

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

**Convening of Presbytery**

The annual meeting of the Presbytery of Transylvania met at Korean Presbyterian Church, Lexington, KY, on Saturday, December 7, 2019. A quorum was present. Moderator Mike Ward called the meeting to order at 10:00 AM and led the opening prayer.

**Opening Business**

The roll of attendance for this meeting was formed. (see Appendix A)

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

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

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

**Business Items**

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

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

## **Living Waters for the World**

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

## **Church Revitalization and Development Ministry**

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

## **Commission on Preparation for Ministry**

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

## **Pastoral Transitions Commission**

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

## **Coordinating Commission**

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

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

## **Commission on Representation**

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

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

### **Administration Commission/Treasurer's Report**

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

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

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

### **New Business**

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

Submitted: The Rev. Jerry L. Utt, II  
Stated Clerk



## ROLL:

The roll was formed as follows:

## MINISTER ATTENDANCE

P = present; EX = absent;

A w/o EX = absent without excuse;

HR = honorably retired

## Minister Sign-In Sheets

Stated Meeting

December 7, 2019

Korean Presbyterian Church, Lexington

Appendix A

Anderson, The Rev. Rachel		
*Baker, The Rev. Darryl		<i>Darryl Baker</i>
Benedetti, The Rev. Sara		<i>Sara Benedetti</i>
Benze, The Rev. Keith		Excused
Bowman, The Rev. Andrew		<i>Andrew Bowman</i>
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		<i>Scott Cervas</i>
*Chamberlain, The Rev. Pat		
Christian, The Rev. Curtis T.		<i>Curtis T. Christian</i>
*Chumney, The Rev. David		
Clark, The Rev. E.G.		
Clark, The Rev. Patterson		

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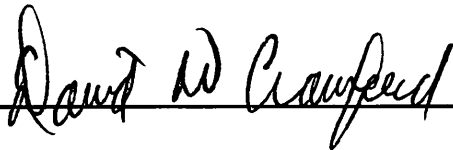
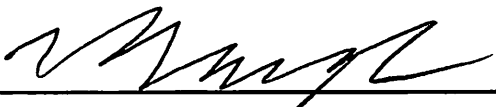
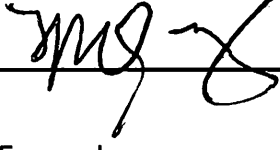
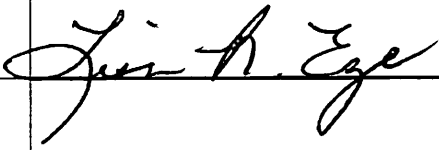
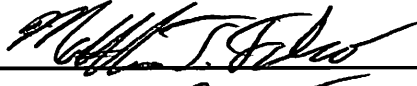

## Minister Sign-In Sheets

Stated Meeting

December 7, 2019

Korean Presbyterian Church, Lexington

210

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

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Stated Meeting

December 7, 2019

Korean Presbyterian Church, Lexington

211

Garrod-Logsdon, The Rev. Beth		<i>Beth Garrod Logsdon</i>
*Gilbert, The Rev. James		
*Gnatuk, The Rev. Wayne A		
*Gordon, The Rev. Graham		
*Griffie, The Rev. Dr. L. Fred		
*Haga, The Rev. R. Jackson		
Hartsfield, The Rev. Karen		<i>Karen Hartsfield</i>
*Henery, The Rev. Dr. James		
*Hibbard, The Rev. Maurice		
Hofmeister, The Rev. Jake		
Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		<i>Scott A. Howard</i>
Howie-Kippbut, The Rev. Lorilyn		<i>Lorilyn Kippbut</i>
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		<i>Eric D. Iversen</i>
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		
Kelly, The Rev. Caroline		<i>Caroline Kelly</i>

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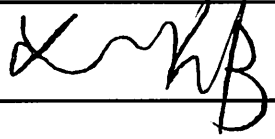
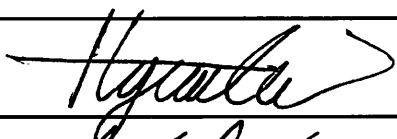
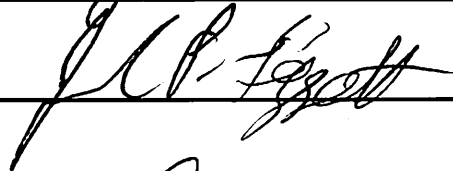
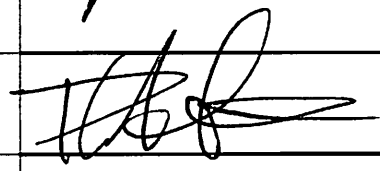
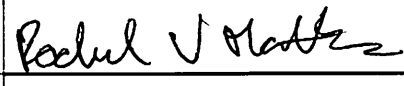
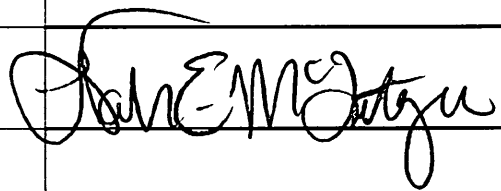
Minister Sign-In Sheets

Stated Meeting

December 7, 2019

Korean Presbyterian Church, Lexington

212

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

Mendenhall, Raymond W.

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December 7, 2019

Korean Presbyterian Church, Lexington

213

*Moffett, The Rev. Howard W.		
*Mount, The Rev. Dr. C. Eric Jr		<i>Eric Mount</i>
*Murray, The Rev. Charles M.		
Noel, The Rev. Dr. Tim		<i>Tim Noel</i>
Olive, The Rev. Wanda B.		<i>Wanda B Olive</i>
Olt, The Rev. Julie		<i>Excused</i>
Olt, The Rev. Schuyler		<i>Excused</i>
Pace, The Rev. Steve		<i>Steve Pace</i>
Pachau, The Rev. Dr. Kima		Excused
*Pettijohn, The Rev. Bonnie		
*Pogue, The Rev. Philip		
*Prewitt, The Rev. Janet		<i>Janet W. Prewitt</i>
*Redmond, The Rev. Katherine		
*Reed, The Rev. Mary		<i>Mary Reed</i>
*Rhodes, The Rev. Dr. Steve		
Riley, The Rev. Kathy		<i>Kathy Riley</i>
*Roberts, The Rev. F. Morgan		

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Minister Sign-In Sheets

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December 7, 2019

Korean Presbyterian Church, Lexington

214

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

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Minister Sign-In Sheets

Stated Meeting

December 7, 2019

Korean Presbyterian Church, Lexington

215

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

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

Bainum, Barry

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Burns, Gayle

*Gayle Burns*

Burns, Tom

*Tom Burns*

Dougans, James

*James Dougans*

Grooms, Leslie

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Lee, Arlie

---

McIntyre, Pat

---

Reed, Bill

*William M. Reed*

**Non-Presbyterian Supply**

Hampton, Mikkle

---

House, Brian

---

Pollock, Bill

---

Schneider, Stewart

---

Steele, Brian

---



# Elder Commissioners

217

Stated Meeting

December 7, 2019

Korean Presbyterian Church, Lexington

Ashland, First

---

---

Ashland, Normal

---

Augusta

---

Augusta, Sharon

---

Bellefonte, Community

---

Beattyville, McGuire Mem.

Berea, Whites Memorial

Candace Moberly

Blackey, Doermann Mem.

---

Booneville, First

---

Buckhorn, Buckhorn Lake

---

Canada, Highland

---

Carlisle

---

Cawood

---

Corbin

---

Cow Creek

---

Cynthiana

---

Danville

Eric Smith  
John Harney  
Joanie Lubian

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

218

Darfork, Hull Memorial

---

Dry Hill, Anna C. Brush Mem.

Ezel, United

*Seyoung Carter*

Flemingsburg, First

---

Frenchburg, United

---

Georgetown, First

---

---

Grayson, Bayless Memorial

---

Greenup

---

Harlan, First

---

Harrodsburg, United

---

---

Hazard, First

*John Webb*  
*Jerry Sparks*

Isom

---

Jackson, Guerrant Memorial

---

Lancaster, First

---

Lawrenceburg, First

*Tereese Webb John Webb*

Lexington, Beaumont

*Gwynn Siemen*

---

Lexington, Bethel

---

Lexington, Eastminster

---

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

Lexington, First

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Lexington, Hunter

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Lexington, Lex. Korean

---

Lexington, Maxwell Street

*AMH*  
*Billy Porter*

---

---

Lexington, Meadowthorpe

---

Lexington, Mt. Horeb

---

Lexington, Second

*Lowell Bush*  
*Karen May*

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---

Lexington, Walnut Hill

---

---

London, First

---

Manchester

---

Mays Lick

---

Maysville, First

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

McAfee, New Providence

Middlesboro, First

Excused-Karen Potter-Hughes

Midway

*John S. Davis*

Millersburg, First

Morehead, Faith

*Dick H. H. H. H.*

Mt. Sterling, First

Paint Lick, Old Paint Lick

Paris, First

*Roger Barde*

Paris, Hopewell

Perryville

*Candace P. Pusden*

Pikeville, First

Prestonsburg, First

Richmond, First

*Steve Waterbury*  
*gpr*

Somerset, First

Somerset, Pisgah

Stanford

*Ted D. K.*

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

Versailles

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Versailles, Pisgah

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Versailles, Troy

*John L. Miller*

Whitesburg, Graham Memorial

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Wilmore

---

Winchester, First

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Winchester, Salem

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

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

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

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

Print Your Name

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



**Presbytery of Transylvania**  
**December 7, 2019, Annual Meeting**  
**Korean United Presbyterian Church**  
**Lexington, KY**  
**Docket**

9:00 AM	Registration Opens	
10:00 AM	Call to Order and Opening Prayer	Mike Ward, Moderator
	1. Declaration of Quorum	Jerry L. Utt, II, Stated Clerk
	2. Approval of Docket	
	(all new business must be submitted at this time)	
	3. Welcome from Korean United Church	Hyeon Gu Lee
	4. Introduction of First-Time Commissioners and Guests	
	5. Comings and Goings	Philip Lotspeich, Executive
	6. Synod of Living Waters Executive	Greg Goodwiller
10:15 AM	Order of the Day: Worship and the Sacrament of Communion	
	7. Panel Discussion 2019 Theme: <i>"Life Together"</i>	Moderator
12:00 Noon	Lunch Recess	
1:00 PM	Call to Order	Moderator
	8. Consent Agenda	Stated Clerk
	a. Stated Clerk Report	
	b. August Presbytery Meeting Minutes	
	c. Kurtz Installation Commission Minutes	
	d. Kentucky Council of Churches Delegate	Mike Ward
	e. Kentucky Council of Churches Delegate	Lucy Waterbury
	9. Greetings from PMA, PAM and BOP	William McConnell
		Kelly Abraham
		Edward Thompson
	10. Living Waters for the World	Joanie Lukins, Bill Reed
	11. Church Revitalization and Development	Jim Dougans
	12. Commission on Preparation for Ministry	Connie Turner
	13. Pastoral Transitions Commission	Lisa Eye
	14. Coordinating Commission	Philip Lotspeich
	15. Commission on Representation	Janet Prewitt
	16. Administration Commission/Treasurer	Anne Chesnut
		Sara Benedetti
2:45 PM	New Business	Moderator
	17. Installation of 2020 Moderator	
3:00 PM	Adjourn and Closing Prayer	Moderator

**Stated Clerk's Report  
Presbytery of Transylvania  
December 7, 2019**

For Presbytery Action:

1. Move that presbytery accept requests for excused absence.
2. Move that presbytery seat corresponding members and grant them the privilege of the floor (voice).
3. Move that presbytery approve the minutes of the August 20, 2019, stated meeting.
4. Move that presbytery receive the minutes of the November 17, 2019, Kurtz installation.

