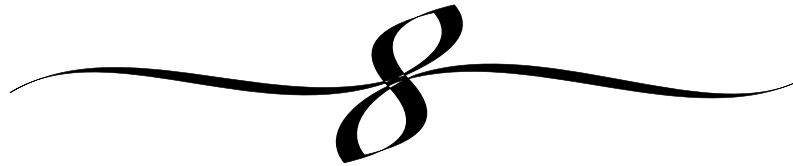
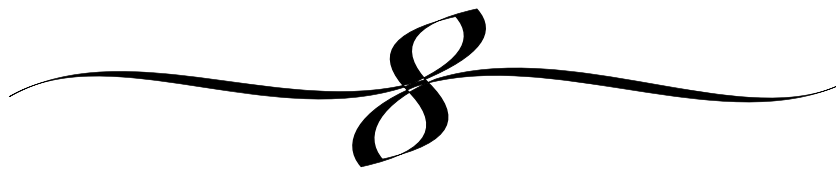


**PRESBYTERY OF  
WESTERN  
NORTH CAROLINA**



**MINUTES  
NINETY-FIFTH  
STATED MEETING  
February 9, 2013**



# TABLE OF CONTENTS

<b>Constitution.</b> .....	<b>1</b>
<b>Installation of Moderator/Vice-Moderator .</b> .....	<b>1</b>
<b>Convene with Prayer of Invocation</b> .....	<b>1</b>
<b>Welcome</b> .....	<b>1</b>
<b>Attendance.</b> .....	<b>1-9</b>
<b>Appointment of Standing Committees</b> .....	<b>9</b>
<b>Approval of Docket.</b> .....	<b>9-11</b>
<b>Consent Agenda.</b> .....	<b>11</b>
<b>Stated Clerk's Report.</b> .....	<b>11-15</b>
<b>Service of Worship and Celebration of the Lord's Supper.</b> .....	<b>16</b>
<b>Mission Study Task Force.</b> .....	<b>16</b>
<b>Committee on Ministry (Part I through IV).</b> .....	<b>16-17</b>
<b>Administrative Board.</b> .....	<b>17-19</b>
<b>Amendments to the Constitution (Part 2 of 2).</b> .....	<b>19-20</b>
<b>Report of the General Presbyter.</b> .....	<b>20-21</b>
<b>Personnel Committee.</b> .....	<b>21</b>
<b>Budget and Finance.</b> .....	<b>21</b>
<b>Prayers of Intercession.</b> .....	<b>21</b>
<b>Announcements from PWNC Committees.</b> .....	<b>21</b>
<b>Committee on Preparation for Ministry.</b> .....	<b>22</b>
<b>Youth Committee.</b> .....	<b>22</b>
<b>Hunger Committee.</b> .....	<b>22</b>
<b>Heidelberg Catechism.</b> .....	<b>22</b>
<b>Resolution of Thanks .</b> .....	<b>22-23</b>
<b>Benediction and Adjournment</b> .....	<b>23</b>
<b>Next Meeting</b> .....	<b>23</b>
<b>Appendices.</b> .....	<b>24</b>

**The Presbytery of Western North Carolina  
Ninety-Fifth Stated Meeting  
February 9, 2013  
(rescheduled from January 26, 2013)  
at the First Presbyterian Church  
Hickory, North Carolina**

**CONSTITUTION**

Elder Patricia Clark, Moderator, convened the Ninety-Fifth Stated Meeting of the Presbytery of Western North Carolina at 9:05 a.m., in the sanctuary at the First Presbyterian Church, in Hickory, North Carolina.

**INSTALLATION OF MODERATOR/VICE-MODERATOR**

As the immediate past Moderator, Elder Patricia Clark led a service to install Rev. Don Scofield as Moderator and Elder Jim Henderson as Vice-Moderator, for 2013.

**CONVENE WITH PRAYER OF INVOCATION**

Rev. Dr. Don Scofield, Moderator, convened the meeting with prayer and a hymn.

**WELCOME**

The Rev. Whit Malone welcomed all presbyters and others to the First Presbyterian Church in Hickory, North Carolina.

**ATTENDANCE**

The Stated Clerk, 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	P	Frank Aichinger	P
Wyatt Aiken, Jr.	P	Blan Aldridge	E	Charles Alexander	E
Terry Alexander	E	Stephen Austin	E	James Aydelotte	E
Patricia Bacon	E	Michael Bailey	E	Tony Baker	E
Douglas Bartlett	E	Teddis Beasley, Jr.	E	Ashley Beavers	E
Harold Bennett, Jr.	P	Joseph Bennett	E	Anita Bernhardt	P
James Bernhardt	P	Carter Blaisdell	E	Randall Boggs	E
Ronald Botsford	E	Adam Bowling	E	Lee Bowman	E
Richard Boyce	A	Margie Boyd	A	Grace Boyer	E
David Bradley	P	Ryan Brakemeyer	P	Ronald Brauer	E
Michael Brazelle	A	Edwin Brenegar, III	E	Hayden Britton	E
Beverly Brock	E	G. Thompson Brown	E	Sandra Brown	E

Jason Bryant	E	William Buchanan	E	Mark Burnham	P
Monty Burnham	E	Sue Burton	E	Robert Busey	E
Joey Byrd	A	John Campbell	E	Kathy Campbell	E
William Campbell	A	Mary Faith Carson	E	Joel David Cherry	E
Calvin Chesnutt	E	Dwight Christenbury	E	William Christian	E
Carol B. Clark	E	Mark P. Clark	A	Sarah Coburn	A
James Cockerham	P	Jeffrey Coffey	P	James Cogswell	P
Evelyn Coleman	A	Hunter Coleman	E	Priestley Conyers, III	E
Thomas Cook, Jr.	E	Donald Cooper	P	Riley Covin	E
John Craven	E	Curtis Crowther	E	Robert Bruce Cumming	P
Charles Davenport	E	Jack Davidson	P	Dent Davis	E
Heather Davis	E	Eddie Deas, III	P	Jey Deifell, Jr.	E
Arthur DeJong	E	Susan Denne	P	Edward Donnell	P
Ellen Dozier	E	Philip Dunford	E	Stephen Elderbrock	P
John Ellington	E	Raymond Fancher	E	Kristy Farber	E
Lee Feero, Jr.	E	David Fillpot	E	Ragland Fletcher	E
Kenneth Foreman, Jr.	E	Edward Forsyth	E	Maynard Fountain, Jr.	E
McCoy Franklin	E	Kevin Frederick	P	Keith Freeman	E
Berry French, III	E	John Frye, Jr.	E	James Gailey	E
A. W. Gaines	E	Tee Gatewood, III	A	Denise Geiger	E
Gregory Grana	E	Theodore Grant	E	Robert Gruber	E
George Gunn	E	Samuel Hale	E	Michal Hall	E
Terry Hanna	P	Randall Hardy	A	Martin L. Harkey, III	P
William Heck	P	Robert Henderson	E	Robert Hewett	E
Fred Hill	E	Robert Hinman	E	Richard Hobson	E
Samuel Hobson, Jr.	P	Richard Holshouser	E	Samuel Hope	E
James Hornsby	E	William Hoyt, III	E	George Hutchins	E
Michael Isaacs	P	Donald Jafvert	P	William Janes	E
Esta Jarrett	E	Cecil Jividen	E	Wallace Johnson	E
Mike Johnston	A	Franklin Jones	E	Kimberly Justice	A

