

**PRESBYTERY OF
WESTERN
NORTH CAROLINA**

**MINUTES
ONE HUNDRED AND THIRD
STATED MEETING
January 31, 2015**

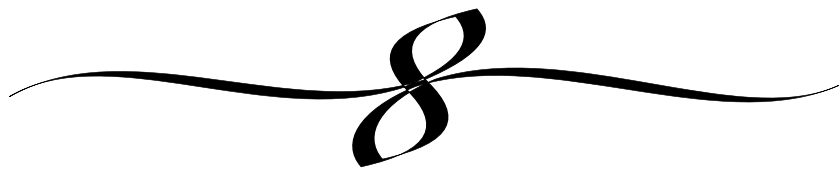


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**The Presbytery of Western North Carolina
103rd Stated Meeting
January 31, 2015
at Gaston Day School
Gastonia, North Carolina**

CALL TO ORDER

Elder Jim Henderson, Moderator, convened the 103rd Stated Meeting of the Presbytery of Western North Carolina at 9:02 a.m. in the auditorium of the Gaston Day School, in Gastonia, North Carolina.

INSTALLATION OF MODERATOR/VICE-MODERATOR

As the immediate past Moderator, Elder Jim Henderson led a service to install Teaching Elder Michael Bailey as Moderator and Ruling Elder Barbara McLean as Vice-Moderator for 2015.

CONSTITUTION

The Moderator, teaching elder Michael Bailey, opened the One-Hundred Third Meeting of the Presbytery of Western North Carolina at Gaston Day School with prayer.

GASTON DAY SCHOOL

Mr. Richard Rankin, Director of Gaston Day School, welcomed the body to Gastonia and to Gaston Day School. Mr. Rankin, lifelong Presbyterian, is a member at First Presbyterian Church, Gastonia and the brother of Rev. Kitty Rankin.

WELCOME

Rev. Eddie Deas, pastor at Third Street Presbyterian Church and a member of GAP, brought greetings from the 16 Presbyterian churches in Gaston County and welcomed everyone to their neighborhood. He shared that the nature of the churches in Gaston County is that they have more in common than they have in differences. A special thanks was extended to all who worked so hard with the planning, set-up, and hosting for the day, especially to Elder John Pea.

ATTENDANCE

The Stated Clerk, Ruling Elder Bert Sigmon, declared that a quorum was present by reference to our registration data and by observation of those in attendance. He invited people to turn off all cell phones.

The following MINISTERS WERE ENROLLED (P = Present; E = Excused; A = Absent without excuse):

Robert Abel	E	Ann Aichinger	E	Frank Aichinger	E
Wyatt Aiken, Jr.	E	Blan Aldridge	E	Charles Alexander	E
Merriam Alexander	P	Terry Alexander	E	Stephen Austin	E
James Aydelotte	P	Patricia Bacon	E	Michael Bailey	P
Tony Baker	E	Susan Balfour	P	Steven Barnes	P
Douglas Bartlett	E	Ashley J. Beavers	E	Harold Bennett, Jr.	P
Joseph Bennett	P	Anita Bernhardt	P	James Bernhardt	P

Katherine Blankenship	A	Lynn Bledsoe	P	Randall Boggs	E
Ronald Botsford	E	Adam Bowling	E	Lee Bowman	E
Richard Boyce	E	Grace Boyer	P	David Bradley	E
Ryan Brakemeyer	A	Ronald Brauer	E	Edwin Brenegard, III	P
Hayden Britton	E	Beverly Brock	P	Sandra Brown	E
Jason Bryant	A	William Buchanan	E	Mark Burnham	A
Monty Burnham	E	Sue Burton	E	Robert Busey	E
Joey Byrd	E	John Campbell	E	Kathy Campbell	P
William Campbell	A	Mary Faith Carson	E	Katherine Cashwell	P
Joel David Cherry	E	Calvin Chesnutt	E	Dwight Christenbury	P
William Christian	E	Carol Clark	E	Mark Clark	E
Sarah Coburn	A	James Cockerham	P	Jeffrey Coffey	E
James Cogswell	P	Evelyn Coleman	P	Hunter Coleman	E
Priestley Coinyers, III	E	Monty Cook	E	Thomas Cook, Jr.	E
Donald Cooper	P	Riley Covin	E	John Craven	E
Curtis Crowther	E	Robert Bruce Cumming	P	James Dale	P
Charles Davenport	P	Dent Davis	P	Heather Davis	E
Eddie Deas, III	P	Jey Deifell, Jr.	E	Arthur DeJong	E
Susan Denne	E	Edward Donnell	E	Ellen Dozier	E
Philip Dunford	E	Steven Eason	P	Stephen Elderbrock	P
Raymond Fancher	A	Kristy Farber	E	Lee Feero, Jr.	E
David Fillpot	E	Ragland Fletcher	E	Kenneth Foreman, Jr.	E
Edward Forsyth	P	Maynard Fountain, Jr.	E	McCoy Franklin	E
Kevin Frederick	P	Keith Freeman	E	Berry French, III	E
John Frye, Jr.	E	Curtis Fussell, III	A	James Gailey	E
A. W. Gaines	E	Tee Gatewood, III	P	Denise Geiger	E
Jean Goodwin	E	Gregory Grana	E	Theodore Grant	E
Keith Grogg	P	Robert Gruber	E	George Gunn	E
Samuel Hale	P	Michal Hall	E	Terry Hanna	P
Patrick Hardy	P	Randall Hardy	A	Luke Harkey	P

