

Minutes: Stated Meeting, First Presbyterian Church, Maysville, KY

August 12, 2017

Convening of Presbytery

The stated meeting of the Presbytery of Transylvania met at First Presbyterian Church, Maysville, KY, on Saturday, August 12, 2017. A quorum was present. Moderator Beth Garrod-Logsdon called the meeting to order at 10:05 AM and the Presbytery opened with a worship service of Word and Sacrament led by the Rev. Dr. Ann Philbrick and other leaders.

Opening Business

The roll of attendance for this meeting was formed. (see Appendix A) The Rev. Dr. Ann Philbrick of National Capital Presbytery was welcomed and enrolled as a corresponding member.

Summary attendance:

Teaching elders Present: 45; Teaching Elders Excused: 12; Teaching Elders Absent: 21; Churches with Elder Commissioner(s) Present: 24; Churches with Elder Commissioner(s) Absent: 53; Commissioned Ruling Elders Present: 5; Coordinating Commission members Present: 4; Presbytery Staff: 2; Visitors Present: 10.

The Stated Clerk moved the docket, which was approved. First-time commissioners and other guests were recognized. General Presbyter Philip Lotspeich informed the body of teaching elders who have left the presbytery and/or taken new calls. Commissioned Ruling Elder James Dougans brought greetings from the host church and a presentation on the history of the Maysville Church.

The Stated Clerk moved the consent agenda: a) Stated Clerk's report, with recommendations to approve requests for excused absences; approve the minutes of the March 14, 2017, stated meeting; approve minutes of the installation commission of the Rev. Linda Maconochie on April 2, 2017; approve minutes of the installation commission of the Rev. Wanda Olive on June 25, 2017; b) Commission on Congregational Issues report; c) Commission on Preparation for Ministry report. Motion passed.

Decision Agenda

Burnamwood Report

Camp Director Robby Lear reported. The director provided a report for the camping season just ended and his belief that things are moving in a good direction. Fall

retreats were publicized and hand-outs distributed. Mr. Lear shared news of the hiring of Kevin Turpin as new camp grounds caretaker and shared with the Presbytery proposed plans to upgrade camp facilities. The director encouraged the body to support the camp and send youth to the various events.

Recognizing Retirements

The moderator honored and recognized the retirements of teaching elders Ellen Peach and James Stewart. At 12:00 PM, the moderator declared a recess for lunch and the body reassembled at 1:05 PM.

Coordinating Commission

Chair Peggy Tudor reported. The Coordinating Commission recommended that the Manual of Operations be changed to add this description for the Closing Commission. "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 Administration (Trustees) Commission." Motion passed.

The Coordinating Commission recommended the formation of a new ministry, Church Revitalization and Development, and that the Manual of Operations be changed to include this description. "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." Motion passed.

Pastoral Transitions Commission

Chair Lisa Eye and Vice-Chair Daryl Baker reported. Ms. Eye reported on churches in transition and changes to pastoral calls (see written report). The report was updated verbally to include dissolutions of pastoral calls to teaching elder Jason Santalucia effective June 25, 2017; teaching elder Woody Berry effective July 1, 2017; and teaching elder James Stewart effective September 1, 2017. The printed report was further updated verbally to inform the body that permission had been granted to the First Presbyterian Church, Mount Sterling, to form a pastor nominating committee.

Mr. Baker called to the body's attention to the proposed minimum terms of call for 2018 and took questions from the floor. The recommendations will be brought in final form to the Presbytery's meeting in November for approval.

Presbyterian Women

Moderator Nell Line reported. Ms. Line informed the Presbytery of recent PW events, including the Spring Gathering and the July Women's conference. The Fall Gathering will take place at Camp Burnamwood on October 21, 2017 and Ms. Line encouraged all women to attend. The next national gathering of Presbyterian Women will take place in August, 2018.

Administration/Treasurer's Report

Presbytery Treasurer Catesby reported. Financial information was provided as part of the Presbytery packet, as well as actions taken by the Administration Commission since the last Presbytery meeting.

Commission on Representation

Chair Janet Prewitt reported. The Commission on Representation placed these names in nomination for election as delegates to the 2017 meeting of the Kentucky Council of Churches: Mike Ward, teaching elder, Walnut Hill; Dr. Elizabeth Underwood, ruling elder, FPC Richmond; Mr. Hank Graddy, ruling elder, Pisgah Versailles; teaching elder Susan Warren, honorably retired; Mr. Lawrence Monroe, ruling elder, FPC Hazard. There were no nominations from the floor and those named were so elected.

