at 3:40 P.M. for coffee, to reconvene at 7:00 P.M. for the worship service.

MINUTES WEDNESDAY EVENING

June 23, 1982

FIFTH SESSION

2-35 Assembly Reconvened

The Assembly reconvened at 7:00 P.M. with the call to worship by the Moderator. The hymn, "The Church's One Foundation," was sung and the invocation given by the Moderator. The chancel choir of Faith Church (Aurora) sang the anthem, "The Lord is My Shepherd." Portions of Scripture from I Peter 2 and II Peter 1 were read by TE Dean Wolf, after which he offered the prayer.

A service of ordination followed for the following candidates with TE James Garner and TE Bartlett Hess presiding: Don Green, Glenn Hickman, Fred Lian, Richard Mallard and Wayne Peterson. Candidates Paul Brown and Robert Stauffer elected to be ordained by their respective presbyteries. TE James Garner and TE Bartlett Hess also presided over service of licensure for John Cogley and James Gearing.

ON MOTION by RE Richard Oestreicher of Ward Presbyterian, the World Mission Committee recommended to the Assembly that TE Douglas Thompson, Ward Presbyterian, be permitted to fraternally serve the Free Evangelical Church of France for a term of five years.

Following this action, the Assembly was lead in a commissioning prayer of the Reverend and Mrs. Douglas Thompson.

Offertory anthem by the chancel choir, "Let There Be Peace on Earth," was sung.

2-35 Assembly Reconvened (continued)

After singing the doxology and hymn, "How Great Thou Art," Stated Clerk Ed Davis introduced the guest speaker, Dr. Edmund Clowney, Retiring President, Westminster Theological Seminary. The theme of his message was "Loyalty and Devotion."

The hymn, "He Touched Me," was sung followed by the benediction by TE Mark Brewer.

The Assembly recessed at 8:40 P.M.

MINUTES THURSDAY MORNING

June 24, 1982

SIXTH SESSION

2-36 Assembly Reconvened

The Assembly reconvened at 8:30 A.M. for worship. After the hymns, "Onward Christian Soldiers" and "I Will Sing the Wondrous Story," TE Philip Muir opened with prayer. Special music was presented by Cynthia Shockney, singing "Amazing Grace." TE Dean Wolf read Scripture from Acts 2 and a short devotion on "Love." He then introduced a special service of prayer and healing during which Sue Chrisco and Cynthia Shockney provided a musical backdrop. After singing the hymn, "The King is Coming," the meeting was closed with prayer by TE Donald Hyer at 9:35 A.M.

2-37 Business Session

The Moderator convened the business session with prayer at 9:40 A.M. Mr. Rinehart announced the appointment of a committee for appreciation to the host church: TE Carlton Baker, RE Robert King, and RE Richard Scanlon.

2-38 Minutes of Wednesday's Meeting

The Recording Clerk read the Minutes of Wednesday's meetings.

ON MOTION the Minutes were approved as read.

2-39 Introductions

The following persons introduced themselves:

- Donald Benner, El Salvador, Missionary
- Philip Tiews, Ann Arbor, Michigan, Observer

- Larry Youse, Faith Presbyterian, Aurora, CO
Commissioner
- Gary Hanson, Faith Presbyterian, Aurora, CO
Commissioner
- Dr. Eddy Swieson, Washington, D.C., Observer
- Nancy Stewart, Washington, D.C., Observer
- Jayne Motto, Washington, D.C., Observer

2-40 Docket

ON MOTION the Docket for the day was adjusted as follows:

1. Final Report: World Mission
2. Final Report: Ministerial Vocation
3. Christian Education
4. Administration
5. Presbytery Review
6. Fraternal Relations

ON MOTION the docket was amended to include the report of the Nominating Committee at 1:45 P.M. by special order. The afternoon docket remained as printed in the Handbook.

2-41 Report of World Mission Committee

RE Richard Oestreicher, Chairman, presented the report (Appendix F) and moved that Recommendations #1 and #2 relating to Rev. Douglas Thompson's call to ministry in France.

ON MOTION the above recommendations were sustained.

The World Missions Committee recommended that the EPC constitute a World Outreach Council. TE Andrew Jumper made an amendment to accept the report in toto in principal and refer it to a committee of three persons to develop a Manual of Operations. (Refer to report of Church Development Committee.) Debate against the motion to refer followed.

ON MOTION the amendment was sustained.

ON MOTION the third recommendation of the report was adopted.

ON MOTION the report in full was received.

The Stated Clerk charged the churches in the General Assembly to seriously consider Recommendations #1 and #2 of the World Mission Committee report for interpretation and support in local mission programs.

2-42 Ministerial Vocation Committee

TE James Garner, Chairman, presented the report on "Uniform Procedures on Candidacy, Licensing, and Ordination" (Recommendations#1-6).

ON MOTION by TE Donald Hyer, Recommendation #2 was amended by adding "(f) Other evidence-assurance those spiritual gifts needed for effective ministry are present and being developed."

ON MOTION by TE Donald Hyer a recommendation was received to amend the Book of Government, §13-2, to reflect the above concern for spiritual giftedness at the time of examination for ordinations and the time of reception as a candidate, §12-1(B). This motion was referred to the Permanent Judicial Commission for 1983 action.

A motion by TE Steven Barrett to amend the report by deleting Recommendation #3 was defeated.

A motion presented by TE David Massimi to amend Recommendation #3 by adding a sub-section (c), stating that the time limit for Recommendation #3 be three years, was defeated.

ON MOTION by TE Philip Muir the Orders of the Day were called.

2-43 Recess

The Assembly was recessed for ten minutes.

2-44 Assembly Reconvened

ON MOTION by TE James Garner and on recommendation from the Ministerial Vocation Committee, the report was amended by deleting the following from #4-B of the report: "Such licensure shall be for a stated period of time and a specific place" and to change the word "may" in the first sentence to "shall."

ON MOTION the report as amended on "Uniform Procedures on Candidacy, Licensing and Ordination" was approved.

ON MOTION Recommendations #9 and #10 were adopted.

ON MOTION by TE Lawrence Schmoekel Recommendation #8 was amended by adding a comma after "two weeks," and by adding the words "cumulative up to six weeks."

RE Vern Porter moved to amend Recommendation #7 to four weeks instead of one month. Motion defeated.

ON MOTION Recommendations #7 and #8 were approved as amended.

ON MOTION the amended report as a whole was received.

2-45 Christian Education and Publication Committee

TE James Dixon, Chairman, presented the committee report (Appendix H) and asked the Assembly to add the name of RE Keith Gilchrist to the Committee.

ON MOTION the report on Christian Education was received and its content referred as an advisory from the Assembly to the Permanent Committee on Christian Education and Publications.

2-46 Assembly Committee on Administration

RE Donald Harms, Chairman, requested the privilege of introducing the report (Appendix I) with prayer.

ON MOTION Recommendation #1 of the report was received.

ON MOTION Recommendation #2 of the report was received.

TE George Scotchmer asked the Assembly to read the "Essentials of Our Faith" in unison. He noted to the Assembly that additions to this document were underlined in the Commissioner's Handbook.

ON MOTION by TE Wallace Hostetter on point #5, the words "and where Scriptural discipline is practiced" were added after "integrity."

ON MOTION by TE Malcolm Brown also on point #5, the words "and where loving fellowship is maintained" were added after "practiced."

A motion was made by RE John Prentis to use in paragraph #1 the word "record" instead of witness. Motion defeated.

An additional motion was made by RE John Prentis to use in paragraph #1 the words "in all matters of faith and practice" instead of "in all matters on which it speaks." Motion defeated.

A motion was made by Re Richard Sammons to delete the word "additional" in paragraph #2. Motion defeated.

ON MOTION by TE George Scotchmer, the recommendations for the "Essentials of Our Faith" were received as amended.

2-47 Recess

The Assembly recessed at 12:30 P.M. until 1:30 P.M.

MINUTES THURSDAY AFTERNOON

June 24, 1982
SEVENTH SESSION

2-48 Assembly Reconvened

TE David Massimi reconvened the Assembly in prayer at 1:40 P.M.

2-49 Revised Docket

ON MOTION by the Stated Clerk, the report of the Nominating Committee was moved from 1:45 P.M. to 2:00 P.M. to allow the Administration Committee to propose a specific item.

2-50 Administration Committee Report (continued)

ON MOTION by TE George Scotchmer, Recommendation #3 was referred to the Permanent Judicial Commission for further study.

ON MOTION by RE Donald Harms, the report of the Assembly Committee on Administration was approved as revised.

ON MOTION Recommendation #4 of the report of the Assembly Committee was approved.

ON MOTION Recommendation #5 of the report was approved with the dates "9/1/81 - 12/31/82." to encompass this transition fiscal year.

ON MOTION Recommendation #6 of the report was approved as amended.

