

**Minutes of the Stated Meeting of the Presbytery of Transylvania
Beaumont Presbyterian Church, Lexington, KY
February 4, 2020**

Convening of Presbytery

The stated meeting of the Presbytery of Transylvania met at Beaumont Presbyterian Church, Lexington, KY, on Tuesday, February 4, 2020. A quorum was present. Moderator Linda Crawford 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 with additions. Docket approved as amended. Host pastor, teaching elder Stephen Fearing welcomed the presbytery to Beaumont Presbyterian Church. First-time commissioners and other guests were recognized. The moderator led table discussion of the yearly theme “Life Together on Our Journey.” Evening Prayer followed the discussions.

Business Items

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 December 7, 2019, annual meeting; b) Leadership Development Ministry report; c) Pastoral Transitions Commission report; d) Commission on Preparation for Ministry report; e) POINT representative report; f) Administration/Treasurer's report; g) Church Development and Revitalization report; h) Commission on Representation report; i) Synod of Living Waters commissioners report; j) Presbyterian Women report. Motion passed.

Teaching elder Stephen Sanders, moderator of Community Church, Bellefonte, moved that the presbytery approve the request of the congregation, seeking an exception to Book of Order G-2.0404 *terms of service*, so that three elders be permitted an additional term on session. Second and motion passed.

Teaching elder Caroline Kelly moved the following resolution:

A Resolution Honoring Ruling Elder Jean Harney

Whereas, Jean Harney was ordained an elder by the former Second Presbyterian Church of Danville, Kentucky;

And, whereas Jean demonstrated skills in leadership and a spirit of compassion;

And, whereas Jean was elected and served The Presbyterian Church of Danville, Kentucky, as clerk of session for thirty-five years;

And, whereas Jean has faithfully recorded the transactions of the Danville session, keeping its rolls of membership and attendance, preserving its records, and reporting yearly statistical information to the General Assembly;

And, whereas Jean has served alongside five installed pastors: Ben Jacobson, Al Thomas, Tom Farmer, Jim Stewart, and Caroline Kelly, and numerous interim pastors and associate pastors, together with these ministers exercising leadership, government, spiritual discernment, discipline, and responsibilities for the life of the congregation;

And, whereas Jean has participated in higher councils of the church, serving as commissioner to the Presbytery of Transylvania, the Synod of Living Waters, and the General Assembly;

And, whereas Jean has sought to serve the people with energy, intelligence, imagination, and love;

Therefore: be it resolved that the Presbytery of Transylvania, does this fourth day of February, in the year 2020, direct this resolution be entered into the minutes of the Presbytery, honoring ruling elder Jean Harney, commending to all people her faithful service, and praying God's richest blessings on her always. Second, and motion passed. The resolution will be framed and presented to Ms. Harney at an upcoming worship service at the Danville Church.

Teaching elder Philip Lotspeich reported for the Nicholasville Vision Team. The vision team moved the following motion: the Presbytery authorize the Nicholasville Vision Team, under the authority of the Coordinating Commission and with the guidance of the Church Development and Revitalization Ministry, to use the funds from the closing of the former Nicholasville Church to begin executing the plan as outlined in the following report. Motion passed. The Moderator called on vision team member teaching elder Beth Garrod-Logsdon to pray for the project after the affirmative vote.

Teaching elder Donald Stanley reported for the General Assembly Overture Task Force and moved this motion: the Presbytery of Transylvania concur with OVT-005: on amending G-2.0301 *Ruling elder defined* to allow congregations to elect members as ruling elders for service to the larger church, sponsored by the Synod of Northeast. Motion passed.

The moderator opened the floor for announcements and publicity of upcoming events.

Closing Business

At 6:25 PM, and there being no further business, the stated clerk moved that the presbytery, following the service of evening prayer, stand adjourned until its next stated meeting. Second, and motion passed.