Dong Uk Kang	A	David Kaylor	E	Alyce Kelly	A
David Kennedy	E	Ira Kennerly	E	Paul Kercher	E
Shannon Kershner	E	Jeff Kesterson	E	William Kirk	A
Albert Kissling	E	Earl Kreisa	E	Lee Kruse	A
John LaMotte	E	John Laughlin	E	Margaret Lauterer	E
James Layman	P	Calvin Lewers	P	Thomas Lewis	E
Wendell Ligon	E	William Lindeman	A	John Lindsay	E
Eugene Linton, Jr.	E	Deneise Deter Liss	A	Brad Long	E
Laura Long	E	Dick Lonnee	E	Billy T. Lowe	P
Robert Lowry	E	David Lytle	A	James Malone	P
Marjorie Marsh	E	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
Flemon McIntosh, Jr.	E	David McKee	P	Alexander McLean	P
James McPherson	E	Lynn Michie	E	Beth Ann Miller	A
Robert Montgomery	P	Anne Morgan	E	David Morgan	P
Richard Morgan	E	Nancy Mugford	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	E	Herman Nodine	E	Richard Nygren	E
O'Hyun Park	P	Katherine Parker	E	Thomas Parker	E
David Parks	E	Donald Patchel	P	Stratton Peacock	E
Albert Peery, Jr.	E	Margaret Peery	E	Harry Petersen	E
Martha Jane Petersen	E	Lyle Peterson	E	Harry Philips	E
James Poling	P	Luke Ponder	A	Carolyn Poteet	A
Michael Poulos	E	Donald Price	E	Gene Price	E
Edyth Pruitt	P	John Pruitt	E	Tamara Puffer	E
Jay Rabuck	E	Daria Ragan	P	Mark Ramsey	E
Joseph Rand	P	Earl Rash	E	Wilson Rhoton, Jr.	E
Calvin Rice	E	Don Robb, III	E	Steven Runholt	E

Feild Russell	E	Richard Rustay	E	Matthew Schlageter	A
Donald Scofield, Jr.	P	Henry Scoggins	E	Julius Scott	E
Carol Seaman	E	Michael Sears	P	Kyle Segars	P
William Serjak	E	Albert Shaw, Jr.	E	Allan Sinclair	A
Robert Singdahlsen	E	Wirt Skinner	P	Allen Smith	P
O'dell Smith	E	Kent Smith	P	Paul Smith	A
John Somerville	E	Becky Stanley	A	Mark Stanley	E
Carol Steele	A	John David Stewart	E	Daniel Stitt	E
David Stover	E	Cynthia Strickler	E	James Stuart	E
Walter Styles	E	Charles Swann	E	William Sweetser, Jr.	A
Catherine Taylor	P	Keith Thompson	E	Dan Thornton	E
Yvonne Thurmond	P	Russell Tillotson, Sr.	E	Margaret Torrence	E
Ace Tubbs	E	Robert Tuttle	E	Thomas Tweedie	E
Melissa Anne Upchurch	P	Gary Van Brocklin	P	Lauren Vanacore	E
Sara Varnado	A	Rockwell Ward	E	Samuel Warner	P
Mark Watson	A	Lynn Webber	P	Brian Weger	E
Judith Weger	E	Barbara White	P	Lamar Williamson	E
Parker Williamson	E	John Wilson	E	Margaret Wilson-Stayton	E
Otis Wilson	E	Victor Wison	E	William Wing, Jr.	E
Chris Wingard	A	Eugene Witherspoon	E	Graham Wood, Jr.	E
Donaldson Woods	E	Beth Yarborough	A	Rebecca Young	E

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

Linda Abel	E	Philip Adams	A	Lisa Canterbury	E
Dwayne Durham	A	Joe Gernoske	E	Ken Humphreys	P
David Moore, Sr.	A	Randy Patterson	A	Pete Peterson	E
Patricia Queen	E	Thomas Queen	E	Marcia Reighley	A
Russell Reighley	P	Barbara Ross	P	Betty Shaw	A
William Sigmon	P	Robert Simes	A	Dennis Stamper	P
John Stanley	E	Roger Wise	P	William Wuehrmann	A

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

Suzanne Barrett	E	Lois Camp	A	Patricia Clark	P
Jay Crane	P	Gail Deas	A	Sue Johnson	P
Bill Martin	P	Melvin Meares	A	Linda Moore	A
Dick Peck	A	Bob Riddle	A	Martha Rockett	A
Florence Shelor	P	Tony Sigmon	A	Pat Skinner	A
Jack Suddreth	P	Ron Tingle	A	Jane Vann	P

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

Mary V. Atkinson	A	Glenn Bannerman	A	Melinda Christian	A
Betty Davenport	A	Angela Drummond	A	Sandy Jividen	E
Margarette Kennerly	E	Leslie McLeod	A	Mary Lou Nash	A
Kathy Parse	P	Heath Rada	A	Bonnie Sanford	P
Patricia Tuttle	A	Jane Vann	A		

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

Arbor Dale (1)	A	
Asheville First (3)	Charlotte Casey	William Kantonen
Banner Elk (1)	A	
Belmont First (2)	Gwen Hall	David Cloninger
Bessemer City First (1)	A	
Black Mountain (2)	Kevin Brandon	
Brevard-Davidson River (2)	E	
Bridgewater (1)	Patrick Stephens	
Brittain (1)	Edward Taylor	
Brittains Cove (1)	A	
Bryson City (1)	A	
Buladean (1)	A	
Burnsville First (1)	Rose Ray	
Calvary (2)	A	

