MANUAL OF OPERATIONS

Presbytery of Prospect Hill

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A *Commission* is empowered to act on behalf of the presbytery.

A Committee makes recommendations to the presbytery for its approval.

A *Task Force* is formed for a specific purpose and ceases to exist when the purpose is completed.

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A. Mission Statement of the Presbytery of Prospect Hill.

With believers in every time and place, we affirm our common mission as witnesses to our Lord and Savior Jesus Christ. Our mission as the Presbytery of Prospect Hill is to ensure in the midst of our diversity the nurturing and energizing of Presbyterians by unifying and solidifying the focus of our faith in Jesus Christ through Worship, Leadership, Discipleship, Stewardship, and Partnership.

B. Mission Focus of the Presbytery of Prospect Hill

With believers in every time and place, we affirm our common mission as witnesses to our Lord and Savior Jesus Christ. We commit to:

- 1. Being a resource and networking hub for our congregations as they seek to live out the mission of God.
- 2. Empowering church members to be the church through education, leadership development, spiritual formation, networking, and financial support.
- 3. Growing and empowering Christian leaders through spiritual formation, education, leadership development, and coaching.
- 4. Supporting congregations and local mission initiatives through faithful stewardship of people, their gifts, resources, and finances.
- 5. Networking pastors, leaders, and churches.

In so doing, the Presbytery seeks to be Missional, Pastoral, and Prophetic.

C. Relationships

- 1. The Presbytery of Prospect Hill (hereafter "the Presbytery") is a council within the Presbyterian Church (U.S.A.) in accordance with the Constitution of the Presbyterian Church (U.S.A.).
- 2. The Presbytery is a council within the Synod of Lakes and Prairies.
- 3. The Presbytery is affiliated with the Presbytery of Des Moines and the Presbytery of North Central Iowa in a missional covenant known as the United Presbyteries of the Plains.

D. Purpose of the Manual of Operations

The Manual of Operations of the Presbytery of Prospect Hill is the repository of policies adopted by the Presbytery and procedures created by committees and **task forces** for the operation of the Presbytery.

E. The Function of the Presbytery

The responsibilities of Presbytery are outlined in the *Book of Order* in section G-3.03, "The Presbytery:" "The presbytery is responsible for the government of the church throughout its district, and for assisting and supporting the witness of congregations to the sovereign activity of God in the world, so that all congregations become communities of faith, hope, love, and witness." Specific responsibilities and powers are outlined in the *Book of Order* under the headings of: (a) providing that the Word of God may be truly preached and heard, (b) providing that the Sacraments may be rightly administered, and (c) nurturing the covenant community of disciples of Christ. In summary, the Presbytery's primary roles are

- 1. To engage congregations in joint mission;
- 2. To facilitate the formation of strategy;
- 3. To walk alongside congregations in transition;
- 4. To teach, gather and disburse;
- 5. To organize, witness and maintain records;
- 6. To offer wisdom and process;
- 7. To provide a marketplace for the free exchange of ideas;
- 8. To provide a venue for the pursuit of justice and discipline; and
- 9. To act to form a network of resources.

F. Membership of the Presbytery

- 1. The Presbytery of Prospect Hill is composed of all the congregations and Ministers of the Word and Sacrament within the bounds of the Presbytery as defined in Section 6 of this Manual.
- 2. Those entitled to vote at all stated and called meetings of the presbytery are all Ministers of the Word and Sacrament who are members of the Presbytery; all Ruling Elder Commissioners elected by the member congregations; all Commissioned Ruling Elders currently commissioned to ministries in the Presbytery; and Ruling Elders who are moderators of Presbytery committees or commissions.
- 3. Annually, during the first week of January, the stated clerk of Presbytery shall ascertain the number of resident ministers who are members of Presbytery and the number of elders which the churches are entitled to send as commissioners to Presbytery meetings, and the number of elders enrolled as members of Presbytery by virtue of their office. When the number of ministers is larger, the stated clerk shall bring the imbalance to the attention of Presbytery at the first meeting of the year. Presbytery shall redress the imbalance by inviting the church(es) with the largest reported membership(s) to send additional commissioner(s) until the imbalance is addressed.

G. A Note on Language

- 1. The following terms are used in this Manual in the same way they are used in the *Book of Order* of the Presbyterian Church (U.S.A.):
 - a. SHALL and IS TO BE/ARE TO BE signify practice that is mandated,
 - b. SHOULD signifies practice that is strongly recommended,
 - c. IS APPROPRIATE signifies practice that is commended as suitable,
 - d. MAY signifies practice that is permissible but not required.
- 2. The terms "Minister of the Word and Sacrament" and "Teaching Elder" are used interchangeably.
- 3. The term "the Presbytery" is used to mean "the Presbytery of Prospect Hill."

H. Presbytery Structure

The Presbytery of Prospect Hill is a corporate expression of the Presbyterian Church (U.S.A.) (hereinafter referred to as the Church) consisting of all the congregations of the Church within the counties of: Buena Vista, Calhoun, Carroll, Cherokee, Clay, Crawford, Dickinson, Emmet, Ida, Lyon, Monona, O'Brien, Osceola, Palo Alto, Plymouth, Pocahontas, Sac, Sioux, and Woodbury, all in Iowa; Dakota County in Nebraska; and Big Sioux Township of Union

County in South Dakota. All the ministers on the roll of Presbytery shall be members of Presbytery. Minister members of Presbytery shall be subject to the provisions in the Form of Government, *Book of Order* of the Presbyterian Church (U.S.A.).

1. Officers of the Presbytery and their Responsibilities

The officers of the Presbytery are the Moderator (president of the corporation), Vice-Moderator (vice-president of the corporation), Stated Clerk (secretary of the corporation), and Treasurer (treasurer of the corporation).

a. *Moderator*

Term: The Moderator shall be elected for such term as Presbytery shall determine, not exceeding two years.

Powers and Responsibilities: The Moderator possesses the authority necessary for preserving order and for conducting efficiently the business of Presbytery. He or she shall convene and adjourn Presbytery in accordance with its own action. The Moderator may in an emergency convene Presbytery by written notice at a time and place different from that previously designated by the body. Procedures for calling special meetings of the Presbytery are found in the Bylaws.

The Moderator shall be the President of the Corporation.

The Moderator shall serve on the Council for one year following end of term and shall serve as Moderator of the Council during that term of service.

The Moderator shall preside at all meetings of the Presbytery. If the Moderator is unable to preside, the Vice-Moderator shall preside. If neither is able to preside, the stated clerk shall ask a past Moderator to preside.

The Moderator shall, at the request of the Commission on Ministry, appoint Administrative Commissions (AC) to fulfill the functions set forth in G-3.0109b. An AC shall be composed of Ruling Elders and Ministers of the Word and Sacrament in numbers as nearly equal as possible and sufficient to accomplish their work. The quorum of an AC shall be a majority of its members (except as limited by D-5.0204).

The Moderator shall have the authority to appoint a Stated Clerk *pro tem*, in consultation with the Stated Clerk, or if unavailable, the Pastor to the Presbytery and/or the Mission Executive; to perform other duties the Presbytery may assign. All appointments shall be reported to the next stated meeting of Presbytery.

b. Vice-Moderator

Term: The Vice-Moderator shall be elected for such term as Presbytery shall determine, not exceeding two years.

Powers and Responsibilities: The Vice-Moderator will perform the duties of the Moderator in the absence of, or at the request of, the Moderator. The Vice-Moderator will also serve on the Council.

The Vice-Moderator shall be the vice-president of the corporation.

The Vice-Moderator shall ordinarily succeed the Moderator as the Moderator of Presbytery.

c. Stated Clerk

Term: The Stated Clerk shall be elected for a term not to exceed 3 years and shall be eligible for re-election.

The Stated Clerk shall be the Secretary of the Corporation and of the Council. The duties and responsibilities of the Stated Clerk are defined in the *Book of Order*, the By-laws of the Presbytery, and the Administrative Executive's Job Description.

The Stated Clerk is accountable to the Personnel Commission but may not be terminated except by vote of the presbytery.

"Upon receipt of a written statement of an alleged offense, the...stated clerk of presbytery, without undertaking further inquiry, shall then report to the council only that an offense has been alleged without naming the accused or the nature of the alleged offense, and refer the statement immediately to an investigating committee." - D-10.0103

d. Treasurer

Term: The Treasurer shall be elected for a term not to exceed 3 years and shall be eligible for re-election.

Powers and Responsibilities: The Treasurer shall be responsible for the financial oversight of Presbytery funds and expenditures and report same to Presbytery. It shall be the duty of the Treasurer to oversee the collection, deposit and dispensation of Presbytery funds. In cooperation with the Budget and Finance Committee, the Treasurer will make a complete report of all transactions annually; and as such other times as Presbytery may require. Accountability: The Treasurer is accountable to the Budget and Finance Committee.

Evaluation: The Budget and Finance Committee shall make provision for an annual review of the Treasurer's work and a comprehensive review every three years prior to the conclusion of the term of office. The Budget and Finance Committee, in cooperation with the Treasurer, shall make arrangements for a complete and competent review of the Treasurer's books annually in accordance with the Form of Government, G-3.0113. The Treasurer shall be the Treasurer of the Corporation.

2. Shared Staff

As a member of the missional covenant group known as the United Presbyteries of the Plains, the Presbytery shall share the following staff with the Presbyteries of Des Moines and North Central Iowa: Administrative Executive, Mission Executive, Pastor to the Presbyteries, Office Manager, and Program and Communications Coordinator. The compensation packages of the shared staff shall be divided according to formulas negotiated by the shared Personnel Commission. The duties, responsibilities, and relationships of the shared staff are summarized here.

a. Administrative Executive

This person will serve as Stated Clerk to all three presbyteries and as the Team Leader. They will resource the Budget and Finance Committee, the Nominating Committee, the Permanent Judicial Committee, policy matters, and Presbytery meetings. They will also co-resource the Commission on Ministry and the Committee on Preparation for Ministry.

b. Mission and Ministry Executive

This person will focus on mission engagement in the state, presbyteries and communities. This includes taking the lead in mission initiatives in Iowa (such as the mental health initiative, rural issues, environmental issues) and coordinating mission opportunities (especially for smaller congregations who may not have enough to do such a trip on their own). They will resource the Missional Witness Committee.

c. Pastor to the Presbyteries

This person will provide support to pastors and congregations, and Pastor Nominating Committees. The focus is on health and vitality of congregations and leaders so will include peer cohort development and administration, educational events for congregational leaders, reference checks. They will also co-resource the Commission on Ministry, the Committee on Preparation for Ministry, and congregational Personnel Committees.

d. Office Manager

This person will support the work of committees, the Stated Clerk's office, and will be the point of contact for calls from congregations. They will support the work of the Administrative Executive.

e. Program and Communications Coordinator

This position will be half time program support (support for events and programs from the work of the Pastor to Presbyteries and Mission Executive plus support for them). The other half will be spent on communications that connect and communicate with the Iowa Presbyterians (websites, minute for mission pieces, newsletters, etc.). This person will make sure stories are shared from every presbytery.

3. The Council: Membership and Responsibilities

- a. The Council of the Presbytery shall consist of
 - i. The currently serving Moderator,
 - ii. The currently serving Vice-Moderator,
 - iii. The Stated Clerk
 - iv. The immediate past Moderator
 - v. The moderator of the Commission on Ministry
 - vi. The moderator of the Committee on Preparation for Ministry
 - vii. The moderator of the Budget and Finance Committee
 - viii. A member of the Joint Personnel Commission
 - ix. The moderator of the Missional Witness Committee
 - x. Presbytery staff (ex-officio with voice but no vote), Office Manager shall serve as recorder of meeting minutes
- b. Duties and Responsibilities of the Council

The Council shall

- i. Function as the Board of Directors of the corporation under the provisions of Iowa law, with the Stated Clerk serving as Secretary of the corporation.
- ii. Be available for the clarification of programs and decisions of Presbytery.

