

CONGREGATIONAL MEETING - January 15, 1984

The congregation of Dardenne Presbyterian Church was called to order with prayer by the Pastor Tom Sale during the third service of Common Worship in the Rock Church for the purpose of electing two elders to fill vacancies on the Session; to change the terms of the Pastor's calls; to notify the Presbytery of Southeast Missouri of Dardenne Church's intention to be exempted from the provisions of the *Book of Order*, G-8.500 in the matter of selling, encumbering, or leasing church property as provided in the *Book of Order*, G-8.700, under the heading Exceptions; and other business pertaining thereunto.

It was moved, seconded and carried to elect the Session Clerk as clerk of the meeting.

It was moved, seconded and carried that the Presbytery be requested to change the terms of the Pastor's call so that it reads:

| | |
|------------------------|-------------|
| Salary | \$20,426.76 |
| Housing-Cash Allowance | 7,200.00 |
| Tax Shelter | 1,786.28 |
| Annuity Payments | 3,817.57 |
| Medical Insurance | 2,133.12 |
| Auto Allowance | 2,400.00 |
| Books/Travel/Study | 394.24 |
| TOTAL | \$38,158.00 |

It was moved, seconded and carried that the Presbytery be requested to change the terms of the Associate Pastor's call so that it reads:

| | |
|------------------------|-------------|
| Salary | \$13,000.00 |
| Housing-Cash Allowance | 5,300.00 |
| Annuity Payments | 2,196.00 |
| Medical Insurance | 860.00 |
| Auto Allowance | 2,700.00 |
| Continuing Education | 524.00 |
| TOTAL | \$24,580.00 |

It was moved, seconded and carried that the Southeast Missouri Presbytery be notified of the following resolutions.

WHEREAS, the Dardenne Presbyterian Church, in Dardenne Prairie, Missouri, on or about June 10, 1983 became particular church in the reunited denomination known as the Presbyterian Church (U.S.A.); and

WHEREAS, the Dardenne Presbyterian Church in Dardenne Prairie, Missouri, prior to that date was a particular church of the Presbyterian Church in the United States, one of the denominations which participated in the aforesaid reunion; and

WHEREAS, the *Book of Order* of the Presbyterian Church (U.S.A.) in Chapter VIII which is entitled "The Church and Its Property" contains provisions which are somewhat different from those contained in the *Book of Church Order* of the Presbyterian Church in the United States in Chapter VI which is entitled "Church Property"; and

**Exhibit 13 to
Dardenne Petition**

WHEREAS, Chapter VIII of the *Book of Order* of the Presbyterian Church (U.S.A.), Sub-section 7, entitled "Exceptions" and numbered G.80701, provides that where there are provisions in that Chapter which are different from those in Chapter VI of the *Book of Church*, "any church which was not subject to a similar provision of the Constitution of the Church of which it was a part, prior to the reunion . . . shall be excused from that provision of this Chapter if the Congregation shall within a period of eight years following the establishment of the Presbyterian Church (U.S.A.) vote to be exempt from such in a regularly called meeting and shall thereafter notify the Presbytery."

NOW, THEREFORE, BE IT RESOLVED that the congregation of the Dardenne Presbyterian Church, in a meeting properly called and conducted, does hereby vote to be exempt from the provisions of Chapter VIII of the *Book of Order* to which it was not subject prior to the reunion which established the Presbyterian Church (U.S.A.) and will hold title to its property and exercise its privileges of incorporation under the provisions of the *Book of Church Order, Presbyterian Church in the United States* (1982-1983 edition), this action having been taken within the period of eight years following the establishment of the Presbyterian Church (U.S.A.).

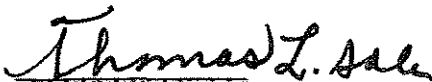
To fill the unexpired term of Elders who had moved away Bill Llewelyn-class of 1985 and Clyde Mouser- class of 1984 were nominated.

Nominations were called for from the floor and there being none, it was moved, seconded and carried to elect the nominees.

The stated business being completed it was moved, seconded and carried that the Congregational meeting be closed with the Benediction.

Approved 2-14-84

Moderator



Respectfully submitted,



Charles C. Poe, Jr.
Clerk of Session

- b. Election to be deleted from M., 1., c. and replaced by "suggest to the congregation persons for the nominating committee."
- c. "Bus Ministry" deleted from M., 1., e., and added to the Service Committee VIII. C. at 1. with the descriptive phrase: "administer the Bus Ministry."
- d. Delete VIII. D. 4., 5.
 - "4. Supplying greeters for church services.
 - "5. Supplying, organizing, and instructing ushers in their duties at all church services," and adding 4 and 5 to VIII. C. as 10 and 11 respectfully.

- 10. That the attached resolution be recommended to the congregation at the meeting January 15th after the third service of worship.
- 11. That the following notice be sent to the Presbytery of Southeast Missouri subsequent to favorable action by the congregation on the above mentioned resolution at its January 15th meeting.

TO: The Southeast Missouri Presbytery

FROM: Dardenne Presbyterian Church
 Route 1, Box 427
 Dardenne Prairie, MO 63366

On the 15th day of January, in the year of our Lord 1984, the congregation of the Dardenne Presbyterian Church of Dardenne Prairie, Missouri, voted to be exempt from the provisions of G-8.0501 and G-8.0502 of the Form of Government of the Presbyterian Church (USA). These provisions deal with selling, encumbering or leasing the property of said congregation.

The Presbytery of Southeast Missouri is hereby informed of such action, and is further informed that the congregation of the Dardenne Presbyterian Church, from the date of that congregational meeting, "shall hold title to its property and exercise its privileges of incorporation and property ownership" according to the provisions of Chapter 6 of the *Book of Church Order* of the Presbyterian Church in the United States as that chapter existed on the date of June 10, 1983.

The meeting was adjourned with prayer.

Approved 2-14-84

Moderator Thomas L. Sale

Respectfully submitted,

Charles C. Poe, Jr.
 Clerk of Session

From January 10, 1984 Stated Session Meeting

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