

**Minutes of the Annual Meeting of the Presbytery of Transylvania
Korean Presbyterian Church, Lexington, KY
December 7, 2019**

Convening of Presbytery

The annual meeting of the Presbytery of Transylvania met at Korean Presbyterian Church, Lexington, KY, on Saturday, December 7, 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)

The Stated Clerk moved the docket. Docket approved as printed. Host pastor, teaching elder Hyeon Gu Lee welcomed the presbytery to Lexington Korean Church. First-time commissioners and other guests were recognized. General Presbyter Philip Lotspeich informed the body of teaching elders who have left the presbytery and/or taken new calls and teaching elder David Crawford was honored for his retirement. The Rev. Dr. Greg Goodwiller, Synod of Living Waters Executive, brought greetings from the synod.

The presbytery moved to worship, led by members of the Korean Church. The moderator and the Rev. Dr. Lee presided at the Sacrament of Communion.

Following worship, the moderator introduced a panel discussion on the topic of “Life Together” with a particular emphasis on gun violence: its causes, effects, and possible responses. After the panel discussion and question period ended, the presbytery recessed for lunch.

Business Items

The presbytery reconvened at 1:00 PM. The Stated Clerk moved the consent agenda: a) Stated Clerk's report, with recommendations to approve requests for excused absences; seat corresponding members and grant them the privilege of the floor; approve the minutes of the August 20, 2019, stated meeting; receive the minutes of the November 17, 2019, Kurtz installation commission; b) Kentucky Council of Churches Delegates' Reports. Motion passed.

William McConnell, representing Presbyterian Mission Agency, Kelly Abraham, representing Presbyterian Association of Musicians, and Edward Thompson, representing Board of Pensions, brought greetings from their various agencies and shared information with the presbytery.

Living Waters for the World

Ruling elders Joanie Lukins and Bill Reed reported. General Presbyter Philip Lotspeich showed a brief video from LWW celebrating the 1,000th water system installation and thanking the presbytery for its support of this mission.

Church Revitalization and Development Ministry

Ruling elder James Dougans reported. Various members of the Nicholasville Vision Team and Phila Consultants offered a draft report of their work in Jessamine County and Nicholasville. A formal proposal will be presented to the February 2020 stated meeting. Following the presentation, elder Dougans spoke prayers for God's guidance and courage as the presbytery seeks to pursue this new vision of ministry.

Commission on Preparation for Ministry

Ruling elder Connie Turner reported. The commission introduced inquirer Jeff Shaver and moved that Mr. Shaver be moved to candidacy. The examination was sustained and Mr. Shaver was approved for candidacy. The moderator spoke prayers for Mr. Shaver as he continues his preparation for ordained ministry.

Pastoral Transitions Commission

Teaching elder Lisa Eye reported. The only item of business was the recognition of teaching elder David Crawford's retirement, which happened at the beginning of the meeting.

Coordinating Commission

General Presbyter Philip Lotspeich reported. The commission moved the following 2020 meetings and locations: Tuesday, February 4, 2020, 5-7 PM, Beaumont Presbyterian Church, Lexington; Saturday, May 16, 2020, 10 AM-2 PM, First Church, Harlan; Tuesday, August 18, 2020, 5-7 PM, First Church, Mt. Sterling; and Friday/Saturday, November 13-14, Kentucky Presbyteries joint meeting, Bowling Green. Motion passed.

The commission moved changes to the Manual of Operations. Teaching elder Donald Stanley moved an amendment to the document, that the Mission Ministry remain a part of the manual. Second and motion passed. The motion to approve changes to the Manual of Operations was approved, as amended.

Commission on Representation

Teaching elder Janet Prewitt reported. The commission moved that the presbytery elect the following persons: ruling elder Linda Crawford, presbytery moderator;

