

**THE PRESBYTERY OF TRANSYLVANIA  
STATED MEETING – MARCH 14, 2006  
COMMUNITY OF BELLEFONTE PRESBYTERIAN CHURCH  
ASHLAND, KENTUCKY**

**GATHERING FOR THE WORK AND WORSHIP OF GOD**

The stated March 2006 meeting of the Presbytery of Transylvania of the Presbyterian Church (USA) was held on March 14, 2006, at the Community of Bellefonte Presbyterian Church, Ashland, Kentucky. The meeting was called to order at 10:00 a.m. and opened with prayer lead by the Moderator, David Renwick.

**ROLL**

The enrollment was as follows:

**MINISTER ATTENDANCE**

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

|                     |                              |          |
|---------------------|------------------------------|----------|
| Alley, Susan        | Ashland, Normal              | P        |
| Bailey, William     | Richmond, First              | P        |
| Berry, Kent         |                              | P        |
| Berry, Woody        | Maxwell Street PC, Lexington | P        |
| Blandau, James      |                              | HR       |
| Blatnik, Darla      | Lexington, Second            | P        |
| Blumer, Robert      | Flemingsburg, First          | P        |
| Bowald, Larry       | Cynthiana                    | P        |
| Bowman, Lee         | Lexington, First             | P        |
| Bright, Peggy       |                              | HR       |
| Broadhead, Mark     | Maysville, First             | P        |
| Brooks, Claire      | Lexington, Hunter            | EX       |
| Brooks, Gary        | Lexington, Hunter            | EX       |
| Brothers, Michael   |                              | A w/o EX |
| Brown, William C.   |                              | HR       |
| Bunger, Ron         |                              | A w/o EX |
| Camenish, Robert    |                              | HR       |
| Carrick, Jean       |                              | HR       |
| Carrick, Malcolm    |                              | HR       |
| Chamberlain, Mike   | Prestonsburg, First          | P        |
| Chamberlain, Pat    | Perryville                   | A w/o EX |
| Chumney, David      | Paris, First                 | P        |
| Clark, C. Patterson | Carlisle                     | P        |
| Daniel, E. Randolph |                              | HR       |
| Deutsch, William    |                              | A w/o EX |
| DeYoung, Art        | Nicholasville                | EX       |
| Divas, Armando      |                              | HR       |
| Duggan, David       | Versailles, Troy             | A w/o EX |
| Durr, Lawrence E.   |                              | HR       |
| Egbert, Charles T.  |                              | HR       |
| Erwin, James C.     | Stanford                     | A w/o EX |
| Farmer, Thomas      |                              | HR       |

|                     |                              |          |
|---------------------|------------------------------|----------|
| Frazier, Thomas     |                              | HR       |
| Furrow, DeWitt      |                              | HR       |
| Geeslin, Truman     | Berea, Whites Memorial       | A w/o EX |
| Gilbert, Anthony    | Middlesboro, First           | P        |
| Gnatuk, Wayne       | GA                           | EX       |
| Gordon, Graham      |                              | HR       |
| Griffie, L. Fred    | Harlan, First                | P        |
| Grisby, Edwin       |                              | HR       |
| Guerrant, Richard   |                              | P        |
| Haga, R Jackson     |                              | P        |
| Hall, Kirk          | Lexington, First             | A w/o EX |
| Hanna, Charles      |                              | HR       |
| Hanna, Edwin B.     |                              | HR       |
| Hester, David C.    | LPTS                         | A w/o EX |
| Hicks, Roy W.       |                              | HR       |
| Hood, Fred          |                              | EX       |
| Hopper, Edward      |                              | HR       |
| Howard, Scott       |                              | P        |
| Iversen, Eric       |                              | HR       |
| Jaeger, T.A.        |                              | HR       |
| Jones, Jon F.       | McAfee, New Providence       | A w/o EX |
| Kim, Yongwha        | Lexington, Korean            | A w/o EX |
| Kratch, Ellen Marie |                              | EX       |
| Lindburg, Jackie    |                              | P        |
| Malott, Fred        |                              | HR       |
| Marple, Justin      | Peter Creek/Shepard Memorial | P        |
| Martin, Jon         | Versailles, Pisgah           | P        |
| Martin, Susanne     | Pine Grove, Salem            | P        |
| McAtee, William G.  |                              | HR       |
| McCormick, Dwight   | Bellefonte, Community        | P        |
| McGowan, Bryce L.   | Old Paint Lick               | A w/o EX |
| McKee, David        | Interim General Presbyter    | P        |
| Mesta, Edward       |                              | HR       |
| Moffett, Howard     | Bellewood                    | P        |
| Mount, C. Eric      | Centre College               | P        |
| Murray, Charles     |                              | HR       |
| Naze, George        | Lexington, Meadowthorpe      | A w/o EX |
| Nelson, C. Ellis    |                              | HR       |
| Pace, Steven T.     | Lexington, Eastminster       | P        |
| Palmer, Stephen     | Lexington, Second            | P        |
| Pendergrast, Samuel | Georgetown, First            | P        |
| Powlas, Joe         |                              | HR       |
| Prewitt, Janet      | Hospice, Chaplain            | A w/o EX |
| Rasmussen, Kenneth  |                              | HR       |
| Redmond, Katherine  | Millersburg, First           | P        |
| Reed, Mary B.       | Lexington, Chapel Hill       | P        |
| Reinhardt, Ronald   |                              | HR       |
| Renwick, David A.   | Lexington, Second            | P        |
| Rhodes, J. Stephen  |                              | EX       |
| Riley, Kathryn      | Wilmore                      | P        |

