

**PRESBYTERY OF
WESTERN
NORTH CAROLINA**



(U S A)

MINUTES

**ONE HUNDRED NINETEENTH
STATED MEETING**

January 26, 2019

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**The Presbytery of Western North Carolina
119th Stated Meeting
January 26, 2019
First Presbyterian Church
Gastonia, North Carolina**

CALL TO ORDER

Ruling Elder Melvin Meares, Moderator, convened the 119th Stated Meeting of the Presbytery of Western North Carolina at 9:31 a.m. in the sanctuary of the First Presbyterian Church, Gastonia, North Carolina. Everyone was asked to recite the Mission/Vision Statement of the Presbytery.

***SEE**, We Are the Body of Christ
We Covenant to...*

***S**trengthen Congregations*

***E**quip Disciples*

***E**ngage in Mission*

INSTALLATION OF MODERATOR/VICE-MODERATOR

As the immediate past Moderator, Ruling Elder Melvin Meares led a service to install Rev. Lauren Vanacore as Moderator and Ruling Elder Dr. Dick Larson as Vice-Moderator for 2019.

CONSTITUTION

The Moderator, Rev. Lauren Vanacore, opened the One-Hundred Nineteenth Meeting of the Presbytery of Western North Carolina in the sanctuary of the First Presbyterian Church, Gastonia with prayer.

Thanks was extended to our outgoing Moderator, Melvin Meares, for the connectional work he undertook during his tenure, and we look forward to his continuing leadership as the chair of the General Council.

WELCOME

The Reverend Lauren Vanacore, Associate Pastor of the First Presbyterian Church, Gastonia brought greetings from their church and welcomed all in attendance.

APPOINTMENT OF STANDING COMMITTEES

Moderator Vanacore announced the appointment of the following standing committees:

Resolution and Thanks:

- Rev. Dr. Luke Harkey, Shelby Presbyterian Church
- Elder Lloyd Williams, Jr., Shelby Presbyterian Church

Bills and Overtures:

- Rev. Dr. Charles Davenport, Long Creek Presbyterian Church
- Elder Kathleen Boyce, First Presbyterian, Belmont

Tellers:

- Elder John H. Stanley, Commissioned Pastor, First Presbyterian, Gastonia
- Elder Patricia Glenn, First Presbyterian, Gastonia

ATTENDANCE

Stated Clerk, Rev. Dr. Cam Murchison declared that a quorum was present by reference to our registration data and by observation of those in attendance.

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

Robert M. Abel	E	Kat Achtemeier	E	Mark Achtemeier	E
Jefferson Aiken, Jr.	E	Wyatt Aiken, Jr.	E	Blan Aldridge	E
Merriam Alexander	A	Terry Alexander	E	Stephen Aschmann	E
James Aydelotte	P	Patricia Bacon	E	Tony Baker	E
Edna Banes	E	Ashley Beavers	E	Harold Bennett, Jr.	E
Joseph Bennett	E	Katherine Blankenship	A	Lynn Bledsoe	P
Samantha Gonzalez-Block	E	Randall Boggs	E	David Bonnema	P
Ronald Botsford	E	Lee Bowman	E	Richard Boyce	E
Grace Boyer	P	David Bradley	E	Ryan Brakemeyer	A
Ronald Brauer	E	Hayden Britton	E	Sandra Brown	E
Jason Bryant	A	William Buchanan	A	Monty Burnham	E
Sue Burton	E	Robert Busey	E	Connie Button	E
Joey Byrd	A	David Cameron	P	Kathryn Cameron	E
John Campbell	E	Kathy Campbell	E	Amy Cantrell	A
Pride Carson	A	Katherine Cashwell	E	Calvin Chestnutt	E
Dwight Christenbury	P	William Christian	E	Richard Coble	E
Sarah Coburn	A	James Cockerham	E	Jeffrey Coffey	E
James Cogswell	E	Evelyn Coleman	A	Hunter Coleman	E
Monty Cook	E	Thomas Cook, Jr.	E	Donald Cooper	E
Riley Covin	P	John Craven	E	Curtis Crowther	E
Robert Bruce Cumming	E	James Dale	E	Blake Daniel	E
Charles Davenport	P	Dent Davis	E	Heather Wood Davis	P
Holly Davis	P	Jey Deifell, Jr.	E	Arthur DeJong	E
Susan Denne	P	Janet DeWater	P	Edward Donnell	E
Jacob Douylliez	P	Ellen Dozier	E	Philip Dunford	P
Priscilla Durkin	E	Stephen Elderbrock	P	Lee Feero, Jr.	E
David Fillpot	E	Edward Forsyth	E	Clay Fouse	A
Kevin Frederick	E	Keith Freeman	E	Berry French, III	A
John Frye, Jr.	E	Curtis Fussell, III	E	Tempe Fussell	E
A. Willis Gaines	E	Paul Galbreath	E	David Garnett	P
Lisle Garrity	E	Tee Gatewood, III	A	Denise Geiger	E
Joanne Glaser	P	Jean Goodwin	E	Gregory Grana	E
Theodore Grant	E	Keith Grogg	E	Robert Gruber	E
George Gunn	E	Rebecca Gurney	A	Samuel Hale	E
Michal Hall	E	Terry Hanna	A	Patrick Hardy	E
Randall Hardy	A	Martin L. Harkey, III	P	Rebecca Harrison	E
William Heck	E	Robert Henderson	E	J. Robert Hewett	E
J. Richard Hobson	E	J. Samuel Hobson, Jr.	E	James Holeman	P
James Hornsby	E	David Hosick	E	Carol Hovis	A
William Hoyt, III	E	George Hutchins	E	Jill Isola	E
Donald Jafvert	E	William Janes	E	Esta Jarrett	A
Cecil Jividen	E	Wallace Johnson	E	Patrick Johnson	P
Franklin Jones	A	Rebecca Jones	A	Kimberly Justice	A
Dong Uk Kang	A	David Kaylor	E	David Kennedy	E
Ira Kennerly	E	Paul Kercher	E	William Kirk	E
Albert Kissling	E	Earl Kreisa	E	Lee Kruse	A
Michael Lamm	P	John LaMotte	E	John Laughlin	E
Margaret Lauterer	E	James Layman	E	Thomas Lewis	E
William Lindeman	E	John Lindsay	E	Eugene Linton, Jr.	E
Deneise Deter Liss	A	Jamie Lloyd	E	Neal Lloyd	E
Laura Long	A	Billy T. Lowe	E	William Lowrey	E
Robert Lowry	E	David Lytle	A	Whit Malone	P

