

**ACTIONS TAKEN AT THE PRESBYTERY OF COASTAL CAROLINA
JUNE 18, 2009**

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 elect Rev. John W. Cooker, Jr., Rev. John L. Bryan, Ms. Rosia M. (Gerri) Freeman & Rev. Perry Griffin to the Committee on Nominations & Volunteer Development, Class of 2011.	N/A	CONVD	Motion Passed.	Yes
A MOTION was made by Presbytery Council to re-elect Rev. Robert Lapp to the Committee on Nominations & Volunteer Development, Class of 2012.	N/A	CONVD	Motion Passed.	Yes
A MOTION was made by the Committee on Ministry that Presbytery waive the requirement for Rev. Larry Toney of taking the standard ordination exams based on the <i>Book of Order</i> , G-11.0404b.	N/A	N/A	Motion Passed.	Yes
A MOTION was made by the Committee on Ministry that Candidate James D. Ewing, under the care of Charlotte Presbytery, be admitted to the floor for examination for ordination. Mr. Ewing has received the call of Community Presbyterian Church as Associate Pastor.	N/A	N/A	Motion Passed.	Yes
A MOTION was made by the Committee on Ministry that Rev. Larry Toney, a minister of the Christian Church (Disciples), be admitted to the floor for examination for reception since Presbytery has now determined that Rev. Toney has complied with all the provisions of our constitution with regard to his preparation for examination and reception as a member of this Presbytery. Rev. Toney has received the call of First Fayetteville Presbyterian Church as Associate Pastor.	N/A	N/A	Motion Passed.	Yes
A MOTION was made by the Committee on Ministry that the examination of James D. Ewing as a whole be sustained as satisfactory in all respects and that Mr. Ewing be approved for ordination by this Presbytery & sign the book of obligation.	N/A	N/A	Motion Passed.	Yes
A MOTION was made by the Committee on Ministry to approve the terms of call of Community Presbyterian Church to James D. Ewing to become their Associate Pastor effective 6/01/09 be approved.	N/A	N/A	Motion Passed	Yes
A MOTION was made by the Committee on Ministry that a commission be formed to ordain Mr. Ewing & install Mr. Ewing as Associate Pastor of Community Presbyterian Church at 4:00 PM on 8/09/09 at the church.	Penny Cooper	Ordination/ Installation Commission	Motion Passed.	8/09/09

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A MOTION was made by the Committee on Ministry that the examination of Larry Toney as a whole be sustained as satisfactory, and that the Presbytery of Coastal Carolina recognize his previous ordination to the office of ministry and the he be enrolled as a member of this Presbytery, contingent upon compliance with the provisions of <i>Book of Order</i> G-11-0404a, which requires certifications from his denominations of membership regarding evidence of his good standing in both.	N/A	N/A	Motion Passed.	N/A
A MOTION was made by the Committee on Ministry that the terms of call of First Fayetteville Presbyterian Church to Rev. Larry Toney to become their Associate Pastor effective 7/01/09 be approved.	N/A	N/A	Motion Passed.	N/A
A MOTION was made by the Committee on Ministry that a commission be formed to install Rev. Larry Toney as Associate Pastor of First Fayetteville Presbyterian Church at 10:55 AM on _____ at the church, contingent upon compliance with the provisions of the <i>Book of Order</i> G-11-0404(e), which requires certifications from both of his previous denominations that he has been removed from their respective rolls of ministers. This last motion would authorize Dr. David A. Walker, as Stated Clerk, to determine that the required certifications have in fact been received, and to notify the Chair of the commission to install that all <i>Book of Order</i> requirements have been satisfied and that the installation may go forward.	David Walker	Installation Commission	Motion Passed.	
A MOTION was made by the Committee on Ministry that the terms of call of Faison Presbyterian Church to Rev. Timothy S. Beach-Verhey & Rev. Kathryn A. Beach-Verhey to become their Co-Pastors effective 4/19/09 be approved.	N/A	N/A	Motion Passed.	N/A
A MOTION was made by the Committee on Ministry that a commission be formed to install Rev. Timothy A. Beach-Verhey and Rev. Kathryn A. Beach-Verhey as Co-Pastors of Faison Presbyterian Church at 4:00 PM on 6/21/09 at the church.	Penny Cooper	Installation Commission	Motion Passed.	6/21/09
A MOTION was made by the Committee on Ministry that the terms of call of Bethel/Raeford & Shiloh Presbyterian Churches to Rev. Wm. Stephen Hannah to become their Pastor effective 7/01/09.	N/A	N/A	Motion Passed.	N/A
A MOTION was made by the Committee on Ministry that a commission be formed to install Rev. Wm. Stephen Hannah as Pastor of Bethel/Raeford & Shiloh Presbyterian Churches at 5:00 PM on 7/12/09.	Penny Cooper	Installation Commission	Motion Passed.	7/12/09

