### Minutes of the Stated Meeting of the Presbytery of Transylvania August 18, 2020

### **Convening of Presbytery**

The stated meeting of the Presbytery of Transylvania met virtually via the Zoom platform on Tuesday, August 18, 2020. A quorum was present. The roll of attendance for this meeting was formed. (see Appendix A) Moderator Linda Crawford called the meeting to order at 5:00 PM and called on presbytery executive Philip Lotspeich to lead the body in evening prayer.

### **Business Items**

The Stated Clerk moved the docket, which was approved.

The moderator invited those assembled to discuss in small groups the yearly theme, "Life Together on Our Journey," with an emphasis on how everyone is coping in these pandemic days.

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 February 4, 2020, stated meeting; receive the minutes of McIntyre installation of February 1, 2020; approve Living Waters for the World covenant with Iglesia Principe de Paz; approve elder exception request from congregation of FPC, Paris; b) Leadership Development Ministry report; c) 2019 Statistics; d) Congregational Issues Commission report; e) Coordinating Commission report; f) Administration and Treasurer's report; g) Church Development and Revitalization report; h) Necrology report; i) 224th General Assembly commissioners report; j) Board of Pensions report. Motion passed.

### Commission on Representation

Teaching elder Mary Reed reported. The commission moved that teaching elder Scott Cervas be elected as vice-moderator; teaching elder Rollin Tarter be elected to Commission on Preparation for Ministry, class of 2021; ruling elders Hank Graddy, Lawrence Monroe, Lucy Waterbury, and teaching elders Linda Kurtz, Mike Ward be elected delegates to the 2020 annual assembly of Kentucky Council of Churches. There were no other nominations and those listed were elected to their various roles.

### **Commission on Pastoral Transitions**

Teaching Elder Lisa Eye reported. The commission moved that the presbytery approve the Proposed Minimum Terms of Call for 2021 (see report). Motion passed.

### **Commission on Preparation for Ministry**

Ruling elder Connie Turner reported. The commission introduced Ms. Donna R. Phillips, inquirer seeking candidacy. Ms. Phillips introduced herself and answered questions from the body. Ms. Turner moved that the presbytery approve Ms. Phillips as a candidate for ministry. Motion passed. The moderator led in a time of commitment and prayer.

### **Closing Business**

At 6:30 PM, there being no further business, the stated clerk moved that the presbytery stand adjourned until its next stated meeting. Motion passed. The moderator closed the meeting with prayer and words of blessing.

Submitted: The Rev. Jerry L. Utt, II

Stated Clerk

Minis	stors
*Honorably Retired Status	, wis
Anderson, The Rev. Rachel	Present
*Baker, The Rev. Darryl	Present
Benedetti, The Rev. Sara	Present
Benze, The Rev. Keith	Present
Bowman, The Rev. Andrew	Present
Bradney, The Rev. Ryan	Present
*Bright, The Rev. Peggy	
*Brooks, The Rev. Dr. Gary	
Brothers, The Rev. Michael	
*Bunger, The Rev. Ron	
*Butler, The Rev. Angie	
Casal, The Rev. Jose Luis	Present
Cervas, The Rev. Scott	Present
*Chamberlain, The Rev. Pat	
Christian, The Rev. Curtis T.	Present
*Chumney, The Rev. David	
Clark, The Rev. Patterson	
*Crawford, The Rev. David	
Culpepper, The Rev. Lisa	Present
*Daniel, The Rev. Dr. E. Randolph	

Davis, The Rev. Mark	Present
Denney, The Rev. Michael	Excused
Dermody Jr., The Rev. Roger	Excused
*Deutsch, The Rev. William L	
*Divas, The Rev. Dr. L. Armando	
Ehlert, The Rev. Kristy	Present
*Ensminger, The Rev. Douglas	
*Erwin, The Rev. James	
Eye, The Rev. Lisa	Present
*Eyster, The Rev. Bert	
Falco, The Rev. Matt	Present
Fearing, The Rev. Stephen	Present
Foehse, The Rev. Caitlin	
*Furrow, The Rev. F. Dewitt Jr	
*Gailey, The Rev. Carol	
Garrod-Logsdon, The Rev. Beth	Present
*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	Present
*Henery, The Rev. Dr. James	