|                       |                             |          |
|-----------------------|-----------------------------|----------|
| Roberts, F. Morgan    |                             | EX       |
| Robinson, Jack        |                             | A w/o EX |
| Rogers, John R.       |                             | HR       |
| Roseland, Chris       | Lexington, Beaumont         | P        |
| Rouse, Erin           | Lexington, Second           | P        |
| Rucker, James Sr.     | Midway                      | P        |
| Rucker, James Jr.     | Lancaster, First            | EX       |
| Rucker, Pamela        | Somerset, First             | EX       |
| Rule, David E.        |                             | HR       |
| Scott, Geary          | Mt. Sterling, First         | EX       |
| Sevier, Melissa       | Versailles                  | P        |
| Shaffer, Robert       |                             | P        |
| Shin, Joyce           |                             | A w/o EX |
| Silence, Jay T        | Lexington, Beaumont         | P        |
| Smith, Richard        | Ashland, First              | P        |
| Spickler, Harry W.    | Grayson, Bayless Memorial   | A w/o EX |
| Spoelman, Ronald      |                             | P        |
| Spratt, Robert        | Winchester, First           | P        |
| Steiner, Betsy D.     |                             | HR       |
| Stewart, Jim          | Danville                    | P        |
| Story, Cullen         |                             | HR       |
| Stricklin, Ernest     |                             | HR       |
| Tarry, Joe            | Harrodsburg, United         | EX       |
| Tarter, Rollin        |                             | EX       |
| Thompson, H. Gene     |                             | A w/o EX |
| Thulin, Ted           | London, First               | A w/o EX |
| Utt, Jerry            | Whitesburg, Graham Memorial | P        |
| VanZant, William W.   | Canada, Highland; McVeigh   | P        |
| Ward, Michael L.      | Lexington, Walnut Hill      | P        |
| Ward, Thomas M.       |                             | A w/o EX |
| Warren, Susan         | Lawrenceburg, First         | P        |
| White, John C.        | Paris, Hopewell             | A w/o EX |
| Wiest, Scott          | Pikeville, First            | P        |
| Wilhelm, Jack C.      |                             | HR       |
| Williams-Berry, Nancy | Morehead, Faith             | P        |
| Woodring, James       | Pineville, First            | A w/o EX |
| Young, William R.     | Frenchburg, United          | P        |

#### **ELDER COMMISSIONER ATTENDANCE**

##### **CHURCHES**

|                      |               |   |
|----------------------|---------------|---|
| Ashland, First       | Julie Maggard | P |
| Ashland, Normal      |               |   |
| Augusta              |               |   |
| Augusta, Sharon      |               |   |
| Bellefonte,          |               |   |
| Community            | Jean Fraley   | P |
| Beattyville, McGuire |               |   |
| Memorial             |               |   |
| Berea, Whites        |               |   |
| Memorial             |               |   |

|  |  |                            |
|--|--|----------------------------|
| Blackey, Doermann<br>Memorial<br>Booneville, First<br>Buckhorn, Buckhorn<br>Lake Area<br>Camp Nelson   |  |                            |
| Canada, Highland<br>Carlisle<br>Catlettsburg, First<br>Cawood<br>Corbin<br>Cow Creek<br>Crank  | Joe Gossel   | EX                         |
| Cynthiana<br>Danville  | Anne Hoskins<br>Vel Martin<br>Jean Harney<br>Joanie Lukins   | P<br>P<br>P                |
| Darfork, Hull<br>Memorial<br>Drift<br>Dry Hill, Anna C.<br>Brush Memorial<br>Ezel, United<br>Flemingsburg, First<br>Frenchburg, United<br>Garrard, Westminster<br>Georgetown, First<br>Grayson, Bayless<br>Memorial<br>Greenup<br>Harlan, First<br>Harrodsburg, Mt.<br>Pleasant      | Lawrence Monroe<br>William Roach<br>Barry Bain<br>Shirley Miller<br>Donald M Malone<br>Bernice Loperfido | P<br>P<br>P<br>P<br>P<br>P |
| Harrodsburg, United<br>Hazard, First<br>Hyden, Central<br>Indian Creek<br>Isom<br>Jackson, Guerrant<br>Memorial<br>Lancaster, First<br>Lawrenceburg, First<br>Lexington, Beaumont<br>Lexington, Bethel<br>Lexington, Chapel<br>Hill<br>Lexington,<br>Eastminster<br>Lexington, First | David C Weber<br>Carole Richie<br>Judy Boden<br>Ollie Christmyer<br>Don Terry                            | P<br>P<br>P<br>P<br>P      |
| Lexington, Hunter  | Paul McGuire   | P                          |

|                                 |                            |        |
|---------------------------------|----------------------------|--------|
| Lexington, Korean               | Tom Han                    | P      |
| Lexington, Maxwell<br>Street    | Greg Kubar<br>John Pendley | P<br>P |
| Lexington,<br>Meadowthorpe      |                            |        |
| Lexington, Mt. Horeb            |                            |        |
| Lexington, Second               | Carl Boyer<br>Bob Kirkland | P<br>P |
| Lexington, Walnut<br>Hill       |                            |        |
| London, First                   |                            |        |
| Lothair, Community              |                            |        |
| Manchester                      |                            |        |
| Manchester,<br>Greenbriar       |                            |        |
| Mays' Lick                      |                            |        |
| Maysville, First                | Nell Jo Marshall           | P      |
| McAfee, New<br>Providence       | Vance Smith                | EX     |
| McVeigh                         |                            |        |
| Middlesboro, First              |                            |        |
| Midway                          | William A Penn             | P      |
| Millersburg, First              |                            |        |
| Morehead, Faith                 |                            |        |
| Mt. Sterling, First             |                            |        |
| Muddy Ford, Bethesda            |                            |        |
| Nicholasville                   | William Thom               |        |
| Owingsville, Old<br>Springfield |                            |        |
| Paint Lick, Old Paint<br>Lick   |                            |        |
| Paris, First                    | Winn Hutchcraft            | P      |
| Paris, Hopewell                 |                            |        |
| Perryville                      |                            |        |
| Phelps, Peter Creek             | J.T. Charles               | P      |
| Pikeville, First                | Joe Friend                 | P      |
| Pine Grove, Salem               |                            |        |
| Pineville, First                |                            |        |
| Prestonsburg, First             | Mildred Hood               | P      |
| Richmond, First                 | Genevieve Clay             | P      |
| St. Helens                      |                            |        |
| Sharpsburg, First               |                            |        |
| Somerset, First                 |                            |        |
| Somerset, Pisgah                | Carl Skaggs                | P      |
| Stanford                        |                            |        |
| Stanton, First                  |                            |        |
| Stopover, Shepard<br>Memorial   | Mary Campbell              | P      |

