

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 11 FROM THE STATED CLERK'S REPORT

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

RECOMMENDATIONS:

- CA 1. **THAT Lauren Vanacore, Cam Murchison and Robbin Buchanan be requested to prepare the minutes of this Presbytery meeting for approval at the April 30, 2019 Presbytery meeting.**
- CA. 2. **THAT the minutes of the October 27, 2018 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 January 2019 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 January 2019 report of the Administrative Commissions for the First Presbyterian Church of Swannanoa; Westminster Presbyterian Church; and West Avenue Presbyterian Church be received and entered into the permanent record of the Presbytery. (Stated Clerk Attachment 2)**

- CA 5. THAT the January 2019 report of the Administrative Commission for Churches Concluding Their Ministry and the Report of the UKirk Board be received and entered into the permanent record of the Presbytery. (Stated Clerk Attachment 3)
- CA 6. THAT the past membership roster of the Presbytery of Western North Carolina Permanent Judicial Commission as required in BO: D-5.0206b, be reported and become a part of the permanent record of Presbytery. (Stated Clerk Attachment 4)
- CA 7. THAT the Stated Clerk be given permission to attach a current list of ministers of this Presbytery and that the list become a part of the permanent record.
- CA 8. THAT the minutes of the ordination of the following be placed into the record of Presbytery:
 - Patricia Parker Reid
 - Mary Elizabeth (Betsy) Ray
 - Rebecca M. Heilman
- CA 9. THAT the Presbytery celebrate the lives and service of the following Elders, as reported by their local congregations, who died during the year of 2018, and that their names become a part of the permanent record:

Asheville, First

Dr. John D. Fletcher
Sara “Sally” Rhoades
Mary Taylor Rodd

Black Mountain

Doris Brown
James Burt
Calvin Chrisman
Dot Kaylor
Gin Pharr
Graham McCall
Florence Shelor

Bridgewater

Doug Perkins

Brevard-Davidson River

Juanita Barton
Lawrence Braisted
Louise Morgan
Barbara Prugh
Doris A. Reeves

Burnsville, First

Scott Pulver

Crossnore

Marion Blue

Dixon

Tom Berry

Fletcher

Tom Wise

Forest City, First

Billy Ralph Morrow

Franklin, First

Carolyn “Cardy” White

Gastonia, First

Martha B. Rockett
Jean Marie Torrence
Charlton K. Torrence, Jr.

Good Hope

Joe Summie Greene

Hickory, First

Al H. Stuckey
Alice Miller Watts

Montreat

Jane Hansel
Jo Gallagher

Morganton, First

Mary Tate

New Hope, Asheville

Sara Dixon
Roberta Robertson

New Hope, Gastonia

Ura Lee Lewis, Jr.

New Vision

Mark Osborne

Newland

Fred C. Ellenburg

Oakwood

Lois Mae Annas Hoyle

Olney

Gene Glaze
Sarah Howe
Jasper “Jack” Good
Roy “Dean” Johnson

Quaker Meadows

Daisy Clement
Scott Staton

Robinson Memorial

Elizabeth A. Harkey Kerr

Rutherfordton

Jean Writesman Crenshaw
Pearl Fisher Lieurance

Siloam
Gwen Bradsher

Sweetwater
Kenneth Davis

Trinity
Albert Clarke
William Garrison
Sarah Gilbert
Donald Shimon

Union
Henry McLees Jumper
Rebecca Armstrong Suggs

Union Mills
Doris Ingram

United
Cecil Rector Hayes
Imogene Loyette Clippard

Waldensian
H. Benjamin Perrou
John Alex Guigou
Naomi Bounous Rostan
Charlie Vinay

Warren Wilson
Gay Currie Fox
Edward Curtis Martin, Jr.

West Avenue
Russell Duren

- CA 10. THAT the Presbytery celebrate the lives and service of the following teaching elders/ministers of the Word and Sacrament who died during the year of 2018 and that their names become a part of the permanent record.**

Eddie Deas, III
Ragland Fletcher
Samuel R. Hope
W. Robert Martin, Jr.
James C. McPherson
David L. Morgan
John T. Newton
Donald B. Patchel
Kent L. Smith

- CA 11. THAT any disparity in number between ruling elder and teaching elder commissioners be corrected in the following manner:**

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 2019 year, churches A through F are entitled to an additional elder. Please note that commissioner representation is based on active membership figures taken from the 2017 Statistical Report as figures are not available for 2018.*):

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 and Committee on Ministry 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.
That the following churches (Churches A-F) be requested to send one additional elder commissioner for the year 2019:

RECOMMENDATIONS 1 thru 3 FROM THE GENERAL COUNCIL'S REPORT

(See General Council (C) for contents of recommendations.)

- CA 1. THAT permission be granted for the Sacrament of the Lord's Supper to be celebrated at Presbytery sponsored events, mission trips, UKirk Campus Ministry and Wee Kirk Presbyterian Church during 2019.**
- CA 2. THAT permission be granted to the North Carolina Presbyterian Pilgrimage to celebrate the Sacrament of the Lord's Supper at the Pilgrimage events during 2019.**
(This will be administered by Presbyterian ministers for the Presbytery of WNC and surrounding Presbyteries.)
- CA 3. THAT Elder Jack Suddreth be re-elected as Treasurer of the Presbytery of Western North Carolina for 2019.**

RECOMMENDATION II. A thru C 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. Michael Poulos, as Mission Immersion Director, Asheville Youth Mission, through January 26, 2020.
 - B. Lynn Bledsoe, as Ministries Associate at Givens Estate, through January 26, 2020.
 - C. Clay Fouse, as Chaplain/CPE Coordinator at Charles George VA Medical Center, through January 26, 2020.

**RECOMMENDATIONS 1- 5 FROM THE
NOMINATING/REPRESENTATION COMMITTEE REPORT**
(See Nominating/Representation Committee Report (I) for contents of
recommendations.)

CA	1.	<u>Committee on Ministry</u> Mr. Jerry Ragan (Belmont, First) (D) Class of 2021 Ms. Jan Duncan (Lincolnton, First) (E) Class of 2020
CA	2.	<u>Preparation for Ministry</u> Mr. Jerry Clemmons (Southminster) (D) Class of 2021
CA	3.	<u>Peace & Justice Committee</u> Rev. Dr. Priscilla Durkin (Retired) (B) Chair 2019 Ms. Paula Smith (Lowell) (D) Class of 2021
CA	4.	<u>Evangelism Committee</u> Rev. Steve Elderbrock(Burnsville, First) (F) Class of 2021 Ms. Jerlaine Trusdale (Third Street) (D) Class of 2020
CA	5.	<u>Smaller Membership Churches</u> Mrs. Donna Annas (Oakwood) (E) Class of 2021