Marjorie Marsh	P	Joan Martin	P	Roberta Martin	E
Tyler Martin	E	John McCall	A	Sandra McClinton	A
Patricia McClurg	E	Robert McCully, Jr.	P	Noah McIntee	A
David McKee	E	Michael McKee	P	Kenyon Meeks, Jr.	A
Lynn Michie	A	Beth Ann Miller	P	Sarah Grace Montgomery	P
Robert Montgomery	E	Anne Morgan	E	Richard Morgan	E
Keith Morrison	E	David Mulford	E	Donald Mullen	E
Cameron Murchison	P	Carl Murray	E	David Nash	P
Wanda Neely	P	William Neely	P	Thomas Nelson	E
Elizabeth Newman	E	John Niles	E	Richard Nygren	E
Daniel Oedy	A	O'Hyun Park	P	Stratton Peacock	E
Albert Peery, Jr.	E	Margaret Peery	E	Martha Jane Petersen	E
Lyle Peterson	E	Harry Philips	E	James Poling	E
John Nelson Pope	A	Michael Poulos	P	Donald Price	E
Gene Price	E	Caroline Proctor	E	Allen Proctor, Jr.	E
Edyth Pruitt	A	Tamara Puffer	E	Jay Rabuck	E
Daria Ragan	P	Joseph Rand	E	Earl Rash	E
Betsy Ray	E	Patricia Reid	E	Wilson Rhoton, Jr.	E
Calvin Rice	E	Don Robb	E	Billy Robinson	P
Mary Katherine Robinson	E	David Roquemore	P	Steven Runholt	A
Feild Russell	E	Richard Rustay	E	Don Scofield, Jr.	P
Henry Scoggins	E	Carol Seaman	E	William H. Serjak	E
Albert Shaw, Jr.	E	Marcia Mount Shoop	E	Mary Elizabeth Sigmon	P
Robert Singdahlsen	E	Wirt Skinner	P	Allen Smith	P
Paul Smith	A	John Somerville	E	Becky Stanley	E
Mark Stanley	A	Margie Stansell	P	Carol Steele	A
John David Stewart	E	Daniel Stitt	E	Cynthia Strickler	E
Charles Swann	E	William Sweetser, Jr.	A	Joseph Taber	P
Christopher Taylor	E	Keith Thompson	P	Denise Thorpe	A
Yvonne Thurmond	E	Daniel Tipton	P	Russell Tillotson, Sr.	E
Kathleen Rankin Tompkins	E	Margaret Torrence	A	Daniel Trapp	P
Christina Tutterow	E	Robert Tuttle	E	Melissa Anne Upchurch	E
Gary Van Brocklin	A	Lauren Vanacore	P	Dana Vaughn	E
Christopher P. Vogado	P	Rockwell Ward	E	Samuel Warner	A
Lynn Webber	A	Judith Weger	E	Kimberleigh Wells	A
Barbara White	P	Lamar Williamson	E	Parker Williamson	E
Emily Wilmarth	A	Otis Wilson	E	Victor Wilson	E
Chris Wingard	A	Eugene Witherspoon	E	Graham Wood, Jr.	P
Donaldson Woods	E	Rebecca Young	A		

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

Linda Abel	E	Philip Adams	A	Robert Ayala	A
John Bates	P	Sally Beghtol	E	Kerry Border	E
Mildred Bruns	A	John Hall	A	Kenneth Humphreys	P
Bobby Justus	P	James Koone	A	Peggy Koone	A
Deborah Lesenger	E	James Millsaps	A	Marla Patchel	P
Randy Patterson	A	John Pea	P	Marcia Reighley	A
Russell Reighley	A	Barbara Ross	P	Betty Shaw	P
Dennis Stamper	A	John Stanley	P	James Taylor	A
William Upchurch	A	Roger Wise	P	Wanda Woodby	A

The following MEMBERS OF THE GENERAL COUNCIL, COMMITTEE ON MINISTRY and COMMITTEE CHAIRS WERE ENROLLED at this meeting of Presbytery:

John Auten	A	Karyn Cherry	P	Betty Davenport	P
Dorothy Descieux	P	Bob Forsythe	P	Tina Joyner	P
Charles Kincaid	A	Dick Larson	P	Katheryn McGinnis	A
Melvin Meares	P	Mimi Michael	A	Jackson Mott	A
Jerry Ragan	P	Roger Rizk	P	Charles Sellers	P
Becky Stevens	P	Jack Suddreth	E	Anne Wilson	P

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

Glenn Bannerman	A	Melinda Christian	A	Angela Drummond	A
Vivian Hare	A	Margarette Kennerly	E	Leslie McLeod	P
Heath Rada	A	Lynn Thomas	A	Patricia Tuttle	A
Jann Vann	A				

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

Arbor Dale (2)	A		
Asheville First (4)	Joan Murchison	Robert Brady	
Banner Elk (2)	Bill Ferguson		
Belmont First (4)	Emily Pong	Tricia Decker	Kathleen Boyce
Bessemer City First(2)	A		
Black Mountain (3)	Jane Bannerman	Pattie Pyle	
Brevard-Davidson River (3)	Ginny Bradford	Mary Johnson	Margaret Selle
Bridgewater (2)	A		
Brittain (2)	A		
Brittain's Cove (2)	A		
Bryson City (2)	A		
Buladean (2)	A		
Burnsville, First (2)	A		
Calvary (3)	E		
Canton (2)	A		
Cherryville, First (3)	E		
Chinchfield (2)	A		
Columbus (2)	Donna Ashley	Phillip Ashley	
Conley Memorial (2)	E		
Crossnore (2)	A		
Dallas First (2)	Patti Duncan		
Dixon (2)	A		
Dorland Memorial (2)	A		
Dulatown (3)	Kevin Dixon		
Duncan's Creek (2)	A		
Etowah (2)	Debby Vial	Don Wauchope	
Fairview (2)	Vernon Yount		
Fletcher (2)	Vicki Caraway		
Forest City First (2)	A		
Franklin First (2)	E		
Gastonia, First (3)	Carol Brittain	Robbie Lineberger	Ellen Cinq-Mars
Good Hope (2)	Allene Sellers	Juelio Washington	
Grace Covenant (2)	Mary Lou Nash		
Grassy Creek (1)	A		
Green Mountain (1)	A		
Green Street (2)	A		
Hayesville (1)	E		
Hendersonville First (1)	A		
Hickory First (3)	A		
Highlands First (1)	A		
Ironton (1)	Pat Bradshaw		
Jack's Creek (1)	A		
John Knox (1)	E		
Kenilworth (1)	A		
Korean Church of Asheville (2)	A		
Lenoir First (1)	Susan Scroggs		
Lincolnton First (1)	A		
Long Creek (1)	Ken Unnasch		
Love's Chapel (2)	Sherry Lovell	Michael Lovell	