Rebecca Harrison	P	William Heck	E	Robert Henderson	E
Robert Hewett	E	Fred Hill	E	Robert Hinman	P
Richard Hobson	E	Samuel Hobson, Jr.	E	James Holeman	P
Richard Holshouser	E	Samuel Hope	E	James Hornsby	E
William Hoyt, III	E	George Hutchins	E	Michael Isaacs	P
Donald Jafvert	E	William Janes	E	Esta Jarrett	P
Cecil Jividen	E	Wallace Johnson	E	Franklin Jones	A
Rebecca Jones	P	Kimberly Justice	A	Dong Uk Kang	A
David Kaylor	E	David Kennedy	E	Ira Kennerly	P
Paul Kercher	E	William Kirk	E	Albert Kissling	E
Earl Kreisa	E	Lee Kruse	A	John LaMotte	P
John Laughlin	E	Margaret Lauterer	E	James Layman	E
Thomas Lewis	E	Wendell Ligon	E	William Lindeman	P
John Lindsay	P	Eugene Linton, Jr.	E	Deneise Deter Liss	A
Brad Long	E	Laura Long	E	Billy Lowe	P
Robert Lowry	E	David Lytle	P	Whit Malone	P
Marjorie Marsh	P	Joan Martin	P	Roberta Martin	E
Robert Martin, Jr.	E	Tyler Martin	E	John McCall	E
Sandra McClinton	A	Patricia McClurg	E	Robert McCully, Jr.	P
Noah McIntee	P	Flemon McIntosh, Jr.	E	David McKee	E
Michael McKee	A	Alexander McLean	A	James McPherson	E
Lynn Michie	E	Beth Ann Miller	P	Robert Montgomery	P
Anne Morgan	P	David Morgan	P	Richard Morgan	E
David Mulford	E	Donald Mullen	E	Cameron Murchison, Jr.	P
Carl Murray	E	David Nash	P	Elizabeth Newman	E
John Newton, Jr.	E	John Niles	P	Marshall Nord	E
Richard Nygren	E	Daniel Oedy	P	O'Hyun Park	P
Katherine Parker	P	Thomas Parker	P	David Parks	E
Donald Patchel	E	Stratton Peacock	E	Albert Peery, Jr.	P
Margaret Peery	E	Harry Petersen	E	Martha Jane Petersen	E

Lyle Peterson	E	Harry Philips	E	James Poling	E
Luke Ponder	A	Michael Poulos	P	Donald Price	E
Gene Price	E	Caroline Proctor	P	Allen Proctor, Jr.	P
Edyth Pruitt	P	John Pruitt	P	Tamara Puffer	E
Jay Rabuck	P	Daria Ragan	E	Mark Ramsey	E
Joseph Rand	E	Kathleen Rankin	P	Earl Rash	E
Wilson Rhoton, Jr.	E	Calvin Rice	E	Don Robb, III	E
Steven Runholt	A	Feild Russell	P	Richard Rustay	E
Donald Scofield, Jr.	E	Henry Scoggins	E	Carol Seaman	E
Kyle Segars	P	William Serjak	E	Albert Shaw, Jr.	E
Mary Elizabeth Sigmon	P	Robert Singdahlsen	E	Wirt Skinner	E
Allen Smith	P	Kent Smith	P	Paul Smith	A
John Somerville	E	Becky Stanley	E	Mark Stanley	E
Margie Stansell	A	Carol Steele	P	John David Stewart	E
Daniel Stitt	E	Cynthia Strickler	E	Walter Styles	E
Charles Swann	E	William Sweetser, Jr.	A	Joseph Taber	P
Catherine Taylor	A	Keith Thompson	P	Dan Thornton	E
Denise Thorpe	E	Yvonne Thurmond	P	Russell Tillotson, Sr.	E
Margaret Torrence	P	Ace Tubbs	E	Robert Tuttle	P
Thomas Tweedie	E	Melissa Upchurch	P	Gary Van Brocklin	E
Lauren Vanacore	P	Rockwell Ward	E	Samuel Warner	E
Lynn Webber	A	Judith Weger	E	Barbara White	P
Lamar Williamson, Jr.	E	Parker Williamson	E	Emily Wilmarth	A
Otis Wilson, Jr.	P	Victor Wilson	E	Chris Wingard	A
Eugene Witherspoon	E	Graham Wood, Jr.	E	Donaldson Woods	E
Rebecca Young	E				

The following COMMISSIONED LAY PASTORS WERE ENROLLED at this meeting of Presbytery:

Linda Abel	E	Philip Adams	A	Robert Ayala	A
John Bates	A	Dwayne Durham	A	John Hall	P
Kenneth Humphreys	E	Bobby Justus	P	James Koone	P

Peggy Koone	P	Deborah Lesenger	P	David Moore, Sr.	P
Marla Patchel	A	Randy Patterson	A	Pete Peterson	A
Tom Queen	A	Marcia Reighley	P	Russell Reighley	P
Barbara Ross	E	Betty Shaw	A	William A. Sigmon	P
Dennis Stamper	A	John Stanley	P	James Taylor	P
William Upchurch, Jr.	P	Frederick Van Itallie	P	Roger Wise	P
William Wuehrmann	A				

The following MEMBERS OF THE COORDINATING COUNCIL and COMMITTEE CHAIRS WERE ENROLLED at this meeting of Presbytery:

Jay Crane	P	Jan Duncan	A	Helen Hall	A
Jane Hansel	A	Jim Henderson	P	Bob McFerren	P
Barbara McLean	P	Melvin Meares	A	Dick Peck	A
Heath Rada	A	Bob Riddle	E	David Smith	A
Jack Suddreth	E	Mae Weed	P		

The following CERTIFIED CHRISTIAN EDUCATORS WERE ENROLLED for this meeting of Presbytery:

Mary V. Atkinson	E	Glenn Bannerman	A	Melinda Christian	A
Betty Davenport	A	Angela Drummond	A	Sandy Jividen	E
Margarette Kennerly	P	Leslie McLeod	P	Kathy Parse	A
Lynn Thomas	A	Patricia Tuttle	A	Jane Vann	A

The following CHURCHES WERE ENROLLED by the attendance of their elder commissioners:

Arbor Dale (2)	A	
Asheville First (4)	Paul McNeill	Jill Abernethy
	Keith Love	Neil Leach
Banner Elk (2)	Rob Clemmer	Larry Fortune
Belmont First (3)	Jay Carpenter	Wayne Baird
	Donna Grant	
Bessemer City First (2)	Betty Steele	Melba Kiser
Black Mountain (3)	Wayne Mullis	Susan Jumper

	Margo Smith	
Brevard-Davidson River (3)	Roger Shiley	John Stroup
	Ginny Bradford	
Bridgewater (2)	Bonnie Perkins	Roger Lowery
Brittain (2)	E	
Brittains Cove (2)	A	
Bryson City (2)	Michael Letterman	
Buladean (2)	A	
Burnsville First (2)	Jon Ward	Ernie Jahnke
Calvary (3)	E	
Canton (2)	A	
Cherryville First (3)	Bryan Long	Marsha Farrell
Clinchfield (2)	A	
Columbus (2)	A	
Conley Memorial (2)	A	
Crossnore (2)	Mary Ann Abrusci	Fred France
Dallas First (2)	Don Dills	Alice Denton
Dixon (2)	A	
Dorland Memorial (2)	Mary Gahagan	Emma Kate Davis
Dulatown (3)	Charles Kincaid	
Duncan's Creek (2)	Sue Price	Richard Price
Ellenboro (1)	A	
Etowah (1)	Gary Haulton	
Fairview (1)	A	
Fletcher (1)	A	
Forest City First (1)	A	
Franklin First (1)	A	
Gastonia First (3)	Bill Adams	Geraldine Johnston
	Mary Ann Aycock	
Glen Alpine (1)	A	