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

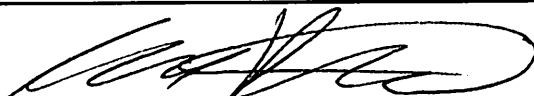
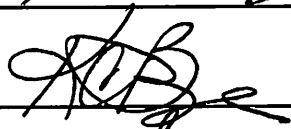


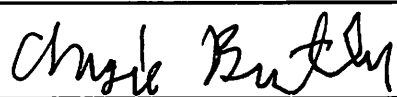
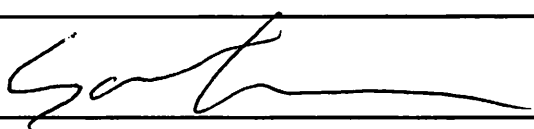
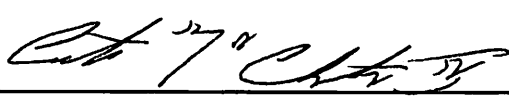
Minister Sign-In Sheets

Stated Meeting

February 4, 2020

Beaumont Presbyterian Church, Lexington

Appendix A

Anderson, The Rev. Rachel		
*Baker, The Rev. Darryl		
Benedetti, The Rev. Sara		
Benze, The Rev. Keith		
Bowman, The Rev. Andrew		
Bradney, The Rev. Ryan		
*Bright, The Rev. Peggy		
*Brooks, The Rev. Dr. Gary		
Brothers, The Rev. Michael		
*Bunger, The Rev. Ron		
*Butler, The Rev. Angie		
Casal, The Rev. Jose Luis		
Cervas, The Rev. Scott		
*Chamberlain, The Rev. Pat		
Christian, The Rev. Curtis T.		
*Chumney, The Rev. David		
Clark, The Rev. E.G.		Excused

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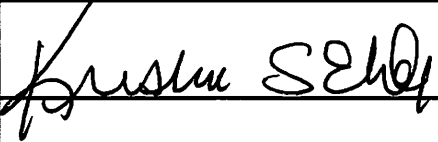
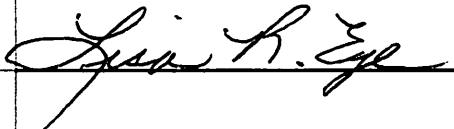
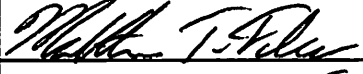

HR = honorably retired

Minister Sign-In Sheets

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February 4, 2020

Beaumont Presbyterian Church, Lexington

Clark, The Rev. Patterson		
*Crawford, The Rev. David		
*Daniel, The Rev. Dr. E. Randolph		
Davis, The Rev. Mark		Excused
Denney, The Rev. Michael		
Dermody Jr., The Rev. Roger		
*Deutsch, The Rev. William L		
*Divas, The Rev. Dr. L. Armando		
Ehlert, The Rev. Kristy		
*Ensminger, The Rev. Douglas		
*Erwin, The Rev. James		
Eye, The Rev. Lisa		
*Eyster, The Rev. Bert		
Falco, The Rev. Matt		
Fearing, The Rev. Stephen		
Foehse, The Rev. Caitlin		
*Furrow, The Rev. F. Dewitt Jr		

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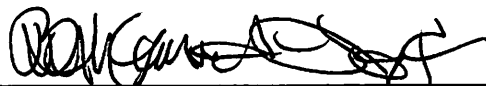
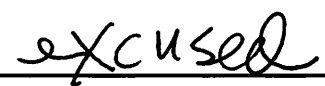
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February 4, 2020

Beaumont Presbyterian Church, Lexington

*Gailey, The Rev. Carol		
Garrod-Logsdon, The Rev. Beth		
*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		Excused
*Henery, The Rev. Dr. James		
*Hibbard, The Rev. Maurice		
Hofmeister, The Rev. Jake		Excused
Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		
Howie-Kipphut, The Rev. Lorilyn		
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		