- iii. Maintain the timely dissemination of current and accurate information regarding Presbyterian programs, issues and concerns.
- iv. Meet on a regular basis, either in person or via video conference, no less than one month prior to presbytery meetings and as requested by presbytery moderator.
- v. Be responsible for setting the location, agenda, and worship for each of the stated presbytery meetings. Meetings for Presbytery shall ordinarily include opportunities for worship, business, education, and fellowship.
- vi. Be responsible for nominating the members of the Nominating Committee to consist of Ministers of the Word and Sacrament and Ruling Elders, striving for equal representation. Attention shall also be given to balance in gender, age, and race.
- vii. Establish all Task Forces and ensure each Task Force meets guidelines as established by the Presbytery.
- viii. Support Presbytery staff.
- ix. Set goals for the Presbytery and present those goals to the Presbytery annually, together with updates on how those goals are being or not being met.
- x. Study together topics that will help the team to lead the presbytery in its vision and mission.
- xi. Seek out resources needed by congregations and leadership to live out presbytery vision.
- xii. Create, implement, or otherwise provide educational events at Presbytery meetings related to vision.
- xiii. Serve as Trustees of the Prospect Hill Monument.
 - a. The Prospect Hill Monument is a public park owned by the City of Sioux City, Iowa, and maintained according to an agreement with the City of Sioux City by volunteers from the Presbytery of
 - b. Prospect Hill.

4. Committees, Commissions, and Task Forces

Unless otherwise specified each Committee, Commission, and Task Force shall:

- —Consist of members nominated by the Nominating Committee and elected by the Presbytery.
- —Have a moderator elected by the Committee, Commission, or Task Force—Have three year terms, divided into three classes.
- —Have members who serve full or partial terms aggregating not more than 6 years.
- —Strive to have a balance between Ministers of the Word and Sacrament and church members.
- —Meet on a regular basis, either face-to-face or electronically, with at least one face-to-face meeting each year encouraged.
- —Work to become more open and inclusive and to correct patterns of discrimination on the basis of race, sex, age, or disability.
- —Set its own quorum, provided that the quorum is not less than one-half of the members.

- —Have the freedom to organize into sub-committees, which will be subject to the Committee, Commission, or Task Force of which they are a part.
- —Report to the Presbytery at each Stated Meeting and more often if requested. Any member of a Presbytery Committee who is absent three consecutive meetings without requesting an excused absence shall be considered to have resigned and the position shall be filled as provided in this Manual of Operations without further notice. The moderator of the committee will notify the Nominating Committee **Moderator** of the need to fill the vacancy.
- *=Committees/Commissions whose work is mandated by the Book of Order
 - a. The Commission on Ministry* (COM)
 - i. *Purpose:* The Commission on Ministry shall serve as a counselor to ministers of Presbytery, and to facilitate the relations between congregations, ministers and Presbytery. (G-3.0307)
 - ii. *Responsibilities:* The Commission on Ministry shall be responsible for planning the effective ordering and deployment of resources and leaders in the churches, for studying the leadership needs of churches, and the possibilities for relationships between churches in the sharing of ministry, both within and across denominational lines, and to suggest plans and procedures for establishing effective ministry and mission, and carry out the responsibilities assigned to the Presbytery in the Form of Government, G-3.0307.
 - iii. *Membership:* The Commission shall be composed of ten members in three classes with Ruling Elders and Ministers of the Word and Sacrament in approximately equal numbers (G-3.0307). **Members are elected to a term not to exceed three years and shall be eligible for re-election, not to exceed six consecutive years.** The Commission shall elect a Vice-Moderator as well as a Moderator, or at the Commission's discretion, Co-Moderators. If the Moderator resigns from the Commission or is not able to function, the Vice-Moderator shall immediately become Moderator and the Commission shall elect a new Vice-Moderator. In the absence of the Moderator, the Vice-Moderator shall have authority to sign calls and other official papers for Commission.
 - iv. Empowerment of the Commission on Ministry to Act on Behalf of the Presbytery

The Commission on Ministry has been given authority by the Presbytery as described in G-3.0307 to

- —find in order calls issued by churches,
- —approve and present calls for services of ministers,
- —approve the examination of ministers being received from other presbyteries required by G-2.0104b,
- —dissolve the pastoral relationship in cases where the congregation and pastor concur,
- —grant permission to labor within or outside the bounds of the Presbytery,

- —dismiss ministers to other presbyteries,
- —appoint Ministers of the Word and Sacrament to serve as moderators of vacant churches,
- —appoint qualified Ruling Elders to serve as Commissioned Ruling Elders (CREs). The procedure for the preparation and commissioning of a CRE is found in Appendix I.
- —recommend to the Moderator of the Presbytery the appointment of Administrative Commissions,
- —set the Minimum Terms of Call for a Called Pastor and the remuneration rate for pulpit supplies and moderators of congregations with the provision that all such actions be reported to the next stated meeting of the Presbytery.
- b. The Committee on Preparation for Ministry* (CPM)
 - i. Purpose: The purpose of the Committee on Preparation for Ministry is to oversee the preparation of those who are to be ordained as Ministers of the Word and Sacrament (G-2.06) and to have oversight for the training and examination of those who desire to be Commissioned Ruling Elders.
 - ii. Responsibilities: The Committee on Preparation for Ministry shall:
 - a) Be in charge of all inquirers and candidates for church vocations and endorse the applications concerning financial aid through the appropriate General Assembly Agency.
 - b) Have charge of all examinations of candidates taken under care of Presbytery including Commissioned Ruling Elders, and shall carefully counsel the inquirers and candidates concerning the requirements they must meet.
 - c) Keep an accurate record of the training and progress of the inquirers and candidates under the Presbytery's care.
 - d) Oversee the duties assigned to the Presbytery in the Form of Government, (G-2.0605)
 - e) Oversee the training and preparation of all Commissioned Ruling Elders and make recommendations to the Commission on Ministry regarding their suitability for ministry. The procedures for this process are found in Appendix I.
 - iii. Membership: The Committee on Preparation for Ministry shall be composed of five members. Members are elected to a term not to exceed three years and shall be eligible for re-election, not to exceed six consecutive years.
- c. The Budget and Finance Committee*
 - i. Purpose: The purpose of the Budget and Finance Committee shall be to oversee the financial well-being of the Presbytery.
 - ii. Responsibilities: This committee shall:
 - a) Develop a unified budget administrative and mission through allocations of funds requested to achieve the goals of Presbytery.

- b) Have management oversight of all the funds of Presbytery, implement, and recommend amendments to the existing fiscal accountability policies of Presbytery.
- c) Have management of Presbytery's assets and liabilities. These include:
 - 1) Monitoring insurance guidelines;
 - 2) Managing investment guidelines;
 - 3) Recommending modifications in current year's budget;
 - 4) Monitoring the use of designated and/or restricted funds of Presbytery;
 - 5) Reviewing and making recommendations as to purchase, sell, transfer, lease, or encumbrance of Presbytery-owned properties.
 - 6) Review inventory of all business and communication equipment.
- e) Establish procedure for the annual financial review and review of treasurer's records.
- f) Review and make recommendations of all fund-raising campaigns of subsidiary corporations.
- g) Review and make recommendations to the Council on all site loan and church loan applications.
- iii. Membership: The committee shall consist of five members. Members are elected to a term not to exceed three years and shall be eligible for re-election, not to exceed six consecutive years. Treasurer and Administrative Executive serve as members with voice but not vote.
- d. The Bills and Overtures Committee
 - i. Purpose: The purpose of the Bills and Overtures Committee shall be to review amendments from General Assembly to Presbytery, to review overtures from Presbytery to General Assembly, and to make recommendations.
 - ii. Membership: the committee shall consist of the Commissioners and alternates including the Young Adult Advisory Delegate (YAAD), if one is elected, to the current General Assembly. Terms will be two years.
- e. The Missional Witness Committee
 - i. Purpose: This committee exists to both lift up the witness of each congregation of the Presbytery to the good news of Jesus Christ, and to lift up the witness of the Presbytery in our corporate mission to the world. This is in keeping with the understanding of the Church found in the *Book of Order*:
 - a) "The Church is to be a community of witness, pointing beyond itself through word and work to the good news of God's transforming grace in Christ Jesus its Lord." F-1.0301
 - b) "The Church is sent to be Christ's faithful evangelist:

- 1) making disciples of all nations in the name of the Father, the Son, and the Holy Spirit¹;
- 2) sharing with others a deep life of worship, prayer, fellowship, and service; and
- 3) participating in God's mission to care for the needs of the sick, poor, and lonely; to free people from sin, suffering, and oppression; and to establish Christ's just, loving, and peaceable rule in the world." F-1.0302d
- ii. The Missional Witness Committee will live that out by:
 - a) Identifying and celebrating the work of each congregation in their ministry beyond their own membership;
 - b) Providing resources to help each congregation understand their gifts and their opportunities to bear witness to Jesus Christ in their own communities;
 - c) Helping connect congregations of the Presbytery with each other for joint witness opportunities;
 - d) Helping connect each congregation to the witness of the Church through the Presbytery, Synod, and General Assembly; and
 - e) Challenging the Presbytery in its corporate witness to the love and justice of Jesus Christ.
- iii. In its work, the committee will be guided by Scripture; the Confessions of the Church; the Foundations of Presbyterian Polity, Chapter One (*Book of Order* F-1); and the Mission Statement of the Presbytery.
- iv. Membership: the committee shall consist of five members in three classes, each class to have a three-year term with two consecutive terms permitted.
- f. The Congregational Vitality Committee
 - i. Purpose: Cultivate and promote resources for congregations seeking to revitalize God's ministry in their context.
 - ii. Membership: the committee shall consist of **three** members in three classes, each class to have a three-year term with two consecutive terms permitted.
- g. The Shared Personnel Commission
 - i. Three people from each presbytery (Des Moines, North Central Iowa, and Prospect Hill) will be elected and commissioned for this service.
 - ii. These participants will serve in rotating three-year terms.
 - iii. Participants can serve two terms or a maximum of six years before being required to rotate off the Commission.
 - iv. Leadership of this Commission will rotate among the Presbyteries on an annual basis.
 - v. The Commission will report to each Presbytery's council.

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¹ The gender-exclusive language here is found in the *Book of Order* and is derived from Matthew 28:19.

- vi. The Commission will be authorized and expected to have the following responsibilities:
 - a) Develop a shared set of personnel policies that will guide the work and offer processes for the staff to use.
 - b) Review and support the staff.
 - c) Conduct an initial six-month review of all staff members.
 - d) Conduct an annual review of all staff members for the first year. The Commission will receive the annual reviews of the Office Manager and any other support staff from the Administrative Executive in subsequent years.
 - e) Mentor the staff, providing support, clarifying responsibilities and answering questions as needed.
 - f) Discipline staff members as needed, following established policies for addressing issues and concerns that arise.
 - g) Fire staff members who do not meet performance and/or behavioral expectations using due process as articulated in the adopted personnel policies. In the case of the Administrative Executive, which includes the Stated Clerk role, the Commission will recommend termination and an interim Stated Clerk candidate to each Presbytery for action.

h. The Permanent Judicial Commission*

- i. Membership: The Permanent Judicial Commission (PJC) shall consist of seven members, Ministers of the Word and Sacrament and Ruling Elders, as nearly equal as possible in number, in accordance with the Rules of Discipline, (D-5.0100) They shall choose their own moderator and clerk. The term of office shall be six years, and no member shall be eligible for reelection after serving one full six-year term until four years has elapsed in accordance with the Rules of Discipline, (D-5.010). Ruling Elder members must be members of a congregation under jurisdiction of this Presbytery. No two Ruling Elder members of the Commission may be from the same congregation.
- ii. Staffing: The Stated Clerk shall serve as advisory staff to the PJC but without vote. If the Stated Clerk is unable to act, the Moderator of the Presbytery shall appoint a Stated Clerk from another presbytery to act as advisory staff.
- iii. Powers and Responsibilities: the Permanent Judicial Commission shall have the powers and responsibilities assigned to it in the Book of Discipline, (5.0202).
- i. The Nominating Committee/Committee on Representation*
 - i. Purpose: The purpose of the Nominating Committee is to nominate persons to fill all vacancies on continuing committees (except the Nominating Committee), commissions and other bodies that require election by the Presbytery and to serve as the Presbytery's Committee on Representation to fulfill the requirements of G-3.0103.
 - i. Responsibilities: This Committee shall recommend to Presbytery the list of nominees to fill vacancies for:

- a) Moderator
- b) Vice-Moderator
- c) Stated Clerk pro tem
- d) Committees and Commissions of Presbytery (except the Nominating Committee)
- e) Commissioners to Synod and General Assembly
- iii. The offices of Moderator and Vice-Moderator shall alternate, as much as possible, between a Minister of the Word and Sacrament and a Ruling Elder, so that when a Minister of the Word and Sacrament is Moderator, the Vice-Moderator will be a Ruling Elder, and vice-versa.
- iv. Nominations may be made by Presbytery from the floor providing the nominee has been contacted in advance and has agreed to serve if elected. The Moderator shall always ask for nominations from the floor at every election.
- v. Nominations for regular vacancies shall be presented at the October Stated Meeting of Presbytery; nominations for unexpired terms occurring during the year shall be presented by the Nominating Committee at the next Council meeting.
- vi. The committee members shall be nominated in such a way as to assure, as far as is practical, that there is a balance of Ministers of the Word and Sacrament and Ruling Elders or Ministers of the Word and Sacrament and church members.
- vii. The Presbytery year shall be from January 1 to December 31, and officers and Committee members elected at the last Stated Meeting of the year shall take office on January 1st of the following year.
- viii. Guidelines for General Assembly (G.A.) Representation
 - a) Commissioners to each General Assembly shall be nominated at the October stated meeting prior to the assembly according to the guidelines approved by the Presbytery. The Moderator of Presbytery shall ordinarily be one of these nominees and when elected, shall serve as coordinator of the General Assembly Commissioners. The Moderator shall also serve as liaison for the Presbytery with all persons serving from this Presbytery on General Assembly units. Should the Moderator not be elected a Commissioner, the elected Commissioners shall elect a coordinator from among themselves to fulfill the above responsibilities.
 - b) Ordained Minister Guidelines for Nomination:
 - 1) The Nominating Committee will solicit applications from Ministers of the Word and Sacrament but will not be limited to only those who apply.
 - 2) Ministers are representatives of their own membership in Presbytery, not the place of service. Generally, only one G.A. Commissioner is sent from any church.
 - 3) The Nominating Committee shall strive for a balanced mix based on age, sex, race, ethnicity and theology.

