ADDENDUM



PRESBYTERY MEETING

EIGHTY-THIRD STATED MEETING January 30, 2010

Waldensian Presbyterian Church Valdese, North Carolina

ADDENDUM A-2 OMNIBUS MOTION

For the purpose of expediting some of Presbytery's decisions which are routine and non-controversial, an Omnibus Motion will be used. These motions are included throughout the packet.

PLEASE READ THESE MOTIONS BEFORE PRESBYTERY!

Matters may be removed from the Omnibus Motion when:

- A. Any member of the governing body requests removal of an item included in the OM whereupon that item shall be removed and presented to the governing body as part of the report from which it originated.
- B. When the Omnibus Motion is presented on the floor, opportunity shall be given for members of the governing body to request, without comment or debate, for removal of specific items from the OM.

A FAVORABLE VOTE ON THE **OM** SHALL BE RECORDED AS A FAVORABLE VOTE ON ALL MATTERS INCLUDED IN THE MOTION. THEREFORE, PLEASE READ AND PRAYERFULLY CONSIDER ALL MOTIONS BEFORE PRESBYTERY.

THAT THE OMNIBUS MOTION, INCLUDING THE FOLLOWING RECOMMENDATIONS, BE ADOPTED:

RECOMMENDATIONS 1, FROM THE
STATED CLERK'S REPORT.
(See Stated Clerk's Report (B) for contents of recommendations.)

Addendum B-4

THE PRESBYTERY OF WESTERN NORTH CAROLINA STATED CLERK'S REPORT

William A. (Bert) Sigmon, Stated Clerk January 30, 2010

The Stated Clerk presents the following:

RECOMMENDATIONS:

OM 1. THAT the Presbytery celebrate the lives and service of the following Elders who died during the year of 2009 and that their names become a part of the permanent record.

Columbus

William (Bill) A. McFarland

19. THAT the Presbytery, pursuant to BO: G-9.0503, G-9.0504 and G-9.0505, approve the appointment of an Administrative Commission for the Iglesia Presbiteriana Emanuel Fellowship in Hickory, North Carolina.

A. The membership of the commission shall be as follows:

Rev. Frank Aichinger, New Vision Dr. Doug Michael, Newton, First Rev. Deborah McEachran, Hickory, First Ms. Virginia Grant, Sherrills Ford

Rev. Randy Hardy, Sweetwater Ms. Carole Ball, Trinity

Mr. Joe Carroll, Northminster

B. The responsibilities of the commission shall be as follows:

- Encourage the Iglesia congregation and pastor in developing a vital ministry within their church and in the surrounding community.
- Provide direction and advice to the pastor and the local congregational committees, including the "directiva," their leadership committee.
- Serve as the Session of the church in relationship to major financial, structural, and ministry decisions and oversight in the planning and progress of the NCD.
- Provide the Presbytery, working with the Evangelism New Church Development Committee and Coordinating Council, with updates and any recommendations needed.
- Provide a written report to each Presbytery meeting and, when appropriate, to submit a detailed final report.
- Serve as interface with the General Assembly concerning the NCD grant.
- Provide communication links between Iglesia Presbiteriana Emmanuel Fellowship, the Presbytery of Western North Carolina, the Rowan County Hispanic Ministry (Ministerio Hispano de Rowan) and Salem Presbytery.

C. An Administrative Commission previously appointed (April 2003) is herewith officially discharged.

Addendum D-5

THE PRESBYTERY OF WESTERN NORTH CAROLINA COMMITTEE ON MINISTRY

Chair: Rev. John L. Frye, Jr., Chair January 30, 2010

SECOND SECTION (continued)

The Book of Order provides that the Committee on Ministry may be given authority by the Presbytery to find in order calls issued by churches, to approve and present calls for service of ministers, to approve the examination of ministers transferring from other Presbyteries required by G-11.0402 and G11.0502g, to dissolve the pastoral relationship in cases where the congregation and pastor concur, and to dismiss ministers to other Presbyteries, with the provision that such actions be reported at the next stated meeting of the Presbytery. (G-11.0502h) This permission was granted to our Committee on Ministry; therefore, the following actions are to be simply admitted to the record.

