

ADMINISTRATIVE BOARD
Rev. Dr. James Aydelotte, Chair
July 31, 2012

The Administrative Board of the Presbytery makes the following recommendations:

RECOMMENDATIONS:

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| OM | 1. | THAT the Presbytery elect the following person to serve on the Nominating Committee:
Mr. Irvin Barksdale (Spruce Pine, First) F Class of 2013 |
| | 2. | THAT the Presbytery elect Ruling Elder Jim Henderson (Montreat Presbyterian Church) as Moderator of the Presbytery for 2014, serving as Vice-Moderator in 2013. |
| OM | 3. | THAT the Presbytery grant permission to First Presbyterian Church, Burnsville to borrow up to \$300,000 for the purpose of renovations and repairs to their building(s). |
| | 4. | THAT the Presbytery of Western North Carolina approve the recommendation regarding changes to the “Guidelines For Congregations Considering A Request To Presbytery To Be Dismissed.” (Administrative Board Attachments 1, 2, and 3) |
| OM | 5. | THAT the Presbytery receive with appreciation the oral report on the Presbytery Montreat Court Case. |
| OM | 6. | THAT the Presbytery note that the Administrative Board has officially added the three trustees of the Montreat Presbyterian Church to the Montreat Team as members to serve along side of those listed at the April 24, 2012 meeting of the Presbytery. (Trustees: Jim Henderson, Arline Taylor, and Henry Neale) |
| OM | 7. | THAT the Presbytery of Western North Carolina approve changing the name of the Non-Installed Pastors Sub-Committee to Non-Installed/Designated Pastors Sub-Committee. |
| | 8. | THAT the Presbytery of Western North Carolina concur with the Administrative Board and the Personnel Committee that Bobbi White is to be commended for her performance as General Presbyter. (Administrative Board Attachment 4) |

FOR INFORMATION:

9. **THAT the Administrative Board heard a review of finances from the chair of Budget and Finance, the treasurer and the controller and agreed to a plan to cut back on expenses for 2012.**
10. **THAT Ellen Dozier, our Guatemalan Partner Coordinator, is retiring in October 2012. The Personnel Committee, along with the Administrative Board, will be**

working to fill this position.

11. **THAT Grace Boyer, the Associate Presbyterian, is resigning November 15, 2012. She will be joining her husband in Korea until September 2013, when they will return and reside in the Asheville area. The Personnel Committee, along with the Administrative Board, will be working to fill this position.**

12. **THAT the Administrative Board reports approval of the following Nickel-A-Meal Grants:**

Dulatown Presbyterian Church Food Pantry (Sponsored by United)	\$2,500.00
Catawba County HOPE [Help our People Eat] (Sponsored by Hickory First)	\$1,177.55
Pack a Sak of Gastonia (Sponsored by Third Street)	\$2,500.00
StoreHouse Pantry (Sponsored by Rutherfordton)	\$4,500.00
Cherokee County Sharing Center (Sponsored by Hayesville)	\$4,500.00

For a total of \$15,177.55 in Nickel-a-Meal Regional grants.

13. **THAT the Administrative Board reviewed and approved the following grant application for use of restricted fund 59239 (Mission Program with preference given to advocacy for environment and evangelism) to be forwarded to the Presbyterian Church (USA):**

Montreat Earth Care Outreach

14. **THAT a list of upcoming events of the Presbytery can be found on the back of the Presbytery Docket.**

15. **THAT a training event for Adults and Youth, "Let's Celebrate," will be held on Saturday, August 18, 2012, at the First Presbyterian Church, Morganton. The emphasis of this event will be: Evangelism, Revitalization and Transformation. Keynote speaker will be Dr. Kenneth Gergen. More information is available on the Presbytery website: http://www.presbyterywnc.org/content/lets_celebrate_2012/**

16. **THAT the following dates have been set for Youth Events in 2012:**

August 17-18, 2012 - PYC Orientation & Let's Celebrate

September 23, 2012 - High School Event at Montreat

November 9-11, 2012 - Middle School Retreat at Camp Grier

17. **THAT the following dates have been set for 2012 and 2013 Presbytery Meetings:**

2012

July 31, 2012 ~ Black Mountain Home for Children, Youth & Families

October 26-27, 2012 ~ Lake Junaluska Conference Center

2013

January 26, 2013 ~ First Presbyterian Church, Hickory

April 30, 2013 ~ Montreat Conference Center

July 30, 2013 ~ Grandfather Home for Children

October 25-26, 2013 ~ Lake Junaluska Conference Center

18. **THAT the Presbyterian Women will be holding their Fall Gatherings on:**
September 22, 2012 First Presbyterian Church, Waynesville
October 6, 2012 First Presbyterian Church, Gastonia

19. **THAT the Administrative Board granted permission for the following items to be sold at the October 2012 Presbytery meeting: Presbytery Reclaiming Christmas Cards (to benefit missions of the Presbytery); and Fair Trade coffee, tea, chocolate, beans, olive oil, etc. (to be sold by Unique World Gifts Ten Thousand Villages Store).**

20. **THAT the Presbytery of Western North Carolina has been recognized by the General Assembly Mission Council (GAMC) as one of thirty-seven presbyteries giving generous support to Presbyterian mission in 2011.**