

DIGEST
87th STATED MEETING
The Presbytery of New Hope
October 20, 2012
First Presbyterian Church, Raleigh

Attendance

| | |
|---|-----|
| Ministers/Teaching Elders | 93 |
| Elder Commissioners | 97 |
| | |
| Lay Members of Council | 7 |
| Commissioned Ruling Elders to a Particular Service | 1 |
| | |
| Educators | --- |
| Elder Educators | --- |
| Corresponding Members | 6 |
| Non-Commissioned Ruling Elders | 1 |
| Candidate/Inquirer | 7 |
| Visitors | 25 |
| Staff | 3 |
| Total: | 240 |

Quorum

A quorum was determined by Moderator Ray Cobb. Pursuant to the Book of Order (G-3.304) and to the standard practice of this Presbytery, the required number for a quorum in the presbytery is three ministers and three elders, provided that at least three churches are represented by elders.

Docket

The Docket was approved as presented.

Seating of Corresponding Members

The following were seated as corresponding members:

Tom Harris, Central Florida Presbytery; Kristie Miles, Salem Presbytery; Raymond Privott, American Baptist Denomination; Mike Allen, New Harmony Presbytery; Fred Mangeni, Evangelical Church; James Still, Foothills Presbytery.

Appointment of Standing Committee

The following were appointed to serve on the Resolutions Committee: Bill dePrater, Minister, Honorably Retired; Adele Foschia, Elder, North Raleigh; Linda Gross, Elder, Butner; Sharon Cooney, Visitor/Elder, Butner.

Welcome by Hosts

Rev. Ed McLeod, Pastor of First Presbyterian Church, Raleigh, welcomed the Presbytery on behalf of First, Raleigh, and on behalf of the churches represented in the Service of Worship.

Introduction of First Time Commissioners

Commissioners attending for the first time were introduced and welcomed. An orientation was provided for all commissioners prior to the opening of the meeting.

Worship and Celebration of the Lord's Supper

Worship and Celebration of the Lord's Supper was led by the following participants: Rev. Candace Worth, Bear Grass Presbyterian Church and Roberson Chapel; Rev. Robert Inskeep, First, Raleigh; Felecia Hardy, Ruling Elder, Davie Street Presbyterian Church; Sarah Rowland, Student Liturgist, First, Raleigh; James Smith, Choral Director, First, Rocky Mount; Virginia Vance, Organist, First, Rocky Mount; Edward Taylor Sr., Saxophone, First, Raleigh; Elders from First, Raleigh and Elders from Davie Street. The sermon was preached by Rev. Ed McLeod; the offering was collected on behalf of the Presbyterian Prison Ministry.

The Necrology of Ministers (2011/2012) was included in the service.

Break Out Gatherings

The Presbytery was invited to attend one of the following gatherings:

- I. **Glory to God - The New Hymnal** ~ Karl Zinsmeister, Director of Music, White Memorial Presbyterian Church, Raleigh.
- II. **Durham Presbyterian Church** ~ Rev. Franklin Golden and Rev. Amanda Diekman. New Hope's New Church Development.
- III. **Caring for Veterans after War** ~ Rev. John P. Oliver, Chief of chaplain service and clinical pastoral education at Durham Veterans Affairs Medical Center.
- IV. **Peace Discernment Team** ~ Rev. Mark Davidson, Church of Reconciliation, Chapel Hill. The PCUSA's vision of peacemaking; reinvigorating the peacemaking practices of our denomination.
- V. **Open Space with the Interim Executive Presbyter** ~ Rev. Ted Churn

**Report of the Interim Executive
Presbyter/Stated Clerk
Rev. Ted Churn**

The Presbytery received the following:

1. The minutes of the Commission to Ordain and Install Rev. Lisa C. Hermann as Teaching Elder, Validated Ministry, Hospital Staff Chaplain at Vidant Medical Center, Greenville, North Carolina on August 11, 2012.
2. The minutes of the Commission to Install Rev. Whitney Salter Bayer as Associate Pastor of First Presbyterian Church, New Bern, North Carolina, on August 19, 2012.
3. Minutes of the Commission to Install Rev. Kathleen A. Crowe as Pastor/Head of Staff of Trinity Avenue Presbyterian Church, Durham, North Carolina, on August 19, 2012.
4. Proposed Amendments to the Constitution and notification that amendments will be voted on at the Stated Meeting of the Presbytery on February 23, 2013.

