

**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

March 14, 2019

Midway Presbyterian Church

Midway

Appendix A
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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
Blankenbaker, 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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March 14, 2019

Midway Presbyterian Church

Midway

39

*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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March 14, 2019

Midway Presbyterian Church

Midway

40

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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Midway Presbyterian Church

Midway

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Howie-Kippthut, 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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Midway Presbyterian Church

Midway

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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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Midway Presbyterian Church

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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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Midway Presbyterian Church

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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

Stated Meeting March 14, 2019

Midway Presbyterian Church, Midway

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

Stated Meeting March 14, 2019

Midway Presbyterian Church, Midway

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

Stated Meeting March 14, 2019

Midway Presbyterian Church, Midway

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

Stated Meeting March 14, 2019

Midway Presbyterian Church, Midway

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
Stated Meeting
March 14, 2019
Midway Presbyterian Church, Midway

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
Midway Presbyterian Church, Midway**

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	

Presbytery of Transylvania

Visitors

March 14, 2019

Midway Presbyterian Church, Midway

Print Your Name

Robyn Justus

Robby Lear

Hank Graddy

Amy McGowan

Rev. Elizabeth Stone

Rev. Ray Mendenahll

Presbytery Staff

Presbytery Staff

Pisgah Presbyterian Church-Versailles

Pisgah Presbyterian Church-Versailles

Corresponding Member
West Virginia Presbytery

Corresponding Member
Coastal Carolina Presbytery

Presbytery of Transylvania
 March 14, 2019, Stated Meeting
 Midway Presbyterian Church, Midway, KY
 Docket

4:00 PM Registration Opens

5:00 PM: Presbytery 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)
3. Welcome from Midway Presbyterian Church *Mary Weese*
4. Introduction of First-time Commissioners, Guests, and Seating of Corresponding Members; Recognition of Comings and Goings
5. Discussion of 2019 Theme- "*Life Together*" *Linda Crawford, Vice-Moderator*
6. Consent Agenda *Stated Clerk*
 - a. Stated Clerk Report
 - b. Annual 2018 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
7. Presbyterian Women *Nell Line*
8. Administration Commission Report *Anne Chesnut*
9. Burnamwood Commission Report *Matt Falco/Robby Lear*
10. Other Business or New Business, if needed

6:30 PM Order of the Day: Service of Evening Prayer *Worship Leaders*

7:00 PM Adjourn *Moderator*

**Report of the Stated Clerk
Presbytery of Transylvania
March 14, 2019**

Recommendations for Presbytery Action:

Approve requests for excused absences.

Accept resignation of Linda Maconochie from Coordinating Commission.

Approve the minutes of January 26, 2019, stated meeting.

Information:

Necrology report (follows)

2018 Presbytery Statistical Report (follows)

Notes on statistical reporting: The 2018 Presbytery of Transylvania church summary showed 74 congregations and minister summary listed 124 minister members. Forty-nine churches completed statistical reports by the deadline. Thank you to each clerk of session, pastor, and session for tending to this very important task.

2018 Presbytery Statistical Report

57 6b



Presbytery Transylvania
Address PO Box 23580, Lexington, KY 40523-3580
Phone 859-264-8867 **Fax** 859-264-8869
Email stempleton@transypby.org
Web Site transypby.org

Membership

Prior Active Members	6957	Adjusted membership	6953
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Gains

Certificate	84
Youth Professions	29
Professions & Reaffirmations	80
Total Gains	193
Total Ending Active Members	6735

Losses

Certificate	65
Deaths	120
Deleted for any Other Reason	226
Total Losses	411

Baptisms

Presented by Others	39
At Confirmation	5
All Other	6

Average Weekly Worship Attendance	2845
Female Members	3061
Friends of the Congregation	942
Ruling Elders on Session	369
Do you have Deacons? Yes / No	15 / 32

Age Distribution of Active Members

25 & Under	631
26 - 40	821
41 - 55	823
56 - 70	1317
Over 70	1561
Total Age Distribution	5153

People with Disabilities

Hearing impairment	225
Sight impairment	67
Mobility impairment	251
Other impairment	151

Christian Education

Birth - 3	128
Age 4	92
Kindergarten	77
Grade 1	53
Grade 2	59
Grade 3	63
Grade 4	49
Grade 5	56
Grade 6	67

Grade 7	70
Grade 8	66
Grade 9	70
Grade 10	72
Grade 11	63
Grade 12	48
Young Adults	158
Over 25	801
Teachers/Officers	203
Total Christian Education	2195

Racial Ethnic

Asian/Pacific Islander/South Asian	100
Black/African American/African	41
Middle Eastern/North African	3
Hispanic/Latino-a	9

Native American/Alaska Native/Indigenous	8
White	5109
Multiracial	5
Total Racial Ethnic	5275

Financial Data

Annual Income	10,632,265
Annual Expenses	10,286,985

Mission Expenses	1,008,889
Personnel Expenses	5,578,914
Facilities Expenses	2,558,745

**Presbytery of Transylvania
Necrology Report
Ruling and Teaching Elders
2019**

Teaching Elders	Congregation or Town
Rev. Stephen Palmer, October 22, 2018	Lexington
Rev. Kenneth Rasmussen, November 18, 2018	Middlesboro
Rev. Ruth Fiscella, May 20, 2017	Oakland, CA
Rev. C. Ellis Morgan, June 9, 2011, Austin, TX	Austin, TX