Canton (1)	E	
Cherryville First (2)	Fred Brown	
Clinchfield (1)	A	
Columbus (1)	A	
Conley Memorial (1)	E	
Crossnore (1)	Jim Taylor	
Cullowhee (1)	A	
Dallas First (1)	Nina Greene	
Dixon (1)	A	
Dorland Memorial (1)	Emma Kate Davis	
Dulatown (2)	Elmer Dula	
Duncan's Creek (1)	Sue Price	
Ellenboro (1)	A	
Estatoa (1)	A	
Etowah (1)	Andy Gamble	
Fairview (1)	Jane Roberts	
Fletcher (1)	Denise Burleson	
Forest City First (1)	A	
Franklin First (1)	Gail Lehman	
Gastonia First (3)	Charlie Grissom	Artie Newcombe
	Dorothy McKenzie	
Glen Alpine (1)	A	
Good Hope (2)	A	
Grace Covenant (2)	E	
Grassy Creek (1)	Bobby Justus	
Green Mountain (1)	A	
Green Street (2)	A	
Hayesville (1)	E	
Hendersonville First (2)	Mimi Jamieson	Henry Leissing
Hickory First (3)	Sarah Shumate	Zack Taylor



	Greg Smith	
Highlands First (1)	A	
Ironton (1)	A	
Jack's Creek (1)	A	
John Knox (1)	A	
Kenilworth (1)	Bob Craddock	
Kings Mountain First (2)	A	
Korean Presbyterian Church of Asheville (2)	A	
Lenoir First (2)	E	
Lincolnton First (1)	A	
Long Creek (1)	A	
Love's Chapel (2)	Valinda Reid	
Lowell (1)	Bruce Allen	
Marion First (2)	A	
Marshall (2)	Lynne Simpson	
Micaville (2)	A	
Mills River (2)	A	
Montreat (2)	Martha Campbell	Eric Nichols
Morganton First (3)	Lisa Antley	Rick Leissner
	Louis Vinay	
Morrison (2)	A	
Mount Holly First (2)	E	
New Hope, Asheville (2)	A	
New Hope, Gastonia (2)	Sue Hawkins	Edwin Lewis
Newdale (2)	Anita Fortner	Bob Ayala
Newland (2)	Mary Lou Cooper	Marie Gwyn
Newton First (3)	Scott Gosnell	
Northminster (3)	Richard Greathouse	
Oak Forest (2)	A	
Oakwood (2)	Linda Walker	

Old Fort (2)	A	
Olney (2)	Gene Grissom	
Paint Gap (2)	A	
Pine Street (3)	A	
Pineola (2)	A	
Quaker Meadows (2)	Linda Stephens	Kenny Harney
Reems Creek-Beech (2)	A	
Riceville (2)	A	
Ridgeview (2)	A	
Robinson Memorial (2)	E	
Rutherfordton (3)	Brenda Winker	Mary Beth Frances
Ryburn Memorial (3)	A	
Saluda (1)	A	
Shelby (2)	Donna Simmons	Robin Fichter
Sherrill's Ford (1)	A	
Shiloh, Grover (1)	Jean Francis	
Siloam (1)	Amelia Tipton	
Southminster (2)	Teresa Locke	Lynne Hovis
Spindale (1)	A	
Spruce Pine First (1)	A	
Swannanoa First (1)	George Plemmons	
Sweetwater (1)	Karen Spencer	
Sylva First (1)	Bob Porter	
Third Street (2)	Albert Costner	Jeffery Adams
Trinity (2)	Robert Forsythe	
Tryon (2)	A	
Union (1)	Jr. Thompson	
Union Mills (1)	A	
United (1)	Margaret Lillard	
Unity (2)	A	

Vians Valley (1)	A	
Waldensian (2)	Sharon Jacumin	Mary Barstow
Walnut (1)	A	
Walnut Grove (1)	A	
Warren Wilson (1)	A	
Waynesville First (1)	A	
West Asheville (1)	Justin Woods	
West Avenue (1)	Bob Blum	
Westminster (1)	Dot Descieux	

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

Teaching Elders (formerly Ministers)	63
Ruling Elders (formerly Elders)	69
Certified Educators	2
Administrative Board/Committee Chairs	7
Visitors	41
Total	182

There were four corresponding members in attendance.

- Rev. Veronica Cannon, Charlotte Presbytery, serving the Southminster Presbyterian Church, Gastonia.
- Rev. Jean Hilton, Presbytery of St. Augustine
- Elder Sharon McKee, Westminster Presbyterian Church, Buffalo, NY
- Elder Sam Shumate, Providence Presbytery

Standing Committees:

Resolution and Thanks:

- *Rev. Dr. Kevin Frederick, Waldensian Presbyterian Church*

Tellers

- *Mr. John Ellis, Mr. John Bates, Ms. Sarah Shumate, Mr. Zack Taylor, Mr. John Clark and Mr. Greg Smith.*

### APPROVAL OF DOCKET

Stated Clerk Sigmon moved the approval of the docket as distributed. The motion passed.

#### 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 (Sanctuary)

**Patricia Clark**  
**Immediate Past Moderator**

## **Installation of Moderator and Vice-Moderator**

**Convene with Prayer of Invocation**

**Don Scofield, Moderator**

**Welcome**

**Whit Malone, Host Pastor**

**Appointment of Standing Committee**

**Moderator**

**Tellers**

**Bills and Overtures**

**Resolution of Thanks**

**Declaration of Quorum**

**Bert Sigmon**

**Approval of Docket**

**Stated Clerk**

**Consent Agenda [CA] (formerly Omnibus Motion)**

**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, report from Administrative Commissions)*

**9:30 Worship**

**Worship Leader: Whit Malone**

**10:30 Mission Study Task Force (30 minutes)**

**Barbara McLean**

**Committee on Ministry (30 minutes)**

**Cam Murchison**

**D**

*(Work of the Committee, Introduction of new members)*

**Kevin Frederick**

*(Recommendation of candidates for ordination)*

**Mark Burnham**

**Administrative Board (30 minutes)**

**Patricia Clark**

**C**

*(Amendments to the Constitution, Montreat recommendation, Report on Camp Woodson, Report on Camp Grier)*

