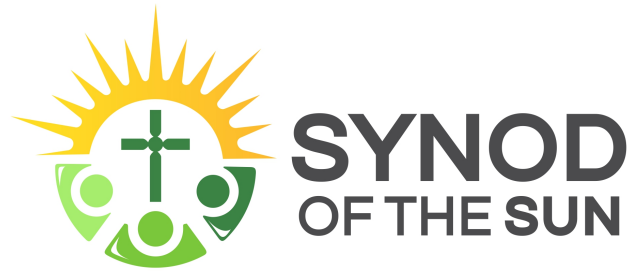


Synod of the Sun

2023 Fall Assembly | October 16-18

Ferncliff Camp and Conference Center

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**Addendum Packet C**  
**2023 Fall Synod Assembly**

## Coordinating Team Report to Synod Assembly 101723

The CT has been busy working and learning in this time of transition, and seek your affirmation of the following actions taken since the last Assembly.

Affirm:

Adoption of a new job description for Synod Leader/Stated Clerk position  
Adoption of Assessment and Visioning process for new leader search

Approved of a Disaster Relief grant of \$10,000 to Presbytery of Arkansas following tornadoes

Approved changing the Synod address to the Presbyterian Mission Center, located at 6100 Colwell Blvd. Ste. 200, Irving, Tx 75039.

Approved the creation of a Synod Financial Oversight Team to help develop a financial manual of operations that will capture and/or develop practices to help maintain continuity of operations, particularly during times of transition.

Approved remuneration for Bill Wiles' work on the Financial Oversight Team at a reduced CPA rate while we are in the process of sorting out these details and practices.

Approved the Synod Financial Oversight Team to develop and execute a plan for investing the Synod's idle cash funds into income generating financial vehicles including bank sweep accounts, certificates of deposit, money market funds, and the balanced equity fund offered by the Texas Presbyterian Foundation.

Approved that those authorized to be signers on these accounts will be Steve Shive, Kristy Rodgers, Seth Saathoff, Ben Davidson, and Bill Wiles, with the provision that it requires two signers to authorize any fund transfers or withdrawals.

***CT recommends the Stated Synod meeting for spring 2024 to be February 26-28, 2024 in New Orleans, La. (Need to set date for Fall Assembly)***