Ruling Elders	Congregation or Town
Edward M. Rall, March 6, 2018	Danville
Neal Gordon, October 27, 2018	Danville
Barbara Mercer, August 5, 2018	Lancaster
Ruby Orr, January 22, 2018	London
Joyce Jackson McCauley, March 20, 2018	Versailles
Jean Sudduth Richeson, July 4, 2018	Versailles
Anna Laura Codell, October 6, 2018	Winchester (First)
Susan Ballard, April 24, 2018	Winchester (First)
Harold Adams, January 3, 2018 (Moderator of Presbytery, 1987)	Winchester (Salem)

Synod of Living Waters Assembly Report
January 28, 2019

After a brief orientation for first-time commissioners, the Synod of Living Waters gathered in the sanctuary of First Presbyterian Church of Franklin, Tennessee to be welcomed by the host pastor, the Rev. Chris Joiner, and for worship, communion, and the election and installation of the synod Moderator and Vice-Moderator. The synod then convened in Wilson Hall for its business meeting, which included the following:

- officer and commission reports
- greetings for the PCUSA Board of Pensions and the Presbyterian Mission Agency
- greetings from colleges and universities within the synod bounds and are Covenant Partners
- report on the Lombard Mennonite Peacemaking workshop
- report from Synod Presbyterian Women
- reports from synod standing committees
- report from Executive Director of Living Waters of the World
- expressions of appreciation for and celebration of Synod Executive the Rev. Terry Newland, who will be retiring on June 30, 2019
- election of commissioners to synod commissions and committees
- approval of restructuring of the synod to focused function (G-3.0404, *Book of Order*)
- approval of position description development and search process for synod executive, treasurer, and stated clerk. (This search process includes a special meeting of the synod to be called when appropriate.)

The 2019 Assembly of the Synod of Living Waters was adjourned with prayer by the Rev. Terry Newland.

Respectfully submitted,

Rev. Karen Hartsfield, Synod Teaching Elder Commissioner

Ginny Shanda, Synod Ruling Elder Commissioner

Transylvania Presbytery Spring Conference..... Moving Forward

Phila <https://philaconsulting.com/>

The consulting team:

Shannon Kiser - Director of Training for Fresh Expressions; <https://freshexpressionsus.org/about>

- Actively involved with the PCUSA's New Worshiping Community Movement, and mission strategist across multiple denominations.

Brian Clark – Founding Pastor, Riverside Presbyterian Church, Sterling, VA

<https://riversidechurch.com/en/people/brianclark/>

- Active participant for over 15 years in the PC(USA), new church development at the national level

HOSPITALITY: Unleashing the Church's Mission Potential

RIGHT NOW ...there is mission potential everywhere you look. And not just in densely populated urban areas. In mid-sized and small towns. In rural farm regions. In suburbs. But it's going to take some shifts to connect with these mission opportunities. **Phila** Consulting Group will be kicking off a season of connection with Transylvania Presbytery, April 25-27, to help churches catch a vision for what is possible, and to discover how *hospitality in your context could be the game-changer* in your connection with your neighbors.

- *How can you be more intentional about practicing hospitality?*
- *How can hospitality take your congregation into deeper life with God and with others?*
- *How can hospitality expand your mission impact?*

The Church still has a mission...*let's imagine together what God wants to do with and through us in this season!*

Join us in prayer as we continue over the next few months to identify concrete opportunities for mission experiments in our presbytery.

Regional Cohorts are forming to work with consultants on some local experiments, and a **Mission Team** is forming to work with consultants to discern mission plans for intentional new initiatives in our Presbytery. Jesus proclaimed: ***"As the Father has sent me, so I am sending you."***

We of the Transylvania Presbytery want to discover the everyday places and spaces to which God might be sending us. Looking forward to the adventures the Holy Spirit has in store!

Event Schedule

EVENT #1 - PRESBYTERY CLERGY DAY - Hospitality as Outreach

Thursday, April 25, (10-3)

LOCATION: Winchester, First Presbyterian

[REGISTER NOW](#)

EVENT #2 - MISSION TEAM *(early innovators) Those who will be initiating the Nicholasville new faith community*

Friday, April 26, (10-3)

LOCATION: Nicholasville, TBD

EVENT #3 - PRESBYTERY LAY LEADERS AND PRESBYTERY COHORTS

Saturday, April 27, (10 - 3)

LOCATION: Winchester, First Presbyterian

[REGISTER NOW](#)

Together in ministry,

Jay Mumper, *chair*

Church Revitalization & Development

"Let's get..... **Moving Forward***"*

Commission on Preparation for Ministry

Informational only

CPM met on February 12, 2019 with discussion and approval of the following:

- Reviewed and approved January minutes.
- Philip Lotspeich, General Presbyter presented and overview of the CLP Program. Will schedule a future meeting with the Transitions Commission to discuss expectations of the church receiving CLPS.
- Approved Saint Luke Center, Louisville Kentucky as our provider for psychological evaluations for Inquirers/Candidates. Emily Cash Psy. D., Director. We will look for another provider for CLPS, since they do not need as an intense evaluation to serve one church.
- Interviewed and approved, Paul Miller as a candidate for CLP.
- Set August the 9th and 10th as the date for our annual retreat for members of the commission, inquirers, candidates, and CLPS. This is a time for reflection and annual reviews.
- Reports given on Inquirers/Candidates and CLPS.

Our next meeting will be March the 12th at 12:30 PM at First Presbyterian Winchester.

Connie Turner

CPM Chair

COMMISSION ON PASTORAL TRANSITIONS

Presbytery Report

March 14, 2019

The Commission is currently working with **23 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) (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)
- Danville – Pastor/Head of Staff (FT) – Caroline Kelly (2/3/19) installation 5/5/19
- Second, Lexington – Pastor/Head of Staff (FT) – John Leggett (1/15/19) installation TBD
- Troy – Solo Pastor (FT) – Jerry Utt (3/1/19) installation TBD

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)
- Maysville, First – Outreach Director (FT)

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
- Ezel

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 January 26, 2019:

1. **Appointed an Administrative Commission to Install** Rev. Caroline Kelly as Pastor of The Presbyterian Church, Danville, KY on Sunday, May 5, 2019 at 3:30 pm.