I. APPROVED THE EXAMINATION AND TRANSFER OF MEMBERSHIP TO THE PRESBYTERY OF WESTERN NORTH CAROLINA (Continued . . .):

H. MARK BURNHAM

From: Presbytery of San Jose

As: Pastor, Asheville First Presbyterian Church

Effective: April 5, 2010

(See COM Attachment 8 for Bio Credo.)

II. APPROVED PASTORAL RELATIONSHIP AND TERM S OF CALL (Continued ...):

B. MARK BURNHAM

Salary and Housing	\$ 87,000
Auto Allowance	6,380
Social Security	6,655
Professional Dev.	2,600
Other	2,500
Total	\$105,135

Moving Costs	TBD
Pension/Insurance	Yes
Four Weeks Vacation	Yes
Two Weeks Study Leave	Yes

COM ATTACHMENT8

Rev. Mark R. Burnham

STATEMENT OF PERSONAL FAITH

In abundant love, God created the world and all that is in it, pronouncing creation to be "very good." As part of that creative act, human beings are formed in God's image and are called to live in healthy relationship with God, with creation, and with one another. Graciously granted the freewill to respond appropriately to God's love, we too often turn away in sin and live in self-interest. Yet God has not abandoned creation, and so in loving-kindness both yearns for and seeks our return home.

In abundant mercy, God chose to become incarnate in the person of Jesus Christ, whose baptism proclaims Jesus to be "God's beloved." Christ is God's ultimate expression of love and the revelation of true humanity. Jesus came proclaiming the Good News to all people in both word and deed. Thus, his life and ministry on earth are our standards for Christian life and leadership. Jesus suffered and died on the cross for us and was raised on the third day. His resurrection broke the power of sin and death and is the hope and promise of eternal life with God.

In abundant grace, the Holy Spirit is God's ever-present power in the world. Throughout history and continuing today, the Spirit both comforts and challenges us. As both the giver and the renewer of life, the Spirit binds us together as the body of Christ—the Church. By the Spirit's power we witness to the amazing story of God's love for the world. In acts of generous hospitality, we open our lives and our hearts to friend and stranger alike, never knowing where and how the Spirit blows.

In abundant hope, we move out boldly into the world, guided by the Holy Spirit and trusting in God's future. All the while we look toward the promise of the coming fullness of God's reign, remaining ever alert for the presence of God all around us. In the sacraments of Baptism and the Lord's Supper the Church celebrates the sign and seal of our continued experience of God's renewing grace found in Jesus Christ. The Scriptures of the Old and New Testaments are God's Word to us, and through prayer and careful study they are our guide to a Christian life.

In gratitude to God, empowered by the Spirit, we strive to serve Christ in our daily tasks and to live holy and joyful lives, even as we watch for God's new heaven and new earth, praying, "Come, Lord Jesus!" (from "A Brief Statement of Faith," PCUSA Book of Confessions, 10.5)

COM ATTACHMENT'8

BRIEF BIOGRAPHY

I was born in and raised in Utica, NY, although my parents have family roots in New England. I attended Hamilton College, a small, liberal arts school in Clinton, NY and graduated with a degree in Public Policy in 1983. At Hamilton I played varsity basketball for four years, and was voted the captain of the team my senior year.

After college I worked for two years as an insurance claims adjuster in Springfield, MA before enrolling in the Master of International Business program at the University of South Carolina in Columbia, SC. The program included a sixmonth internship in Lübeck, Germany. While in Columbia I met my wife, Pat, who was working as a guidance counselor in a local school. We spent an adventurous first six months of our married life together in Germany.

We moved to California in 1987 following my graduation, and I worked as a financial analyst in the computer industry in both San Jose and Santa Cruz. During this time we began attending Trinity Presbyterian in Santa Cruz, and Pat was pregnant with our first child. Two weeks before the due date our son, William, was stillborn. The loving response of the church supported us through this very difficult time and through a subsequent pregnancy. The faith and vitality of that congregation made a large impact on my view of the church and my sense of vocation.

