

**Minutes of the Stated Meeting of the Presbytery of Transylvania**  
**First Presbyterian Church, Prestonsburg, KY**

**August 11, 2018**

The stated meeting of the Presbytery of Transylvania met at First Presbyterian Church, Prestonsburg, KY, on Saturday, August 11, 2018. A quorum was present.

Summary attendance: teaching elders present: 28; teaching elders excused: 21; teaching elders absent: 22; ruling elders present: 17; ruling elders excused: 1; churches with ruling elders absent: 58; commissioned ruling elders present: 4; commissioned ruling elders absent: 6; coordinating commission members present: 1; presbytery staff: 2; visitors present: 9. (See Appendix A.)

### **Opening Business**

Moderator David Hoskins called the meeting to order at 10:02 AM and opened with prayer. The Stated Clerk moved the docket. Second, and motion passed. Teaching elder and host church pastor Stephen Sanders welcomed the members of the Presbytery to Prestonsburg. The Moderator called for introductions and warmly welcomed first-time commissioners and guests. The Moderator called on General Presbyter Philip Lotspeich to recognize comings and goings (teaching elders either new to the Presbytery or those who have ended their calls).

The Stated Clerk moved the consent agenda, which included the Stated Clerk's report (recommending approval of: requests for excused absences; minutes of March 13, 2018, stated meeting; minutes of May 1, 2018, called meeting; minutes of March 18, 2018, Crawford Installation Commission); Christian Formation Ministry report; Presbyterian Women report; Commission on Preparation for Ministry report. Motion passed.

The Moderator recognized the General Presbyter, who introduced ruling elder Ginny Shanda, First Presbyterian Church, Lexington, who led a presentation on Hospitality and facilitated small group discussions. The Moderator called a short recess to prepare for worship. The Presbytery reassembled at 11:15 AM for a Service of Word and Sacrament. After worship, the Moderator declared a lunch recess and prayers were offered for the meal.

### **Decision Agenda**

The Moderator called the Presbytery to order at 1:00 PM. The Moderator announced that the offering collected at worship, to support the "Blessing Box" ministry at First Presbyterian Church, Prestonsburg, raised \$528.

## General Assembly Commissioner Report

Teaching elder Wanda Olive and ruling elder Tom Burns presented a panel discussion of their experiences at the 223<sup>rd</sup> General Assembly, held in St. Louis, MO, in June, 2018. Following a question-and-answer session, the General Presbyter closed the report with prayer.

## General Presbyter Report

Teaching elder Philip Lotspeich reported. Philip thanked everyone for attending the meeting and reinforced the importance of these gathering times for fellowship and renewal. Philip encouraged teaching elders to complete the recent survey sent by Pastoral Transitions commission, asking for willingness to help in various situations. Philip passed out brochures for the next stated meeting, to be held November 2-3, 2018, at the Presbyterian Church, Danville, KY. The meeting will be a joint meeting of the three Kentucky Presbyteries. Philip ended his report with words of encouragement and challenge that the Presbytery might focus more on God's abundance and less on scarcity, fear and anxiety.

## Coordinating Commission Report

Chair Linda Maconochie reported. The Coordinating Commission recommends moving the Lexington Korean Presbyterian Church into the former Chapel Hill facility. Motion passed.

## Pastoral Transitions Commission

Chair Lisa Eye reported. Lisa reported on the work of the commission as it strives to fill pastoral vacancies and offer resources to churches in transition.

## Burnamwood Commission

Camp Director Robby Lear reported. Robby presented a video clip updating the Presbytery on the state of the camp, including renovations and improvements completed and planned for the near future. Robby spoke on major issues at the camp and the decline in the number of campers over the last ten years. Robby shared the work of the Burnamwood Commission and how they have addressed the issue of declining census. From a low of under 200 campers in 2008, the 2018 estimate is 263 summer campers. Robby spoke on other programs available at the camp, including BAM (Burnamwood Appalachian Ministry), Presbyterian Women gatherings each year, individual church and member usage like family days, reunions, etc., weddings, and sports leagues. Robby thanked the Presbytery for its continued support and asked commissioners to support the 60<sup>th</sup> anniversary campaign and other camp fundraising efforts.