For Presbytery Information:

The 2019 Statistical Season will open soon. Each session is asked (required!) to complete annual statistics and submit them to the General Assembly. This information is used in determining per capita as well as representation in higher councils of the church. For instance, each congregation in Transylvania Presbytery is granted at least one ruling elder commissioner. Congregations of 100-199 are granted two commissioners, and so on, depending on the size of the congregation. It's important that the information we have is accurate and updated annually. Please send me a note or call if you have any questions. Robyn and I will send the material as soon as it's available. Thanks in advance for attending to this important task.

## COMMISSION TO INSTALL

The commission of The Presbytery of Transylvania to install Linda Marilyn Kurtz  
 as Associate Pastor of First Presbyterian Church, Lexington,  
 Kentucky, met at 3:00 pm on November 17, 2019. In the  
Library at the Church.

Present:

Ruling Elders

John W. Kelly  
Susan Combs

Teaching Elders

Mary B. Reed  
Mark T. Z...  
Michael Ward  
Andrew Bowman

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

Linda Kurtz

Absent:

The meeting was convened with prayer by Mary Reed. The chairperson of  
 the commission, Michael Ward, declared that a quorum was present and appointed  
Susan Combs 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  
Linda Kurtz.

Respectfully submitted,

Susan Combs  
 Secretary

**KENTUCKY COUNCIL OF CHURCHES  
72ND ANNUAL ASSEMBLY  
OCTOBER 24-25, 2019  
DELEGATE'S REPORT**

The 72nd Annual Assembly of the Kentucky Council of Churches was held on October 24-25, 2019, at the First Baptist Church, Morehead, Kentucky. Delegates from the KCC member judicatories (including Transylvania Presbytery), as well as other guests and visitors, attended the gathering, one hundred or so persons in total.

The theme of this year's Assembly was "Reclaiming Jesus," focusing on re-discovering and proclaiming the often provocative Jesus of the gospels. The program included keynote presentations by the Rev. Dr. Obery Hendricks (Columbia University) and Dr. Loida Martell (Lexington Theological Seminary). The Rev. Dr. Hendricks preached at the Assembly worship service. Special music was provided by the First Baptist Church choir, as well as an inspiring local gospel choir. Workshops at the Assembly included "Reclaiming Compassion," "Reclaiming our Environment," "Reclaiming Christian Service Work," and "The Politics of Jesus."

At the Assembly Banquet, several awards were presented to organizations and individuals for significant work in response to the 2018 Assembly theme ("A House Divided:") including: "FORR - Focusing on Race Relations" of Frankfort/Franklin County; the Rev. Dr. Leah Schade for her work in providing tools for maintaining unity in the midst of diversity and division; "Empower West Louisville" for its work to unleash the economic, educational, and spiritual power of challenged neighborhoods; Mr. Bryant Hileman, co-founder of HEART USA, for providing cooperative ministry to Paducah and surrounding areas.

During the business meeting, KCC Executive Board officers for 2020 were elected including the Rev. Kent Gilbert (Union Church, Berea) as President, the Rev. Amanda Groves (Disciples of Christ) as 1st Vice President, Ms. Linda Axon (Church Women United) as 2nd Vice President, the Rev. Lisa Zahalka (PCUSA) as Secretary, and Ms. Melissa Holland (Roman Catholic Diocese of Lexington) as Treasurer. The Council's ongoing financial challenges were also discussed, including the importance of supporting the KCC as a voice for God's justice in the Commonwealth of Kentucky.

As a delegate representing Transylvania Presbytery, I found the assembly to be informative, challenging, and inspiring, both in its program and in the fellowship with sisters and brothers from around the Commonwealth. I would encourage anyone to attend future Assemblies, whether or not serving as a judicatory delegate. Thank you for the opportunity to represent Transylvania Presbytery.

The 73rd Annual Assembly, October 22-23, 2020, will also be held at First Baptist Church, Morehead. The assembly theme will be "The Golden Rule."

Respectfully Submitted,

Michael L. Ward

Kentucky Council of Churches Annual Assembly Delegate Report  
Lucy Waterbury

Kentucky Council of Churches had its Annual Assembly October 24th-25th, 2019 at First Baptist Church, 123 East Main St., Morehead, KY. The theme this year was “Re-Claiming Jesus”. The keynote speakers were Dr. Obery Hendricks and Dr. Loida Martell. Workshops were led by Scarlett Jasper, Father John Rausch, Dr. Brian Clardy, Dr. Greg Dike, and Dave Flora.

To see the video recordings of the keynote speakers and/or the worship service, click on the links below:

Dr. Obery Hendricks, Thursday’s keynote speaker:

<https://www.facebook.com/kycouncilofchurches/videos/421859852044697/>

Thursday’s worship featuring Dr. Obery Hendricks:

<https://www.facebook.com/kycouncilofchurches/videos/781953535574118/>

Dr. Loida Martell, Friday’s keynote speaker:

<https://www.facebook.com/kycouncilofchurches/videos/531968680952945/>

## 2019 Highlights for Living Waters for the World

2019 brought us one year closer to the vision of Clean Water for all God's children. Although it is now a 501(c)3 non-profit corporation, Living Waters for the World (LWW) continues to be the mission project of the Synod of Living Waters, closely tied to the PCUSA. Our own Philip Lotspeich serves on the board of directors.

When a water project is successfully installed and recorded in our database, it is assigned a unit number. In 2019, unit number 1,000 was assigned to a successful installation in Peru. This was joyously celebrated at Clean Water U in October. Elder-elect Kate Guasman, Maysville, Elder Joanie Lukins, Danville, Rev. Rachel Matthews, Maxwell St., Elder Bill Reed and Rev. Lotspeich were present for that celebration.



One highlight this year for our Transylvania team, led by the Danville church, was the June installation of a new clean water system in the remote village of San Jose Carpizo on the western side of the Yucatan Peninsula of Mexico. The other Transy highlight was the extensive rehabilitation of a system in the Yucatan village of Tikinmul by a team from FPC, Maysville, in November. This system was one of the earliest LWW installations (2005) and has been faithfully operated by our partners there for many years. It was aging and in a very confined space. LWW is committed to the sustainability of our water systems, and we believe this updated system will be successful for years to come. Installation sites for 2020 should be determined in the next few months.

Looking forward to 2020 and beyond, perhaps the biggest news will be the addition of a new Clean Water U training location in Johnsonburg, New Jersey, in June. For some years LWW has trained teams in Spring and Fall at Camp Hopewell near Oxford, MS. This additional location will hopefully attract some teams who have an easier time scheduling a training week in the summer. It will also be much closer for teams in the PA/NJ area, where there are many Presbyterians, and where LWW already enjoys significant support.



More information is always available on the website: [www.livingwatersfortheworld.org](http://www.livingwatersfortheworld.org). Your prayers and financial support are very much appreciated. Interested in plugging in? Feel free to contact Joanie Lukins ([goldenrun1@aol.com](mailto:goldenrun1@aol.com)) or Bill Reed ([willmreed@aol.com](mailto:willmreed@aol.com)).

Church Revitalization and Development Ministry-2019 Annual Report  
 December 7, 2019  
 Chair Jim Dougans, CLP, Maysville-First

Per the Presbytery's Manual of Operations this ministry "exists to work with current churches engaging in revitalization and transformation efforts and to promote and encourage the development of new worshipping communities."

Rev. Jay Mumper led this ministry for the first half of the year. Jay is now honorably retired and living in Florida. Thank you Jay for your service, you are missed.

The committee now consists of three people, myself, Karen Hartsfield and Ryan Bradney. We are looking to recruit others and waiting for the appointment of a vice-chair. If you would like to serve on this ministry please contact me at [jvdougans@gmail.com](mailto:jvdougans@gmail.com).

2019 saw the contracting with the Phila Group to provide consulting services. The Phila Group has worked with key church leaders in existing churches. It has also supported the Nicholasville Vision Team in planning for a new ministry.

The Phila Group continues to meet with three cohorts in the Presbytery: Eastern, Western, and Lexington. Over the summer the Phila Group gave two challenges to the cohorts:

1. Invite someone you don't typically hang out with over for dinner/cookout. Preferably someone who doesn't attend your church. And enjoy an evening of good conversation and good food together.
2. Consider ways to corporately invite your congregation to participate in a summer experiment in hospitality. Perhaps you invite everyone in the congregation to participate in at least one act of hospitality. Or, perhaps there is a corporate experiment of hospitality you'd like to dream up and try this summer.

The Nicholasville Vision Team has also been in action. The Team drafted a mission plan and a position description for the Ministry Leader. The Team interviewed an applicant for the Ministry Leader position in October.

Phila Group consultant Shannon Kiser had this to say about the Vision Team:

“We're making great progress on the Nicholasville mission. The Vision Team has been phenomenal to work with, and we sense that the Spirit is definitely up to something!”

