

1 Fall Presbytery Meeting
2 November 9, 2010
3 Pensacola, FL
4 First Presbyterian Church

5 The Presbytery of Florida, Inc. of the Synod of South Atlantic of the Presbyterian Church
6 (U.S.A.) met for its Fall Stated Meeting at First Presbyterian Church, Pensacola, Florida.

7 The following 41 ministers and 44 elders were enrolled as commissioners:

8 **Ministers:** Barry Arnold, Michael Askew, Frank Beall, Bill Bess, Jerry Blacklaw, Robert
9 Bohnsack, Tom Borland, Mark Broadhead, Thomas E. Brown, Sally Campbell-Evans,
10 Tae Ho Cheong, Huw Christopher, Jae Wan Chung, Bea Copeland, Brant Copeland,
11 Danny Dieth, Chris Erde, Rick Gernhardt, Hugh Hamilton, Eugene Harris, Tully Hunter,
12 Randon Jackson, Walk C. Jones IV, Kenneth Kelley, George Kessler, William F. Lee,
13 John Lown, Ruth Mashewske, Donna Medlock, Dan Mitchell, Lindsay Moffett, Sharon
14 Schuler, James Stansbury, Anghaarad Teague Dees, Drucilla Tyler, Mary Vance, Joan
15 Wooten, Stephen Yates.

16 **Elder Commissioners:** **Chibley – First:** Joann Slay; **Crestview – First:** Tom Crawford;
17 **DeFuniak Springs – Euchee Valley:** Tommy Yates; **DeFuniak Springs – First:**
18 Rebecca Mooney; **DeFuniak Springs – Pleasant Grove:** Henry W. Goode III; **Destin –**
19 **First:** Jim Reagan; **Ft. Walton Beach – First:** Jim Weatherbee; **Ft. Walton Beach –**
20 **First Korean:** Soo Kim, Hyun Jin Lee; **Gulf Breeze:** Pat Allen, Patty Arnett; **Havana –**
21 **First:** Nesta Cumbie; **Laurel Hill – Laurel Hill:** Bertie Ann Curenton **Lynn Haven –**
22 **First:** Cathy Kilpatrick; **Marianna – First:** John Milton; **Milton – First:** Gerry Yandle;
23 **Monticello – First:** John Schuler; **Navarre:** Penny Huebsch; **Pace:** Walt Reese;
24 **Panama City – Grace:** T. Vinson; **Panama City – Parkway:** Bruce Davis; **Pensacola –**
25 **First:** Debbie Layton, Peg Gaertner, Susan Moore **Pensacola – Korean Community:**
26 Ulsun Nim; ; **Pensacola – Northminster:** Norma Richbourg; **Pensacola – Trinity:**
27 Annete McArthur, James White **Pensacola – Westminster:** Richard Daniel; **Port St.**
28 **Joe – First:** Larry Summers; **Quincy – First:** Juliane Hackney; **Red Bay – Red Bay:**
29 Walter Ray; **Sawdust – Woodland:** Harvey Mashewske; **Shalimar – Shalimar:** George
30 Shealy; **Sunny Hills – Sunny Hills:** Tommy Hill; **Tallahassee – Christ:** Bill Haley;
31 **Tallahassee – Covenant:** Mike Gomez; **Tallahassee – Faith:** Jan Black, Jo Bowman,
32 Clinnie Donnelly; **Tallahassee – Fellowship:** James Vance; **Tallahassee – First:** Nora
33 Loyd; **Tallahassee – Lafayette:** Barry Brooks.

34 **Corresponding Members:** Richard Connor

35 **Commissioned Lay Pastors:** Joanne Kublik, Larry Plank

36 **Members of Council:** Nesta Cumbie, Tracy Curenton, Mary Gene Fleming, Toya
37 O’Hora, Kevin Veldhuisen, Martha Jean Woodward, James Gibbs.

