

**PRESBYTERY OF TRANSYLVANIA**  
**STATED MEETING – November 30 – December 1, 2007**  
**Springs Inn & Maxwell Street Presbyterian Church**  
**Lexington, Kentucky**

The Moderator, Marilyn Daniel, called the Winter Stated Meeting of the Presbytery of Transylvania to order at 7:30 P.M. with prayer following dinner at the Spring Inn, Lexington, Kentucky.

The Stated Clerk, The Rev. James Rucker stated that a quorum was present for the meeting.

**ROLL:**

The roll was formed as follows:

**MINISTER ATTENDANCE**

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

Alley, Susan	Ashland, Normal	P
Bailey, Gaither	Georgetown, First	EX
Baldwin, Diane	Lexington, Maxwell Street	P
Beckes, Ned	Richmond, First	P
Berry, Woody	Lexington, Maxwell Street	P
Blatnik, Darla	Lexington, Second	A w/o EX
Bowald, Larry	Cynthiana	P
Bowman, Lee	Lexington, First	P
Bright, Peggy		HR
Brimer, Allen	Somerset, First	P
Brooks, Gary		EX
Brothers, Michael		A w/o EX
Brown, William C.		HR
Bunger, Ron		A w/o EX
Butler, Rusty	Pisgah, Somerset	P
Camenish, Robert		HR
Carrick, Jean		P
Carrick, Malcolm		P
Chamberlain, Pat	Perryville	P
Chumney, David		P
Clark, E.G.	Jackson, Guerrant Memorial	EX
Clark, C. Patterson	Blackey/Isom	EX
Daniel, E. Randolph		HR
Deutsch, William		A w/o EX
DeYoung, Art	Harrodsburg, United	P
Divas, Armando		P
Duggan, David	Versailles, Troy	EX
Durr, Lawrence E.		HR

Erwin, James C.	Stanford	A w/o EX
Farmer, Thomas	Lexington, Beaumont	HR
Fiscella, Ruth		HR
Furrow, DeWitt		P
Garrod-Logsdon, Beth	Wilmore	EX
Geeslin, Truman	Berea, Whites Memorial	P
Gilbert, Anthony	Middlesboro, First	P
Gnatuk, Wayne	GA	P
Gordon, Graham		HR
Griffie, L. Fred		HR
Grisby, Edwin		HR
Guerrant, Richard		HR
Haga, R Jackson		P
Hall, Kirk	Lexington, First	P
Hanna, Charles		P
Hanna, Edwin B.		HR
Hester, David C.	LPTS	A w/o EX
Hicks, Roy W.		P
Hood, Fred		P
Hopper, Edward		HR
Howard, Scott		P
Iversen, Eric		P
Jaeger, T.A.		HR
Johnson, Jennifer	Ashland, First	HR
Jones, Jon F.		HR
Kim, Yongwha	Lexington, Korean	P
Lindberg, Jackie		P
Malott, Fred		HR
Marple, Justin	Peter Creek/Shepard Memorial	HR
Martin, Jon	Versailles, Pisgah	P
Martin, Susanne	Salem, Pine Grove	P
Matthews, Griffith		P
McAtee, William G.		HR
McGaha, Charles		P
McGowan, Bryce L.	Old Paint Lick	P
McKee, David	Interim General Presbyter	P
Mesta, Edward		HR
Moffett, Howard		P
Mount, C. Eric		HR
Murray, Charles		HR
Naze, George		HR
Nelson, C. Ellis		HR
Pace, Steven T.	Lexington, Eastminster	P
Pachau, The Rev. Kima	Asbury College	P
Palmer, Stephen	Lexington, Second	P
Peach, Ellen	Hazard, First	P

Pendergrast, Samuel	Maysville, First	EX
Pogue, Philip	Stanton, First	A w/o EX
Poole, Vicki Lynn	Prestonsburg, First	P
Powlas, Joe		HR
Prewitt, Janet	Hospice, Chaplain	P
Rasmussen, Kenneth		HR
Reed, Mary B.	Lexington, Chapel Hill	P
Reinhardt, Ronald		HR
Rhodes, J. Stephen		EX
Riley, Kathryn		P
Roberts, F. Morgan		EX
Robinson, Jack		P
Rogers, John R.		HR
Rouse, Erin		P
Rucker, James Sr.	Stated Clerk	P
Rucker, James Jr.	Lancaster, First	EX
Rucker, Pamela	Nicholasville, First	P
Rule, David E.		P
Schantz, Charles		A w/o EX
Scott, Geary	Mt. Sterling, First	EX
Seeger, Mary	Midway	P
Sevier, Melissa	Versailles	P
Shaffer, Robert		HR
Shrauner, Ryan		P
Silence, Jay T	Lexington, Beaumont	A w/o EX
Smith, Joanne		P
Smith, Richard	Ashland, First	P
Spickler, Harry W.	Grayson, Bayless Memorial	HR
Spoelman, Ronald		P
Spratt, Robert	Winchester, First	A w/o EX
Steiner, Betsy D.		P
Stewart, Jim	Danville	P
Stricklin, Ernest		HR
Tarter, Rollin		P
Taylor, Lisa Eye	Danville	P
Thompson, H. Gene		A w/o EX
Thulin, Ted	London, First	P
Utt, Jerry	Whitesburg, Graham Memorial	EX
VanZant, William W.		P
Ward, Michael L.	Lexington, Walnut Hill	P
Ward, Thomas M.		HR
Warren, Susan	Lawrenceburg, First	P
White, John C.		P
Whitaker, The Rev. Rene	Interim, Hunter	P
Wiest, Scott	Pikeville, First	P
Wilhelm, Jack C.		HR

Woodring, James	Pineville, First	A w/o EX
Young, Bill		P

**ELDER COMMISSIONER ATTENDANCE**

**CHURCHES**

Ashland, First	Pamela Potter	P
Ashland, Normal		
Augusta		
Augusta, Sharon		
Bellefonte, Community		
Beattyville, McGuire Memorial		
Berea, Whites Memorial		
Blackey, Doermann Memorial		
Booneville, First		
Buckhorn, Buckhorn Lake Area	Bill Napier	P
Canada, Highland	Joe Grossl	P
Carlisle		
Catlettsburg, First		
Cawood		
Corbin	Lois Wortman	P
Cow Creek		
Cranks		
Cynthiana	Sheila Jameson	P
Danville	Jean Harney	P
	Joanie Lukins	P
Darfork, Hull Memorial		
Drift		
Dry Hill, Anna C. Brush Memorial		
Ezel, United	Randy Barrette	P
Flemingsburg, First	Barry A Bainum	EX
Frenchburg, United		
Garrard, Westminster		
Georgetown, First		
Grayson, Bayless Memorial		
Greenup		
Harlan, First		
Harrodsburg, Mt. Pleasant		
Harrodsburg, United	Irene Mitchell	P
Hazard, First		
Hyden, Central		
Indian Creek		
Isom	Margaret Whitaker	P
Jackson, Guerrant	Juanita Callahan	P
Lancaster, First		
Lawrenceburg, First	Martha McNaghten	P

Lexington, Beaumont	Patsy Turner	P
Lexington, Bethel		
Lexington, Chapel Hill	Janice Baxter	P
Lexington, Eastminster	Jane Tillman	P
Lexington, First	Jim Booth	P
	Clifton ??	P
Lexington, Hunter	Suzi Kifer	P
Lexington, Korean		
Lexington, Maxwell Street	Jackie Delroo	P
	Scott White	P
Lexington, Meadowthorpe	Glenn Greathouse	P
Lexington, Mt. Horeb		
Lexington, Second	Joan Bush	P
	Bob Kirkland	P
	Karen May	P
Lexington, Walnut Hill	Lee Tucker	EX
London, First		
Lothair, Community		
Manchester		
Manchester, Greenbriar		
Mays' Lick		
Maysville, First		
McAfee, New Providence		
McVeigh		
Middlesboro, First		
Midway	Onedia McClure	P
Millersburg, First	Bill Harney	P
Morehead, Faith	Cathy Thomas	P
Mt. Sterling, First	Steve Muntz	P
Muddy Ford, Bethesda		
Nicholasville	Michael Roe	P
Owingsville, Old Springfield		
Paint Lick, Old Paint Lick	Phyllis McSevron	P
Paris, First		
Paris, Hopewell		
Perryville	V Tucker	P
Phelps, Peter Creek		
Pikeville, First		
Pine Grove, Salem		
Pineville, First		
Prestonsburg, First	Jane Bond	P
Richmond, First	Don Dickson	P
Somerset, First	Tom Prater	P
Somerset, Pisgah		
Stanford		

Stanton, First		
Stopover, Shepard Memorial		
Tollesboro, Ebenezer		
Versailles, Pisgah		
Versailles, Troy	Larry Snyder	P
Versailles	Bob Burkich	P
Vicco	Jimmy Couch	P
Washington		
Whitesburg, Graham Memorial		
Wilmore		
Winchester, First	Mary Jo Mahan	EX
Winchester, Salem		
Wooton, Community United		

**Elder Members of Coordinating Council**

Marilyn Daniel	Moderator	P
Betty Donaldson	Presbyterian Women	P
Bill Owens	Council Chair	P
Catesby Woodford	Administration & Finance	P

**Commissioned Lay Pastors**

Bentley, Howard	Sharon, Augusta	
Brown, Richard	Catlettsburg, First	
Burns, Gayle	Buckhorn	P
Burns, Tom	Buckhorn	P
Caudill, Merle	Wooton, Community United	
Christensen, Charles	Versailles	
Eberly, Lyndon	Mays' Lick	
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	
Lee, Arlie	Cawood, Cranks	
Moore, George	Lexington, Mt. Horeb	
Reed, William	Harlan, First	P
Stanley, Mike	Hyden, Central	
Whitaker, Greg	Wooton, Community United	P

**Presbytery Staff** (not listed elsewhere)

Boyd, Lee	Burnamwood	P
Justus, Robyn	Business Manager/Bookkeeper	P
Sharel Templeton	Administrative Assistant	P

