

**THE PRESBYTERY OF TRANSYLVANIA STATED MEETING
MARCH 13, 2007
CARLISLE PRESBYTERIAN CHURCH
CARLISLE, KENTUCKY**

CONVENING OF THE PRESBYTERY

The Moderator, Marilyn Daniel, called the Stated Meeting of the Presbytery of Transylvania to order at 10:07 a.m. in the sanctuary of the Carlisle Presbyterian Church, Carlisle, Kentucky. The Moderator led the Presbytery in an opening prayer.

The Presbytery engaged in a time of worship lead by Bob Garvin, elder of the Carlisle Presbyterian Church, and Jack Robinson, Supply Pastor of the Carlisle Presbyterian Church. Larry Bowald, Pastor of the Cynthiana Presbyterian Church served as Cantor during the service and Woody Berry, Pastor of the Maxwell Street Presbyterian, Lexington preached the sermon "Grace Beyond Our Never Evers". Mary Reed, Pastor of the Chapel Hill Presbyterian Church, served as celebrant for the sacrament of the Lord's Supper. Doug Price, organist of the Carlisle Presbyterian played the organ and Will Young, of Versailles, Kentucky served as piper. A special banner was made for the occasion by Joan Bush, Second Presbyterian Church; Frankie Daniel, Hunter Presbyterian Church; Marilyn Daniel, Maxwell Street Presbyterian Church; and Sally Miller, St. Michael's Episcopal Church.

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
Baldwin, Diane	Lexington, Maxwell Street	P
Berry, Woody	Lexington, Maxwell Street	P
Blandau, James		HR
Blatnik, Darla	Lexington, Second	P
Blumer, Robert	Flemingsburg, First	EX
Bowald, Larry	Cynthiana	P
Bowman, Lee	Lexington, First	P
Bright, Peggy		HR
Broadhead, Mark	Maysville, First	P
Brooks, Claire	Lexington, Hunter	P
Brooks, Gary	Lexington, Hunter	A w/o 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		HR
Carrick, Malcolm		HR
Chamberlain, Pat	Perryville	P
Chumney, David	Paris, First	P
Clark, E.G.	Guerrant Memorial, Jackson	EX
Clark, C. Patterson	Blackey/Isom	P
Daniel, E. Randolph		HR
Deutsch, William		P
DeYoung, Art	United, Harrodsburg	EX
Divas, Armando		HR
Duggan, David	Versailles, Troy	P
Durr, Lawrence E.		HR
Egbert, Charles T.		HR
Erwin, James C.	Stanford	A w/o EX
Eye, Lisa	Danville	P
Farmer, Thomas	Lexington, Beaumont	P
Frazier, Thomas		HR
Furrow, DeWitt		HR
Garrod-Logsdon, Beth	Wilmore	P
Geeslin, Truman	Berea, Whites Memorial	A w/o EX
Gilbert, Anthony	Middlesboro, First	EX
Gnatuk, Wayne	GA	EX
Gordon, Graham		HR
Griffie, L. Fred		HR
Grisby, Edwin		HR
Guerrant, Richard		P
Haga, R Jackson		P
Hall, Kirk	Lexington, First	EX
Hanna, Charles		HR
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		HR
Jaeger, T.A.		HR
Jones, Jon F.		HR
Kim, Yongwha	Lexington, Korean	A w/o EX
Lindberg, 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	HR
Murray, Charles		HR
Naze, George		HR
Nelson, C. Ellis		HR
Pace, Steven T.	Lexington, Eastminster	P
Palmer, Stephen	Lexington, Second	P
Peach, Ellen	Hazard, First	A w/o EX
Pendergrast, Samuel	Georgetown, First	P
Pogue, Phillip	Stanton, first	P
Poole, Vicki Lynn	Prestonsburg, First	EX
Powlas, Joe		HR
Prewitt, Janet	Hospice, Chaplain	P
Rasmussen, Kenneth		HR
Redmond, Katherine	Millersburg, First	A w/o EX
Reed, Mary B.	Lexington, Chapel Hill	P
Reinhardt, Ronald		HR
Rhodes, J. Stephen		EX
Riley, Kathryn		A w/o EX
Roberts, F. Morgan		EX
Robinson, Jack		P
Rogers, John R.		HR
Rouse, Erin		EX
Rucker, James Sr.	Stated Clerk	P
Rucker, James Jr.	Lancaster, First	EX
Rucker, Pamela	Nicholasville, First	EX
Rule, David E.		HR
Schantz, Charles	Morehead, Faith	P
Scott, Geary	Mt. Sterling, First	EX
Seeger, Mary	Midway	P
Sevier, Melissa	Versailles	P
Shaffer, Robert		HR
Shin, Joyce		EX
Silence, Jay T	Lexington, Beaumont	A w/o EX
Smith, Joanne		P
Smith, Richard	Ashland, First	EX
Spickler, Harry W.	Grayson, Bayless Memorial	P
Spoelman, Ronald		P
Spratt, Robert	Winchester, First	P
Steiner, Betsy D.		P

