

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 10 FROM THE STATED CLERK'S REPORT

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

- CA 1. **THAT Dick Larson, Cam Murchison and Robbin Buchanan be requested to prepare the minutes of this Presbytery meeting for approval at the April 28, 2020 Presbytery meeting.**
- CA 2. **THAT the minutes of the October 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 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 1)**
- CA 4. **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 5. THAT the January 2020 report of the following Administrative Commissions be received and entered into the permanent record of Presbytery. (Stated Clerk Attachment 2)

Administrative Commission for Swannanoa
 Administrative Commission for West Avenue
 Administrative Commission for Churches Concluding Ministry

CA 6. THAT the minutes of the installation of the following be placed into the record of Presbytery:

Beth Ann Miller
 David Carter Florence
 Meagan Findeiss
 Allan Purtill

CA 7. THAT the minutes of the ordination of the following be placed into the record of Presbytery:

Alex Patchin McNeill

CA 8. THAT the Presbytery celebrate the lives and service of the following Elders, as reported by their local congregations, who died during the year of 2019, and that their names become a part of the permanent record:

Asheville, First

Betty Felmet Morris
 Hubert Williams
 Mansfield Williams
 Martha Fawbush
 Jennifer Kantonen

Black Mountain

Lenoir Tucker
 Angus A. T. Brown
 Faith Davison
 Mary “Tommy” Hay
 Muriel Gear Hart

Black Mountain

David Vines Miller

Brevard-Davidson River

Glenn Winston
 Walter Kluge
 Lois Hunley

Canton

Maxine Stamey

Cherryville, First

Sabra H. Thornburg
 Bill Sigmon
 D.B. Ramsey

Dulatown

Evelyn Bennett

Etowah

Margaret Higel

Fairview

James A. Rader, Sr.

Newland

Martha Guy

Gastonia, First

Dr. Walter Watt Dickson
 John Phillip Harris
 Elizabeth Oden Current
 Dr. Richard Paul Belton

Grace Covenant

Rayburn “Ray” Dean

Grassy Creek

Elizabeth G. Davenport

Hickory, First

Suzanne H. Hambrick
 Betty D. Bowman
 Jean T. Poston

Lincolnton, First

James Thomas Bowen, III
 Frances Louise Nelson
 W.E. Bill Hobson
 John L. Robinson, III

Marshall

Sarah Marie Goodwin Shaner

Mount Holly, First

Charles E. Good
 Rebecca C. Lineberger

Newton, First

Thomas Warlick
 Albert C. Gaither

Olney

Dottie Ritchie McLean Cook
 Clifford Blair Hamm
 Edward Donald Dixon

Pineola

Knox Smith

Quaker Meadows

Richard “Rich” Bruder

Rutherfordton

Lorna Putnam

Scott Denning

Shelby

Samuel “Watt” Jackson

Shiloh, Grover

Sara Talley

Sweetwater

James Edward Smith, Sr.

Trinity

Fred Van Itallie

Dr. Stanley Dienst

Frank Hyde

Gene Carman

Gladys Hilley

Clara Manning

Irene Robertson

Union

David Gilreath

David Lawson

Ron Marr

Unity

Henry Chapin

Bill Nixon

Waldensian

Rheta Robinson

Teresa Dawn Hess

William David Owens, III

West Asheville

Jene McGlamery

Westminster

Sam Jordan

CA 9. THAT the Presbytery celebrate the lives and service of the following teaching elders/Ministers of the Word and Sacrament who died during the year 2019 and that their names become a part of the permanent record.

- J. Robert Hewett
- Earl J. Kreisa, Jr.
- David L. Parks
- Thomas J. Tweedie
- Patricia McClurg

CA 10. 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 2020 year, churches G through N are entitled to an additional elder. Please note that commissioner representation is based on active membership figures taken from the 2018 Statistical Report as figures are not available for 2019.*):

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 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 G-N) be requested to send one additional elder commissioner for the year 2020.

RECOMMENDATION 1 – 4 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. Dick Hood | (C) | Class of 2021 |
| Mr. Phillip Ashley (Columbus) | (C) | Class of 2020 |
- CA 2. 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 2020.**
- CA 3. THAT permission be granted to the North Carolina Presbyterian Pilgrimage to celebrate the Sacrament of the Lord’s Supper at the Pilgrimage events during 2020**
(This will be administered by Presbyterian ministers for the Presbytery of WNC and surrounding Presbyteries.)
- CA 4. THAT Elder Jack Suddreth be re-elected as Treasurer of the Presbytery of Western North Carolina for 2020.**

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

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

- CA I. RECOMMEND TO PRESBYTERY THE VALIDATION OF MINISTRY FOR:**
- A. Denise Thorpe, as Interim Director, Doctor of Ministry Program at Pittsburgh Theological Seminary, through January 25, 2021.
 - B. Cindy Strickler, as Director and Head of Staff at Presbyterian Reformed Ministries, Int., through January 25, 2021.
 - C. Lynn Bledsoe, as Ministries Associate, Designated Chaplain for Givens Highland Farms in Black Mountain, through January 25, 2021.
 - D. Clay Fouse, as Clinical Pastoral Education (CPE) Coordinator at Charles George VA Medical Center in Asheville, through January 25, 2021.

CA. III. **RECOMMEND TO PRESBYTERY** that Love’s Chapel, upon its written request, be granted a waiver of limitations on terms of Ruling Elders, *Book of Order (G-20404)*. (See Four Your Information below)

**RECOMMENDATIONS 1-11 FROM THE
NOMINATING/REPRESENTATION COMMITTEE REPORT**
(See Nominating/Representation Committee Report (I) for contents of
recommendations.)

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|----|-----|--|-------------------|--------------------------------|----------------|
| CA | 1. | <u>Examinations Committee</u>
Mrs. Jane Vann (Asheville, First) | (B) | Class of 2022 | |
| CA | 2. | <u>Preparation for Ministry</u>
Rev. David Roquemore (Newton, First) | (E) | Class of 2020 | |
| CA | 3. | <u>Peace & Justice Committee</u>
Mr. Bill Vanosdall (Black Mountain) | (B) | Class of 2022 | |
| CA | 4. | <u>Mission Committee</u>
Ms. Gail Lehman (Franklin, First)
Mrs. Jamie Brady (Asheville, First)
Mr. Ben Hill (Hickory, First) | (A)
(B)
(E) | Class of 2022
Class of 2022 | Chair for 2020 |
| CA | 5. | <u>Campus Ministry</u>
Rev. Richard Coble (Grace Covenant)
Dr. Cindy Combs (Newton, First) | (B)
(E) | Class of 2022 | Chair for 2020 |
| CA | 6. | <u>Congregational Formation and Transformation</u>
Rev. David Nash (Grace Covenant) | (B) | Class of 2020 | |
| CA | 7. | <u>Evangelism Committee</u>
Rev. James Holeman (Union) | (D) | Class of 2022 | |
| CA | 8. | <u>Smaller Membership Churches</u>
Rev. Laura Long (Clinchfield) | (B) | Class of 2020 | |
| CA | 9. | <u>Christian Education</u>
Rev. Ryan Brakemyer | (E) | Class of 2022 | |
| CA | 10. | <u>Finance Committee</u>
Rev. Feild Russell
Mr. Bill Woody (Southminster) | (F)
(D) | Class of 2022
Class of 2022 | |
| CA | 11. | <u>Guatemala Partnership Leadership Team</u>
Ms. Mary Carol Dodd (Black Mountain)
Mrs. Linda Abel (Hayesville) | (B)
(A) | Class of 2022
Class of 2022 | |