

**ACTIONS TAKEN AT THE PRESBYTERY OF COASTAL CAROLINA
DECEMBER 4, 2008**

EXACT WORDING OF PROPOSAL	ALL STAFF REFERENCES	ASSIGNED TO COMMITTEE	“PASSED’ OR NOT	COMPLETED
A MOTION was made by Presbytery Council to approve and adopt the Presbytery Agenda as updated.	N/A	N/A	Motion Passed	Yes
A MOTION was made by Presbytery Council to approve the consent agenda items.	N/A	N/A	Motion Passed	Yes
A MOTION was made by the Committee on Preparation for Ministry that Candidate Christina Brown of Bunnlevel Presbyterian Church be granted a waiver on the denominational Bible Exegesis Exam and be given an alternate means that will satisfy her competence in this area of difficulty.	N/A	CPM	Motion Passed	Pending
A MOTION was made by Presbytery Council to suspend the rules and hear the report of the General Presbyter & Stated Clerk Search Committee. 2 ND	N/A	N/A	Motion Passed	Yes
A MOTION was made by the Search Committee that the Search Committee unanimously recommends that Presbytery call the Rev. Dr. David A. Walker to the position of General Presbyter & Stated Clerk for a term of three years. The terms of service will begin January 1, 2009.			Motion Passed	Yes
A MOTION was made by the Search Committee to approve the terms of call of Presbytery to Rev. Dr. David A. Walker.	GP/SC Compensation		Motion Passed	Yes
A MOTION was made by the Search Committee that the installation of Rev. Dr. David A. Walker be at the March 7, 2009 Stated Meeting of Presbytery.			Motion Passed	Pending
A MOTION was made by the Rev. Christopher J. Bobo, Presbytery Moderator, that the General Presbyter & Stated Clerk Search Committee be dismissed with the thanks of Presbytery for a job well done.			Motion Passed	Yes
A MOTION was made by the Committee on Ministry that Kimberly L. Justice (a member of Greater Atlanta Presbytery), William R. Jones (a member of Mission Presbytery), David W. Tucker (a member of the Twin Cities Area Presbytery), & Stuart T. Wilson (a member of Charlotte Presbytery) be admitted to the floor for reception.			Motion Passed	Yes
A MOTION was made by the Committee on Ministry that the examinations of Kimberly L. Justice, William R. Jones, David W. Tucker & Stuart T. Wilson as a whole be sustained as satisfactory and that they be received as members of the Presbytery & sign the book of obligation.	N/A	Administrative Assistant	Motion Passed.	Yes
A MOTION was made by the Committee on Ministry that the commission to install Kimberly L. Justice as Pastor of Sherwood Presbyterian Church be approved.	Administrative Assistant	Commission	Motion Passed.	Pending

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A MOTION was made by the Committee on Ministry that the terms of call of First Sanford Presbyterian Church to Stuart T. Wilson to become their pastor effective 1/01/09 be approved.			Motion Passed	Yes
A MOTION was made by the Committee on Ministry that the commission to install Stuart T. Wilson as Pastor of First Sanford Presbyterian Church be approved.	Administrative Assistant	Commission	Motion Passed	Pending
A MOTION was made by the Committee on Ministry to grant the request of Rev. Howard H. Whitehurst to be Honorably Retired as of December 31, 2008; and to grant the request of Rev. Donald L. Skinner to be Honorably Retired as of December 31, 2008.			Motion Passed	Pending
A MOTION was made to approve the commissioning of Mark Houston as Commissioned Lay Pastor for Hallsville Presbyterian Church. Tenure of Commission: 1/01/09 – 12/31/09.	N/A	N/A	Motion Passed	Yes
A MOTION was made to approve the commissioning of Bebe Briggs as Commissioned Lay Pastor for Rex Presbyterian Church. Tenure of Commission: 1/01/09 – 12/31/09.	N/A	N/A	Motion Passed	Yes
A MOTION was made to approve the request of Erwin Presbyterian Church to waive the requirement of the <i>Book of Order</i> G-14.0201b, not to rotate session members, for a period of three years (2009 – 2012).			Motion Passed	Yes
A MOTION was made by the Committee on Ministry that the COM informational items be committed to the record.	Recording Clerk		Motion Passed	Yes
A MOTION was made by the Camping Study Task Force to approve the one recommendation in three parts. [Part I.] With respect to Kirkwood Camp & Conference Center. The Task Force recommends that Presbytery enter into a lease agreement with “Friends of Kirkwood” (FOK) for the sum of \$1.00 per one year at a time for 50 years. Under this plan, FOK will be organized as a (501 c-3) non-profit corporation & FOK will enter into negotiations with the YMCA of Wilmington, NC to develop a partnership for the management of this property. This recommendation stipulates any agreement established between FOK & the YMCA will assure that the camp will be accessible by Presbytery churches and will be maintained in keeping with Christian standards & values of the Presbytery of Coastal Carolina. [Part 2.] With respect to Camp Monroe. The Presbytery begin to develop a plan for the creations of a non-profit corporation (501 c-3) responsible for managing the Camp Monroe property. Under this plan, the Presbytery will appoint members			Motion Passed	Pending Lease with ‘Friends of Kirkwood’ to be approved March 7, 2009.

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to a corporate board. The Corporate Board will be composed of Presbytery members & others coming from outside entities. [Part 3.] With Respect to the Presbytery's Outdoor Ministries Program. Camp Monroe be affirmed as the Primary focus of the Presbytery's year-round Outdoor Ministries program.				
A MOTION was made by Rev. Raymond Mendenhall to dismiss the Camping Study Task Force and thank them for their work. 2 ND			Motion Passed	Yes
With no nominations from the floor, A MOTION was made by the Committee on Nominations & Volunteer Development to nominate& elect the persons to the positions, committees, boards, commissions & classes listed in the report and supplemental report.	N/A	Receptionist to update committee listings	Motion Passed	Yes
A MOTION was made by the Committee on Nominations & Volunteer Development that it be recorded in the minutes that Elder Meredith Hudson has served as the Vice Moderator of Presbytery for the calendar year of 2008, is the Moderator for the calendar year 2009 and that Presbytery proceed to install Elder Meredith Hudson as Presbytery Moderator and Rev. Mamie as Presbytery Vice Moderator for the calendar year 2009.			Motion Passed	Yes