



# Presbytery of Coastal Carolina

*“Cultivating Generosity”*

807 West King Street – Elizabethtown, NC 28337-9587

VOICE: 910-862-8300 FAX: 910-862-3524

[www.presbycc.org](http://www.presbycc.org)

DATE: February 20, 2009

TO: Ministers, Commissioned Lay Pastors, Clerks of Sessions,  
Members of Presbytery Council & Others

Dear Sisters and Brothers,

Our spring stated meeting of Presbytery will be **Saturday, March 7, 2009**, at Raeford Presbyterian Church, Raeford, NC. Directions are in your packet.

Several important recommendations will be made, and points of information will be shared. **You will find the advance Presbytery packet by going to the Presbytery’s web site ([www.presbycc.org](http://www.presbycc.org)).** Click on ‘packets & digests’. Please note that you do not have to print the whole Presbytery packet. You may print just the pages you need/want for the Presbytery meeting.

Also, you will also find on the web site **“Guidelines for a First Time Elder Commissioner Attending a Presbytery Meeting”** and **“Request for Excuse from Presbytery Meeting”**.

The attached packet gives further recommendations and information. I encourage and urge you to plan your day in order to be present and participate in the full meeting.

At the registration desk you will be given an enrollment card to be filled out, a name tag and a blank white card for prayer requests. When you complete your prayer requests card, you may turn it in at registration or leave them on the Stated Clerk’s table.

Lunch will be available for persons making advance reservations; click on [www.presbycc.org/Lunchform.htm](http://www.presbycc.org/Lunchform.htm) for information about lunch and about making your reservation. Cost of lunch is \$10 per person.

Childcare can be provided **if requested in advance**. In order that needed advance preparations can be made, those needing it **must** contact Presbytery office with the request to include ages of children (910-862-8300 or 800-277-7479; or [pennycooper@presbycc.org](mailto:pennycooper@presbycc.org)), no later than **12:00 noon Monday, March 2**. (Be sure to bring a snack and a lunch for children.)

In the unlikely event of severe weather, we will announce any postponement of the meeting on Presbytery’s web site ([www.presbycc.org](http://www.presbycc.org)), in the voice mail message which answers incoming telephone calls (910-862-8300 or 800-277-7479), and/or via Presbytery’s email networks. If there is any question, check the web site or call the office number.

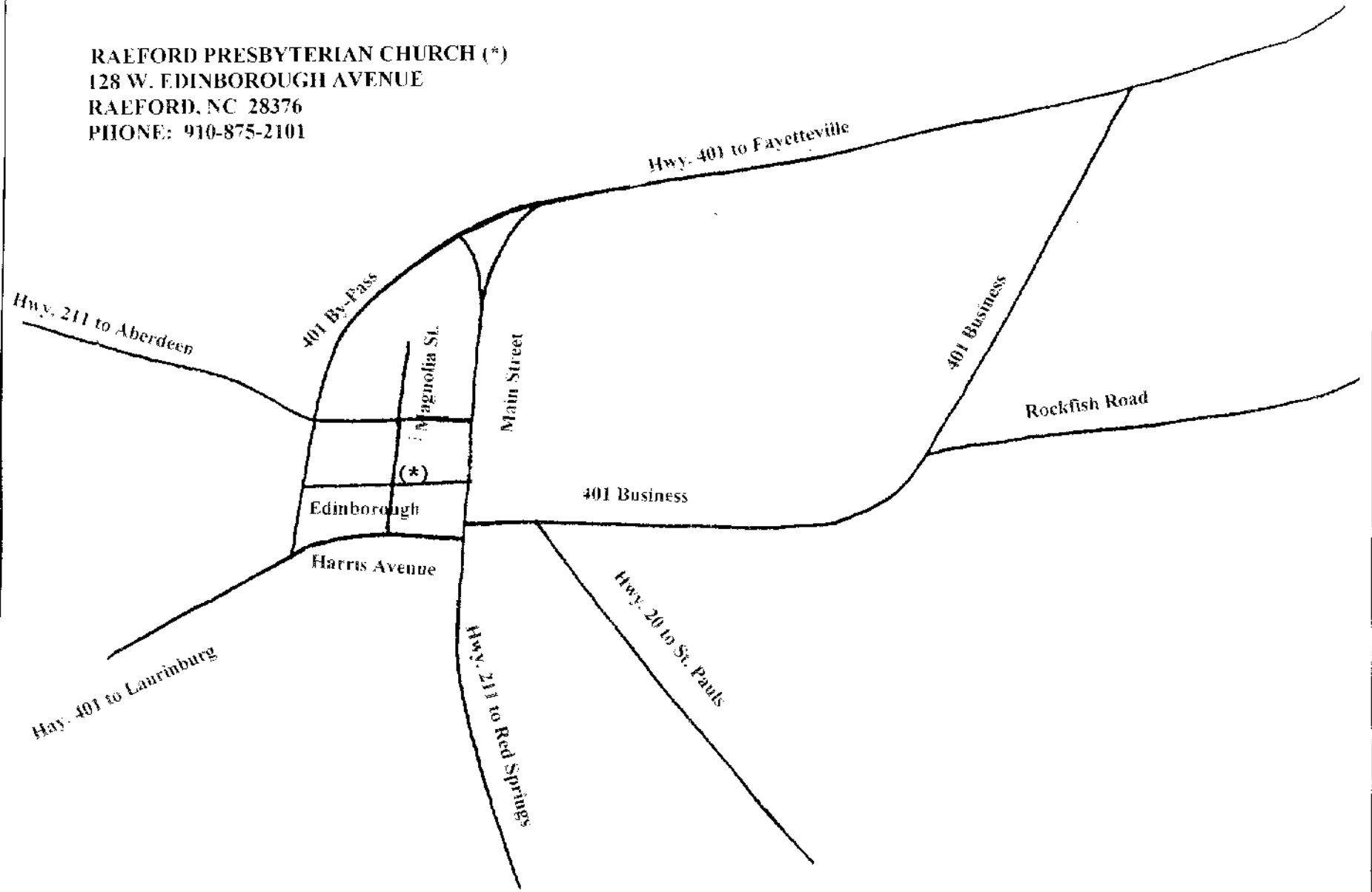
Moderator Meredith Hudson will call the meeting to order promptly at 9:45 AM.