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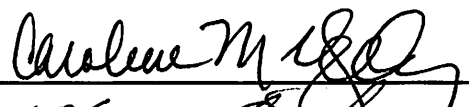
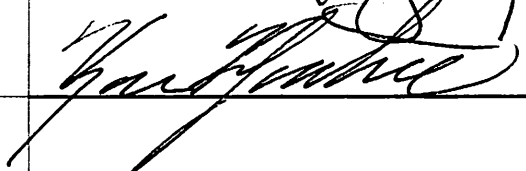

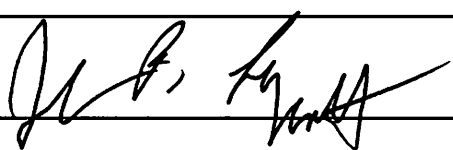

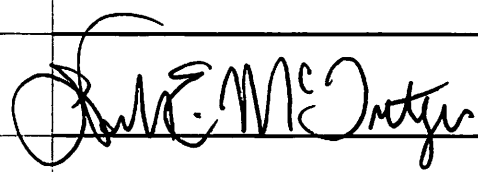
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Beaumont Presbyterian Church, Lexington

Kelly, The Rev. Caroline		
Kilpatrick, The Rev. Kara		
Kim, The Rev. Yongwha		
*Kupar, The Rev. Greg		
Kurtz, The Rev. Linda		
Lattimore, The Rev. John		
Lee, The Rev. Dr. Hyeon Gu		
Leggett, The Rev. John		
*Lindberg, The Rev. Jackie		
Lotspeich, The Rev. Philip		
*Malott, The Rev. Fred		
Mathews, The Rev. Rachel		
*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGowan, The Rev. Bryce L.		
McIntyre, The Rev. Hannah		
*Mesta, The Rev. Edward Hugh		

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Miller, The Rev. Emily		Excused
*Moffett, The Rev. Howard W.		Howard W. Moffett
*Mount, The Rev. Dr. C. Eric Jr		
*Murray, The Rev. Charles M.		
Noel, The Rev. Dr. Tim		Tim Noel
Olive, The Rev. Wanda B.		Excused
Olt, The Rev. Julie		Julie Olt
Olt, The Rev. Schuyler		Excused
Pace, The Rev. Steve		Steve Pace
Pachuau, The Rev. Dr. Kima		
*Pettijohn, The Rev. Bonnie		
*Pogue, The Rev. Philip		
*Prewitt, The Rev. Janet		
*Redmond, The Rev. Katherine		
*Reed, The Rev. Mary		Mary Reed
*Rhodes, The Rev. Dr. Steve		
Riley, The Rev. Kathy		Kathy Riley

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

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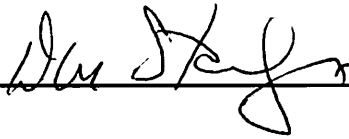
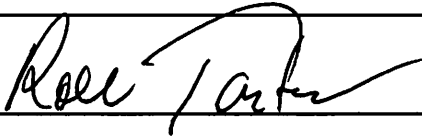
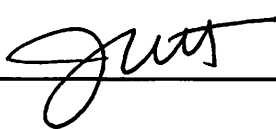

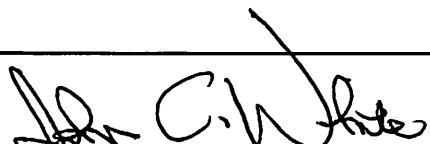
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Stamper, The Rev. Janice		
*Stanley, The Rev. Donald		
*Steiner, The Rev. Betsy		
Stone, The Rev. Elizabeth		
*Stricklin, The Rev. Dr. Ernest		
Sutherland, The Rev. Alan		
*Tarter, The Rev. Dr. Rollin		
*Taul, The Rev. Rose		Excused
Thompson, The Rev. Gene		
Thro, The Rev. Julie Urback		
Utt, The Rev. Jerry L. II		
*Vanzant, The Rev. William		
Ward, The Rev. Dr. Michael		
Warren, The Rev. Rob		
*Warren, The Rev. Susan		
Weese, The Rev. Mary Seeger		
*Weis, The Rev. Dr. Richard		
White, The Rev. John C.		