**Visitors**

Jim Harless, Moderator WV	Sharon McKee	Mary McGaha
Jerry Samsi	Ollie Christmyer	Mary Weber
Barbara Boyer	Carl Boyer	AliceAnn Sanders
Genevieve Clay	Ruth Beattie	Ron Brown
Bobbie Brown	John Daniel	Maxine Hicks
Jo Anne Haga	Pat Harney	Barbara Snyder
Shari Stewart	Anna Furrow	Pamela Marguard
Rebecca Roach	Lynn Copp	Ken Copp
Brenda Buntin	Rev. James Diegidio	Nancy Schmidt
Bill McClure	Pete Jones	
Dorothy Apple	Betty Meadows	Emily Boyce
David Weber	Barrett Milner	Peggy Owens
Helen Lockler	Leara Breining	Ken Simpson
Cheryl Robinson	Anna Drahovzal	Jim Drahovzal

#### SUMMARY

Ministers of the Presbytery in attendance	65
Ministers of the Presbytery absent w/o excuse	12
Ministers of the Presbytery excused	12
Other ministers in attendance	
Churches represented by Elder Commissioners	33
Additional Commissioners (from churches entitled to more than one Elder Commissioner)	5
Churches not represented by an Elder Commissioner	
Commissioned Lay Pastors	5
Elder Members of Coordinating Council	4
Presbytery Staff (not listed elsewhere)	3
Visitors	41
<b>Total Attendance</b>	<b><u>156</u></b>

#### QUORUM

The Moderator recognized The Rev. Mike Ward, Chair of Staff Services Committee, to lead the Presbytery in a time of recognition of the services of the Rev. David McKee, Interim General Presbyter who will be resigning on Dec. 31, 2007, completing three and one half years of services. David and his wife Sharon were asked to come forward and Mr. Ward and the Moderator expressed thanks on behalf of the presbytery for David's services to the presbytery and to Sharon for her support and sacrifice.

David also expressed his thanks to presbytery for its support and to his wife, Sharon for her faithful support and encouragement over the past three and one half years. He noted the extra sacrifice made on her part as his work had taken him away from their home in Buffalo, New York.

Mike Ward presented David and his wife a copy of the book, "Historic Kentucky" and said that he would be given the book to keep after the presbytery meeting. The members of presbytery were invited to sign the book during the meeting to express their individual thanks to David and Sharon. A monetary gift was also given to David and Sharon.

The Moderator recognized The Rev. Mary Reed to introduce The Rev. Joan Gray, Moderator of the Presbyterian Church U. S. A. The Presbytery welcomed Ms. Gray with a standing applause. Ms. Gray read from Chapter 3 of the Acts of the Apostles, and asked the presbytery, "What does it seek as a result of its work?" She said we are charged to make disciples of Jesus by the power of the Holy Spirit. We should not be satisfied with just activity or program but are to seek transformed lives. This is not something we can do in our own strength. The power is in Jesus and we must stay connected to him as the branches are to the vine. She challenged the members to let go of individual agenda and let Jesus have control of their hearts. She said, "We need to show the world the power of the Holy Spirit that can transform lives, making us able to love one another." The members were also challenged to be faithful in prayer for the denomination, in seeking our own transformation and for her as moderator.

After a period of questions and answers, the motion was made to recess for the evening and to reconvene at the Maxwell Street Presbyterian Church, Lexington Kentucky, at 9:00 A. M. the next morning, Dec. 1. The motion was adopted and the presbytery recessed at 8:45, with prayer lead by the Moderator.

## **PRESBYTERY RECONVENES AT THE MAXWELL STREET PRESBYTERIAN CHURCH**

The Moderator, Marilyn Daniel, called The Presbytery of Transylvania to order with prayer at 9:00 A.M., Saturday, December 1, 2007. She opened the meeting with prayer.

### OPENING WORSHIP

The Rev. Woody Berry, Host Pastor, serving as liturgist along with the Maxwell Street choir under the director of Clif Cason, assisted the governing body in a time of worship during which the sacrament of the Lord's Supper was observed. The Rev. Joan Gray, Moderator of the General Assembly, preached a sermon entitled "The Impossible Commandment," using John 15: 12-17 for her text. She noted that to love one another is a command, not a suggestion. It is a call to love those who differ from us. It is not enough to just love those who love us. Ms. Gray said by such love we participate in the life of the Holy Trinity and become a witness to a broken world. The question is, "Do we want it?"

### QUORUM

The Stated Clerk declared that a quorum was present.

### DOCKET

The Stated Clerk, The Rev. James Rucker, presented the docket for the meeting and it was approved as amended. (*Appendix A*)

#### APPOINTMENT OF TEMPORARY COMMITTEE

The following standing committees were appointed:

Presbytery Minutes  
Bill Reed  
Howard Moffett  
Resolutions Committee  
Susan Alley  
Bob Burkich

#### WELCOME

The Rev. Woody Berry, the host pastor, welcomed the presbytery to the Maxwell Street Church. He also made announcements for the convenience of presbytery.

#### HISTORY OF THE MAXWELL STREET CONGREGATION

Mr. Tom White was recognized to review the history of the Maxwell Street Presbyterian Church. He began with the organization of the congregation in August of 1891 until the present.

#### INTRODUCTIONS

Commissioners who were attending presbytery for the first time and guests were introduced.

The moderator noted that one of the goals of the presbytery was to be intentional about our connectional relation with neighboring presbyteries. She reported that Mr. Jim Harless, Retiring Moderator of the Presbytery of West Virginia was present at our meeting on Friday evening. Other special guest from neighboring presbyteries were introduced and invited to sit as Corresponding Members:

Betty Meadows	Executive Presbyter of Mid Kentucky Presbytery
Peggy Owens	Associate Executive of Mid Kentucky Presbytery
James DiEgidio	General Presbyter of Cincinnati Presbytery
Nancy Smyth	Moderator of Cincinnati Presbytery
Helen Locklear	Minister of Coastal Carolina Presbytery and representing the Board of Pensions

#### ORDER OF THE DAY

The 10:00 Order of the Day arrived and the Rev. Susan Warren was recognized to give guidance to the governing body as it divided itself into small discussion groups to discuss the sermon by the Rev. Joan Gay, Moderator of the General Assembly and to discuss the commandment of Jesus to love one another. The discussions lasted for thirty minutes.

The presbytery reconvened at 10:45 and The Rev. Mary Reed was called on to repeat her introduction for the Moderator of the General Assembly for the benefit of those who missed it on Friday evening. Ms. Reed reminded us of the appeal of the Moderator to be faithful in prayer for

the denomination and for her. The presbytery was reminded that the PCUSA is only part of God's church, but we need to do our part in mission.

#### 11:00 ORDER OF THE DAY

#### RECOGNITION OF THE MINISTRY OF THE FIRST PRESBYTERIAN CHURCH OF SHARPSBURG

The Rev. Richard Smith presented the following Report of the Sharpsburg Administrative Commission and led the presbytery in prayer. (*Appendix B*)

The report was approved.

The presbytery then rose to sing "Amazing Grace" as requested by some of the former members of the Sharpsburg congregation.

The request that the Commission be dismissed was granted.

#### CONSENT AGENDA

The Consent Agenda was approved by common consent. (*Appendix C*)

#### DECISION AGENDA

The Minutes of the September Presbytery was approved as presented.

#### THE STATED CLERK'S REPORT

The Report of the Stated Clerk was approved as presented: (*Appendix D*)

#### THE REPORT OF THE INTERIM GENERAL PRESBYTER

The Rev. David McKee, Interim General Presbyter was recognized to give his report. An oral report was given to the presbytery. A written copy is included in the minutes. (*Appendix E*)

#### REPORT OF THE INTERIM CAMP DIRECTOR

Mr. Lee Boyd, Interim Camp Director presented an oral report to the presbytery. He reported on the increased programs that are offered and how the camp is being effectively used to do the mission of the presbytery.

#### BOARD OF PENSIONS

The Rev. Helen Locklear was recognized to report on the ways that the Board of Pensions seeks to serve its members. Members were encouraged to make themselves aware of the many ways the Board serves both active and retired ministers. It was also stressed that all members need to make sure that changes in effective salary be reported in a timely manner to the Board.

#### COORDINATING COUNCIL

Mr. Bill Owens presented the Report of the Coordinating Council. (*Appendix F*)

## STAFF SERVICES

The Rev. Mike Ward presented the Report of the Staff Services Committee. Mr. Ward asked David McKee, Interim General Presbyter and his wife Sharon to stand as he expressed to them the appreciation of Presbytery for the three and one half years of service he has given to the presbytery. Mr. Ward presented David and Sharon a copy of the book, *Historic Kentucky* as a token of the appreciation of the presbytery and to serve as a reminder of his many friends in Transylvania Presbytery. Those present were invited to sign the book during the lunch hour or at their convenience. Mr. McKee will conclude his services to the presbytery on Dec. 31, 2007.

Mr. Ward also presented The Rev. Rollin Tarter as hired by Council to be elected as Interim Part Time General Presbyter until a permanent General Presbyter is called. The part time interim would work for 27.5 hours a week and a description of the position is include in Council's report. Mr. Tarter will serve as Part Time Interim General Presbyter beginning January 1, 2008.

## ADMINISTRATION AND FINANCE COMMITTEE

Mr. Catesby Woodford, Chair, presented the Report of the Administration and Finance Committee. The report was approved. (*Appendix G*)

## PREPARATION FOR MINISTRY

The Rev. Erin Rouse, Chair, presented the Report of the Committee on Preparation for Ministry. Ms. Rouse introduced Barrett Milner of the First Church, Lexington, and Greg Kubar, member of the Maxwell Street Church, Lexington. Mr. Millner and Mr. Kubar were presented to the presbytery with the recommendation that they be enrolled as candidates for the Ministry of Word and /Sacrament. Each was asked by Ms. Rouse to share of their experience and reason for seeking ordination. The members of the governing body were invited to ask questions of Mr. Millner and Mr. Kubar. The motion was made and adopted that the presbytery approve their examinations and that they be enrolled as Candidates for the Ministry of Word and Sacrament.

Mr. Milner and Mr. Kubar were given a charge by Ms. Rouses and she led the presbytery in pray for their continued development.

The total report of the Committee on Preparation for Ministry was approved. (*Appendix H*)

## COMMITTEE ON MINISTRY

The Rev. Richard Smith, Chair, presented the Report of the Committee on Ministry. The report was approved as follows:

The Committee on Ministry (COM) met on both October 9<sup>th</sup> and November 13<sup>th</sup> in addition to regional meetings held on other dates. The COM makes the following report of Actions taken and Actions Recommended.