David A. Walker  
General Presbyter & Stated Clerk

Rev. Dr. David A. Walker  
General Presbyter & Stated Clerk

Ms. Gayle M. Boykin  
Treasurer & Business Manager

RAEFORD PRESBYTERIAN CHURCH (\*)  
128 W. EDINBOROUGH AVENUE  
RAEFORD, NC 28376  
PHONE: 910-875-2101



# We're . . . . . “Cultivating Generosity”

**UPDATED PROPOSED AGENDA  
PRESBYTERY OF COASTAL CAROLINA  
EIGHTY THIRD STATED MEETING  
SATURDAY, MARCH 7, 2009  
RAEFORD PRESBYTERIAN CHURCH  
RAEFORD, NORTH CAROLINA**

**Elder Meredith Hudson, Presbytery Moderator  
Rev. Mamie L. Wilson-Hooker, Presbytery Vice Moderator**

***OUR VISION IS  
CONGREGATIONS JOYFULLY COMMITTED TO CHRIST AS LORD  
CALLED & COMMISSIONED BY GOD  
CONNECTED & EMPOWERED BY THE HOLY SPIRIT  
FOR WORSHIP & SERVICE***

1. Registration – 9:00 AM
2. Call to Order & Opening Prayer (9:45 AM) Elder Meredith Hudson, Moderator
3. Morning Worship – Installation of Rev. Dr. David A. Walker as General Presbyter & Stated Clerk
4. Declaration of Quorum [1 minute] Rev. David A. Walker, Stated Clerk
5. Welcome [5 minutes] Rev. Jerrold C. Burnside, Pastor
6. Appointments of Standing Committees [1 minute] Elder Meredith Hudson, Moderator  
Attendance, Bills & Overtures, Thanks, Temporary Clerks
7. Adoption of Agenda [1 minute] Ms. Julie Stocks, Chair/Presbytery Council
8. Consent Agenda [1 minute] (**Page 5**) Ms. Julie Stocks, Chair/Presbytery Council
9. Introduction of New Business\* [1 minute] Rev. David A. Walker, Stated Clerk
10. Recognition of elders attending first time, corresponding members, & visitors [2 minutes]  
Rev. David A. Walker, Stated Clerk
11. Stated Clerk’s Report [3 minutes] (**Pages 6-8**) Rev. David A. Walker, Stated Clerk
12. Presbytery Council [8 minutes] Ms. Julie Stocks, Chair
13. SPECIAL ORDER OF THE DAY – Committee on Ministry [45 minutes] (11:00 AM) (**Pages 9-11**)  
Mr. James V. Bender, Jr., Chair
14. Search Committee for Mission Coordinator for the West Community [10 minutes] (**Pages 12-15 & 32**)  
Rev. William C. Goodnight, Jr., Chair
15. SPECIAL ORDER OF THE DAY – [3 minutes]: Mr. Allen Johnson, Marketing Director,  
Scotia Village (12:20 PM)
16. SPECIAL ORDER OF THE DAY – Directions for Lunch (12:25 PM) Rev. Jerrold C. Burnside
17. SPECIAL ORDER OF THE DAY – Recess for lunch (12:30 PM)

## AFTERNOON SESSION

18. SPECIAL ORDER OF THE DAY – Reconvene with prayer (1:30 PM)
19. SPECIAL ORDER OF THE DAY – Sessional Records/Overtures/Higher Governing Body Directives [1 ½ hours]: Mr. William Robertson, Chair (**Pages 16&17**)
20. SPECIAL ORDER OF THE DAY – [3 minutes]: Rev. Fred A. Holbrook, Executive Director, Massanetta Springs Camp & Conference Center (Immediately after the Sessional Records report.)
21. PROGRAM COMMITTEES
  - a. Christian Education [2 minutes]: Rev. Sandy Williams, Chair (**Pages 33 & 34**)
  - b. Church Revitalization & Transformation [3 minutes]: Rev. Owen Carriker, Chair
  - c. Communications [5 minutes]: Mr. James Bartlett, Chair
  - d. Mission & Outreach [3 minutes]: Rev. Suzanne S. Simpson, Chair (**Page 18**)
  - e. New Church Development [3 minutes]: Rev. Joshua L. Bower, Chair
  - f. Outdoor Ministries [15 minutes]: Mr. Julian Butler, Chair (**Page 19**)
22. OPERATIONAL COMMITTEES
  - a. Nominations & Volunteer Development [3 minutes]: Rev. Mills J. Peebles, Chair (**Page 35**)
  - b. Preparation for Ministry [5 minutes]: Rev. John N. Causey, Chair
23. COMMITTEES OF COUNCIL
  - a. Budget & Finance [15 minutes]: Rev. Roy Brewton, Chair (**Pages 20-24 & 36**)
  - b. Personnel [20 minutes]: Rev. Pat Fletcher, Chair (**Pages 25 & 37**)
24. New Business [1 minute]
25. Additional Reports & Information [1 minute]
  - a. Presbyterian Women (**Pages 26 & 27 and 38 & 39**)
  - b. Evangelism Workshop Flier (**Pages 28 & 29**)
  - c. Big Tent Event Flies (**Page 30**)
  - d. Presbytery Evaluation (**Page 31**)
26. Reports of Standing Committees [4 minutes]
27. Closing Prayer & Adjournment

