

MINUTES
of the
PRESBYTERY OF WEST VIRGINIA

Presbyterian Church (U.S.A.) -- Synod of the Trinity



PRESBYTERY
of West Virginia

CALLED MEETING
BREAM MEMORIAL PRESBYTERIAN CHURCH
Charleston, West Virginia
July 9, 2019

PRESBYTERY OF WEST VIRGINIA

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Synod of the Trinity

Bream Memorial Presbyterian Church

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CALLED MEETING

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Moderator Steve Hornbeck. Bream Memorial Ruling Elder, Derek Hudson, greeted and extended a warm welcome to the Presbytery on behalf of the members and Session. Todd Wright led Presbytery in morning prayer.

The purpose of the meeting was to act on the recommendation of the Trustees that the Presbytery act as a guarantor of a loan from the Presbyterian Investment & Loan Program to Bream Memorial Presbyterian Church primarily to replace roofing on the buildings of church.

QUORUM, PROCEDURAL MATTERS AND MODERATORIAL APPOINTMENTS

The Moderator recognized Stated Clerk, Maureen Wright, who stated that there was a quorum present with 27 ministers of the Word and Sacrament and commissioners from 22 churches. (Attendance record in Appendix A, pages 157-162.)

Stated Clerk Wright stated that the business was to be limited to the stated purpose and no other business could be introduced. She moved the docket be approved. The motion was seconded and approved. (Appendix B, page 163.)

The Moderator appointed Ruling Elder, Brenda Wilson, and Todd Wright, minister, as Temporary Clerks.

REPORT OF THE TRUSTEES

Leadership Team chair, Amy Wallace Parker, presented the report on behalf of the Trustees. The Trustees recommend that Presbytery agree to guarantee Bream's loans from the Presbyterian Investment and Loan Program (PILP) and authorize Stated Clerk, Maureen H. Wright, to execute the loan guarantee on behalf of the Presbytery of West Virginia.

The following rationale was offered by the Trustees.

The congregation of Bream Memorial Presbyterian Church on Charleston's Westside has embarked on a 2018-2019 Capital Campaign to address various infrastructure deficiencies, principally roofing, HVAC refurbishing, and kitchen upgrades.

They have engaged Tri-State Roofing to install new roofs on each of the campus buildings at a cost of \$375,000. There is an urgency to complete the project during the summer recess prior to children returning in the fall to the two schools housed on the church's campus. Work is expected to commence the week of July 8.

Bream has been approved for loans totaling \$349,000 from the Presbyterian Investment and Loan Program, Inc. (PILP), an entity of the Presbyterian Church, U.S.A. The loans are \$319,000 for 20 years at the rate of 3.75% per annum, and \$30,000 at the rate of 2.75% per annum for 20 years. Monthly payments to service these loans total approximately \$2054.

These loans will be secured by a deed of trust on the church's 4.5 acres of real estate. The value of the property for insurance purposes is \$12,256,847.

The congregation's recent annual budgets demonstrate capacity to repay the loans. They have also set aside \$100,000 from the church's capital campaign for loan servicing. Additionally, they can draw annual sums of \$25,000 for loan repayments from the McClanahan Fund.

To effectuate the loan approval PILP requires Presbyteries act as a Guarantor of the congregational loans.

The recommendation was approved unanimously.

ADJOURNMENT

Having concluded its business, Moderator Hornbeck adjourned the meeting with a charge and benediction at 10:24 a.m.



Maureen Wright, Stated Clerk

Steve Hornbeck, Moderator

APPENDIX A – ATTENDANCE

GENERAL PRESBYTER: Ed Thompson (also listed as minister member below).

OFFICERS OF PRESBYTERY: Stephen Hornbeck, Moderator; Maureen Wright, Stated Clerk; Rockland Poole, Treasurer.

COMMISSIONED PASTORS: Bill Brown, Pat Collier, Nancy Martin, Jim Musgrave, Cherrie Sizemore, John Yeager.