### **Actions taken by the COM:**

1. Received Kima Pachuau, a member of the Presbyterian Church of India and faculty member at Asbury Seminary, as a minister member at large and placed on the pulpit supply list.

2. Agreed that the contract between Community PC in Bellefonte and Stewart Schneider may be extended for an additional three months effective dates 10/15/07- 1/14/08.
3. Permitted Central PC, Hyden to elect a PNC.
4. Hosted a sexual misconduct prevention training session on November 3<sup>rd</sup> & 30th.
5. Approved the interim contract between Sam Pendergrast and FPC, Maysville, effective 10/23/07-10/22/08. The terms of the contract are: Salary, \$23,313; Housing, \$11,500; Full BOP medical and pension benefits; Medical FSA, \$1,200; Retirement Savings, \$3,600; Continuing Education, \$1,600; Automobile \$4,000 reimburseable expense @ IRS rate.
6. Approved a time to honor retired pastors during lunch on Saturday of the December meeting and recommended that this be handled by the Coordinating Council.
7. Approved Dr. William Russell, Honorably Retired, from Florida Presbytery to work within the bounds of Transylvania Presbytery as a Pulpit Supply.
8. Approved the renewal of the Stated Supply agreement with Bryce McGowan and Old Paint Lick Church effective 1/1/08-12/31/08. The terms of the contract are: Salary, \$75 per week; Housing, \$75 per week; Professional Expenses reimbursed at \$100 per week.
9. Approved the renewal of the covenant between CLP Richard Brown and the First Presbyterian Church of Catlettsburg, effective 1/1/08-12/31/08. The terms of the covenant are: Housing allowance, \$900/month; travel reimbursement at IRS rate; continuing education \$200.
10. Received Rene Whitaker from National Presbytery as a minister member of Presbytery, effective 11/13/07.
11. Approved the interim contract between Rene Whitaker and Hunter PC, effective 11/7/07-11/6/08. The terms of the contract are: Salary, \$22,000; Housing, \$23,000; BOP, \$14,175, FICA \$3,442; Auto Expense reimbursed at IRS rate \$1,500; Continuing Education \$1,200; Books \$400; Discretionary \$500.
12. Approved the work of Ron Bunger as a validated ministry.
13. Requested that COM Regional Chairs establish dates for Sexual Misconduct Prevention training events for 2008.
14. Approved the renewal of the interim contract between Art DeYoung and the United Presbyterian Church-Harrodsburg, effective 11/1/07-10/31/08. The terms are as follow: Salary, \$16,735; Housing \$16,735; Applicable BOP dues and a medical

premium/deductible allowance; Continuing Education \$1,000; Reimbursement of Ministry Expenses-automobile not to exceed \$1,500; social security allowance \$2,560.

**Actions recommended to the Presbytery by COM:**

- A. That the following moderators be appointed:
  - a. Phillip Pogue--Old Springfield PC
  - b. Betsy Steiner -- First PC, Paris
  - c. Jennifer Johnson – Greenup PC
  - d. Jack Robinson – Carlisle PC
  - e. Fred Hood-Eastminster Church
  - f. Jennifer Johnson-Greenup Church
  
- B. Recommend that presbytery direct COM and the Church Development Committee to take the lead in establishing a task force to develop a specific proposal for at least one Larger Parish Ministry program with a plan for implementation and that Bill Young present this request to the Presbytery at its next meeting.
  
- C. Recommend that the Rev. Gene Thompson be approved for Honorable Retirement pending the appropriate paperwork from the Board of Pensions.
  
- D. Recommend that Mike Stanley, CLP, be permitted to perform the sacraments and moderate at Central PC, Hyden. on a month to month basis as they search for a new pastor commencing January 1, 2008.
  
- E. Recommend that The Rev. Ronald Spoelman be granted the status of Honorably Retired, effective, Jan.1, 2008.
  
- F. Recommend that Minimum Terms of Call Salary Guidelines for 2008 be established as follows: (*See attached sheet for additional requirements*)
  - Cash Salary--\$24,150
  - Housing—\$9,450
  - Effective Salary--\$33,600
  - ½ SECA-- \$2,586,
  - Board of Pensions—\$10,584
  - Continuing Education—\$750
  - Total package of \$47,520.

#### NOMINATING COMMITTEE

The Rev. Mary Reed presented the Report of the Nominating Committee. (*Appendix I*) Those names listed in bold print were placed in nomination for election. The floor was opened for nominations from the floor. Their being no other nominations the nominees were elected by acclamation. The report of the committee was approved.

#### 12:30 ORDER OF THE DAY FOR LUNCH –RECOGNITION OF RETIRED MINISTERS AND SPOUSES OF MINISTERS

David McKee, Interim General Presbyter was recognized to lead the presbytery in the recognition of retired ministers, spouses and surviving spouses. He reported that there are 76 such individuals living within the bounds of Transylvania Presbytery and another 14 living outside the bounds. The service of this group has been on four continents, and has served in the roles of pastor, teacher, executive, governing body staff, special ministries in and out of church institutions, and missionaries. Those present were asked to stand and the presbytery expressed its appreciation with a hand of applause. Mr. McKee announced that these individuals could be recognized today by the special gold ribbon on their nametag. He announced that during lunch there were special tables set if they wished to eat together.

The presbytery was then recessed for lunch with a prayer of thanks for the lunch and those who have prepared it. It was noted that there was no cost to the Presbytery for the lunch. It is a service of the Maxwell Street congregation. Members of the governing body were asked to make donations to the 2 Cents a Meal program by placing their donations in the containers available on the tables.

#### 1:30 PRESBYTERY RECONVENES

There was no report from the Trustees of the presbytery.

#### PRESBYTERIAN WOMEN

Betty Jean Donaldson presented an oral report for the Presbyterian Women.

#### CHRISTIAN FORMATION AND DISCIPLESHIP

Susan Warren presented the Report on Christian Formation and Discipleship. The report was received as information.

#### SOCIAL WITNESS AND MISSION

Jon Martin presented the Report of the Social Witness and Mission Committee. He presented a letter from Monte Moriah Church, Campeche, Mexico, addressed to the Churches of Transylvania Presbytery, Nov. 10, 2007. (*Appendix J*)

## INSTALLATION OF NEW MODERATOR

The Moderator, Marilyn Daniel asked Moderator-elect, The Rev. Susan Warren to come forward. Ms. Daniel gave a charge to Ms. Warren and asked her the constitutional questions. Ms. Warren answered in the affirmative and was pronounced installed as the 2008 Moderator of Transylvania Presbytery.

The new Moderator recognized David McKee, Interim General Presbyter who led the presbytery in expressing its thanks to the retiring moderator, Marilyn Daniel. Ms. Daniel was presented with a ceremonial gavel and block as a memento of the effective service she has given and a token of the appreciation of the presbytery.

## RESOLUTIONS

The Rev. Susan Alley presented the Report of the Standing Committee on Resolutions. The report was adopted as follows:

Be it resolved that the Presbytery of Transylvania had its meeting, Nov. 30, 2007 at the Springs Inn and December 1, 2007, at the Maxwell Street Presbyterian Church in Lexington, Kentucky.

Whereas, we have been called together by the spirit.

We have been blessed to share in fellowship and worship with the Rev. Joan Gray, Moderator of the PCUSA, who challenged us to pray for the church and to love one another as Christ loves us.

We feasted at the table of our lord.

We have been welcomed, fed and blessed by the hospitality of Maxwell Street Presbyterian Church

We celebrated the ministry of the Sharpsburg Presbyterian Church,

We welcomed new candidates and ministers and rejoiced in the years of dedicated service and ministry of the retired pastors in our midst who have lived in the power of the Spirit,

We honored the tenure of David McKee as Interim General Presbyter and said our fond goodbyes,

We gratefully thanked Marilyn Daniel for her service as Moderator of our presbytery and install Susan Warren as Moderator of 2008,

We did all this and more, as close as humanly possible before the start of the UK basketball game,

Therefore, we give thanks for the blessings bestowed upon us by our loving and gracious God who created us, redeemed us, and sustains us that we might live our calling as followers of our Lord and Savior, Jesus Christ.

ADJOURN

The motion was made to stand adjourned following the benediction until the next stated meeting on Tuesday, March 11, 2008 at 10:00 a.m. at a location to be announced.

The motion was adopted and the presbytery adjourned with prayer led by the Moderator at 1:45 P.M.



- |   |                      |
|---|----------------------|
| a. Approval of Minutes of September Presbytery Meeting  | The Stated Clerk     |
| b. Report of the Stated Clerk   |                      |
| 5. Report of the Interim General Presbyter  | David McKee          |
| 6. Report of the Interim Camp Director  | Lee Boyd             |
| 7. Report from Board of Pensions Representative   | Helen Locklear       |
| 8. Report of the Coordinating Council   | Bill Owens           |
| 9. Staff Services   | Mike Ward            |
| 9b. Report of the General Presbyter Search Committee  | Melissa Sevier       |
| 10. Administration & Finance  | Catesby Woodford     |
| 11. Committee on Preparation for Ministry   | Erin Rouse           |
| 12. Report of the Committee on Ministry   | Richard Smith        |
| <br>  |                      |
| <b>13. 11:00 ORDER OF THE DAY ---Recognition of the Ministry of the First Presbyterian Church of Sharpsburg</b> | Richard Smith        |
| <br>  |                      |
| 14. Nominating  | Mary Reed            |
| 15. Report of the Trustees  | George Moore         |
| 16. Presbyterian Women  | Betty Jean Donaldson |
| 18. Christian Formation & Discipleship  | Susan Warren         |
| 19. Social Witness & Mission  | Jon Martin           |

**12:30 ORDER OF THE DAY – Recognition of Retired Ministers**

**Blessing of the Meal**

Social Witness and Mission

LUNCH (reconvene at 1:30)

Resolutions Committee

New and/or Unfinished Business

Installation of 2008 Moderator

David McKee

Motion to stand adjourned following the benediction until **the next stated meeting on Tuesday, March 11, 2008 at 10:00 a.m. Location TBA!**

