

DIGEST
PRESBYTERY OF COASTAL CAROLINA
EIGHTIETH STATED MEETING
ST ANDREWS PRESBYTERIAN COLLEGE
LAURINBURG, NORTH CAROLINA
MARCH 1, 2008

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

ENROLLMENT: 78 ministers, 121 elders representing 110 churches, 7 committee chairs, 14 commissioned lay pastors & 57 visitors.

COMMITTEE ON MINISTRY: Received one minister: Rev. William P. Brown as Associate Pastor of First Presbyterian Church/Wilmington. Approved the requests of Bethel Presbyterian Church, Raeford; John Hall Presbyterian Church, Carthage and Potts Memorial Presbyterian Church, Willard to waive the requirement of the Book of Order G-14.0202b, not to rotate session members, for a period of three years (2008 – 2010). Commissioned one Commissioned Lay Pastor: William Bruce Ezell, Jr./Faith Presbyterian Church, Laurinburg. Several Moderators-of-Sessions & supply relationships were reported. **See March Presbytery Packet, pages 9 – 15 & 83 – 86.*

PRESBYTERY COUNCIL: An updated Resolution as amended (delete the 3rd Whereas) regarding the Smithfield Packing Plant in Tar Heel, NC to the General Assembly & New Hope Presbytery was approved.

The following Focus of Study as amended (addition of item E.) was approved for the Camping Study Task Force.

- A. Review of former studies that have been conducted.
- B. Study of facilities, programs and opportunities (present & future).
- C. Cost effectiveness analysis to offer a high quality outdoor ministries program.
- D. Report to the October 2008 Meeting of Presbytery.
- E. Include in the October 2008 report to Presbytery will be the total cost in detail for the year 2007 & 2008 year-to-date figures for operating both Kirkwood Camp & Conference Center and Camp Monroe, which includes all ancillary expenditures such as, but not limited to, the proportional expenditures of all staff salaries (full & part-time, exempt & non-exempt, temporary & contract), equipment, repairs, insurance legal fees and all revenue and its source.

The Position Descriptions of Presbytery Staff as listed were approved.

Ms. Marge Jennings was approved and elected to the Committee on Nominations & Volunteer Development, Class of 2010.

**See March Presbytery Packet, pages 16 – 49 & 73 – 82.*

Presbytery approved the request to guarantee a loan for Edgewood Presbyterian Church from the Presbyterian Investment and Loan Program in the amount of \$116,000 for their church expansion project.

Presbytery also approved a line item change in the 2008 budget – decreasing proposed revenue for Kirkwood from \$100,000 to \$92,400 and increasing proposed revenue for Monroe from \$110,000 to \$117,600 to reflect programming changes expected in 2008.

**See March Presbytery Packet – pages 51 – 56.*

COMMITTEE ON NOMINATIONS & VOLUNTEER DEVELOPMENT: With no nominations from the floor, the report & the supplemental report were approved and all those listed were elected as nominated. **March Presbytery Packet, pages 50 & 91.*

NEW BUSINESS: A MOTION was made that the advanced Presbytery packet contain all actions taken at each meeting of the Presbytery of Coastal Carolina and that such information be disseminated with at least the following (attached suggested format): Exact Wording of the Proposal; Cost Factor, if any; To whom assigned (Staff/Committee); Progress to date; Anticipated Date for Completion; and that such information be in each packet until at least one meeting after such approved recommendation has been fulfilled and, it approved, this motion will be exempt from such inclusion. The motion was seconded. A MOTION was then made to refer this to Presbytery Council for study and report back to the next Stated Presbytery Meeting. 2ND & PASSED.

COMMITTEE ON PREPARATION FOR MINISTRY: Approved the examination of Inquirers Peter Bynum of First Presbyterian Church, Wilmington, Elizabeth Codington of First Presbyterian Church, Wilmington, & Maggie Leonard of St. Andrews-Covenant Presbyterian Church, Wilmington and enrolled them as Candidates for Ordination as Ministers of the Word & Sacraments under the care of this Presbytery. **See March Presbytery Packet, pages 89 & 90.*

SESSIONAL RECORDS/OVERTURES/HIGHER GOVERNING BODY DIRECTIVES: Report includes a listing of Sessional Records that have not been examined for the year(s) listed. ** See March Presbytery Packet, pages 59 & 69. ***

MEETING ADJOURNED with prayer to meet on Thursday, June 19, 2008.

**To find the March Presbytery Packet: Go to www.presbycc.org. On the menu, click 'Packets & Digests'.*

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