

CONSENT AGENDA

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

PLEASE READ THESE MOTIONS BEFORE PRESBYTERY!

Matters may be removed from the Consent Agenda when:

- A. *Any member of the governing body requests removal of an item included in the CA whereupon that item shall be removed and presented to the governing body as part of the report from which it originated.*
- B. *When the Consent Agenda 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 CA.*

A FAVORABLE VOTE ON THE CA 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 CONSENT AGENDA, INCLUDING THE FOLLOWING RECOMMENDATIONS, BE ADOPTED:

RECOMMENDATIONS 1 thru 8 FROM THE STATED CLERK'S REPORT

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

- | | |
|-----|---|
| CA | 1. THAT Susan Denne, Cam Murchison and Robbin Buchanan be requested to prepare the minutes of this Presbytery meeting for approval at the July 29, 2017 Presbytery meeting. |
| CA. | 2. THAT the minutes of the January 28, 2017 Stated Meeting of Presbytery be approved as submitted. <i>(The full set of these minutes, including appendices, is available for review at the Stated Clerk's table.)</i> |
| CA | 3. THAT the Presbytery accept the report of worship and membership statistics as submitted by the Sessions on the Annual Statistical Report. (Stated Clerk Attachment 1 Membership Statistics –and Stated Clerk Attachment 2 - Worship Statistics) |
| CA | 4. THAT the April 2017 report of the Administrative Commission for the New Vision, Conover New Church Development be received and entered into the permanent record of the Presbytery. (Stated Clerk Attachment 3) |

- CA 5. **THAT the April 2017 reports of the Administrative Commissions for the First Presbyterian Church of Hendersonville; First Presbyterian Church of Swanannoa; Westminster Presbyterian Church; First Presbyterian Church, Kings Mountain; and the First Presbyterian Church, Lenoir be received and entered into the permanent record of the Presbytery. (Stated Clerk Attachment 4)**
- CA 6. **THAT the April 2017 report of the Board for the UKirk at WCU Cullowhee Campus Ministry be received and entered into the permanent record of the Presbytery. (Stated Clerk Attachment 5)**
- CA 7. **THAT the minutes of the installation of the following be placed into the record of Presbytery:**

Jacob L. Douylliez
Kimberleigh E. Wells
- CA 8. **THAT the 2015 Minutes of the Presbytery of Western North Carolina were received and approved by the 238th Synod Assembly. (Stated Clerk Attachment 6)**

**RECOMMENDATIONS II. (A-E) FROM THE COMMITTEE ON
MINISTRY REPORT**

(See Committee on Ministry Report (D) for contents of recommendations.)

- CA II. **RECOMMEND TO PRESBYTERY THE VALIDATION OF MINISTRY FOR:**
 - A. Dennis Stamper, as Chaplain, Carolinas Heathcare System Blue Ridge, through April 25, 2018.
 - B. Jean Goodwin, as Assistant Pastor, Hendersonville First United Methodist Church, through April 25, 2018.
 - C. Helen Pride Carson, as Coordinator for Transfer and Admissions and Adjunct Instructor, Blue Ridge Community College, through April 25, 2018.
 - D. Carol Steele, as Vice-President for Program, Montreat Conference Center, through April 25, 2018.
 - E. Ryan Brakemeyer, as Pastor of Grace Reformed United Church of Christ, Newton, NC, through April 25, 2018.

**RECOMMENDATIONS 1 thru 9 FROM THE
NOMINATING/REPRESENTATION COMMITTEE REPORT**
(See Nominating/Representation Committee Report (I) for contents)

- CA 1. **Committee on Ministry**
Rev. Eddie Deas (Third Street) (D) Class of 2017

- | | | | | |
|----|----|--|------------|---|
| CA | 2. | <u>Examinations Committee</u>
Mr. Robert Forsythe (Trinity)
Mr. Robert Garrison | (C)
(C) | Class of 2019
Class of 2018 |
| CA | 3. | <u>Preparation for Ministry</u>
Mrs. Page Carver (Gastonia, First)
Rev. Dana Vaughn (Reems Creek-Beech) | (D) | Class of 2019
Class of 2019 Chair for 2017 |
| CA | 4. | <u>Peace & Justice Committee</u>
Ms. Debby Vial (Etowah) | (C) | Class of 2019 |
| CA | 5. | <u>Campus Mission Committee</u>
Ms. Nancy Rupert (Black Mountain)
Rev. Pride Carson | (B)
(C) | Class of 2019
Class of 2019 |
| CA | 6. | <u>Self-Development of People</u>
Ms. Rita Warren | (B) | Class of 2018 |
| CA | 7. | <u>Evangelism Committee</u>
Rev. Patrick Johnson (Asheville, First)
Rev. Heather Davis (Hickory, First) | (B)
(E) | Class of 2017
Class of 2017 |
| CA | 8. | <u>Permanent Judicial Commission</u>
Rev. Esta Jarrett (Canton)
Rev. Kathy Campbell (Crossnore) | (A)
(F) | Class of 2020
Class of 2022 |
| CA | 9. | <u>Administrative Division Chair for 2017</u>
Rev. Otis Wilson | | |