

**PRESBYTERY OF WEST VIRGINIA**  
Presbyterian Church (U.S.A.)  
Synod of the Trinity

Teays Valley Presbyterian Church  
Scott Depot, West Virginia  
**March 10, 2012**

**ONE HUNDRED FIFTEENTH STATED MEETING**

**CALL TO ORDER**

The Presbytery was called to order at 10:00 a.m. by music of the Teays Valley Presbyterian Church Praise Team.

**GREETINGS**

Host Co-Pastors Doug Jenkins welcomed Presbytery.

**WORSHIP**

The meeting began with worship and celebration of the Lord's Supper led by Colin Wood, Alexis Mays, and Luke Brumfield, Liturgists; Dana Sutton, Preacher; Dana Sutton and Shelly Barrick-Parsons, Celebrants; Frances Arthur, Organist, and TVPC Praise Team.

**PRESENTATION**

Acting Stated Clerk Jim Robinson presented information from a webinar by Jack Haberer on the future of the Church.

**GENERAL ASSEMBLY PREPARATIONS**

The General Assembly will be meeting in Pittsburgh, PA in July, 2012, and Mary Jane Knapp presented possibilities for volunteers to help with the Assembly. The website [www.cola2012.org](http://www.cola2012.org) has information.

**MINUTE FOR MISSION**

Greg Kubar presented a Minute for Mission about the work of West Virginia Ministry of Advocacy and Workcamps (WVMAW) and the long-term recovery from floods.

**AFTERNOON WORSHIP**

After a recess for lunch, Presbytery reconvened with Afternoon Prayer which included the reading of the 2011 Necrology. (Appendix A, pages 15-17.)

**QUORUM, INTRODUCTIONS, ETC.**

Acting Stated Clerk Jim Robinson stated that there was a quorum present of 46 Teaching Elders and Commissioners from 48 churches. (Attendance record in Appendix B, pages 18-24.)

Robinson introduced new minister members Elizabeth Campbell, Steve Allman, and Nancy Didway and asked them to sign the Book of Obligations. He welcomed visiting minister Jeff Kanode, United Methodist minister from Lewisburg, WV.

Robinson recognized Ruling Elders attending their first Presbytery meeting.

### **APPOINTMENTS**

Moderator Baldwin appointed Joann Daly, Joe Reed, Danna Davis, Ken Calebaugh as Temporary Clerks.

The Moderator appointed members of the Presbytery Worship, Review and Polity Committee present as the Committee on Bills and Overtures.

### **PROCEDURAL MATTERS**

Acting Stated Clerk Robinson presented the Procedural Matters and moved item C3. After receiving a second, Presbytery **adopted** the motion by a two-thirds vote. (Appendix C, page 25.)

### **DOCKET**

Acting Stated Clerk Robinson presented the Docket and moved its adoption. After receiving a second, Presbytery **adopted** the docket. (Appendix D, page 26.)

### **CONSENT AGENDA**

Acting Stated Clerk Robinson presented the Consent Agenda and moved its adoption. After receiving a second, Presbytery **adopted** the motion.

### **RECOMMENDATIONS:**

1. That the requests for excused absences be approved.
2. From the Committee on Ministry:
  - a. Approval of Renewal of Commissioned Lay Pastor Covenants (page 4)
  - b. Approval of Stated Supply Covenant (page 4)
  - c. Approval of Renewal of Temporary Supply Covenants (page 4)
  - d. Approval of Renewal of Lay Supply Covenants (pages 4-5)
  - e. Approval for Exemption from Rotation of Officers (page 5)
  - f. Approval for Labor Inside the Bounds of PWV (page 5)
  - g. Approval of Moderators (page 5)
  - h. Approval to Administer the Lord's Supper (page 5)
  - i. Approval of Terms of Call (pages 5-6)
  - j. Approval of the Pastor's Compensation Report (page 6)
3. From the Mission Interpretation and Stewardship Committee:
  - a. That the offering be directed to Presbyterian Disaster Assistance. (The offering was \$1,675.77.)

4. From Presbytery Worship, Review and Polity:
  - a. That Presbytery approve the June Presbytery meeting date and place: Monday, June 11, 2012, Davis and Elkins College.

### **STATED CLERK**

Acting Stated Clerk presented the Stated Clerk's report.

### **Correspondence (received 12/4/2011 through 2/23/2012)**

1. 12/31/11. Minutes of the Installation Commission to install Steve Allman as pastor of the Arthurdale Community Presbyterian Church on December 18 received from Linda Hagerty, Vice Moderator of Quadrant 2.  
ACTION: To be included in the minutes of this meeting. (Appendix E, page 27.) Office file.
2. 1/3/12. Letter dated 12/15/11 from Racial Ethnic and Women's Ministries/PW seeking nominees for the Women of Faith of Award.  
ACTION: Referred to Presbyterian Women.
3. 1/10/12. Letter dated 1/4/12 from the Clerk of Session, Grace Presbyterian Church, Lashmeet, requesting a congregational meeting on January 22, 2012 to vote on dismissal from the Presbyterian Church (USA).  
ACTION: Referred to COM for implementation of the Dismissal Policy.
4. 1/12/12. Minutes of the Congregational Meeting and the Session Meeting of the Gilbert Presbyterian Church held on January 1, 2012 to dissolve the Pastoral Relationship between Rev. Chris Turner and the Gilbert Presbyterian Church.  
ACTION: Referred to COM.
5. 1/12/12. Letter dated 12/6/12 from the Presbyterian Historical Society informing the Presbytery that records sent in 2011 have been placed on deposit in the archives.  
ACTION: Filed.
6. 1/26/12. Letter 1/23/12 from Rev. Paul E. Goehner, member-at-large of this Presbytery, asking for concurrence of his request to retire effective 03/01/12.  
ACTION: Referred to COM for action, notified The Board of Pensions and Rev. Goehner that Presbytery action on this request would be at the March 10 meeting.
7. 1/26/12. Letter dated 1/24/12 from the Clerk of Session, St. Andrew Presbyterian Church, Pinch, sharing concerns regarding denominational decisions of the past year and their financial impact on that church.  
ACTION: None at this time, but the conversation continues.

Robinson recognized Mickey Rice for fifty years of service in ministry. Robinson presented a certificate of appreciation from the Presbytery, and Rice briefly addressed Presbytery and read a poem he wrote.

### **COMMITTEE ON MINISTRY**

Moderator Baldwin recognized Chair Randy Fife who presented the report of the Committee on Ministry.

