

**THE PRESBYTERY OF TRANSYLVANIA STATED MEETING
SATURDAY JUNE 9, 2007
SHEPARD MEMORIAL PRESBYTERIAN CHURCH
STOPOVER, KENTUCKY**

CONVENING OF THE PRESBYTERY

The Moderator, Marilyn Daniel, called the Stated Meeting of the Presbytery of Transylvania to order at 10:00 a.m. in the sanctuary of the Shepard Memorial Presbyterian Church, Stopover, Kentucky. The Moderator led the Presbytery in an opening prayer.

The Presbytery engaged in a time of worship led by Elder Woody Baker, Liturgist, The Rev. Ellen Peach, Preacher and The Rev. Larry Bowald and The Rev. Justin Marple serving as Celebrants. Pete Wolford served on the keyboard. The sermon was entitled, "Stars of Heaven, Grains of Sand" in which Rev. Peach set before the Presbytery the challenge of ministering to the poor in Eastern Kentucky.

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	EX
Blandau, James		HR
Blatnik, Darla	Lexington, Second	EX
Bowald, Larry	Cynthiana	P
Bowman, Lee	Lexington, First	EX
Bright, Peggy		HR
Broadhead, Mark	Maysville, First	EX
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
Butler, Rusty	Pisgah, Somerset	A w/o EX
Camenish, Robert		HR
Carrick, Jean		HR
Carrick, Malcolm		HR
Chamberlain, Pat	Perryville	EX
Chumney, David	Paris, First	EX
Clark, E.G.	Jackson, Guerrant Memorial	EX
Clark, C. Patterson	Blackey/Isom	P
Daniel, E. Randolph		HR

Deutsch, William		A w/o EX
DeYoung, Art	Harrodsburg, United	A w/o EX
Divas, Armando		HR
Duggan, David	Versailles, Troy	EX
Durr, Lawrence E.		HR
Egbert, Charles T.		HR
Erwin, James C.	Stanford	EX
Eye, Lisa	Danville	EX
Farmer, Thomas	Lexington, Beaumont	EX
Fiscella, Ruth		HR
Frazier, Thomas		HR
Furrow, DeWitt		HR
Garrod-Logsdon, Beth	Wilmore	P
Geeslin, Truman	Berea, Whites Memorial	EX
Gilbert, Anthony	Middlesboro, First	EX
Gnatuk, Wayne	GA	A w/o EX
Gordon, Graham		HR
Griffie, L. Fred		HR
Grisby, Edwin		P
Guerrant, Richard		HR
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.		EX
Hood, Fred		EX
Hopper, Edward		HR
Howard, Scott		A w/o EX
Iversen, Eric		HR
Jaeger, T.A.		HR
Johnson, Rev. Jennifer	Ashland, First	P
Jones, Jon F.		HR
Kim, Yongwha	Lexington, Korean	P
Lindberg, Jackie		P
Malott, Fred		HR
Marple, Justin	Peter Creek/Shepard Memorial	P
Martin, Jon	Versailles, Pisgah	EX
Martin, Susanne	Salem, Pine Grove	EX
McAtee, William G.		HR
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	EX
Murray, Charles		HR
Naze, George		HR
Nelson, C. Ellis		HR