General Presbyter

Philip Lotspeich shared words of thanks and encouragement to teaching elders and ruling elders. Mr. Lotspeich encouraged service and openness to transformation and renewal. He stated that rather than "ready, aim, fire," maybe we should "ready, fire, aim" more often. He encouraged churches to "go and make disciples."

Closing Business and Adjournment

The moderator allowed announcements and remarks for Good of the Order. There being no further business to come before the Presbytery, the Stated Clerk moved that the Presbytery stand adjourned until its next stated meeting on November 11, 2017, at Corbin Presbyterian Church, Corbin, KY. Second and motion passed. Moderator Garrod-Logsdon shared words of prayer and blessing. The presbytery adjourned at 2:15 PM.

Respectfully Submitted: The Rev. Jerry L. Utt, II, Stated Clerk

ROLL:

The roll was formed as follows:

MINISTER ATTENDANCE

P = present; EX = absent;

A w/o EX = absent without excuse;

HR = honorably retired

Minister Sign-In Sheets

Stated Meeting

August 12, 2017

First Presbyterian Church, Maysville

Appendix A

Adams, The Rev. Vickie Poole		
Anderson, The Rev. Rachel		
*Baker, The Rev. Darryl		<i>Darryl Baker</i>
Beachy, The Rev. Duane		Excused
Benedetti, The Rev. Sara		<i>[Signature]</i>
Benze, The Rev. Keith		
*Berry, The Rev. Woody		Excused
Blankenbaker, The Rev. James		
Bradney, The Rev. Ryan		Excused <i>Rev Ryan Bradney</i>
*Bright, The Rev. Peggy		
*Brooks, The Rev. Dr. Gary		
Brothers, The Rev. Michael		
*Bunger, The Rev. Ron		
*Butler, The Rev. Angie		
Bush, The Rev. Michael		<i>Michael Bush</i>
Cervas, The Rev. Scott		<i>Scott Cervas</i>
*Chamberlain, The Rev. Pat		

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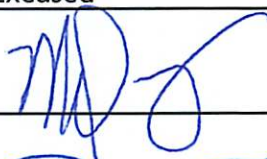
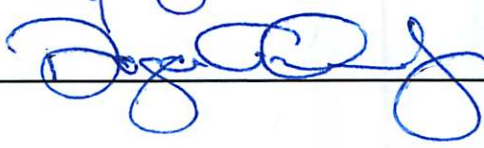

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Sign-In Sheets

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August 12, 2017

First Presbyterian Church, Maysville

Christian, The Rev. Curtis T.		
*Chumney, The Rev. David		
Clark, The Rev. E.G.		
Clark, The Rev. Patterson		
Conlee, The Rev. Kerry		
*Daniel, The Rev. Dr. E. Randolph		
Davis, The Rev. Mark		Excused
Denney, The Rev. Michael		
Dermody Jr., The Rev. Roger		
*Deutsch, The Rev. William L		
*Duggan, The Rev. David		
*Divas, The Rev. Dr. L. Armando		
Ehlert, The Rev. Kristy		Excused
*Ensminger, The Rev. Douglas		
*Erwin, The Rev. James		
Eye, The Rev. Lisa		
*Eyster, The Rev. Bert		

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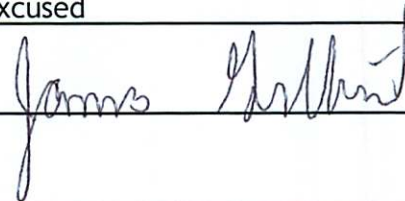


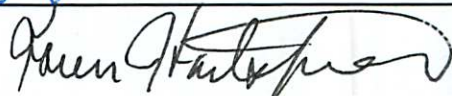
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Minister Sign-In Sheets

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August 12, 2017

First Presbyterian Church, Maysville

Falco, The Rev. Matt		
*Fiscella, The Rev. Dr. Ruth		
Foehse, The Rev. Caitlin		
*Furrow, The Rev. F. Dewitt Jr		
*Gailey, The Rev. Carol		
Garrod-Logsdon, The Rev. Beth		
Gilbert, The Rev. Anthony		Excused
*Gilbert, The Rev. James		
*Gnatuk, The Rev. Wayne A		
*Gordon, The Rev. Graham		
*Griffie, The Rev. Dr. L. Fred		
Groome, The Rev. Thomas		
*Guerrant, The Rev. Richard		
*Haga, The Rev. R. Jackson		
Hans, The Rev. Dr. Daniel		
Harris, The Rev. Cindy		
Hartsfield, The Rev. Karen		

