

# 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.**

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**THAT THE CONSENT AGENDA, INCLUDING THE FOLLOWING RECOMMENDATIONS, BE ADOPTED:**

### **RECOMMENDATIONS 1 thru 7 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 October 24, 2017 Presbytery meeting.**
- CA. 2. **THAT the minutes of the April 25, 2017 Stated Meeting of Presbytery be approved as submitted. (The full set of these minutes, including appendices, is available for review at the Stated Clerk's table.)**
- CA 3. **THAT the July 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 1)**
- CA 4. **THAT the July 2017 reports of the Administrative Commissions for the First Presbyterian Church of Hendersonville; First Presbyterian Church of Swanannoa; 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 2)**

- CA 5. **THAT the July 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 3)**
- CA 6. **THAT the Committee on Nominating/Representation, having completed their annual report for the year ending December 31, 2016 and submitted it to the Synod of the Mid-Atlantic, requests that it become a part of the permanent record of the Presbytery of Western North Carolina. (Stated Clerk Attachment 4)**
- CA 7. **THAT the minutes of the ordination of the following be placed into the record of Presbytery:**  

Lisle Gwynn Garrity

**RECOMMENDATION 2 FROM THE  
GENERAL COUNCIL REPORT**

(See General Council's Report (C) for contents of recommendations.)

- CA 2. **THAT the Presbytery elect the following person(s) to serve on the Nominating and Representation Committees:**
  - Nominating:
 

Charles Kincaid (Dulatown)	(E)	Chair for 2018
Charlie Snead (Hendersonville, First)	(C)	Class of 2020
Dennis Godfrey (West Avenue)	(D)	Class of 2020
Mimi Martin (Trinity)	(C)	Class of 2019
  - Representation:
 

Robert Dula (Dulatown)	(E)	Class of 2020
Ms. Allen Lowry (Third Street)	(D)	Class of 2019

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

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

- CA III. **RECOMMEND TO PRESBYTERY THE VALIDATION OF MINISTRY FOR:**
  - A. Joe Bennett, as Chaplain, Hospice of Yancey County, through July 29, 2018.
  - B. David Bradley, as Pastoral Counselor, Marriage and Family Therapist, through July 29, 2018.
  - C. John Campbell, as a Pastoral Counselor with Eastatoe Trail Counseling and Consultation Center, through July 29, 2018.
  - D. Karol Farris, as Campus Minister, Ukirk at Western Carolina University, through August 4, 2017.

- E. Joey Byrd, as Chaplain, Executive Officer to the USACHS Lead, through July 29, 2018.

**RECOMMENDATIONS 1 thru 6 FROM THE  
NOMINATING/REPRESENTATION COMMITTEE REPORT  
(See Nominating/Representation Committee Report (I) for contents)**

- |           |           |                                                                               |     |                    |
|-----------|-----------|-------------------------------------------------------------------------------|-----|--------------------|
| <b>CA</b> | <b>1.</b> | <b><u>Committee on Ministry</u></b><br>Dr. Katherine Jowers (Kenilworth)      | (B) | Class of 2019      |
| <b>CA</b> | <b>2.</b> | <b><u>Peace &amp; Justice Committee</u></b><br>Rev. Harold Bennett (Dulatown) | (E) | Class of 2019      |
| <b>CA</b> | <b>3.</b> | <b><u>Christian Education Committee</u></b><br>Rev. Chris Taylor (Saluda)     | (C) | Class of 2017/2020 |
| <b>CA</b> | <b>4.</b> | <b><u>Finance Committee</u></b><br>Mr. John Bates (Hickory, First)            | (E) | Class of 2019      |
| <b>CA</b> | <b>5.</b> | <b><u>Personnel Committee</u></b><br>Mrs. Linda Rostan (Waldensian)           | (E) | Class of 2018      |
| <b>CA</b> | <b>6.</b> | <b>Youth Committee</b><br>Robert Lane (Sylva, First)                          | (A) | Class of 2019      |