

1 Summer Presbytery Meeting
2 September 14, 2010
3 Tallahassee, FL
4 Trinity United 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 Summer Stated Meeting at Trinity United Presbyterian Church,
7 Tallahassee, Florida.

8 The following 34 ministers and 35 elders were enrolled as commissioners:

9 **Ministers:** Michael Askew, Bill Bess, Robert Bohnsack, Mark Broadhead, Bruce
10 Chapman, Huw Christopher, Bea Copeland, Brant Copeland, David Darrow, Danny
11 Dieth, Terry Dyer, Chris Erde, Rick Gernhardt, Hugh Hamilton, Eugene Harris, Ruth
12 Hempel, Tully Hunter, Randon Jackson, Kenneth Kelley, William F. Lee, John Lown,
13 Ruth Mashewske, Dan Mitchell, James Monroe, Sharon Schuler, James Stansbury,
14 Anghaarad Teague Dees, Drucilla Tyler, Mary Vance, Joan Wooten, Stephen Yates, Ezra
15 Yune.

16 **Elder Commissioners:** *Chipley – First:* Carolyn Carter; *Crestview – First:* Tom
17 Crawford; *DeFuniak Springs – Euchee Valley:* Tommy Yates; *DeFuniak Springs –*
18 *Bethel:* Sherrie Campbell; *DeFuniak Springs – First:* Joyce Kelly; *DeFuniak Springs*
19 *– Pleasant Grove:* Henry W. Goode, III; *Ft. Walton Beach – First:* Everett Raspberry;
20 *Gretna:* Alexander Thompson ; *Havana – First:* Martha Ann McCaskill; *Laurel Hill –*
21 *Laurel Hill:* Leon Curenton; *Marianna – First:* Donald Hunter; *Milton – First:* Gerry
22 Yandle; *Monticello – First:* John Schuler; *Pace:* Walt Reese; *Panama City – Grace:*
23 *Terry Dye;* *Panama City – Parkway:* Bruce Davis; *Panama City – St. Andrews:* Rose
24 Stallins; *Pensacola – First:* Anne Hart, Dale Jordan, Jeff Lewis; *Pensacola –*
25 *Northminster:* Ken Overholt; *Pensacola – Trinity:* Walter Urquhart, Gail Childs; *Port*
26 *St. Joe – First:* Greg Donath; *Quincy – First:* Bill Mock; *Sawdust – Woodland:* Mary
27 Jo Butler; *Sunny Hills – Sunny Hills:* Polly Hartwell; *Tallahassee – Christ:* Bruce
28 Gillander; *Tallahassee – Covenant:* Roger Keen; *Tallahassee – Faith:* Ginny Dailey,
29 Billy Sexton; *Tallahassee – Fellowship:* Cathy Wacksman; *Tallahassee – First:* Tom
30 Souter; *Tallahassee – Lafayette:* Bob Henning; *Tallahassee – Trinity United:* Charles
31 Rollins.

32 **Corresponding Members:** Richard Connor

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

34
35 **Members of Council:** Nesta Cumbie, Tracy Curenton, Mary Gene Fleming, Jean
36 McCarter, Toya O’Hora, Kevin Veldhuisen, Martha Jean Woodward, James Gibbs.

37 **Christian Educators/Youth Directors:**

38 **Elders:** *Tallahassee-Fellowship:* Jeannie Dixon

1 *Tallahassee – Lafayette: Beth House*
2 *Associate Executive Presbyter: Jean Silva*
3 *Certified: Tallahassee - First: Christy Williams*
4 *Non-Certified:*
5 *Tallahassee – Faith: Brittany Harold*

6 *Visitors: There were 16 visitors registered. Pensacola – Northminster: Barbara*
7 *Overholt; DeFuniak Springs – First: Cheryl Cosson; Tallahassee – Christ: Beverly*
8 *Yerg; Panama City – Agape NCD: Jae Wan Chun, Ava Chung; Navarre: Larry Plank;*
9 *Tallahassee – Trinity United: Calvin Barnes; Pensacola – First: Trip Porch; Sunny*
10 *Hills: Leslie Kelley; Panama City – St. Andrews: Daphne Clark;*
11
12 *Others: Anne Veldhuisen; Presbyterian Foundation: Mark Shoemaker; PC(USA)*
13 *Regional Liaison for Southern Africa: Doug Tilton; San Fernando Presbytery: Victoria*
14 *Isaacs; Denver Presbytery: Robert Ward (stationed at Tyndall AFB)*

15 **ABSENSES**

16 *Excused Ministers: Nan Adams, Barry Arnold, Jerry Blacklaw, Tom Borland, Tae Ho*
17 *Cheong, Lawrence Greenslit, Walk Jones, Beth McCaw, Michael Moore, Durl Odom,*
18 *Leo Sandon, Jr., Steven Schaick.*

19 *Unexcused Ministers: Joseph Chung, Nancy Forinash, Charley Grant, John Kelsay,*
20 *George Kessler, Pamela King Phillips, Taylor Phillips.*

21 *Excused Churches: Blountstown – Blountstown; Destin – First; Freeport; Lynn Haven*
22 *– First; Red Bay.*

23 *Unexcused Churches: Ft Walton Beach – First Korean; Gulf Breeze – Gulf Breeze;*
24 *Navarre; Panama City Beach – Gulf Beach; Pensacola – Korean; Pensacola –*
25 *Westminster; Shalimar; Wewahitchka – First.*

26 **OPENING PRAYER AND DECLARATION OF QUORUM**

27 The meeting was called to order at 10:00 EDT with prayer by moderator Jeannie Dixon.
28 A quorum was present. **The docket was presented and adopted** with changes in the
29 order of the items.

