

38 **Visitors:** Leslie Kelley (Sunny Hills); Robert Dalert (Grace, Panama City); Rachel Christopher
39 (First, Marianna); Sylvester Woodward (First, Quincy); Lula Allen (Trinity United, Tallahassee);
40 Essie “Skip” Ellis (Trinity United, Tallahassee); John Schuller (Monticello/Ft. Walton Beach);
41 Shirley Pipkin (Grace, Panama City); Yong Hui Floyd (Agape, Panama City); Marty Henderson
42 (Gulf Breeze); Zenobia Nicholson (First, Pensacola).

43 **ABSENSES**

44 **Excused Ministers:** Barry Arnold, Sally Campbell-Evans, Tae Ho Cheong, Joseph Chung, John
45 Erthein, Randon Jackson, John Kelsay, Ruth Mashewske, Michael Moore, Durl Odom, Keith
46 Posehn.

47 **Unexcused Ministers:** Mel Baars, Jerry Blacklaw, Peder Carlson, Bruce Chapman, Terry Dyer,
48 Bea Edwards, Nancy Forinash, Charley Grant, Lawrence Greenslit, Pamela King Phillips,
49 Stephen Kolmetz, Benjamin Lynch, Hailey Lynch, Beth McCaw, Taylor Phillips, Leo Sandon,
50 Steven Schaick, Kim Stavenau, Anne Veldhuisen, Ezra Yune

51 **Excused Churches:** Blountstown, DeFuniak Springs – First, DeFuniak Springs – Pleasant
52 Grove.

53 **Unexcused Churches:** DeFuniak Springs – Bethel, Fort Walton Beach – Korean First, Freeport,
54 Gretna, Gulf Breeze, Monticello, panama City – St. Andrews, Panama City – Gulf Beach,
55 Pensacola – Korean, Port St. Joe, Red Bay, Shalimar, Wewahitchka.

56 **OPENING PRAYER AND DECLARATION OF QUORUM**

57 The meeting was called to order at 9:00 AM CST and opened with prayer by moderator Huw
58 Christopher. **The docket was presented and adopted as presented.**

59 Greetings and welcome from Richard Connor, Parkway Presbyterian Church were received.

60 A morning prayer service was held, led by Mary Vance.

61 Rev. James Black was introduced as the new interim pastor at Grace, Panama City. He was
62 seated as a corresponding member. First-time elders were introduced.

63 Rev. Sharon Schuler led a time of prayer.

64 **ANNUAL REPORT OF THE ASSOCIATE EXECUTIVE PRESBYTERS**

65 **Jean Silva presented the report of the AEP for Church Development and Education and**
66 **Hunger Action Enabler.**

67 **Kevin Veldhuisen presented the report of the AEP for Outdoor Ministry.**

68 **The report of the Treasurer was received as information.** It was noted that the cash reserves
69 at the end of December were \$236,000 and through September were \$256,000. The

70 Budget/Finance/Stewardship committee requests committee budgets by November 15 and
71 commitments from the churches for Mission Funds by December 1.

72 **Stephen Yates presented the report of the Stated Clerk.** He provided an update on
73 the Dogwood Acres easement lawsuit; the mediation failed on September 15. A motion
74 has been filed for a summary judgment which would release us from the suit; a
75 hearing date has not yet been set. The report included communications from Terry
76 Dyer, GA Mission Council and a flier from the PC(USA) Administrative Personnel
77 Association. A covenant for 2012 for the Hunger Action Enabler was presented. **This**
78 **was approved.**

79 **Huw Christopher presented a verbal report as moderator.**

80 **Joann Kublik reported for the Bethel Administrative Commission.** The commission
81 examined 3 elders-elect and approved the ordination/installation. This is set for
82 November 20 at 3:00 PM.

83 **A written report was received on the Synod of the South Atlantic meeting on**
84 **October 6-7, 2011.** The report was submitted by Rev. Joan Wooten and Elder Tim
85 Crawford .

