

CONSENT AGENDA
Presbytery of Transylvania
March 9, 2010

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

The commission of The Presbytery of Transylvania to install Jason Santalucia as Pastor at Hunter Presbyterian Church, Lexington Kentucky, met at 3:30 p.m. on Sunday, September 27, 2009, at the Church.

Present:

Elders: Ruth Beattie, (Hunter), Linda Crawford (Second Pres. Lexington) and Larry Snyder (Troy)

Ministers: Mary Seeger-Weese (Midway), Richard Smith (General Presbyter) and Mike Ward (Walnut Hill)

The meeting was convened with prayer by Rev. Ward. The chairperson of the commission, Rev. Ward, declared that a quorum was present and appointed Rev. Smith to serve as secretary.

The order and content of the service were reviewed and approved, being in keeping with the Constitution of the Presbyterian Church (USA). The minutes were read and approved. The Commission moved to the sanctuary for the service upon an approved motion that its meeting would be adjourned with the pronouncement of the benediction at the close of the service by Rev. Santalucia.

Respectfully submitted,

Richard Smith, Secretary

The commission of The Presbytery of Transylvania to install Garrett Bugg as Pastor at First Presbyterian Church, Ashland, Kentucky, met at 2:30 p.m. on Sunday, February 14, 2010, at the pastor's office at the church.

Present:

Elders: Richard Brown, Catlettsburg, Pamela Potter, First Ashland, and Mickey Stein, Normal.

Ministers: Howard Moffett, Michael Ward, Harry Spickler, and Jennifer Johnson

The meeting was convened with prayer by Jennifer Johnson. The chairperson of the commission, Mike Ward, declared that a quorum was present and appointed Richard Brown 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 Howard Moffett.

Respectfully submitted,

Richard Brown, Secretary