30 Opening worship was held with elders Jean Silva and Jeannie Dixon leading worship and
31 Jae Wan Chung preaching.

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

33 **Brant Copeland presented the report for the Committee on Preparation for**
34 **Ministry.** The CPM reported they examined and approved Rachel Hood to become an
35 Inquirer. Victor Adams has been removed from the roll of Inquirers at his request. Diana

1 Bell and Myong Kim have been approved as ready to receive a call. Seven Inquirers and
2 four Candidates are in good standing with the CPM.

3 Trip Porch was introduced as an Inquirer ready to move to Candidate status. As is our
4 tradition, Trip was examined and asked to give his experience of grace and motive for
5 seeking the gospel ministry. It was approved to move him to Candidate status.

6 Presentations were given by General Assembly Commissioners Jeannie Dixon and John
7 Lown; Mark Shoemaker, for the Presbyterian Foundation; and John Lown, for Thornwell
8 Children's Home.

9 **COMMUNICATIONS/STATED CLERKS REPORT**

10 **Terry Dyer presented the communications to the presbytery.** Relative to
11 communications received the Stated Clerk made the following motion:

12 "I move that the Presbytery of Florida, at its Stated Summer meeting on September 14,
13 2010, accept one of our member churches' request that the presbytery 'assume original
14 jurisdiction for judicial process only in the disciplinary case against designated members
15 of the choir,' and, if that request is accepted, that the Moderator of the Presbytery, in
16 consultation with the Stated Clerk, appoint a three- to five- member Investigating
17 Committee in accordance with D-10.0200 and Section IX: Special Committees and
18 Commissions as found in the By-laws of the Presbytery of Florida."

19 *This was approved.*

20 He then made the following motion:

21 "I move that the Committee on Ministry, in consultation with the Moderator of the
22 Presbytery of Florida and the Stated Clerk, determine if an Administrative Commission is
23 in order to deal with the ongoing communication problems and conflict situations
24 associated with this same church and/or any other issues they might uncover. If the
25 Committee on Ministry determines a commission is needed, the names of seven people
26 willing to serve on that Administrative Commission be presented at the Stated Fall
27 meeting of the Presbytery of Florida on November 9, 2010, for election, along with a
28 detailed explanation of the powers that commission will have authority to enforce."

29 *This was approved.*

30 **REPORT OF THE TREASURER**

31 Jim Gibbs presented the report of the Treasurer. For the month ending July 31, 2010,
32 Total Support was \$404,205.62, or 61% of the annual budgeted amount. Total expenses

1 for the same period were \$375,999.6, or 65% of the annual budgeted amount. The result
2 is an excess of \$28,206.56, instead of a projected deficit of \$15,005.14.

3 **COUNCIL REPORT**

4 Randy Jackson presented the report of the Council. There were no items for action.

5 A service of mid-day prayer was observed following lunch, with Anne Veldhuisen
6 preaching. Following the sermon and hymn, the Christian Educator Certification
7 Recognition was led by Rev. Terry Dyer. The Moderator led a commissioning service
8 for Commissioned Lay Pastors Joanne Kublik and Larry Plank.

9 **Jeannie Dixon presented the Nominating Committee report for Martha Jean**
10 **Woodward.** Debbie Gibson was nominated to serve on the Compassion and Social
11 Justice Committee in the class of 2012. This was approved.

12 **CHURCH DEVELOPMENT AND EVANGELISM COMMITTEE**

13 Ruth Mashevske presented the report of Church Development and Evangelism. There
14 were no items for presbytery action. She announced an introductory workshop for the
15 Acts 16:5 program to be held at Dogwood Acres March 11-12, 2011.

16 **COMPASSION AND SOCIAL JUSTICE COMMITTEE**

17 Tracy Curenton presented for Compassion and Social Justice. The Committee awarded
18 grants from the Two Cents a Meal program to First-Monticello (\$3,000 – food pantry),
19 Parkway, Panama City (\$1,585 – food pantry) and to First-Ft. Walton Beach (\$1,585 –
20 Feed the Hungry program). Jean Silva, Hunger Action Enabler, gave thanks for the
21 generosity of the presbytery to the two offerings One Great Hour of Sharing and Two
22 Cents a Meal. She announced World Food Day will be October 16.