- 4) Members who have been and are currently active in the life of the Presbytery shall have higher priority. "Currently active" means regular attendance at Presbytery stated meetings and service on at least one committee of the Presbytery.
- 5) The Minister commissioner should be a member of Presbytery for at least one year and should not plan on transferring out of the Presbytery until their term is over.
- 6) Preference shall be given to those who have never been a commissioner, or those who have gone longest without being a commissioner.
- c) Ruling Elder Guidelines for Nomination:
 - 1) Session takes initiative in submitting name to Nominating Committee and providing application completed by elder and session.
 - 2) The Nominating Committee shall strive for a balanced mix based on age, sex, race, ethnicity, theology, and church: city, rural, suburban.
 - 3) The Nominating Committee shall give consideration to how active a Ruling Elder has been in the life of the Presbytery.
 - 4) The Nominating Committee shall give preference to elders from churches that have never had a commissioner or which have gone the longest time without sending a commissioner.
- d) Young Adult Advisory Delegate (YAAD) Guidelines for Nomination:
 - 1) Session takes initiative in submitting name to the Nominating Committee and providing an application completed by the youth and session.
 - 2) The YAAD must be between 17 and 23 years of age, per G.A. rules.
 - 3) The Nominating Committee shall give preference to YAADs from churches that have never had a YAAD or which have gone the longest time without sending a YAAD.
- ix. Membership: There shall be a minimum of five members on this Committee, nominated by the Council and elected by Presbytery. Membership shall be from all regions of the Presbytery. Committee members shall serve three-year terms with no more than two consecutive terms.
- 4. *Task Forces* Task Forces will function in addition to committees. While committees must be selected by the Nominating Committee and approved by Presbytery, Task Forces are self-determining groups which gather to work on a specific issue or topic. Task Forces are created with the approval of the Council when a need arises within the Presbytery. The Task Force is disbanded when it has finished its task. If a Task

Force has not met for twelve consecutive months, the Task Force will be considered disbanded.

- i. Creation of a Task Force:
 - a) Must have a minimum of three people interested and willing to work on topic. The Presbytery Executives can serve as a resource to help gather the required number of people.
 - b) Task Forces are accountable to a Presbytery committee.
 - c) Task Force expenditures must be requested and approved of by the Budget and Finance Committee.
- ii. Each Task Force will:
 - a) Turn in at least a written report at each stated meeting of the Presbytery.
 - b) Send a representative twice a year to meet with Council and other committee and Task Force leadership to share resources and network.
 - c) If a Task Force would like time at the presbytery meeting, it needs to submit its written request to the Council at least one month prior to the presbytery meeting.
 - d) Task Forces are asked to consider leading workshops and classes at presbytery meetings.
- 5. Representation on Other Bodies
 - a. The Presbyterian Camp on Okoboji Ministry Board
 - i. The Presbyterian Camp on Okoboji Ministry Board shall have oversight of the policy and direction of the Lakeshore Center at Okoboji in accordance with the Bi-Presbytery Covenant between the Presbytery of Prospect Hill and the Presbytery of North Central Iowa.
 - ii. The responsibilities of the Presbyterian Camp on Okoboji Ministry Board shall be those outlined in the Bi-Presbytery Covenant between the Presbytery of Prospect Hill and the Presbytery of North Central Iowa.
 - iii. The Presbytery of Prospect Hill shall elect representatives to the Presbyterian Camp on Okoboji Ministry Board. The Moderator or the Vice-Moderator of the Presbyterian Camp on Okoboji Ministry Board shall be liaison with the Presbytery.
 - b. Commissioners to Other Councils of the Presbyterian Church (U.S.A.)
 - The Synod of Lakes and Prairies
 The Presbytery shall elect Commissioners to the Synod of Lakes and Prairies or its successor according to the policies and procedures of the Synod.
 - ii. The General Assembly
 The Presbytery shall elect Commissioners to the General Assembly of
 the Presbyterian Church (U.S.A.) or its successor according to the policies and procedures of the General Assembly.

I. Meeting Policies

1. Docket

The Council shall be responsible for preparing the docket for the presbytery meeting.

Meetings for Presbytery shall include opportunities for worship, business, education, and fellowship.

2. Preparations for Meetings

- a. Individuals and/or guests requesting time on Presbytery's docket shall submit their request, including the amount of time being requested, to the Stated Clerk at least two (2) weeks before the presbytery meeting at which time is requested.
- b. Written reports and recommendations for the presbytery meeting shall be submitted to the Stated Clerk fifteen days in advance of the meeting in time to be included in the packet for the meeting The Stated Clerk will electronically mail or notify by other suitable means the docket and any reports and other documents to all pastors, all Clerks of Session, commissioners from each church and all committee chairpersons at least ten (10) days prior to the meeting.

4. Meeting Norms

- a. Ministers notify the Presbytery Office in case of absence; request an excuse.
- b. Come at the beginning of the meeting and stay until the end.
- c. Use inclusive language.
- d. Be courteous and considerate in disagreement.
- e. Be open, honest and receptive with each other.
- f. Begin on time and end on time.
- g. Encourage openness.
- h. Give each person the opportunity to be heard.
- i. Take breaks to relax tension whenever necessary.
- j. Make no decision before most voting members are ready to make a decision.
- k. Take time for prayer before difficult or important decisions.
- 1. Restate the motion before the action.
- m. Follow the "Seeking to be Faithful Together: Guidelines for Presbyterians During Times of Disagreement (Appendix III).

5. Attendance Expectations

- a. All Minister members of Presbytery are expected to be present for all stated and called meetings. When a member is unable to attend, they shall request an excuse from the Stated Clerk. The Stated Clerk shall grant all such requests and so report that in the minutes of the meeting.
- b. All sessions are expected to appoint a Ruling Elder commissioner for all stated and called meetings. It is advisable that the same Elder attend all meetings in a calendar year to facilitate continuity. Congregations may not request an excuse for sending an Elder commissioner to a presbytery meeting.
- 6. Electronic Meetings

Simplified Special Rules of Order and Standing Rules for Electronic Meetings are found in Appendix V.

J. Records and Reporting

- 1. Of the Local Churches
 - a. The Clerk of Session (or the equivalent officer in union churches) shall keep a complete record of all meetings of the session (council or board in union

- churches), the congregational meetings, and all records required by the Constitution of the Presbyterian Church (U.S.A.), and shall submit these records for review and approval to the Presbytery Stated Clerk according to the plan designated by the Stated Clerk.
- b. Each congregation's annual PC(USA) statistical report shall be submitted online in accordance with the directions and date set by the General Assembly (typically mid-February). In the event that said report is not received by the set date, the Stated Clerk shall use the report of the previous year for their summary report to the General Assembly. The annual Presbytery reports from each church shall be submitted to the Presbytery Office by March 1st of each year.
- c. The per capita apportionment for the church year is payable per the schedule committed to on the Presbytery General Mission Pledge Form. Exceptions will be dealt with by the Presbytery.
- d. Presbytery shall not dissolve a pastoral relationship between a church and its pastor until all salary and pension payments have been met according to an agreement with the minister, the congregation and Presbytery.
- e. In order that Presbytery may have continuity to fulfill its responsibilities, sessions are encouraged to elect principal and alternate commissioners to Stated Meetings of Presbytery to serve for a term of one year.
- f. Sessions are encouraged to provide names to the Nominating Committee of individuals to serve on Presbytery committees and commissions.

2. Of the Presbytery

- a. The Stated Clerk shall maintain the minutes of all meetings of the Presbytery in readily accessible form.
- b. The Stated Clerk shall present the minutes of the Presbytery to the Synod of Lakes and Prairies for review on an annual basis, according to the procedures and policies of the Synod.
- c. The Stated Clerk shall send annually to the General Assembly all reports and statistics required by the General Assembly.
- d. The Stated Clerk shall cause to be maintained all documents necessary, according to the file retention policy recommended by the General Assembly (Appendix II).

K. Business Practices and Fiscal Accountability

1. Per Capita

- a. The Budget and Finance Committee shall determine the Presbytery's portion of the annual Per Capita apportionment as early in the year as possible for the following year and communicate that amount to the congregations in a timely manner.
- b. When a congregation is unable or refuses to pay any part of its Per Capita apportionment to higher governing bodies, the Presbytery shall pay that apportionment.

2. General Mission Pledge

In order that the Presbytery is enabled to carry out its mission, congregations are strongly encouraged to pledge to the mission of the Presbytery on an annual basis.

3. Presentation of the Budget

The annual budget shall be prepared by the Budget and Finance Committee and presented to the Presbytery in such a way that critical items of income and expense can be understood as to their impact on the mission of the Presbytery.

L. Amendments

This Manual of Operations may be amended by a majority vote of the Presbytery, provided adequate notice is given of the intention to amend.

APPENDIXES

APPENDIX I - Commissioned Ruling Elders (CREs)

- 1. A Commissioned Ruling Elder/Commissioned Pastor (hereafter referred to as CRE) is a person ordained to the office of Ruling Elder who has been trained and commissioned by the Presbytery to temporarily carry out a particular ministerial assignment. Typically, this involves a position in a congregation that is currently financially unable to call an ordained pastor. CREs provide a valuable service to these churches and are an important option for the Presbytery to pursue stability and growth within its member congregations.
- 2. Language and Terms
 - a. Applicant CRE a person who is admitted into a CRE academy and is actively participating in the preparation process.
 - b. Eligible CRE a person who has completed all requirements for commissioning set out by the CPM but is not currently commissioned to serve in a CRE role. (G-2.1002)
 - c. Active CRE a person who is appointed and commissioned to work within the bounds of the Presbytery of Prospect Hill on a one-year, renewable basis.
- 3. Functions of a CRE (G-2.1001)

The functions of a particular CRE are determined by the Committee on Ministry (COM) of Prospect Hill Presbytery in light of the specific needs of the context in which the commission is issued. These may include, but are not limited to moderating the session, administering sacraments, officiating weddings, and voice and vote in Presbytery meetings. These duties will be in addition to any other necessary functions consistent with the office of Ruling Elder such as worship leadership and planning, home and hospital visitations, teaching ministries, conducting funerals, etc.

4. Terms of Service

CREs are commissioned by the Presbytery for a stated period of time up to one year in length. This status is temporary and differs from ordination in that it lasts only the duration of the assignment to which the CRE was commissioned. (G-2.1002) The particular duties within a commission will be established by the Presbytery and overseen or adjusted by the COM as needed. These commissions will be reviewed annually by the COM. (G-2.1001) If the review is favorable, the commission may be renewed for another year at the request of the congregation and the concurrence of the COM. The commission and status of a CRE is valid only within the Presbytery and does not automatically transfer when a CRE changes churches or presbyteries.