Commission:

TE Michael Ward (Walnut Hill, Moderator)

TE Stephen Fearing (Beaumont)

TE Hannah McIntyre (Danville)

RE Chris Glidewell (Danville)

RE Candace Purdom (Perryville)

Guests of the Commission:

RE James Parks (Hunting Ridge Presbyterian Church, Presbytery of Baltimore)

Rev. Amy Meaux (Rector, Trinity Episcopal, Danville)

RE Mary Sidney Harbert (Central Presbyterian Church, Presbytery of Atlanta)

TE James Baker (Honorably Retired, Presbytery of the James)

RE Carolyn Kelly (Westminster Presbyterian Church, Presbytery of the James)

The Rev. Ann Atkins, (Retired, UMC, Cumberland, Md)

The Rev. Dr. Marsha Bell (Retired, ELCA, Cumberland, Md)

The Rev. Martha Macgill (Rector, Emmanuel Episcopal Church, Cumberland, Md)

The Rev. Rebecca Vardiman (Retired, UMC, Cumberland, Md)

2. Dismissed the following teaching elders:

- a. Jane Love to Presbytery of Coastal Carolina (2/27/19)
- b. Laurie McKnight to Presbytery of Southern New England (2/27/19)
- c. Thomas Groome – VM to Presbytery of Southern New England (2/27/19)

3. Dissolved the following pastoral relationships:

- a. Between Jerry L. Utt, II and Graham Memorial Presbyterian Church, Whitesburg, KY effective February 15, 2019
- b. Between Linda Maconochie and First Presbyterian Church, Paris, KY effective March 15, 2019

4. Appointed the following Moderators:

- a. First, Paris – Schuyler Olt (TE)
- b. Sharon – Jim Dougans (CRE) – (and commissioned him to this limited service)
- c. Graham Memorial – Philip Lotspiech (TE)

5. Approved the following MIF:

- a. Maysville, First – Outreach Director (FT)

6. Approved the following new/corrected/renewed calls/covenants

- a. Correction: Troy Presbyterian Church to Rev. Jerry L. Utt, II, Pastor (FT)
Social Security Supplement from \$3,060.00 to \$4,000.95 (The figure was calculated incorrectly on the terms of call reported on 1/27/19.)
- b. Change: The Presbyterian Church of Danville to Rev. Hannah McIntyre, Associate Pastor (FT)

Base Salary	\$31,969
Housing Allowance	\$14,000
Auto (reimbursable)	\$ 2,400
Pension	\$ 5,057
Medical	\$11,492
Death & Disability	\$ 470
Study & Continuing Education	\$ 2,000
Social Security Offset	<u>\$ 3,517</u>
TOTAL FOR 2019	<u>\$70,905</u>

Vacation	4 weeks
Continuing Education Leave	2 weeks
c. Change: First Presbyterian Church, Lexington to Mark Davis, Pastor (FT)	
Salary	\$52,000
Housing	41,000
Long-term care	2,880
Medical reimbursement	6,000
Effective Salary	102,380
Medical (BOP)	25,595
Pension (BOP)	11,262
Death/Disability (BOP)	1,024
Supplemental Death (BOP)	2,408
Dental (BOP)	1,632
Vision Eyewear (BOP)	47
SS Allowance	7,200
Retirement Savings Match	7,200
Car/Cont. Ed/Books	6,000
Total	\$164,748
d. Change: First Presbyterian Church, Lexington to Caitlin Foeshse, Associate Pastor (FT)	
Salary	\$38,100
Housing	14,500
Medical reimbursement	1,500
Effective Salary	54,100
Medical (BOP)	13,525
Pension (BOP)	5,951
Death/Disability (BOP)	541
Dental (BOP)	443
Vision Eyewear (BOP)	47
SS Allowance	2,925
Retirement Savings Match	2,000
Car/Cont. Ed/Books	2,447
Total	\$81,979
e. Renewal: United Presbyterian Church, Harrodsburg to Rev. Karen Hartsfield, Temporary Stated Supply (24 hours/week), effective January 1, 2019 until December 31, 2019	
Salary	\$10,600
Housing	14,000
Board of Pensions participation	2,952
Mileage at IRS rate up to	5,565
Vacation	4 weeks
Study Leave	2 weeks
Total	\$33,117

7. Updated the Pulpit Supply List

- Removed Laurie McKnight; added Charlie Taylor (HR, Mid-KY)
- Updated mileage figure to 2019 IRS rate of \$0.58 per mile

Report from the Leadership Development Ministry

The Leadership Development Ministry conducted its second weekend training event for CLP/CRE candidates at the Boone Tavern in Berea, February 22-24, 2019. We added two new members of the class, bringing our total to seven students in our presbytery. Rev. Mary Reed taught and led discussions on worship, including the new Book of Common Worship (the group received copies for their study and work), the theology of worship, and sacraments. Philip Lotspeich continued with weddings, funerals, and practicum. Additionally, the group began its training in sexual misconduct prevention.

The content, date, and location of the next training event are TBD. Need more information? Would you like to join the group or recommend someone? Contact Melissa Bane Sevier at melissa@mbswriting.com.