### **RECOMMENDATION:**

1. (Consent Agenda) The renewal of the covenant as Commissioned Lay Pastor for James Musgrave and Kuhn Memorial be approved. Terms: Salary \$21,600/year (including housing); continuing education \$900; study leave 2 weeks; vacation 4 weeks; auto mileage reimbursement; authority to administer Lord's Supper, Baptisms, moderate Session, perform marriages, voice and vote at Presbytery;
2. (Consent Agenda) The renewal of the covenant as Commissioned Lay Pastor for Elizabeth Stone and Mt. Hope be approved. Terms: \$1,695/month salary; 4 weeks vacation; 2 weeks study leave; continuing education \$500; auto mileage reimbursement; authority to administer Lord's Supper, Baptisms, weddings, voice and vote at Presbytery;
3. (Consent Agenda) The renewal of the covenant as Commissioned Lay Pastor for Kari Preslar and Montgomery be approved. Terms: Salary \$432/month; 2 weeks vacation; 2 weeks study leave; continuing education \$132; auto mileage reimbursement; authority to administer Lord's Supper, Baptisms, marriages, voice and vote at Presbytery;
4. (Consent Agenda) The renewal of the covenant as Commissioned Lay Pastor for Roger Eskins with Comfort be approved. Terms: \$800/month; 20 to 30 hours/week; vacation: 4 weeks; continuing education: \$500 on request; auto mileage reimbursement: \$350/month;
5. (Consent Agenda) The renewal of the covenant as Commissioned Lay Pastor for William Dunfee with Westminster (Vienna) be approved through June 30, 2012. Terms: \$2,608.17/month; approx. 25 hours; vacation: 4 weeks/year; continuing education: as approved by Session; 60 days notice for termination;
6. (Consent Agenda) That the covenant as Stated Supply for John Ruehl with Beulah Humble be approved. Terms: \$540/month; 8 to 10 hours/week; vacation: 4 weeks; study leave: 2 weeks; auto mileage reimbursement;
7. (Consent Agenda) The renewal of the Temporary Supply covenant for Bruce McBeth and Buckhannon be approved. Terms: \$140/day (2 days required per week); auto mileage reimbursement;
8. (Consent Agenda) The renewal of the covenant of Temporary Supply for Dennison Dodson and Belle be approved. Terms: 15 hours/week; \$1,515.66/month salary (including 40% housing); auto mileage reimbursement; vacation 2 weeks; study leave 2 weeks;
9. (Consent Agenda) The renewal of the covenant as Lay Supply for William Keeney and Carmel be approved. Terms: 20 hours/week; no more than 2 Sundays per month; \$1.00/year; auto mileage reimbursement; vacation, study leave to be agreed;
10. (Consent Agenda) The renewal of the covenant as Lay Supply for Gail Rymer and Hughes River (Cairo) be approved. Terms: No more than 2 Sundays per month; \$125/Sunday; auto mileage reimbursement; vacation and study leave as requested;
11. (Consent Agenda) The renewal of the covenant as Lay Supply for James Dempsey and Kesler Memorial (Hico) be approved. Terms: 14 hours/week; \$175/Sunday; auto mileage reimbursement; 2 weeks vacation; study leave as needed;

12. (Consent Agenda) The renewal of the covenant as Lay Supply for James Dempsey and Smithers be approved. Terms: 20 hours per week; \$125/month; one week vacation; study leave as requested;
13. (Consent Agenda) The renewal of the covenant as Lay Supply for Jerry Woodyard and Red Sulphur Springs be approved. Terms: 5 hours/week; love offering salary; auto mileage reimbursement;
14. (Consent Agenda) The renewal of the covenant as Lay Supply for James McCoy and Trinity (Shady Springs) be approved. Terms: 10 hours/week; \$650/month or \$150/week; auto mileage reimbursement;
15. (Consent Agenda) The renewal of the covenant of Lay Supply for William Hairston and Westminster (Charleston) be approved. Terms: 10 to 12 hours/week; \$1,049/month; auto mileage reimbursement; 4 weeks for vacation/study leave;
16. (Consent Agenda) The request of Pineville Church to be exempted from rotation of officers be approved;
17. (Consent Agenda) That Michael Anderson (Member, Upper Ohio Valley) be granted permission to labor inside the bounds at St. Mary's (permission granted by Upper Ohio Valley to labor outside their bounds);
18. (Consent Agenda). Appointment of the following as moderators be approved:
  - a. Boyd Purcell—Gilbert;
  - b. John McKinnon—Oak Hill;
  - c. John McKinnon—Summerlee;
  - d. Sally Woodard—First Welch;
  - e. Kevin Starcher—Mill Creek;
  - f. Kevin Starcher—Valley Bend;
  - g. Skip Seibel—Rome;
  - h. Shelly Barrick Parsons—Fairmont (First);
  - i. Steven Allman – Terra Alta;
  - j. Susan Sharp Campbell – White Sulphur Springs (temporary);
  - k. (if necessary) Robin Debnam – Mullens;
  - l. (if necessary) W.D. Hasty – Melrose.
19. (Consent Agenda) The following to be approved to administer the Lord's Supper: Charles Shafer, John Bolt, Diane Hall, Judy Shaver, Barbara Hopta, Mike Lykens, Kathryn McCrary, Jeff Baron, Jim Dempsey, David Kaufmann, Tim Glaser, Rick Accord;
20. (Consent Agenda) The terms of call for Steve Allman at Community Church in Arthurdale be approved. Terms: Total compensation: \$23,121; 4 weeks vacation; 2 weeks study leave; pension/medical benefits (approx. \$9,955); auto mileage reimbursement; continuing education \$1,000;
21. (Consent Agenda) The match and terms of call for Patterson Lyles at Kanawha United be approved. Terms: \$40,000 cash salary/year; \$19,000 housing allowance; miscellaneous

expenses including gas: \$3,800; vacation: 4 weeks; continuing education; 2 weeks/\$1,000 expense; pension/medical benefits: approx. \$23,250.

22. (Consent Agenda) The approval of the pastors compensation report; (Appendix F, pages 28-30.)
23. The renewal of the covenant as Commissioned Lay Pastor between Tracy French and Mullens not be approved beyond March 10, 2012;

Fife moved recommendation 23.

Mickey Rice moved a substitute motion that this action be delayed for three months until the congregations can be discharged to the Evangelical Presbyterian Church. The substitute motion received a second. After discussion, the Moderator declared that the two motions were perfected.

The Moderator opened the floor for further discussion. Presbytery voted on whether the substitute motion should replace the main motion; the motion was **defeated** by a split vote.

After further discussion, Presbytery **adopted** the original recommendation 23.

24. The renewal of the covenant as Commissioned Lay Pastor between Norman Mills and Melrose not be approved beyond March 10, 2012;

Fife moved recommendation 24.

Dexter Taylor presented an amendment that “not” be struck and “through” be substituted for “beyond,” the effect being that the commission be concluded on March 10, 2012. Fife concurred with the amendment so that the amendment was **approved** by Presbytery.

Norman Mills presented an amendment that the renewal of the commission be approved until December 31, 2012 or when Melrose is dismissed to the Evangelical Presbyterian Church, whichever comes first. The amendment was seconded. After discussion, Presbytery **defeated** the amendment by a split vote.

Nancy Didway presented an amendment that Recommendations 24 and 25 be voted on together. After receiving a second, Fife concurred with the amendment so that the amendment was **approved** by Presbytery.

The Moderator presented the main motion: The renewal of the covenant between Commissioned Lay Pastor Norman Mills and Melrose and Grace (Lashmeet) Churches be approved through March 10, 2012. After discussion, Presbytery **adopted** the recommendation.

25. The renewal of the covenant as Commissioned Lay Pastor between Norman Mills and Grace (Lashmeet) not be approved beyond March 10, 2012.

[See recommendation 24.]

26. That commissioning of Preston (Pat) Collier to Bates Memorial be approved for this meeting of Presbytery.

Fife moved recommendation 26. Presbytery **adopted** the recommendation by common consent.

The Moderator and Chair Fife led Presbytery in a service of commissioning for Preston (Pat) Collier.

