

**DIGEST**  
**PRESBYTERY OF COASTAL CAROLINA**  
**EIGHTY FIRST STATED MEETING**  
**FIRST PRESBYTERIAN CHURCH**  
**JACKSONVILLE, NORTH CAROLINA**  
**JUNE 19, 2008**

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

**ENROLLMENT:** 72 from a total of 262 minister members, 93 elders representing 85 from a total of 189 churches, 6 committee chairs, 14 from a total of 21 commissioned lay pastors & 76 visitors.

**COMMITTEE ON MINISTRY:** Approved Candidate Charles L. Pope, III for ordination by East Tennessee Presbytery and installation as Associate Pastor of West End Presbyterian Church. Received three ministers: Edward L. Boyce, III as pastor of Eureka Presbyterian Church, Rev. Jonathan C. Wallace as pastor of Bethesda Presbyterian Church & Ann W. Brinson as Member-at-Large. Approved the election of Rev. Roger E. Horne as Pastor Emeritus by Westminster Presbyterian Church, Wilmington. Approved the request of Rev. Mary Alice Haynie to be Honorably Retired as of July 31, 2008. Approved Charlotte N. Albright, Certified Educator at First Presbyterian Church, Lumberton as Educator Certification Advisor for this Presbytery. Charlotte would help/advise persons of the process to become a Certified Educator. Approved 2008 Terms of Call for Installed Pastors. Approved 2009 Proposed Minimum Terms of Call for Installed Positions. Approved the 2009 Proposed Terms of Employment for Certified Church Educators. Several Moderators-of-Sessions & Supply Relationships were reported. *\*See June Presbytery Packet, pages 10 – 29 & 125 – 127.*

**PRESBYTERY COUNCIL:** Received policy approved by Presbytery Council at their meeting on 5/22/08: *'Policy for Addressing Congregations Seeking to Separate from the Presbyterian Church (U.S.A.)*. Approved that this policy be distributed to all churches in the Presbytery and that this policy be placed on the agenda of the next stated meeting of Presbytery. *\*See June Presbytery Packet, pages 30 – 37.*

**COMMITTEE ON NOMINATIONS & VOLUNTEER DEVELOPMENT:** With no nominations from the floor, the report was approved and all those listed were elected as nominated. *\*June Presbytery Packet, page 42.*

**BUDGET & FINANCE COMMITTEE OF COUNCIL:** Approved travel reimbursements for non-staff at the rate of \$.30 per mile for Presbytery-sponsored activities. Approved \$8,000 from the Campbellton-Friendship Fund be used to cover the cost of DVD & computer equipment needed to help with improving communications within Presbytery. Approved that Presbytery endorse the recommendation by Budget & Finance and Presbytery Council that all churches either having loans guaranteed by Presbytery or receiving loans directly from Presbytery be written letters reminding them of their obligations to support Presbytery through mission support and per capita. 2009/2010 Biennial Budget was submitted for a first reading only and will be presented for action at the October 2008 meeting of Presbytery. *\*See June Presbytery Packet, pages 48 – 65.*

**PERSONNEL COMMITTEE OF COUNCIL:** Approved terms of call for Interim General Presbyter David A. Walker effective 8/01/08. Approved position description for the “*Financial Assistant, Computer Administrator & Applications Support*”. Approved position description for the “*Receptionist, Administrative Assistant, Database Manager*” be amended to read “One Half Time” instead of full time. (This position description was mistakenly approved as a full-time position description at the March 2008 Presbytery Meeting.) Approved the beginning salary levels for each position. (This puts us in compliance with the Manual of Administrative Operations.) Approved that proposed recommendations regarding the Personnel Policies Handbook be referred back to the Personnel Committee for further study. \*See June Presbytery Packet, pages 66 – 105.

**PROPERTY COMMITTEE OF COUNCIL:** Approved that the Monkey Junction property be offer for sale at an asking price of \$385,000 as recommended by our appraiser and by Realtor Michael G. Nadeau of Creative Properties; that in accordance with the recommendations of Mr. Nadeau, we oppose any suggestions to have the property rezoned; and that Presbytery engage Mr. Michael Nadeau of Creative Properties to market this property, granting him an exclusive listing for one year and a contingent sales fee of 6%. Approved the request of Buffalo Presbyterian Church to sell a house and lot that the church received through a will. The church has title to the property with no encumbrances and has no use planned for it, but the funds from the sale would be used to further the mission and work of Buffalo Presbyterian Church. Under the *Book of Order*, G-8.0501, Presbytery’s permission is required for this transaction, as Buffalo Presbyterian Church did not take the **exception** provided for in G-8.0701. \*See June Presbytery Packet, pages 106 & 129.

**MEETING ADJOURNED** with prayer to meet on Saturday, October 4, 2008, at First Presbyterian Church, Fayetteville, NC.

\*To find the June Presbytery Packet: Go to [www.presbycc.org](http://www.presbycc.org). On the menu, click “Packets & Digests”.

**\*\*Please note that the Committee on Session Records reviews Sessional record books at every Presbytery meeting. Bring your church’s record book with you to any Presbytery meeting fro review.** Be sure to pick up the record book before you return home.