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Minist ... Sheets

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*Henery, The Rev. Dr. James		
*Hibbard, The Rev. Maurice		
*Hicks, The Rev. Roy		
Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		
Howie-Kipphut, The Rev. Lorilyn		<i>Howie - Kipphut</i>
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		
Kelly, The Rev. Joel		<i>Joel Kelly</i>
Kim, The Rev. Yongwha		
Kupar, The Rev. Greg		<i>Greg Kupar</i>
Lattimore, The Rev. John		
Lee, The Rev. Hyeon Gu		
*Lindberg, The Rev. Jackie		
Lotspeich, The Rev. Philip		<i>Philip Lotspeich</i>

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First Presbyterian Church, Maysville

Maconochie, The Rev. Linda		Linda W Macconochie
Majors, The Rev. Phil		
*Malott, The Rev. Fred		
*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGlawn, The Rev. Burt		
*McGowan, The Rev. Bryce L.		
McIntyre, The Rev. Hannah		Hannah E McIntyre
McKnight, The Rev. Laurie		Laurie McKnight
*Mendenhall, The Rev. Ray		Ray Mendenhall
*Mesta, The Rev. Edward Hugh		
*Moffett, The Rev. Howard W.		Howard W Moffett
*Mount, The Rev. Dr. C. Eric Jr		
Mumper, The Rev. Jay		Jay Mumper
*Murray, The Rev. Charles M.		
*Naze, The Rev. George		
Noel, The Rev. Tim		Tim Noel

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Olive, The Rev. Wanda B.		Wanda B. Olive
Olt, The Rev. Julie		Julie R. Olt
Olt, The Rev. Schuyler		Schuyler Olt
Owen, The Rev. Elisa		Elisa Owen
Pace, The Rev. Steve		Steve Pace
Pachau, The Rev. Kima		Kima Pachau
*Palmer, The Rev. Stephen		
Peach, The Rev. Ellen		Ellen Peach
*Pettijohn, The Rev. Bonnie		
Phillips, The Rev. Griffin		
*Pogue, The Rev. Philip		
*Prewitt, The Rev. Janet		Janet Prewitt
*Rasmussen, The Rev. Dr. Kenneth		
*Redmond, The Rev. Katherine		
*Reed, The Rev. Mary		Mary Reed
*Rhodes, The Rev. Dr. Steve		
Riley, The Rev. Kathy		Kathy Riley

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*Roberts, The Rev. F. Morgan		
Robinson, The Rev. Dr. Jack H		Excused
Rouse, The Rev. Erin		Excused
*Rucker, The Rev. Dr. Jim Sr.		
Rucker, The Rev. Pamela C.		
Sanders, The Rev. Stephen A.		Atty. Duo
Schmidt, The Rev. Tammy		Rev. Tammy Schma
Scott, The Rev. Dr. Geary Neal		
*Sevier, The Rev. Dr. Melissa		Excused
*Shaffer, The Rev. Robert		
Shrauner, The Rev. Ryan		
Silence, The Rev. Jay T.		Excused
*Smith, The Rev. Joanne		
*Spickler, The Rev. Harry		
Stamper, The Rev. Janice		Excused
*Stanley, The Rev. Donald		Rev. Stanley

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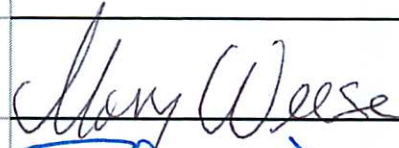
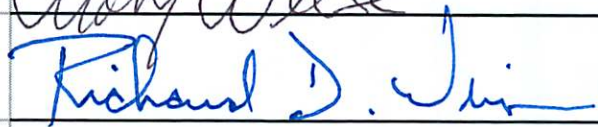
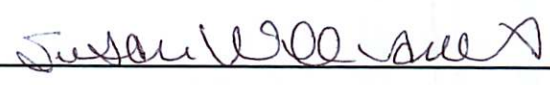
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*Steiner, The Rev. Betsy		
*Stewart, The Rev. Jim		
*Stricklin, The Rev. Dr. Ernest		
*Tarter, The Rev. Dr. Rollin		
Thompson, The Rev. Gene		
Thro, The Rev. Julie Urback		
Utt, The Rev. Jerry L. II		
*Vanzant, The Rev. William		
Ward, The Rev. Michael		Excused
*Warren, The Rev. Susan		
Weese, The Rev. Mary Seeger		
*Weis, The Rev. Richard		
White, The Rev. John C.		
*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		
*Woodring, The Rev. James		

