

CONSENT AGENDA
Presbytery of Transylvania
September 12, 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 Charles Schantz as Pastor of Faith Presbyterian Church, Morehead, Kentucky, met at 2:45 p.m. on August 6, 2006, in the pastor's office at the Church.

Present:

Elders: Julie Maggard, Ron Stevenson, Paul McGhee, Beverly McCormick

Ministers: Richard Smith, Claire Brooks, Nancy Williams-Berry

The meeting was convened with prayer by Claire Brooks. Clair Brooks declared that a quorum was present and appointed Julie Maggard 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 Charles Schantz.

Respectfully submitted,

Julie Maggard, Secretary