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A MOTION was made by the Committee on Ministry to approve the commissioning of Qualified Elder John Birkenhauer for service to the St. Andrews-Covenant Presbyterian Church. Tenure of Commission: 6/18/09 – 6/17/09.	N/A	N/A	Motion Passed.	6/18/09
A MOTION was made by the Committee on Ministry to approve the following to be Honorably Retired: Rev. Timothy L. Croft effective 7/01/09; Rev. Patrick H. Winkler effective 7/01/09; & Rev. Jerrold C. Burnside effective 9/01/09.	N/A	N/A	Motion Passed.	5-Part Forms
A MOTION was made by the Committee on Ministry that the ‘ <i>Policy For Churches To Separate From the Presbyterian Church (USA)</i> ’ be approved and adopted by Presbytery.	N/A	N/A	Motion Passed.	N/A
A MOTION was made by the Committee on Ministry that the 2009 Terms of Call for Installed Pastors be approved.	N/A	COM	Motion Passed.	N/A
A MOTION was made by the Committee on Ministry that the 2010 Proposed Minimum Terms of Call for Installed Pastors be approved.	N/A	COM	Motion Passed.	N/A
A MOTION was made to received the ‘Matters for the Record’ as information to be included in the Presbytery Minutes of this meeting.	N/A	N/A	Motion Passed.	N/A
A MOTION was made by the Budget & Finance Committee of Council to pay only the Per Capita which is received from the churches, rather than using Shared Mission Funds to cover the difference between Per Capita received and Per Capita requested by GA and Synod, for the years 2009 & 2010.	Gayle Boykin	N/A	Motion Passed.	N/A
A MOTION was made by the Budget & Finance Committee of Council that after December 21, 2009, the Presbytery will no longer be responsible for the operational, programming, or usage expenses relating to Kirkwood Camp & Conference Center, including the salary of the site manager.	N/A	Presbytery Council	Motion Passed.	12/31/09
A MOTION was made by the Budget & Finance Committee of Council that total scholarship assistance up to \$4,500 be made available to kids for the 2009 summer camping season. This includes the amount from the Catawba Scholarship with the remainder coming from the Camp Scholarship Fund.	Gayle Boykin		Motion Passed.	6/18/09
A MOTION was made by the Personnel Committee of Council that the “Conflict of Interests” policy for staff be approved and made a part of the Personnel Policies Handbook.	N/A	Personnel	Motion Passed.	6/18/09

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A MOTION was made by the Personnel Committee of Council that the revised job description for Camping Registrar and Administrative Assistant be approved. PASSED.	Ann Locklear	Personnel	Motion Passed.	6/18/09
A MOTION was made by the Committee on Preparation for Ministry that Inquirer Robbie Phillips/Grace Presbyterian Church be received and enrolled as a Candidate for Ordination as Ministers of the Word and Sacrament.	N/A	CPM	Motion Passed.	6/18/09
A MOTION was made by the Committee on Sessional Records/Overtures/Higher Governing Body Directives that in light of rewording of the <i>Book of Order</i> G-6/0106b that the overture from the Session of Summerville Presbyterian Church not be endorsed by Coastal Carolina Presbytery and not be forwarded to the General Assembly on basis that it is unnecessary.	Stated Clerk	N/A	Motion Passed.	6/18/09