

**Minutes of the Stated Meeting of the Presbytery of Transylvania
First Presbyterian Church, Winchester, KY
January 26, 2019**

Convening of Presbytery

The stated meeting of the Presbytery of Transylvania met at First Presbyterian Church, Winchester, KY, on Saturday, January 26, 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)

Summary attendance:

Teaching elders Present: 38; Teaching Elders Excused: 18; Teaching Elders Absent: 19; Ruling Elder Commissioners Present: 25; Churches with Elder Commissioner(s) Absent: 53; Commissioned Ruling Elders Present: 4; Coordinating Commission members Present: 2; Presbytery Staff: 2; Visitors Present: 4; Corresponding Members Present: 2.

The Stated Clerk moved the docket. Docket approved as printed. First-time commissioners and other guests were recognized. Host pastor Ryan Bradney welcomed the presbytery to Winchester, First Church. General Presbyter Philip Lotspeich informed the body of teaching elders who have left the presbytery and/or taken new calls.

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 November 2-3, 2018, annual meeting, Matthews ordination/installation of November 4, 2018, Bowman Ordination/Installation of November 10, 2018, Warren Installation of November 11, 2018; accept resignations of Steve Pace from Commission on Preparation for Ministry, Brad Marcum from Congregational Issues Commission, and Catesby Woodford from presbytery treasurer; b) KY Council of Churches Delegate report; c) Commission on Preparation for Ministry report; d) Pastoral Transitions Commission report; e) Leadership Development Ministry report. Motion passed.

Board of Pensions Representative Report

Teaching elder Edward Thompson, minister member of Heartland Presbytery, addressed the presbytery, sharing good news of recent initiatives at the Board of Pensions, including programs to reduce educational debt and a new Healthy Pastors/Healthy Congregations effort. Mr. Thompson reminded the body that he's available for questions or concerns and always willing to help with BOP matters.

Generative Discussion

Moderator Ward introduced the yearly theme, *Life Together*, and led the presbytery in a time of small-group discussion and shared reflections. Moderator Ward called a short recess at 10:50 AM to prepare for worship.

Order of the Day: 11:00 AM

The presbytery worshiped together by Word and Sacrament of Communion. At the conclusion of worship, Moderator Ward declared a lunch recess until 1:00 PM.

Coordinating Commission

Teaching elder Philip Lotspeich reported. The commission moved the following 2019 presbytery meeting dates, times, and locations:

Thursday, March 4, 2019, 5 PM, Midway Presbyterian Church, Midway

Saturday, May 18, 2019, 10 AM, location TBD

Tuesday, August 20, 2019, 5 PM, Bayless Memorial Presbyterian Church, Grayson

Saturday, December 7, 2019, 10 AM, Korean Presbyterian Church, Lexington

Motion passed.

The Moderator called on the Stated Clerk to lead a discussion of proposed amendments to the Constitution, as suggested by the 223rd General Assembly. The Moderator appointed David Hoskins, Mary Weese, and Donald Stanley as tellers to count the ballot sheets. After voting, the Moderator announced the results:

18-A. Passed

18-B.1. Passed

18-B.2. Passed

18-C. Failed.

18-D. Passed.

18-E. Passed.

18-F. Passed.

18-G. Passed.

18-H.1. Passed.

18-H.2. Passed.

Presbyterian Women

Ruling elder Karen May reported. Ms. May talked of the new PW Bible Study, and announced the Spring Gathering planned for Saturday, April 27, 2019, with a theme of issues surrounding human trafficking. Ms. May also informed the body of the PW Synod gathering to take place June 13-15, 2019, in Tupelo, MS. Scholarships are available to help defray costs.

Church Revitalization and Development Ministry

Teaching elder Jay Mumper reported. Mr. Mumper announced that the Phila Group would be leading a Spring Conference on April 4, 2019, and April 6, 2019, at Stanford Presbyterian Church.

Burnamwood Commission

Teaching elder Matt Falco and Camp Director Robby Lear reported. Mr. Lear shared dates for upcoming events: Senior High Retreat Apr 12-14, Middle School Retreat Mar 15-17, and Younger Grades Retreat Apr 26-28. The Bowl-a-Thon will be February 24, 2019. Several groups have already signed up for BAM (Burnamwood Appalachian Ministry) weeks this summer.

Mr. Falco spoke on the commission's consideration of selective logging of the camp property as a way to generate funds. Mr. Falco reported that after consultation and recommendations, the logging to be considered could generate approximately \$75,000, and the commission is looking at ways to best utilize these funds. In consultation with the Administration Commission and Coordinating Commission, the commission plans to bring a full proposal to the next presbytery meeting for consideration. Mr. Falco also spoke of a larger set of initiatives, to engage the camp in meeting the needs of the local Irvine and Estill County community. Mr. Falco encouraged the presbyters to contact him with any questions, concerns, or suggestions as proposals are being developed.