86 A time of prayer was led by Anghaarad Teague Dees.

87 **PRESBYTERY REPORTS**

88 The following reports were received as information:

89 **Mission for Spiritual Development – Youth, Children, Training and Retreats,**
90 **Worship and Theology.** Anghaarad Teague Dees thanked the high school members of
91 the youth council for their outstanding leadership at the recent Spirit Fest. Marty
92 Henderson gave highlights of the upcoming Disciplefest. Tom Borland noted Worship
93 and Theology again plans a mini-retreat for clergy, educators, musicians prior to
94 Disciplefest.

95 **Church Development and Evangelism** – the report of the Commission to charter
96 Agape Presbyterian (NCD), install its pastor and ordain and install elders was received
97 as information.

98 **Presbyterian Women.** Toya O’Hora reported on plans for the March 17 PW Gathering
99 to be held at Lafayette, Tallahassee.

100 **Mission for Dogwood Acres.** Kevin Veldhuisen reported the renovations to the Nature Center
101 are well underway and a grand opening is scheduled for November 10. On the display table
102 he has a wish list and a projects list.

103 **Committee on Preparation for Ministry.** Brant Copeland provided an update on the
104 inquirers and candidates. He presented information on the work of the CMP “Partners

105 in discernment". The Policies of the CPM have been updated and were provided for
106 information. The Committee recommended Anghaarad Teague Dees and Randy
107 Jackson as readers for ordination exams; this was approved.

108 **Compassion and Social Justice** provided updates on the Two Cents a meal grants.
109 Danny Dieth introduced two grant recipients who shared information about their
110 organizations and how the grants will assist them. The organizations were Second
111 Chance (sponsored by Parkway Presbyterian) and Eagles Wings Food Pantry at First,
112 Monticello.

113 **Budget, Finance and Stewardship Committee** report was presented by Jim Gibbs. A
114 motion was made and seconded to approve up to \$12,000 for renovations to the Craft
115 Hut at Dogwood Acres from the land sale money. This was approved, but members noted
116 concern over the absence of this information in the written report.

117 **COUNCIL REPORT**

118 **Jeannie Dixon presented the Council report.** The report included three items for action.

119 1) That Presbytery approve the formation of a special committee with members appointed
120 by Council to study the feasibility of moving the presbytery office to Dogwood Acres, or
121 another suitable location. **Approved**

122 2) Recommendation to Presbytery: That the Financial Accounting policies of Presbytery
123 under Section IV be amended as follows:

124 **... Up to ~~\$2,500~~ \$3,000 may be expended from a particular fund between**
125 **meetings of Presbytery upon approval of the Mission/Ministries committees that**
126 **are responsible for the activity or program for which such a fund was**
127 **established. Expenditures of special funds in excess of ~~\$2,500~~ \$3,000 but under**
128 **\$10,000 shall be approved by the Treasurer and anything over \$10,000 shall be**
129 **approved by the Presbytery. Individual projects in excess of \$5,000 must be**
130 **approved by the Treasurer or the Budget/Finance and Stewardship Committee. All**
131 **expenditures of Special Funds shall be reported to the Presbytery on a regular basis.**

132 It was moved and seconded that this item be **referred** back to Presbytery Council as it leaves too
133 many questions unanswered and needs clarification. That was **approved to refer**.

134 3) Council nominates the following to serve as members of the Nominating Committee:

135 Rev. Sandra Martin

136 Duane Underwood

137 Rev. Chris Erde, chair

138 **Approved**

139 Jeannie Dixon reported that the members of the Task Force to study the feasibility of moving the
140 Presbytery office from Chipley have been named. They are: Jim Gibbs, Bruce Neu, Kevin
141 Veldhuisen, Mary Vance, Fred Bond, Nesta Cumbie, Nolan Raybon.

142 Jean Norman presented information on the **Transitional Executive Presbyter or Consultant**
143 position. The application period closes November 15; about 8 applications have been received so
144 far.

145 **Committee on Ministry** report was presented by Mark Broadhead. He pointed out in the report
146 that the travel reimbursement for pulpit supply and appointed Moderators of Sessions should
147 reflect the IRS rate of \$.55 per mile after the first 30 miles. The COM recommends a 1% cost of
148 living increase for church professionals. This is not a change in the minimum terms of call, but a
149 recommendation to the churches. COM recommends that Presbytery grant the status of
150 Honorably Retired to Rev. Barry Arnold effective January 1, 2012. The COM also recommends
151 that a service of recognition be held at the April meeting of Presbytery. **This was approved.**

152 The meeting recessed for lunch with prayer and a blessing for the food. The meeting
153 was called to order with prayer at 1:00.