She adds this about work with the cohorts: “We continue to do our best to gather the cohorts for ongoing reflections, brainstorming, and action planning for hospitality initiatives. While no strong coordinated regional efforts have been attempted, several individual churches have tried some new things over the summer. We continue to encourage experimentation in this arena through the fall months and into Advent.”

Here is what is coming in 2020:

- Reconstitute the ministry team.
- Consider ways to help churches gain greater forward momentum, e.g., New Beginnings, Vital Congregational Initiative, Matthew 25.
- Continue support for the work of the Phila Group, including the cohorts and Nicholasville Vision Team.
- Strengthen small churches.
- Make resources available.



## Commission on Preparation for Ministry

### 2019 Yearly Report

#### Informational Only

##### CPM'S yearly activities:

- Met monthly except for June and December. Reviewed and approved monthly minutes.
- Liaisons gave monthly updates of Inquires/Candidates and CRES/CPS under our care.
- Gave a onetime grant of \$500.00 to each of our Inquires/Candidates and CRES/CPS.
- Philip Lotspeich, General Presbyterian met with CPM and presented an overview of the CRE/CP program and the CPM'S role in the program. He suggested that representatives from CPM, PTC and LDC to form a task force to work on the CRE/CP program. Formed a Task Force, in October with CPM, PTC, and LDC to develop guidelines for the CRE/CP program.
- Moved Scot Robinson from inquirer to candidate. He was confirmed at the May Presbytery meeting.
- Approved Saint Luke Center, Louisville Kentucky as our provider for psychological evaluations for Inquirers/Candidates and CRES/CPS under our care. We have received two evaluations from the Center and had positive feedback from both candidates.
- Interviewed and approved, Paul Miller (PJ) for the CRE/CP program. He was assigned a liaison.
- Approved Julia McCovey's withdrawal from the Ordination process and affirmed her discernment. She is continuing in the Divinity program at Vanderbilt.
- Held our annual retreat at Cliffview Retreat Center on August the 9<sup>th</sup> and 10<sup>th</sup>. Annual evaluations for Inquirers/Candidates and CRES/CPS were completed. We had worship time, attended workshops, and meditation time. Approved that all Inquirers/Candidates and CLPS/CPS to continue with their respective programs. Received positive feedback from attendees and looking forward to next year's retreat.
- Met with four CRES/CPS that were unable to attend the retreat, for their yearly evaluations.
- Keith Adams presented a worship service and a sermon to CPM for our evaluation of his skills. A written evaluation was completed by CPM and results shared with Keith. He passed the evaluation with a consensus from CPM.
- Chose ordination exam readers for February 2020. Readers are: Steven Pace (Teaching Elder), Ginny Shanda (CRE), and alternant, Stephen Fearing (Teaching Elder).
- Did a final assessment of Candidate, Heather McIntyre and approved for her to circulate her PIFF. Heather accepted a call to First Wadesboro, North Carolina in September. We wish her well.
- Met with inquirer, Jeff Shaver on November the 12<sup>th</sup>, to review his Statement of Faith and Bio, in order to move him to Candidacy. CPM suggested revisions of Bio. and Statement of Faith. Motion to move Jeff Shaver to Candidacy with revisions of Statement of Faith and Bio, pending the Presbytery's approval.

**Respectfully submitted,**  
**Connie Turner, CPM Chair**

## Short Biography Jeff Shaver

Growing up near Albuquerque, New Mexico, I was first introduced to the church through my mother who took my brother and me to a small United Methodist church every Sunday. In 4th grade until my high school graduation, my parents enrolled me in a private Christian school affiliated with the Assemblies of God. Though I have many fond memories from my school days, I was exposed regularly to a kind of “fire and brimstone” Christianity that placed a heavy emphasis on rules and moral performance. Over the years, I distinctly remember listening to countless sermons/Bible lessons emphasizing the “do’s” and “don’ts” of Christianity, with the warning that God doesn’t tolerate backsliding or “lukewarm” Christians. In turn, this caused me to feel a constant guilt concerning my own Christian life. If God’s love for me was based on my own performance, then I knew deep down that I didn’t make the grade.

Yet I tried anyway.

During high school, I helped lead worship several different youth groups, and during my first year of college, I became a youth director at a United Methodist Church near New Mexico State University. Though I enjoyed the Methodist Church, it really didn’t do much for me in regards to the guilt I still carried from my school days.

However, one day a friend of mine asked if I wanted to come to his Christian college group on campus. Although I thought the name was a little weird (Reformed University Fellowship), I decided to try it out for a few weeks. At first, I really didn’t like it all that much—the songs they sang were old hymns, the campus minister (Shaynor Newsome) seemed pretty strange to me, and I really didn’t know much about this “being Reformed” thing. However, I’ll never forget what happened: one night, during Shaynor’s sermon, something really clicked for me.

It was grace!

In all my years growing up in the church, I never once heard grace preached like I did that night. Immediately, the weight of guilt placed on me by that small Christian school was off my shoulders. I distinctly remember thinking, “Oh, I get it! The ‘good news’ *really is* good news!” That night changed my life forever.

Though I originally planned to be a high school teacher, I eventually knew I wanted to go into ministry to become a pastor. After graduating from college and joining the Presbyterian church (PCA), I moved to Dallas, TX in order to get my M.Div from Reformed Theological Seminary.

Four years later, I called Shaynor and asked if he needed help with a church plant/revitalization he was taking in Eugene, Oregon. As Shaynor affirmed the difficulty of taking on a project like this alone, I raised money and made a 3-year commitment to both Shaynor and Cascade Presbyterian Church.

While in Oregon, however, I found some serious limitations being in the PCA. While Shaynor (and myself) loved the idea of ordaining women to places of authority in the church, as well as welcoming LGTBQ folks into the congregation, the bigger structures of the PCA simply do not allow for either of these things. My heart broke as I realized that, ironically, the same denomination where I first heard God’s grace preached was now the denomination holding me back from extending it to others. And though I was only a couple of exams away from being fully ordained in the PCA, I felt God was pulling me toward a new direction.

After I completed my 3-year commitment to Shaynor and Cascade Presbyterian Church, I decided to move closer to my mom, step dad, and brother in Lexington. After much thought, research, and prayer, I also decided to pursue ordination in the PC(USA). As scary as it’s been to leave my friends (and all my job connections!) in the PCA, I have felt extremely loved and welcomed thus far into the PC(USA).

While my church home is Maxwell Street, I’ve been blessed to be the youth director at Beaumont Presbyterian Church for over a year now.

Statement of Faith  
Jeff Shaver

First and foremost, I believe in a triune God. I believe that there are three persons in the Godhead consisting of the Father, the Son, and the Holy Spirit. Though these three are separate and distinct persons, they are the same substance, equal in power and glory. I believe that the God of whom we read in the Scriptures is the God who exists eternally and who has acted in history, entering into a relationship with the nation of Israel in the Old Testament, being revealed in the person of Jesus Christ, and continuing to be present with the church through the Holy Spirit.

Though humankind was created to bear the image of God, I believe we have fallen from our original righteousness and communion with God, and so became dead in sin, and totally defiled in all the faculties and parts of soul and body. Because of this, salvation and redemption for humanity was/is needed. I believe that God, in patience, love, and tender care, set out the long road to redemption to reclaim the lost as his people and the world as his kingdom.

Remembering the promise to reconcile the world to himself, God joined our humanity in Jesus Christ—the eternal Word made flesh. He is the long awaited Messiah, fully human and fully divine—conceived by the Holy Spirit and born of the virgin Mary. As the second Adam, Jesus lived out his divine mission on our behalf. In his baptism and temptations, teaching and miracles, battles with demons and friendship with sinners, Jesus made present in deed and word the coming rule of God. Standing in our place, Jesus suffered during his years on earth, especially in the tortures of the cross. Offering himself up as a sacrifice, the death of Jesus removed our guilt and set us right with God. He alone paid our debt of sin. Furthermore, the cross of Jesus purchased not only our reconciliation to God, but an everlasting inheritance in the kingdom of heaven.

Though humiliated in his life, crucifixion, and death, I believe God made his power and love known in the exaltation of Christ. Though the power of the Holy Spirit, Jesus was physically resurrected in the body, putting on display God's grace and love for the world to see. Upon his ascension to heaven, Jesus now sits at the right hand of the Father where he reigns and rules until his return.

Awaiting this return, I believe in the mission of the church. Being the fellowship of those who confess Jesus as Lord, our new life in Christ is celebrated and nourished in our praise to God, the confession of our sins, the proclamation of God's Word, the offering of our prayers and gifts and celebration of the sacraments—where God meets us and communicates His grace to us by means of water, bread, and wine.

In our baptism, whether of the newly born, or newly converted, we are reminded and assured of our union with Christ, the washing away of our sin, and the gift of the Holy Spirit—expecting our trust and allegiance in return.

In the Lord's Supper, Christ offers us his body broken and his blood spilled, assuring us that we share in the his life, death, and resurrection. By the Holy Spirit, we are indelibly bound to Christ and to each other as we eat and drink together, believing that he will come again to call us to the wedding feast of the Lamb.

I believe the church is a gathering of forgiven sinners saved by the patient grace of God, and likewise, the church is called to be an instrument of God's grace amidst a broken and hurting world. Joining the mission of God, the church is sent with the gospel of the kingdom to call everyone to know and follow Christ, and to proclaim to all the assurance that in the name of Jesus there is forgiveness of sin and new life for all who repent and believe. Furthermore, we are called to embrace God's mission to our neighbors and to our world. The mission of the church is to feed the hungry, bring water to the thirsty, welcome the stranger, clothe the naked, care for the sick and free the oppressed.

## Coordinating Commission Report Presbytery of Transylvania December 7, 2019

Since the last Presbytery meeting, the Coordinating Commission met three times: September 10, 2019; October 8, 2019; and November 12, 2019.

