

**THE PRESBYTERY OF TRANSYLVANIA
STATED MEETING – JUNE 10, 2006
FIRST PRESBYTERIAN CHURCH
MAYSVILLE, KENTUCKY**

GATHERING FOR THE WORK AND WORSHIP OF GOD

The stated June 2006 meeting of the Presbytery of Transylvania of the Presbyterian Church (USA) was held on June 10, 2006, at the First Presbyterian Church Maysville, Kentucky. The meeting was called to order at 10:00 a.m. and opened with prayer led by the Moderator, David Renwick.

ROLL

The roll was formed as 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	A w/o EX
Berry, Kent		P
Berry, Woody	Maxwell Street PC, Lexington	EX
Blandau, James		HR
Blatnik, Darla	Lexington, Second	P
Blumer, Robert	Flemingsburg, First	P
Bowald, Larry	Cynthiana	EX
Bowman, Lee	Lexington, First	EX
Bright, Peggy		HR
Broadhead, Mark	Maysville, First	P
Brooks, Claire	Lexington, Hunter	P
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	EX
Chamberlain, Pat	Perryville	P
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	P
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	EX
Gnatuk, Wayne	GA	EX
Gordon, Graham		HR
Griffie, L. Fred	Harlan, First	HR
Grisby, Edwin		HR
Guerrant, Richard		HR
Haga, R Jackson		HR
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		A w/o EX
Hopper, Edward		HR
Howard, Scott		A w/o EX
Iversen, Eric		HR
Jaeger, T.A.		HR
Jones, Jon F.	McAfee, New Providence	EX
Kim, Yongwha	Lexington, Korean	P
Kratch, Ellen Marie		A w/o EX
Lindberg, Jackie		HR
Malott, Fred		HR
Marple, Justin	Peter Creek/Shepard Memorial	P
Martin, Jon	Versailles, Pisgah	EX
Martin, Susanne	Pine Grove, Salem	EX
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	Lexington, Meadowthorpe	A w/o EX
Nelson, C. Ellis		HR
Pace, Steven T.	Lexington, Eastminster	EX
Palmer, Stephen	Lexington, Second	EX
Peach, Ellen	First, Hazard	EX
Pendergrast, Samuel	Georgetown, First	P
Powlas, Joe		HR
Prewitt, Janet	Hospice, Chaplain	P
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		A w/o EX

Riley, Kathryn	Wilmore	P
Roberts, F. Morgan		EX
Robinson, Jack		P
Rogers, John R.		HR
Roseland, Chris	Lexington, Beaumont	P
Rouse, Erin	Lexington, Second	P
Rucker, James Sr.	Midway	P
Rucker, James Jr.	Lancaster, First	A w/o EX
Rucker, Pamela	Somerset, First	A w/o EX
Rule, David E.		HR
Scott, Geary	Mt. Sterling, First	P
Sevier, Melissa	Versailles	A w/o EX
Shaffer, Robert		HR
Shin, Joyce		EX
Silence, Jay T	Lexington, Beaumont	EX
Smith, Richard	Ashland, First	P
Spickler, Harry W.	Grayson, Bayless Memorial	P
Spoelman, Ronald		EX
Spratt, Robert	Winchester, First	EX
Steiner, Betsy D.		HR
Stewart, Jim	Danville	EX
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	EX
Utt, Jerry	Whitesburg, Graham Memorial	EX
VanZant, William W.	Canada, Highland; McVeigh	P
Ward, Michael L.	Lexington, Walnut Hill	EX
Ward, Thomas M.		A w/o EX
Warren, Susan	Lawrenceburg, First	P
White, John C.		P
Wiest, Scott	Pikeville, First	EX
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	Jane R Justice	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
Camp Nelson Canada, Highland Carlisle	Bennett West Susann Kazunas	P EX
Catlettsburg, First Cawood Corbin Cow Creek Cranks Cynthiana Danville	David Sledd Jean Harney Joanie Lukins	P EX EX
Darfork, Hull Memorial Drift Dry Hill, Anna C. Brush Memorial Ezel, United	William Roach	P
Flemingsburg, First Frenchburg, United Garrard, Westminster Georgetown, First Grayson, Bayless Memorial Greenup Harlan, First Harrodsburg, Mt. Pleasant	Shirley Miller	P EX
Harrodsburg, United Hazard, First Hyden, Central Indian Creek Isom	David C Weber Louise Murtaugh	P P
Jackson, Guerrant Memorial Lancaster, First Lawrenceburg, First Lexington, Beaumont Lexington, Bethel Lexington, Chapel Hill	Juanita Callahan Ollie Christmyer	P P
Lexington, Eastminster Lexington, First	Mike Burnside	P