2-51 Report on Nominations

RE Richard Heidtman introduced the nominees of the following committees:

Committee on Administration: RE Donald Harms, TE Dean Wolf, RE Richard Heidtman, TE Andrew Jumper, RE Frank Johnson, TE Bartlett Hess.

No further nominations were received.

ON MOTION this slate was elected.

Committee on World Outreach: RE Richard Oestreicher, TE George Scotchmer, TE Mark Moore, RE Vern Porter, TE Carlton Baker, RE Roger VonderBruegge.

No further nominations were received.

ON MOTION this slate was elected.

Committee on Christian Education and Publications: RE Harold Hutzler, Jr., TE William Moore, RE Leuretta Rallens, TE Donald Giesmann, RE Barbara Mansfield, TE George Woodcock.

No further nominations were received.

ON MOTION this slate was elected.

Committee on Ministerial Vocation: TE James Garner, RE Robert Woodburn, RE Norm Huebl, TE William Flannagan, TE Lowry Horner, RE Tom Tokarchik.

No further nominations were received.

ON MOTION this slate was elected.

Permanent Judicial Commission: RE Palmer Heenan, TE Harold K. Polk, Jr., RE Russell Bankston, TE Dan Hiett, TE Clair Albright, RE John Baird.

No further nominations were received.

ON MOTION this slate was elected.

Committee on Church Development: TE James Morrison, RE Dean Robinson, TE James Van Dyke, RE John Prentis, TE Mark Brewer , RE Robert King

No further nominations were received.

ON MOTION this slate was elected.

Committee to Develop Manual of Operations for Committees: RE Donald Harms, TE Andrew Jumper, Stated Clerk Ed Davis

No further nominations were received.

ON MOTION this slate was elected.

Search Committee for Administrative Coordinator and Director of Development: TE Bartlett Hess, RE Frank Johnson, TE George Scotchmer

No further nominations were received.

ON MOTION this slate was elected.

Administrative Commission - Church Development: TE James Dixon, RE Richard Oestreicher, TE James Morrison, RE Jeanne White, RE Vern Porter, RE Elizabeth Holmes

No further nominations were received.

ON MOTION this slate was elected.

ON MOTION the entire report of the Nominating Committee was received.

2-52 Administration Committee Report (continued)

ON MOTION Recommendations #7 and #8 were accepted.

ON MOTION by RE Donald Harms, the Administrative Commission established by General Assembly will be authorized to enter into any agreements and to carry out any acts on behalf of the General Assembly, necessary to effectuate the establishment of a General Assembly office, as outlined in the motion from Church Development.

ON MOTION the report as a whole of the Administration Committee was received.

2-53 Ministerial Vocation Endorsement

ON MOTION by TE James Garner, Chairman, the Assembly endorsed Rev. Tom Musselman as an evangelist of the Evangelical Presbyterian Church.

2-54 Mission Yearbook Committee

TE Mark Moore recommended that Rev. Douglas Thompson and his wife, Linda, be placed in the Mission Yearbook of Prayer for the dates of May 1-8, 1982 as the first missionaries to France for the Evangelical Presbyterian Church. Recommendation received by consensus.

2-55 Committee on Presbytery Review

ON MOTION by TE Clair Albright, Chairman, Recommendation #1 of this report was approved with corrections.

ON MOTION Recommendation #2, "Guidelines" for the keeping of presbytery minutes was approved. (Appendix J)

ON MOTION the report as a whole was adopted.

2-56 Report of the Fraternal Relations Committee

TE Lawrence Schmoekel, in the absence of TE J. Kent Bull, Chairman, presented the report. (Appendix K)

ON MOTION Recommendation #1 and #2 were adopted.

ON MOTION Recommendation #5 was adopted.

ON MOTION Recommendation #6 was adopted with the appointment of TE James Morrison by the Moderator.

ON MOTION the remaining items in the report were referred to the appropriate committee when that committee is operational. Recommendation #9 to be referred to the Committee to Develop Manual of Operations.

ON MOTION the report as a whole was approved.

2-57 Committee for Appreciation to the Host Church

ON MOTION by RE Richard Scanlon, a report on appreciation was presented to the Host Church.

2-58 Reading of the Day's Minutes

ON MOTION the Assembly dispensed with the reading of the day's minutes.

2-59 Assembly Adjourns

At the request of the Moderator, TE Bartlett Hess closed the assembly with prayer.

ON MOTION the Second General Assembly of the Evangelical Presbyterian Church was adjourned at 2:50 P.M.

PART II
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APPENDIX A

RULES FOR ASSEMBLY

As Amended by 2nd General Assembly
Evangelical Presbyterian Church

I. Date and Place of Meeting

1-1 The General Assembly of the Evangelical Presbyterian Church shall meet annually on the date and at the place fixed by the preceding General Assembly, between May 1 and June 30.

1-2 The place of meeting shall be rotated among the various areas of the church as much as is practical. Any presbytery or church outside of presbytery that desires to entertain the General Assembly shall forward an invitation to the Stated Clerk no later than a month before the preceding Assembly.

II. Organization of a General Assembly's Meeting

2-1 The General Assembly shall be called to order at the designated time by the Moderator, and shall begin with a worship service.

2-2 The Stated Clerk shall present a report on the enrollment and declare if a quorum is present. If such is present, the Assembly shall be declared to be properly constituted.

2-3 The first order of business shall be the election of a Moderator. There shall be only one nominating speech not to exceed five minutes for each nominee. No seconding speeches shall be permitted.

RULES FOR ASSEMBLY (continued)

- 2-4 If more than one Commissioner is nominated, election shall be by ballot, on ballots provided by the Stated Clerk. Tellers appointed by the Stated Clerk shall gather, count and report the ballot tabulation to the Stated Clerk. Election shall be by majority. Should no majority exist among a plurality of nominees, a second ballot shall be called for the two highest nominees. The Moderator shall declare the election.
- 2-5 As soon as the Moderator shall have been declared elected, he shall assume his duties as Moderator.

III. The Moderator

- 3-1 The Moderator shall preside at all sessions of the Assembly except for those times when the Moderator may temporarily invite another Commissioner to act as the presiding officer.
- 3-2 The Moderator shall call the succeeding Assembly to order and preside until a successor has been elected. A sermon from the retiring Moderator is appropriate. If the Moderator is unable to act, the most immediate past moderator present, or in the absence of any, the Stated Clerk shall call the Assembly to order and preside over its session until a Moderator has been elected.

IV. The Stated Clerk

- 4-1 The Stated Clerk shall be elected on the last day of the Assembly. A new Stated Clerk shall assume office at the end of the Assembly, or at such time thereafter as designated by the General Assembly.

RULES FOR ASSEMBLY (continued)

- 4-2 The Stated Clerk shall perform the duties assigned by the Book of Government and by the Standing Rules of the Assembly, and such other duties as are assigned by action of the Assembly.
- 4-3 The Stated Clerk shall assemble the items of business to come before the Assembly and prepare a daily docket for the receiving of committee reports and consideration of all appropriate business to come before the Assembly.
- 4-4 The Stated Clerk shall keep the Minutes of the General Assembly. He shall publish them annually with statistical reports of the Church and reports of the committees of the Assembly.
- 4-5 The Stated Clerk shall have the privilege of the floor in all matters pertaining to his office and at such times when the Moderator, chairperson of Assembly committees, or any commissioner request clarification of Assembly business.
- 4-6 The Stated Clerk shall be the parliamentarian of the General Assembly.

V. The Assembly Arrangements

- 5-1 The Moderator of the last General Assembly and the Stated Clerk shall plan the periods of worship at the meeting of the Assembly, including the celebration of the Lord's Supper and public services. A brief worship service shall be included at the beginning of each day's session.

RULES FOR ASSEMBLY (continued)

- 5-2 The Lord's Supper shall be celebrated by the General Assembly on the first day of its meeting. The retiring Moderator shall preside on this occasion and shall preach a sermon or deliver an appropriate address. The newly elected Moderator shall assist in this service.
- 5-3 The first order of the day, except the opening day, at the beginning of the business session shall be the presentation of a docket listing the business which is to be considered that day. Revision of the docket may be necessary during the day.
- 5-4 The Stated Clerk shall oversee all arrangements for the meeting and housing of the General Assembly in conjunction with the host presbytery and/or host church.

VI. Communications and Overtures

- 6-1 A communication to the General Assembly is formal correspondence received by the Stated Clerk from other churches, interchurch agencies, and from other organized bodies outside the church proper having business with the Assembly.
- 6-2 The Stated Clerk shall recommend to the Assembly reference for all communications.
- 6-3 An overture ordinarily is the request of a presbytery for action by the General Assembly upon a specific matter.

RULES FOR ASSEMBLY (continued)

- 6-4 All overtures shall be delivered to the Stated Clerk at least thirty (30) days prior to the opening of General Assembly. No overtures received by the Stated Clerk less than one month prior to the opening of the Assembly shall be considered by its Assembly convening in that year. Overtures from the floor of General Assembly shall be considered only if received by a $2/3$ vote of assembled commissioners.

