

**Minutes of the Stated Meeting of the Presbytery of Transylvania
Midway Presbyterian Church, Midway, KY
March 14, 2019**

Convening of Presbytery

The stated meeting of the Presbytery of Transylvania met at Midway Presbyterian Church, Midway, KY, on Thursday, March 14, 2019. A quorum was present. Moderator Mike Ward called the meeting to order at 5:00 PM and led the opening prayer.

Opening Business

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

The Stated Clerk moved the docket. Docket approved as printed. First-time commissioners and other guests were recognized. Teaching elder Elizabeth Stone, member of the Presbytery of West Virginia and teaching elder Ray Mendenhall, member of Coastal Carolina Presbytery, were seated as corresponding members. Host pastor Mary Weese welcomed the presbytery to Midway Church. General Presbyter Philip Lotspeich informed the body of teaching elders who have left the presbytery and/or taken new calls. Presbytery Vice-Moderator, ruling elder Linda Crawford, led the body in a Lenten conversation of the larger 2019 theme: "*Life Together.*"

Business Items

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 January 26, 2019, stated meeting; accept resignation of teaching elder Linda Maconochie from Coordinating Commission; accept the invitation of the First Presbyterian Church, Pikeville, to host the May 18, 2019, stated meeting; b) Presbytery 2018 Annual Statistical report; c) Necrology report; d) Synod of Living Waters Commissioners' report; e) Church Revitalization and Development Ministry report; f) Commission on Preparation for Ministry report; g) Pastoral Transitions Commission report; h) Leadership Development Ministry report; i) Coordinating Commission report. Motion passed.

Presbyterian Women

Ruling elder Nell Line reported. Mrs. Line informed the body of the upcoming PW Spring Gathering, to be held on April 27, 2019, at Second Presbyterian Church, Lexington, KY, with the theme Love Heals All: A Panel Presentation on Human Trafficking.

Administration Commission

Ruling elder Anne Chesnut reported. The commission moved that teaching elder Sara Benedetti be nominated as presbytery treasurer for a three-year term (class of 2021). There were no further nominations and Ms. Benedetti was unanimously elected treasurer.

Burnamwood Commission

Teaching elder Matt Falco reported. Camp Director Robby Lear presented part of the report. The Burnamwood Commission moved that 90 acres of Camp Burnamwood be selectively logged with the guidance of a Forest Management Plan designed by the Division of Forestry/Natural Resource Conservation Services. The proceeds of the logging operation will be split in the following manner: 33% will go to the operating budget of the camp, 66% will be designated for capital improvements to the camp. All efforts will be made to limit the impact to the aesthetics/natural resources of the camp and to meet the goals of creating a viable ministry at the camp. Motion passed.

Other Business

Mary Weese, teaching elder, reminded the body of a reception to follow in the fellowship hall. The presbytery expressed its appreciation to the Midway Church for its hospitality and warm welcome.

Presbytery executive Philip Lotspeich shared remarks. He congratulated the body on the lively debate around the business items and encouraged the presbytery to keep building trusting relationships, even relationships where folks can disagree over various issues. He shared positive highlights of the work of Leadership Development and Church Revitalization ministries, mentioning CLP training, formation of a leader cohort group in the Hazard area, and the upcoming Phila training in April. He reminded the body that God does amazing things with ordinary people. He expressed hope that faithful Lenten practices and the journey to Easter could open the presbytery to impacting our communities and sharing God's grace in new ways.

Closing Business and Worship

At 6:30 PM, Karen May moved that the presbytery adjourn, following the service of evening prayer. Second and motion passed. Teaching elder Stephen Fearing and others led the evening worship.

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 Meeting
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 Midway

Appendix A

Anderson, The Rev. Rachel		Present
*Baker, The Rev. Darryl		Present
Beachy, The Rev. Duane		Excused
Benedetti, The Rev. Sara		Present
Benze, The Rev. Keith		Present
Blankenbeker, The Rev. James		Present
Bowman, The Rev. Andrew		Present
Bradney, The Rev. Ryan		Excused
*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		Present
*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		Excused
*Daniel, The Rev. Dr. E. Randolph		
Davis, The Rev. Mark		
Denney, The Rev. Michael		Excused
Dermody Jr., The Rev. Roger		
*Deutsch, The Rev. William L		
*Divas, The Rev. Dr. L. Armando		
Ehlert, The Rev. Kristy		Present
*Ensminger, The Rev. Douglas		
*Erwin, The Rev. James		
Eye, The Rev. Lisa		Present
*Eyster, The Rev. Bert		
Falco, The Rev. Matt		Present
Fearing, The Rev. Stephen		Present

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Foehse, The Rev. Caitlin		
*Furrow, The Rev. F. Dewitt Jr		
*Gailey, The Rev. Carol		
Garrod-Logsdon, The Rev. Beth		Present
Gilbert, The Rev. Anthony		
*Gilbert, The Rev. James		Present
*Gnatuk, The Rev. Wayne A		
*Gordon, The Rev. Graham		
*Griffie, The Rev. Dr. L. Fred		
*Haga, The Rev. R. Jackson		
*Hans, The Rev. Dr. Daniel		
Hartsfield, The Rev. Karen		Present
*Henery, The Rev. Dr. James		
*Hibbard, The Rev. Maurice		
*Hicks, The Rev. Roy		
Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		