Benediction

## **SHARPSBURG ADMINISTRATIVE COMMISSION-FINAL REPORT**

### **Recognition of the Ministry of the First Presbyterian Church, Sharpsburg**

The First Presbyterian Church of Sharpsburg was organized in the 1840s in response to a mission outreach from the Old Springfield Church near Mount Sterling. The present church building was constructed in 1884. In 1935, the Rev. T.J. Ray, Jr., was called as pastor. That same year the church filed an overture with the General Assembly of the UPCUSA to "...reopen the whole question of Church Union and appoint a committee that is more favorable to the Union of the Presbyterian Church than the one now existing." There is no record of what became of this overture. The Rev. Ray, however died at his home in Sharpsburg on September 16, 1943, while serving as pastor. The newspaper article from the Session Minutes book states that he was pastor of the Owingsville and Sharpsburg Churches. Following the death of Rev. Ray, Thomas Rhea was Stated Supply Pastor until 1948. The church never had another installed pastor; it was served by stated and temporary supply pastors into the 60s, when they began the practice of hiring student supply preachers from Asbury Seminary in Wilmore. In 1949 the congregation voted to consolidate with two other churches, one of them being the Christian Church, the other not named in the minutes. In 1954, the Sharpsburg Church was instrumental in re-opening the Old Springfield Church, which had been abandoned for six years. The Rev. Ed Mesta began a period of service as Session Moderator in 1969 during his tenure as pastor at Winchester. There is no mention in the minutes book of another Session Moderator after the mid-70's. A.N. Peck served as Clerk of Session from 1965 until January, 1999, the last entry in the book. For near forty years the Sharpsburg church was able to maintain regular worship services by employing student supply preachers. By the fall of 2006, the remaining five members of the church decided to suspend this arrangement. The last worship service of the First Presbyterian Church of Sharpsburg, Kentucky, was held in November, 2006. Two of the remaining members of the congregation asked to have their membership transferred to the Old Springfield Church, which action the commission took at its meeting on September 5, 2007. The other members did not wish to have their membership moved to any other church. These church members were and are very thankful for and proud of their Presbyterian heritage. The Smathers family, which comprises the majority of the membership, treasures its connection to their relative, Eugene Smathers, pastor of the Calvary Presbyterian Church in Bick Lick, Tennessee. Rev. Smathers was elected in 1967 as the moderator of the 179<sup>th</sup> General Assembly of the UPCUSA. He was known for his evangelism and social ministry in the Cumberland Mountains of Tennessee, a region with characteristics similar to areas in Eastern Kentucky. The Smathers family hopes that the church building in Sharpsburg might continue to be used as a church. Presently a Wesleyan group that is starting a new church in the community is holding worship services there. Presbytery's Trustees have made an offer of sale to them.

**CONSENT AGENDA**  
Presbytery of Transylvania  
December 1, 2007

- 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.

**COMMISSION TO ORDAIN AND/OR INSTALL**

The commission of The Presbytery of Transylvania to install Allen Brimer as Pastor of the First Presbyterian Church, Somerset, Kentucky, met at 4:15 p.m. on Sunday, September 30, 2007, in the pastor's study at the Church.

Present:

Elders:

William Reed, Chapel Hill  
Susanna Hall, First Somerset  
William Putman, First London

Ministers:

David McKee, Interim General Presbyter  
Eric Mount, Honorably Retired  
Rusty Butler, Pisgah Somerset  
Jack Wilhelm, Honorably Retired

The meeting was convened with prayer by David McKee. The chairperson of the commission, Bill Reed, declared that a quorum was present and appointed David McKee 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 The Reverend Allen Brimer.

Respectfully submitted,

David McKee, Secretary

**Report to the Presbytery of Transylvania  
December 1, 2007  
Stated Clerk**

**Information:**

- "The session for First PC Pikeville, by unanimous vote, on the 8th day of November, hereby requests the withdrawal of its Session Resolution (approved at its March 19th, 2007 Stated Meeting) and sent to the Stated Clerk of Presbytery of Transylvania on March 29th, 2007. The session has prayerfully considered the comments made by the Judicial Business Committee regarding the resolution and will be issuing a new resolution within the next few weeks. It is our desire to be as clear as possible and to utilize language that would be most consistent with the Book of Order. "
- The notice of the location of the March meeting of the Presbytery of Transylvania will be sent out as soon as the session of the host congregation meets to approve the invitation."

**Recommendations for Action:**

- That the resignation of Jennifer Johnson from the Committee on Ministry be received and accepted.
- As per the request of the First Presbyterian Church of Pikeville session on October 22<sup>nd</sup>, 2007, recommend that the Presbytery grant Relief of Conscience to the church based on their opposition to the Benefits Plan of the PCUSA making payments for abortions, and hereby request that the Board of Pensions of the PCUSA grant relief.

“The State of the Presbytery of Transylvania”  
Final Report from David W. McKee  
as Interim General Presbyter

**December 1, 2007**

This final report is organized according to the five developmental tasks identified in the current literature on Interim Ministry, and included in the terms of my call as Interim General Presbyter:

- (1) Understanding and coming to terms with our history
- (2) Achieving a new understanding of our identity
- (3) Allowing for shifts in power and for the emergence of new leadership
- (4) Strengthening denominational linkages
- (5) Preparing the way for a new leader and a new future

Although this conceptual framework was developed in connection with interim pastoral ministry in congregations, it applies with equal validity to the transitions in presbyteries. The only substantive difference is that interim transitions such as this one always take longer to accomplish than they do in a congregational setting.

So, here’s my perspective on how we’ve done at this enterprise. Or, to put it a little differently, here’s my take on the present State of the Presbytery.

**(1) Understanding and coming to terms with our history**

If you don’t know where you’ve come from, and don’t understand how you got here, it’s very difficult to move on into the future. Coming to terms with history means letting go of feelings associated with former things, so that past events and episodes are re-framed as memories, rather than being seen as present realities that continue to shape and control current actions and decisions. I believe that Transylvania Presbytery has done solid and effective work on this task. Our history can now be declared to be in the past – gone, but certainly not forgotten.

**(2) Achieving a new understanding of our identity**

This task has expanded beyond the particulars of interim transitional work. It has been forced upon us, and every other presbytery in our church, by the whole mosaic of changes taking place in American Christianity over the past fifteen or twenty years. The advantage we’ve had in this interim period is that we have been able to focus on this task in a much more intentional and deliberate way than we likely would have otherwise. But there’s still a lot to be addressed in this regard.

This is exactly what I’ve had in mind when you’ve heard me say all those times that we need to “re-invent” presbytery. The most useful image of that, for me, is the notion of reversing the polarity that has existed for so long in our tradition between congregations and presbytery. The

flow needs to go from presbytery to congregations – the flow of assistance and resources and mission and energy and the like – rather than in the other direction. I believe that Transylvania is a good way along in making that reversal. There is, however, some distance still to go. And it will require consistent and persistent patience to keep the process moving ahead. As we all know, familiar old habits have a strong tendency to reassert themselves.

### **(3) Allowing for shifts in power and for the emergence of new leadership**

This one can be tricky. At the same time that church folks are uncomfortable with power and all that it entails, we are also attracted to it and easily seduced by it. In some church organizations I've known, there are power groups and centers of influence that guard their power very closely. Attempts to change the power equations – to make the playing field more nearly level, if you will – are often met with fierce opposition.

In my experience with Transylvania Presbytery, I have not detected any of those entrenched power groups or centers. The shifts in power have been able to happen smoothly and to a large extent naturally. To put it another way, it appears to me that Transylvania Presbytery is remarkably un-politicized. That doesn't mean that there are no politics here; given what happens when groups of human beings come together for any purpose, there's always a political aspect present. What I'm saying is that Transylvania Presbytery practices a pretty clean and healthy brand of church politics.

### **(4) Strengthening denominational linkages**

This task becomes more and more important as the life-long Presbyterians among us become more rare. While the impact of that fact may be felt more strongly at the congregational level, it's also present in presbyteries. And it's likely to have even more impact in the near future, as more and more of our seminary graduates don't have longstanding, deep Presbyterian roots. That's not to say that we have nothing to learn from other denominational traditions. Nor is it to say that the Presbyterian Church is the only way to be the church (though I do happen to think that we're way out ahead of whoever's in second place!). It is to say that one of our great strengths, one of our most important contributions to the larger Body of Christ, is our distinctive way of living and serving and working and being the church.

So I'd say that work on this developmental task is still ongoing; and it will always be ongoing, and it should be. That's the only way for us to preserve the distinctive values we bring to the world. There are enough folks still here who belong in the category I like to call "instinctive" Presbyterians. But all of us need to work together so that those healthy instincts can be strengthened and enlivened and preserved and handed on.

### **(5) Preparing the way for a new leader and a new future**

This one hinges on the other four tasks. If we have completed the others, or have at least made some discernible progress on them, then the way has been prepared to elect a new leader – and in fact, not only to elect, but also to recognize and accept and welcome and be open to a new leader.

This is a place where our concept of vocation comes into full effect – both theologically and practically. We express this idea best when we make our clear distinction between hiring someone, and extending a call to someone. If we have done well our transitional, interim, developmental work together – and I believe we have – then you are now ready to call the person who will serve as the next General Presbyter for Transylvania Presbytery.

Or, more to the point, you are now ready to recognize the person whom God has already chosen to be your new leader – the one who will work with you as the Lord God Almighty leads you into the new future which lays before you.

**Transylvania Presbytery  
Coordinating Council  
October 18, 2007**

The meeting of the Council was called to order by Moderator Bill Owens at 4:30 p.m.

Those present were:

George Moore, Jerry Utt, Bill Owens, Susan Alley, Marilyn Daniel, Betty Jean Donaldson, Mary Reed, Richard Smith, Susan Warren and Catesby Woodford. Also present: David McKee, Interim General Presbyter; Robyn Justus, Business Manager; and, James Rucker, Stated Clerk.

The Agenda for the meeting was presented and with the addition of Presbyterian Women and Nominating Committee Nominations (Nominations which the Council make to Presbytery) under Other Committee Reports was adopted as the docket for this meeting. (*Appendix A*)

The Stated Clerk reported that the Minutes of the August meeting of the Council had been presented to and approved by the September meeting of the Presbytery.

