

**CALLED PRESBYTERY MEETING**  
**FIRST PRESBYTERIAN CHURCH, CHIPLEY, FLORIDA**  
**June 8, 2013**

The Presbytery of Florida, Inc., of the Synod of South Atlantic of the Presbyterian Church (U.S.A.) met for a Called Meeting at First Presbyterian Church, Chipley, FL, on June 8, 2013.

The following 30 ministers and 32 elders were enrolled as commissioners:

**Teaching Elders/CREs:** Frank Beall, Tom Borland, Mark Broadhead, Gary Cecil, Bruce Chapman, Jae Wan Chung, Richard Connor, Brant Copeland, Anghaarad Dees, Chris Erde, John Erthein, Robert Fuehrer, Hugh Hamilton, Jack Homoney, Kenneth Kelley, George Kessler, John Lown, Hailey Braden Lynch, Ruth Mashewske, Cydney Bea Miller, Dan Mitchell, Michael Moore, John Schuler, Sharon Schuler, Dru Tyler, Mary Vance, Anne Veldhuisen, Kevin Veldhuisen, Joan Wooten, Stephen Yates.

**Elder Commissioners:** **Chipley, First** – Kevin Russell; **Crestview, First** – Pat McCreary; **DeFuniak Springs, First** – Rebecca H. Mooney; **Destin, First** – Holly Tickner; **Fort Walton Beach, First** – John Vaughan; **Gretna, Gretna** – Gale Thompson; **Gulf Breeze, Gulf Breeze** – Robert Price, Patrick Allen; **Laurel Hill, Laurel Hill** – Tracy Curenton; **Marianna, First** – Ernest L. McNeill; **Panama City, Agape** – Jim Roncaglione; **Panama City, Grace** – James McQuagge; **Panama City, Parkway** – Andrew Jackson; **Panama City, St. Andrews** – Dixie Retherford; **Pensacola, First** – Dana Anderson, Susan Rapier, Debbie Layton; **Pensacola, Northminster** – Ken Overholt; **Pensacola, Trinity** – Jean Norman, Ruth White; **Pensacola, Westminster** - JRoanne Bergman; **Port St. Joe, First** – Mark Curenton; **Quincy, First** – Wayne Conrad; **Red Bay, Red Bay** – Walter Ray; **Sawdust, Woodland** – Harvey Mashewske; **Shalimar, Shalimar** – Phil Ireton; **Tallahassee, Faith** – Peter Ray, Chris Kinsley, Bob Apgar; **Tallahassee, Fellowship** – James Vance; **Tallahassee, First** – Cay Hohmeister; **Tallahassee, Lafayette** – Ken Johnson.

**Team Chairs/Officers (non-TE/CE):** Jim Davis, Treasurer; Jean Norman, PLT; Ben Powell, DWA

**Christian Educators/Youth Directors: Elders:** Jean Silva - **Certified:** Beth House

**Presbytery Staff Members:** Melissa Morgan

**Visitors:** Leslie Kelley, Sunny Hills; Alexander Thompson, Gretna; Ray Sandacz, Westminster; Roseanna Phillips, Marianna; Alan House, Lafayette

**Visiting Teaching Elders:** NA

**ABSENSES**

**Excused Teaching Elders/CREs:** Mel Baars, Bill Bess, Tae Ho Cheong, Joseph Chung, Danny Dieth, Lawrence Greenslit, H. Eugene Harris, Victoria Isaacs, Ben Lynch, Durl Odom, Larry Plank.

**Excused Churches:** Blountstown, First; DeFuniak Springs, Euchee Valley; DeFuniak Springs, Pleasant Grove; Fort Walton Beach, Korean First; Freeport, Freeport; Havana, First; Lynn Haven, First; Panama City Beach, Gulf Beach; Pensacola, Korean; Sunny Hills, Sunny Hills Community; Tallahassee, Trinity United.

**OPENING PRAYER AND DECLARATION OF QUORUM**

The meeting was called to order at 10:00 a. m. CDT and opened with prayer by moderator John Lown. The call for the meeting was found to be in order: to hear the following recommendations from the Presbytery Leadership Team (PLT):

- 1) That the Presbytery officially terminate the general presbyter search and disband the committee with the presbytery's thanks;
- 2) That the Presbytery change Kevin Veldhuisen's job title to Director of Outdoor Ministries and Spiritual Development so that it will not be assumed he is to fulfill the primary duties of an EP/GP in the absence of one;
- 3) That Presbytery extend Jean Silva's position as Head of Staff, with current pay, and previously agreed upon severance, through December 31, 2013, while also helping the PLT develop a job description for a part-time administrator to begin in January of 2014.
- 4) That Presbytery grant the PLT authorization to name persons for a task force to explore possible reconfiguration of the Presbytery and/or realignment with other surrounding presbyteries.
- 5) To take other actions deemed relevant to issues 1, 2, 3, and 4.

The request was signed by two teaching elders (Victoria Isaacs and Ruth Mashewske) and two ruling elders (B.J. Green and Will McCorkle).

Jean Norman introduced the members of the PLT and gave a brief overview of their work and presented the recommendations of the Presbytery Leadership Team.

Roseanna Phillips spoke to the financial impact of these recommendations using the supplied budget worksheets.

**Recommendation #1** – The floor was open for discussion. No additional motions or revisions were made. The motion was approved unanimously.

**Recommendation #2** – The floor was open for discussion. No additional motions or revisions were made. The motion was approved unanimously.

**Recommendation #3** – The floor was open for discussion. There were no additional motions or revisions. The motion was approved with one "nay" vote.

**Recommendation #4** – The floor was open for discussion. There were no additional motions or revisions. The motion was approved with one "nay" vote. The PLT appointed the following to serve on the task force: Joe Dobson-Central Dist.-chair; West Dist. - Joan Wooten-TE, Leslie Yandle-RE, Dottie Sherling-RE; Central Dist.- Michael Moore – TE; Eastern Dist. - Bill Bess-TE, Laura Beth Faragasso-RE.

**Recommendation #5** – The floor was open for discussion and a motion was made.


**Motion from the floor**– The task force should not include members from churches whose sessions have decided to withhold funds from presbytery. Seconded. The motion was discussed and defeated.

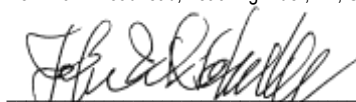
There were no further related items of business.

The meeting was adjourned with prayer by the moderator at 11:25 a. m. CDT.

## APPROVAL OF MINUTES

John Lown, Moderator  
Anne Veldhuisen, Assistant Recorder  
Stephen Yates, Stated Clerk

  
Rev. Mark Broadhead, Teaching Elder, 1<sup>st</sup>, Crestview and Laurel Hill

  
John Schuler, Commissioned Ruling Elder, Navarre