VII. Reports to the General Assembly

- 7-1 The Moderator, Stated Clerk, standing committees and special committees shall make annual reports. Such reports shall be transmitted to the Stated Clerk by at least thirty (30) days prior to the opening of the General Assembly. These reports shall be referred to the Assembly by the Clerk.

VIII. Assembly Committees

- 8-1 All business shall ordinarily come to the floor of the Assembly for final action through Assembly Committees, except reports of Ad Interim Committees, which shall report directly to the Assembly. The following committees shall handle the matters indicated:
1. Administration - touching administrative matters
 2. World Mission - touching world outreach
 3. Church Development - touching home missions and evangelism
 4. Christian Education and Publications - touching Christian education and publications

RULES FOR ASSEMBLY (continued)

5. Ministerial Vocation - touching preparation and care of ministers
 6. Presbytery Review - touching presbytery ministry and action
 7. Fraternal Relations - touching other denominations and agencies.
-
- 8-2 The Moderator will appoint chairpersons of each Assembly Committee. Representation will be presbyterial with membership-at-large being no greater than 10%. The Assembly Nominating Committee will elect committee personnel from commissioner registrations prior to Assembly convening. Ratio should be as close to 2 : 1 (RE : TE) as possible.
 - 8-3 The Committees may be scheduled to meet prior to the opening session of the Assembly to handle business referred by the Stated Clerk.
 - 8-4 The Assembly Committees shall proceed as follows:
 1. At the assigned time, each committee shall assemble in its assigned place, elect a secretary, review material in hand and begin its work.
 2. Each committee shall be available to reconvene to consider additional matters referred from the Assembly floor.
 3. A quorum is considered to be a simple majority.
 - 8-5 The Assembly Committees shall be brief and concise. It shall include the following:
 1. A list of all items referred to and considered by the committee;

RULES FOR ASSEMBLY (continued)

2. A statement of all issues discussed;
 3. A report of all recommendations contained in reports, communications, and overtures referred. Action taken by the Assembly committees to approve, modify, or not approve those items referred shall be reported back to the Assembly with reasons.
- 8-6 Minutes of the correspondent permanent committee shall be submitted to the Assembly committee for review.
- 8-7 Informational presentation of some special aspects of the work reported by a particular Assembly committee shall be limited to five minutes.
- 8-8 Any recommendation affecting the Budget of the Assembly shall be referred to the Committee on Administration for review before presentation to the Assembly.
- 8-9 The completed report of an Assembly committee shall contain the full text of the report and handled as follows:
1. Typed in double space
 2. Proofed and signed by chairperson of committee and thereafter given to Stated Clerk for permanent record.
 3. Presented to the Assembly during docketed time by chairperson or designate.
- 8-10 No partial report of an Assembly committee shall be presented without consent of the Assembly.

RULES FOR ASSEMBLY (continued)

- 8-II 1. Presbytery Minutes shall be examined for conformity to:
- a. the constitutional standards of the church, as to the substance of the actions recorded;
 - b. appropriate standards as to the use of the English language.
2. Each set of Presbytery Minutes must be read by at least two members of the Committee on Review.
3. The findings of the Committee with respect to the Minutes of each Presbytery shall be reported under the following categories as appropriate;
- a. Notations: Typographical errors, misspellings, improper punctuation, non-prejudicial statements of facts and other variations in form may be reported here. Also, failure to provide sufficient or proper information or identification, misstatement of facts, etc., may be included here.
 - b. Exceptions: Violations of constitutional standards or actions which in substance appear not to conform to EPc standards should be reported here.
4. The Committee should prepare a report concerning the Minutes of each Presbytery. After action by the Assembly, two copies shall be given the Stated Clerk, one for his permanent file and one to be mailed to the Stated Clerk of Presbytery.

RULES FOR ASSEMBLY (continued)

5. Notations and exceptions in the Committee's report shall be handled as follows:
 - a. Notations shall be forwarded to the Stated Clerk of the Presbytery without being read to the Assembly or recorded in its Minutes;
 - b. Exceptions shall be read before the Assembly, recorded in its Minutes, and disposed of as the Assembly determines.
6. The Presbyteries shall take note in their Minutes of exceptions and notations conveyed from the Assembly and advise the next Assembly of the disposition they have made of such.

IX. Permanent Committees

9-1 The ministries of the Assembly shall be conducted primarily through Permanent Committees, to wit;

1. Committee on Administration (this committee replaces present Steering Committee)
 - a. Chaired by most immediate past moderator;
 - b. Committee membership: Moderator, Stated Clerk, Immediate Past Moderator, six elected members plus chairperson of other permanent committees. The chairpersons from other committees shall be advisory members and have voice but no vote.
 - c. Functions in the following ways:
 1. Administrative oversight
 - Oversight and coordination of Adminis-

RULES FOR ASSEMBLY (continued)

tration Committee with World Outreach, Christian Education, and Ministerial Vocation Committees

- Response to emergency and disaster situations
- Serve as Directors of the Corporation.

2. Denominational Development

- General Assembly Planning
- Promotion - Public relations
- Personal Administration - staff hiring, staff accountability
- Budget development - receive projections from all committees and submit to General Assembly a proposed budget
- All legal and corporate matters
- Insurance, pension, retirement

3. All other business or ecclesiastical matters not specifically assigned to any other committee.

2. Committee on Christian Education

a. To be composed of six members, to elect own chairperson;

b. Duties:

1. Curriculum development
2. Provide resources for church/Christian day schools - all levels
3. Provide assistance in Sunday School development and operation
4. Publications - other than curriculum
5. Camp and conference development
6. Lay leadership development
7. Worship and music resources

RULES FOR ASSEMBLY (Continued)

3. Permanent Judicial Commission

"The Permanent Judicial Commission: The General Assembly shall establish a PJC. The Commission shall consist of a minimum of nine persons in three classes of three each, and of which at least two-thirds must be Ruling Elders. The Assembly shall determine their eligibility to succession. Efforts shall be made to give fair representation to various presbyteries. During service on this Commission, no member may hold office or employment in the court. Its quorum shall be two-thirds of its membership. It shall elect its own moderator and a clerk from among its members and a careful and accurate record shall be kept of its deliberations and actions, with a permanent record of these minutes filed with the Office of the Stated Clerk of the General Assembly." Duties of the PJC described in Book of Government, §16-27.B.

4. Committee on World Outreach

- a. To be comprised of six members on a three-year, three class system, with the EPC Moderator and Stated Clerk to serve ex-officio members. The CWO will elect replacement members from within EPC membership. Members may serve a maximum of two terms and then may not be re-elected without at least one year's break. CWO members are to include two teaching elders and four ruling elders. The CWO to meet at least twice a year

RULES FOR ASSEMBLY (continued)

including the General Assembly.

5. Committee on Denominational Development

- a. Membership to be six members, chairperson elected by committee;
- b. Duties: to give oversight and planning to the domestic ministries in church planting, evangelism, and church development.

6. Committee on Ministerial Vocation

- a. Membership to be six members, chairperson elected by committee;
- b. Monitor and aid ministerial relations committees of local presbyteries;
- c. Placement of pastors and helping churches to find pastors;
- d. Provide information on colleges and seminaries;
- e. Examine extraordinary candidates;
- f. Theological testing oversight.

7. Committee on Nominations

- a. Membership to be nine persons, chairperson elected by committee;
- b. Teaching elders and ruling elders representative of each presbytery; Teaching and ruling elders at large;
- c. Duties: to serve and nominate persons for all Assembly Committees, both permanent and standing.

9-2 The power and authority of the Permanent Commit-

tees shall be those set forth in these Rules or by

- 9-3 Each committee shall be constituted on a three-year, three-class structure.
- 9-4 A majority of a Permanent Committee shall constitute a quorum.
- 9-5 The chairman or secretary of each Permanent Committee shall be elected annually at the first meeting of the committee following the General Assembly.

X. New Business

- 10-1 Any matter presented in any form which has not been received by the Stated Clerk prior to the opening of General Assembly shall be treated as new business.
- 10-2 New business must be presented to the Assembly before the close of the second day of business. The Steering Committee may assist the Clerk in referring all new business coming to the Assembly.

XI. Parliamentary Procedure

- 11-1 Except at otherwise specifically provided in these Rules, Revised Robert's Rules of Order shall be the standard in parliamentary procedure.
- 11-2 In presenting the report of a committee, the Chairperson shall lead the Assembly in a brief prayer before making the report. The entire report shall be read before any comment. The Assembly may

RULES FOR ASSEMBLY (continued)

waive the reading of any particular report by a majority vote of those present. When a majority of a Committee wishes to present a minority report, the member reporting for the minority shall have the privilege of presenting the minority report and moving it as a substitute for the portion of the majority report affected.

II-3 Each recommendation in each report must be read, considered, and acted on separately.

1. The Chairman moves the adoption.
2. Motion to adopt is seconded from the floor.
3. The Moderator asks: Is there objection or question?
4. Hearing no objection or question, the Moderator states: It is adopted. (Above procedure known as "Short Form of Voting.")