Lexington, Hunter	Paul McGuire	EX
Lexington, Korean		
Lexington, Maxwell Street	John Pendley	P
Lexington, Meadowthorpe		
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	JoAnne Siders	P
McAfee, New		
Providence		
McVeigh		
Middlesboro, First		
Midway		
Millersburg, First	Bill Harney	P
Morehead, Faith	Allen Lake	P
Mt. Sterling, First		
Muddy Ford, Bethesda		
Nicholasville		
Owingsville, Old		
Springfield		
Paint Lick, Old Paint Lick		
Paris, First	Winn Hutchcraft	P
Paris, Hopewell		
Perryville		
Phelps, Peter Creek	Franklin B Miller	P
Pikeville, First		
Pine Grove, Salem		
Pineville, First		
Prestonsburg, First		
Richmond, First	Genevieve Clay	P
St. Helens		
Sharpsburg, First		
Somerset, First		
Somerset, Pisgah		
Stanford		
Stanton, First		
Stopover, Shepard		

Memorial		
Tollesboro, Ebenezer		
Versailles, Pisgah		
Versailles, Troy	Larry Snyder	P
Versailles	Robert Burkich	P
Vicco		
Washington		
Whitesburg, Graham		
Memorial		
Wilmore	Cindy Hahn	P
Winchester, First		
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		
Tyler Ward		P
Catesby Woodford		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	
Lee, Arlie	Cawood, Cranks	
Moore, George	Lexington, Mt. Horeb	
Reed, William	Corbin	
Stanley, Mike	Hyden, Central	
Whitaker, Greg	Wooton, Community United	

Presbytery Staff (not listed elsewhere)

Robyn Justus		P
Lee Boyd		P

Sharel Templeton

P

Visitors

Eunyonng Kim
Wenda Owen
Emily Boyce
Leia Marple
Rolf Craven

Mary Weber
Sheila Jameson
Ann Render
AliceAnn Sanders

Nell Jo Marshall
Betty Lake
Daniel Phelps
Barbara Morgan

SUMMARY

Ministers of the Presbytery in attendance	33
Ministers of the Presbytery absent w/o excuse	21
Ministers of the Presbytery excused	25
Other ministers in attendance	
Churches represented by Elder Commissioners	22
Additional Commissioners (from churches entitled to more than one Elder Commissioner)	2
Churches not represented by an Elder Commissioner	73
Commissioned Lay Pastors	2
Elder Members of Coordinating Council	5
Presbytery Staff (not listed elsewhere)	3
Visitors	13
 Total Attendance	 80

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 two items: Presbyterian Women as Item 12-C, Youth Committee as Item 12-B. The docket was on motion amended to declare Item 4 of the Decision Agenda, Nominating Committee and the commissioning of the elected General Presbyter Nominating Committee and General Assembly commissioners Orders of the Day immediately following lunch. Motion Carried. The docket as amended was moved, seconded, and carried.

**PRESBYTERY OF TRANSYLVANIA
STATED MEETING – SATURDAY, JUNE 10, 2006
FIRST PRESBYTERIAN CHURCH
MAYSVILLE, KENTUCKY**

9:00 a.m. Registration

10:00 a.m.