1 **Christian Educators/Youth Directors:**

2 **Elders: Gulf Breeze – Gulf Breeze:** Patty Arnett
3 **Pensacola – Northminster:** Rew Randolph

4 **Certified:**

5 **Tallahassee - First:** Christy Williams
6 **Tallahassee-Fellowship:** Jeannie Dixon
7 **Tallahassee – Lafayette:** Beth House
8 **Associate Executive Presbyter:** Jean Silva

9 **Non-Certified:**

10 **Tallahassee – Faith:** Brittany Harold

11 **Visitors:** There were 20 visitors registered. **Pensacola – First:** Virginia McDaniel;
12 Sherry Dennis, Sandie Densmore, Roseanna Phillips, Sandra Winslett, Norma Chumley,
13 Pat Williford, Cathy Jackson, Pat Smith, Mike Byram, Bysan Byram, Paul Goudy;
14 **Pensacola – Northminster:** Barbara Overholt, Peggy Shepherd, Jim Shepherd;
15 **DeFuniak Springs – First:** Cheryl Cosson; **Gulf Breeze – Gulf Breeze:** Marty
16 Henderson; **Tallahassee – Christ:** Beverly Yerg; **Panama City – Agape NCD:** Jae
17 Wan Chun, Ava Chung; **Navarre:** Larry Plank; **Tallahassee – Trinity United:** Calvin
18 Barnes; **Pensacola – First:** Trip Porch; **Sunny Hills:** Leslie Kelley; **Panama City – St.**
19 **Andrews:** Daphne Clark; Ronald Medlock

20 **Others: Board of Pensions:** Clark Simmons; **San Fernando Presbytery:** Victoria
21 Isaacs; **Denver Presbytery:** Robert Ward (stationed at Tyndall AFB)

22 **ABSENSES**

23 **Excused Ministers:** Bruce Chapman, Joseph Chung, Terry Dyer, Lawrence Greenslit,
24 John Kelsay, Beth McCaw, Michael Moore, Durl Odom, Steven Schaick.

25 **Unexcused Ministers:** Nan Adams, Nancy Forinash, Charley Grant, Pamela King
26 Phillips, Leo Sandon., Jr., Taylor Phillips, Anne Veldhuisen, Ezra Yune.

27 **Unexcused Churches:** Blountstown – Blountstown; DeFuniak Sprints – Bethel;
28 Freeport; Gretna; Panama City – St. Andrews; Panama City Beach – Gulf Beach;
29 Tallahassee – Trinity United; Wewahitchka – First.

30 **OPENING PRAYER AND DECLARATION OF QUORUM**

31 The meeting was called to order at 9:00 a. m. CST with prayer by moderator Jeannie
32 Dixon. A quorum was present. **The docket was presented and adopted.**

33 Rev. Brant Copeland was appointed Acting Stated Clerk. Rev. Randy Jackson gave a
34 welcome from the host church.

35 Opening worship was held with Rev. Ruth Mashewske and Rev. Bill Bess leading
36 worship and Rev. Bess delivering the sermon.

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

2 Clark Simmons presented information from the Board of Pensions.

3

4 The **ORDER OF THE DAY** was a workshop on the Belhar Confession. Stephen Yates
5 and Joan Wooten presented information on this confession for the Bills & Overtures
6 Committee. The body will vote on adding this confession to the Book of Confessions
7 later in the meeting.

8 **COMMUNICATIONS**

9 Communications were noted in the docket and all were encouraged to read them.

10 **REPORT OF THE TREASURER**

11 Jim Gibbs presented the report of the Treasurer. For the month ending September 30,
12 2010, Total Support was \$492,639.04, or 74% of the annual budgeted amount. Total
13 expenses for the same period were \$486,367.39 or 71% of the annual budgeted amount.
14 The result is an excess of \$6,271.65 instead of a projected deficit of \$15,005.14.

15 **COUNCIL REPORT**

16 Randy Jackson presented the report of the Council. There were 2 items for approval:

17 1) Following the lengthy discussion and concerns related to the Budget, Finance
18 and Stewardship report, the Council requests Presbytery authorize council
19 chair (Randy Jackson) to appoint a task force to examine and make
20 recommendations to presbytery as soon as possible related to the short and
21 long term fiscal health of presbytery.

