

Minutes
PRESBYTERY OF TRANSYLVANIA
STATED MEETING—TUESDAY, SEPTEMBER 8, 2009
BUCKHORN LAKE AREA CHURCH
BUCKHORN, KENTUCKY

The meeting of Presbytery of Transylvania was called to order at 10:00 a.m. by moderator George Moore. The meeting was opened with prayer. The roll was formed. (*Appendix A*) The Presbytery joined in worship, during which The Rev. Pat Chamberlain preached the sermon. Special music was supplied by Valerie and Ethan Hamblin, and Stephanie Miller and daughter. Justin Marple and Lynne Hardy lead in the celebration of the Sacrament of the Lord's Supper.

Following worship, the Stated Clerk declared a quorum present and presented the docket for the meeting which was approved. (*Appendix B*)

The Presbytery was welcomed to the Buckhorn Church and Bill Napier shared the history of the Buckhorn Church and community. (*Appendix C*)

Point of Personal Privilege: The General Presbyter, The Rev. Richard Smith was recognized to announce the passing and memorial service for Howard Bentley (CLP Augusta). Presbytery was also ask to remember in prayer Leslie Grooms (CLP, Maysville) and Lyn Eberly (CLP, Mays Lick)

Order of The Day: The Chair of the Committee on Preparations for Ministry, The Rev. Tom Farmer, presented the report of the Committee on Preparations for Ministry. The report of the committee was received with approval of the recommendation. (*Appendix D*) Mr. Farmer reported that candidate Barrett C. Milner had completed all the constitutional requirements of the Book of Order and the Presbytery of Transylvania, and that his Autobiographical and Faith Statements are in the members packet (*Appendix E, F*). Mr. Farmer then introduced Mr. Milner to preach his ordination sermon, entitled "For Christ's Sake" based on Mark 8:27-38.

Mr. Farmer, following the sermon, asked Mr. Milner questions as to Mr. Milner's faith, views in theology, Bible, Sacraments and the government of the Church. Questions were then asked from the floor. The presbytery, having been satisfied as to Mr. Milner's qualifications for ordination, voted to sustain as satisfactory his examination for ordination.

Commissioners attending for the first time and guests were introduced.

The Rev. Marian McClure (Presbytery of Mid-Kentucky), Director of Kentucky Council of Churches, was introduced and invited to sit as a corresponding member.

The Consent Agenda was presented and was approved as prepared. (*Appendix G*)

Decision Agenda:

The Minutes of the June presbytery meeting were presented. It was moved, seconded, and carried that the minutes be approved.

The Stated Clerk, The Rev. James H. Rucker presented his report on correspondence and referral. The report was approved with recommendations (*Appendix H*) Mr. Rucker shared the open dates for 2010 are June 26, Friday-Saturday September 17-18 and December 14.

The General Presbyter, The Rev. Richard Smith, presented his report which was received as information. (*Appendix I*)

The Report of the Coordinating Council was given by Susan Warren. The report was adopted after a time of discussion and consideration of an amendment. (*Appendix J*)

Order of the Day - Lunch: The presbytery, during the discussion of the Coordinating Council's report, recessed for lunch at 12:30 and reconvened at 1:30 and voted to approve the report of the Coordinating Council.

The Committee on Ministry report was presented by The Rev. David Duggan. The report was approved as follow. (*Appendix K*)

The Nominating Committee report was presented by Chairperson, Mr. Bill Owen. The following nominations were made and the floor was open for other nominations. There were no nominations from the floor the following were elected;

Commissioner to the Synod of Living Waters Class of 2011: David Duggan, Clergy
Troy Presbyterian Church

Nominating Committee of the Synod of Living Waters, Class of 2012: Mary Seeger Weese, Clergy, Midway Presbyterian Church

Presentation Agenda:

