

**Committee on Ministry
Presbytery of Long Island
February – March 2017
REVISED**

#12 3:00 p.m.

ITEMS FOR ACTION:

1. Concur with the request for Levittown/Massapequa to assist the Levittown/Massapequa churches as they explore merging together, the Committee proposes that the Presbytery:
Authorize the Moderator to appoint a five member commission with Rev. Lou Knowles as moderator, with one elder from both Levittown and Massapequa, one other elder from an area congregation, and one other minister from a local congregation.
Empower that Commission to carry out all the Presbytery's powers relating to these congregations (G-3.0303 & G-4.0206b).
These powers explicitly would not include the power to sell real property or the powers of the pastoral relationship with the congregations.
The Commission is required to regularly report actions to the Presbytery as the process unfolds.

At its meeting March 7, 2017:

1. The Committee voted to recommend that Presbytery examine Rev. John Carrick, a Methodist minister, for membership in the Presbytery of Long Island, at the March 21, 2017, Stated Meeting of Presbytery, and authorize the moderators to appoint an installing commission.

ITEMS FOR INFORMATION:

At its meeting on February 7, 2017:

1. The Committee approved Magalene McClarrin and Mark Tammen to appoint a moderator for the congregational meeting February 12, 2017, at the First Presbyterian Church of Southampton, as Rev. Rick Boyer is leaving to take a position in Matawan, New Jersey.
2. The Committee approved the Interim Pastor contract between the session of the Westhampton Presbyterian Church and Rev. John Kloepfer for the period February 15, 2017, through February 14, 2018, at the following (full-time): Cash Salary, \$44,708; Housing Allowance, 40,000; Tax-Deferred Investment, NA; Pension and Medical Dues, post-retirement service dues, 10,165; Additional Insurance, NA; SECA Tax Reimbursement, 6,480; Automobile Expense Reimbursement, church business mileage at the IRS standard rate; Pastoral Ministry Expense Reimbursement, 1,000; Continuing Education Expense Reimbursement, 750 per two quarters of service; Vacation, one week per quarter of service; Continuing Education Time, one week per two quarters of service; Paternity Leave, NA; Moving Expenses, NA.
3. The Committee voted to appoint Rev. John Kloepfer as moderator of the next session meeting of Westhampton Presbyterian Church which will take place before he begins his service as Interim Pastor.
4. The Committee voted to keep the Interim Pastor and Designated Pastor positions as separate descriptions.

5. The Committee voted that churches making a decision for Interim Pastor, Temporary Supply Pastor or Designated Pastor, must be approved by COM prior to session or a committee beginning their search.
6. The Committee voted to require Interim Pastor training of all Interim Pastor candidates, in consultation with the church's session.
7. The Committee voted to approve the plumblin study as submitted by the Levittown/Massapequa churches.
8. The Committee approved the call of Rev. Matthew Means as Pastor of Old First Presbyterian Church, Huntington, effective at a date yet to be determined, but when the way be clear, at the following terms (full-time): Cash Salary and Manse Allowance, \$54,848; Tax-Deferred Investment, 1,000; Free Use of the Manse (annual fair rental value, 31,200); Full Utilities, heat, electricity and water (approximate annual cost, 4,000); Pension and Medical Dues – Pension, 9,808 – Death and Disability, 892 – Medical, 21,844 = 32,544; Additional Insurance – Dental PPO, member and family – 1,632 + Supplemental Death Benefit, member, 300,000 – 288+ spouse, 100,000 – 96 + three children, 10,000 – 96 = 2,112; SECA Tax Reimbursement, 6,888; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 500; Continuing Education Expense Reimbursement, 1,500; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Paternity Leave per presbytery guidelines; Moving Expenses, full, reasonable. The Committee further granted permission to the Session to call a congregational meeting to act on the call. The Committee welcomed Rev. Means into membership.

At its meeting on March 7, 2017:

1. The Committee voted to receive Rev. John Carrick, once examined by the Presbytery of Long Island and that he become familiar with approved reformed theology by taking on-line courses in polity and the sacraments, within one year.
2. The Committee voted to approve the Terms of Call between Rev. John Carrick and the congregation of Mattituck Presbyterian Church at the following terms (full-time): Cash Salary and Manse Allowance, \$56,000; Tax-Deferred Investment, 1,000; Free Use of Manse (annual fair rental value, 21,600); Full Utilities, heat, electricity and water (approximate annual cost, 3,200); Pension and Medical Dues, 29,019; Additional Insurance – Dental PPO, member and spouse, 905; SECA Tax Reimbursement, 6,181; Automobile Expense Reimbursement, church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 500; Continuing Education Expense Reimbursement, 1,500; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Paternity Leave, per presbytery guidelines; Moving Expenses, full, reasonable.
3. The Committee voted to grant \$12,000 in Salary Supplement funds to Garden City Presbyterian Church for one year, March 1, 2017 – December 31, 2017.
4. The Committee voted to dismiss Rev. William Grimbol from the Presbytery of Long Island to the Presbytery of Milwaukee.
5. The Committee voted to recognize the conclusion of the Interim Pastorate of Rev. Anne Stewart Miller at Old First Presbyterian Church, Huntington, effective March 5, 2017.

6. The Committee voted to approve the renewal of the Temporary Supply Pastor contract between the session of the Brentwood Presbyterian Church and Rev. Ida Rosario for the period April 21, 2017, through April 20, 2018, at the following terms (half-time, 20 hours/week): Cash Salary, \$13,259; Manse Allowance, 0; Tax-Deferred Investment, 5,000; Free Use of Manse (annual fair rental value, 14,440); Full Utilities, heat, electricity and water (approximate annual cost, 3,900); Pension and Medical Dues, NA; Additional Insurance, NA; SECA Tax Reimbursement, 2,417; Automobile Expense Reimbursement, church business mileage at the IRS standard rate; Pastoral Ministry Expense Reimbursement, 250; Continuing Education Expense Reimbursement, 750; Vacation, 30 days, including 5 Sundays; Continuing Education Time, 14 days, including 2 Sundays; Maternity Leave, NA; Moving Expenses, NA. The terms are below the presbytery minimum.