

**Minutes
Presbytery of Transylvania Stated Meeting
Chapel Hill Presbyterian Church, Lexington, KY
November 12, 2016**

Convening of Presbytery

The annual (stated) meeting of the Presbytery of Transylvania met at Chapel Hill Presbyterian Church, Lexington, KY, on Saturday, November 12, 2016. The meeting began with various workshops at 9:30 AM. At 11:00 AM, the presbytery celebrated worship with a Service of Word and Sacrament. After worship, box lunches were offered and the presbytery heard a presentation on the New Beginnings program. At 1:00 PM, the body gathered in the church sanctuary and the Moderator, ruling elder Peggy Tudor, called the meeting to order. The Moderator opened the meeting with prayer.

Opening Business

A quorum was present. The roll of attendance for this meeting was formed. (see Appendix A)

Summary attendance:

Teaching elders Present: 45 Churches with elder Commissioner(s) Present: 25

Teaching elders Excused: 11 Churches with elder Commissioner(s) Absent: 51

Teaching elders Absent: 22 Commissioned ruling elders Present: 4

Teaching elders Honorably Retired: 54

Coordinating commission members Present: 3

Presbytery staff Present: 3

Visitors Present: 5

Chapel Hill Clerk of Session Dan Niffenegger welcomed commissioners and guests to the church. The Stated Clerk moved the docket. No new business was presented and the docket was approved. Introductions included first-time teaching elder and ruling elder commissioners and guests. The General Presbyter informed the body of teaching elders who have left the presbytery and/or taken new calls.

The Stated Clerk moved the consent agenda: a) Stated Clerk's report; b) Necrology report; c) Leadership Development Ministry report; d) Congregational Issues commission report; e) Kentucky Council of Churches delegate report. Motion passed.

The body recognized the retirements of teaching elders Janet Prewitt, Phillip Pogue and Katherine Redmond and celebrated their respective ministries. The Moderator led the presbytery in a time of prayer.

The General Presbyter led the body in a generative discussion about the former liaison system and the need for connections between the presbytery, its churches, and its pastors and leaders. The presbytery broke into small groups for discussion and reporting.

Decision Agenda

Mission Ministry

Chair Carol Shutt reported. Grant recipients were recognized.

Administration Commission/Treasurer's Report

Chair David Shaw reported. The commission moved that the 2017 operating budget of \$505,607 and the Burnamwood subsidiary budget of \$262,000 be adopted. Motion passed. The commission moved that the presbytery's portion of per capita be set at \$25.51 per member for 2017. With the synod per capita of \$3.62 and General Assembly per capita of \$7.50, total per capita for 2017 would be \$36.63. Motion passed. The commission moved the distribution of unified mission giving for 2017 be as follows: 78% to Transylvania Presbytery, 17% to General Assembly, and 5% to Synod of Living Waters. Motion passed. In their role as trustees of the presbytery, the commission presented a year-end report.

Coordinating Commission

Teaching Elder Beth Garrod-Logsdon reported for the Coordinating Commission.

The Coordinating Commission moved that the presbytery approve the revised bylaws, with new bylaws to become effective on March 30, 2017.

Teaching elder John White moved an amendment, that section 3.2 E be stricken and replaced as follows: "The Coordinating Commission shall suggest changes to the Manual of Operations, for approval by the Presbytery at its next stated or called meeting." Amendment passed.

Teaching elder Beth Garrod-Logsdon moved that the bylaws be amended: "renumber current section 4 to section 5. Add new section 4: The Administrative Commission. Section 4.1 The Administrative Commission shall be composed of six members. Its duties 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. Section 4.2 The Administrative Commission shall serve as Trustees for and on behalf of the Presbytery of Transylvania, Inc., a religious corporation. The Corporation shall elect the Process Agent, who is responsible for performance of the duties prescribed by the laws of the Commonwealth of Kentucky with reference to corporations. The Stated Clerk fills this office and shall also serve as Process Agent for the Trustees. The Trustees are empowered to receive, to hold, to encumber, to manage, and to transfer property, real or personal, for the Presbytery; to accept and to execute deeds of title to such property; to hold and to defend title to such property; to manage any special funds for the furtherance of the purposes of the church, when authorized to do so by the Presbytery. It is the duty of the Trustees to facilitate the management of the civil affairs of the Presbytery in keeping with the laws of the Commonwealth of Kentucky. The trustees shall report to the Presbytery as necessary or as requested and shall function in accord with the Book of Order." Amendment passed.

