ADDENDUM



PRESBYTERY MEETING

NINETY-FIRST STATED MEETING January 28, 2012

First Presbyterian Church Belmont, North Carolina

ADDENDUM A-2 OMNIBUS MOTION

For the purpose of expediting some of Presbytery's decisions which are routine and non-controversial, an Omnibus Motion will be used. These motions are included throughout the packet.

PLEASE READ THESE MOTIONS BEFORE PRESBYTERY!

Matters may be removed from the Omnibus Motion when:

- A. Any member of the governing body requests removal of an item included in the OM whereupon that item shall be removed and presented to the governing body as part of the report from which it originated.
- B. When the Omnibus Motion is presented on the floor, opportunity shall be given for members of the governing body to request, without comment or debate, for removal of specific items from the OM.

A FAVORABLE VOTE ON THE OM SHALL BE RECORDED AS A FAVORABLE VOTE ON ALL MATTERS INCLUDED IN THE MOTION. THEREFORE, PLEASE READ AND PRAYERFULLY CONSIDER ALL MOTIONS BEFORE PRESBYTERY.

THAT THE OMNIBUS MOTION, INCLUDING THE FOLLOWING RECOMMENDATIONS, BE ADOPTED:

RECOMMENDATION 1 FROM THE STATED CLERK'S REPORT

(See Stated Clerk's Report Addendum (B) for contents of recommendation.)

RECOMMENDATIONS I & II FROM THE
COMMITTEE ON PREPARATION FOR MINISTRY
(See Committee on Preparation for Ministry Report Addendum (K) for contents of recommendations.)

ADDENDUM B-6

THE PRESBYTERY OF WESTERN NORTH CAROLINA STATED CLERK'S REPORT

William A. (Bert) Sigmon, Stated Clerk January 28, 2012

The Stated Clerk presents the following:

RECOMMENDATIONS: (continued)

 \mathbf{OM}

1. THAT the Presbytery celebrate the lives and service of the following Elders who died during the year of 2011 and that their names become a part of the permanent record.

Morganton, First Elbert Coolidge Swink

New Hope, Asheville Cleta Towe

Ryburn Memorial James Hooper

Addendum D-6

THE PRESBYTERY OF WESTERN NORTH CAROLINA COMMITTEE ON MINISTRY

Chair: Rev. John L. Frye, Jr., Chair January 30, 2010

SECOND SECTION (continued)

The Book of Order provides that the Committee on Ministry may be given authority by the Presbytery to find in order calls issued by churches, to approve and present calls for service of ministers, to approve the examination of ministers transferring from other Presbyteries required by G-11.0402 and G11.0502g, to dissolve the pastoral relationship in cases where the congregation and pastor concur, and to dismiss ministers to other Presbyteries, with the provision that such actions be reported at the next stated meeting of the Presbytery. (G-11.0502h) This permission was granted to our Committee on Ministry; therefore, the following actions are to be simply admitted to the record.

VII. APPROVED DISSOLUTION OF PASTORAL RELATIONSHIP (continued):

E. Charles Davenport and West Avenue Presbyterian Church Effective: December 31, 2011

XIV. APPROVED ORDINATION/INSTALLATION COMMISSIONS (continued):

C. Approve the Administrative Commission for the installation of James (Whit) Malone as Pastor of the Hickory First Presbyterian Church on Sunday, February 19, 2012 at 3:00 p.m.

Name	Responsibility on Commission	Minister/Eld.
Heather Wood	Moderator/Preside	Minister
Patricia Clark	Propound Constitutional Questions	Elder
Ken Bates	Propound Questions to Congregation	Elder
Wallace Johnson	Charge the Congregation	Minister
Bobbi White	Lead in Worship	Minister
James Bernhardt	Lead in Worship	Minister
Lynn Honeycutt	Lead in Worship	Elder
Franklin Leach	Lead in Worship	Elder

Guests

Dean Thompson	Preach the Sermon	Minister
Dennis Stamper	Charge the Minister	Elder (CLP)

ADDENDUM K

THE PRESBYTERY OF WESTERN NORTH CAROLINA COMMITTEE ON PREPARATION FOR MINISTRY THE REVEREND MARK R. BURNHAM, CHAIR JANUARY 28, 2012

RECOMMENDATION:

OM

I. THAT Sara E. Varnado, a member of Asheville First Presbyterian Church, be transferred from Foothills Presbytery as a candidate.

OM

II. THAT Timothy D. Ware, a candidate from Shiloh Presbyterian Church in Grover, be removed from the preparation for ministry process, per his request on January 3, 2012.

FOR YOUR INFORMATION:

• Deborah Lesenger was enrolled as an inquirer on October 19, 2011. Deborah is a member of Cherryville First Presbyterian Church.