### Commission Actions:

1. Reviewed the August presbytery meeting and began planning a gun violence forum.
2. Accepted the resignations of teaching elder Howard Moffett from Administration Commission and ruling elder Sharel Templeton from Mission Ministry.
3. Approved a Living Waters for the World Mission Trip by First Presbyterian Church, Maysville, planned for November 16-24, 2019.
4. Received recommendations from Christian Formation Ministry and approved Campus Ministry grants to Guerrant Memorial Presbyterian Church, Jackson, for \$6,700; Synod Campus Ministry grants to First Presbyterian Church, Richmond, for \$5,000 and to Maxwell Street Presbyterian Church, Lexington, for \$8,200.
5. Formed a Burnamwood Vision Team consisting of Hannah McIntyre, teaching elder, Pisgah, Versailles; Grits Skinner, long-time Burnamwood participant; Matt Falco, teaching elder, Maxwell Street; Roger Dermody, teaching elder, validated ministry; Sara Pennington-Busick, founder, Locally Grown Youth Group, Midway; Julie Olt, teaching elder, Cynthiana; Andrew Bowman, teaching elder, FPC Somerset; Allie Gregory, ruling elder, Maxwell Street, and Mark Haertzen, former Burnamwood camper and entrepreneur.
6. Formed a General Assembly Overtures Task Force, to review requests for concurrence and make recommendations to the February 4, 2020, stated meeting. Task force members: Wanda Olive (teaching elder, FPC, Georgetown), Donald Stanley (teaching elder, Salem, Winchester), Candace Purdom (ruling elder, Perryville), Beau Weston (ruling elder, Danville), and Jerry Utt (teaching elder, Troy, Stated Clerk).

### Recommendations for Presbytery Action:

1. Approve 2020 Stated Meetings and Locations:  
 Tuesday, February 4, 2020, 5 to 7 PM, at Beaumont Presbyterian Church, Lexington  
 Saturday, May 16, 2020, 10 AM to 2 PM, at First Presbyterian Church, Harlan  
 Tuesday, August 18, 2020, 5 to 7 PM, at First Presbyterian Church, Mt. Sterling  
 Friday/Saturday, November 13-14, Kentucky Presbyteries Joint Meetings, Bowling Green
2. Approve suggested changes to Manual of Operations. (see document which follows)

General Note on Changes:

Underline is new text.

~~Strike through~~ is current text to be deleted.

## TRANSYLVANIA PRESBYTERY

### Manual of Operations

#### A Manual of Administrative Operations for the Presbytery of Transylvania

## 1 . Commissions of the Presbytery

### 1.1 General Provisions for Commissions of the Presbytery

A. Members of the Commissions of the Presbytery shall consist of both teaching elders and ruling elders, with the Presbytery seeking to uphold as closely as possible an equal balance with particular attention to diversity in representation.

B. Members shall be elected at the final Presbytery meeting of the year and shall assume office in the next calendar year.

C. Terms of office shall ~~ordinarily~~ be three years. Members shall be eligible for re-election for a second three-year term but thereafter shall not be eligible for re-election until one year has elapsed. In cases where the member is appointed to fill an unexpired term, if the term to be filled be for one year or less, the person filling the unexpired term shall be eligible for two full terms on his/her own, with total eligibility not to exceed seven (7) years. If the unexpired term be for more than one year, the appointee shall be eligible for but one full term of his/her own.

D. The Chair of each Commission shall be nominated by the Commission on Representation (COR) and elected by the Presbytery at the annual meeting, to take the office in the next calendar year.

E. In addition to the Coordinating Commission, the following are the standing Commissions of the Presbytery:

**Administrative**

**~~Burnamwood~~**

**Closing Commission**

**Congregational Issues Commission**

**Pastoral Transitions Commission**

**Permanent Judicial (PJC)**

**Preparation for Ministry (CPM)**

**Representation (COR)**

### 1.2 Administrative Commission

The Administrative Commission shall be composed of six members. Its duties shall

include serving as the Trustees of the Presbytery and having responsibility for Accounting, Budgeting, and Staff Services. The Treasurer of the Presbytery shall serve as an advisory member with voice and without vote.

The Administrative Commission shall serve as Trustees for and on behalf of the Presbytery of Transylvania, Inc., a religious corporation. The Corporation shall elect the Process Agent, who is responsible for performance of the duties prescribed by the laws of the Commonwealth of Kentucky with reference to corporations. The Stated Clerk fills this office and shall also serve as Process Agent for the Trustees. The Trustees are empowered to receive, to hold, to encumber, to manage, and to transfer property, real or personal, for the Presbytery; to accept and to execute deeds of title to such property; to hold and to defend title to such property; to manage any permanent special funds for the furtherance of the purposes of the church, when authorized to do so by the Presbytery. It is the duty of the Trustees to facilitate the management of the civil affairs of the Presbytery in keeping with the laws of the Commonwealth of Kentucky. The Trustees shall report to the Presbytery as necessary or as requested and shall function in accord with the *Book of Order*, G-4.02.

The Commission shall be responsible for supervision of the staff of the Presbytery in accordance with G-3.0110. When there are staff vacancies, it shall recommend to Presbytery the process by which the General Presbyter is recruited, called and hired, and to the Coordinating Commission the process by which all other staff are recruited, called and hired. It shall conduct annual performance reviews and evaluations and five-year comprehensive reviews. It shall make recommendations concerning matters related to the Presbytery staff to the CC or to the Presbytery as circumstances determine. The Commission shall provide and maintain for the Presbytery approved Personnel Policies, including a position description for all Presbytery employees.

The Commission shall obtain budget recommendations from the appropriate Commissions and Ministries of the Presbytery and develop, propose, and monitor, in consultation with the Treasurer, the Presbytery Budget, incorporate the total financial functions of the Presbytery under one single administration; maintain and supervise a single and unified accounting system subject to an annual outside audit and a simple, all inclusive financial statement whereby a comprehensive picture of the whole mission of the Presbytery can be seen.

The Commission shall manage Burnamwood camp property, rentals, finances, and staffing during the period of sabbatical and until the Presbytery directs otherwise.

### **1.3 Burnamwood Commission**

~~—The Burnamwood Commission shall be composed of 9 members divided into three classes. The Commission shall be responsible for oversight of the Burnamwood Camp and Conference Center, including Development and Awareness (fund development, publicity, and promotion); Program (oversight of summer camping, retreats and conferences); and Site Management (maintenance and improvement of the site).~~

### **1.3 Closing Commission**

The Closing Commission shall be composed of five members. The Closing Commission shall counsel with congregations that have indicated their desire to end their relationship with the Presbyterian Church (U.S.A.) or those that have reached the completion of their effective ministry. This commission shall receive referrals from the Presbytery, the Commission on Congregational Issues or the Coordinating Commission. This commission shall determine a course of action, either division, dismissal, or dissolution, negotiate the terms of such action, and recommend it to the Presbytery for final approval. Such negotiations include consultation with the Administrative (Trustees) Commission.

### **1.4 Congregational Issues Commission**

- The Congregational Issues Commission shall be composed of five ~~six~~ members, divided into three classes.
- The Congregational Issues Commission will work with congregations that need assistance in dealing with concerns related to congregational life that are not conflict situations, but for which outside consultation might be helpful. This commission will work closely with the Leadership Development Ministry to help focus resources on congregational health and vitality.
- The commission will work closely with the Pastoral Transitions Commission if issues arise in congregations with temporary pastors or congregations that are in transition.
- This commission will assist congregations with any difficult issues that arise, including conflictual situations and complaints involving the actions of teaching and ruling elders. Installed teaching elders may initiate a request for assistance from the commission; ruling elders and congregation members also may contact the commission for assistance.
- Formal complaints that rise to the level of a disciplinary case will not be handled by this commission, but will be referred to the Presbytery's Permanent Judicial Commission.
- The commission will also undertake other responsibilities as assigned by the Presbytery or Coordinating Commission. This commission may recruit, seek additional help and build teams with people not on the commission for short-term projects when necessary.

### **1.5 Pastoral Transitions Commission**

The Pastoral Transitions Commission shall be comprised of nine members divided into three classes. The Pastoral Transitions Commission will shepherd a congregation from the moment a Pastoral leader decides to leave, is removed from office or retires until a new leader is formally installed. This commission is responsible for working with the Session to determine the best course of action for a congregation searching for new, *permanent* leadership, including all the various steps of the PNC process including examining and receiving the new teaching elder/CRE, approving any Interim contracts and new terms of call. ~~The Commission will also approve work on an suggested Installation Commission for the newly called Pastor.~~ The design of this commission is to create a “turn-key” process to ease the burden, eliminate the confusion and lower the anxiety for congregations in transition. The Commission recommends Presbytery minimum terms of call each year after a thorough evaluation of national and local salary trends. This commission shall appoint moderators to Sessions of churches with leadership vacancies due to the search process and other duties assigned by the Presbytery or Coordinating Commission. This commission may recruit, seek additional help, and build teams with people not on the commission for short-term projects when necessary. This Commission has the authority to receive and dismiss teaching elders and receive candidates who have been certified to receive a call (pending their successful examination on the floor of the presbytery); the authority to approve calls, or changes in calls, when they are found to be in order, and to appoint commissions to ordain and/or install; the authority to dissolve pastoral relationships in cases where the teaching elder and congregation concur; the authority to grant the status of Honorably Retired; the authority to approve validated ministries and confer upon teaching elders the status of member-at-large; the authority to counsel with a local church session and approve the election of a Pastor Nominating Committee; the authority to grant permission to a local congregation to circulate a Ministry Information Form; the authority to approve CRE/CLP contracts and to commission each CRE/CLP to their ministry.

### **1.6 Permanent Judicial Commission (PJC)**

In accordance with D-5, the Presbytery shall elect, by nomination from the COR, a Permanent Judicial Commission, as outlined in the *Book of Order*, D-5.0000.

### **1.7 Commission on Preparation for Ministry (CPM)**

In accordance with G-3.0307, the Presbytery designates a Commission on Preparation for Ministry (CPM) that shall be composed of twelve members. The Commission shall fulfill the functions related to the process of preparation for ordination as teaching elder as set forth in G-2.06 and shall provide for the training and nurture of ruling elders who apply to become Commissioned Ruling Elders (CREs). To this end, the work of CPM includes:

In its work with Inquirers and Candidates, the Commission shall be directed by the resources and guidance of General Assembly agencies in consultation with the



Office of the General Assembly. The Commission may recommend to the Presbytery for its approval particular standards and processes that facilitate the discernment of call and the preparation of persons for ordained or commissioned ministry.

The Commission shall have authority to enroll or remove Inquirers and dismiss Candidates to other presbyteries, with all such actions being reported to the next stated meeting of the Presbytery.

The Commission shall be responsible for the recruitment and training components of the CRE Program, in keeping with the provisions of G-2.10 and in accordance with the policies approved by the Presbytery.