22 2) Council recommends current Presbytery Nominating Committee members
23 remain in place until January meeting of presbytery at which time Council
24 will present additional nominations.

25 Both of the items were approved.

26

27 **Martha Jean Woodward presented the Nominating Committee report** requesting
28 that the following nominations to Presbytery committees be approved:

29

30 **Disaster Coordinator** – Jean McCarter

31 **Dogwood Acres Operation and Development**

32 Class of 2013 – Rob Bohnsack, James Vance

33 Chair – Bruce Neu

34 **Dogwood Acres Program**

35 Class of 2012 – Christy Williams

36 Class of 2013 – Mary Bevis Schmidt

37 Chair – Christy Williams

- 1 **Church Development and Evangelism**
2 Class of 2012 –Jae Wan Chung
3 Class of 2013 – Jean Norman, Gerry Yandle
4 Chair – Ruth Mashewske
- 5 **Compassion/Social Justice**
6 Class of 2013 –Mary Hahn, Anne Veldhuisen
7 Chair – Mary Howard Edwards
- 8 **Children**
9 Class of 2013 – Rachel Christopher
10 Chair – Rachel Christopher
- 11 **Training and Retreats**
12 Class of 2013 – Mary Ann Pennington
13 Chair – Marty Henderson
- 14 **Worship and Theology**
15 Class of 2013 – Bill Bess, Mary Vance
16 Chair – Tom Borland
- 17 **Youth**
18 Chair – Anghaarad Teague Dees
- 19 **Budget, Finance and Stewardship**
20 Class of 2011 – Jim Davis, Wanda Segers
21 Class of 2013 – Walter McPherson. W. O. Bell
22 Chair –Dan Mitchell
- 23 **Personnel**
24 Class of 2013 – Celia Broadhead, Ted Chumley
25 Chair – Nesta Cumbie
- 26 **Committee on Representation**
27 Class of 2011 – Tao Ho Cheong
28 Class of 2012 – Jim Stansbury
29 Class of 2013 – Henry W. Goode, III
30 Chair – Richard Daniel
- 31 **Self Development of People**
32 Class of 2011 – John Lown
33 Class of 2013 – Joe Silva
34 Chair – Henry W. Goode, III
- 35 **Presbyterian Youth Council**
36 Class of 2012
37 Shelby Andrews
38 Shelbi Boyer
39 Walt Kelleher
40 Kristin Nilson
41 Lauren Scott
42 Jon Walker
- 43 **Committee on Ministry**
44 Class of 2013 – Ruth Mashewske, Mark Broadhead, Sharon Schuler, Bill Bess,
45 Bea Copeland
46 Chair – Mark Broadhead

1 **Committee on Preparation for Ministry**

2 Class of 2012 – Randy Jackson

3 Chair – Brant Copeland

4 **Self Development of People**

5 Class of 2013 – Barbara Overholt

6 **Moderator**

7 Huw Christopher

8 **Chair of Council**

9 Jeannie Dixon

10 These were elected as nominated.

11 **BUDGET, FINANCE AND STEWARDSHIP**

12 Dan Mitchell presented the report for Budget, Finance and Stewardship. There were no
13 items for action by the presbytery.

14 **Mark Broadhead presented the report of the Committee on Ministry.** The
15 Committee recently examined two ministers for membership. The Rev. Victoria Isaacs
16 was received into membership of the Presbytery of Florida pending her release from San
17 Fernando Presbytery. The Rev. Donna Medlock (Honorably Retired) was received
18 into the membership of the Presbytery of Florida pending her release from Great Rivers
19 Presbytery. They were introduced to the presbytery and briefly gave their faith
20 statements. The printed statements, along with Anne Veldhuisen and Jae Wan Chung
21 (examined in September), were included in the printed materials. Rev. Broadhead
22 announced that Walk Jones will be leaving for Orlando to work at Westminster Towers;
23 this will be his last Presbytery of Florida meeting.