Lowell (1)	John Pilkington		
Marion First (1)	Frank Denniston		
Marshall (1)	A		
Micaville (1)	A		
Mills River (1)	A		
Montreat (1)	James Alexander		
Morganton First (2)	Jean Van Noppen	Ken Corn	
Morrison (1)	A		
Mount Holly First (1)	Donna Love		
New Hope (Asheville) (1)	Bill Carpenter		
New Hope (Gastonia) (1)	Lenie Saucedo		
Newdale (1)	A		
Newland (1)	A		
Newton First (2)	Bill Long	Bob Neill	
Northminster (1)	E		
Oak Forest (1)	A		
Oakwood (1)	A		
Old Fort (1)	A		
Olney (1)	A		
Pine Street (2)	A		
Pineola (1)	E		
Quaker Meadows	A		
Reems Creek-Beech (1)	A		
Ridgeview (1)	A		
Robinson Memorial (1)	Jean Faires		
Rutherfordton (2)	Nancy Bayley		
Ryburn Memorial (2)	A		
Saluda (1)	E		
Shelby (2)	Paul Woodard	Lloyd Williams	
Sherrill's Ford (1)	Betsy Gregory		
Shiloh, Grover (1)	A		
Siloam (1)	A		
Southminster (2)	A		
Spruce Pine First (1)	A		
Sweetwater (1)	Karen Spencer		
Sylva First (1)	E		
Third Street (2)	Carolyn Carter	Charles Whitesides	
Trinity (2)	Don Widmayer	Mark Slaughter	
Tryon (2)	A		
Union (1)	Sally McGinnis		
Union Mills (1)	A		
United (1)	Wanda Prince		
Unity (2)	Jay Sloan	Sam Sipes	
Vians Valley (1)	A		
Waldensian (2)	John Cannon	Mark Roston	
Walnut (1)	A		
Warren Wilson (1)	Robert P. Gambell		
Waynesville First (1)	Pat Briggs		
West Asheville (1)	Barbara Clark		

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

Teaching Elders	59
Ruling Elders	59
Certified Educators	1
General Council/COM/Committee Chairs	12
Visitors	49
Total	180

Those attending a Presbytery meeting for the first time were recognized, as well as all those attending as visitors.

The following corresponding members were in attendance:

- Elder Sally Sease, Quaker Memorial Presbyterian Church, Presbytery of the Peaks.
- Elder David Sease, Quaker Memorial Presbyterian Church, Presbytery of the Peaks.

APPROVAL OF DOCKET

Stated Clerk Murchison moved the approval of the docket as distributed. The motion was made and approved by common consent.

9:00 Registration

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

Orientation for New Elders

Charles Davenport

9:30 Call to Order

Melvin Meares

Immediate Past Moderator

Installation of Moderator and Vice-Moderator

Convene with Prayer of Invocation

Lauren Vanacore

Moderator

Welcome from First Presbyterian, Gastonia

Lauren Vanacore

Appointment of Standing Committees

Lauren Vanacore

Resolution of Thanks

Bills and Overtures

Tellers

Ruling and Teaching Elders from Host Churches

Recognition of Elders Attending for First Time, Visitors and Corresponding Members

Certification of Quorum

Cam Murchison, Stated Clerk

Approval of Docket

Consent Agenda

A

(Consent Agenda is a consent motion. Any commissioner may pull any item from the Consent Agenda for any reason. Simply state the item to be removed from the Consent Agenda and it will be dealt with as part of the committee report from which it was drawn.)

Stated Clerk's Report

Cam Murchison

B

(Work of the Clerk, Presbytery Meeting Dates, Administrative Commission Reports)

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

Nominating Committee

I

Evangelism Committee

O

Mission Committee

S

Building HOPE

BH

Presbyterian Women

LL

Moderator's Report

MM

10:00 Service of Worship, including Celebration of the Lord's Supper and Necrology
Pastor: Heather Wood Davis

11:00 Speak Out (5 minutes)

(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.)

11:05 General Council (25 minutes)

(Work of the committee, Presbytery Treasurer, Amendments to the Constitution)

Presentation of Amendments and Voting

Melvin Meares C

Personnel Committee (5 minutes)

(Work of the committee, recommendation(s) from the committee and an update from the Discernment Team.)

Luke Harkey FF

Finance Committee (10 minutes)

(Work of the committee and Proposed Budget for 2019)

Charles Sellers BB

11:45 Christian Education (5 minutes)

(2019 Spirituality Retreat, and Practical Resources for Churches)

Dwight Christenbury W

Youth Committee (10 minutes)

(Upcoming Events and 2019 Youth Triennium)

Carol Steele Y

Committee on Ministry (25 minutes)

(Work of the committee, introduction of new ministers)

**John Pea and
Bob Forsythe** D

Peace & Justice Committee (15 minutes)

(Report from Unity Presbyterian Church)

Jay Sloan T

Report of the General Presbyter (5 minutes)

Bobbi White GP

Guatemala Partnership (3 minutes)

(Work of the partnership and good news)

Billy Robinson S

12:50 Prayers of Intercession

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

Michael McKee

Benediction and Adjournment

1:00 Lunch and Fellowship

(We encourage everyone to stay, share a meal and fellowship with other members of the Presbytery.)

CONSENT AGENDA

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

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

Nominating Committee (Appendix B)

Evangelism Committee (Appendix C)
Mission Committee (Appendix D)
Building HOPE (Appendix E)
Presbyterian Women (Appendix F)
Moderator's Report (Appendix G)

STATED CLERK'S REPORT

Dr. Murchison presented recommendations 1 thru 11 included in the Stated Clerk's report, stating that these recommendations had previously been approved in the Consent Agenda.