**\*All introduction of new business must be in writing and placed in the hands of the Stated Clerk at the outset of the meeting.**

**CONSENT AGENDA  
PRESBYTERY OF COASTAL CAROLINA  
MARCH 7, 2009**

1. The following report of a Commission was found in order and dismissed with our thanks:

Kimberly L. Justice was installed as Pastor of Sherwood Presbyterian Church at 4:00 PM on December 7, 2008: Rev. Wesley C. Brandon, Rev. Kevin Hay, Rev. Hazel A. Wilson, Ms. Ann Barbour, Ms. Ann Shipman, Mr. William Speight, Mr. Charles Maroney, Rev. John Losee.

Stuart T. Wilson was installed as Pastor of First Sanford Presbyterian Church at 11:00 AM on January 18, 2009: Rev. David A. Walker, Rev. David Dudley, Mr. Robert Price, Ms. Martha Currie, Mr. Wendell Jones, Mr. John Howard, Rev. James Holderness.

**STATED CLERK'S REPORT  
PRESBYTERY OF COASTAL CAROLINA  
MARCH 7, 2009**

Presbytery will be considering and voting on ten proposed amendments to the Book of Order and four ecumenical statements. The booklets containing the proposed amendments are available on line at <http://www.pcusa.org/generalassembly/amend/proposed-amendments.pdf>. Also, paper copies of the booklets were distributed at the December 4 meeting of Presbytery, and persons are asked to bring those booklets with them. Additional copies will be available at registration on March 7. Section G-18.0300 prescribes how the Church amends Book of Order. Also, Presbytery's Manual of Administrative Operations provides that Presbytery's Committee on Sessional Records/Overtures/Higher Governing Body Directives (CSR) reviews such proposed amendments and makes recommendations to Presbytery. In the interest of facilitating Presbytery's consideration of these amendments, the following information is offered.

1. The Committee, as noted in their report (pages 6-8 in this packet), are recommending affirmative action on all but one (08-B.) of the fourteen items.
2. Technically Presbytery does not "approve" or "disapprove" an amendment, but rather responds to each amendment with its 'Yes' or 'No' vote (G-18.0301c&d).
3. Presbytery determines whether its response to each amendment is in the affirmative or the negative by majority vote. If a majority of those present and voting on March 7 vote in the affirmative, Presbytery's response to that amendment is 'Yes'; and likewise with the 'No'. Presbytery's Stated Clerk does not report to General Assembly the actual number of votes on each side, only whether Presbytery's vote is affirmative or negative. (If a person votes for 'No Action', the effect in the final tally would be the same as a 'No' vote even though a 'No Action' vote might be an important option or expression for the individual voter.)
4. In the denomination as a whole, for each proposed amendment receiving an affirmative vote from a majority of the 173 Presbyteries, that amendment will be effective as of one year following the adjournment of the 2008 General Assembly, which will be June 28, 2008. If a Presbytery were to decide not to give either an affirmative or negative response to an amendment, the effect in the final count of all the Presbyteries would be the same as if the Presbytery had voted in the negative; likewise if a Presbytery simply did not vote at all on a particular amendment. The constitutional requirement is that a proposed amendment receive affirmative votes from a majority for *all* the Presbyteries.
5. Section 1.04 of Presbytery's Manual of Administrative Operations specifies who are members of Presbytery and thus eligible to vote: all minister members of Presbytery, elders commissioned by the sessions of Presbytery to be representative for this meeting; and any elder who may be currently serving as Stated Clerk, Moderator, Vice Moderator, Chair of Presbytery Council, Vice Chair of Presbytery Council, Chair of a Program or Operational Committee, and all Commissioned Lay Pastors for the duration of their service.

6. The Committee's recommendations will be briefly explained, but as persons vote on an amendments, they will be voting on the amendment itself as to whether they favor Presbytery saying 'Yes' or 'No'.
7. For each amendment to which Presbytery gives its consideration, the amendment will be open to discussion and debate by those who have privilege of the floor. Debate at meetings of governing bodies is guided by Robert's Rules of Order, in the interest of making the debate as helpful as possible and of treating all persons fairly and equitably. Some considerations regarding debate:
  - a. "Pro" and "Con" speakers will alternate in speaking, as long as there are individuals on both sides of the issue who wish to be heard.
  - b. Once a person has spoken on an issue, he or she may not speak again on that issue until all wishing to speak have had that opportunity. The person may then make a second speech. (A third speech on a particular issue is prohibited, unless Presbytery gives special permission by a 2/3 vote.)
  - c. Quoting from Robert's Rules of Order, **"Debate must be confined to the merits of the pending questions. Speakers must address their remarks to the [Moderator], maintain a courteous tone, and—especially in reference to any divergence of opinion—should avoid injecting a personal note into a debate. To this end, they must never attack or make any allusion to the motives of members."** (2000 edition, p. 41.)
8. Ballots will be made available listing each amendment. Ballots will be distributed to elders and ministers eligible to vote, and elders and ministers will mark their ballots for those specific amendments which are not passed by way of a voice vote. After votes are taken on all proposed amendments, ballots will be collected and as the meeting continues the temporary clerks will tally the votes and will report back the results later in the meeting.
9. Following the procedure which Presbytery has adopted in previous years, the Stated Clerk recommends the following limits on consideration of amendments:
  - a. That there be a limit of three minutes per individual speech; and
  - b. That there be a limit of 90 minutes for consideration of all 14 proposed amendments.