Good Hope (2)	A	
Grace Covenant (2)	Mary Lou Nash	
Grassy Creek (1)	Beth Hall	
Green Mountain (1)	A	
Green Street (2)	A	
Hayesville (1)	E	
Hendersonville First (1)	Elizabeth Moss	
Hickory First (3)	Christy Taylor	
Highlands First (1)	A	
Ironton (1)	Pat Bradshaw	
Jack's Creek (1)	E	
John Knox (1)	Florence Brooks	
Kenilworth (1)	Bob Craddock	
Kings Mountain First (1)	Stephen Velky	
Korean Presbyterian Church of Asheville (2)	A	
Lenoir First (2)	A	
Lincolnton First (1)	Greg McBrayer	
Long Creek (1)	Cindi Ramseur	
Love's Chapel (2)	Sherry Lovell	
Lowell (1)	Rob Groves	
Marion First (1)	A	
Marshall (1)	A	
Micaville (1)	Louise Tomberlin	
Mills River (1)	A	
Montreat (1)	Martha Campbell	
Morganton First (2)	Ken Clough	Lisa Antley
Morrison (1)	E	
Mount Holly First (1)	Henry Massey	
New Hope, Asheville (1)	Bunk Spann	
New Hope, Gastonia (1)	Lois Self	

Newdale (1)	A	
Newland (1)	A	
Newton First (2)	Frank Nolley	Randy Miller
Northminster (2)	Carole Huffman	
Oak Forest (1)	A	
Oakwood (1)	A	
Old Fort (1)	A	
Olney (1)	Al Forbes	
Paint Gap (1)	A	
Pine Street (2)	A	
Pineola (1)	A	
Quaker Meadows (1)	James Sanford	
Reems Creek-Beech (1)	Janet Bost	
Ridgeview (1)	A	
Robinson Memorial (1)	John Pea	
Rutherfordton (2)	Carlisle Whitlock	
Ryburn Memorial (2)	Erika Warthen	Lucretia Bell
Saluda (1)	A	
Shelby (2)	Glenn Moore	Fred Blackley
Sherrill's Ford (1)	A	
Shiloh, Grover (1)	Carolyn Hambright	
Siloam (1)	A	
Southminster (2)	Jackson Mott	Darry Withers
Spindale (1)	A	
Spruce Pine First (1)	A	
Sweetwater (1)	Frances Yoder	
Sylva First (1)	Susan Blair	
Third Street (2)	Allen K. Lowry	Carolyn Carter
Trinity (2)	Mel Bringle	
Tryon (2)	Les Stobbe	

Union (1)	Larry Meek	
Union Mills (1)	Susan Ward	
United (1)	Ruth Kincaid	
Unity (2)	A	
Vians Valley (1)	A	
Waldensian (2)	Willie Pascal	Steve Martinat
Walnut (1)	A	
Walnut Grove (1)	A	
Warren Wilson (1)	Vicki Collins	
Waynesville First (1)	Judy Bryson	
West Asheville (1)	James Lewis	
West Avenue (1)	Mollie Trosper	
Westminster (1)	Dot Descieux	

The Stated Clerk later reported that the attendance for this meeting was:

Teaching Elders	100
Ruling Elders	87
Certified Educators	2
Admin Board/Committee Chairs	5
Visitors	92
Total	286

There were three corresponding members in attendance.

- *Bryan Hovey, member of the United Church of Christ, serving at First Presbyterian Church, Mount Holly*
- *Steve Eason, member of the Charlotte Presbytery*
- *Lynn Burgess, member of the Northern New England Presbytery*

Standing Committees:

Resolution and Thanks:

- *Rev. Dwight Christenbury, Trinity Presbyterian Church*
- *Elder Lisa Antley, First Presbyterian Church, Morganton*

Bills and Overtures:

- *Rev. John Lindsay*
- *Elder Julia Rush*
- *Rev. Joan Martin*

Tellers:

- *Joanne Mitchell*
- *Jim Mason*
- *Teresa Locke*
- *Becky Hasty*

- Calvin Arrowood
- Jason Wallace
- Bill Glover
- Lynne Hovis
- Gayla Woody

APPROVAL OF DOCKET

Stated Clerk Sigmon moved the approval of the docket as distributed. The motion was made and approved.

8:30 Registration

(If you do not sign in, you will not be counted as present.)

Prayers throughout Presbytery

(We invite you to come to pray for the Presbytery, its work, its churches and pastors.)

Orientation for New Elders

Barbara Ross

**** 9:00 Call to Order**

**Jim Henderson
Immediate Past Moderator**

Installation of Moderator and Vice-Moderator

Convene with Prayer of Invocation

Michael Bailey, Moderator

Welcome

GAP

Good News from GAP

(Gaston Area Presbyterian Churches)

Eddie Deas

Words from Gaston Day School

Richard Rankin

Appointment of Standing Committees

Moderator

Tellers

Elders of GAP

Bills and Overtures

Rev. John Lindsay

Resolution of Thanks

Rev. Dwight Christenbury

Declaration of Quorum

Bert Sigmon

Approval of Docket

Stated Clerk

Consent Agenda [CA]

A

(Consent Agenda is a consent motion. If a commissioner wishes to pull any item from the consent agenda for any reason, simply state the item you wish to remove from the Consent Agenda and it will be dealt with as part of the committee report from which it was drawn.)

Reports Submitted for Information and/or Included in the Consent Agenda

Nominating Committee

I

Witness Division Year-End Report

P

Stated Clerk's Report

Bert Sigmon

B

(Introduction of any Corresponding Members; and, Reports from Administrative Commissions)