1. CONVENING OF THE PRESBYTERY and PRAYER

David Renwick, Moderator

Declaration of a quorum
Presentation of the docket

James H. Rucker, Stated Clerk
The Stated Clerk

(Any new business must be introduced at this time)

- a. Presentation and adoption of the docket The Stated Clerk

(Any new business must be introduced at this time)

- b. Appointment of Temporary Committees The Moderator
Presbytery minutes –

Resolutions Committee

Leave of Absence Committee (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.)

- c. Welcome to First Presbyterian Church, Maysville Mark Broadhead

d. Introduction of first-time commissioners

e. Introduction of guests

f. Enrollment of Corresponding members

2. CONSENT AGENDA

OPENING WORSHIP

10:30 a.m.---REPORT AND RECOMMENDATIONS FROM PURPOSE/DISCERNMENT TASK FORCE David McKee

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

1:15 p.m. RECONVENE

3. DECISION AGENDA

- a. Approval of Minutes of March Presbytery Meeting The Stated Clerk
b. Report of the Stated Clerk
4. Nominating Committee Mary Reed
5. Report of the Trustees Bill Young
6. Church Development & Evangelism John White
7. Report of the Coordinating Council Bill Owens
8. Report of the General Presbyter David McKee
9. Report of the Associate General Presbyter Linda Crawford
10. Report of the Treasurer Winn Hutchcraft
11. Administration & Finance Catesby Woodford
12. Burnamwood Camp and Conference Center Sioux Finney
13. Committee on Ministry Richard Smith
14. Committee on Preparation for Ministry Erin Rouse

Resolutions Committee

New and/or Unfinished Business

Adjournment

Benediction

APPOINTMENT OF COMMITTEES

The Moderator appointed the following committees: Presbytery Minutes – The Rev. Mary Reed and Elder Bill Harney; Resolutions – The Rev. Katherine Redmond and Elder Mary Weller.

WELCOME

The Rev. Mark Broadhead, pastor of First Presbyterian Church, Maysville welcomed the Presbytery to Maysville and First Presbyterian Church. Arrangements for lunch were explained; assistants who would be able to answer any questions were identified, and other necessary details explained.

INTRODUCTIONS

Elder commissioners attending Presbytery for the first time were introduced. No guests or corresponding members were present.

CONSENT AGENDA

The consent agenda was presented. It was moved, seconded, and carried that the Consent Agenda be adopted. (Appendix A)

OPENING WORSHIP

Worship was led by The Rev. Mary Reed and Dr. David Renwick who preached a moving sermon calling on the Presbytery to heed the admonition of the Sermon on the Mount in which Jesus commended the Meek but pointing out that the meek are not weak. Presbytery responded in prayer and hymn.

REPORT OF THE PURPOSE/DISCERNMENT TASK FORCE

The report of the Purpose and Discernment Task Force was presented by the Rev. Susan Alley, member of the Task Force. (Appendix B) Following the report Presbytery divided into small groups of 8 to 10 members to discuss and record comments of those participating on a form provided. (Appendix C) At the conclusion of the time of study and reflection the Presbytery re-gathered and one person from each of the small groups shared the responses of the group. The Task Force collected these responses and will present a collation of the responses to the to-be elected General Presbyter Nominating Committee.

LUNCH

Commissioned Lay Pastor, Elder Lyn Eberly, announced that an opportunity to contribute to the 2 cents per meal offering would be extended by receptacles on the tables for lunch and then offered thanks for the food which had been prepared. Presbytery stood recessed for lunch.

RECONVENE

Following lunch the Presbytery reconvened with prayer.