The CPM shall nurture Inquirers and Candidates for Ordination as teaching elders and/or commissioning as Commissioned Ruling Elders, including assistance in vocational discernment and guidance in the policies and procedures of the PC(USA) and the Presbytery.

The CPM shall elect teaching and ruling elders to serve as readers for ordination examinations.

### **1.8 Commission on Representation (COR)**

The Commission on Representation shall be composed of six members who shall be nominated by the CC and elected by the Presbytery. It is tasked with an intentional purpose: to ensure the church's commitment to inclusiveness and the principles of unity and diversity (per G-3.0103). To this end, the work of COR includes:

COR is charged with the responsibility of Nominating. COR shall nominate to the Presbytery a Moderator, a Vice-Moderator and a Treasurer, members of the standing Commissions, the Chairs and Vice-Chairs of all the Commissions and Ministries, members of the CC, Commissioners to other councils of the church, and representatives to boards and agencies. Ordinarily, the list of nominees shall be presented for election at the annual meeting of the Presbytery.

COR shall advise the CC with respect to its membership and the membership of all Presbytery Commissions and Ministries, groups, and entities, including boards and agencies, to ensure fair and effective representation in the decision making bodies of the Presbytery.

The Chair of a Commission or Ministry shall report to the Stated Clerk, who shall report to the Chair of COR, concerning mid-term vacancies. This may be due to a resignation, or vacancy due to lack of participation. Should any commission or ministry member miss three consecutive meetings, and after personal contact from the ministry or commission chair, the absences shall constitute a resignation

and the commission or ministry chair shall submit the resignation to the Stated Clerk. COR is charged with recommending to the CC the appointment of a temporary replacement until elections to fill vacancies can be held at the next meeting of the Presbytery.

## **2. Ministries of the Presbytery**

### **2.1 General Provisions for Ministries of the Presbytery**

A. Each Ministry of the Presbytery shall have control over its budget as approved by the Presbytery.

B. A Chair and Vice-Chair (ordinarily one being a teaching elder, the other being a ruling elder) shall be elected by the Presbytery to a 3-year term. The Chair and Vice-Chair may appoint additional members as needed for the mission of the particular Ministry, seeking to uphold parity between teaching elders and members of congregations and honoring the full diversity of the Presbytery in representation.

C. Ministries of the Presbytery currently include:

**Christian Formation**

**Church Revitalization and Development**

**Leadership Development**

**Mission**

### **2.2 Christian Formation Ministry**

This Ministry shall be responsible for coordinating the Presbytery's work in strengthening and supporting congregations in their faithful discipleship through Biblical and theological knowledge, a commitment to stewardship, and spiritual formation. To this end:

The Ministry will focus on areas of mission including youth, young adults and campus ministry, continuing education, stewardship, and discipleship and spiritual formation within congregations.

The Ministry will celebrate and support the established events and programs of the Presbytery that inform Christian formation among and within the Presbytery's congregations, as well as build on these offerings.

The Ministry will encourage the use and sharing of resources within the Presbytery. The Ministry will inform congregations of denominational and other resources that are available that may prove useful in endeavors to strengthen and deepen the discipleship and *caritas* of members in the congregations of the Presbytery.

The Ministry shall receive, discern, and respond to needs for the training of leaders, including teachers, officers, youth, etc.

The Ministry will work with congregations and the whole Presbytery to provide appropriate events for instruction and growth in the fullness of spiritual development and Christian living for members of all ages.

The Ministry will seek to develop events and programs specifically designed for youth, as well as promote wider denominational youth events, and it will work with local congregations to develop youth leadership and more programming.

The Ministry shall work with the Administrative Commission in interpreting to the congregations the work of the Presbytery and encouraging congregations in their connection to the Presbytery, Synod, and General Assembly through prayer, service, and the sharing of resources (per capita apportionment, Unified Mission Giving, Special Offerings, and other avenues) to build up the ministry of Jesus Christ as witnessed in and through the larger church.

### **2.3 Church Revitalization and Development Ministry**

The Church Revitalization and Development Ministry exists to work with current churches engaging in revitalization and transformation efforts and to promote and encourage the development of new worshipping communities.

### **2.4 Leadership Development Ministry**

The Leadership Development Ministry oversees the content and schedule of Leadership Development for the Presbytery. While there is overlap with the area of Christian Formation, this group would look at issues of conflict management, leadership, organizational change, and the need for adaptive change process. This group would be tasked with the training, oversight and continued education of Commissioned Ruling Elders. This group would also work with newly ordained clergy, Pastors new to the Presbytery and consider developing a coaching program for clergy.

This group would provide Sexual Misconduct Prevention Training at regular intervals to insure that all teaching elders, Presbytery employees, commissioned ruling elders, and chairs/co-chairs of commissions and ministries may be trained at least every five years. These trainings, whether in person or on-line shall be offered and available to any volunteers under the supervision of the Presbytery.

### **2.5 Mission Ministry**

~~The Mission Ministry shall seek to strengthen and support congregations in their mission to their communities and to the world, and to assist in coordinating mission opportunities within the Presbytery. To that end, the ministry:~~

~~Shall endeavor to ascertain what mission is happening in and through the congregations of the Presbytery and help to communicate that information and opportunities for service throughout the Presbytery.~~

~~Shall respond to resources and training for congregations to educate and inform~~

~~them about mission opportunities within the local community and worldwide.~~

~~Shall strive to connect congregations within the Presbytery who may have common mission interests and goals.~~

~~Shall promote and inform congregations of denominational special offerings and programs for mission.~~

~~May coordinate mission initiatives within or beyond the Presbytery, in particular in times of disaster and difficulty, so that the particular contributions of the Presbytery's congregations can more efficiently be distributed and then reported and shared throughout the Presbytery.~~

~~Shall support the congregations of the Presbytery and their mission work by offering a wide variety of resources and channeling resources of the Synod and the General Assembly to local congregations.~~

~~Shall be responsible for supporting the work of congregations and the Presbytery as they witness to the love of Jesus Christ by feeding the hungry, sheltering the poor and homeless, welcoming the stranger, encouraging the care and protection of God's creation, and promoting social justice.~~

**PRESBYTERY OF TRANSYLVANIA  
COMMISSION ON REPRESENTATION**

**December 7, 2019**

Below is a roster of commissions, ministries and other positions within the Presbytery. Those in **bold print** are recommended for nomination:

<b>MODERATOR</b>			
<b>Linda Crawford</b>	<b>Ruling Elder</b>	<b>Lex., Second</b>	<b>2021</b>
<b>VICE-MODERATOR</b>			
<b>Darryl Baker</b>	<b>Teaching Elder</b>	<b>Retired</b>	<b>2022</b>
<b>STATED CLERK</b>			
Jerry Utt	Teaching Elder	Versailles, Troy	2021
<b>TREASURER</b>			
Sara Benedetti	Teaching Elder	Lex., Second	2020

**COORDINATING COMMISSION**

**Chair, \_\_\_\_\_**

1. Mike Ward	Past Moderator	Teaching Elder	Lex. Walnut Hill	
2. Linda Crawford	Moderator	Ruling Elder	Lex., Second	
3. Darryl Baker	Vice-Moderator	Teaching Elder	Retired	
4. Matt Falco		Teaching Elder	Lex., Maxwell St.	2020
5. John White		Teaching Elder	Lex., Eastminster	2020
6. Katie Busroe		Ruling Elder	Morehead	2020
7. Nell Line		Ruling Elder	Lex., First	2020
<b>8. Tom Burns</b>		<b>Ruling Elder</b>	<b>Buckhorn</b>	<b>2022</b>
<b>9. Helen Miller</b>		<b>Ruling Elder</b>	<b>Versailles, Troy</b>	<b>2022</b>

The voting members of the Coordinating Commission (CC) shall be: the current Moderator of Presbytery; the current Vice-Moderator of Presbytery; the immediate Past Moderator of Presbytery; and six other members of the Presbytery, formed into 3 classes of 2 each, with each class a term of three years, and nominated by the Commission on Representation and elected by the Presbytery at the annual meeting. The CC shall set forth mission directions, goals, objectives and priorities as it is guided by the Presbytery's Mission Statement, shall regularly review the Presbytery's Mission Statement, and, together with all Commissions and Ministries of the Presbytery, shall be responsible for coordinating the work of the Presbytery between its meetings and for ensuring that the decisions made by the Presbytery are carried out.

**ADMINISTRATION COMMISSION**

**Chair, Susan Warren**

1. Jeb Pinney	Ruling Elder	Mt. Sterling, First	2020
<b>2. Sara Benedetti</b>	<b>Teaching Elder</b>	<b>Lex., Second</b>	<b>2020</b>
3. Ted Kuster	Ruling Elder	Paris, First	2021
4. Jim Olive	Ruling Elder	Georgetown, First	2021
<b>5. Susan Warren</b>	<b>Teaching Elder</b>	<b>Retired</b>	<b>2022</b>
<b>6. Rachel Mathews</b>	<b>Teaching Elder</b>	<b>Lex., Maxwell St.</b>	<b>2022</b>

The Administration Commission shall be composed of six (6) members. The duties of the Commission shall include serving as the Trustees of the Presbytery, and having responsibility for Accounting, Budgeting, and Staff Services. The Treasurer of the Presbytery shall serve as an advisory member with voice and without vote.

### **CLOSING COMMISSION**

#### **Chair, Beth Garrod-Logsdon**

1. Cathy Thomas	Ruling Elder	Morehead	2020
2. Beth Garrod-Logsdon	Teaching Elder	Wilmore	2020
3. Jerry Utt	Teaching Elder	Versailles, Troy	2020
4. Nik Fegenbush	Ruling Elder	Mt. Sterling	2020
5. Larry Snyder	Ruling Elder	Versailles, Troy	2021

The Closing Commission shall counsel with congregations that have indicated their desire to end their relationship with the Presbyterian Church (U.S.A.) or those that have reached the completion of their effective ministry. This commission shall receive referrals from the Presbytery, the Commission on Congregational Issues or the Coordinating Commission. This commission shall determine a course of action, either division, dismissal, or dissolution, negotiate the terms of such action, and recommend it to the Presbytery for final approval. Such negotiations include consultation with the Administrative (Trustees) Commission.