Stewart, Jim	Danville	P
Stricklin, Ernest		HR
Tarter, Rollin	Richmond, First	P
Thompson, H. Gene		A w/o EX
Thulin, Ted	London, First	A w/o EX
Tischendorf, Steve	Corbin	EX
Utt, Jerry	Whitesburg, Graham Memorial	EX
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.		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	Jane R Justice	
Ashland, Normal		
Augusta		
Augusta, Sharon	Carolyn Taylor	P
Bellefonte, Community		
Beattyville, McGuire Memorial		
Berea, Whites Memorial		
Blackey, Doermann Memorial	Jon Henrikson	P
Booneville, First		
Buckhorn, Buckhorn Lake Area	Bill Napier	P
Canada, Highland	Joe Grossl	P
Carlisle	Susan Kazunas	P
Catlettsburg, First		
Cawood		
Corbin	Lois Wortman	P
Cow Creek		
Cranks		
Cynthiana	Velda Martin	P
Danville	Jean Harney	P
	Joanie Lukins	P
Darfork, Hull Memorial		
Drift		
Dry Hill, Anna C. Brush Memorial		
Ezel, United	Alan Salyers	P
Flemingsburg, First		
Frenchburg, United	Paul Leveridge	P
Garrard, Westminster		
Georgetown, First	Leo Reed	P
Grayson, Bayless Memorial		
Greenup		
Harlan, First		
Harrodsburg, Mt. Pleasant		
Harrodsburg, United	Howard Howells	P
Hazard, First		
Hyden, Central		
Indian Creek		
Isom	Cleve Collins	P
Jackson, Guerrant	Juanita Callahan	P
Lancaster, First		
Lawrenceburg, First		
Lexington, Beaumont	Kristy Ehlert	P

Lexington, Bethel		
Lexington, Chapel Hill	Ollie Christmyer	P
Lexington, Eastminster	Don Terry	P
Lexington, First	Jim Booth	P
	Ann Render	P
Lexington, Hunter	Susanne Kifer	P
Lexington, Korean		
Lexington, Maxwell Street	Carol Bradford	P
	Martha Wilkie	P
Lexington, Meadowthorpe		
Lexington, Mt. Horeb		
Lexington, Second	Joan Bush	P
	Bob Kirkland	P
	Sandra Harrison	P
Lexington, Walnut Hill	Lee Tucker	Excused
London, First		
Lothair, Community		
Manchester		
Manchester, Greenbriar		
Mays' Lick		
Maysville, First	John McNeill	P
McAfee, New Providence		
McVeigh		
Middlesboro, First		
Midway		
Millersburg, First	Pat Harney	P
Morehead, Faith	Cathy Thomas	P
Mt. Sterling, First		
Muddy Ford, Bethesda		
Nicholasville	Scott Harkin	P
Owingsville, Old Springfield		
Paint Lick, Old Paint Lick		
Paris, First	Juanita Wells	P
Paris, Hopewell		
Perryville	Joe Tucker	P
Phelps, Peter Creek		
Pikeville, First	William J Baird	P
Pine Grove, Salem		
Pineville, First		
Prestonsburg, First		
Richmond, First	Genevieve Clay	P
St. Helens		
Sharpsburg, First		
Somerset, First	Paul Henderson	P
Somerset, Pisgah	Bill Gilmore	P