The Stated Clerk reported that invitations for meetings of the Presbytery have been received: June 7 meeting at Prestonsburg and September 9 meeting at Burnamwood Camp and Conference Center. These invitations were on motion accepted. Invitations are welcome for the March 11 and December 5-6 meetings, (most likely First Presbyterian) and the clerk was instructed to communicate these vacant times to the churches of the Presbytery.

The report of the Interim General Presbyter, David McKee, was presented. David reported that he is winding down contacts with individuals, closing doors, sweeping up, and preparing to move December 15 and use unused vacation time for the remainder of December. David expressed the opinion that it would be best for him to vacate the office by mid-December to allow for a period of time before a new General Presbyter is installed.

The General Presbyter Search Committee heard via E-mail from the chair that the committee is continuing its work but cannot suggest an exact timetable yet and probably not by the December meeting of the Presbytery. Chair Melissa Sevier expressed the opinion that the committee would be ready to present a candidate and nominate him/her by the March meeting of the Presbytery. The Search Committee asked to be recorded as in favor of the employment of a part time acting interim following the departure of David McKee and before the employment of a permanent General Presbyter.

It was announced that the Leadership Retreat for Coordinating Council members and retiring chair people would be held January 25-26 at Shaker Village. Incoming moderator Susan Warren encouraged all members of the council to be present.

The Coordinating Council discussed at some length the issues surrounding questions about ordination and the proposed resolution sent from three churches of the Presbytery. Following review of these matters various suggestions were made but the council determined it would be

best to wait for the November meeting of the Council and to have in hand any resolution which might be presented to the Presbytery.

The status of the sale of the Glen Eagle property was reported by Trustee Chairperson George Moore, who reported that an appraisal for the property had been received and that there were ongoing discussions with possible purchasers of the property. The Trustees are in the process of selling the St. Helens and Sharpsburg properties and will report on these sales when completed.

The council took a brief recess for dinner. Thanks for God's blessings were expressed by Dr. Richard Smith.

Following dinner Marilyn Daniel reported on the progress being made by the Transylvania Presbytery Task Force on the Hazard Vision. The task force will consist of: Ellen Peach, chairperson; Jim Stewart, Vice-Chair; Chris Doll, Woody Berry, J.T. Silence, Stan Brunn, Jody Lambert, Kathy Riley, Bill Reed, Merle Caudill, Herb Smith, & Liz Barret.

Council Moderator Bill Owens reported on the status of the Wolfe County opportunity and the church building owned by Buckhorn. Bill noted that a small group of Episcopalians are presently using the building.

The Administration and Finance committee reported on the current status of the finances of the Presbytery, noting that in the words of the chairman, "Everything is going to be okay" which, when parsed was interpreted to mean that income is satisfactory and following a usual pattern that leads the committee to believe that by year's end income and expenses will be approximately equal. In addition, the committee reported that the 2008 budget is in the process of preparation.

The Staff Services committee reported with a written report offering two recommendations for action by the council and the rationale for the recommendations. The following recommendations were moved, and approved:

- (1) **The Staff Services Committee recommends that Transylvania Presbytery employ a part time Acting General Presbyter to serve after December 31, 2007 (or earlier if made necessary by the timing of David McKee's departure).**
- (2) **The Staff Services Committee recommends that the Rev. Rollin Tarter be the Coordinating Council's choice to serve as Acting General Presbyter according to the terms described in the position description which follows. (See #3 below)**
- (3) **That the following position description be approved**

#### **PRESBYTERY OF TRANSYLVANIA: POSITION DESCRIPTION**

##### ***Acting General Presbyter***

***Acting General Presbyter:*** a part-time position

**Purpose:** The Acting General Presbyter shall work in cooperation with the Presbytery staff and leadership to provide basic oversight of Presbytery operations until the General Presbyter is called and is ready to assume his/her responsibilities.

**Responsibilities:**

Administration and Communication

- \*to serve as Head of Staff
- \*to oversee the functions of the Presbytery office and provide supervision of office staff
- \*to encourage and help maintain open and appropriate communication within the Presbytery
- \*to be available for support of Presbytery committee leadership
- \*to provide regular supervision to the Burnamwood Camp Director
- \*to oversee implementation of Presbytery decisions
- \*to represent the Presbytery as necessary in ecclesiastical and public matters
- \*to assist with transition issues as identified by the Acting General Presbyter, Presbytery staff, or Presbytery leadership

Care and Nurture of Church Professionals

- \*to be available to provide pastoral care for pastors and other church professionals of the Presbytery with immediate, particular needs

Congregational Support

- \*to be available to provide pastoral care for congregations with immediate, particular needs

**Accountability and Support:**

The Acting General Presbyter shall be accountable to the Presbytery through the Coordinating Council and the Staff Services Committee.

The Staff Services Committee shall be in regular supportive communication with the Acting General Presbyter. The Staff Services Committee will conduct a review of the Acting General Presbyter’s performance after six months of service.

**Term:** The Acting General Presbyter’s term shall be indefinite and shall end when the General Presbyter has been called and is ready to assume his/her responsibilities. Before that time, the Acting General Presbyter or the Presbytery may terminate the contract agreement with a written thirty day advance notice.

**Qualifications:** The Acting General Presbyter must be a Minister of the Word and Sacrament or an Elder in the Presbyterian Church (USA)

**Compensation:** (based on 27.5 hours per week)

	(annual)	(monthly)
Salary	\$ 25,603	\$ 2,134
Housing	17,875	1,490
FICA	3,326	277

Med/Pension	11,111	926
Cont. Ed.	-	-
Professional Exp	<u>6,875</u>	<u>573</u>
Total	\$ 64,790	\$ 5,399

The complete report of the committee is attached as (*Appendix B*).

Other committee reports were presented by Presbyterian Women and by the Stated Clerk. Betty Jean Donaldson reported for Presbyterian Women and encouraged all churches to participate in the upcoming Women’s Fall Gathering to be held at Burnamwood. Mrs. Donaldson reported that 45 churches participated and that she would like for all the churches of the Presbytery to participate.

Stated Clerk James Rucker reminded the Council that at the November meeting of the Council nominations for service on the Nominating Committee would need to be adopted and forwarded to the December meeting of the Presbytery. Moderator Bill Owens appointed a three person committee of Susan Warren, Marilyn Daniel and Bill Owens to prepare an appropriate slate for consideration by the council.

Marilyn Daniel reviewed with the Council statistical information about our presbytery and how we compared with other presbyteries in our Synod & across the country. It was agreed that the Council would look at this information in more detail at the Leadership Retreat in January.

The December presbytery meeting was discussed. Joan Gray, PCUSA moderator, will be our special guest. A presentation by Rev. Gray and question and answer session will be held at the Springs Inn on November 30<sup>th</sup>. The event begins with a buffet dinner at 6:30 p.m. Mary Reed will coordinate logistical information with Rev. Gray. Marilyn Daniel will invite surrounding presbytery executives to be our guests at this event.

Jerry Utt closed the meeting with prayer at 7:15 p.m..

**Appendix A**

**Coordinating Council Agenda  
Thursday, October 18, 2007  
4:30 p.m.**

Call to Order – Bill Owens

Opening Prayer/Sharing – Bill Owens

Minutes of the last meeting – Jim Rucker, Sr.

Report of the Stated Clerk – Jim Rucker, Sr.

Status of Presbytery Meetings in 2008:

March 11, 2008; *need location*

June 07, 2008; First Prestonsburg

September 09, 2008; Burnamwood Camp & Conference Center

December 5-6, 2008; *need location*

Report of the Interim General Presbyter – David McKee

Report of the General Presbyter Search Committee –

Leadership Retreat, January 25-26, 2008 at Shaker Village-- Susan Warren

Status of Resolution and Ordination Issues

Status of sale of Glen Eagles property - Trustees

Appraisal status

Action Update

Status of Hazard Church “vision” Task Force: - Marilyn Daniel

Status of Wolfe County “opportunity” (Bill Owens)

Admin and Finance Report (Catesby Woodford, Robyn Justus)

Budget status to date

End of year projections

2008 Asking Budget

Staff Services Committee Report

Other Committee Reports

Presbytery Trends: Who We Are and Who We Will Be – Marilyn Daniel

Update on communications with Joan Gray for Dec.

Invitations to surrounding presbyteries for Dec.

Possible “workshops” in lieu of small group discussions in Dec.:

Immigration (Julia Thorne) – How do we love the stranger?

An Inconvenient Truth (Ruth Beattie) – How do we love the earth?

Living Waters for the World (Joanie Lukin) – How do we love our neighbor?

Next Council Meeting Date: November 15, 2007 @ 4:30

Closing Prayer

**Appendix B**

**Report to the Coordinating Council  
Staff Services Committee  
October 18, 2007**

To: The Coordinating Council

Dear Friends:

Due to a longstanding obligation with The Interfaith Alliance of the Bluegrass, I am unable to attend the October 18 Coordinating Council meeting. Nonetheless, there is an important piece of Staff Services Committee business that I hope the Coordinating Council will consider and receive favorably.

As the Coordinating Council is aware, the Rev. David McKee has announced his intention not to renew his contract with Transylvania Presbytery as Interim General Presbyter. In order to provide uninterrupted leadership and essential supervision of Presbytery staff and programs until the arrival of a called General Presbyter, **the Staff Services Committee recommends that Transylvania Presbytery employ a part time Acting General Presbyter to serve after December 31, 2007 (or earlier if made necessary by the timing of David McKee's departure).** The proposed terms of service of the Acting General Presbyter are found in the attached position description.

Further, it is the opinion of the Staff Services Committee that the Acting General Presbyter be a person with leadership experience, demonstrated pastoral skills, sound judgment, and wide respect within the Presbytery. With these qualities in mind, **the Staff Services Committee recommends that the Rev. Rollin Tarter be the Coordinating Council's first choice to serve as Acting General Presbyter according to the terms described in the attached position description.**

The Staff Services Committee has had preliminary conversation with Rollin regarding the position. Rollin has seen the position description, and he has indicated his willingness to be considered for the position. Rollin is currently on vacation, but will be returning in early November. The Staff Services Committee plans to meet with Rollin at its meeting on November 8 to discuss the details of his service. Some minor adjustments to the position description might arise from this conversation. If so, a revised position description will be brought to the Coordinating Council at its November meeting.

