

**Minutes of the Annual Meeting of the Presbytery of Transylvania
November 16, 2021
on Zoom Platform**

Convening of Presbytery

The stated meeting of the Presbytery of Transylvania met on the Zoom platform on Tuesday, November 16, 2021. A quorum was present. Moderator Scott Cervas called the meeting to order at 10:00 AM, inviting Jeff Shaver to lead an opening devotional and prayer. The worship included a time of remembrance and reading names from the necrology report.

Opening Business

The roll of attendance (see Appendix A) for this meeting was formed. Teaching elder Ray Mendenhall, member of Coastal Carolina Presbytery, was enrolled as a corresponding member.

The Stated Clerk moved the docket. Docket approved as listed in presbytery packet. First-time commissioners and other guests were recognized. General Presbyter Philip Lotspeich informed the body of teaching elders and pastoral leaders who have ended and/or taken new calls.

Business Items

The Stated Clerk moved the consent agenda: a) Stated Clerk's report, with recommendations to approve requests for excused absences; approve the minutes of August 14, 2021 stated meeting; approve the resignations of teaching elder Susan Warren from Chair, Administration Commission and teaching elder Rachel Van Kirk Mathews from Chair, Youth Leadership Ministry; receive minutes from the March 7, 2021, installation of teaching elder Emily Miller and the June 27, 2021 installation of teaching elder Beth McCrary; b) Pastoral Transitions Commission report; c) Coordinating Commission report; d) Kentucky Council of Churches delegate reports; e) Presbyterian Women report; f) Leadership Development Ministry report; g) Church Development and Revitalization report; h) Mission Ministry report; i) Congregational Issues Commission report; j) Burnamwood Steering Team report.

Commission on Representation

Teaching elder Mary Reed reported. The commission nominated teaching elder Julie Olt, moderator 2022; ruling elder Ted Kuster, vice-moderator 2022; teaching elder Jerry L. Utt, II, stated clerk, class of 2024; ruling elder William M. Banks, treasurer, class of 2023; ruling elder Ted Kuster, Coordinating Commission, class of 2024; ruling elder Kathy Fish, Coordinating Commission, class of 2024; teaching elder Andrew Bowman, Coordinating Commission, class of 2024; ruling elder Bill Reed, Administration Commission Chair 2022, class of 2024; teaching elder Rachel Anderson, Administration Commission, class of 2022; teaching elder Elizabeth Stone, Administration Commission, class of 2022; ruling elder Jim Olive,

Administration Commission, class of 2024; teaching elder Curtis Christian, Closing Commission Chair 2022; ruling elder Larry Snyder, Closing Commission, class of 2024; teaching elder Kathy Riley, Congregational Issues Commission Chair 2022; ruling elder Jennifer Marsh, Congregational Issues Commission, class of 2024; ruling elder Roger Dermody, Congregational Issues Commission, class of 2024; ruling elder Ginny Shanda, Commission on Preparation for Ministry Chair 2022, class of 2024; teaching elder Rollin Tarter, Commission on Preparation for Ministry, class of 2024; teaching elder Linda Kurtz, Commission on Preparation for Ministry, class of 2024; teaching elder Scot Robinson, Commission on Preparation for Ministry, class of 2024; teaching elder Lisa Eye, Pastoral Transitions Commission Chair 2022; ruling elder Juanita Spangler, Pastoral Transitions Commission, class of 2024; teaching elder Jose Luis Casal, Pastoral Transitions Commission, class of 2024; ruling elder Mike Burnside, Pastoral Transitions Commission, class of 2024; teaching elder Schuyler Olt, Permanent Judicial Commission, class of 2028; ruling elder Mike Pratt, Permanent Judicial Commission, class of 2028; ruling elder Sarah Wilson, Leadership Development Ministry vice-chair, class of 2024; teaching elder Hannah McIntyre, Youth Leadership Ministry Chair, class of 2023; ruling elder John Erwin, Youth Leadership Ministry, vice-chair, class of 2024; ruling elder Ginny Shanda, commissioner to 225th General Assembly; teaching elder John White, commissioner to 225th General Assembly; teaching elder Wanda Olive, alternate commissioner to 225th General Assembly; Merrick Johnson, Young Adult Advisory Delegate to 225th General Assembly. Those nominated were elected by acclamation.