STAFF: Susan Sharp Campbell (also listed as minister member below), Barbara Chalfant, Nellie Howard, Amy Robinson.

CERTIFIED CHRISTIAN EDUCATOR: Karen Robinson.

VISITORS (who registered): Sally Atkins, Lynne Kibler, Jennifer Mitchell, Debbie Yeager.

ATTENDANCE OF MINISTERS

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

Name of Minister	12/12/18	2/16/19	5/16/19	7/9/19
Accord, Barbara A.	AE	P	P	AE
Alford, Ralph Judson, II	AE	AE	AE	AE
Atkins, Ken	AE	AE	AE	AE
Bailey, Christopher	A	P	P	A
Baldwin, Stephen	A	A	E	A
Bell, Sharon	A	A	E	A
Blakeman, Robin	E	P	P	A
Bondurant, Robert K.	AE	AE	AE	AE
Bower, David	AE	AE	AE	AE
Boyce, Bonnie	AE	AE	AE	AE
Brekke-Wagoner, Laura	E	A	P	A
Buckalew, Ronald W.	AE	AE	AE	AE
Butler, Claire	P	P	E	A
Calebaugh, Kenneth B.	AE	AE	AE	AE
Campbell-Malake, Elizabeth	P	E	P	P
Campbell, Susan Sharp	P	E	P	P
Cardot, Guy Richard	P	A	E	A
Carroll, R. Leon, Jr.	AE	AE	AE	AE
Carter, Robert	P	AE	AE	AE
Case, Walter A.	AE	AE	AE	AE
Clark, Thomas F.	AE	AE	AE	AE
Colman, Glenn M.	*	P	E	E
Didway, Nancy	A	A	P	P
Deaderick, David S.	AE	AE	AE	AE
Debnam, Robert W.	AE	AE	AE	AE
Dodson, E. Denison	E	A	E	P
Dreyer, Charles B.	AE	AE	AE	AE
Ducheneau, Mike	A	A	A	A
Ellis, Larryetta	P	P	E	A
Gearing, Sharon	P	A	P	P
Geurink, Kevin	P	P	P	E
Glaser, Robert H.	AE	AE	AE	AE

Name of Minister	12/12/18	2/16/19	5/16/19	7/9/19
Goehner, Paul E.	AE	AE	AE	AE
Graham, Leonard E.	AE	AE	AE	AE
Gurley, Ben E.	AE	AE	AE	AE
Haig, Kristine	AE	AE	AE	AE
Harkless, Cinda	P	E	E	P
Harkness, Cameron	AE	AE	AE	AE
Harrah, Jerry D.	AE	AE	AE	AE
Heidt, Paul Douglas	AE	AE	AE	AE
Hill, Amanda K.	*	P	P	E
Hitsman, Julie	P	P	A	A
Holland, John	P	P	P	P
Hollis, Virginia Kay	AE	AE	AE	AE
Howe, Lanny	AE	AE	AE	AE
Jenkins, Doug	P	P	P	P
Jenkins, Janet	AE	AE	AE	AE
Johnson, Rick	E	P	P	P
Johnston, Thomas M., Jr.	P	AE	AE	AE
Kahaian, Nancy C.	*	*	P	P
Key, Kyle	E	P	E	P
Khoury Bailey, Noha	E	P	E	A
Kilbert, Chris	P	P	P	E
Kinney, Karen R.	P	P	E	E
Koerner, Charla Waters	P	P	P	A
Koerner, John F.	P	P	P	A
Krum, David P.	AE	AE	AE	AE
Lamb, Richard C.	AE	AE	AE	AE
Lee, David A.	P	P	P	P
Leitch, James O.	AE	AE	AE	AE
Lieneman, Casey	E	E	P	A
Lyles, W. Patterson	P	P	P	P
McChesney, Charles S.	AE	AE	AE	AE
McCoy, William	A	AE	AE	AE
McGrew, Gary S.	AE	AE	AE	AE
McGuire, Richard W.	E	AE	AE	AE
McMorran, William G., Jr.	AE	AE	AE	AE
Mihm, Rebecca	P	P	P	P
Minnerly, Douglas A.	P	P	AE	P
Misfeldt, Emily	P	E	P	E
Mitchell, Monte Dean	*	E	P	P
Mobayed, Richard S.	AE	AE	AE	AE
Mohrman, James A.	AE	AE	AE	AE
Monschke, Alice	AE	AE	AE	AE
Morgan, Norman K.	AE	AE	AE	AE
Morley, James E.	E	A	E	A
Morton, Zachary M.	P	P	P	A
Newman, Robert G.	AE	P	P	AE
Parker, Amy S.W.	P	P	P	P
Parsons, Shelly Barrick	A	P	P	A
Pendleton, P. Douglas, Jr.	A	A	A	A
Perkins, Chris	A	AE	AE	AE
Purcell, Boyd C.	AE	AE	AE	AE