Because these restrictions place limits on the privilege of persons of debate, 1 2/3 vote is require for approval (Robert's Rules of Order, p. 184 f.). If Presbytery approves these limits but later wishes to give more time either for an individual's speech or for Presbytery's consideration of the amendments, it may ten take action to "Extend Limits of Debate", again requiring a 2/3 vote.
10. Given the seriousness of this matter, and given our seeking to be guided by the Holy Spirit in this process, it is not appropriate for persons present to respond to speakers with applause, cheering or other similar expressions.

**PRESBYTERY OF COASTAL CAROLINA  
MARCH 7, 2009**

<b>YOU WANT TO</b>	<b>YOU SAY</b>	<b>INTERRUPT</b>	<b>2<sup>ND</sup> REQUIRED</b>	<b>DEBATE</b>	<b>AMEND</b>	<b>VOTE</b>
Bring business before the Committee	I move that...	No	Yes	Yes	Yes	Majority
Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
Modify wording of a motion	I move to amend the motion by...	No	Yes	Yes	Yes	Majority
Refer to committee	I move to refer the motion to _____ Committee	No	Yes	Yes	Yes	Majority
Postpone to a certain time	I move to postpone the motion to...	No	Yes	Yes	Yes	Majority
Limit or extend debate	I move that debate be limited (extended) to...	No	Yes	No	Yes	2/3
Close debate	I move the previous question	No	Yes	No	No	2/3
Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
Make motion to follow agenda	I call for the orders of the day	Yes	No	No	No	None
Register Complaint	I rise to question of privilege	Yes	No	No	No	None
Take Break	I move to recess for...	No	Yes	No	Yes	Majority
Close Meeting	I move to adjourn	No	Yes	No	No	Majority
Set time for adjournment	I move that we adjourn at ...	No	Yes	No	Yes	Majority

**COMMITTEE ON MINISTRY  
PRESBYTERY OF COASTAL CAROLINA  
MARCH 7, 2009**

Mr. James V. Bender, Jr., Chair  
Rev. Steven E. Hein, Vice Chair

A. ACTION ITEMS

1. COMMISSIONING OF COMMISSIONED LAY PASTORS

Denise Jones – McClure Memorial Presbyterian Church  
Date of Commission: 3/07/09  
Tenure of Commission: 3/01/09 – 2/28/10  
Mentor/Supervisor: Rev. C. Owen Carriker

Tom Brown – Southview Presbyterian Church  
Date of Commission: 3/07/09  
Tenure of Commission: 3/01/09 – 12/31/09  
Mentor/Supervisor: Rev. William C. Goodnight, Jr.

B. QUALIFIED ELDERS

Introduction of the new Qualified Elders who completed their Commissioned Lay Pastor Training 12/31/08.

John Birkenhauer, Bruce Brown, Roy Campbell, Julie Carriker, Dee Clere, Brent Edwards, John Frye, Ronny Holmes, Brett Johnson, Doug Jordan, Becky Thompson, Earnestine G. Wall, Gracie Williams.

C.. MATTERS FOR THE RECORD

a. That the following ministers have been given permission to labor inside the bounds of a Presbytery:

- Rev. Michael L. Ward – Charlotte Presbytery (Temporary Supply of the Bethlehem Presbyterian Church, Monroe, NC.

b. That the following ministers have been given permission to labor inside the bounds of this Presbytery:

- Rev. Timothy A. Beach-Verhey – Charlotte Presbytery (4/19/09 – 6/18/09)\*
- Rev. Kathryn A. Beach-Verhey – Charlotte Presbytery (4/19/09 – 6/18/09)\*
- Rev. Martha Highsmith – Southern New England Presbytery (2/15/09 & 4/04/09 at Caswell Presbyterian Church & 5/03/09 at Black River Presbyterian Church)  
\*(In anticipation of approval of call at June Presbytery meeting.)

- c. That the following Moderators-of-Sessions have been appointed for churches that are currently without an installed pastor.

Bethany Presbyterian Church/Lumberton: Rev. John Bryan  
Bethel Presbyterian Church: Rev. Vaughn Earl Hartsell  
Black River Presbyterian Church: Rev. Walter Hartmann  
Cameron Hill Presbyterian Church: Rev. Thomas Williams  
Caswell Presbyterian Church: Rev. Roy Brewton  
Centre Presbyterian Church: Rev. Douglas W. Hix  
Church In The Pines Presbyterian Church: Rev. Gene D. Miller, Jr.  
First Maxton Presbyterian Church: Rev. Robert S. Dendy  
Galatia Presbyterian Church: Rev. Thomas K. Spence  
Godwin Presbyterian Church: Rev. Laura Lupton  
Grove Presbyterian Church/Kenansville: Rev. Barbara A. Hedin  
Harper Southerland: Rev. Charles R. Love  
Hopewell Presbyterian Church: Rev. Ralph M. Evans  
Little Chapel On The Boardwalk Presbyterian Church: Rev. David B. Jenkins  
McMillan Presbyterian Church: Rev. George Walton  
Mount Pelier: Rev. Hazel Wilson through 3/31/09  
Oak Plain: Rev. Nancy J. Gladden  
Pink Hill: Rev. Ann Brinson  
Sardis Presbyterian Church: Rev. Bertrand C. Pitchford  
Shiloh Presbyterian Church/Raeford: Rev. Vaughn Earl Hartsell  
Silver Hill Presbyterian Church: Rev. Dan Ott  
Southport Presbyterian Church: Rev. Martha Jane Raedels  
St. Pauls Presbyterian Church: Rev. James Randall, Jr.  
Sunnyside Presbyterian Church: Rev. Jean Y Ganzel  
Union Presbyterian Church: Rev. William A. Stewart, Jr.  
Woodburn Presbyterian Church: Rev. Claude Gamble

- d. That the following supply relationships have been approved.