9:30 Worship, including Necrology for 2014

Preacher: *Revs. James Holeman and Joseph Taber*

Sermon: *Unity*

Scripture: John 13:31-36; Philippians 2:1-11

Liturgists: GAP Members

10:30	Personnel Committee (5 minutes) <i>(Work of the committee and recommendation(s) from committee.)</i>	Otis Wilson	FF
	Budget & Finance Committee (10 minutes) <i>(Budget for 2015)</i>	Jay Crane	BB
	Ministry Campaign (10 minutes)	Feild Russell	
	General Council (75 minutes) <i>(Amendments to the Constitution, Stated Clerk Search Committee, Signing of Camp Grier 501c3, etc.)</i>	Jim Henderson	C
	Good News from Small Membership Churches (10 minutes) <i>(Report from John Hall, CLP at the Micaville Church)</i>	Russ Reighley Dot Descieux	GG
**	12:20 Prayers of Intercession <i>(Please submit requested prayers of intercession to the Stated Clerk's table before 11:00 a.m.)</i>	Hal Bennett	
**	12:30 Lunch		
**	1:30 Reconvene with Hymn and Prayer	Moderator	
	1:35 Speak Out (5 minutes) <i>(Opportunity to address the Presbytery for one minute or less, per speaker, on any suitable topic. No new business may be introduced at this point, but announcements, concerns, or opinions may be shared.)</i>		
	1:40 General Presbyter's Report (5 minutes)	Bobbi White	GP
	Committee on Ministry (20 minutes) <i>(Work of the Committee, Introduction of new members)</i> <i>(Sacred Trust Relational Boundaries Policy of Non-Compliant, Next Four Year Phase)</i>	Cam Murchison Tee Gatewood	D
	Grandfather Home for Children (5 minutes)	Mae Weed	
	Christian Education (5 minutes) <i>(Spiritual Retreat)</i>	Mae Weed	W
	Youth Committee (5 minutes)	Steven Barnes	Y
	Benediction and Adjournment	Moderator	
**	Order of the Day		

CONSENT AGENDA

Stated Clerk Bert Sigmon explained the rules for the Consent Agenda. He then moved that the Consent Agenda be approved. The Consent Agenda was approved as submitted. Items included in this motion are marked by "CA" in the margin. (Appendix A)

The following committees submitted reports to the Presbytery for information and approval. All were received and approved.

- Nominating Committee Report (Appendix B)
- Witness Division Year-End Report (Appendix C)

STATED CLERK'S REPORT

Elder Sigmon presented recommendations 1 through 17 included in the Stated Clerk's report, stating that these recommendations had previously been approved in the Consent Agenda. He then referred to items 18-24 as items for information.

RECOMMENDATIONS:

CA 1. THAT Michael Bailey, Bert Sigmon, and Robbin Buchanan be requested to prepare the minutes of this Presbytery meeting for approval at the April 28, 2015 Presbytery meeting.

CA 2. THAT the minutes of the October 25, 2014 Stated Meeting of Presbytery be approved as submitted.

CA 3. THAT the Presbytery celebrate the lives and service of the following Elders, as reported by their local congregations, who died during the year of 2014, and that their names become a part of the permanent record:

Asheville, First

Ann Hawkins Brosnan
Carolyn E. Gray
Thomas Hugh Lamb
Mary Durham Sessler
John Z. Siddall
Pearce Roberts Weaver

Black Mountain

Patsy McLeod
Mariella Provost
Kenneth Scott, Sr.

Brittain

Betty Searcy

Canton

Frances Adrienne Pfaff
Larry Dean Watson

Cherryville, First

Norman Ryan

Clinchfield

Gundrun Andres Avale

Etowah

Lauren Weed

Fairview

James Elgie Davis
Fred "Buddy" Jenkins
John Nicora
Isabella Steele

Gastonia, First

Ralph Alexander Dickson, Jr.
Dr. Stuart Wynn Gibbs
William Alexander Hall
George Francis Henry, Jr.
Rufus Manfred Johnston, III
Mary Katherine Keith
W. Duke Kimbrell
John Will Parks, III
Dorothea Wells Wilson
Martha Rhyne Wilson

Good Hope

Kenneth Williams

Hickory, First

Ed Bateman
David Newton
Glenn Sigmon
Richard Thompson

John Knox

Raymond Horne

Lincolnton, First

Dorothy Cornwell
Joyce DeSpain Dellinger

Love's Chapel

Bettye Grier
James S. Miller, Sr.

Lowell

Frances Spencer

Morganton, First

Pat Baily
Joyce Crawford
Jean Welter

Mount Holly

David Whitener Smith

New Hope, Gastonia

Cecelia Feemster

Newton, First

Jacqueline (Jackie) Smith

Northminster

Ann Anderson

Pineola

Ernest Hayes
Carey Lynn Loven, Jr.
Dale Thompson

Trinity

Alice Porter
Phil King
David Shadron
Jane Loveless

United

Jacqueline Muldoon

Unity

Earl C. White

Quaker Meadows

Howard Elvin Paul

Swannanoa, First

Frieda Chance

Waldensian

Elizabeth Bowditch
Edgar Winslow Lane, Jr.
W. Harold Mitchell
Henry Ellis Perrou

Shelby

Eleanor Brackett Buse
Lee Banks Shope

Sweetwater

Hugh Oliver Reese

Southminster

Calvin Harkey
Ted Lewis

Sylva, First

Helen Allison

West Avenue

Harry Dameron
Johnnie Reid

Tryon

William Jones

- CA 4. **THAT the Presbytery celebrate the lives and service of the following Ministers of the Word and Sacrament who died during the year of 2014 and that their names become a part of the permanent record.**

Rev. G. Thompson Brown (1/21/2014)
Rev. Herman W. Nodine (6/17/2014)
Rev. Dr. David Charles Stover (7/29/2014)
Rev. Dr. John C. Wilson (9/7/2014)
Rev. James G. Stuart (12/6/2014)

- CA 5. **THAT any disparity in numbers between elder and minister commissioners be corrected in the following manner:**

Attendance and Voting. Each teaching elder shall attend each meeting of Presbytery, and each congregation shall be represented by at least one ruling elder at each meeting. Congregations are entitled to ruling elder commissioners based on the following active membership (BO: G-1.0402), as shown on the most recent statistical report (For the 2015 year, churches A through D are entitled to an additional elder. Please note that commissioner representation is based on active membership figures taken from the 2013 Statistical Report as figures are not available for 2014.):

0 - 250 members - 1
251 - 750 members - 2
751 - 1250 members - 3
1251 - 1750 members - 4

Honorably retired teaching elders shall be welcome at all meetings, but their necessary non-attendance shall be excused.

