

## **Minutes**

### **Presbytery of Transylvania Stated Meeting**

#### **Versailles Presbyterian Church, Versailles, KY**

**March 14, 2017**

#### ***Convening of Presbytery***

The stated meeting of the Presbytery of Transylvania met at Versailles Presbyterian Church, Versailles, KY, on Tuesday, March 14, 2017. Moderator Beth Garrod-Logsdon opened the meeting at 10:03 AM with prayer. Teaching elder Keith Benze of the host church welcomed the members of the presbytery.

#### ***Opening Business***

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

Summary attendance:

Teaching elders Present: 46

Teaching elders Excused: 21

Teaching elders Absent: 15

Churches with elder commissioner(s) Present: 21

Churches with elder commissioner(s) Absent: 56

Commissioned ruling elders Present: 4

Coordinating Commission members Present: 2

Presbytery Staff: 1

Visitors Present: 13

The Stated Clerk moved the docket. An item of new business concerning the Lexington Korean Church was introduced, which was added to the docket. The docket was approved

as amended. 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, with recommendations to approve requests for excused absences, accept resignations from Nik Fegenbush as presbytery treasurer, William Putman from Commission on Congregational Issues, approve the minutes of the November 12, 2016, annual meeting, approve minutes of the installation commission of the Rev. Matt Falco on January 15, 2017, statistical information for the presbytery; b) Mission Ministry report; c) Commission on Congregational Issues report; d) Synod of Living Waters commissioner report. Motion passed.

### ***Decision Agenda***

#### **Commission on Preparation for Ministry, part 1**

Chair Frank Pottorff. Chair Pottorff introduced inquirer John Kupa, who has expressed a desire to move from inquiry to candidacy status. Mr. Kupa shared remarks. On motion, the presbytery approved John Kupa's move to candidacy. Moderator Garrod-Logsdon offered prayers for Mr. Kupa's ministry journey.

#### **Coordinating Commission**

Janet Prewitt reported. The Coordinating Commission recommends the presbytery elect the following: Susan Byars, ruling elder, Mt. Horeb, Commission on Preparation for Ministry, class of 2019; Cynthia Pennington, ruling elder, Second Lex, Commission on Preparation for Ministry, class of 2019; Diehl Ackerman, ruling elder, Faith Morehead, Commission on Representation, class of 2018; Nell Line, ruling elder, First Lex, Coordinating Commission; Tom Burns, ruling elder, Buckhorn Lake, Coordinating Commission; Katie Busroe, ruling elder, Faith Morehead, Coordinating Commission; Mike Ward, teaching elder, Walnut Hill Lex, Coordinating Commission; Linda Maconochie, teaching elder, FPC Paris, Coordinating Commission; Mary Reed, teaching elder, HR, Coordinating Commission. There were no nominees from the floor and those named were elected.

#### **Church Revitalization and Redevelopment Ministry**

Chair Jay Mumper reported. Chair Mumper shared news of those churches in the New Beginnings process and introduced Janet Robinson, from FPC, Winchester, who talked about the improv group formed in their church and how it's being used to support the work of the Clark County Homeless Coalition.

## **Christian Formation**

Ginny Baker reported. Mrs. Baker shared resources on curriculum and nurturing Christian education with the POINT program.

## **Commission on Pastoral Transitions**

Chair Lisa Eye and Vice-Chair Darryl Baker reported. Actions taken by the commission were noted. The report was suspended to move to the order of the day.

## **Order of the Day: Worship**

At 11:00 AM, the presbytery moved to worship, which included the Sacrament of Communion. At 11:57 AM, the moderator declared a recess for lunch and offered prayers of blessing for the meal.

## ***Decision Agenda, Continued***

At 1:00 PM, the moderator called the presbytery to order. Ms. Abby Drane from Uspiritus brought greetings from her agency and explained the nature of their work and encouraged the presbytery's churches to support it with prayer and site visits.

At 1:05 PM, the moderator recognized retiring presbytery staff member Sharel Templeton. Members of the presbytery offered words of congratulation and the stated clerk spoke prayers to honor Sharel.

## **Commission on Pastoral Transitions**

The report continued. Updated policies on teaching elder membership in the presbytery and criteria for evaluating and approving validated ministries was discussed.

## **Commission on Preparation for Ministry, part 2**

Chair Frank Pottorff presented candidate James Blankenbeker, who has taken a position as staff chaplain at UK Health Care and requests ordination and membership in Transylvania Presbytery. Mr. Blankenbeker made opening statements and the body moved to examine him for ordination. Motion made to sustain the ordination and approve him for ordination. Motion passed. Chair Pottorff offered prayers. At candidate's request, ordination will take place by his home presbytery (Ohio Valley).