He then referred to items 12-18 as items for information.

- CA 1. THAT Lauren Vanacore, Cam Murchison and Robbin Buchanan be requested to prepare the minutes of this Presbytery meeting for approval at the April 30, 2019 Presbytery meeting.**
- CA. 2. THAT the minutes of the October 27, 2018 Stated Meeting of Presbytery be approved as submitted.**
- CA 3. THAT the January 2019 report of the Administrative Commission for the New Vision, Conover New Church Development, be received and entered into the permanent record of the Presbytery. (Appendix H)**
- CA 4. THAT the January 2019 report of the Administrative Commissions for the First Presbyterian Church of Swannanoa; Westminster Presbyterian Church; and West Avenue Presbyterian Church be received and entered into the permanent record of the Presbytery. (Appendix I)**
- CA 5. THAT the January 2019 report of the Administrative Commission for Churches Concluding Their Ministry and the Report of the UKirk Board be received and entered into the permanent record of the Presbytery. (Appendix J)**
- CA 6. THAT the past membership roster of the Presbytery of Western North Carolina Permanent Judicial Commission as required in BO: D-5.0206b, be reported and become a part of the permanent record of Presbytery. (Appendix K)**
- CA 7. 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 L)**
- CA 8. THAT the minutes of the ordination of the following be placed into the record of Presbytery:**
- Patricia Parker Reid (Appendix M)
Mary Elizabeth (Betsy) Ray (Appendix N)
Rebecca M. Heilman (Appendix O)

CA 9. THAT the Presbytery celebrate the lives and service of the following Elders, as reported by their local congregations, who died during the year of 2018, and that their names become a part of the permanent record:

Asheville, First

Dr. John D. Fletcher
Sara "Sally" Rhoades
Mary Taylor Todd

Black Mountain

Doris Brown
James Burt
Calvin Chrisman
Dot Kaylor
Gin Pharr
Graham McCall
Florence Shelor

Bridgewater

Doug Perkins

Brevard-Davidson River

Juanita Barton
Lawrence Braisted
Louise Morgan
Barbara Prugh
Doris A. Reeves

Burnsville, First

Scott Pulver

Crossnore

Marion Blue

Dixon

Tom Berry

Fletcher

Tom Wise

Forest City, First

Billy Ralph Morrow

Franklin, First

Carolyn "Cardy" White

Gastonia, First

Martha B. Rockett
Jean Marie Torrence
Charlton K. Torrence, Jr.

Good Hope

Joe Summie Greene

Hickory, First

Al H. Stuckey
Alice Miller Watts

Montreat

Jane Hansel
Jo Gallagher

Morganton, First

Mary Tate

New Hope, Asheville

Sara Dixon
Robertta Robertson

New Hope, Gastonia

Ura Lee Lewis, Jr.

New Vision

Mark Osborne

Newland

Fred C. Ellenburg

Oakwood

Lois Mae Annas Hoyle

Olney

Gene Glaze
Sarah Howe
Jasper "Jack" Good
Roy "Dean" Johnson

Quaker Meadows

Daisy Clement
Scott Staton

Robinson Memorial

Elizabeth A. Harkey Kerr

Rutherfordton

Jean Writesman Crenshaw
Pearl Fisher Lieurance

Siloam

Gwen Bradsher

Sweetwater

Kenneth Davis

Trinity

Albert Clarke
William Garrison
Sarah Gilbert
Donald Shimon

Union

Henry McLees Jumper
Rebecca Armstrong Suggs

Union Mills

Doris Ingram

United

Cecil Rector Hayes
Imogene Loyette Clippard

Waldensian

H. Benjamin Perrou
John Alex Guigou
Naomi Bounous Rostan
Charlie Vinay

Warren Wilson

Gay Currie Fox
Edward Curtis Martin, Jr.

West Avenue

Russell Duren

CA 10. THAT the Presbytery celebrate the lives and service of the following teaching elders/ministers of the Word and Sacrament who died during the year of 2018 and that their names become a part of the permanent record.

Eddie Deas, III
Ragland Fletcher
Samuel R. Hope
W. Robert Martin, Jr.

James C. McPherson
 David L. Morgan
 John T. Newton
 Donald B. Patchel
 Kent L. Smith

CA 11. THAT any disparity in number between ruling elder and teaching elder commissioners be corrected in the following manner:

Attendance and Voting. Each teaching elder shall attend each meeting of Presbytery, and each congregation shall be represented by at least one ruling elder at each meeting. Congregations are entitled to ruling elder commissioners based on the following active membership (BO: G-1.0402), as shown on the most recent statistical report (*For the 2019 year, churches A through F are entitled to an additional elder. Please note that commissioner representation is based on active membership figures taken from the 2017 Statistical Report as figures are not available for 2018.*):

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

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

To ensure approximate parity in numbers between ruling elder and teaching elder commissioners:

1. All members of the General Council and Committee on Ministry shall have voice and vote (if ruling elders).
2. All division, committee and sub-committee chairs shall have voice and vote (if ruling elders).
3. All Commissioned Pastors shall have voice and vote.
4. 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).
5. All ruling elder commissioners to the Synod Assembly and to the General Assembly shall have voice and vote as long as their terms last.
6. All exempt staff of Presbytery shall have voice.
7. All racial/ethnic congregations and other congregations designated by the General Council shall elect an additional ruling elder commissioner.

That the following churches (Churches A-F) be requested to send one additional elder commissioner for the year 2019:

Arbor Dale	Bryson City	Dixon
Asheville, First	Buladean	Dorland Memorial
Banner Elk	Burnsville, First	Dulatown
Belmont, First	Calvary	Duncan's Creek
Bessemer City	Canton	Ellenboro
Black Mountain	Cherryville, First	Etowah
Brevard-Davidson	Clinchfield	Fairview
Rvr.	Columbus	Fletcher
Bridgewater	Conley Memorial	Forest City, First
Brittain	Crossnore	Franklin, First
Brittain's Cove	Dallas, First	

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

FOR INFORMATION:

12. THAT the 120th Stated Meeting of the Presbytery of Western North Carolina will be held on Tuesday, April 30, 2019, at the Montreat Conference Center, Montreat, North Carolina. THAT the deadline for written reports for this meeting is Thursday, April 4, 2019, and Thursday, April 11, 2019 for power point presentations. THAT the deadline for an overture is Friday, March 29, 2019.