Respectfully submitted,  
Kristy Rodgers, CT Chair

2023 Budget Worksheet

Account Name		2022 Final Budget	2023 Prelim Budget Approved	2023 Final Budget	2024 Prelim Budget	NOTES/QUESTIONS
<b>Income</b>						
<b>Budgeted Revenue</b>						
40001	PY Rollover/Retained earnings	20,146.91	0.00			
41000	Presbyteries	113,641.53	120,000.00	126,724.64	120,000.00	
42100	Contributions	2,000.00	2,000.00	2,000.00	2,000.00	
42105.00	Special Gifts			113,658.90	0.00	Gift from Mission Presb
42110	SOSPF Endowment	280,100.00	280,100.00	289,000.00	280,000.00	
42200	Investment income					
42210	PLIP Interest earned	1,500.00	1,500.00	1,500.00	4,000.00	
42230	TPF Interest earned	20,000.00	20,000.00	25,000.00	25,000.00	
	<b>Total 42200 - Investment income</b>	21,500.00	21,500.00	26,500.00	29,000.00	
43000	Services Income					
43100	Communication Services Program	45,000.00	45,000.00	65,000.00	65,000.00	
	<b>Total 43000 - Services Income</b>	45,000.00	45,000.00	65,000.00	65,000.00	
	<b>Total Budgeted Revenue</b>	<b>482,388.44</b>	<b>468,600.00</b>	<b>622,883.54</b>	<b>496,000.00</b>	
<b>Restricted Income</b>						
44310	Regional PDA Position - gifts from Presbyteries					
	<b>Total Restricted income</b>	<b>0.00</b>				
<b>Board designated income</b>						
46230	Pbty giving for use next year					
	<b>Total Board designated income</b>	<b>0.00</b>				
<b>Expense</b>						
<b>Budgeted Expense</b>						
61000	<b>Connecting</b>					
61080	Presbyterian Women	500.00	500.00	500.00	500.00	
61100	Convenant relationships travel	4,000.00	2,000.00	4,000.00	4,000.00	
61110	Lyon College	100.00	100.00	100.00	100.00	
61120	Austin College	100.00	100.00	100.00	100.00	
61130	University of Ozarks	100.00	100.00	100.00	100.00	
61140	Schreiner University	100.00	100.00	100.00	100.00	
61150	Trinity University	100.00	100.00	100.00	100.00	
61160	Tulsa University	0.00	100.00	100.00	100.00	
61170	Pan American School	100.00	100.00	100.00	100.00	
61180	Austin Seminary	100.00	100.00	100.00	100.00	
61190	Pby. Children's Homes & Service	100.00	100.00	100.00	100.00	
61200	Evergreen Pby. Ministries	100.00	100.00	100.00	100.00	
61210	Vera Lloyd Home & Family	100.00	100.00	100.00	100.00	
61220	Goodland academy	100.00	100.00	100.00	100.00	
61230	Mo Ranch	100.00	100.00	100.00	100.00	
61240	Pres History Society of SW	100.00	100.00	100.00	100.00	
61250	TPF	100.00	100.00	100.00	100.00	
61260	Multi-Cultural Youth Conf.	3,500.00	3,500.00	3,500.00	3,500.00	
61300	National Conf Sponsorships	-		0.00	0.00	
61302.00	Connecting Initiatives	5,000.00		5,000.00	5,000.00	
61310	Critical Needs Fund	3,000.00	2,000.00	2,000.00	2,000.00	
61330	National Event Hospitality	5,000.00	1,500.00	1,500.00	1,500.00	
	<b>Total Connecting Expenditures</b>	<b>22,400.00</b>	<b>11,000.00</b>	<b>18,000.00</b>	<b>18,000.00</b>	
<b>Equipping</b>						
61030	COM Event			0.00	10,000.00	
61035.00	Development Courses	12,000.00	10,000.00	10,000.00	10,000.00	
61070	EP Forum	3,000.00	5,000.00	5,000.00	18,000.00	
61280	Clerk Forum	2,000.00	3,000.00	3,000.00	3,000.00	
61290	Mission Convocation/Leadership event	0.00	0.00	0.00	0.00	
62000	Communication	0.00		0.00	0.00	
62030	CSP Operations (PT)	0	0	0	0	
62060	Communications Initiatives	5,000.00	4,000.00	4,000.00	4,000.00	
	<b>Total Equipping Expenditures</b>	<b>22,000.00</b>	<b>22,000.00</b>	<b>22,000.00</b>	<b>45,000.00</b>	
<b>Empowering Expenditures</b>						
61050	Network Nurture	7,000.00	5,000.00	5,000.00	5,000.00	Value
	Commissioned Pastors Network	0.00	0.00	0.00	0.00	
	Oklahoma Presbytery Network (OPN)	0.00	0.00	0.00	0.00	
	Hispanic Mission Ministries Network (HMMN)	3,000.00	3,000.00	3,000.00	3,000.00	
	Faithful Action on Climate Change Network	0.00	0.00	0.00	0.00	
	IMAGINE event	10,000.00	10,000.00	10,000.00	10,000.00	
	Synod Partnership for Disaster Response	8,000.00	0.00	2,500.00	2,500.00	
	Network for Dismantling Racism	2,000.00	0.00	0.00	0.00	
61020	Solar Under the Sun					
	SUS Insurance		150.00	150.00	150.00	1,150.00
	SUS Bookkeeping	6,500.00	5,000.00	5,000.00	5,000.00	9,000.00
	SUS Audit	2,000.00	1,000.00	1,000.00	1,000.00	10,000.00
61270	Synod Youth Workshop	3,500.00	3,500.00	3,500.00	3,500.00	1,150.00
	SYW Insurance		150.00	150.00	150.00	Cost split
	SYW Bookkeeping	2,000.00	3,000.00	3,000.00	3,000.00	Cost split
	SYW CLC licensing	300.00	300.00	300.00	300.00	\$350.00