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Howie-Kipphut, The Rev. Lorilyn		Excused
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		
Johnson, The Rev. Jennifer		Excused
*Jones, The Rev. Jon F.		
Kelly, The Rev. Caroline		Present
Kilpatrick, The Rev. Kara		Present
Kim, The Rev. Yongwha		
*Kupar, The Rev. Greg		Present
Lattimore, The Rev. John		
Lee, The Rev. Hyeon Gu		
Leggett, The Rev. John		Present
*Lindberg, The Rev. Jackie		
Lotspeich, The Rev. Philip		Present
Maconochie, The Rev. Linda		Present
*Malott, The Rev. Fred		
Mathews, The Rev. Rachel		Present

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*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGlawn, The Rev. Burt		
*McGowan, The Rev. Bryce L.		Present
McIntyre, The Rev. Hannah		Present
*Mesta, The Rev. Edward Hugh		
Miller, The Rev. Emily		Excused
*Moffett, The Rev. Howard W.		
*Mount, The Rev. Dr. C. Eric Jr		
Mumper, The Rev. Jay		Present
*Murray, The Rev. Charles M.		
Noel, The Rev. Dr. Tim		Present
Olive, The Rev. Wanda B.		Present
Olt, The Rev. Julie		
Olt, The Rev. Schuyler		
Pace, The Rev. Steve		
Pachau, The Rev. Dr. Kima		

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*Pettijohn, The Rev. Bonnie		
*Pogue, The Rev. Philip		
*Prewitt, The Rev. Janet		Present
*Redmond, The Rev. Katherine		Present
*Reed, The Rev. Mary		Present
*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.		
Ryan, The Rev. Griffin Phillips		
Sanders, The Rev. Dr. Stephen A.		Excused
Schmidt, The Rev. Tammy		
*Scott, The Rev. Dr. Geary Neal		

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*Sevier, The Rev. Dr. Melissa		Present
*Shaffer, The Rev. Robert		
Shrauner, The Rev. Ryan		Present
Silence, The Rev. Jay T.		Present
*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		
*Taul, The Rev. Rose		Excused
Thompson, The Rev. Gene		
Thro, The Rev. Julie Urback		
Utt, The Rev. Jerry L. II		Present
*Vanzant, The Rev. William		
Ward, The Rev. Michael		Present

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Warren, The Rev. Rob		Excused
*Warren, The Rev. Susan		
Weese, The Rev. Mary Seeger		Present
*Weis, The Rev. Richard		Present
White, The Rev. John C.		Present
*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		
*Woodring, The Rev. James		

**Commissioned Ruling Elders
March 14, 2019
Midway Presbyterian Church**

Bainum, Barry _____

Burns, Gayle _____

Burns, Tom _____ Present _____

Dougans, James _____ Present _____

Estes, Dewayne _____

Grooms, Leslie _____

Lee, Arlie _____

McIntyre, Pat _____

Reed, Bill _____ Excused _____

Non-Presbyterian Supply

Hampton, Mikkle _____

House, Brian _____

Pollock, Bill _____

Schneider, Stewart _____

Steele, Brian _____

Elder Commissioners
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Ashland, First

Ashland, Normal

Augusta

Augusta, Sharon

Bellefonte, Community

Beattyville, McGuire Mem.

Berea, Whites Memorial

Blackey, Doermann Mem.

Booneville, First

Buckhorn, Buckhorn Lake

Canada, Highland

Carlisle

Cawood

Corbin

Cow Creek

Cynthiana

Danville

___ Jean Harney ___

___ Mary Covell ___

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 _____

Indian Creek _____

Isom _____

Jackson, Guerrant Memorial _____

Lancaster, First _____

Lawrenceburg, First _____

Lexington, Beaumont _____

Elder Commissioners
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Lexington, Bethel _____

Lexington, Eastminster _____ Virgil Prewitt _____

Lexington, First _____

Lexington, Hunter _____ Cathy Martin _____

Lexington, Lex. Korean _____

Lexington, Maxwell Street _____ Mary Watham _____

_____ Allison Weitkamp _____

_____ 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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Mays Lick _____

Maysville, First _____

McAfee, New Providence _____

Middlesboro, First _____ Excused _____

Midway _____ David Shaw _____

Millersburg, First _____

Morehead, Faith _____

Mt. Sterling, First _____

Paint Lick, Old Paint Lick _____

Paris, First _____

Paris, Hopewell _____

Perryville _____

Pikeville, First _____

Pineville, First _____

Prestonsburg, First _____

Richmond, First _____

Somerset, First _____

Somerset, Pisgah _____

Elder Commissioners
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Stanford

Versailles

Versailles, Pisgah

___ Sue Fossom ___

Versailles, Troy

___ Helen Miller ___

Washington

Whitesburg, Graham Memorial

Wilmore

Winchester, First

Winchester, Salem

**Ruling Elders Serving Commissions and
Ministries of the Presbytery
March 14, 2019
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Ackerman, Diehl	Present
Baker, Virginia	
Busroe, Katie	
Chesnut, Anne	Present
Crawford, Linda	Present
Erwin, John	
Fegenbush, Nik	
Gilbert, Stephanie	
Hoskins, David	Present
Johnson, Shannon	
Kraft, Diana	
Kuster, Ted	Excused
Lamb, Penelope	
Line, Nell	
Olive, Jim	
Owens, Bill	
Pennington, Cynthia	

Pinney, Jeb	
Potter, Pamela	
Purdom, Candace	Present
Shanda, Ginny	
Skinner, Ian	
Snyder, Larry	
Spangler, Juanita	
Templeton, Sharel	
Thomas, Cathy	
Turner, Bill	
Turner, Connie	
Whiteman, David	
Woodford, Catesby	
Woods, Missie	