Coordinating Commission Report to Presbytery March 14, 2019

Minutes, Coordinating Commission Presbytery of Transylvania February 8, 2019

The Coordinating Commission of the Presbytery of Transylvania met at 10:05 AM at the Salem Presbyterian Church, Winchester, KY. The meeting was a combined meeting of the Coordinating Commission and chairs of presbytery commissions and ministries. Coordinating Commission members present: Mike Ward, Linda Crawford, Nell Line, Katie Busroe, and Mary Reed. Commission members excused: Tom Burns, David Hoskins, Linda Maconochie, and John White. Chairs of commissions/ministries present: Connie Turner, Jay Mumper, Janet Prewitt, Lisa Eye, Kathy Riley, Matt Falco, David Crawford, Melissa Bane-Sevier, and Ryan Shrauner. Chairs excused: Anne Chesnut and Beth Garrod-Logsdon. Presbytery staff present included Robyn Justus, Robby Lear, Philip Lotspeich, and Jerry Utt. Philip called the meeting to order and provided an overview of the day's schedule. Philip led a devotional on Acts 2 and divided the group into smaller groups for individual prayers and sharing of lives.

Philip began discussions by introducing the leaders of the presbytery and reviewing the goals of the Long-Range Plan. Target areas include: neighborhoods, technology centers, strengthening small congregations, effective presbytery meetings, Burnamwood, Staffing, and Communications. Philip outlined the current presbytery structure. Commissions: Pastoral Transitions, Congregational Issues, Church Closings and Dismissals, Administration, Preparation for Ministry, Representation, Burnamwood, and Coordinating. Ministries: Mission, Leadership Development, Church Revitalization and Redevelopment, Christian Formation, and Presbyterian Women.

Philip asked the question: What are we missing? Open discussion and comments listed:

- Need for training: chairs, new members, education and nurture
- Clearer responsibilities and expectations
- Include former chairs to help?
- Whom to contact when have questions or need help
- Yearly planning meetings important
- Intentional gatherings to talk about coordination, areas of overlap
- Less independent groups and more working together
- Can entire commissions/ministries meet together for leadership or training?
- Not much intentionality on worship life of local congregations and presbytery as whole
- Can we add a worship ministry team?
- Can this worship team help congregations and lead presbytery events?
- Can we use teams of people to plan presbytery worship?
- Workshop or presbytery day: share resources, ideas, conferences
- Can we encourage participation at Montreat and other events?
- Can we share a presbytery-wide common liturgy or Lenten study?
- Can we introduce pastors and worship leaders to the new Book of Common Worship?

Can we include more leaders? Different leaders? (Music directors, youth, young adults)
 How can we think about technology (worship, church life)?
 Acknowledging different comfort and skill levels with technology
 What experts do we have and what can they teach us?
 Weekly E-News: articles on open spaces, best practices in worship and welcome, what works?
 How do we move forward? What's the "different" that we need to be doing?

Philip asked another question. What should be eliminated from our structure?

Comments listed:

Encouraged that Presbyterian Women is strong and active in life of presbytery
 Need for discernment: commitment levels, identity issues, how can we decide to let go of things?
 Comment that presbytery will be smaller in 10 years by all measures: # of churches, members
 What model do we have for downsizing effectively and faithfully?
 Problems of pessimism and avoidance of hard topics
 Churches tend to think of themselves as how they used to be
 How help churches grapple with realities of who they are now?
 How can we make a system that functions with who and what we are?
 How do we meet this cultural moment?
 How do we reclaim optimism and hope in the midst of decline?
 How do we proclaim the Gospel and find new ways of church?
 How do we reframe mindsets (scarcity and abundance)?
 Tensions between realism and optimism
 Can we pay attention and keep checking in with each other?
 Where is the abundance we can draw from?
 How do we make disciples?
 Who is our neighbor?
 How do we love those outside the church doors?
 How do we honor the past? Stories of Charles and Emily Egbert: called to mountains in 1930s and 40s. Trained themselves to live and work in the Eastern KY context.
 Can our old stories help us find new models?

Philip asked the question what commissions and ministries need from the Coordinating Commission and presbytery to be effective. Comments listed:

Training, earlier rather than later
 How to lead a meeting
 What are the expectations of leading a commission/ministry?
 Can we communicate to COR needs so that qualified (best-skilled) members can be found?
 What grants are available and for what purposes? (especially CPM inquirers/candidates)
 Fuller understanding of presbytery financial resources and limitations
 How can we know what local congregations are doing?
 (Mission ministry would like to share positive news)
 Are there grants for church maintenance and renovation (historic buildings)
 What does healthy assessment look like? (churches and presbytery systems)

What measures should we use?

What would a cycle of review look like?

Questions about budgeting and yearly balances. Does the money go away?

Can presbytery meetings include breakout groups, educational offerings, open space discussions?

How can COR support the process and the system better support COR?

Can this leadership group meet again in the late summer/early fall for check-in?

The meeting included a lunch break, and Mike prayed for the meal and fellowship. At 2:15 PM, there being no further business, Philip ended the meeting and Melissa closed with prayer.

Submitted:

Jerry L. Utt, II

Stated Clerk

**Report to Presbytery
Treasurer's Report/Administration Commission/Trustees
March 14, 2019**

Recommendation to Presbytery:

Recommend to Presbytery that Sara Benedetti, Teaching Elder, be nominated as Presbytery Treasurer for a three-year term to the class of 2021.

Information to Presbytery:

- The Treasurer's Report as of December 31, 2018 is attached.

Notes from Treasurer's Report

Operating Budget

1. Total Revenue as of 12/31/18 is \$387,469 as compared to \$391,963 at 12/31/17. This is a decrease in revenue of \$4,494.
2. Total Expense as of 12/31/18 is \$405,469 as compared to \$437,140 at 12/31/17. This is a decrease in expense of \$31,671.
3. Total Net for the operating budget as of 12/31/18 is (\$18,000) as compared to (\$45,177) at 12/31/17.
4. General Reserves of \$18,000 were used to balance the shortfall.

