

To: Teaching Elder and Ruling Elder Commissioners

## **Notice of Stated Meeting of the Presbytery of Transylvania**

The Presbytery of Transylvania will meet on Saturday, May 18, 2019, at First Presbyterian Church, 508 Cedar Creek Road, Pikeville, KY 41501. (The Presbytery thanks the staff, elders and members of First Presbyterian Church for hosting the presbytery meeting.)

The Presbytery convenes at 10:00 AM. Registration opens at 9:00 AM. Lunch will be available for \$8.00 per person. An offering will be collected during worship.

The meeting will include a discussion of the Moderator's yearly theme (*Life Together*) with a focus on faithful stewardship, worship led by staff and students of the University of Pikeville, a recommendation from CPM to move an inquirer to candidacy, and other business items. The proposed docket and all reports will be posted to the presbytery website on Friday, May 10, 2019 at the following link: <https://transyby.org/may-18-2019-presbytery-meeting/> . If you are unable to attend, please request an excused absence from the Stated Clerk. Email: [statedclerk@transyby.org](mailto:statedclerk@transyby.org). Please email Robyn at [rjustus@transyby.org](mailto:rjustus@transyby.org) with the names of your commissioners so that a printed nametag can be provided.

God's blessings to each one and see you soon in Pikeville.

The Rev. Jerry L. Utt, II  
Stated Clerk

In preparation for the meeting and planned discussion of the Moderator's yearly theme (*Life Together*), please consider these questions.

1. How do you define stewardship personally? How do you think most people in your congregation define stewardship?
2. What is the impact of stewardship on our "life together" as individuals, congregations, and a presbytery?
3. In what ways or by what means would you like to see the presbytery support stewardship education and understanding in our congregations? (In other words, how can the presbytery help one another to be better stewards?)

Presbytery of Transylvania  
May 18, 2019, Stated Meeting  
First Presbyterian Church, Pikeville, KY  
Proposed Docket

9:00 AM: Registration Opens

10:00 AM: Presbytery Call to Order and Opening Prayer *Moderator*

1. Declaration of a Quorum *Stated Clerk*
2. Presentation of the Docket (all new business must be introduced at this time)
3. Consent Agenda *Stated Clerk*
  - a. Stated Clerk's Report
  - b. March 14, 2019 Presbytery Meeting Minutes
  - c. Administration Commission/Treasurer Report
  - d. Pastoral Transitions Commission
  - e. Church Revitalization and Development Ministry
  - f. Leadership Development Ministry
4. Welcome from First Presbyterian Church
5. Welcome from University of Pikeville *Dr. Burton Webb*
6. Introduction of First-time Commissioners, Guests, and Seating of Corresponding Members *Moderator*
7. Recognition of Comings and Goings *Presbytery Executive*
8. Discussion of 2019 Theme- "*Life Together*" *Moderator*

11:00 AM: Order of the Day: Worship

Recess and Lunch Break *Moderator*

1:00 PM: Presbytery Reconvenes *Moderator*

9. Commission on Preparation for Ministry *Connie Turner*
10. Presbyterian Women *Jennifer Brubaker*
11. Christian Formation Ministry *Beth Garrod-Logsdon*
12. Closing and Dismissals Commission *Beth Garrod-Logsdon*
13. Presbytery Executive Report *Philip Lotspeich*
14. New Business, if any

3:00 PM: Adjourn and Closing Prayer *Moderator*

**Report of the Stated Clerk  
Presbytery of Transylvania  
May 18, 2019**

Recommendations for Presbytery Action:

Approve requests for excused absences.

Approve the minutes of March 14, 2019, stated meeting.

Information:

Leggett Installation Minutes

Kelly Installation Minutes

Living Waters for the World Covenant

**COMMISSION TO ORDAIN AND INSTALL  
(OR TO INSTALL)**

The commission of The Presbytery of Transylvania to ~~ordain and~~ install JOHN LEGGETT  
as MINISTER (Pastor) of SECOND PRESBYTERIAN Church, LEXINGTON,  
Kentucky, met at 3:30 am/pm on APRIL 28, 20 19. In the  
PASTOR'S OFFICE at the Church.

Present:

Ruling Elders

CANDACE PURDOM  
JOANNE OLSON-BIGLIERI

Teaching Elders

MICHAEL WARD  
KEITH BENZE

Note any others (e.g., teaching elder elect), who met with the Commission.

GUESTS: REV. CHRISTOPHER JOINER  
REV. DAVID HOLDEN

Absent:

REV. SARA BENEDETTI

The meeting was convened with prayer by CANDACE PURDOM. The chairperson of  
the commission, MICHAEL WARD, declared that a quorum was present and appointed  
KEITH BENZE to serve as secretary.

The order and content of the service were reviewed and approved, being in keeping with the  
Constitution of the Presbyterian Church (USA). The minutes were read and approved. The Commission  
moved to the sanctuary for the service upon an approved motion that its meeting would be adjourned  
with the pronouncement of the benediction at the close of the service by

REV. JOHN LEGGETT.

Respectfully submitted,

Keith Benze  
Secretary

COMMISSION TO INSTALL

The commission of The Presbytery of Transylvania to install Caroline M. Kelly  
as Pastor of The Presbyterian Church of Danville (KY),  
Kentucky, met at 2:45 pm on May 5<sup>th</sup>, 2019. In the  
pastor's office at the Church.

Present:

Ruling Elders  
Jim Boyd  
Chris Glidewell

Teaching Elders  
Stephen M. Fearig  
Hannah McIntyre  
Michael Ward

Note any others (e.g., teaching elder elect), who met with the Commission.

- Rev. Dr. Richard D. Astell (Centre College)
- Rev. Ann Atkins (United Methodist Church)
- Rev. James Baker (Presby. of the James)
- Rev. Dr. Marsha Bell (ELCA)
- Absent: NONE
- Ms. Mary Sidney ~~Harris~~ <sup>Harbert</sup> (R.E., Atlanta, GA)
- Rev. Amy Dafler Meaux (Episcopal Church Danville)
- Mr. James Parks (R.E., Baltimore, MD)
- Rev. Rebecca Vardiman (United Methodist)
- Rev. Caroline M. Kelly (Teaching Elder-elect)

The meeting was convened with prayer by Gandree Purdom. The chairperson of the commission, The Rev. Michael Ward declared that a quorum was present and appointed Chris Glidewell to serve as secretary.

The order and content of the service were reviewed and approved, being in keeping with the Constitution of the Presbyterian Church (USA). The minutes were read and approved. The Commission moved to the sanctuary for the service upon an approved motion that its meeting would be adjourned with the pronouncement of the benediction at the close of the service by our guest ruling elder James Parks.

Respectfully submitted,

Chris Glidewell  
Secretary

**A Covenant Between**

Camino de Santidad, the Initiating Partner

and

Pennsylvania Presbytery, Ky, USA, the Operating Partner



The partners to this Covenant commit to work together to plan, install, and operate a Living Waters for the World water treatment system at:

Iglesia Camino de Santidad  
(Name of the facility where the water treatment system will be installed)

in order to provide safe water to:

San José Carpizo Yucatan, Mexico  
(Name of the community to be served) (Country)

The partners further commit to provide continuing Living Waters for the World health, hygiene, and spiritual education (hereafter referred to as "education") for the community being served by the water treatment system.