## **Administration Commission/Treasurer's Report**

Curtis Christian reported. The commission recommends to the presbytery: that upon the request of the First Presbyterian Church of Pineville, that an administrative commission be formed to dissolve the church, and with the following members: Curtis Christian, chair, teaching elder, FPC Richmond; Margaret Suters, ruling elder, White's Memorial Berea;

Michael Denney, teaching elder, FPC Lancaster; Baylor Fulton, ruling elder, FPC Pineville; and that the administrative commission named be charged to: a. attempt to locate any official records of the church and turn them over to the stated clerk of the presbytery for proper preservation; b. after consulting with the trustees of the presbytery (Administration Commission) recommend to presbytery the disposition of any and all church property and carry out said disposition following approval by the presbytery; c. arrange for certificates of transfer to other churches for current members, if any; and d. prepare and conduct a service of recognition of the life and ministry of FPC Pineville at a stated meeting of the presbytery. Motion passed. The Treasurer's Report for December 31, 2016, was presented as a written report as well as other actions taken by the commission.

### **Commission for Preparation for Ministry, part 3**

Chair Frank Pottorff presented candidate Tamara Schmidt, who has taken a position as chaplain at Baptist Healthcare, Corbin and requests ordination and membership in Transylvania Presbytery. Ms. Schmidt made opening statements and the body moved to examine her for ordination. Motion made to sustain the ordination and approve her for ordination. Motion passed. Chair Pottorff offered prayers. At candidate's request, ordination will take place by her home presbytery (East Iowa).

### **General Assembly Amendments to Constitution**

The stated clerk presented the proposed amendments to the constitution, as suggested by the 222nd General Assembly. Votes were made as such: 16-A: affirmative. 16-B: affirmative. 16-C.1.: affirmative. 16-C.2.: affirmative. 16-C.3.: affirmative. 16-C.4.: affirmative. 16-C.5.: affirmative. 16-C.6.: negative. 16-C.7.: affirmative. 16-C.8.: affirmative. 16-D.1.: negative. 16-D.2.: negative. 16-E: affirmative. 16-F: affirmative. 16-G: affirmative. 16-H: affirmative.

### **General Presbyter Report**

Philip Lotspeich reported and spoke thanks to the pastor and members of Versailles Presbyterian Church for their gracious hospitality. The General Presbyter reported on events and activities and reminded the body that our August meeting would take place at Maysville, which is celebrating its 200<sup>th</sup> anniversary year. The General Presbyter also encouraged the presbytery, sharing his sense that we are in a season of pruning and preparing for new ways to reinvent and do church.

### **New Business**

Teaching elder Lisa Eye moved that an administrative commission be formed to serve as the session of the Lexington Korean Church, until such a time as the church can identify new elders, and those serving as this commission be: teaching elder Lisa Eye (Corbin), teaching elder Jason Santalucia (Hunter), ruling elder William Reed (First Lex), and ruling elder Ginny Baker (Maxwell Street Lex). Motion passed.

### ***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 August 12, 2017, at First Presbyterian Church, Maysville. Second and motion passed. Moderator Garrod-Logsdon Tudor shared words of prayer and blessing. The presbytery adjourned at 3:15 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


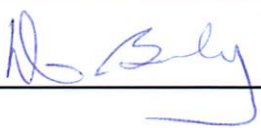

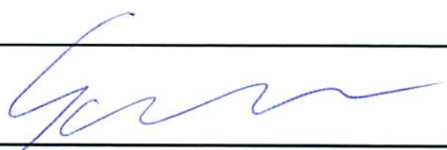


## Minister Sign-In Sheets

Stated Meeting

March 14, 2017

Versailles Presbyterian Church, Versailles

## Appendix A

Adams, The Rev. Vickie Poole		
Anderson, The Rev. Rachel		
*Baker, The Rev. Darryl		
Beachy, The Rev. Duane		
Benedetti, The Rev. Sara		excused
Benze, The Rev. Keith	<del>X</del> P	
Berry, The Rev. Woody		excused
Bradney, The Rev. Ryan		excused
*Bright, The Rev. Peggy		
*Brooks, The Rev. Dr. Gary		
Brothers, The Rev. Michael		
Bunger, The Rev. Ron		excused
*Butler, The Rev. Angie		
Cervas, The Rev. Scott		
*Chamberlain, The Rev. Pat		
Christian, The Rev. Curtis T.		
*Chumney, The Rev. David		