Burnamwood Budget

1. Total Burnamwood revenue as of 12/31/18 is \$203,584 as compared to \$197,420 at 12/31/17. This is an increase in revenue of \$6,164.
2. Total Burnamwood expense as of 12/31/18 is \$241,592 as compared to \$210,289 at 12/31/17. This is an increase in expense of \$31,303.
3. Total Net for Burnamwood as of 12/31/18 is (\$38,008) as compared to (\$12,870) at 12/31/17.
4. Unified dollars of \$70,000 were budgeted and used for the Burnamwood budget in 2018. An additional \$38,008 was used from General Reserves to balance the shortfall.

Unified Giving and Per Capita Spreadsheet

A per capita and unified giving spreadsheet by church as requested by Presbytery is attached.

Actions Taken by Administration Commission since November presbytery meeting:

1. Annual financial reports as of December 31, 2018 were reviewed and approved including reserves, foundation accounts, unified mission and per capita contributions.
2. Approved a request from the Lexington Korean Church to lease their building at 333 Redding Road, Lexington to 333 Church of Lexington, Kentucky for \$3,000 a month.
3. Approved a transfer of \$25,000 from the General Fund at the Foundation to the Chase Operating Account for cash flow purposes.
4. Approved Sara Benedetti as an authorized signer on the Presbytery's banking and foundation accounts.
5. Year-to-date financial reports as of January 31, 2019 were review and approved including reserves, foundation accounts, unified mission and per capita contributions.

6. Approved a request from the Corbin Presbyterian Church to lease and an option to purchase the commercial building, located at 515 Master Street, Corbin Kentucky, that was donated to the church in 2016.
7. Approved a request from the Korean Presbyterian Church to sell the property located at 333 Redding Road, Lexington, Kentucky for \$475,000.
8. Approved a transfer of \$6,000 from the Nicholasville Redevelopment Fund at the Foundation to the Chase Operating Account to fund the initial development of the Phila Consulting project approved at the November presbytery meeting.
9. Received and reviewed a Burnamwood Redevelopment Plan from the Burnamwood Commission. Concurred with the Burnamwood recommendation to Presbytery that 90 acres of Camp Burnamwood be selectively logged with the guidance of a Forest Management Plan designed by the Division of Forestry/Natural Resources 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.

Presbytery of Transylvania				
Treasurer's Report				
December 31, 2018				
	2018	TOTAL	TOTAL	2018 ACTUAL
	ANNUAL	REVENUE	REVENUE	COMPARED TO
	BUDGET	2018	2017	2017 ACTUAL
INCOME				(decrease in revenue)
UNIFIED GIVING - Presbytery Share	176,722	115,112	119,529	(4,417)
PER CAPITA	181,861	142,455	159,277	(16,822)
OTHER RECEIPTS				
TRUST FUNDS	22,000	35,552	20,510	15,042
OTHER RECEIPTS/DESIGNATED ACCTS	77,417	94,350	92,648	1,702
TOTAL OTHER RECEIPTS	99,417	129,902	113,158	16,745
TOTAL INCOME	458,000	387,469	391,964	(4,495)

Presbytery of Transylvania				
Treasurer's Report				
December 31, 2018				
	2018	TOTAL	TOTAL	2018 ACTUAL
	ANNUAL	EXPENSES	EXPENSES	COMPARED TO
	BUDGET	2018	2017	2017 ACTUAL
EXPENSES				(decrease in expenses)
COMMISSIONS AND MINISTRIES				
ADMINISTRATION	1,300	140	13	127
BURNAMWOOD	70,000	70,000	75,000	(5,000)
CHRISTIAN FORMATION	13,000	5,763	6,508	(745)
CHURCH DEVELOPMENT/REDEVELOPMENT	18,000	6,773	12,000	(5,227)
CONGREGATIONAL ISSUES	2,000	0	1,151	(1,151)
COORDINATING COMMISSION	11,000	6,564	4,450	2,115
LEADERSHIP DEVELOPMENT	10,000	5,393	380	5,013
MISSION MINISTRY	10,000	14,475	10,225	4,250
PASTORAL TRANSITIONS COMMISSION	20,000	24,221	23,193	1,028
PREPARATION FOR MINISTRY	7,000	224	4,156	(3,931)
REPRESENTATION	200	0	0	0
TOTAL COMMITTEES	162,500	133,554	137,076	(3,522)
SUPPORT FUNCTIONS				
PERSONNEL	244,500	236,669	263,450	(26,781)
OFFICE OPERATIONS	34,700	17,178	17,360	(182)
COMMUNICATIONS	4,000	1,532	3,496	(1,964)
PRESBYTERY OFFICES	6,300	3,387	2,864	523
TOTAL SUPPORT FUNCTIONS	289,500	258,766	287,170	(28,404)
OTHER				
KY COUNCIL OF CHURCHES	4,000	3,637	3,318	319
PRESBYTERY MEETINGS	7,000	6,512	6,576	(64)
PRESBYTERIAN WOMEN	3,000	3,000	3,000	0
TOTAL OTHER	14,000	13,149	12,894	255
TOTAL EXPENSES	466,000	405,469	437,140	(31,671)
INCOME YEAR-TO-DATE	458,000	387,469	391,964	
EXPENSES YEAR-TO-DATE	466,000	405,469	437,140	
DIFFERENCE	(8,000)	(18,000)	(45,176)	