### **CONGREGATIONAL ISSUES COMMISSION**

#### **Chair, Kathy Riley**

1. Bill Turner	Ruling Elder	Winchester, Salem	2020
2. _____	_____	_____	<b>2021</b>
3. Janice Stamper	Teaching Elder	At-Large	2021
4. <b>Scott Cervas</b>	<b>Teaching Elder</b>	<b>Meadowthorpe</b>	<b>2022</b>
5. <b>Kathy Riley</b>	<b>Teaching Elder</b>	<b>Validated Ministry</b>	<b>2022</b>

This commission will assist congregations with any difficult issues that arise, including conflictual situations and complaints involving the actions of teaching and ruling elders. Formal complaints that rise to the level of a disciplinary case will not be handled by this commission, but will be referred to the Presbytery's Permanent Judicial Commission. The Congregational Issues Commission also will work with congregations that might need assistance in dealing with concerns related to congregational life that are not conflict situations, but in which outside consultation might be helpful. This commission will work closely with Church Development to help focus resources on congregational health and vitality. In addition, this commission may work closely with the Pastoral Transitions Commission if issues arise in congregations with temporary pastors or that are in transition. The commission will also undertake other responsibilities as assigned by the Presbytery or Coordinating Commission. This commission may recruit, seek additional help and build teams with people not on the commission for short-term projects when necessary.

## COMMISSION ON PREPARATION FOR MINISTRY

**Chair, Connie Turner**

1. Connie Turner	Ruling Elder	Winchester, Salem	2020
2. Keith Benze	Teaching Elder	Versailles	2020
3. Diehl Ackerman	Ruling Elder	Morehead-Faith	2020
4. David Whiteman	Ruling Elder	Winchester-First	2020
5. Penelope Lamb	Ruling Elder	Wilmore	2020
6. Stephen Fearing	Teaching Elder	Lex, Beaumont	2021
7. Ginny Shanda	Ruling Elder	Lex, First	2021
8. Scott Cervas	Teaching Elder	Lex, Meadowthorpe	2021
9. <b>Kima Pachuau</b>	<b>Teaching Elder</b>	<b>Validated Ministry</b>	<b>2022</b>
10. <b>Missie Woods</b>	<b>Ruling Elder</b>	<b>Pisgah Versailles</b>	<b>2022</b>
11. <b>Cynthia Pennington</b>	<b>Ruling Elder</b>	<b>Lex., Second</b>	<b>2022</b>
12. <b>Stephen Sanders</b>	<b>Teaching Elder</b>	<b>Prestonsburg</b>	<b>2022</b>

The Commission on Preparation for Ministry shall be composed of twelve (12) members; half of whom shall be Teaching Elder members of the Presbytery and half of whom shall be elders. The Commission shall fulfill the functions related to the process of preparation for ordination as Teaching Elder and shall provide for the training, and nurture of Ruling Elders who apply to become Commissioned Lay Pastors (CLP's).

## PASTORAL TRANSITIONS COMMISSION

**Chair, Lisa Eye**

**Vice-Chair, Julie Olt**

1. Jim Gilbert	Teaching Elder	Retired	2020
2. Jay T. Silence	Teaching Elder	Hunter	2020
3. Erin Rouse	Teaching Elder	Validated Ministry	2020
4. Juanita Spangler	Ruling Elder	Whitesburg	2021
5. Julie Olt	Teaching Elder	Cynthiana	2021
6. Bill Reed	Ruling Elder	Lexington, First	2021
7. <b>Janice Stamper</b>	<b>Teaching Elder</b>	<b>At-Large</b>	<b>2022</b>
8. <b>Lisa Eye</b>	<b>Teaching Elder</b>	<b>Corbin</b>	<b>2022</b>
9. <b>Eric Schonblom</b>	<b>Ruling Elder</b>	<b>Buckhorn</b>	<b>2022</b>

The Pastor Transitions Commission shepherds a congregation from the moment a Pastoral leader decides to leave, is removed from office or retires until a new leader is formally installed. This commission would be responsible for working with the Session to determine the best course of action for a congregation searching for new, *permanent* leadership, including all the various steps of the PNC process including examining and receiving the new Teaching Elder/CRE, approving any Interim contracts and new terms of call. They would also work on a suggested Installation Commission for the newly called Pastor. The design of this commission would be to create a “turn-key” process to ease the burden, eliminate the confusion and lower the anxiety for congregations in transition. They would also recommend Presbytery minimum terms of call each year

after a thorough evaluation of national and local salary trends. This commission shall appoint moderators to Sessions of churches with leadership vacancies due to the search process and other duties assigned by the Presbytery or Coordinating Commission. This commission may recruit, seek additional help, and build teams with people not on the commission for short-term projects when necessary.

#### **PERMANENT JUDICIAL COMMISSION**

1. Janet Prewitt	Teaching Elder	Retired	2020
2. Bill Owens	Ruling Elder	Danville	2021
3. Mark Davis	Teaching Elder	Lexington, First	2021
4. Catesby Woodford	Ruling Elder	Mt. Sterling, First	2022
5. Diana Kraft	Ruling Elder	Lexington, First	2022
6. Kristy Ehlert	Teaching Elder	Validated Ministry	2024
7. <b>David Hoskins</b>	<b>Ruling Elder</b>	<b>Corbin</b>	<b>2026</b>

In accordance with D-5, the Presbytery shall elect, by nomination from the COR, a Permanent Judicial Commission, as outlined in the *Book of Order*, D-5.0000.

#### **CHRISTIAN FORMATION MINISTRY**

<b>Hannah McIntyre</b>	<b>Teaching Elder</b>	<b>Pisgah Versailles</b>	<b>2022 Chair</b>
<b>Ryan Shrauner</b>	<b>Teaching Elder</b>	<b>Validated Ministry</b>	<b>2020 Vice-Chair</b>

The Christian Formation Ministry shall be comprised of a Chair and Vice-Chair (one being a Teaching Elder, the other being a Ruling Elder). The Chair and Vice-Chair may appoint additional members as needed for the mission of this Ministry, seeking to uphold parity Teaching Elders and members of congregations and honoring the full diversity of the Presbytery in representation. This Ministry shall be responsible for coordinating the Presbytery's work in strengthening and supporting congregations in their faithful discipleship through Biblical and theological knowledge and spiritual formation and areas of mission including youth, young adults and campus ministry.

#### **CHURCH DEVELOPMENT & REVITALIZATION MINISTRY**

<b>Jim Dougans</b>	<b>Ruling Elder</b>	<b>Maysville</b>	<b>2022 Chair</b>
<b>Karen Hartsfield</b>	<b>Teaching Elder</b>	<b>At-Large</b>	<b>2021 Vice-Chair</b>

The Church Revitalization and Development Ministry exists to work with current churches engaging in revitalization and transformation efforts and to promote and encourage the development of new worshipping communities.



## LEADERSHIP DEVELOPMENT MINISTRY

<b>Mary Reed</b>	<b>Teaching Elder</b>	<b>Retired</b>	<b>2020</b>	<b>Chair</b>
<b>Melissa Sevier</b>	<b>Teaching Elder</b>	<b>Retired</b>	<b>2021</b>	<b>Vice-Chair</b>

The Leadership Development Ministry would oversee the content and schedule of Leadership Development for the Presbytery. While there is overlap with the area of Spiritual formation, this group would look at issues of conflict management, leadership, organizational change, and the need for adaptive change process. This group would be tasked with the training, oversight and continued education of Commissioned Ruling Elders. They would also work with newly ordained clergy, Pastors new to the Presbytery and consider developing a coaching program for clergy. This group would provide Sexual Misconduct Prevention Training at regular intervals to insure that all Teaching Elders and employees of Transylvania Presbytery, and any volunteers under the supervision of Transylvania Presbytery, including officers, those serving on its Commissions and Ministries, boards and support of its programs, may be trained every five years

## MISSION MINISTRY

_____	Teaching Elder	_____	Chair
_____	Ruling Elder	_____	Vice- Chair

The Mission Ministry shall be comprised of a Chair and Vice-Chair (one being a Teaching Elder, the other being a Ruling Elder). The Chair and Vice-Chair may appoint additional members as needed for the mission of this Ministry, seeking to uphold parity Teaching Elders and members of congregations and honoring the full diversity of the Presbytery in representation. This Ministry shall seek to strengthen and support congregations in their mission to their communities and to the world, and to assist in coordinating mission opportunities within the Presbytery.

## REPRESENTATIVES TO OTHER GOVERNING BODIES AND AGENCIES

### COMMISSIONERS TO SYNOD OF LIVING WATERS

Ginny Shanda	Ruling Elder	Lexington, First	2021
Karen Hartsfield	Teaching Elder	At-Large	2021
Jim Dougans	Alternate Ruling Elder	Maysville	2021
Tim Noel	Alternate Teaching Elder	Berea, Whites Mem.	2021

### SYNOD OF LIVING WATERS – PERMANENT JUDICIAL COMMISSION

Rachel Anderson	Teaching Elder	Mt. Horeb	2024
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### SYNOD OF LIVING WATERS –NOMINATING

George Rothwell	Ruling Elder	Winchester, Salem	2021
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### COMMISSIONERS TO GENERAL ASSEMBLY (2020)

<b>Bill Reed</b>	<b>Ruling Elder</b>	<b>Lexington, First</b>	<b>2020</b>
<b>Gayle Burns</b>	<b>Alternate Ruling Elder</b>	<b>Buckhorn</b>	<b>2020</b>
<b>Sara Benedetti</b>	<b>Teaching Elder</b>	<b>Lexington, Second</b>	<b>2020</b>
<b>Stephen Fearing</b>	<b>Alternate Teaching Elder</b>	<b>Lex., Beaumont</b>	<b>2020</b>
<b>Nathan Thacker</b>	<b>YAAD</b>	<b>Georgetown, First</b>	<b>2020</b>
<b>Alicyn Croley</b>	<b>Alternate YAAD</b>	<b>Corbin</b>	<b>2020</b>

**Report to Presbytery  
Treasurer's Report/Administration Commission  
December 7, 2019**

**Recommendations to Presbytery**

The **balanced budget** is being presented to the Presbytery with the following recommendations:

- 1. The Presbytery's portion of total per capita per member be set at \$25.51 per member for 2020. The total per capita per member is \$38.44. This is the same amount as 2019.**
- 2. The distribution of Unified Mission Giving for 2020 be as follows:**

Transylvania Presbytery	78%	(same as 2019)
Synod of Living Waters	5%	(same as 2019)
General Assembly	17%	(same as 2019)
- 3. That the 2020 Operating Budget of \$477,400 and the Burnamwood Subsidiary Budget of \$110,000 be adopted.**

**Information to Presbytery:**

- The Treasurer's Report as of October 31, 2019 is attached.
- A per capita and unified giving spreadsheet by church as requested by Presbytery is attached.