13. THAT copies of the Proposed Amendments to the Constitution of the Presbyterian Church (USA), approved by the 223rd General Assembly, will be distributed at the registration table at the October Presbytery Meeting and can also be downloaded from the PCUSA website:

http://www.pcusa.org/site_media/media/uploads/oga/pdf/ga223_proposed_amendments_to_the_constitution2018.pdf

THAT the Proposed Amendments to the Constitution of the Presbyterian Church (USA), approved by the 223rd General Assembly, will be brought before the Presbytery meeting in January for action.

14. THAT the following dates have been set for 2019 and 2020 Presbytery Meetings:

2019

Saturday, January 26, 2019 – First Presbyterian Church, Gastonia
Tuesday, April 30, 2019 – Montreat Conference Center (Co-Host, Montreat Presbyterian Church)
Tuesday, July 30, 2019 – Brevard-Davison River Presbyterian Church
Saturday, October 26, 2019 – Grace Covenant Presbyterian Church, Asheville

2020

Saturday, January 25, 2020 – Need Host Location
Tuesday, April 28, 2020 – Montreat Conference Center (Co-Host, Montreat Presbyterian Church)
Tuesday, July 29, 2020 – Need Host Location
Saturday, October 24, 2020 – Waldensian Presbyterian Church, Valdese

15. THAT the following Session Records for 2017 have been submitted and approved since the October 27, 2018 Presbytery Meeting:

Northminster

16. THAT the following Session Records for 2017 have not been reviewed and are delinquent in meeting the requirements of the 2017-2019 Book of Order. For churches desiring to meet the requirements of the Book of Order and be in compliance, please contact Stated Clerk, Cam Murchison for further instructions.

Bridgewater	Brittain	Brittains Cove
Bryson City	Buladean (2010-2017)	Burnsville, First
Calvary (2014-2017)	Columbus	Conley Memorial
Crossnore	Duncans Creek	Gastonia, First
Green Mountain (2012-2017)	Green Street	Jack's Creek (2013-2017)
Korean Presbyterian Church	Morrison	Oak Forest (2012-2017)
Oakwood (2014-2017)	Old Fort (2006-2017)	Pine Street (2006-2017)
Ridgeview	Ryburn Memorial (2015-2017)	Shiloh, Grover (2014-2017)

17. THAT the following dates have been established for 2019 for Clerk of Session Training and Reviewing Church Records for 2018:

Saturday, May 4, 2019	First Presbyterian Church, Morganton
Saturday, June 22, 2019	First Presbyterian Church, Lincolnton
Saturday, August 24, 2019	First Presbyterian Church, Waynesville
Saturday, September 28, 2019	First Presbyterian Church, Bessemer City

18. THAT the following dates have been established for Sacred Trust-Relational Boundaries Training in 2018 and 2019:

Tuesday, April 30, 2019 – Montreat Conf Ctr – Following Presbytery Meeting
Saturday, November 2, 2019 – First Presbyterian Church, Morganton

For Pastors and Elders of the Presbytery: According to our presbytery’s policy, clergy and elders involved in leadership are required to take sexual misconduct training once every four years.

For leaders of local congregations: The workshop is open for all local leaders who want to educate themselves about healthy boundaries.

Who should attend: All persons designated below are required to have an approved three-hour workshop of sexual misconduct sponsored by the WNC Presbytery or equivalent training approved by the Sexual Misconduct Prevention Team.

All Presbytery professionals and Presbytery volunteers are required to have the three-hour training every four years with the following exceptions:

- Exempted from training are fully retired Presbytery professionals who have “not opted in,” with its associated limitations of not serving on Presbytery Committees, preaching in local churches, leading workshops or retreats, or exercising other pastoral functions such as celebrating the sacraments, or conducting weddings and/or funerals unless a “Single Event” exception has been requested.
- Members on the following committees, their sub-committees, and task forces are **ineligible for exemption** during the term of their membership:

General Council	Youth
Committee on Ministry	Christian Education
Examinations	Joint Outdoor Ministry
Small Membership Church	Campus Mission
Permanent Judicial Commission	
- Members of all other existing committees are exempt, though changes to committee structures may require review of eligibility.
- Interims who are working within the bounds of the Presbytery who receive comparable hours of training in their judicatory, at least as frequently as required in our Presbytery, may be exempt.

SERVICE OF WORSHIP

AND CELEBRATION OF THE LORD’S SUPPER

Worship was led by the Reverends Heather Wood Davis (First Presbyterian, Hickory) and Daria Ragan (First Presbyterian, Belmont), and Elder Charles Whitesides (Third Street, Gastonia). The Rev. Davis preached on “A Sermon in 4 Parts,” with the scripture taken from Psalms 19.

Worship concluded with a celebration of the Sacrament of the Lord's Supper, led by the Reverends Lauren Vanacore (First Presbyterian, Gastonia), Janet DeWater (First Presbyterian, Mt. Holly), and Chris Vagado, (New Hope Presbyterian Church, Gastonia), with communion being served by the ruling and teaching elders affiliated with First Presbyterian Church, Gastonia. The lives of 9 Ministers of the Word and Sacrament and 64 elders of Presbytery who had passed on to the Church Triumphant during the year 2018 were celebrated.

The musicians for the day were: David Jennings, Organist; Corey Lovelace, Soloist; and Allison Howe and Isaiah Cornelius, Handbells.

GENERAL COUNCIL

On behalf of the General Council, Ruling Elder Melvin Meares presented recommendations 1-3 included in the General Council report, stating that these items had previously been approved in the Consent Agenda.

He then presented recommendation 4. The recommendation was moved and approved. Cam Murchison, Stated Clerk, presented the Proposed Amendments for discussion and vote.

Items 5 thru 24 of the General Council report were presented as items for information and required no action.

