### 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 1,000<sup>th</sup> 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 224<sup>th</sup> 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

Minister Sign-In Sheets Stated Meeting December 7, 2019 Korean Presbyterian Church, Lexington

Appendix A

Anderson, The Rev. Rachel	
*Baker, The Rev. Darryl	Daryl Boler
Benedetti, The Rev. Sara	Mulls
Benze, The Rev. Keith	Excused
Bowman, The Rev. Andrew	Aw In
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	Cu
*Chamberlain, The Rev. Pat	
Christian, The Rev. Curtis T.	Cot T'Cht To
*Chumney, The Rev. David	
Clark, The Rev. E.G.	
Clark, The Rev. Patterson	

**ROLL:** The roll was formed as follows: MINISTER ATTENDANCE

Minister Sign-In Sheets
Stated Meeting
December 7, 2019
Korean Presbyterian Church, Lexington

Crawford, The Rev. David	Dawd W Crawfeed
*Daniel, The Rev. Dr. E. Randolph	
Davis, The Rev. Mark	Mugh
Denney, The Rev. Michael	mg-/
Dermody Jr., The Rev. Roger	Excused
*Deutsch, The Rev. William L	
*Divas, The Rev. Dr. L. Armando	
Ehlert, The Rev. Kristy	Excused
*Ensminger, The Rev. Douglas	
*Erwin, The Rev. James	
Eye, The Rev. Lisa	Lin A. Ege
*Eyster, The Rev. Bert	
Falco, The Rev. Matt	Maff J. Folio
Fearing, The Rev. Stephen	HOTH YES
Foehse, The Rev. Caitlin	
*Furrow, The Rev. F. Dewitt Jr	
*Gailey, The Rev. Carol	

**ROLL:** The roll was formed as follows: MINISTER ATTENDANCE

Minister Sign-In Sheets Stated Meeting December 7, 2019 Korean Presbyterian Church, Lexington

	1
Garrod-Logsdon, The Rev. Beth	Well gund Joseph
*Gilbert, The Rev. James	
*Gnatuk, The Rev. Wayne A	
*Gordon, The Rev. Graham	
*Griffie, The Rev. Dr. L. Fred	
*Haga, The Rev. R. Jackson	
Hartsfield, The Rev. Karen	Karen Harteful D
*Henery, The Rev. Dr. James	. /
*Hibbard, The Rev. Maurice	
Hofmeister, The Rev. Jake	
Hood, The Rev. Dr. Fred	
*Howard, The Rev. Scott	Soft of Howard
Howie-Kipphut, The Rev. Lorilyn	Iffering - Kyplut
*Huffman, The Rev. Gary	
*Iversen, The Rev. Eric	Evic D. Ireson
Johnson, The Rev. Jennifer	
*Jones, The Rev. Jon F.	
Kelly, The Rev. Caroline	Caroline Meely

**ROLL:** The roll was formed as follows: Minister Sign-In Sheets Stated Meeting December 7, 2019

MINISTER ATTENDANCE P = present; EX = absent;

Korean Presbyterian Church, Lexington

A w/o EX = absent without excuse; HR = honorably retired

Kilpatrick, The Rev. Kara	
Kim, The Rev. Yongwha	
*Kupar, The Rev. Greg	
Kurtz, The Rev. Linda	& M
Lattimore, The Rev. John	
Lee, The Rev. Dr. Hyeon Gu	tyulu
Leggett, The Rev. John	Ill Féath
*Lindberg, The Rev. Jackie	
Lotspeich, The Rev. Philip	166
*Malott, The Rev. Fred	·
Mathews, The Rev. Rachel	Rochel V Maddes
*Matthews, The Rev. Griffith	
*McAtee, The Rev. Dr. William M.	
*McGowan, The Rev. Bryce L.	
McIntyre, The Rev. Hannah	Jan EM Dotan
*Mesta, The Rev. Edward Hugh	
Miller, The Rev. Emily	Excused

Merderhall, Raymord W.

**ROLL:** The roll was formed as follows: MINISTER ATTENDANCE

Minister Sign-In Sheets
Stated Meeting
December 7, 2019
Korean Presbyterian Church, Lexington

*Moffett, The Rev. Howard W.	
*Mount, The Rev. Dr. C. Eric Jr	Eric Mount
*Murray, The Rev. Charles M.	
Noel, The Rev. Dr. Tim	Ju 1)038.
Olive, The Rev. Wanda B.	Wanda A Olive
Olt, The Rev. Julie	Excused
Olt, The Rev. Schuyler	Excused
Pace, The Rev. Steve	Studen
Pachuau, The Rev. Dr. Kima	Excused
*Pettijohn, The Rev. Bonnie	
*Pogue, The Rev. Philip	
*Prewitt, The Rev. Janet	Jant W. Prest
*Redmond, The Rev. Katherine	
*Reed, The Rev. Mary	Mary Read
*Rhodes, The Rev. Dr. Steve	
Riley, The Rev. Kathy	Faller Vily
*Roberts, The Rev. F. Morgan	

**ROLL:** The roll was formed as follows: MINISTER ATTENDANCE

Minister Sign-In Sheets
Stated Meeting
December 7, 2019
Korean Presbyterian Church, Lexington

*D 1 ' TI D D I I I I	
*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	Infor hyon
Sanders, The Rev. Dr. Stephen A.	Excused
Schmidt, The Rev. Tammy	Tammy Schmidt
*Scott, The Rev. Dr. Geary Neal	
*Sevier, The Rev. Dr. Melissa	
*Shaffer, The Rev. Robert	
Shrauner, The Rev. Ryan	John
Silence, The Rev. Jay T.	In The
*Smith, The Rev. Joanne	
*Spickler, The Rev. Harry	
Stamper, The Rev. Janice	

