

1 **CALLED PRESBYTERY MEETING**
2 FIRST PRESBYTERIAN CHURCH
3 CHIPLEY, FLORIDA
4 **March 9, 2010**

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, on March 9, 2010.

7 The following 20 ministers and 21 elders were enrolled as commissioners:

8 **Ministers:** Bill Bess, Mark Broadhead, Huw Christopher, Bea Copeland, David Darrow, Terry
9 Dyer, Chris Erde, Hugh Hamilton, Eugene Harris, Ruth Hempel, Kenneth Kelley, William F.
10 Lee, John Lown, Ruth Mashewske, Dan Mitchell, James Monroe, Sharon Schuler, James
11 Stansbury, Anghaarad Teague Dees, Ezra Yune.

12 **Elder Commissioners:** Chipley, First – Carolyn Carter; DeFuniak Springs, Euchee Valley –
13 Tommy Yates; DeFuniak Springs, First – Rebecca Mooney; DeFuniak Springs, Pleasant
14 Grove – Ray W. Sowers; Ft. Walton Beach, First – Tom Sipos; Gretna – Alexander
15 Thompson; Laurel Hill – Bertie Ann Curenton; Lynn Haven, First – Richard Holley;
16 Marianna, First – Mary Bevis Schmidt; Monticello, First – John Schuler; Panama City,
17 Grace – Terry J. Dye; Panama City, Parkway – Albert T. Borovich; Panama City, St.
18 Andrews – Vern Ballard; Pensacola, Northminster – Ken Overholt; Pensacola, Trinity –
19 James White; Quincy, First – Bill Mock; Red Bay – Walter Ray; Shalimar – Glenda Bryant;
20 Tallahassee, Faith – Jim Parry, Roy Youngblood; Tallahassee, Fellowship – Anna Duncan.

21 **Elder Members of Council:** Nesta Cumbie, Tracy Curenton, Henry Goode

22 **Christian Educators/Youth Directors:**

23 **Elders:** Jeannie Dixon, Jean Silva

24 **Certified:** Beth House, Christy Williams

25 **Visitors:** Larry Plank (Navarre), Anne Veldhuisen, Leslie Kelley (Sunny Hills), Sally Teer
26 (Panama City – St. Andrews), Barbara Overholt (Pensacola – Northminster), Joan Custis
27 (Tallahassee – First), Pauline Hartwell (Sunny Hills), Kathlyn Hart (Shalimar).

28 **Presbytery Staff Members:** Melissa Morgan

29 **ABSENSES**

30 **Excused Ministers:** Nan Adams, Barry Arnold, Michael Askew, Tom Borland, Bruce Chapman,
31 Tae Ho Cheong, Brant Copeland, Lawrence Greenslit, Tully Hunter, Harvey Jenkins, Walk
32 Jones, George Kessler, Beth McCaw, Leo Sandon, Steven Schaick, Drucilla Tyler, Mary Vance,
33 Joan Wooten

34 **Excused Churches:** Navarre; Pensacola, Westminster;

35 **OPENING PRAYER AND DECLARATION OF QUORUM**

1 The meeting was called to order at 1:00 p. m. CST and opened with prayer by moderator Jeannie
 2 Dixon. The call for the meeting was found to be in order: to receive and act upon
 3 recommendations presented by the Search Committee for the Associate Executive Presbyter for
 4 Outdoor Ministry and Spiritual Development; to hear and sustain the sermon of a candidate for
 5 ordination preaching before Presbytery; to act upon recommendations presented by the
 6 Committee on Ministry in accordance with G11.0402 and sustain any further examination as it
 7 deems necessary to sustain the individual's examination for ordination/installation as a whole; to
 8 take any actions as appropriate related to these issues. The request was signed by two ministers
 9 (Brant Copeland and Mary Vance) and two elders (Nesta Cumbie and Jean Silva). Rev. Terry
 10 Dyer moved that item 7, "Report of the Committee on Ministry," including the sub-items "Faith
 11 Journey" and "Further Examination/Recommendations," be completely stricken from the docket.
 12 The motion carried. **The docket was then presented and adopted as amended.**

13 Visiting ministers, first-time elders and corresponding members were introduced.

14 Opening worship was held with Jean Silva serving as liturgist and Kevin Veldhuisen preaching.

15 Christy Williams presented the Associate Executive Presbytery search committee report. There
 16 were two items for action: the committee recommended that the Presbytery hire Kevin
 17 Veldhuisen to be the Associate Executive Presbyter for Outdoor Ministry and Spiritual
 18 Development position in a non-ordained capacity and approve the following proposed
 19 compensation package, as shown in the docket, effective May 11, 2010;

20 Personal Compensation

21	1) Cash salary	\$30,000.00
22	2) Value of housing	9,000.00
23	3) Value of paid utilities	3,000.00
24	Total Effective Salary	\$42,000.00

25 Regular Benefits

26	1) Major Medical (BOP dues of 19.5%)	8,190.00
27	2) Pension (BOP dues of 12 %)	5,040.00
28	3) One-half of Social Security	2,700.00
29	Total Benefits	\$15,930.00

30 Additional Benefits

31	1) Use of Presbytery vehicle for business	
32	2) Cell phone/office phone	
33	3) Professional expenses	2,000.00
34	4) Continuing education	1,000.00
35	Total Additional Benefits	\$3,000.00

36 5) Four weeks' vacation annually

