

**Minutes of the Stated Meeting of the Presbytery of Transylvania
First Presbyterian Church, Winchester, KY
January 26,2019**

Convening of Presbytery

The stated meeting of the Presbytery of Transylvania met at First Presbyterian Church, Winchester, KY, on Saturday, January 26, 2019. A quorum was present. Moderator Mike Ward called the meeting to order at 10:00 AM and led the opening prayer.

Opening Business

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

Summary attendance:

Teaching elders Present: 38; Teaching Elders Excused: 18; Teaching Elders Absent: 19; Ruling Elder Commissioners Present: 25; Churches with Elder Commissioner(s) Absent: 53; Commissioned Ruling Elders Present: 4; Coordinating Commission members Present: 2; Presbytery Staff: 2; Visitors Present: 4; Corresponding Members Present: 2.

The Stated Clerk moved the docket. Docket approved as printed. First-time commissioners and other guests were recognized. Host pastor Ryan Bradney welcomed the presbytery to Winchester, First Church. General Presbyter Philip Lotspeich 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; approve the minutes of the November 2-3, 2018, annual meeting, Matthews ordination/installation of November 4, 2018, Bowman Ordination/Installation of November 10, 2018, Warren Installation of November 11, 2018; accept resignations of Steve Pace from Commission on Preparation for Ministry, Brad Marcum from Congregational Issues Commission, and Catesby Woodford from presbytery treasurer; b) KY Council of Churches Delegate report; c) Commission on Preparation for Ministry report; d) Pastoral Transitions Commission report; e) Leadership Development Ministry report. Motion passed.

Board of Pensions Representative Report

Teaching elder Edward Thompson, minister member of Heartland Presbytery, addressed the presbytery, sharing good news of recent initiatives at the Board of Pensions, including programs to reduce educational debt and a new Healthy Pastors/Healthy Congregations effort. Mr. Thompson reminded the body that he's available for questions or concerns and always willing to help with BOP matters.

Generative Discussion

Moderator Ward introduced the yearly theme, *Life Together*, and led the presbytery in a time of small-group discussion and shared reflections. Moderator Ward called a short recess at 10:50 AM to prepare for worship.

Order of the Day: 11:00 AM

The presbytery worshiped together by Word and Sacrament of Communion. At the conclusion of worship, Moderator Ward declared a lunch recess until 1:00 PM.

Coordinating Commission

Teaching elder Philip Lotspeich reported. The commission moved the following 2019 presbytery meeting dates, times, and locations:

Thursday, March 4, 2019, 5 PM, Midway Presbyterian Church, Midway

Saturday, May 18, 2019, 10 AM, location TBD

Tuesday, August 20, 2019, 5 PM, Bayless Memorial Presbyterian Church, Grayson

Saturday, December 7, 2019, 10 AM, Korean Presbyterian Church, Lexington

Motion passed.

The Moderator called on the Stated Clerk to lead a discussion of proposed amendments to the Constitution, as suggested by the 223rd General Assembly. The Moderator appointed David Hoskins, Mary Weese, and Donald Stanley as tellers to count the ballot sheets. After voting, the Moderator announced the results:

18-A. Passed

18-B.1. Passed

18-B.2. Passed

18-C. Failed.

18-D. Passed.

18-E. Passed.

18-F. Passed.

18-G. Passed.

18-H.1. Passed.

18-H.2. Passed.

Presbyterian Women

Ruling elder Karen May reported. Ms. May talked of the new PW Bible Study, and announced the Spring Gathering planned for Saturday, April 27, 2019, with a theme of issues surrounding human trafficking. Ms. May also informed the body of the PW Synod gathering to take place June 13-15, 2019, in Tupelo, MS. Scholarships are available to help defray costs.

Church Revitalization and Development Ministry

Teaching elder Jay Mumper reported. Mr. Mumper announced that the Phila Group would be leading a Spring Conference on April 4, 2019, and April 6, 2019, at Stanford Presbyterian Church.

Burnamwood Commission

Teaching elder Matt Falco and Camp Director Robby Lear reported. Mr. Lear shared dates for upcoming events: Senior High Retreat Apr 12-14, Middle School Retreat Mar 15-17, and Younger Grades Retreat Apr 26-28. The Bowl-a-Thon will be February 24, 2019. Several groups have already signed up for BAM (Burnamwood Appalachian Ministry) weeks this summer.

Mr. Falco spoke on the commission's consideration of selective logging of the camp property as a way to generate funds. Mr. Falco reported that after consultation and recommendations, the logging to be considered could generate approximately \$75,000, and the commission is looking at ways to best utilize these funds. In consultation with the Administration Commission and Coordinating Commission, the commission plans to bring a full proposal to the next presbytery meeting for consideration. Mr. Falco also spoke of a larger set of initiatives, to engage the camp in meeting the needs of the local Irvine and Estill County community. Mr. Falco encouraged the presbyters to contact him with any questions, concerns, or suggestions as proposals are being developed.

