

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 4 FROM THE STATED CLERK'S REPORT

(See Stated Clerk's Report (B) for contents of 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 July 30, 2019 Presbytery meeting.**
- CA. 2. **THAT the minutes of the January 26, 2019 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 April 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 April 2019 report of the Administrative Commissions for the First Presbyterian Church of Swannanoa, Westminster Presbyterian Church, West Avenue Presbyterian, and Churches Concluding Their Ministry be received and entered into the permanent record of the Presbytery. (Stated Clerk Attachment 2)**

RECOMMENDATIONS 3 thru 4 FROM THE GENERAL COUNCIL'S REPORT

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

CA 3. THAT the Presbytery elect the following persons to serve on the Nominating and Representation Committee:

Nominating/Representation:

Ms. Peggy Ferguson (Pineola)

(F) Class of 2021

CA 4. THAT the Presbytery of Western North Carolina follow the special arrangements at this meeting of Presbytery for the discussion and actions on the process for voting on the Proposed Amendments to the Constitution. (General Council Attachment 1)

RECOMMENDATIONS I and II. A thru I FROM THE COMMITTEE ON MINISTRY REPORT

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

CA I. RECOMMEND TO PRESBYTERY THE REVISIONS TO OUR POLICY REGARDING TRANSITIONAL PASTOR (MINISTER OF WORD AND SACRAMENT/TEACHING ELDER) TO INSTALLED PASTOR. (COM Attachment 2)

CA II. RECOMMEND TO PRESBYTERY THE VALIDATION OF MINISTRY FOR:

- A. Evelyn Coleman, as Director for Programs at Montreat Conference Center, through April 30, 2020.
- B. Ryan Brakemeyer, as Pastor of Grace Reformed United Church of Christ in Newton, through April 30, 2020.
- C. Amy Cantrell, as Co-Director/Pastor of BeLoved in Asheville, through April 30, 2020.
- D. Katie Cashwell, as Director for Programs at Montreat Conference Center, through April 30, 2020.
- E. Allen Proctor, as Director of the Haden Institute, through April 30, 2020.
- F. Dennis Stamper, as Chaplain at Carolina Healthcare System Blue Ridge, through April 30, 2020.
- G. Carol Steele, as Vice President for Program at Montreat Conference Center, through April 30, 2020.
- H. David Lytle, as Chaplain at Novant Health Huntersville Medical Center, through April 30, 2020.
- I. Daniel Tipton, as Chaplain at Four Seasons Compassion for Life, through April 30, 2020.

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

CA	1.	General Council Ms. Katrina Shambaugh (Columbus)	(C)	Class of 2019
CA	2.	<u>Committee on Ministry</u> Ms. Sharon Stewart (Pineola) Mrs. Laura Carringer (Banner Elk)	(F) (F)	Class of 2021 Class of 2020
CA	3.	<u>Preparation for Ministry</u> Dr. Jeff Hamilton (Shelby)	(C)	Class of 2020
CA	4.	<u>Campus Ministry</u> Rev. Allen Proctor Mr. Renie Stewart (Pineola)	(B) (F)	Chair for 2019 Class of 2021
CA	5.	<u>Evangelism Committee</u> Rev. Steve Elderbrock (Burnsville, First)	(F)	Class of 2021 Chair for 2019
CA	6.	<u>Smaller Membership Churches</u> Rev. Chris Vogado (New Hope, Asheville)	(D)	Class of 2021
CA	7.	<u>Christian Education</u> Mrs. Linda Abel (Hayesville)	(A)	Class of 2020
CA	8.	<u>Personnel</u> Ms. Mimi Sloop (Crossnore)	(F)	Class of 2019
CA	9.	<u>Guatemala Partnership</u> Mrs. Linda Abel (Hayesville) Ms. Marlies Owens	(A) (A)	