|                             |                |    |
|-----------------------------|----------------|----|
| Tollesboro, Ebenezer        |                |    |
| Versailles, Pisgah          |                |    |
| Versailles, Troy            |                |    |
| Versailles                  | Robert Burkich | P  |
| Vicco                       | Tom ????       | P  |
| Washington                  |                |    |
| Whitesburg, Graham Memorial |                |    |
| Wilmore                     | Billie Haws    | P  |
| Winchester, First           | Mary Jo Mahan  | P  |
| Wooton, Community United    | Teresa Dixon   | EX |

**Elder Members of Coordinating Council**

|                  |   |     |
|------------------|---|-----|
| Anne Chesnut     |   |     |
| Linda Crawford   |   | P   |
| Marilyn Daniel   |   | P   |
| Betty Donaldson  |   | P   |
| Sioux Finney     |   |     |
| Winn Hutchcraft  | {Signed in as elder commissioner-Paris} | {P} |
| Hannah McIntyre  |   |     |
| Lucie Nelson     |   |     |
| Bill Owens       |   |     |
| Betty Robbins    |   | P   |
| Tyler Ward       |   |     |
| Catesby Woodford |   |     |

**Commissioned Lay Pastors**

|                      |                               |   |
|----------------------|-------------------------------|---|
| Brown, Richard       | Catlettsburg, First           |   |
| 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        | Corbin                        | P |
| Stanley, Mike        | Hyden, Central                |   |
| Whitaker, Greg       | Wooton, Community United      |   |

**Presbytery Staff** (not listed elsewhere)

|              |  |   |
|--------------|--|---|
| Robyn Justus |  | P |
| Lee Boyd     |  | P |

### Visitors

|                   |                   |                |
|-------------------|-------------------|----------------|
| Lonnie Oliver     | Ned Beckes        | Rue Wallace    |
| Tari Keller       | Lois Wortman      | Mac Lambing    |
| Pete Jones        | Barrett C. Milner | Barbara Morgan |
| Sheila Jameson    | Terry Newland     | Ruth Beattie   |
| Toni Carter       | Rev. Ellen Peach  | A.J. Hall      |
| Dan Phelps        | Beau Weston       | Wenda Owen     |
| Rev. Jack Edwards | Howard Bentley    | Pam Bentley    |

### SUMMARY

|   |    |     |
|---|----|-----|
| Ministers of the Presbytery in attendance   |    | 49  |
| Ministers of the Presbytery absent w/o excuse   | 22 |     |
| Ministers of the Presbytery excused   | 13 |     |
| Other ministers in attendance   |    | 3   |
| Churches represented by Elder Commissioners   |    | 34  |
| Additional Commissioners (from churches entitled to more than one Elder Commissioner) |    | 3   |
| Churches not represented by an Elder Commissioner                                     | 61 |     |
| Commissioned Lay Pastors  |    | 2   |
| Elder Members of Coordinating Council   |    | 4   |
| Presbytery Staff (not listed elsewhere)   |    | 2   |
| Visitors  |    | 18  |
| Total Attendance  |    | 115 |

### QUORUM

The Rev. James H. Rucker, Stated Clerk, declared that a quorum was present.

### DOCKET

The docket was presented by the Stated Clerk and was adopted as follows with the addition of an item "D" under the items during the Lunch, Order of the Day.

**PRESBYTERY OF TRANSYLVANIA  
STATED MEETING – TUESDAY, MARCH 14, 2006  
COMMUNITY OF BELLEFONTE PRESBYTERIAN CHURCH  
ASHLAND, KENTUCKY**

**9:00 a.m. Registration**

**10:00 a.m.**

- 1. CONVENING OF THE PRESBYTERY and PRAYER**      **David Renwick, Moderator**  
**Declaration of a quorum**      **James H. Rucker, Stated Clerk**  
**Presentation of the docket**      **The Stated Clerk**  
**(Any new business must be introduced at this time)**

**OPENING WORSHIP**

**The Rev. David McKee**

**THE SACRAMENT OF THE LORD'S SUPPER**

**The Rev. Dwight McCormick**

**10:30 a.m.---PRESENTATION OF THE REPORT OF THE TASK FORCE ON PEACE,  
UNITY & PURITY** **Lonnie Oliver**

**11:00 a.m.---SMALL GROUP DISCUSSION/QUESTIONS**

**12:00 noon----FINAL COMMENTS/LARGE GROUP DISCUSSION**

**12:30 ORDER OF THE DAY – Blessing of the Meal** **Social Witness and Mission**  
**LUNCH (reconvene at 1:15)**

- a. **Welcome to Community Presbyterian Church** **The Rev. Dwight McCormick**
- b. **Introduction of first-time commissioners**
- c. **Introduction of guests**

**1:15 p.m.**

**2. RECONVENE**

- a. **Appointment of Temporary Committees** **The Moderator**  
**Presbytery minutes – The Stated Clerk, The Recording Clerk and two others.**

**Resolutions Committee – two persons**

**(Note: the two clerks constitute the leave of absence committee. Commissioners with an emergency that requires early departure should file a request with either clerk.)**