Name of Minister	12/12/18	2/16/19	5/16/19	7/9/19
Ray, Robin	A	P	P	P
Rice, Andrew "Andy"	P	A	P	P
Richards, David P.	P	P	AE	AE
Riley, John A.	AE	AE	AE	AE
Ringe, Charles	AE	AE	AE	AE
Robertson, M. Bruce	AE	AE	AE	AE
Robinson, James E.	P	P	P	P
Ryan, Patrick "Pat"	A	A	A	A
Seely, Mike	P	P	P	P
Seibel, Frank L. "Skip"	A	P	E	A
Shaffer, David	AE	AE	AE	AE
Shogren, Donna Lee	AE	AE	AE	AE
Snyder, Richard J. Daly	AE	AE	AE	AE
Sonnenday, John	AE	AE	AE	AE
Spencer, Donald L.	AE	AE	P	AE
Spring, Charles M.	AE	AE	AE	AE
Stevens, Bruce	AE	AE	AE	AE
Stewart, Joan W.	P	E	P	P
Stone, Greg	A	A	A	A
Straight, Anna Pinckney	P	P	P	A
Sutton, Dana W.	A	A	A	A
Sutton, Jean C.	A	A	A	A
Taylor, J. Dexter	P	AE	AE	AE
Thompson, Edward J.	P	P	P	P
Vial, Peter	P	P	P	P
Walker, Gary C.	AE	AE	AE	AE
Walther, James A., Jr.	E	P	P	P
Washburn, Francis T.	AE	AE	AE	AE
Willoughby Weed, Kathryn A.	E	A	E	A
Wilson, Richard B.	P	AE	AE	AE
Wood, Robert M.	P	E	P	P
Woodard, Sara G. (Sally)	AE	AE	AE	AE
Wright, Todd	P	P	E	P
Youngblood, Lucy	A	A	A	A

ATTENDANCE OF CHURCHES

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

Name of Church	12/12/18	2/16/19	5/16/19	7/9/19
Alderson	N	E	N	N
Alexander Memorial, Stony Bottom	E	N	Agnes Doyle Kalland	E
Anderson Memorial, Welch	N	N	N	N
Bates Memorial, Huntington	Sandra Herrold	Spencer Conley	Sandra Herrold	N
Baxter, Dunmore	N	N	N	N
Beckley	Bill Hartling	Drema Davis	Dan Calvert	Nancy Kissinger
Beechwood, Parkersburg	N	Richard Thomas	N	N
Belington	N	E	N	E
Belle	Eleanor Stanley	Eleanor Stanley	E	Eleanor Stanley
Bethlehem, Shinnston,	N	N	N	N