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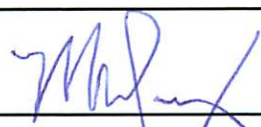
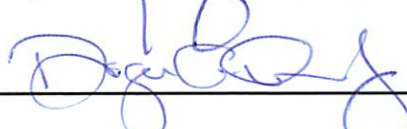
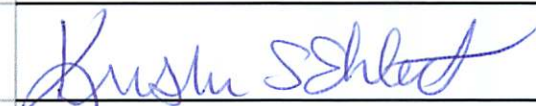
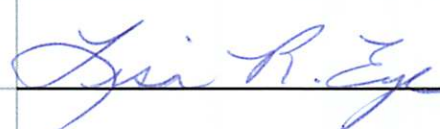

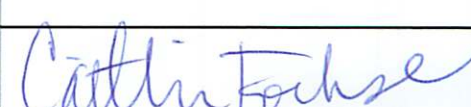
HR = honorably retired

Min.

Sta.

March 14, 2020

Versailles Presbyterian Church, Versailles

Clark, The Rev. E.G.		
Clark, The Rev. Patterson		
Conlee, The Rev. Kerry		
*Daniel, The Rev. Dr. E. Randolph		
Davis, The Rev. Mark		
Denney, The Rev. Michael		
Dermody Jr., The Rev. Roger		
*Deutsch, The Rev. William L		
*Divas, The Rev. Dr. L. Armando		
Ehlert, The Rev. Kristy		
*Ensminger, The Rev. Douglas		
*Erwin, The Rev. James		
Eye, The Rev. Lisa		
*Eyster, The Rev. Bert		
Falco, The Rev. Matt		
*Fiscella, The Rev. Dr. Ruth		
Foehse, The Rev. Caitlin		



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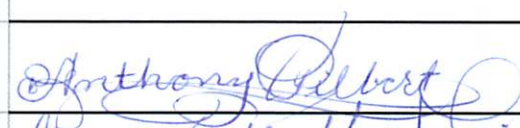
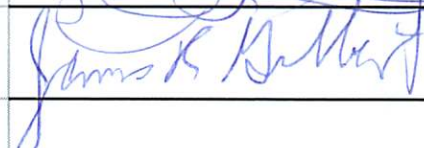
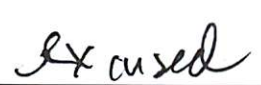
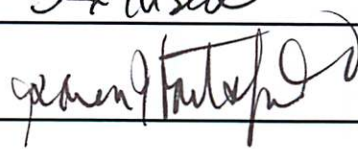
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Minister Sign-In Sheets

Stated Meeting

March 14, 2017

Versailles Presbyterian Church, Versailles

*Furrow, The Rev. F. Dewitt Jr		
*Gailey, The Rev. Carol		
Garrod-Logsdon, The Rev. Beth		
*Geeslin, The Rev. Truman		
Gilbert, The Rev. Anthony		
*Gilbert, The Rev. James		
*Gnatuk, The Rev. Wayne A		
*Gordon, The Rev. Graham		
*Griffie, The Rev. Dr. L. Fred		
*Guerrant, The Rev. Richard		
*Haga, The Rev. R. Jackson		
Hans, The Rev. Dr. Daniel		excused
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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Stated Meeting

March 14, 2017

Versailles Presbyterian Church, Versailles

Howie-Kipphut, The Rev. Lorilyn		<i>excused</i>
Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		<i>Scott Howard</i>
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		excused
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		
Kelly, The Rev. Joel		<i>excused</i>
Kim, The Rev. Yongwha		
Kupar, The Rev. Greg		<i>Greg Kupar</i>
Lattimore, The Rev. John		
Lee, The Rev. Hyeon Gu		<i>Hyeon Gu Lee</i>
*Lindberg, The Rev. Jackie		<i>Jackie Lindberg</i>
Lotspeich, The Rev. Philip		<i>Philip Lotspeich</i>
Maconochie, The Rev. Linda		excused
Majors, The Rev. Phil		
*Malott, The Rev. Fred		

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Versailles Presbyterian Church, Versailles

*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGlawn, The Rev. Burt		
*McGowan, The Rev. Bryce L.		<i>Bryce McGowan</i>
McIntyre, The Rev. Hannah		<i>Hannah E. McIntyre</i>
McKnight, The Rev. Laurie		Excused
*Mendenhall, The Rev. Ray		<i>Rev Mendenhall</i>
*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>JM Mumper</i>
*Murray, The Rev. Charles M.		
*Naze, The Rev. George		
Noel, The Rev. Tim		Excused
Olive, The Rev. Wanda B.		<i>Wanda B. Olive</i>
Olt, The Rev. Julie		<i>Julie Olt</i>
Olt, The Rev. Schuyler		<i>Schuyler Olt</i>