- b. **Enrollment of Corresponding members**
- c. **Consent Agenda** **The Stated Clerk**
- d. **Greetings from Synod of Living Waters** **Terry Newland, Synod Executive**

**3. DECISION AGENDA**

- a. **Approval of Minutes of December Presbytery Meeting** **The Stated Clerk**
- b. **Report of the Stated Clerk**
4. **Report of the Coordinating Council** **Bill Owens**
5. **Report of the General Presbyter** **David McKee**
6. **Report of the Associate General Presbyter** **Linda Crawford**
7. **Report of the Treasurer** **Winn Hutchcraft**
8. **Burnamwood Camp and Conference Center** **Sioux Finney**
9. **Nominating** **Mary Reed**
10. **Committee on Ministry** **Richard Smith**
11. **Judicial Business** **Susan Alley**

**Necrology Report** **The Stated Clerk**

**Resolutions Committee**

**New and/or Unfinished Business**

**Motion to stand adjourned following the benediction until the next stated meeting on Saturday, June 10, 2006 at 10:00 a.m. at the First Presbyterian Church, Maysville, Kentucky**

**Benediction**

## **WORSHIP**

The host pastor, the Rev. Dwight McCormick, welcomed the Presbytery and after a hymn, he led in prayer. During the worship service, the General Presbyter, David McKee read the Scripture readings and preached a sermon entitled, "A New Thing".

## **PRESENTATION OF THE REPORT OF THE TASK FORCE ON PEACE, UNITY & PURITY**

The Moderator recognized the Rev. Jerry Utt, Chair of the Christian Formation and Discipleship Committee. Mr. Utt introduced The Rev. Lonnie Oliver, a pastor in Georgia and member of the General Assembly's Task Force, who spoke to Presbytery.

The Presbytery broke into small discussion groups to discuss the recommendations of the report. The Presbytery gathered back together to hear the reports from the discussion groups and to ask questions of Mr. Oliver.

## **LUNCH**

The Presbytery, having arrived at the order of the day, was led in prayer giving thanks for the food prepared and Presbytery recessed for lunch.

## **RECONVENE**

Presbytery reconvened at 1:15 to continue its business. The Moderator expressed Presbytery's thanks for those who had served the governing body during lunch. Commissioners, who are attending Presbytery for the time, and guest, were introduced.

## **COMMISSIONING SERVICE**

David Renwick, Moderator and Terry Newland, Synod Executive led the Presbytery in a commissioning service for two teams of workers who are going to Venezuela. The Moderator asked the questions of the team members, and Mr. Newland led in prayer after which they both extended the right hand of fellowship to the teams.

## **APPOINTMENTS OF TEMPORARY COMMITTEES**

The Moderator made the following appointments:

**Presbytery Minutes:** Justin Marple, Paul McGuire

**Resolutions Committee:** Bob Kirkland, Mark Broadhead

## **ENROLLMENT OF CORRESPONDING MEMBERS:**

The following were enrolled as Corresponding Members:

Terry Newland, Synod Executive

Jackie Lindberg, Presbytery of New Hope

**CONSENT AGENDA**

The Stated Clerk presented the consent agenda, which was adopted as follows:

2c

**CONSENT AGENDA**  
Presbytery of Transylvania  
March 14, 2006

- 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 INSTALL**

The commission of The Presbytery of Transylvania to install Erin Davis Rouse as Associate Pastor of Second Presbyterian Church, Lexington, Kentucky, met at 6:00 p.m. on January 4, 2006, in the pastor's office at the Church.

Present:

Elders: Libby Iversen, First-Lexington; Hilary Miller, Second-Lexington; Scott White, Maxwell Street-Lexington

Ministers: Darla Blatnik, Second-Lexington; Eric Iversen, Honorably Retired; David Renwick, Second-Lexington; David McKee, Interim General Presbyter

Note any others, who met with the Commission: Erin Rouse, Pastor-Elect; Holly Fuqua, Corresponding Member-Disciples of Christ; Second, Lexington.

The meeting was convened with prayer by Darla Blatnik. The chairperson of the commission, Darla Blatnik, declared that a quorum was present and appointed Eric Iversen 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 Erin Rouse.

Respectfully submitted,

Eric D. Iversen, Secretary

**GREETING FROM THE SYNOD OF LIVING WATERS**

The Rev. Terry Newland, Synod Executive, Synod of the Living Waters was recognized by the Moderator to bring greetings from the Synod. Mr. Newland brought greetings from the Synod and shared with the Presbytery a report of some of the relief work being done in the gulf region.

## **DECISION AGNEDA**

### **Approval of Minutes of December Presbytery Meeting**

The Stated Clerk reported that the Minutes of the December Presbytery Meeting had been read and approved by the appointed committee. (*Attachment A*)

### **REPORT OF THE STATED CLERK**

The Report of the Stated Clerk was presented and approved as follows:

**Report to the Presbytery of Transylvania  
March 14, 2006  
Stated Clerk**

3b

- In accord with the Book of Order D.10.0103 an Investigating Committee has been appointed to investigate an alleged offense of a minister member of Presbytery.
- The 2004 Minutes of the Presbytery were reviewed by the Synod of The Living Waters and approved with minor exceptions that have been corrected.
- In accord with Book of Order G.11.0101b the Stated Clerk has reviewed the statistics of the Presbytery and determined that the number of ruling elders entitled to vote is greater than the number of resident ministers entitled to vote.
- Reports to the General Assembly and the Synod have been prepared and filed.