27. Regarding the retirement of Paul E. Goehner, Bob Wood moved that Presbytery approve the retirement of Teaching Elder Paul E. Goehner effective March 1, 2012.

After receiving a second, Presbytery **adopted** the motion.

### **INFORMATION:**

- A. Approved Dissolution of Pastoral Relationship between Chris Turner and Gilbert including severance package;
- B. Approved Dissolution of Pastoral Relationship between David Krum and Glenville including severance package;
- C. Approved transfer of membership for Stephen Melton to Presbytery of Cincinnati;
- D. Approved transfer of membership for Helen Young to Presbytery of Giddings-Lovejoy;
- E. Approved transfer of membership for William DePrater to Presbytery of New Hope;
- F. Appointed Sally Woodard and Jackie Blankinship as liaisons to Oak Hill;
- G. Appointed Sally Woodard and Jackie Blankinship as liaisons to Summerlee;
- H. Approved the commission to install Nancy Didway at Highlawn, St. Albans;
- I. Appointed Betsy Crockett as liaison to Gilbert;
- J. Approved the renewal of the covenant between Interim Charles Ringe and Kanawha United (through January 28, 2013 - 30 day notice of termination.). Terms: Salary \$48,000 (including housing); Professional Expenses \$1,500; Continuing education \$1,200; 2 weeks study leave; 4 weeks vacation;
- K. Approved additional Sexual Misconduct Prevention training after Easter for those who have yet to complete this requirement;
- L. Made with the Congregational Development Committee the following Triennial Visits: Old Stone, Lewisburg; First, Welch;
- M. Met with the Congregational Development Committee for the annual retreat. Discussed: Integration of COM with CDC; a potential new model for triennial visits; the mission study process; the new COM handbook; and, the search committee liaison process;

- N. Pursuant to a request from Grace, Lashmeet, approved calling a congregational meeting pursuant to the dismissal policy and appointed W.D. Hasty and Craig Butler to attend and moderate the meeting;
- O. Pursuant to a request from Melrose (Princeton), and pursuant to the dismissal policy, approved calling a congregational meeting and appointed W.D. Hasty and Craig Butler to attend and moderate the meeting;
- P. Pursuant to a request from Mullens, and pursuant to the dismissal policy, approved sending a special committee to meet with the congregation to determine the “will of the body;”
- Q. Pursuant to a request from Princeton, and pursuant to the dismissal policy, approved sending a special committee to meet with the congregation to determine the “will of the body;”
- R. Developed a plan for appointment of a negotiating team, as called for under the dismissal policy, should a congregation vote for dismissal;
- S. Developed a potential plan for involving non-COM members in visiting churches;
- T. Approved interim training request for Barbara Romfo;
- U. Approved a Church Information Form for Glenville.
- V. Approved the transfer of Patterson Lyles from Presbytery of Middle Tennessee.

**NOMINATING COMMITTEE**

The Moderator recognized Margaret Bolt who presented the report of the Nominating Committee.

**RECOMMENDATION:**

1. The Nominating Committee nominates the following persons to serve in the positions and classes as indicated:

**Camp, Conference & Retreat Ministries**

Class of 2012

Nellie Howard, Chair    Ruling Elder    Q. 3    Waverly, WV

**Committee on Ministry**

Class of 2014

Priscilla Valdo	Ruling Elder	Q.3	First PC, Welch
Jackie Blankinship	Ruling Elder	Q.3	Fayetteville PC, Fayetteville
Jim Wilson	Ruling Elder	Q.2	First PC, Clarksburg
George Spransy	Honorably Retired	Q.1	Vienna

**Trustees**



Class of 2013

Steve Hopta

Ruling Elder Q.4

First PC, Charleston

**Alternate Commissioners to General Assembly**

Bonnie Boyce

Teaching Elder Q.1

Spring Valley PC, Huntington

Amy Wallace Parker

Teaching Elder Q.4

Village Chapel PC, Charleston

Bolt moved the recommendation. The Moderator asked for further nominations from the floor; there were none. Presbytery **adopted** the recommendation.

- Note that the YAAD (Tory Parker) and Ruling Elder alternate Commissioner (Jim Rowe and Jim Musgrave) were elected at the December 2011 meeting of the Presbytery of West Virginia. Election of the Teaching Elder Alternate Commissioners completes our requirements for the 2012 General Assembly.
- Priority criteria used in selection of Teaching Elder Alternates nominated here were (in order of consideration): current quadrant, year of ordination, years of service to the Presbytery of West Virginia, gender, and active participation in the life of the Presbytery.
- The Jeremiah Mission Study Group's Report that was adopted in December 2011 provides that the process of nominating/electing Teaching and Ruling Elder Commissioners (Principal and Alternate) will be revised to reflect the new Presbytery structure. As a result, Alternate Commissioners elected for the 2012 General Assembly are not guaranteed that they will be Principal Commissioners to the 2014 General Assembly.

**SOCIAL AND ECUMENICAL MINISTRIES COMMITTEE**

The Moderator recognized Bob Wood who reported updates on various activities of the Social and Ecumenical Ministries Committee.

The 2012 Gulf Coast Mission Trip has been cancelled due lack of participation. The money collected at the December 2011 Presbytery Meeting, which was designated for the support this trip, is currently being held in a restricted account and will either be forwarded to the RHINO organization as a donation from the Presbytery in support of their ongoing mission, or will be held in reserve to help fund a future PWV Gulf Coast Mission trip.

**CHRISTIAN WORSHIP AND NURTURE**

The Moderator recognized Amy Parker who presented the report of the Christian Nurture and Worship Committee. Parker highlighted several upcoming events. Resource Director Karen Robinson introduced some items from the Presbytery Resource Center.

**PRESBYTERY WORSHIP, REVIEW AND POLITY**

The Moderator recognized Kathryn McCrary who presented the report of the Presbytery Worship, Review and Polity Committee.

RECOMMENDATIONS:

1. (Consent Agenda) That Presbytery approve the June Presbytery meeting date and place: Monday, June 11, 2012, Davis and Elkins College
2. Approve Amendment to the Presbytery Manual regarding Synod Commissioners.

McCrary moved recommendation 2. Presbytery **adopted** the recommendation.



### **Presbytery Commissioner to the Synod of the Trinity**

**Purpose:**

To assist the Presbytery in its responsibility to maintain regular and continuing relationship to the Synod of the Trinity.

**Membership:**

1. Per the *Book of Order*, G-12.0100a. the Synod shall determine the basis of election and the ratio of commissioners to members represented in the presbyteries. The commissioners from the presbytery shall be divided equally between elders and ministers.
2. The Presbytery of West Virginia currently has two commissioners.

**Responsibilities:**

1. To be the Presbytery's Commissioner to attend Stated and Called Meetings of the Synod of the Trinity and to assist the Synod carry out its responsibilities. (G-12.0102)
2. To have rights of voice and vote at meetings of the Synod of the Trinity.
3. To serve on Synod committees as invited and available.
4. To exercise freedom of conscience when voting on matters at the Synod of the Trinity after prayerful consideration of the matter.
5. To be as knowledgeable as possible about the life of the Presbytery of West Virginia, its Council and committees.
6. To be knowledgeable as possible about the life of the Synod of the Trinity, its councils and committees.
7. To advocate within Council and the Presbytery for attendance at events sponsored by the Synod of the Trinity.
8. To promote to Presbytery and to Council, as a whole, or its Committees opportunities for grants, networking, scholarships, etc. through the Synod of the Trinity.

