PRESBYTERY OF TRANSYLVANIA COMMISSION ON REPRESENTATION

Recommend to Presbytery November 11, 2017

Below is a roster of commissions, ministries and other positions within the Presbytery. Those in **bold print** are recommended for nomination:

David Hoskins	MODERA Puling Elder		Corbin	2018
David Hoskins	Ruling Elde	· ·	COLDIII	2010
	VICE-MOD	ERATOR		
Mike Ward	Teaching El	der	Lex., Walnut Hill	2018
	STATED (CLERK		
Jerry Utt	Teaching Eld		Whitesburg	2018
	TREASU	IDFD		
Catesby Woodford	Ruling Elder		Mt. Sterling, First	2020
·	G		G.	
	COORDINATING Chair, Linda M			
1. Beth Garrod-Logsdon	Past Moderator	Teaching Elde	r Wilmore	2018
2. David Hoskins	Moderator	Ruling Elder		2019
3. Mike Ward	Vice-Moderator	O	r Lex., Walnut Hill	2020
4. Nell Line		Ruling Elder	Lex., First	2018
5. Katie Busroe		Ruling Elder	Morehead	2018
6. Tom Burns		Ruling Elder	Buckhorn Lake	2019
7. Mary Reed		Teaching Elde	r Hon.Retired	2019
8. Linda Maconochie		Teaching Elde	r Paris, First	2020
9. John White		Teaching Elde	r Lex., Eastminster	2020

The voting members of the Coordinating Commission (CC) shall be: the current Moderator of Presbytery, the current Vice-Moderator of Presbytery, the immediate Past Moderator of Presbytery; and six other members of the Presbytery, formed into 3 classes of 2 each, with each class a term of three years, and nominated by the Commission on Representation and elected by the Presbytery at the annual meeting. The CC shall set forth mission directions, goals, objectives and priorities as it is guided by the Presbytery's Mission Statement, shall regularly review the Presbytery's Mission Statement, and, together with all Commissions and Ministries of the Presbytery, shall be responsible for coordinating the work of the Presbytery between its meetings and for ensuring that the decisions made by the Presbytery are carried out.

ADMINISTRATION COMMISSION

	Chair, Curtis Christian	1	
1. Curtis Christian	Teaching Elder	Richmond	2018
2. Ted Kuster	Ruling Elder	Paris	2018
3. Anne Chesnut	Ruling Elder	Hunter	2019
4. Woody Berry	Teaching Elder	Retired	2019
5. Jeb Pinney	Ruling Elder	Mt.Sterling	2020
6. Howard Moffett	Teaching Elder	Retired	2020

The Administration Commission shall be composed of six (6) members. The duties of the Commission shall include serving as the Trustees of the Presbytery, and having responsibility for Accounting, Budgeting, and Staff Services. The Treasurer of the Presbytery shall serve as an advisory member with voice and without vote.

BURNAMWOOD COMMISSION

		Chair, Matt Falco		
1.	Jim Magee	Ruling Elder	Troy	2018
2.	Laura Lilly	Ruling Elder	Maxwell Street	2018
3.	Hannah McIntyre	Teaching Elder	Danville	2018
4.	Sara Benedetti	Teaching Elder	Lexington, Second	2018
5.	Joe Porter	Ruling Elder	Lexington, Second	2019
6.	Stephanie Gilbert	Ruling Elder	Lexington, Second	2019
7.	Shannon Johnson	Ruling Elder	Wilmore	2020
8.	Ryan Bradney	Ruling Elder	Winchester-First	2020
9.	Matt Falco	Teaching Elder	Lex., Maxwell St	2020

The Burnamwood Commission shall be composed of nine (9) members divided into three classes. The Commission shall be responsible for oversight of the Burnamwood Camp and Conference Center including Development and Awareness (fund development, publicity, and promotion); Program (oversight of summer camping, retreats and conferences); and Site Management (maintenance and improvement of the site).

CLOSING COMMISSION

	Ch	air,		
1.	Cathy Thomas	Ruling Elder	Morehead	2020
2.	Woody Berry	Teaching Elder	Retired	2020
3.	Beth Garrod-Logsdon	Teaching Elder	Wilmore	2020
4.	Jerry Utt	Teaching Elder	Whitesburg	2020
5.	Nik Fegenbush	Ruling Elder	Mt.Sterling	2020

The Closing Commission shall counsel with congregations that have indicated their desire to end their relationship with the Presbyterian Church (U.S.A.) or those that have reached the completion of their effective ministry. This commission shall receive referrals from the Presbytery, the Commission on Congregational Issues or the Coordinating Commission. This commission shall determine a course of action, either division, dismissal, or dissolution, negotiate the terms of such action, and recommend it to the Presbytery for final approval. Such negotiations include consultation with the Administrative (Trustees) Commission.