2023 Budget Worksheet

Account Name		2022 Final Budget	2023 Prelim Budget Approved	2023 Final Budget	2024 Prelim Budget	NOTES/QUESTIONS
	SYW Child Protection Training		0.00	0.00	0.00	
	SYW Audit		500.00	500.00	500.00	Cost split
	<b>Total Empowering Expenditures</b>	<b>44,300.00</b>	<b>31,600.00</b>	<b>34,100.00</b>	<b>34,100.00</b>	
	<b>Representation</b>					
64090	Committee on Representation	1,000.00	1,000.00	1,000.00	1,000.00	
	<b>Total Representation Expenditures</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	
	<b>Coordinating Team</b>					
61340	Moderator Expenses	2,500.00	2,000.00	2,000.00	2,000.00	
62040	Computer Hardware	2,500.00	2,000.00	2,000.00	2,000.00	
62050	Online Operations (Zoom/DB, et.)	5,000.00	5,000.00	5,000.00	5,000.00	
62055	Online Processing Fees	1,000.00	250.00	250.00	250.00	
	Synod Leader Discretionary Fund		10,000.00	10,000.00	10,000.00	
64000	Meeting and Book of Order Expenses	0.00	0.00	0.00	0.00	
64010	Stated Meeting, Fall	0.00	0.00	0.00	0.00	
64020	Stated Meeting, Spring	0.00	0.00	0.00	25,000.00	
64030	(Mid-Year) Committee Gathering	13,500.00	10,000.00	10,000.00	0.00	
64050	Administrative Commission	0.00	5,000.00	5,000.00	5,000.00	
64100	Other Committee Expenses	10,000.00	10,000.00	10,000.00	10,000.00	
64200	Emergency COVID19 & Disaster response	0.00	0.00	0.00	0.00	
66000	Office Expenses	0.00	0.00	0.00	0.00	
66010	Office rent	0.00	0.00	0.00	0.00	
66020	Telephone	4,000.00	3,000.00	3,000.00	3,000.00	
66030	Postage	1,000.00	1,000.00	1,000.00	1,000.00	
66040	Copiers	0.00	0.00	0.00	0.00	
66050	Supplies	3,500.00	3,000.00	3,000.00	3,000.00	
66060	File Retention/Storage	3,500.00	5,000.00	5,000.00	5,000.00	
66070	Bookkeeping services	18,000.00	18,000.00	18,000.00	20,000.00	
66071	Audit Fees	10,000.00	9,000.00	9,000.00	5,000.00	Cost split with Networks
66090	Insurance	5,500.00	5,000.00	5,000.00	5,000.00	Cost split with Networks
66100	Bank charges	1,000.00	500.00	500.00	500.00	
66105	Aplos fees	1,500.00	1,500.00	1,500.00	1,500.00	
66110	Miscellaneous Charges	1,000.00	1,000.00	1,000.00	1,000.00	
66120	Contingency expense	1,000.00	1,000.00	1,000.00	1,000.00	
66130.00	Synod Leader/Stated Clerk Search Team			10,000.00	16,000.00	
	<b>Total Coordinating Team</b>	<b>84,500.00</b>	<b>92,250.00</b>	<b>102,250.00</b>	<b>121,250.00</b>	
	<b>Personnel</b>					
65000	Synod Leader/SC Salary & House	102,262.54	105,000.00	100,000.00	103,000.00	3% COLA
	403(b) contribution		6,000.00			
65020	Synod Leader/SC BOP	28,450.94	31,500.00	39,000.00	40,170.00	
65030	Synod Leader/SC FICA share	7,823.08	8,200.00	6,200.00	6,200.00	
65040	Synod Leader/SC Prof Expenses	1,500.00	2,000.00	1,500.00	1,500.00	
65050	Synod Leader/SC Prof Development	1,500.00	2,500.00	2,500.00	2,500.00	
65110	Comm. & Admin Coordinator Salary	55,000.00	55,000.00	59,785.00	61,579.00	
65120	Comm. & Admin Coordinator BOP	16,944.38	18,100.00	18,100.00	18,100.00	3% Cola
65130	Comm. & Admin Coordinator FICA Share	4,207.50	4,208.00	4,208.00	4,500.00	
65140	Comm. & Admin Coordinator Prof Dev	1,500.00	1,500.00	1,500.00	1,500.00	
65150.00	Administrative Assistant			0.00	25,000.00	Possible New Position
65150.00	Administrative Assistant Travel			0.00	2,500.00	
65220	Temp Staff & Other Staff expense	20,000.00	15,000.00	15,000.00	15,000.00	
65410	Personnel Committee	2,000.00	2,000.00	2,000.00	2,000.00	
65510	Synod Leader/SC Travel	24,500.00	24,500.00	24,500.00	24,500.00	
65520	Comm. & Admin Coordinator Travel	2,500.00	2,500.00	2,500.00	2,500.00	
	<b>Total Personnel Expense</b>	<b>268,188.44</b>	<b>278,008.00</b>	<b>276,793.00</b>	<b>310,549.00</b>	
	<b>Grants &amp; Scholarships</b>					
61040	Mission Grants	40,000.00	40,000.00	40,000.00	40,000.00	
	<b>Total Grants &amp; Scholarships</b>	<b>40,000.00</b>	<b>40,000.00</b>	<b>40,000.00</b>	<b>40,000.00</b>	
	<b>Permanent Judicial Commission</b>					
64040	Perm Jud Commission	2,000.00	2,000.00	2,000.00	2,000.00	
	<b>Total Permanent Judicial Commission</b>	<b>2,000.00</b>	<b>2,000.00</b>	<b>2,000.00</b>	<b>2,000.00</b>	
	<b>Total Budgeted Expense</b>	<b>484,388.44</b>	<b>477,858.00</b>	<b>496,143.00</b>	<b>571,899.00</b>	
	<b>Total Expense</b>	<b>484,388.44</b>	<b>477,858.00</b>	<b>496,143.00</b>	<b>571,899.00</b>	
	<b>Net Income (Loss)</b>	<b>-2,000.00</b>	<b>-9,258.00</b>	<b>126,740.54</b>	<b>-75,899.00</b>	This is deficit.