- Bethel Presbyterian Church/Raeford & Rev. Vaughn Earl Hartsell (HR) as Supply Pastor 3/01/09 – 4/30/09.
- Cameron Hill Presbyterian Church & Rev. Thomas Williams (HR) as Stated Supply for 2009.
- Caswell Presbyterian Church & Rev. Roy Brewton (HR) as Stated Supply for 2009.
- Centre Presbyterian Church & Rev. Douglas W. Hix (HR) as Stated Supply for 2009.
- Church In The Pines Presbyterian Church & Rev. Gene D. Miller, Jr. (MAL) as Interim Pastor for 2009.
- First Maxton Presbyterian Church & Rev. Robert S. Dendy (HR) as Stated Supply for 2009.
- First Wilmington Presbyterian Church & Rev. James Holderness as Parish Associate for 2009.

- Galatia Presbyterian Church & Rev. Thomas K. Spence (HR) as Interim Pastor for 2009.
  - Godwin Presbyterian Church & Rev. Laura Lupton (MAL) as Temporary Supply for 2009.
  - Grove Presbyterian Church/Kenansville & Rev. Barbara A. Hedin (MAL) as Interim Pastor for 2009.
  - Harper Southerland Presbyterian Church & Rev. Charles R. Love (HR) as Stated Supply for 2009.
  - Hopewell Presbyterian Church & Rev. Ralph M. Evans (HR) as Stated Supply for 2009.
  - Little Chapel On The Boardwalk Presbyterian Church & Rev. David B. Jenkins (HR) as 'Bridge Interim Pastor' 1/01/09 through 6/30/09.
  - Oak Plan Presbyterian Church & Rev. Nancy J. Gladden (MAL) as Stated Supply for 2009.
  - Pink Hill Presbyterian Church & Rev. Ann Brinson (MAL) as Stated Supply for 2009.
  - Shiloh Presbyterian Church & Rev. Vaughn Earl Hartsell (HR) as Stated Supply for 3/31/09 – 4/30/09.
  - Southport Presbyterian Church & Rev. Martha Jane Raedels (HR) as Interim Pastor for 2009.
  - Sunnyside Presbyterian Church & Rev. Jean Y. Ganzel (MAL) as Interim Pastor for 2009.
  - Union Presbyterian Church & Rev. William A. Stewart, Jr. (HR) as Stated Supply for 2009.
  - Woodburn Presbyterian Church & Rev. Claude Gamble (HR) as Stated Supply for 2009.
- e. That the following commissions as Commissioned Lay Pastors have been extended.

Keith Warner – Bethany Presbyterian Church/Wilmington  
 Tenure of Commission: 1/01/09- 12/31/11

Annelle Waldron – Peace Presbyterian Church  
 Tenure of Commission: 10/01/09 – 10/01/12

Johnny Pickett – Pleasant View Presbyterian Church/Albertson  
 Tenure of Commission: 3/01/09 – 2/28/12

**SEARCH COMMITTEE FOR MISSION COORDINATOR  
FOR THE WEST COMMUNITY  
PRESBYTERY OF COASTAL CAROLINA  
MARCH 7, 2009**

On December 6, 2007, Presbytery directed that the Interim General Presbyter be charged with the responsibility of “creating and chairing a search committee for three Mission Coordinators, one for each Community”.

On October 15, 2008, the Search Committee began its search for the Mission Coordinator for the West Community.

Committee members include: Rev. William C. Goodnight, Jr., Rev. Jerry Vuncannon, Rev. William E. Pauley, Mr. Edward Taylor, Ms. Faye Etheridge, Mr. George Wilson & Ms. Mary Alice Wicker.

After advertising the position throughout the Synod, the committee received applications from several well qualified candidates. They finally narrowed the field down to two finalists, conducted interviews and arrived at a final decision on January 29, 2009. In making their final decision, emphasis was placed on professional expertise, personal communication skills, a positive attitude, experience with the dynamics of a small congregation.

**ACTION ITEM**

**That the Presbytery approve the call to the Rev. Laura Lupton to serve as Mission Coordinator for the West Community, effective 4/01/09.**

<b>Salary</b>	<b>\$28,124</b>
<b>Housing/Utilities</b>	<b>\$20,000</b>
<b>SECA</b>	<b>\$ 3,681</b>
<b>Professional Reimbursements</b>	<b>\$ 7,000</b>
<b>Board of Pensions (estimated)</b>	<b>\$15,159</b>

**PRESBYTERY OF COASTAL CAROLINA, PRESBYTERIAN CHURCH (U.S.A.)  
POSITION DESCRIPTION**

**POSITION:** Regional Mission Coordinator (3)

**PURPOSE:** To improve communication between local churches and with the Presbytery, to facilitate Regional Council meetings, programs and activities and to be the local Presbytery representative within identified geographic areas of Presbytery.