9. To suggest to the Presbytery's Nominating Committee ministers and elders who may be considered for election as Synod Commissioner.
10. To serve on the Presbytery's Council (It is contemplated that the two Commissioners may alternate attendance.)



### CONGREGATIONAL DEVELOPMENT

The Moderator recognized Doug Craven who drew Presbytery's attention to the printed information items and did not give an oral report. Presbytery did share Good News from the Pews.

### CAMP, CONFERENCE AND RETREAT MINISTRIES

The Moderator recognized Nellie Howard who spoke about her experiences at Bluestone Camp. Rob Laukoter spoke about The Guy's Weekend in May.

#### INFORMATION:

- A. The 2012 budget for Bluestone Camp and Retreat is \$241,425.00.
- B. Focus Camp for senior high school age youth has been added to the schedule.

### FINANCE AND DEVELOPMENT COMMITTEE

The Moderator recognized Dave Lee and Financial Administrator/Treasurer Lois Coffey who presented and explained the financial reports. (Appendix G, pages 31-39.)

#### RECOMMENDATION:

1. Permanent Resolution: That the Presbytery of West Virginia authorize the following persons and officers to act on behalf of the Presbytery of West Virginia to open and maintain cash, margin and option brokerage accounts:

Lois Coffey	Financial Administrator/Treasurer
John Nesius	Chair of Trustees
Jim Robinson	Acting Stated Clerk

Lee moved recommendation 1. Presbytery **adopted** the recommendation.

### NEW BUSINESS

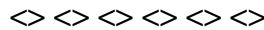
There was no new business.

Cinda Harkless asked Presbytery to express their appreciation to Past Moderator (and current Moderator of Council) George W. Lilley, Jr. for his service as Presbytery Moderator in 2011, and Presbytery responded with a standing ovation.

### **ADJOURNMENT**

Presbytery was adjourned at 3:40 p.m. with a charge and benediction by the Moderator.

*Next stated meeting: June 11, 2012 at Davis & Elkins College, Elkins, WV*



The following committees provided written reports but did not request time on the docket.

### **TRUSTEES**

#### **INFORMATION:**

- A. Notice to transfer Scott Memorial Church and Cemetery property to Scott Memorial Church Cemetery Association has been published and a deed is being prepared.
- B. The Quitclaim deed is being prepared to transfer the former Forrest Memorial Presbyterian Church to the Trustees of the Forrest Memorial Chapel Community Church in Alleghany County, Virginia.
- C. WVMAW has ceased using the church building and adjoining house in Kopperston, WV. The buildings have been winterized and additional information about the property is being obtained.
- D. A \$20,000.00 Promissory Note from Unity of Kanawha Valley which came due in December, 2011 has been renegotiated with monthly payments. The note is secured and represents part of the purchase price for the South hills Presbyterian Church.
- E. Documentation has been prepared to obtain from Fidelity Investments a bequest from a lady who was affiliated with two churches within the Presbytery.

### **COMMITTEE ON PREPARATION FOR MINISTRY**

#### **INFORMATION:**

- A. Interviewed George Lilly and declared him ready to be commissioned as an Authorized Lay Preacher if he passes the exam.
- B. Read the psychological evaluations of the Commissioned Lay Pastor class.

- C. Met with and interviewed the Commissioned Lay Pastor class.
- D. Granted a \$2500 scholarship to Robby Peterson, an inquirer at Pittsburgh Theological Seminary.

## **COUNCIL**

### **INFORMATION**

- A. Chair George W. Lilley, Jr. led Council in the installation of Stephen Baldwin as Moderator of the Presbytery at Council's meeting on January 27, 2012 at Blessed John XXIII Pastoral Center, Charleston.
- B. Council established a Transitional Nominating Committee composed of current Nominating Committee members plus selected members retiring from committees to be charged with filling committee vacancies for 2012 and filling committees for 2013.
- C. Council adopted a resolution authorizing Trustees John J. Nesius and Robert Jackson Dilley to establish, transfer and direct distribution from accounts with Fidelity Investments.
- D. Council approved the celebration of the Lord's Supper at the Presbyterian Women Spring Gathering, April 28, 2012, and for Council on January 28, 2012 in accordance with Presbyterian polity.
- E. Directed that Pam Ferrell, the Moderator-Elect, continue as Presbytery Recording Clerk for 2012.
- F. Approved the Transition Team of George Lilley, Todd Wright, Chris Rogillio, John Koerner, Sharon Rowe, Nancy Tissue, Tina Vial. and John Bolt. John Arbuckle, Jr. and Stephen Baldwin are to serve as consultants. Forrest Palmer and Jim Robinson are to serve as Ex Officio members. Council Chair was asked to find two additional members for Quad. 1.

## **MISSION INTERPRETATION AND STEWARDSHIP**

### **RECOMMENDATION:**

- 1. (Consent Agenda) That the March 10 offering at Presbytery be designated for Presbyterian Disaster Assistance to help with responding to storms and tornadoes that affected the Midwestern and Southern United States.

## **TRANSITION TEAM**

### **INFORMATION**

- A. The Role of Transition Team was identified to:  
Insure tasks get completed

- Be of support to Committees/individuals working on tasks
  - Be a liaison to Committees
  - Advocate for the transition work
  - Help Committees through the transition process
  - Be a catalyst for change
  - Enable the process
  - Not do the work of a Committee
  - Communicate accomplishments to churches and Presbytery
- B. Transition Team Sub Committees were identified and Transition Team Members identified as follows:
- Presbytery Structure– John Bolt, Nancy Tissue and Stephen Baldwin
  - Relations (Communication) – John Bolt, Stephen Baldwin, Elizabeth Campbell, Tim Glaser (Elkins), & Jerry Gilbert (Kanawha United)
  - Committees/Affinity Groups Todd Wright, and Chris Rogillio
- C. Transition Team Liaisons to Presbytery Committees were identified:
- Worship Review & Polity – Jim Robinson
  - Personnel & Administration - Sharon Rowe
  - Bluestone- Chris Rogillio
  - Transition Nominating Committee – Tina Vial
- D. Regarding needed Manual Changes, Jim Robinson advised that changes would be identified throughout the transition process, put in draft form and provided to the Presbytery in a unified manner at the completion of the transition process.