Stanford		
Stanton, First	Mary Back	P
Stopover, Shepard Memorial	Mary Campbell	P
Tollesboro, Ebenezer		
Versailles, Pisgah		
Versailles, Troy	Larry Snyder	P
Versailles	Bob Burkich	P
Vicco		
Washington		
Whitesburg, Graham Memorial		
Wilmore	Billie Haws	P
Winchester, First	Mary Jo Mahan	P
Winchester, Salem		
Wooton, Community United	Teresa Dixon	EX

Elder Members of Coordinating Council

Anne Chesnut	Burnamwood	P
Marilyn Daniel	Moderator	P
Betty Donaldson	Presbyterian Women	P
Hannah McIntyre	Campus Ministry	
Bill Owens	Council Chair	P
Betty Robbins	Representation	
Catesby Woodford	Administration & Finance	P

Commissioned Lay Pastors

Bentley, Howard	Sharon, Augusta	P
Brown, Richard	Catlettsburg, First	
Caudill, Merle	Wooton, Community United	
Christensen, Charles	Versailles	
Eberly, Lyndon	Mays' Lick	P
England, Robert	Muddy Ford, Bethesda	
Estes, Dewayne	Beattyville, McGuire Memorial	
Feltner, Dana	Lothair, Community	
Grigsby, Ronnie	Hazard, Hull and Vicco	
Grooms, Leslie	Augusta, Augusta	P
Lee, Arlie	Cawood, Cranks	
Moore, George	Lexington, Mt. Horeb	P
Reed, William	Harlan, First	P
Stanley, Mike	Hyden, Central	
Whitaker, Greg	Wooton, Community United	P

Presbytery Staff (not listed elsewhere)

Robyn Justus
Lee Boyd
Sharel Templeton

Visitors

Howard Baker	Greg Kubar
Ruth Beattie	Sally Miller
Susan Bradish	Barbara Morgan
Frankie Daniel	Dixie Lee Napier
Bob Garvin	John Pendley
Nancy Goulson	Jan Sculner
Sheila Jameson	
Pete Jones	

SUMMARY

Ministers of the Presbytery in attendance	53
Ministers of the Presbytery absent w/o excuse	16
Ministers of the Presbytery excused	17
Other ministers in attendance	1
Churches represented by Elder Commissioners	38
Additional Commissioners (from churches entitled to more than one Elder Commissioner)	5
Churches not represented by an Elder Commissioner	56
Commissioned Lay Pastors	6
Elder Members of Coordinating Council	5
Presbytery Staff (not listed elsewhere)	3
Visitors	14
 Total Attendance	 <u>125</u>

QUORUM

James Rucker, Sr., Stated Clerk, announced that a quorum was present.

DOCKET

The docket was presented by the Stated Clerk and was approved with the inclusion of the ordination sermon by Diane Baldwin being docketed as the first item after lunch.

Appendix A

APPOINTMENT OF TEMPORARY COMMITTEES

Presbytery Minutes: Bill Reed, CLP, First Presbyterian Church-Harlan
Bob Garvin, elder, Carlisle Presbyterian Church

Resolutions: Pat Harney, elder, First Presbyterian Church-Millersburg
Dwight McCormick, pastor, Community Presbyterian Church-Bellefonte

It was noted that the two clerks constitute the Leave of Absence Committee

WELCOME

The Rev. Jack Robinson welcomed the Presbytery on behalf of the Carlisle Presbyterian Church and made announcements of the arrangements made for the convenience of Presbytery.

Elder Bob Garvin reviewed the history of the Carlisle congregation. His historical review was received with applause as Presbytery expressed its thanks and appreciation for the life and work of the congregation. A copy of this history is included in these minutes as *Appendix B*.

INTRODUCTIONS:

Commissioners who were attending for the first time and other guests were introduced. Jerry Cantrell, executive director of Bellewood was welcomed and given the privilege of the floor.

ORDER OF THE DAY for 11:15 a. m.

The Rev. Susan Alley, pastor of the Normal Presbyterian Church, Ashland, Kentucky was recognized. Ms. Alley assisted the Presbytery to break itself into seven small groups to discuss the experience of grace. After 40 minutes of discussion the Presbytery again reassembled for discussion.