General Presbyter Report

Teaching elder Philip Lotspeich reported. The General Presbyter named the challenges facing our congregations in these days. Mr. Lotspeich encouraged the presbytery to keep speaking out to the world, even when it's risky and difficult. He expressed words of hope and excitement for the journey of this year and all that the presbytery is planning, including ways to connect and communicate better, the development of technology stations to reduce travel and encourage participation, and strengthening our smaller churches. He said, "God often uses the small to accomplish the big."

Closing Business

The Moderator asked for a time of informal announcements. At 2:05 PM, there being no other business before the Presbytery, the Stated Clerk moved that the Presbytery stand adjourned until its next stated meeting on Thursday, March 14, 2019, at Midway Presbyterian Church, Midway. Motion passed. The Moderator spoke a closing prayer.

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~~ Called Meeting

January 26, 2019

First Presbyterian Church

Winchester

Appendix A₄

Anderson, The Rev. Rachel		<i>Rachel Anderson</i>
*Baker, The Rev. Darryl		<i>Darryl Baker</i>
Beachy, The Rev. Duane		Excused
Benedetti, The Rev. Sara		<i>Excused</i>
Benze, The Rev. Keith		
Blankenkaker, The Rev. James		Excused
Bowman, The Rev. Andrew		Excused
Bradney, The Rev. Ryan		<i>ry Rf</i>
*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		<i>Scott Cervas</i>
*Chamberlain, The Rev. Pat		
Christian, The Rev. Curtis T.		

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Minister Sign-In Sheets

Called Meeting

January 26, 2019

First Presbyterian Church

Winchester


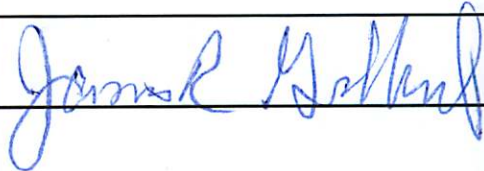

5

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

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Minister Sign-In Sheets
 Called Meeting
 January 26, 2019
 First Presbyterian Church
 Winchester

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

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Called Meeting

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First Presbyterian Church

Winchester

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Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		Scott Howard
Howie-Kipphut, The Rev. Lorilyn		Lorilyn Kipphut
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		
Kelly, The Rev. Caroline		
Kilpatrick, The Rev. Kara		Excused
Kim, The Rev. Yongwha		
*Kupar, The Rev. Greg		Greg Kupar
Lattimore, The Rev. John		
Lee, The Rev. Hyeon Gu		
Leggett, The Rev. John		Excused
*Lindberg, The Rev. Jackie		
Lotspeich, The Rev. Philip		Philip Lotspeich
Love, The Rev. Jane Ann		

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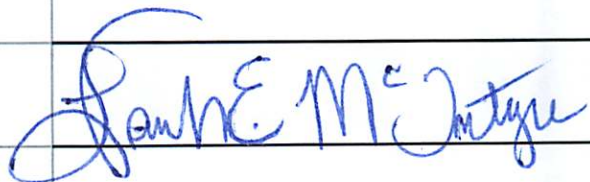

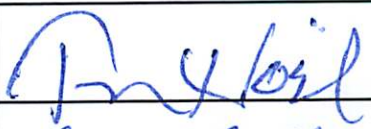

Called Meeting

January 26, 2019

First Presbyterian Church

Winchester

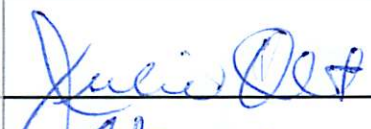


8

Maconochie, The Rev. Linda		
*Malott, The Rev. Fred		
Mathews, The Rev. Rachel		
*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGlawn, The Rev. Burt		
*McGowan, The Rev. Bryce L.		
McIntyre, The Rev. Hannah		
McKnight, The Rev. Laurie		
*Mesta, The Rev. Edward Hugh		
Miller, The Rev. Emily		
*Moffett, The Rev. Howard W.		
*Mount, The Rev. Dr. C. Eric Jr		
Mumper, The Rev. Jay		
*Murray, The Rev. Charles M.		
Noel, The Rev. Dr. Tim		
Olive, The Rev. Wanda B.		

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 January 26, 2019
 First Presbyterian Church
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Olt, The Rev. Julie		
Olt, The Rev. Schuyler		
Pace, The Rev. Steve		Excused
Pachau, The Rev. Dr. Kima		Excused
*Pettijohn, The Rev. Bonnie		
*Pogue, The Rev. Philip		
*Prewitt, The Rev. Janet		Excused
*Redmond, The Rev. Katherine		
*Reed, The Rev. Mary		Excused
*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.		