## Administration Commission

Chair Curtis Christian reported. The Administration Commission recommends that the Presbytery continue the call to Philip Lotspeich and that the “Designated Transitional General Presbyter” title be changed to “General Presbyter” with terms of call remaining the same as budgeted for 2018. Terms are: Salary \$54,106; Housing Allowance \$22,279; SECA \$5,843; Board of Pensions \$28,162; Continuing Education \$2,000; Professional Expenses \$14,000; and that the current job description be changed to eliminate the defined periods of time relating to the three-year contract. Motion passed.

Curtis noted the other items included as part of the report (actions taken, Treasurer’s notes) and encouraged churches to review their per capita payments and unified giving and make additional donations if possible. Curtis also reminded the Presbytery of the “donate” button on the Presbytery’s web page.

## Leadership Development Ministry

Chair Melissa Sevier reported. Melissa spoke on the formation of a new training for CRE/CLPs and informed the Presbytery that the first training session would consist of strengthening preaching skills and would take place in late October/early November as schedules allowed.

## Commission on Representation

Chair Janet Prewitt reported.

Janet moved that the Presbytery elect the following as commissioners to the annual meeting of the Kentucky Council of Churches, October 25-26, Louisville, KY: teaching elders Mike Ward and Susan Warren; ruling elders Elizabeth Underwood, First Presbyterian Church, Richmond; Hank Graddy, Pisgah Presbyterian Church, Versailles; and Larry Monroe, First Presbyterian Church, Hazard. There were no nominations from the floor, and those named were elected by acclamation.

Janet moved that the Presbytery elect the following: Teaching elder Erin Rouse to Pastoral Transitions Commission; ruling elder Juanita Spangler, Graham Memorial, Whitesburg, to Pastoral Transitions Commission; Teaching elder Greg Kupar to Burnamwood Commission. There were no nominations from the floor, and those named were elected by acclamation.

## Church Redevelopment and Revitalization Ministry

General Presbyter Lotspeich reported. The ministry continues to review possible ministry opportunities and ways to redevelop and revitalize our congregations. The ministry hopes to have a fall gathering to explore new ministry opportunities. The

ministry hopes to engage the consulting services of the Phila group and will bring a proposal to an upcoming meeting.

There being no further business to come before the Presbytery, the Stated Clerk moved that the Presbytery be adjourned until its next stated meeting on November 2-3, 2018, at the Presbyterian Church, Danville, KY. Second, and motion passed. The Moderator spoke a prayer and blessing and ended the meeting at 2:20 PM.

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

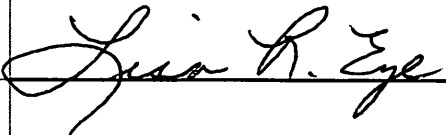
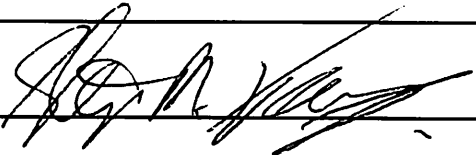
ROLL:  
 The roll was formed as follows:  
 MINISTER ATTENDANCE  
 P = present; EX = absent;  
 A w/o EX = absent without excuse;  
 HR = honorably retired

Minis. g...-In Sheets  
 Called Meeting  
 August 11, 2018  
 First Presbyterian Church  
 Prestonsburg

Anderson, The Rev. Rachel		
*Baker, The Rev. Darryl		
Beachy, The Rev. Duane		<i>D Beachy</i>
Benedetti, The Rev. Sara		Excused
Benze, The Rev. Keith		
Blankenkemper, The Rev. James		Excused
Bradney, The Rev. Ryan		<i>Ry Wj</i>
*Bright, The Rev. Peggy		
*Brooks, The Rev. Dr. Gary		
Brothers, The Rev. Michael		
*Bunger, The Rev. Ron		
*Butler, The Rev. Angie		
Cervas, The Rev. Scott		<i>Scott Cervas</i>
*Chamberlain, The Rev. Pat		
Christian, The Rev. Curtis T.		<i>Curtis Christian</i>
*Chumney, The Rev. David		
Clark, The Rev. E.G.		Excused

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Clark, The Rev. Patterson		
Conlee, The Rev. Kerry		
Crawford, The Rev. David		
*Daniel, The Rev. Dr. E. Randolph		
Davis, The Rev. Mark		
Denney, The Rev. Michael		Excused
Dermody Jr., The Rev. Roger		Excused
*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		
Fearing, The Rev. Stephen		
Foehse, The Rev. Caitlin		