*Hibbard, The Rev. Maurice	
Hofmeister, The Rev. Jake	
Hood, The Rev. Dr. Fred	
*Howard, The Rev. Scott	
Howie-Kipphut, The Rev. Lorilyn	Present
*Huffman, The Rev. Gary	
*Iversen, The Rev. Eric	
Johnson, The Rev. Jennifer	
*Jones, The Rev. Jon F.	
Kelly, The Rev. Caroline	Present
Kilpatrick, The Rev. Kara	
Kim, The Rev. Yongwha	
*Kupar, The Rev. Greg	
Kurtz, The Rev. Linda	Present
Lattimore, The Rev. John	
Lee, The Rev. Dr. Hyeon Gu	Present
Leggett, The Rev. John	Present
*Lindberg, The Rev. Jackie	
Lotspeich, The Rev. Philip	Present
*Malott, The Rev. Fred	
Mathews, The Rev. Rachel	Present
*Matthews, The Rev. Griffith	
*McAtee, The Rev. Dr. William M.	

*McGowan, The Rev. Bryce L.	
McIntyre, The Rev. Hannah	Excused
*Mesta, The Rev. Edward Hugh	
Miller, The Rev. Emily	Present
*Moffett, The Rev. Howard W.	
*Mount, The Rev. Dr. C. Eric Jr	
*Murray, The Rev. Charles M.	
Noel, The Rev. Dr. Tim	Present
Olive, The Rev. Wanda B.	Present
Olt, The Rev. Julie	Present
Olt, The Rev. Schuyler	Present
Pace, The Rev. Steve	Present
Pachuau, The Rev. Dr. Kima	Present
*Pettijohn, The Rev. Bonnie	
*Prewitt, The Rev. Janet	
*Redmond, The Rev. Katherine	
*Reed, The Rev. Mary	Present
*Rhodes, The Rev. Dr. Steve	
Riley, The Rev. Kathy	Excused
*Roberts, The Rev. F. Morgan	
*Robinson, The Rev. Dr. Jack H	Excused
Rouse, The Rev. Erin	

Rucker Jr., The Rev. Dr. Jim	
*Rucker Sr., The Rev. Dr. Jim	
Rucker, The Rev. Pamela C.	
Ryan, The Rev. Griffin Phillips	Present
Sanders, The Rev. Dr. Stephen A.	Present
Schmidt, The Rev. Tammy	
*Scott, The Rev. Dr. Geary Neal	
*Sevier, The Rev. Dr. Melissa	Present
*Shaffer, The Rev. Robert	
Shrauner, The Rev. Ryan	Present
Silence, The Rev. Jay T.	Present
*Smith, The Rev. Joanne	
*Spickler, The Rev. Harry	
Stamper, The Rev. Janice	Excused
*Stanley, The Rev. Donald	Present
*Steiner, The Rev. Betsy	
Stone, The Rev. Elizabeth	Present
*Stricklin, The Rev. Dr. Ernest	
Sutherland, The Rev. Alan	
*Tarter, The Rev. Dr. Rollin	
*Taul, The Rev. Rose	Present
Thompson, The Rev. Gene	
Thro, The Rev. Julie Urback	