II-4 Procedure in debating a question:

1. The Committee chairperson may answer questions concerning the report addressed through the Moderator.
2. The Chairperson shall the opportunity to make the final statement in debate.
3. No Commissioner may speak on the same question more than once until all desiring to speak have done so.
4. Debate on the main motion shall be limited to ten (10) minutes unless extended. A simple majority may extend debate an additional five (5) minutes.

RULES FOR ASSEMBLY (continued)

5. Debate shall be free, open and responsible with equal time being given to proponents in so far as possible.

11-5 All motions should be presented in writing and read before being voted on.

XII. Amendment or Suspension of Rules

- 11-1 The Rules of the General Assembly may be amended or suspended only by a two-thirds ($2/3$) vote of the total enrollment of the Commissioners. A motion to amend is debatable. A motion to suspend is not debatable.

APPENDIX B

Report of the Moderator

These past nine months, it has been a delight and privilege for me to serve as your Moderator. I have traveled over 27,000 miles and made some 18 trips. I have spoken at church services, represented the Evangelical Presbyterian Church before search committees, and often met with groups of teaching and ruling elders from several churches. I have noted a great interest in the EPC. When you realize it was little more than a year ago (May, 1981) that our first congregation joined us and when you consider we were but fifteen congregations at our First General Assembly, it is encouraging that, as we meet at this General Assembly some nine months later, we are a denomination of some thirty churches.

We have churches which range in size from 4,000 to less than 50 members. A keen sense of family has been present in all our gatherings. I have been deeply impressed by the concern which our pastors and ruling elders have for each other. May it continue! In these first two years, by design, the Steering Committee has been charged with an important role of leadership. Their spirit of cooperation and enthusiasm to accept and follow through on responsibility has been a source of encouragement. I am especially grateful to our able Vice-Moderator, Irv Rinehart, and to our dedicated and wise Stated Clerk, Rev. L. Edward Davis.

What prospective does your Moderator have on our future? While we are still a tiny denomination, I am extremely optimistic about our future.

Up to the present, a large share of our growth has come from churches which have withdrawn from the UPCUSA and PCUS denominations. We expect there will be other which will come to us via this route. However, we must not look to this as an exclusive source of future growth. We need to be a church planting and growing denomination. When a group of believers is discovered who desire to begin a church, we need to give such a nucleus our encouragement and guidance. Also, we must launch out on a planned program of church planting and growth. The General Assembly should address this issue, and set up some means to meet this challenge. This, in my judgment, is a top priority.

Many have already shared ideas on the "How To's" which have merit. We have already seen a pattern where our two largest churches have given birth to new churches. Recognizing our Lord as the sovereign builder, there is no doubt we need to start from our base of strength and develop a strategy. At the same time,

we must be open to what God is doing and will do "beyond our plans."

EPC churches are currently facing tremendous challenges. Over one-third of our congregations have no church buildings they can call their own. For some, their building was the price they paid for their freedom. On this May 2, our first worship building was dedicated, Trinity Presbyterian Church in Plymouth, Michigan - the first of many, to be sure!

If we are to meet the challenge of these new congregations, we must encourage them through prayer, give direction through counsel, and help with financing. It costs money to build churches. Those of us who are secure in our buildings need to expand, and in some cases, change our thinking about missions. From our churches plus individuals, I suggest we initiate a campaign to raise at least one million dollars in the next 18 months to be poured into church development, so by 1984, we can begin to lend a significant amount each year to needy churches. Much more could be done, but this would be a significant start.

I believe God has called the EPC together for such a time as this. We need an evangelical and Reformed witness which is refreshingly balanced and open, willing to be clay in the Master's hands.

There are committees which need to be formed, strategies to be formulated, fields to be discovered, personnel who need to be called and trained. These will all come in due time. Most important of all, we must see the uniqueness of our witness for the Gospel and seize the challenge of introducing men and women to Jesus Christ, allowing God to use us to build His church. The challenge is now. Remember always, "It is not by might nor by power, but by my Spirit," says the Lord."

Sincerely in Christ,

Calvin Gray, Moderator
First General Assembly
The Evangelical Presbyterian Church

APPENDIX C

Assembly Registrations

COMMISSIONERS:

	Name	Church	Location
1.	Albright, Clair (TE)	First Presbyterian	Anna, IL
2.	Allen, Margaret (RE)	Faith Presbyterian	Aurora, CO
3.	Baker, Carlton (TE)	South Lyon	South Lyon, MI
4.	Barrett, Steven (TE)	Zachary Presbyterian	Zachary, LA
5.	Beier, Ernest (RE)	Zachary Presbyterian	Zachary, LA
6.	Beltz, Robert (TE)	Cherry Hills	Littleton, CO
7.	Bennett, L. Dean (RE)	First Presbyterian	Trenton, MI
8.	Bole, Robert (RE)	Faith-Cherry Creek	Denver, CO
9.	Brede, Bruce (RE)	Oakland Avenue	Pontiac, MI
10.	Brewer, Mark	Faith-Cherry Creek	Denver, CO
11.	Brieschke, Elden (RE)	Ward Presbyterian	Livonia, MI
12.	Brown Malcolm (TE)	Mt. Pleasant	Mt. Pleasant, MI
13.	Bull, Kent	Dundalk Presbyterian	Baltimore, MD
14.	Clum, Ronald (RE)	Faith Presbyterian	Aurora, CO
15.	Davis, Ed (TE)		Ft. Collins, CO
16.	Davis, L. Edward (TE)	Ward Presbyterian	Livonia, MI
17.	Dixon, James (TE)	Cherry Hills	Littleton, CO
18.	Farrand, Michael (RE)	Community EPC	Owosso, MI
19.	Fifield, Donald (RE)	Trinity Presbyterian	Plymouth, MI
20.	Flannagan, Bill (TE)	Central Presbyterian	St. Louis, MO
21.	Fleming, Stewart (RE)	Knox Presbyterian	Mt. Clemens, MI
22.	Fortson, Donald (TE)	Central Presbyterian	St. Louis, MO
23.	Galardi, Donald (TE)	Community EPC	Owosso, MI
24.	Garner, James (TE)	Faith Presbyterian	Aurora, CO
25.	Goble, Hal (RE)	Cherry Hills	Littleton, CO
26.	Gray, Calvin (TE)	First Presbyterian	Trenton, MI
27.	Grubbs, Henry (TE)	Calvin Presbyterian	Houston, TX
28.	Harms, Donald (RE)	Ward Presbyterian	Livonia, MI
29.	Heenan, Palmer (RE)	Knox Presbyterian	Mt. Clemens, MI
30.	Heidtman, Dick (RE)	Calvary Presbyterian	Flint, MI
31.	Hess, Bartlett L. (TE)	Ward Presbyterian	Livonia, MI
32.	Hickam, Norman (RE)	First Presbyterian	Anna, IL
33.	Hickman, Glenn (TE)	EPC	Fort Smith, AR
34.	Hiatt, Dan (TE)	Trinity EPC	Littleton, CO
35.	Holmes, Elizabeth (RE)	Ward Presbyterian	Livonia, MI
36.	Hopkins, Julian (RE)	First EPC	Chesterfield, SC
37.	Horner, C. Lowry (TE)	Ashland EPC	Voorhees, NJ
38.	Hostetter, Wallace (TE)	Ward Presbyterian	Livonia, MI
39.	Howey, Robert (RE)	Cherry Hills	Littleton, CO
40.	Huebl, Norman (RE)	Faith Presbyterian	Aurora, CO
41.	Hutzler, Harold (RE)	Calvary Presbyterian	Butler, PA
42.	Hyer, Donald (TE)	Calvary Presbyterian	Butler, PA
43.	Johns, William (RE)	First Presbyterian	Rome, GA
44.	Jumper, Andrew (TE)	Central Presbyterian	St. Louis, MO
45.	Kelly, Gerald (TE)	EPC	Amarillo, TX
46.	King, Robert (RE)	EPC	Ft. Smith, AR

Assembly Registrations (continued)