Pace, Steven T.	Lexington, Eastminster	EX
Palmer, Stephen	Lexington, Second	EX
Peach, Ellen	Hazard, First	P
Pendergrast, Samuel	Georgetown, First	EX
Pogue, Phillip	Stanton, First	EX
Poole, Vicki Lynn	Prestonsburg, First	EX
Powlas, Joe		HR
Prewitt, Janet	Hospice, Chaplain	P
Rasmussen, Kenneth		HR
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		EX
Rogers, John R.		HR
Rouse, Erin		EX
Rucker, James Sr.	Stated Clerk	P
Rucker, James Jr.	Lancaster, First	A w/o EX
Rucker, Pamela	Nicholasville, First	A w/o EX
Rule, David E.		HR
Schantz, Charles	Morehead, Faith	P
Scott, Geary	Mt. Sterling, First	EX
Seeger, Mary	Midway	P
Sevier, Melissa	Versailles	EX
Shaffer, Robert		HR
Shin, Joyce		EX
Silence, Jay T	Lexington, Beaumont	A w/o EX
Smith, Joanne		HR
Smith, Richard	Ashland, First	P
Spickler, Harry W.	Grayson, Bayless Memorial	EX
Spoelman, Ronald		A w/o EX
Spratt, Robert	Winchester, First	EX
Steiner, Betsy D.		HR
Stewart, Jim	Danville	EX
Stricklin, Ernest		HR
Tarter, Rollin	Richmond, First	EX
Thompson, H. Gene		A w/o EX
Thulin, Ted	London, First	EX
Tischendorf, Steve	Corbin	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.		EX
Wiest, Scott	Pikeville, First	P
Wilhelm, Jack C.		HR

Woodring, James
Young, Bill

Pineville, First

A w/o EX
HR

ELDER COMMISSIONER ATTENDANCE

CHURCHES

Ashland, First		
Ashland, Normal		
Augusta		
Augusta, Sharon		
Bellefonte, Community		
Beattyville, McGuire Memorial		
Berea, Whites Memorial		
Blackey, Doermann Memorial	Debbie Campbell	P
Booneville, First		
Buckhorn, Buckhorn Lake Area		
Canada, Highland	Joe Grossl	P
Carlisle	Susan Kazunas	P
Catlettsburg, First		
Cawood		
Corbin		
Cow Creek		
Cranks		
Cynthiana	Allen Blankenship	P
Danville	Jean Harney	EX
Darfork, Hull Memorial		
Drift		
Dry Hill, Anna C. Brush Memorial		
Ezel, United		
Flemingsburg, First		
Frenchburg, United	Shirley Miller	P
Garrard, Westminster		
Georgetown, First		
Grayson, Bayless Memorial		
Greenup		
Harlan, First		
Harrodsburg, Mt. Pleasant		
Harrodsburg, United		
Hazard, First	Varney	P
Hyden, Central		
Indian Creek		
Isom	Margaret Whitaker	P
Jackson, Guerrant		
Lancaster, First		
Lawrenceburg, First		
Lexington, Beaumont	Kristy Ehlert	P
Lexington, Bethel		
Lexington, Chapel Hill	Jim Magee	P

Lexington, Eastminster		
Lexington, First		
Lexington, Hunter	Loretta Moffett	P
Lexington, Korean		
Lexington, Maxwell Street	Scott White	P
	Stan Brunn	P
Lexington, Meadowthorpe	Bob Layton	P
Lexington, Mt. Horeb		
Lexington, Second	Joan Bush	P
	Bob Kirkland	P
	Karen May	P
Lexington, Walnut Hill	Lee Tucker	Excused
London, First		
Lothair, Community	Frank Sandlin	P
Manchester		
Manchester, Greenbriar		
Mays' Lick		
Maysville, First		EX
McAfee, New Providence		
McVeigh		
Middlesboro, First		
Midway		
Millersburg, First		
Morehead, Faith	Allen Lake	P
Mt. Sterling, First		
Muddy Ford, Bethesda		
Nicholasville		
Owingsville, Old Springfield		
Paint Lick, Old Paint Lick		
Paris, First		
Paris, Hopewell		
Perryville		
Phelps, Peter Creek	Franklin Miller	P
Pikeville, First		
Pine Grove, Salem		
Pineville, First		
Prestonsburg, First	Connely McCray	P
Richmond, First		
St. Helens		
Sharpsburg, First		
Somerset, First		
Somerset, Pisgah		
Stanford		
Stanton, First		
Stopover, Shepard Memorial	Mary Campbell	P
Tollesboro, Ebenezer		

