

**Minutes of the Annual Meeting of the Presbytery of Transylvania
November 14, 2020, on Zoom**

Convening of Presbytery

The annual meeting of the Presbytery of Transylvania met on the Zoom platform on Saturday, November 14, 2020. A quorum was present. Vice-Moderator Scott Cervas 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 listed in presbytery packet. 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. Teaching elder Tim Noel was honored for his retirement and ruling elder Helen Miller offered prayers of thanksgiving for Tim's service. Teaching elder Edward Thompson, member of Mid-Kentucky Presbytery and Board of Pensions representative, was seated as a corresponding member.

The presbytery moved to worship, led by Scott Cervas, Linda Kurtz, and others. Worship included the Sacrament of Communion.

Business Items

The Stated Clerk moved the consent agenda: a) Stated Clerk's report, with recommendations to approve requests for excused absences; approve the minutes of the August 18, 2020, stated meeting; receive the minutes of the October 8, 2020, called meeting; and accept the resignation of teaching elder Kima Pachuau from the Commission on Preparation for Ministry; b) Christian Formation Ministry (POINT) report; c) Church Development and Revitalization Ministry report; d) Nicholasville Steering Team report; e) Presbyterian Women report; f) Board of Pensions report; g) Kentucky Council of Churches Delegates' Reports; h) Living Waters for the World report; i) Pastoral Transitions Commission report; j) Congregational Issues Commission report. Motion passed.

Commission on Preparation for Ministry

Ruling elder Connie Turner reported. The commission introduced inquirer Sarah Lynn Green and moved that Ms. Green be moved to candidacy. The examination was sustained and Ms. Green was approved for candidacy. The moderator spoke prayers for Ms. Green as she continues her preparation for ordained ministry.

Leadership Development Ministry

Teaching elder Mary Reed reported. Ms. Reed informed the body of the progress of the training program for CREs/CLPs and reported that things were going well with their training. The ministry has partnered with the other Kentucky presbyteries to provide a boundaries training workshop for pastoral leaders on either of November 18 or 19, 2020.

Coordinating Commission

General Presbyter Philip Lotspeich reported. The commission moved the following 2021 meeting dates: Tuesday, February 2, 2021, 5-7 PM, Zoom; Tuesday, May 18, 2021, 5-7 PM, Zoom; Tuesday, August 17, 2021, 5-7 PM, Zoom; and Tuesday, November 9, 2021, 5-7 PM, Zoom. Motion passed.

Teaching elder Matt Falco provided a progress report from the Burnamwood Vision Team. The team has been working for eleven months addressing the issues and potential new directions for the camping program and will present a full report to the February 2, 2021, presbytery meeting.

Commission on Representation

Teaching elder Mary Reed reported. The commission moved that the presbytery elect the following persons: teaching elder Scott Cervas, presbytery moderator; teaching elder Julie Olt, vice moderator; teaching elder Sara Benedetti, presbytery treasurer class of 2023; ruling elder Kathy Fish, Coordinating Commission, class of 2021; teaching elder Andrew Bowman, Coordinating Commission, class of 2021; teaching elder Matt Falco, Coordinating Commission, class of 2023; teaching elder John White, Coordinating Commission, class of 2023; ruling elder Sue Lake, Administration Commission, class of 2023; teaching elder Michael Denney, Administration Commission, class of 2023; teaching elder Curtis Christian, chair, Closing Commission, class of 2023; ruling elder Cathy Thomas, Closing Commission, class of 2023; teaching elder Jerry Utt, Closing Commission, class of 2023; ruling elder Nik Fegenbush, Closing Commission, class of 2023; ruling elder Jennifer March, Congregational Issues Commission, class of 2021; ruling elder Bill Turner, Congregational Issues Commission, class of 2023; teaching elder Keith Benze, chair, Commission on Preparation for Ministry, class of 2023; teaching elder Linda Kurtz, Commission on Preparation for Ministry, class of 2021; teaching elder Griffin Phillips Ryan, Commission on Preparation for Ministry, class of 2021; ruling elder Deihl Ackerman, Commission on Preparation for Ministry, class of 2023; ruling elder David Whiteman, Commission on Preparation for Ministry, class of 2023; ruling elder Tallu Smith, Commission on Preparation for Ministry, class of 2023; teaching elder Jim Gilbert, Pastoral Transitions Commission, class of 2023; teaching elder Erin Rouse, Pastoral Transitions Commission, class of 2023; ruling elder Barbara Rogers, Pastoral Transitions Commission, class of 2023; teaching

elder Caroline Kelly, Permanent Judicial Commission, class of 2022; ruling elder Angela Hatton, Permanent Judicial Commission, class of 2026; teaching elder Ryan Shrauner, chair, Christian Formation Ministry, class of 2023; teaching elder Beth Garrod-Logsdon, chair, Leadership Development Ministry, class of 2023. There were no nominations from the floor and those named were elected.

