

CONSENT AGENDA
Presbytery of Transylvania
December 5, 2009

- a. Approve enrollment/Excuses for absences
- b. Seat corresponding members
- c. Grant Directors of Christian Education the privilege of the floor
- d. Receive report of administrative commissions and dismiss commissions with thanks.

The commission of The Presbytery of Transylvania to install Douglas M. Beltzner as Pastor at First Presbyterian Church, Winchester, Kentucky, met at 3:30 p.m. on Sunday, October 11, 2009, at the Church.

Present:

Rev. Betsy Steiner, Honorably Retired
Rev. Jack Wilhelm, Honorably Retired
Elder Jeff Brother, First-Mt. Sterling
Elder Andy Long, First-Winchester
Elder Bob Garvin, Carlisle (excused due to death in family)

The meeting was convened with prayer by Rev. Steiner. The chairperson of the commission, Rev. Steiner, declared that a quorum was present and appointed Rev. Jack Wilhelm 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 Rev. Beltzner..

Respectfully submitted,

Jack Wilhelm, Secretary