Name of Church	12/12/18	2/16/19	5/16/19	7/9/19
Beulah Humble, Elizabeth	N	N	N	N
Beverly	E	N	N	N
Beverly Hills, Huntington	N	E	E	N
Bradley	E	N	E	N
Bramwell	N	N	N	N
Bream Memorial, Charleston	Barbara Chalfant	Derek Hudson	Barbara Chalfant	Derek Hudson
Bridgeport	N	Joe Timms	Penny Ranson	E
Buffalo	N	N	N	N
Canyon Community, Morgantown	N	N	N	N
Centerville, Greenville	N	N	E	E
Church of our Saviour, Clarksburg	N	N	N	N
Church of the Covenant, Grafton	E	N	N	E
Clear Creek	N	N	N	N
Clifton, Maxwelton	N	James Miller	Larry Davis	N
Clothier	N	N	N	N
Comfort	N	Roger Eskins	N	N
Community, Arthurdale	Vicky Mays	Vicky Mays	Albert Mays	N
Davis Memorial, Elkins	Nate Garver-Daniels	N	Tina Vial	Tina Vial
Davis Memorial, Gassaway	N	N	E	N
Dupont City, Belle	N	N	N	N
Edgewood, Lewisburg	Julian Arbuckle	N	Julian Arbuckle	N
Eleanor	N	N	E	Vanessa Higginbotham
Elk Hills, Charleston	N	Jean Naylor	N	N
Enslow Park, Huntington,	N	N	N	N
Falls View, Charlton Heights	N	N	N	N
Fayetteville	Nancy Tissue	Helen Case	N	N
First, Bluefield	N	N	N	N
First, Buckhannon	Steve Hornbeck	Steve Hornbeck	Steve Hornbeck	Steve Hornbeck
First, Charleston	Frankie McCain	Sallie Daugherty	Candace Strader	Sallie Daugherty
	N	N	Monty Warner	N
First, Clarksburg	Byron Delawder	Byron Delawder	Doris Holt	N
First, Colcord	N	N	N	N
First, Dunbar	Sue Cunningham	David White	Sandy Stemple	N
First, Fairmont	N	N	N	E
First, Hinton	E	N	E	N
First, Huntington	N	Jean McClelland	N	N
First, Kenova	N	N	N	N
First, Kingwood	N	N	N	N
First, Logan	Jay Nunley	Mary Borst	N	N
First, Mannington	N	N	N	N
First, Morgantown	Mavis Grant-Lilley	John Bolt	John Bolt	N
First, Nitro	E	Lynn Kibler	Larry Harris	Sallie Kinder
First, Oak Hill	Kathy Moss	Kathy Moss	N	N
First, Parkersburg	N	N	N	N
First, Ravenswood	N	N	N	N