No further amendments being presented, the motion to approve the revised bylaws, as amended, passed.

The Coordinating Commission moved that the presbytery approve the revised Manual of Operations, with new manual to become effective on March 30, 2017. Motion passed.

The Coordinating Commission recommends that the Presbytery form a new standing commission, a Commission on Church Closings and Dismissals. This commission would be composed of 5 members, with the responsibilities to be spelled out at the March meeting, and the COR to bring names for election. Motion passed.

The Coordinating Commission adopted the work of the Commission on Representation and brings forward the lists of individuals for various offices within the Presbytery structure. Teaching elder Janet Prewitt, COR chair, placed these names in nomination:

2017 Moderator: Teaching elder Beth Garrod-Logsdon

2017 Vice-Moderator: Ruling elder David Hoskins

2017 Coordinating Commission chair: Peggy Tudor

2017 Coordinating Commission members: Dave Shaw, Joe Porter, Dwayne Estes, Kathy Riley, Peggy Tudor, Janet Prewitt, Frank Pottorff, Melissa Sevier, Carol Shutt, Lisa Eye, Beth Garrod-Logsdon, David Hoskins, Nell Line, Katie Busroe

Administration Commission:

Ruling elder David Shaw, chair

Ruling elder Anne Chesnut, class of 2019

Ruling elder Jeanne Osborne, class of 2019

Burnamwood Commission:

Teaching elder Matt Falco, class of 2017

Teaching elder Sara Benedetti, class of 2018

Ruling elder Joe Porter, chair, class of 2019

Ruling elder Stephanie Gilbert, class of 2019

Congregational Issues Commission:

Teaching elder Kathy Riley, chair

Teaching elder Scott Cervas

Ruling elder Billl Turner

Commission on Preparation for Ministry:

Teaching elder Frank Pottorff, chair

Teaching elder Kima Pachuau, class of 2019

Teaching elder Steve Pace, class of 2019

Pastoral Transitions Commission:

Teaching elder Lisa Eye, chair

Teaching elder Daryl Baker, vice-chair

Ruling elder Andrew Wood

Christian Formation Ministry:

Ruling elder Dwayne Estes, chair, class of 2019

Teaching elder Cindy Harris, vice-chair, class of 2019

Leadership Development Ministry:

Teaching elder Melissa Sevier, chair

Mission Ministry:

Ruling elder Carol Shutt, chair

Teaching elder Greg Kupa, vice-chair, class of 2018

Commissioners to Synod of Living Waters:

Ruling elder Mary Weber, 2018

Teaching elder Karen Hartsfield, 2018

Ruling elder Linda Crawford, 2018 alternate

Teaching elder Janet Prewitt, 2018 alternate

Readers of Ordination Exams: (elected by CPM)

Teaching elder Beth Garrod-Logsdon, 2017

Ruling elder Linda Crawford, 2017

Teaching elder Steve Pace, 2017 alternate

There were no nominations from the floor. The nominations were closed and those listed were elected to their various offices.

Burnamwood Report

Ruling elder Jim Magee and Camp Director Robby Lear reported. Jim Olive has retired from his position as Site Director and the presbytery thanked him for his service and wished him well in his future endeavors. Robby shared news and upcoming events at the camp.

Commission on Pastoral Transitions

Teaching elder Lisa Eye reported.

The Commission on Pastoral Transitions moved that the presbytery approve the *Minimum Salary Requirements for Pastoral Positions in the Presbytery Recommended to Presbytery for the Year 2017*. Motion passed.

General Presbyter

Teaching elder Philip Lotspeich reported. Philip's report shared procedural issues (engaging change, system anxiety, destabilization with changes, shared accountability and moving forward in the best ways) and pastoral concerns (tensions from recent national elections, reminders that “God is in charge,” how best to work for peace, hope, love, purity).