General Presbyter Report

Teaching elder Philip Lotspeich reported. The General Presbyter named the challenges facing our congregations in these days. Mr. Lotspeich encouraged the presbytery to keep speaking out to the world, even when it's risky and difficult. He expressed words of hope and excitement for the journey of this year and all that the presbytery is planning, including ways to connect and communicate better, the development of technology stations to reduce travel and encourage participation, and strengthening our smaller churches. He said, "God often uses the small to accomplish the big."

Closing Business


The Moderator asked for a time of informal announcements. At 2:05 PM, there being no other business before the Presbytery, the Stated Clerk moved that the Presbytery stand adjourned until its next stated meeting on Thursday, March 14, 2019, at Midway Presbyterian Church, Midway. Motion passed. The Moderator spoke a closing prayer.

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 ~~Called~~ Meeting
 January 26, 2019
 First Presbyterian Church
 Winchester

Appendix A

Anderson, The Rev. Rachel		<i>Rachel Anderson</i>
*Baker, The Rev. Darryl		<i>Darryl Baker</i>
Beachy, The Rev. Duane		Excused
Benedetti, The Rev. Sara		<i>Excused</i>
Benze, The Rev. Keith		
Blankenkoper, The Rev. James		Excused
Bowman, The Rev. Andrew		Excused
Bradney, The Rev. Ryan		<i>ry rf</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.		


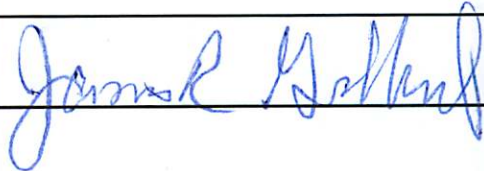

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*Chumney, The Rev. David		
Clark, The Rev. E.G.		
Clark, The Rev. Patterson		
Crawford, The Rev. David		<i>David M Crawford</i>
*Daniel, The Rev. Dr. E. Randolph		
Davis, The Rev. Mark		<i>Mark Davis</i>
Denney, The Rev. Michael		<i>excused</i>
Dermody Jr., The Rev. Roger		Excused
*Deutsch, The Rev. William L		
*Divas, The Rev. Dr. L. Armando		
Ehlert, The Rev. Kristy		<i>Kristy Ehlert</i>
*Ensminger, The Rev. Douglas		
*Erwin, The Rev. James		
Eye, The Rev. Lisa		<i>Lisa H. Eye</i>
*Eyster, The Rev. Bert		
Falco, The Rev. Matt		<i>Matt J. Falco</i>
Fearing, The Rev. Stephen		

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Foehse, The Rev. Caitlin		
*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		
*Guerrant, The Rev. Richard		
*Haga, The Rev. R. Jackson		
*Hans, The Rev. Dr. Daniel		
Hartsfield, The Rev. Karen		
*Henery, The Rev. Dr. James		
*Hibbard, The Rev. Maurice		
*Hicks, The Rev. Roy		

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Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		<i>Scott Howard</i>
Howie-Kipphut, The Rev. Lorilyn		<i>Lorilyn Kipphut</i>
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		
Kelly, The Rev. Caroline		
Kilpatrick, The Rev. Kara		Excused
Kim, The Rev. Yongwha		
*Kupar, The Rev. Greg		<i>Greg Kupar</i>
Lattimore, The Rev. John		
Lee, The Rev. Hyeon Gu		
Leggett, The Rev. John		Excused
*Lindberg, The Rev. Jackie		
Lotspeich, The Rev. Philip		<i>Philip Lotspeich</i>
Love, The Rev. Jane Ann		

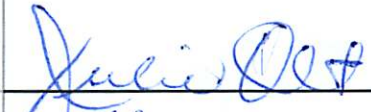


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Maconochie, The Rev. Linda		<i>Linda Macconochie</i>
*Malott, The Rev. Fred		
Mathews, The Rev. Rachel		<i>Rachel Mathews</i>
*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGlawn, The Rev. Burt		
*McGowan, The Rev. Bryce L.		
McIntyre, The Rev. Hannah		<i>Hannah E. McIntyre</i>
McKnight, The Rev. Laurie		
*Mesta, The Rev. Edward Hugh		
Miller, The Rev. Emily		
*Moffett, The Rev. Howard W.		
*Mount, The Rev. Dr. C. Eric Jr		
Mumper, The Rev. Jay		<i>Jay Mumper</i>
*Murray, The Rev. Charles M.		
Noel, The Rev. Dr. Tim		<i>Tim Noel</i>
Olive, The Rev. Wanda B.		<i>Wanda B. Olive</i>

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Olt, The Rev. Julie		
Olt, The Rev. Schuyler		
Pace, The Rev. Steve		Excused
Pachau, The Rev. Dr. Kima		Excused
*Pettijohn, The Rev. Bonnie		
*Pogue, The Rev. Philip		
*Prewitt, The Rev. Janet		Excused
*Redmond, The Rev. Katherine		
*Reed, The Rev. Mary		Excused
*Rhodes, The Rev. Dr. Steve		
Riley, The Rev. Kathy		Excused
*Roberts, The Rev. F. Morgan		
*Robinson, The Rev. Dr. Jack H		
Rouse, The Rev. Erin		Excused
*Rucker, The Rev. Dr. Jim Sr.		
Rucker, The Rev. Pamela C.		