Camp Burnamwood Subsidiary Budget				
December 31, 2018				
	2018	2018	2017	2018 ACTUAL
	ANNUAL	ACTUAL	TOTAL	COMPARED TO
	BUDGET	12.31.18	REVENUE	2017 ACTUAL
INCOME				(decrease in revenue)
Unified for Burnamwood	70,000	70,000	75,000	(5,000)
Burnamwood Gifts	55,000	49,818	52,394	(2,576)
Burnamwood SummerCampFees	35,000	30,579	31,388	(809)
Burnamwood YouthRetreatFees	11,000	7,317	7,267	50
Burnamwood Presby Rentals	16,000	10,409	15,501	(5,092)
Burnamwood Other Rentals	25,000	17,215	11,729	5,486
Burnamwood Appalachian Ministry	20,000	9,960	4,140	5,820
Burnamwood Camp Scholarship		3,241	0	3,241
Burnamwood Gala		5,045	0	5,045
TOTAL INCOME	232,000	203,584	197,420	6,164
EXPENSES				(decrease in expense)
ADMINISTRATIVE	10,957	10,088	12,216	(2,128)
PERSONNEL	117,180	112,228	97,499	14,729
FOOD SERVICE	34,350	28,903	29,653	(749)
FACILITIES	61,050	73,433	60,585	12,848
SUMMER PROGRAM	4,500	3,109	6,329	(3,221)
RETREATS	500	569	316	253
FUNDRAISING EXPENSES	3,080	4,305	999	3,306
BAM EXPENSE	20,383	8,956	2,691	6,265
TOTAL EXPENSES	252,000	241,592	210,289	31,302
INCOME YEAR-TO-DATE	232,000	203,584	197,420	
EXPENSES YEAR-TO-DATE	252,000	241,592	210,289	
DIFFERENCE	(20,000)	(38,008)	(12,870)	

Chapel Hill Subsidiary Budget				
December 31, 2018				
	2018	2018	2017	2018 ACTUAL
	ANNUAL	TOTAL	TOTAL	COMPARED TO
	BUDGET	REVENUE	REVENUE	2017 ACTUAL
INCOME				(decrease in revenue)
Chapel Hill Property Revenue	0	8,004	0	8,004
TOTAL INCOME	0	8,004	0	8,004
EXPENSES				(decrease in expense)
Chapel Hill Utilities		12,075	0	12,075
Chapel Hill Loan Expense		20,167	0	20,167
Chapel Hill Maintenance Expense		10,992	0	10,992
TOTAL EXPENSES	0	43,234	0	43,234
INCOME YEAR-TO-DATE	0	8,004	0	
EXPENSES YEAR-TO-DATE	0	43,234	0	
DIFFERENCE	0	(35,230)	0	

**Presbytery of Transylvania
Treasurer's Report**

**SPECIAL OFFERINGS
December 31, 2018**

	Amount Received from Churches
GENERAL ASSEMBLY CAUSES	
GA Disaster Assistance	12,139
GA Hunger	7,575
GA Joy Gift	17,729
GA Missionaries/Extra Commitment Opportunities	15,445
GA One Great Hour	23,662
GA Peace & Global Witness	3,107
GA Pentecost	4,854
GA Theological Education	250
TOTAL GA CAUSES	84,761
SYNOD CAUSES	
SLW Living World Offering	2,185
SLW Louisville Seminary	2,070
SLW Peace & Global Witness	800
TOTAL SYNOD CAUSES	5,055
PRESBYTERY CAUSES	
Buckhorn Children's Center	9,318
CWS Blankets	2,765
Uspiritus	3,021
Westminster Village	3,000
TOTAL PRESBYTERY CAUSES	18,104
TOTAL SPECIAL OFFERINGS	107,919

Reserves as of 12/31/18**Designated Accounts for Specific Purposes**

Caldwell Campbell for First Presbyterian of Richmond	29,165
Chapel Hill Presbyterian Church	25,523
Church Development/Redevelopment	131,346
Greenway funds interest to be used for Eastern Ky	1,002,913
Harmony Cemetery	6,391
John F White fund to be used for Whites Memorial and indigent ministers	588,329
Mec Lona Davis to be used for Guerrant Memorial	205,857
Nicholasville Redevelopment fund	235,121
Campus Ministry funds held by Foundation	167,841
Total Designated Accounts for Specific Purposes	2,392,486

Undesignated Accounts

General Fund	202,114
412 Rose Street (Proceeds from Sale of Rose Street Property)	244,304
Chase Operating Account	(484)
Total Accounts Available for Operating and Reserves	445,934

Designated Funds that are in General Accounts	145,919
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Total Undesignated Presbytery Reserves	300,015
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Estimate of Needed Operating Reserves (4 Months of Expenses)	155,333
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Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	2018 Projected Unified	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 1/31/19	2019 Projected Unified	Unified Received as of 1/31/19	Notes 1/31/19
Community Presbyterian Church of Bellefonte	Ashland	1,327	1,327			35	1,345				
First Presbyterian Church	Ashland	4,902				131	5,036				
Normal Presbyterian Church	Ashland	1,143	1,117			32	1,230				
Augusta Presbyterian Church	Augusta	1,954				52	1,999				
Sharon Presbyterian Church	Augusta	442				12	461				
McGuire Mem'l Presbyterian Church	Beattyville	737				20	769				
White's Mem'l Presbyterian Church	Berea	737	806	4,000	4,000	20	769		4,000		
Doermann Mem'l Presbyterian Church	Blackey	1,069	1,069			28	1,076				
Cow Creek Presbyterian Church	Booneville	1,364				37	1,422				
First Presbyterian Church	Booneville	2,838				77	2,960				
Buckhorn Lake Area Church	Buckhorn	2,138	2,175	2,400	2,400	54	2,076		2,400		
Highland Presbyterian Church	Canada	774				21	807				