ORDER OF THE DAY for 12:15 p.m.

The Stated Clerk made announcements about the arrangements for lunch. The Rev. Jon Martin reminded the Presbytery of the Two Cents A Meal program and lead the Presbytery in a prayer of thanksgiving after which the Presbytery recessed for lunch at the Blue Licks State Park.

RECONVENE:

ORDINATION SERMON

The Presbytery was reconvened at 1:45 pm. The Rev. Tom Farmer, Chair, Committee on Preparation for Ministry, introduced Diane Baldwin, Candidate for the Gospel Ministry under the care of Grace Presbytery. Ms Baldwin preached a sermon based on Psalm 32.

CONSENT AGENDA

The Consent Agenda was presented by the Stated Clerk and adopted. *Appendix C*

The minutes of the Commission to install the Rev. Lisa Rene Eye as Associate Pastor of Christian Formation to The Presbyterian Church-Danville, February 25, 2007, were also admitted to record. *Appendix D*

The Presbytery also received as information the **Moderator's Report** to the Presbytery. *Appendix E*

The Recommendations to the Transylvania Presbytery from the Purpose / Discernment Task Force was presented by the Interim General Presbyter, The Rev. David McKee.

He reviewed the report for Presbytery and gave his own report that he felt that the Presbytery was now ready to move on in its search for a General Presbyter. The report of the Task Force was approved as follows. *Appendix F*

DECISION AGENDA

The minutes of the December 1-2, 2006 meeting of Presbytery were approved as presented.

THE REPORT OF THE STATED CLERK

The Stated Clerk presented his report which was adopted. *Appendix G*, (paper 4b)

COORDINATING COUNCIL MINUTES WITH RECOMMENDATION

The Rev. Mary Reed, pastor of the Chapel Hill Presbyterian Church presented the report of the Coordinating Council which was received as information. The recommendation of the Council that the Lord's Supper be approved for serving at each meeting of Presbytery in 2007 was adopted. *Appendix H*

REPORT OF THE TREASURER & ADMINISTRATION / FINANCE

The Report of the Treasurer & Administration / Finance was presented by Catesby Woodford, elder, First Presbyterian Church-Mt. Sterling, and was received as information and admitted to record as follows. *Appendix I*

SOCIAL WITNESS AND MISSION

The Rev. Jon Martin, Chair of the Social Witness and Mission Committee, introduced The Rev. Jerry Cantrell, director of Bellewood Homes. Using a power point presentation, Mr. Cantrell reported to the Presbytery the needs of many children over the commonwealth. Through our support of such institutions in independent living the Presbytery is now helping 26 high school students and 40 college students.

STAFF SERVICES

The Rev. Mike Ward was recognized to give the Staff Services Report. The report was adopted with recommendations after extended debate. *Appendix J*

BURNAMWOOD CAMP AND CONFERENCE CENTER

Anne Chesnut, Chair of the Burnamwood Camp and Conference Center Committee began the report of the committee by introducing Mr. Lee Boyd, Interim Director. He reported on the successful financial campaigns for the last two years. He also had certificates of appreciation for the 32 congregations of the Presbytery that had made contributions to the financial campaigns. The information on the capital construction projects was received as information. *Appendix K*

JUDICIAL BUSINESS

The Rev. Susan Alley, Chair of the Judicial Business Committee presented the report of the committee. The Committees review of Session records was approved and admitted to record. *Appendix L*

The Committee's report with recommendations on proposed amendments to the constitution of the Presbyterian Church (U.S.A.) was also present to the Presbytery. *Appendix M*

The Presbytery then voted on approved each of the proposed amendments

Amendment A-1	Approved
A-2	Approved
Amendment B-1	Approved
B-2	Approved
Amendment C	Not Approved
Amendment D	Approved
Amendment E	Approved
Amendment F	Approved