5. Application and Preparation

The Committee on Preparation for Ministry (CPM) of the Presbytery of Prospect Hill will evaluate all applications of those wishing to serve as a CRE and will have oversight of their training, preparation, and process. The CPM will also evaluate the readiness of those in the process and recommend those who are considered ready to serve to the Committee on Ministry.

- 6. Admission Requirements:
 - a. Have a college degree or equivalent (unless granted an exception by the CPM)
 - b. The Applicant CRE will be a Ruling Elder in good standing of the Presbyterian Church (U.S.A.) and Prospect Hill Presbytery for one year with faithful, regular, participation in worship and the life of the church prior to admission.

- c. The Applicant CRE will have a written recommendation from the session of congregation of his or her membership.
- d. The Applicant CRE will have two additional written recommendations from non-family persons (one being from their current or former pastor) who can attest to the applicant's faith journey and sense of call.
- e. The Applicant CRE will complete an application to include statements on:
 - i. Personal faith,
 - ii. Sense of call,
 - iii. What it means to be a Presbyterian; and
 - iv. What gifts and skills they bring to the church which reflect on the reformed tradition.

7. Process:

- a. The CPM will process all applications from persons desiring to seek commissioning as a CRE.
- b. The CPM or approved representative will meet with each applicant prior to admission.
- c. The CPM will assign a committee member to be a liaison with the Applicant CRE.
- d. The CPM will meet with each Applicant CRE for at least an annual evaluation during his or her training to assist them in discerning and formation for their call. All written materials for the annual evaluation must be submitted no later than one week before the Applicant CRE's meeting with the CPM.
- e. Applicants for CRE will participate in an individual/group session sponsored by CPM to evaluate psychological and leadership issues associated with pastoral roles before consideration by CPM for Eligible CRE.
- f. The CPM will meet with each Applicant CRE for a final examination prior to recommending their commissioning to the COM.
- 8. Preparation; Course of Study
 - a. The Applicant CRE will satisfactorily complete the course of study outlined in the CRE Academy by the Presbytery of Prospect Hill or an alternative acceptable to the CPM
 - b. The Applicant CRE must select one paper or written project reflective of that year's academic work and submit it to the CPM for consideration at least prior to the annual examination.
 - c. Requests for equivalency based on prior experience or education will be considered by the CPM.
- 9. Criteria to be certified as Eligible for Commissioning

In addition to the completion of requirements listed previously:

- a. Eligible CREs will have completed 2 years as an Applicant CRE.
- b. Eligible CREs will meet with the CPM for the purpose of a final theological and readiness examination. Prior to this meeting the Applicant CRE will write/preach a sermon and provide a one-page Statement of Faith. The Statement of Faith should be an exposition of what the candidate believes, incorporating aspects of their faith experience, as well as reflecting their understanding of the Reformed Tradition. The following areas should be included but not limited to in the statement.
 - —God
 - —Jesus Christ

- —The Holy Spirit
- —Atonement
- —The Sacraments
- —The authority of Scripture
- —The nature and mission of the Church
- —Discipleship

(The CPM has authority to make exceptions to these procedures and adjust or add to them as necessary.)

10. COM Requirements for Eligible CREs

Upon satisfactory completion of the preparation process as determined by the CPM, eligible CREs will meet with the COM to present their statement of faith, be examined for readiness to serve as a Commissioned Ruling Elder and to request certification as an eligible CRE. At this point all active and eligible CREs will be, and continue to be, under the oversight of the Commission on Ministry.

a. Qualifications

Those expressing a desire to serve the Presbytery as a CRE should demonstrate the following credentials by the end of their preparation period;

- i. Show competency in both the content and interpretation of Scripture, particularly as it pertains to preaching and teaching.
- ii. Demonstrate a working understanding of Presbyterian theology, polity, history, sacraments, doctrine and governance.
- iii. Demonstrate an understanding of the role, functions, and limits of a CRE within the church and Presbytery.

b. Requirements (G-2.1002)

The following will be required of those wishing to serve within the Presbytery of Prospect Hill as a CRE;

- i. Be approved for service by the Committee on Preparation for Ministry and meet any and all requirements of their process.
- ii. Meet with the Commission on Ministry for an interview/examination. This shall include the presentation of a written statement of faith. This shall take place before any placement can be made.
- iii. To meet at least quarterly with a liaison or mentor appointed by the COM.
- iv. Approval of a particular commissioned call by the Presbytery.
- v. Examination by the Presbytery of Prospect Hill prior to initial commissioning.
- vi. Preparation of an annual ministry report to be submitted to the COM summarizing the previous 12 months of service.
- 11. Commissioning. A Commissioning Service will take place at a meeting of Prospect Hill Presbytery under the direction of the COM. (G-2.1003)

12. Oversight

The COM will select/approve a mentor for each Commissioned CRE

- a. The Mentor shall not be the applicant's pastor.
- b. The Mentor must be an Ordained Minister of the Word and Sacrament in the Presbyterian Church (U.S.A.).
- c. The Mentor shall be a member of the Presbytery of Prospect Hill.

The ongoing work of a CRE shall be overseen and evaluated by the COM in conjunction with the CRE, the congregation or organization being served, the CRE's mentor or liaison, and any other parties deemed necessary by the COM. This will happen at least annually and can be scheduled more often if the COM feels a need for more regular or additional oversight. (G-2.1004)

13. Continuing Education

Because ministry is an endless challenge, no person can ever be fully qualified. Thus, it is vital that every person involved in ministry leadership seek to improve their skills, understanding, knowledge, and effectiveness regularly. CREs will be expected to engage in continuing education at least at the level of personal study and preferably by participating in classes or conferences designed to provide growth in ministry. As a part of his or her annual evaluation, a CRE will be required to share a summary of their continuing education over the past year.

Approved by COM 9/12/2017 Approved by CPM 9/12/2017

APPENDIX II - Records Retention PolicyThis refers to physical rather than electronic records.

Types	Retention Period	
Minutes and reports of all councils of presbytery	permanent	
Bylaws/charters	permanent	
Incorporation records	permanent	
Inquirers, candidates, ministers files	permanent	
Records of dissolved congregations: Minutes, registers, charters, articles of incorporation, property records, etc.	permanent	
Legal/judicial case records	permanent	
Subject files: correspondence, minutes, or other records surrounding subject matter of continuing administrative or legal value, or comprising information on the mission, vision, and actions of the body	permanent	
Annual reports	permanent	
Annual budgets	permanent	
Annual audits	permanent	
Annual financial statements	permanent	
Manuals/handbooks	permanent	
Newspapers/newsletters	permanent	
Brochures/promotional material (1 copy)	permanent	

Photographs	permanent	
Architectural drawings, plats, plans, blueprints	permanent	
Wills, bequests	permanent	
Loan agreements	satisfaction + 20 years	
Property appraisals, records of sale	20 years after sale	
Employee records	employment + 7 years	
Contracts	active + 6 years	
Accounts payable	7 years	
Accounts payable invoices	7 years	
Accounts receivable records	7 years	
Bank statements	7 years	
Canceled checks	7 years	
Cash receipt records	7 years	
Expense reports	7 years	
FICA / W2 records	7 years	
Payroll records	7 years	
Petty cash records	7 years	
Receipts of purchases	7 years	

Bank deposit slips	3 years
General/routine correspondence (acknowledgments, requests, travel arrangements, etc.)	3 years
Travel plans/arrangements	3 years
Periodic financial statements	2 years
Data for updating mailing lists	1 year
Invitations	1 year
Meeting notices	1 year
Mailing lists	active
Reference/resource material	active

APPENDIX III - Seeking to be Faithful Together: Guidelines for Presbyterians During Times of Disagreement

In a spirit of trust and love, we promise we will...

- 1. Treat each other respectfully so as to build trust, believing that we all desire to be faithful to Jesus the Christ:
 - a. We will keep our conversations and communications open for candid and forthright exchange,
 - b. We will not ask questions or make statements in a way which will intimidate or judge others.
- 2. Learn about various positions on the topic of disagreement.
- 3. State what we think we heard and ask for clarification before responding, in an effort to be sure we understand each other.
- 4. Share our concerns directly with individuals or groups with whom we have disagreements in a spirit of love and respect in keeping with Jesus' teaching.
- 5. Focus on ideas and suggestions instead of questioning people's motives, intelligence or integrity
 - a. We will not engage in name-calling or labeling of others prior to, during, or following discussion.
- 6. Share our personal experiences about the subject of disagreement so that others may more fully understand our concerns.
- 7. Indicate where we agree with those of other viewpoints as well as where we disagree.
- 8. Seek to stay in community with each other though the discussion may be vigorous and full of tension;
 - a. We will be ready to forgive and be forgiven
- 9. Follow these additional guidelines when we meet in decision-making bodies:
 - a. Urge persons of various points of view to speak and promise to listen to these positions seriously;
 - b. Seek conclusions informed by our points of agreement;
 - c. Be sensitive to the feelings and concerns of those who do not agree with the majority and respect their rights of conscience;
 - d. Abide by the decisions of the majority, and if we disagree with it and wish to change it, work for that change in ways which are consistent with these guidelines.
- 10. Include our disagreements in our prayers, not praying for the triumph of our viewpoints, but seeking God's grace to listen attentively, to speak clearly, and to remain open to the vision God holds for all.

John Wesley on Christian Unity:

But although a difference in opinions or modes of expression may prevent an entire union; yet need it prevent our union in affection? Though we cannot think alike, may we not love alike? May we not be of one heart, though we are not of one opinion? Without all doubt, we may. Herein all the children of God may unite, notwithstanding these smaller differences. These remaining as they are, they may forward one another in love and in good work.

(from his sermon on the Catholic Spirit, quoted in *Visual Leadership* by Rob Weber, p.120)

Adopted by the 204th General Assembly (1992) of the Presbyterian Church (U.S.A.) for use by presbyteries.

APPENDIX IV - The Presbytery of Prospect Hill Sexual Misconduct Policy

INTRODUCTION

Our faith in Jesus Christ and Holy Scripture calls us to standards of responsible conduct in all of life, including sexual behavior. Human sexuality is an integral part of who we are. It can, however, become the central element within oppressive contexts in which trust relationships are breached and persons are abused. The Presbytery of Prospect Hill endeavors to promote the peace, unity, and purity of the Church by preventing sexual misconduct through the maintenance of professional and ethical behaviors consistent with the Reformed tradition and by adjudicating sexual misconduct according to the procedures of and in conformity with church law.

PURPOSES OF THIS POLICY

The purposes for which this policy is written and affirmed by the Presbytery of Prospect Hill include:

- 1. To work to safeguard the Church's members and staff within the Presbytery of Prospect Hill from abuse through any form of sexual misconduct.
- 2. To seek justice by assuring the effectiveness of the Presbyterian Church (U.S.A.)'s administrative, investigative, and judicial processes in determining truth, protecting the innocent, and in dealing appropriately with those who victimize others.
- 3. To promote healing of all persons against which, and congregations in which, sexual misconduct has occurred.

OPERATIVE DEFINITION OF SEXUAL MISCONDUCT

Sexual misconduct is the comprehensive term used in this policy to include: sexual abuse of children or adults, rape or sexual assault, and sexual harassment. Sexual misconduct constitutes an abuse of authority and power, breaching Christian ethical principles by misusing a trust relationship to gain advantage over another for personal gratification in an abusive, exploitative and unjust manner. Categories of sexual misconduct are explicated below.

- 1. **Sexual abuse** occurs whenever a person in a position of trust or authority engages in a sexual act or sexual contact with another person to whom he or she owes a professional responsibility. Such abuse shall include, but not be limited to, the following:
 - a. Sexual acts or sexual contact with a minor.
 - b. Sexual acts or sexual contact involving inducement, threat, coercion, force, violence, or intimidation of another person.
 - c. Sexual acts or contact between ministers and anyone with whom they have a pastoral relationship, *even if such acts or contact are consensual*.
 - d. Sexual acts or sexual contact with another person who is incapable of appraising the nature of the conduct or physically incapable of declining participation in, or communicating unwillingness to engage in, sexual acts or sexual contact.
 - e. Sexual acts or sexual contact arising from the administration to another person of a drug or intoxicant that substantially impairs the ability of that person to appraise or control the nature of the conduct.