Versailles, Pisgah
 Versailles, Troy
 Versailles
 Vicco
 Washington
 Whitesburg, Graham Memorial
 Wilmore
 Winchester, First
 Winchester, Salem
 Wooton, Community United

Elder Members of Coordinating Council

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

Commissioned Lay Pastors

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

Presbytery Staff (not listed elsewhere)

Sharel Templeton	P
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Visitors

Sheila Jameson	Callie Blankenship	Della Allen
Kenneth Yates	Patty Yates	Vina Dotson
Violet Jones	Mollie Blackburn	Julia Fannin
JoAnne Haga	Amy Dame	Polly Dame
Connie Young	Janet Hunt	Ronald Nomor
Joanna Busroe	Leila Marple	

SUMMARY

Ministers of the Presbytery in attendance	23
Ministers of the Presbytery absent w/o excuse	16
Ministers of the Presbytery excused	35
Other ministers in attendance	
Churches represented by Elder Commissioners	20
Additional Commissioners (from churches entitled to more than one Elder Commissioner)	3
Churches not represented by an Elder Commissioner	72
Commissioned Lay Pastors	4
Elder Members of Coordinating Council	2
Presbytery Staff (not listed elsewhere)	1
Visitors	18
 Total Attendance	 <u>71</u>

QUORUM

James Rucker, Sr., Stated Clerk, stated the requirement for a quorum and announced that a quorum was present.

DOCKET

The docket was presented by the Stated Clerk and was approved as presented.

9:00 a.m. Registration

10:00 a.m.

1. CONVENING OF THE PRESBYTERY and PRAYER Marilyn Daniel, Moderator

- a. **OPENING WORSHIP** (See Worship Bulletin)
- b. Declaration of a quorum James H. Rucker, Stated Clerk
- c. Presentation and adoption of the docket The Stated Clerk
(Any new business must be introduced at this time)
- d. 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.)
- e. Welcome from Shepard Memorial Presbyterian Church Justin Marple
- f. Presentation of History of Shepard Memorial Presbyterian Church Pete Wolford
- g. Introduction of first-time commissioners
- h. Introduction of guests
- i. Enrollment of Corresponding members

2. CONSENT AGENDA

- a. Report of the Moderator of Presbytery Marilyn Daniel
- b. Report of the General Presbyter David McKee
- c. Report of the Treasurer (written) Catesby Woodford

- d. Report of the CLP Committee (written) Jerry Utt & Les Grooms
- 3. **11:15 ORDER OF THE DAY**
 - a. Small Group Discussion (30 minutes) —FAITH Susan Alley

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

1:30 p.m. RECONVENE

DECISION AGENDA (continues)

- 4. **DECISION AGENDA**
 - a. Approval of Minutes of March Presbytery Meeting The Stated Clerk
 - b. Report of the Stated Clerk
 - 5. Report of the Coordinating Council Bill Owens
 - 6. Report of the Social Witness & Mission Committee
 - a. CSM Mollie Blackburn
 - 7. Report of the Committee on Preparation for Ministry Sheila Jameson
 - 8. Report of the Committee on Ministry Richard Smith
 - 9. Report of the Trustees George Moore
 - 10. Nominating Mary Reed
 - 11. Christian Formation & Discipleship Susan Warren
- Resolutions Committee

New and/or Unfinished Business

Motion to stand adjourned following the benediction until the next stated meeting on Tuesday, September 11, 2007 at 10:00 a.m. at the Versailles Presbyterian Church, Versailles, Kentucky

Benediction

APPOINTMENT OF TEMPORARY COMMITTEES

Presbytery Minutes: Recording Clerk, Stated Clerk, Bill Reed and Richard Smith
Resolutions: Bill Owens and Mary Seeger
It was noted that the two clerks constitute the Leave of Absence Committee

WELCOME

The Rev. Justin Marple welcomed the Presbytery on behalf of the Shepard Memorial Presbyterian Church and made announcements of the arrangements made for the convenience of Presbytery.