Name	Church	Location
47. Kline, Theodore (TE)	Hemet Valley	Homeland, CA
48. Lawrence, Paul (RE)	Faith EPC	Fayetteville, AR
49. Layfield, Douglas (RE)	Calvin Presbyterian	Houston, TX
50. Lee, Robert E. (RE)	Faith-Cherry Creek	Denver, CO
51. Lodwick, Robert TE)	Bear Creek	Denver, CO
52. Luke, Vance (RE)	First Presbyterian	Rome, GA
53. McCallum Ed (RE)	Mt. Pleasant	Mt. Pleasant, MI
54. McKinney, Bob (RE)	Calvin Presbyterian	Houston, TX
55. Mackie, Thomas (RE)	Oakland Avenue	Pontiac, MI
56. Mansfield, Barbara (RE)	Ward Presbyterian	Livonia, MI
57. Marklin, Ronald (RE)	Military Avenue	Detroit, MI
58. Massa, Sal (RE)	First Love EPC	Babylon, NY
59. Massimi, David (TE)	Faith EPC	Richmond, OH
60. Mitchell, Loyal (RE)	Calvary Presbyterian	Butler, PA
61. Mongeau, Peter (RE)	Mt. Pleasant	Mt. Pleasant, MI
62. Moon, Paul (TE)	Oakland Avenue	Pontiac, MI
63. Moore, B. Mark (TE)	Faith Presbyterian	Aurora, CO
64. Moore, William (TE)	Trinity Presbyterian	Plymouth, MI
65. Morrison, James (TE)	North Park EPC	Pittsburgh, PA
66. Muir, Philip (TE)	Bear Creek	Denver, CO
67. Mulford, Terrence (TE)	New Covenant	Dunwoody, GA
68. Musselman, Tom (TE)		Greenwood, VA
69. Oestreicher, Dick (RE)	Ward Presbyterian	Livonia, MI
70. Parsons, Leonard (RE)	First Presbyterian	Trenton, MI
71. Pelli, Phil (RE)	Ward Presbyterian	Livonia, MI
72. Penney, Louise (RE)	First EPC	Chesterfield, SC
73. Pierce, Derrill (RE)	EPC	Amarillo, TX
74. Pilgrim, Leonard (RE)	New Covenant	Dunwoody, GA
75. Polk, Harold K. (TE)	Calvary Presbyterian	Flint, MI
76. Porter, Vern (RE)	Faith Presbyterian	Aurora, CO
77. Pound, John (RE)	Faith Presbyterian	Aurora, CO
78. Prentis, John (RE)	Central Presbyterian	St. Louis, MO
79. Radford, Ronald (RE)	First Love EPC	Babylon, NY
80. Reed, Clyde (TE)	Christ's United Comm.	Chandler, AZ
81. Remke, Armin (RE)	Faith Presbyterian	Aurora, CO
82. Resh, Milton (TE)	Military Avenue	Detroit, MI
83. Rinehart, Irv (RE)	Faith-Cherry Creek	Denver, CO
84. Roberts, Eugene (RE)	Lake City EPC	Lake City, MI
85. Robinson, Dean (RE)	Calvary Presbyterian	Flint, MI
86. Rydberg, Roger (RE)	Faith Presbyterian	Aurora, CO
87. Sadler, Michael (RE)	Faith Presbyterian	Aurora, CO
88. Sammons, Ray (RE)	EPC	Amarillo, TX
89. Scanlon, Richard (RE)	Ward Presbyterian	Livonia, MI
90. Schmidt, Eric T. (RE)	Central Presbyterian	St. Louis, MI

Assembly Registrations (continued)

Name	Church	Location
91. Schmoekel, Larry (TE)	First Presbyterian	Columbia City, IN
92. Schneider, Vern (RE)	Central Presbyterian	St. Louis, MO
93. Schwendimann, Duane (RE)	Zachary Presbyterian	Zachary, LA
94. Schwindt, Joseph (RE)	Ashland EPC	Voorhees, NJ
95. Scotchmer, George (TE)		St. Louis, MO
96. Siemers, Gary (RE)	First Presbyterian	Trenton, MI
97. Smith, Chris (TE)	Bear Creek	Denver, CO
98. Sparling, Darryl (TE)	Faith Presbyterian	Aurora, CO
99. Stauffer, Charles (RE)	North Park EPC	Pittsburgh, PA
100. Stifel, Fred (TE)	Faith Presbyterian	Aurora, CO
101. Terry, James (RE)	Faith Presbyterian	Aurora, CO
102. Thompson, Doug (TE)	Ward Presbyterian	Livonia, MI
103. Tokarchik, Tom (RE)	Faith Presbyterian	Aurora, CO
104. Van Dyke, James (TE)	First Presbyterian	Rome, GA
105. VonderBruegge, Roger (RE)	Central Presbyterian	St. Louis, MO
106. Wainwright, John (RE)	First Presbyterian	Trenton, MI
107. Westberg, Marlene (RE)	Faith EPC	Fayetteville, AR
108. White, Jeanne (RE)	Faith Presbyterian	Aurora, CO
109. Wolf, Dean (TE)	Faith Presbyterian	Aurora, CO
110. Woodcock, George (TE)	Knox Presbyterian	Mt. Clemens, MI
111. Young, James (RE)	Lake City EPC	Lake Gty, MI
112. Youse, Larry (RE)	Faith Presbyterian	Aurora, CO
113. Zinner, Carl (RE)	Faith Presbyterian	Aurora, CO

APPENDIX D

Assembly Committee Roster

ADMINISTRATION

- * 1. Donald Harms (RE)
- 2. James Van Dyke (TE)
- 3. Gary Siemers (RE)
- 4. George Woodcock (TE)
- 5. Calvin Gray (TE)
- 6. Don Burnett (RE)
- 7. Robert Bole (RE)
- 8. Bruce Brede (RE)
- 9. Vern Schneider (RE)
- 10. Mark Brewer (TE)

CHURCH DEVELOPMENT

- * 1. James Morrison (TE)
- 2. Bartlett Hess (TE)
- 3. Andrew Jumper (TE)
- 4. Elden Brieschke (RE)
- 5. William Moore (TE)
- 6. Marlene Westberg (RE)
- 7. Thomas Musselman (TE)
- 8. Sal Massa (RE)
- 9. Ray Sammons (RE)
- 10. Robert E. Lee (RE)

MINISTERIAL VOCATION

- * 1. James Garner (TE)
- 2. Palmer Heenan (RE)
- 3. Malcolm Brown (TE)
- 4. Lowry Horner (TE)
- 5. Terrence Mulford (TE)
- 6. Chuck Stauffer (RE)
- 7. Julian Hopkins (RE)
- 8. Vance Luke (RE)
- 9. Bob McKinney (RE)
- 10. Dan Hiatt (TE)

* Chairperson

CHRISTIAN EDUCATION & PUBLICATIONS

- * 1. James Dixon (TE)
- 2. Elizabeth Holmes (RE)
- 3. Ed McCallum (RE)
- 4. Steven Barrett (TE)
- 5. Philip Muir (TE)
- 6. Roger VonderBruegge (RE)
- 7. Margaret L. Allen (RE)
- 8. John Wainwright (RE)
- 9. Keith Gilchrist (RE)
- 10. Thomas Mackie (RE)

FRATERNAL RELATIONS

- * 1. Kent Bull (TE)
- 2. William Flannagan (TE)
- 3. Harold K. Polk, Jr. (TE)
- 4. Phil Pelli (RE)
- 5. Lawrence Schmoekel (TE)
- 6. Ernest Beier (RE)
- 7. Gene Roberts (RE)

PRESBYTERY REVIEW

- * 1. Clair Albright (TE)
- 2. Don Fifield (RE)
- 3. Joseph Schwindt (RE)
- 4. David Massimi (TE)

WORLD MISSION

- * 1. Richard Oestreicher (RE)
- 2. Mark Moore (TE)
- 3. John Prentis (RE)
- 4. Stewart Fleming (RE)
- 5. Harold K. Polk, Jr. (TE)
- 6. Carlton Baker (TE)
- 7. Ronald Radford (RE)
- 8. Norm Huebl (RE)
- 9. Milton Resh (TE)
- 10. Glenn Hickman (TE)

APPENDIX E

Church Development Committee Report

RECOMMENDATIONS:

1. Establishment of Office of General Assembly:
 - A. That the Assembly establish a committee of three persons to develop a manual of operations for the permanent committees of the Assembly, along with the establishment of policies and guidelines for the operation of the office of the General Assembly.
 - B. That the Assembly establish an office of the General Assembly and instruct the Committee on Administration to present to this meeting of the Assembly a proposal of budget and finance for such office, along with the recommendations for the funding of other special or temporary committees and commissions established by this Assembly.
 - C. That the Assembly authorize the employment (calling) of an Administrative Coordinator who shall also serve as Stated Clerk and a Director of Church Development who shall be primarily responsible for church planting and congregational development.
 - D. That the Assembly appoint a staff search committee of three persons to seek employees authorized above.
 - E. That the Assembly instruct the committee established in #1 above to develop the policies and job descriptions for the Administrative Coordinator and Director of Development.
 - F. That the Assembly appoint an Administrative Commission of six persons who shall have the authority of the Assembly to approve the actions authorized above.
 - G. That nominees for committees and commissions outlined above be recommended to the Assembly for approval by the Steering Committee of the General Assembly.
 - H. That the Administration Committee select a permanent place for the office of the General Assembly to be approved by the Administration Commission.