#### **Summary of Membership Statistics for 2005**

|                                 | <b>Dec, 31, 2004</b> | <b>Dec. 31, 2005</b> | <b>Change</b> |
|---------------------------------|----------------------|----------------------|---------------|
| <b><u>Active Membership</u></b> | <b>11,716</b>        | <b>11,219</b>        | <b>-497</b>   |
| <b><u>Gains in 2005</u></b>     |                      |                      |               |
| Profession of Faith under 17    | 113                  | 92                   |               |
| Profession of Faith over 18     | 130                  | 140                  |               |
| Certificate of Transfer         | 153                  | 155                  |               |
| Other                           | 85                   | 40                   |               |
|                                 | <b>481</b>           | <b>427</b>           |               |
| <b>Total Gains</b>              |                      |                      |               |
| <b><u>Losses in 2005</u></b>    |                      |                      |               |
| Certificate of Transfer         | 99                   | 152                  |               |
| Death                           | 113                  | 169                  |               |
| Other                           | 242                  | 603                  |               |
|                                 | <b>454</b>           | <b>924</b>           |               |
| <b>Total Losses</b>             |                      |                      |               |

Prior years net gains/losses: 2004 (+27); 2003 (-20); 2002 (-321); 2001 (-36);

|                                      |       |       |
|--------------------------------------|-------|-------|
| Average attendance at Sunday worship | 5,156 | 4,862 |
| CE enrollment incl. Teachers         | 4,936 | 4,058 |
| Adult Baptisms                       | 52    | 38    |

|                                    |            |            |
|------------------------------------|------------|------------|
| Infant Baptisms                    | 118        | 123        |
| Asian                              | 116        | 42         |
| Black/African-American             | 35         | 39         |
| Hispanic                           | 17         | 21         |
| Native American                    | 5          | 3          |
| Other                              | 2          | 2          |
|                                    | <b>175</b> | <b>107</b> |
| <b>Total racial-ethnic members</b> |            |            |

### Minister and Candidate/Inquirer Statistics for 2005

|   |     |
|---|-----|
| Minister members of Presbytery as of 12-31-2004 | 120 |
| Minister members of Presbytery as of 12-31-2005 | 120 |
| Honorably retired ministers as of 12-31-2005    | 41  |
| Installations in 2005                           | 6   |
| Dissolutions of Pastoral Relationships in 2005  | 7   |
| Inquirers as of 12-31-2005                      | 6   |
| Candidates as of 12-31-2005                     | 2   |
| Candidates ordained in 2005                     | 4   |

### Summary of Congregational Financial Statistics for 2005

**Potential giving units reported: 5,051**

| <b>Receipts</b>   |           | <b>Expenses</b>       |           |
|-------------------|-----------|-----------------------|-----------|
| Contributions     | 8,799,585 | Local program         | 8,151,818 |
| Capital/Building  | 2,979,278 | Local mission         | 623,117   |
| Investment Income | 646,959   | Capital expenses      | 2,158,065 |
| Bequests          | 404,436   | Investment            | 78,683    |
| Other income      | 846,199   | Per capita            | 147,326   |
| Subsidy           | 24,997    | Validated Mission     | 787,892   |
|                   |           | Theological Education | 8,160     |
|                   |           | Other Mission         | 126,733   |

**66 out of 95 churches submitted Annual Statistical Reports.  
The following churches did not submit Annual Statistical Reports:**

|               |  |
|---------------|--|
| *Ashland      | Community Bellefonte Presbyterian Church   |
| *Augusta      | Sharon Presbyterian Church                 |
| *Berea        | White's Memorial Presbyterian Church       |
| Canada        | Highland Presbyterian Church               |
| Cawood        | Cawood Presbyterian Church                 |
| *Cranks       | Cranks Presbyterian Church                 |
| *Dryhill      | Anna C. Brush Memorial Presbyterian Church |
| *Flemingsburg | First Presbyterian Church                  |
| Frenchburg    | United Presbyterian Church                 |
| *Greenup      | Greenup Presbyterian Church                |

|                 |                                     |
|-----------------|-------------------------------------|
| * Harrodsburg   | Mt. Pleasant Presbyterian Church    |
| * Lexington     | Bethel Presbyterian Church          |
| Lexington       | Korean Presbyterian Church          |
| Lothair         | Community Presbyterian Church       |
| * Manchester    | Greenbriar Presbyterian Church      |
| * Manchester    | Manchester Presbyterian Church      |
| * McVeigh       | McVeigh Presbyterian Church         |
| * Muddy Ford    | Bethesda Presbyterian Church        |
| * Nicholasville | Camp Nelson Presbyterian Church     |
| * Paint Lick    | Old Paint Lick Presbyterian Church  |
| * Paris         | Hopewell Presbyterian Church        |
| * Sharpsburg    | First Presbyterian Church           |
| * Sharpsburg    | Old Springfield Presbyterian Church |
| St. Helens      | St. Helens Presbyterian Church      |
| * Stanford      | Stanford Presbyterian Church        |
| * Tollesboro    | Ebenezer Presbyterian Church        |
| * Washington    | Washington Presbyterian Church      |
| * Whitesburg    | Graham Memorial Presbyterian Church |
| Winchester      | First Presbyterian Church           |

\* Reports not submitted for either 2004 or 2005.

**Coordinating Council Minutes  
February 23, 2006**

4

**Opening**

The meeting of the Coordinating Council was held in the conference room of the Presbytery Office on Thursday, February 23, 2006. The meeting was opened with prayer by Council Moderator Bill Owens at 4:30 p.m.

**Roll**

Those present included members Bill Owens, Tyler Ward, Hanna McIntyre, Rob Blumer, Jon Martin, Jerry Utt, Susan Alley, Richard Smith, Mary Reed, Susan Warren, Marilyn Daniel, Catesby Woodford, Winn Hutchcraft, David Renwick. Also present: David McKee, Interim General Presbyter, Linda Crawford, Associate General Presbyter and Jim Rucker, Stated Clerk. Members Mike Ward and David Duggan requested excused absences which were, on motion, granted.