Utt, The Rev. Jerry L. II	Present
*Vanzant, The Rev. William	
Ward, The Rev. Dr. Michael	Excused
Warren, The Rev. Rob	Present
*Warren, The Rev. Susan	Present
Weese, The Rev. Mary Seeger	Present
*Weis, The Rev. Dr. Richard	
White, The Rev. John C.	Present
*Wilhelm, The Rev. Jack	
Williams, The Rev. Susan	
*Woodring, The Rev. James	
Commissioned Ru	lling Elders
Bainum, Barry	
Bainum, Barry Burns, Gayle	Excused
Bainum, Barry Burns, Gayle Burns, Tom	Excused Excused
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim	Excused
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie	Excused Excused
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie Lee, Arlie	Excused Excused
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie Lee, Arlie McIntyre, Pat	Excused Excused
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie Lee, Arlie McIntyre, Pat Reed, Bill  Non-Presbyteria	Excused Excused Excused Present
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie Lee, Arlie McIntyre, Pat Reed, Bill  Non-Presbyteria Goodman, Vernon	Excused Excused Excused Present
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie Lee, Arlie McIntyre, Pat Reed, Bill  Non-Presbyteria Goodman, Vernon Hampton, Mikkle	Excused Excused Excused Present
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie Lee, Arlie McIntyre, Pat Reed, Bill  Non-Presbyteria Goodman, Vernon Hampton, Mikkle Holt, Jeremy James	Excused Excused Excused Present
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie Lee, Arlie McIntyre, Pat Reed, Bill  Non-Presbyteria Goodman, Vernon Hampton, Mikkle Holt, Jeremy James Mills, Tim	Excused Excused Excused Present
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie Lee, Arlie McIntyre, Pat Reed, Bill  Non-Presbyteria Goodman, Vernon Hampton, Mikkle Holt, Jeremy James Mills, Tim Pollock, Bill	Excused Excused Excused Present
Bainum, Barry Burns, Gayle Burns, Tom Dougans, Jim Grooms, Leslie Lee, Arlie McIntyre, Pat Reed, Bill  Non-Presbyteria Goodman, Vernon Hampton, Mikkle Holt, Jeremy James Mills, Tim	Excused Excused Excused Present

A 11 1 D'	
Ashland, First	
Ashland, Normal	
Augusta	
Augusta, Sharon	
Bellefonte, Community	
Beattyville, McGuire Memorial	
Berea, Whites Memorial	Candace Moberly
Blackey, Doermann Memorial	
Booneville, First	
Buckhorn, Buckhorn Lake	
Canada, Highland	
Carlisle	
Cawood	
Corbin	Mary Begley
Cow Creek	
Cynthiana	
Danville	Jean Harney
	Jim Moore
	Peggy Tudor
Darfork, Hull Memorial	
Dryhill, Anna C. Brush Memorial	
Ezel, United	
Flemingsburg, First	
Frenchburg, United	
Georgetown, First	
Grayson, Bayless Memorial	
Greenup	
Harlan, First	
Harrodsburg, United	
Hazard, First	
Isom	
Jackson, Guerrant Memorial	
Lancaster, First	
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Lawrenceburg, First	
Lexington, Beaumont	Gwynn Siemann
Lexington, Bethel	
Lexington, Eastminster	
Lexington, First	Susan Buhrow
Lexington, Hunter	
Lexington, Lex. Korean	
Lexington, Maxwell Street	Hugh Huffman
	Mary Iwamoto
Lexington, Meadowthorpe	
Lexington, Mt. Horeb	
Lexington, Second	Karen May
	Lowell Bush
	Jim Drahovzal
T · A WALL ATTILL	Jack Wilson
Lexington, Walnut Hill	
Landan Einst	
London, First Manchester	
Mayslick	
Maysville, First	
iviaysvine, First	
McAfee, New Providence	
Middlesboro, First	
Midway	
Millersburg, First	
Morehead, Faith	
Mt.Sterling, First	
Paint Lick, Old Paint Lick	

Paris, First	Rogers Barde
Paris, Hopewell	
Perryville	Richard Campbell
Pikeville, First	1
Prestonsburg, First	Cindy McCarty
Richmond, First	Bruce Bonar
Somerset, First	
Somerset, Pisgah	
Stanford	
Stamord	
Versailles	Ann Mendenhall
Versailles, Pisgah	
versumes, i isgan	
Versailles, Troy	
Whitesburg, Graham Memorial	
Wilmore	
Winchester, First	
Winchester, Salem	
Ruling Elders Serving Comm	issions and Ministries of the
Presby	
Ackerman, Diehl	Present
Busroe, Katie	
Crawford, Linda	Present
Fegenbush, Nik	
Hoskins, David	
Kraft, Diana	
Kuster, Ted	Excused
Lamb, Penelope	
Line, Nell	