NOMINATING COMMITTEE

In compliance with the amended agenda the Nominating committee reported. Chairperson, The Rev. Mary Reed, reported that the committee was continuing to meet regularly and that vacancies created by resignations were being filled. She placed in nomination candidates to fill various vacancies (Appendix D—bold print). The moderator asked for nominations from the floor and there being none it was moved and seconded that those nominated be elected by acclamation with the clerk casting a unanimous ballot. **Motion carried.**

Mrs. Reed then shared with the Presbytery the criteria for representation, diversity, and the process by which the Nominating Committee had arrived at placing in nomination members to serve on the General Presbyter Nominating Committee. Brief biographical sketches of those to be nominated were shared. (Appendix E) Following this presentation and on behalf of the Nominating Committee Mrs. Reed nominated the following: Molly Buckley, Ronnie Grigsby,

Dwight McCormick, Katherine Redmond, Melissa Banes Sevier (to serve as Moderator) Bill Thom, Bill Van Zant and Mary Weber. The Moderator, Dr. David Renwick, asked for nominations from the floor and there being none it was moved and seconded that those nominated be elected by acclamation with the clerk casting a unanimous ballot. **Motion carried.**

COMMISSIONING

Those elected as members of the General Presbyter Nominating Committee and those previously elected as commissioners to the 217th 2006 General Assembly were asked to come forward and following the reading of appropriate scripture were commissioned by prayer offered by the Moderator and charged to be faithful in the offices to which they were commissioned.

DECISION AGENDA

The minutes of the March meeting of Presbytery were presented. It was moved they be approved. Motion carried.

The Stated Clerk reported that all correspondence received had been distributed to the appropriate bodies and that the duties of the office had been performed.

TRUSTEES

The following Resolution was presented by the Trustees:

**RESOLUTION
MAY 24, 2006**

The Presbytery of Transylvania adopted priorities for new church development (NCD) and redevelopment in 1990.

In 1995 the Presbytery made cost projections for NCD and began temporary site planning.

In 1997 the Presbytery completed a church information form (CIF) for the Todds Road area in Fayette County and made an analysis of 7.3 acres identified as the Gleneagles property affirming that it was a desirable site.

In late 1997, the Presbytery entered into a purchase agreement for the Gleneagles property.

In March 1998, the Presbytery called Jim Rucker as the organizing pastor for a church to be located on the Gleneagles property.

In June of 1998 the Church Financial Campaign Services reported that the Presbytery's goal of \$2,500,000 for NCD and redevelopment was unobtainable.

In November 1999, the Atlantic Appraisal Company appraised the Gleneagles property for \$420,000.

In January of 2000, the Presbytery determined that NCD at the Gleneagles property was no longer viable.

In March 2000, the Presbytery, utilizing a \$315,000 loan from the Presbyterian Church USA and a \$105,000 loan from Kentucky Bank purchased the Gleneagles property.

Through March 2005, the Presbytery made interest only payments on the two loans; its payments to the PCUSA since that date have included small principal repayments.

In March 2005, Kentucky Bank extended its loan until March 10, 2010 and required a plan for the property by March 2006.

In September 2005, the Atlantic Appraisal Company appraised the Gleneagles property at \$430,000.

Through December 2005, the Presbytery paid \$124,624 in interest on the loans.

The Board of Trustees does not believe that any plans currently exist for use of the property.

The Board of Trustees further believes that owning this property without definite plans for its use is not a wise investment of the Presbytery's resources.

Recommendation to Presbytery: The Board of Trustees therefore resolves that if the Presbytery has not adopted a plan addressing the use of the Gleneagles property by the conclusion of the December 2006 meeting, the Trustees shall offer the property for sale.

Following discussion it was moved that the resolution be adopted. **Motion carried.**

TRUSTEES—Supplemental report

The trustees presented a supplemental report recommending that the sale of the manse of the Booneville Presbyterian Church be approved for an amount not less than its appraised fair market value, with the proceeds to be held by the congregation for use in the physical improvement and maintenance of the church's real property. **Motion Carried.**

CHURCH DEVELOPMENT AND EVANGELISM

The report of the committee was presented by chairperson The Rev. John White who shared the ongoing work of the committee. The report was received. (Appendix F)

REPORT OF THE COORDINATING COUNCIL

The written report (minutes) of the Coordinating Council were presented and received. (Appendix G)

REPORTS OF THE INTERIM GENERAL PRESBYTER AND ASSOCIATE GENERAL PRESBYTER

Verbal reports were presented by the Interim General Presbyter, The Rev. David McKee and the Associate General Presbyter, Elder Linda Crawford. Both highlighted activities – past and future.