The Presbytery approved the following:

1. Sessional Records and Rolls for the following churches for the year(s) noted (Susan Alexander, Moderator, Sessional Records Committee):

Bethlehem, Mebane - 2011 without exception
Cotton Memorial - 2011 without exception
Efland - 2011 without exception
Eno - 2011 without exception
Fairfield - 2011 without exception
Hillsborough - 2011 without exception
Little River - 2011 without exception
Nutbush - 2010 and 2011 without exception

Recognition to:

1. Ministers who joined our Presbytery in July:
Lisa Hermann; Whitney Bayer; Todd Allen;
Katie Crowe.
2. Elder Don Dunn - 55 years as an elder.

Prayer Concerns For:

1. Rev. Dr. Al Thomas (former Executive Presbytery for New Hope) recovering from surgery for lung cancer.
2. Rev. Boyd Daniels, receiving hospice care at home.
3. Elder Gregory Knoll (Smithfield, First) member of the Ministries of Mission

Committee, whose mother has been diagnosed with pancreatic cancer.

4. Rev. Phyllis Koenhline (HR)
5. Doug Welch (GAMC) - Assoc. Director for Mission Partners and Programs; a tree limb fell on him.
6. Rev. Ray Cobb's father in West Virginia - had a heart attack; will be having testing.

Congratulations To:

1. Rev. Amanda Diekman and her husband, Brian, on the birth of their son, James, on July 22, 2012.
2. Rev. Ted and Moffett Churn on the birth of their granddaughter, Zoey Leight Cashin, on August 7, 2012.
3. Rev. Ray Cobb on the 25th anniversary of his ministry at Triangle Presbyterian Church.

Condolences To:

1. The family of Rev. Jim Grubb, who died August 16, 2012.
2. Rev. Diane Knauf, Associate Pastor, Saint Andrews, Raleigh, on the death of her mother, Betsy Herko, on August 18, 2012.
3. The family of Rev. Jim Carr, former Pastor of Williamston and Oakland Presbyterian Churches, who died on August 12, 2012.
4. The family of Elder Lethia Daniels (Davie Street) who died on August 30, 2012.
5. The family of Elder and Director of Christian Education, Shirley McNeill (Smithfield, First), who died September 20, 2012.
6. The family of Elder Vivian Mills (Hollywood), who died September 19, 2012.
7. The family of Elder Jim Boykin (Geneva) who died September 22, 2012.
8. The family of Rev. Dr. Robert (Bob) Ratchford, pastor of River Road Presbyterian, Richmond, VA, and former pastor of Kinston, First, who died September 24, 2012.
9. The family of Rev. Charles Coats, former pastor of Englewood Presbyterian, who died October 5, 2012.
10. The family of Rev. Robert Keever, upon the death of his wife, who died October 2, 2012.
11. Rev. Susan Dunlap and her family upon the death of Susan's mother, who died September 20, 2012.

The Presbytery reviewed and discussed:

1. The proposed revised Presbytery By-Laws: Rev. explained to the body that the GA advised all in accordance with the Book of Order - 2011-

2013. The body was given the time to make suggestions and editorial corrections from the floor.

The Interim Executive Presbyter and Stated Clerk then invited Rev. Marilyn Hein, Associate Executive for Education/Missions, to address the Presbytery.

Marilyn Hein, Associate Executive for Education and Missions

Rev. Hein Spoke to her two decades with the Presbytery of New Hope and then announced her retirement, effective May 31, 2013. She thanked her Presbytery office colleague, Rene Baker, for her support and dedication throughout these many years.

The Presbytery responded with applause and a standing ovation for her service to the Presbytery.

Report of Coordinating Body (formerly known as "Council")
Elder Phyllis Supple, Moderator

Presbytery received as information:

1. The New Hope Visioning Team ("Team of Seven") is working with consultant Phil Bergey, International Design Group, to assess the state of the presbytery in a changing world. Conversations and recommendations will be forthcoming as it works over the next 18 months.