HISTORY OF SHEPARD MEMRIAL PRESBYTERIAN CHURCH

The history of the Shepard Memorial Church was given by Pete Wolford in a power-point presentation. (A copy of the presentation is to be sent to the Presbytery Office).

INTRODUCTIONS:

Commissioners who were attending for the first time and other guests were introduced.

CONSENT AGENDA

The following reports were approved by the Presbytery: Moderator's Report, Treasurer Report, CLP Committee Report. (*Appendix A*)

The Report of the General Presbyter was a verbal report consisting of his statement of appreciation for the office staff and saying that the staff had adjusted to the personnel cut in 2007 budget and seems to be able to do the work of Presbytery.

ORDER OF THE DAY SMALL GROUP DISCUSSION 11:15 AM

The Presbytery, with the direction of Susan Alley, divided itself into seven groups to discuss the experience of faith. A summary of the comments of each group was placed on newsprint and will be duplicated for distribution to the Presbytery at a later date.

DECISION AGENDA

At 11:45 the Presbytery reconvened to work through the Decision Agenda.

REPORT OF THE STATED CLERK

The Minutes of the March 3, Stated Meeting of the Presbytery at Carlisle Presbyterian Church, Carlisle, Kentucky were reviewed and approved.

All correspondence and communication with the Presbytery have either been answered or referred and forwarded to the appropriate bodies or persons.

The Clerk apologizes for the oversight of not reminding the Presbytery to charge the Administrative Commission appointed at the March meeting to investigate the dissolution of the First Presbyterian Church of Sharpsburg, Kentucky with any specific tasks. The Clerk has shared with the Chairman of the Commission the items listed in Recommendation # 1 below and the Commission has begun its work on this basis.

Recommendations

1. That the Administrative Commission appointed at the March meeting of the Presbytery to investigate the dissolution of the First Presbyterian Church of Sharpsburg be charged as follows:
 - a. Investigate the request for dissolution
 - b. Recommend to Presbytery whether or not the church should be dissolved
 - c. If dissolution is recommended:
 - i. Attempt to locate any official records of the church and turn them over to the Stated Clerk of the Presbytery for proper preservation
 - ii. After consulting with the Trustees of Presbytery recommend to Presbytery the disposition of any and all church property and carry out said disposition following approval by the Presbytery.
 - iii. Arrange for certificates of transfer to other churches for current members, if any, prepare and conduct a service of recognition of the life and ministry of the First Presbyterian Church of Sharpsburg at a Stated meeting of the Presbytery .
2. That the Necrology report presented in conjunction with the Morning Worship Service be received and spread on the minutes of this meeting;

(Appendix B)

3. That the resignation of The Rev. Claire Brooks from the Committee on Ministry be received and accepted.
4. That the report and judgment of the Permanent Judicial Committee concerning The Rev. Thomas Frazier, be read by the chair of the Committee at this time, and the judgment adopted and ordered by the Presbytery.

Mr. Bill Reed , Chair of the Permanent Judicial Commission, was recognized to read the following judgment. “Whereas you, Thomas Frazier, have been found guilty of the offense of Sexual Misconduct, and by such offense (s) you have acted contrary to the Scriptures and Constitution of the Presbyterian Church (U.S. A.); now, therefore, the Presbytery of Transylvania, in the name of and by the authority of the Presbyterian Church (U.S.A.), does now declare you to be temporarily excluded from the exercise of the ordained office of minister of the Word and Sacrament for a period of five years effective March 23, 2007. Further, should you desire to have your right to exercise the office of Minister of Word and Sacrament restored, you, Thomas Frazier, during said five years period, shall make annual written reports to the Presbytery’s Committee on Ministry concerning your overall activities and provide evidence that you continue to receive appropriate counseling for sexual abuse behaviors. Any petition for restoration should be made in writing to the Presbytery Stated Clerk pursuant to the provisions of D-12.0104” By Presbytery’s vote this judgment was adopted and ordered.