**BACKGROUND AND POSITION JUSTIFICATION:** Churches within the Presbytery require support as they seek to fulfill their mission as defined in the Great Ends of the Church. Many lack the resources and expertise to undertake even minimal activities and programming for members and for the community at large. To help meet the needs of smaller churches, enhance communication between Presbytery and the local church and to connect churches within reasonable size geographic areas, the Presbytery established six geographic regions and created a Regional Coordinator position within each. Each position was tasked with creating a Regional Leadership Council, composed of volunteer representatives from each church within the region. Although part-time, Regional Coordinators were able to begin the process of bringing diverse groups together to work on common problems in a productive and meaningful way. With the reorganization of the Presbytery in 2007-08, Regional Coordinator responsibilities were expanded and assigned to three full-time Regional Mission Coordinators serving three newly defined geographic communities. With a few exceptions, each community is composed of two of the original regions defined in 2003.

**QUALIFICATIONS:**

***Educational:***

Credentials as Minister of the Word & Sacrament or a minimum of a baccalaureate degree for those serving as Commissioned Lay Pastor, church educator or elder in the Presbyterian Church, USA

***Work Related Experience:***

At least four years of experience in a church or related leadership position where candidate identified, developed and implemented strategies for addressing organizational needs

***Professional:***

- Experience working in a non-profit setting with heavy reliance on volunteers
- Training in one or more of the following areas: conflict management, Christian education, evangelism, growth, mission, transformation, small church ministry organization and group process or other identified area of Presbytery need.
- Working knowledge of computer applications and internet services and resources.

***Personal:***

- Evidences a commitment to Jesus Christ as Lord and Savior and faithful witness in word and deed. Evidences knowledge of Scriptures, the *Book of Order* and *Book of Confessions*.
- Shows commitment to the Presbyterian Church, USA and the Six Great Ends of the Church.
- Remains passionate and enthusiastic about the work, diligent as to duties, reliable and trustworthy of character, affirming in manner, flexible and collegial in relationships, open to the insight of others.
- Self-starter that requires minimal direction and continuing oversight
- Excellent organization, communication and relational skills.
- Demonstrates skills necessary for working with diverse groups.
- Exhibits vision and imagination; is articulate, creative and energetic.
- Is willing and able to travel regularly within his or her community and to a lesser extent throughout the Presbytery.

**RESPONSIBILITIES**

1. Creates a visible presence in the life of the geographic community by attending worship, celebrations, meetings and events. Builds understanding of and rapport with churches, sessions, ministers and bodies serving the mission of Jesus Christ. Identifies and implements ways in which groups can join together in worship, learning and service.
2. Works with the Committee on Church Revitalization and Transformation to help churches move through transformation activities and identify ways to reach out to their surrounding communities.
3. Creates opportunities for volunteer involvement in multi-church activities and projects and provides ways to enhance volunteer development and involvement within the community.
4. Assist churches in developing member skill lists for use at the church or community level.
5. Provides a witness to the region, communicating the steadfast services and intent of Presbytery, interpreting programs and linking individuals and groups of Presbytery. Examples include collaborating with program staff and incorporating the hunger and Racial Ethnic ministries into the consciousness and consideration of the region.
6. Communicates with and collects needs, concerns and comments from local churches, regional councils and individual members.
7. Provides feedback from churches, regional councils and individual members to Presbytery staff, committees of Presbytery and other bodies.
8. Contacts churches and church representatives, alerting and inviting them to programs and events. Encourages churches and groups to develop creative ideas and solutions to common problems and shares techniques used at other churches and in other organizational structures.
9. Acts as resource and staff to the Regional Leadership Council, contributing to the planning and facilitating of focus, programs and events. Edits or contributes to newsletters and other written and electronic communications.

10. Identifies actual or perceived problems in churches and reports them to the General Presbyter and/or Committee on Ministry and to the relevant staff.
11. Preaches regularly (twice per month) in churches throughout his or her community.
12. Develops and presents relevant training and informational programs within his or her community or to larger audiences when appropriate.
13. Attends staff meetings, Presbytery meetings and other Presbytery functions. Attends committee meetings and serves as committee staff as assigned by the General Presbyter.
14. Builds contacts in and familiarity with a geographic Community, identifying individuals qualified for service. Maintains awareness of Presbytery structure and activities and becomes acquainted with a wide range of people within the Presbytery.
15. Person in this position will be expected to expand skills as needed through continuing education programs offered through the Presbyterian Church, USA and from other sources.

*Additional responsibilities may be added, consistent with the skills and effort described.*

**SEARCH AND HIRING AUTHORITY:** The General Presbyter is charged with conducting a search authorized by Presbytery to fill a vacancy occurring in this position. The search shall follow procedures authorized in the Presbytery's Manual of Administrative Operations. The General Presbyter shall present a selected candidate and the proposed terms of call to the Presbytery for final approval.

**EMPLOYMENT:** Full-Time - Exempt

**REPORTS TO:** General Presbyter

**EVALUATED BY:** Evaluated annually by General Presbyter and others using procedures established in the Presbytery's Manual of Administrative Operations.

Drafted by the Transition Team 6/26/2007

**Report from Committee on Sessional Records/Overtures/Higher Governing Body Directives  
Proposed Amendments to the Constitution of the Presbyterian Church (USA)**

**And**

**Proposed Ecumenical Statements  
Presbytery of Coastal Carolina  
March 7, 2009**

**Mr. William E. Robertson, Chair  
Rev. William E. Pauley, Vice Chair**

The Committee on Sessional Records/Overtures/Higher Governing Body Directives met in called meeting at the Presbytery of Coastal Carolina offices in Elizabethtown, 10 AM on January 28<sup>th</sup>, 2009.