- CA 1. **THAT permission be granted for the Sacrament of the Lord's Supper to be celebrated at Presbytery sponsored events, mission trips, UKirk Campus Ministry and Wee Kirk Presbyterian Church during 2019.**
- CA 2. **THAT permission be granted to the North Carolina Presbyterian Pilgrimage to celebrate the Sacrament of the Lord's Supper at the Pilgrimage events during 2019.** *(This will be administered by Presbyterian ministers for the Presbytery of WNC and surrounding Presbyteries.)*
- CA 3. **THAT Elder Jack Suddreth be re-elected as Treasurer of the Presbytery of Western North Carolina for 2019.**
4. **THAT the Presbytery of Western North Carolina follow the special arrangements at this meeting of Presbytery for the discussion and actions on the process for voting on the Proposed Amendments to the Constitution. (Appendix P)**

FOR YOUR INFORMATION:

5. **THAT copies of the Proposed Amendments to the Constitution of the Presbyterian Church (USA), approved by the 223rd General Assembly, can be downloaded from the PCUSA website:**

http://www.pcusa.org/site_media/media/uploads/oga/pdf/ga223_proposed_amendments_to_the_constitution2018.pdf

6. **THAT the Leadership Team of the General Council for 2019 consists of:**
Chair (Moderator of General Council) – Melvin Meares
Vice-Chair (Moderator of Presbytery) – Lauren Vanacore
Vice-Moderator of Presbytery – Dick Larson
Two At-Large Members – Keith Grogg and Dot Descieux
General Presbyter – Bobbi White

Stated Clerk – Cam Murchison

7. THAT the General Council approved the following to serve on the 2019 Building HOPE Finance Committee:

- Jim Henderson (Chair of the Committee, Building HOPE Representative)
- Melvin Meares (Chair, General Council; Building HOPE Representative)
- Lauren Vanacore (Presbytery Moderator)
- Dick Larson (Presbytery Vice-Moderator)
- Charles Sellers (Administrative Division Chair)
- Hal Bennett (Member At-Large)
- Jay Crane (Member At-Large)

8. THAT the General Council reports approval of the following Regional and International Nickel-A-Meal Hunger Grants:

REGIONAL GRANTS			
Agency	Location	Sponsor Church	Amount Granted
Open Door	Waynesville	Waynesville, First	\$ 7,500.00
Swannanoa Valley CM Food Pantry	Swannanoa	Black Mountain Pres.	\$ 5,000.00
Pay It Forward	Lenoir	Fairview	\$ 5,000.00
BeLoved	Asheville	Kenilworth	\$ 5,000.00
Care Net	Franklin	Franklin, First	\$ 8,000.00
		Total	\$30,500.00
INTERNATIONAL GRANTS			
Proyecto de Salud	Guatemala	PWNC	\$ 9,000.00
		Total	\$ 9,000.00

- 9. THAT a list of upcoming events of the Presbytery can be found on the back of the Presbytery Docket.**
- 10. THAT the Christian Education Committee will sponsor an overnight spirituality retreat, “Praying with the Celtic Saints,” for all people in the Presbytery, on March 8-9, 2019 at Bonclarken Conference Center in Flat Rock, NC. Cost is \$40 for meals and overnight stay. Retreat presenters are Carl McColman and Linda Abel. See flyer in CE section for more details.**
- 11. THAT the following dates have been set for youth events in 2019:**
March 15-16, 2019 – High School Mission Retreat – First Presbyterian, Newton
(New site location this year!)
- April 27, 2019 – Adventure Day – Camp Grier, Old Fort, NC
(Bring your youth for a day of fun outdoors!)
- July 15-20, 2019 – Presbyterian Youth Triennium
(Join 5,000+ youth at Pardue for a week of worship, play, and music.
Register now; application is due in January. There is a limit of 47.)

12. **Be thinking about high school youth in your church who would be good candidates to serve on Youth Council. More information will be sent out in March, so watch for details!**
13. **THAT the Presbyterian Women will be holding their Spring Gathering on:**
Spring Gathering – April 13, 2019 – First Presbyterian Church, Hickory
14. **THAT the Mission Committee will be offering two mission trips to the East Coast help with PDA Relief.**

April 28 – May 4, 2019	Wilmington, NC
May 5 – 11, 2019	Lumberton, NC
15. **THAT thanks were expressed to Rev. Dr. Susan Denne for chairing the General Council during 2018, for her years of service on the General Council and for her dedicated service to the Presbytery of Western North Carolina.**
16. **THAT thanks were expressed to Fred Van Itallie, Jay Crane, and Joseph Taber, for their years on the General Council and their dedicated service to the Presbytery of Western North Carolina.**
17. **THAT thanks were extended for the work of Lisa Pressley, Comptroller, and Jack Suddreth, Treasurer, for their work during 2018 and their continued service to the Presbytery of Western North Carolina.**
18. **THAT the General Council will welcome invitations from churches or institutions willing to host Presbytery meetings in 2020 and 2021.**
19. **THAT the following dates have been set for 2019 and 2020 Presbytery Meetings:**

<u>2019</u>	
Saturday, January 26, 2019	– First Presbyterian Church, Gastonia
Tuesday, April 30, 2019	– Montreat Conference Center (Co-Host - Montreat Pres. Church)
Tuesday, July 30, 2019	– Brevard-Davidson River Presbyterian Church, Brevard
Saturday, October 26, 2019	– Grace Covenant Presbyterian Church, Asheville
<u>2020</u>	
Saturday, January 25, 2020 – <i>Need Host Location</i>	
Tuesday, April 28, 2020	– Montreat Conference Center
Tuesday, July 28, 2020 – <i>Need Host Location</i>	
Saturday, October 24, 2020	– Waldensian Presbyterian Church
20. **THAT the following date has been established for Sacred Trust-Relational Boundaries Training for 2019:**

Tuesday, April 30, 2019	– Montreat Conf. Ctr. (1 p.m. – 4 p.m.)
Saturday, November 2, 2019	– First Presbyterian Church, Morganton

For Pastors and Elders of the Presbytery: According to our presbytery’s policy, clergy and elders involved in leadership are required to take sexual misconduct training once every four years.

For leaders of local congregations: The workshop is open for all local leaders who want to educate themselves about healthy boundaries.

Who should attend: All persons designated below are required to have an approved three-hour workshop of sexual misconduct sponsored by the WNC Presbytery or equivalent training approved by the Sexual Misconduct Prevention Team.

