

Minutes of the Called Meeting of the Presbytery of Transylvania

First Presbyterian Church, Winchester, KY

May 1, 2018

The called meeting of the Presbytery of Transylvania met at First Presbyterian Church, Winchester, KY, on Tuesday, May 1, 2018. A quorum was present.

Summary attendance: teaching elders present: 34; teaching elders excused: 8; teaching elders absent: 29; ruling elders present: 17; ruling elders excused: 2; churches with ruling elders absent: 60; commissioned ruling elders present: 2; commissioned ruling elders excused: 2; commissioned ruling elders absent: 8; coordinating commission members present: 3; presbytery staff: 1; visitors present: 1. (See Appendix A.)

Moderator David Hoskins called the meeting to order at 5:35 PM. The Stated Clerk moved the docket. Second, and motion passed. The Presbytery began its meeting with worship and proclamation of the Word.

The Moderator called for the report of the Church Closing/Dismissal Commission. The commission moved that the Presbytery of Transylvania dismiss the First Presbyterian Church, Catlettsburg, to the Evangelical Presbyterian Church as outlined in the attached Dismissal Agreement. Motion passed.

The commission moved that the Presbytery of Transylvania concur with the request of the congregation and session of the Chapel Hill Presbyterian Church to dissolve the church; that the Administration Commission/Trustees be charged with the financial and physical maintenance and upkeep of the property; that the Coordinating Commission, working with the Church Revitalization and Development Ministry, study and propose uses for the building and grounds, reporting progress at each presbytery meeting; and that the final worship service of the Chapel Hill Presbyterian Church be on Sunday, May 20, 2018, at 11 AM. Motion passed.

Worship resumed with the Sacrament of Communion. There being no further business to come before the Presbytery, the Stated Clerk moved that the Presbytery be adjourned. Second, and motion passed. The Moderator spoke a prayer and blessing and ended the meeting at 6:35 PM.

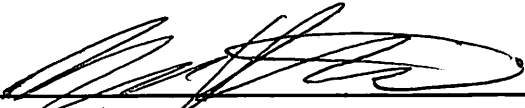

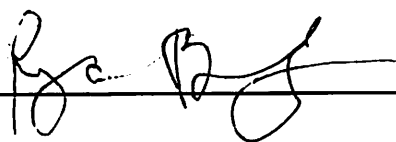

Submitted:

The Rev. Jerry L. Utt, II

Stated Clerk

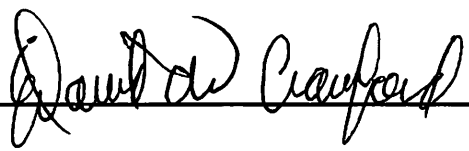
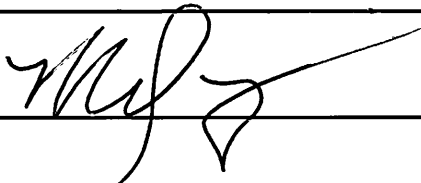
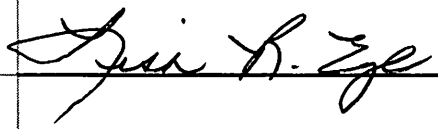

ROLL:
 The roll was formed as follows:
 MINISTER ATTENDANCE
 P = present; EX = absent;
 A w/o EX = absent without excuse;
 HR = honorably retired

Minister Sign-In Sheets
 Called Meeting
 May 1, 2018
 First Presbyterian Church
 Winchester

Anderson, The Rev. Rachel		
*Baker, The Rev. Darryl		
Beachy, The Rev. Duane		Excused
Benedetti, The Rev. Sara		
Benze, The Rev. Keith		
*Berry, The Rev. Woody		
Blankenkoper, The Rev. James		
Bradney, The Rev. Ryan		
*Bright, The Rev. Peggy		
*Brooks, The Rev. Dr. Gary		
Brothers, The Rev. Michael		
*Bunger, The Rev. Ron		
*Butler, The Rev. Angie		
Cervas, The Rev. Scott		
*Chamberlain, The Rev. Pat		
Christian, The Rev. Curtis T.		