- 2. **Child sexual abuse** includes, but is not limited to, any contact or interaction between a child and an adult when the child is being used for the sexual stimulation of the adult person or of a third person. This behavior may or may not involve touching. Child sexual abuse between and adult and a child is always considered forced whether or not consented to by the child. *Child sexual abuse is a crime in all states and must be reported to civil authorities*.
- 3. Rape or sexual assault is a crime in all states and should be reported to civil authorities and to the Stated Clerk of the Presbytery. The Federal Criminal Code of 1986 (Title 18, Chapter 109A, Sections 2241-2233) does not use the term rape, but uses the term aggravated sexual abuse to define what is typically described as rape. Two types of aggravated sexual abuse are identified: (a) aggravated sexual abuse by force or threat of force, and (b) aggravated sexual abuse by other means. Aggravated sexual abuse by force or threat of force is defined as follows: when a person knowingly causes another person to engage in a sexual act, or attempts to do so, by using force against that person, or by threatening or placing that person in fear that that person will be subjected to death, serious bodily injury, or kidnapping. Aggravated sexual abuse by other means is defined as follows: when a person knowingly renders another person unconscious and thereby engages in a sexual act with that other person; or administers to another person by force or threat of force without the knowledge or permission of that person, a drug, intoxicant, or similar substance and thereby (a) substantially impairs the ability of that person to appraise or control conduct and (b) engages in a sexual act with that person.
- 4. **Sexual harassment** includes unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexually offensive nature when:
 - a. Submission to such conduct is made, either explicitly or implicitly, a term or condition of an individual's employment or their continued status in an institution;
 - b. Submission to or rejection of such conduct by an individual is the basis for employment decisions affecting that individual; or
 - c. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance by creating an intimidating, hostile, or offensive working environment. Sexual harassment can consist of a single, intense or severe act, or multiple, persistent or persuasive acts. Sexual harassment may include, but is not limited to:
 - i. Sexually-oriented jokes or humor
 - ii. Sexually demeaning comments
 - iii. Verbal suggestions of sexual involvement or sexual activity
 - iv. Questions or comments about sexual behavior
 - v. Unwelcome or inappropriate physical contact
 - vi. Graphic or degrading comments about an individual's physical appearance
 - vii. Express or implied sexual advances or propositions
 - viii. Display of sexually suggestive objects or pictures
 - ix. Repeated requests for social engagements after an individual refuses.

PRESBYTERY POLICY STATEMENT ON SEXUAL MISCONDUCT

- 1. Sexual misconduct is never permissible. It is a violation of the principles set forth in Scripture and constitutes a refutation of ordination vows and standards of ministry, as well as of pastoral, employment, and professional relationships.
- 2. The Presbytery of Prospect Hill shall educate ministers and ministerial candidates in an understanding of sexual misconduct so that they may avoid such conduct. All minister members shall be required to attend training offered by the Presbytery concerning the nature and prevention of sexual misconduct.
- 3. The Presbytery of Prospect Hill shall not approve calls that involve pastoral responsibilities for a permanent ministerial member who has been convicted of sexual misconduct by a church or a secular court.
- 4. Whereas this policy addresses sexual misconduct by ministers, each congregation and organization in the Presbytery of Prospect Hill is responsible for developing a sexual misconduct policy consistent with this document for church professionals, officers, members, non-member employees, and volunteers.

RESPONSIBILITIES OF THE COMMISSION ON MINISTRY

To address sexual misconduct, the Commission on Ministry bears responsibility for the following duties:

- 1. Consultation with the Sexual Misconduct Response Committee to meet the reasonable needs of the person(s) involved.
- 2. Collaboration with relevant parties to meet the needs of the affected congregation(s).
- 3. Work with the Sexual Misconduct Response Committee in setting annual ongoing educational events for the Presbytery and its members concerning sexual misconduct and appropriate ministerial relations.

RESPONSIBILITIES OF THE STATED CLERK

The responsibilities of the Stated Clerk are per the procedures detailed in Chapter 10 of *The Book of Order: Rules of Discipline*.

RESPONSIBILITIES OF THE SEXUAL MISCONDUCT RESPONSE COMMITTEE

- 1. The Sexual Misconduct Response Committee shall consist of three members and be convened by the Stated Clerk following receipt of a written allegation of offense by the Stated Clerk and/or a clerk of session of the Presbytery. Committee members are elected to a term not to exceed three years and shall be eligible for re-election, not to exceed six consecutive years.
- 2. Work with the Stated Clerk and, when appropriate, moderator(s) of appropriate Presbytery committees in contacting the accuser and alleged victim(s) and family(ies) to secure resources for meeting the reasonable needs of the accuser, victim and family(ies). If the Stated Clerk is accused of sexual misconduct, the Presbytery shall contract with the Stated Clerk of another presbytery to staff the Sexual Misconduct Response Committee.
- 3. Contact the accused and family(ies) to secure resources for meeting the reasonable needs of the accused and family(ies).

4. Work with the Commission on Ministry and Presbytery staff to provide annual and ongoing educational events concerning sexual misconduct and appropriate ministerial relations.

IMPLEMENTATION OF SEXUAL MISCONDUCT POLICY FOR THE PRESBYTERY OF PROSPECT HILL

Availability of Policy and Procedures

Each current and future minister working within the bounds of the Presbytery of Prospect Hill shall be provided a copy of the Sexual Misconduct Policy and shall be required to sign an acknowledgement of receipt, which shall be placed in their personnel file. All Presbytery employees shall receive a copy the Sexual Misconduct Policy as a supplement to the Presbytery personnel policies. This policy document shall also be available to all church members and to members of the public upon written request to the Stated Clerk.

Resource Documents

The responsibilities, structures, and procedures for responding to allegations of sexual misconduct are mandated by *The Book of Order*. Specifically, *The Book of Order* details the role of the Presbytery in "warning and bearing witness against error in doctrine and immorality in practice within its bounds; and serving in judicial matters in accordance with the Rules of Discipline." (G-3.0301c) as well as the role of an Investigating Committee (D-10.0103, D-10.0200).

Liability and Insurance

The Presbytery of Prospect Hill will include in every employee's personnel file (including all current and future ministers) the employee information sheet, the Pastor Personal Information Form or similar application for employment with employment history, any employment questionnaires, reference responses, and other documents related to this policy, including the signed form indicating receipt of the Sexual Misconduct Policy (which form is included in this Appendix IV).

MANAGEMENT OF ALLEGATIONS OF SEXUAL MISCONDUCT

Disciplinary Process

All allegations of sexual misconduct will be investigated using appropriate processes. In cases of members under the jurisdiction of the Presbytery of Prospect Hill, judicial process as provided in *The Book of Order: Rules of Discipline* will be followed. In cases involving employees, the provisions of the Personnel Policy will be followed. For employees who are members of the Presbytery, both personnel policy and disciplinary process will apply.

As a part of the allegation process, if the Stated Clerk receives written allegations as provided in **Book of Order** D-10.0103, the Stated Clerk shall inform the Council of the Presbytery and convene an Investigating Committee as soon as possible. The Investigating Committee shall conduct its investigation in accordance with D-10.0200.

Administrative Process

Following an accusation of misconduct against a staff member of the Presbytery of Prospect Hill, the Personnel Commission shall consult with the accuser, the accused, and any other involved parties (e.g., staff, presbytery units, or other governing bodies) first to determine if administrative leave for the accused is warranted. If the staff member is under the jurisdiction of Presbytery, the Personnel Commission (through the Stated Clerk) shall then refer the matter to an Investigating Committee. If the staff person is not under the jurisdiction of the Presbytery, the Personnel Commission shall then investigate and may make a recommendation to the Presbytery for resolution of the issue and possible termination of employment. The Presbytery may proceed in its judgment under G-2.0904 or may employ its Personnel Policy.

If the Stated Clerk is the accused and is a member of the Presbytery of Prospect Hill, the Moderator, in conjunction with the Personnel Commission, shall place the Clerk on administrative leave and appoint a Clerk *Pro Tem* to fulfill the responsibilities of the Clerk until the matter is resolved.

If the Stated Clerk is the accused and is *not* a member of the Presbytery of Prospect Hill, the charges will be filed with the Clerk's presbytery of membership, and the Moderator, in conjunction with the Personnel Commission, shall place the Clerk on administrative leave and appoint a Clerk *Pro Tem* to fulfill the responsibilities of the Clerk until the matter is resolved.

Reporting Sexual Misconduct to the Presbytery of Prospect Hill

Known or strongly suspected sexual misconduct by a minister member shall be reported to the Stated Clerk of the Presbytery of Prospect Hill and to other civil authorities where required. Sexual misconduct involving children shall be reported to civil authorities and to any applicable related church entity (e.g., the Session of a congregation) as well as to the Stated Clerk. Ministers are subject to inquiry and discipline under *The Book of Order: Rules of Discipline*. As required, a final report, including any charges filed and actions taken, shall be made by the Stated Clerk of the Presbytery. A copy of the report will be filed in the permanent personnel file of the accused. A written complaint to the Stated Clerk alleging sexual misconduct by a minister member of the Presbytery subjects that minister member to any applicable provisions of the Presbytery of Prospect Hill administrative leave policy and to any administration of applicable policies in consultation with the Commission on Ministry. A minister member may make a written confession of misconduct without a victim complaint being transmitted to the Stated Clerk. The Stated Clerk shall then proceed with the disciplinary process according to the provisions of *The Book of Order: Rules of Discipline*.

Pastoral Care of Accusers and Victims

Presbytery Advocate is the person, appropriately trained in the issues of sexual misconduct, who provides support, and emotional and physical presence to one of the following: the alleged victim(s) and family(ies), the accused, family members of the accused, or the congregation involved in a sexual misconduct case. In consultation with the Stated Clerk, the Advocate may provide clarification of the investigative and judicial processes of the church to the persons with whom he or she provides support. The role of the Advocate is to provide support and consultation (D-10.0203). The Advocate may accompany the person to whom he or she provides support to meetings of presbytery entities when that person is testifying.

PRESBYTERY STRATEGIES FOR PREVENTION OF SEXUAL MISCONDUCT Education

The Presbytery of Prospect Hill maintains a commitment to offer, provide resources for, and publicize educational opportunities to prevent sexual misconduct in the church. Presbytery staff, ministers, ministerial candidates, and all persons and committees working with the issue (including local congregations) will be invited to read the resources and attend sexual misconduct prevention educational events. All minister members of the Presbytery are required to attend annual educational programming on the current Sexual Misconduct Policy offered by the Presbytery of Prospect Hill, and each time that policy is substantially amended.

Pre-Employment Screening

Pre-employment screening shall include specific inquiry into previous complaints of sexual misconduct. The Commission on Ministry shall review Part VI, Sexual Misconduct Information, of the Presbyterian Church (U.S.A.) Personal Information Form when interviewing persons seeking ministerial calls. The Pastor to the Presbyteries is responsible for conducting reference checks through the Synod Executive, presbytery leaders directly knowledgeable about the individual, seminary liaisons, or other authorized persons with directly relevant knowledge to ascertain whether the applicant/candidate has any history of sexual misconduct. The Pastor to the Presbyteries shall report to the Commission on Ministry and/or the Committee on Preparation for Ministry either that there was no reported sexual misconduct, or that the appropriate body should inquire into reported sexual misconduct. A written record of conversations and correspondence with references will be kept in the minister's/employee's permanent personnel file.

All persons within the Presbytery authorized to give references are obligated to provide truthful information regarding complaints, inquiries, and administrative or disciplinary action related to sexual misconduct by individuals employed by or who hold membership in the Presbytery. Applicants shall be given an opportunity to correct or respond to information regarding sexual misconduct obtained from reference checks.

GLOSSARY OF TERMS

Accused is the person or persons against whom a claim of sexual misconduct is being made.

Accuser is the person or persons claiming knowledge of sexual misconduct by a person covered by this policy. The accuser may also be the victim.

Victim is the person or persons claiming to have been the subject of sexual misconduct by a person covered under this policy. The victim may also be the accuser.

Mandated Reporter, as legally defined by the State of Iowa, is a person who is required to report any and all suspected incidents of child abuse, including child sexual abuse, that come to their attention. State law shall be consulted as to the current specific definition of this mandate to determine when persons having knowledge of such abuse become "mandated reporters" in a legal sense and the current specific list of professions whose members are to report child abuse.

