PRESBYTERY OF WESTERN NORTH CAROLINA



ADDENDUM

ONE-HUNDRED EIGHTEENTH STATED MEETING OCTOBER 27, 2018

First Presbyterian Church Hickory, NC

ADDENDUM A-5

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:

RECOMMENDATION 1 FROM THE GENERAL COUNCIL REPORT

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

CA 1. THAT the Presbytery elect the following persons to serve on the Nominating and Representation Committee:

Nominating/Representation:

Mr. Charles Kincaid (Dulatown)	(E)		Chair for 2019
Mr. Marvin Chambers (Kenilworth)	(B)	Class of 2021	
Mrs. Mary Raine Moore (Asheville, First)	(B)	Class of 2021	
Ms. Sylvia Smythe (Sylva, First)	(A)	Class of 2021	
Rev. David Nash (Grace Covenant) (R)	(B)	Class of 2021	
Dr. Gloria Dupree (Asheville, First) (R)	(B)	Class of 2021	
Rev. Donald Cooper (Retired) (R)	(E)	Class of 2019	

ADDENDUM A-6

RECOMMENDATIONS 23-29 FROM THE NOMINATING/REPRESENTATION COMMITTEE REPORT

(See Nominating/Representation Committee Report (I) for contents of recommendations.)

CA	23.	General Council	(-)	~
		Rev. Patrick Johnson (Asheville, First)	(B)	Class of 2021
		Rev. Holly Davis (Waynesville, First)	(A)	Class of 2020
CA	24.	Preparation for Ministry Rev. Mary Katherine Robinson (Black Mountain)	(B)	Class of 2021
CA	25.	Mission Committee Rev. Stephen Aschmann (Retired)	(B)	Class of 2019
CA	26.	Congregational Formation & Transform Rev. Michael McKee (Newland)	mation (F)	Class of 2020
CA	27.	Smaller Membership Church Mr. John Hall (Micaville/Grassy Creek)	(F)	Class of 2021
CA	28.	Youth Ministries Rev. Sarah Grace Montgomery (Brevard-Davidson River)	(C)	Class of 2021
		Ms. Katherine Mull (Hickory, First)	(E)	Class of 2019
CA	29.	<u>Christian Education</u> Mrs. Vivian Hare (Montreat)	(B)	Class of 2019

ADDENDUM I-4

NOMINATING/REPRESENTATION COMMITTEE Charles Kincaid, Chair October 27, 2018

The Nominating/Representation Committee presents the following additional nominations to fill the year of 2021 and other class vacancies. The next meeting of the committee will be November 10, 2018.

CA	23.	General Council			
		Rev. Patrick Johnson (Asheville, First)	(B)	Class of 2021	
		Rev. Holly Davis (Waynesville, First)	(A)	Class of 2020	
CA	24.	Preparation for Ministry Rev. Mary Katherine Robinson (Black Mountain)	(B)	Class of 2021	
CA	25.	Mission Committee Rev. Stephen Aschmann (Retired)	(B)	Class of 2019	
CA	26.	Congregational Formation & Transform Rev. Michael McKee (Newland)	nation (F)	Class of 2020	
CA	27.	Smaller Membership Church Mr. John Hall (Micaville/Grassy Creek)	(F)	Class of 2021	
CA	28.	Youth Ministries Rev. Sarah Grace Montgomery (Brevard-Davidson River) Ms. Katherine Mull (Hickory, First)	(C) (E)	Class of 2021 Class of 2019	
CA	29.	Christian Education Mrs. Vivian Hare (Montreat)	(B)	Class of 2019	