COMMITTEE ON PREPARATION FOR MINISTRY

The Rev. Tom Farmer, Chair of the Preparation for Ministry Committee, gave the report of the committee. The Statement of Faith and Biographical Information for Diane M. Baldwin was received as information. He reported that Diane Baldwin has completed all the requirements for ordination as required in the Book of Order. She was asked additional questions by the Rev. Tom Farmer as to her faith and church government. Time was also given for questions from the floor of Presbytery. The Presbytery then voted to sustain as satisfactory, in its parts and as a whole, Ms. Baldwin's preparation for ministry as required by the Book of Order. *Appendix N*

(Biographical Sketch and Statement of Faith on Diane Baldwin)

COMMITTEE ON MINISTRY

The Report of the Committee on Ministry was presented by The Rev. Melissa Sevier. The report was adopted. *Appendix O*

Note: Rec. 3-a was deleted; Kathy Riley will be serving as moderator while interim.

A Policy for the Support and Assistance of a Minister of Word and Sacrament following a Period of Interrupted Ministry and a Process for Reinstatement of a Minister of Word and Sacrament under Temporary Exclusion Pursuant to D-12.0140g,h were included in this report.

The following Installations Commissions be formed:

To install The Rev. Beth Garrod-Logsdon at Wilmore Presbyterian Church, April 22, 2007

Melissa Servere	Minister
David Duggan	Minister
Cindy Hahn	Elder (Wilmore)
Nora Warman	Elder (Meadowthrope)
Bill Thom	Elder (Nicholasville)
Marilyn Daniel	Elder (Maxwell Street. & Moderator)

To install The Rev. Mary Seeger at Midway Presbyterian Church, April 29, 2006

David McKee	Minister
Melissa Sevier	Minister
David Duggan	Minister
Judy Offutt	Elder, (Midway)
Sharel Templeton	Elder, (Chapel Hill)
Clint Newman	Elder, (Troy)

Non-commission participants, Donald Seeger, minister,
Atlantic Presbyterian Church, Des Moines Presbytery.

To ordain and Install Diane Baldwin at Maxwell Street Presbyterian Church, May 20th, 3:00 p.m.

Woody Berry	Minister
Claire Brooks	Minister
Tom Farmer	Minister
Marilyn Daniel	Elder, (Maxwell Street & Moderator)
Carol Badford	Elder, (Maxwell Street)
Genevieve Clay	Elder First Presbyterian Church, Richmond)

NOMINATING COMMITTEE

The Report of the Nominating Committee was presented by The Rev. Mary Reed, Chair. The floor of Presbytery was opened for nominations to vacant positions. The report of the committee was adopted with its nominations be elected. *Appendix N*

Corrections under Staff Services; Carl Boyer to be in bold print

Judicial Business, Genevieve Clay

Commissioner to Synod of Living Waters, Alternate Clergy, Susan Alley

General Presbyter Nominating Committee, The Rev. Darla Blatnik

RESOLUTIONS:

The Report of the Committee on Resolutions was presented by The Rev. Dwight McCormick. The report was adopted as follows.

Presbytery we express our thanks to God for Mary, Jack, Woody, Bob, Doug, Larry, and Will for their leadership in worship.

We express our gratitude for Jon's diligence to help us feed people though hunger grants.

We are thankful for small groups learning about grace
We are thankful for the beautiful day to travel
We are thankful for Bob Garvin who shared the history of the Carlisle congregation and Carlisle's hospitality and grace.
We are thankful for new friends, new ministers: Mary, Diane and Beth.
We are thankful for lunch, fellowship and Woody's sermon on grace Diane's sermon on repentance
We are thankful for moving on as in David McKee's report that Presbytery is ready to move on and the strengthening ties among congregations, in order that all of us may respond to God's call.
Whereas we are thankful that the Staff Services Committee's Report is finally over.
We're thankful for Lee Boyd's passion and successful fundraising for Burnamwood's Ministry.
We are thankful for those who stayed until the end.

Respectfully submitted,
Dwight McCormick
Pat Harney

ADJOURNMENT

Having completed the business for the day, the motion was made to stand adjourned following the closing prayer and benediction until the next stated meeting on Saturday, June 9, 2007 at Shepard's Memorial Presbyterian Church, Stopover, KY. The motion was adopted and the Presbytery adjourned following the prayer and benediction let by the Moderator.

Respectfully submitted,

R. Jackson Haga
Recording Clerk

James Rucker, Sr.
Stated Clerk