All Presbytery professionals and Presbytery volunteers are required to have the three-hour training every four years with the following exceptions:

1. Exempted from training are fully retired Presbytery professionals who have availed themselves of this option, with its associated limitations of not serving on Presbytery Committees, preaching in local churches, leading workshops or retreats, or exercising other pastoral functions such as celebrating the sacraments, or conducting weddings and/or funerals unless a “Single Event” exception has been made to Presbytery.
2. Members on the following committees, their sub-committees, and task forces are **ineligible for exemption** during the term of their membership:

General Council	Youth
Committee on Ministry	Christian Education
Examinations	Joint Outdoor Ministry
Small Membership Church	Campus Mission
Permanent Judicial Commission	
3. Members of all other existing committees are exempt, though changes to committee structures may require review of eligibility.
4. **Interims** who are working within the bounds of the Presbytery who receive comparable hours of training in their judicatory, at least as frequently as required in our Presbytery, may be exempt.

21. **THAT the General Council granted permission to the First Presbyterian Church, Burnsville to sell a house and property located at 124 Church Street, Burnsville, NC.**
22. **THAT the following Synod Grant Applications were approved by the General Council and will be forwarded to the Synod of the Mid-Atlantic.**
Small Church Grant:
New Vision Presbyterian Church - \$5,000
Visionary Grant:
PWNC/COM – Advocate Program - \$5,000
23. **THAT a Malawi Mission Team will be formed for a trip to Nkhoma, Malawi May 1-16, 2019. Applications are due now.**
24. **THAT Sandi and Brian Thompson-Royer, PCUSA Mission Co-Workers, will be in PWNC from February 12-18, 2019.**

PROPOSED AMENDMENTS TO THE CONSTITUTION

Following a procedure approved by Presbytery, the Stated Clerk recommended that the Presbytery accept the recommendations of various committees regarding the General Assembly's Amendments to the Constitution. (Appendix P)

Amendments 18-A, 18-D, 18-E, 18-H.1 and 18-H.2 were presented on a consent agenda. Following a procedure approved by Presbytery, the Stated Clerk recommended that the Presbytery accept the recommendations of various committees regarding the General Assembly's Amendments to the Constitution. Amendments 18-A and 18-D were removed from the recommendations to be discussed further. The remaining Amendments were voted on, sustaining the recommendations of the committees.

Thus, following discussion, Amendments 18-A and 18-D were approved. The Presbytery then considered Amendments 18-B.1(Renunciation of Jurisdiction, G-20509), 18-B.2 (Renunciation of Jurisdiction, D-10.0401d) and 18-C. (Officers, G-3-1-4) These amendments were considered carefully and prayerfully. The Presbytery voted on approval of 18-B.1 and 18-B.2 and disapproval of 18-C.

Due to time concerns, two proposed amendments, 18-F, on amending W-4.0202, Welcome to the Table; and, 18-G, on amending D-2.0203b, Disciplinary, are scheduled for consideration by this Presbytery at the April 30, 2019 Presbytery meeting at Montreat.

Amendment	Subject	Presbytery Decision
18-A.	Election of Ruling Elders and Deacons—On Amending G-2.0401	Approved
18-B.1.	Renunciation of Jurisdiction—On Amending G-2.0509	Approved
18-B.2.	Renunciation of Jurisdiction.—On Amending D-10.0401d	Approved
18-C.	Officers—On Amending G-3.0104	Disapproved
18-D.	Membership of Presbytery—On Amending G-3.0306	Approved
18-E.	Pastor, Counselor, and Advisor—On Amending G-3.0307	Approved
18-F.	Welcome to the Table—On Amending W-4.0202	Action to be taken 4/30/2019
18-G.	Disciplinary Offense—On Amending D-2.0203b	Action to be taken 4/30/2019
18-H.1	Time Limit—On Amending D-10.0401b	Approved
18-H.2	Time Limit—On Amending D-10.0401c(1)	Approved

PERSONNEL COMMITTEE

On behalf of the Personnel Committee, Luke Harkey reported on the work of the committee for 2018, presented the salaries of the Program Staff for 2019, and gave a report of their recommendations for 2019. The Personnel Committee recommended a 3% salary increase for the Presbytery staff be implemented for 2019. The motion was moved, seconded and approved. (Appendix Q)

FINANCE COMMITTEE

On behalf of the Finance Committee, Teaching Elder Charles Sellers updated the Presbytery on the work of the committee, the Presbytery, church contributions and Presbytery revenue and expenses.

The 2019 Budget of \$972,237 was presented, with the endorsement of the General Council, based on anticipated donations from churches being submitted during 2019. He expressed thanks to the Presbytery of WNC for the difference they are making in the churches. A motion was made to approve the 2019 budget. The 2019 Budget of the Presbytery of Western North Carolina was approved. (Appendix R)

CHRISTIAN EDUCATION

Rev. Dwight Christenbury, chair of the Christian Education Committee, reported on the work of the committee and invited all to attend the Spirituality Retreat to be held at Bonclarken in March. A workshop related to online Practical Resources for Church was scheduled to follow the Presbytery meeting. (Appendix S)

YOUTH COMMITTEE

Karyn Cherry, co-chair of the Youth Committee and Beth Gunn, staff of the Presbytery, reported on the work of the committee and reminded us of the upcoming High School Retreat in March, Youth Leader Forum in February and the Youth Triennium in the summer of 2019. (Appendix T)

CHURCHES AND PASTORS COMMITTEE ON MINISTRY

I. WORK OF THE COMMITTEE

Ruling Elder John Pea reported on the actions taken by the Committee on Ministry on behalf of the Presbytery. (Appendix U)

John Pea reported that the following ministers requested that their membership be transferred:

- Rev. Adam Bowling, to the National Capital Presbytery, First Presbyterian Church, Dale City, Virginia, effective December 1, 2018.

John Pea thanked him for his ministry in our Presbytery and prayed God's blessings on his future service in the Church.

COMMITTEE ON MINISTRY II. INTRODUCTION OF NEW MINISTERS

On behalf of the Examinations Sub-Committee and Committee on Ministry, Elder John Pea introduced Kenyon G. Meeks, Jr. as a new minister in the Presbytery. Rev. Kenyon G. Meeks, Jr. was not in attendance at this Presbytery meeting. His Statement of Faith and biographical statement was included in the report of the Committee on Ministry. (Appendix U)

- Kenyon G. Meeks, Jr., from Salem Presbytery, as Honorably Retired, effective November 6, 2018. (Not Present)

COMMITTEE ON MINISTRY III. VALIDATION OF MINISTRIES

On behalf of the Committee on Ministry, the Rev. Whit Malone moved that the Presbytery validate the ministries of the following: (Appendix U)

- Michael Poulos, as Mission Immersion Director, Asheville Youth Mission, through January 26, 2020.
- Lynn Bledsoe, as Ministries Associate at Givens Estate, through January 26, 2020.
- Clay Fouse, as Chaplain/CPE Coordinator at Charles George VA Medical Center, through January 26, 2020.