Notes from Treasurer's Report

Operating Budget

1. Total Revenue as of 10/31/19 is \$287,098 as compared to \$275,775 at 10/31/18. This is an increase in revenue of \$11,323.
2. Total Expense as of 10/31/19 is \$327,301 as compared to \$326,031 at 10/31/18. This is an increase in expense of \$1,270.
3. Total Net for the operating budget as of 10/31/19 is (\$40,203) as compared to (\$50,256) at 10/31/18.

Burnamwood Budget

1. Total Burnamwood revenue as of 10/31/19 is \$147,708 as compared to \$167,594 at 10/31/18. This is a decrease in revenue of \$19,886.
2. Total Burnamwood expense as of 10/31/19 is \$195,245 as compared to \$211,774 at 10/31/18. This is a decrease in expense of \$16,529.
3. Total Net for Burnamwood as of 10/31/19 is (\$47,538) as compared to (\$44,179) at 10/31/18.

**Actions Taken by Administration Commission since August presbytery meeting:**

1. Year-to-date financial reports as of October 31, 2019 were reviewed and approved including reserves, foundation accounts, unified mission and per capita contributions.
2. Approved the 2020 Budget and recommended to presbytery for action.
3. Received congregational minutes from the First Presbyterian Church of Paris from the previous action taken to sell the manse.
4. The December meeting was scheduled for December 10<sup>th</sup> at 3:00 p.m. at Second Presbyterian Church. Anita Clemons from the Presbyterian Foundation will be present during this meeting to do an investment review.

<b>Presbytery of Transylvania</b>					
<b>Treasurer's Report</b>					
<b>October 31, 2019</b>					
	<b>2019</b>	<b>2019</b>	<b>2018</b>	<b>TOTAL</b>	<b>2019 ACTUAL</b>
	<b>ANNUAL</b>	<b>REVENUE</b>	<b>REVENUE</b>	<b>REVENUE</b>	<b>COMPARED TO</b>
	<b>BUDGET</b>	<b>10.31.19</b>	<b>10.31.18</b>	<b>2018</b>	<b>2018 ACTUAL</b>
<b>INCOME</b>					(decrease in revenue)
<b>UNIFIED GIVING - Presbytery Share</b>	<b>140,000</b>	<b>86,780</b>	<b>86,990</b>	<b>115,112</b>	<b>(210)</b>
<b>PER CAPITA</b>	<b>177,473</b>	<b>99,402</b>	<b>89,077</b>	<b>142,455</b>	<b>10,325</b>
<b>OTHER RECEIPTS</b>					
TRUST FUNDS	22,000	22,111	35,552	35,552	(13,442)
OTHER RECEIPTS/DESIGNATED ACCTS	111,000	78,805	64,156	94,350	14,649
<b>TOTAL OTHER RECEIPTS</b>	<b>133,000</b>	<b>100,915</b>	<b>99,708</b>	<b>129,902</b>	<b>1,207</b>
<b>TOTAL INCOME</b>	<b>450,473</b>	<b>287,098</b>	<b>275,775</b>	<b>387,469</b>	<b>11,322</b>

<b>Presbytery of Transylvania</b>					
<b>Treasurer's Report</b>					
<b>October 31, 2019</b>					
	<b>2019</b>	<b>2019</b>	<b>2018</b>	<b>TOTAL</b>	<b>2019 ACTUAL</b>
	<b>ANNUAL</b>	<b>EXPENSES</b>	<b>EXPENSES</b>	<b>EXPENSES</b>	<b>COMPARED TO</b>
	<b>BUDGET</b>	<b>10.31.19</b>	<b>10.31.18</b>	<b>2018</b>	<b>2018 ACTUAL</b>
<b>EXPENSES</b>					<b>(decrease in expenses)</b>
<b>COMMISSIONS AND MINISTRIES</b>					
ADMINISTRATION	1,000	11	50	140	(39)
BURNAMWOOD	70,000	58,333	52,500	70,000	5,833
CHRISTIAN FORMATION	37,000	28,746	25,029	5,763	3,717
CHURCH DEVELOPMENT/REDEVELOPMENT	21,000	1,045	4,203	6,773	(3,158)
CONGREGATIONAL ISSUES	2,000	0	0	0	0
COORDINATING COMMISSION	7,000	490	6,272	6,564	(5,782)
LEADERSHIP DEVELOPMENT	5,000	9,202	600	5,393	8,602
MISSION MINISTRY	12,000	0	0	14,475	0
PASTORAL TRANSITIONS COMMISSION	20,000	6,413	20,361	24,221	(13,949)
PREPARATION FOR MINISTRY	7,000	4,385	0	224	4,385
REPRESENTATION	200	0	0	0	0
<b>TOTAL COMMITTEES</b>	<b>182,200</b>	<b>108,625</b>	<b>109,015</b>	<b>133,554</b>	<b>(390)</b>
<b>SUPPORT FUNCTIONS</b>					
PERSONNEL	244,500	195,402	194,968	236,669	434
OFFICE OPERATIONS	29,700	14,017	12,258	17,178	1,759
COMMUNICATIONS	3,000	1,293	1,297	1,532	(4)
PRESBYTERY OFFICES	4,600	1,766	1,465	3,387	301
<b>TOTAL SUPPORT FUNCTIONS</b>	<b>281,800</b>	<b>212,479</b>	<b>209,988</b>	<b>258,766</b>	<b>2,490</b>
<b>OTHER</b>					
KY COUNCIL OF CHURCHES	4,000	2,250	2,250	3,637	0
PRESBYTERY MEETINGS	7,000	1,697	2,528	6,512	(832)
PRESBYTERIAN WOMEN	3,000	2,250	2,250	3,000	0
<b>TOTAL OTHER</b>	<b>14,000</b>	<b>6,197</b>	<b>7,028</b>	<b>13,149</b>	<b>(832)</b>
<b>TOTAL EXPENSES</b>	<b>478,000</b>	<b>327,301</b>	<b>326,031</b>	<b>405,469</b>	<b>1,269</b>
INCOME YEAR-TO-DATE	450,473	287,098	275,775	387,469	
EXPENSES YEAR-TO-DATE	478,000	327,301	326,031	405,469	
<b>DIFFERENCE</b>	<b>(27,527)</b>	<b>(40,203)</b>	<b>(50,256)</b>	<b>(18,000)</b>	

<b>Camp Burnamwood Subsidiary Budget</b>					
<b>October 31, 2019</b>					
	<b>2019</b>	<b>2019</b>	<b>2018</b>	<b>2018</b>	<b>2019 ACTUAL</b>
	<b>ANNUAL</b>	<b>TOTAL REV./EXP</b>	<b>TOTAL REV./EXP.</b>	<b>TOTAL REV./EXP</b>	<b>COMPARED TO</b>
	<b>BUDGET</b>	<b>10.31.19</b>	<b>10.31.18</b>	<b>12.31.18</b>	<b>2018 ACTUAL</b>
<b>INCOME</b>					<b>(decrease in revenue)</b>
Unified for Burnamwood	70,000	58,333	58,333	70,000	-
Burnamwood Gifts	60,000	25,286	37,827	49,818	(12,540)
Burnamwood SummerCampFees	38,000	32,373	28,986	30,579	3,387
Burnamwood YouthRetreatFees	10,000	2,484	5,530	7,317	(3,046)
Burnamwood Presby Rentals	13,000	10,137	10,409	10,409	(273)
Burnamwood Other Rentals	25,000	5,780	16,760	17,215	(10,980)
Burnamwood Appalachian Ministry	20,000	13,115	9,750	9,960	3,365
Burnamwood Camp Scholarship		0	0	3,241	-
Burnamwood Gala		200	0	5,045	200
<b>TOTAL INCOME</b>	<b>236,000</b>	<b>147,708</b>	<b>167,594</b>	<b>203,584</b>	<b>(19,887)</b>
<b>EXPENSES</b>					<b>(decrease in expense)</b>
ADMINISTRATIVE	10,900	7,717	8,212	10,088	-
PERSONNEL	120,073	97,784	96,242	112,228	1,543
FOOD SERVICE	31,850	17,683	26,755	28,903	(9,072)
FACILITIES	64,050	59,810	66,411	73,433	(6,601)
SUMMER PROGRAM	3,500	2,238	3,109	3,109	(870)
RETREATS	500	0	530	569	(530)
FUNDRAISING EXPENSES	3,080	914	1,559	4,305	(644)
BAM EXPENSE	15,382	9,098	8,956	8,956	142
<b>TOTAL EXPENSES</b>	<b>249,335</b>	<b>195,245</b>	<b>211,774</b>	<b>241,592</b>	<b>(16,528)</b>
INCOME YEAR-TO-DATE	236,000	147,708	167,594	203,584	
EXPENSES YEAR-TO-DATE	249,335	195,245	211,774	241,592	
<b>DIFFERENCE</b>	<b>(13,335)</b>	<b>(47,538)</b>	<b>(44,179)</b>	<b>(38,008)</b>	

**Reserves as of 10/31/19****Designated Accounts for Specific Purposes**

Caldwell Campbell for First Presbyterian of Richmond	32,970
Church Development/Redevelopment	156,444
Greenway funds	1,133,746
Harmony Cemetery	7,282
John F White fund to be used for Whites Memorial and indigent ministers	641,907
Mec Lona Davis to be used for Guerrant Memorial	225,825
Nicholasville Redevelopment fund	242,103
Campus Ministry funds held by Foundation	168,976
<b>Total Designated Accounts for Specific Purposes</b>	<b>2,609,253</b>

**Undesignated Accounts**

General Fund	154,245
412 Rose Street (Proceeds from Sale of Rose Street Property)	229,255
Chase Operating Account	52,062
<b>Total Accounts Available for Operating and Reserves</b>	<b>435,562</b>

Designated Funds that are in General Accounts	153,353
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<b>Total Undesignated Presbytery Reserves</b>	<b>282,209</b>
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Estimate of Needed Operating Reserves (4 Months of Expenses)	159,333
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**Presbytery of Transylvania  
Treasurer's Report**