**Coordinating Commission
Ruling Elders
August 12, 2017
First Presbyterian Church, Maysville**

Busroe, Katie

Hoskins, David; Vice-Moderator

Line, Nell; PW

Tudor, Peggy, CC Chair

Woodford, Catesby; Treasurer

✓

Nell Line

Peggy Tudor

Catesby Woodford

Commissioned Ruling Elders
August 12, 2017
First Presbyterian Church, Maysville

Bainum, Barry

B Bainum

Brown, Richard

Burns, Gayle

Gayle Burns

Burns, Tom

Tom Burns

Dougans, James

James Dougans

England, Robert

Estes, Dewayne

Grooms, Leslie

Lee, Arlie

McIntyre, Pat

Reed, Bill

William M Reed

Non-Presbytery Supply

Ryan, Greg

Elder Commissioners
Stated Meeting
August 12, 2017
First Presbyterian Church, Maysville

Ashland, First

Barry Daebour
Larry Wilson

Ashland, Normal

Augusta

Augusta, Sharon

Bellefonte, Community

Beattyville, McGuire Mem.

Berea, Whites Memorial

Wm. H. Sater

Blackey, Doermann Mem.

Booneville, First

Buckhorn, Buckhorn Lake

Polly Ann White

Canada, Highland

Carlisle

Catlettsburg, First

Cawood

Jodie Hoskins

Corbin

Cow Creek

Cynthiana

Cheryl Case

Danville

Shane Wilson

John Preston

John Harney

Rita Bloom

Elder Commissioners
Stated Meeting
August 12, 2017
First Presbyterian Church, Maysville

Darfork, Hull Memorial

Dry Hill, Anna C. Brush Mem.

Ezel, United

Flemingsburg, First

Frenchburg, United

Georgetown, First

Ruthie Adams

Grayson, Bayless Memorial

Greenup

Harlan, First

Harrodsburg, United

Hazard, First

Jerry Yontz

Indian Creek

Isom

Jackson, Guerrant Memorial

Lancaster, First

Lawrenceburg, First

Lexington, Beaumont

Edmond Long

Lexington, Bethel

Lexington, Chapel Hill

Lexington, Eastminster

Commissioners
Stated Meeting
August 12, 2017
First Presbyterian Church, Maysville

Lexington, First

Lexington, Hunter

Lexington, Lex. Korean

Lexington, Maxwell Street

Michelle LaFon
Carol Jordan

Lexington, Meadowthorpe

Lexington, Mt. Horeb

Lexington, Second

Karen Mae
Linda Prange

Lexington, Walnut Hill

London, First

Manchester

Mays Lick

Annette C. Walters Melinda T. Fields

Maysville, First

David A. Ham

Elder Commissioners
Stated Meeting
August 12, 2017
First Presbyterian Church, Maysville

McAfee, New Providence

Middlesboro, First

Jan Laughlin

Midway

Millersburg, First

Morehead, Faith

Diehl Ackerman

Mt. Sterling, First

[Signature]

Nicholasville

Paint Lick, Old Paint Lick

Paris, First

Juanita Wilkerson

Paris, Hopewell

Perryville

Candace P. Purdon

Pikeville, First

Pineville, First

Prestonsburg, First

Connie McRay

Richmond, First

Lucie Nelson

Somerset, First

Somerset, Pisgah

Elder Commissioners
Stated Meeting
August 12, 2017
First Presbyterian Church, Maysville

Stanford

Stanton, First

Versailles

Harlene Snyder

Versailles, Pisgah

Jennifer Chondlen

Versailles, Troy

Welen S. Mills

Washington

Whitesburg, Graham Memorial

Wilmore

Winchester, First

Winchester, Salem

Berdine Dent

Presbytery of Transylvania
Visitors
August 12, 2017
First Presbyterian Church, Maysville

Print Your Name

Julia Perry
Debbie Williams
Lawrence Monroe

REV. ANN PHILBRICK, National Capital Presbytery

Allie Secor
Taller Smith
Mary Rall
Danny H. Baker

Barry Fields

Pam Kelly
Jan Brutto

Morehead
Morehead
Hazard 1st

Morehead
Cynthiana
Paris

Maysick
Ashland
Hazard