The partners agree as follows:

**I. Both Partners will:**

**A. Work together to:**

1. Prepare, agree to, and sign a Project Preparation Plan for the installation of the water treatment system and completion of the initial education sessions during the installation.
2. Prepare, agree to, and sign a System Management Plan to guide the operation and maintenance of the water treatment system.

**B. Identify** any local regulations and work together to secure any required permissions or certifications for the operation of the water treatment system and the distribution of safe water to those in need.

**C. Communicate** with each other frequently prior to the scheduled installation of the water treatment system to confirm progress is being made on tasks agreed to by the partners' in the Project Preparation Plan.

**D. Commit** to continue communicating with each other regularly after the water treatment system is installed to share information about the effectiveness of the System Management Plan; to discuss the operation and maintenance of the system; to share information about the amount of safe water produced and distributed; to discuss the

- continuing education sessions for the community; and to share any other information about the benefits of or sustainability of the project.
- E. Cooperate** to identify other potential sites in the area needing a Living Waters for the World water treatment system.
- F. Agree** to follow all methodologies, policies, and procedures of Living Waters for the World and the Network responsible for the partners' location.
- G. Agree** to provide mutual support to other Living Waters for the World partners working on projects in the same geographic area, particularly in pre-networked areas.

## **II. The Operating Partner will:**

- A. Complete** the tasks they are responsible for in the Project Preparation Plan discussed, agreed to, and signed by both partners.
- B. Follow** the operating procedures and complete the requirements detailed in the System Management Plan as discussed, agreed to, and signed by both partners.
- C. Form** a Water Committee to manage and ensure the operation and maintenance of the water treatment system, the production and distribution to those in need of safe water produced by the system, the honest and accurate handling of money received from the sale and distribution of safe water, the expenditure of the money for the maintenance and operation of the water treatment system, and the continuation of periodic education sessions for members of the community.
- D. Maintain** a team of trained System Operators responsible for operating and maintaining the water treatment system.
- E. Maintain** a team of trained Health and Hygiene Educators to continue conducting education in the community.
- F. Attend**, whenever possible, the country wide or regional Operator/Educator conferences that Living Waters for the World or its Network sponsors as continuing education is important to the long-term success of the water system.

## **III. The Initiating Partner will:**

- A. Complete** the tasks they are responsible for in the Project Preparation Plan discussed, agreed to, and signed by both partners.
- B. Train** the Operating Partner's System Operators in the proper installation, operation and maintenance of the water treatment system.
- C. Train** the Operating Partner's Health, Hygiene, and Spiritual Education Trainers in the techniques, information, and materials for providing a continuing education program.
- D. Train** the System Operators in the basics of good health and hygiene and the proper use of safe water.

- E. **Report** any problems with the operation of the water treatment system or the quality of the water it produces to their Living Waters for the World Network. The Initiating Partner will work with the Network or with Living Waters for the World staff to diagnose the cause of a problem and develop an adequate and appropriate plan to resolve the issue.
- F. **Communicate** with Living Waters for the World about the status of the project and partnership based on the procedures of the country's Network.
- G. **Maintain** up to date information concerning this partnership, the Operating Partner, the water treatment system, and other project related information in the Living Waters for the World Status of Projects database.

**IV. Terms of the Covenant:**

- A. The minimum covenant period is for three (3) years, however, a longer term may negotiated between the parties if desired. The covenant will remain in effect until terminated with sixty (60) days advance notice in writing by either partner to each other and their Network.
- B. *If this covenant is terminated because the water treatment system is no longer in operation; because of the improper operation of the water treatment system or because of the production of unsafe water, either Partner will notify Living Waters for the World or their Network, who will work with the Initiating and Operating Partners to develop a plan of action concerning the future use of the system equipment.*

**V. Sustainability:**

- A. It is the Operating Partner's responsibility to properly operate and maintain the water treatment system and to make certain the water they produce with the system and distribute to those in need is safe for drinking, cooking, and other uses taught in the Living Waters for the World education.
- B. It is the Operating Partner's responsibility to immediately report any problems with the operation of the water treatment system or with the quality of the water it produces. The Operating Partner should make immediate contact with their Initiating Partner or Network to report any problems or issues.



**VI. Contact Information:**

Each partner will designate someone who will serve as the person responsible for maintaining regular communication between the partners.

**A. Operating Partner Contact Person**

Name: Juanita Lukins

Position or Title: Elder

Phone: 859-583-5990 Email: goldenpun1@aol.com

Signature: Juan Lukins Date: 1/28/19

**B. Initiating Partner Contact Person**

Name: Tomaso Cardozo Hoil | Roberto Casanova P

Position or Title: Presidenta | Municipio Gobernante

Phone: 982 7319609 Email: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**C. Living Waters for the World or Network Coordinating Team Representative**

Name: Doug Depies

Position or Title: Coordinating Member

Phone: 998-187-7764 Email: ddepies@gmail.com

Signature: Doug Depies Date: 28/1/15

**IMPORTANT: Copies of this covenant are to be kept by the Operating Partner's Water Committee, the Initiating Partner and the moderator of the Living Waters for the World network coordinating team for that country.**

This Covenant is agreed to and signed by:

[Signature]  
Operating Partner's Water Committee Leader

1/28/19  
Date

Juanita Lukins  
Initiating Partner's Mission Team Leader

1/28/19  
Date

[Signature]  
Living Waters for the World or Network Representative

1/28/19  
Date

**Report to Presbytery  
Treasurer's Report/Administration Commission/Trustees  
May 18, 2019**

**Information to Presbytery:**

- The Treasurer's Report as of March 31, 2019 is attached.

Notes from Treasurer's Report

Operating Budget

1. Total Revenue as of 3/31/19 is \$69,444 as compared to \$76,473 at 3/31/18. This is a decrease in revenue of \$7,029.
2. Presbytery Unified Giving as of 3/31/19 is \$24,253 as compared to \$25,869 at 3/31/18. This is a decrease in revenue of \$1,616.
3. Presbytery Per Capita as of 3/31/19 is \$25,873 as compared to \$31,211 at 3/31/18. This is a decrease in revenue of \$5,338.
4. Total Personnel as of 3/31/19 is \$61,064 as compared to \$58,343 at 3/31/18. This is an increase of \$2,721.
5. Total Expense as of 3/31/19 is \$100,143 as compared to \$93,614 at 3/31/18. This is an increase in expense of \$6,529.
6. Total Net for the operating budget as of 3/31/19 is (\$30,699) as compared to (\$17,141) at 3/31/18.

Burnamwood Budget

1. Total Burnamwood revenue as of 3/31/19 is \$35,484 as compared to \$37,581 at 3/31/18. This is a decrease in revenue of \$2,097.
2. Total Burnamwood expense as of 3/31/19 is \$39,662 as compared to \$43,015 at 3/31/18. This is a decrease in expense of \$3,353.
3. Total Net for Burnamwood as of 3/31/19 is (\$4,178) as compared to (\$5,434) at 3/31/18.

Former Chapel Hill Church Account

1. A subsidiary account was setup in Presbytery's financial records for the former Chapel Hill Presbyterian Church beginning in June 2018. The outstanding mortgage on the property as of 3/31/19 is \$394,833. The monthly loan payment to Bank of the Bluegrass is \$2,881. The balance in the checking account at 3/31/19 is \$8,784.