Any member of this church engaged in ordered ministry and any certified Christian educator employed by this church or its congregations, shall report to ecclesiastical and civil legal authorities knowledge of harm, or the risk of harm, related to the physical abuse, neglect, and/or sexual molestation or abuse of a minor or an adult who lacks mental capacity when (1) such information is gained outside of a confidential communication as defined in G-4.0301, (2) she or he is not bound by an obligation of privileged communication under law, or (3) she or he reasonably believes that there is risk of future physical harm or abuse.

ACKNOWLEDGEMENT FORM

Sexual Misconduct Policy The Presbytery of Prospect Hill

This Acknowledgement Form to the Sexual Misconduct Policy of the Presbytery of Prospect Hill is to be signed by all candidates, ministers, employees and volunteers of the presbytery.

By signing this Acknowledgement Form you acknowledge that you have received, have read, and understand the Sexual Misconduct Policy of the Presbytery of Prospect Hill and the Guidelines for Ministerial Conduct as stated in *Standards of Ethical Conduct* (Approved by the 210th General Assembly (1998) of the Presbyterian Church (U.S.A.)).

Signed:			
·			
Date:	 	 	

This document will be placed in your permanent personnel file. Forms for presbytery volunteers will be kept by the Stated Clerk in a confidential file.

Employee/Volunteer Questionnaire

Sexual Misconduct Policy The Presbytery of Prospect Hill

(Confidential)

Name	Social Security #	
Street Address		
City	State	Zip Code
Telephone Number (home)	((cell)
Emergency Contact		Telephone
Date of Birth	Place of Birth	
All other names by which you		
Most recent addresses other that		
	F	rom to
	F:	rom to
1 0		nal, or church complaint is I misconduct, and that I
I am unable to make description of the complain explanatory comments.	the above certification. I off at, termination, or outcome of ak of this form or additional sh	the situation with
2 I grant my permission	on for the Presbytery of Pro	spect Hill to contact
primary and secondary reas needed.	eferences, and to secure crin	ninal records and credit histo
Signed	Date	
ge 37 of 57		Approved October 21, 20

Syllabus for Annual Sexual Misconduct Workshop

The Presbytery of Prospect Hill will offer a workshop on sexual misconduct to all minister, employees, and volunteers new to the presbytery on an annual basis.

The content of the workshop will include at least the following, and may address specific relevant issues:

- The General Assembly's statements on ethical behavior for members, volunteers, employees, and ordained officers
- Why the Presbytery of Prospect Hill maintains a sexual misconduct policy
- What the policy does and does not say—how the policy should be interpreted
- Why each congregation needs to establish its own sexual misconduct policy and procedures
- Model congregational policies
- Why each congregation needs to maintain its own liability insurance for misconduct

APPENDIX V - Simplified Special Rules of Order and Standing Rules for Electronic Meetings Using Zoom or Other Video Conferencing Technology

The following Special and Standing Rules are applicable to meetings of the Presbytery when holding meetings utilizing electronic meeting technology:

- 1. Unless the meeting is an otherwise in person meeting to which one or more participants are joined electronically, participants are required to join the meeting on individual devices (one person, one device).
- 2. Participants are encouraged to join the meeting on a desktop or laptop computer. The following are requirements for such computers:
 - a. High speed internet access.
 - b. Sound output device. While speakers are allowed, this will preferably be a headset, earbuds, or
 - c. Bluetooth device that delivers the sound directly to the participant's ear rather than into an open room.
 - d. Microphone device.
 - e. Webcam (optional).
- 3. If joining by computer is not possible, a tablet or smart phone may be used, using the free "Zoom" app, available from the device's app store. Regarding audio/visual devices, the same requirements and preferences exist as for computers.
- 4. Only if joining by one or the other of the above options is impossible, participants may dial into the meeting using either a traditional or cellular phone.
- 5. Upon entering the meeting, those on computers or smart phones/devices will click on the word "participants" at the bottom of their screens to see a list of participants and have access to the "raise hand" icon (at the bottom of the participant list), and then click on the word "chat" to see a participant chat. They will then click on the word "mute" on the main screen, and then raise their hands, to seek recognition. When called upon by a meeting host, they will unmute their microphones and click on the camera icon to turn on their webcams, if using. Once "checked-in" to the meeting, they will turn off their webcams and mute their microphones.
- 6. Those entering the meeting via a traditional phone call will enter "*9" on their keypads, which activates the "raise hand" beside their phone number which is displayed in the participant list. When a host calls out their phone number, they will identify themselves by stating their full name.
- 7. The raise hand feature will be used both for seeking recognition and voting. Please only raise your hand for those purposes. The hosts are responsible for lowering hands. Please do not lower your own hand. When multiple participants are seeking recognition, once the Moderator has called on someone, all other hands raised will be lowered. If you have an "interrupting motion" (a point of order, a request for preference in recognition, etc.), raise your hand again after it has been lowered by a host. If you are not immediately recognized, you may unmute your microphone and say "Mr/Madam Moderator."
- 8. If you have a motion to make other than a procedural motion, it should be entered in writing into the participant "chat," after which you should seek recognition. When called upon, you should note that the motion is in the chat, and move it.
- 9. A vote taken by means of raise hand is a "division," not a "counted vote" meaning that the chair will quickly scroll through the list of participants for a sense of how many have

voted first in favor, and then against the motion, and rule which side has it. If the chair is uncertain, he or she may order a counted vote — or a member may move that a counted vote be taken (a motion for a counted vote must be seconded, is not debatable, and requires a majority vote).

APPENDIX VI - Social Media Policy

Social media has become a normal, integral part of society, and covers an ever-evolving collection of programs and devices like Twitter, Instagram, email, texting and Facebook. It might be tempting to dismiss these technologies as tangential to the Presbytery and to our congregations and churches. While they can be ignored, banned, or acknowledged, what we can't do is to expect that social media is not a normal part of life for most of our members, and for those outside social media "friends" of our Presbytery and congregational members. Social media is not a fad – it is a fundamental shift in the way we communicate.

Location or familiarity no longer defines the number or immediacy of those with whom we are in communication. Social media gives people a chance to share ideas and think aloud with multiple communities. People engaging in social media are potentially listening to, talking, and reflecting with many people at the same time, many of whom may come from different experiences, cultures, practices, and beliefs, on any number of topics. Being present with someone engaging in social media does not necessarily mean that you are the person getting their primary attention. And in some ways, in contrast with this shift in the way we communicate, are the principles of Presbyterian polity and governance.

A major affirmation of our faithfulness together is a trust in the power of discernment when people gather to speak and listen to each other and to the voice of the Holy Spirit. Our Presbytery, Presbytery office staff, churches, congregations, and committees are clearly defined in membership and Reformed theology. The guiding principle for using social media within this context is to be attentive and present to the community gathered immediately around us, the breadth of acceptable practice and position, and to the mysterious and wondrous movement of the Spirit of Christ in our ministries. Whatever our thumbs may be doing, our work calls us to respectfully engage our hearts with each other in every moment.

Policy of the Presbytery

- 1. Sharing positive messages, as in an invitation to an event or worship service, or a celebration, are encouraged!
- 2. Staff and members of Presbytery may not speak on behalf of the Presbytery, or list affiliation with the Presbytery in a public opinion statement, without prior permission from the Administrative Executive.
- 3. Staff and members of congregations may not speak on behalf of the congregation, or list affiliation with the congregation in a public opinion statement, without prior permission from the Session.
- 4. Staff and members of both Presbytery and individual congregations should be clear when they are authorized to speak on behalf of their respective institutions and when they are sharing personal opinions. In situations where there may be confusion between speaking in a personal and professional voice, a clear disclaimer is strongly encouraged.
- 5. Please remember that in many cases you are already publicly identified with your church or the Presbytery, and be mindful that even with a disclaimer you may be seen as representing that entity.

- 6. Staff and members shall pursue any necessary conflict resolution by bringing negative feedback directly to the Presbytery or church rather than drawing attention to it indirectly on social media.
- 7. The social media sites of the Presbytery are administered from the office of the Presbytery or with permission of the Presbytery.

Please also refer to the Presbytery of Prospect Hill Social Media Guidelines (below) for best practices and guidance on implementation of this policy.

APPENDIX VII - Social Media Guidelines

Please refer to the Presbytery of Prospect Hill's Social Media Policy for requirements in communication and social media. Below are best practices and guidance in the implementation of that policy. If there are questions, please contact the Office of the Presbytery or Administrative Executive.

Commonly Accepted Principles of Healthy Boundaries and Safe Church

- 1. Remember that anything you write can be copied and distributed, and mis-attributed as the opinion of an institution instead of just the individual.
- 2. All clergy, adults engaged in ministry with youth or committees, Session members, and Presbytery staff should consider the content and nature of any post. Your voice is often considered the voice of the church and Presbytery.
- 3. It is important to remember that you are holding out a public witness in your personal life, so please should be careful and prudent on your personal social networking communications. As appropriate, particularly when discussing ministry related issues, you should let it be known that private personal postings are your own opinions and not that of the congregation or Presbytery.
- 4. Help protect staff and members from fraud.
- 5. Make sure that church staff and volunteer leaders are using church computers appropriately.

Power Bases

- 1. Adults have more power than children and youth.
- 2. Clergy have more power than people with whom they have a pastoral relationship.
- 3. The mutuality of friendship cannot exist when there is a disparity of power.
- 4. Two unrelated adults must be able to maintain visual contact with each other any time they engage in ministry with children or youth.
- 5. Windows in doors allow transparency of interactions with children, youth and adults who may be vulnerable.

General Information about Digital Communications

- 1. All communication sent digitally (email, social networking sites, notes or posts, etc.) is NOT CONFIDENTIAL and may be shared or reposted to others.
- 2. Interactions in the virtual world need to be transparent, as a window in the door provides transparency in the physical world.
- 3. In the virtual world healthy boundaries and safe church practices must be adhered to as they are in the physical world.
- 4. In the virtual world, "friend" can mean anyone with whom you are willing to communicate through that medium, and friend-of-a-friend may also have access to your communication, regardless of the presence of a shared ideology.
- 5. Laws regarding mandated reporting of suspected abuse/neglect/exploitation of children, youth, elders and vulnerable adults apply in the virtual world as they do in the physical world.

Recommended Practices and Guidelines for Interactions with Children and Youth Social Networking Sites-Relationships

- 1. Adults who minister to children and youth are strongly encouraged to set very stringent privacy settings on any social networking profile.
- 2. Individual personal profiles are to be used to interact with real friends, family and peers.
- 3. Adults should not submit "friend" requests to minors or youth. Youth may not be able to decline such requests due to the disparity of power between youth and adults.
- 4. Youth may ask to be "friends" and adults should discern the level of contact they want to maintain with youth prior to responding to these requests.
- 5. If an adult chooses to accept friend requests from minors or youth who are associated with their community of faith, other adult leaders must have full access to all aspects of that adult's profile and correspondence.
- 6. Adults who want to connect via a social networking website with youth to whom they minister are strongly encouraged to set up a closed group account that youth may join.
- 7. Youth requesting to "friend" an adult can then be invited to join this group rather than be accepted as a friend on an adult's personal profile account.
- 8. The purpose of these two separate accounts/profiles is to create a line of privacy and maintain healthy boundaries with youth and real family, friends and colleagues.
- 9. Any material on any site (whether affiliated with the church or not) that raises suspicion that a child has been or will be abused/neglected/exploited should be immediately reported to the clergy and/or Child Protective Services (CPS) in the state in which the child resides. If the material is on a church affiliated site, that material should be documented for church records and then removed from the site after consultation with CPS/police.

Groups on Social Networking Sites

- 1. Groups should have at least two unrelated adult administrators as well as at least two youth.
- 2. Closed groups, but not "hidden" groups, should be used for youth groups.
- 3. Invitations to youth to join the group should be made by youth administrators, unless a youth previously asked an adult administrator to invite him/her to join the group.
- 4. Behavioral covenants should be created to govern what content is appropriate and inappropriate for an online youth group.
- 5. Any material on any site (whether affiliated with the church or not) that raises suspicion that a child has been or will be abused/neglected/exploited should be immediately reported to the clergy and/or Child Protective Services. If the material is on a church affiliated site, that material should be documented for church records and then removed from the site after consultation with CPS/police.
- 6. Inappropriate material that does not raise suspicion that a child has been or will be abused/neglected/exploited should immediately be removed from the site.
- 7. Any content that details inappropriate behavior (outside of the bounds of the established behavioral covenant) during a church sponsored event or activity should be addressed by adult youth leaders and parents.
- 8. Social networking groups for youth should be open to parents of current members.
- 9. Parents should be informed that the content of youth pages or groups that are not sponsored by the church are NOT within the purview of adult youth leaders.