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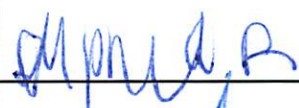



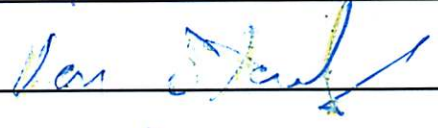
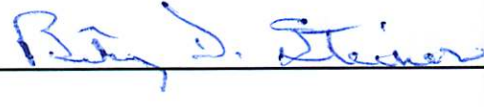

Called Meeting

January 26, 2019

First Presbyterian Church

Winchester

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Ryan, The Rev. Griffin Phillips		
Sanders, The Rev. Dr. Stephen A.		
Schmidt, The Rev. Tammy		Excused
*Scott, The Rev. Dr. Geary Neal		
*Sevier, The Rev. Dr. Melissa		Excused
*Shaffer, The Rev. Robert		
Shrauner, The Rev. Ryan		Excused
Silence, The Rev. Jay T.		
*Smith, The Rev. Joanne		
*Spickler, The Rev. Harry		
Stamper, The Rev. Janice		
*Stanley, The Rev. Donald		
*Steiner, The Rev. Betsy		
*Stricklin, The Rev. Dr. Ernest		
*Tarter, The Rev. Dr. Rollin		
*Taul, The Rev. Rose		

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Thompson, The Rev. Gene		
Thro, The Rev. Julie Urback		
Utt, The Rev. Jerry L. II		<i>J. Utt</i>
*Vanzant, The Rev. William		
Ward, The Rev. Michael		<i>Michael Ward</i>
Warren, The Rev. Rob		<i>Rob Warren</i>
*Warren, The Rev. Susan		
Weese, The Rev. Mary Seeger		<i>Mary Weese</i>
*Weis, The Rev. Richard		<i>Richard D. Weis</i>
White, The Rev. John C.		<i>John C. White</i>
*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		<i>Susan Williams</i>
*Woodring, The Rev. James		

**Commissioned Ruling Elders
January 26, 2019
First Presbyterian Church, Winchester**

Bainum, Barry

Burns, Gayle

Gayle Burns

Burns, Tom

Tom Burns

Dougans, James

James Dougans

Estes, Dewayne

Grooms, Leslie

Lee, Arlie

McIntyre, Pat

Reed, Bill

William H. Reed

Non-Presbyterian Supply

Hampton, Mikkle

House, Brian

Pollock, Bill

Schneider, Stewart

Steele, Brian

Elder Commissioners
Called Meeting
January 26, 2019
First Presbyterian Church, Winchester

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Ashland, First

Bethie Deeg Faye

Ashland, Normal

Augusta

Augusta, Sharon

Bellefonte, Community

Beattyville, McGuire Mem.

Berea, Whites Memorial

Blackey, Doermann Mem.

Booneville, First

Buckhorn, Buckhorn Lake

Polly White

Canada, Highland

Carlisle

Cawood

Corbin

Chuck Wilson

Cow Creek

Cynthiana

Danville

Jean Harney
Mann TROLES

Elder Commissioners

Called Meeting January 26, 2019

First Presbyterian Church, Winchester

Mays Lick

Maysville, First

McAfee, New Providence

Middlesboro, First

Excused

Orinda McQuinn

Midway

Millersburg, First

Morehead, Faith

Julia Perry
Kate Colman

Diehl Adelman

Mt. Sterling, First

Paint Lick, Old Paint Lick

Rogers Bard

Paris, First

Paris, Hopewell

Perryville

Condace P. Purdon

Pikeville, First

Lynn Levy

Pineville, First

Prestonsburg, First

Clair Scott

Richmond, First

Somerset, First

Elder Commissioners
Called Meeting
January 26, 2019
First Presbyterian Church, Winchester

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

Le Mon
Jay Yonto

Elder Commissioners

Called Meeting January 26, 2019

First Presbyterian Church, Winchester

Lexington, Bethel

Lexington, Eastminster

Lexington, First

Matt Bush

Lexington, Hunter

Cathy Martin

Lexington, Lex. Korean

Lexington, Maxwell Street

Mary Waltham
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
Called Meeting
January 26, 2019
First Presbyterian Church, Winchester

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Somerset, Pisgah

Stanford

Versailles

Versailles, Pisgah

Sen Ferson

Versailles, Troy

Duland Miller

Washington

Whitesburg, Graham Memorial

Wilmore

Winchester, First

Winchester, Salem

Doris Stanley

**Coordinating Commission
Ruling Elders
January 26, 2019
First Presbyterian Church, Winchester**

Busroe, Katie

Crawford, Linda

Linda Crawford

Hoskins, David

David Hoskins

Line, Nell

Presbytery of Transylvania Visitors

January 26, 2019

First Presbyterian Church, Winchester

Print Your Name

Alice Seaton

Faith pc

Edward Thompson

Board of Plans. Heartland Policy.

