

MINUTES
106th Stated Meeting
PRESBYTERY OF THE SOUTHEAST
New Life Gathering
Knoxville, Tennessee

Moderator	RE Palmer Griffin	Stated Clerk	TE Bill Dudley
Moderator-Elect	TE Bryant Harris	Asst to the Stated Clerk	RE Diane Mizell
Parliamentarian	TE Bill Pardue	Past Moderator/Moderator of Council	TE Tommy Jordan

FRIDAY, FEBRUARY 1, 2019

106-01 CALL TO ORDER by Moderator RE Palmer Griffin at 3:00 PM

106-02 WELCOME & WORSHIP – The Moderator welcomed commissioners to Presbytery and called the meeting to order.

TE Stephen Woodworth was introduced by TE Jeff Chadwick. Woodworth led the Presbytery in an inspirational message from Genesis which he had recorded from Myanmar.

The Moderator shared his intended goal for the year of visiting all churches of the Presbytery, and he requested pastors who had not responded to his mailing about the visits to please contact him.

106-03 DECLARATION OF QUORUM – Moderator Griffin declared, after consultation with the Stated Clerk, that a quorum was present.

This Presbytery meeting had the largest attendance ever for Southeast.

EXCUSED ABSENCES were presented by Ministerial Committee with recommendation that these be approved:

TE Bill Flannagan, TE Tommy Jordan, TE Chris Robinson, TE Buddy Sexton, and TE Richard Willis.

Announcement was made of the death of Nathan Sexton, son of TE Buddy Sexton, and the memorial service to be held Saturday afternoon at Signal Mountain Church. Prayer for the Sexton family was offered.

Stated Clerk, Bill Dudley, presented in written form the Attendance Report for this meeting. That report follows.

<u>CHURCH</u>	<u>TEACHING ELDER</u>	<u>RULING ELDERS PRESENT</u>	
All Souls Fellowship Decatur, GA	Shayne Wheeler Mike St. Denis	Present Present	
Bethany Church Kingsport, TN	Charles Echols	Absent	
Brainerd Church Chattanooga, TN			Bob McEuen Ben Miller Mike Pierce
Buck Hill Church Newland, NC	Jim Hoilman	Present	
Cedar Springs Church Knoxville, TN	Alan Edick Clay Harrington Andrew Keasling Mark Steimer	Present Present Present Present	John Ferguson Geo Hall Tom Reesor
Central Church Hyden, KY			Merle Caudill CP Carolyn Johnson
ChristChurch Dalton, GA	Eric Geil	Present	Bob Bethel Lee Ann Brown Palmer Griffin Jim Keen
Church of Redeemer Maryville, TN	David Strunk	Present	
Community Evangelistic Knoxville, TN	Buddy Sexton	Excused	Reginald Strong CP
Community United Wooten Wooten, KY			Gregory Whitaker, CP Laura Ann Wells
Cornerstone Church Franklin, NC	Tommy Jordan	Excused	
Covenant Church Rome, GA	Walter Turner	Present	Gary Cassidy Frank Randall
Crosswalk Church Knoxville, TN	Kirk Werner	Present	John Carson Courtney Scollard
Eastminster Church Knoxville, TN	Sean White	Present	Marilyn Burroughs Margaret Crews Debby White
Faith Church McDonough, GA	Jason Minter	Present	

Farner Church Farner, TN	Matthew Atteberry	Present	Kathleen Hearl Rebecca Stone
First Church Rome, GA	Jeff Chadwick Bill Pardue Jonathan Schwartz	Present Present Present	Alan Storey
First Church Stanton, KY	Lucas Waters	Present	Laura Cockrell Diana Elam Troy Brooks
First Church Thomasville, GA	Tim Filston Skylar Adams	Present	Frank Beverly Cullin Hamm Jerry Pionessa
Grace Church Franklin, NC	Toby Pope	Present	David Dennis Don Dewhurst
Greenbriar Church Manchester, KY			Paul Bowling
Hope Fellowship Chickamauga, GA	Mark Gregory	Present	
Lookout Valley Church Chattanooga, TN	Grady Davidson	Present	Fred Anderson Susan Fryar
Mars Hill Church Acworth, GA	Bryant Harris	Present	
Murphy Church Murphy, NC	Christopher Flick	Present	Susan Spalding Ted Thistle
New Beginning Spring City, TN	Nathan Holloway	Present	Ron McCabe Larry Myers
New Hope Church Kingsport, TN	Richard Willis	Excused	Tony Bowman
New Life Gathering Knoxville, TN	Scott Jackson	Present	Bob Bird Austin Lance Bob Paylor
Parkway Church Cumming, GA	Adel Thalos (Interim)	Present	Tom Harrell
Plumtree Church Plumtree, NC			Ryan Bridgeo, CP
Providence Church Hazelwood, NC	Edward Brouwer	Present	Sam Mitchell
Resurrection Church Chattanooga, TN – Ch Development	Ryan Van Horn Evangelist	Excused	