Church Development Committee Report
(continued)

2. That the Assembly establish a three-year program called "Mission to the Nation." Such mission is to have as its goal church development and new church planting; further, to instruct the permanent Committee on Church Development to propose appropriate projects and to develop a church-wide campaign to raise 2.5 million dollars for this Mission.
 - A. Recognizes that with limited resources we must establish priorities.
 - B. Encourages our congregations to place priority to giving to the Mission to the Nation.
 - C. Encourage local congregations to give an appropriate portion of their benevolence funds to World Mission projects, with the understanding that the EPC commits itself to the development of a church-wide world mission program in the future.
(Clerk: Part C lost by motion.)
3. Development of New Presbyteries that General Assembly constitutes:
 - A. Presbytery of the East: New York, Pennsylvania, New Jersey, Maryland, Washington, D.C.
 - B. Presbytery of the South: Virginia, West Virginia, North Carolina, South Carolina, Georgia, Florida, Alabama, Tennessee, Kentucky, Mississippi, Louisiana, Arkansas
4. Recommendations to permanent Church Development Committee
 - A. That the committee establish a procedure for assisting EPC churches with ministry and financial needs.
 - B. That this committee give top priority to developing a procedure that will assist EPC churches in their fund raising for Mission to the Nation.

APPENDIX F

World Mission Committee Report

Relating to Rev. Doulgas Thompson's Call to Minister
in France

RECOMMENDATIONS:

1. The World Mission Committee recommends that the EPC endorse and appoint Rev. Douglas Thompson as an EPC minister, having been given permission by the Presbytery of the Midwest to labor out of bounds to serve under the Free Evangelical Church of France for a period of five years. We recommend that Rev. Douglas Thompson be so commissioned at a service of the General Assembly. It is our understanding that in this relationship, the following responsibilities and accountabilities will exist:

A. EPC to Rev. Thompson -

1. Ongoing prayer support and encouragement;
2. Supervision of financial arrangements and provision for the Thompsons, including normal minister's benefits. Churches will be encouraged to assist when established needs are greater than available funds. Funds will be accumulated by EPC and remitted periodically to the Free Evangelical Church of France.
3. Correspondence and personal contact, fellowship and encouragement;
4. Verify that the Thompsons are receiving adequate personal care, spiritual fellowship, training, and supervision.

B. Rev. Thompson to EPC -

1. Report on use of expense and other non-personal funds at appropriate intervals.
2. Report on ministry and relationships two to four times per year.

C. Free Evangelical Church to EPC -

1. Disburse funds remitted by EPC to Rev. Thompson.
 2. An annual report describing progress during the past year and goals for the next year in relation to the Thompson's ministry.
2. We further recommend that the EPC encourage its churches to consider Doug and Linda Thompson for regular missionary support.

World Outreach Committee Report (continued)

World Outreach means proclaiming the Gospel of Jesus Christ, making disciples, and planting churches. World Outreach includes the hidden peoples of the world among whom there is yet no viable church. It also includes elements of our own as well as other cultures.

The World Outreach to which the following recommendations applies are mission endeavors that extend beyond our EPC churches' local evangelism and daughter church development. The scope of the World Outreach Council does not include domestic (USA) EPC church extension.

3. Until such time as the EPC contains 200 member churches, it is recommended that the EPC establish a permanent World Outreach Committee and appoint six members on a three-year, three-class system, with the Moderator and Stated Clerk to serve as ex-officio members. The Committee will elect replacement members from within EPC membership. Members may serve a maximum of two terms and then may not be re-elected without at least one year's break. CWO members will include two teaching elders and four ruling elders. The CWO is to meet at least twice a year, including General Assembly.

When the EPC reaches a membership of 200 churches, an enlarged structure is to be presented at the next General Assembly.

4. Duties of Committee:

Interpretation: Ministry goals and operations, missions education, promotion and motivation (data processing and publications), broadly encompassing World Outreach for all EPC churches as well as for individual EPC churches.

Service: Foster ministry careers and short-term service; encourage candidating and internships; develop and promote mission career path materials; appointment of approved candidates; may establish EPC mission projects and fields.

Relationships: Review and establish relations with sister denomination mission programs and associations (e.g., EFMA and APMC).

Funds: Disburse available funds for world outreach, validation of mission agencies and projects. Most EPC churches have developed good working relationships with various mission agencies; routing local church funds through an EPC office would only lead to duplication of work. Therefore, churches are encouraged to administer their own financial distribution at this time.

APPENDIX G

Ministerial Vocation Committee Report

"Uniform Procedures on Candidacy, Licensing & Ordination" (As Amended)

RECOMMENDATIONS:

1. Candidates for ordination must fulfill all requirements for ordination and until receiving a call, they will be licensed.
2. Requirements for ordination shall be:
 - A. Bachelor's degree from an accredited college or university.
 - B. Seminary degree - M. Div. or equivalent including Koine Greek and Hebrew
 - C. Care of Presbytery for a minimum of one year
 - D. Examinations - Four written and one oral examination must be sustained
 - E. Valid call
 - F. Other evidence - Assurance those spiritual gifts needed for effective ministry are present and being developed.
3. All exceptions to fulfilling standards for ordination (extraordinary candidate) will be referred to permanent Assembly Committee on Ministerial Vocation for a recommended course of action, including continuing education and reading requirements. The Presbytery of Jurisdiction shall in conjunction with the Assembly Committee on Ministerial Vocation:
 1. Mail necessary documentation (personal history, etc.) to Assembly Committee for their review and counsel and
 2. Proceed with process of ordination only after receiving recommendations from Assembly Committee on Ministerial Vocation.
4. Licensure shall be granted to eligible candidates according to the following:
 1. Persons may be licensed by the Presbytery for specific duties within the church (extraordinary candidate) including the possibility of offering the sacraments if situation warrants such.
 2. Persons shall be licensed by the Presbytery prior to ordination. All licensures are to be reviewed annually by the appropriate presbytery committee.

5. Provision may be made for a session to commission specific ministries of those not expecting to be ordained for the term of their employment, e.g., music, Christian education, etc.
6. Persons seeking membership within a presbytery may be received as enrolled members only upon evidence of a call endorsed by that presbytery.
7. Terms of call: The amount of annual vacation time: one month
8. Terms of call: The amount of time to be given for study leave: two weeks, cumulative up to six weeks.
9. This Assembly shall extend a call as Evangelist to Richard Mallard for the purpose of developing a new church in upper New York State.
10. This Assembly shall extend a call as Evangelist to Don Green for the purpose of developing a new church in Bristol, Tennessee.

APPENDIX H

Christian Education & Publications Committee Report

The Christian Education and Publications Committee of the General Assembly of the Evangelical Presbyterian Church was called to order with prayer by Chairman TE James Dixon at 3:15 P.M. on Tuesday, June 23, 1982. Members present were RE Elizabeth Holmes, RE Ed McCallum, TE Steve Barrett, TE Phil Muir, RE Margaret Allen, RE John Wainwright, and RE John Prentis. The Chairman appointed Mr. Prentis as secretary.

Chairman Dixon explained to the members of the Committee that their responsibility was to develop an agenda, or set guidelines to be presented to the General Assembly and, upon acceptance by the General Assembly, to serve as general guidelines for the work of the permanent Committee on Christian Education and Publications to be appointed by the Moderator.

After a brief period of discussion, the Chairman directed the attention of the Committee to the following specific areas:

1. Curriculum Development: This subject was discussed at length with several suggestions and recommendations being made. It was concluded that the best service that could be provided in this area at this time would be to survey member churches and correspondent churches as to the curricula they are using or have used in the past; and to review other material available from other evangelical sources. The results of this survey could then be made available to all interested churches.

Specific areas to be reviewed and evaluated are:

- a. Sunday School curricula for all age groups;
- b. Women's materials;
- c. Communicant and new member materials.

2. Lay Ministry Development: The Committee directed its attention to the subject of the development of materials and resources which could assist in the furthering of the ministries of the churches to specific groups of church members such as:

- a. Newly elected church officers;
- b. Those with counseling needs;
- c. Sunday School and other teachers;
- d. Leaders for small intra-church groups;
- e. Leaders for men's and women's ministries;
- f. Family ministry leaders;
- g. Special ministries to groups such as children, youth, singles, the elderly, special education individuals and ethnic minority groups.

Christian Education & Publications Report (continued)

It was agreed that materials and programs developed by member churches in these areas should be made available to other churches where practical, and that other materials on the subject should be studied and evaluated.

3. Publications: The Committee discussed the following specific areas of publications:

- a. A "newsletter" to be published on a regular basis. It was the consensus that this should be published at least ten times annually and that it include editorial material as well as straight news. The possibility of arranging for the inclusion of an EPC supplement to the Presbyterian Journal was also raised.
- b. A booklet describing clearly the theological position and distinctives of the EPC. It was agreed that such a publication was needed and would be very helpful.
- c. A source book of available materials and resources as developed under points #1 & #2 should be developed.

4. Worship and Music Resources: It was agreed that after examining existing books of worship developed by other Reformed bodies such a guidebook might be developed for EPC. It was also agreed that a review of hymnals currently in use by member churches would be useful.