Administration Commission/Treasurer's Report

Teaching elder Susan Warren reported. The commission moved that the Presbytery undesignate the Church Development/Redevelopment account that is invested at the Presbyterian Foundation that has a balance of \$180,406 and move the funds to the General Account at the Foundation. Motion passed.

The commission moved that the presbytery's per capita be set at \$25.51 for 2021. The total per capita (presbytery, synod, and General Assembly) per member is \$38.47. Motion passed.

The commission moved that the distribution of Unified Mission Giving for 2021 be as follows: Transylvania Presbytery 78%; Synod of Living Waters 5%; and General Assembly 17%. Motion passed.

The commission moved that the 2021 operating budget of \$477,000 and the Burnamwood subsidiary budget of \$110,000 be adopted. Motion passed.

Presbytery Executive Report

Teaching elder Philip Lotspeich reported. Mr. Lotspeich informed the Presbytery of his positive impressions of and gratitude for the creativity being expressed by member churches and pastoral leaders as they've adapted to these pandemic times. Mr. Lotspeich encouraged churches and pastoral leaders to continue reaching out in mission and responding to these fundamental changes and not seek to return to "the old days."

New Business

Presbytery Executive Lotspeich installed the new moderator and spoke prayers. Presbytery Executive Lotspeich thanked outgoing moderator ruling elder Linda Crawford for her leadership and service to the Presbytery. At 12:00 noon, and with no further business before the presbytery, the Stated Clerk moved that the presbytery be adjourned. Motion passed. Moderator Cervas offered a closing prayer and spoke words of blessing.

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

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| Ministers | |
|-----------------------------------|---------|
| *Honorably Retired Status | |
| Anderson, The Rev. Rachel | |
| *Baker, The Rev. Darryl | |
| 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. Dr. Lisa | Present |
| *Daniel, The Rev. Dr. E. Randolph | |
| Davis, The Rev. Mark | Present |

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| | |
|---------------------------------|---------|
| 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 | |
| *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 | Excused |
| Foehse, The Rev. Caitlin | |
| *Furrow, The Rev. F. Dewitt Jr | |
| *Gailey, The Rev. Carol | |
| Garrod-Logsdon, The Rev. Beth | Excused |
| *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 | |
| *Henery, The Rev. Dr. James | |
| *Hibbard, The Rev. Maurice | |

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| | |
|----------------------------------|---------|
| 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 | Excused |
| Kurtz, The Rev. Linda | Present |
| Lattimore, The Rev. John | |
| Lee, The Rev. Dr. Hyeon Gu | |
| 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. | |

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| | |
|---------------------------------|---------|
| McIntyre, The Rev. Hannah | Present |
| *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 | Excused |
| Olt, The Rev. Schuyler | Excused |
| Pace, The Rev. Steve | Excused |
| Pachau, 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 | |
| Robinson, The Rev. Scot | |
| Rouse, The Rev. Erin | |

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| | |
|----------------------------------|---------|
| 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. | |
| *Scott, The Rev. Dr. Geary Neal | |
| *Sevier, The Rev. Dr. Melissa | Present |
| *Shaffer, The Rev. Robert | |
| Shrauner, The Rev. Ryan | |
| Silence, The Rev. Jay T. | |
| *Smith, The Rev. Joanne | |
| *Spickler, The Rev. Harry | |
| Stamper, The Rev. Janice | Excused |
| *Stanley, The Rev. Donald | Excused |
| *Steiner, The Rev. Betsy | |
| Stone, The Rev. Elizabeth | |
| *Stricklin, The Rev. Dr. Ernest | |
| *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 | |

