

SUMMARY OF MOTIONS

October 19, 2021

A. STATED CLERK REPORT

***1. MOTION:** That Chairs of Presbytery agencies and committees, not otherwise members of Presbytery for this meeting, be given privilege of the floor with voice but not vote.

Motion Made _____ Approved _____ Disapproved _____

***2. MOTION:** That churches based on the 2020 Statistical Report and the parity rules be authorized to elect ruling elder commissioners to presbytery meetings as follows:

- Churches with 2000-2500 members (5 elders each) – First Norfolk
- Churches with 1001–1500 members (3 elders each) –Williamsburg
- Churches with 501–1000 members (2 elders each) – Bayside,
First Virginia Beach, Great Bridge, St. Andrew
- Racial Ethnic Churches (2 elders each) – Carver Memorial, Community Portsmouth,
First United, New Horizons
- Churches authorized additional elder based on number of pastors (less than 501 members)
– Denbigh United, Second Norfolk, Yorkminster
- Remaining churches authorized one elder commissioner.

Motion Made _____ Approved _____ Disapproved _____

***3. MOTION:**

Motion Made _____ Approved _____ Disapproved _____

A. ACTIONS:

BY ACTION OF THE PRESBYTERY OF EASTERN VIRGINIA, AT ITS STATED MEETING OF JANUARY 23, 1999, HELD AT FIRST PRESBYTERIAN CHURCH, PORTSMOUTH, VIRGINIA, IN MATTERS IN DEBATE BEFORE PRESBYTERY, EACH SPEAKER IS LIMITED TO THREE MINUTES, WITH SPEAKERS ALTERNATING BETWEEN THOSE IN FAVOR OF THE MOTION AND THOSE OPPOSED. Presbytery is reminded that, according to Robert’s Rules of Order, speakers may not speak more than twice on an issue, and the second time only after everyone has had an opportunity to speak once.

B. MINISTERS:

ORDAINED/DECEASED/RECEIVED/DISMISSED/INSTALLED/DISSOLUTIONS/
RETIRED/ SINCE APRIL 2021 REPORT

-Ordained: None

-Deceased: The Reverend David Robert Warren, August 24th, 2021, Williamsburg, VA.
The Reverend Calvin C. Fahrion, September 5, 2021, Gloucester, VA.

-Received: The Reverend Eric R. Peltz on September 7, 2021, from National Capital Presbytery as a member at large.

-Dismissed: The Reverend Alexander J. Creager to the Presbytery of the James on September 7, 2021.
The Reverend Dr. Keith M. Curran to the Presbytery of the James on October 5, 2021.

The Reverend Mary Newbern-Williams to the Presbytery of the James on October 5, 2021.

-Installed: On September 19, 2021, the Reverend Dr. Brian J. Wells as the pastor of Carver Memorial Presbyterian Church, Newport News.
On October 3, 2021, the Reverend Dr. Donna DeSarro-Raynal as the pastor of Wythe Presbyterian Church, Hampton.

-Dissolutions: On August 29, 2021, the Reverend Alexander J. Creager and the congregation of Stone House Presbyterian Church, Toano.

-Honorably Retired: None

1. Report and Minutes of the Commission to install the Reverend Dr. Brian J. Wells

By appointment of the Presbytery of Eastern Virginia, the Commission to Install the Reverend Dr. Brian J. Wells as the Pastor of Carver Memorial Presbyterian Church, Newport News, Virginia, met at the church on September 19, 2021, at 2:30 pm. The Reverend Dr. Wilbur C. Douglass, III, Moderator of the Presbytery presided.

By appointment of the Presbytery of Eastern Virginia, the Commission to Install the Reverend Dr. Donna DeSarro-Raynal as the Pastor of Wythe Presbyterian Church, Hampton, Virginia, met at the church on October 3, 2021, at 2:30 pm. The Reverend Dr. Wilbur C. Douglass, III, Moderator of the Presbytery presided.

3. The Administrative Commission to Great Bridge Presbyterian Church, Chesapeake, VA

the Reverend Brian H. Harroff, moderator
the Reverend Elizabeth Hilkerbaumer
the Reverend Dr. David Nolan Rollins
Ruling Elder James A. Cales, III (Green Acres)
Ruling Elder Charity Houghton (Wythe)
Ruling Elder Joyce Melvin-Jones (Carver Memorial)

The Commission's work continues.

B. COMMISSION ON MINISTRY (COM)

***1. Motion:** That the Presbytery approve the actions taken by the COM.

Motion Made _____ Approved _____ Disapproved _____

C. COMMISSION ON PREPARATION FOR THE MINISTRY (CPM)

1. MOTION: The CPM RECOMMENDS that, upon examination by the Presbytery, Alyssa Mitchell (Stone House) be approved for candidacy for ministry in the Presbyterian Church, (U.S.A.)