We became involved in the church, and I began to explore a call to ordained ministry. In the mean time, our son Eli was born in 1989. With the gracious support of the church we moved to Virginia in 1990 to attend Union Theological Seminary, remaining under the care of the Presbytery of San José.

Upon graduation in 1993 I accepted a call as an Associate Pastor to the Palma Ceia Presbyterian Church, a 2,000-member congregation in Tampa, FL. Our daughter, Charlotte, was born in Tampa that year. From 1995-1999 I served as Pastor and Head of Staff of the First Presbyterian Church in Selma, AL. That they would call an ex-Catholic Yankee to their pulpit tells you something about the congregation!

Since 1999 I have served as the as the Senior Pastor and Head of Staff of the Presbyterian Church of Los Gatos, CA. Although situated in the heart of what is known as "Silicon Valley," Los Gatos retains some of its small-town feel. Likewise, the church ministers to a wide gamut of people—from long-time residents and retirees to those new to the area and to the faith; from seniors in the Care facility next door to the children and families of our active preschool.

These past years of change and growth would not have been possible without the support of my family. My wife Pat worked to support us through seminary and is now a guidance counselor in a local Middle School. Our son Eli, 20, is a sophomore at Birmingham-Southern College and our daughter Charlotte, 16, is a high school junior. They remind me daily what a joy and privilege it is to be a father. We also have two dogs and two cats as part of the family.

ADDENDUM I-10

NOMINATING COMMITTEE Rev. Don Cooper, Chair January 30, 2010

Recommendations:

10.	Peace and Justice Committee Ms. Janet Mahannah (Lowell)	(D)	Class of 2012	
12.	Missions Committee Rev. Dr. Eugene Linton (1 vacancy remains for the class of 2012. In order committee needs 1 minister from clusters A, and		Chair clergy and lay person representati	ion, the
17.	New Church Development Sub-committee Mrs. Marianne Cannon(Waldensian)	(E)	Class of 2010	

Recommendation:

35. The Nominating Committee places the following youth nomination recommendation to serve as a Youth Advisory Delegate (YAD) for 2010 at the 219th General Assembly to be held July 3-10, 2010 in Minneapolis, Minnesota.

Annie Franklin (E) First Presbyterian Church, Morganton

I was born May 27, 1991, into the Franklin family, the first of two daughters. My mother, Catherine, has worked as a medical assistant as long as I can remember, and my father Greg, has worked as a sales representative for every type of outdoor product imaginable. I am currently a freshman at Appalachian State University in Boone, NC where Campus Crusades for Christ is the highlight of my week.

I grew up attending the First Presbyterian Church of Morganton with my Grandmother every Sunday. I attended Sunday school on a regular basis and always sat through "big church" once I aged out of children's church. Once I was of youth group age, I attended on a regular basis. It was at youth group, that I realized some of God's plans for me. I served as a youth assistant in Children's church and vacation bible school. Looking back on these events, I realize now that I was being called to serve God and spread His love to the children of the church.

As I made my way through high school and senior high youth, I had the opportunity to attend presbytery rallies and conferences. I was given the greatest gift of my life so far which was the opportunity to serve on the Presbytery of Western North Carolina's Youth Council. This was the greatest experience of my high school career because I learned that youth ministry was more than just attending church. I learned that I loved energizers and spreading the ministry through recreation, dancing and games.

ADDENDUM I-11

Throughout my short journey so far, I have been so privileged to attend two Montreat Youth Conferences, Montreat College Conference, the Southern Annual Recreation Workshop, and the Pathways Youth Ministry Leader Seminars in Montreat. I have also been so blessed to serve as an enabler for the July session of Massanetta Middle School Conferences. I am currently serving as a youth intern at the First Presbyterian Church in Boone, NC. Throughout all of those experiences, I've learned that I have a passion for youth ministry and spreading God's word. I look forward to the path that God has laid out for me and I look forward to serving Him and His people.