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Minutes of Synod-
 Caucus Meeting
 May 1, 2018
 First Presbyterian Church
 Winchester

*Chumney, The Rev. David		
Clark, The Rev. E.G.		
Clark, The Rev. Patterson		
Conlee, The Rev. Kerry		
Crawford, The Rev. David		
*Daniel, The Rev. Dr. E. Randolph		
Davis, The Rev. Mark		
Denney, The Rev. Michael		
Dermody Jr., The Rev. Roger		Excused
*Deutsch, The Rev. William L		
*Divas, The Rev. Dr. L. Armando		
Ehlert, The Rev. Kristy		
*Ensminger, The Rev. Douglas		
*Erwin, The Rev. James		
Eye, The Rev. Lisa		
*Eyster, The Rev. Bert		
Falco, The Rev. Matt		

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*Fiscella, The Rev. Dr. Ruth		
Foehse, The Rev. Caitlin		
*Furrow, The Rev. F. Dewitt Jr		
*Gailey, The Rev. Carol		
Garrod-Logsdon, The Rev. Beth		Excused
Gilbert, The Rev. Anthony		Excused
*Gilbert, The Rev. James		
*Gnatuk, The Rev. Wayne A		
*Gordon, The Rev. Graham		
*Griffie, The Rev. Dr. L. Fred		
Groome, The Rev. Thomas		
*Guerrant, The Rev. Richard		
*Haga, The Rev. R. Jackson		
Hans, The Rev. Dr. Daniel		
Harris, The Rev. Cindy		<i>excused</i>
Hartsfield, The Rev. Karen		<i>Karen Hartsfield</i>
*Henery, The Rev. Dr. James		

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*Hibbard, The Rev. Maurice		
*Hicks, The Rev. Roy		
Hood, The Rev. Dr. Fred		
*Howard, The Rev. Scott		<i>Scott A. Howard</i>
Howie-Kipphut, The Rev. Lorilyn		<i>Lorilyn - Kipphut</i>
*Huffman, The Rev. Gary		
*Iversen, The Rev. Eric		
Johnson, The Rev. Jennifer		
*Jones, The Rev. Jon F.		
Kelly, The Rev. Joel		<i>excused</i>
Kim, The Rev. Yongwha		
Kupar, The Rev. Greg		<i>Greg Kupar</i>
Lattimore, The Rev. John		
Lee, The Rev. Hyeon Gu		<i>Hyeon Gu</i>
*Lindberg, The Rev. Jackie		
Lotspeich, The Rev. Philip		<i>Phil</i>
Love, The Rev. Jane Ann		<i>Jane Love</i>

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Maconochie, The Rev. Linda		<i>Linda Maconochie</i>
Majors, The Rev. Phil		
*Malott, The Rev. Fred		
*Matthews, The Rev. Griffith		
*McAtee, The Rev. Dr. William M.		
*McGlawn, The Rev. Burt		
*McGowan, The Rev. Bryce L.		
McIntyre, The Rev. Hannah		
McKnight, The Rev. Laurie		<i>excused</i>
*Mendenhall, The Rev. Ray		<i>Ray Mendenhall</i>
*Mesta, The Rev. Edward Hugh		
*Moffett, The Rev. Howard W.		<i>Howard W. Moffett</i>
*Mount, The Rev. Dr. C. Eric Jr		
Mumper, The Rev. Jay		<i>Jay Mumper</i>
*Murray, The Rev. Charles M.		
Noel, The Rev. Tim		<i>Tim Noel</i>
Olive, The Rev. Wanda B.		<i>Wanda B. Olive</i>



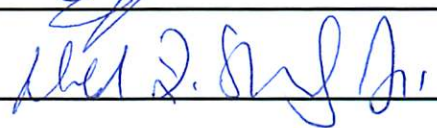
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Olt, The Rev. Julie		<i>Julie Olt</i>
Olt, The Rev. Schuyler		
Pace, The Rev. Steve		<i>Steve Pace</i>
Pachuaui, The Rev. Kima		
*Palmer, The Rev. Stephen		
*Pettijohn, The Rev. Bonnie		
Phillips, The Rev. Griffin		
*Pogue, The Rev. Philip		
*Prewitt, The Rev. Janet		<i>Janet Prewitt</i>
*Rasmussen, The Rev. Dr. Kenneth		
*Redmond, The Rev. Katherine		
*Reed, The Rev. Mary		
*Rhodes, The Rev. Dr. Steve		
Riley, The Rev. Kathy		<i>Kathy Riley</i>
*Roberts, The Rev. F. Morgan		
Robinson, The Rev. Dr. Jack H		<i>Jack Hughes Robinson</i>
Rouse, The Rev. Erin		<i>excused</i>

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*Rucker, The Rev. Dr. Jim Sr.		
Rucker, The Rev. Pamela C.		
Sanders, The Rev. Dr. Stephen A.		
Schmidt, The Rev. Tammy		
Scott, The Rev. Dr. Geary Neal		
*Sevier, The Rev. Dr. Melissa		
*Shaffer, The Rev. Robert		
Shrauner, The Rev. Ryan		
Silence, The Rev. Jay T.		
*Smith, The Rev. Joanne		
*Spickler, The Rev. Harry		
Stamper, The Rev. Janice		
*Stanley, The Rev. Donald		
*Steiner, The Rev. Betsy		
*Stewart, The Rev. Jim		
*Stricklin, The Rev. Dr. Ernest		