- a. **All members of the Administrative Board shall have voice and vote (if ruling elders).**
- b. **All division, committee and sub-committee chairs shall have voice and vote (if ruling elders).**
- c. **All Commissioned Lay Pastors shall have voice and vote.**
- d. **All Certified Christian Educators, Certified Associate Christian Educators,**

and, in addition, other Christian Educators who have

- earned at least a bachelor’s degree (or its equivalent)**
- served in one or more educational ministries under the jurisdiction of a Presbytery (or one of its Sessions) for a minimum of two (2) years, and**
- been examined and recommended to Presbytery by the Christian Education Committee shall have voice and (if ruling elders) vote, provided that these privileges shall end, pursuant to BO: G-2.1103, when such persons are no longer serving in an educational ministry under the jurisdiction of the Presbytery (or one of its Sessions).**

- e. All ruling elder commissioners to the Synod Assembly and to the General Assembly shall have voice and vote as long as their terms last.**
- f. All exempt staff of Presbytery shall have voice.**
- g. All racial/ethnic congregations and other congregations designated by the Administrative Board shall elect an additional ruling elder commissioner. That the following churches (Churches A-D) be requested to send one additional elder commissioner for the year 2015. (In 2011, Churches A-D were given this responsibility, in 2012, Churches E - L, in 2013 Churches M-R, and in 2014 Churches S-Z.)**

Arbor Dale	Brittain	Clinchfield
Asheville, First	Brittains Cove	Columbus
Banner Elk	Bryson City	Conley Memorial
Belmont, First	Buladean	Crossnore
Bessemer City First	Burnsville, First	Dallas, First
Black Mountain	Calvary	Dixon
Brevard-Davidson River	Canton	Dorland Memorial
Bridgewater	Cherryville, First	Dulatown
		Duncan's Creek

- h. Only teaching elders who are active members (including honorably retired teaching elders) or members-at-large of Presbytery, as defined by the *Book of Order*, shall have voice and vote.**

- CA 6. THAT the Stated Clerk be given permission to attach a current list of ministers of this Presbytery and that the list become a part of the permanent record. (Appendix D)**
- CA 7. THAT the past membership roster of the Presbytery of Western North Carolina Permanent Judicial Commission, as required in *BO: D-5.0206.b*, be reported and become a part of the permanent record of Presbytery. (Appendix E)**
- CA 8. THAT the January 31, 2015 report of the Administrative Commission for the New Vision, Conover New Church Development be received and entered into the permanent record of the Presbytery. (Appendix F)**
- CA 9. THAT the January 31, 2015 Report of the Administrative Commission for the West Asheville Presbyterian Church be received and entered into the permanent record of the Presbytery. (Appendix G)**

- CA 10. THAT the January 31, 2015 report of the Administrative Commission for the First Presbyterian Church, Franklin be received and entered into the permanent record of the Presbytery. (Appendix G)
- CA 11. THAT the January 31, 2015 report of the Administrative Commission for First Presbyterian Church, Hendersonville be received and entered into the permanent record of the Presbytery. (Appendix H)
- CA 12. THAT the January 31, 2015 report of the Administrative Commission for First Presbyterian Church, Swannanoa be received and entered into the permanent record of the Presbytery. (Appendix I)
- CA 13. THAT the Administrative Commission for the Korean Presbyterian Church, having completed their work, be dissolved, effective Saturday, January 31, 2015, with the thanks of the Presbytery for its good work.
- CA 14. THAT the Administrative Commission for the First Presbyterian Church, Lincolnton having completed their work, be dissolved, effective Saturday, January 31, 2015, with the thanks of the Presbytery for its good work.
- CA 15. THAT the Administrative Commission for the Cullowhee Presbyterian Church, Cullowhee, having completed their work, be dissolved, effective Saturday, January 31, 2015, with the thanks of the Presbytery for its good work.
- CA 16. THAT with the dissolution of the Administrative Commission for the Cullowhee Presbyterian Church, Cullowhee, that there be a Board established for the Cullowhee Campus Ministry. The Board is to be made up of the following members:
 DeAnna Booth – Bryson City PC
 Michael Collings – Sylva PC
 Ada Sloop – WCU PCM
 Mark Hanna – Bryson City PC
 Rev. Bob Tuttle – Black Mountain PC
 Rev. Pattie Curtis – St. John’s Episcopal, Sylva
 Rev. Anita Bernhardt – Presbytery WNC

THAT the Board be granted permission to begin a search for a full-time interim campus ministry leader, on the basis of offering the position under a 1 or 2 year employment contract. With the new leader permitted time to expand and develop ministry programs, provide a sense of stability, and to better connect to other campus ministry leaders and the university community as a whole.

THAT the Board be granted permission to begin to make some necessary renovations to the Cullowhee Presbyterian Church facility, up to \$15,000, using the funds of the former Cullowhee Presbyterian Church.

- CA 17. THAT the January 31, 2015 report of the Cullowhee Campus Ministry Board be received and entered into the permanent record of the Presbytery. (Appendix J)

FOR INFORMATION:

18. **THAT the deadline for the Annual Statistical Report is February 19, 2015.**
19. **The 104th Stated meeting of the Presbytery of Western North Carolina will be held on Tuesday, April 28, 2015, at the Montreat Conference Center, Montreat, North Carolina.**
20. **THAT the following dates have been set for 2015 and 2016 Presbytery Meetings:**
2015
January 31, 2015 ~ Gaston Day School, Gastonia
April 28, 2015 ~ Montreat Conference Center
July 28, 2015 ~ Trinity Presbyterian Church, Hendersonville
October 31, 2015 ~ TBA
2016
January 30, 2016 ~
April 26, 2016 ~ Montreat Conference Center
July 26, 2016 ~ Grandfather Home for Children
October 25, 2016 ~
21. **THAT copies of the Proposed Amendments to the Constitution of the Presbyterian Church (USA), approved by the 221st General Assembly, were distributed at the October Presbytery Meeting and can also be downloaded from the PCUSA website: <http://www.pcusa.org/resource/ga221-proposed-amendments-constitution/>**
22. **THAT the following dates have been established for Sacred Trust-Relational Boundaries Training for 2015:**
April 16, 2015 First Presbyterian Church, Morganton
November 21, 2015 First Presbyterian Church, Asheville
The new four-year cycle of training for clergy and volunteers will focus on child safety, theological issues of sexual misconduct prevention, and issues of social media.
23. **THAT the following dates have been established for Clerk of Session Training and Reviewing Church Records:**
March 7, 2015 First Presbyterian Church, Morganton
April 18, 2015 First Presbyterian Church, Lincolnton
May 16, 2015 Reems Creek-Beech, Weaverville
May 30, 2015 First Presbyterian Church, Cherryville
June 6, 2015 First Presbyterian Church, Morganton
24. **THAT the checklist to be used for 2015 Session Records Reviews has been modified and is included with the Stated Clerk's Report. (Appendix K)**

**SERVICE OF WORSHIP
AND CELEBRATION OF THE LORD'S SUPPER**

Worship was led by several leaders of GAP and the GAP Choir. The Rev. James Holeman and the Rev. Joseph W. Taber presented a dialogue sermon which illumined the Apostle Paul's teaching on "Unity." The scripture was taken from John 13:31-35 and Philippians 2:1-11.