Signal Mountain Church Signal Mountain, TN	Scott Bowen Margaret Ferguson Andy Cornett Joey Sherrard	Absent Present Present Absent	Scott Ferguson Mark Funk Doug Gregory Jeff Hollingsworth Joe McCall Diane Mizell Jarrell Reeves Andy Tucker
Trinity Grace Church Loganville, GA	Tully Hunter	Present	Cathy Cutts
Trion Church Trion, GA Stated Supply	Bill Flanagan	Excused	Charles Frady
Valleybrook Church Chattanooga, TN	Tracy Edwards	Present	Gary Buchanan Ben Brychta
Wilson Station Church Englewood, TN			
Woodland Church Memphis, TN	Matt Miller	Present	Gideon Dickerson

OTHER ACTIVITIES

Bill Dudley Presbytery Stated Clerk
Will Johnson Evangelist

ACTIVE – WITHOUT CALL

ARAUJO, Aparecido	Present
AUSTIN, Michael	Absent
BUSH, Daniel	Present
GRAPENGATER, Mark	Absent
HODGE, Robert	Absent
HOLMES, Rick	Absent
LOONEY, Charles	Absent
THOMAS, Michael	Absent
WILSON, Kevin	Absent

ACTIVE -- OUTSIDE BOUNDS

Call approved for a definite period of time. After the expiration of that time, the Minister must receive further approval to continue. If the nature of this call impedes or prevents regular and/or required attendance at Presbytery meetings, the Teaching Elder may be granted the status of Associate Member.

FOLEY, Jack	Present
KILGORE, Jim	Absent
KUHN, Mike	Present
LAWRY, Scott	Present
MURREY, Edward	Absent
REESE, Julian	Present
ROBINSON, Chris	Excused
ROGERS, Tim	Present
SWAFFORD, Bill	Absent
WOODWORTH, Steven	Absent

RETIRED - ASSOCIATE MEMBER – Non-voting Member

Retired or serving in a capacity outside of bounds of presbytery which may impede or prevent regular and/or required attendance at Presbytery meetings. Must be requested within two years of change of call to status of Associate Member. After two years of being retired, Presbytery may place on Associate roll. Voice and vote given on all committees of Presbytery.

Voice but no vote on Commissions.		Not eligible to serve as officers of the court.
BAKER, Carlton		Absent
CALLAHAN, George		Absent
Retired Inactive	2/6/09	
Associate	2/1/14	
FAIRALL, Craig		Absent
FLANNAGAN, Bill		Excused
Retired	5/1/07	
GALLAHER, Keith		Present
Retired		
HALEY, Pam		Absent
Retired	10/6/12	
HARRIS, Sam		Absent
Retired	5/4/02	
Associate	10/2/15	
HOFFMAN, Dave		Absent
HORTON, Michael		Present
Retired Active	2/5/16	
JENNINGS, William		Absent
Retired	10/1/11	
JONES, Steve		Absent
Retired	1/1/06	
KEYSER, David		Absent
Retired	2/103	
RAGON, Ronald		Present
Retired		
RISER, Steve		Absent
Retired	10/1/11	
SCHUSSLER, Richard		Absent
Retired		
SMITH, H. Andrew		Absent
Retired		
WALLACE, Allen		Absent
WARE, Cobb		Absent
Retired	5/7/11	
WILDSMITH, Alan		Absent
Retired	5/17	
WOOD, John		Absent
Retired		
ZINN, Roy		Absent
Retired	9/30/11	

CANDIDATES UNDER CARE

BRIERE, Maurice	Crosswalk Church/Knoxville, TN	Absent
DAVIS, Rob	First Church/Rome, GA	Absent
GLOVER, Scott	New Hope Church/Kingsport, TN	Absent
WALKER, Sonny	First Church/Rome, GA	Present