Burnamwood Report: The Rev. Pete Jones presented the report of Camp Burnamwood. Mr. Jones highlighted events taken place at the camp since last presbytery meeting, events coming up, what makes him nervous in 2009 and looking ahead to 2010. (*Appendix L*)

The Administration and Finance report was presented by Chairperson, The Rev. Jim Stewart. The report was received as information. (*Appendix M*)

Social Witness and Mission report consisted of an oral report by the Rev. Larry Snyder. Mr. Snyder reported on the assistance still needed by flood victims in the Jackson, KY area. Mr. Snyder also announced a workshop being planned for October 14 to help organizations prepare disaster programs. He also reported on the depleting funds in the Five Cents a Meal program and urged congregations to institute or reinstitute the program. Mr. Snyder suggested that if all our members put 5 cents per meal aside for this program it would raise \$273,000 annually.

Presbyterian Women were represented by Juanita Callahan who presented an oral report about a meeting of Presbyterian Women at Camp Burnamwood, Sept. 19. She also drew the attention of the presbytery to the Presbyterian Women Newsletter available. She also thanked those who responded to the Inter-Faith program.

Kentucky Council of Churches: The Rev. Marian McClure, Director, presented a report on the emphasis of the Kentucky Council of Churches. She talked of her interest to work on

ways that show the unity of the Body of Christ. She has special interest in working in local communities, youth and identifying the walls separating God's people that need to come down.

Resolutions Committee reported as follows:

Whereas: Buckhorn Church welcomed the people of God with food and drink; with hands and hearts; with worship and work; with energy, intelligence, imagination, and love;

Whereas: This hospitality was received against the backdrop of beautiful weather;

Whereas: We worshiped God in a sense of unity and love;

Whereas: With hopes that the Body of Christ might grow and flourish;

Whereas: Barrett Milner was approved for ordination and installation after a rousing sermon and

examination;

Whereas: We welcomed Jason Santalucia and said farewell to Justin Marple

Whereas: We heard committee reports and announcements with joy and patience

Now, therefore, be it resolved that:

The Presbytery of Transylvania expresses its appreciation for the hospitality and fellowship enjoyed in Buckhorn.

The report was adopted and ordered spread on the minutes of this meeting.

Announcements:

Special Services at Second Presbyterian: The Rev. Dan Hans invited members of presbytery to attend special services at Second Presbyterian, Oct. 11-12. The speaker will be Dr. William Carl, of Pittsburg Theological Seminary.

Carol Gailey told of a life coaching program she was offering to people who desire some coaching as to how bring about desired change in their life. She made information pamphlets available to members of presbytery.

There being no new or unfinished business it was moved, seconded, and carried that the presbytery stand adjourned. The next stated meeting will be on Friday-Saturday, December 4-5, 2009 at 6:30 p.m. Lexington Downtown Hotel (Friday) and at (9:00 a.m. at Chapel Hill Presbyterian Church (Saturday).

Respectfully submitted,

James H. Rucker, Stated Clerk

Appendix A

ROLL:

The roll was formed as follows:

MINISTER ATTENDANCE

P = present; EX = absent; A w/o EX = absent without excuse; HR = honorably retired