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	2018 Projected Unified	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 1/31/19	2019 Projected Unified	Unified Received as of 1/31/19	Notes 1/31/19
Carlisle Presbyterian Church	Carlisle	2,101	2,100	1,050	1,100	60	2,306		1,100		
First Presbyterian Church	Catlettsburg	1,180				32	1,230				
Cawood Presbyterian Church	Cawood	627				17	653				
Corbin Presbyterian Church	Corbin	3,133	3,404			80	3,075	751			
Cynthiana Presbyterian Church	Cynthiana	5,271	5,271			140	5,382				
The Presbyterian Church	Danville	14,449	14,450	12,000	12,000	322	12,378	3,095	12,000		
United Presbyterian Church	Ezel	1,032	1,032			28	1,076				
First Presbyterian Church	Flemingsburg	737				20	769				
United Presbyterian Church	Frenchburg	663				18	692				
First Presbyterian Church	Georgetown	5,603	5,667		1,200	151	5,804		1,200	100	
Bayless Memorial Presbyterian Church	Grayson	1,032				28	1,076				

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	2018 Projected Unified	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 1/31/19	2019 Projected Unified	Unified Received as of 1/31/19	Notes 1/31/19
Greenup Presbyterian Church	Greenup	1,180				32	1,230				
First Presbyterian Church	Harlan	1,069	1,069			27	1,038	1,038			
United Presbyterian Church	Harrodsburg	3,797	3,797			103	3,959				
First Presbyterian Church	Hazard	4,608	4,084			130	4,997				
Hull Memorial Presbyterian Church	Hazard	848	300			15	577	1,124			paid 2018 & 2019 per capita in 2019
Anna C. Brush Mem'l Presbyterian Church	Hyden	663				18	692				
Isom Presbyterian Church	Isom	1,032				31	1,192				
Guerrant Memorial Presbyterian Church	Jackson	1,106	1,106			30	1,153				
First Presbyterian Church	Lancaster	1,769	1,769			52	1,999				
First Presbyterian Church	Lawrenceburg	958				26	999	958			paid 2018 per capita in 2019
Beaumont Presbyterian Church	Lexington	4,976	4,932	1,000	850	136	5,228		850		
Bethel Presbyterian Church	Lexington	553				15	577				

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	2018 Projected Unified	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 1/31/19	2019 Projected Unified	Unified Received as of 1/31/19	Notes 1/31/19
Chapel Hill Presbyterian Church	Lexington	1,511	1,526			35	1,345				
Eastminster Presbyterian Church	Lexington	1,401	1,401			37	1,422				
First Presbyterian Church	Lexington	22,116	22,116			613	23,564	1,964			
Hunter Presbyterian Church	Lexington	6,893	6,850	10,000	10,000	182	6,996	571	10,000	833	
Korean Presbyterian Church	Lexington	2,322				69	2,652				
Maxwell Street Presbyterian Church	Lexington	18,577	19,500			528	20,296				
Meadowthorpe Presbyterian Church	Lexington	4,018	4,030	5,000	5,000	108	4,152		5,000		
Mt. Horeb Presbyterian Church	Lexington	2,580	2,711	200	200	69	2,652	300	200		
Second Presbyterian Church	Lexington	28,530	28,529	64,650	64,650	705	27,100		64,650		
Walnut Hill Presbyterian Church	Lexington	5,308	5,308			147	5,651				
First Presbyterian Church	London	2,801	2,801			71	2,729	227			

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	2018 Projected Unified	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 1/31/19	2019 Projected Unified	Unified Received as of 1/31/19	Notes 1/31/19
Manchester Presbyterian Church	Manchester	369				10	384				
Mays Lick Presbyterian Church	Mayslick	147				4	154	154			
First Presbyterian Church	Maysville	3,981	4,002	2,250	3,000	107	4,113		3,000		
First Presbyterian Church	Middlesboro	1,216	1,216			32	1,230				
Midway Presbyterian Church	Midway	2,285	2,285	6,000	6,000	62	2,383		4,000		
First Presbyterian Church	Millersburg	922	659			18	692				
Faith Presbyterian Church	Morehead	1,180	1,355			31	1,192	1,192			
First Presbyterian Church	Mt. Sterling	4,165	4,165	1,882	1,834	114	4,382	365	1,800	88	
Old Paint Lick Presbyterian Church	Paint Lick	627	627			17	653				
First Presbyterian Church	Paris	1,806	3,619			53	2,037				
Hopewell Presbyterian Church	Paris	184				5	192				
Perryville Presbyterian Church	Perryville	369	369	200	200	10	384	384	300	300	paid
First Presbyterian Church	Pikeville	2,433				66	2,537	2,433			paid 2018 per capita in 2019
First Presbyterian Church	Pineville	922				25	961				
First Presbyterian Church	Prestonsburg	3,354	2,268			94	3,613				
Indian Creek Presbyterian Church	Ricetown	2,212				60	2,306				
First Presbyterian Church	Richmond	10,100	9,893	22,500	22,500	264	10,148	846	25,000	2,083	

Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2018 Per Capita	Per Capita Received 12/31/18	2018 Projected Unified	Unified Received as of 12/31/18	# members used for 2019 per capita	2019 Per Capita	Per Capita Received 1/31/19	2019 Projected Unified	Unified Received as of 1/31/19	Notes 1/31/19
New Providence Presbyterian Church	Salvisa	737				20	769				
Old Springfield Presbyterian Church	Sharpsburg	1,032				28	1,076				
First Presbyterian Church	Somerset	6,487	4,836			163	6,266				
Pisgah Presbyterian Church	Somerset	958	958			26	999				
Stanford Presbyterian Church	Stanford	3,907	3,907	500	500	105	4,036		500		
First Presbyterian Church	Stanton	3,649				99	3,806				
Pisgah Presbyterian Church	Versailles	9,141	9,141			251	9,648				
Troy Presbyterian Church	Versailles	2,654	2,710	4,892	4,777	72	2,768		6,738		
Versailles Presbyterian Church	Versailles	9,657	9,657			268	10,302	1,717			
Washington Presbyterian Church	Washington	184				5	192				
Graham Memorial Presbyterian Church	Whitesburg	3,391	1,695	1,200	600	92	3,536		600		
Wilmore Presbyterian Church	Wilmore	2,728	2,728	1,000	1,000	75	2,883		1,000		
First Presbyterian Church	Winchester	5,861	5,861			162	6,227				
Salem Presbyterian Church	Winchester	958	958	900	900	25	961		900		
Miscellaneous Receipts				3,000	3,197				3,200	350	
GRAND TOTALS		262,775	223,369	144,624	145,908	6957	267,427	17,119	148,438	3,755	
Presbytery Portion			142,455	112,807	115,112		177,473	9,623	115,782	3,006	

Burnamwood Commission Report

Last Meeting - February 21st, 2019, 6:00pm - Maxwell Street Presbyterian Church

The Commission met and reviewed programming. Applications for summer staff are being received and interviews will be held in the coming weeks.

The Commission reviewed a proposal to add a new Day Camp program designed to provide ministry to Estill County and area children and youth. This will be a program that runs parallel with the existing summer camps, designed for specific age groups and for those with special interests. Campers will be dropped off and picked up the same day. Fees for the camp will be on a sliding scale.

The BAM program has two large and one smaller group signed up for the 2019 season.

A new weekly Volunteer program to help provide maintenance and improvements to the camp was approved and scheduled to start immediately. Volunteers will be painting and making improvements to the camp.

The Burnamwood Bowl-a-Thon is scheduled for Sunday, February 24th. Update since the meeting: The Bowl-a-Thon raise approximately \$2,500.

A Burnamwood Redevelopment Plan is under review and open for comments. This will be presented to the presbytery for review and input at an upcoming meeting. Matt and Robby met with the Coordinating Committee to review the Logging proposal, and are scheduled to meet with the Administrative Committee later in February for the same purpose.

Motion: The Commission moves that 90 acres of Camp Burnamwood be selectively logged with the guidance of a Forest Management Plan designed by the Division of Forestry/Natural Resources 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.

Next Commission Meeting: March 20th, 6:00pm (Conference Call)

Rev. Matt Falco
 Pastor
 Maxwell Street Presbyterian Church
matt@maxpres.org
 859-255-1074

Burnamwood Camp and Conference Center Logging Proposal - Q&As

- How did this proposal come about?

In 2018, the Commission was informed by the Coordinating Commission that the current level of presbytery support was unsustainable. As the Commission researched how Burnamwood's ministry might become more sustainable, it became clear that our facilities are either inadequate or have fallen into such a state of disrepair that significant investment in the camp's infrastructure is required.

- What other ways might the camp raise capital for these expenses?

In addition to selective logging, there are two other options that the Commission continues to investigate. A capital campaign might help address these needs, but would impact the financial resources of congregations, many of whom are already feeling stretched. Another option would be to sell a portion of the camp to an organization, such as Kentucky Nature Preserves, under whom an arrangement could be made that would allow access to the land by the camp, but prevent future development or the harvesting of timber.

- How has the Commission researched this?

The Commission engaged the services of a certified forester, Dick Brantigan, to develop a preliminary logging plan. Mr. Brantigan comes not only with 35 years worth of experience in the forestry industry, but also with positive recommendations from and experience working with other local church camps to this project. The Commission is also working the Kentucky Division of Forestry office in Morehead and the Natural Resources Conservation Services office in Richmond on developing a Forest Management Plan for the property.

- How much of the camp will be selectively logged?

The proposal is to selectively log 90 of the camp's 480+ acres, in an area located on the north side of the lake, mostly out of sight of the main areas of camp. Although this is a more expensive method, specific trees will be marked for harvesting before logging the area based on best timber stand management practices. Because of the existing soil structure, the Commission is also investigating best soil management practices and requiring a particular method of harvesting, such as horse logging, which may have less of an impact on the natural habitat.

- How much capital might this raise?

The revenue from is dependent on many factors such as how much it will cost to construct an access road to the timber, how much logging companies will bid to log the site, and how much it will cost to make to timber stand improvements after logging that may allow for future logging. Also complicating the calculation is the possibility that grants might be utilized to offset the cost of the timber stand improvements. Although the number could be much higher, even by as much as 50% more, given what we've learned, the Commission is conservatively estimating that the camp will receive \$75,000. The Commission is also investigating whether or not some of the timber could be processed on site and used for the construction of new facilities.

- How will the funds be used?

Capital improvement projects to enhance the infrastructure, hospitality, and ministry of the Camp. The Commission believes that investing in making our facilities more accessible, paving the road to the BAM House, conditioning the spaces (such as the Dining Hall) for year-round use, and having new program resources is vitally important, not only because it will encourage multigenerational ministry within the presbytery, but also the local community and surrounding counties.

- What about using the funds to offset Burnamwood's operating expenses?

The Commission met with the Administrative Commission and proposed that 1/3rd of the proceeds from the timber sale be used to offset operating expenses and 2/3rds be used for capital improvements.

- When will the logging happen?

Logging will be scheduled after the main summer camping season, lessening the impact on camp users. The process will take 2-3 months depending on weather conditions.

What about planting new trees or future logging?

Part of the Forest Management Plan will address this. After logging, the soils will be stabilized, and new trees will be planted. It is likely that the Natural Resources Conservation Service in coordination with the University of Kentucky will develop this plan. It is possible that the presbytery and congregation members, if interested, could play a role in helping plant trees.