OBSERVERS

Brainerd Church	Charles Miller Deborah Miller Carole Baker Paul Baker Linda Johnson Carolyn Miller Candy Potts	Martha Parker Cindy Smith David Brooks Marie Brooks Lenora Perry John Perry Tom Johnson
Buck Hill Church Cedar Springs Church	Debbie Hoilman Dana Hall Torren McMurray Mark Colson	
ChristChurch Church of Redeemer Community Evangelistic Church Covenant Church Crosswalk Church Farner Church	Jim Bethel Bill Strunk D'nese Strong Margaret Turner Carolyn Carson Melissa Atteberry Deborah Williamson	
First Church/Catlettsburg	Leslie Thompson Gail Wolfe John Wolfe Charlie Thompson Richard Brown Becky Brown	
First Church/Stanton	Esther Kearns Ray Kearns Deanna Brooks	
Grace Church/Franklin Lookout Valley New Life Gathering Parkway Church Trinity Grace Church United Community/Wooten	Sandra Dennis Alberta Anderson Kim Jackson Lynne Thalos Ann Hunter Kent Colwell	
OTHERS	Matt McCall Judy Bowman Lanie Britton Ken Bell	

106-04 APPROVAL OF DOCKET – ORDER OF THE DAY
The Moderator presented the docket noting that several committees would present additional items not provided in the written agenda. He also noted that the Order of the Day (Unreached Peoples) and the Prayer Time for Missions would be at 4:30 PM Friday.
MOTION was made to adopt the docket. It was seconded, and
APPROVED

106-05 INTRODUCTIONS – Moderator Griffin welcomed on behalf of the Presbytery a number of guests.

Welcome was extended to the Presbytery by TE Scott Jackson of the Host Church, New Life Gathering. He noted this is the first time New Life Gathering, a church plant, had hosted Presbytery and also the first time a church plant has hosted the Presbytery of the Southeast. He acknowledged the leadership of many from their congregation serving the Presbytery during this weekend.

106-06 APPROVAL OF MINUTES for 105th Stated Meeting
Moderator Griffin entertained corrections or additions to the printed and distributed minutes.

MOTION: That the Provisional Minutes of the 105th Presbytery be approved.
Seconded. APPROVED

106-07 SPECIAL COMMITTEE ON THANKS
Moderator Griffin appointed TE Sean White and RE Margaret Crews from Eastminster Presbyterian Church of Knoxville to serve on this special committee.

106-08 MINISTERIAL CARE COMMITTEE - TE Margaret Ferguson/TE Bill Pardue
TE Ferguson opened their report with prayer.

ASSOCIATE STATUS
MOTION: To approve the request of TE Bill Swafford to be transferred from active status in Presbytery to Associate. Seconded APPROVED

OUT OF BOUNDS
MOTION: To approve Out-of-Bounds calls for the following who submitted their requests to Ministerial Care Committee:
Jack Foley
Scott Lawry
Julian Reese
Chris Robinson
Tim Rogers

MOTION: To disapprove Out-of-Bounds for the following who did not submit any requests or reports to Ministerial Care Committee:

Daniel Bush
Edward Murrey

CANDIDATE FOR MINISTRY

The committee presented Lucas Waters with the following recommendation:

MOTION: To receive Lucas Waters as Candidate from Presbytery of Alleghenies EPC with all requirements for candidacy having been fulfilled.

The committee reported acceptable his educational credentials and his candidacy for at least one year (G.11.2H).

Lucas shared his experience of saving grace of God in Jesus Christ and his progress in spiritual growth (G.12.2B)

APPROVED

ORDINATION EXAMINATION of Lucas Waters and his call as Pastor of First Presbyterian Church, Stanton, KY.

MCC reported their approval of his competency in original languages, written ordination examinations; knowledge and views of Theology and Sacraments, English Bible, Book of Order, Reformed tradition, and Office of Teaching Elder.

Lucas stated his agreement and acceptance of Westminster Confession and Catechisms and the EPC's Essentials of the Faith without exception.

Questions were entertained from the floor and several presbyters presented their additional questions.

MOTION: To approve the examination for ordination thus far for Lucas Waters.
Seconded and

APPROVED

Lucas will preach his sermon before Presbytery on Saturday morning and MCC will present additional motions related to his ordination.

EXAMINATION OF EPC PASTOR

TE Dane Deatherage from Presbytery of Mid-Atlantic/EPC has been extended a call as pastor of Brainerd Presbyterian Church.

MCC presented Dane and asked him to share his experience of saving grace of God in Jesus Christ and progress in spiritual growth.

MCC reported their examination of Dane on his views of Theology and Sacraments, English Bible, Book of Order, Reformed Tradition, and Office of Teaching Elder.

His acceptance of Westminster Confession and Catechisms was received, as was his one exception to Westminster being recreation on the Sabbath.

The Moderator presented to Dane the Questions of Installation which were all affirmed.
MOTION: To approve his examination as a whole and to receive Dane Deathrage as a member of the Presbytery of the Southeast pending his installation.

APPROVED

TE Deathrage signed the Ministerial Obligation and Ethical Affirmation forms of the EPC.

MOTION: To approve the terms of call as presented by Brainerd Presbyterian Church.