**Don Scofield**

**General Presbyter's Report (5 minutes)**

**Bobbi White**

**GP**

**Personnel Committee (10 minutes)**

**Bill Martin**

**FF**

*(Work of the committee and recommendation(s) from committee.)*

**Budget & Finance Committee (15 minutes)**

**Charles Sellers**

**BB**

*(Budget for 2013)*

**12:25 Prayers of Intercession**

**Anita Bernhardt**

*(Please submit requested prayers of intercession to the Stated Clerk's table before 11:00 a.m.)*

**12:30 - 1:30 Lunch**

<b>1:35</b>	<b>Reconvene with Hymn &amp; Prayer</b>	<b>Moderator</b>	
<b>1:40</b>	<b>Speak Out</b> <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>		
<b>1:50</b>	<b>Announcements from PWNC Committees</b> <i>(Opportunity to address the Presbytery for up to two minutes or less, per speaker, with announcements coming from a Presbytery Committee. No new business may be introduced at this point, but announcements pertaining to events, mission trips, educational opportunities, or good news may be shared.)</i> <b>Christian Education Committee; Resource Center Task Force; Let's Celebrate Task Force; Missions Committee</b>		
<b>2:20</b>	<b>Committee on Preparation for Ministry (10 minutes)</b> <i>(Candidate for ministry)</i>	<b>Mark Burnham</b>	<b>K</b>
	<b>Youth Committee (5 minutes)</b>	<b>Beth Gunn</b>	<b>Y</b>
	<b>Hunger Committee (5 minutes)</b>	<b>Anne Morgan</b>	<b>P</b>
	<b>Heidelberg Catechism (30 minutes)</b>	<b>James Aydelotte</b> <b>Susan Denne</b>	
	<b>Resolution of Thanks Committee</b> <b>Benediction and Adjournment</b>	<b>Moderator</b>	

**CONSENT AGENDA**

Stated Clerk Sigmon explained the rules for the Consent Agenda and then moved its approval. It was duly seconded. (Appendix A) The Presbytery approved all items. Items included in this motion are marked by "CA" in the margin.

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

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

**STATED CLERK'S REPORT**

Elder Sigmon presented recommendations 1-18 included in the Stated Clerk's report, stating that these recommendations had previously been approved in the Consent Agenda. Items 19 through 24 were presented for information.

**RECOMMENDATIONS:**

<b>CA</b>	<b>1. THAT the Presbytery celebrate the lives and service of the following Elders who died during the year of 2012, and that their names become a part of the permanent record:</b>
-----------	---

**Asheville, First**

Cecil Eugene Ballard  
James Edward Chapman  
Barbara Cassat Keleher  
Fred Dewey Muse, Jr.

**Black Mountain**

Jim Field  
Addison Hill  
Gerald LeVan  
Tom Ray

**Cherryville, First**

Robert S. Buff

**Fairview**

Mack E. Bingham

**Gastonia, First**

James Bynum Carter  
William Harvey Keith  
Bennie Dobbins Peden  
Philip Richard Williams

**Hickory, First**

James L. Houston, Jr.

**Jack's Creek**

Grace McIntosh Silvers

**Lowell**

Robert A. Harrison  
Margaret Robbins

**Love's Chapel**

Herbert Isles

**Marion, First**

Margaret House

**Mount Holly**

Edwin Johnston Eccles, Jr.  
James P. Guin, Jr.

**New Hope, Asheville**

Joe Clark

**New Hope, Gastonia**

Leonard Brandon

**Newland**

Lawrence B. Bennett  
James Earl LaBarbera

**Newton, First**

Charlotte MacLaughlin  
Earl McAlister  
Roland Young

**Shelby**

Ferry Evan Richards

**Tryon**

Phillip Cooper

**Union Mills**

Jerome Holler

**United**

Grady Abraham Barlowe  
Mary Emma Church

**Unity**

Margaret Graham  
Frank Rozzelle

**Waldensian**

John A. Bleyнат

**Waynesville, First**

Stuart Creel  
John Dall

**West Asheville**

Mary Lou Jones

**Westminster**

Jean Biddle

CA

2. **THAT the Presbytery celebrate the lives and service of the following Ministers of the Word and Sacrament who died during the year of 2012 and that their names become a part of the permanent record.**

Rev. State Alexander, Jr. (12/27/12)  
Rev. Stanley L. Bennett (10/30/2012)  
Rev. Dewey Bowen (10/04/2012)  
Rev. Ralph Laster Buchanan (05/07/2012)  
Rev. Charles D. Elyea (01/13/2012)  
Rev. Gayle Lammey (12/18/2012)  
Rev. J. Layton Mauze (06/07/2012)  
Rev. Jack C. Robinson (07/18/2012)  
Rev. Virginia H. Russell (12/10/2012)  
Rev. Dr. Homer Rickabaugh (12/28/12)

CA

3. **THAT any disparity in numbers between elder and minister commissioners be corrected in the following manner:**  
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 M-R) be requested to send one additional elder commissioner for the year 2013. (In 2009, Churches M-R were given this responsibility, in 2010, Churches S-Z, in 2011, Churches A-D, and in 2012, Churches E - L.)
 

Marion, First	Newdale	Pineola
Marshall	Newland	Quaker Meadows
Micaville	Newton, First	Reems Creek-Beech
Mills River	Northminster	Riceville
Montreat	Oak Forest	Ridgeview
Morganton, First	Oakwood	Robinson Memorial
Morrison	Old Fort	Rutherfordton
Mount Holly, First	Olney	Ryburn Memorial
New Hope, Asheville	Paint Gap	
New Hope, Gastonia	Pine Street	
- 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 4. 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 5. THAT Don Scofield, Bert Sigmon, and Robbin Buchanan be requested to prepare the minutes of this Presbytery meeting for approval at the April 30, 2013 Presbytery meeting.
- CA 6. THAT the minutes of the October 26-27, 2012 Stated Meeting of Presbytery be approved as submitted.