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| | |
|------------------------------------|----------------------------------|
| Ward, The Rev. Dr. Michael | Present |
| Warren, The Rev. Rob | |
| *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 | |
| Corresponding Member | |
| Thompson, The Rev. Edward; Mid Ky. | Board of Pensions representative |
| Commissioned Ruling Elders | |
| Bainum, Barry | |
| Burns, Gayle | Present |
| Burns, Tom | Present |
| Dougans, Jim | Present |
| Grooms, Leslie | |
| Lee, Arlie | |
| McIntyre, Pat | |
| Reed, Bill | Present |
| Non-Presbyterian Supply | |
| Goodman, Vernon | |
| Hampton, Mickle | |
| Holt, Jeremy James | |
| Mills, Tim | |
| Pollock, Bill | |
| Schneider, Stewart | |
| Steele, Brian | |
| Sutherland, The Rev. Alan | |

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| | |
|---------------------------------|-----------------|
| 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 | |
| Cow Creek | |
| Cynthiana | |
| | |
| Danville | Jean Harney |
| | |
| | |
| 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 | Jerry Yonts |
| | |
| Isom | |
| Jackson, Guerrant Memorial | |
| Lancaster, First | |
| Lawrenceburg, First | |

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| | |
|----------------------------|-------------|
| Lexington, Beaumont | |
| | |
| Lexington, Bethel | |
| Lexington, Eastminster | |
| Lexington, First | |
| | |
| | |
| Lexington, Hunter | Carol Hulse |
| | |
| Lexington, Lex. Korean | |
| Lexington, Maxwell Street | |
| | |
| | |
| Lexington, Meadowthorpe | |
| Lexington, Mt. Horeb | |
| Lexington, Second | Lowell Bush |
| | |
| | |
| Lexington, Walnut Hill | |
| | |
| London, First | |
| Manchester | |
| Mayslick | |
| Maysville, First | |
| | |
| McAfee, New Providence | |
| Middlesboro, First | Excused |
| Midway | |
| Millersburg, First | |
| Morehead, Faith | |
| Mt. Sterling, First | |
| | |
| Paint Lick, Old Paint Lick | |
| Paris, First | Ted Kuster |
| Paris, Hopewell | |

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| | |
|---|-------------------------------|
| Perryville | Richard Campbell |
| Pikeville, First | |
| Prestonsburg, First | |
| Richmond, First | Bruce Bonar |
| | |
| | |
| Somerset, First | |
| | |
| Somerset, Pisgah | |
| Stanford | |
| | |
| Versailles | Ann Mendenhall |
| | |
| | |
| Versailles, Pisgah | |
| | |
| | |
| Versailles, Troy | |
| Whitesburg, Graham Memorial | |
| Wilmore | |
| Winchester, First | Ada Rash |
| | |
| Winchester, Salem | |
| Ruling Elders Serving Commissions and Ministries of the Presbytery | |
| Ackerman, Diehl | |
| Busroe, Katie | |
| Crawford, Linda | Present |
| Fegenbush, Nik | |
| Hoskins, David | |
| Kuster, Ted | (signed in under First Paris) |
| Lamb, Penelope | |
| Line, Nell | |
| Miller, Helen | Present |
| Olive, Jim | Present |
| Owens, Bill | |
| Pennington, Cynthia | |

**Attendance Sheets
Stated Presbytery Meeting
November 14, 2020
Zoom Meeting**

| | |
|--|------------------------|
| Pinney, Jeb | |
| Purdom, Candace | |
| Schonblom, Eric | |
| Shanda, Ginny | Present |
| Snyder, Larry | |
| Spanger, Juanita | |
| Thomas, Cathy | |
| Turner, Bill | |
| Turner, Connie | Present |
| Whiteman, David | |
| Woodford, Catesby | |
| Woods, Missie | |
| Visitors | |
| Robyn Justus, Presbytery Staff | Present |
| Emily Powers | First PC of Lexington |
| Sarah Green | Candidate for Ministry |
| Summary of Attendance | |
| Ministers | 31 |
| Corresponding Members | 1 |
| Commissioned Ruling Elders | 4 |
| Non-Presbyterian Supply | 0 |
| Ruling Elders Commissioners from Churches | 10 |
| Ruling Elders Serving Commissions/Ministries of Presbytery | 5 |
| Visitors | 3 |
| | |
| Total Attendance | 54 |
| | |