APPROVED

MOTION: To approve the following Commission to Install TE Dane Deathrage as Pastor of Brainerd Church:

TE Tim Rogers RE Ben Brychta RE Susan Fryar
TE Tracy Edwards RE Sam Nalley RE Alan Johns
with TE Doug Webster (EPC) from Beeson Divinity School in Birmingham as guest preacher on Sunday, February 10, 2019 at 4:00 PM at Brainerd Presbyterian Church.

APPROVED

106-09

ORDER OF THE DAY

EVANGELISM – OUTREACH COMMITTEE – Chairman TE Jeff Chadwick
TE Chadwick opened his report with prayer and proceeded with their mission presentation in three parts: Unreached Peoples, Design for Presbytery, and Prayer Time for Missions. The other part of the mission presentation would be TE Mike Kuhn preaching the Friday evening worship service.

TE Chadwick presented the challenge of missions in bearing the Gospel to the unreached peoples of the world. TE Matt Miller shared his experience of working with another EPC presbytery in how this challenge can be done. He offered practical and intentional steps of how our presbytery can reach such a goal. These presentations were stirring and inspirational.

PRAYER FOR MISSIONS was coordinated and led by TE Edward Brouwer.

106-10

RECESS FOR SUPPER

106-11

FRIDAY EVENING WORSHIP SERVICE

TE Mike Kuhn preached the Friday evening service with TE Scott Jackson of our host church celebrating the Sacrament of the Lord's Supper with the ruling elders of New Life Gathering.

SATURDAY, February 2, 2019

106-12 Presbytery reconvened Saturday morning promptly at 8:30 with Moderator Palmer Griffin providing efficient leadership for us. He called on Candidate Lucas Waters to lead the presbytery in opening worship for the day. Lucas' sermon was based on Ephesians 3:14-19. He prayed to open the morning session of Presbytery.

106-13 PRESBYTERY COUNCIL - RE Palmer Griffin, previous Council chairman, reported in the absence of TE Tommy Jordan. RE Griffin opened his report with prayer.

2019 COMMITTEE CHAIRMEN

Council recommended approval for 2019 of the following committee chairmen:

Evangelism & Outreach	TE Jeff Chadwick
Church Planting & Receiving	RE Diane Mizell
Ministerial Care	TE Margaret Ferguson & TE Bill Pardue
Church Health & Growth	TE Jonathan Schwartz
Review of Session Minutes	RE Tom Harrell

MOTION – To approve committee chairmen for 2019 as recommended by Council.

APPROVED

PRESBYTERY COMMITTEES

An updated list of committees was presented as approved by Council. Attachment

GA DESCENDING OVERTURE 18-A

RE Griffin presented the overture for second reading after the first reading had been presented at the fall presbytery meeting by TE Bill Pardue.

Questions were entertained from the floor and RE Griffin deferred those to the Stated Clerk. RE Griffin appointed RE LeeAnn Brown and TE Mark Gregory to serve as tellers for the standing vote. The recorded vote for GA Overture 18-A was 58 in favor and 12 opposed.

DISMISSAL OF CONGREGATION

On Sunday, January 20, 2019 at a duly called Congregational Meeting, the Woodland Church in Memphis overwhelmingly approved a recommendation from their Session which is as follows: *Woodland Presbyterian Church petitions the Presbytery of the Southeast at its meeting February 1-2, 2019 to dismiss the Woodland Church that they may join Central South Presbytery EPC.*

RE Griffin called on TE Matt Miller, Pastor at Woodland Church, to speak to the Presbytery clarifying the reasons for their request. TE Miller shared the sentiments of the Woodland Church Session and congregation as one of thanksgiving and appreciation for the Presbytery of the Southeast and their years in ministry and fellowship since their reception in 2011.

The Woodland Church had a female Associate Pastor on staff in 2011 and they chose membership in Southeast where she could be examined and received. In recent years

their Associate has retired. The dominant reason, though, for the church's request is the geographical distance. Woodland Church is from the mainstream of our presbytery. While the pastor and elders have been faithful in attendance, the distance has prevented their Session and congregation from involvement in ministry and fellowship.

Questions were entertained from the floor after which RE Griffin presented the following recommendation from Council:

MOTION: That the Presbytery of the Southeast concur in the request of the congregation of Woodland Presbyterian Church, EPC in Memphis, TN, be transferred to Central South Presbytery, EPC, by dismissing said congregation to that Presbytery, pending acceptance by Central South Presbytery. APPROVED

The pastor and ruling elders of Woodland Church were invited to the front for prayers for their membership, Session, and staff.

106-14 STATED CLERK'S REPORT – Stated Clerk TE Bill Dudley
TE Dudley opened his report with prayer.