Bill McClure

Midway Reskytime

Rory Mendenhall

Coastal Carolina

Emily Carroll

137 Georgetown

Robby Lear

Robyn Jastus

Docket
Stated Meeting, Presbytery of Transylvania
January 26, 2019
First Presbyterian Church, Winchester, KY

9:00-10:00 General Registration

10:00 Call to Order and Opening Prayer

Mike Ward, Moderator

1. Declaration of a Quorum *Jerry L. Utt, II, Stated Clerk*
2. Presentation of the Docket
(all new business must be introduced at this time) *Stated Clerk*
3. Welcome from First Presbyterian Church *Ryan Bradney*
4. Introduction of First-time Commissioners, Guests, and Seating of Corresponding Members;
Recognition of Comings and Goings
5. Consent Agenda *Stated Clerk*
 - a. Stated Clerk Report
 - b. KCC Delegate Report-Elizabeth Underwood
 - c. Commission on Preparation for Ministry
 - d. Van Kirk Matthew Ordination and Installation Minutes
 - e. Warren Installation Minutes
 - f. Bowman Ordination and Installation Minutes
 - g. Pastoral Transitions Commission
 - h. Leadership Development Ministry
6. Greetings by Edward Thompson, Board of Pensions
7. Presentation and Discussion of 2019 Theme- "Life Together" *Moderator*

11:00 Order of the Day Service of Word and Sacrament

12:00 Lunch

1:00 Decision Agenda

8. Coordinating Commission *Philip Lotspeich*
 - a. Proposed Amendments *Jerry Utt*
9. Presbyterian Women *Nell Line, PW Moderator*
10. Church Redevelopment & Revitalization *Jay Mumper, Chair*
11. Burnamwood *Matt Falco, Chair*
12. General Presbyter Report *Philip Lotspeich*

Report of Amendment Votes

New Business

Closing Prayer and Adjournment

**Report of the Stated Clerk
Presbytery of Transylvania
January 26, 2019**

Recommendations for Presbytery Action:

Approve requests for excused absences.

Approve/receive the following minutes:

Annual Meeting of November 2-3, 2018

Matthews Ordination/Installation on November 4, 2018

Bowman Ordination/Installation on November 10, 2018

Warren Installation on November 11, 2018

Accept the following resignations:

Teaching Elder Steve Pace, Commission on Preparation for Ministry

Ruling Elder Brad Marcum, Congregational Issues Commission

Ruling Elder Catesby Woodford, Presbytery Treasurer

Information Items:

Roster of former Permanent Judicial Commission members (see BOO D-5.0206b)

PERMANENT JUDICIAL COMMISSION (Former Members)

Anne Chesnut	Ruling Elder	Hunter, Lexington	2018
Laura McKnight	Teaching Elder	Validated Ministry	2017
Nelson Rhodes	Ruling Elder	Danville	2017
Dan Hans	Teaching Elder	Validated Ministry	2015
Bob Wilson	Ruling Elder	Versailles, Troy	2015
Jack Haga	Teaching Elder	Retired	2015
Beau Weston	Ruling Elder	Danville	2013

Roster of Certified and Associate Christian Educators (see BOO G-3.0305)

The Rev. Lisa Eye, Corbin, KY

Ms. Vonnie Johnson, Danville, KY

Statistical Reporting:

All the information for 2018 statistical reports has been sent to clerks of session and moderators. If any church needs assistance in completing the year-end reports, please contact presbytery staff and we will assist you. You have until February 11, 2019, to enter your reports. Please don't wait until the last day. Sometimes there are system usage issues that lead to delay and extra frustration. Thanks to those clerks who have already entered their reports and thanks to those who will in the days ahead.

Report to Transylvania Presbytery

November 6, 2018

On October 25th and 26th I had the opportunity to attend the 71st Annual Assembly of the Kentucky Council of Churches held at Jeffersontown Christian Church in Louisville, Kentucky as a delegate of the Transylvania Presbytery. With the meetings coming one day after the horrific race-based attack at the Jeffersontown Kroger, just a few miles away, the gathering of brothers and sisters of the Kentucky Council of Churches community was an important face of unity and solidarity in the midst of a time characterized by so much hate.

The theme of this year's assembly, "A House Divided," brought to the forefront of discussion and prayer our divided society and divided Church. As I write this report on election day, 2018, I am reflecting on the vision of unity in the Church held up at the Council meetings. I cherish the gathering together reflected in the faces of those gathered around that rooms from different church bodies, different parts of Kentucky, and different social locations in our country. I pray that a united Church can show a model to our country, suffering so under division and alternate visions of our current social needs, of not just civil dialogue, but of loving dialogue.

Dr. Leah Schade, of Lexington Theological Seminary, was our keynote speaker on Thursday the 25th. Dr. Schade, author of *Preaching in the Purple Zone: Ministry in the Red/Blue Divide (forthcoming)*, presented work from her research on pastors' experiences with politically controversial issues and the response of their congregations. She offered examples of ways to broach these issues in Biblical and non-threatening ways that reflect our shared, common values. I highly recommend checking out her book.