- CA 7. THAT the minutes of the installation of the following be placed into the record of Presbytery:
- Rev. Hal Bennett (Appendix E)  
Rev. Kim Justice (Appendix F)
- CA 8. 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 G)
- CA 9. THAT the January 26, 2013 report of the Administrative Commission for the New Vision, Conover New Church Development and the Iglesia Presbiteriana Emanuel Fellowship be received and entered into the permanent record of the Presbytery. (Appendix H)
- CA 10. THAT the Administrative Commission for the Iglesia Presbiteriana Emanuel Fellowship, having completed their work, be dissolved, effective Saturday, February 9, 2013, with the thanks of Presbytery for its good work.
- CA 11. THAT the January 26, 2013 Report of the Administrative Commission for the West Asheville, Cullowhee, and Southminster Presbyterian Churches be received and entered into the permanent record of the Presbytery. (Appendix I)
- CA 12. THAT the Administrative Commission for the Southminster Presbyterian Church, having completed their work, be dissolved, effective Saturday, February 9, 2013, with the thanks of Presbytery for its good work.
- CA 13. THAT the January 26, 2013 report of the Administrative Commission for Dulatown Presbyterian Church be received and entered into the permanent record of the Presbytery. (Appendix J)
- CA 14. THAT the Administrative Commission for the Dulatown Presbyterian Church, having completed their work, be dissolved, effective Saturday, February 9, 2013, with the thanks of Presbytery for its good work.
- CA 15. THAT the January 26, 2013 report of the Administrative Commission for Korean Presbyterian Church be received and entered into the permanent record of the Presbytery. (Appendix K)
- CA 16. THAT the January 26, 2013 report of the Administrative Commission for First Presbyterian Church, Hendersonville be received and entered into the permanent record of the Presbytery. (Appendix K)
- CA 17. THAT the January 26, 2013 report of the Administrative Commission for the Riceville Presbyterian Church be received and entered into the permanent record of the Presbytery. (Appendix K)
- CA 18. THAT the January 26, 2013 report of the Administrative Commission for the First Presbyterian Church, Lincolnton be received and entered into the permanent record of the Presbytery. (Appendix L)



**FOR INFORMATION:**

19. **The ninety-sixth stated meeting of the Presbytery of Western North Carolina will be held on Tuesday, April 30, 2013 at the Montreat Conference Center, at Anderson Auditorium, in Montreat, North Carolina.**
20. **THAT the following dates have been established for Reviewing of Church Records and Form of Government Training:**  
**Saturday, March 23, 2013 - First Presbyterian Church, Morganton**  
**Saturday, April 13, 2013 - Unity Presbyterian Church, Denver**  
**Saturday, May 4, 2013 - Third Street Presbyterian Church, Gastonia**  
**Saturday, May 18, 2013 - Crossnore Presbyterian Church, Crossnore**  
**Saturday, June 8, 2013 - First Presbyterian Church, Franklin**
- |                         |                                 |
|-------------------------|---------------------------------|
| 9:30 a.m. - 11:45 a.m.  | New Form of Government Training |
| 11:45 a.m. - 12:15 p.m. | Lunch                           |
| 12:15 p.m. - 2:00 p.m.  | Session Records Review          |
21. **THAT the deadline for the Annual Statistical Report is February 20, 2013.**
22. **THAT the Administrative Board approved revisions to the Session Records Review Checklist. A copy is attached for the purpose of reviewing records for 2012. (Appendix M)**
23. **THAT the following dates have been set for 2013 and 2014 Presbytery Meetings:**
- 2013**
- January 26, 2013 ~ First Presbyterian Church, Hickory  
April 30, 2013 ~ Montreat Conference Center  
July 30, 2013 ~ Grandfather Home for Children  
October 26, 2013 ~ Grace Covenant Presbyterian Church
- 2014**
- January 25, 2014 (Snow Date - February 1 or 8) ~ TBA  
April 29, 2014 ~ TBA  
July 29, 2014 ~ TBA  
October 24-25, 2014 ~ TBA
24. **THAT copies of the Proposed Amendments to the Constitution of the Presbyterian Church (USA), approved by the 220th General Assembly, were distributed at the October Presbytery Meeting and can also be downloaded from the PCUSA website:**  
**Heidelberg Catechism - Part 1 of 2 (to be voted on April 30, 2013)**  
<http://www.pcusa.org/resource/ga220-proposed-amendments-constitution-part-1-2/>  
<http://www.pcusa.org/media/uploads/oga/pdf/heidelberg-compare-2012.pdf>  
**Amendments to the Book of Order - Part 2 of 2 (to be voted on February 9, 2013)**  
<http://www.pcusa.org/resource/ga220-proposed-amendments-constitution-part-2-2/>

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

The Revs. Whit Malone, Lynn Webber, James Bernhardt and Catherine Taylor led the Presbytery in a service of worship. Scripture for the service was read from Matthew 14:22-32. The Rev. Malone's sermon was entitled, "Stepping Out." Worship concluded with a celebration of the Sacrament of the Lord's Supper, during which all the ruling and teaching elders who had passed on to the Church Triumphant during the year of 2012 were celebrated. Organist for the morning service was Martha Geouge Hill.

**MISSION STUDY TASK FORCE**

Ruling Elder Barbara McLean, chair of the Mission Study Task Force, reported on the work of the task force during the past three months of their appointment. She asked the members of the Presbytery to take the morning message to heart as we dream about the future of this Presbytery and what a "dream Presbytery" might look like. She stated that we need to look at what God is calling this Presbytery to do and be at this time. The Task Force will continue their study. (Appendix N)

**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 O)

On behalf of the committee, he reported that the following minister requested that his membership be transferred:

- Samuel Pope, as Transitional Pastor, to Trinity Presbytery at First Presbyterian Church, Clinton, SC, effective October 14, 2012.

**COMMITTEE ON MINISTRY**

**II. INTRODUCTION OF NEW MINISTERS**

On behalf of the Committee on Ministry and the Examinations Sub-Committee, the Rev. Kevin Frederick introduced the following new ministers in the Presbytery. Those in attendance signed the Book of Obligations. Their statements of faith and biographical statements were included in the report of the Committee on Ministry. (Appendix O)

- Victor M. Wilson, from Donegal Presbytery, as Honorably Retired (*not present*)
- Stephen Elderbrock, from Maumee Valley Presbytery, as Pastor at First Presbyterian Church, Burnsville, effective January 13, 2013.
- Kyle Segars, from Mackinac Presbytery, as Pastor at Etowah Presbyterian Church, Etowah, effective January 1, 2013.