COMMITTEE ON MINISTRY IV. ORDINATION/INSTALLATION

On behalf of the Committee on Ministry and the Examinations Sub-Committee, Elder John Pea introduced John Hagmann (Candidate from the New Covenant Presbytery), to serve as Pastor at First Presbyterian Church, Morganton as a candidate for ordination by the New Covenant Presbytery and installed by the Presbytery of Western North Carolina. Following his sermon entitled "Joy of the Lord," and scripture taken from Nehemiah 8:1-5. Elder John Pea moved on behalf of the Committee on Ministry, that John Hagmann be ordained by the New Covenant Presbytery and installed by the

Presbytery of Western North Carolina effective March 18, 2019. The motion passed and Elder John Pea offered prayer. (Appendix U)

General Presbyter, Bobbi White, presented John Hagmann with a Guatemalan stole.

PEACE & JUSTICE COMMITTEE

Members Jay Sloan, Bee Manship, and Sam Sipes, of Unity Presbyterian Church reported and shared of the work of their Compassion, Peace and Justice Committee. (Appendix V)

REPORT OF GENERAL PRESBYTER

General Presbyter, Bobbi White, asked the following questions. “What is Jesus calling us to do?” “How can you find one way to reach out to people who do not go to church?” She asked the churches to search for new ways that they can reach out to the unchurched and encouraged churches to plan to attend the workshop on April 29 in Montreat, where Ray Jones will share ideas and creative ways to reach out.

Bobbi shared good news from churches within Presbytery where they are stepping out and inviting others from the community to come and share with them. We have Newland Presbyterian Church that began a new early morning, informal contemporary worship service; Shelby Presbyterian Church that has started a support group for divorcees; Sherrill’s Ford who is known for the passion for caring about children; Waldensian Presbyterian for their Blessing Box ministry; and Franklin First for reaching out during Thanksgiving and serving nearly 500 people. (Appendix W)

As our General Presbyter travels to Rwanda in March 2019, she requested prayers for her trip and all those travelling with the PCUSA Peacemaking Group.

MISSION COMMITTEE

Rev. Billy Robinson reported on the work of the committee, highlighted upcoming mission trips and requested prayers for the delegation that left for Guatemala today. He also reported that the Guatemala Partnership is in the process of developing guidelines for partnership churches.

PRAYERS OF INTERCESSION

Rev. Michael McKee, pastor at Newland Presbyterian Church, Newland, NC, led the Presbytery in prayers of intercession.

RESOLUTION OF THANKS

On behalf of the Resolution of Thanks Committee, the Rev. Luke Harkey and Ruling Elder Lloyd Williams, Jr. of Shelby Presbyterian Church, Shelby, NC, offered the following words of thanks:

Gracious God, we thank you for this 119th Stated Meeting of the Presbytery of Western North Carolina and pray that what we have done here may honor you and advance the work of your kingdom.

We thank you for:

- the thoughtful planning of this meeting by our presbytery staff and General Council
- the hospitality of the First Presbyterian Church of Gastonia, its pastors, officers, and members
- for the privilege of gathering to worship you and share in the Lord’s Supper
- for our worship leaders and musicians, and our preacher, the Rev. Heather Wood Davis, who challenged us to hear Psalm 19 and join our voices in praise of God
- for the faithful and exemplary service of our immediate past moderator, Elder Melvin Mears, and his visits to so many of our congregations

- for the dedicated service of the Rev. Lauren Vanacore as moderator and Elder Dick Larson as Vice-Moderator
- for Elders and Pastors from this presbytery who entered the church triumphant in 2018
- for the Advocate program as a new initiative of the Committee on Ministry to connect with our congregations
- for John Hagmann as he is ordained and begins ministry at First Presbyterian Church, Morganton
- for the Youth Ministry of this Presbytery and the Triennium gathering this summer
- for the Souper Bowl of Caring
- for our Guatemala Partnership
- for our mission work in Guatemala, in Malawi, in Taiwan, in Western North Carolina, and around the world

We offer this resolution of thanks in the name of our Lord and Savior Jesus Christ, Amen.

BENEDICTION AND ADJOURNMENT

With the business of the 119th Stated Meeting of the Presbytery of Western North Carolina completed and adjournment voted, Moderator Vanacore adjourned the meeting at 12:58 p.m. with a recap of the 119th Stated Meeting and prayer.

NEXT MEETING

The 120th Stated Meeting of the Presbytery of Western North Carolina will be held on Tuesday, April 30, 2019 at Anderson Auditorium, Montreat Conference Center, in Montreat, North Carolina.

These minutes were prepared by the following:

Lauren Vanacore, Moderator

D. Cameron Murchison, Stated Clerk

Robbin Buchanan, Assistant Stated Clerk

These minutes to be approved by Presbytery on April 30, 2019 at its meeting at Anderson Auditorium, Montreat Conference Center, in Montreat, North Carolina.

APPENDICES

- A. Consent Agenda**
- B. Nominating Committee Report**
- C. Evangelism Committee Report**
- D. Mission Committee Report**
- E. Building HOPE Report**
- F. Report from Presbyterian Women**
- G. Moderator of PWNC Report**
- H. Administrative Commission Report for New Vision, Conover New Church Development**
- I. Administrative Commission Report for First Presbyterian Church, Swannanoa; West Avenue Presbyterian Church, and Westminster Presbyterian Church**
- J. Administrative Commission Report of the UKirk Board**
- K. Permanent Judicial Commission Roster**
- L. Current List of Ministers as of December 2018**
- M. Minutes of Ordination for Patricia Parker Reid**
- N. Minutes of Ordination for Mary Elizabeth (Betsy) Ray**
- O. Minutes of Ordination for Rebecca M. Heilman**
- P. Proposed Amendments**
- Q. Personnel Committee Report**
- R. Finance Committee Report**
- S. Christian Education Committee Report**
- T. Youth Committee Report**
- U. Committee on Ministry Report**
- V. Peace and Justice Committee Report**
- W. General Presbyter Report**

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