Presbytery approved the following:

1. Request from Peace Presbyterian Church to approve the sale of the second of two building lots; 0.21 acres; sale price 24,500.00.
2. Responsibility for oversight of the New Hope Foundation to be moved to the Finance and Property Committee, and the By-Laws of the foundation to be amended to be consistent with this change.
3. The Denominational Relationships Task Force will continue for at least one year. The current mission of the Task Force is to serve as advisor to the Coordinating Body (formerly known as "Council") and to the Committee on Ministry (COM).
4. The minutes of the 85th Stated Meeting of the Presbytery of New Hope, February 18, 2012.
5. The minutes of the 86th Stated Meeting of the Presbytery of New Hope, July 24, 2012,

6. The proposed By-Laws of the Presbytery of New Hope Corporation (as noted in pages six through thirteen in the docket).

Report of the Coordinating Body Finance and Property Committee

Elder Brown Gardner, Moderator
Presentation of Proposed 2013 Budget

Elder Brown Gardner, Moderator of the Finance and Property Committee explained to the body the format changes in the budget presentation: Input was requested of all committees; the structure was revised to make it simpler to read and easier to understand; notes are offered where there are major changes from the prior year; the 2013 budget is compared only with the 2012 budget.

The body was advised that the expenses have exceeded revenue by \$133,129.00. Expenses have been controlled well; the problem is revenue. It is hoped that the shortfall will be covered before the end of the year; our budget reflects what is going on in the larger economy.

Presbytery approved the following:

1. A 2% increase from the 2012 budget for the 2013 budget.
2. The challenge budget set at \$1,747,248.00.

Report of the Nominations Committee and Report of Committee on Representation

Elder Frances Turner, Moderator, Nominations
Rev. Ed Stock, Moderator, Committee on Representation

From the Nominations Committee:

The Moderator of the Nominations Committee reminded the body that volunteers and nominations are needed for serving on Presbytery Committees.

The Presbytery approved the following:

Presbytery Coordinating Body (formerly known as "Council")

Class of 2014: Dave Vellenga
Class of 2015: Ed McLeod

Executive Committee of the Coordinating Body

Class of 2013: Peter Bynum
Class of 2013: Ben Cahoon
Class of 2013: Jane Wilson
Class of 2014: Elizabeth Michael
Class of 2014: Martha Stevenson
Class of 2015: Dave Vellenga

Class of 2015: Ed McLeod

**Finance & Property Comm.of the Coordin.
Body**

Class of 2015: Sam Stone

Personnel Committee of the Coordinating Body

Class of 2015: Bob Dunham

Class of 2015: Ellen Hall

**Committee on Representation of the Coordin.
Body**

Class of 2013: Jim McKinnon

Class of 2013: Ed Stock

Class of 2014: Peggy Griffin

Class of 2014: Antonia Lawrence

Class of 2014: Melonie Taylor

Class of 2015: Brenda Paul

Class of 2015: Stephanie Taylor

The New Hope Foundation

Class of 2015: Cheryl Madson

Permanent Judicial Commission

Class of 2016: T.T. Clayton

Class of 2018: Bill Hawkins

Class of 2018: Ann Barnhill

Committee on Ministry

Class of 2013: Freeda Lawrence

Class of 2014: Cheryl Madson

Class of 2015: Thos Wilson

Class of 2015: Gary McGee

Class of 2015: Mac Schafer

Class of 2015: Judy Rogers

Class of 2015: Ann Tolson

Class of 2015: Lee Kinney

Class of 2015: Ike Robinson

Class of 2015: Susan Mazzarra

COM Examinations Sub-Committee

Class of 2013: Craig Miller

Class of 2015: David Huffman

Class of 2015: Hyeok-Jin Choi

Committee on Preparation for Ministry

Class of 2015: Cheryl Henry

Class of 2015: Taylor Guthrie Lewis
Hartman

Class of 2015: David Dunderdale

Class of 2015: Duane Hix

Class of 2015: Kevin Brunk

Christian Education Sub-Committee

Class of 2015: Katie Ricks

Class of 2015: David White

Class of 2015: Nancy Rozak

Class of 2015: Betty Berghaus

Multi-Cultural Ministries Sub-Committee

Class of 2014: Bruce Grady

Class of 2015: Burmadein George

Leadership Ministry

Class of 2013: Anna Rainey

Class of 2014: Samuel Johnson Taylor

Class of 2014: Claire Colcord

Class of 2015: Jonathan Sherrod

Class of 2015: Susan Sexton

Campus Ministry

Class of 2015: Mary Kathleen Duncan

Class of 2015: Linda Berry

Class of 2015: Richard Jackson

Church Development and Evangelism

Class of 2015: Gordon Marshall

Class of 2015: Jerry Rogers

Class of 2015: Fred Thrower

Disaster Assistance Sub-Committee

Class of 2015: Tom Watkins

Self-Development of People

Class of 2014: Ann Lanear

Class of 2015: Michael Smith

Moderator of Presbytery - 2013

Leorita Hankerson

Vice Moderator of Presbytery - 2013

Peter Bynum

Nominations Committee

Class of 2015: To be nominated by Presbytery
Coordinating Body

From the Committee on Representation:

The Committee Moderator reminded the body that Committees are to submit their COR forms before the end of the year.

**Report from Executive Presbyter/Stated clerk
Search Committee**

Rev. Janel Dixon

Rev. Jim Hodge

Revs. Hodge and Dixon reported on the following:

They have read 55 PIFs; they have narrowed down the search list and will send the candidates supplemental questions to answer. Following that, interviews will be conducted by phone and by Skype. The Committee hopes to have a candidate for the February 2013 Presbytery meeting; if not, then the July 2013 Presbytery meeting.

**Guest Presentation
Union Presbyterian Seminary - Charlotte
Campus**

Lisa McLennan, Admissions Counselor

Lisa McLennan described for the Presbytery the history of the Charlotte Campus: In 2000, five Carolina Presbyteries -- Charlotte, Salem, Western North Carolina, Coastal Carolina, and Providence - invited Union Presbyterian Seminary to offer the M.Div. and the MACE in Charlotte. The Charlotte Campus has recently moved into a new facility on the grounds of Sharon Presbyterian Church. There are events happening in Charlotte in November to which the Presbytery is invited: November 3rd: Opening of new Charlotte campus with special Worship Service of Thanksgiving; November 10th: Day of Discernment for prospective students. For more information: www.upsem.edu

**Announcement - Travel Seminar
Carlisle Harvard**

Carlisle Harvard announced an upcoming travel seminar in Greece - Pauline Theology.
May 7 - 17, 2013.

**Congregational Ministries Division
Rev. Katie Ricks, Moderator**

Rev. Ricks advised the body that now is a time for discernment and exploration about how the committees of the Congregational Ministries division may best serve the Presbytery.

The body was reminded of the following events:

- S.T.A.R.T. program (Specific Training and Resourcing Together), to be held Saturday, January 26, 2013, First Presbyterian Church, Goldsboro, 8:00 - 3:00.
- Multi-Cultural Committee is working on a Multi-Cultural Institute at Montreat the first week of November.

**Division of Leadership Development
Rev. Samuel Johnson Taylor, Moderator
Rev. David Huffman Reporting**

Rev. Huffman moved, and it was seconded, and carried that Rev. Marilyn Hein, Presbytery Staff, reconsider retiring. The body affirmed the motion with applause; the Moderator ruled, with regret, that the motion was out-of-order .

The body was advised of the upcoming Healthy Boundaries Training and was reminded that church professionals must have taken this training within the 3-year period.

- Nov. 8th at Hudson Memorial
- March 2013 - to be determined
- July 30th -- place to be determined

A Pastor-Educator Retreat was held in October at Salter Path -- The biblical witness on Wealth and Poverty.

The Division hopes to offer a break-out session at a Presbytery meeting on spiritual direction and formation; clergy groups; and pastor mentoring.

Upcoming events:

Board of Pensions lunch for the Honorably Retired.
December 4th at Camp Albemarle;
December 6th in Cary.

New Pastor educator orientation Oct. 31st and Feb. 12th at Presbytery of New Hope

**Division of Outreach Ministries
Rev. Jane Wilson - Moderator
Lynn Marks Reporting**

Lynn Marks reported that the Presbytery's Peacemaking Committee will have a representative from the Peacemaking division of the General Assembly.

There is a new "Making Peace Now" newsletter: Please send Lynn Marks information about your peace-making projects in the church and in the community.

**Report of Committee on
Preparation for Ministry
Rev. Steven Wicks, Moderator**

1. The Committee received two inquirers: Jordon Buck (Westminster, Raleigh); and I Sil Yoon (Durham, First).

Presbytery approved the following:

1. Inquirer Blake Daniel (Blacknall Memorial) is received as a candidate. He was introduced by letter from Amanda Diekman.
2. Inquirer Kenneth Griffin "Griff" Gatewood (Blacknall Memorial) is received as a candidate. He was introduced by letter from Jack Simonds.