10. Adult leaders of youth groups and former youth members who, due to departure, removal from position, or are no longer eligible because they "aged-out" of a program should be immediately removed from digital communication with youth groups via social networking sites, list serves, etc.

Recommended Practices and Guidelines for Interactions with Adults

Social Networking Sites-Relationship

- 1. Clergy are strongly encouraged to set very stringent privacy settings on any social networking profile to shield both adult and youth members from viewing content that may be inappropriate.
- 2. Individual personal profiles of clergy should be used to interact with real friends, family and peers.
- 3. Clergy should consider whether to submit "friend" requests to congregants and others to whom they minister. The disparity of power may not give the other person the ability to decline such request.
- 4. Clergy who want to connect via a social networking website with congregants are strongly encouraged to set up a group account that all congregants may join. The purpose of having a personal profile and church group is to create a line of privacy and maintain healthy boundaries with congregants and real family, friends and colleagues.
- 5. Clergy should consider the impact of declining a "friend" request from congregants. These encounters may create a tension in "real world" relationships. Clergy can direct "friend" requests from congregants to the church's group page.
- 6. Clergy who work directly with youth are encouraged to establish church sponsored digital communications groups to maintain contact with youth members.
- 7. When a pastor's ministry at a church or other ministry setting ends, the pastor should consider removing congregants as "friends" or contacts in all forms of digital communications.

Recommendations for Digital Communications and Content

Behavioral Covenants

- 1. Covenants should acknowledge that materials posted on church sponsored sites (and/or group pages) are NOT CONFIDENTIAL.
- 2. Covenants should acknowledge that content deemed inappropriate will be removed from the site or group page.
- 3. Covenants for communities of faith should address the following issues:
 - a. Appropriate language
 - b. Eligibility of membership to join a social networking group. Things to consider include whether you have to be a member of a church or youth group and whether there are age requirements/restrictions for participation for youth groups.
 - c. Loss of eligibility of membership and removal from the social networking group. Consider how and when members will be removed from the group due to moving away, leaving the faith community, becoming too old for youth group, clergy leaving to minister to another church or exclusion from ministry positions for other reasons.

- d. Who, how and when may photos be tagged (members identified by name; for example, individuals may tag themselves in photos but should not tag others)
- e. Appropriate and inappropriate behavior of members (bullying, inappropriate content) and the consequence for inappropriate behavior.
- f. Compliance with mandated reporting laws regarding suspected abuse.

Recommendations for Video Chats, Blogs or Video Blogs

- 1. Adults should refrain from initiating video chats with youth.
- 2. Participants in a video chat or blog should consider what will be shown in the video such as their surroundings, their clothing/state of dress, etc.
- 3. All transcripts of on-line text chats, video chats, blogs or video blogs should be saved when possible.

Recommendations for Publishing/Posting Content Online

- 1. Congregations must inform participants when they are being videoed because church buildings are not considered public space.
- 2. Any faith community that distributes video of its worship services or activities on the web or via other broadcast media MUST post signs that indicate the service will be broadcast.
- 3. All communities of faith should take care to secure signed media release forms from adults and guardians of minor children who will or may participate in activities that may be photographed or videoed for distribution outside a closed group.
- 4. Photos that are published on church sponsored public sites should not include name or contact information for minor children or youth.

Recommendations for Use of Email or Texting (Includes Twitter)

- 1. Email can be an appropriate and effective means of communicating basic factual information such as the time of an event, agenda for a meeting, text of a document, etc.
- 2. Email is not an appropriate communication method for matters that are pastorally or legally sensitive, emotionally charged or require extensive conversation.
- 3. If an email message is longer than a couple of sentences, then the matter might more properly be addressed via live conversation.
- 4. Humor and sarcasm can be easily misinterpreted in an email.
- 5. All email users should take a moment to consider the ramifications of their message before clicking on the "send" or "reply to all" button.

Best Practices to use Social Media Successfully

1. **Be responsive.** Set up notifications to be informed when someone posts to your page, and be prepared to respond quickly—within the hour if possible and certainly the same day—even during evenings or weekends. Get someone to cover for you if you expect to be unavailable. If you don't know the answer, it is better to say "We will find out and get back to you" than to not answer at all.

- 2. When controversial actions, events, or decisions are anticipated, discuss with leadership what strategy and steps will be followed when someone posts or tweets about the issue in a critical way. Have church leadership decide who will respond to comments and when approval may be required.
- 3. **Dealing with negative comments.** While obvious spam posts can be deleted, comments should be allowed on blogs, Facebook pages, and other places. Do not automatically delete negative posts. Instead, respond kindly with accurate information. If the person wants to engage in a lengthy battle or appears to be promoting an agenda, just stop answering.
- 4. **Be responsible.** The fast pace and transparency of social media mean we will get things wrong sometimes. That is okay if you handle it gracefully, starting with acknowledging your error. If you make a mistake, admit it—be upfront and quick with your correction. What you write is ultimately your responsibility. Participation in social media on behalf of [CHURCH NAME] is not a right but a ministry, so please treat it seriously and with respect.
- 5. **Questions.** If the poster has specific questions about programs or policies, direct them to an email address for the person who can answer those questions, or to the private message function on your organization's Facebook page. Also, notify the person whom you have identified as a point person for questions that this person will be contacting them and ask them to respond as quickly as they can to avoid any further public postings. Criticisms or questions are best answered in private, and every care should be taken to avoid a protracted comment battle.
- 6. **Page moderation.** On Facebook, in the administration portal, block users from posting comments with obscenities. You will find it under Settings and then Page Moderations.
- 7. **Display guidelines for comments on your page.** A good guideline for Facebook, YouTube and other social menu venues is to post something similar to this disclaimer in the bio or "about us" section: We welcome your thoughts in this space. We ask that you be respectful in what you post and in your comments about other members of the community here. If you'd like to know more about us, visit our web site at [WEBSITE HERE].
- 8. **Use proper hashtags.** Never use a hashtag without first being sure you know the origins and proper use. Search online through www.hashtagify.me or other means to see if and how it's already being used on social media.
- 9. **Post context for links.** If you want to share a news story on Twitter, Facebook, etc., add a sentence or two that tells what the story is about, so potential readers will know what they're going to visit when they click on the link. Avoid lengthy posts. For example, a good length for a Facebook post is two to three sentences.
- 10. **Avoid acronyms.** They are difficult for readers to figure out.
- 11. **Do not use first-person-singular language on a page you manage.** Use "we" to refer to a group of people or the church by name, but do not use "I." There is no entity represented by a single person.
- 12. **Update your status regularly and strategically.** Social media channels should be updated frequently. You can use a free timing tool like hootsuite.com to schedule posts in advance to various social media channels for days you won't be working. If you use a scheduling tool, be aware of events in the larger world. If a major national news event has just occurred, posting about something completely unrelated is usually seen as a blunder.

13. **Use analytics to plan.** Based on your social media goals, track and measure people reached and/or impressions and engagement rate. These numbers will help gauge success and improve what types of content to post in the future.

Best Practices for Using Social Media to Promote Events

- 1. Do not create separate social media pages or accounts just for the event itself.
- 2. Pre-event planning:
 - a. Meet with the social media manager and/or church leadership six months prior to the event and again one month before the event starts to discuss goals and messaging.
 - b. Develop a web page early with information about the event. This is the place to refer people from Twitter, Facebook, etc.
 - c. Choose a hashtag for the event that is short and unique and use it on all posts in all social media. Hashtags make social media searchable. Search online through hashtagify.me to be sure your hashtag is not being used by anyone else. Adding a year to your hashtag is one way to help make it specific. Avoid generic hashtags (#presbyterian, #church) in favor of tags like #BigTent14, #GA221, #PYT13, etc.
 - d. Be responsive. As the event gets closer, be ready with answers to questions that people are likely to ask about the event.
 - e. Plan social media posts around early-bird dates, registration deadlines, and start dates and times.
 - f. Tag other churches or organizations that are involved with your event (when possible), so they can share your content and help you spread the word.

3. During the event:

- a. Don't "overpost" on Facebook. Group photos in albums, so you don't flood the Facebook feed for people who may not be interested.
- b. Post as soon as possible after a session ends. Very current content keeps followers engaged. Be sure to proofread carefully.
- c. Use the names of people in photos as much as you can. Taking a photo of the badge of a person at a conference separate from their portrait is a good trick that helps you keep track of those involved. You may need their name later.
- d. Tag photos of your Facebook friends to help spread the photos through social networks.
- e. Live-tweet events, but not excessively. Pick up a few key points from each session and hashtag them with the event hashtag.

4. After the event:

a. Continue to post a few items for a short time to wrap up any loose ends.

Best Practices for Personal Social Media Usage

As staff of a church or the Presbytery, you are likely viewed by friends, family, and other followers as a representative of that institution.

- 1. Be transparent and honest about your identity, and you may want to say something like, "The views I express are not necessarily those of the [CHURCH NAME]."
- 2. Be accurate. Before posting, take a moment to Google a news story to be sure you have facts correct. Rely on mainstream, reputable news sources.

- 3. Be respectful. Long, drawn-out arguments on social media consume energy and cause emotions to flame. It is easy to become angry and post insults. This damages your reputation and the reputation of the [CHURCH NAME] and is best avoided.
- 4. Maintain confidentiality. Do not post confidential or inside information about the community members of [CHURCH NAME] or staff. In general, don't post anything about your work that you would not present at a conference.
- 5. Posting events, photos, videos. You may post about official [CHURCH NAME] events on your personal page, but the best practice for page administrators is to post on the organization's page first. You may share to your own personal page or create an entirely new post, but you should tag your organization's page when doing so. This will encourage more people to like and interact with your page.
- 6. Be aware of liability. You can be held legally liable for what you post on your personal site and on the sites of others. Individual bloggers have been held liable for commentary deemed to be copyrighted, defamatory, libelous, or obscene (as defined by the courts).
- 7. Protect your identity. Don't provide personal information (home address, telephone number, or email address). It is a good practice to create a separate, non-work email address that is used only with your social media site.

APPENDIX VIII - Anti Racism Policy (Diversity)

F-1.0403 states, Unity in Diversity:

"As many of you as were baptized into Christ have clothed yourselves with Christ. There is no longer Jew or Greek, there is no longer slave or free, there is no longer male and female: for all of you are one in Christ Jesus. And if you belong to Christ, then you are Abraham's offspring, heirs according to the promise" (Gal. 3:27-29)

The unity of believers in Christ is reflected in the rich diversity of the Church's membership. In Christ, by the power of the Spirit, God unites persons through baptism regardless of race, ethnicity, age, sex, disability, geography, or theological conviction. There is therefore no place in the life of the Church for discrimination against any person. The Presbyterian Church (U>S>A>) shall guarantee full participation and representation in its worship, governance, and emerging life to all persons or groups within its membership. No member shall be denied participation or representation for any reason other than those stated in this Constitution.

Racism is the opposite of what God intends for humanity. It is the rejection of the other, which is entirely contrary to the Word of God incarnate in Jesus Christ. Racism is a lie about our fellow human beings, for it says that some are less than others. Because of our biblical understanding of who God is and what God intends for humanity, the PC(USA) must stand against, speak against and work against racism. (GA policy reference)

G-3.0106 requires each Council to adopt an anti-racism policy.

As a congregation within the PCUSA we will:

- 1. Seek to welcome and be open to all people (believers)
- 2. Educate ourselves to seek awareness of our own behavior and biases and the impact on our community of faith and the wider community.
- 3. Seek resources (curriculum, worship, preaching and music) which are reflective of all ethnic and racial backgrounds.
- 4. Study Matthew 25 materials and resources to increase our awareness of systemic racism and its impact. (https://www.presbyterianmission.org/ministries/matthew-25/matt-25-resources/)
- 5. Review our hiring practices to identify and address unintentional or systemic racism.