**ROLL:** 

Minister Sign-In Sheets
Stated Meeting
December 7, 2019
Korean Presbyterian Church, Lexington

The roll was formed as follows: MINISTER ATTENDANCE

*Stanley, The Rev. Donald	Dar Stal
*Steiner, The Rev. Betsy	
Stone, The Rev. Elizabeth	Elozabeth Hone
*Stricklin, The Rev. Dr. Ernest	
*Tarter, The Rev. Dr. Rollin	Rose R. Tarol
*Taul, The Rev. Rose	Toller læder
Thompson, The Rev. Gene	
Thro, The Rev. Julie Urback	
Utt, The Rev. Jerry L. II	Just
*Vanzant, The Rev. William	
Ward, The Rev. Dr. Michael	Mike del
Warren, The Rev. Rob	
*Warren, The Rev. Susan	
Weese, The Rev. Mary Seeger	May Mes
*Weis, The Rev. Dr. Richard	Richard D. Wein
White, The Rev. John C.	12 Ulio
*Wilhelm, The Rev. Jack	V
Williams, The Rev. Susan	
*Woodring, The Rev. James	

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

Bainum, Barry	
Burns, Gayle	Sayle Bur
Burns, Tom	Jon Duns
Dougans, James	Janes Justing
Grooms, Leslie	
Lee, Arlie	
McIntyre, Pat	h 22
Reed, Bill	William In flesh
	Non-Presbyterian Supply
Hampton, Mikkle	
House, Brian	
Pollock, Bill	
Schneider, Stewart	
Steele, Brian	

Ashland, First	
Ashland, Normal	
Augusta	
Augusta, Sharon	
Bellefonte, Community	
Beattyville, McGuire Mem.	
Berea, Whites Memorial	Candace Moberty
Blackey, Doermann Mem.	0
Booneville, First	
Buckhorn, Buckhorn Lake	
Canada, Highland	
Carlisle	
Cawood	
Corbin	
Cow Creek	
Cynthiana	
Danville	Jaic Smith

Darfork, Hull Memorial	
Dry Hill, Anna C. Brush Mem.	
Ezel, United	Sefric Cart
Flemingsburg, First	
Frenchburg, United	<del></del>
Georgetown, First	
Grayson, Bayless Memorial	
Greenup	<del></del>
Harlan, First	
Harrodsburg, United	
Hazard, First	Jeny Youts
Isom	<del></del>
Jackson, Guerrant Memorial	
Lancaster, First	
Lawrenceburg, First	Terese Wabb John Webb Gynn Siemen
Lexington, Beaumont	Gynn Siemen
Lexington, Bethel	
Lexington, Eastminster	

Lexington, First	
Lexington, Hunter	
Lexington, Lex. Korean	
	NY/MM !
Lexington, Maxwell Street	Biol. Porto
	2224
Lexington, Meadowthorpe	
Lexington, Mt. Horeb	
Lexington, Second	Towal Bresh
	ROLLIN May
	7,000,0 11 1004
Lexington, Walnut Hill	
T 1 P'	
London, First	
Manchester	
Mays Lick	
Maysville, First	

McAfee, New Providence	
Middlesboro, First	Excused-Karen Potter-Hughes
Midway	July 5. Dam
Millersburg, First	<i>U</i>
Morehead, Faith	Diehl Alberman
Mt. Sterling, First	
Paint Lick, Old Paint Lick	
Paris, First	Hogus Barde
Paris, Hopewell	
Perryville	Candace P. Purdom
Pikeville, First	
Prestonsburg, First	
Richmond, First	Tya Wakrbing
Somerset, First	
•	
Somerset, Pisgah	
Stanford	Tod A. la-

Versailles	
Versailles, Pisgah	
Versailles, Troy	Jely & Mille
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	Berny Baker
Busroe, Katie	
Chesnut, Anne	Gene Devot Genda Chargon
Crawford, Linda	Landa Crawford
Erwin, John	5
Fegenbush, Nik	
Gilbert, Stephanie	
Hoskins, David	Vallethe.
Johnson, Shannon	
Kraft, Diana	
Kuster, Ted	
Lamb, Penelope	
Line, Nell	
Olive, Jim	
Owens, Bill	
	<u> </u>

Pennington, Cynthia	
Pinney, Jeb	
Potter, Pamela	
Purdom, Candace	
Shanda, Ginny	dinny Shanda
Skinner, lan	
Snyder, Larry	
Spangler, Juanita	
Thomas, Cathy	
Turner, Bill Juruer  Turner, Connie .  Whiteman David	
Turner, Connie . Suruer	
Whiteman, David	
Woodford, Catesby	
Woods, Missie	Musse Wood

### Presbytery of Transylvania Visitors

## December 7, 2019 Korean Presbyterian Church, Lexington

Print Your Name	
Robyn Justus	5 taff
William Mc Connell ?	RE- Prestylin Meson Astrocy
Luly Juen	
<i>1</i> 01 11 . )	TE- National Capital Presbyten
Brian Clark	- National Capital Presbytes
Greg Goodwiller	
Cavan Bradish	Synod of Ciny Waters Nicholas Me
Erik Wesley	Maysville
JEFF SHAVER	BPC/MAXWECC
Emly Carroll	1st Georgetown
Eduard Thompson	Mid Ky. Bof Pensions
Jan & Jared Stallows	. •
General	
Stephen Serft	Maxwell St.
	15t Pru Leurnton
Tricia Milner IM HMills	1st Presby Herley