REPORT OF THE TREASURER

Treasurer Elder Winn Hutchcraft presented a report for the first five months of the year pointing out various places of interest and concern in the report by a “financial summary” preceding the report. The summary and the report were received. (Appendix H)

ADMINISTRATION AND FINANCE

The report of the Administration and Finance Committee was presented by the chair, Elder Catesby Woodford. The report consisted of the presentation of the Audit for years ended December 31, 2005 and 2004. The report was received. (Appendix I)

BURNAMWOOD CAMP AND CONFERENCE CENTER

The report of the Burnamwood Camp and Conference Center was presented by Camp director Elder Lee Boyd. The report was received. (Appendix J)

YOUTH COMMITTEE

A verbal report was presented by Youth Committee Chairperson Elder Tyler Ward advising the presbytery of the upcoming Montreat opportunities for youth.

PRESBYTERIAN WOMEN

A verbal report of Presbyterian Women was presented by Elder Betty Jean Donaldson. Mrs. Donaldson announced that Mary Weber had been elected as Moderator-Elect of the Synod Presbyterian Women.

COMMITTEE ON MINISTRY

The report of the Committee on Ministry was presented by chairman The Rev. Richard Smith. The report was received. In addition Rev. Smith presented the following verbal additions to the recommendations of the report. COM recommends to the presbytery that the following moderators be elected: Mike Chamberlain, Drift; Scott Howard, Guerrant Memorial; CLP's Merle Caudill and Greg Whitaker at Anna Brush Memorial; Eddie Grigsby, Manchester; Roy Hicks, Greenbriar; Anthony Gilbert, First-Harlan; and moved the adoption of the printed and verbal recommendations. Motion Carried. (Appendix K) One of the recommendations of the Committee was the adoption of a revised version of the: Policy regarding Sexual Misconduct Prevention. This policy is appended and will be included in the Presbytery's Policies. (Appendix L)

Recommended commission to install Arthur Charles Schantz, Faith PC Morehead, August 6th @ 3 p.m. Ministers: Richard Smith, Nancy Williams-Berry, Claire Brooks Elders: Bev McCormick, Faith-Morehead; Julie Maggard, First-Ashland Others: Paul McGhee, Faith-Morehead

COMMITTEE ON PREPARATION FOR MINISTRY

The report of the Committee was presented by The Rev Erin Rouse, Co-Chairperson of the committee. Ms. Rouse reported on activities of the committee and moved the recommendation that Inquirer Dan Phelps be received and enrolled as a Candidate for the Ministry of Word and Sacrament. Motion carried. Mr. Phelps was invited to speak to the Presbytery and shared his spiritual growth biography and reasons for seeking ordination. Chairperson Rouse conducted a service of recognition and Mr. Phelps was enrolled as a Candidate for Ministry of Word and Sacrament.---(Appendix M)

RESOLUTIONS COMMITTEE

The Report of the Temporary Resolutions Committee was presented by Rev. Katherine Redmond and was adopted as follows:

Whereas, we have been welcomed, fed, led and aided by a myriad of saints from First Church-Maysville,

Whereas, we determined our quorum to be not weak but meek,

Whereas, our united fellowship divided into small groups to discuss God's expanding vision for our presbytery,

Whereas, we commissioned and inspired GA Commissioners and a newly elected search committee for General Presbyter,

Whereas, we have sought to discern a positive and clear plan for the use of the Gleneagles property,

Whereas, we have bid farewell and Godspeed to our trusted colleague and current moderator, David Renwick with regret and gratitude for faithful service,

Whereas, the trolley is on its way,

We hereby resolve to go from this place refreshed by the Holy Spirit to love and serve the Lord.

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 Tuesday, September 12, 2006 at 10:00 a.m. at the First Presbyterian Church, Stanton, Kentucky was offered. Motion carried.

CLOSING PRAYER

The Presbytery adjourned following the benediction by the Moderator.

Respectfully submitted,

James H. Rucker, Stated Clerk