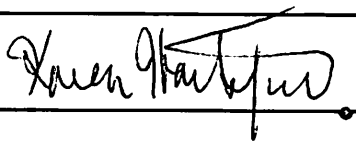
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Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		
Howie-Kipphut, The Rev. Lorilyn		<i>Lorilyn Howie-Kipphut</i>
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		
Kilpatrick, The Rev. Kara		
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		
Lotspeich, The Rev. Philip		<i>Philip Lotspeich</i>
Love, The Rev. Jane Ann		Excused
Maconochie, The Rev. Linda		<i>Linda W. Maconochie</i>
*Malott, The Rev. Fred		

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*Furrow, The Rev. F. Dewitt Jr		
*Gailey, The Rev. Carol		
Garrod-Logsdon, The Rev. Beth		
Gilbert, The Rev. Anthony		
*Gilbert, The Rev. James		
*Gnatuk, The Rev. Wayne A		
*Gordon, The Rev. Graham		
*Griffie, The Rev. Dr. L. Fred		
Groome, The Rev. Thomas		Excused
*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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*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGlawn, The Rev. Burt		
*McGowan, The Rev. Bryce L.		
McIntyre, The Rev. Hannah		<i>Hannah E. McIntyre</i>
McKnight, The Rev. Laurie		<i>Laurie McKnight</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		Excused
*Murray, The Rev. Charles M.		
Noel, The Rev. Tim		<i>Tim Noel</i>
Olive, The Rev. Wanda B.		<i>Wanda B. Olive</i>
Olt, The Rev. Julie		Excused
Olt, The Rev. Schuyler		
Pace, The Rev. Steve		<i>Steve T. Pace</i>
Pachau, The Rev. Kima		

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*Palmer, The Rev. Stephen		
*Pettijohn, The Rev. Bonnie		•
Phillips, The Rev. Griffin		
*Pogue, The Rev. Philip		
*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		Excused
*Roberts, The Rev. F. Morgan		
*Robinson, The Rev. Dr. Jack H		Excused
Rouse, The Rev. Erin		
*Rucker, The Rev. Dr. Jim Sr.		
Rucker, The Rev. Pamela C.		Excused
Sanders, The Rev. Dr. Stephen A.		<i>Stephen A. Sanders</i>
Schmidt, The Rev. Tammy		<i>excused</i>

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Min.

Called  
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First Presbyterian Church  
Prestonsburg

*Scott, The Rev. Dr. Geary Neal		
*Sevier, The Rev. Dr. Melissa		mbs
*Shaffer, The Rev. Robert		
Shrauner, The Rev. Ryan		
Silence, The Rev. Jay T.		J. T. Silence
*Smith, The Rev. Joanne		
*Spickler, The Rev. Harry		
Stamper, The Rev. Janice		Excused
*Stanley, The Rev. Donald		Excused
*Steiner, The Rev. Betsy		
*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		J. L. Utt
*Vanzant, The Rev. William		
Ward, The Rev. Michael		M. Ward

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*Warren, The Rev. Susan		
Weese, The Rev. Mary Seeger		<i>Mary Weese</i>
*Weis, The Rev. Richard		Excused
White, The Rev. John C.		<i>John White</i>
*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		Excused
*Woodring, The Rev. James		
Warren, The Rev. Robert		<i>Rob Warren</i>

**Commissioned Ruling Elders  
August 11, 2018  
First Presbyterian Church, Prestonsburg**

Bainum, Barry

\_\_\_\_\_

Brown, Richard

\_\_\_\_\_

Burns, Gayle

*Gayle Burns*

Burns, Tom

*Tom Burns*

Dougans, James

*James Dougans*

Estes, Dewayne

\_\_\_\_\_

Grooms, Leslie

\_\_\_\_\_

Lee, Arlie

\_\_\_\_\_

McIntyre, Pat

\_\_\_\_\_

Reed, Bill

*William M Reed*

**Non-Presbyterian Supply**

Hampton, Mickle

\_\_\_\_\_

House, Brian

\_\_\_\_\_

Schneider, Stewart

\_\_\_\_\_

Steele, Brian

\_\_\_\_\_

# Elder Commissioners

Called Meeting

August 11, 2018

First Presbyterian Church, Winchester

Ashland, First

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

Ashland, Normal

\_\_\_\_\_

Augusta

\_\_\_\_\_

Augusta, Sharon

\_\_\_\_\_

Bellefonte, Community

\_\_\_\_\_

Beattyville, McGuire Mem.