On Friday, Bishop Marvin Frank Thomas of the Christian Methodist Episcopal Church presented our second keynote presentation. Bishop Thomas strongly admonished the Churches for not doing more to actively unite our "divided house." As he reminded us, 11am on Sunday still remains the most racially divided time in our society. He urged us to consider ways of worshiping together on a regular basis.

Bishop Thomas also brought to our attention the importance of the work of the Council. Many state Councils are no longer supported by enough churches to hold gatherings such as ours, they are not as heterogeneous as ours, nor are they as able to be active in voicing concerns with their state legislatures. Our Council of Churches continues to be a strong voice for justice and mercy in our Commonwealth, and we are fortunate to be able to be active participants.

The theme for the 2019 assembly will be "Reclaiming Jesus." If you have not had the opportunity to read the statement released on Ash Wednesday of this year by an ecumenical group of Church leaders, I highly recommend checking it out. It can be found at www.reclaimingjesus.org.

I want to thank the Presbytery for allowing me to serve as your delegate to the Kentucky Council of Churches Assembly once more. Next year's meeting will be held in Morehead, and I encourage you to find a way to attend.

Elizabeth Underwood, First Presbyterian Church, Richmond KY

Commission on Preparation for Ministry

CPM met on January the 8th with discussion and approval of the following:

- Welcomed Rev. Scott Cervas, Rev. Stephen Fearing, and Ruling Elder Ginny Shanda to our commission.
- Reviewed and approved December minutes.
- Reviewed candidate/inquirer assessments from the August 1018 retreat.
- Preparing paperwork to move Julia McCorvey and Scott Robinson from inquirers to candidates.
- Reviewed the 2019 budget and voted to give a onetime \$500.00 grant to each of our Inquirers/Candidates and CPL's.
- Reported on Inquirers/Candidates and CLPS.

Our next meeting will be February the 12th at 10:00 AM at First Presbytery Winchester.

Connie Turner

CPM Chair

Ordain &
COMMISSION TO INSTALL

The Commission of the Presbytery of Transylvania to install Rachel VanKirk Matthews as
associate pastor of Maxwell Street Presbyterian Church, Lexington, KY,
met at 2:40 p.m. on Nov. 4, 2018, (location) at Lexington, KY.

The following individuals were present:

Ruling Elders:

David Hoskins, Candace Purdom, George VanKirk, and
Allison Weitkamp

Teaching Elders:

Sara Benedetti, Matt Falco, Jim Gilbert

Guests:

Dr. William Yoo, Rev Brandon Maxwell, Patsy VanKirk, Rev Shelli
Latham

The meeting was convened with prayer by Jim Gilbert. The
chairperson of the commission, David Hoskins, declared that a quorum
was present and appointed Candace Purdom to serve as clerk.

Jim moved, Sara seconded
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
Rachel VanKirk Matthews.

*Sara moved we adjourn after the
Matt seconded benediction*

Respectfully submitted,

Candace P. Purdom Clerk CLERK

Date: Nov 4 2018

COMMISSION TO ORDAIN AND INSTALL (OR TO INSTALL)

The commission of The Presbytery of Transylvania to ordain and install Rob Warren
as Pastor of The Presbyterian Church, 1st Pres, Mt. Sterling,
Kentucky, met at _____ am/pm on November 11, 2018, 2002. In the
Pastor's office at the Church. 2018

Present:

Ruling Elders

Candace Pardon, Perryville
Elizabeth Woodford, Mt. Sterling

Teaching Elders

Beth Garrod-Hogsdon
Michael Ward
Lisa Eye

Note any others (e.g., teaching elder elect), who met with the

Commission. Absent:

T.E. - Mary Love, Presbytery of Mid-Kentucky

The meeting was convened with prayer by Mary Love. The chairperson of
the commission, Michael Ward, declared that a quorum was present and
appointed Lisa Eye 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

Rob Warren.

Respectfully submitted,

Lisa R. Eye
Secretary

COMMISSION TO ORDAIN AND INSTALL (OR TO INSTALL)

The Commission of the Presbytery of Transylvania to ordain and/or install Andrew Bowman
as Pastor of First Presbyterian Church, Somerset, KY,
met at 1:30 am/pm on (date) November 10, 2018, (location) Somerset.

The following individuals were present:

Ruling Elders:

Brenda Wesley - Somerset, First
Zono Howard - London, First

Teaching Elders:

Rev. Michael Ward
Rev. Jack Wilhelm
Rev. Lisa Eye

Guests:

Rev. Kerra English - Presbytery of the James
Rev. Bob Tuttle - Presbytery of Western North Carolina
Ecumenical Guests: Chris Basil - Pastor, First UMC, Somerset
Rev. Amanda Musterman, Deacon-in-Charge, St. Patrick Episcopal Church, Somerset

The meeting was convened with prayer by Jack Wilhelm. The chairperson of the commission,
Michael Ward, declared that a quorum was present and appointed Lisa Eye,
to serve as clerk.