teaching elder Darryl Baker, presbytery vice-moderator; ruling elder Tom Burns, Coordinating Commission, class of 2022; ruling elder Helen Miller, Coordinating Commission, class of 2022; teaching elder Susan Warren, chair, Administration Commission, class of 2022; teaching elder Sara Benedetti, Administration Commission, class of 2020; teaching elder Rachel Mathews, Administration Commission, class of 2022; teaching elder Beth Garrod-Logsdon, chair, Closing and Dismissals Commission; teaching elder Kathy Riley, chair, Congregational Issues Commission, class of 2022; teaching elder Scott Cervas, Congregational Issues Commission, class of 2022; ruling elder Connie Turner, chair, Commission on Preparation for Ministry; teaching elder Kima Pachuau, Commission on Preparation for Ministry, class of 2022; ruling elder Missie Woods, Commission on Preparation for Ministry, class of 2022; ruling elder Cynthia Pennington, Commission on Preparation for Ministry, class of 2022; teaching elder Stephen Sanders, Commission on Preparation for Ministry, class of 2022; teaching elder Lisa Eye, chair, Pastoral Transitions Commission, class of 2022; teaching elder Julie Olt, vice-chair, Pastoral Transitions Commission; teaching elder Janice Stamper, Pastoral Transitions Commission, class of 2022; ruling elder Eric Schonblom, Pastoral Transitions Commission, class of 2022; ruling elder David Hoskins, Permanent Judicial Commission, class of 2026; teaching elder Hannah McIntyre, chair, Christian Formation Ministry, class of 2022; teaching elder Ryan Shrauner, vice-chair, Christian Formation Ministry, class of 2020; ruling elder James Dougans, chair, Church Revitalization and Development Ministry, class of 2022; teaching elder Karen Hartsfield, vice-chair, Church Revitalization and Development Ministry, class of 2021; teaching elder Mary Reed, chair, Leadership Development Ministry, class of 2020; teaching elder Melissa Sevier, vice-chair, Leadership Development Ministry, class of 2021; teaching elder Mary Reed, chair, Commission on Representation, class of 2022; ruling elder Bill Reed, commissioner to 224th General Assembly; ruling elder Gayle Burns, alternate commissioner to 224th General Assembly; teaching elder Sara Benedetti, commissioner to 224th General Assembly; teaching elder Scott Cervas, alternate commissioner to 224th General Assembly; Nathan Thacker, Young Adult Advisory Delegate, 224th General Assembly; Alicyn Croley, alternate Young Adult Advisory Delegate, 224th General Assembly. There were no nominations from the floor and those named were elected.

Administration Commission/Treasurer's Report

Ruling elder Anne Chesnut reported. The commission moved that the presbytery's per capita be set at \$25.51 for 2020. The total per capita (presbytery, synod, and General Assembly) per member is \$38.44. Motion passed.

The commission moved that the distribution of Unified Mission Giving for 2020 be as follows: Transylvania Presbytery 78%; Synod of Living Waters 5%; and General Assembly 17%. Motion passed.

The commission moved that the 2020 operating budget of \$477,400 and the Burnamwood subsidiary budget of \$110,000 be adopted. Motion passed.

New Business

The moderator announced that the offering taken at worship to support the host church's missionaries in Myanmar and Nepal totaled \$632. Moderator Ward installed the new moderator and spoke prayers. Presbytery Executive Lotspeich presented former moderator Ward with gifts and spoke words of appreciation for his leadership. At 2:45 PM, and with no further business before the presbytery, the Stated Clerk moved that the presbytery be adjourned. Motion passed. Moderator Crawford offered a closing prayer and spoke words of blessing.

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
 December 7, 2019
 Korean Presbyterian Church, Lexington

*Robinson, The Rev. Dr. Jack H		
Rouse, The Rev. Erin		
Rucker Jr., The Rev. Jim		
*Rucker Sr., The Rev. Dr. Jim		
Rucker, The Rev. Pamela C.		
Ryan, The Rev. Griffin Phillips		<i>Griffin Ryan</i>
Sanders, The Rev. Dr. Stephen A.		Excused
Schmidt, The Rev. Tammy		<i>Tammy Schmidt</i>
*Scott, The Rev. Dr. Geary Neal		
*Sevier, The Rev. Dr. Melissa		
*Shaffer, The Rev. Robert		
Shrauner, The Rev. Ryan		<i>Ryan Shrauner</i>
Silence, The Rev. Jay T.		<i>Jay T. Silence</i>
*Smith, The Rev. Joanne		
*Spickler, The Rev. Harry		
Stamper, The Rev. Janice		<i>Janice Stamper</i>

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Stated Meeting

December 7, 2019

Korean Presbyterian Church, Lexington

*Stanley, The Rev. Donald		Was Staff
*Steiner, The Rev. Betsy		
Stone, The Rev. Elizabeth		Elizabeth Stone
*Stricklin, The Rev. Dr. Ernest		
*Tarter, The Rev. Dr. Rollin		Rose R. Taul
*Taul, The Rev. Rose		Rollin Taul
Thompson, The Rev. Gene		
Thro, The Rev. Julie Urback		
Utt, The Rev. Jerry L. II		Jutt
*Vanzant, The Rev. William		
Ward, The Rev. Dr. Michael		Mike Ward
Warren, The Rev. Rob		
*Warren, The Rev. Susan		
Weese, The Rev. Mary Seeger		Mary Seeger
*Weis, The Rev. Dr. Richard		Richard D. Weis
White, The Rev. John C.		John White
*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		
*Woodring, The Rev. James		

**Commissioned Ruling Elders
December 7, 2019
Korean Presbyterian Church, Lexington**

Bainum, Barry

Burns, Gayle

Gayle Burns

Burns, Tom

Tom Burns

Dougans, James

James Dougans

Grooms, Leslie

Lee, Arlie

McIntyre, Pat

William M. Reed

Reed, Bill

Non-Presbyterian Supply

Hampton, Mickle

House, Brian

Pollock, Bill

Schneider, Stewart

Steele, Brian

Elder Commissioners
Stated Meeting
December 7, 2019
Korean Presbyterian Church, Lexington

Ashland, First

Ashland, Normal

Augusta

Augusta, Sharon

Bellefonte, Community

Beattyville, McGuire Mem.

