

**PRESBYTERY OF WESTERN
NORTH CAROLINA**

GUIDE TO WORSHIP AND WORK



ONE-HUNDRED TWELFTH STATED MEETING
April 25, 2017

MONTREAT CONFERENCE CENTER
MONTREAT, NC

**112th STATED MEETING
PRESBYTERY OF WESTERN NORTH CAROLINA
April 25, 2017
DOCKET**

- 8:30 Registration**
(If you do not sign in, you will not be counted as present.)
Orientation for New Elders **Charles Davenport**
- 9:00 Call to Order** **Susan Denne**
Convene with Prayer of Invocation **Moderator**
- Welcome**
President of Montreat Conference Center **Richard DuBose**
Montreat Presbyterian Church **Keith Grogg**
- Appointment of Standing Committees** **Susan Denne**
Resolution of Thanks
Bills and Overtures
Tellers
- 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, Concurrence of Overture – Efforts to Dismantle Racism)
- Reports Submitted for Information and/or Included in the Consent Agenda**
Nominating Committee **I**
Finance Committee **BB**
- 9:25 Service of Worship, including Celebration of the Lord's Supper**
Installation of Billy Robinson – Associate Presbyter
Preacher: Pat Bacon
Scripture: John 2:1-11
- 10:25 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.)
- 10:30 General Council** *(5 minutes)* **Barbara McLean** **C**
(Work of the committee,)

10:35 Proposed Amendments to Directory of Worship (20 minutes) **Cam Murchison**
16-G Access to the Lord's Table - On Amending W-2.4011a. and b.
16-H Directory for Worship - On replacing the Current Directory for Worship

Committee on Preparation for Ministry (25 minutes) **Dana Vaughn**
(2 inquirers ,Andrew Bowman and Rebecca Heilman, requesting to be enrolled as candidates)

Hunger Committee (3 minutes)

Committee on Ministry (25 minutes) **Whit Malone and D**
(Work of the committee, welcome new ministers: Robert Evans,
Lauren Vanacore
Janet Dewater, Keith Morrison, Carol Hovis, Kathryn Cameron; Transfer of Bryan Hovey from UCC to PCUSA)

Guatemala Partnership (10 minutes) **Kevin Frederick**
(Report from Men in the Mirror Workshops;
Marie Connelly de Palacios
work of the Guatemala Education Committee; Mother's Day Cards)

Mission (5 minutes)

Gary Van Brocklin
Marlene Van Brocklin
Adam Bowling

Christian Education (3 minutes)
(Pastor's Retreat and Resource Center Update)

Youth Committee (3 minutes)
(Work of the Committee, Upcoming Events)

James Holeman Y
Joseph Taber

***12:15 Prayers of Intercession**
(Please submit requested prayers of intercession to the Stated Clerk's table before 11:00 a.m.)

***12:20 LUNCH**

1:45 Reconvene
Speak Out (10 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.)

1:55 Campus Ministry **Karol Farris**

2:00 Report from the Administrative Commission
First Presbyterian Church, Hendersonville **Bob Forsythe**

Presbyterians for Disability Concerns (PDC) (5 minutes) **Carol Brown**
(A network of Presbyterian Health, Education and Welfare Association)

Report of the General Presbyter (5 minutes) **Bobbi White GP**

Camp Grier (5 minutes) **Jason McDougald**

2:50 Benediction and Adjournment

***Denotes order of the day. In the event that all business has not been dealt with, the meeting will resume at 1:45 p.m. to conclude discussions.**

Please note that Presbytery Standing Rules “do not” allow any distribution of materials at Presbytery meetings without prior approval from the General Council. Also, please turn off or silence cell phones during Presbytery worship times. Your cooperation is appreciated.

The General Council reaffirms its policy that there will be no photography, audio or video recording, including all electronic devices, during a Presbytery meeting without the prior approval of the Presbytery.

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 2016 year, churches M through R are entitled to an additional elder. Please note that commissioner representation is based on active membership figures taken from the 2015 Statistical Report as figures are not available for 2016.*):

- 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 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 Lay 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.
8. Only teaching elders who are active members (including honorably retired teaching elders) or members-at-large of Presbytery, as defined by the *Book of Order*, shall have voice and vote.

CALENDAR OF EVENTS

April

22	Church Leadership School	Morganton, First
25	112th Stated Meeting of Presbytery	Montreat Conf. Center
29	Session Records Review	Morganton, First

May

1	Examinations Committee	Morganton, First
2	Committee on Ministry	Morganton, First
6	Church Leadership School	Morganton, First
	Hunger Committee	Presbytery Office
8	Resource Center Task Force	Black Mountain
10	General Council	Morganton, First
11	Sacred Trust Relational Boundaries	Waldensian
17	Committee on Preparation for Ministry	Morganton, First
18	Smaller Membership Church Committee	Black Mountain
20	Church Leadership School	Morganton, First
	Nominating Committee	Presbytery Office
22	Evangelism Committee	Presbytery Office
25	Youth Committee	Presbytery Office
	Christian Education Committee	Black Mountain Home for Children
27	Church Leadership School Graduation	Morganton, First
29	Presbytery Office Closed ~ Memorial Day	

June

5	Examinations Committee	Morganton, First
6	Committee on Ministry	Morganton, First
10	Session Records Review	Trinity, Hendersonville
14	General Council	Morganton, First
	Validated Ministries Sub-Committee	Black Mountain
21	Board of Pensions Luncheon for Retirees	Black Mountain

July

6	<i>DEADLINE FOR SUBMISSION OF REPORTS FOR JULY PRESBYTERY MEETING</i>	
10	Examinations Committee	Morganton, First
	Evangelism Committee	Presbytery Office
11	Committee on Ministry	Morganton, First
12	General Council	Morganton, First
20	Smaller Membership Church Committee	Black Mountain
29	113th Stated Presbytery Meeting	Marion, First
31	Examinations Committee	Morganton, First

MISSION TRIPS

April 30-May 6, 2017

July 11-19, 2017

PWNC West Virginia Flood Relief Mission Trip

PWNC Youth Trip to Guatemala

2017 Presbytery Meetings

January 28, 2017 ~ First Presbyterian Church, Lincolnton
 April 25, 2017 ~ Montreat Conference Center
 July 29, 2017 ~ First Presbyterian, Marion
 October 24, 2017~ First Presbyterian, Asheville

2018 Presbytery Meetings

January 27, 2018 – Lowell Presbyterian Church
 April 28, 2018 – Montreat Conference Center
 July 31, 2018-Banner Elk (Lees-McRae College)
 October 27, 2018~ First Presbyterian, Hickory