**Minutes**

The Stated Clerk presented the minutes of the November 11, 2005 meeting of the council and announced that they had been approved by the Presbytery. The minutes were received.

**Report of the Stated Clerk**

1. A letter from the Session of the New Providence Presbyterian Church requesting action in regard to Per Capita that is paid by the Presbytery even when a particular church refuses or withholds per capita payments was shared with the Council. Following lengthy discussion of this matter the clerk was instructed to reply to the church's enquiry and to include a copy of the letter

written to this church by Administration and Finance Chairman Catesby Woodford dated December 19, 2003.

2. A request to consider increasing the amount for mileage reimbursement paid to volunteers for Presbytery business was considered. Following discussion the matter was referred to the Administration and Finance Committee for consideration and budget implications; also, David McKee was requested to poll other presbyteries to ascertain their practice in this matter. Both will report their findings to the next meeting of the Council.

3. A request to include commissioning of Transylvania's Living Waters for the World Mission Teams *was on motion approved* and the clerk was instructed to include the commissioning in the docket for the March meeting of the Presbytery.

### **Report of the Interim General Presbyter**

David McKee reported that at the request of the meeting of the new chairs of Presbytery committees a Council Retreat has been planned for March 10, 11 at Shakertown. Betty Meadows, General Presbyter of Mid Kentucky Presbytery will lead the council in an exploration of the role and function of the council.

### **Report of Associate General Presbyter**

Linda Crawford, Associate General Presbyter shared a written report with the council, calling attention to various activities in which she is involved at the present time.

### **Report of the Treasurer**

Treasurer Winn Hutchcraft reported verbally, noting that 2005 had ended about where anticipated, with a smaller deficit than had been expected. Winn also noted it is too early in 2006 to create a meaningful financial report.

### **Burnamwood**

The report for the Burnamwood Board was made by the Rev. Susan Warren who noted that the financial campaign for the center is underway. The board presented a request for permission to serve communion at Burnamwood for *Presbytery sponsored* events (retreats and summer camps) for 2006. *On motion this permission was granted.*

### **Major Mission Funding**

The report of the Task Force was presented by The Rev. Rob Blumer, chair. Rob noted that the Task Force is continuing its work and progress is being made. Rob distributed a draft copy of a survey which is in development to ascertain what uses might be made of a conference center and what facilities would be required for such uses to become a reality. Rob will present the survey to the Presbytery.

### **Nominating Committee**

The Nominating Committee Chair, The Rev. Mary Reed, reported that the committee is continuing to fill vacancies remaining on committees, etc., and as new vacancies occur. A written report including nominations to fill vacancies was presented and will be forwarded to the Presbytery.

Mary asked the Council to clarify the action taken at the last meeting of the Presbytery directing that a committee to nominate a Permanent General Presbyter be formed. Mary noted that the directions of the Presbytery did not make explicit who was to nominate such a committee and asked if the Nominating Committee was charged with this responsibility. She also noted that

since the meeting of the Presbytery is only a little less than three weeks away it would not be wise to try to rush to name such a committee. On motion, which passed, the council instructed the Nominating committee to propose a slate for forming a search committee at a future meeting of the Presbytery. (It was agreed by consensus that it would not be wise to rush this process to comply with the action naming the March meeting as the time for this action and that a report and nominations at the June meeting would be satisfactory.) Further discussion by the council in response to questions raised by Mary indicated that a slate of seven members, duly representative of the Presbytery would be ideal and that six to eight members would be satisfactory at the discretion of the Nominating Committee.

### **Dinner**

At 5:45 p.m. the Council took a recess to eat dinner, with business being resumed at 6:20 p.m.

### **Judicial Business**

The Rev. Susan Alley, chair, reported that the Judicial Business Committee had received from the Stated Clerk overtures forwarded for consideration by the Presbytery from the Sessions of the Maxwell Street Presbyterian Church and Richmond First Presbyterian Church. Susan noted that the overtures were virtually identical and that both overtures were nearly identical with what is being called The Salem Overture – an overture by the Presbytery of Salem – which requests action by the General Assembly to rescind the action taken by the Office of the General Assembly to close the Montreat Historical facility. Susan reported that after due consideration by the Judicial Business committee, it would be the committee's recommendation to the Presbytery that the Presbytery of Transylvania concur in the Salem Presbytery overture. ***On motion the council voted to endorse the recommendation of the Judicial Business Committee.***

### **Church Development and Evangelism Committee**

The written report of the committee was presented by Interim General Presbyter David McKee. The report consisted of a resolution concerning the Glen Eagles property. After lengthy discussion the recommendation and the resolution were, ***on motion which passed***, deferred to the March 10, 11 retreat meeting of the Council.

### **Christian Formation and Discipleship Committee**

The report of the Christian Formation and Discipleship Committee was presented by The Rev. Jerry Utt, chairman. The committee, at the request of the Council, has planned for a study of the *Report of the Task Force on Peace, Unity, and Purity of the Church*. This study will be conducted in conjunction with the March meeting of the Presbytery and at the request of the committee the Docket for the meeting will be prepared to allow for a full morning presentation and discussion of the report. As part of the preparation for the discussion Worship and the Sacrament of the Lord's Supper will be observed at the beginning of the Presbytery meeting. The Rev. David McKee will preach and in conjunction with the host pastor make arrangements for Worship.

### **Presbytery Docket March 14, 2006 Meeting**

In addition to the morning Docket (see item above) various committee chairpersons suggested times they would need for reporting. The Stated Clerk was instructed to prepare the Docket for the meeting to include these concerns and to accommodate the requests of the Christian Formation and Discipleship Committee.

## Adjournment

There being no further business the meeting was on motion adjourned at 7:20 p.m. with prayer.

