

**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 5th, 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 ~~Harbert~~ ^{Harbert} (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 | Intercano 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