

**MINUTES of PRESBYTERY OF COASTAL CAROLINA
CALLED MEETING on AUGUST 14, 2008
At ELIZABETHTOWN PRESBYTERIAN CHURCH
ELIZABETHTOWN, NORTH CAROLINA**

The Presbytery of Coastal Carolina met in a Called Meeting 9:45 AM on Thursday, August 14, 2008, at Elizabethtown Presbyterian Church in Elizabethtown, North Carolina.

CALL TO ORDER

The meeting was called to order and opened with prayer by Rev. Alexander B. 'Sandy' Williams, a former Presbytery Moderator.

MORNING WORSHIP

Rev. Patricia Fletcher & Rev. Kimani K. Wright

QUORUM

Rev. David A. Walker, Interim Stated Clerk, reported that 62 ministers, 66 elders representing 59 churches, 2 committee chairs, 10 commissioned lay pastors & 25 visitors were in attendance and declared a quorum present.

ADOPTION OF AGENDA

Rev. Sandy Williams, Moderator, reported.

A MOTION was made to approve the Proposed Agenda as updated. 2ND & PASSED.

PURPOSE STATEMENT

Rev. David A. Walker, Interim Stated Clerk, read the purpose for the meeting as follows: *That business to be considered for this called meeting be limited to the items in the agenda and business related thereto, as the agenda is adopted by Presbytery.*

Immediately after this meeting, the 2008 General Assembly Commissioners & Rev. Walker will be in the fellowship hall beside the sanctuary for questions and/or discussion.

Rev. Walker shared with Presbytery a list of prayer concerns in the Presbytery.

COMMITTEE ON MINISTRY

Mr. James V. Bender, Jr., Chair, reported.

Rev. Hazel A. Wilson, a member of New Harmony Presbytery, was introduced and asked to give a brief introductory statement and a brief statement of her faith journey.

A MOTION was made that the examination of Rev. Hazel A. Wilson be sustained as satisfactory and that Rev. Wilson be received as a Member-at-Large of this Presbytery and sign the book of obligation. PASSED.

A MOTION was made that the following commission be formed to ordain Candidate Charles K. Reed as a Minister of the Word & Sacraments at 11:00 AM on September 21, 2008, 2008 at St. Andrews-Covenant Presbyterian Church pending written notification of the Stated Clerk of Shenandoah Presbytery that his examination was sustained as satisfactory by Shenandoah Presbytery. PASSED.

Ministers: N. Samuel Murrell, Steven E. Hein, Barbara T. Francis

Elders: Hunt Jones, Mary Farmer, Blanche Nichols

Guest: Diana Askins, Regional Coordinator

MISSION COORDINATOR SEARCH COMMITTEE

Rev. David D. McDonald, a member of the search committee, reported on the work of this search committee.

Rev. McDonald introduced other members of the search committee: Ms. Naomi Newton, Ms. Gerri Freeman, Ms. Maxine Anders, & Ms. Nina Stephens. Rev. Sommer Bower, Chair of this search committee, is not with us today because she has a new baby boy.

Rev. McDonald noted that the position description is in the packet.

A MOTION was made to approve the call to Rev. Hazel A. Wilson to serve as Mission Coordinator for the Central Community, effective 9/02/08, with the following terms of call. PASSED.

Salary	\$22,500
Housing/Utilities	\$22,500
SECA	\$ 3,443
Professional Reimbursements	\$ 7,000
Board of Pensions (estimated)	\$14,175

A MOTION was made that the ministry of Rev. Hazel A. Wilson as Mission Coordinator be declared as a validated ministry according to the Book of Order and the Presbytery Manual of Administrative Operations. 2ND & PASSED.

It was noted that the Mission Coordinator Search Committee would soon begin the search for the Western Community.

OUTDOOR MINISTRIES COMMITTEE

Mr. Julian Butler, Chair, reported.

Camp Kirkwood: The Wilmington YMCA has been going well even though their enrollment is less than we projected. Weekend and other reservations at Camp Kirkwood remain the same. There have been some maintenance needs at Camp Kirkwood and these have been dealt with this summer as they arose.

Camp Monroe: The level of participation of campers has increased. This program & facility has been blessed this summer by Rev. Robert A. Allen & Mr. Bob Fry, as Co-Directors of the 2008 Summer Camping Program. Did an evaluation with campers & parents which were very positive.

A MOTION was made to re-activate the Search Committee of Associate for Outdoor Ministries. PASSED.

Rev. Raymond Mendenhall, Burgaw Presbyterian Church
Rev. Steuart T. Link, Clarkton Presbyterian Church
Mr. Tony Amos, First Presbyterian Church/Jacksonville
Ms. Beth Martin, Shallotte Presbyterian Church
Rev. Thomas G. Dendy, Trinity Presbyterian Church/Laurinburg

ADJOURNMENT

Rev. David A. Walker, Interim Executive Presbyter & Stated Clerk, closed the meeting with prayer.