

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 6 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 January 25, 2020 Presbytery meeting.**
- CA. 2. **THAT the minutes of the July 30, 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 October 2019 reports of the Administrative Commissions for the First Presbyterian Church of Swannanoa, West Avenue Presbyterian Church, and Churches Concluding Their Ministry, be received and entered into the permanent record of the Presbytery. (Stated Clerk Attachment 1)**
- CA 4. **THAT the Committee on Nominating/Representation, having completed their annual report for the year ending December 31, 2018 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 2)**

- CA 5. THAT the October 2019 report from the Board of the UKirk at WCU Campus Ministry, be received and entered into the permanent record of the Presbytery. (Stated Clerk Attachment 3)**

- CA 6. THAT the minutes of the installation of the following be placed into the record of Presbytery:**
 - Rev. John Hagmann**

**RECOMMENDATION 1 FROM THE
GENERAL COUNCIL REPORT**

(See General Council 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)	Class of 2022	Chair for 2019
Mr. Bobby Massey (Lowell)	(D)	Class of 2022	
Mrs. Mollie Trosper	(D)	Class of 2022	
Mrs. Lynn Honeycutt (Sweetwater)	(E)	Class of 2022	

**RECOMMENDATIONS III. A thru G 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. Joey Byrd, as Command Chaplain for the U.S. Army, through October 26, 2020.
 - B. Joan Martin, as Chaplain at Covenant Village, Inc., Gastonia, through October 26, 2020.
 - C. Lisle Garrity, as Creative Director of “A Sanctified Art, LLC” through October 26, 2020.
 - D. Bill Buchanan, as Executive Director of Asheville Youth Mission, through October 26, 2020.
 - E. Tommy Brown, as Director of William Black Lodge in Montreat, through October 26, 2020.

**CA IV. RECOMMEND ADDING AN ADDITIONAL COMMISSION TO A COMMISSIONED PASTOR:
A. BARBARA ROSS**

To: Spruce Pine Presbyterian Church (in addition to Commissioned Pastor of the Presbytery of Western North Carolina)
Effective: October 26, 2019

**RECOMMENDATIONS 1-16 FROM THE NOMINATING/REPRESENTATION COMMITTEE REPORT
(See Nominating/Representation Committee Report (I) for contents of recommendations.)**

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|-----------|-----------|---|-----|------------------------------|
| CA | 1. | <u>General Council</u> | | |
| | | Ms. Katrina Shambaugh (Columbus) | (C) | Class of 2022 |
| | | Mr. Roger Wise (Fletcher) | (F) | Class of 2022 |
| CA | 2. | <u>Committee on Ministry</u> | | |
| | | Mr. John Pea (Robinson Memorial) | (D) | Class of 2021 Chair for 2020 |
| | | Mr. Bill Carpenter (New Hope Asheville) | (B) | Class of 2022 |
| | | Rev. Beth Ann Miller (Lenoir, First) | (E) | Class of 2022 |
| | | Rev. Dr. Whit Malone (Hickory, First) | (E) | Class of 2022 |
| | | Rev. Dr. Joan Martin (Covenant Village) | (D) | Class of 2022 |
| | | Rev. Daniel Oedy (Southminster) | (D) | Class of 2022 |
| | | Rev. Dr. Steven Runholt (Warren Wilson) | (B) | Class of 2022 |
| | | Mr. Robbie Groves (Lowell) | (D) | Class of 2022 |
| CA | 3. | <u>Examinations Committee</u> | | |
| | | Mr. Robert Forsythe (Trinity) | (C) | Class of 2022 Chair for 2020 |
| CA | 4. | <u>Preparation for Ministry</u> | | |
| | | Rev. Dana Vaughn (Reems Creek-Beech) | (B) | Class of 2022 |
| | | Rev. Edyth Pruitt | (E) | Class of 2022 |
| | | Rev. Merri Alexander | (B) | Class of 2022 |
| | | Rev. Dwight Christenbury (Trinity) | (C) | Class of 2022 |
| CA | 5. | <u>Peace & Justice Committee</u> | | |
| | | Rev. Jill Isola (Northminster) | (E) | Chair for 2020 |
| | | Rev. Katherine B. Johnson | (B) | Class of 2020 |
| | | Ms. Ashlyn DeWitt (Crossnore) | (F) | Class of 2022 |

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| CA | 6. | <u>Hunger Committee</u> | Ms. Virginia Bradford (Brevard-Davidson) (C)
Rev. Dr. Riley Covin (Retired) (A)
Rev. Tempe Fussell (Franklin, First) (A)
Rev. Carolyn J. Myles (Dulatown) (E) | Chair for 2020
Class of 2022
Class of 2022
Class of 2022 |
| CA | 7. | <u>Campus Ministry</u> | Rev. Richard Coble (Grace Covenant) (B)
Rev. Keith Freeman (Pineola) (F) | Class of 2022
Class of 2021 |
| CA | 8. | <u>Congregational Formation and Transformation</u> | Rev. David Bonnema (Unity) (E)
Rev. Janet DeWater (Mt. Holly, First) (D) | Chair for 2020
Class of 2022 |
| CA | 9. | <u>Evangelism Committee</u> | Rev. Steve Elderbrock (Burnsville, First) (F)
Mr. Don Wauchope (Etowah) (C) | Chair for 2020
Class of 2022 |
| CA | 10. | <u>Smaller Membership Churches</u> | Rev. Becky Stanley (Etowah) (C)
Mr. Robin Honeycutt (Sweetwater) (E) | Class of 2022
Class of 2022 |
| CA | 11. | <u>Youth Ministries</u> | Rev. William Buchanan (B)
Ms. Katherine Mull (Hickory, First) (E)
Rev. David C. Florence (Black Mountain) (B) | Class of 2022
Class of 2022
Class of 2021 |
| CA | 12. | <u>Christian Education</u> | Mrs. Vivian Hare (Montreat) (B)
Mr. Rick Leissner (Morganton, First) (E)
Mrs. Gayla Woody (Southminster) (D) | Class of 2022
Class of 2022
Class of 2020 |
| CA | 13. | <u>Finance Committee</u> | Mr. Melvin Meares (Hickory, First) (E) | Class of 2022 |
| CA | 14. | <u>Personnel Committee</u> | Rev. Dr. Don Scofield (Rutherfordton) (C)
Rev. Connie Button (Retired) (B)
Ms. Mimi Sloop (Crossnore) (F) | Chair 2020
Class of 2022
Class of 2022 |
| CA | 15. | <u>Permanent Judicial Commission</u> | Mr. John Auten (Shelby) (C) | Class of 2020 |
| CA | 16. | <u>Guatemala Partnership Leadership Team</u> | Ms. Tamika Garrison (Waldensian) (E) | Class of 2022 |