3. Inquirer Antonio Lawrence (Faith) is received as a candidate. He was introduced by letter from Mary C. Pitt.
4. Inquirer Lisa Lewis-Jenkins (Saint Andrews, Raleigh) is received as a candidate. She was introduced by letter from Michael Schley.

After their examinations, Presbytery Moderator Raymond Cobb proposed the Constitutional questions and declared them to be candidates. Rev. Steven Wicks gave the charge and blessing to the candidates.

Presbytery approved the following:

1. Candidate Whitney Fauntleroy (Davie Street) is certified as ready to receive a call.

Report of Committee on Ministry
Rev. Jody Welker, Moderator

The Committee on Ministry Moderator called the body's attention to changes in the Presbytery's membership:

1. Rev. Chris Kirwan - dismissed to Whitewater Valley Presbytery
2. Rev. Bill Nickels - dismissed to Baltimore Presbytery
3. Rev. Ed Donnell - (HR) - transferred to Western North Carolina Presbytery
4. Rev. Bettie Kirkpatrick - Honorably Retired; Journey of Faith included in Docket.
5. In Memoriam - Rev. James N. Grubb - Included in Docket.
6. In Memoriam - Rev. Charles W. Coats - Included in Docket.

The Presbytery approved the following:

Interim Agreements

1. Extension of interim agreement between Rev. Jane Wilson and Little River Presbyterian Church, effective November 14, 2012 through May 13, 2013.
2. Extension of interim agreement between Rev. Jody Moore and Outer Banks Presbyterian Church for a period of 6 months. Terms (to be adjusted for 6-month term): Annual Cash Salary: \$36,000.00; Utilities provided; Medical Supplement (flexible spending) \$1,000.00; Social Security Offset:(above 50%) \$3,066.00; Manse Value: \$17,260.00; Social Security Offset: (50% or less) \$4,386.00; Reimbursable Expenses: \$5,500.00; Board of Pensions Dues: \$18,488.00. Vacation: 4

weeks; Continuing Education: 2 weeks. Total Compensation Package (to be adjusted for 6-month term): \$85,700.00. Effective dates: September 15, 2012 through March 15, 2013.

Stated Supply Agreements

1. Part-time, non-commissioned stated supply agreement between John Meacham and Mt. Pleasant Presbyterian Church, Terms: Annual Cash Salary: \$18,000.00; Reimbursable Expenses: \$4,000.00. Vacation: 4 weeks; Continuing Education: 2 weeks. Total Compensation Package: \$22,000.00. Effective Dates: November 1, 2012 through October 31, 2013.
2. Extensions of temporary supply agreement between Rev. Victor Kwon and North Carolina Korean Presbyterian Church. Effective dates: August 5, 2012 through October 28, 2012; and from November 1, 2012 through January 31, 2013.
3. Temporary supply agreement between Rev. John Roberson (Baptist/Campbell Law School staff) and Oak Grove Presbyterian Church. Effective dates: September 12, 2012 through September 15, 2013.
4. Temporary, part-time supply agreement between Rev. Richard Batzler and Roanoke Island Presbyterian Church. Terms: Cash Salary for six months: \$6,000.00. Effective Dates: July 1, 2012 through December 31, 2012.

Moderators of Session

1. Rev. Willem Bodisco Massink and Center Ridge Presbyterian Church, for a congregational meeting on August 19, 2012 to elect a pastoral nominating committee.
2. Rev. Susan Sexton and Center Ridge Presbyterian Church.
3. Rev. Karen Dukes and Oak Grove Presbyterian Church.
4. Rev. Preston Smith and Bethlehem Presbyterian Church, Rocky Mount, during its time of transition.

Dissolutions

1. Rev. Chris Kirwan and Williamston Presbyterian Church, Effective February 28, 2012.

Dismissals

1. Rev. Chris Kirwan to the care of Whitewater Valley Presbytery, effective September 12, 2012.
2. Rev. Bill Nickels (MAL) to the care of Baltimore Presbytery, effective September 12, 2012.
3. Rev. Ed Donnell (HR) to Western North Carolina Presbytery, effective October 10, 2012.