Respectfully Submitted,

Michael L. Ward, Moderator  
The Staff Services Committee

**Coordinating Council  
Presbytery of Transylvania  
Thursday, November 15, 2007**

### **CALL TO ORDER**

The meeting of the Coordinating Council was called to order by the Moderator, Bill Owens, at 4:30 p.m. and was opened with prayer offered by Jerry Utt.

## **ROLL**

The roll was formed with the following present: Susan Warren, Susan Alley, Richard Smith, Mary Reed, Jerry Utt, Catesby Woodford, Mike Ward, Tom Farmer, Woody Berry and Betty Jean Donaldson. Also present Rollin Tarter, guest; Robyn Justus, Business Manager; David McKee, Interim General Presbyter; and, James Rucker, Stated Clerk.

## **AGENDA**

The Agenda as prepared was on motion adopted as the docket for this meeting. (Appendix A)

## **MINUTES**

The minutes of the October 18 meeting of the Council were presented and on motion received without exception.

## **REPORT OF THE STATED CLERK**

The report of the Stated Clerk was presented with three parts:

- (1) It was noted that a communication from the Session of the First Presbyterian Church of Pikeville has requested the withdrawal of the March 19, 2007 Session Resolution. This information will be shared with the Presbytery.
- (2) The Session of the First Presbyterian Church of Pikeville has requested that the Presbytery grant "relief of conscience" based on their opposition to the Benefits plan of the Presbyterian Church (USA). This request will be presented to the Presbytery.
- (3) No invitation for the March 2008 meeting of the Presbytery has been received. However, a tentative invitation from the First Presbyterian Church of Harlan is in hand and may be forthcoming in the next few weeks.

In response to this report the Stated Clerk reported when asked if the resolutions of the Peter Creek and Shepard Memorial churches were still active that they are still very active. It was the expressed feeling of many of the members of the council that these resolutions which are in the exact same language of the Pikeville resolution will be withdrawn. *(Susan Alley, Chair of the Judicial Business committee has subsequently informed the clerk that a conversation with Justin Marple, pastor of the Shepard Memorial and Peter Creek Churches, has indicated that they will, in fact be withdrawn pending the action of the Sessions of the two churches.)*

## **REPORT OF INTERIM GENERAL PRESBYTER**

David McKee, Interim General Presbyter reported that he is winding up his tasks here and making plans for returning to Buffalo (noting that Nov-Dec are not the usual best times for moving to Buffalo!)

## **NOMINATIONS TO NOMINATING COMMITTEE**

Susan Warren reported for the task group assigned the responsibility of naming candidates for the Nominating Committee. The committee suggested the following: Bill Owens, Chair, Class of 2009; Tony Gilbert, Maxine Hicks and Danny Maggard to the Class of 2010. *It was moved and seconded that these names be placed in nomination by the council to the Presbytery.*

**Motion Carried.**

## **STATUS OF SALE OF GLENEAGLES PROPERTY**

The trustees reported that they are currently negotiating with two potential purchasers of all or part of the Gleneagles Property.

### **ADMINISTRATION AND FINANCE**

Catesby Woodford reported for the committee that the 07 status of the budget is about as expected with a \$34,000 current deficit which compares with a \$100,000 deficit at this time last year. It is anticipated that the deficit will be made up with year end gifts. Burnamwood, Mr. Woodford noted, has a current deficit of \$45,000 but have expectations of year-end gifts to offset this amount.

The 2008 budget is under development with income for 08 anticipated to be the same as 07. There will be no recommended increase in per capita; there is included a 5% cost of living increase for office staff, \$10,000 for the General Presbyter Search Committee and a \$5,000 increase for Burnamwood.

### **STAFF SERVICES**

Mike Ward reported for the committee presenting the following recommendations:

**\*That Rollin Tarter's service as Acting General Presbyter of Transylvania Presbytery be effective January 1, 2008 under the terms of the following position description.**

#### **PRESBYTERY OF TRANSYLVANIA: POSITION DESCRIPTION**

*Acting General Presbyter*

**October 2007**

*Acting General Presbyter:* a part-time position

**Purpose:** The Acting General Presbyter shall work in cooperation with the Presbytery staff and leadership to provide basic oversight of Presbytery operations until the General Presbyter is called and is ready to assume his/her responsibilities.

#### **Responsibilities:**

##### Administration and Communication

\*to serve as Head of Staff

\*to oversee the functions of the Presbytery office and provide supervision of office staff

\*to encourage and help maintain open and appropriate communication within the

Presbytery

\*to be available for support of Presbytery committee leadership

\*to provide regular supervision to the Burnamwood Camp Director

\*to oversee implementation of Presbytery and Coordinating Council decisions

\*to represent the Presbytery as necessary in ecclesiastical and public matters

\*to assist with transition issues as identified by the Acting General Presbyter, Presbytery staff, or Presbytery leadership

##### Care and Nurture of Church Professionals

\*to be available to provide pastoral care for pastors and other church professionals of the Presbytery with immediate, particular needs

Congregational Support

\*to be available to provide pastoral care for congregations with immediate, particular needs

**Accountability and Support:**

The Acting General Presbyter shall be accountable to the Presbytery through the Coordinating Council and the Staff Services Committee.

The Staff Services Committee shall be in regular supportive communication with the Acting General Presbyter. The Staff Services Committee will conduct a review of the Acting General Presbyter's performance after six months of service.

**Term:**

The Acting General Presbyter's term shall be indefinite and shall end when the General Presbyter has been called and is ready to assume his/her responsibilities. Before that time, the Acting General Presbyter or the Presbytery may terminate the contract agreement with a written thirty day advance notice.

**Qualifications:**

The Acting General Presbyter must be a Minister of the Word and Sacrament or an Elder in the Presbyterian Church (USA)

**Compensation:**

(based on 27.5 hours per week)

	(annual)	(monthly)
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Med/Pension	11,111	926
Cont. Ed.	-	-
Professional Exp	<u>6,875</u>	<u>573</u>
Total	\$ 64,790	\$ 5,399

**\*That the Interim General Presbyter relationship between David McKee and Transylvania Presbytery be dissolved effective December 31, 2007.** (David will be using the balance of his accrued vacation leave beginning December 14, 2007, but he will be available in case of emergency situations between December 14 and December 31.)

**\*That an appropriate acknowledgment of David's service and the completion of the interim period be included in the docket for the November 30 – December 1 Presbytery meeting.**

At its November 8 meeting, the Staff Services Committee considered salary recommendations for the 2008 Presbytery. Regarding staff salaries, the committee recommends:

**\*That the General Presbyter position cost remain capped at \$100,000, total position cost (including benefits and expenses).**

**\*That the office staff, including the Business Manager and Administrative Assistant, receive a 5% cost of living increase.** (The office staff received no increase in 2007.)

**\*That the Stated Clerk receive a 5% cost of living increase.** (The Stated Clerk received no increase in 2007.)

**\*That, per recommendation of the Burnamwood Committee, the Interim Burnamwood Director receive a 2.5% increase.** (The Interim Burnamwood Director received no increase in 2007. The Interim Burnamwood Director will be enrolled in the PCUSA pension plan effective 01/01/08.)

**\*That, per recommendation of the Burnamwood Committee, the Burnamwood Site Manager's annual salary be reduced to \$20,000.** (This reduction reflects a reduction in hours of work per week in order to allow the Site Manager to further his education.)

Including the Burnamwood staff, total 2008 cost for personnel will be \$318,064 as compared to \$342,661 in 2007. The reduction in total cost is an outcome of not filling the Associate General Presbyter position. The above salary recommendations are subject to the advice of the Administration and Finance Committee.

It was moved and seconded that the above recommendations be approved. **Motion Carried.**

#### **PRESBYTERIAN WOMEN**

The report of Presbyterian Women was presented by Betty Jean Donaldson who noted that the fall meeting of the women at Burnamwood was a very successful endeavor. Mrs. Donaldson gave the program for the Fall gathering to the Stated Clerk to be filed.

#### **COMMITTEE ON PREPARATION FOR MINISTRY**

The report was presented by co-chair of the committee Tom Farmer. Mr. Farmer noted that a candidate under the care of this presbytery has twice failed the Polity and Theology Standard examinations and that the Committee on Preparation for Ministry would present a plan to the Presbytery which will explain the process. The exception must be carried by a  $\frac{3}{4}$  vote of the Presbytery. The committee will suggest names of persons to serve on the examining committee and the majority will be other than CPM members.

### **OFFICE LOCATION TASK FORCE**

Mike Ward reported as a member of the task force that the group is preparing a survey questionnaire.

### **SOCIAL WITNESS AND MISSION**

The committee requested to show a Living Waters DVD at the December meeting of the Presbytery. Following discussion it was determined that a continuous showing of the DVD in the Display area would be more effective and that every opportunity would be taken to call attention to the video and invite commissioners to view it.

### **NOVEMBER/DECEMBER MEETING OF THE PRESBYTERY**

Arrangements for the meeting of the Presbytery were discussed. The Friday evening Docket will allow primarily for the presentation by General Assembly Moderator Joan Gray and recognition of David McKee's Interim Ministry with us. Moderators and General Presbyters of adjacent presbyteries have been invited and several have indicated their intention to be present. Where appropriate guests will be enrolled as corresponding members and granted the privilege of the floor to bring greetings to the Presbytery.

The proposed docket for the meeting was presented by the Stated Clerk and with minor changes received and the clerk was instructed to complete the docket for the meeting.

### **NEXT MEETING**

The next meeting of the Coordinating Council will be January 25-26, 2008 at Shaker Village for the annual Leadership Retreat.

There being no further business the meeting was adjourned at 6:00 p.m. with prayer offered by Susan Alley.

Respectfully submitted  
James H. Rucker, Stated Clerk

**Coordinating Council Agenda  
Presbytery of Transylvania  
Thursday, November 15, 2007  
4:30 p.m.**

Call to Order – Bill Owens

Opening Prayer/Sharing – Bill Owens

Minutes of the last meeting – Jim Rucker, Sr.