Alley, The Rev. Susan		EX
Bailey, The Rev. Gaither	Georgetown, First	EX
Baldwin, The Rev. Diane	Lexington, Maxwell Street	EX
Barfeld, The Rev. Emmett		HR
Beltzner, The Rev. Doug	First, Winchester	EX
Berry, The Rev. Woody	Lexington, Maxwell Street	P
Bright, The Rev. Peggy		HR
Brimer, The Rev. Allen	Somerset, First	P
Brooks, The Rev. Dr. Gary		EX
Brothers, The Rev. Michael		A w/o EX
Bunger, The Rev. Ron		A w/o EX
Butler, The Rev. Rusty	Somerset, Pisgah	EX
Camenish, The Rev. Robert		HR
Carrick, The Rev. Jean		HR
Carrick, The Rev. Malcolm		HR
Cervas, The Rev. Scott	Meadowthorpe	P
Chamberlain, The Rev. Pat	Perryville	P
Christian, The Rev. Curtis	Richmond, First	EX
Chumney, The Rev. David	Morehead, Faith	A w/o EX
Clark, The Rev. E.G.	Jackson, Guerrant Memorial	P
Clark, The Rev. Patterson		A w/o EX
Craven, The Rev. Douglas	Flemingsburg, First	P
Daniel, The Rev. Randolph		HR
Deutsch, The Rev. William		A w/o EX
DeYoung, The Rev. Art	Cynthiana	HR
Divas, The Rev. Dr. Armando		HR
Duggan, The Rev. David	Versailles, Troy	P
Durr, The Rev. Dr. Lawrence E.		HR
Erwin, The Rev. James C.	Stanford	A w/o EX
Farmer, The Rev. Dr. Thomas		P
Fiscella, The Rev. Dr. Ruth		HR
Furrow, The Rev. DeWitt		HR
Gailey, The Rev. Carol		P
Garrod-Logsdon, The Rev. Beth	Wilmore	P
Geeslin, The Rev. Truman	Berea, Whites Memorial	A w/o EX
Gilbert, The Rev. Anthony	Middlesboro, First	EX
Gnatuk, The Rev. Wayne	GA	A w/o EX

Gordon, The Rev. Graham		HR
Griffie, The Rev. Dr. L. Fred		HR
Guerrant, The Rev. Richard		HR
Haga, The Rev. R Jackson		P
Hall, The Rev. Kirk	Lexington, First	P
Hamilton, The Rev. Robert	Canada, Highland	
Hanna, The Rev. Charles		HR
Hanna, The Rev. Edwin B.		HR
Hans, The Rev. Dr. Daniel	Second, Lexington	P
Hardy, The Rev. Lynne	Harlan, First	P
Hester, The Rev. David C.	LPTS	A w/o EX
Hibbard, The Rev. Maurice		HR
Hicks, The Rev. Roy W.		HR
Hood, The Rev. Dr. Fred		P
Hopper, The Rev. Edward		HR
Howard, The Rev. Scott		HR
Huffman, The Rev. Gary	Paris, First	P
Iversen, The Rev. Eric		HR
Johnson, The Rev. Jennifer	Ashland, First	EX
Jones, The Rev. Jon F.		HR
Jones, The Rev. Pete	Executive Director- Burnamwood	P
Kim, The Rev. Yongwha	Lexington, Korean	A w/o EX
Lindberg, The Rev. Jackie		P
Malott, The Rev. Fred		HR
Manon, The Rev. John A	Corbin	EX
Marple, The Rev. Justin	Peter Creek/Shepard Memorial	P
Matthews, The Rev. Griffith		HR
McAtee, The Rev. Dr. William G.		HR
McGaha, The Rev. Charles		HR
McGowan, The Rev. Bryce	Old Paint Lick	EX
McKee, The Rev. Dr. David		EX
Mesta, The Rev. Edward		HR
Moffett, The Rev. Howard		P
Mount, The Rev. Dr. C. Eric		P
Murray, The Rev. Charles		HR
Naze, The Rev. George		HR
Nelson, The Rev. C. Ellis		HR
Pachau, The Rev. Kima	Asbury College	EX
Palmer, The Rev. Stephen	Lexington, Second	A w/o EX
Peach, The Rev. Ellen	Hazard, First	
Pogue, The Rev. Philip	Stanton, First	P
Poole, The Rev. Vicki Lynn	Prestonsburg, First	P
Powlas, The Rev. Joe		P
Prewitt, The Rev. Janet	Hospice, Chaplain	P
Rasmussen, The Rev. Kenneth		HR
Reinhardt, The Rev. Ronald		HR