Berea, Whites Memorial

Candace Moberly

Blackey, Doermann Mem.

Booneville, First

Buckhorn, Buckhorn Lake

Canada, Highland

Carlisle

Cawood

Corbin

Cow Creek

Cynthiana

Danville

Eric Smith
John Harney
Joanie Lubian

Elder Commissioners
Stated Meeting
December 7, 2019
Korean Presbyterian Church, Lexington

Darfork, Hull Memorial

Dry Hill, Anna C. Brush Mem.

Ezel, United

Sybil Carter

Flemingsburg, First

Frenchburg, United

Georgetown, First

Grayson, Bayless Memorial

Greenup

Harlan, First

Harrodsburg, United

Hazard, First

*John
Jung Yoo*

Isom

Jackson, Guerrant Memorial

Lancaster, First

Lawrenceburg, First

Terese Webb John Webb

Lexington, Beaumont

Gwyn Siemen

Lexington, Bethel

Lexington, Eastminster

Elder Commissioners
Stated Meeting
December 7, 2019
Korean Presbyterian Church, Lexington

Lexington, First

Lexington, Hunter

Lexington, Lex. Korean

Lexington, Maxwell Street

AMW
Billy Pate

Lexington, Meadowthorpe

Lexington, Mt. Horeb

Lexington, Second

Lovell Bush
Karen May

Lexington, Walnut Hill

London, First

Manchester

Mays Lick

Maysville, First

Elder Commissioners
Stated Meeting
December 7, 2019
Korean Presbyterian Church, Lexington

McAfee, New Providence

Middlesboro, First

Midway

Millersburg, First

Morehead, Faith

Mt. Sterling, First

Paint Lick, Old Paint Lick

Paris, First

Paris, Hopewell

Perryville

Pikeville, First

Prestonsburg, First

Richmond, First

Somerset, First

Somerset, Pisgah

Stanford

Excused-Karen Potter-Hughes

John S. Davis

Dick Ackerman

Roger Barde

Candace P. Pusdem

Steve Waterbury
gpr

Ted D. Kan

Elder Commissioners
Stated Meeting
December 7, 2019
Korean Presbyterian Church, Lexington

Versailles

Versailles, Pisgah

Versailles, Troy

John L. Miller

Whitesburg, Graham Memorial

Wilmore

Winchester, First

Winchester, Salem

**Ruling Elders Serving Commissions and
Ministries of the Presbytery
December 7, 2019
Korean Presbyterian Church
Lexington**

Ackerman, Diehl	
Baker, Virginia	<i>Virginia Baker</i>
Busroe, Katie	
Chesnut, Anne	<i>Anne Chesnut</i>
Crawford, Linda	<i>Linda Crawford</i>
Erwin, John	
Fegenbush, Nik	
Gilbert, Stephanie	
Hoskins, David	<i>David Hoskins</i>
Johnson, Shannon	
Kraft, Diana	
Kuster, Ted	
Lamb, Penelope	
Line, Nell	
Olive, Jim	
Owens, Bill	

Pennington, Cynthia	
Pinney, Jeb	
Potter, Pamela	
Purdom, Candace	
Shanda, Ginny	<i>Ginny Shanda</i>
Skinner, Ian	
Snyder, Larry	
Spangler, Juanita	
Thomas, Cathy	
Turner, Bill <i>Bill Turner</i>	
Turner, Connie <i>Connie Turner</i>	
Whiteman, David	
Woodford, Catesby	
Woods, Missie	<i>Missie Wood</i>

Presbytery of Transylvania
Visitors
December 7, 2019
Korean Presbyterian Church, Lexington

Print Your Name

<u>Robyn Justus</u>	<u>Staff</u>
<u>William McConnell</u>	<u>RE - Presbytery Mission Agency</u>
<u>Luby Juven</u>	<u>_____</u>
<u>Shannon Kiser</u>	<u>TE - National Capital Presbytery</u>
<u>Brian Clark</u>	<u>- National Capital Presbytery</u>
<u>Greg Goodmiller</u>	<u>Synod of Living Waters</u>
<u>Cavan Partridge</u>	<u>Nicholasville</u>
<u>Erik Wesley</u>	<u>Maysville</u>
<u>JEFF SHAWVER</u>	<u>BPC / MAXWELL</u>
<u>Emily Carroll</u>	<u>1st Georgetown</u>
<u>Edward Thompson</u>	<u>Mid Ky. Reg Pensions</u>
<u>Jan & Janel Stallons</u>	<u>Leop Mt</u>
<u>Henry</u>	<u>_____</u>
<u>Stephen Serft</u>	<u>Maxwell St.</u>
<u>Tricia Milner</u>	<u>1st Pres Lexington</u>
<u>Tim H Mills</u>	<u>1st Presby Harlan</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>