Unified Giving and Per Capita Spreadsheet

A per capita and unified giving spreadsheet by church as requested by Presbytery is attached.

**Actions Taken by Administration Commission since March presbytery meeting:**

1. Financial reports as of March 31, 2019 were reviewed and approved including reserves, foundation accounts, unified mission and per capita contributions.
2. Approved a transfer of \$40,000 from the General Fund at the Foundation to the Chase Operating Account for cash flow purposes.
3. Approved a motion to concur with the Closing and Dismissals Commission recommendation to the presbytery that the Washington Presbyterian Church be dissolved, and that the property be transferred to the Washington Church Foundation, Inc.

4. Approved a motion to concur with the Closing and Dismissal Commission's recommendation to the presbytery that the Indian Creek Presbyterian Church be dissolved. The terms of the dissolution include all records and documents be relinquished to the presbytery; and a \$16,000 settlement for past due per capita and consideration of property trust clause.
5. Approved a motion to concur with the Closing and Dismissals Commission recommendation to the presbytery that the First Presbyterian Church, Pineville, be dissolved; that Administration Commission be charged with appraising and selling two properties (not the church building and lot); that Administration and Closing and Dismissals Commissions work together to consider and determine the best course of action to further current ministry in Pineville; and recommend to the presbytery at a future meeting a proposed disposition of the church building and lot.
6. Approved a motion to obtain copies of the deeds to the Pineville properties and hire an appraiser to appraise the Pineville Church and the two other properties owned by the Pineville Church.

<b>Presbytery of Transylvania</b>					
<b>Treasurer's Report</b>					
<b>March 31, 2019</b>					
	<b>2019</b>	<b>2019</b>	<b>2018</b>	<b>TOTAL</b>	<b>2019 ACTUAL</b>
	<b>ANNUAL</b>	<b>REVENUE</b>	<b>REVENUE</b>	<b>REVENUE</b>	<b>COMPARED TO</b>
	<b>BUDGET</b>	<b>3.31.19</b>	<b>3.31.18</b>	<b>2018</b>	<b>2018 ACTUAL</b>
<b>INCOME</b>					(decrease in revenue)
<b>UNIFIED GIVING - Presbytery Share</b>	<b>140,000</b>	<b>24,253</b>	<b>25,869</b>	<b>115,112</b>	<b>(1,616)</b>
<b>PER CAPITA</b>	<b>177,473</b>	<b>25,873</b>	<b>31,211</b>	<b>142,455</b>	<b>(5,338)</b>
<b>OTHER RECEIPTS</b>					
TRUST FUNDS	22,000	450	525	35,552	(75)
OTHER RECEIPTS/DESIGNATED ACCTS	111,000	18,869	18,869	94,350	0
<b>TOTAL OTHER RECEIPTS</b>	<b>133,000</b>	<b>19,319</b>	<b>19,394</b>	<b>129,902</b>	<b>(75)</b>
<b>TOTAL INCOME</b>	<b>450,473</b>	<b>69,444</b>	<b>76,473</b>	<b>387,469</b>	<b>(7,029)</b>

<b>Presbytery of Transylvania</b>					
<b>Treasurer's Report</b>					
<b>March 31, 2019</b>					
	<b>2019</b>	<b>2019</b>	<b>2018</b>	<b>TOTAL</b>	<b>2019 ACTUAL</b>
	<b>ANNUAL</b>	<b>EXPENSES</b>	<b>EXPENSES</b>	<b>EXPENSES</b>	<b>COMPARED TO</b>
	<b>BUDGET</b>	<b>3.31.19</b>	<b>3.31.18</b>	<b>2018</b>	<b>2018 ACTUAL</b>
<b>EXPENSES</b>					<b>(decrease in expenses)</b>
<b>COMMISSIONS AND MINISTRIES</b>					
ADMINISTRATION	1,000	11	0	140	11
BURNAMWOOD	70,000	17,500	17,500	70,000	0
CHRISTIAN FORMATION	37,000	4,735	4,777	5,763	(42)
CHURCH DEVELOPMENT/REDEVELOPMENT	21,000	0	0	6,773	0
CONGREGATIONAL ISSUES	2,000	0	0	0	0
COORDINATING COMMISSION	7,000	490	2,102	6,564	(1,612)
LEADERSHIP DEVELOPMENT	5,000	4,767	0	5,393	4,767
MISSION MINISTRY	12,000	0	0	14,475	0
PASTORAL TRANSITIONS COMMISSION	20,000	3,683	3,196	24,221	487
PREPARATION FOR MINISTRY	7,000	14	0	224	14
REPRESENTATION	200	0	0	0	0
<b>TOTAL COMMITTEES</b>	<b>182,200</b>	<b>31,200</b>	<b>27,575</b>	<b>133,554</b>	<b>3,625</b>
<b>SUPPORT FUNCTIONS</b>					
PERSONNEL	244,500	61,064	58,343	236,669	2,721
OFFICE OPERATIONS	29,700	5,366	4,862	17,178	504
COMMUNICATIONS	3,000	1,052	1,010	1,532	42
PRESBYTERY OFFICES	4,600	209	105	3,387	104
<b>TOTAL SUPPORT FUNCTIONS</b>	<b>281,800</b>	<b>67,691</b>	<b>64,320</b>	<b>258,766</b>	<b>3,371</b>
<b>OTHER</b>					
KY COUNCIL OF CHURCHES	4,000	0	750	3,637	(750)
PRESBYTERY MEETINGS	7,000	1,253	220	6,512	1,033
PRESBYTERIAN WOMEN	3,000	0	750	3,000	(750)
<b>TOTAL OTHER</b>	<b>14,000</b>	<b>1,253</b>	<b>1,720</b>	<b>13,149</b>	<b>(467)</b>
<b>TOTAL EXPENSES</b>	<b>478,000</b>	<b>100,143</b>	<b>93,614</b>	<b>405,469</b>	<b>6,529</b>
<b>INCOME YEAR-TO-DATE</b>					
	450,473	69,444	76,473	387,469	
<b>EXPENSES YEAR-TO-DATE</b>					
	478,000	100,143	93,614	405,469	
<b>DIFFERENCE</b>	<b>(27,527)</b>	<b>(30,699)</b>	<b>(17,141)</b>	<b>(18,000)</b>	