Motion Made _____ Approved _____ Disapproved _____

***2. MOTION:** That the narrative report of the CPM be received by the Presbytery.

Motion Made _____ Approved _____ Disapproved _____

D. PRESBYTERY COUNCIL (PC)

1. MOTION: That the Presbytery elect RE Q. John Tamm as Stated Clerk for a two-year term commencing January 2022.

Motion Made _____ Approved _____ Disapproved _____

2. MOTION: That the Presbytery approve the published 2022 Budget with income goal for pledges and gifts of \$513,938.00 and additional revenues totaling \$703,988.00 and total expenses of \$713,752.58. Additional revenues include fees, grants, rental income, and support from the Church Legacies, Community Ministries, and Leadership Development restricted funds

Motion Made _____ Approved _____ Disapproved _____

***3.MOTION:** That Presbytery approve that the size of the Presbytery Council be increased from three at-large members to six at-large members, in addition to the Vice Moderator, Moderator of Presbytery, and Moderator of Council, to provide opportunity for more perspectives on Council. Parity will be maintained between ministers and ruling elders.

Motion Made _____ Approved _____ Disapproved _____

***4. MOTION:** That the Presbytery approve the General Presbyter's housing allowance as \$22,500.00 for calendar year 2022.

Motion Made _____ Approved _____ Disapproved _____

***5. MOTION:** That the Presbytery approve the actions taken by the Presbytery Council.

Motion Made _____ Approved _____ Disapproved _____

E. SESSIONAL RECORDS REVIEW COMMITTEE

***1. MOTION:** That the Presbytery approve the report for the Second Quarter of 2021.

Motion Made _____ Approved _____ Disapproved _____

F. PRESBYTERY TRUSTEES/STEWARDSHIP MINISTRY TEAM

***1. MOTION:** That the Trustees of Wycliffe Presbyterian Church, Virginia Beach, be authorized to approve, execute, and sign all documents to affect the sale and to sell certain real estate to Bishard Development Corporation as attached to this report.

Motion Made _____ Approved _____ Disapproved _____

***2. MOTION:** That the Presbytery receive the narrative report approve the actions taken by the Trustees.

Motion Made _____ Approved _____ Disapproved _____

G. COMPASSION, PEACE AND JUSTICE MINISTRIES

1.*MOTION: The Hunger Committee **RECOMMENDS** to Presbytery that the Hunger Action Advocate Covenant between the Presbytery of Eastern Virginia and the Presbyterian Hunger Program of the Presbyterian Church (U.S.A.) be approved.

Motion Made _____ Approved _____ Disapproved _____

That the Presbytery receive the report of the Hunger Ministry Team

That the Presbytery receive the report of the Peacemaking Committee.

That the Presbytery receive the report of Racial Dialogue Team.

H. NOMINATIONS COMMITTEE

1. MOTION: That the Presbytery elect the following:

Moderator of Presbytery
Ruling Elder (RE) Dianne F. Schoonover (Yorkminster)

Presbytery Council Moderator Class of 2023
Reverend Dr. Wilbur C. Douglass, III

Presbytery Council Class of 2025
RE Larry H. Hull (Second)

Commission on Ministry Class of 2025

RE Charity Houghton (Wythe) Rev. Dr. David N. Rollins
RE York Poole (Green Acres) Rev. Pamela D. Hrncir
RE Shirlene Imperial (Lynnhaven) Rev. Lyndsey M. McCall- Gilliam
RE Alyce Jones (Grace Covenant) Rev. Gillian E. Weighton

Commission on Preparation for the Ministry Class of 2024
Rev. Emma L. Ouellette

Commission on Preparation for the Ministry Class of 2025
RE Charles Reece (KirkWood)

Presbytery Board of Trustees Class of 2025
RE Marc Steiner (Green Acres)
RE John Keifer (Royster)

Permanent Judicial Commission Class of 2028
RE Jonathan Hyslop (Providence) Reverend Martha E. Mitchell
RE Clyde Parker (Community Portsmouth)

Synod Permanent Judicial Commission Class of 2028
RE Joanna Sydnor (Carver Memorial)

Motion Made _____ Approved _____ Disapproved _____

I. CONGREGATIONAL VITALITY TEAM (CVT)

1. MOTION:

The Congregational Vitality Team requests \$42,487 to be released from the Church Legacies restricted funds, since CVT received more technology grant applications than anticipated.

Motion Made _____ Approved _____ Disapproved _____