**Synod of the Sun, PC(USA)**  
 Budget: Year to Date  
 for the period of 01/01/2023 to 10/16/2023

Account Number	Account Name	Actual	YTD Budget	Difference
<b>Income</b>				
41000	Presbyteries	\$0.00	\$105,603.90	\$-105,603.90
42100	Contributions	\$40.13	\$1,666.70	\$-1,626.57
42110	SOSPF Endowment	\$0.00	\$240,833.30	\$-240,833.30
42200	Investment income	\$1,526.56	\$22,083.30	\$-20,556.74
43000	Services Income	\$54,842.00	\$54,166.70	\$675.30
44130	David Robinson Income	\$637.72	\$0.00	\$637.72
44170	Peacemaking	\$1,010.07	\$0.00	\$1,010.07
44189	National Missions in TX Income	\$204.00	\$0.00	\$204.00
44220	Child & Youth Schroeder	\$344.46	\$0.00	\$344.46
44240	Viola Williams Memorial	\$7.53	\$0.00	\$7.53
46150	Future Church	\$174.00	\$0.00	\$174.00
46230	Pbty giving for use	\$60,137.09	\$0.00	\$60,137.09
46950	Network for Dismantling Racism Income	\$1,012.00	\$0.00	\$1,012.00
49100	Pass through income	\$544.35	\$0.00	\$544.35
<b>Total Income</b>		<b>\$120,479.91</b>	<b>\$424,353.90</b>	<b>\$-303,873.99</b>
<b>Expense</b>				
61000	Connecting Expenditures	\$448.41	\$14,999.60	\$-14,551.19
62001	Equipping	\$28,939.76	\$18,333.30	\$10,606.46
63000	Empowering Expenditures	\$12,697.09	\$28,416.60	\$-15,719.51
64001	Coordinating Team	\$61,096.36	\$76,875.00	\$-15,778.64
65000	Personnel Expense	\$159,665.65	\$230,660.80	\$-70,995.15
66001	Grants & Scholarships	\$15,000.00	\$33,333.30	\$-18,333.30
66002	Representation	\$0.00	\$833.30	\$-833.30
66003	Permanent Judicial Commission	\$0.00	\$1,666.70	\$-1,666.70
71100	Hispanic Am Expense	\$3,000.00	\$0.00	\$3,000.00
71130	David Robinson Expense	\$3,273.53	\$0.00	\$3,273.53
71140	Seminary Scholarship	\$1,082.81	\$0.00	\$1,082.81
71170	Peacemaking	\$10,487.62	\$0.00	\$10,487.62
71188	Church Extension & Development Expense	\$17,327.28	\$0.00	\$17,327.28
71200	Old Age Concerns	\$5,000.00	\$0.00	\$5,000.00
71220	Child & Youth Schroeder	\$10,000.00	\$0.00	\$10,000.00
71300	Munson & Kerr scholarship expense	\$10,000.00	\$0.00	\$10,000.00
71910	SOSPF Scholarship expense	\$30,500.00	\$0.00	\$30,500.00
74140	Translation Fund	\$750.00	\$0.00	\$750.00
74150	Future Church	\$20,639.00	\$0.00	\$20,639.00
74160	Racial Ethnic Ministries	\$5,972.72	\$0.00	\$5,972.72
74300	International Mission Trips expense	\$1,500.00	\$0.00	\$1,500.00
74950	Network for Dismantling Racism Expense	\$9,262.59	\$0.00	\$9,262.59