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In-In Sheets

Meeting

March 14, 2017

Versailles Presbyterian Church, Versailles

Owen, The Rev. Elisa		
Pace, The Rev. Steve		<i>Steve Pace</i>
Pachau, The Rev. Kima		excused
*Palmer, The Rev. Stephen		
Peach, The Rev. Ellen		<i>Ellen Peach</i>
*Pettijohn, The Rev. Bonnie		
Phillips, The Rev. Griffin		
*Pogue, The Rev. Philip		
Pottorff, The Rev. Frank		<i>Frank C Pottorff</i>
*Prewitt, The Rev. Janet		<i>Janet Prewitt</i>
*Rasmussen, The Rev. Dr. Kenneth		
*Redmond, The Rev. Katherine		excused
*Reed, The Rev. Mary		<i>Mary Reed</i>
*Rhodes, The Rev. Dr. Steve		
Riley, The Rev. Kathy		<i>excused</i>
*Roberts, The Rev. F. Morgan		
Robinson, The Rev. Dr. Jack H		<i>Jack Hughes Robinson</i>



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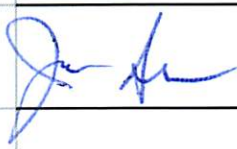

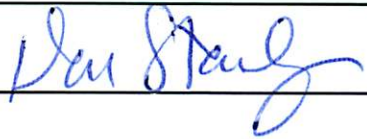
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## Minister Sign-In Sheets

Stated Meeting

March 14, 2017

Versailles Presbyterian Church, Versailles

Rouse, The Rev. Erin		excused
*Rucker, The Rev. Dr. Jim Sr.		
Rucker, The Rev. Pamela C.		excused
Santalucia, The Rev. Jason		
Scott, The Rev. Dr. Geary Neal		
*Sevier, The Rev. Dr. Melissa		excused
*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
*Stanley, The Rev. Donald		
*Steiner, The Rev. Betsy		
Stewart, The Rev. Jim		excused
*Stricklin, The Rev. Dr. Ernest		
*Tarter, The Rev. Dr. Rollin		<i>Rollin Tarter</i>

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stated Meeting

March 14, 2017

Versailles Presbyterian Church, Versailles

Thro, The Rev. Julie Urback		
Utt, The Rev. Jerry L. II		<i>Just</i>
*Vanzant, The Rev. William		
Ward, The Rev. Michael		<i>M. Ward</i>
*Warren, The Rev. Susan		<i>Susan Warren</i>
Weese, The Rev. Mary Seeger		<i>Mary Weese</i>
Weis, The Rev. Richard		<i>Richard D. Weis</i>
White, The Rev. John C.		Excused
*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		<i>Susan Williams</i>
*Woodring, The Rev. James		

**Commissioned Ruling Elders**  
**March 14, 2017**  
**Versailles Presbyterian, Versailles**

Bainum, Barry

\_\_\_\_\_

Brown, Richard

\_\_\_\_\_

Burns, Gayle

*Gayle Burns*

Burns, Tom

*Tom Burns*

Dougans, James

*James Dougans*

England, Robert

\_\_\_\_\_

Estes, Dewayne

*Excused*

Grooms, Leslie

\_\_\_\_\_

Lee, Arlie

\_\_\_\_\_

McIntyre, Pat

\_\_\_\_\_

Reed, Bill

*William M. Reed*

**Non-Presbytery Supply**

Ryan, Greg

*Greg Ryan*

\_\_\_\_\_



**Elder Commissioners**  
**Stated Meeting**  
**March 14, 2017**  
**Versailles Presbyterian, Versailles**

Ashland, First

Betty Barber  
Lush Hall

Ashland, Normal

Augusta

Augusta, Sharon

Bellefonte, Community

Beattyville, McGuire Mem.

Berea, Whites Memorial

Wm. S. Satterthwaite

Blackey, Doermann Mem.

Booneville, First

Buckhorn, Buckhorn Lake

Polly Ann White

Canada, Highland

Carlisle

Catlettsburg, First

Cawood

Corbin

P. L. White

Cow Creek

Cynthiana

Danville

Jean Harnsey  
Rita Bloomer  
Ann Lantry  
11/12/17

**Elder Comm.**  
**Stated Meeting**  
**March 14, 2017**  
**Versailles Presbyterian, Versailles**

Darfork, Hull Memorial

\_\_\_\_\_

Dry Hill, Anna C. Brush Mem.