New Business

The Moderator installed newly-elected Moderator Beth Garrod-Logsdon and offered prayers. General Presbyter Philip Lotspeich honored the retiring moderator and presented gifts.

Closing Business and Adjournment

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 March 14, 2017, at a place to be determined. Second and motion passed. Moderator Garrod-Logsdon Tudor shared words of prayer and blessing. The presbytery adjourned at 4:00 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

November 12, 2016

Chapel Hill Presbyterian Church, Lexington

APPENDIX A

Adams, The Rev. Vickie Poole		
Anderson, The Rev. Rachel		
*Bailey, The Rev. Gaither		
*Baker, The Rev. Darryl		Darryl Baker
Beachy, The Rev. Duane		D Beachy
Benedetti, The Rev. Sara		
Benze, The Rev. Keith		
Berry, The Rev. Woody		Woody Berry
Bradney, The Rev. Ryan		
*Bright, The Rev. Peggy		
*Brooks, The Rev. Dr. Gary		
Brothers, The Rev. Michael		
Bunger, The Rev. Ron		
*Butler, The Rev. Angie		Angie Butler
Cervas, The Rev. Scott		Scott Cervas
*Chamberlain, The Rev. Pat		
Christian, The Rev. Curtis T.		Curtis T. Christian

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*Chumney, The Rev. David		
Clark, The Rev. E.G.		E.G. Clark
Clark, The Rev. Patterson		
Conlee, The Rev. Kerry		
*Daniel, The Rev. Dr. E. Randolph		
Davis, The Rev. Mark		Excused
Denney, The Rev. Michael		Michael Denney
*Deutsch, The Rev. William L		
*Divas, The Rev. Dr. L. Armando		
*Duggan, The Rev. David		
Ehlert, The Rev. Kristy		Kristy Ehlert
*Ensminger, The Rev. Douglas		
*Erwin, The Rev. James		
Eye, The Rev. Lisa		Lisa R. Eye
*Eyster, The Rev. Bert		
Falco, The Rev. Matt		Excused
*Fiscella, The Rev. Dr. Ruth		

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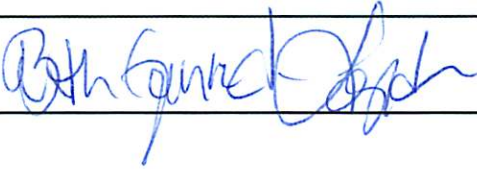


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Chapel Hill Presbyterian Church, Lexington

Foehse, The Rev. Caitlin		
*Furrow, The Rev. F. Dewitt Jr		
*Gailey, The Rev. Carol		
Garrod-Logsdon, The Rev. Beth		
*Geeslin, The Rev. Truman		
Gilbert, The Rev. Anthony		Excused
*Gnatuk, The Rev. Wayne A		
*Gordon, The Rev. Graham		
*Griffie, The Rev. Dr. L. Fred		
Phillips, The Rev. Griffin		
*Guerrant, The Rev. Richard		
*Haga, The Rev. R. Jackson		
Hans, The Rev. Dr. Daniel		
Harris, The Rev. Cindy		
Hartsfield, The Rev. Karen		
*Henery, The Rev. Dr. James		
*Hibbard, The Rev. Maurice		
*Hicks, The Rev. Roy		

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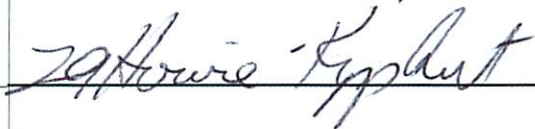
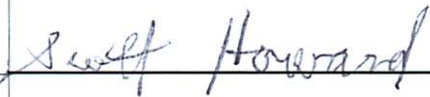



