

1 **SPRING PRESBYTERY MEETING**
2 **FIRST PRESBYTERIAN CHURCH**
3 **MILTON, FLORIDA**
4 **April 27, 2010**

5 The Presbytery of Florida, Inc., of the Synod of South Atlantic of the Presbyterian Church
6 (U.S.A.) met for its Spring Stated Meeting at First Presbyterian Church, Milton, FL, April 27,
7 2010.

8 The following 33 ministers and 35 elders were enrolled as commissioners:

9 **Ministers:** Nan Adams, Barry Arnold, Frank Beall, Bill Bess, Jerry Blacklaw, Robert Bohnsack,
10 Tom Borland, Mark Broadhead, Sally Campbell-Evans, Bruce Chapman, Tae Ho Cheong, Huw
11 Christopher, Joseph Chung, Brant Copeland, David Darrow, Terry Dyer, Chris Erde, Hugh
12 Hamilton, Eugene Harris, Ruth Hempel, Tully Hunter, Randon Jackson, Walk Jones, IV,
13 Kenneth Kelley, William F. Lee, John Lown, Dan Mitchell, Paul Mixon, Sharon Schuler, James
14 Stansbury, Anghaarad Teague Dees, Mary Vance, Joan Wooten, Stephen Yates.

15 **Elder Commissioners:** **Chipley – First:** Joann Slay; **Crestview -** Richard Thalacker;
16 **DeFuniak Springs – First:** Lee Thomas; **DeFuniak Springs – Pleasant Grove:** Henry W.
17 Goode, III; **Destin – First:** James Reagan; **Ft. Walton Beach - First:** Mary Hahn; **Ft. Walton**
18 **Beach – First Korean:** Yun Hui Yarbrough; **Ft. Walton Beach – First Korean:** Hyun Jin
19 Lee; **Havana – First:** Nesta Cumbie; **Laurel Hill – Laurel Hill:** Bertie Ann Curenton; **Lynn**
20 **Haven – First:** Rick Kangas; **Marianna – First:** Marianne Lonsigner; **Monticello – First:** John
21 Schuler; **Navarre:** Leona Hutchison; **Panama City – Grace:** Thurman Vinson; **Panama City –**
22 **Parkway:** Andy Jackson; **Pensacola – First:** Sandra Dinsmore, Paul Goudy, Patricia Smith;
23 **Pensacola – Korean:** Ul Sun Nim, Lucky Fraley; **Pensacola – Northminster:** Connie Michle;
24 **Pensacola – Trinity:** Frank Adams, Peggy Bond, James White; **Port St. Joe – First:** Mark
25 Curenton; **Quincy – First:** Juliane Hackney; **Red Bay – Red Bay:** Walter Ray; **Sawdust –**
26 **Woodland:** Mary Jo Butler; **Sunny Hills – Sunny Hills:** Tommy Hill; **Tallahassee – Faith:**
27 Bob Apger, Jean McCully; **Tallahassee – Fellowship:** Jeannie Dixon; **Tallahassee – First:**
28 David Custis; **Tallahassee – Lafayette:** Ken Johnson.

29 **Corresponding Members:** Michael Moore

30 **Non-Minister Members of Council:** Nesta Cumbie; Tracy Curenton; Toya O’Hora; Mary
31 Gene Fleming; Henry W. Goode, III; Martha Jean Woodward

32 **Presbytery Staff:** Melissa Morgan

33 **Christian Educators/Youth Directors:**

34 **Elders:** **Tallahassee – Lafayette:** Beth House

35 **Tallahassee – Fellowship:** Jeannie Dixon

36 **Associate Executive Presbyter:** Jean Silva

37 **Non-Certified:** **Gulf Breeze:** Patty Arnett, Leigh Welch

1 **Visitors:** Ken Overholt (Northminster); Barbara Overholt (Northminster); Susan Sampson
2 (Thornwell Home); Horace Johnson; Larry Plank (Navarre); Faye Jackson (Parkway); Sarah
3 Bolstad (Milton); Bertha Christian (Milton); Kelly Fitzgerald (Columbia Theological/Faith,
4 Tallahassee); Jae Wan Chung (Panama City – Agape); Joanne Kublik (Crestview); Leslie Kelley
5 (Sunny Hills); Sharon Deyton (Northminster); Minora Mixon (Shalimar)

6 **ABSENSES**

7 **Excused Ministers:** Michael Askew, Bea Copeland, Lawrence Greenslit, Ruth Mashewske,
8 Beth McCaw, Durl Odom, Steven Schaick, Drucilla Tyler

9 **Unexcused Ministers:** Richard Connor, Daniel Dieth, Nancy Forinash, Rick Gernhardt, Charley
10 Grant, John Kelsay, George Kessler, Pamela King Phillips, Taylor Phillips, Leo Sandon, Ezra
11 Yune (omitted HR members).