APPENDIX IX Harassment Policy

- 1. Introduction: As the Church of Jesus Christ, love is the rule of our relationships.
 - a. Jesus said, "In everything do to others as you would have them do to you; for this is the law and the prophets," (Matt. 7:12), and "By this everyone will know that you are my disciples, if you have love for one another." (John 13:35).
 - b. The Book of Order states, "The Church is to be a community of love, where sin is forgiven, reconciliation is accomplished, and the dividing walls of hostility are torn down." (F-1.0301, "The Calling of the Church: the Church is the Body of Christ")
 - c. Because we believe this, and because we seek to live it out in all aspects of our personal and corporate life, we believe that harassment in all its forms is incompatible with who we are as followers of Jesus.

2. What is harassment?

- a. Harassment, simply put, is "repeated unwanted behavior." To take the parts in reverse order:
- b. *Behavior:* harassment consists of words or actions that demean, threaten, offend, or humiliate another person.¹ This could include, but is not limited to, name-calling in private or public, or in electronic communication such as email; offensive or demeaning social media posts (see the presbytery's Social Media Policy); stalking; and mockery of another person's appearance, demeanor, gender, or racial/ethnic identity.
- c. *Unwanted*: teasing or humorous language that might appear offensive to an observer is characteristic of some relationships, but if the person who is being teased in this way finds that teasing offensive or demeaning, it has crossed the line into harassment. In these cases intention is irrelevant; it is how the language is received that is crucial.
- d. *Repeated:* in an emotionally charged setting, a person may use insulting or demeaning language. Ideally, this leads to apology, forgiveness, and reconciliation. But when the insulting or demeaning language is repeated, it becomes harassment.
- 3. How do we prevent harassment in the Church?
 - a. Jesus is our model for how we treat each other. But we don't always live up to that standard. That means we must begin with ourselves in stopping harassment of our fellow believers. One way is to ask ourselves before we speak in a meeting or write in an email, "will what I am about to say or write tend to build up the community or break down the community?" More specifically, "have I fallen into a pattern of using dismissive or demeaning language toward this person or this group?" This does not preclude legitimate criticism; it does mean that when criticism is necessary, it must be done in genuine love and concern not only for the body as a whole but also for the individual.
 - b. Jesus is our model for how we treat each other. But we don't always live up to that standard. That means that we acknowledge together that harassment in all its forms is wrong, and we commit ourselves to repentance and genuine reconciliation whenever harassment occurs.

¹ This language is adapted from the National Archives document, "Factsheet about Workplace Harassment"

https://www.archives.gov/files/eeo/policy/facts-about-workplace-harassment.pdf

- c. Jesus is our model for how we treat each other. But we don't always live up to that standard. Those in positions of power like pastors, ruling elders, and youth leaders are particularly tempted to use insulting or demeaning language to those with less power. Men are more likely to harass women. If we are in a position of power, we need to test our words and actions by Jesus' standards.
- 4. What do we do when harassment takes place?
 - a. Jesus' words in Matthew 18:15-19 are a good place to begin: If another member of the church sins against you, go and point out the fault when the two of you are alone. If the member listens to you, you have regained that one. But if you are not listened to, take one or two others along with you, so that every word may be confirmed by the evidence of two or three witnesses. If the member refuses to listen to them, tell it to the church; and if the offender refuses to listen even to the church, let such a one be to you as a Gentile and a tax collector.
 - b. If you are being harassed, or if you witness harassment, call it out, if possible. It may be that the person engaging in harassing behavior will recognize their fault, repent and apologize.
 - c. If that doesn't work, others should be brought in.
 - d. Finally, the session should counsel with the person engaging in harassing behavior. If that doesn't lead to repentance and reconciliation, it may be necessary to initiate a Disciplinary Process under Chapter VII of Church Discipline section of the Book of Order, always remembering the purpose of church discipline (D-1.0301) and the duty to conciliate and mediate whenever appropriate (D-1.04)
- 5. This policy takes effect when it is approved by the session/presbytery council. The session/council will review it every three years and change it as necessary to fulfill the requirements of the Book of Order. Each session member will be provided with a written copy of this policy. The policy will be included in the Presbytery Manual of Operations.

This policy statement is by its nature stated in negative terms. At the same time, it is written to be consistent with the Statement of Ethical Conduct of the Presbyterian Church (U.S.A.),² in the belief that those who adhere to the ethical conduct set forth in that document will avoid the kind of harassing behavior the present document is meant to deal with.

² The Standards of Ethical Conduct can be downloaded here: Standards of Ethical Conduct PCUSA

APPENDIX X Policy for the Protection of Children, Youth, and Vulnerable Adults

PURPOSE

The purpose of the Presbytery of Prospect Hill's Policy for the Protection of Children, Youth, and Vulnerable Adults is to implement and maintain a safe environment for children, youth, and adults that will help them participate freely in the presbyteries' ministries and programs.

OBJECTIVES

Protect Children, Youth, and Vulnerable Adults. Our intent is to provide a safe environment for children and youth to learn, grow, and experience God's love. We believe that effective ministry for children and youth requires relationships with trustworthy, caring, loving, and mature adults and youth leaders who can demonstrate God's love to them.

Protect Adults and Leaders. When adults and leaders are interacting with children and youth, they need to be in a safe place as well. Our intent is to create an environment that sets appropriate guidelines and boundaries and provide the support that staff and volunteers need to be effective in their roles with children and youth. Our intent is also to provide accountability for the actions of adults and leaders to other leaders and parents, by peer observance and mandatory reporting protocols, possibly involving law enforcement.

All ministry areas and programs will incorporate this policy into all activities involving minors and vulnerable adults, provide training for staff and volunteers working with children and youth, and communicate clear expectations for parents, guardians, children, and youth about adhering to the policy and procedures to keep minors and vulnerable adults safe.

GENERAL DEFINITIONS

The following definitions are to clarify the Policy for the Protection of Children, Youth, and Vulnerable Adults and its procedures:

- **Staff** all personnel on the payroll of the Presbytery of Prospect Hill, whether lay or clergy, temporary or permanent.
- **Volunteer** any person who enters into or offers himself or herself for presbytery-related service.
- Worker anyone doing work for the church, paid or unpaid.
- Child anyone under the age of 18 years, as defined by Iowa Code section 232.68.
- **Youth** anyone from sixth grade through high school graduation.
- **Vulnerable Adult** anyone 18 years or older who is unable to protect his or her own interests or unable to adequately perform or obtain services necessary to meet essential human needs, as a result of a physical or mental condition which requires assistance from another, as defined by Iowa Code 709. or section 726.2.
- **Misuse of Technology** the use of technology to text or email suggestive messages and/or images to or of children, and includes the viewing and transmission of pornography.
- **Abuse** all improper treatment of children, youth, or persons of diminished mental or physical capacity. Abuse discussed in this document includes, but is not limited to the following types defined by Iowa Code 232.68 (See Appendix B or full definitions):
 - Physical abuse
 - Mental injury

- o Sexual abuse
- Child prostitution
- o Presence of illegal drugs in a child's body
- o Denial of critical care
- o Dangerous substance
- o Bestiality in the presence of a child
- o Allowing access to a registered sex offender
- Allowing access to obscene materials
- o Child sex trafficking.

SAFE CHURCH COMPONENTS

The five components for ensuring a safe church are screening, training, supervision, responding, and accountability.

All staff and volunteers are expected to do everything reasonably possible to provide a safe environment for children and vulnerable adults. The following instructions, although not exhaustive, are practical actions that can be taken.

1. SCREENING

All employees of the presbytery shall be screened prior to employment. All workers eighteen years of age or older, who may have direct contact with children or vulnerable adults must comply with screening requirements before being allowed to serve. Screening will include a criminal background check. The information provided for, and obtained by the background check, shall be retained by the Presbytery of Prospect Hill.

2. POLICY TRAINING

Each applicant shall receive a copy of the Policy for the Protection of Children, Youth, and Vulnerable Adults and attest to having read and agree to follow the policy by completing the Acknowledgement of Receipt of Policy Form in Appendix A. Signed copies of this form will be retained by the Presbytery of Prospect Hill. Updated forms may be required if this policy changes.

3. SUPERVISION

Workers who are responsible for the supervision or children, youth, or vulnerable adults during ministry activities are expected to do everything possible to provide a safe environment.

The presence of two adults shall occur during all children's activities.

Verbal Interactions

Verbal abuse will not be used at any time. Speaking with children appropriately establishes respect. For example, children should always be called by name, rather than nicknames, generic terms (buddy, sweetie, honey, etc.) or derogatory names. Workers should avoid harsh language that may frighten, threaten, or humiliate children.

Touching

Physical punishment will not be used at any time. Workers who feel inadequate regarding guidance of children's behaviors should consult with a leader and/or staff.

Touching should be initiated by the child. A child's preference to not be touched should be respected by all workers. Physical affection should be appropriate for the age of the child. For example, it is generally appropriate for a four-year-old to sit in a worker's lap and give a hug. It is not appropriate for a teenager and adult worker to engage in this conduct.

Injury and Medications

Medications will be administered by a parent or guardian, if possible and practicable, except in potentially life-threatening conditions when a worker may administer medication. Parents and guardians may provide signed written instructions to the staff for other medical conditions that may occur.

Workers may provide aid for minor injuries, scrapes and bruises as appropriate. The worker will notify the child's parent or guardian of the reason for the injury and the treatment in writing. A copy of the accident report will be retained in the church files.

Parents will give prior instructions regarding procedures for emergency situations involving their child(ren). Workers will attempt to contact parents or guardians for injuries requiring treatment beyond simple first aid. If parents are unavailable, or give permission by telephone, workers may call an ambulance. Workers will document all emergency situations in writing to parents or guardians, and a copy kept in the church files.

Transportation

Individual workers will not transport children except their own. At least two adults must be present in any vehicles transporting minors and/or vulnerable adults.

4. **RESPONDING**

First and foremost, all workers shall do whatever is necessary to ensure that all persons are safe. All workers have a responsibility to report actual or suspected abuse of children, youth, or vulnerable adults, whether the suspected abuse occurred during church ministry activities or on church property, or elsewhere.

Reporting and Documenting Child Abuse

If a worker suspects a child has been abused, the worker will report it to the leader or pastor within 24 hours. Workers are not mandatory reporters, but are expected to report any suspected abuse for the welfare of the children.

Only professionals trained in child abuse investigations should question a child about the suspected or actual child abuse.

In the event of founded child abuse for a child or vulnerable adult engaged in an outside program, the pastor will provide a written report to the Session as soon as possible.

All workers should be familiar with the Iowa Abuse Reporting Hotline phone number: 1-800-362-2178.

Policy Violations by Workers

Any worker who is aware of mistreatment of a child, youth, or vulnerable adult, must report to the stated clerk.

If the report is a minor infraction not meeting the abuse definition of the Iowa Code:

- the supervising staff will meet with the worker involved and remind him or her of the Policy for the Protection of Children, Youth, and Vulnerable Adults.
- A second infraction of the policy will result in a suspension of the worker for a specific period of time.
- A third infraction will result in the worker being removed from the program.

If the worker's behavior meets or appears to meet the abuse definition of the Iowa Code, the worker will be suspended from working with children while the case is under review. A founded case of abuse shall result in termination of the worker's status in the program.

5. ACCOUNTABILITY

All workers are responsible for ensuring that the Policy for the Protection of Children, Youth, and Vulnerable Adults is understood and followed.

Only professionals trained in child abuse investigations should question a child about the suspected or actual child abuse.

References

Iowa Code 232.68. (2018). Iowa Department of Human Services. Retrieved from http://dhs.iowa.gov/child-abuse/what-is-child-abuse/victims

Dependent Adult Abuse. (2018). Iowa Department of Human Services. Retrieved from http://dhs.iowa.gov/dependent_adult_abuse

Presbyterian Church (USA) Book of Order. (2017/2019).Section G-3.0106. Retrieved from https://www.pcusastore.com/Products/OGA17010/book-of-order-20172019-pdf.aspx

Acknowledgement of Receipt of Policy Form Presbytery of Prospect Hill Policy for the Protection of Children, Youth, and Vulnerable Adults

I hereby acknowledge that I,	,
(printe	ed name)
representing (name of group)	have received copy
of the Presbytery of Prospect Hill's Policy and Adults, adopted on XXXX, 2023.	for the Protection of Children, Youth, and Vulnerable
I certify that I have read and understand this	s policy, and that I will comply with its procedures.
(Signature)	(Date)

A copy of this signed acknowledgement shall be kept on file in the Presbytery of Prospect Hill. The agreement shall be in effect for five years, or until a change in group leadership occurs, or a change in the policy occurs.