The Chairman called for a recess until 10:30 A.M. Wednesday, June 23. Dr. Barrett offered a prayer and the meeting was recessed at 4:30 P.M.

Meeting reconvened Wednesday, June 23. TE Philip Muir suggested the meeting begin with a time of prayer during which each member offered prayers for the leading and direction of Jesus Christ and the Holy Spirit.

Several Committee members suggested Scriptures which should guide the deliberations of the Committee and of the permanent Committee to be appointed. These were 2 Timothy 2:2, Proverbs 9:10, Deuteronomy 6: 1-10, and Colossians 1:28. It was agreed that these should be adopted as the foundation of EPC's Christian Education program.

5. Continuing Education Programs for Ministers: It was agreed that consideration should be given to the development of programs in this important but often neglected area.

Christian Education & Publications Committee Report
(continued)

6. Sunday School Development and Operation: It was agreed that information should be developed as the availability of training programs for the administration of church programs as well as for the training of teachers. It was also agreed that information as to the organization and function of Church CE committees should be developed and made available.

7. Camps and Conferences: Resources as to existing facilities and programs should be developed, with emphasis on youth experiences and young adult programs. Canoing experiences and mission caravans and conferences on specific areas of ministry should be explored and encouraged.

8. Christian Day Schools: Information should be developed as to the experience and organizational structure of existing schools related to member and other churches. The possibility of a pre-general assembly conference on this subject was raised. Other points discussed included the development of "shared time" programs available in some areas, the development of a ministry of assistance for Christian teachers in public and secular schools, and specific preparation of parents to deal with the non-Christian peer group pressures to be found in non-Christian schools.

It was also agreed that books dealing with Christian education should be reviewed and reported on in the denominational newsletter.

In closing, TE Philip Muir stated that his church had developed a program to utilize those elders not currently active on the session as teachers. He pointed out that this was completely in accord with the teachings of Scripture, and that such people are a valuable resource for all churches.

There being no further business the meeting was adjourned with prayer by Mr. Prentis at 11:45 A.M.

APPENDIX I

Committee on Administration Report

RECOMMENDATIONS:

1. The Committee recommends that selection of the site of the Third General Assembly, which is to be held June 21-23, 1983, should be made by the Permanent Committee on Administration at its meeting in September, 1982, so that it can consider all invitations which shall have been tendered to that Committee by September 15, 1982, and in making such selection it is recommended that the Committee consider the following criteria:
 - a. Geographical suitability, including convenient accessibility to long distance transportation;
 - b. Capability of accommodating 350 delegates at the sponsoring church;
 - c. Availability of facilities for seating a minimum of 750 persons for public services either on the church property or public facilities;
 - d. Adequate financial and personnel resources beyond those available from the denomination;
 - e. Adequate support services, including handling of housing, transportation, and food.

The pregoing recommendations shall not be construed to prevent cooperative hosting of the 1983 General Assembly by more than one church in an area.

The Committee further recommends that the Permanent Committee on Administration should establish appropriate guidelines and criteria for use in considering General Assembly sites for years subsequent to 1983.

2. The Committee recommends adoption of the language set forth in Appendix VII of the Commissioner's Handbook for the Second General Assembly as amended in Essentials of Our Faith, subject to the following additional amendments:
 - a. The preparatory statement following the first full paragraph shall be amended by deleting the word "as," which appears in the draft set forth in Appendix VII between the words "additional" and "essentials."

Committee on Administration Report (continued)

- b. The third numbered paragraph should be amended by placing a period after the word "service" on the fourth (4th) line and the following sentence should be added: "He instructs and guides us into all truth, and seals us for the day of redemption."
 - c. The fifth numbered paragraph should be amended by changing the fourth (4th) word of the second sentence from "its" to "her," a comma should be inserted after the word "imperfect" and the following sentence should be added to said paragraph: "For her perfecting, she awaits the return of her Lord."
 - d. The sixth numbered paragraph should be amended by adding the following sentence: "Even so, come, Lord Jesus!" (Rev. 22:20)
 - e. The seventh numbered paragraph should be amended by adding the following two (2) sentences: "He calls us to a life of self-denying love and service. For we are his workmanship, created in Christ Jesus for good works, which God prepared beforehand that we should walk in Him." (Eph. 2:10)
3. The Committee recommends that proposed new edition edited by Rollinson, McClure, and Kelly of the Westminster Confession of Faith should be referred to the Permanent Judicial Commission for further study.
 4. The Committee recommends that the fiscal year be changed from an assembly year to a calendar year.
 5. The Committee recommends adoption of the amended 1981-82 Assembly Budget as set forth in Appendix IX of the Commissioner's Handbook. (9/1/82 - 12/31/82)
 6. The Committee recommends adoption of the proposed 1983 Assembly Budget as set forth in the last column of Appendix X of the Commissioner's Handbook, subject, however, to the addition of \$51,300 to provide for the establishment of the position of a permanent Stated Clerk. This additional amount is to include salary and housing, insurance, pension, travel and entertainment. The total amended budget would be 185,100.
 7. The Committee recommends approval of the Steering Committee's recommendation dated June 22, 1982, as to the description, function, and composition of Permanent Committees of

Committee on Administration Report (continued)

the General Assembly, subject to the following amendments:

- a. Paragraph 1. G1 should be amended to provide as follows:
"1. Membership shall consist of one Teaching Elder and one Ruling Elder elected by each presbytery."
 - b. Paragraph 1. G2 should be amended to provide as follows:
"2. The Chairperson shall be elected by the Committee."
 - c. Paragraph 3 should be amended by adding the following language: "All members shall be Teaching Elders or Ruling Elders. In so far as practicable, the ratio of two Ruling Elders to one Teaching Elder shall be maintained."
8. The Committee recommends approval of the concept of self-insurance and the referral of the matter to the Permanent Committee on Administration for decision as to implementation and the Committee further recommends that the Permanent Committee on Administration be authorized to execute a plan in trust as appropriate.

The Committee urges that comments from knowledgeable persons as to the insurance program should be forward to the Permanent Committee on Administration.

The Committee also would urge individual churches to assume the deductible portion of the health insurance program and the cost of co-insurance as a part of the minister's compensation package.

APPENDIX J

Committee on Presbytery Review Report

RECOMMENDATIONS:

1. Approval without exception:

- A. Presbytery of the East, Minutes of February 27, 1982
- B. Presbytery of the Midwest, Minutes of November 17, 1981
- C. Presbytery of the West, Minutes of December 8, 1981

*NOTE: Committee cannot review minutes not already approved by the Presbytery.

2. The adoption of the attached "Guidelines For Keeping Presbytery Minutes."

"Guidelines for Keeping Presbytery Minutes"

- 1. A presbytery shall keep its Minutes in a lock type record book with numbered pages. The Minutes shall be typed, printed, mimeographed or otherwise reproduced in neat and legible fashion.
- 2. The opening paragraphs of the Minutes should contain the following information:
 - A. The name of the Presbytery and the kind of meeting - stated, called, adjourned-stated or adjourned-called.
 - B. The date, time, and place of meeting.
 - C. The name of the Moderator and if someone other than the Stated Clerk served as Clerk Pro-Tem, his name should be indicated.
 - D. The Minutes of a Presbytery meeting must be approved in the next stated meeting or at the earliest possible succeeding meeting, recording the date of minutes approved.
 - E. The names of those present, indicating whether teaching or ruling elders and the church represented in each case. The Minutes may also include the names of visitors and/or observers.

Committee on Presbytery Review Report
(continued)

F. Excused absences for teaching and ruling elders; unexcused absences should be noted.

3. Contents of the Minutes should include:

A. The names of persons leading in opening and closing prayer of all sessions.

B. In the case of called meetings, the Minutes shall record verbatim the call and purpose of the meeting.

C. The actions of the Presbytery, including all motions adopted and business transacted together with such additional information as the Presbytery deems desirable for historical purposes. Normally, each main motion shall be recorded in a separate paragraph. It is desirable for later reading of the Minutes to number each paragraph and provide a brief heading.

4. For the sake of any case carried to a higher court the Minutes shall contain a complete record of Presbytery's actions together with all points of order and appeals, whether sustained or lost and the reasons given by the Chair for his ruling.

5. Additional Guidelines, adapted from Robert's Rules of Order:

A. The names of the mover and the seconder of a motion should not be entered into the Minutes unless ordered by the Presbytery;

B. When a count has been ordered, or the vote is by ballot, the number of votes on each side should be entered.

C. The proceedings of a committee of the whole should not be entered into the Minutes, but the fact that the assembly went into the committee as a whole, and the committee report should be recorded.

D. When a question is considered informally, the same information should be recorded as under the regular rules, since the only informality in the proceedings is in the debate.

E. Committee reports that are adopted by the Presbytery may be handled in either of two ways. They may be entered directly into the record at the time when they are presented, and it should be reflected as the report of a committee

Committee on Presbytery Review
(continued)

adopted by the Presbytery. The other way by which they may be handled is to give the report as an appendix, to which reference is made by motion in the body of the Minutes. Reports and other matters that are received as information should be retained by the Clerk of the Presbytery, but need not be printed with the Minutes, unless so directed by the Presbytery.