The Presbytery was then led in prayer by Mr. Reed for the grace and mercy of God to assist this action by bringing healing and restoration to all affected by this offense. It was also noted that proper reporting of this action will be sent to the Stated Clerk of the General Assembly.

REPORT OF THE COORDINATING COUNCIL

The Report of the Coordinating Council was approved. *(Appendix C)*

REPORT OF THE SOCIAL WITNESS & MISSION COMMITTEE

The Report of the Social Witness & Mission Committee was given by Karen May and Mollie Blackburn. Ms. May reported that the Christian Service Ministry has five locations for service within the Presbytery. Mollie Blackburn reported on some of the programs of the Christian Service Ministry. She reviewed the spring plant and seed program, the fall food boxes, clothes closets, food pantries and providing gasoline for workers.

Names, address and phone numbers for the Christian Service Ministry were provided. *(Appendix D)*

REPORT OF THE COMMITTEE ON PREPARATION FOR MINISTRY

The Report of the Committee on Preparation for Ministry was given by Sheila Jameson. The report was approved as follow:

1. The Committee on Preparation for Ministry recommends that the Presbytery of Transylvania approve the enrollment of Monica Tillie as an Inquirer for the Ministry of Word and Sacrament. Monica is a member of First Presbyterian Church in Richmond. *(Information in Appendix E)*

The Presbytery voted to enroll Monica Tillie as an Inquirer.

2. The Committee on Preparation for Ministry informs the Presbytery that the Committee has met with or conducted annual consultations with the following inquirers and candidates this spring:

March

Chad Rhodes
Monica Tillie

May

Emily Boyce
Greg Kubar
Hannah McIntyre
Barrett Milner
Wanda Olive
Dan Phelps

3. The Committee on Preparation for Ministry recommends that the Presbytery of Transylvania enroll Amy Dame as a Candidate for the Ministry of Word and Sacrament. Amy is a member of Beaumont Presbyterian Church.

The Presbytery voted to enroll Amy Dame as a candidate. An appropriate service of enrollment was conducted by the Moderator.

REPORT OF THE COMMITTEE ON MINISTRY

The Report of the Committee on Ministry was presented by Richard Smith, Chair. The report was approved as follows:

The Committee on Ministry (COM) of Transylvania Presbytery met most recently on May 8, 2007 and June 5, 2007. On those dates, the three regions met individually and received various reports and updates on churches and pastors around the Presbytery. During its plenary meeting, the full COM took the actions described below and also voted to make recommendations for Presbytery action as described below.

ACTIONS TAKEN BY COM:

1. Permitted Beaumont PC to elect a PNC.
2. Permitted United PC, Harrodsburg to elect a PNC
3. Concurred with the request of 2nd PC, Lexington to declare that its half-time associate pastor position for adult education be terminated.
4. Approved a 90 day (renewable) contract between the Corbin PC and Phil Majors for services as a part-time substitute pastor.
5. Approved the dissolution of the pastoral relationship between Steve Tischendorf and Corbin PC because of his disability effective April 1, 2007.
6. Permitted First PC, Harlan to elect a PNC.
7. Approved the dissolution of the pastoral relationship between Rob Blumer and First PC, Flemingsburg and that Rob be released to Foothills Pby effective April 1, 2007.
8. Received Rev. Jennifer Johnson into membership pending her release from St. Andrews Presbytery.
9. Approved the dissolution of the pastoral relationship between Dwight McCormick and Community PC, Bellefonte and that Dwight be released to to

- Miami Presbytery effective May 14, 2007.
10. Approved the dissolution of the pastoral relationship between Hunter PC, Gary Brooks and Claire Brooks, effective May 31, 2007.
 11. Approved the February minutes.
 12. Agreed with the supervisory committee for John Mulder that he not be reinstated at this time, but that he be permitted to teach in a congregation or any entity of the PC(USA). Further, Dr. Mulder cannot officiate at weddings or funerals, with the exception of services for members of his family. Mulder may participate in other weddings or funerals as long as he does not officiate at them.