**III. COMMITTEE ON MINISTRY**

**MINISTERS FOR EXAMINATION AND ORDINATION**

On behalf of the Committee on Ministry and the Committee on Preparation for Ministry, Revs. Mark Burnham and Kevin Frederick introduced Merriam S. Alexander, to a validated ministry as the Vice-President of the Center of Faith and Life at the Montreat Conference Center in Montreat. As Merri was a candidate of the Presbytery of Western North Carolina, she delivered a sermon and was examined by the Committee on Preparation for Ministry. Rev. Burnham moved, on behalf of the Committee on Ministry and the Committee on Preparation for Ministry, that she be ordained by the Presbytery. The motion passed and Rev. Burnham offered prayer. (Appendix O)

On behalf of the Committee on Ministry and the Committee on Preparation for Ministry, Revs. Mark Burnham and Kevin Frederick introduced Marshall T. Nord, to a validated ministry with Reverence Pictures

Media, as a Media Evangelist. As Marshall was a candidate of the Presbytery of Western North Carolina, he delivered a sermon and was examined by the Committee on Preparation for Ministry. Rev. Burnham moved, on behalf of the Committee on Ministry and the Committee on Preparation for Ministry, that he be ordained by the Presbytery. The motion passed and Rev. Burnham offered prayer. (Appendix O)

**COMMITTEE ON MINISTRY  
IV. VALIDATION OF MINISTRIES**

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

- Edwin R. Brenegar, III, as Consultant/Speaker, Community of Leadership, LLC, through January 26, 2014.
- Ryan Brakemeyer, as supply pastor, Grace Reformed United Church of Christ, Newton, NC, through January 26, 2014.
- Beverly Brock, as Director, The Community Kitchen in Canton, through January 26, 2014.
- Joey T. Byrd, as Chaplain, U.S. Army, through January 26, 2014.
- Marshall Nord, as Media Evangelist, through January 26, 2014.

**ADMINISTRATIVE BOARD**

Elder Patricia Clark, moderator of the Administrative Board and Dr. Scofield reported on the actions of the Administrative Board. On behalf of the Administrative Board, recommendations 5 through 7 were presented for approval. Items 1 through 4 were presented in the consent agenda report. Recommendation 5 was pulled and handled as Amendments to the Constitution. Recommendations 6 and 7 were approved. Items eight through 24 were presented for information.

**RECOMMENDATIONS:**

CA	1.	<b>THAT permission be granted for the Sacrament of the Lord’s Supper to be celebrated at Presbytery sponsored events and mission trips during 2013.</b>
CA	2.	<b>THAT permission be granted to the North Carolina Presbyterian Pilgrimage to celebrate the Sacrament of the Lord’s Supper at the Pilgrimage events during 2013. (This will be administered by Presbyterian ministers for the Presbytery of WNC and surrounding Presbyteries.)</b>
CA	3.	<b>THAT Elder Jack Suddreth be re-elected as Treasurer of the Presbytery of Western North Carolina for 2013.</b>
CA	4.	<b>THAT the Presbytery approve the rejoining of the Care of Church Professionals Sub-Committee with the Committee on Ministry, effective January 1, 2013.</b>
	5.	<b>THAT the Presbytery of Western North Carolina follow 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 P)</b>
	6.	<b>THAT the Presbytery, upon recommendation of Presbytery’s Administrative Board, approve the recommendation from the Montreat Team to the Presbytery of Western North Carolina. (Appendix Q)</b>
	7.	<b>THAT the Presbytery of Western North Carolina concur with the recommendation of the Administrative Board and the Search Committee with the hiring of the Rev. Anita</b>

**Bernhardt, as Interim Associate Presbyterian for Mission, Witness and Church Support, with an effective date of January 14, 2013 and that pursuant to *BO: G-2.0506 (BO 2011-2013)*, she be granted temporary membership in this Presbytery during her term of service. (Appendix R)**

**FOR INFORMATION:**

- 8. THAT the Administrative Board reports approval of the following Nickel-A-Meal Grants:**
  - \$4,173.40 Clay County Food Pantry (Sponsored by Hayesville Presbyterian Church)
  - \$1,000.00 Stop Hunger Now at Northminster (Sponsored by Northminster)
  - \$4,173.41 Loving Food Resources (Sponsored by Kenilworth)
  - \$2,550.00 Swannanoa Welcome Table (Sponsored by Swannanoa First)
  - \$3,825.00 LINC Home Meals (Sponsored by Lincolnnton First)
  - \$1,632.00 HeartLife @ Pleasant View Baptist Church (Sponsored by Morganton First)
  
- 9. THAT the Administrative Board reports approval of the following International Grants:**
  - \$11,930.74 Nkhoma Hospital Pediatrics Ward Food
  - \$11,930.75 Nkhoma Orphan Care Project
  
- 10. THAT the Administrative Board reports approval of \$2,169.23 administration/education funds be reserved to assist in supersizing the Souper Bowl of Caring for 2013.**
  
- 11. THAT the Administrative Board approved a request from the Property and Equipment Committee to request a two year extension from the State of North Carolina to repair the spillway and stand pipe on the pond at Camp Grier.**
  
- 12. THAT the Administrative Board approved the recommended membership of the Mission Study Task Force for the Presbytery of Western North Carolina:**
  - Mrs. Barbara McLean, ruling elder, Grace Covenant (Chair)
  - Rev. Aimee Buchanan, teaching elder, Asheville Youth Mission
  - Rev. Kathy Campbell, teaching elder, Crossnore
  - Mr. Jay Crane, ruling elder, Hickory, First
  - Mr. Bill Kantonen, ruling elder, Asheville, First
  - Rev. Sam Warner, teaching elder, Belmont, First
  - Rev. Bobbi White, teaching elder, General Presbyterian
  
- 13. THAT the Administrative Board reports that Rev. Otis Wilson, Rev. Dr. James Aydelotte, and Rev. Dr. James Bernhardt have been commissioned to work to establish an independent board and a financial plan for Camp Grier.**
  
- 14. THAT the Administrative Board reports the resignation of Dave Cohn as Director of Camp Grier, effective February 20, 2013. (Appendix S)**
  
- 15. THAT a list of upcoming events of the Presbytery can be found on the back of the Presbytery Docket.**