The order and content of the service were reviewed and approved, being in keeping with the Constitution of the
Presbyterian Church (U.S.A.). 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
Andrew Bowman.

Respectfully submitted,

Lisa A. Eye, Clerk
Date: 11/10/18

COMMISSION ON PASTORAL TRANSITIONS

Presbytery Report

January 26, 2019

The Commission is currently working with **22 churches in transition** – from those planning for the departure of a pastoral leader to those who have just installed a new leader:

New pastoral leader is in place - continued follow-up during 1st year:

- Beaumont – Stephen Fearing – Pastor (FT) effective 6/15/18, installation 8/12/18
- Maxwell Street – Associate Pastor (FT) – Rachel VanKirk Matthews (9/11/18) – ordination & installation 11/4/18
- First, Somerset – Pastor (FT) – Andrew Bowman (10/8/18) – ordination & installation 11/10/18
- Mt. Sterling – Pastor (FT) – Rob Warren (10/21/18) – installation 11/11/18
- Maysville – Ruling Elder Commissioned to Pastoral Service (FT) – Jim Dougans (12/7/18) - commissioning 2/10/19
- Faith, Morehead – Temporary Supply Pastor (PT) – Rose Taul (1/6/19)

New pastoral call:

- Danville – Pastor/Head of Staff (FT) – Caroline Kelly
- Second, Lexington – Pastor/Head of Staff (FT) – John Leggett
- Troy – Solo Pastor (FT) – Jerry Utt

PNC (Pastor Nominating Committee) elected, MIF (Ministry Information Form) active in the CLC (Church Leadership Connection) system:

- Pisgah, Versailles – Pastor (FT)
- Middlesboro, First – Pastor (PT)

PNC elected, trained, working on MIF:

- London – Solo Pastor
- Hunter – Solo Pastor
- Lexington First – Associate Pastor (FT)

Transitional leader in place, working on assessment:

- First, Ashland – Bill Pollock – Non-Presbyterian Temporary Supply (PT)

Entered/anticipate entering transition process/determining transitional leadership needs:

- First, Pikeville
- Whites Memorial, Berea
- First, Hazard
- Frenchburg
- Graham Memorial, Whitesburg
- Millersburg

This list includes only those churches where a public announcement of transition has been made. We also work with pastoral leaders and churches before a transition has been announced, and in some instances, in partnership with the Congregational Issues Commission.

The Commission has taken the following actions since the last meeting of Transylvania Presbytery on November 3, 2018:

- 1) **Held a planning/extended working retreat, January 7-8, 2019.**

- 2) **Set 2019 monthly meeting dates:** 4th Wednesdays, 10:00 am, First Presbyterian Church, Winchester
- 3) **Reviewed and updated the Pulpit Supply List** (Current list is available on the presbytery website)
- 4) **Appointed an Administrative Commission to Install** Rev. Robert M. Warren as Pastor of First Presbyterian Church, Mt. Sterling, KY on November 11, 2018 at 4:00 pm
Teaching Elders: Michael Ward, Moderator; Beth Garrod-Logsdon, Lisa Eye
Ruling Elders: Elizabeth Woodford, Mt. Sterling; Candace Purdom, Perryville
Guest: Rev. Mary Love, TE, Presbytery of Mid-Kentucky
- 5) **Granted Honorable Retirement** to Greg Kubar, effective January 1, 2019
- 6) **Received notice that the following Temporary/Stated Supply Covenants are ending/not being renewed:**
 - a) Jane Love, Interim Pastor, Danville
 - b) Tom Groome, Interim Pastor, Lexington Second
 - c) Tim Noel, Interim Pastor, Troy
- 7) **Received the following teaching elders/ministers into membership:**
 - a) Caroline Kelly from Baltimore Presbytery – Validated Ministry
 - b) John Leggett from Shenandoah Presbytery – Validated Ministry
- 8) **Dismissed the following teaching elders:**
 - a) Jim Stewart (HR) to Presbytery of East Iowa (11/14/18)
 - b) Cindy Harris (At-Large) to Presbytery of Southeastern Illinois (11/14/18)
- 9) **Recognized Ginny Shanda, Ruling Elder, Lexington, First, as certified to serve as a CLP (Ruling Elder Commissioned to Pastoral Service) in Transylvania Presbytery.**
- 10) **Appointed the following Moderators at the respective churches:**
 - a) Jim Gilbert (TE), Danville, effective 12/4/19-2/2/19
 - b) Greg Kubar (TE), Ezel, effective 1/1/19
 - c) Jack Robinson (TE), Bayless Memorial, effective 12/18
 - d) Rose Taul (TE), Faith, Morehead, effective 1/1/19
 - e) Philip Lotspiech (TE)/Lisa Eye (TE) Graham Memorial, effective 2/10/19
- 11) **Conducted training for the following:**
 - a) Lexington, First – Associate Pastor Nominating Committee
- 12) **Approved the following new/renewed calls/covenants**
 - a) New: Caroline Kelly (TE) as Pastor (FT) of The Presbyterian Church, Danville, effective February 3, 2019.