<b>Camp Burnamwood Subsidiary Budget</b>					
<b>March 31, 2019</b>					
	<b>2019 ANNUAL BUDGET</b>	<b>2019 TOTAL REV./EXP 3.31.19</b>	<b>2018 TOTAL REV./EXP. 3.31.18</b>	<b>2018 TOTAL REV./EXP 12.31.18</b>	<b>2019 ACTUAL COMPARED TO 2018 ACTUAL (decrease in revenue)</b>
<b>INCOME</b>					<b>(decrease in revenue)</b>
Unified for Burnamwood	70,000	17,500	17,500	70,000	0
Burnamwood Gifts	60,000	13,250	17,468	49,818	(4,218)
Burnamwood SummerCampFees	38,000	1,291	0	30,579	1,291
Burnamwood YouthRetreatFees	10,000	837	1,146	7,317	(309)
Burnamwood Presby Rentals	13,000	806	0	10,409	806
Burnamwood Other Rentals	25,000	1,600	268	17,215	1,333
Burnamwood Appalachian Ministry	20,000	0	1,200	9,960	(1,200)
Burnamwood Camp Scholarship		0	0	3,241	-
Burnamwood Gala		200	0	5,045	200
<b>TOTAL INCOME</b>	<b>236,000</b>	<b>35,484</b>	<b>37,581</b>	<b>203,584</b>	<b>(2,097)</b>
<b>EXPENSES</b>					<b>(decrease in expense)</b>
ADMINISTRATIVE	10,900	2,071	1,639	10,088	-
PERSONNEL	120,073	25,363	23,269	112,228	2,093
FOOD SERVICE	31,850	351	780	28,903	(429)
FACILITIES	64,050	10,963	15,680	73,433	(4,717)
SUMMER PROGRAM	3,500	0	0	3,109	-
RETREATS	500	0	256	569	(256)
FUNDRAISING EXPENSES	3,080	914	1,391	4,305	(476)
BAM EXPENSE	15,382	0	0	8,956	-
<b>TOTAL EXPENSES</b>	<b>249,335</b>	<b>39,662</b>	<b>43,015</b>	<b>241,592</b>	<b>(3,353)</b>
INCOME YEAR-TO-DATE	236,000	35,484	37,581	203,584	
EXPENSES YEAR-TO-DATE	249,335	39,662	43,015	241,592	
<b>DIFFERENCE</b>	<b>(13,335)</b>	<b>(4,178)</b>	<b>(5,434)</b>	<b>(38,008)</b>	

**Chapel Hill Subsidiary Budget (received account in June 2018)**

**March 31, 2019**

	<b>2019 ANNUAL BUDGET</b>	<b>2019 REV./EXP 3.31.19</b>	<b>2018 REV./EXP 3.31.18</b>	<b>2018 TOTAL REVENUE</b>
<b>INCOME</b>				
Chapel Hill Property Revenue	0	41,677	0	8,004
<b>TOTAL INCOME</b>	<b>0</b>	<b>41,677</b>	<b>0</b>	<b>8,004</b>
<b>EXPENSES</b>				
Chapel Hill Utilities		4,524		12,075
Chapel Hill Loan Expense		8,643		20,167
Chapel Hill Maintenance Expense		3,903		10,992
<b>TOTAL EXPENSES</b>	<b>0</b>	<b>17,069</b>	<b>0</b>	<b>43,234</b>
INCOME YEAR-TO-DATE	0	41,677	0	8,004
EXPENSES YEAR-TO-DATE	0	17,069	0	43,234
<b>DIFFERENCE</b>	<b>0</b>	<b>24,608</b>	<b>0</b>	<b>(35,230)</b>

**Presbytery of Transylvania  
Treasurer's Report**

**SPECIAL OFFERINGS  
March 31, 2019**

	<b>Amount Received from Churches</b>
<b>GENERAL ASSEMBLY CAUSES</b>	
GA Disaster Assistance	525
GA Hunger	2,704
GA Joy Gift	6,524
GA Missionaries/Extra Commitment Opportunities	9,958
GA One Great Hour	341
GA Peace & Global Witness	-
GA Pentecost	-
GA Theological Education	150
<b>TOTAL GA CAUSES</b>	<b>20,202</b>
<b>SYNOD CAUSES</b>	
SLW Living World Offering	150
SLW Louisville Seminary	-
SLW Peace & Global Witness	-
<b>TOTAL SYNOD CAUSES</b>	<b>150</b>
<b>PRESBYTERY CAUSES</b>	
Buckhorn Children's Center	2,043
CWS Blankets	1,340
Uspiritus	796
Westminster Village	269
<b>TOTAL PRESBYTERY CAUSES</b>	<b>4,447</b>
<b>TOTAL SPECIAL OFFERINGS</b>	<b>24,799</b>



**Reserves as of 3/31/19**

**Designated Accounts for Specific Purposes**

Caldwell Campbell for First Presbyterian of Richmond	31,805
Chapel Hill Presbyterian Church	8,784
Church Development/Redevelopment	149,216
Greenway funds interest to be used for Eastern Ky	1,093,682
Harmony Cemetery	6,970
John F White fund to be used for Whites Memorial and indigent ministers	632,132
Mec Lona Davis to be used for Guerrant Memorial	218,821
Nicholasville Redevelopment fund	243,879
Campus Ministry funds held by Foundation	154,444
<b>Total Designated Accounts for Specific Purposes</b>	<b>2,539,733</b>

**Undesignated Accounts**

General Fund	149,460
412 Rose Street (Proceeds from Sale of Rose Street Property)	255,597
Chase Operating Account	79,541
<b>Total Accounts Available for Operating and Reserves</b>	<b>484,598</b>

Designated Funds that are in General Accounts 143,123

**Total Undesignated Presbytery Reserves 341,475**

Estimate of Needed Operating Reserves (4 Months of Expenses) 159,333

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 3/31/19	2019 Projected Unified	Unified Received as of 3/31/19
Community Presbyterian Church of Bellefonte	Ashland	1,327	1,327		35	1,345			
First Presbyterian Church	Ashland	4,902			131	5,036			
Normal Presbyterian Church	Ashland	1,143	1,117		32	1,230	308		
Augusta Presbyterian Church	Augusta	1,954			52	1,999			
Sharon Presbyterian Church	Augusta	442			12	461			
McGuire Mem'l Presbyterian Church	Beattyville	737			20	769			
White's Mem'l Presbyterian Church	Berea	737	806	4,000	20	769		4,000	
Doermann Mem'l Presbyterian Church	Blackey	1,069	1,069		28	1,076			
Cow Creek Presbyterian Church	Booneville	1,364			37	1,422			
First Presbyterian Church	Booneville	2,838			77	2,960			
Buckhorn Lake Area Church	Buckhorn	2,138	2,175	2,400	54	2,076		2,400	400
Highland Presbyterian Church	Canada	774			21	807			

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 3/31/19	2019 Projected Unified	Unified Received as of 3/31/19
Carlisle Presbyterian Church	Carlisle	2,101	2,100	1,100	60	2,306	578	1,400	
First Presbyterian Church	Catlettsburg	1,180			32	1,230			
Cawood Presbyterian Church	Cawood	627			17	653			
Corbin Presbyterian Church	Corbin	3,133	3,404		80	3,075	1,275		
Cynthiana Presbyterian Church	Cynthiana	5,271	5,271		140	5,382			
The Presbyterian Church	Danville	14,449	14,450	12,000	322	12,378	3,095	12,000	4,000
United Presbyterian Church	Ezel	1,032	1,032		28	1,076	269		
First Presbyterian Church	Flemingsburg	737			20	769			
United Presbyterian Church	Frenchburg	663			18	692			
First Presbyterian Church	Georgetown	5,603	5,667	1,200	151	5,804		1,200	100
Bayless Memorial Presbyterian Church	Grayson	1,032			28	1,076			