\_\_\_\_\_

Berea, Whites Memorial

\_\_\_\_\_

Blackey, Doermann Mem.

\_\_\_\_\_

Booneville, First

\_\_\_\_\_

Buckhorn, Buckhorn Lake

*Bill Napier*

Canada, Highland

\_\_\_\_\_

Carlisle

\_\_\_\_\_

Cawood

\_\_\_\_\_

Corbin

\_\_\_\_\_

Cow Creek

\_\_\_\_\_

Cynthiana

\_\_\_\_\_

Danville

*Peggy T Judor*  
*Don S. Harkley*  
*Rita Bloom*

**Elder Commissioners**  
**Called Meeting**  
**August 11, 2018**  
**First Presbyterian Church, Winchester**

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

*Tom*

*Jerry Younts*

Indian Creek

\_\_\_\_\_

Isom

\_\_\_\_\_

Jackson, Guerrant Memorial

\_\_\_\_\_

Lancaster, First

\_\_\_\_\_

Lawrenceburg, First

\_\_\_\_\_

Lexington, Beaumont

*Augusta*

\_\_\_\_\_

# Elder Commissioners

Called Meeting

August 11, 2018

First Presbyterian Church, Winchester

Lexington, Bethel

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Lexington, Eastminster

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Lexington, First

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Lexington, Hunter

*Athenne A. Martin*

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Lexington, Lex. Korean

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Lexington, Maxwell Street

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Lexington, Meadowthorpe

*Oranwa L. Liker*

Lexington, Mt. Horeb

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Lexington, Second

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Lexington, Walnut Hill

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London, First

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Manchester

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# Elder Commissioners

Called Meeting

August 11, 2018

First Presbyterian Church, Winchester

Mays Lick \_\_\_\_\_

Maysville, First \_\_\_\_\_  
\_\_\_\_\_

McAfee, New Providence \_\_\_\_\_

Middlesboro, First \_\_\_\_\_

Excused

Midway \_\_\_\_\_

*Jerry Cottrell*

Millersburg, First \_\_\_\_\_

Morehead, Faith \_\_\_\_\_

*Dick Ackerman*

Mt. Sterling, First \_\_\_\_\_  
\_\_\_\_\_

Paint Lick, Old Paint Lick \_\_\_\_\_

Paris, First \_\_\_\_\_

*Rogers R. Bards*

Paris, Hopewell \_\_\_\_\_

Perryville \_\_\_\_\_

*Candace P. Purdom*

Pikeville, First \_\_\_\_\_

Pineville, First \_\_\_\_\_

Prestonsburg, First \_\_\_\_\_

*Widow Blouse*

Richmond, First \_\_\_\_\_

*Paul Hays*

Somerset, First \_\_\_\_\_  
\_\_\_\_\_

# Elder Commissioners

Called Meeting

August 11, 2018

First Presbyterian Church, Winchester

Somerset, Pisgah

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Stanford

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Versailles

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Versailles, Pisgah

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Versailles, Troy

*Nelson Miller*

Washington

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Whitesburg, Graham Memorial

---

Wilmore

---

Winchester, First

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Winchester, Salem

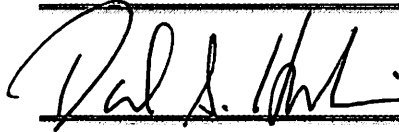
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**Coordinating Commission  
Ruling Elders  
August 11, 2018  
First Presbyterian Church, Prestonsburg**

Busroe, Katie

---

Hoskins, David; Moderator



---

Line, Nell; PW

---

Woodford, Catesby; Treasurer

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# Presbytery of Transylvania

## Visitors

August 11, 2018

First Presbyterian Church, Prestonsburg

Print Your Name

Claire Sanders

Emily Carroll

Ginny Shanda

Brandi Dragoo

Caroline Dragoo

Rev. & Mrs. Bruce Sypri

Scott Robinson

Robyn Justus

Rev. Rose Faul

Staff

Wabash Valley Presbytery