RECOMMENDATIONS FOR ACTION BY THE PRESBYTERY:

- A. That Greg Whitaker and Merle Caudill be reappointed as moderators for Wooton PC.
- B. That Richard Smith be appointed moderator at Community PC, Bellefonte.
- C. That Mary Reed be appointed moderator at Hunter PC.
- D. That the following terms of call for Rev. Jennifer Johnson to be an associate at First PC, Ashland be approved. (Salary \$6,385.82, Housing \$8,400.00, SECA \$1,314.72. Deferred Comp \$1,200, Medical/Dental Reimbursement/Child Care \$1,200.00, BOP dues, Travel reimbursed, Continuing Ed. \$1,000. 4 weeks vacation, 2 weeks study leave. The call is one-halftime. Starting date is May 14. The Commission to Install Ms. Johnson is to meet Sunday, June 24, 2007, at 3:00PM. Those approved to serve on the Commission are: Ministers: Susan Alley, Jackie Lindberg, David McKee and Richard Smith; Elders: Richard Brown of Catlettsburg, First; Jack Edwards, Greenup and Jeanne Fraley Community Church Bellefonte.
- E. That the members of the COM South region plus David Rule be appointed to a Presbytery commission that will consider the request of the St. Helens church To be closed and to take all appropriate action relating to that issue.

That this Administrative Commission appointed to investigate the dissolution of the St. Helens church be charged as follows:

- a. Investigate the request for dissolution
- b. Recommend to Presbytery whether or not the church should be dissolved
- c. If dissolution is recommended:
 - i. Attempt to locate any official records of the church and turn them over to the Stated Clerk of the Presbytery for proper preservation
 - ii. After consulting with the Trustees of Presbytery recommend to Presbytery the disposition of any and all church property and carry out said disposition following approval by the Presbytery.
 - iii. Arrange for certificates of transfer to other churches for current members, if any, prepare and conduct a service of recognition of the life and ministry of the St. Helen's Presbyterian Church, St. Helen's Kentucky, at a Stated meeting of the Presbytery .

- F. That the relationship between The Rev. William Vanzant and the Canada Highland Church be dissolved as of June 30, 2007 pending congregational action

and that Rev. Vanzant be granted the status of Honorably Retired as of July 1, 2007.

Recommendations A-F of the COM report were on motion approved.

THE REPORT OF THE TRUSTEES

The Report of the Trustees was presented by David McKee. The Report was received as follows:

Information:

At the December 2, 2006 presbytery meeting, the Trustees of Presbytery were charged with the following items relating to the dissolution of the Camp Nelson Presbyterian Church:

- That the report of the Camp Nelson Dissolution Commission be received and transmitted to the Board of Trustees of the Presbytery.
- That all matters relating to the disposition of property are referred to the Trustees.
- That the Presbytery affirms that the Trustees have the authority to take all actions relating to property of the Camp Nelson Presbyterian Church which the Trustees believe to be legal and appropriate.
- That the Trustees are directed to take no final action for 60 days so as to allow the session of the Nicholasville Presbyterian Church additional time to present such information as it desires to the Trustees for their consideration.

The original deed stipulates that should the church cease worship services and Sunday school the property shall revert back to the Scott heirs. There have been no worship services or Sunday school since August of 2005. The direct heirs of Hugh L. Scott and Corilla G. Scott are Hugh L. Scott and A.C. Scott.