Miller, Helen	Present
Olive, Jim	Present
Owens, Bill	
Pennington, Cynthia	
Pinney, Jeb	
Purdom, Candace	
Schonblom, Eric	
Shanda, Ginny	Present
Snyder, Larry	
Spanger, Juanita	
Thomas, Cathy	
Turner, Bill	
Turner, Connie	Present
Whiteman, David	Present
Woodford, Catesby	
Woods, Missie	
Visitors	Present
Visitors Robyn Justus, Presbytery Staff	Present Present
Visitors  Robyn Justus, Presbytery Staff  Donna Phillips, Inquirer	Present
Visitors  Robyn Justus, Presbytery Staff  Donna Phillips, Inquirer  Ginny Baker, POINT Representative	
Visitors  Robyn Justus, Presbytery Staff  Donna Phillips, Inquirer  Ginny Baker, POINT Representative  Bruce Finney, Troy PC	Present Present Present
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Visitors  Robyn Justus, Presbytery Staff  Donna Phillips, Inquirer  Ginny Baker, POINT Representative  Bruce Finney, Troy PC	Present Present Present Present
Visitors  Robyn Justus, Presbytery Staff  Donna Phillips, Inquirer  Ginny Baker, POINT Representative  Bruce Finney, Troy PC  Hayden McNeal, Troy PC organist	Present Present Present Present
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Visitors  Robyn Justus, Presbytery Staff  Donna Phillips, Inquirer  Ginny Baker, POINT Representative  Bruce Finney, Troy PC  Hayden McNeal, Troy PC organist  Summary of Atter  Ministers	Present Present Present Present  Present  45
Robyn Justus, Presbytery Staff Donna Phillips, Inquirer Ginny Baker, POINT Representative Bruce Finney, Troy PC Hayden McNeal, Troy PC organist  Summary of Atter Ministers Commissioned Ruling Elders Non-Presbyterian Supply Ruling Elders Commissioners from Churches	Present Present Present Present  Adance 45 1 1 1
Visitors  Robyn Justus, Presbytery Staff  Donna Phillips, Inquirer  Ginny Baker, POINT Representative  Bruce Finney, Troy PC  Hayden McNeal, Troy PC organist  Summary of Atter  Ministers  Commissioned Ruling Elders  Non-Presbyterian Supply	Present Present Present Present  Adance 45 1 1 1
Visitors  Robyn Justus, Presbytery Staff  Donna Phillips, Inquirer  Ginny Baker, POINT Representative  Bruce Finney, Troy PC  Hayden McNeal, Troy PC organist  Summary of Atter  Ministers  Commissioned Ruling Elders  Non-Presbyterian Supply  Ruling Elders Commissioners from Churches  Ruling Elders Serving Commissions/Ministries	Present Present Present  Present  Adance  45  1  1  18
Robyn Justus, Presbytery Staff Donna Phillips, Inquirer Ginny Baker, POINT Representative Bruce Finney, Troy PC Hayden McNeal, Troy PC organist  Summary of Atter Ministers Commissioned Ruling Elders Non-Presbyterian Supply Ruling Elders Commissioners from Churches Ruling Elders Serving Commissions/Ministries of Presbytery	Present Present Present Present  Adance  45 1 1 18
Robyn Justus, Presbytery Staff Donna Phillips, Inquirer Ginny Baker, POINT Representative Bruce Finney, Troy PC Hayden McNeal, Troy PC organist  Summary of Atter Ministers Commissioned Ruling Elders Non-Presbyterian Supply Ruling Elders Commissioners from Churches Ruling Elders Serving Commissions/Ministries of Presbytery	Present Present Present Present  Adance  45 1 1 18