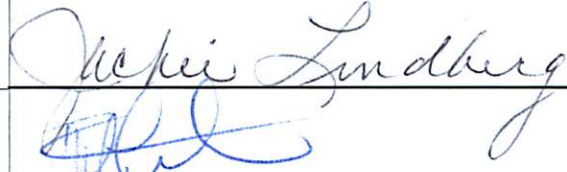
HR = honorably retired

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Howie-Kipphut, The Rev. Lorilyn		
Hood, The Rev. Dr. Fred		
*Hopper, The Rev. Edward Lewis		
*Howard, The Rev. Scott		
Hudson, The Rev. William		
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		
Kelly, The Rev. Joel		
Kim, The Rev. Yongwha		
Kupar, The Rev. Greg		
Lattimore, The Rev. John		
Lee, The Rev. Hyeon Gu		
*Lindberg, The Rev. Jackie		
Lotspeich, The Rev. Philip		
Majors, The Rev. Phil		

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*Malott, The Rev. Fred		
*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGowan, The Rev. Bryce L.		
McIntyre, The Rev. Hannah		<i>Hannah E. McIntyre</i>
McKnight, The Rev. Laurie		<i>Laurie McKnight</i>
*Mendenhall, The Rev. Ray		
*Mesta, The Rev. Edward Hugh		
*Moffett, The Rev. Howard W.		<i>Howard W. Moffett</i>
*Mount, The Rev. Dr. C. Eric Jr		
Mumper, The Rev. Jay		<i>J. Mumper</i>
*Murray, The Rev. Charles M.		
*Naze, The Rev. George		
Noel, The Rev. Tim		<i>Tim Noel</i>
Olive, The Rev. Wanda B.		excused
Olt, The Rev. Julie		excused
Olt, The Rev. Schuyler		<i>Excused</i>

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Owen, The Rev. Elisa		
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		
*Pogue, The Rev. Philip		Philip Pogue
Pottorff, The Rev. Frank		Frank Pottorff
*Prewitt, The Rev. Janet		Janet Prewitt
*Rasmussen, The Rev. Dr. Kenneth		
*Redmond, The Rev. Katherine		Katherine Redmond
*Reed, The Rev. Mary		Mary B Reed
*Rhodes, The Rev. Dr. Steve		
Riley, The Rev. Kathy		Kathy Riley
*Roberts, The Rev. F. Morgan		
Robinson, The Rev. Dr. Jack H		
Rouse, The Rev. Erin		Excused

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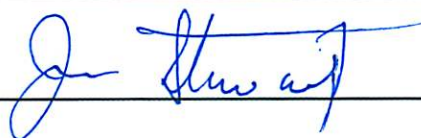

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*Rucker, The Rev. Dr. Jim Sr.		
Rucker, The Rev. Pamela C.		Excused
Santalucia, The Rev. Jason		Excused
Scott, The Rev. Dr. Geary Neal		
*Sevier, The Rev. Dr. Melissa		
*Shaffer, The Rev. Robert		
Shrauner, The Rev. Ryan		excused
Silence, The Rev. Jay T.		
*Smith, The Rev. Joanne		
*Spickler, The Rev. Harry		
Stamper, The Rev. Janice		Excused
*Steiner, The Rev. Betsy		
Stewart, The Rev. Jim		
*Stricklin, The Rev. Dr. Ernest		
*Tarter, The Rev. Dr. Rollin		
Thro, The Rev. Julie Urback		
Utt, The Rev. Jerry L. II		

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*Vanzant, The Rev. William		
Ward, The Rev. Michael		Michael Ward
*Warren, The Rev. Susan		Stacy
Weese, The Rev. Mary Seeger		Mary Weese
Weis, The Rev. Richard		Richard D. Weis
White, The Rev. John C.		John White
*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		Susan Williams
*Woodring, The Rev. James		

Commissioned Ruling Elders
November 12, 2016
Chapel Hill Presbyterian, Lexington

Bainum, Barry

B Bainum

Brown, Richard

Burns, Gayle

Burns, Tom

Tom Burns

Christensen, Charles

Dougan, James

James Dougan

England, Robert

Estes, Dewayne

Grigsby, Ronnie

Grooms, Leslie

Lee, Arlie

McIntyre, Pat

Reed, Bill

William A. Reed

Non-Presbytery Supply

Ryan, Greg

1. The first part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

2. The second part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

3. The third part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

4. The fourth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

5. The fifth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

6. The sixth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

Elder Commissioners
Stated Meeting
November 12, 2016
Chapel Hill Presbyterian, Lexington

Ashland, First

J. T. Norris
excused

Ashland, Normal

Augusta

Augusta, Sharon

Bellefonte, Community

Beattyville, McGuire Mem.