Respectfully submitted  
James H. Rucker, Stated Clerk

## REPORT OF THE GENERAL PRESBYTER

The Rev. David McKee, Interim General Presbyter, gave an oral report to the Presbytery. He referred to the recent retreat meeting of the Coordinating Council at Shaker Village, and he felt the meeting was very positive in helping the Council to see itself differently.

## REPORT OF THE ASSOCIATE GENERAL PRESBYTER

Linda Crawford, Associate General Presbyter, expressed thanks to the governing body for participating in the small group discussions before lunch. She referred commissioners to the resources available to congregations including the resource display, Workshop Day, August 19, and Guidelines for Child Care at Church Meetings. Her written report was received as information as follows:

### **ASSOCIATE GENERAL PRESBYTER MARCH 2006**

This is a time where I am seeking a few new avenues on which to walk with the work I do here. And I would LOVE input from any of you!

- I am working on setting up visits to Session meetings in churches. Both David and I agree this kind of thing needs to be done for at least three reasons: **1.)** to get me acquainted with at least some of the congregational members who are not at any presbytery function-committee or presbytery meetings; **2.)** to better acquaint the members what presbytery can do for/with their congregation, and **3.)** to show up at a meeting when there is “nothing wrong!” I am finding this to be a joy, as well as being educational. I am calling churches to set up meeting times.
- The “Transy Mobile” is in working order, going on the road, especially with VBS kits, to outlying churches for them to peruse. Call me if I can come your way with them or any other resources, especially relating to Lent/Easter.
- Re: the **Resource Center**-from time-to-time folks will alert me to a video series or something that has been used “successfully” in their church. The idea is that others in the presbytery might also enjoy using these materials. Also, I am having a small committee from a church meet me in an evening or a Saturday from time to time. This allows for them to see what is available here in the way of resources. Please feel free to call me and set up a time that would be convenient for you or a group from your congregation.
- We now have an “Older Adult Ministry Task Force” which is meeting regularly to see what we can do in the presbytery to call attention to this topic. Though health care is usually the first thing one thinks about as we “age,” we are also looking at things like fresh opportunities for people to have, their relationships in their church and community and other issues. If you are interested in being involved with this topic, please call me!

## REPORT OF THE TREASURER

Winn Hutchcraft, Treasurer, presented the Report of The Treasurer. The report was approved as follows: (*Attachment B*)

## **BURNAMWOOD CAMP AND CONFERENCE CENTER**

Lee Boyd presented the Report of the Burnamwood Camp and Conference Center. He spoke of continuing campaign for the year using the theme, "Remembering the Saints". He also spoke of planned youth camps and reminded people of the open house and workday, May 20, 2006. The written report was received: *(Attachment C)*

## **NOMINATING COMMITTEE**

Mary Reed, Chair, presented the Report of the Nominating Committee. Names of those being nominated to particular positions were presented along with others who are already serving. The floor was opened for nominations and the following were elected.

|                 |          |       |            |
|-----------------|----------|-------|------------|
| Bill Young      | Minister | COM   | Class 2006 |
| J. T. Silence   | Minister | Youth | Class 2008 |
| Jackie Lindberg | Minister | Youth | Class 2007 |

The printed report of the committee was approved as follows: *(Attachment D)*

## **COMMITTEE ON MINISTRY**

The Rev. Richard Smith, Chair, presented the Report of the Committee on Ministry. Mr. Smith introduced Mr. Howard Bentley with the Committee on Ministry's recommendation that a Commissioned Lay Pastor relationship be established between Mr. Bentley and the Sharon Presbyterian Church, Augusta, KY. Presbytery approved the relationship and the Moderator led the Presbytery in a commissioning service during which he asked Mr. Bentley the constitutional questions. Following Mr. Bentley's affirmative answer to the questions the Moderator led in prayer. Mr. Bentley's term of service begins immediately and continues to December 31, 2006. Mr. Bentley was given permission to moderate the Session, perform the Sacraments and perform marriages.

The Rev. Eric Mount and the Rev. Fred Griffie were called forward as Presbytery prepared to vote to grant them the status of Honorably Retired. The written report of the committee was approved as follows:

**Report to the Presbytery of Transylvania  
March 14, 2006  
Committee on Ministry**

### **Report to the Presbytery on the Restructuring of the Committee on Ministry**

#### **Actions taken by the Committee on Ministry**

Approved the renewal of the Interim Pastor covenant between Nancy Williams-Berry and First PC, Morehead, effective November 16, 2005 through February 15, 2006.

Approved the renewal of the Interim Pastor covenant between Sam Pendergrast and First PC, Georgetown, effective January 16, 2006 through December 31, 2006.

Approved the renewal of the Interim Pastor covenant between Susan Warren and First PC, Lawrenceburg, effective January 1, 2006 through March 31, 2006.

Approved the renewal of the Interim Pastor covenant between Art DeYoung and the Nicholasville PC, effective February 1, 2006 through February 28, 2007.

Approved the renewal of the Stated Supply contract between Jim Woodring and First PC, Pineville be renewed for another year.

Approved the renewal of the CLP covenant between Charles Christensen and Versailles PC, from January 1, 2006-December 31, 2006.

Approved the renewal of the CLP covenant between Wooton Community PC and CLP'S Merle Caudill and Greg Whitaker through December 31, 2007.

Approved the call of the Rev. J.T. Silence as Associate Pastor of Beaumont PC, Lexington, effective March 1, 2006. Terms as follows: Salary \$28,000, Housing \$8,000., Supplement for Soc. Security \$2,754., Pension, \$4,263., Medical \$7,363., Death and disability \$388., Travel \$1,200. Continuing Educ. \$500, Library \$300. 4 wks vacation, 2 wks continuing ed.

Approved the dissolution of the Associate Pastoral relationship between First Presbyterian Church Winchester and the Rev. Ellen Marie Kratch effective December 31, 2005 with pay continuing through March 31, 2006. Approved securing of funds to enable Ellen Marie Kratch to attend the First Call meeting held in Louisville February 2-7, 2006.