12 **Excused Churches:** Gretna, Pace.

13 **Unexcused Churches:** Blountstown, DeFuniak Springs – Bethel, DeFuniak Springs – Euchee
14 Valley, Ft Walton Beach – First Korean, Freeport, Panama City – St. Andrews, Panama City
15 Beach – Gulf Beach, Pensacola – Westminster, Shalimar, Tallahassee – Christ, Tallahassee –
16 Covenant, Tallahassee – Korean Community NCD, Tallahassee – Trinity United, Wewahitchka –
17 First.

18
19 **OPENING PRAYER AND DECLARATION OF QUORUM**

20 The meeting was called to order at 9:00 a. m. CDT and opened with prayer by moderator Jeannie
21 Dixon. **The docket was presented with additions and changes and adopted.** Opening
22 worship was held. The sermon was delivered by Rob Bohnsack, and included the celebration of
23 communion, presided over by Rev. Brant Copeland. The two commissioners to the 219th General
24 Assembly (Rev. John Lown and Elder Jeannie Dixon) were commissioned during the service.

25 Greetings and welcome from Rev. Michael Moore, 1st Milton, were received.

26 There were no visiting ministers or corresponding members introduced. First-time elders were
27 introduced.

28 **COMMUNICATIONS/ANNUAL REPORT OF THE EXECUTIVE PRESBYTER/
29 STATED CLERK**

30 **Terry Dyer presented the communications to the presbytery.** The report noted 22
31 communications items received and two overtures (026 and 102). A summary of the 20th Stated
32 Meeting of the Synod of South Atlantic was included in the report.

33 **Terry Dyer reviewed information received at the recent Board of Pensions Consultation.**

1 **ANNUAL REPORT OF THE ASSOCIATE EXECUTIVE PRESBYTER FOR CHURCH**
2 **DEVELOPMENT AND EDUCATION/HUNGER ACTION ENABLER**

3 **Jean Silva presented the report of the AEP.**

4 **REPORT OF THE TREASURER**

5 **The report of the Treasurer was received as information.** The report for the month ending
6 March 31, 2010, was included in the packet.

7 **REPORT OF THE PRESBYTERIAN WOMEN**

8 **Toya O’Hora presented the report for Presbyterian Women.** The report
9 included information on the gathering in Pensacola on March 20. Attention was called
10 to the date for the next gathering: March 19, 2011, at Parkway, Panama City.

DISASTER COORDINATOR’S REPORT

11 **The report of the Disaster Coordinator** was received as information. It was included in the
12 docket.

13 **COUNCIL REPORT**

14 **Randy Jackson presented the Council report.** The report included two items for action.

- 15 • Recommends that Presbytery deny the request for driveway/road easement through
16 Dogwood Acres Property. The easement was denied.
- 17 • Recommends that Presbytery elect elder Jim Gibbs, from First Presbyterian Church,
18 Marianna, as Treasurer effective from the adjournment of this Presbytery meeting
19 through December 31, 2012. Jim Gibbs was elected treasurer.

20 Randy noted the provisional operations manual that was included in the docket materials. He
21 encouraged everyone to read this updated manual.

22 **BUDGET, FINANCE AND STEWARDSHIP COMMITTEE REPORT**

23 **Dan Mitchell presented the report for the Budget, Finance and Stewardship Committee.**
24 Two items were presented for action:

- 25 • The committee recommends that the presbytery approve the proposed 2010 budget.
- 26 • The committee proposes that, if the budget is approved, the budget deficit of \$13,744.04
27 be met, if necessary, with money from the line item 00110 bank balance.

28 The proposed budget and the measure for meeting the budget deficit, if needed, were adopted on
29 voice vote.

1 The request by the committee to adopt the “Donations of Personal and Real Property guidelines”
2 is postponed until the next stated meeting of the presbytery.

3 The new Associate for Outdoor Ministry needs a vehicle. The Operations Committee of
4 Dogwood Acres and Kevin discussed the need and recommended a Nissan XTerra. Three quotes
5 were received from area dealers. Kevin found a dealer in Dubuque who offered a better deal. A
6 motion was made and seconded to purchase the vehicle for \$27,500 from the line item 00110.
7 This was approved.

8 **COMMITTEE ON MINISTRY REPORT**

9 **Mark Broadhead presented a report for the Committee on Ministry.** There were no
10 items for action. Members are encouraged to use the website www.myactivehealth.com/pcusa
11 to review their health history and receive helpful information.