23 **MISSION FOR SPIRITUAL DEVELOPMENT**

24 Huw Christopher presented the report of the Mission for Spiritual Development. There
25 were no items for presbytery approval. Upcoming activities were noted, including
26 Disciplefest (Jan. 28-29, 2011; theme “Love One Another: Make Christ Known to the
27 World”); mini-retreat for pastors, educators, spouses prior to Disciplefest (Jan. 27-28);
28 Spiritfest (Sept. 24-26); and Winter Sonshine (Feb. 25-27).

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

30 Christy Williams presented the report for the Mission for Dogwood Acres/Outdoor
31 Ministry. There were no items for presbytery action, other than for people to volunteer
32 for activities/programs at the camp.

33 **PERSONNEL COMMITTEE**

1 Nesta Cumbie presented the Personnel Committee report. There were no items for action
2 by presbytery. Nesta announced that Melissa Darrow has resigned and the committee has
3 begun work on the search for a replacement.

4 **PRESBYTERIAN WOMEN**

5 John Lown presented the report of Presbyterian Women for Toya O’Hora. There were no
6 items for presbytery action. Everyone was reminded of important dates that should be
7 published in each church’s newsletter. Those events are:

- 8
- 9 • PW Synod Gathering – Epworth by the Sea - October 22-24, 2010
- 10 • PWP Florida Spring Gathering — March 19, 2011 Parkway Presbyterian Church,
11 Panama City
- 12 • PWPCT Meetings: November 6, 2010 and January 8, 2011, Chipley First; March
13 18, 2011, Parkway, Panama City
- 14 • PCUSA Churchwide Gathering of Presbyterian Women – July 18-22, 2012
15 Orlando, FL

16 **BUDGET, FINANCE AND STEWARDSHIP**

17 Dan Mitchell presented the report for Budget, Finance and Stewardship. There was 1
18 item for action by the presbytery.

19 *The Committee recommends that per capita for 2011 be set at \$12.50 with the following*
20 *breakdown – \$4.55 for the Presbytery of Florida; \$1.45 for the Synod of South Atlantic;*
21 *and \$6.50 for the General Assembly (Presbyterian Church USA).*

22 This was approved. The Committee recommends that all of our churches/NCDs carry a
23 minimum of \$1 million liability insurance on the property and for their minister(s),
24 educator(s), officers and staff. Dan noted that the committee requests all committees
25 have their budget requests to them on or before October 1, 2010, for the first draft of the
26 budget. There will be a first reading of the budget at the November stated meeting of
27 presbytery.

28 **DISASTER COORDINATOR**

29 Jean McCarter provided the report of the Disaster Coordinator. There were no items for
30 presbytery action. FLAPDAN will meet in November at the Presbyterian University
31 Center. Each church is reminded to designate a disaster coordinator; 22 churches still
32 have not done so.

33 The ORDER OF THE Day was reached, and the body adjourned for lunch, with a
34 blessing for the meal offered by the Compassion and Social Justice Committee.

35 **PC(USA) MINISTRIES**

36 **Mark Broadhead presented the report of the Committee on Ministry.** The

1 Committee reported on the receipt of a number of Tri-annual visit reports. Elder Larry
2 Plank was examined and approved ready to receive a call as Commissioned Lay Pastor.
3 Michael Moore was approved as Temporary Supply at First-DeFuniak Springs, effective
4 August 1, 2010. The contract form for Commissioned Lay Pastors was approved and
5 included in the committee report.

6 Anne Veldhuisen and Jae Wan Chung were presented for examination for ordination.
7 Earlier in the meeting, they presented their sermons for ordination. They were examined
8 separately. Mark Broadhead asked questions in the area of Bible, Theology, Sacraments,
9 Worship and Polity. For each candidate, Rev. Broadhead moved that the sermon be
10 approved; this was approved. He then moved that the exams in Bible, Theology,
11 Worship and Sacraments, and Polity be approved and that the exam be approved in
12 whole. These were approved. Anne and Jae Wan were received as members of the
13 Presbytery of Florida pending their ordination and release from Giddings-Lovejoy (Jae
14 Wan) and Twin Cities (Anne) Presbyteries. Jae Wan is called as organizing pastor for
15 Agape NCD, Panama City.

16 Anne's ordination is scheduled for October 31 in her home presbytery. Jae Wan's
17 ordination is scheduled for October 3 at Agape NCD. The ordination commission,
18 composed of Joseph Chung, Tae Ho Cheong, Jeannie Dixon, Ezra Yune, Sun Suk Kim,
19 was approved.

20 Rev. Broadhead announced that David Darrow is leaving the end of the month and
21 expressed his appreciation for David's service in our presbytery.

22 **NEW BUSINESS:**

23 The next meeting will be at First, Pensacola, on November 9, 2010.

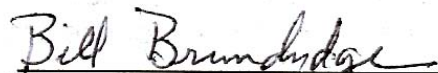
24 There being no other business before the body, it was moved, seconded and passed that
25 the meeting be adjourned. The moderator offered a closing prayer at 2:47 p. m. The
26 meeting was adjourned.

27 Jeannie Dixon, Moderator and Recorder
28 Terry Dyer, Stated Clerk
29

APPROVAL OF MINUTES



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



Bill Brundyge, Elder, Havana-First