Approved the termination of the associate pastor position at First PC, Winchester.

Approved securing of \$125 scholarship funds to enable Steve Pace to attend the First Call meeting held in Louisville February 2-7, 2006.

Approved securing scholarship funds to enable Justin Marple to attend the First Call meeting.

Granted permission for the sessions at Buckhorn and Prestonsburg to call congregational meetings to elect Pulpit Nominating Committees.

Received and approved interim reports from Kathy Riley, Bill Reed and Art DeYoung.

Approved the dismissal of the Rev. Harris Schultz to the Presbytery of East Tennessee where he is serving as the interim pastor at First PC, Knoxville.

Received a letter of resignation from the Supervisory Committee working with the Rev. John Mulder and empowered the moderator (working with Interim GP David McKee and Stated Clerk Jim Rucker, Sr.) to appoint a new committee.

Approved the renewal of the Interim Pastor covenant between Pamela Rucker and the First PC, Somerset through February 28, 2007.

Approved the Part-Time Stated Supply contract between the Rev. Gerald Allen "Rusty" Butler and the Pisgah PC, Somerset, effective June 1, 2006. Compensation will be as follows: Salary \$16,500, Continuing Ed, \$2,000, Auto Allowance \$1,500, 403b \$6,000, SECA contribution \$2,000, Medical Account \$1,000, Housing Allowance \$3,000, 4 weeks, study leave 2 weeks per year.

## **Recommendations for Presbytery Action:**

COM recommends that the Presbytery of Transylvania grant the Rev. Dr. Eric Mount the status of Honorably Retired, effective January 1, 2006.

COM recommends that the Presbytery of Transylvania grant the Rev. Fred Griffie the status of Honorably Retired, effective April 30, 2006.

COM recommends that the Presbytery of Transylvania agree to the request of the West Virginia Presbytery that we ordain on their behalf Chris Turner to the Ministry of Word and Sacrament, and that we elect the following commission to ordain Mr. Turner on March 19, 2006 at Faith PC, Morehead at 3PM on March 19, 2006. COM moves that ministers Mary Reed, Nancy Williams-Berry (moderator) and Bill McAtee, and elders Katie Busroe, Dr. Charlie Morgan & Dr. Dale Greer (all from Faith PC Morehead), Bill Roach, & Alan Salyer (both from Ezel) be elected to the commission. COM also moves that the following elders from Gilbert Presbyterian Church in Gilbert WV be seated as corresponding members: Buck Harless, Martha Harless, Bruce Burgess, Debra Burgess, Andy Dillon, Jessica Houck, Gladys Rutledge and Martha Hendricks.

COM recommends the presbytery elect the following commission to install the Rev. James Stewart as pastor of The Presbyterian Church, Danville, KY on March 19, 2006 at 3 PM. Minister members: Darla Blatnik, Jim Erwin, Melissa Sevier, and Eric Mount. Elder Members: Bill Owens, Moderator (Danville); Valery McMann (Danville), Howard Howells (Harrodsburg) and Sandy Caudill (Stanford).

COM recommends to the presbytery that the following moderators be elected:  
Richard Guerrant to moderate Somerset Pisgah until new pastor arrives

COM recommends that the presbytery receive the Rev. Jackie Lindberg (HR) into the membership of Transylvania Presbytery, transferring her membership from the Presbytery of New Hope.

COM recommends that Presbytery elect the following commission to install the Rev. Jay T. Silence as Associate Pastor of Beaumont Presbyterian Church, Lexington on Sunday, April 9, 2006 at 3:00 p.m. The Commission will consist of: Minister members: The Rev. Christopher Roseland, Beaumont Presbyterian Church (Commission Chair), The Rev. Mary B. Reed, Chapel Hill Presbyterian Church, Lexington and The Rev. Katherine Redmond, First Presbyterian Church, Millersburg.  
Elder members: Dave Stockham, Beaumont Presbyterian Church, Lexington.  
Also participating: The Rev. Holly Fuqua, Associate Pastor, Second Presbyterian Church, Lexington, a minister in the Disciples of Christ Church.

## **Report to the Presbytery from pastors attending the First Call event.**

### **JUDICIAL BUSINESS**

The Report of Judicial was presented by Susan Alley and was adopted as follows:  
*(Attachment E)*

### **NECROLOGY REPORT**

The Necrology Report was read by the Stated Clerk and was approved as follows:  
*(Attachment F)*

### **RESOLUTIONS COMMITTEE**

The Report of the Temporary Resolutions Committee was presented by elder, Bob Kirkland and was adopted as follows:

Whereas the Presbytery of Transylvania met this 14<sup>th</sup> day of March in the year of our Lord 2006 at the Community Presbyterian Church of Bellefonte, Ashland, Kentucky and,

Whereas as commissioners were hosted very graciously by members of the church with generous hospitality, and

Whereas as worship focused our attention to new things together with Christ, and unity through the sacrament of the Lord's Supper, and

Whereas as worship was followed by a presentation of the scope and history of the report of Peace, Unity, and Purity of the Church Task Force led by Reverend Lonnie Oliver and small and large group discussion, and

Whereas short reports were given by Presbytery leaders keeping us informed of our Presbytery ministries,

Be it resolved that the Presbytery offers its heartfelt thanks, and gratitude to Community Presbyterian Church for its hospitality and graciousness in hosting this meeting.

**NEW AND/OR UNFINISHED BUSINESS** – None presented

### **ADJOURNMENT**

The motion for the Presbytery to stand adjourned following the benediction, until the next stated meeting on Saturday, June 10, 2006 at 10:00 a.m. at the First Presbyterian Church, Maysville, Kentucky was approved. The Presbytery adjourned following the benediction by the Moderator.

Respectfully submitted,

James H. Rucker, Stated Clerk