### Annual Report from Commission on Representation

Commission on Representation met on 10/18/18, 10/15/18, 8/11/18, 7/12/18, 6/08/18 and 5/09/18. Including those who will be nominated for election at the November, 2018 Presbytery Meeting more than 35 nominations will have been made during 2018.

It is increasingly difficult to find Ruling and Teaching Elders to serve on Commissions and Ministries of the Presbytery. For example, a Questionnaire asking members of Presbytery to indicate positions in which they would like to serve was included in the Meeting Packet for the Presbytery Meeting held in Prestonsburg on and it was distributed at the registration table at the Presbytery Meeting in Richmond. Not a single questionnaire was returned. On the other hand, at least one Teaching Elder coming into the Presbytery volunteered to serve and at least two Ruling Elders volunteered to serve on a Commission in response to a specific posting in the Presbytery's Friday email post.

The Commission on Representation welcomes suggestions to address the difficulties in finding willing Nominees and gives thanks for all those who have agreed to serve.

# PRESBYTERY OF TRANSYLVANIA COMMISSION ON REPRESENTATION

#### **November 3, 2018**

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

Mike Ward	MODER Teaching E		Lex., Walnut Hill	2019
Linda Crawford	VICE-MODERATOR Ruling Elder		Lex., Second	2019
Jerry Utt	STATED Teaching E		Whitesburg	2021
Catesby Woodford	TREAS Ruling Elde		Mt. Sterling, First	2020
	COORDINATING Chair, Linda		1	
1. David Hoskins	Past Moderator	Ruling Elder	Corbin	2019
2. Mike Ward	Moderator	_	r Lex. Walnut Hill	2020
3. Linda Crawford	Vice-Moderator	Ruling Elder	Lex., Second	2021
4. Tom Burns		Ruling Elder	Buckhorn Lake	2019
5. Mary Reed		Teaching Elde	r Retired	2019
6. Linda Maconochie		Teaching Elde	r Paris, First	2020
7. John White		_	r Lex.,Eastminster	2020
8. Katie Busroe		Ruling Elder		2020
9. Nell Line		Ruling Elder	Lex., First	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, Anne Chesnut**

1.	Anne Chesnut	Ruling Elder	Hunter	2019
2.	Susan Warren	Teaching Elder	Retired	2019
3.	Jeb Pinney	Ruling Elder	Mt.Sterling	2020
4.	Howard Moffett	Teaching Elder	Retired	2020
<b>5.</b>	Ted Kuster	Ruling Elder	Paris	2021
6.	Jim Olive	Ruling Elder	Lex., Maxwell St.	2021

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.	Greg Kupar	Teaching Elder	Ezel	2019
2.	Stephanie Gilbert	Ruling Elder	Lexington, Second	2019
3.	Shannon Johnson	Ruling Elder	Wilmore	2020
4.	Ryan Bradney	Teaching Elder	Winchester-First	2020
5.	Matt Falco	Teaching Elder	Lex., Maxwell St	2020
6.	Hannah McIntyre	Teaching Elder	Danville	2020
7.	Ian Skinner	Ruling Elder	Winchester-First	2021
8.	John Erwin	Ruling Elder	Danville	2021
9.	Sara Benedetti	Teaching Elder	Lexington, Second	2021

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 Chair, Beth Garrod-Logsdon**

1.	Cathy Thomas	Ruling Elder	Morehead	2020
2.	Beth Garrod-Logsdon	Teaching Elder	Wilmore	2020
3.	Jerry Utt	Teaching Elder	Whitesburg	2020
4.	Nik Fegenbush	Ruling Elder	Mt.Sterling	2020
5.	Larry Snyder	Ruling Elder	Versailles, Troy	2021

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

<b>5.</b>	Janice Stamper	<b>Teaching Elder</b>	At-Large	2021
4.	<b>Brad Marcum</b>	Ruling Elder	Pikeville, First	2021
3.	Bill Turner	Ruling Elder	Winchester, Salem	2020
2.	Scott Cervas	Teaching Elder	Lexington, Meadowthorpe	2019
1.	Kathy Riley	Teaching Elder	Lexington, Beaumont	2019

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, Connie Turner

1	Kima Pachuau	Tanahina Eldar	At Larga	2019
		Teaching Elder	At-Large	
2.	Steve Pace	Teaching Elder	At-Large	2019
3.	Missie Woods	Ruling Elder	Pisgah-Versailles	2019
4.	Cynthia Pennington	Ruling Elder	Lexington, Second	2019
5.	Connie Turner	Ruling Elder	Winchester, Salem	2020
6.	Keith Benze	Teaching Elder	Versailles	2020
7.	Diehl Ackerman	Ruling Elder	Morehead-Faith	2020
8.	David Whiteman	Ruling Elder	Winchester-First	2020
9.	Penelope Lamb	Ruling Elder	Wilmore	2020
10.	Stephen Fearing	Teaching Elder	Lex, Beaumont	2021
11.	<b>Ginny Shanda</b>	Ruling Elder	Lex, First	2021
12. Scott Cervas		<b>Teaching Elder</b>	Lex, Meadowthorp	e 2021

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 Vice-Chair, Julie Olt

9.	Bill Reed	Ruling Elder	Lexington, First	2021
8.	Julie Olt	Teaching Elder	Cynthiana	2021
7.	Erin Rouse	Teaching Elder	Retired	2020
6.	Juanita Spangler	Ruling Elder	Whitesburg	2021
5.	Jay T. Silence	Teaching Elder	Hunter	2020
4.	Jim Gilbert	Teaching Elder	Retired	2020
3.	Candace Purdom	Ruling Elder	Perryville	2019
2.	Stephen Sanders	Teaching Elder	Prestonsburg	2019
1.	Lisa Eye	Teaching Elder	Corbin	2019
		vice chair, balle oil		

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

	•	man, elected when heeded		
1.	Pamela Potter	Ruling Elder	Ashland, First	2019
2.	Janet Prewitt	Teaching Elder	Retired	2020
3.	Bill Owens	Ruling Elder	Danville	2021
4.	Mark Davis	Teaching Elder	Lexington, First	2021
5.	Catesby Woodford	Ruling Elder	Honorably Retired	2022
6.	Diana Kraft	Ruling Elder	Lexington, First	2022
7.	Kristy Ehlert	Teaching Elder	Validated Ministry	2024

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

Virginia Baker Ruling Elder Lex.-Maxwell St. 2019 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 Mumper	Teaching Elder	Stanford	Chair
Jim Dougans	Ruling Elder	Maysville	Vice-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

<b>David Crawford</b>	<b>Teaching Elder</b>	Lawrenceburg, First	<b>2021 Chair</b>
<b>Sharel Templeton</b>	Ruling Elder	Lexington	2021 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 OF LIVING WATERS**

<b>Ginny Shanda</b>	Ruling Elder	Lexington, First	2021
Karen Hartsfield	Teaching Elder	Harrodsburg	2021
Jim Dougans	Alternate Ruling Elder	Maysville	2021
Tim Noel	Alternate Teaching Elder	Versailles-Troy	2021

# SYNOD OF LIVING WATERS – PERMANENT JUDICIAL COMMISSION

Rachel Anderson Teaching Elder Mt. Horeb 2024

# SYNOD OF LIVING WATERS -NOMINATING

George Rothwell Ruling Elder Winchester, Salem 2021