Pamilla Ferrell, Recording Clerk

James Robinson, Acting Stated Clerk

Stephen Baldwin, Moderator

**APPENDIX A  
NECROLOGY**

Elders Deceased between January 1, 2011, and December 31, 2011:

<i>Elder</i>	<i>Church</i>	<i>Date of Death</i>	<i>Years Service</i>
Mary Geiger	Alexander Memorial		
William "Doc" Mays	Belle	6/17/11	12
Jean Franklin	Beverly Hills	3/16/11	
Kathryn Young	Beverly Hills	3/20/11	
Nancy Taylor	Beverly Hills	8/3/11	
Marian Bowen	Beverly Hills	10/18/11	
Thelma Shawver	Bradley	1/25/11	9-12
Alvin Anderson	Bream Memorial	4/10/11	12
Thomas A. Giffen	Bridgeport	7/23/11	19
Dorothy Jean Casteel	Canyon Community	1/11	50+
Ernest Harris	Carmel	11/10/11	
Thelma Carolyn Frisch	Charleston First	3/31/11	3
Jon M. Stoecklin	Charleston First	5/8/11	3
George Macon Bryant	Charleston First	11/22/11	3
Dr. John Blair Morton, II	Charleston First	11/30/11	3
Robert Lowell Dodd	Clarksburg First	5/20/11	3
Patricia Ann "Patty" Hood	Clarksburg First	7/25/11	5
James Leon "Jim" Allen	Clarksburg First	12/14/11	9
Doris Fortney	Community	7/20/11	3
George V. Hannah, Jr.	Davis Memorial, Elkins	2/27/11	9
Jesse Reed	Davis Memorial, Elkins	7/24/11	3
Jack D. Keeling	Eleanor	9/24/11	16+
Richard Lee Johnson	Elk Hills	8/14/11	52
John Houston Arthur	Elk Hills	12/28/11	11
Douglas Powers Hanna	Frankford	4/22/11	

John R. Shank	Highlawn, St. Albans	2/10/11	6
Richard L. McBurney	Highlawn, St. Albans	6/19/11	3
Gerry Lawson	Huntington First	1/19/11	2
Don Woods	Huntington First	7/2/11	2
Virgil Chambers	Huntington First	11/20/11	2
Bette Whaley	Huntington First	12/13/11	5
Mary Crookshanks	Kesler Memorial	6/4/11	
Carmella Elkins	Kesler Memorial	8/5/11	
Carl E Mabh	Kingwood First	7/23/11	50+
Jack Fortune	Logan First	8/23/11	6
Phyllis Shaffer	McKinnon	2/6/11	
Russell Harmon	McKinnon	9/11	2
Clarence "Tink" Oxley	Melrose	7/24/11	20
John Hamilton	Morgantown First	5/9/11	6
Sanford McNeely	Mount Hope	10/30/11	30
H.L. Kirkpatrick	Mount Hope	11/26/11	30
Shirley Brown	Nitro First	7/16/11	12
Grady Legg	Oak Hill First	11/11	40
Raymond L. Dempsey	Old Stone	9/20/11	
James G. Morgan	Old Stone	8/22/11	5
Robert Dunbar	Parkersburg First	3/10/11	28
Columbia Strock	Parkersburg First	10/11/11	31
Francis James Reymond	Point Pleasant	9/23/11	6
Nick Brash	Princeton	8/2/11	2
William Fleming	Ravenswood First	7/11	40+
Elizabeth Shipley	Ravenswood First	10/11	35+
Jesse Haynes	Rock Lake	7/11/11	8
Margaret Boone Shanklin	Salem	1/14/11	25
Virgil G. Wilson	Salem	1/25/11	40
Corene Bryant	South Charleston First	3/5/11	17
Wilson Byer	South Charleston First	7/31/11	32



Guy Cain	South Charleston First	6/18/11	30
Noreita Shamblin	South Charleston First	1/7/11	8
Audra Thompson	South Charleston First	6/3/11	20
Emmett Coleman Goodman, II	Teays Valley	5/2/11	36
James "Mick" Santrock	Teays Valley	3/11/11	43
Eleanor Jane Scott	Teays Valley	11/10/11	35
Katherine McAtee	Tygarts Valley	4/7/11	9
Charlotte Murphy	Village Chapel	3/19/11	32
Helen Eberbaugh	Village Chapel	6/28/11	23
Lynn Schenk	White Sulphur Springs	4/28/11	23
George Delmon Ritchie	Williamson First	12/19/11	2
Margaret Cain	Winfield	2/15/11	40

## APPENDIX B ATTENDANCE

**INTERIM EXECUTIVE PRESBYTER:** Forrest Palmer.

**OFFICERS OF PRESBYTERY:** Stephen Baldwin, Moderator (also listed as minister member below); Jim Robinson, Acting Stated Clerk (also listed as minister member below); Lois Coffey, Treasurer; Pam Ferrell, Recording Clerk.

**MEMBERS OF COUNCIL (who are not Ministers or Elder Commissioners):** Joyce Armentrout, Randy Fife, Nellie Howard, George Lilley, Kathryn McCrary, Carolyn Napier, John Nesius.

**COMMISSIONED LAY PASTORS:** Bill Brown, Pat Collier, Jim Harless, Tom Hastie, Norman Mills, Jim Musgrave, Kari Preslar, Cherri Sizemore, Jean Summerfield.

**LAY SUPPLY:** Jim Dempsey.

**EDUCATORS:** Kay Lamb, Chris Rogillio.

**CORRESPONDING MEMBERS:** Thomas Dummermuth (Evangelical Reformed Church of Canton Fribourg), Bruce Macbeth (Shenandoah Presbytery).

**MEMBERS OF PRESBYTERY COMMITTEES:** Sue Chenoweth.

**STAFF:** Barbara Accord (also listed as minister member below), Claire Butler (also listed as minister member below), Craig Butler (also listed as minister member below), Susan Sharp Campbell (also listed as minister member below), Cinda Harkless (also listed as minister member below), Mark Miller, Bob Newman (also listed as minister member below), Karen Robinson, Sherri Walker.

**VISITORS (who registered):** Bud Ashley, Laura Bogess, John Bolt, Eric Crane, Betty Davis, Patty Dempsey, Jeff Kanode, Dana Marzolf, Peggy Melton, Joanne Mills, Kay Mobayed, Wandagay Postlethwait, Holly Reilly, Virginia Rice, Jim Sothen, Margaret Spransy, Pat Wendell, Joe Wiley, Kelly Witt, Zeta Young.

**OTHERS REQUESTING TO BE EXCUSED:** Beth Stone.

### ATTENDANCE OF MINISTERS

P=Present E=Excused A=Absent AE=Automatically Excused (Honorably Retired)

Name of Minister	7/28/11	9/13/11	12/3/11	3/10/12
Accord, Barbara A.	P	P	P	P
Alford, Ralph Judson, II	P	AE	P	AE
Allman, Steven	*	*	*	P
Atkins, Ken	E	E	P	E
Baldwin, Stephen	A	P	P	P
Blakeman, Robin	E	P	P	P
Bondurant, Robert K.	A	P	A	A
Boyce, Bonnie	P	A	E	P
Buckalew, Ronald W.	P	A	E	E
Butler, Claire	P	P	P	P
Butler, Craig	*	P	P	P
Calebaugh, Kenneth B.	P	P	A	P
Campbell, Elizabeth	*	P	P	P
Campbell, Jacqueline	A	E	P	E
Campbell, Susan Sharp	E	P	P	P

