

**Transylvania Presbytery
Coordinating Council
February 16, 2009**

The meeting of the council was called to order at 1:30 p.m. by the moderator Susan Warren, and was opened with prayer.

Members shared concerns and joys.

The roll was formed with the following present: Susan Warren, Larry Snyder, Melissa Sevier, Monica Tillie, Bill Owens, Howard Moffett, Richard Eads, Catesby Woodford, David Weber, and Mary Seeger Weese. Also present: Richard Smith, General Presbyter and Robyn Justus, Business Manager.

The proposed agenda was presented and adopted.

Richard Smith, General Presbyter reported on the Transy Talks. These talks were opportunities for the Presbytery to discuss the overtures which will be voted on in March, 2009. These talks have been a success.

Catesby Woodford presented the Treasurer's Report. The Presbytery Operating Budget shows a balance of (\$2,281) for year-ending December 31, 2008. Receipts from churches for Per Capita (for Presbytery, Synod and General Assembly combined) for 2008 is \$309,669. \$206,422 has been used in the presbytery's operating budget. This is compared to \$210,454 in 2007. 2008 actual per capita revenue is under budget by \$21,420. Receipts from churches for Unified Mission Giving (for Presbytery 74%, Synod 5.4% and General Assembly 20.6% combined) are \$295,318. 2008 unified giving used in the operating budget is under budget by \$21,023. Total revenue in the operating budget decreased as compared to 2007 by \$35,810. Total expenses in the operating budget for 2008 were under budget by \$59,895. The Burnamwood subsidiary budget shows a balanced budget. The total amount of Unified allocated for the Burnamwood subsidiary budget in 2008 was \$65,000. Burnamwood gifts received in 2008 were \$70,993 as compared to \$77,861 in 2007. \$8,104 in Burnamwood Surplus Funds from previous years was used to balance the 2008 Burnamwood budget. This is compared to \$16,465 in 2007.

Committees are asked to examine their 2009 budget to see if any expenses can be cut. Unified mission pledges for 2009 are lower than projected in the 2009 budget. Administration & Finance will be examining the 2009 budget as pledges are received and will make budget recommendations to the Council if needed.

David Weber reported for the Judicial Business Committee. The committee has reviewed their overtures and will make recommendations to the presbytery at the March meeting. Eric Mount will present the report. ***It was moved and seconded that the vote on Amendment 08-B on amending G-6.0106b be done by secret ballot.*** Ballots will be

available near the registration table for voting commissioners only. Members of the Judicial Business Committee will be asked to count the votes.

Mary Seeger Weese reported for the Burnamwood Committee. Improvements for the Director's House and Burnam Lodge are in process.

Monica Tillie reported for the Christian Formation & Discipleship Committee regarding the Calvin Event. 46 people attended the event. The committee is beginning work on the Let Your Light Shine Conference to be held in August.

A copy of the draft docket for the presbytery meeting was reviewed. George Moore will be asked to plan the worship for the presbytery meeting.

The next meeting of the Council was set for May 28, 2009 at 1:30 p.m. at the presbytery office.

There being no further business the meeting was adjourned with prayer by Richard Smith.