Rhodes, The Rev. Stephen		EX
Riley, The Rev. Kathryn		EX
Roberts, The Rev. F. Morgan		HR
Robinson, The Rev. Dr. Jack		A w/o EX
Rouse, The Rev. Erin	Millersburg, First	EX
Rucker, The Rev. Dr. James Sr.	Stated Clerk	P
Rucker, The Rev. James Jr.		A w/o EX
Rucker, The Rev. Pamela	Nicholasville	A w/o EX
Rule, The Rev. David E.		P
Santalucia, The Rev. Jason	Hunter, Lexington	P
Scott, The Rev. Geary	Lexington, Chapel Hill	A w/o EX
Sevier, The Rev. Dr. Melissa	Versailles	EX
Shaffer, The Rev. Robert		HR
Shrauner, The Rev. Ryan		EX
Silence, The Rev. Jay T	Lexington, Beaumont	P
Smith, The Rev. Joanne		HR
Smith, The Rev. Dr. Richard	General Presbyter	P
Spickler, The Rev. Harry	Grayson, Bayless Memorial	EX
Spoelman, The Rev. Ronald		P
Steiner, The Rev. Betsy D.		HR
Stewart, The Rev. Jim	Danville	P
Stricklin, The Rev. Ernest		HR
Tarter, The Rev. Dr. Rollin		P
Eye, The Rev. Lisa		P
Thompson, The Rev. Gene		HR
Thulin, The Rev. Ted	London, First	P
Utt, The Rev. Jerry	Whitesburg, Graham Memorial	P
VanZant, The Rev. William W.		HR
Ward, The Rev. Michael	Lexington, Walnut Hill	P
Ward, The Rev. Thomas		HR
Warren, The Rev. Susan	Lexington, Beaumont	P
Weese, The Rev. Mary Seeger	Midway	P
White, The Rev. John C.	Lexington, Eastminster	EX
Whitaker, The Rev. Rene	First, Maysville	P
Wilhelm, The Rev. Jack		HR
Wing, Andy	Harrodsburg, United	HR
Wing, Stephanie	Harrodsburg, United	HR
Woodring, The Rev. James	Pineville, First	A w/o EX
Young, The Rev. Bill		HR

ELDER COMMISSIONER ATTENDANCE

CHURCHES

Ashland, First
Ashland, Normal
Augusta

Augusta, Sharon		
Bellefonte, Community		
Beattyville, McGuire Memorial		
Berea, Whites Memorial		
Blackey, Doermann Memorial	Debbie Campbell	P
Booneville, First		
Buckhorn, Buckhorn Lake Area	Valerie Hamblin	P
Canada, Highland		
Carlisle		
Catlettsburg, First		
Cawood		
Corbin		
Cow Creek	John K Turner	P
Cranks		
Cynthiana		
Danville	Scott Reisinger	P
	Peggy Tudor	P
Darfork, Hull Memorial		
Drift		
Dry Hill, Anna C. Brush Memorial		
Ezel, United	Mary K Motley	P
Flemingsburg, First	Barry Bainum	P
Frenchburg, United	Shirley Miller	P
Garrard, Westminster		
Georgetown, First		
Grayson, Bayless Memorial		
Greenup		
Harlan, First		
Harrodsburg, Mt. Pleasant		
Harrodsburg, United		
Hazard, First	Fred Stricklin	P
Hyden, Central		
Indian Creek		
Isom		
Jackson, Guerrant	Juanita Callahan	P
Lancaster, First		
Lawrenceburg, First		
Lexington, Beaumont		
Lexington, Bethel		
Lexington, Chapel Hill	Ollie Christmyer	EX
Lexington, Eastminster		
Lexington, First	Leigh Qualls	P
	Clare McEachin	P
Lexington, Hunter	Suzi Kifer	P
Lexington, Korean		
Lexington, Maxwell Street	John Pendley	P