<b>Name of Minister</b>	<b>7/28/11</b>	<b>9/13/11</b>	<b>12/3/11</b>	<b>3/10/12</b>
Carroll, R. Leon, Jr.	AE	AE	AE	AE
Case, Walter A.	AE	P	AE	AE
Clark, Thomas F.	AE	AE	AE	AE
Craven, Doug	A	E	P	P
Didway, Nancy	*	P	P	P
Deaderick, David S.	AE	AE	AE	AE
Debnam, Robert W.	AE	AE	AE	AE
Dodson, E. Denison	P	A	E	A
Dreyer, Charles B.	AE	AE	AE	AE
Ducheneau, Devon	A	A	A	A
Ducheneau, Mike	A	A	A	A
Funk, Walter B.	AE	AE	AE	AE
Gamble, Larry	A	P	P	A
Gentry, Calvin P.	AE	AE	AE	AE
Glaser, Joanne	A	P	A	E
Glaser, Robert H.	AE	AE	AE	AE
Goehner, Paul E.	AE	AE	AE	AE
Graham, Leonard E.	AE	AE	AE	AE
Gurley, Ben E.	E	P	P	A
Haig, Kristine	A	E	P	A
Harkless, Cinda	P	P	P	P
Harkness, Cameron	AE	AE	AE	AE
Harrah, Jerry D.	AE	AE	AE	AE
Hasty, W. D., Jr.	P	P	P	P
Heidt, Paul Douglas	AE	AE	AE	AE
Holland, John	P	E	A	P
Hollis, Virginia Kay	AE	AE	AE	AE
Hood, Leonard L.	AE	AE	AE	AE
Howe, Lanny	E	A	A	A
Ihrman, Francis E.	AE	AE	AE	AE
Jackson, Thomas W.	AE	AE	AE	AE
Jenkins, Doug	P	P	P	P
Jenkins, Janet	A	E	A	P
Johnson, Janice	E	P	P	P
Johnston, Thomas M., Jr.	AE	AE	P	P
Kilbert, Chris	P	P	P	P
Knapp, Mary Jane	A	P	AE	P
Koerner, Charla Waters	A	A	P	P
Koerner, John F.	A	P	P	P
Krum, David P.	A	A	A	A
Kupar, Greg	P	P	P	P
Lamb, Richard C.	AE	AE	P	P
Laukoter, Rob S.	A	P	P	P
Lee, David A.	P	P	P	P
Leitch, James O.	AE	P	AE	AE
Mansell, Wm. Franklin, Jr.	P	AE	P	P
Maynard, Arvie L.	AE	AE	P	AE
McChesney, Charles S.	AE	AE	AE	AE
McCoy, William	A	A	A	P
McGrew, Gary S.	E	P	P	P
McGuire, Richard W.	E	A	A	E

Name of Minister	7/28/11	9/13/11	12/3/11	3/10/12
McKinnon, John	*	P	E	A
McMorran, William G., Jr.	AE	AE	AE	AE
McMurray, Stewart M.	AE	AE	AE	AE
Minihan, John	A	P	A	P
Minnerly, Douglas A.	P	A	A	A
Mobayed, Richard S.	AE	AE	AE	P
Mohrman, James A.	AE	AE	AE	AE
Mollette, Arnold	AE	AE	AE	AE
Monschke, Alice	AE	AE	AE	AE
Moore, John V.	AE	AE	AE	AE
Morgan, Norman K.	AE	AE	AE	AE
Morley, James E.	A	A	P	A
Newman, Robert G.	P	P	P	P
Palmer, Harry W.	P	AE	AE	AE
Parker, Amy S.W.	P	P	P	P
Parsons, Shelly Barrick	A	E	P	P
Pattison, Carl	A	P	P	E
Pendleton, P. Douglas, Jr.	A	A	A	A
Perkins, Chris	A	A	P	A
Pettus, Edwin H.	E	P	E	A
Posey, Lawton W.	P	AE	AE	AE
Purcell, Boyd C.	AE	AE	AE	AE
Ray, Robin	E	P	P	P
Rice, Mickey	AE	P	AE	P
Richards, David P.	P	P	P	P
Riley, John A.	E	P	P	P
Ringe, Charles	P	P	P	P
Roberts, Jim	A	A	P	P
Robertson, M. Bruce	AE	AE	AE	AE
Robinson, James E.	P	P	P	P
Romfo, Barbara	E	A	P	E
Romine, Paul D.	P	P	P	P
Ruehl, John	*	*	*	A
Sadler, William	A	E	P	A
Seely, Mike	A	A	A	A
Seibel, Frank L. "Skip"	A	A	A	A
Shaffer, David	AE	AE	AE	AE
Shogren, Donna Lee	AE	AE	AE	AE
Smith, Vaughan M.	E	A	E	A
Snyder, Richard J. Daly	AE	AE	AE	AE
Sonnenday, John	A	E	P	A
Spencer, Donald L.	AE	AE	AE	AE
Spransy, George B. Jr.	AE	AE	AE	P
Spring, Charles M.	AE	AE	AE	AE
Starcher, Kevin	A	P	P	P
Stewart, Joan W.	E	A	P	E
Stone, Greg	A	A	A	E
Sutherlun, Amy	A	A	E	P
Sutherlun, Joshua	A	P	E	P
Sutton, Dana W.	A	A	A	P
Sutton, Jean C.	A	A	A	P

Name of Minister	7/28/11	9/13/11	12/3/11	3/10/12
Taylor, J. Dexter	E	P	P	P
Thompson, Dean K.	AE	AE	AE	AE
Tiedeck, Janice	E	P	A	P
Turner, Chris	A	P	E	A
Vial, Peter	P	P	P	P
Vorderberg, Charles C.	A	A	E	A
Walker, Gary C.	AE	AE	AE	AE
Walther, James A., Jr.	P	A	P	P
Washburn, Francis T.	AE	AE	AE	AE
Willoughby Weed, Kathryn A.	A	E	P	A
Wilson, Richard B.	E	P	P	P
Wood, Robert M.	A	P	E	P
Woodard, Sara G. (Sally)	P	P	P	A
Wright, Todd	P	P	P	P
Young, Samuel T.	AE	AE	AE	P
Youngblood, Lucy	E	E	A	A
Youngs, Sharon K.	E	E	E	E

#### ATTENDANCE OF CHURCHES

E=Excused N=No Representation, did not request excuse

Name of Church	7/28/11	9/13/11	12/3/11	3/10/12
Alderson	N	N	N	N
Alexander Memorial, Stony Bottom	E	Agnes Doyle-Kalland	Agnes Doyle-Kalland	N
Anderson Memorial, Welch	N	N	N	N
Bates Memorial, Huntington	N	N	N	Erik Merlino
Baxter, Dunmore	N	N	N	N
Beckley	N	N	Cam Lewis	Donna Spencer
Beechwood, Parkersburg	N	N	Cragin Blevins	Cragin Blevins
Belington	N	N	N	N
Belle	E	N	N	N
Bethlehem, Shinnston,	N	N	N	N
Beulah Humble, Elizabeth	N	N	N	N
Beverly	N	N	N	N
Beverly Hills, Huntington	N	N	N	Nancy McIntosh
Bradley	N	N	N	N
Bramwell	N	N	N	N
Bream Memorial, Charleston	N	N	N	N
Bridgeport	Drew Tate	N	N	Drew Tate
Brush Creek, Ridgeview	N	N	Delores Cook	N
Buffalo	N	N	N	N
Canyon Community, Morgantown	N	N	N	N
Carmel, Gap Mills	N	John Furrow	N	N
Centerville, Greenville	N	Dorothy Larew	N	Petrie Brown
Church of our Saviour, Clarksburg	N	N	N	N
Church of the Covenant, Grafton	N	N	Cheryl Snyder	N
Church of the Covenant, Hurricane	Mark Landin	Mark Landin	Beth Jordan	Richard Fellure
Clear Creek	N	N	N	N