Worship concluded with a celebration of the Sacrament of the Lord's Supper, led by the Rev. Ed Forsyth and Rev. Joan Martin, with communion being served by the ruling and teaching elders affiliated with Gaston Area Presbyterians (GAP). The lives of 71 ruling elders and 5 teaching elders of Presbytery who had passed on to the Church Triumphant during the year 2014 were celebrated.

PERSONNEL COMMITTEE

Teaching Elder Otis Wilson, chair of the Personnel Committee, reported on the work of the committee for 2014, presented the salaries of the Program Staff for 2015, and gave a report of their recommendations for 2015. He stated that the staffing level for the Presbytery had remained constant in 2014. The committee recommendation that a 2% salary increase be implemented for 2015 was moved, seconded and approved. (Appendix L)

Rev. Otis Wilson presented the following recommendation from the Personnel Committee. The recommendation was moved and approved.

Recommendation:

THAT Bert Sigmon's contract as Stated Clerk be extended from June 30, 2015 to July 31, 2015, which would allow him to serve during the July presbytery meeting.

BUDGET & FINANCE

Jay Crane, chair of the Budget and Finance Committee, updated the Presbytery on the work of the committee, the Presbytery, church contributions and Presbytery expenses, noting that both church contributions and Presbytery expenses were slightly under budget for 2014.

A motion was made to approve the 2015 budget. Approved. (Appendix M)

Even though the Presbytery does not assess per capita dollars to our churches, as a Presbytery, we do continue to pay per capita based on the total number of persons in our congregations at a rate of \$7.77 per person.

MINISTRY CAMPAIGN

Rev. Feild Russell reported that the work of the Ministry Campaign continues and that the Task Force continues to work through the details of the next phase. A challenge was extended to the Presbytery to be open to the people and materials that will be coming your way to support our youth, education in Guatemala, further mission in Malawi and the ministry of our Presbytery. He asked for continued prayer to support this effort.

GENERAL COUNCIL

On behalf of the Administrative Board, Jim Henderson presented Recommendation 1 through 3 and 6, included in the Administrative Board report, stating that these recommendations had previously been approved in the Consent Agenda. Items 7 through 19 of the report were referred to as items for information. Recommendations 4 and 5 were moved and approved.

RECOMMENDATIONS:

- CA 1. THAT permission be granted for the Sacrament of the Lord's Supper to be celebrated at Presbytery sponsored events, mission trips, Cullowhee Campus Ministry and Wee Kirk Presbyterian Church during 2015.**

- CA 2. **THAT permission be granted to the North Carolina Presbyterian Pilgrimage to celebrate the Sacrament of the Lord's Supper at the Pilgrimage events during 2015. (This will be administered by Presbyterian ministers for the Presbytery of WNC and surrounding Presbyteries.)**
- CA 3. **THAT Elder Jack Suddreth be re-elected as Treasurer of the Presbytery of Western North Carolina for 2015.**
4. **THAT the Presbytery of Western North Carolina follow the special arrangements at this meeting of Presbytery for the discussion and action on the process for voting on the Proposed Amendments to the Constitution. (Appendix N)**
5. **THAT the Presbytery of Western North Carolina approve the recommended membership of the Stated Clerk Search Committee:**

Rev. Terry Hanna (A)	Mrs. Paula Wallace (D)
Rev. Luke Harkey (C)	Mrs. Helen Hall (E)
Mr. Bob Forsythe (C)	Rev. Tee Gatewood (F)

- CA 6. **THAT the Presbytery elect the following persons to serve on the Nominating and Representation Committee:**

Nominating:

Mrs. Jane Hansel (Swannanoa, First)	(B)	Class of 2017	2015 Chair
Mr. Dennis Godfrey (West Avenue)	(D)	Class of 2017	
Mr. Bobby Justus (Grassy Creek/Newdale)	(F)	Class of 2017	
Mrs. Patricia Clark (Morganton, First)	(E)	Class of 2017	

Representation:

Mrs. Esther Pardue (Asheville, First)	(B)	Class of 2017	
Ms. Abby Kuchta (Spruce Pine, First)	(F)	Class of 2017	
Rev. Don Cooper	(F)		2015 Chair

FOR INFORMATION:

7. **THAT at the Presbytery Meeting on January 25, 2014, the Presbytery approved the Articles of Incorporation of "Camp Grier" and the Bylaws of Camp Grier, so that Camp Grier would become a 501c3 corporation. In so doing, the Presbytery committed to deeding its share of the property to Camp Grier, as did Charlotte and Salem Presbyteries in their meetings in 2014. The signing of this deed is the culmination of our action in January of 2014. The three presbyteries will hold the majority of the members of the Board of Directors. (Appendix O)**

The Administrative Board/General Council reviewed the Deed and found the signing of the Deed was a completion of our approved action in January 2014.

We are excited about the direction of Camp Grier. It is strengthening its program to include adventure and learning programs and is also strengthening its Christian faith development, as it plans to have a full-time chaplain during the summer camping program. Look at its web-site. The Camp increased its campers by 17% in 2014 and is also planning to increase campers in 2015.

8. **THAT the Administrative Board of the Presbytery secured the services of Mr. Sam Avery, of OS Associates, LLC to continue to his contract with the Presbytery of Western North Carolina from November 20, 2014 until October 31, 2015, said contract may be terminated by either party with a 90 day notice. Mr. Avery will continue his services during the quiet phase of Ministry Campaign of the Presbytery. (Appendix P)**
9. **THAT the General Council concurred with the recommendation of the Personnel Committee to extend the position of Interim Associate Presbyter for Mission, Witness, and Church Support to Rev. Anita Bernhardt for an additional two years.**
10. **THAT Bert Sigmon, Stated Clerk, will complete his term effective July 31, 2015 and he has decided not to continue as Stated Clerk. A job description was submitted and approved by the General Council to be forwarded to the Stated Clerk Search Committee. (Appendix Q)**
10. **THAT the General Council reports approval of the following Nickel-A-Meal Hunger Grants:**
- | | |
|---------------------------------------|--------------------|
| Feed-A-Kid (Columbus) | \$ 6,000.00 |
| HeartLife (Morganton) | \$ 2,000.00 |
| LINC Home Meals (Lincolnton) | \$ 5,000.00 |
| Loving Food(Asheville) | \$ 5,000.00 |
| Vets Restoration Quarters (Asheville) | \$ 5,000.00 |
| Snack Sack (Weaverville) | <u>\$ 2,000.00</u> |
| Total | \$ 25,000.00 |
11. **THAT the General Council reports approval of the following International Grants:**
- | | |
|--------------------------------------|--------------------|
| Guatemala Partnership Health Project | \$ 14,160.00 |
| Nkhoma Hospital Children's Ward | \$ 26,814.00 |
| Thandizo Orphan Care Program | <u>\$ 9,453.24</u> |
| Total | \$ 50,427.24 |
12. **THAT the General Council approved the recommendation from the Budget and Finance Committee that legal fees being incurred in the property settlement negotiations on behalf of the First Presbyterian Church, Hendersonville ("True Church"), be taken from the proceeds of the sale of the Riceville Presbyterian Church manse.**
13. **THAT the General Council approved that the Shelby Presbyterian Church be granted permission to dispose of three properties located in Shelby that have been deeded to the church by members.**
14. **THAT a list of upcoming events of the Presbytery can be found on the back of the Presbytery Docket.**
15. **THAT the following dates have been set for youth events in 2015:**
- | | |
|-------------------|--|
| March 13-14, 2015 | High School Mission Retreat, Black Mountain Home |
| April 19, 2015 | Middle School Rally, Montreat |
| July 12-17, 2015 | Local Summer Mission Trip |