He expressed thanks to the Presbytery and churches for their prayers and expressions during his recovery from heart surgery.

Encouragement was offered to churches and the Presbytery for making nominations to the General Assembly committees. Information was given on process and need.

The matter of Parity remains a challenge for our Presbytery due to the larger number of Teaching Elders and the number of churches not sending a full complement of ruling elder commissioners. The intent is to retain the equation used in 2018 by asking each Session to send one additional ruling elder to improve the ratio of 2:1.

106-15 ASST to STATED CLERK REPORT – Asst/Stated Clerk RE Diane Mizell
The Asst to the Stated Clerk offered prayer.
Clerks of Session were reminded that they are the only way ruling elders receive the Presbytery Docket and other presbytery materials.

106-16 TREASURER'S REPORT – RE Diane Mizell
The Treasurer opened her report with prayer.
The Presbytery began the new year in healthy financial condition as Faith Commitments continued to be received. Churches were encouraged to submit those as our budget is faith based only.

The account balances for two bank accounts are:

Operating Fund	218,873.83	
Designated Funds		
	-21,323.68	Community United Wooton Trust
	<u>- 9,482.57</u>	Church Courts Attendance Scholarship
	188,067.31	
Church Dev. Fund	115,032.84	
Designated Funds		
	-25,000.00	Church Planting yearly
	<u>- 5,055.00</u>	Church Health & Growth
	84,977.84	
Total assets	273,045.15	

Church Receipts and Financial Summary report are attached for review of committee balances and church receipts as of December 31, 2018. Each church should have received their 2018 Faith Giving Statement. The 2019 Budget was presented for second reading and was found in attachment to docket.

2019 BUDGET was presented for the second reading. ATTACHMENT 2

MOTION: To approve the 2019 Budget as presented. APPROVED

MONTHLY FINANCIAL REPORT. ATTACHMENT 3

MOTION: To approve the financial statement as presented. APPROVED

106-17

CHURCH PLANTING & RECEIVING – RE Diane Mizell

RE Mizell opened her report with prayer.

Evangelist Will Johnson has moved to a home and made initial contacts in the neighborhood he intends to plant a church.

Churches have given generous gifts toward church planting that will benefit upcoming planned church multiplication efforts greatly.

PETITION TO ORGANIZE – Church of the Redeemer

Pastor David Strunk, Ken Bell, Lanie Britton, and Tom Howard were presented from Church of the Redeemer, Maryville, TN to the Presbytery. Ken Bell presented The *Petition to Organize* as a local church (G.5-5) and gave a history of the founding of their congregation. This congregation meets at Alcoa High School and has extensive ministries to the high school community. Average attendance is 160.

MOTION-To receive Mission Church, Church of the Redeemer, as a local church of Presbytery of the Southeast of the Evangelical Presbyterian Church.

APPROVED

Ordination questions were administered by TE Eric Geil from BOG.13-2A to the Ruling Elders present.

MOTION-To approve Lanie Britton, Ken Bell, and Tom Howard as Ruling Elders of Church of the Redeemer after their having completed leadership training by an Administrative Commission and after having their examination sustained and their answering the questions of G.13-2A. APPROVED

The Presbytery celebrated with this newly-approved church with prayers of celebration and thanksgiving and intercession for their pastor and ruling elders.

PETITION TO CONSTITUTE as a MISSION CHURCH – Resurrection Chattanooga TE Shayne Wheeler, All Souls Fellowship, and Chairman of the Administrative Commission for Resurrection Chattanooga, Chattanooga, TN, presented a history, current report, then the *Petition to Constitute* as a Mission Church (G.5-4). He shared that Resurrection Church was a young, energetic congregation with the greater number of church attendees being in their 20s.

MOTION: Having gathered a committed group of believers and new believers for weekly worship and ongoing fellowship to spread the Gospel to non-believers, that we receive mission group Resurrection Chattanooga as a Mission Church of Presbytery of the Southeast of the EPC. APPROVED

MOTION: To extend acting Administrative Commission for Resurrection Chattanooga of TE Shayne Wheeler, All Souls Fellowship, TE Andy Cornett, Signal Mountain Presbyterian, RE Brad Wier, Signal Mountain Presbyterian, RE Tom Hayslett, Signal Mountain Presbyterian and RE Chet Berge, All Souls Fellowship, through year 2020. APPROVED

PETITION TO BE RECEIVED
A Petition to be received from First Presbyterian Church of Catlettsburg, KY, was postponed to a later date.

106-18

CHURCH HEALTH & GROWTH – TE Jonathan Schwartz
The chairman opened his report with prayer.