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*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		Susan Williams
*Woodring, The Rev. James		

Corresponding Members

		Presbytery of Membership
Mendenhall, The Rev. Ray	<i>Ray Mendenhall</i>	Coastal Carolina
<i>Lisa Culpepper</i>		<i>David Kinnon</i>

Commissioned Ruling Elders
February 4, 2020
Beaumont Presbyterian Church, Lexington

Bainum, Barry

Burns, Gayle

Excused

Burns, Tom

Excused

Dougans, James

James Dougans

Grooms, Leslie

Lee, Arlie

McIntyre, Pat

Reed, Bill

William M. Reed

Non-Presbyterian Supply

Vernon Goodman

Hampton, Mikkle

Jeremy James Holt

Pollock, Bill

Schneider, Stewart

Steele, Brian

Ruling Elders Serving Commissions and Ministries of the Presbytery
February 4, 2020
Beaumont Presbyterian Church, Lexington

Ackerman, Diehl	Excused
Busroe, Katie	
Crawford, Linda	<i>Linda Crawford</i>
Fegenbush, Nik	
Hoskins, David	<i>David Hoskins</i>
Kraft, Diana	
Kuster, Ted	
Lamb, Penelope	
Line, Nell	
Miller, Helen	<i>Helen A. Miller</i>
Olive, Jim	Excused
Owens, Bill	
Pennington, Cynthia	
Pinney, Jeb	
Purdom, Candace	
Schonblom, Eric	
Shanda, Ginny	<i>Ginny Shanda</i>
Snyder, Larry	
Spangler, Juanita	
Thomas, Cathy	
Turner, Bill	
Turner, Connie	Excused
Whiteman, David	
Woodford, Catesby	
Woods, Missie	

Elder Commissioners
Stated Meeting
February 4, 2020
Beaumont 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

Chuck Williams

Cow Creek

Cynthiana

Danville

Peggy Tudor

Tom Moore

Elder Commissioners
Stated Meeting
February 4, 2020
Beaumont Presbyterian Church, Lexington

Darfork, Hull Memorial

Dry Hill, Anna C. Brush Mem.

Ezel, United

Sylvia Cantor

Flemingsburg, First

Frenchburg, United

Georgetown, First

Grayson, Bayless Memorial

Greenup

Harlan, First

Harrodsburg, United

Hazard, First

Isom

Jackson, Guerrant Memorial

Lancaster, First

Lawrenceburg, First

Martha McNight

Lexington, Beaumont

Segeta Creech

Myra Seem

Lexington, Bethel

Lexington, Eastminster

Charly Taylor *Sam Taylor*

Elder Commissioners
Stated Meeting
February 4, 2020
Beaumont Presbyterian Church, Lexington

Lexington, First

Lexington, Hunter

Nobby Eddy

Lexington, Lex. Korean

Lexington, Maxwell Street

Lexington, Meadowthorpe

Ann Stator

Lexington, Mt. Horeb

Karen May

Lexington, Second

Excused- Lowell Bush

Lexington, Walnut Hill

London, First

Manchester

Mays Lick

Maysville, First

Kate Gausmann

Elder Commissioners
Stated Meeting
February 4, 2020
Beaumont 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

David M. Shaw

Dwight L. Lusk

Candace Purdom

Lug Waterbury

Elder Commissioners
Stated Meeting
February 4, 2020
Beaumont Presbyterian Church, Lexington

Versailles

Versailles, Pisgah

Versailles, Troy

John Paul Coyle

Whitesburg, Graham Memorial

Reigh Blankenship

Wilmore

Winchester, First

Winchester, Salem

Doris Stanley

Presbytery of Transylvania

Visitors

February 4, 2020

Beaumont Presbyterian Church, Lexington

Print Your Name

Robyn Justus

Ginny Baker

Tim A Mills

Susan Bradish

JEFF SHAVER

-Presbytery Staff

-POINT Partners

Howan Presbyterian

Troy.

BPC