24 **Brant Copeland presented the report for the Committee on Preparation for**
25 **Ministry.** The committee continues working and hopes to present someone at the Spring
26 meeting who is ready to receive a call.

27 **CHURCH DEVELOPMENT AND EVANGELISM COMMITTEE**

28 Ruth Mashewske presented the report of Church Development and Evangelism. There
29 were no items for presbytery action. She reported on the 4 regional meetings to share
30 information on the Acts 16:5 initiative.

31 **COMPASSION AND SOCIAL JUSTICE COMMITTEE**

32 Tracy Curenton presented for Compassion and Social Justice. The Committee reports
33 Two Cents a Meal grants were awarded to Chipley and Crestview.

34 **MISSION FOR SPIRITUAL DEVELOPMENT**

35 Huw Christopher presented the report of the Mission for Spiritual Development. There
36 are no items for presbytery approval. All are encouraged to attend Disciplefest Jan. 28-
37 29, 2011.

1 **MISSION FOR DOGWOOD ACRES/OUTDOOR MINISTRY**

2 Christy Williams presented the report for the Mission for Dogwood Acres/Outdoor
3 Ministry. There were no items for presbytery action, other than for ministers and
4 educators to volunteer at summer camp. Kevin Veldhuisen shared information on the
5 camp, noting the rates for use have dropped and flyers for the camp are available. The
6 theme for summer 2011 camp is “Road trip” and is written by the ministry for the camp.

7 **PERSONNEL COMMITTEE**

8 Nesta Cumbie presented the Personnel Committee report. The committee recommends
9 approval of Medical Leave of absence for Rev. Terry Dyer, effective November 10,
10 2010, through February 10, 2011. Terry would use remaining sick leave and vacation
11 time available from 2010 and 2011 to cover the time period requested. Terry will do the
12 Stated Clerk duties from home, as well as other
13 things that can be done via email and phone. The motion was amended to provide leave
14 to Terry without use of vacation time. This was approved. {Following the meeting,
15 upon receipt of information from the Board of Pensions, and in concurrence with the
16 discussion at the meeting, Rev. Dyer was given full medical leave to Jan. 31, 2011, with
17 Rev. Brant Copeland appointed Acting Stated Clerk.}

18 **PRESBYTERIAN WOMEN**

19 Toya O’Hora presented the report of Presbyterian Women. There were no items for
20 presbytery action.

21 **DISASTER COORDINATOR**

22 Jean McCarter was absent due to a death in her family. Her written report was
23 recommended to the body for review.

24 The meeting was adjourned at 12:00 for lunch until 12:45. A blessing for the meal and
25 announcements were made.

26 The meeting was called to order with prayer at 12:45.

27 **BILLS AND OVERTURES**

28 The report of the Bills and Overtures Committee was presented by Stephen Yates. The
29 Committee advises for amending the Book of Confessions with the addition of the Belhar
30 Confession. The floor was opened for discussion on the vote. A secret ballot (for all GA
31 votes) was requested. Stephen Yates and Anghaarad Teague Dees were appointed tellers.
32 The presbytery approved the addition of the confession by a vote of 44-40. The
33 affirmative vote will be reported to the General Assembly.

34 **NEW BUSINESS:**

35 There was no new business to come before the body.

1 The Winter Stated meeting of the Presbytery of Florida will be at Edgewater Resort,
2 Panama City Beach, on January 29, 2011.

3 There was no other business before the body. The moderator offered a closing
4 prayer at 1:13 p. m. The meeting was adjourned.

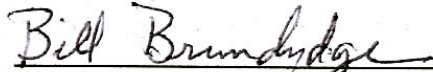
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Jeannie Dixon, Moderator
Brant Copeland, Acting Stated Clerk
Jeannie Dixon, Recorder

APPROVAL OF MINUTES



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



Bill Brundyge, Elder, Havana-First