Nicholasville Update

Jeff Shaver reported. The project has rented a building and it is being restored and cleaned in preparation for an anticipated spring opening. The project hopes to be a fitness center and worshipping community for the local Nicholasville community. Jeff requested volunteer help in preparing the building. Jeff invited everyone to view the Facebook page: Urban Village, for more information.

Commission on Preparation for Ministry

Teaching elder Keith Benze reported. The commission moved the adoption of the Policy for Ruling Elders Commissioned to Limited Pastoral Service. After discussion and questions from the floor, the motion passed and the policy was approved.

Administration Commission/Treasurer's Report

Teaching elder Susan Warren reported. The commission moved presbytery per capita rates of \$25.51 for 2022. Motion passed. The commission moved the distribution of Unified Mission giving for 2022 be Transylvania Presbytery 78%; Synod of Living Waters 5%; and General Assembly 17%. Motion passed. The

commission moved the adoption of the 2022 presbytery operating budget totaling \$475,000 and Burnamwood subsidiary budget totaling \$140,000. Motion passed.

POINT Representative

Ruling elder Ginny Baker reported, sharing information about various curriculum options and Advent/Lent resources. Ginny informed the body of a new story Bible called Growing in God's Love, which she suggested would be suitable for home study or with technology (like Zoom studies). Ginny will end her time as POINT representative and the body expressed appreciation for her work.

Presbytery Executive

Teaching elder Philip Lotspeich reported. The three Kentucky presbyteries will meet in-person at Bowling Green, KY, February 25-26, 2022. Formed PCUSA moderator Bruce Reyes-Chow will lead a keynote presentation on Friday afternoon. Philip shared a COVID update, with hopeful words that 2022 presbytery meetings may be hybrid (both streamed and in-person) in nature. Philip told the body of E-connect, a new ecumenical grant program for churches funded by the Lilly Foundation. Burnamwood update: plans are forming for the post-sabbatical period and the steering team will report to the February presbytery meeting.

New Moderator Installation

Retiring moderator Scott Cervas installed the newly-elected moderator, Julie Olt and offered prayers. Executive Philip Lotspeich offered words of gratitude and thanks for Scott's leadership over this past year.

Closing Business

At 11:15 AM and with no further business, teaching elder Lisa Eye moved that the presbytery be adjourned. Motion passed. Moderator Olt offered a closing prayer.

Submitted: The Rev. Jerry L. Utt, II
Stated Clerk

**Attendance Sheets
Stated Presbytery Meeting
November 16, 2021
Zoom Meeting**

Ministers	
*Honorably Retired Status	
Anderson, The Rev. Rachel	
*Baker, The Rev. Darryl	Present
Benedetti, The Rev. Sara	
Benze, The Rev. Dr. Keith	Present
Bowman, The Rev. Andrew	Excused
Bradney, The Rev. Ryan	Present
*Bright, The Rev. Peggy	
*Brooks, The Rev. Dr. Gary	
Brothers, The Rev. Michael	
*Bunger, The Rev. Ron	
*Butler, The Rev. Angie	
Casal, The Rev. Jose Luis	Present
Cervas, The Rev. Scott	Present
*Chamberlian, The Rev. Mike	
*Chamberlain, The Rev. Pat	
Christian, The Rev. Curtis T.	Present
*Chumney, The Rev. David	
Clark, The Rev. Patterson	
*Crawford, The Rev. David	
Culpepper, The Rev. Dr. Lisa	Present
*Daniel, The Rev. Dr. E. Randolph	