CONGREGATIONAL ISSUES COMMISSION

Chair, Kathy Riley

1.	Brad Marcum	Ruling Elder	Pikeville, First	2018
2.	Janice Stamper	Teaching Elder	At-Large	2018
3.	Kathy Riley	Teaching Elder	Lexington, Beaumont	2019
4.	Scott Cervas	Teaching Elder	Lexington, Meadowthorpe	2019
5.	Bill Turner	Ruling Elder	Winchester, Salem	2020
6.				2020

This commission will assist congregations with any difficult issues that arise, including conflictual situations and complaints involving the actions of teaching and ruling elders. Formal complaints that rise to the level of a disciplinary case will not be handled by this commission, but will be referred to the Presbytery's Permanent Judicial Commission. The Congregational Issues Commission also will work with congregations that might need assistance in dealing with concerns related to congregational life that are not conflict situations, but in which outside consultation might be helpful. This commission will work closely with Church Development to help focus resources on congregational health and vitality. In addition, this commission may work closely with the Pastoral Transitions Commission if issues arise in congregations with temporary pastors or that are in transition. The commission will also undertake other responsibilities as assigned by the Presbytery or Coordinating Commission. This commission may recruit, seek additional help and build teams with people not on the commission for short-term projects when necessary.

COMMISSION ON PREPARATION FOR MINISTRY

Chair, Wanda Olive 1. Betsy Steiner **Teaching Elder Honorably Retired** 2018 2. Schuvler Olt Teaching Elder Carlisle 2018 3. Wanda Olive Teaching Elder Berea 2018 4. E.G. Clark Teaching Elder Jackson/Ezel 2018 5. Kima Pachuau Teaching Elder At-Large 2019 Teaching Elder 6. Steve Pace Lawrenceburg 2019 Ruling Elder Lex., Mt. Horeb 7. Susan Byars 2019 8. Cynthia Pennington Ruling Elder Lexington, Second 2019 9. Connie Turner **Ruling Elder** Winchester, Salem 2020 **Ruling Elder** 2020 10. 11. Diehl Ackerman **Ruling Elder** Morehead-Faith 2020 **Ruling Elder** 12. David Whiteman Winchester-First 2020

The Commission on Preparation for Ministry shall be composed of twelve (12) members; half of whom shall be Teaching Elder members of the Presbytery and half of whom shall be elders. The Commission shall fulfill the functions related to the process of preparation for ordination as Teaching Elder and shall provide for the training, and nurture of Ruling Elders who apply to become Commissioned Lay Pastors (CLP's).

PASTORAL TRANSITIONS COMMISSION

Chair, Lisa Eye

1.	Julie Olt	Teaching Elder	Cynthiana	2018
2.	Bill Reed	Ruling Elder	Lexington, First	2018
3.	Lisa Eye	Teaching Elder	Corbin	2019
4.	Joel Kelly	Teaching Elder	Ashland, First	2019
5.	Candace Purdom	Ruling Elder	Perryville	2019
6.	Jim Gilbert	Teaching Elder	Retired	2020
7.	Cathy Wilson	Ruling Elder	Ashland, First	2020

The Pastor Transitions Commission shepherds a congregation from the moment a Pastoral leader decides to leave, is removed from office or retires until a new leader is formally installed. This commission would be responsible for working with the Session to determine the best course of action for a congregation searching for new, *permanent* leadership, including all the various steps of the PNC process including examining and receiving the new Teaching Elder/CRE, approving any Interim contracts and new terms of call. They would also work on a suggested Installation Commission for the newly called Pastor. The design of this commission would be to create a "turn-key" process to ease the burden, eliminate the confusion and lower the anxiety for congregations in transition. They would also recommend Presbytery minimum terms of call each year after a thorough evaluation of national and local salary trends. This commission shall appoint moderators to Sessions of churches with leadership vacancies due to the search process and other duties assigned by the Presbytery or Coordinating Commission. This commission may recruit, seek additional help, and build teams with people not on the commission for short-term projects when necessary.

PERMANENT JUDICIAL COMMISSION

Chair, elected when needed

7.	Diana Kraft	Ruling Elder	Lexington, First	2022
6.	Laurie McKnight	Teaching Elder	Validated Ministry	2021
5.	Mark Davis	Teaching Elder	Lexington, First	2021
4.	Bill Owens	Ruling Elder	Danville	2021
3.	Catesby Woodford	Ruling Elder	Honorably Retired	2020
2.	Pamela Potter	Ruling Elder	Ashland, First	2019
1.	Anne Chesnut	Ruling Elder	Hunter	2018

In accordance with D-5, the Presbytery shall elect, by nomination from the COR, a Permanent Judicial Commission, as outlined in the *Book of Order*, D-5.0000.