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 3/31/19	2019 Projected Unified	Unified Received as of 3/31/19
Greenup Presbyterian Church	Greenup	1,180			32	1,230			
First Presbyterian Church	Harlan	1,069	1,069		27	1,038	1,038		
United Presbyterian Church	Harrodsburg	3,797	3,797		103	3,959			
First Presbyterian Church	Hazard	4,608	4,084		130	4,997			
Hull Memorial Presbyterian Church	Hazard	848	300		15	577	1,124		
Anna C. Brush Mem'l Presbyterian Church	Hyden	663			18	692			
Isom Presbyterian Church	Isom	1,032			31	1,192			
Guerrant Memorial Presbyterian Church	Jackson	1,106	1,106		30	1,153			
First Presbyterian Church	Lancaster	1,769	1,769		52	1,999	1,999		
First Presbyterian Church	Lawrenceburg	958			26	999	958		
Beaumont Presbyterian Church	Lexington	4,976	4,932	850	136	5,228		850	
Bethel Presbyterian Church	Lexington	553			15	577			

### Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 3/31/19	2019 Projected Unified	Unified Received as of 3/31/19
Chapel Hill Presbyterian Church	Lexington	1,511	1,526		35	1,345			
Eastminster Presbyterian Church	Lexington	1,401	1,401		37	1,422			
First Presbyterian Church	Lexington	22,116	22,116		613	23,564	5,891		
Hunter Presbyterian Church	Lexington	6,893	6,850	10,000	182	6,996	1,712	10,000	2,500
Korean Presbyterian Church	Lexington	2,322			69	2,652			
Maxwell Street Presbyterian Church	Lexington	18,577	19,500		528	20,296	3,370		
Meadowthorpe Presbyterian Church	Lexington	4,018	4,030	5,000	108	4,152		5,000	
Mt. Horeb Presbyterian Church	Lexington	2,580	2,711	200	69	2,652	600	200	200
Second Presbyterian Church	Lexington	28,530	28,529	64,650	705	27,100	6,775	64,650	14,099
Walnut Hill Presbyterian Church	Lexington	5,308	5,308		147	5,651			
First Presbyterian Church	London	2,801	2,801		71	2,729	455		

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 3/31/19	2019 Projected Unified	Unified Received as of 3/31/19
Manchester Presbyterian Church	Manchester	369			10	384			
Mays Lick Presbyterian Church	Mayslick	147			4	154	154		
First Presbyterian Church	Maysville	3,981	4,002	3,000	107	4,113	1,028	3,000	750
First Presbyterian Church	Middlesboro	1,216	1,216		32	1,230			
Midway Presbyterian Church	Midway	2,285	2,285	6,000	62	2,383	2,383	4,000	
First Presbyterian Church	Millersburg	922	659		18	692			
Faith Presbyterian Church	Morehead	1,180	1,355		31	1,192	1,192	100	100
First Presbyterian Church	Mt. Sterling	4,165	4,165	1,834	114	4,382	730	1,800	251
Old Paint Lick Presbyterian Church	Paint Lick	627	627		17	653			
First Presbyterian Church	Paris	1,806	3,619		53	2,037	2,037		
Hopewell Presbyterian Church	Paris	184			5	192			
Perryville Presbyterian Church	Perryville	369	369	200	10	384	384	300	300
First Presbyterian Church	Pikeville	2,433			66	2,537	2,433		
First Presbyterian Church	Pineville	922			25	961			

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 3/31/19	2019 Projected Unified	Unified Received as of 3/31/19
First Presbyterian Church	Prestonsburg	3,354	2,268		94	3,613	769		
Indian Creek Presbyterian Church	Ricetown	2,212			60	2,306			
First Presbyterian Church	Richmond	10,100	9,893	22,500	264	10,148	2,537	25,000	6,250
New Providence Presbyterian Church	Salvisa	737			20	769			
Old Springfield Presbyterian Church	Sharpsburg	1,032			28	1,076			
First Presbyterian Church	Somerset	6,487	4,836		163	6,266			
Pisgah Presbyterian Church	Somerset	958	958		26	999			
Stanford Presbyterian Church	Stanford	3,907	3,907	500	105	4,036	1,009	500	
First Presbyterian Church	Stanton	3,649			99	3,806			
Pisgah Presbyterian Church	Versailles	9,141	9,141		251	9,648			
Troy Presbyterian Church	Versailles	2,654	2,710	4,777	72	2,768		6,738	
Versailles Presbyterian Church	Versailles	9,657	9,657		268	10,302	2,576		
Washington Presbyterian Church	Washington	184			5	192			
Graham Memorial Presbyterian Church	Whitesburg	3,391	1,695	600	92	3,536		600	

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 3/31/19	2019 Projected Unified	Unified Received as of 3/31/19
Wilmore Presbyterian Church	Wilmore	2,728	2,728	1,000	75	2,883	721	1,000	250
First Presbyterian Church	Winchester	5,861	5,861		162	6,227			
Salem Presbyterian Church	Winchester	958	958	900	25	961	961	900	900
Miscellaneous Receipts				3,197				3,200	900
GRAND TOTALS		262,775	223,369	145,908	6957	267,427	48,362	148,838	31,000
Presbytery Portion			142,455	115,112		177,473	25,873	116,094	24,253



**COMMISSION ON PASTORAL TRANSITIONS**  
**Presbytery Report**  
**May 19, 2019**

**The Commission has taken the following actions since the last meeting of Transylvania Presbytery on March 14, 2019:**

1. Dismissed the following teaching elders:
  - a. Linda Maconochie – Validated Ministry to Presbytery of Long Island (3/27/19)
  - b. Dan Hans – Honorably Retired to Washington Presbytery (3/27/19)
  - c. Anthony Gilbert – Validated Ministry to Presbytery of Tampa Bay (3/27/19)
  
2. Received teaching elder Jim Rucker, Jr. as a member At-Large from the Presbytery of East Tennessee (3/27/19)
  
3. Appointed of the Following Moderators:
  - a. Hazard - Tammy Schmidt, TE (3/27/19)
  
4. Appointed Administrative Commissions to Install:
  - a. Rev. John L. Leggett as Pastor of Second Presbyterian Church, Lexington, on Sunday, April 28, 2018 at 4:00 p.m.  
 Teaching Elders: Mike Ward, Moderator (Walnut Hill); Keith Benze (Versailles); Sara Benedetti (Second, Lexington); Ruling Elders: Joanne Olson-Biglieri (Second, Lexington); Candace Purdom, (Perryville); Corresponding Member: Christopher A. Joiner (Pastor of First Presbyterian Church, Franklin, TN)
  - b. Rev. Jerry L. Utt, II as Pastor of Troy Presbyterian Church on Saturday, June 8, 2019 at 4:00 p.m.  
 Teaching Elders: Mike Ward, Moderator (Walnut Hill); Tim Noel, HR  
 Ruling Elders: Valerie Hamblin, (Buckhorn Lake Area Church); Candace Purdom (Perryville); James R. Wilson (Troy)  
 Corresponding members and guests: E. Elizabeth Johnson, J. Davison Philips Professor of New Testament *Emertia*, Columbia Theological Seminary, Presbytery of Greater Atlanta; Kathy E. Muder, HR, Salem Presbytery; Richard T. Smith, HR, Whitewater Valley Presbytery; Mrs. Josephine D. Richardson, Whitesburg, KY
  
5. Granted Honorable Retirement to Teaching Elder, Jay Mumper, Pastor, Stanford, effective July 19, 2019.
  
6. Approved the request to dissolve the Installed Pastoral Relationship and Approve New Temporary Pastoral Relationship between The Rev. Dr. Stephen A. Sanders and First Presbyterian Church of Prestonsburg, KY effective March 1, 2019 through February 29, 2020.
  
