

**Report of the Committee on Ministry
Presbytery of Transylvania
September 8, 2009**

The Committee on Ministry (COM) met on June 30, August 11, & September 1. The COM makes the following report of Actions taken and Actions Recommended.

Actions taken by the COM:

1. Approved a subcommittee of COM to visit and listen to comments of the Greenbriar Presbyterian Church in Manchester. The committee will consist of Barbara Morgan, Jackie Lindberg, and Rollin Tarter. Barbara will convene this subcommittee.
2. Received Carol Gailey from North Central Iowa as a member-at-large of presbytery effective June 30, 2009.
3. Dismissed Susanne Martin as a member-at-large to Abingdon Presbytery effective June 30, 2009.
4. Dismissed Steve Pace to Cincinnati Presbytery effective August 11, 2009.
5. Dismissed Charles Schantz to Lake Michigan Presbytery effective August 11, 2009.
6. Received Doug Beltzner from Savannah Presbytery and approved the call to First Presbyterian Church of Winchester pending approval of congregational vote on September 13, 2009. The terms of call are: Cash \$24,150, Housing \$34,000, FICA \$4,448, Health Savings Account \$1,200, BOP \$18,696, 4 weeks, 2 week CE, Travel \$2,400, CE \$2,000 Cell Phone \$1,000, Moving Expenses \$3,000.
7. Approved that Karen Hartsfield, under the care of Whitewater Presbytery, work within the bounds of Transylvania Presbytery and that Ms. Hartsfield's name be placed on the list of approved supplies.
8. Received Jason Santalucia from Albany Presbytery and approved the call of the Hunter Presbyterian Church to Mr. Santalucia. The terms of call are as follows: Cash \$30,000, Housing \$16,500, BOP \$14,648, Dental \$1,200, FICA \$3,557, CE \$1,800, Cell Phone \$600, Auto \$1,500, Vacation 4 wks., CE 2 weeks, Moving expenses up to \$8,000.
9. Approved the request of the Bellefonte Church to disband its PNC.
10. Approved the Covenant for Temporary Supply Services between the Bellefonte Presbyterian Church and Stewart Schneider, lay minister of the Disciples of Christ pending the change in item II-e to four weeks vacation. Terms are as follows: part-time (2/3 time) Cash \$9,600, Housing \$9,600, ½ FICA, Mileage IRS rate.
11. Approved the request to recommend to the Board of Pensions that First Presbyterian Church, Middlesboro be granted relief from vacancy dues since they are not seeking a full time pastor.
12. Approved the request of Highland Presbyterian Church of Canada to elect a PNC.

13. Approved the covenant between CLPs Sandy and Kossuth Mitchell and the Blackey and Isom congregations. Terms are:

 _____.
14. Deferred approval of the contract between Phil Majors and Middlesboro PC until there is an interview with Mr. Majors.
15. Dissolved the pastoral relationship with Justin Marple and the Peter Creek and Shepard Memorial Presbyterian Churches, pending congregational action effective Sept. 20 and dismissed Justin Marple to the Presbytery of Western New York effective 10/1/09.
16. Approved Karen May to be placed on the Presbytery's Pulpit Supply List.
17. Approved interim contract for ½ time Interim position between Lisa Eye and First Presbyterian, Lancaster, for period of time 9/2-2009 -9/2/2010. The terms are: Salary & Housing \$18,000, BOP \$8,776, Social Security \$1,377, Travel at .58 per mile.
18. Approved terms of call for Associate Pastor position at Second Presbyterian, Lexington, for Barrett Milner, effective October 1, 2009, pending approval by congregational vote, September 6, and pending approval of Barrett's examination on the floor at the Presbytery meeting, September 8, 2009. Terms are: Salary, \$33,500, Housing \$11,500, BOP \$14,175, FICA \$3,443, CE \$1,000, Mileage \$500, Business Expense \$500, 4 weeks vacation, 2 weeks CE.
19. Approved G.E. Ryan Gilbert to be placed on the Presbytery Pulpit Supply list.
20. Approved the request of First Presbyterian Church of Lancaster to elect a PNC.
21. Approved Jeff Sames to be placed on the Presbytery's Pulpit Supply List.

Recommendations for Presbytery Approval:

- A. Recommend to presbytery that the motion tabled at the last meeting of the Presbytery concerning the appointment of an Administrative Commission for Greenbriar Presbyterian Church be removed from the table and withdrawn.
- B. Recommend to presbytery the following moderators:
 a. John Manon-Manchester
- C. Recommend to presbytery that Bill Young be elected Pastor Emeritus at First Presbyterian Church of Richmond without honorarium.
- D. Recommend the following commission to install Jason Santalucia as Pastor at Hunter Presbyterian Church on _____ at _____.
 Elders: _____
 Ministers: _____
- E. Recommend the following commission to install Doug Beltzner as Pastor at First Presbyterian Church, Winchester on _____ at _____.
 Elders: _____
 Ministers: _____

F. Recommend the following commission to ordain and install Barrett Milner as Minister of Word and Sacrament and Associate Pastor at Second Presbyterian Church, Lexington on _____ at _____, pending approval by congregational vote, September 6, and pending approval of Barrett's examination on the floor at the Presbytery meeting, September 8, 2009.

Elders: _____

Ministers: _____

G. Recommend that the Presbytery commission Sandy and Kossuth Mitchell to the Blackey and Isom Churches as CLPs.