The following report is submitted :

**08-A. G-05.0200: "2 Membership Vows**

**Committee Recommendation: Recommend vote Affirmative**

**08-C. Replacing the word "Sympathy".**

**On Amending G-6.0202b and G-6.0401**

**Committee Recommendation: Recommend vote Affirmative**

**08-D. GA Mission Council Name Change**

**On Amending throughout the *Book of Order***

**Committee Recommendation: Recommend vote Affirmative**

**08-E. Non-Geographic Presbyteries**

**On amending G-11.0102 and G-12.0102k**

**Committee Recommendation: Recommend vote Affirmative**

**08-F. Presbytery Membership of Certified Christian Educators**

**On amending G-11.0407 and G-14.0730**

**Committee Recommendation: Recommend vote Affirmative**

**08-G. Synod Membership on Permanent Committees**

**On amending G-13.0107, G-13.0108 and G-13.0202a**

**Committee Recommendation: Recommend vote Affirmative**

**08-H. Five Ordination Examinations**

**On amending G-14.0431**

**Committee Recommendation: Recommend vote Affirmative**

**08-I. Certified Christian Educators**

**On Amending G-14.0730**

**Committee Recommendation: Recommend vote Affirmative**

**08-J. Alternate Forms of Resolution**

**On Amending D-2.0103 and D-10-0202h**

**Committee Recommendation: Recommend vote Affirmative**

**08-B. Ordained Officers**

**On amending G-6.0106b, G-14.020 and G-14.0450**

**Committee Recommendation: Recommend vote Negative**

**Ecumenical Statements**

**08-K. Ecumenical Statement with the Roman Catholic Church.**

**On Ratifying a Common Agreement on Baptism**

**Committee Recommendation: Recommend vote Affirmative**

**08-L. Ecumenical Statement with the Episcopal Church**

**On Adopting an Agreement**

**Committee Recommendation: Recommend vote Affirmative**

**08-M. Ecumenical Statement with the Korean Church in America**

**On Adopting a Covenant Relationship Agreement**

**Committee Recommendation: Recommend vote Affirmative**

**08-N. Ecumenical Statement with the Moravian Church**

**On Adopting a Covenant Partnership Agreement**

**Committee Recommendation: Recommend vote Affirmative**

**Committee for Mission and Outreach**  
**Presbytery of Coastal Carolina**  
**March 7, 2009**

**Rev. Suzanne S. Simpson, Chair**

The Committee for Mission and Outreach met on Thursday, February 26, at 10:00 a.m. in Elizabethtown at the Presbytery Office.

The *Hunger Sub-Committee* reports it is beginning to receive and review Cents-a-bility (2¢-a-Meal) applications as they begin to receive funds.

The *Peacemaking Sub-Committee* reports it is:

1. Offering a \$1,000 scholarship for best essay written by a high school senior on the topic, "Lord make me a Peacemaker."
2. Purchasing a random collection of children's books which will be transported through the Presbytery. Books deal with peacemaking issues such as anger, strange neighbors with stranger customs, famous peacemakers and other peace and justice issues. Kaye Bledsoe is assisting in this project. We may use this as a workshop for the Education event in September.
3. Will apply to host an international peacemaker this fall.

Rev. Louie Andrews is the chairperson.

The *Sub-Committee for the Partnership with The Presbytery of the Gulf of Mexico* reports:

1. Mexican partners who were unable to visit last December will visit in June.
2. Plans are underway for the schedule of events to take place in June during the visit. They will take part in worship leadership and join in a Reunion Fiesta planned for all in the presbytery who have taken part in partnership activities since the beginning of the partnership of The Presbytery of Coastal Carolina with El Presbiterio del Golfo de Mexico.
3. As The Clinic project gets underway, members of the presbytery who have specific skills related to architecture, construction, and engineering will be approached to meet with members of the delegation, several of whom are members of the Clinic board.

Rev. Philip Gladden is the chairperson.

The *Coastal Carolina Presbyterian Aid Network for Disaster Assistance* continues to be involved in activities that network with other agencies and groups in North Carolina and the southeast involved in disaster assistance. At the February meeting members prepared for a summit meeting with other disaster assistance groups in the state.

Rev. Jason Davenport is the chairperson.

The *Special Ministries and Institutional Relations Sub-Committee* is happy to report all recipients received an evaluation visit by the end of the 2008. Reports are on file. Elder Bebe Brewton is the chairperson.

The Committee for Mission and Outreach welcomed two new members, Rev. Kevin Hay and Rev. Bart Edwards at the February 26 meeting. Two upcoming considerations: the committee has been contacted by Ellen Dozier, Missionary in Residence, PC(USA) to participate once again in the Mission Challenge in 2009, in which a missionary would visit in our presbytery for approximately one week in September or October; continuing to pursue plans for a Preaching Caravan with students and professors from Union-PSCE, Charlotte.

**COMMITTEE FOR OUTDOOR MINISTRIES  
PRESBYTERY OF COASTAL CAROLINA  
MARCH 7, 2009**

Mr. Julian Butler, Chair

INFORMATION:

1. Working with Friends of Kirkwood on the lease for Kirkwood Camp & Conference Center property.
2. Have met with an attorney to begin the process of developing a 501-c-3 corporation for Camp Monroe and a lease for the corporation to operate the camp.
3. Accepted a gift from the (Gunter) Hafer family to provide for the renovation of McKnight Lodge at Camp Monroe. The renovations should be completed by March 20, 2009.
4. Designated that the gift from the Ruth (Monroe) family should be used for limited renovations and repairs to Boyd Hall at Camp Monroe.
5. Began the application process for several grant proposals for support of the Outdoor Ministries programs.
6. Continued the development of a Mission Plan for Outdoor Ministries to submit to Presbytery for approval.
7. Began the process of selecting summer camp staff and ask for referrals from members of the Presbytery.
8. Recruited several volunteers to assist with camp preparations.