GO CENTER

The committee wishes to highlight the GO Center and to commend its consulting services once more to the Presbytery. Founded and led by Dr. Ken Priddy, the GO Center is endorsed by the EPC and offers, among other things, training for pastors, church leaders, and congregations in the work of becoming more effective and healthy in terms of Great Commission faithfulness. It is the desire of this committee that Presbytery Council extend an invitation to Dr. Priddy to speak at our Presbytery meeting in the fall of 2019.

PARTNERSHIPS

The committee currently has two active partnerships with churches in our Presbytery. Both churches, Parkway and Trinity Grace, are seeking to increase the health of their

congregations through the development of youth ministries. The committee has produced an application form which must be completed by all new churches who desire supporting funds.

ENCOURAGEMENT

Church Health & Growth invites church leaders to schedule time at Presbytery to meet with the committee for encouragement and prayer. Our committee plans to visit churches where possible to ensure greater connectionalism and to offer assistance where problems may exist.

EVALUATIONS

The committee has adopted its own brief evaluation form to be used by committee members when contacting their assigned POSE churches. The form is to be filled out by the pastor and/or Clerk of Session and followed up by a personal contact from CHG to discuss the written remarks on the form. The six areas to be evaluated are: God-Exalting Worship, Servant Leadership Development, Discipleship Ministries, Loving Fellowship, Outward Focus, and Functional Structures.

- 106-19 REVIEW OF SESSION MINUTES – RE Tom Harrell
The chairman opened his report with prayer.
TE Nathan Holloway is now serving with the committee in their work and ministry.

RE Harrell reviewed for churches the schedule for reviewing minutes.

- 106-20 MINISTERIAL – CANDIDATES COMMITTEE – TE Grady Davidson presented the concluding report for the Co-Chairmen, TE Margaret Ferguson and TE Bill Pardue
He opened this portion of their report with prayer.

ORDINATION APPROVAL –Lucas Waters

MOTION - To approve the examination as a whole for Lucas Waters and to receive Lucas Waters as a member of the Presbytery of the Southeast pending his ordination.

APPROVED

MOTION- To approve Terms of Call for Lucas Waters. APPROVED

The candidate for ordination signed the Ministerial Obligation and Ethical Affirmation Statements of the EPC.

ORDINATION COMMISSION

MOTION - To approve the following Commission to ordain:

TE Sean White	RE Laura Cockrell	RE Anthony Knox
TE Chris Flick	RE Diana Elam	RE Larry Tipton
	RE William Harrison	RE Merle Caudill, CP

with TE Dr. Richard Herbster of Presbytery of Alleghenies invited as Guest Preacher.

The Service of Ordination is to be held on Sunday, March 2, 2019 at 11:00 AM.

APPROVED

CANDIDATE UNDER CARE – Matthew Bullard

Matthew was presented with the endorsement of his Session of Parkway Church/Cumming, GA. TE Grady Davidson explained that Matthew is seeking ordination under the Extraordinary Clause.

Matthew shared his experience of saving grace of God in Jesus Christ, as well as His motive for seeking ordination and his certainty of call to ministry (G.12-2B). TE Davidson presented the questions for candidacy which were all answered in the affirmative.

MOTION-To approve the examination and the reception of Matthew Bullard as a Candidate for Ministry **APPROVED**

TE Davidson offered the Prayer of Thanksgiving and used Mark 8:34 as a Charge to the candidate. In so doing, TE Davidson reflected on his friendship with the candidate which spans 30 years.

The candidate signed the Ministerial Obligation and Ethical Affirmation statements.

EXAMINATION OF COMMISSIONED PASTOR – RE Richard Brown
Ministerial Care Committee has elected to conduct this examination at the May meeting of Presbytery.

COMMISSION MINUTES

MOTION - to receive the Minutes of Commissions for:
Installation of TE Matthew Atteberry at Farner Church, TN, and
Ordination/Installation of TE Skyler Adams at First Church, Thomasville, GA
APPROVED

106-21 OLD BUSINESS

There were no matters raised as Old Business.

106-22 NEW BUSINESS

There were no matters raised as New Business.

106-23 RESOLUTION OF THANKS

TE Sean White and RE Margaret Crews presented a creative Litany of Thanks for New Life Gathering, committee chairmen, Presbytery leaders and the business and ministry achieved at this meeting.

MOTION was made, seconded, and unanimously **APPROVED**

106-24

ADJOURNMENT

The Moderator announced the next stated meeting will be May 3-4, 2019 at Mars Hill Church in Acworth, GA.

The Moderator entertained a motion to adjourn.

MOTION- To adjourn was made from the floor and seconded.

APPROVED

The Moderator-Elect TE Bryant Harris closed the meeting with prayer.