Name of Church	12/12/18	2/16/19	5/16/19	7/9/19
First, Ripley	N	N	N	N
First, St. Albans	Kathryn Maddy	Adam Greathouse	N	N
First, South Charleston	Bill Kimmons	Joe Fuller	N	Joe Fuller
First, Thomas	E	N	E	N
First, Welch	E	Wendy Brewster	E	N
First, Weston	N	N	N	N
First, White Sulphur Springs	N	N	N	N
First, Whitesville	N	N	N	N
First, Williamson	N	N	E	E
First, Williamstown	Nelle Howard	Medina Poole	Caroline Butler	Nelle Howard
Fleming Memorial, Fairmont	N	Charles Mullett	Rab Snider	E
Frankford	E	Linda Boone	Linda Boone	E
Gilbert	E	N	N	N
Glenville	N	Susan Lilly	E	N
Grace Covenant, Charleston	E	N	N	N
Green Bank, Liberty	N	N	N	N
Harman	N	N	N	N
Highlawn, Huntington,	Howard Aulick	Larry Lapelle	N	N
Highlawn, St. Albans	N	N	N	Carolyn Smithers
Hughes River, Cairo	N	N	N	N
Kanawha United, Charleston	Lisa Smith	Kathie Giltinan	Roberta FowlkesP	Susannah Johnson
Keller, Pence Springs	N	N	N	N
Kesler Memorial, Hico	N	N	N	N
Kuhn Memorial, Barboursville	N	N	N	N
Lakeview, Lakebottom	N	N	N	N
Marlinton	N	E	E	N
Marsh Fork, Dry Creek	N	Terry Layton	E	N
Mill Creek	N	N	N	N
Milton	N	N	E	N
Mingo	N	N	N	N
Mount Hope	N	N	N	N
Oak Grove, Hillsboro	Sue Hollandsworth	E	N	E
Old Stone, Lewisburg	Nancy Smallenberger	Townley Hamilton	Thomas Campbell	E
Parsons	N	N	N	N
Philippi	E	E	E	N
Pickens	N	N	N	N
Pineville	N	N	N	N
Point Pleasant	Elaine Matheny	Carl Matheny	Donna Lambert	Elaine Matheny
Red Sulphur Springs, Ballard	N	N	N	N
Richwood	N	N	N	N
Riverlawn, St. Albans	Parry Johnson	Jane Lothes	Jamie Albert	Parry Johnson
Rock Forge, Morgantown	N	N	Colletta Messenger	E
Rock Lake, South Charleston	John Haynes	John Haynes	E	Ken Schmidt
Rome, Proctorville	N	N	N	N
Ronceverte	Cyndi Taylor	Allan Clower	N	Cyndi Taylor

Name of Church	12/12/18	2/16/19	5/16/19	7/9/19
Ruffner Memorial, Charleston	N	N	E	N
St. Andrew, Pinch	N	N	N	E
St. Marys	N	N	E	N
Salem, Ronceverte	N	N	N	N
Second, Huntington	E	Stacy Wehrle	E	N
Slatyfork, Big Spring	N	N	N	N
Smithers	E	N	E	N
South Park, Charleston	E	N	E	Jim Sothen
Spencer	Mary Quick	Brenda Wilson	Mary Quick	Brenda Wilson
Spring Creek, Renick	N	E	N	N
Spring Valley, Huntington	N	N	N	N
Sugar Grove, Morgantown	N	E	Gerri Layman	N
Summerlee	N	N	N	N
Summersville	Lauren Jarroll	N	Lauren Jarroll	Lauren Jarroll
Teays Valley, Scott Depot	Bruce Davis	Diane Harrah	E	Diane Harrah
Trinity, Shady Spring	E	E	E	E
Tygarts Valley, Huttonsville	N	N	N	N
Union	N	E	E	N
Upperglade	Jim Gamble	Jim Gamble	Jim Casey	N
Valley Bend, Beverly	N	E	E	E
Village Chapel, Charleston	Barbara Smith	Sarah Stump	Greg Rader	Rose Ann Walker
Waverly – Bethel, Waverly	Dick Hammat	Mark Skidmore	Mark Skidmore	N
Westminster, Charleston	N	N	N	Nancy Frame
Westminster, Vienna	N	N	N	N
Whittico Memorial, Keystone	N	N	N	N
Winfield	N	John Hannan	Nancy Baldwin	N
Zion, Helvetia	N	N	N	N

APPENDIX B DOCKET

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

9:30 – 10:00 AM Registration

*10:00 Call to Order Stephen Hornbeck, Moderator

Greetings from Bream Memorial Presbyterian Church Derek Hudson, Clerk of Session

Morning Prayer Todd Wright

Business of the Presbytery

- Seating of new Corresponding Members Maureen Wright, Stated Clerk
- Recognition of Ruling Elders attending Presbytery for the first time
- Statement of Quorum
- Approval of Docket
- Appointment of Temporary Clerks
- Appointment of Standing Committees
 - o Committee on Bills and Overtures
 - Leadership Team members present

Report of the Trustees

10:45 Anticipated Time of Adjournment with Charge and Benediction by the Moderator

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