

1 **CALLED PRESBYTERY MEETING**
2 FIRST PRESBYTERIAN CHURCH
3 CHIPLEY, FLORIDA
4 **June 26, 2012**

5 The Presbytery of Florida, Inc., of the Synod of South Atlantic of the Presbyterian Church
6 (U.S.A.) met for a Called Meeting at First Presbyterian Church, Chipley, FL, at 11 a.m. CDT on
7 June 26, 2012.

8 The following 20 teaching elders/commissioned ruling elders and 14 ruling elders were enrolled
9 as commissioners:

10 **Teaching Elders/Commissioned Ruling Elders:** Frank Beall, Tom Borland, Mark Broadhead,
11 Sally Campbell-Evans, Huw Christopher, Jae Wan Chung, Brant Copeland, Chris Erde, John
12 Erthein, Randy Jackson, Kenneth Kelley, Joanne Kublik, John Lown, Ruth Mashewske, John
13 Schuler, Sharon Schuler, James Stansbury, Anne Veldhuisen, Joan Wooten, Stephen Yates

14 **Ruling Elder Commissioners:** Chipley, First – Kathleen Rogers; DeFuniak Springs, Euchee
15 Valley – Blythe Gottleib; DeFuniak Springs, First – Beckie Mooney; DeFuniak Springs,
16 Pleasant Grove – Henry W. Goode; Marianna, First – James Gibbs; Milton, First – Linda
17 Lade; Panama City, Grace – James M. McQuagge; Panama City, Parkway – Al Borovich;
18 Quincy, First – Bill Mock; Red Bay – Walter Ray; Sawdust, Woodland – Harvey Mashewske;
19 Sunny Hills – Margaret Duerbeck; Tallahassee, Faith – Sue Wiley, Roy Youngblood

20 **Members of Council:** Mary Howard Edwards, James Gibbs, Henry W. Goode, Andrew
21 Jackson, Sherl Morden, Ben Powell, Gerry Yandle

22 **Christian Educators/Youth Directors:**

23 **Elders:** Jean C. Silva

24 **Certified:** Jean C. Silva

25 **Visiting pastors:** None

26
27 **Visitors:** Raymon Yates, DeFuniak Springs, First; Anna Faye Brooks, Panama City, Grace

28 **Presbytery staff members:** Sally Hinchman, Melissa Morgan

29 **ABSENSES**

30 **Excused Teaching Elders/Commissioned Ruling Elders:** William G. Bess, James Black,
31 Bruce Chapman, Tae Ho Cheong, Joseph Chung, Terry Dyer, Bea Edwards, Rick Gernhardt,
32 Hugh Hamilton, Eugene Harris, Victoria Isaacs, George Kessler, Benjamin Lynch, Hailey
33 Braden Lynch, Dan Mitchell, Durl E. Odom, Taylor Phillips, Larry Plank, Keith Posehn,
34 Anghaarad Teague Dees, Drucilla Tyler, Mary Vance, Kevin Veldhuisen

35 **Excused Churches:** Blountstown; First, Crestview; Bethel, DeFuniak Springs; First, Destin;
36 First, Ft. Walton Beach; Korean First, Ft. Walton Beach; Freeport; Gretna; First, Havana; Laurel
37 Hill; First, Lynn Haven; Navarre; Pace; Gulf Beach, Panama City Beach; St. Andrews, Panama

38 City; First, Pensacola; Korean, Pensacola; Northminster, Pensacola; Trinity, Pensacola;
39 Westminster, Pensacola; First, Port St. Joe; Shalimar; Fellowship, Tallahassee; Lafayette,
40 Tallahassee; Trinity United, Tallahassee.

41 **EXCUSED COUNCIL MEMBERS:** Jean Norman, moderator.

42 **Unexcused Teaching Elders/Commissioned Ruling Elders:** Michael Askew, Mel Baars, Jerry
43 Blacklaw, Peder Carlson, Richard Connor, Daniel Dieth, Nancy Forinash, Charley Grant,
44 Lawrence Greenslit, Emory Hingst, Richard Horst, John Kelsay, Pamela King Phillips, Stephen
45 Kolmetz, Beth McCaw, Michael Moore, Leo Sandon, Steven Schaick, Ezra Yune.

46 **Unexcused Churches:** Gulf Breeze; First, Monticello; Agape, Panama City; Christ, Tallahassee;
47 Covenant, Tallahassee; First, Tallahassee; First, Wewahitchka.

48 **OPENING PRAYER AND DECLARATION OF QUORUM**

49 The meeting was called to order at 1:00 p. m. CDT and opened with prayer by Moderator-in-
50 Nomination John Lown. The call for the meeting was found to be in order: To receive and act
51 upon recommendations by the Committee on Ministry that an administrative commission of five
52 members be elected to address concerns regarding the Shalimar Presbyterian Church, with the
53 following authority: to determine the effectiveness and leadership skills of the session; to review
54 all financial matters relative to the congregation; and to determine the level of conflict and
55 distrust within the session and the congregation; and with the following power: to dissolve the
56 session, if necessary; and to assume original jurisdiction. The request was signed by two teaching
57 elders (Mark Broadhead, Ruth Mashewske), one commissioned ruling elder (Larry Plank) and
58 two ruling elders (Jim Green, Trinity, Pensacola; Will McCorkle, Gulf Breeze).

59 **The docket was adopted.**

60 First-time elders were introduced.

61 Mark Broadhead presented the initial report and motion of the **Committee on Ministry:** that an
62 administrative commission be elected to assist the Shalimar Presbyterian Church with items
63 listed, and that the administrative commission be empowered with the full authority of the
64 Presbytery, including assuming original jurisdiction if deemed necessary to aid and safeguard the
65 congregation. He outlined the background and rationale for the motion.

66 The reason for requesting that the administrative commission be empowered to assume original
67 jurisdiction, if necessary, is in case the Session is unable, reluctant or unwilling to implement
68 actions that are deemed necessary to safeguard the life and ministry of the congregation; the
69 request is not disciplinary in any sense, Mark explained.

70 The motion was approved. In accordance with the Book of Order, G.-3.0109b, the Committee on
71 Ministry nominated to the administrative commission Frank Beall, Teaching Elder, Trinity,
72 Pensacola; Bob McGill, Ruling Elder, First, Destin; Bob Palmer, Ruling Elder, Trinity,
73 Pensacola; Victoria Isaacs, Teaching Elder, Member-at-Large; and Annise Mock, Ruling Elder,
74 Trinity, Pensacola. The nominations were approved; no other members were nominated. Stated


75 Clerk Stephen Yates will convene the administrative commission and serve as a resource, and
76 Rev. Sharon Schuler will remain session moderator.

No further related items of business were presented.

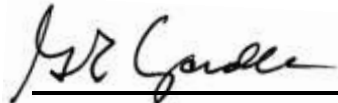
77 The moderator-in-nomination offering a closing prayer before the meeting was adjourned at
78 11:18 a.m. CDT.

79 John Lown, Moderator in Nomination
80 Jeannie Dixon, Recorder
81 Stephen Yates, Stated Clerk

APPROVAL OF MINUTES



Rev. Mark Broadhead, Teaching Elder, 1st, Crestview and Laurel Hill



Gerry Yandle, Ruling Elder, 1st, Milton