7. Approved the following MIF:
  - a. Lexington First, Associate Pastor, Full-time

# Church Revitalization & Development

Transylvania Presbytery Spring Conference.....***MOVING FORWARD***

Thursday, April 25, 26, 27<sup>th</sup> First Presbyterian, Winchester and Caroline Memorial Center, Nicholasville.

**Phila** Consulting

Rev. Shannon Kiser and Rev. Brian Clark – presenters

## PASTORS AND COHORTS SESSIONS:

*First Presbyterian Church, Winchester*

*The following are the topics of the Thursday and Saturday conferences:*

- **Hospitality as Outreach** - Luke 14: 12-14
- **Practicing Hospitality** - Matthew 15: 32-39
- **Reverse Hospitality-** Luke 19: 1-10
- **Engaging in Hospitality-** Acts 2: 42-47

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**NOTE:** Please see Robyn for a self-study Conference packet at the Registration Table.

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**NICHOLASVILLE INITIATIVE:** *Caroline Memorial Community Center, Maple Street, Nicholasville*

### The Vision Team:

Susan Bradish, Sylvia Carter, James Dougans, Beth Garrod-Logsdon, Philip Lotspeich  
and Mary Weese

The team began to work through the Starting New Worshiping Communities a Process of Discernment. The content was discussed and members received specific *homework* assignments to be completed by the next meeting.

During the lunch hour they dispersed by couples to mingle with the local residents *on their turf* engaging in casual conversation about the city, surroundings, and themselves.

After reconvening at “J’s Coffee Shop,” a time of sharing lunch-hour experiences and discussion of ‘next steps’ took place. Each member received specific tasks to complete by the next meeting (Monday, May 13<sup>th</sup>, Jessamine County Library).

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**YOUR ASSIGNMENT:** Pray for God’s wisdom and direction for the team!

Blessings,

Jay Mumper, *chair*

# May 2019 report to Presbytery of Transylvania, from the Leadership Development Ministry

**In February 2019, the LDM held our second weekend event for our first Commissioned Lay Pastor training.** Seven trainees attended, including two new CLP candidates. Leaders/teachers were Mary Reed and Philip Lotspeich, who coordinated the event at the Historic Boone Tavern in Berea. They centered on group formation, worship, and sexual misconduct prevention training.

**Our next event** will be July 26-28, again at the Historic Boone Tavern in Berea. The event will begin with dinner Friday, and end midday Sunday. We'll get information to you soon about what topics will be covered.

**It's not too late to start with the program; we can accept new students at any point.**

- To be eligible to be commissioned for pastoral service, a person must be a **PCUSA ruling elder in good standing** with gifts and graces for pastoral ministry.
- The process begins when a candidate fills out an **application**. This application must be endorsed by the session where the ruling elder currently is a member, and must include references from others who know the candidate well.
- The application will be screened by the **Commission on Preparation for Ministry** (CPM) of Transylvania Presbytery. References will be checked and a background check will be performed. If the application is in order, the candidate will then be asked to meet with the CPM for an interview.
- Pending a **positive outcome of the interview**, the candidate will then be enrolled and brought under care of the Commission on Preparation for Ministry. This care will include ongoing encouragement and contact, including psychological testing which will take place during the first year of the program.

- Once training and testing is completed and the CPM approves a candidate for commissioning, the **Pastoral Transitions Commission** (PTC) will work with candidates and sessions in determining when a church can be served by a CLP and which pastoral tasks are included in each commission.

**Candidates will be trained** in areas necessary for pastoral leadership, including introductions to both biblical testaments, preaching, Reformed worship and sacraments, pastoral care, Presbyterian polity, Reformed theology, Christian education, and sexual misconduct prevention. This training will take place over two to three years, at events conducted within the presbytery.

**What's the cost?** We have asked the sessions of the congregations that supports the candidates to invest in the training with \$50-100 per each event. (Lack of funds will NOT keep us from accepting a candidate.) The presbytery will absorb the remainder of the cost.

**Do you know someone who would be interested in the training?**

Contact Melissa Bane Sevier at [melissa@mbswriting.com](mailto:melissa@mbswriting.com) or 859-321-3568.

## Commission on Preparation for Ministry

### Informational only

#### CPM met on March 12, 2019 with discussion and approval of the following:

- Reviewed and approved March minutes.
- Confirmed dates for our annual retreat at Cliffview Retreat and Conference Center for August the 9<sup>th</sup> and 10<sup>th</sup>.
- Thank you notes for the CPM grant were received and read by Chair, Connie.
- Met with Heather McIntyre (Candidate who is finishing her final year at Louisville Seminary), to perform her final assessment. CPM approved Heather ready to receive a call and permission to post her PIF.
- Reports given on Inquirers/Candidates and CLPS.

Our next meeting will be April the 9<sup>th</sup> at 12:30 PM at First Presbyterian Church Winchester.

Connie Turner

CPM Chair

## Commission on Preparation for Ministry

### No Action Required

#### CPM met on April 9, 2019 with discussion and approval of the following:

- Reviewed and approved March minutes.
- Read Julia McCorvey's letter of withdrawal from the ordination process. Voted to accept her withdrawal.
- Reports given on Inquirers/Candidates and CLPS.
- Met with Timothy Scot Robinson via Zoom, to move him to Candidacy. CPM approved him for Candidacy pending interview with the Presbytery.
- Approved that Paul Miller, CLP candidate also receive the \$500.00 grant provided to the other Candidates/Inquirers and CLP candidates.
- Set an interview date for Keith Adams, CLP candidate, for May 13, 2019.

Our next meeting will be May the 14th at 12:30 PM at First Presbyterian Church Winchester.

Connie Turner

CPM Chair

**Bio: Scot Robinson**

**4/4/2019**

I was born in Pikeville, KY to a small family as the youngest of three siblings (two older sisters). I was blessed to grow up in the beautiful mountains of Pikeville where I have made so many amazing friendships and experienced so many formative moments that have led me to the path I'm currently on. I grew up in a Southern Baptist church where my Nanny, who I refer to as a self-made Appalachian theologian, taught Sunday school every Sunday. It was in this church where I gained my spiritual formations and first encountered the person of Jesus. However, I didn't fully embrace my faith and my identity in Christ until I found the Presbyterian church where I became an official member while I was attending college years later. I attended the University of Pikeville, an historic Presbyterian college, where I majored in Religious Studies. This was a result of me loving the study of ethics, philosophy, theology, and anthropology and I found the religious studies program combined all of these while also giving me an opportunity to learn about other religions in order to better understand my neighbor while also studying my own religious tradition in an academic setting. While my initial aspirations were to continue on a more strictly academic path, my new-found church home and opportunity through my studies to assess my own theology helped awaken a desire to become an inquirer and pursue an MDiv. I followed this nudge from the Spirit and was accepted to Vanderbilt Divinity School in 2016 and am now graduating in May of 2019, continuing my journey towards ordination. During my studies for my MDiv I have found that my academic and research interests include theology-based bioethics, the intersections of health care and theology, pastoral care in rural contexts, and practical programs for health ministries that respond to poverty in regions like Appalachia. I, of course, could not achieve any of this without strong familial support and unwavering support from my caring and gracious wife, Kelli, who I met during my time at the University of Pikeville and married in 2017. In my spare time I am an avid audiophile and rock and roll fan. I collect vinyl records, enjoy concert going, and consider myself a lay expert on Beatles history. I also play guitar as a hobby and write original songs that are sang by my wife Kelli. While I look forward to moving back closer to home, I will miss cheering on the Tennessee Titans at Nissan Stadium after church lets out on Sunday.