Report of the Stated Clerk – Jim Rucker, Sr.  
Status of Presbytery Meetings in 2008

Report of the Interim General Presbyter – David McKee

Report of the General Presbyter Search Committee

Nominations to Nominating Committee

Status of Resolution and Ordination Issues

Status of sale of Glen Eagles property - Trustees  
Appraisal status  
Action Update

Admin and Finance Report (Catesby Woodford, Robyn Justus)  
Budget status to date  
End of year projections  
2008 Asking Budget

Other Committee Reports

Update on communications with Joan Gray for Dec. Mary Reed, Susan Warren

Invitations to surrounding presbyteries for Dec. –Marilyn Daniel (by phone)

Agenda for Nov. 30/ Dec. 1 Presbytery Meeting – Jim Rucker, Sr.  
Is there to be a “program” Friday night? How is the time with Joan Gray to be structured?

Next Council Meeting Date: \_\_\_\_\_

Closing Prayer

**Report to the Presbytery of Transylvania  
December 1, 2007  
Committee on Preparation for Ministry**

1. The Committee on Preparation for Ministry informs the Presbytery of Transylvania that the Committee has met with or conducted annual consultations with the following inquirers and candidates this year:

<u>January</u> Amy Dame	<u>March</u>  Monica Tillie	<u>April</u>	<u>May</u>  Hannah McIntyre Barrett Milner Wanda Olive Dan Phelps	<u>August</u>  Milner	<u>October</u> Chad Rhodes Emily Boyce Phelps Rhodes Greg Kubar Monica Tillie Pam Lee-Miller Lee Boyd	Pete Jones Dan Chad Barrett
	<u>November</u> Jack Mong Michael McLaughlin Greg Kubar					

2. The Committee on Preparation for Ministry informs the Presbytery of Transylvania that as of this meeting, the following persons are enrolled as either an inquirer or candidate:

- Emily Boyce - Inquirer, First/Mt. Sterling
- Lee Boyd - Inquirer, The Presbyterian Church/Danville
- Amy Dame - Candidate, Beaumont/Lexington
- Pete Jones - Candidate, Maxwell St./Lexington
- Greg Kubar - Inquirer, Maxwell St./Lexington
- Emma Lovely - Inquirer, Second/Lexington
- Pam Lee-Miller - Candidate, Maxwell St./Lexington
- Hannah McIntyre - Inquirer, Troy/Versailles
- Michael McLaughlin - Candidate, First/Somerset
- Barrett Milner - Inquirer, First/Lexington
- Jack Mong - Candidate, First/Somerset
- Wanda Olive - Inquirer, Maxwell St./Lexington
- Dan Phelps - Candidate, Wilmore
- Chad Rhodes - Inquirer, Troy/Versailles
- Monica Tillie - Inquirer, First/Richmond

3. The Committee on Preparation for Ministry recommends to the Presbytery of Transylvania that at her own request Emma Lovely be withdrawn as an inquirer for Ministry of Word and Sacrament.



4. The Committee on Preparation for Ministry informs the Presbytery of Transylvania that it has conducted and approved a final assessment of readiness for ministry with Candidate Michael McLaughlin pending his graduation.
  
6. The Committee on Preparation for Ministry recommends that the Presbytery of Transylvania enroll Barrett Milner as a Candidate for the Ministry of Word and Sacrament. Barrett is a member of First Presbyterian Church in Lexington.
  
7. The Committee on Preparation for Ministry recommends that the Presbytery of Transylvania enroll Greg Kubar as a Candidate for the Ministry of Word and Sacrament. Greg is a member of Maxwell Street Presbyterian Church in Lexington.

**Report to the Presbytery of Transylvania  
December 1, 2007  
Nominating Committee**

Below please find a roster of committees and other positions within the presbytery and the names of those persons being proposed for election in bold type.

	<b>MODERATOR</b>		
<b>Susan Warren</b>	<b>Minister</b>	<b>Lawrenceburg, 1st</b>	<b>2008</b>

	<b>MODERATOR-ELECT</b>		
<b>George Moore</b>	<b>Elder (CLP)</b>	<b>Lexington, Mt. Horeb</b>	<b>2009</b>

	<b>TREASURER</b>		
<b>Catesby Woodford</b>	<b>Elder</b>	<b>Mt. Sterling, First</b>	<b>2010</b>

**COMMITTEES**

**ADMINISTRATION AND FINANCE- Chair, \_\_\_\_\_**

Buddy Brown	Elder	Lexington, Second	2008
Juanita Callahan	Elder	Jackson, Guerrant	2008
David Shaw	Elder	Midway	2009
Jim Stewart	Minister	Danville	2009
<b>Jeanne Osborne</b>	<b>Elder</b>	<b>Morehead, Faith</b>	<b>2010</b>

**BURNAMWOOD COMMITTEE-Chair, Woody Berry**

Barret Milner	Lay	Lexington, First	2008
Susan Weston	Lay	Danville	2008
Pete Jones	Lay	Lex., Maxwell Street	2008
Ian Skinner	Lay	Winchester, First	2008
<b>Brian Beasley</b>	<b>Elder</b>	<b>Mt. Sterling, 1<sup>st</sup></b>	<b>2009</b>
Woody Berry	Minister	Lex., Maxwell Street	2009
Jack Baker	Elder	Lex., First	2009
David Porter	Elder	Lex., Second	2009
<b>Susan Rose</b>	<b>Lay</b>	<b>Cynthiana</b>	<b>2010</b>
<b>Mary Seeger</b>	<b>Minister</b>	<b>Midway</b>	<b>2010</b>
<b>Ann Staton</b>	<b>Elder</b>	<b>Lex., Meadowthorpe</b>	<b>2010</b>
<b>Sue Henry</b>	<b>Lay</b>	<b>Versailles, Pisgah</b>	<b>2010</b>

**CAMPUS MINISTRY- Chair, Sandy Mitchell**

Beth Garrod-Logsdon	Minister	Wilmore	2008
Jim Olive	Elder	Lex., Maxwell Street	2008
Elsie Pritchard	Elder	Morehead, Faith	2009
<b>Diane Baldwin</b>	<b>Minister</b>	<b>Lex., Maxwell Street</b>	<b>2009</b>

<b>Sandy Mitchell</b>	<b>Elder</b>	<b>Pikeville, First</b>	<b>2010</b> <b>2010</b>
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**CHRISTIAN FORMATION AND DISCIPLESHIP-Chair, Monica Tillie**

Kay Kim	Elder	Lexington, Korean	2008
<b>Jennifer Johnson</b>	<b>Minister</b>	<b>Ashland, First</b>	<b>2008</b>
Susan Bradish	Lay	Lex., Chapel Hill	2009
Monica Tillie	Lay	Richmond, First	2009
Dorothy Apple	Lay	Danville	2009
<b>Tina Harris</b>	<b>Elder</b>	<b>Lexington, Second</b>	<b>2010</b>
<b>Lisa Eye Taylor</b>	<b>Minister</b>	<b>Danville</b>	<b>2010</b>

**CHURCH DEVELOPMENT AND EVANGELISM-Chair, John White**

<b>John White</b>	<b>Minister</b>	<b>At-Large</b>	<b>2008</b>
Geary Scott	Minister	Mt. Sterling, First	2008
Bob Greer	Lay	Lexington, Hunter	2008
Steve Pace	Minister	Lex, Eastminster	2008
Larry Monroe	Elder	Hazard, Hull Mem.	2008
Ted Thulin	Minister	London, First	2009
Scott Wiest	Minister	Pikeville, First	2009
So Ham Chung	Elder	Lex., Korean	2009
<b>Juanita Wilkerson</b>	<b>Elder</b>	<b>Paris, First</b>	<b>2010</b>
<b>Pamela Rucker</b>	<b>Minister</b>	<b>Nicholasville, 1<sup>st</sup></b>	<b>2010</b>
<b>Kima Pachuau</b>	<b>Minister</b>	<b>At-Large (Asbury)</b>	<b>2010</b>

**CLP COMMITTEE-Chair, Leslie Grooms**

Lisa Eye Taylor	Minister	Danville	2008
Susanne Martin	Minister	Pine Grove, Salem	2008
Mary Weber	Elder	Harrodsburg, United	2008
Juanita Wilkerson	Elder	Paris, First	2009
Janet Prewitt	Minister	At-Large	2009
Mike Stanley	Elder (CLP)	Hyden, Central	2009
<b>Leslie Grooms</b>	<b>Elder (CLP)</b>	<b>Augusta</b>	<b>2010</b>
<b>Gaither Bailey</b>	<b>Minister</b>	<b>Georgetown, First</b>	<b>2010</b>
<b>Pat McIntyre</b>	<b>Elder (CLP)</b>	<b>Lexington, Bethel</b>	<b>2010</b>

**COMMITTEE ON MINISTRY-Chair, Melissa Sevier**

Rollin Tarter	Minister	At-Large	2008
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Lee Bowman	Minister	Lexington, First	2008
Joanna Busroe	Elder	Morehead, Faith	2008
Ken Copp	Elder	Danville	2008
Jane Bond	Elder	Prestonsburg, First	2008
Sam Pendergrast	Minister	Georgetown, First	2008
Melissa Sevier	Minister	Versailles	2008
Oscar Dillon	Elder	Chapel Hill	2008
Fred Hood	Minister	Stanton, First	2009
Jackie Lindberg	Minister	Retired	2009
<b>Scott Wiest</b>	<b>Minister</b>	<b>Pikeville, First</b>	<b>2009</b>
Roberta James	Elder	Lex. Second Pres.	2009
Bill Reed	Elder	Lex., Chapel Hill	2009
Barbara Morgan	Elder	Winchester, First	2009
Bill Young	Minister	Frenchburg, United	2009
Bill Putman	Elder	London, First	2009
<b>Julie Maggard</b>	<b>Elder</b>	<b>Ashland, First</b>	<b>2010</b>
<b>Greg Whitaker</b>	<b>Elder</b>	<b>Blackey</b>	<b>2010</b>
<b>Rusty Butler</b>	<b>Minister</b>	<b>Somerset, Pisgah</b>	<b>2010</b>
<b>Jack Wilhelm</b>	<b>Minister</b>	<b>Retired</b>	<b>2010</b>
<b>Scott White</b>	<b>Elder</b>	<b>Lex., Maxwell St.</b>	<b>2010</b>
<b>Mike Ward</b>	<b>Minister</b>	<b>Lex., Walnut Hill</b>	<b>2010</b>
<b>Julia Thorne</b>	<b>Elder</b>	<b>Lex., Second</b>	<b>2010</b>
	<b>Minister</b>		<b>2010</b>