154 The document “Gracious Dismissal Policy” was presented for a first reading. There
155 were numerous comments which the committee noted.

156 Martha Jean Woodward presented the report of the **Nominating Committee**. The following
157 nominations were made:

158 Mission for Dogwood Acres and Outdoor Ministry
159 Ben Powell – Chair

160 Dogwood Acres Operations and Development
161 Class of 2014 – Ben Powell, Tommy Yates; Chair – Bruce Neu

162 Dogwood Acres Program
163 Class of 2014 – Audrey Allman; Chair - Christy Williams

164 Church Development and Evangelism
165 Class of 2014 – Jerry Blacklaw, Bill Mock, Michael Moore; Chair – Gerry
166 Yandle

167 Compassion/Social Justice
168 Class of 2014 – Danny Dieth; Chair – Mary Howard Edwards

169 Children
170 Class of 2012 – Linda Pitts; Chair – Patty Arnett

171 Training and Retreats
172 Class of 2013 – Marty Henderson
173 Class of 2014 – Cristy Kellehar
174 Chair – Marty Henderson

175 Worship and Theology
176 Class of 2014 – Hugh Hamilton; Chair – Mary Vance

177 Youth
178 Class of 2014 – Anghaarad Dees, Jason Williams; Chair – Anghaarad Teague
179 Dees

180 Budget, Finance and Stewardship
181 Class of 2012 – Dottie Roth
182 Class of 2014 – Jim Davis, Fred Hurd, Wanda Segers; Chair – Andy Jackson

183 Personnel
184 Class of 2014 – Joyce Kelley, John Schuler; Chair – Joan Wooten

185 Committee on Ministry
186 Class of 2012 – Pat Smith
187 Class of 2014 – Bea Edwards, Beth House, Randy Jackson, Dan Mitchell, Beckie
188 Mooney, Larry Plank; Chair – Mark Broadhead

189 Committee on Preparation for Ministry
190 Class of 2012 – Brant Copeland
191 Class of 2014 – Ken Overholt, John Erthein, Anghaarad Teague Dees; Chair –
192 Brant Copeland

193 Committee on Representation
194 Class of 2014 – Tae Ho Cheong, Ezra Yune; chair – Richard Daniel

195 Self-Development of People
196 Class of 2013 – Henry Goode III;
197 Class of 2014 – Joseph Chung, Michael Askey; Chair – Henry Goode, III

198 Permanent Judicial Committee
199 Class of 2015 – Frank Beall, John Schuler; Chair – Linda Shelley

200 Moderator in Nomination
201 Jean Norman

202 Synod Commissioner (Clergy)
203 2015 – Michael Moore

204 Synod Commissioner (Elder)
205 2015 – Tim Crawford

206 Chair of Council
207 2012 – Tom Borland

208 Synod Nominating Committee (Clergy)
209 2014 – Brant Copeland

210 Presbytery Youth Council
211 Class of 2012 – Sara Ellen Erde

212 Class of 2013 – Brian Anderson, Nathaniel Berrian, Chris Hatcher, Callie
213 Malone, Zack McKerley, Eric Muller, Zac Zepp

214 **This was approved, effective at the conclusion of today’s meeting.**

215 Several announcements were given:

216 Laurel Hill and Crestview will host at Laurel Hill “Journey to Bethlehem” on Saturday
217 December 10 from 6-8 PM

218 Robert and Hailey Lynch will be installed at First, Pensacola on November 20 at 4:30

219 Hosts for Presbytery meetings during 2012 are needed. Please contact Stephen Yates or
220 the Presbytery office.

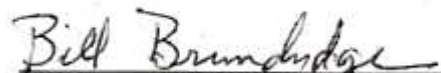
221 The meeting was closed with prayer at 1:57 PM (CST).

222 Huw Christopher, Moderator
223 Stephen Yates, Stated Clerk
224 Jeannie Dixon, Recorder

APPROVAL OF MINUTES



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



Bill Brundage, Elder, Havana-First