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Ryan, The Rev. Griffin Phillips		<i>G. Phillips</i>
Sanders, The Rev. Dr. Stephen A.		<i>Stephen A. Sanders</i>
Schmidt, The Rev. Tammy		Excused
*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.		<i>J. T. Silence</i>
*Smith, The Rev. Joanne		
*Spickler, The Rev. Harry		
Stamper, The Rev. Janice		<i>excused</i>
*Stanley, The Rev. Donald		<i>Don Stanley</i>
*Steiner, The Rev. Betsy		<i>Betsy D. Steiner</i>
*Stricklin, The Rev. Dr. Ernest		
*Tarter, The Rev. Dr. Rollin		
*Taul, The Rev. Rose		<i>Rose C. Taul</i>

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

**Commissioned Ruling Elders
January 26, 2019
First Presbyterian Church, Winchester**

Bainum, Barry

Burns, Gayle

Gayle Burns

Burns, Tom

Tom Burns

Dougans, James

James Dougans

Estes, Dewayne

Grooms, Leslie

Lee, Arlie

McIntyre, Pat

Reed, Bill

William H. Reed

Non-Presbyterian Supply

Hampton, Mikkle

House, Brian

Pollock, Bill

Schneider, Stewart

Steele, Brian

Elder Commissioners
Called Meeting
January 26, 2019
First Presbyterian Church, Winchester

Ashland, First

Bettie Deoz Faye

Ashland, Normal

Augusta

Augusta, Sharon

Bellefonte, Community

Beattyville, McGuire Mem.

Berea, Whites Memorial

Blackey, Doermann Mem.

Booneville, First

Buckhorn, Buckhorn Lake

Polly White

Canada, Highland

Carlisle

Cawood

Corbin

Chuck Williams

Cow Creek

Cynthiana

Danville

Jean Harney
MANN TROBLES

Elder Commissioners
Called Meeting
January 26, 2019
First Presbyterian Church, Winchester

Mays Lick

Maysville, First

McAfee, New Providence

Middlesboro, First

Excused

Oreda McQueen

Midway

Millersburg, First

Morehead, Faith

Julia Perry

Dieth Adelman

Mt. Sterling, First

Kate Colson

Paint Lick, Old Paint Lick

Rogers Bard

Paris, First

Paris, Hopewell

Candace P. Purdon

Perryville

Pikeville, First

Lynn Levy

Pineville, First

Prestonsburg, First

Clair Scott

Richmond, First

Somerset, First

Elder Commissioners
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- 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 _____
_____ *Le Mann*
_____ *Jay Yonts*
- Indian Creek _____
- Isom _____
- Jackson, Guerrant Memorial _____
- Lancaster, First _____
- Lawrenceburg, First _____
- Lexington, Beaumont _____

- _____

Elder Commissioners
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Lexington, Bethel

Lexington, Eastminster

_____ *Matt Bush* _____

Lexington, First

Lexington, Hunter

_____ *Cathy Martin* _____

Lexington, Lex. Korean

Lexington, Maxwell Street

_____ *Mary Waltham*
Allison Weickamp
Amanda Hale _____

Lexington, Meadowthorpe

Lexington, Mt. Horeb

Lexington, Second

_____ *Dorothy Swope*
Karen May
Lowell Bush _____

Lexington, Walnut Hill

London, First

Manchester

Elder Commissioners
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Somerset, Pisgah

Stanford

Versailles

Versailles, Pisgah

Sen Ferson

Versailles, Troy

Duland Miller

Washington

Whitesburg, Graham Memorial

Wilmore

Winchester, First

Winchester, Salem

Dois Stanley

**Coordinating Commission
Ruling Elders
January 26, 2019
First Presbyterian Church, Winchester**

Busroe, Katie

Crawford, Linda

Linda Crawford

Hoskins, David

David Hoskins

Line, Nell

Presbytery of Transylvania

Visitors

January 26, 2019

First Presbyterian Church, Winchester

Print Your Name

Alice Seaver

Faith PC

Edward Thompson

Board of Pres. Heartland Presby.

Bill McClure

Midway Presbytery

Rory Mendenhall

Coastal Carolina

Emily Carroll

1st Georgetown

Robby Lear

Robyn Justus