Name of Church	7/28/11	9/13/11	12/3/11	3/10/12
Clifton, Maxwellton	N	Jim Miller	N	Jim Miller
Clothier	N	N	N	N
Comfort	N	N	N	N
Community, Arthurdale	N	N	Thomas Radabaugh	N
Davis Memorial, Elkins	Tina Vial	Brenda Hermanson	Bob Hermanson	N
Davis Memorial, Gassaway	Steve Beane	Steve Beane	Rick Accord	Steve Beane
Dupont City, Belle	N	N	N	N
Edgewood, Lewisburg	Carolyn Napier	Carolyn Napier	Larry Napier	Larry Napier
Eleanor	N	N	Judy Jeffries	Ann Elliott
Elk Hills, Charleston	N	Frank Gourley	N	Nancy Vilain
Enslow Park, Huntington,	N	N	N	Marcia Daoust
Falls View, Charlton Heights	N	N	N	N
Fayetteville	Jackie Blankinship	Charlene Romans	Phil Tissue	Jackie Blankinship
First, Bluefield	Ellen Light	Terry Dodson	Alan Light	Mike Muskera
First, Buckhannon	Joe Reed	Joe Reed	Joe Reed	Joe Reed
First, Charleston	Steve Hopta	N	Kay Lamb	Doug Chambers
	N	N	N	Joann Daley
	N	N	N	Steve Hopta
First, Clarksburg	N	Michael Lonsinger	James Wilson	Harriett Northey
First, Colcord	N	N	N	N
First, Dunbar	Helen King	David Cisco	Helen King	N
First, Fairmont	N	N	James Delong	N
First, Hinton	N	N	N	N
First, Huntington	N	N	N	Allen Gibbs
	N	N	N	N
First, Kenova	N	N	N	Jerry Stevenson
First, Kingwood	N	N	N	N
First, Logan	N	Earl Jarvis	N	N
First, Mannington	N	N	N	N
First, Morgantown	Michael Hohn	Mavis Grant-Lilley	Margaret Bolt	Margaret Bolt
First, Mullens	N	Kelly Witt	N	Michael Witt
First, Nitro	Jeff Barton	Jim Westlund	Larry Harris	Betty Melton
First, Oak Hill	N	Danna Davis	N	Danna Davis
First, Parkersburg	N	N	N	N
First, Ravenswood	N	N	N	Fred Shipley
First, Ripley	N	N	Gary Epling	Gary Epling
First, St. Albans	Toby McCallister	Pam Ferrell	N	Charlie Shafer
First, South Charleston	N	N	N	N
First, Terra Alta	N	N	Jeff Coberly	N
First, Thomas	N	N	N	N
First, Welch	E	Priscilla Valko	N	Priscilla Valko
First, Weston	N	N	April Bennett	N
First, White Sulphur Springs	N	James Hylton	N	James Hylton
First, Whitesville	N	Mike Lykens	N	Mike Lykens
First, Williamson	Susan Conn	Susan Conn	N	Susan Conn
First, Williamstown	J. Peter Thayer	N	N	J. Peter Thayer

<b>Name of Church</b>	<b>7/28/11</b>	<b>9/13/11</b>	<b>12/3/11</b>	<b>3/10/12</b>
Fleming Memorial, Fairmont	E	N	Susan Riffle	Matthew Yost
Forrest Memorial, Covington	N	N	N	N
Frankford	N	N	N	N
Gilbert	N	Andy Dillon	Andy Dillon	N
Glenville	N	N	Mavis Grant-Lilley	Mavis Grant-Lilley
Grace Covenant, Charleston	N	N	N	N
Grace, Lashmeet	N	N	N	Rick Atwood
Green Bank, Liberty	N	N	N	N
Harman	N	N	N	N
Highlawn, Huntington,	N	Larry Lapelle	Patrick King	Larry Lapelle
Highlawn, St. Albans	Don Springer	Pat Kapp	Paulla Smith	Gerald Perry
Hughes River, Cairo	N	N	N	N
Kanawha United, Charleston	N	Ed Rugeley	N	Chuck Stump
Keller, Pence Springs	N	N	N	N
Kesler Memorial, Hico	N	N	N	N
Kuhn Memorial, Barboursville	N	N	N	Ron Bates
Lakeview, Lakebottom	N	N	N	N
Marlinton	N	N	N	N
Marsh Fork, Dry Creek	N	N	N	N
McElhenney, Alderson	N	N	N	N
McKinnon, Charleston	N	N	N	N
McLean, Ronceverte	N	E	N	E
Melrose, Princeton	N	Carl Hypes	N	N
Mill Creek	N	N	Lawrence Betler	N
Milton	N	N	N	N
Mingo	N	N	N	N
Montgomery	N	N	N	N
Mount Hope	N	N	N	N
Mount Pleasant, Sinks Grove	N	Jim VanDyke	N	Jim VanDyke
Oak Grove, Hillsboro	N	N	N	N
Old Stone, Lewisburg	E	Jackie Bennett	Sandra Desbrow	Jerri Gillespie
Orgas	N	N	N	N
Parsons	N	N	N	N
Philippi	N	N	Suzann Murphy	N
Pickens	N	N	N	N
Pineville	N	N	N	N
Point Pleasant	N	N	N	N
Princeton	N	N	N	Joyce Timson
Red Sulphur Springs, Ballard	N	N	N	N
Richwood	N	N	N	N
Riverlawn, St. Albans	Steve Wilson	Randy Dodrill	Pat Croghan	Pat Croghan
Rock Forge, Morgantown	E	N	N	N
Rock Lake, South Charleston	Alice Vandelinde	N	N	N
Rome, Proctorville	N	N	N	N
Ronceverte	N	Kay McCoy	Kay McCoy	N
Ruffner Memorial, Charleston	N	N	N	N
St. Andrew, Pinch	N	Valerie Cowley	Mark Allen	Sandy Burford
St. Marys	N	N	N	N
Salem, Ronceverte	N	E	N	N
Scott Memorial, Bowden	N	N	N	N

<b>Name of Church</b>	<b>7/28/11</b>	<b>9/13/11</b>	<b>12/3/11</b>	<b>3/10/12</b>
Second, Huntington	Jack Ferrell	Jack Ferrell	Jenka Lockwood	Jim Johnston
Slatyfork, Big Spring	N	N	N	N
Smithers	N	N	N	N
South Park, Charleston	Wandagay Postlethwait	N	Jim Sothen	Lorna Johnson
Spencer	N	N	N	John Norman
Spring Creek, Renick	N	N	N	N
Spring Valley, Huntington	N	N	N	Nellie Ettling
Sugar Grove, Morgantown	N	N	N	N
Summerlee	N	N	N	N
Summersville	N	N	Elaine Smoot	Hal Erwin
Teays Valley, Scott Depot	Don Farmer	Elizabeth Thompson	Steve Allison	Donald Farmer
Trinity, Shady Spring	N	Betty Watson	N	N
Tygarts Valley, Huttonsville	N	N	N	N
Union	E	Robert Miller	N	N
Upperglade	N	N	N	N
Valley Bend, Beverly	N	N	Rhonda Chewning	N
Village Chapel, Charleston	Tish Hodovan	Tish Hodovan	Kathy Kruk	Tish Hodovan
Waverly – Bethel, Waverly	Barbara Conlon	N	N	Mary Jean Stockwell
Westminster, Charleston	N	N	N	N
Westminster, Vienna	N	N	N	N
Whittico Memorial, Keystone	N	N	N	N
Winfield	N	Sue Chandler	Ben Wilson	Betty Hamilton
Zion, Helvetia	N	N	N	N



## **APPENDIX C PROCEDURES**

### A. Principles of Parliamentary Law

- Courtesy to all
- Majority rule
- Justice for all
- One Item at a time
- Respect the rights of the minority
- Partiality for none

- Usually pro and con speakers will alternate and individual speaking will identify his or her position.
- No one is allowed to speak more than once on a pending question until all wishing to speak have been heard; a person can then speak a second time, but no more than twice (unless the body gives special permission by two-thirds vote for a third speech).

