

**THE PRESBYTERY OF TRANSYLVANIA  
STATED MEETING – DECEMBER 2 and 3, 2005  
CHAPEL HILL PRESBYTERIAN CHURCH  
LEXINGTON, KENTUCKY**

**CONVENING OF THE PRESBYTERY**

6:30 p.m. Chapel Hill----- Dessert

HONORING AND THANKS TO OUR RETIRED MINISTERS

The Rev. David McKee

7:00 p.m.      **Call to Worship**

Bill Owens, Moderator

Leader: To you, O God, I lift up my soul. In you, I put my trust.

People: Make me to know your ways; teach me your paths.

Leader: Let us worship God.

Hymn: #8 "Lift Up Your Heads, Ye Nighty Gates"

Introduction of our Special Guest, Elder Rick Ufford-Chase, Moderator of the 216<sup>th</sup> General Assembly

9:00 p.m. RECESS UNTIL 9:00 a.m. SATURDAY

9:00 a.m. Saturday – RECONVENE -- Chapel Hill Presbyterian Church, Lexington

**Call to Worship**

Bill Owens, Moderator

Leader: Our mouths are filled with laughter; with our tongues we shout for joy.

People: You have done great things for us, O God; we come before you with gladness and rejoicing.

Leader: Let us worship God.

Opening Hymn: #9 "O Come, O Come, Emmanuel"

WELCOME & INTRODUCTIONS

The Moderator

a. Declaration of a quorum

James H. Rucker, Stated Clerk

b. Presentation of the docket

The Stated Clerk

(All new business must be introduced at this time)

c. Appointment of Temporary Committees

The Moderator

Presbytery minutes – The Stated Clerk, The Recording Clerk and two others.

Resolutions Committee – (two persons)

(Note: the two clerks constitute the leave of absence committee. Commissioners with an emergency that requires early departure should file a request with either clerk.)

d. Welcome to Chapel Hill Presbyterian Church, Lexington

The Rev. Mary Reed

e. Introduction of first-time Elder Commissioners

f. Introduction of guests and Corresponding members

2. **CONSENT AGENDA**

The Stated Clerk

## DECISION AGENDA

- |   |                      |
|---|----------------------|
| 3. a. Approval of Minutes of September Presbytery Meeting       | The Stated Clerk     |
| b. Report of the Stated Clerk                                   |                      |
| 4. Report of the Coordinating Council                           | Pamela Rucker        |
| 5. Report of the General Presbyter                              | David McKee          |
| 6. Report of the Associate General Presbyter -- Joys & Concerns | Linda Crawford       |
| 7. Synod of Living Waters                                       | Steve Young          |
| 8. Report of the Treasurer                                      | Winn Hutchcraft      |
| 9. Administration and Finance                                   | Catesby Woodford     |
| 10. Burnamwood Camp and Conference Center                       | Sioux Finney         |
| 11. Committee on Ministry                                       | Eric Mount           |
| 12. Presbyterian Women  | Mary Weber           |
| 13. Staff Services  | Mike Ward            |
| 14. Trustees  | Anne Chesnut         |
| 15. Committee on Representation                                 | Jim Rucker           |
| 16. Judicial Business   | Beau Weston          |
| 17. Christian Formation and Discipleship                        | Jerry Utt            |
| 18. Committee on Preparation for Ministry                       | Nancy Williams-Berry |

### 11:00 ORDER OF THE DAY                      MORNING WORSHIP

Hymn: #2 "Come, Thou Long-Expected Jesus"

Scripture

Sermon

Prayer of Thanksgiving

RickUfford-Chase

### 11:35 DECISION AGENDA (resumed)

(Reports not made prior to Order of the Day)

19. Social Witness and Mission

20. Nominating

Jon Martin

Richard Eads

**12:30 ORDER OF THE DAY** – Blessing of the Meal  
LUNCH (reconvene at 1:30)

Social Witness and Mission

### 1:30 DECISION AGENDA (continued only if not completed during the morning session)

Resolutions Committee

New and/or Unfinished Business

Installation of 2006 Moderator

Motion to stand adjourned following the benediction until **the next stated meeting on Tuesday, March 14, 2006 at 10:00 a.m. at Community Presbyterian Church of Bellefonte, Ashland, Kentucky.**

Hymn #319 "Spirit"

Benediction

Bill Owens