Cash Salary	\$55,000.00
Housing	25,000.00
Supplement for Social Security tax	6,120.00
Board of Pensions (full participation)	
Moving expenses up to	9,500.00
Reimbursable expenses:	
Auto Allowance	2,444.00
Business/professional expenses	1,500.00

Continuing education reimbursement	2,000.00
Paid Vacation – 4 weeks annually	
Paid Continuing Education Leave – 2 weeks annually (cumulative up to 6 weeks over a 3-year period)	
Consideration of 12 weeks of sabbatical leave after 2 years of service and then every 6 years thereafter.	
b) New: Bill Pollack as Non-Presbyterian (Disciples of Christ) Temporary Supply Pastor (Part-time) of First Presbyterian Church, Ashland, KY, effective 11/11/18-12/31/19.	
Cash salary	\$17,000.00
Housing	17,300.00
Auto Allowance – IRS rate up to	700.00
Vacation – 2 weeks	
Continuing education – 2 weeks	
Participation in PCUSA Transitional Leadership Training	
c) New: John Leggett (TE) as Pastor (Full-time) of Second Presbyterian Church, Lexington, KY, effective January 15, 2019.	
Cash Salary and Housing	\$93,000.00
SECA	7,114.50
Board of Pensions (full participation)	35,274.45
Dental	1,632.36
Supplemental Death	704.00
(Vision & FSA is paid by Pastor)	
Book Allowance	750.00
Continuing Education Allowance	2,000.00
Business Expense Allowance	1,250.00
Travel Allowance	1,200.00
Moving Expenses – not to exceed \$6,000.00	
Estimated visit to look for housing and schooling	1,500.00
Vacation – 4 weeks annually	
Continuing Education Leave – 2 weeks annually	
d) New: Jerry Utt (TE) as Pastor (Full-time) of Troy Presbyterian Church, Versailles, KY effective March 1, 2019:	
Total effective salary (Salary & Housing)	\$36,000.00
Manse fair rental value	12,300.00
Utilities allowance	4,000.00
Supplement for Social Security Tax	3,060.00
Board of Pensions (full participation)	
Other benefits:	
403(b) Retirements Savings (manse escrow)	1,000.00
Dental Insurance through Board of Pensions	310.00
Moving expenses up to	3,500.00
Reimbursable Allowances:	
Travel expenses at current IRS rate	2,000.00
Continuing education allowance	1,200.00
Paid vacation leave of 4 weeks annually	
Paid continuing education leave of 2 weeks annually	

(cumulative up to 6 weeks over 3-year period)

In the seventh year of service, a 3-month sabbatical for clergy renewal

Troy Presbyterian Church supports and encourages service to the presbytery and larger church, including Rev. Utt's current role as Stated Clerk of Transylvania Presbytery.

- e) New: Jim Dougans as Ruling Elder Commissioned to Pastoral Service (Full-time) of First Presbyterian Church, Maysville, KY effective December 7, 2018 for a period of three years, subject to renewal; and annual review by the Session and Pastoral Transitions Commission. Darryl Baker appointed as mentor/supervisor in accordance with *Book of Order* G-2.1004.

Terms per year:

Salary	\$31,000.00
Housing allowance	20,000.00
Board of Pensions (full participation)	
Travel expenses at the current IRS rate, up to	2,000.00
Supplement for Social Security tax	½ amount due
Continuing education & book allowance	4,750.00
Vacation time – 4 weeks	
Continuing education time – 2 weeks	
Other: Hospitality allowance	500.00

- f) New: Rose Taul (TE/Honorably Retired) as Temporary Supply Pastor (Part-time/18 hours per week) of Faith Presbyterian Church, Morehead, KY, January 1, 2019-December 31, 2019.

Salary	\$15,000.00
Continuing education reimbursement	1,000.00
Mileage reimbursement at IRS rate	
Vacation – 4 weeks/1 week per quarter	
Continuing education leave – 2 weeks or ½ week per quarter	

January 2019 report to Presbytery of Transylvania, from the Leadership Development Ministry

In November 2018, we held a weekend event for our first Commissioned Lay Pastor training. Five trainees attended.

Leaders/teachers were Mary Weese and Stephen Fearing, along with Philip Lotspeich and Melissa Bane Sevier, who coordinated the event at Jenny Wiley State Park. We centered on group formation and preaching, since several in the group are already preaching regularly.

Our next event will be February 22-24 at the Historic Boone Tavern in Berea. The event will begin with dinner Friday, and end after lunch Sunday. Here's what we'll cover: **sacraments, liturgy, form of worship, worship planning and leadership, funerals.** Each student will have posted a video of that student preaching, before the meeting and we'll offer helpful critique. And we'll make time during the weekend to do sexual misconduct prevention training.

It's not too late to start with the program; we can accept new students at any point.