Berea, Whites Memorial

Wm. H. Seeger

Blackey, Doermann Mem.

Jon Harrison

Booneville, First

Buckhorn, Buckhorn Lake

J. Eric Sullivan

Canada, Highland

Carlisle

Lois Hamm

Catlettsburg, First

Cawood

Corbin

Paul L. Holt

Cow Creek

Cynthiana

Neil Bush

Danville

Jim Brown

W. C. C. Jones

Elder Commissioners
Stated Meeting
November 12, 2016
Chapel Hill Presbyterian, Lexington

Darfork, Hull Memorial



Dry Hill, Anna C. Brush Mem.

Ezel, United

Flemingsburg, First

Frenchburg, United

Georgetown, First

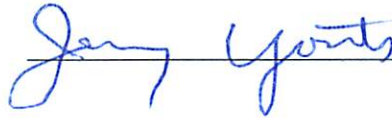
Grayson, Bayless Memorial

Greenup

Harlan, First

Harrodsburg, United

Hazard, First



Indian Creek

Isom

Jackson, Guerrant Memorial

Lancaster, First

Lawrenceburg, First

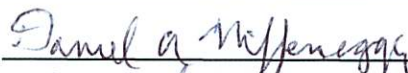
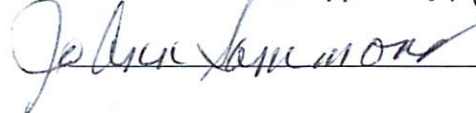


Lexington, Beaumont

Lexington, Bethel

Lexington, Chapel Hill

Lexington, Eastminster

Elder Commissioners
Stated Meeting
November 12, 2016
Chapel Hill Presbyterian, Lexington

Lexington, First

Lexington, Hunter

Anne Chesnut

Lexington, Lex. Korean

Lexington, Maxwell Street

Allison Weitkamp

Lexington, Meadowthorpe

Louise Postley

Lexington, Mt. Horeb

Lexington, Second

Betsy Campbell

Eddie B. Smith

Tom Barker

Lexington, Walnut Hill

Excused

London, First

Manchester

Mays Lick

Maysville, First

Elder Commissioners
d Meeting
November 12, 2016
Chapel Hill Presbyterian, Lexington

McAfee, New Providence

Middlesboro, First

Midway

Burt Patton

Millersburg, First

Morehead, Faith

Dorel Ackerman

Mt. Sterling, First

Nicholasville

Paint Lick, Old Paint Lick

Paris, First

Jeanita Wilkerson

Paris, Hopewell

Perryville

Candace P. Purdom

Pikeville, First

Pineville, First

Prestonsburg, First

Richmond, First

Donald Cluck
Paul Hagan

Somerset, First

Somerset, Pisgah

Elder Commissioners
Stated Meeting
November 12, 2016
Chapel Hill Presbyterian, Lexington

Stanford

Stanton, First

Versailles

Versailles, Pisgah

Versailles, Troy

Washington

Whitesburg, Graham Memorial

Wilmore

Winchester, First

Winchester, Salem

Sandy Caudill
He Roblin

Sharon K. Howard

Coordinating Commission
November 12, 2016
Chapel Hill Presbyterian, Lexington

Busroe, Katie; At-Large

Fegenbush, Nik; Treasurer

Line, Nell; PW

Porter, Joe; Burnamwood

Shaw, Dave; Administration

Shutt, Carol; Mission

Tudor, Peggy; Moderator

Woodford, Catesby; Chair

✓

Carol Shutt

Peggy Tudor

Presbytery of Transylvania
Visitors
November 12, 2016
Chapel Hill Presbyterian, Lexington

Print Your Name

Sharel Templeton } staff

Rebyn Justus

Pamela B. Kelly

Robert M. Wilkerson

Jenni R. Smith

Michi Harrison

Sarah Wilson