RE Palmer Griffin, Moderator

TE William Dudley, Stated Clerk

PRESBYTERY COMMITTEES – 2019

MINISTERIAL CARE

(12 members: 6 RE/6 TE in 3 classes)

CLASS/2019

TE Grady Davidson (1)
TE Margaret Ferguson (2)
RE Celeste Creswell (1)
RE Bruce Novkov (1)

CLASS/2020

TE Adel Thalos (2)
TE Shayne Wheeler (1)
RE Ben Brychta (2)
RE Phil Inglis (2)

CLASS/2021

TE Bill Pardue (2)
TE
RE David Dennis (1)
RE Tony Pemerton (1)

EVANGELISM & OUTREACH

(9 members in 3 classes with 6 RE and 3TE)

CLASS/2019

TE Edward Brouwer (1)
RE Kathleen Hearl (1)
RE John Henning (1)

CLASS/2020

TE Jeff Chadwick (1)
RE
RE

CLASS/2021

TE Matt Miller (2)
RE Harvey Wages (2)
RE

CHURCH HEALTH & GROWTH

(9 members in 3 classes)

CLASS/2019

TE Jonathan Schwartz (1)
RE Bob McEuen (1)
RE Dan Stanley (1)

CLASS/2020

TE Mark Steimer (1)
RE Tom Reesor (1)
RE Mike Jones (1)

CLASS/2021

TE Alan Edick (1)
RE Ryan Bridgeo (2)
RE Alan Hawkins

CHURCH PLANTING-RECEIVING

(9 members in 3 classes)

CLASS/2019

TE Mark Gregory (1)
TE Dave Strunk (1)
RE Diane Mizell (2)

CLASS/2020

TE Bryant Harris (2)
TE Ryan Van Horn (1)
RE Paul Bowling (1)

CLASS/2021

TE Eric Geil (1)
RE Thomas Goode (2)
RE Bob Bethel

REVIEW of SESSION MINUTES

(6 members in 2 classes without term restrictions)

CLASS/2019

TE Tim Rogers (3)
RE Tom Harrell (2)
RE Max Riddle (4)

CLASS/2020

TE Keith Gallagher (1)
RE Alan Storey (2)
RE David Snyder (1)

TRUSTEES (with Moderator, Stated Clerk, and Treasurer)

CLASS/2019

RE Jeff Hollingsworth

CLASS/2020

RE John Graham

CLASS/2021

RE Jim Bethel

ATTACHMENT 2

Proposed 2019 Budget		2018	2019
RECEIPTS		174,000.00	174,000.00
Church & transfer of Ch. Dev. Receipts		31,000.00	31,000.00
		205,000.00	205,000.00
DISBURSEMENTS			
Benevolences	EPC Gen Assembly	10,000.00	10,000.00
	Special Projects	TBD	TBD
	Ch.Dev. distributions	6,000.00	6,000.00
Officers	Office	3,000.00	delete
	St. Clerk Travel	5,000.00	6,000.00
	Asst. Stated Clerk travel	2,000.00	3,000.00
	Moderator Travel	1,000.00	3,000.00
	Commissions	1,000.00	1,000.00
	Gen Oper	3,000.00	5,000.00
	Webmaster	2,500.00	2,500.00
	Web Maint.	500.00	500.00
	Leadershp	2,500.00	2,500.00
	St Clerk Salary	44,000.00	45,760.00
	Asst. SC /Tres. salary	21,768.00	22,638.72
	PSE Tax Liability	5,500.00	5,500.00
	Other (Audit etc.)	3,500.00	3,500.00
Ministerial Care	Travel	3,000.00	3,000.00
	Backgr cks	300.00	300.00
	Scholarships	3,000.00	from desig.fund
	Administrator		TBD
Church Planting/Receiving	Travel	6,000.00	6,000.00
	Misc	250.00	300.00
	Ch.Dev. distributions	25,000.00	25,000.00
Evangelism/ Outreach	Travel & meals	200.00	500.00
	Youth Partner	8,640.00	10,000.00
	Miscellaneous	100.00	100.00
Church Health & Growth	Travel	1,500.00	1,500.00
	Misc.	800.00	800.00
	Sustentation	8,000.00	8,000.00
Records and Minutes Review	Office	75.00	75.00
	Travel	250.00	250.00
		168,383.00	172,723.72