Account Number	Account Name	Actual	YTD Budget	Difference
74955	ESL Seminary Scholarship expense	\$5,000.00	\$0.00	\$5,000.00
90100	Suspense / Ask my Accountant	\$-416,120.35	\$0.00	\$-416,120.35
91100	Pass Through expense	\$916.96	\$0.00	\$916.96
Total Expense		\$-3,560.57	\$405,118.60	\$-408,679.17
<b>Total</b>		\$124,040.48	\$19,235.30	\$104,805.18



**Synod of the Sun, PC(USA)**  
**Income Statement**  
 for the period of 01/01/2023 to 10/16/2023

Account Number	Account Name	Amount
<b>Income</b>		
42100	Contributions	\$40.13
42200	Investment income	\$1,526.56
43000	Services Income	\$54,842.00
44130	David Robinson Income	\$637.72
44170	Peacemaking	\$1,010.07
44189	National Missions in TX Income	\$204.00
44220	Child & Youth Schroeder	\$344.46
44240	Viola Williams Memorial	\$7.53
46150	Future Church	\$174.00
46230	Pbty giving for use	\$60,137.09
46950	Network for Dismantling Racism Income	\$1,012.00
49100	Pass through income	\$544.35
<b>Total Income</b>		<b>\$120,479.91</b>
<b>Expense</b>		
61000	Connecting Expenditures	\$448.41
62001	Equipping	\$28,939.76
63000	Empowering Expenditures	\$12,697.09
64001	Coordinating Team	\$61,096.36
65000	Personnel Expense	\$159,665.65
66001	Grants & Scholarships	\$15,000.00
71100	Hispanic Am Expense	\$3,000.00
71130	David Robinson Expense	\$3,273.53
71140	Seminary Scholarship	\$1,082.81
71170	Peacemaking	\$10,487.62
71188	Church Extension & Development Expense	\$17,327.28
71200	Old Age Concerns	\$5,000.00
71220	Child & Youth Schroeder	\$10,000.00
71300	Munson & Kerr scholarship expense	\$10,000.00
71910	SOSPF Scholarship expense	\$30,500.00
74140	Translation Fund	\$750.00
74150	Future Church	\$20,639.00
74160	Racial Ethnic Ministries	\$5,972.72
74300	International Mission Trips expense	\$1,500.00
74950	Network for Dismantling Racism Expense	\$9,262.59
74955	ESL Seminary Scholarship expense	\$5,000.00
90100	Suspense / Ask my Accountant	\$-416,120.35
91100	Pass Through expense	\$916.96
<b>Total Expense</b>		<b>\$-3,560.57</b>
<b>Net Income (Loss)</b>		<b>\$124,040.48</b>

## Synod Partnership for Disaster Recovery

Synod of the Sun Assembly

October 2023 Report

**The SPDR Leadership Group** consists of Jim Kirk, Presbyterian Disaster Assistance; Matt Miles, Tres Rios Presbytery; Sallie Watson, Mission Presbytery; Richard Williams, Presbytery of South Louisiana; and Steve Shive, Interim Bridge Synod Leader and Stated Clerk, Synod of the Sun.

The Leadership Group met virtually on June 14, 2023 to plan for an in-person meeting in the Fall, which will take place on November 29-30 in San Antonio, Texas. Members of the Leadership Group also met on September 8, 2023 to prepare and submit the 2024 proposed SPDR budget to the Synod Coordinating Team.

### SPDR Director's Report

The **SPDR Presbytery Liaisons Team** consists of eight voluntary members representing the Presbyteries of the Synod of the Sun. SPDR hosts quarterly virtual Liaisons Calls to check in with each presbytery and share any relevant information and resources among the team, such as heightened church safety and security protocol.