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*Tarter, The Rev. Dr. Rollin		
Thompson, The Rev. Gene		
Thro, The Rev. Julie Urback		
Utt, The Rev. Jerry L. II		just
*Vanzant, The Rev. William		
Ward, The Rev. Michael		present
*Warren, The Rev. Susan		Michael Ward
Weese, The Rev. Mary Seeger		
*Weis, The Rev. Richard		Richard D. Weis
White, The Rev. John C.		John C. White
*Wilhelm, The Rev. Jack		
Williams, The Rev. Susan		Susan Williams
*Woodring, The Rev. James		

**Commissioned Ruling Elders
May 1, 2018
First Presbyterian Church, Winchester**

Bainum, Barry

Brown, Richard

Burns, Gayle

Excused

Burns, Tom

excused

Dougans, James

James Dougans

England, Robert

Estes, Dewayne

Grooms, Leslie

Lee, Arlie

McIntyre, Pat

Reed, Bill

William B. Reed

Wilson, Sarah

Non-Presbyterian Supply

House, Brian

Schneider, Stewart

Steele, Brian

Present

Elder Commissioners
Called Meeting
May 1, 2018
First Presbyterian Church, Winchester

Ashland, First

Ashland, Normal

Roy Stein

Augusta

Augusta, Sharon

Bellefonte, Community

Beattyville, McGuire Mem.

Berea, Whites Memorial

Blackey, Doermann Mem.

Booneville, First

Buckhorn, Buckhorn Lake

Canada, Highland

Carlisle

Catlettsburg, First

Cawood

Corbin

Charles W. Williams

Cow Creek

Cynthiana

Danville

Jean Harney
Rita Bloom
Peggy Tudor

Elder Commissioners
Called Meeting
May 1, 2018
First Presbyterian Church, Winchester

Darfork, Hull Memorial

Dry Hill, Anna C. Brush Mem.

Ezel, United

Flemingsburg, First

Frenchburg, United

Georgetown, First

Grayson, Bayless Memorial

Greenup

Harlan, First

Harrodsburg, United

Hazard, First

Lois Nelson

Jerry Gonts

Indian Creek

Isom

Jackson, Guerrant Memorial

Lancaster, First

Lawrenceburg, First

Lexington, Beaumont

Mike Ricci



Elder Commissioners

Called Meeting

May 1, 2018

First Presbyterian Church, Winchester

Lexington, Bethel

Jane Osborn

Lexington, Chapel Hill

Lexington, Eastminster

Lexington, First

Lexington, Hunter

Anne Chesnut
Cathy Martin

Lexington, Lex. Korean

Lexington, Maxwell Street

Lexington, Meadowthorpe

Lexington, Mt. Horeb

Lexington, Second

Karen S. May

Lexington, Walnut Hill

Elder Commissioners
Called Meeting
May 1, 2018
First Presbyterian Church, Winchester

London, First

Manchester

Mays Lick

Maysville, First

McAfee, New Providence

Middlesboro, First

excused

Midway

Millersburg, First

Morehead, Faith

Diehl Ackerman

Mt. Sterling, First

Paint Lick, Old Paint Lick

Paris, First

Rogus Bards

Paris, Hopewell

Perryville

_____Excused_____

Pikeville, First

Pineville, First

Prestonsburg, First

Richmond, First

Elder Commissioners

Called Meeting

May 1, 2018

First Presbyterian Church, Winchester

Somerset, First

Somerset, Pisgah

Stanford

Versailles

Versailles, Pisgah

Jennifer Chandler

Versailles, Troy

Wesley Mills

Washington

Whitesburg, Graham Memorial

Wilmore

Winchester, First

Winchester, Salem

Doris Stanley

**Coordinating Commission
Ruling Elders
May 1, 2018
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Busroe, Katie

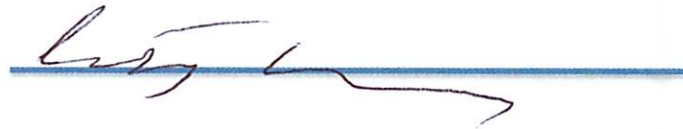
A handwritten signature in blue ink, appearing to read 'Katie Busroe', written on a set of two horizontal blue lines.

Hoskins, David; Moderator

Nell Line

Line, Nell; PW

Woodford, Catesby; Treasurer

A handwritten signature in black ink, appearing to read 'Catesby Woodford', written on a set of two horizontal blue lines.