### B. Relevant Provisions of Presbytery's Manual (Section III of Manual)

1. "No new business shall be introduced after Presbytery recesses for lunch (unless by two-thirds vote Presbytery sets a different deadline for introduction of new business), and any new business not listed on the Docket shall be presented in written form."
2. "...each elder elected an officer, Executive Presbyter, or a member of Council of Presbytery shall be enrolled as a member of the Presbytery for the term of office, whether or not commissioned by his or her session, in accordance with G-11.0101c."
3. "The privilege of the floor without vote shall be granted to lay members of Presbytery's committees and to laypersons serving on Presbytery's staff, if not enrolled as members of the Presbytery."
4. "The privilege of the floor without vote shall be granted to certified church educators serving the churches of Presbytery, if not enrolled as members of the Presbytery."

NOTE: The phrase, "privilege of the floor without vote," means that the person has the privilege of speaking on the floor of Presbytery, including debating a motion under consideration, subject to rules and guidelines that govern discussion and debate. However, the person does not have the privilege to make motions or to vote.

Those who have "privilege of the floor without vote" are lay members of committees, lay members of Presbytery staff, church educators, and youth advisory delegates. Those with "voice and vote" privileges are member ministers, elder commissioners, Commissioned Lay Pastors, Executive Presbyter, Stated Clerk, Recording Clerk, Treasurer, Vice-Moderators, Moderator, and Council Members.

### C. Procedural Rules for the meeting of Presbytery (approval by two-thirds vote required to adopt #3).

1. Persons wishing to speak to the Presbytery - giving a report, debating a motion, raising questions - will do so by using the microphones.
2. Each speaker, after recognition by the Moderator, will give his or her name and church name (or other relationship to the Presbytery if not pastor or elder commissioner from a session).
3. Limitation of Debate - 30 minutes per main motion, with each individual limited to 3 minutes per speech.
4. A recommendation from a committee or other entity elected by the Presbytery, upon being presented to Presbytery by an elected member of that entity, is considered to be on the floor for Presbytery's debate, amendment, and disposition without the necessity of a motion placing the recommendation on the floor.

## APPENDIX D DOCKET

\*Indicates "Order of the Day" (to be taken up precisely at the time indicated)

\*\* Indicates immediately following the preceding Order of the Day

9:00 – 10:00 a.m. Registration, Time for Fellowship and Refreshments

\*10:00 Call to Order Stephen Baldwin, Moderator

10:00 Greetings from Teays Valley Church Doug and Jan Jenkins, Co-Pastors  
Morning Worship

11:15 Presentation/Training/Discussion Time Jim Robinson

\*12:20 Presentation for Volunteering at General Assembly Mary Jane Knapp

\*\*12:27 Minute for Mission Joan Stewart

\*12:30 Recess for Lunch

\*1:30 Afternoon Prayer and Necrology

Statement of Presence of Quorum Jim Robinson, Acting Stated Clerk

- Brief Orientation
- Welcome of New Ministers
- Introduction, seating of visiting minister
- Recognition of Elders attending Presbytery for the first time
- Seating of corresponding members
- Appointment of Temporary Clerks Moderator
- Appointment of Standing Committees
  - Committee on Bills and Overtures

Presbytery Worship, Review and Polity Committee members present

- Presentation of Procedural Matters Stated Clerk

Presentation of Docket Stated Clerk

Consent Agenda Moderator

*A consent agenda groups together routine items and resolutions under one agenda item. Items included in the consent agenda will not be open for discussion and all are approved in one vote. Opportunity will be given prior to the vote for members to remove items from the consent agenda. Items that are removed will be added to the regular agenda for separate discussion.*

Report of the Stated Clerk Jim Robinson

Report of the Committee on Ministry Randy Fife

Report of the Nominating Committee Tina Vial

Report of the Social and Ecumenical Ministries Committee Barbara Romfo  
Green News from the Pews

Report of the Christian Nurture and Worship Committee Amy Parker

Report of the Presbytery Worship, Review and Polity Committee Kathryn McCrary

Report of the Congregational Development Committee Doug Craven

Report of the Camp, Conference and Retreat Ministries Committee Nellie Howard

Report of the Finance and Development Committee Dave Lee  
Treasurer's Reports Lois Coffey

New Business

- Completion of evaluation forms

3:00 Anticipated Time of Adjournment with Charge and Benediction by Moderator  
*Next stated meeting: June 11, 2012 at Davis & Elkins College, Elkins*

## APPENDIX E

### MINUTES OF THE ADMINISTRATIVE COMMISSION TO ORDAIN AND INSTALL STEVEN RICHARD ALLMAN AS PASTOR OF THE COMMUNITY PRESBYTERIAN CHURCH OF ARTHURDALE, WEST VIRGINIA

The commission, appointed by the Presbytery of West Virginia to ordain and install Steven Richard Allman as pastor of the Community Presbyterian Church, Arthurdale, West Virginia, met at the church on Sunday, December 18, 2011 at 1:30 p.m. The following members of the commission were present:

Ministers: Shelly Barrick Parsons, Leonard Hood, Charla Waters Koerner.  
Elders: Linda Hagerty, Michael George, David Brown.

The commission was called to order by Linda Hagerty, chair, who opened with prayer. The commission was organized and Linda Hagerty was elected clerk. The order of service for the ordination and installation was approved. The minutes of the commission as written by the clerk were approved. The commission then joined the congregation in the sanctuary of the church where a service of worship was conducted.

The sermon, "According to Christ's Purpose and Grace" on the texts Isaiah 42: 5-7, 2 Timothy 1: 3-14, and Matthew 22: 34-40 was preached by Charla Waters Koerner. The constitutional questions were propounded to the minister by Linda Hagerty and to the congregation by Michael George. All were answered in the affirmative. The prayer of ordination and installation was offered by Shelly Barrick Parsons. The chairperson, Linda Hagerty, declared that Steven Richard Allman was duly elected, ordained and installed as pastor of the Community Presbyterian Church, Arthurdale, West Virginia. A charge was then delivered to the pastor by Shelly Barrick Parsons and to the congregation by Leonard Hood. The service was closed with a brief statement and the benediction being pronounced by the newly ordained and installed pastor, Steven Richard Allman.

The commission adjourned with the benediction.

Linda Hagerty  
Clerk of the Commission

**APPENDIX F**  
**2012 PASTOR COMPENSATION REPORT**





**APPENDIX G**  
**TREASURER'S REPORT**

