16. **THAT the Smaller Membership Church Committee will hold a Small Church Forum Summation on Saturday, February 21, 2015 at the First Presbyterian Church, Morganton. The theme of the forum will be, "Where Is God Leading You?" Reservations are required and should be made no later than February 6, 2015.**
16. **THAT the General Council will welcome invitations from churches or institutions willing to host Presbytery meetings in 2015. The following dates have been set for Presbytery Meetings in 2015:**
 January 31, 2015 ~ Gaston Area Presbyterians, Gastonia, NC
 April 28, 2015 ~ Montreat Conference Center
 July 28, 2015 ~ Trinity Presbyterian Church, Hendersonville, NC
 October 31, 2015 ~ TBA
17. **THAT the following dates have been set for 2016 Presbytery Meetings:**
2016
 January 30, 2016 ~ TBA
 April 26, 2016 ~ Montreat Conference Center
 July 26, 2016 ~ Grandfather Home for Children
 October 25, 2016 ~ TBA
18. **THAT the Presbyterian Women will be holding their Spring Gathering on:**
 Saturday, April 25, 2015 - Black Mountain Presbyterian Church
19. **THAT the General Council approved supporting the Reunion of Congregations in the Former Catawba Unit/Synod with an event to be held September 18-20, 2015 in Greensboro, NC. The Presbytery was asked to contribute \$300 for this event.**

PROPOSED AMENDMENTS TO THE CONSTITUTION

Following a procedure approved by Presbytery, the Stated Clerk recommended that the Presbytery accept the recommendations of various committees regarding the General Assembly's Amendments to the Constitution. Amendments 14-A, 14-B.1.; 14-B.2.; and 14-E were removed from the recommendations to be discussed further. The remaining Amendments were voted on, sustaining the recommendations of the committees. Thus, following discussion, Amendments 14-A, 14-B.1.; 14-B.2.; and 14-E were approved. The Presbytery, then considered Amendment 14-F-Marriage - changing the church's definition of marriage. This amendment was considered carefully and prayerfully. In a written ballot, Amendment 14-F - Marriage was approved (124-64-2).

AMEND-MENT	PROPOSED AMENDMENTS	
14.A	Renunciation of Jurisdiction - On Amending G-2.0509	APPROVED
14-B	Special Committee to Review the Preparation for Ministry Process and Standard Ordination Exams	APPROVED
14-B.1.	Final Assessment- On Amending G-2.0607	APPROVED
14-B.2.	Accommodations - On Amending G-2.0610	APPROVED
14-C	Child Protection Policy - On Amending G-3.0106	APPROVED
14-D	Minimum Composition of a Presbytery - On Amending G-3.0301	APPROVED

14-E	Interreligious Stance - On Amending G-5.0102	APPROVED
14-F	Marriage - On Amending W-4.9000	APPROVED

PRAYERS OF INTERCESSION

Rev. Hal Bennett, pastor at Dulatown Presbyterian Church, led the Presbytery in prayers of intercession.

RECONVENE

Moderator Michael Bailey reconvened the meeting with prayer at 1:55 p.m.

SMALLER MEMBERSHIP CHURCH COMMITTEE

Elder Dot Desciueux, co-chair of the Smaller Membership Church Committee, reported on the work of the committee and the "Water to Wine" grant program. (Appendix R)

John Hall, CLP at Micaville Presbyterian Church, spoke on behalf of a Water to Wine Grant that three of the smaller churches in the mountains (Grassy Creek, Micaville, and Newdale Presbyterian Churches), had received for a meals on wheels ministry called "Feed MY Sheep." Feed MY Sheep is a ministry designed to allow the three congregations to practice discipleship in a variety of ways. The goal is to communicate the love of Christ to their clients. The program began with an initial investment of \$6000 from the three churches and matching funds from the Water to Wine Grant program of the PWNC. They are currently serving approximately 30 people on a weekly basis. (Appendix R)

REPORT OF THE GENERAL PRESBYTER

General Presbyter Rev. Bobbi White began her report by extending thanks to GAP for being a witness to what churches working together can achieve. Rev. White gave thanks for the morning session and the discussions that were shared passionately and of the heart. She referenced that through our discussions we are taken back to the mission of the Presbytery, SEE, and that everyone needs to keep their eyes open to see what God is doing in our Presbytery. (Appendix S)

CHURCHES AND PASTORS COMMITTEE ON MINISTRY I. WORK OF THE COMMITTEE

On behalf of the Committee on Ministry, Rev. Cam Murchison reported on the actions taken by the Committee on Ministry on behalf of the Presbytery. (Appendix T)

Three teaching elders were granted honorable retirement. Rev. Cam Murchison recognized and offered prayer for Paul Edward Forsyth, Anne C. Morgan, and Albert G. Perry, Jr. on the occasion of their retirement.

On behalf of the committee, Rev. Murchison reported that the following ministers requested that their membership be transferred:

- Michael Sears, to Trinity Presbytery, as Pastor, New Kirk Presbyterian Church, Blythewood, SC, effective January 1, 2015.
- Calvin Lewers, to Charlotte Presbytery, as Honorably Retired, effective October 28, 2014.

COMMITTEE ON MINISTRY II. INTRODUCTION OF NEW MINISTERS

On behalf of the Committee on Ministry and the Examinations Sub-Committee, the Rev. Tee Gatewood introduced the following new ministers in the Presbytery. They spoke briefly and signed the Book of

Obligations. Their Statements of Faith and biographical statements were included in the report of the Committee on Ministry. (Appendix T)

- Noah T. McIntee as Member-At-Large from Western New York Presbytery, effective October 7, 2014.
- Katherine H. Cashwell as Associate Director for Conferencing at Montreat Conference Center, effective November 4, 2014.
- Caroline C. Proctor as Member-At-Large from New Hope Presbytery, effective December 2, 2014.
- Edwin Allen Proctor, Jr. as Honorably Retired from New Hope Presbytery, effective December 2, 2014.
- Steven P. Eason, Sr. as Director of Consulting Services, Macedonian Ministry from Charlotte Presbytery, effective May 1, 2015.