The Trustees and/or members of met on several occasions with session members of the Nicholasville Church and Mr. Hugh L. Scott, both as a group and individually. After much review and discussion the Trustees voted on May 14, 2007, that a quitclaim deed for the Camp Nelson property be executed back to the heirs of the property, Hugh L. Scott and A.C. Scott.

Recommendations for Action:

1. The Trustees received a request from the Chapel Hill Presbyterian Church to market and sell a portion of their property known as 3470 Tates Creek Road. This is an unimproved townhouse lot adjacent to the primary tract. They wish to apply the proceeds of the sale to the existing mortgage indebtedness. Documentation received from the church was reviewed. ***The Trustees recommend approving the sale of this property and that the proceeds from the sale be applied to the current Chapel Hill mortgage.***

It was moved, seconded and carried to approve the recommendation.

THE REPORT OF THE NOMINATING COMMITTEE

The Report of the Nominating Committee was presented by Mary Reed, Chair. The names in bold print were placed in nomination. The floor was then open for nominations from the members of Presbytery. There being no nominations from the floor, the following people were elected:

BURNAMWOOD COMMITTEE-Chair, Woody Berry

Woody Berry	Minister	Lex., Maxwell Street	2009
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COMMITTEE ON MINISTRY

Roberta James	Elder	Lex. Second Pres.	2009
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2008 GENERAL ASSEMBLY COMMISSIONERS

Male Clergy Commissioner	Rollin Tarter	Interim, Richmond, First
1 st Alternate	Jack Haga	Hon. Retired
2 nd Alternate	Scott Howard	At Large

Female Clergy Commissioner	Melissa Sevier	Versailles
1 st Alternate	_____	_____
2 nd Alternate	Mary Reed	Lexington, Chapel Hill

Male Elder Commissioner	Ronnie Grigsby	Vicco, Hull
1 st Alternate	Richard Eads	Paris, First
2 nd Alternate	_____	_____

Female Elder Commissioner	Julie Maggard	Ashland, First
1 st Alternate	Sharel Templeton	Lexington, Chapel Hill
2 nd Alternate	_____	_____

GENERAL PRESBYTER NOMINATING COMMITTEE

Jim Erwin	Minister	Stanford
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REPORT OF THE COMMITTEE ON CHRISTIAN FORMATION & DISCIPLESHIP

The Report of the Committee on Christian Formation & Discipleship was presented by Susan Warren. Rev. Warren presented information about the conference on August 25, 2007 entitled "Let Your Light Shine." The conference will be hosted by the First Presbyterian Church, Prestonsburg, KY. The Rev. Dr. Jay Rock, Coordinator for Interfaith Relations, Worldwide Ministries Division, PC (USA) will be keynote speaker and workshop leader.

REPORT OF THE RESOLUTIONS COMMITTEE

The Report of the Resolutions Committee was presented by Mary Seeger. The report was presented during lunch and was adopted as follow:

"Be it resolved that the Presbytery of Transylvania had its meeting June 11, 2007 in Stopover, KY at the Shepard Memorial Presbyterian Church.

Whereas we are glad we come down the long and winding road to find what God is doing at the edge of Kentucky,

Whereas we received gracious hospitality from Shepard Memorial and Peter Creek folks,

Whereas we had fabulous food including donut' strawberry shish kabobs and wonderful fellowship,

Whereas we wrestled with faith and how it forms us,

Whereas we finished before lunch for the first time in anyone's memory,

Whereas we are blessed by the service and dedication of Bill Vanzant and Amy Dame and all the elders and ministers of our Presbytery,

Therefore we give thanks to God for our many blessings and the great faithfulness of our Lord under which we labor."

MOTION TO ADJOURN

There being no new or unfinished business the motion was made and approved that this meeting be adjourned. The Moderator led the Presbytery in a closing prayer and benediction the governing body adjourned at 12:30 pm for lunch at the Shepard Memorial Church. The next stated meeting is set for Tuesday, September 11, 2007 at the Versailles Presbyterian Church, Versailles, KY.