

DIGEST
PRESBYTERY OF COASTAL CAROLINA
EIGHTY THIRD STATED MEETING
CALABASH PRESBYTERIAN CHURCH
SUNSET BEACH, NORTH CAROLINA
DECEMBER 4, 2008

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

ENROLLMENT: 115 from a total of 268 minister members, 117 elders representing 106 from a total of 189 churches, 7 committee chairs, 17 from a total of 25 commissioned lay pastors & 79 visitors.

COMMITTEE ON PREPARATION FOR MINISTRY: Presbytery approved 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. **See December Presbytery Packet, pages 40 & 41.*

GENERAL PRESBYTER & STATED CLERK SEARCH COMMITTEE: Presbytery approved the recommendation unanimously made by the Search Committee that Presbytery call the Rev. Dr. David A. Walker to the position of General Presbyter & Stated Clerk for a term of three years. The term of service will begin January 1, 2009. Presbytery also approved the terms of call of Presbytery to Rev. Dr. David A. Walker and approved that the installation of Rev. Dr. David A. Walker be at the March 7, 2009 Stated Meeting of Presbytery.

COMMITTEE ON MINISTRY: Received four ministers: Rev. Kimberly L. Justice as pastor of Sherwood Presbyterian Church; Rev. Stuart T. Wilson as pastor of First Sanford Presbyterian Church; William R. Jones an honorably retired member and David W. Tucker an honorably retired member. Approved the request of Rev. Howard H. Whitehurst to be Honorably Retired as of December 31, 2008. Approved the request of Rev. Donald L. Skinner to be Honorably Retired as of December 31, 2008. Commissioned two Commissioned Lay Pastors: Mark Houston/Hallsville Presbyterian Church & Bebe Briggs/Rex Presbyterian Church. Approved the request of Erwin Presbyterian Church to waive the requirement of the Book of Order G-14.0202b, not to rotate session members, for a period of three years (2009 – 2011). **See December Presbytery Packet, pages 7 – 18 & 42 – 45.*

BUDGET & FINANCE COMMITTEE OF COUNCIL: The report with attachments was received as information and will be included in the Presbytery minutes for this meeting. **See December Presbytery Packet, pages 19 – 31.*

CAMPING STUDY TASK FORCE: Presbytery approved the following recommendation in three parts of the Camping Study Task Force. [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 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. *See December Presbytery Packet, pages 46 & 47.*

COMMITTEE ON NOMINATIONS & VOLUNTEER DEVELOPMENT: With no nominations from the floor, the report and the supplemental report were approved and all those listed were elected as nominated. **See December Presbytery Packet, pages 34, 35 & 48.*

MEETING ADJOURNED with prayer to meet on Saturday, March 7, 2009.

**To find the December Presbytery Packet: Go to www.presbycc.org, click on "Packets & Digests".*

****Please note that the COMMITTEE ON SESSIONAL RECORDS reviews Sessional record books at every Presbytery meeting. Bring your church record book to any Presbytery meeting for review. Be sure to pick up the record book before you return home.**