COMMITTEE ON MINISTRY III. VALIDATION OF MINISTRIES

On behalf of the Committee on Ministry, Rev. Cam Murchison moved that the Presbytery validate the ministries of the following: (Appendix T)

- Katherine H. Cashwell, as Associate Director for Conferencing, Montreat Conference Center, through January 31, 2016.
- Steven P. Eason, Sr., as Director of Consulting Services, Macedonian Ministry, through January 31, 2016.
- Ed Brenegar, as Consultant/Coach, Community of Leadership, LLC, through January 31, 2016.
- Beverly Brock, as Executive Director, The Community Kitchen, Inc., through January 31, 2016.
- Joey Byrd, as Chaplain, U.S. Army, through January 31, 2016.
- Marshall Nord, as President/CEO, Reverence Pictures Media, through January 31, 2016.
- Evelyn Coleman, as Director of Programs, Montreat Conference Center, through January 31, 2016.
- Kathleen Rankin, as Pastor to Seniors, Holy Trinity Lutheran Church, Gastonia, through January 31, 2016.

COMMITTEE ON MINISTRY IV. COMMISSIONED LAY PASTORS

On behalf of the Committee on Ministry, Rev. Cam Murchison recommended that the Presbytery approve that Linda Amos be commissioned as a lay pastor. Linda Amos will be commissioned to the Bridgewater Presbyterian Church, Morganton, NC. Following questions and answers, the motion passed. Moderator Bailey then offered prayer. The commissioning for Linda Amos is to include permission to celebrate the Sacraments, moderate the Session and officiate at weddings. The moderator thanked the congregation of Unity for sharing Linda with another church within our Presbytery. (Appendix T)

GRANDFATHER AND BARIUM SPRINGS HOME FOR CHILDREN

On behalf of Grandfather Home for Children, Mae Weed, introduced Mr. John Koppelmeyer, the CEO of Grandfather and Barium Springs Home for Children who brought greetings. Following his introduction, Mae Weed shared that between the two homes, they have served over 3,500 children and 350 foster families during 2014. An invitation was extended to all churches to visit either or both campuses.

CHRISTIAN EDUCATION COMMITTEE

On behalf of the Christian Education Committee, Mae Weed Co-Chair of the Committee, report on the

work of the committee. The committee along with the Presbytery will be sponsoring a spiritual retreat April 17-18, 2015 at Montreat. The retreat will be led by Edna Jacob Banes and John B. Rogers. (Appendix U)

YOUTH COMMITTEE

On behalf of the Youth Ministries Committee, Rev. Steve Barnes reported on the work of the committee with emphasis placed on the upcoming High School Retreat, Middle School Rally, and Summer Mission Trip. (Appendix V)

RESOLUTION OF THANKS

Reverend Dwight Christenbury, Trinity Presbyterian Church and Elder Lisa Antley, First Presbyterian Church, Morganton, submitted the following Resolution of Thanks for the 103rd Stated Meeting of the Presbytery of Western North Carolina:

Whereas, the Presbytery of Western North Carolina gathered on this lovely day in the neighborhood for its 103rd Stated Meeting; and

Whereas, putting on a presbytery meeting is no small thing, what with preparing the docket; assimilating the reports of all the committees, task forces, teams, and individuals who wish to be seen, heard, and voted upon; moderating the hours of discussion and debate; ruling on dicey questions of parliamentary procedure; preparing, serving, and cleaning up after the delicious lunch and snacks; and so on and on; and

Whereas, we have gathered not only to conduct the business of the presbytery, but also-and most importantly-to be the body of Christ in worship of the Triune God;

Be it resolved, therefore, that we, the Presbytery of Western North Carolina, offer our deep gratitude to all who have worked diligently so that we might gather on this occasion of worship and work:

- the faithful servants of Gaston Area Presbyterians;
- the staff of Gaston Day School;
- those who planned, prepared, and served the meal;
- presbytery staff;
- all of the commissioners-pastors and elders-who came to worship, pray, work, and struggle together (especially those whose homes are closer to Memphis than to Charlotte); and above all

We thank our God, the Holy One of Israel, who inspires, nourishes, and saves us, and whom alone we worship and serve. Amen.

BENEDICTION AND ADJOURNMENT

With the business of the 103rd Stated Meeting of the Presbytery of Western North Carolina completed and adjournment voted, Moderator Bailey adjourned the meeting at 3:10 p.m. with the singing of the *Doxology*.

NEXT MEETING

The 104th Stated Meeting of the Presbytery of Western North Carolina will be held on Tuesday, April 28, 2015 at the Montreat Conference Center in Montreat, North Carolina.

These minutes were prepared by the following:

Michael Bailey, Moderator

William A. "Bert" Sigmon, Stated Clerk

Robbin Buchanan, Assistant Stated Clerk

These minutes to be approved by Presbytery on April 28, 2015 at its meeting at the Montreat Conference Center in Montreat, North Carolina.

APPENDICES

- A. Consent Agenda**
- B. Nominating Committee Report**
- C. Witness Division Report**
- D. Current List of Ministers**
- E. Membership Roster for the Permanent Judicial Commission of PWNC**
- F. Administrative Commission Report for New Vision, Conover New Church Development**
- G. Administrative Commission Report for West Asheville Presbyterian Church and First Presbyterian Church, Franklin**
- H. Administrative Commission Report for First Presbyterian Church, Hendersonville**
- I. Administrative Commission Report for First Presbyterian Church, Swannanoa**
- J. Report from the Cullowhee Campus Ministry Board**
- K. 2015 Checklist for Session Records Review**
- L. Personnel Committee Report**
- M. Budget and Finance Committee Report and 2015 Budget of PWNC**
- N. Process for Voting on the Proposed Amendments to the Constitution**
- O. Deed for Camp Grier Property Transfer**
- P. Renewal of Contract between PWNC and Mr. Sam Avery, of OS Associates, LLC**
- Q. Stated Clerk Job Description**
- R. Smaller Membership Church Committee Report**
- S. Report of the General Presbyter**
- T. Committee on Ministry Report**
- U. Christian Education Committee Report**
- V. Youth Committee Report**

**For a copy of the Appendices, please contact the Presbytery Office.
(828/438-4217 or rbuchanan@presbyterywnc.org)**