Church	2018 Received	Ch. Dev. Received	2018 Faith Commitment
All Souls Church	6,000.00		6,000.00
Ch. Dev.		0.00	
Bethany Pres	500.00		500.00
Ch. Dev.		0.00	
Brainerd Pres	4,083.13		4,008.00
Ch. Dev.		0.00	
Buck Hill Pres	0.00		740.00
Ch. Dev.		0.00	
Cedar Springs	20,000.04		20,000.00
Ch. Dev.		0.00	
Central Pres, KY	0.00		
Ch. Dev.		0.00	
ChristChurch	15,000.00		10,000.00
Ch. Dev.		0.00	
Church of the Redeemer	0.00		
Ch. Dev.		0.00	
Community Evangelistic	1,000.00		1,000.00
Ch. Dev.		0.00	
Community United, Wooton	1403.00		
Ch. Dev.		0.00	
Cornerstone	360.00		720.00
Ch. Dev.		0.00	
CrossWalk Community	800.00		2,160.00
Ch. Dev.		0.00	
Covenant Pres,	760.00		760.00
Ch. Dev.		9,110.00	
Eastminster	3,000.00		2,500.00
Ch. Dev.		0.00	
Faith Pres,	2,000.00		
Ch. Dev.		1,800.00	1,800.00
Farner	980.00		900.00
Ch. Dev.		300.00	
FPC Rome	16,179.00		16,180.00
Ch. Dev.		0.00	
FPC T'Ville	11,000.00		11,000.00
Ch. Dev.		0.00	
Grace Pres	499.92		500.00
Ch. Dev.		0.00	
Greenbriar	2,300.00		2,300.00
Ch. Dev.		0.00	

ATTACHMENT 3

December 31, 2018 report

Hope Fellowship	1,125.00		1,000.00
Ch. Dev.		0.00	
Lookout Valley	2,400.00		2,400.00
Ch. Dev.		0.00	
Mars Hill	7,980.96		7,980.00
Ch. Dev.		2,775.96	2,776.00
Murphy	2,000.00		2,000.00
Ch. Dev.		0.00	
New Beginning, Spring City TN)	540.00		540.00
Ch. Dev.		0.00	
New Hope	1,930.00		1,920.00
Ch. Dev.		0.00	
New Life Gathering	2,000.00		
Ch. Dev.		0.00	
Parkway	2,625.00		3,500.00
Ch. Dev.		0.00	
Plumtree	740.00		740.00
Ch. Dev.		0.00	
Providence	2,000.00		2,000.00
Ch. Dev.		0.00	
Resurrection Chatt	0.00		
Ch. Dev.		0.00	
Signal Mountain	36,500.00		36,500.00
Ch. Dev.		0.00	
Trinity	615.00		820.00
Ch. Dev.		0.00	
Trion	800.00		800.00
Ch. Dev.		0.00	
Valleybrook	600.00		600.00
Ch. Dev.		0.00	
Wilson Station	640.00		
Ch. Dev.		0.00	
Woodland	0.00		1,000.00
Ch. Dev.		0.00	
Other receipts (offerings)	2,679.00		
Individual Offerings	45.00		
Other receipts	20,373.68		20,373.68
TOTAL	171,458.73	13,985.96	166,017.68

DISBURSEMENTS			
Benevolences	EPC	10,000.00	10,000.00
	Special Projects		TBD
	Ch. Dev.	0.00	6,000.00
Officers	Office	322.86	3,000.00
	St. Clerk Travel	1,751.68	5,000.00
	Asst. Stated Clerk travel	2,475.61	2,000.00
	Moderator Travel	882.49	1,000.00
	Commissions	0.00	1,000.00
	Gen Oper	3,221.35	3,000.00
	Webmaster	1,437.50	2,500.00
	Web Maint.	289.99	500.00
	Leadershp	7,032.44	2,500.00
	St Clerk Salary	40,333.37	44,000.00
	Asst. SC /Tres. salary	19,954.00	21,768.00
	PSE Tax Liability	4,611.07	5,500.00
	Other (Audit etc.)	3,150.00	3,500.00
Ministerial Care	Travel	237.75	3,000.00
	Backgr cks	0.00	300.00
	Scholarships	473.21	3,000.00
Church Planting/Receiving	Travel	2,323.12	6,000.00
	Misc	253.61	250.00
	Ch.Dev. distributions	12,875.00	25,000.00
Evangelism/ Outreach	Travel	0.00	200.00
	Youth Partner	5,500.00	8,640.00
	Miscellaneous	0.00	100.00
Church Health & Growth	Travel	1,072.76	1,500.00
	Misc.	100.89	800.00
	Sustentation	4,000.00	8,000.00
Records and Minutes Review	Office	202.79	75.00
	Travel	0.00	250.00
		122,501.49	168,383.00
Operating Fund			218,873.83
Community United Wooton Trust			
Scholarships			-9,482.57
Church Development			
Ch. Dev.			-25,000.00
CH&G designated			
TOTAL ASSETS			273,045.42