\_\_\_\_\_

Ezel, United

\_\_\_\_\_

Flemingsburg, First

\_\_\_\_\_

Frenchburg, United

\_\_\_\_\_

Georgetown, First

*Ruth Adams*

Grayson, Bayless Memorial

\_\_\_\_\_

Greenup

\_\_\_\_\_

Harlan, First

\_\_\_\_\_

Harrodsburg, United

\_\_\_\_\_

Hazard, First

*Jimmy Gerts*

Indian Creek

\_\_\_\_\_

Isom

\_\_\_\_\_

Jackson, Guerrant Memorial

\_\_\_\_\_

Lancaster, First

\_\_\_\_\_

Lawrenceburg, First

*Charlotte Haulg*

Lexington, Beaumont

\_\_\_\_\_

Lexington, Bethel

\_\_\_\_\_

Lexington, Chapel Hill

\_\_\_\_\_

Lexington, Eastminster

\_\_\_\_\_

**Election**                      **Donors**  
**St. ... ..**  
**March 14, 2017**  
**Versailles Presbyterian, Versailles**

Lexington, First

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Lexington, Hunter

*Suzi Loh*  
\_\_\_\_\_  
\_\_\_\_\_

Lexington, Lex. Korean

\_\_\_\_\_

Lexington, Maxwell Street

*Betty Yahubart*  
*Jim Nelson*  
*Circle Kuper*  
*Ann M. Stator*  
\_\_\_\_\_  
\_\_\_\_\_

Lexington, Meadowthorpe

Lexington, Mt. Horeb

\_\_\_\_\_

Lexington, Second

*Eddie B. Smith*  
*Tom Barker*  
*Karen May*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Lexington, Walnut Hill

\_\_\_\_\_

London, First

\_\_\_\_\_

Manchester

\_\_\_\_\_

Mays Lick

\_\_\_\_\_

Maysville, First

\_\_\_\_\_

**Elder Commissioners**  
**Stated Meeting**  
**March 14, 2017**  
**Versailles Presbyterian, Versailles**

McAfee, New Providence

\_\_\_\_\_

Middlesboro, First

\_\_\_\_\_

Midway

*Lori Meadows*

Millersburg, First

\_\_\_\_\_

Morehead, Faith

*Julie Perry*

Mt. Sterling, First

\_\_\_\_\_

Nicholasville

\_\_\_\_\_

Paint Lick, Old Paint Lick

\_\_\_\_\_

Paris, First

*Jeanita Wilkerson*

Paris, Hopewell

\_\_\_\_\_

Perryville

*Candace P. Pudom*

Pikeville, First

\_\_\_\_\_

*Bob Mann*

\_\_\_\_\_

\_\_\_\_\_

Pineville, First

\_\_\_\_\_

Prestonsburg, First

\_\_\_\_\_

*excused*

Richmond, First

\_\_\_\_\_

*Paul Hays*

\_\_\_\_\_

\_\_\_\_\_

Somerset, First

\_\_\_\_\_

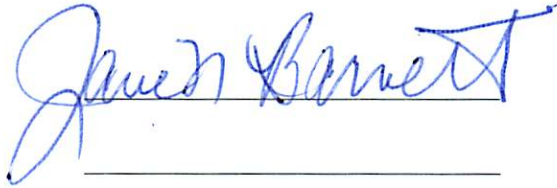
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Somerset, Pisgah

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**Elder Commissioners**  
**Stated Meeting**  
**March 14, 2017**  
**Versailles Presbyterian, Versailles**

Stanford




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Stanton, First

Versailles

Versailles, Pisgah



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Versailles, Troy

Washington

Whitesburg, Graham Memorial

Wilmore

Winchester, First

Winchester, Salem



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**Coordinating Commission**  
**March 14, 2017**  
**Versailles Presbyterian Church, Versailles**

Busroe, Katie; At-Large

Katie Busroe

Fegenbush, Nik; Treasurer

Hoskins, David; Vice-Moderator

Signed in as Elder Commissioner -  
Corbin

Line, Nell; PW

Porter, Joe; Burnamwood

Shaw, Dave; Administration

Shutt, Carol; Mission

Tudor, Peggy; Chair of Council



Presbyter,

Visitors

March 14, 2017

Versailles Presbyterian, Lexington

Print Your Name

Robin Justus - Staff

RIGERS BARDE - PARIS

JUANITA Wells - "

Linda Cranford

Lamm Schmidt - candidate

Quet Robinson

Janet Ballard

Roseann Downey

JOHN KUPAR

Ryan Straw

GREG RYAN PISGAH SOMERSET

Barclay M. G. M. G.

Abby Drane Upchurch

Tim & Mall's Hester