CHRISTIAN FORMATION MINISTRY

Ryan Shrauner Teaching Elder Validated Ministry 2020 Chair Cindy Harris Teaching Elder Lex., Beaumont 2018 Vice Chair

The Christian Formation Ministry shall be comprised of a Chair and Vice-Chair (one being a Teaching Elder, the other being a Ruling Elder). The Chair and Vice-Chair may appoint additional members as needed for the mission of this Ministry, seeking to uphold parity Teaching Elders and members of congregations and honoring the full diversity of the Presbytery in representation. This Ministry shall be responsible for coordinating the Presbytery's work in strengthening and supporting congregations in their faithful discipleship through Biblical and theological knowledge and spiritual formation and areas of mission including youth, young adults and campus ministry.

CHURCH DEVELOPMENT & REVITALIZATION MINISTRY

Jay MumperTeaching ElderStanfordChairJim DougansRuling ElderMaysvilleVice-Chair

The Church Revitalization and Development Ministry exists to work with current churches engaging in revitalization and transformation efforts and to promote and encourage the development of new worshiping communities.

LEADERSHIP DEVELOPMENT MINISTRY

Melissa Sevier Teaching Elder Honorably Retired Chair
Mary Reed Teaching Elder Honorably Retired Vice-Chair

The Leadership Development Ministry would oversee the content and schedule of Leadership Development for the Presbytery. While there is overlap with the area of Spiritual formation, this group would look at issues of conflict management, leadership, organizational change, and the need for adaptive change process. This group would be tasked with the training, oversight and continued education of Commissioned Ruling Elders. They would also work with newly ordained clergy, Pastors new to the Presbytery and consider developing a coaching program for clergy. This group would provide Sexual Misconduct Prevention Training at regular intervals to insure that all Teaching Elders and employees of Transylvania Presbytery, and any volunteers under the supervision of Transylvania Presbytery, including officers, those serving on its Commissions and Ministries, boards and support of its programs, may be trained every five years

MISSION MINISTRY

Greg Kupar Teaching Elder At-Large 2018 Chair Carol Shutt Ruling Elder Morehead-Faith 2020 Vice- Chair

The Mission Ministry shall be comprised of a Chair and Vice-Chair (one being a Teaching Elder, the other being a Ruling Elder). The Chair and Vice-Chair may appoint additional members as needed for the mission of this Ministry, seeking to uphold parity Teaching Elders and members of congregations and honoring the full diversity of the Presbytery in representation. This Ministry shall seek to strengthen and support congregations in their mission to their communities and to the world, and to assist in coordinating mission opportunities within the Presbytery.

REPRESENTATIVES TO OTHER GOVERNING BODIES AND AGENCIES

COMMISSIONERS TO	SYNOD OI	FLIVING	WATERS
	DIMOD OI		

Mary Weber	Ruling Elder	Wilmore	2018
Karen Hartsfield	Teaching Elder	At-Large	2018
Linda Crawford	Alternate Ruling Elder	Second	2018
Janet Prewitt	Alternate Teaching Elder	Honorably Retired	2018

SYNOD OF LIVING WATERS - PERMANENT JUDICIAL COMMISSION

Anne Chesnut Ruling Elder Hunter 2018

SYNOD OF LIVING WATERS - COMMISSION ON REPRESENTATION

Jean Harney Ruling Elder Danville 2018

READERS OF ORDINATION EXAM

Readers are selected by the Commission on Preparation for Ministry. They are included in this report only for convenience of election and listing of membership.

Princi	pal Readers	

Scott Cervas	Teaching Elder	LexMeadowthorpe 2018
Steve Pace	Teaching Elder	Lawrenceburg, First 2018

Alternate Reader

______ 2018

KY COUNCIL OF CHURCHES, REPRESENTATIVES TO ANNUAL MEETING

1.	Larry Monroe	Ruling Elder	Hazard, First	2017
2.	Beth Underwood	Ruling Elder	Richmond, First	2017
3.	Susan Warren	Teaching Elder	Honorably Retired	2017
4.	Mike Ward	Teaching Elder	Lex, Walnut Hill	2017
5.	Hank Graddy	Ruling Elder	Versailles-Pisgah	2017

COMMISSIONERS TO GENERAL ASSEMBLY

Wanda Olive	Teaching Elder	Georgetown, First	2018
Sara Benedetti	Alternate Teaching Elder	Lexington, Second	2018
Tom Burns	Ruling Elder	Buckhorn Lake	2018
Bill Reed	Alternate Ruling Elder	Lexington, First	2018
Nathan Dent	Youth Advisory Delegate	Winchester, Salem	2018
Nathan Thacker	Alternate YAAD	Georgetown, First	2018