## Statement of Faith

Scot Robinson 4/4/2019

Central to the Christian faith is the belief in a living God whose mystery is preserved in the doctrine of the Triune God. This states that God, who is personal, works in three different ways simultaneously both in unity and distinction. This is achieved through the Creator/Father, the Son, and the Spirit who all make up the totality of work of the *one* God.

Humanity is in a state of brokenness and sin. We often hurt our neighbors, build up divisive walls, and are concerned only with our own gain at the expense of others. This *sin* can manifest individually or through the harmful systems in which we live under designed by imperfect humans. Salvation and redemption for humanity was/is needed. The cross is symbolic of the subjecting of the incarnate Christ to the consequences of sin. The suffering of Christ *was* the suffering of God. On the cross, God takes on the sufferings of the world in order to redeem them. God suffers to overcome suffering. Christ is not our substitute but acts as Gods first move in reconciling us to God. Through Christ's resurrection we see the victory over these destructive forces. As a result of this victory, and through our faith by grace, we have the opportunity to become new creations. Realizing we are forgiven frees us for a new beginning with ourselves, others, and with God. We then heed the Spirit's direction in our journey of sanctification.

The foremost source of revelation (how we know what we know about God) in the Christian tradition is the Bible. Here we encounter God's work through history, in the lives of the inspired writers working through their own faith, and in the picture we get of God's relationship with humanity. It is a mark of the true church that the "word be rightly preached". Doing this "*rightly*" involves prayerful discernment of the text, seeking the Spirit's wisdom and illumination, and faithful exegesis that acknowledges the text's reflection of history, time, and place. The Bible's authority is in its capacity to be a vehicle for God's fresh address to the church today. We acknowledge historical context but also bring new questions to texts and see them in light of new experiences guided by the Spirit who we encounter in the lines of the text. While scripture is the foremost source of revelation we can also know about God through *reason, experience, and tradition*.

The church is universal, however, this unity does not mean uniformity. There is one God and one Spirit but a variety of vibrant communities with different gifts. Though our individual churches are earthly centers of worship and praise as Jonathan Edwards notes, God's kingdom is one that has plenty of rooms for large numbers of people. In other words, it's bigger than just any one church or denomination. As the church we all take part in the mission that aims to make visible or active in history God's grace in the world, or, as one of the great ends of the church states, "to exhibit the kingdom of heaven to the world". The same Spirit that descended on Christ in the gospels and gave the Church its fulfillment at Pentecost is the same entity that moves through the Sacraments of the universal Church today. It beckons the church to make active in their communities fellowship, love, and the peace of Christ.

As the church, we celebrate the sacraments of Baptism and the Lord's Supper as signs of the real presence and power of Christ and as symbols of God's activity. Through their observance God seals us in redemption as people of God marked for service. Though earthly unassuming mediums are used, we are yet spiritually nourished, renewed, and encountered by the true presence of Christ who is in and around our observance of the sacraments.



**ANNUAL SPRING GATHERING OF PRESBYTERIAN WOMEN OF TRANSYLVANIA-- MINUTES**

Approved as Amended 5-2-2019

THEME: "Love Heals All"

**April 27, 2019, 10:00 a.m., 2<sup>nd</sup> PC, Lexington, Dining Room & Sanctuary**  
**NEXT PWP CT MEETING: Thursday, May 2, 2019, 1 p.m., 1st PC, Lexington**

**Attending:** Nell Line, Moderator; Kay Grooms; Karen May; Linda Crawford; Tricia Milner; Helen Miller; Sandra Harrison; Joe Ann Wylie; Jennifer Brubaker; Barbara Snyder; Linda Reed; Sarah Henry; and Janet Robinson from the **PWP CT**. Also **Human Trafficking panel members** Summer Dickerson; The Hon. Julie Muth Goodman; Yvonne Hileman and Eileen Levy. **Worship leader** The Rev. Griffin Phillips Ryan, **Senior Pastor** John P. Leggett, 2<sup>nd</sup> PC, and **organist** Martha Anderson of 2<sup>nd</sup> PC. **Eighty-three (83) women attended** the Gathering.

After a delicious **coffee/refreshment time** provided by the women of 2<sup>nd</sup> PC, the meeting moved to the sanctuary at 10:00 a.m. After the **PRELUDE by Martha Anderson** (Chaconnes in D and G by Couperin), **Nell lit the Christ Candle** and led us in the **LITANY**. She then **welcomed everyone** and offered **the opening prayer**. Everyone joined in signing **HYMN #33, Praise The Lord, God's Glories Show**. Nell then introduced the guests and guest speakers.

Nell announced the **handout**, "What Do You Know About Human Trafficking?" Today's **OFFERING will be evenly divided between The Well of Lexington and Buckhorn Children and Family Services** (chosen by 2<sup>nd</sup> PC).

**Pastor John P. Leggett of 2<sup>nd</sup> PC, welcomed the women**, celebrating the gifts of women from earliest times: the women who stayed with Jesus on the cross, who witnessed the resurrection and told the disciples and the long-time faithfulness of women in the church.

**Human Trafficking Panel:**

- (1) **The Hon. Judge Julie Muth Goodman**. We welcomed her since Lexington Police Detective Seth Frazier was unable to attend. She presides over the Fayette District Drug Court. (See addendum for details of her presentation.)
- (2) **Yvonne Hileman**, PW Board of Directors, from PW offices of the PC(U.S.A.) in Louisville (see addendum).
- (3) **Eileen Levy**, Executive Director of The Well of Lexington (see addendum).
- (4) **Summer Dickerson**, a survivor of human trafficking and domestic violence and founder of Women of the Well Ministry, Louisville, KY. (see addendum)

**Eternal Circle Remembrance and Litany** was offered by Karen May. No additional names were added to the 2018 list of sisters in the program who have joined the Eternal Circle.

**Roll Call of churches** was given by Kay Grooms. Churches attending: Augusta (1); Berea White's Memorial (1); Cynthiana (1); Georgetown 1st (5); Maysville 1st (2); Morehead Faith (2); Richmond 1<sup>st</sup> (5); Stanford (1); Pisgah Versailles (2); Troy Versailles (3); Winchester 1<sup>st</sup> (5); Winchester Salem (1); Lex Eastminster (7); Lex 1<sup>st</sup> (8); Lex Maxwell St (6); Lex Mt. Horeb (3); Lex 2<sup>nd</sup> (23 registered, more 'helpers' with coffee/meals).