6. The Minutes should be signed by the Clerk.
7. At least once a year, the Minutes of the Presbytery should include, in addition to the Minutes themselves, the following items:
 - A. A directory of the Presbytery, including a listing of all the regular committees of Presbytery;
 - B. A roll of the Presbytery, including a list of all teaching elders, with their addresses, and of all churches with the names and addresses of the Clerk of Session, and the address of the church.
 - C. A list of all candidates under care of the Presbytery, including the addresses;
 - D. A list of all licentiates of the Presbytery, including the addresses;
 - E. An up-to-date copy of the Standing Rules of the Presbytery.
8. The Stated Clerk is responsible for the custody of the Minutes of the Presbytery. He is responsible for the presentation to the General Assembly for approval of all Minutes of the Presbytery which have been approved by the Presbytery not previously approved by the General Assembly.
9. A copy of the Guidelines for Keeping Presbytery Minutes should be kept with the Minutes of the Presbytery.

APPENDIX K

Fraternal Relations Committee Report

Items referred to Fraternal Relations were from the Stated Clerk's report, Items F, G, & M.

Item F was considered first. In response to the printed material - Item F and Communications I, II, and III - the Fraternal Relations Committee recommends:

1. That the Assembly commends the Steering Committee on their fine work in establishing and maintaining good working relationships with other evangelical and Reformed bodies.
2. Pledges with the Evangelical Presbyterian Church to continue pursuing with the highest ethical conduct, fraternal relationship with other evangelical Reformed bodies. (Motion approved by Assembly.)

Reasons for recommendations on Item F:

- We believe that we have a very good beginning due to the excellent work of the Steering Committee. Examples include the first three items of correspondence and the transferring of PCUS pastors and churches.
- The Steering Committee has made this pledge and we feel that the General Assembly also needs to make this pledge.

In reference to Item G, we recommend:

3. that the 2nd General Assembly instruct the Stated Clerk to obtain from the National Association of Evangelicals a statement of faith, their purposes, and an outline of services rendered to members. This information is to be distributed to all Teaching Elders and all Clerks of Session following the acceptance of our membership application by the National Association of Evangelicals.

Reasons: As a denomination we have a posture of openness, and there are many questions that we as a committee could not answer. In our opinion when we are accepted we need to inform our people of the work of the NAE.

Fraternal Relations Committee Report (continued)

In reference to Item M - Correspondence X, XI, we recommend:

4. Instruct the Stated Clerk to obtain from the Reformed Ecumenical Synod a statement of faith, their purposes, and an outline of services rendered to members. This information is to be available to the appropriate committee of the Third General Assembly.
5. Instruct the Stated Clerk to obtain from the World Alliance of Reformed Churches a statement of faith, their purposes, and an outline of services rendered to members. This information is to be made available to the appropriate committee of the Third General Assembly. Further, that the Moderator name an observer to attend the General Council of the WARC, meeting in Ottawa, Canada August 17-27. The named observer to make his/her observations in the form of a report to the appropriate committee of the Third General Assembly. (Motion approved by Assembly.)

Reasons for recommendation:

We believe that in order to make valid decisions on possible ecumenical bodies we might join, the information requested is vital. We have committed ourselves to purposing these sort of relations, and again we need to do this in an informed way. The WARC General Council meets only every five years, at most. What is written on paper is helpful, but to actually observe is better.

Additional Recommendations:

6. We recommend to the Second General Assembly that we participate in the next meeting of the North American Presbyterian and Reformed Conference as an observer. The Moderator is to name our observer to the conference being held in Pittsburgh on October 22, 1982. (Motion approved by Assembly.)

Reasons for recommendation:

The members of NAPARC are close to us in theology and spirit and we need to pursue this type of relationship.

Fraternal Relations Committee Report
(continued)

7. We recommend that the Administration Committee investigate the desirability and feasibility of holding future General Assemblies concurrently with other Presbyterian denominations.

Reasons for recommendation:

The fellowship of like-minded groups is always pleasing, both to us and to our Lord. This would again be a way to pursue fraternal relations.

8. We recommend that the Second General Assembly, as a matter of procedure, instruct the Stated Clerk that whenever an ecumenical body contacts our denomination concerning our possible affiliation, to write for their statement of faith, their purposes, services to members, and any other relevant material. This material to be made available to the appropriate committee of the next General Assembly.

Reasons for recommendation:

This procedure will enable the process of investigation of ecumenical bodies to be speeded up.

9. We recommend that the General Assembly establish a standing Committee on Fraternal Relations.

Reasons for recommendation:

The work of the denomination in examining possible groups with which we might join would be greatly enhanced by a continuing body. The work would be able to be done in a more informed manner, and a much more timely manner. Some of the requests and correspondence with us now are over six months old. We desire to be known as a gracious and prompt fellowship. A standing committee would greatly enhance this.

APPENDIX L

EVANGELICAL PRESBYTERIAN CHURCH

1983 BUDGET

Office of the General Assembly

	1981-82 Budget (16 months)	1983
1. Executive Compensation		
A. Salary, housing & auto		70,000.00
B. Insurance & pension	-0-	12,600.00
C. Travel & entertainment		20,000.00
2. Office Staff Salaries (Exec. Secretary & Bookkeeper)	16,000.00	10,000.00
3. Office Rental	-0-	13,000.00
4. Travel (Moderator & Clerk)	13,000.00	10,000.00
5. Committee Travel/Meetings	4,000.00	5,000.00
6. Telephone	4,300.00	5,000.00
7. General Assembly Administration	10,000.00	5,000.00
8. Presbytery Development	2,000.00	2,000.00
9. Professional Fees	2,500.00	2,000.00
10. Office Supplies	3,000.00	2,000.00
11. Printing & Promotion	15,500.00	12,000.00
12. Postage	3,200.00	3,000.00
13. Repairs/Maintenance	600.00	500.00
14. Miscellaneous	4,000.00	3,000.00
15. Contingencies	3,000.00	3,000.00
16. Financial Audit	2,000.00	2,000.00
17. Taxes	800.00	1,000.00
18. Office Development	4,000.00	4,000.00
TOTALS	87,900.00	185,100.00

Adopted by 2nd General Assembly - June, 1982
 (Budgetary period January, 1983 - December, 1983)

PART III

DIRECTORY

Ministers of the Evangelical Presbyterian Church

Member Churches

**Permanent Committees of the
Evangelical Presbyterian Church
Personnel**

DIRECTORY OF MINISTERS

Rev. Clair Albright
First Presbyterian Church
107 E. Jefferson
Anna, IL 62906
618/833-5225

Rev. Carlton Baker
Fellowship EPC
13512 Ten Mile Rd.
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313/437-4216

Rev. Robert Balnicky
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New Orleans, LA 70114

Rev. Tom Barker
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Montreat, NC 28757
704/669-7950

Rev. Steve Barrett
Zachary Presbyterian Church
Box 314
Zachary, LA 70791
504/654-2972

Rev. Robert Beltz
Cherry Hills Comm. Church
90 E. Orchard Ave.
Littleton, CO 80121
303/692-0772

Rev. Mark Brewer
Faith Presbyterian Church
Cherry Creek Church
8851 E. Hampden Ave. #C-1
Denver, CO 80224
303/695-8713

Rev. Malcolm Brown
Mt. Pleasant Comm. Church
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Mt. Pleasant, MI 48858
517/773-3641

Rev. Paul Brown
Lake City Evangelical Pres.
Church
P.O. Box 829
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616/839-2948

Dr. David Bucci
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Garden City, NY 11501
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Rev. Kent Bull
Dundalk Presbyterian Church
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Rev. Ed Davis
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Rev. L. Edward Davis
Stated Clerk
2312 Monroe St.
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Dr. James Dixon
Cherry Hills Community
Church
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Rev. William Flannagan
Central Presbyterian Church
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314/727-2777

Rev. Donald Fortson
Central Presbyterian Church
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Dr. James Garner
Faith Presbyterian Church
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Aurora, CO 80012
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Dr. Donald J. Giesmann
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615/878-2254

Rev. Calvin Gray
First Presbyterian Church
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Rev. Henry Grubbs
Calvin Presbyterian Church
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Dr. Donald Hyer
Calvary Presbyterian Church
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412/283-6070

Dr. Bartlett L. Hess
Ward Presbyterian Church
17000 Farmington Rd.
Livonia, MI 48154
313/422-1150

Rev. Glenn Hickman
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Fort Smith, AR 72905
501/452-7477

Rev. Dan Hiett
Trinity Evangelical Pres-
byterian Church
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Littleton, CO 80120
303/798-6387

Rev. C. Lowry Horner
Ashland Evangelical Pres.
Church
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609/429-3614

Rev. Wallace Hostetter
Ward Presbyterian Church
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