16. **THAT the following dates have been set for Youth Events in 2013:**  
 March 1-2, 2013 - High School Retreat at Black Mountain Home for Children, Youth and Families  
 April 28, 2013 - Rally Refreshed ~ Called and Be Called ~ Middle School Event  
 July 16-20, 2013 ~ Presbyterian Youth Triennium
17. **THAT the Christian Education Committee will sponsor an overnight spirituality retreat, to be held on Friday and Saturday, February 22-23, 2012 in Montreat.**
18. **THAT the Administrative Board will welcome invitations from churches or institutions willing to host Presbytery meetings in October 2013, 2014, and 2015.**
19. **THAT the Administrative Board approved a change in the date of the October 2013 Presbytery Meeting. The meeting will be a one day meeting with the date being set for Saturday, October 26, 2013**
20. **THAT the following dates have been set for 2013 and 2014 Presbytery Meetings:**  
2013  
 January 26, 2013 ~ First Presbyterian Church, Hickory  
 April 30, 2013 ~ Montreat Conference Center  
 July 30, 2013 ~ Grandfather Home for Children  
 October 26, 2013 ~ Grace Covenant Presbyterian Church, Asheville  
2014  
 January 25, 2014 (snow date February 1 or 8) ~ TBA  
 April 29, 2014 ~ TBA  
 July 29, 2014 ~ TBA  
 October 24-25, 2014 ~ TBA
21. **THAT the Administrative Board approved a grant request from the West Asheville Presbyterian Church for \$2,500 for necessary building repairs.**
22. **THAT the Administrative Board granted the request that an endowment be established to support the work of the Nkhoma Hospital and Nkhoma School.**
23. **THAT thanks was expressed to Rev. Wyatt Aiken and Mr. Mike Begley for their six years of continued service as At-Large members on the Administrative Board.**
24. **THAT thanks was expressed to Rev. Dr. James Aydelotte for chairing the Administrative Board during 2012 and for his more than 14 years of service to Presbytery.**

#### **PROPOSED AMENDMENTS TO THE CONSTITUTION**

The Stated Clerk recommended that the Presbytery accept the recommendations of various committees regarding the General Assembly's Amendments to the Constitution. Amendment 12-B was removed from the recommendations to be discussed further. The remaining Amendments were voted on, sustaining the recommendations of the committees. Thus, Amendment 12-B was disapproved. (Appendix P)

- 12-A (*The Motion was Approved*)
  - Business Proper to Congregational Meetings
- 12-B (*The Motion was Disapproved*)
  - Gifts and Qualifications for Ordered Ministry
- 12-C (*The Motion was Approved*)
  - Presbytery Registers
- 12-D (*The Motion was Approved*)
  - Shared Synod Permanent Judicial Commission
- 12-D.1 (*The Motion was Approved*)
  - Judicial Commissions
- 12-D.2 (*The Motion was Approved*)
  - Administrative Commissions
- 12-D.3 (*The Motion was Approved*)
  - Reduced Function
- 12-D.4 (*The Motion was Approved*)
  - Permanent Judicial Commissions
- 12-D.5 (*The Motion was Approved*)
  - Permanent Judicial Commission Expense
- 12-D.6 (*The Motion was Approved*)
  - Permanent Judicial Commission Meetings
- 12-D.7 (*The Motion was Approved*)
  - Permanent Judicial Commissions Quorum
- 12-D.8 (*The Motion was Approved*)
  - Initiating a Remedial Case
- 12-D.9 (*The Motion was Approved*)
  - Filing a Complaint in a Remedial Case
- 12-E (*The Motion was Approved*)
  - Enrolling Ruling Elders as Members of Presbytery
- 12-F (*The Motion was Approved*)
  - Concurrences for Overtures
- 12-G (*The Motion was Approved*)
  - Service of Ordination, Installation, or Commissioning
- 12-H (*The Motion was Approved*)
  - Jurisdiction in Judicial Process
- 12-I (*The Motion was Approved*)
  - Administrative Leave
- 12-J (*The Motion was Approved*)
  - Investigating Committee Responsibilities

### **REPORT OF THE GENERAL PRESBYTER**

General Presbyter, Bobbi White, extended thanks to the First Presbyterian Church in Hickory for their hospitality and to all those in attendance on a beautiful Saturday morning. She continued expressions of thanks to the Mission Study Task Force and Barbara McLean for their work and mission of the Presbytery. Members in attendance were asked to keep the task force in prayer and to continue to pray for the Presbytery.

Bobbi acknowledged that this is a season of grief in this Presbytery, including the loss of two young and vibrant ministers, Revs. Aimee Buchanan and Jenny Russell, who were very active within our Presbytery

and their ministry. She encouraged us that this is a time to be kind to our pastors and each other. She acknowledged that for the first time, the Presbytery had approved a Media Evangelist. She encouraged us to consider that instead of being teaching and ruling elders, our new name and ordination should be as "evangelists." She charged the Presbytery to take the new name "Evangelist" to help define the work as Pastors, Elders and Presbytery Staff. (Appendix T)

The confirmation class from First Presbyterian Church in Cherryville was recognized as being in attendance, along with the Rev. Billy Lowe for bring the younger ones to the meeting.

#### **PERSONNEL COMMITTEE**

Ruling Elder Bill Martin, chair of the Personnel Committee reported on the work of the committee and presented the terms of calls for the staff of the Presbytery. A motion was presented and approved. (Appendix U)

#### **BUDGET AND FINANCE**

On behalf of the Budget and Finance Committee, Ruling Elder Charles Sellers reported on the work of the committee and commended those committees who were able to do their work and remain either within or under their 2012 approved budget. A motion was made to approve the 2013 budget. The budget was approved. (Appendix V)

#### **PRAYERS OF INTERCESSION**

Rev. Anita Bernhardt led the Presbytery in prayers of intercession. The Presbytery recessed for lunch at 12:30 p.m.

#### **RECONVENE**

The vice- moderator, Elder Jim Henderson reconvened the Presbytery at 1:30 p.m. with prayer and song. Pianist Don Coleman, who is also the founder and director of Hickory Choral Society, provided accompaniment during this time. Following the singing of hymns, an opportunity for Presbyterians to address the Presbytery with announcements, concerns, and opinions was held.

#### **ANNOUNCEMENTS FROM PWNC COMMITTEES**

On behalf of the Christian Education Committee, co-chair Mae Weed reported on the work of the committee and elaborated about the Lenten Spiritual Retreat, "Be Still..." to be led by Dr. Thomas Lewis, being sponsored by the Presbytery and the committee.

Rev. Ann Aichinger, member of the Let's Celebrate Task Force, enthusiastically made the announcement of the annual educational event sponsored by the Presbytery and the task force. Ann reminded all presbyters to mark their calendars for Saturday, August 17, 2013 and make plans to attend.