**Treasurer's Report** handout was summarized by Kay Grooms, PWP Treasurer: From April 21, 2018 – March 26, 2019: beginning balance \$22,958.03, total income \$5,0752.00, total expenses \$7,073.33, ending balance \$20,956.70. She mentioned the "pass through" giving and welcomed comments on the report. (see full report attached to minutes) **Add: \$70 – Cents-a-bility cups. Offering \$850.00.**

**PWP Newsletter** copies were available at the Handouts table. This is the last issue written by Mary Weber. Sarah Henry has assisted with inserting lovely photos.

**Search Committee Report** was given by Linda Crawford. **Jennifer Brubaker and Candace Moberly were nominated as co-moderators**. They were enthusiastically **elected unanimously!!** (see addendum for further information about them). Nell led their **Installation Service**.

Attendees going to the **Triennial PWSynod Gathering in Tupelo, June 13-15, were commissioned.** (See next CT minutes for names of those attending)

Presentation of **appreciation gifts to Nell Line** for her 5 years of service as PWP Moderator was made by Karen May. Also a **PW Honorary Life Membership was awarded to Sandra Harrison**, longtime moderator of PW Circle 1/Monday Beth Wachs Circle at 2<sup>nd</sup> PC, given by her circle sisters

**Scripture reading: Luke 9:37-43a by The Rev. Griffin Phillips Ryan.** Her Homily, "Love Heals All" was a moving part of our worship. (see addendum for details)

**The Sacrament of The Lord's Supper was officiated by The Rev. Griffin Phillips Ryan**, with serving by intinction.

**Offering** was collected, with it being equally divided between The Well of Lexington and Buckhorn Children and Family Services. Rev. Ryan offered the **prayer** following the offering

**Announcements** by Nell for lunch plans (box lunches provided by B B Cook, Lex) in the dining room.

The **PWP FALL GATHERING will be at Camp Burnamwood** – watch for the date!

**Closing hymn, #366 Love Divine, All Loves Excelling.**

The **Christ Candle was extinguished** by Nell.

**Blessing for Lunch and Benediction** was offered by Rev. Ryan

**Postlude: Come Thou Fount of Every Blessing** by Burkhardt played by Martha Anderson.

**Lunch** was delicious chicken salad on a croissant, pasta salad and fruit salad, with cookie, tea and coffee.

Respectfully submitted,

Karen S. May, PWP Recording Secretary

**Treasurer's Report** attached in Secretary's notebook.

Tricia Milner set up the **PW Resources table** offering many items for local PW groups. Items of interest at Resources and Handout tables included: Horizons magazine subscription forms, PW emblem note paper, "Get a Grip" bottle openers, Quarterly News for PW Leaders (available on line), articles about our new churchwide moderators, Jenny Jyungin – first Korean PW moderator, Jo Ann Burrell, and Joy Durrant.

Karen May set up the **"Horizons" quilt** made by Judy Persons and Debbie Paris, PW Office, which she won at the CWG silent auction.

**New Resource available on line:** PW – we welcome, we witness, we work (and play!). Putting faith in action is what we do! **4x4" folder sticker** for notebooks, gatherings, workshops, etc. \$.25 each. Order online:

[www.presbyterianwomen.org/shop](http://www.presbyterianwomen.org/shop). PWR19427

**PW Synod of Living Waters Triennial Gathering, June 13-15, 1<sup>st</sup> PC, Tupelo, MS**, "Face to Face on the Mountain: with Eugenia Gamble, author of next year's Horizons Bible Study, "Love Carved in Stone: A Fresh Look at the Ten Commandments" as featured speaker. Reservations still possible!

Christian Formation Ministry:

*He said to me, "Mortal, can these bones live?"  
I answered, "O Lord God, you know."*

*(Ezekiel 37:3)*

It might be observed that certain aspects of our collective work fall to the Christian Formation Ministry when they become lost. However, it could also be that certain aspects of our life together are picked up by the Christian Formation Ministry when they are ready to be found. Which of these will you claim?

*Of anything beyond these, my child, beware.  
Of making many books there is no end, and much study is a weariness of the flesh.*  
*(Ecclesiastes 12:12)*

Is your church involved with campus ministry? Does your church have an appetite for working with college students? Consider applying for a Campus Ministry Grant!

Several years ago the Christian Formation Ministry was voluntold that we would be dispersing campus ministry funds, but that we should not worry about it too much as the funds were mostly going away soon. Then the funds didn't discontinue and (so far!) still haven't and we are (finally) piloting a way to: 1) advertise them more responsibly, and 2) formalize their distribution.

Please see the Christian Formation Ministry page on the presbytery website for the application form. There is no deadline for this year, but applications will be considered for funding as they are received. Even if you don't end up applying this, consider what might be fruitful. We would love to hear what your congregation is doing in campus ministry and connect you with others involved in this work.

*The earth is the Lord's and all that is in it, the world, and those who live in it;  
for he has founded it on the seas, and established it on the rivers.*  
*(Psalm 24: 1,2)*

Not all that long ago, there the presbytery had a Stewardship Ministry. Having fallen on hard times due to disuse it was eventually folded into the Christian Formation Ministry. We are not sure if (more or different or better) programming in stewardship is what would be beneficial for the presbytery. Our assumption is that you might know where your stewardship is strong and where it is weak and where it is broken.

A vital part of every Christian's formation is stewardship: how do we receive, regard, and make use of the gifts that we have been given? Thank you all for participating with us in expanding our conception of stewardship within our lives and our life together.

Closings and Dismissals Commission  
Report to Transylvania Presbytery – May 18, 2019

The Closing and Dismissals Commission met on Tuesday, April 9, 2019 and brings to the floor of Transylvania Presbytery these items for CONSIDERATION and ACTION:

1. The Closing and Dismissals Commission recommends that Indian Creek Presbyterian Church (Booneville, KY) be dissolved.
  - a. Terms of the dissolution include: all records and documents be relinquished to the presbytery; \$16000 settlement for past due per capita; and consideration of a property trust clause.
  
2. The Closing and Dismissals Commission recommends that Pineville Presbyterian Church (Pineville, KY) be dissolved and that the Administration Commission be charged with the appraising and selling of two associated properties (not the church building and lot).
  - a. The Administration Commission and the Closings and Dismissals Commission will work together to consider and determine the best course of action to further ministry in Pineville and will recommend to the presbytery at a future meeting a proposed disposition of the church building and lot.
  
3. The Closings and Dismissals Commission recommends that Washington Presbyterian Church (Maysville, KY) be dissolved, and the property be transferred to the Washington Church Foundation, Inc.
  
4. The Closings and Dismissals Commissions recommends that the presbytery amend its previous action of May 1, 2018, concerning the dismissal of the First Presbyterian Church, Catlettsburg, Kentucky, by striking each reference to “Evangelical Presbyterian Church” and replacing it with “ECO: A Covenant Order of Evangelical Presbyterians”

INFORMATION ITEMS:

The dismissal agreement for First Presbyterian Church, Stanton, Kentucky, has been signed by all parties and is ready to be filed at the Powell County Courthouse, upon the receipt of their first payment according to the terms of the agreement.

Other churches we are working with: Old Springfield Presbyterian Church (Montgomery County), Manchester Presbyterian Church (Clay County), Cranks Presbyterian Church and Cawood Presbyterian Church (Harlan County).