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Davis, The Rev. Mark	Excused
Denney, The Rev. Michael	Present
Dermody Jr., The Rev. Roger	Present
*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	Present
*Eyster, The Rev. Bert	
Falco, The Rev. Matt	Present
Fearing, The Rev. Stephen	Present
Foehse, The Rev. Caitlin	
*Furrow, The Rev. F. Dewitt Jr	
*Gailey, The Rev. Carol	
Garrod-Logsdon, The Rev. Beth	Present
*Gilbert, The Rev. James	
*Gnatuk, The Rev. Wayne A	
*Griffie, The Rev. Dr. L. Fred	
*Haga, The Rev. R. Jackson	
Hartsfield, The Rev. Karen	
*Henery, The Rev. Dr. James	
*Hibbard, The Rev. Maurice	

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Hofmeister, The Rev. Jake	
Hood, The Rev. Dr. Fred	
*Howard, The Rev. Scott	
Howie-Kipphut, The Rev. Lorilyn	Present
*Huffman, The Rev. Gary	
*Iversen, The Rev. Eric	
Johnson, The Rev. Jennifer	
*Jones, The Rev. Jon F.	
Kelly, The Rev. Caroline	Present
Kilpatrick, The Rev. Kara	
Kim, The Rev. Yongwha	
*Kupar, The Rev. Greg	
Kurtz, The Rev. Linda	Present
Lattimore, The Rev. John	
Lee, The Rev. Dr. Hyeon Gu	
Leggett, The Rev. John	Present
*Lindberg, The Rev. Jackie	
Lotspeich, The Rev. Philip	Present
Mathews, The Rev. Rachel	
*Matthews, The Rev. Griffith	
*McAtee, The Rev. Dr. William M.	
McCrary, The Rev. Beth	Present
*McGowan, The Rev. Bryce L.	

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McIntyre, The Rev. Hannah	Present
*Mesta, The Rev. Edward Hugh	
Miller, The Rev. Emily	Excused
*Moffett, The Rev. Howard W.	
*Mount, The Rev. Dr. C. Eric Jr	
*Noel, The Rev. Dr. Tim	Present
Olive, The Rev. Wanda B.	Present
Olt, The Rev. Julie	Present
Olt, The Rev. Schuyler	Present
Pace, The Rev. Steve	Excused
Pachau, The Rev. Dr. Kima	Excused
*Pettijohn, The Rev. Bonnie	
*Prewitt, The Rev. Janet	
*Redmond, The Rev. Katherine	
*Reed, The Rev. Mary	Present
*Rhodes, The Rev. Dr. Steve	
Riley, The Rev. Kathy	Present
*Roberts, The Rev. F. Morgan	
*Robinson, The Rev. Dr. Jack H	Present
Robinson, The Rev. Scot	Present
Rouse, The Rev. Erin	
Rucker Jr., The Rev. Dr. Jim	

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*Rucker Sr., The Rev. Dr. Jim	
Rucker, The Rev. Pamela C.	
Ryan, The Rev. Griffin Phillips	Present
*Scott, The Rev. Dr. Geary Neal	
*Sevier, The Rev. Dr. Melissa	Excused
*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	Excused
*Stanley, The Rev. Donald	Present
*Steiner, The Rev. Betsy	
Stone, The Rev. Elizabeth	Present
*Stricklin, The Rev. Dr. Ernest	
*Tarter, The Rev. Dr. Rollin	
*Taul, The Rev. Rose	Present
Thompson, The Rev. Gene	
Thro, The Rev. Julie Urback	
Utt, The Rev. Jerry L. II	Present
*Vanzant, The Rev. William	
Ward, The Rev. Dr. Michael	Present
*Warren, The Rev. Susan	Present