Elders Kay Layman and Jo Gallagher announced that the Jo Bales Gallagher Resource Center will host their Grand Opening on Saturday, February 23, 2013 and invited everyone to come and visit the new Resource Center in Montreat.

On behalf of the Missions Committee, the Rev. Billy Lowe reported on the work of the committee and encouraged all churches to get actively involved in missions. He reminded the Presbytery that there will be a delegation going to Malawi in May and a delegation leaving for Guatemala the first of June. (Appendix C)

## **COMMITTEE ON PREPARATION FOR MINISTRY**

On behalf of the Committee on Preparation for Ministry, Rev. Mark Burnham made the following recommendations to the Presbytery of Western North Carolina:

### **RECOMMENDATION:**

- I. THAT** Katherine D. Blankenship, a member of Grace Covenant Presbyterian Church and a student at Columbia Theological Seminary, be enrolled as a Candidate following the required examination by Presbytery.

After Katherine D. Blankenship shared her faith journey and her call to the ministry, Moderator Scofield opened the floor for questions. Following a period of time for questions, the Presbytery approved the enrollment of Katherine D. Blankenship as a candidate. The Moderator then asked her the questions in the *Book of Order*, G-14.0305f, which were answered affirmatively. Ms. Liz Rupp delivered the charge to Ms. Blankenship and Rev. Edyth Pruitt offered the prayer. Those who came in support of Katherine were asked to stand and be recognized. (Appendix W)

## **YOUTH COMMITTEE**

On behalf of the Youth Committee, Robbin Buchanan reported on the work of the committee and upcoming events for the youth within this Presbytery. The Presbytery of WNC will be offering the following opportunities for the youth during 2013:

- Senior High Service Retreat to be held at Black Mountain Home for Children, Youth and Adults on March 1-2, 2013;
- Middle School Rally - to be held at Upper Anderson Auditorium, Montreat, NC on April 28, 2013. Keynoters:
- Presbyterian Youth Triennium to be held at Perdue University, July 16-20, 2013.

## **HUNGER COMMITTEE**

On behalf of the Hunger Committee, Rev. Bill Heck reported on the work of the committee. As Souper Bowl Sunday was February 3, 2013, everyone was reminded of the reporting process for remitting totals for money collected and the supersizing commitment from the Presbytery. (Appendix C)

## **HEIDELBERG CATECHISM**

The Rev. Susan Denne spoke about the Heidleberg Catechism as a message of comfort and peace for a weary world. It is the most widely accepted theological document. The 450th anniversary of the Heidleberg Catechism will be marked in 2014. The Presbytery will vote on a new, more accurate translation of the original German and Latin text at the April 30, 2013 meeting. (Appendix X)

## **RESOLUTION OF THANKS**

Kevin Frederick, Teaching Elder at Waldensian Presbyterian Church and Ruling Elder Louis Vinay of Morganton, First submitted the following Resolution of Thanks:

WHEREAS, there are a million different ways to spend a beautiful Saturday in February and we were still able to establish a quorum of the faithful Presbyterians that make up the Presbytery of Western North Carolina;

WHEREAS, the host church of First Presbyterian, Hickory had to reschedule, but provided this day



the warmth of Christian hospitality and the gracious hosting of all presbyters in attendance;

WHEREAS, the facilities of the First Presbyterian Church are both beautiful and worship provided a wonderful backdrop to meaningful worship ways led by a team of presbyters;

WHEREAS, Whit Malone may no longer be confused with Jesus in the grocery store but his preaching reveals through compassion and relevance the presence of Jesus Christ with us today as we all are encouraged to step out of the boats we are seated in;

WHEREAS the staff of the Presbytery, led by our General Evangelist and Stated Clerk, and organized the Presbytery meeting, and;

WHEREAS this is the shortest meeting of Presbytery in my 28 year career as a pastor; and,

WHEREAS, we welcome new pastors, staff and candidates into the ministry of the Presbyterian Church while we grieve the loss of several colleagues in ministry, including Aimee Wallis Buchanan who died;

WHEREAS, Patricia Clark has concluded a year of faithful service as moderator and Don Scofield has begun a new year as moderator;

THEREFORE, be it resolved that this Presbytery expresses its heartfelt thanks to the congregation and staff of First Presbyterian Church, Hickory and we express our heartfelt thanks with God's blessings for the completion of the business of the 95th Stated Meeting of the Presbytery of Western North Carolina.

#### **BENEDICTION AND ADJOURNMENT**

With the business of the Ninety-Fifth Stated Meeting of the Presbytery of Western North Carolina completed and adjournment voted, the meeting was adjourned at 2:00 p.m. with prayer by Moderator Don Scofield.

#### **NEXT MEETING**

The Ninety-Sixth Stated Meeting of the Presbytery of Western North Carolina will be held on Tuesday, April 30, 2013 at the Montreat Conference Center, Montreat, North Carolina.

These minutes were prepared by the following:

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Don Scofield, Moderator

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William A. "Bert" Sigmon, Stated Clerk

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Robbin Buchanan, Assistant Stated Clerk

These minutes to be approved by Presbytery on April 30, 2013 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 of the Presbytery of WNC
- E. Minutes of Installation for Rev. Hal Bennett
- F. Minutes of Installation for Kim Justice
- G. Permanent Judicial Commission Roster
- H. Administrative Commission Report for New Vision, Conover
- I. Administrative Commission Report for West Asheville, Cullowhee and Southminster Presbyterian Churches
- J. Administrative Commission Report for Dulatown Presbyterian Church
- K. Administrative Commission Report for Korean Presbyterian Church; First Presbyterian Church, Hendersonville; and Riceville Presbyterian Church
- L. Administrative Commission Report for First Presbyterian Church, Lincolnton
- M. Session Records Review Checklist
- N. Mission Study Task Force Report
- O. Committee on Ministry Report
- P. Process for Voting on Proposed Amendments to Constitution (Part 2 of 2)
- Q. Report from the Montreat Team to the Presbytery of Western North Carolina
- R. Report from the Interim Associate Search Committee
- S. Correspondence from Dave Cohn, Director of Camp Grier
- T. Report of the General Presbyter
- U. Report of the Personnel Committee
- V. Report of the Budget and Finance Committee, including Budget for 2013
- W. Report of the Committee on Preparation for Ministry
- X. Heidelberg Catechism

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