Other

1. The honorable retirement of Rev. Bettie Kirkpatrick, Bethlehem Presbyterian Church, Rocky Mount, effective November 1, 2012.
2. Request that the Board of Pensions waive the vacancy dues for the associate pastor positions at DuRaleigh and Washington, First, Presbyterian churches, as these positions have been eliminated.
3. Rev. Delton Farmer (Baptist), Rev. Gregory Nash (Baptist) and James Taneti (inquirer) to be placed on the temporary supply and pulpit supply lists.
4. Rev. William dePrater (HR) to be placed on the pulpit supply list.
5. Rev. Douglas Billups (UMC, retired), to be placed on the temporary supply list. Rev. Billups is authorized to administer the Lord's Supper while serving as pulpit supply.
6. Requests from Wake Forest Presbyterian Church and Outer Banks Presbyterian Church to elect a pastor nominating committee.
7. Request for minister-at-large status for Rev. Herbert Hill.
8. Request from Rev. Laura Dunham to set aside her ordination and membership in the Presbytery of New Hope as she is joining the Roman Catholic Church.

CALLS

1. Pending successful examination, approval of terms of call, and signing of the Ministerial Book of Obligations, that the call to Rev. Dr. Tom N. Harris, IV (Central Florida Presbytery) to serve as pastor and head of staff at Saint Andrews Presbyterian Church, Raleigh be approved; permission to serve in the field effective October 1, 2012. Terms: Annual Cash Salary: \$43,860.00; Housing Allowance: \$42,140.00; Medical Supplement: up to \$2,500.00; Social Security Offset: \$6,798.00; Reimbursable Expenses (\$1,000 of which is for professional development): \$5,000.00; Board of Pensions Dues: \$28,658.00; Life Insurance Premium: \$360.00; One-time Relocation Expense: \$12,000.00. Vacation: 4 weeks; Continuing Education: 2 weeks; Sabbatical: 4 months after 5 years service. Total compensation package \$141,316.00 (including one-time relocation expense).
2. Pending successful examination, approval of terms of call, and signing of the Ministerial Book of Obligations, that the call to Elizabeth Cluff (candidate, New Covenant Presbytery) to serve as pastor of Cann Memorial Presbyterian Church effective November 1, 2012, and her request to be

ordained at New Covenant Presbytery, be approved. Terms: Annual Cash Salary: \$19,000.00; Housing Allowance: \$21,000.00, Social Security Offset: \$3,060.00, Reimbursable Expenses: \$4,500.00, Board of Pensions Dues: \$12,900.00, One-time Moving Expense: \$8,000.00. Vacation: 4 weeks; Continuing Education: 2 weeks. Total compensation package (including one-time moving expenses) \$68,460.00.

3. Pending successful examination, approval of terms of call, ordination, and signing of the Ministerial Book of Obligations, that Brad Troxell (candidate, Presbytery of Plains and Peaks) be received into the Presbytery of New Hope and that his ministry as full-time interim associate pastor of the Congregation at Duke University Chapel be validated. Terms (pro-rated over 9 months): Cash Salary: \$26,900.00; Social Security Offset: \$2,057.85; Board of Pensions Dues: \$8,865.75; Reimbursable Expenses: \$2,250.00; Continuing Education Budget: \$500.00; 50% of parking expenses covered. Vacation: 15 days; Continuing Education: 7.5 days. Total Compensation Package: \$40,573.60 plus 50% of parking expenses. Effective Dates: October 29, 2012 through July 31, 2013.

EXAMINATIONS

Ordinands

Elizabeth Cluff
Brad Troxell

Transfers

Rev. Dr. Tom N. Harris, IV

COMMISSION TO ORDAIN/INSTALL

1. The commission to ordain Elizabeth Cluff at First Presbyterian Church, Bryan, Texas on Sunday, October 28, 2012 at 2:00 p.m. Members of the commission: Ministers: Ted Foote, Marie Mickey, David Hyers. Elders: Mary Lee Going, Julie MacLemore, Walter Buenger, Carol McClellan.
2. The commission to install Elizabeth Cluff as solo pastor of Cann Memorial Presbyterian Church on Sunday, November 18, 2012 at 11:00 a.m. Members of the commission: Ministers: Tom Murphy, Thos. Wilson. Elders: Jim Perry, Matt Woods, Sonja Hibbard, Dennis Robson.
3. The commission to ordain Brad Troxell as part-time interim associate pastor to the Congregation at Duke University Chapel on Sunday, October 28, 2012 at 3:00 p.m. Members of the commission: Ministers Jimmie Hawkins, Katie Owen, Franklin Golden, Art Ross; Mary McClintock-Fulkerson: Elders Tomi Oredein, Katherine Whitmore, Chuck Byrd, Judy McConnell, Charles Curry. Guest minister: Tim Beach-Verhey and guest elders Dr. Doug Ottati and Jane Fellows.