The Synod has experienced a large number of storms and events in the course of the year. These have resulted in **15 grant application approvals** from Presbyterian Disaster Assistance and the Synod's Grants Commission, totaling in **\$211,500** in financial assistance distributed to presbyteries and congregations impacted by disasters and supporting community needs and first responders.

The Synod's website offers information and resources, including an easy **12 Step Guide to Church Disaster Preparedness** available in English, Spanish, and Korean languages. A Guide to Receiving & Distributing Disaster Funds is currently in its final stages of development. SPDR continues to provide monthly communication through the **Synod's blog/website and e-newsletter** and have recorded several **podcast episodes on Sunspots** highlighting the work of disaster preparedness, response and recovery happening across the Synod of the Sun.

Previous and upcoming visits include:

- September 22-23: Grace Presbytery Meeting, Dallas, TX
- October 4-6: PDA National Volunteer Recruitment Strategy Meeting, Louisville, KY
- October 13-14: Presbytery of the Pines Meeting, Ruston, LA
- October 16-18: Synod Assembly Meeting, Little Rock, AR
- November 4-5: PDA Hosting Site Visit, Houston, TX
- November 10-11: Preaching, Presbyterian Church of Muskogee, OK
- November 28-30: SPDR Leadership Group Meeting, San Antonio, TX

Respectfully submitted,

Kathy Lee-Cornell, Director of the Synod Partnership for Disaster Recovery



## Income

**2023 Budgeted    2023 Actual YTD    2024 Proposed**

Modified 09/08/2023

Retained Earnings	0.00		
Partner Commitments			
4210 Arkansas	7,500.00	7,500.00	7,500.00
4215 Cimarron	10,000.00	0.00	2,500.00
4220 Grace	5,000.00	5,000.00	5,000.00
4225 Eastern Oklahoma	5,000.00	5,000.00	5,000.00
4230 Indian Nations	5,000.00	5,000.00	5,000.00
4235 Mission	5,000.00	5,000.00	5,000.00
4240 New Covenant	5,000.00	5,000.00	5,000.00
4245 Palo Duro	5,000.00	0.00	5,000.00
4250 Pines	5,000.00	5,000.00	5,000.00
4255 South Louisiana	5,000.00	5,000.00	5,000.00
4260 Tres Rios	2,500.00	2,500.00	2,500.00
4265 Synod	10,500.00	10,000.00	8,400.00
4270 PDA	98,000.00	98,000.00	84,000.00
<b>Total Partner Commitments</b>	<b>168,500.00</b>	<b>153,000.00</b>	<b>144,900.00</b>
4600 Other Income		500.00	
<b>Total Income</b>	<b>168,500.00</b>	<b>153,500.00</b>	<b>144,900.00</b>

## Expense

### Personnel

6000 Salary	65,000.00	43,333.36	68,250.00	*5% or Based on Synod Personnel
6001 Board of Pensions	14,000.00		26,617.00	39%
6010 FICA Share	5,000.00	2,950.40	5,700.00	
6030 Professional Development	1,500.00	1,449.16	2,500.00	
6050 Director Travel	29,000.00	5,328.92	29,000.00	
<b>Total Personnel</b>	<b>114,500.00</b>	<b>53,061.84</b>	<b>132,067.00</b>	

**Operating**

6110 Phone	1,560.00	421.65	1,560.00
6111 Internet	600.00	392.16	600.00
6130 Bank fees	250.00		250.00
6131 Online Processing Fees	0.00		0.00
6140 IT Subscriptions	500.00	212.13	1,750.00
6150 Office Supplies	500.00	768.42	500.00
6210 Equipment & Furniture	3,000.00	35.01	3,000.00
6310 Leadership Group	5,000.00		5,000.00
<b>Total Operating</b>	<b>11,410.00</b>	<b>1,829.37</b>	<b>12,660.00</b>
<b>Total Expenses</b>	<b>125,910.00</b>	<b>54,891.21</b>	<b>144,727.00</b>
<b>TOTAL</b>	<b>42,590.00</b>	<b>98,608.79</b>	<b>173.00</b>

\*Steve will check Synod Policy for Computer

**Investment in Future SPDR 42,590.00**

**Synod of the Sun**

	<b>2023 Budgeted</b>	<b>2023 Actual YTD</b>	<b>2024 Proposed</b>
Empowering Expenditures			
61050 Network Nurture			
Synod Partnership for Disaster	\$2,500	1102.37	<b>2,500.00</b>