- To be eligible to be commissioned for pastoral service, a person must be a **PCUSA ruling elder in good standing** with gifts and graces for pastoral ministry.
- The process begins when a candidate fills out an **application**. This application must be endorsed by the session where the ruling elder currently is a member, and must include references from others who know the candidate well.
- The application will be screened by the **Commission on Preparation for Ministry** (CPM) of Transylvania Presbytery. References will be checked and a background check will be performed. If the application is in order, the candidate will then be asked to meet with the CPM for an interview.
- Pending a **positive outcome of the interview**, the candidate will then be enrolled and brought under care of the Commission on

Preparation for Ministry. This care will include ongoing encouragement and contact, including psychological testing which will take place during the first year of the program.

- Once training and testing is completed and the CPM approves a candidate for commissioning, the **Pastoral Transitions Commission** (PTC) will work with candidates and sessions in determining when a church can be served by a CLP and which pastoral tasks are included in each commission.

Candidates will be trained in areas necessary for pastoral leadership, including introductions to both biblical testaments, preaching, Reformed worship and sacraments, pastoral care, Presbyterian polity, Reformed theology, Christian education, and sexual misconduct prevention. This training will take place over two to three years, at events conducted within the presbytery.

What's the cost? We have asked the sessions of the congregations that supports the candidates to invest in the training with \$50-100 per each event. (Lack of funds will NOT keep us from accepting a candidate.) The presbytery will absorb the remainder of the cost.

Do you know someone who would be interested in the training?

Contact Melissa Bane Sevier at melissa@mbswriting.com or 859-321-3568.

**Coordinating Commission Report
Presbytery of Transylvania
January 26, 2019**

Since the November presbytery meeting, the Coordinating Commission has met two times: November 27, 2018, and January 15, 2019.

Recommendation for Presbytery Approval:

Approve the following 2019 presbytery meeting dates, times, and locations:

Thursday, March 14, 2019, 5 PM, Midway Presbyterian Church

Saturday, May 18, 2019, 10 AM, location TBD (invitation from host church welcome)

Tuesday, August 20, 2019, at 5 PM, location TBD (invitation from host church welcome)

Saturday, December 7, 2019, at 10 AM, Lexington Korean Presbyterian Church

The Coordinating Commission has taken these actions:

Conducted a yearly review of presbytery activities and current organizational structure.

Called a joint 2019 planning meeting with the chairs of the various presbytery commissions and ministries for February 8, 2019, at 10 AM.

Suggested 2019 presbytery meeting dates (details above under recommendation).

Discussed the possibility of forming a Grants Commission to streamline the grant-making process.

Reviewed the proposed constitutional amendments from the 223rd General Assembly and provided feedback for the presbytery's consideration. (The GA booklet listing the amendments and a supplemental guide prepared by the Association of Stated Clerks follows this report and is shared for commissioners' study and consideration.)

18-A. Election of Ruling Elders and Deacons: On Amending G-2.0401
Coordinating Commission recommends approval.

18-B. Renunciation of Jurisdiction

18-B.1. On Amending G-2.0509: Coordinating Commission recommends approval.

18-B.2. On Amending D-10.0401d: Coordinating Commission recommends approval.

18-C. Officers: On Amending G-3.0104

Coordinating Commission recommends disapproval for these reasons:

language is vague, question definition of terms, premature action, possibly unnecessary, proposal raises more questions than answers.

- 18-D. Membership of Presbytery: On amending G-3.0306
Coordinating Commission recommends approval.
- 18-E. Pastor, Counselor, and Advisor: On Amending G-3.0307
Coordinating Commission recommends approval.
- 18-F. Welcoming to the Table: On Amending W-4.0202
Coordinating Commission recommends approval.
- 18-G. Disciplinary Offense: On Amending D-2.0203b
Coordinating Commission recommends approval.
- 18-H. Time Limit
 - 18-H.1. On Amending D-10.0401b: Coordinating Commission recommends approval.
 - 18-H.2. On Amending D-10.0401c(1): Coordinating Commission recommends approval.

Church Revitalization & Development

January, 2019

The Committee will be hosting the Spring *Missional Church Conference* at Stanford Presbyterian Church, Stanford.

PASTORS: Thursday, April 4th

LEADERS: Saturday, April 6th

Shannon Kiser, Director of Training, *phila* Consulting Group.

Develops and implements training for Fresh Expressions pioneer leaders and existing churches that desire to start innovative missional ministries.

Former director of the Coaching Network for the 1001 New Worshiping Movement in the Presbyterian Church USA, currently coaching multiple entrepreneurial ministry leaders.

A contributing writer to the starting New Worshiping Communities Discernment process and other significant material on new church development, author of Fresh Expressions e-book and regular blogger.

Serves on the Pastoral Staff at Riverside Presbyterian Church, Sterling, VA.

- Theme, goals and topics to be presented.
- Logistics are pending for reception of the overall objectives.

Together in ministry,

Jay Mumper, chair