4. The commission to install Rev. Dr. Tom N. Harris, IV as pastor and head of staff of Saint Andrews Presbyterian Church, Raleigh on Sunday, January 13, 2013 at 3:00 p.m. Members of the commission: Ministers: Ted Churn, Scott Phillips, Jimmy Hawkins, Christopher Edmonston. Elders Fairley Bell Cook, Delores Parker, Hugh McNeil, Bart Norman.

Report of Examinations Committee

Rev. Gary Fulton, Moderator

The Presbytery sustained the examinations of the following ordinands and transfers:

Ordinands

Elizabeth Cluff, to serve as Pastor, Cann Memorial.

Brad Troxell, to serve as Interim Associate Pastor, in a Validated Ministry, for the Congregation at Duke Chapel.

Transfers

Rev. Dr. Tom N. Harris, IV, (from Central Florida Presbytery) to serve as Pastor, Saint Andrews, Raleigh.

Other Business

There was no other or unfinished business.

Report of Resolutions Committee

Linda Gross reporting for the Committee

Elder Linda Gross offered the following Resolution to the Presbytery on behalf of the Resolutions Committee which was approved by the body:

We give thanks unto Almighty God for the leadership of this meeting by Moderator Ray Cobb;

We give thanks for the inspiring worship that we have experienced;

We give thanks for the fruitful discussions that have taken place during the Breakout Gatherings and for the presence of the Holy Spirit that has been manifested.

We give thanks for Ted Churn and for his service to Christ as the Interim Executive Presbyter and Stated Clerk;

We give thanks for the Visioning Team in their critical work of enabling this presbytery to discern Almighty God's calling to us in our witness to God as creator, redeemer, and sustainer.

We give thanks for the challenge given us in the 2013 budget, and for the ways through it vital ministries will be sustained and Christ's glory will be known throughout the world;

We give thanks for the faithful work of the Nominating Committee, and for those who have

answered "yes" to God's call to serve through the various presbytery committees;

We give thanks for the tireless work of the Executive Presbyter/Stated Clerk Search Committee;

We give thanks for Union Presbyterian Seminary, its faculty and administration, its new facilities in Charlotte, and for its continued faithful training of women and men to be Teaching Elders and Christian Educators;

We give thanks for the essential ministries of Congregational Ministries, Leadership Development, and Outreach;

We give thanks for the Committee on Ministry in its coordination, guidance, encouragement, support, and resourcing of our presbytery's congregations in our witness to Christ and His Kingdom;

We give thanks for the Preparation for Ministry Committee in its guidance, nurture, and oversight of those preparing for the Gospel Ministry. We further give thanks for those persons who are serving Christ in their preparation for ministry;

We give thanks that nothing in life nor in death can separate us from the love of God in Jesus Christ our Lord. In that knowledge we give you thanks for the life and witness of our fellow teaching and ruling elders now gone from our presence, and for the sure and certain promise that they now serve alongside all the Saints in Glory;

Finally, Gracious Lord, we give thanks for First Presbyterian Church, for your providential guidance and divine inspiration that guided them in the renovation of their beautiful sanctuary. We further give thanks for their hosting of this meeting, and for their feeding us, not only with the spiritual food of fellowship, but also with the fine meal that has nourished us this day.

For all these blessings of life, Almighty God, we thanks and praise.

Report of Assistant to the Stated Clerk

Rev. Juli Gicker-Anderson, recording clerk, gave the attendance report for the meeting. The offering collected for the Presbyterian Prison Ministry: \$1,299.00.

Adjourn

Upon a motion from the floor, Moderator Raymond Cobb adjourned the meeting, and closed the meeting with prayer at 2:19 p.m

NEXT STATED MEETING

February 23, 2013

**First Presbyterian Church,
Washington, NC**