**COMMITTEE ON PREPARATION FOR MINISTRY-  
Chairs, Tom Farmer & Erin Rouse**

Erin Rouse	Minister	Lexington, Second	2008
Ken Simpson	Elder	Middlesboro, First	2008
Pat Harney	Elder	Millersburg, First	2008
Allen Brimer	Minister	Somerset, First	2008
Vernon Wiehe	Elder	Lex., Maxwell Street	2009
Billie Haws	Elder	Wilmore	2009
Karen Smith	Elder	Pikeville, First	2009
Vicki Poole	Minister	Prestonsburg, First	2009
<b>Tom Farmer</b>	<b>Minister</b>	<b>Retired</b>	<b>2010</b>
<b>Kathy Riley</b>	<b>Minister</b>	<b>Wilmore</b>	<b>2010</b>
<b>Joanie Lukins</b>	<b>Elder</b>	<b>Danville</b>	<b>2010</b>
<b>Jerry Utt</b>	<b>Minister</b>	<b>Whitesburg, Graham Mem</b>	<b>2010</b>

**JUDICIAL BUSINESS-Chair, Susan Alley**

Susan Alley	Minister	Ashland, Normal	2008
Ruth Beattie	Elder	Lexington, Hunter	2008
Jean Harney	Elder	Danville	2008
David Weber	Elder	Harrodsburg	2008

Barbara Morgan	Elder	Winchester, First	2009
Pam Potter	Elder	Ashland	2009
Roy Hicks	Minister	Hon. Retired	2009
<b>Genevieve Clay</b>	<b>Elder</b>	<b>Richmond, First</b>	<b>2010</b>
<b>Mary Reed</b>	<b>Minister</b>	<b>Lex., Chapel Hill</b>	<b>2010</b>

**PERMANENT JUDICIAL COMMISSION-(Chair elected when needed)**

Ronnie Grigsby	Elder	Vicco/Hull	2009
Bill Reed	Elder	Lexington, Chapel Hill	2009
Susan Alley	Minister	Ashland, Normal	2009
Dan Venters	Elder	Somerset, First	2011
Betsy Steiner	Minister	Retired	2011
<b>William (Beau) Weston</b>	<b>Elder</b>	<b>Danville</b>	<b>2013</b>
			<b>2013</b>

**COMMITTEE ON REPRESENTATION-Chair, Elizabeth Robbins**

George Naze	Minister	Honorably Retired	2008
Patrick Chamberlain	Minister	Perryville	2008
Elizabeth Robbins	Elder	Lex., Chapel Hill	2009
Armando Divas	Minister	Hon. Retired	2009
<b>Tom Han</b>	<b>Elder</b>	<b>Lexington, Korean</b>	<b>2010</b>
			<b>2010</b>

**SOCIAL WITNESS & MISSION-Chair, Larry Snyder**

<b>Pat Chamberlain</b>	<b>Minister</b>	<b>Perryville</b>	<b>2008</b>
Jon Martin	Minister	Versailles, Pisgah	2008
Lyndon Eberly	Elder	Mayslick	2008
E.G. Clark	Minister	Jackson, Guerrant Mem.	2008
Justin Marple	Minister	Phelps/Stopover	2009
Kirk Hall	Minister	Lexington, First	2009
<b>Doug McLaren</b>	<b>Elder</b>	<b>Lexington, Beaumont</b>	<b>2009</b>
Larry Snyder	Elder	Versailles, Troy	2009
<b>In Soon Chi</b>	<b>Elder</b>	<b>Lexington, Korean</b>	<b>2010</b>
<b>Suzi Kifer</b>	<b>Elder</b>	<b>Lex., Hunter</b>	<b>2010</b>
<b>Diane Baldwin</b>	<b>Minister</b>	<b>Lex., Maxwell St.</b>	<b>2010</b>
<b>Chris Doll</b>	<b>Elder</b>	<b>Hazard, First</b>	<b>2010</b>

**STAFF SERVICES-Chair, Richard Smith**

Carl Boyer	Elder	Lexington, Second	2008
Richard Eads	Elder	Paris, First	2008
Bryce McGowan	Minister	Paint Lick	2009
Susan Durant	Lay	Lexington, Hunter	2009
<b>Richard Smith</b>	<b>Minister</b>	<b>Ashland, First</b>	<b>2010</b>
<b>René Whitaker</b>	<b>Minister</b>	<b>Lex., Hunter (int.)</b>	<b>2010</b>

**TRUSTEES-Chair, George Moore**

Bill Young	Minister	Frenchburg, United	2008
<b>Nik Fegenbush</b>	<b>Elder</b>	<b>Mt. Sterling, First</b>	<b>2008</b>
Bill Putman	Elder	London, First	2009
Mac Lambing	Lay	Lex., Second	2009
<b>George Moore</b>	<b>Elder</b>	<b>Lexington, Mt.Horeb</b>	<b>2010</b>
_____	_____	_____	<b>2010</b>

**YOUTH-Chair, Larry Bowald**

Kateland Auvenshine	Youth	Paris, First	2008
_____	_____	_____	2008
Jon Martin	Minister	Versailles, Pisgah	2008
_____	_____	_____	2008
Larry Bowald	Minister	Cynthiana	2009
Cameron Hardin	Youth	Peter Creek, Phelps	2009
Mary Trollinger	Youth	Danville	2009
Charlie Boyd	Elder	Danville	2009
_____	_____	_____	<b>2010</b>
_____	_____	_____	<b>2010</b>
_____	_____	_____	<b>2010</b>
_____	_____	_____	<b>2010</b>

**REPRESENTATIVES TO OTHER GOVERNING BODIES****2008 GENERAL ASSEMBLY COMMISSIONERS**

Male Clergy Commissioner	Rollin Tarter	Interim, Richmond, First
1 <sup>st</sup> Alternate	Jack Haga	Honorably Retired
2 <sup>nd</sup> Alternate	Scott Howard	At Large
Female Clergy Commissioner	Melissa Sevier	Versailles
1 <sup>st</sup> Alternate	Jackie Lindberg	Honorably Retired
2 <sup>nd</sup> Alternate	Mary Reed	Lexington, Chapel Hill
Male Elder Commissioner	Ronnie Grigsby	Vicco, Hull
1 <sup>st</sup> Alternate	Richard Eads	Paris, First
2 <sup>nd</sup> Alternate	Danny Maggard	Hazard, First
Female Elder Commissioner	Julie Maggard	Ashland, First
1 <sup>st</sup> Alternate	Sharel Templeton	Lexington, Chapel Hill
2 <sup>nd</sup> Alternate	Barbara Morgan	Winchester, First

YADS (to be elected later)

**SYNOD COMMITTEE ON REPRESENTATION**

Tyler Ward	Lay	Lexington, Second	2009
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**SYNOD NOMINATING COMMITTEE**

Not needed in 2008

**COMMISSIONER TO SYNOD OF LIVING WATERS**

Joanie Lukins	Elder	Danville	2008
<b>David Duggan</b>	<b>Minister</b>	<b>Troy</b>	<b>2009</b>
<b>Susan Alley</b>	<b>Alternate Clergy</b>	<b>Normal</b>	<b>2008</b>
_____	<b>Alternate Elder</b>	_____	<b>2008</b>

**READERS OF STANDARD EXAMS**

<b>Jack Robinson</b>	<b>Clergy</b>	<b>At-Large</b>	<b>2008</b>
<b>Bill Reed</b>	<b>Elder</b>	<b>Lex, Chapel Hill</b>	<b>2008</b>
_____	<b>Alternate Clergy</b>		<b>2008</b>
_____	<b>Alternate Elder</b>		<b>2008</b>

**BELLEWOOD BOARD**

Robert Burkich	Elder	Versailles	2008
Lewis Prewitt	Elder	Midway	2008
Jim Erwin	Minister	Stanford, First	2009
<b>Susan Lambing</b>	<b>Lay</b>	<b>Lex., Second</b>	<b>2010</b>
<b>Robert Wilkerson</b>	<b>Elder</b>	<b>Paris, First</b>	<b>2010</b>

**KY CAMPUS MINISTRY BOARD**

<b>William Marshall</b>	<b>Elder</b>	<b>Lexington, First</b>	<b>2008</b>
Lucy Nelson	Lay	Richmond, First	2008
Mike Vetter	Elder	Lexington, Second	2009

**KY COUNCIL OF CHURCHES, REPRESENTATIVES TO ANNUAL MEETING**

Mike Ward	Minister	Lex., Walnut Hill	2008
_____	_____	_____	2008
_____	_____	_____	2008
_____	_____	_____	2008
_____	_____	_____	2008

**GENERAL PRESBYTER NOMINATING COMMITTEE, Chair, Melissa Sevier**

Melissa Sevier	Minister	Versailles
Ronnie Grigsby	Elder	Vicco, Hull
Darla Blatnik	Minister	Lexington, Second
Bill Thom	Elder	Nicholasville
Bill Van Zant	Minister	Canada, Highland
Mary Weber	Elder	Harrodsburg, United
Jim Erwin	Minister	Stanford

**Social Witness & Mission Committee**

November 10,  
2007

To: The Churches of Transylvania Presbytery  
From: Monte Moriah church, Campeche, Mexico

Receive warm greetings in the glorious name of our Lord Jesus Christ, head of the Church.

The Monte Moriah church gives you its most sincere thanks for the support that you have given to your sister church, in relation to the water purification system. It has been a blessing for our community, because so many families now have access to this water at an affordable price, and that helps them a lot. We have made Living Waters for the World *our* project, and we are working really hard to reach our goals. We are giving water for free to the primary school and also to the health department, and to some elderly people.

We congratulate all of you for this good labor that you do for the benefit of those in need, and of course for all of our brothers and sisters in Christ. Even though we do not know each of you personally yet, just the fact that you sent us your support and help makes us know that you are a wonderful, loving church with a big heart, full of the love of Christ that is inside each one of you. Thank you so much.

We pray for the hand of the good Lord and shepherd to be on your church.

May you receive our most sincere thanks. We believe and trust that God is going to give you back all that you have given to us as a labor of love.

Also, we want to take this opportunity to wish you and your families a merry Christmas and a Happy New Year.

I want to close by sending you fraternal greetings in the name of our glorious Lord, Jesus Christ.

Faithfully yours,

Pastor Isaias Cahuich Coyoc