12 The Committee has activated three sub-committees to help with the work. Those committees
13 are: pastoral care, vacant churches, and pastor/church relations. The report included the 2009
14 annual report on ministers.

15 **COMMITTEE ON PREPARATION FOR MINISTRY**

16 **Brant Copeland presented the report for Committee on Preparation for Ministry.**
17 Instead of a written report, he introduced Kelly Fitzgerald. Kelly met with the committee
18 and is ready to move from Inquirer to Candidate status. She answered the two
19 questions (“What is your experience of Grace?” and “What is your motive for seeking the gospel
20 ministry?”) A motion was made to approve Kelly as a Candidate.
21 Rev. Tom Borland led the body in prayer for Kelly.

22 **BILLS AND OVERTURES COMMITTEE REPORT**

23 **Frank Adams presented the report from the Bills and Overtures Committee.** The
24 Committee received referrals concerning requests for the Presbytery of Florida to concur with
25 two overtures submitted to the 219th General Assembly (2010):

26 1. **Overture 026** – On Amending G-11.0407 and G-14.0730 to Affirm the Role of
27 Certified Christian Educators from the Presbytery of Mission. This overture would require
28 amendments to *The Book of Order*.

29 2. **Overture 102** – On Reestablishing an Office of Collegiate Ministries as a Vital
30 Part of Ministry and Mission from the Presbytery of North Central Iowa.

31 The committee received the first item after the deadline for submitting overtures, but
32 noted it would have recommended that presbytery concur with the overture.

33 The committee recommended that presbytery not concur with the second overture.
34 After discussion, it was voted to concur with Overture 102 and the clerk was directed to
35 forward this on to the appropriate body.

1 **NOMINATING COMMITTEE REPORT**

2 **Martha Jean Woodward presented the report for the Nominating Committee.**

3 The Nominating Committee recommends the following:

4 Robert Bohnsack – Minister Commissioner to Synod

5 Bruce Neu – Chair of Dogwood Acres Operations/Development Committee

6 Lisa Wilder – Chair of Dogwood Acres Program Committee

7 Nancy Jones – Youth Committee, Class of 2011

8 Robyn Porch – Youth Committee, Class of 2012

9 Walter McPherson – Budget, Finance and Stewardship, Class of 2010

10 Joan Wooten – Personnel, Class of 2012

11 **SELF-DEVELOPMENT OF PEOPLE COMMITTEE REPORT**

12 **Henry Goode, III, presented the report for the Self-Development of People Committee.** He

13 reminded the members present to apply for a grant as any money not disbursed is not carried

14 over to the next year.

15 **CHURCH DEVELOPMENT AND EVANGELISM COMMITTEE REPORT**

16 **Gerry Yandle presented the Church Development and Evangelism Committee Report.** He

17 provided information on the revitalization of the Milton church over the past few years.

18 **COMPASSION AND SOCIAL JUSTICE COMMITTEE REPORT**

19 **Tracy Curenton presented the report of the Compassion and Social Justice Committee.**

20 Information on the grants and deadlines was included in the report. Mary Hahn provided

21 information on the 2009 Peacemaking offering recipient, Fisher House.

22 **REPORT OF THE MISSION FOR SPIRITUAL DEVELOPMENT**

23 **Huw Christopher presented the Report of the Mission for Spiritual Development.**

24 There are no items for action. A resource packet for children on the Bible is available.

25 Disciplefest will be January 28-29, 2011 at a location still to be determined.

26

27 **REPORT OF THE MISSION FOR DOGWOOD ACRES AND OUTDOOR MINISTRY**

28 **There was no report for the Mission for Dogwood Acres and Outdoor Ministry.**

29 **PERSONNEL COMMITTEE REPORT**

30 **Nesta Cumbie presented the Personnel Committee Report.** There were no items for action.

31 **REPORT OF THE SHALIMAR ADMINISTRATIVE COMMISSION**

32

1 **The report of the Administrative Commission for Shalimar Presbyterian Church was**
2 **received as information.**

3 **NEW BUSINESS:**

4 The next meeting will be at Trinity United, Tallahassee, on September 14, 2011.

5 Several members gave announcements and updates on activities.

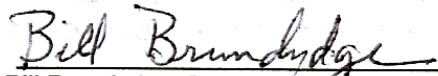
6 There was no other business before the body. The moderator offered a closing prayer
7 and blessing for the lunch at 11:41 a. m. The meeting was adjourned.

8 Jeannie Dixon, Moderator
9 Terry Dyer, Stated Clerk
10 Jeannie Dixon, Recorder

APPROVAL OF MINUTES



The Rev. Mark Broadhead, Pastor, Crestview-First and Laurel Hill



Bill Brundyge, Elder, Havana-First