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Weese, The Rev. Mary Seeger	Present
White, The Rev. John C.	Present
*Wilhelm, The Rev. Jack	
Williams, The Rev. Susan	Present
*Woodring, The Rev. James	
Corresponding Member	
Rev. Ray Mendenhall, Coastal Carolina	Present
Commissioned Ruling Elders	
Bainum, Barry	
Burns, Gayle	Present
Burns, Tom	
Dougans, Jim	Present
Grooms, Leslie	
McIntyre, Pat	
Reed, Bill	Present
Wilson, Sarah	Present
Non-Presbyterian Supply	
Goodman, Vernon	
Hampton, Mikkle	
Mills, Tim	
Pollock, William	Present
Schneider, Stewart	
Steele, Brian	
Sutherland, The Rev. Alan	

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Ashland, First	
Ashland, Normal	
Augusta	
Augusta, Sharon	
Bellefonte, Community	
Beattyville, McGuire Memorial	
Berea, Whites Memorial	
Blackey, Doermann Memorial	
Booneville, First	
Buckhorn, Buckhorn Lake	
Canada, Highland	
Carlisle	
Cawood	
Corbin	David Hoskins
Cow Creek	
Cynthiana	Tallu Smith
Danville	Jean Harney
	Jim Moore
	Eric Smith
Darfork, Hull Memorial	
Dryhill, Anna C. Brush Memorial	
Ezel, United	
Flemingsburg, First	
Frenchburg, United	
Georgetown, First	
Grayson, Bayless Memorial	
Greenup	
Harlan, First	
Harrodsburg, United	Jackie Corbit
Hazard, First	Lawrence Monroe
Isom	
Jackson, Guerrant Memorial	
Lancaster, First	

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Lawrenceburg, First	
Lexington, Beaumont	
Lexington, Bethel	
Lexington, Eastminster	
Lexington, First	
Lexington, Hunter	
Lexington, Lex. Korean	
Lexington, Maxwell Street	
Lexington, Meadowthorpe	
Lexington, Mt. Horeb	Robin Downing
Lexington, Second	Lowell Bush
	Jim Drahovzal
	Karen May
	Jack Wilson
Lexington, Walnut Hill	
London, First	
Manchester	
Mayslick	
Maysville, First	John McDowell
McAfee, New Providence	
Middlesboro, First	John David Greene
Midway	John Davis
Millersburg, First	
Morehead, Faith	
Mt. Sterling, First	
Paint Lick, Old Paint Lick	
Paris, First	Candace Lane

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Paris, Hopewell	
Perryville	Richard Campbell
Pikeville, First	
Prestonsburg, First	
Richmond, First	
Somerset, First	
Somerset, Pisgah	
Stanford	
Versailles	
Versailles, Pisgah	
Versailles, Troy	
Whitesburg, Graham Memorial	
Wilmore	
Winchester, First	David Whiteman
Winchester, Salem	David Sizemore
Ruling Elders Serving Commissions and Ministries of the Presbytery	
Ackerman, Diehl	Present
Crawford, Linda	Present
Fegenbush, Nik	
Fish, Kathy	
Harney, Jean	(signed in under Danville)
Hatton, Angie	
Hoskins, David	(signed in under Corbin)
Kuster, Ted	Present
Lake, Sue	
Marsh, Jennifer	
Miller, Helen	Present

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Olive, Jim	Present
Owens, Bill	
Pennington, Cynthia	
Rogers, Barbara	
Schonblom, Eric	
Shanda, Ginny	Present
Snyder, Larry	
Spangler, Juanita	
Thomas, Cathy	
Turner, Bill	
Waterbury, Lucy	
Whiteman, David	(signed in under Winchester)
Woodford, Catesby	
Woods, Missie	
Visitors	
Robyn Justus, Presbytery Staff	
Jeff Shaver, Presbytery Staff	
Emily Powers, First Lexington Staff	
Ginny Baker, POINT Representative	
Summary of Attendance	
Ministers	38
Corresponding Members	1
Commissioned Ruling Elders	4
Non-Presbyterian Supply	1
Ruling Elders Commissioners from Churches	19
Ruling Elders Serving Commissions/Ministries of Presbytery	6
Visitors	4
Total Attendance	73