Lexington, Meadowthorpe	Janet Edwards	P
Lexington, Mt. Horeb		
Lexington, Second	AliceAnn Sanders	P
	John C Greene	P
	Karen May	P
Lexington, Walnut Hill	Lee Tucker	EX
London, First	Bill Putman	P
Lothair, Community	Eddie Brown	P
Manchester		
Manchester, Greenbriar	Vickie Nicholson	P
Mays' Lick		
Maysville, First		
McAfee, New Providence		
McVeigh		
Middlesboro, First	Leora Lee Breinen	P
Midway	Onedia McClure	P
Millersburg, First		
Morehead, Faith		
Mt. Sterling, First		
Muddy Ford, Bethesda		
Nicholasville		
Owingsville, Old Springfield		
Paint Lick, Old Paint Lick		
Paris, First		
Paris, Hopewell		
Perryville	C Purdom	P
Phelps, Peter Creek	J. T. Charles	P
Pikeville, First		
Pineville, First		
Prestonsburg, First	Jane Bond	P
Richmond, First	Phyllis Gump	P
Somerset, First	Nancy Wake	P
Somerset, Pisgah		
Stanford		
Stanton, First		
Stopover, Shepard Memorial	Woody Barker	P
Tollesboro, Ebenezer		
Versailles, Pisgah		
Versailles, Troy	Larry Snyder	P
Versailles		
Vicco	Wann Strom (sp)	P
Washington		
Whitesburg, Graham Memorial		
Wilmore	Jerry Hawes	P
Winchester, First	Mary Jo Mahan	P

Winchester, Salem
Wooton, Community United

Elder Members of Coordinating Council

Monica Tillie	Christian Formation	
Richard Eads	Staff Services	
Larry Snyder	Social Witness & Mission	Elder Commissioner, Troy
Bill Owens	Nominating	P
Linda Crawford	Presbyterian Women	
Nik Fegenbush	Trustees	
David Weber	Judicial Business	P
Catesby Woodford	Treasurer	

Commissioned Lay Pastors

Brown, Richard	Catlettsburg, First	
Burns, Gayle	Buckhorn	P
Burns, Tom	Buckhorn	P
Caudill, Merle	Wooton, Community United	
Christensen, Charles	Versailles	
Eberly, Lyndon	Mays' Lick	EX
England, Robert	Muddy Ford, Bethesda	
Estes, Dewayne	Beattyville, McGuire Memorial	
Feltner, Dana	Lothair, Community	
Grigsby, Ronnie	Hazard, Hull and Vicco	P
Grooms, Leslie	Augusta, Augusta	EX
Lee, Arlie	Cawood, Cranks	
McIntyre, Pat	Lexington, Bethel	
Mitchell, Kossuth	Isom/Blackey	P
Mitchell, Sandy	Isom/Blackey	P
Moore, George	Lexington, Mt. Horeb	P
Whitaker, Greg	Wooton, Community United	P

Presbytery Staff (not listed elsewhere)

Robyn Justus
Sharel Templeton

Visitors

Aubrey May	Barbara Simpson	Ken Simpson
Ollie D. Turner	Jo Greene	Ruth Beattie
Bill McClure	Loretta Moffett	Jean Harney

Joanie Lukins
Ryan Gilbert
Kay Kincer Amburgey

Boyd Murdoch
Teena Nicholson
Marian McClure Taylor

Genevieve Clay
Stephanie Miller
Barbara Morgan

SUMMARY

Ministers of the Presbytery in attendance	40
Ministers of the Presbytery absent w/o excuse	16
Ministers of the Presbytery excused	19
Other ministers in attendance	
Churches represented by Elder Commissioners	29
Additional Commissioners (from churches entitled to more than one Elder Commissioner)	3
Churches not represented by an Elder Commissioner	
Commissioned Lay Pastors	7
Elder Members of Coordinating Council	1
Presbytery Staff (not listed elsewhere)	2
Visitors	18
 Total Attendance	 <u>100</u>