

**DIGEST**  
**PRESBYTERY OF COASTAL CAROLINA**  
**SEVENTY-NINTH STATED MEETING held DECEMBER 6, 2007**  
**FIRST PRESBYTERIAN CHURCH, DUNN, NORTH CAROLINA**

**CALL TO ORDER:** Rev. Christopher J. Bobo, Presbytery Vice Moderator.

**ENROLLMENT:** 100 ministers, 120 elders representing 109 churches, 3 committee chairs, 16 commissioned lay pastors & 66 visitors.

**COMMUNICATIONS:** Please note the 'Interim Agenda' document and read this in your spare time. *\*See December Presbytery Packet, pages 86 - 88.*

**COMMITTEE ON NOMINATIONS & VOLUNTEER DEVELOPMENT:** With no nominations from the floor, the report & the supplemental report with an addition were approved and all those listed were elected as nominated. *\*See December Presbytery Packet, pages 24 & 25 and pages 64 & 65.*

**COMMITTEE ON MINISTRY:** Approved Candidate Matthew A. Trask for ordination and installation as Pastor of Antioch Presbyterian Church, Red Springs. Received one minister: Simon K. Scott as Pastor of Rockfish Presbyterian Church, Wallace. Rev. James H. Bumgardner was honorably retired effective 12/31/07. Several Moderators-of-Sessions and supply relationship were reported. *\*See December Presbytery Packet, pages 66 – 72.*

**PRESBYTERY COUNCIL:** A consent agenda, including items #1–8 and #10 from the Transition Team report was moved and passed. Recommendation #9 from the Transition Team report was amended to include the elimination of Interim Associate for Mission, Associate Presbyter, Associate for Special Ministries and the six (part-time) Regional Coordinator positions. The result of this action is to retain the support staff position for Outdoor Ministries, Youth Ministries and Finance. The Progressive Implementation Plan (#11) was moved and passed. Recommendation #12 was moved. A substitute motion was offered and seconded: **That Council be directed to focus on a study on the process of divesting Presbytery of any further financial responsibility for the physical properties where camping programs are currently operated by selling Kirkwood Camp & Conference Center or leasing it to an interested third party; that Camp Monroe be allowed to return to the family that gave it to Presbytery, so that Presbytery may be free to consider the most cost effective way of developing its Outdoor Ministries Mission. I further move that all site managers and employee positions be eliminated after such divestitures.** It was moved to table the substitute motion. Passed. The original motion (#12) passed. *\*See December Presbytery Packet, pages 11 – 21 and pages 22 & 23.*

**INSTALLATION OF PRESBYTERY MODERATOR:** Rev. Christopher J. Bobo was installed as Presbytery Moderator for 2008 and Elder Meredith Hudson was installed as Presbytery Vice Moderator for 2008.

**MANUAL OF ADMINISTRATIVE OPERATIONS:** A MOTION was made that the changes to the Manual of Administrative Operations be included together as a consent agenda. PASSED. *\*See December Presbytery Packet, pages 33 – 35.*

**NOMINATING COMMITTEE OF COUNCIL:** A MOTION was made to approve the report and elect those listed. PASSED. *\*See December Presbytery packet, page 77.*

**PERSONNEL COMMITTEE OF COUNCIL:** A MOTION was made that a Christmas Bonus in the amount of \$200 per staff member. (This figure which is lower than last year takes in account a proposed cost of living increase in the amount of 3 %.) *\*See December Presbytery Packet, pages 47- 49 & 78.*

**PROPERTY COMMITTEE OF COUNCIL:** A MOTION was made to grant permission for Chestnut Presbyterian Church to purchase the property at 206 McRae Street. *\*See December Presbytery Packet, page 79.*

**MEETING ADJOURNED** with prayer to meet on Saturday, March 1, 2008.