**SPECIAL OFFERINGS  
October 31, 2019**

	<b>Amount Received from Churches</b>
<b>GENERAL ASSEMBLY CAUSES</b>	
GA Disaster Assistance	4,742
GA Hunger	6,732
GA Joy Gift	7,759
GA Missionaries/Extra Commitment Opportunities	24,522
GA One Great Hour	23,522
GA Peace & Global Witness	2,258
GA Pentecost	4,402
GA Theological Education	150
<b>TOTAL GA CAUSES</b>	<b>74,086</b>
<b>SYNOD CAUSES</b>	
SLW Living World Offering	2,090
SLW Louisville Seminary	1,525
SLW Peace & Global Witness	582
<b>TOTAL SYNOD CAUSES</b>	<b>4,197</b>
<b>PRESBYTERY CAUSES</b>	
Buckhorn Children's Center	6,776
CWS Blankets	2,135
Uspiritus	1,778
Westminster Village	594
<b>TOTAL PRESBYTERY CAUSES</b>	<b>11,282</b>
<b>TOTAL SPECIAL OFFERINGS</b>	<b>89,565</b>



### Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 10/31/19	2019 Projected Unified	Unified Received as of 10/31/19	2018 membership used for 2020 per capita	2020 Per Capita
Community Presbyterian Church of Bellefonte	Ashland	1,345				25	961.00
First Presbyterian Church	Ashland	5,036				119	4,574.36
Normal Presbyterian Church	Ashland	1,230	923			31	1,191.64
Augusta Presbyterian Church	Augusta	1,999				55	2,114.20
Sharon Presbyterian Church	Augusta	461				12	461.28
McGuire Mem'l Presbyterian Church	Beattyville	769				20	768.80
White's Mem'l Presbyterian Church	Berea	769	769	4,000	4,000	15	576.60
Doermann Mem'l Presbyterian Church	Blackey	1,076				28	1,076.32
Cow Creek Presbyterian Church	Booneville	1,422				37	1,422.28
First Presbyterian Church	Booneville	2,960				77	2,959.88
Buckhorn Lake Area Church	Buckhorn	2,076	2,075	2,400	400	51	1,960.44
Highland Presbyterian Church	Canada	807				21	807.24

### Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 10/31/19	2019 Projected Unified	Unified Received as of 10/31/19	2018 membership used for 2020 per capita	2020 Per Capita
Carlisle Presbyterian Church	Carlisle	2,306	1,155	1,400		55	2,114.20
Cawood Presbyterian Church	Cawood	653				17	653.48
Corbin Presbyterian Church	Corbin	3,075	2,847			77	2,959.88
Cynthiana Presbyterian Church	Cynthiana	5,382				143	5,496.92
The Presbyterian Church	Danville	12,378	13,284	12,000	8,000	318	12,223.92
United Presbyterian Church	Ezel	1,076	807			28	1,076.32
First Presbyterian Church	Flemingsburg	769				20	768.80
United Presbyterian Church	Frenchburg	692				18	691.92
First Presbyterian Church	Georgetown	5,804	5,754	1,200	900	150	5,766.00
Bayless Memorial Presbyterian Church	Grayson	1,076				28	1,076.32

### Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 10/31/19	2019 Projected Unified	Unified Received as of 10/31/19	2018 membership used for 2020 per capita	2020 Per Capita
Greenup Presbyterian Church	Greenup	1,230				32	1,230.08
First Presbyterian Church	Harlan	1,038	1,038			27	1,037.88
United Presbyterian Church	Harrodsburg	3,959	2,979			78	2,998.32
First Presbyterian Church	Hazard	4,997	2,789			121	4,651.24
Hull Memorial Presbyterian Church	Hazard	577	1,124			12	461.28
Anna C. Brush Mem'l Presbyterian Church	Hyden	692				18	691.92
Isom Presbyterian Church	Isom	1,192	1,032			30	1,153.20
Guerrant Memorial Presbyterian Church	Jackson	1,153				30	1,153.20
First Presbyterian Church	Lancaster	1,999	1,999			57	2,191.08
First Presbyterian Church	Lawrenceburg	999	958			20	768.80
Beaumont Presbyterian Church	Lexington	5,228	5,228	850	1,125	136	5,227.84
Bethel Presbyterian Church	Lexington	577				11	422.84

### Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 10/31/19	2019 Projected Unified	Unified Received as of 10/31/19	2018 membership used for 2020 per capita	2020 Per Capita
Eastminster Presbyterian Church	Lexington	1,422	1,067			39	1,499.16
First Presbyterian Church	Lexington	23,564	17,673			617	23,717.48
Hunter Presbyterian Church	Lexington	6,996	5,708	10,000	8,333	183	7,034.52
Korean Presbyterian Church	Lexington	2,652				71	2,729.24
Maxwell Street Presbyterian Church	Lexington	20,296	16,110			525	20,181.00
Meadowthorpe Presbyterian Church	Lexington	4,152	1,000	5,000	2,500	59	2,267.96
Mt. Horeb Presbyterian Church	Lexington	2,652	2,352	200	200	69	2,652.36
Second Presbyterian Church	Lexington	27,100	20,325	64,650	42,297	709	27,253.96
Walnut Hill Presbyterian Church	Lexington	5,651			500	148	5,689.12
First Presbyterian Church	London	2,729	2,047			73	2,806.12

### Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 10/31/19	2019 Projected Unified	Unified Received as of 10/31/19	2018 membership used for 2020 per capita	2020 Per Capita
Manchester Presbyterian Church	Manchester	384				10	384.40
Mays Lick Presbyterian Church	Mayslick	154	154			4	153.76
First Presbyterian Church	Maysville	4,113	3,085	3,000	2,250	110	4,228.40
First Presbyterian Church	Middlesboro	1,230				27	1,037.88
Midway Presbyterian Church	Midway	2,383	2,383	4,000	2,000	63	2,421.72
First Presbyterian Church	Millersburg	692	692			18	691.92
Faith Presbyterian Church	Morehead	1,192	1,192	100	100	32	1,230.08
First Presbyterian Church	Mt. Sterling	4,382	3,652	1,800	1,401	120	4,612.80
Old Paint Lick Presbyterian Church	Paint Lick	653				17	653.48
First Presbyterian Church	Paris	2,037	2,037			51	1,960.44
Hopewell Presbyterian Church	Paris	192				5	192.20
Perryville Presbyterian Church	Perryville	384	384	300	300	9	345.96

### Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 10/31/19	2019 Projected Unified	Unified Received as of 10/31/19	2018 membership used for 2020 per capita	2020 Per Capita
First Presbyterian Church	Pikeville	2,537	2,433			33	1,268.52
First Presbyterian Church	Pineville	961				25	961.00
First Presbyterian Church	Prestonsburg	3,613	3,077			92	3,536.48
Indian Creek Presbyterian Church	Ricetown	2,306				60	2,306.40
First Presbyterian Church	Richmond	10,148	9,302	30,000	26,667	241	9,264.04
New Providence Presbyterian Church	Salvisa	769				20	768.80
Old Springfield Presbyterian Church	Sharpsburg	1,076				28	1,076.32
First Presbyterian Church	Somerset	6,266	7,968			181	6,957.64
Pisgah Presbyterian Church	Somerset	999				26	999.44
Stanford Presbyterian Church	Stanford	4,036	3,027	500		105	4,036.20
First Presbyterian Church	Stanton	3,806				0	0.00
Pisgah Presbyterian Church	Versailles	9,648	4,824			208	7,995.52

### Unified/Per Capita Spreadsheet by Church

CHURCH	LOCATION	2019 Per Capita	Per Capita Received 10/31/19	2019 Projected Unified	Unified Received as of 10/31/19	2018 membership used for 2020 per capita	2020 Per Capita
Troy Presbyterian Church	Versailles	2,768	2,076	6,738	5,054	73	2,806.12
Versailles Presbyterian Church	Versailles	10,302	8,585			272	10,455.68
Washington Presbyterian Church	Washington	192				5	192.20
Graham Memorial Presbyterian Church	Whitesburg	3,536	5,232	600		93	3,574.92
Wilmore Presbyterian Church	Wilmore	2,883	2,162	1,000	750	54	2,075.76
First Presbyterian Church	Winchester	6,227				154	5,919.76
Salem Presbyterian Church	Winchester	961	961	900	900	23	884.12
Miscellaneous Receipts				3,200	2,887		
GRAND TOTALS		267,427	174,270	153,838	110,563	6569	252,512.36
Presbytery Portion		177,473	99,402	119,994	86,780		167,575.19

**Information/Property Issues:**

1. 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.
2. 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.
3. Approved a request from the Korean Presbyterian Church to sell the property located at 333 Redding Road, Lexington, Kentucky for \$475,000.
4. Approved a motion to concur with the Closing and Dismissals Commission recommendation to the presbytery that the Washington Presbyterian Church be dissolved, and that the property be transferred to the Washington Church Foundation, Inc.
5. Approved a motion to concur with the Closing and Dismissal Commission's recommendation to the presbytery that the Indian Creek Presbyterian Church be dissolved. The terms of the dissolution include all records and documents be relinquished to the presbytery; and a \$16,000 settlement for past due per capita and consideration of property trust clause.
6. Approved a motion to concur with the Closing and Dismissals Commission recommendation to the presbytery that the First Presbyterian Church, Pineville, be dissolved; that Administration Commission be charged with appraising and selling two properties (not the church building and lot); that Administration and Closing and Dismissals Commissions work together to consider and determine the best course of action to further current ministry in Pineville; and recommend to the presbytery at a future meeting a proposed disposition of the church building and lot.
7. Approved a request from the session of First Presbyterian Church in Paris to seek Presbytery approval to sell the church manse located at 133 Woodmont Drive, Paris, Kentucky.
8. A request was made by the session of First Presbyterian Church in Winchester to seek Presbytery approval to obtain a loan with Presbyterian Investment & Loan Program in the amount of \$99,000. The loan will be used for a new HVAC system for the church. Administration approved this request to guarantee/co-sign the loan and to assume repayment responsibility in the event of loan default.
9. A request was made by The Presbyterian Church in Danville to seek Presbytery approval to obtain a loan with Presbyterian Investment & Loan Program in the amount of \$70,000. The loan will be used for new solar panels for the church. Administration approved this request to guarantee/co-sign the loan and to assume repayment responsibility in the event of loan default.