**The Budget and Finance Committee of Council  
Report to Presbytery  
March 7, 2009**

Rev. Roy Brewton, Chair

**A Action Items.**

1. Due to the economic downturn and a number of churches notifying the Presbytery that their 2009 Shared Mission and Per Capita will be lower, the Budget and Finance Committee decided to recommend that some of the positions budgeted to be filled in 2009 be delayed at the present time. They are recommending that the position of Mission Coordinator-West be filled by March as planned but that the hiring process for other staff positions in Council's budget be postponed until further notice.

**Motion:**

**The Budget and Finance Committee recommends that the position for Mission Coordinator-West be filled as scheduled but that the hiring process for other budgeted staff positions in Council's budget be postponed until further notice.**

**B Informational Items:**

1. Attached are copies of the following financial reports:
  - a. 2009/2010 Biennial Budget
  - b. 2008 Revenue and Expense Summary
  - c. Investment Report
2. Summary of Budget and Programming for 2008

Total revenue exceeded total expenses, and the Presbytery was able to continue with the quality programming and support which it has always strived to provide because even though projected revenue was not reached, some staff positions were vacant during the year, and several committees did not spend all of their budgets. Per Capita was short by 7,500.00 but was paid in full to Synod and PCUSA, as Presbytery is obligated to do.

a. Summary:	
Revenue	1,732,046.21
Expenses	1,601,604.45
Difference	130,441.76

Shared Mission receipts for 2008 were 1,177,389.96, 22,610.04 less than 2009's projected Shared Mission budget of 1,200,000.00.

See the attached 2008 Financial Summary.

- b. The total cost of the Outdoor Ministries program to Presbytery in 2008 was 242,491.00.

This included;

65,547.00 Operating Loss at Kirkwood

47,837.00 Operating Loss at Monroe

5,735.00 Outdoor Ministries Committee & Administrative Expenses

123,372.00 Salaries for the acting director, 2 site managers, and registrar

Note: The salaries of 123,372.00 were budgeted under Presbytery Council's budget, and the Committee for Outdoor Ministries budget covered 25,000.00 of the remaining 119,119.00; therefore, the budget was overspent by 94,119.00 but this was covered due to under spending by other committees and unfilled staff positions in the budget.

No funds were received from the YMCA because they had large losses in the first year of their programming at Kirkwood.

3. 94/189 churches have sent in shared mission pledges of 578,622.25 and Per Capita pledges of 97,104.92 for 2009.
4. The B/F and Property Comm. approved the improvements being done on McKnight Lodge at Camp Monroe which is being fully funded by Mr. Gunter Hafer, who also paid for the HVAC system in Hafer Hall a few years ago.
5. The investment report is attached. The funds lost 35% in the current economic downturn. The largest amount was lost in the four growth stock funds. The B/F committee decided to continue with the current portfolio and not make changes at this time. A detailed accounting is in the Investment Report.
6. The Presbytery Council approved a request from the Property Committee and Budget and Finance to begin the initial process of possibly thinning trees in outlying areas of Camps Monroe and Kirkwood at a future date. This only entails obtaining advice from reputable foresters as to where this should be done, if it should be done, and estimates of proceeds. No thinning or cutting has not been done for many years although it should be done periodically to prevent insect infestation and to allow light to get to other trees, allowing better growth—good stewardship of our forest and woodland for the future. Nothing will be done until all information is reported to Council and Presbytery and permission given by them to proceed, or not, based upon detailed information and recommendations received.

The Presbytery of Coastal Carolina, Inc.  
Biennial Budget for 2009/2010  
Adopted Oct 4, 2008

		<b>2009</b>	<b>2010</b>
<b>Revenue-Budgeted Mission Support and Per Capita:</b>		<b>Adopted</b>	<b>Adopted</b>
Shared Mission Support--Supports Programs of Presbytery & GA Missions		1,200,000	1,205,500
Directed Mission--Left Blank because 100% of amount received is sent to GA in addition to PCC Budgeted Shared Mission Support			
Transfer of Designated Funds for New Church Development Minister when Person Is Hired--	**	75,000	75,000
1/2 will come from New Church Dev. Designated Fund and 1/2 from General Benevolence Reserves			
(New Church Development Requested 75,000 for first 2 yrs, 50,000 for 3rd yr, 35,000 for 4th yr, 12,000 for 5th yr)			
Per Capita--100% of apportionment to GA and Synod for their Governance budgets		222,872	222,872
Morgan Foundation Grant to support Assoc for Youth Ministry Salary	*	20,000	20,000
Transfer from Designated Hispanic Ministry Fund to help offset Moreno travel to Hispanic Missions	*	6,000	6,000
Two Cents a Meal Administrative (5%) Assistance--helps offset adm costs of offering		4,000	4,000
Synod Catawba Camping Scholarship from former Catawba Presbytery		900	900
<b>Total Projected Revenue</b>		<b>1,528,772</b>	<b>1,534,272</b>
<b>Expenses-Budgeted:</b>			
GA Support:			
GA Shared Mission Support--will be added to all Directed Mission support received and that total sent to GA		24,000	24,000
GA Per Capita apportionment (29,756 @ 6.04)--100% as required and billed by GA		179,726	179,726
Synod Per Capita Apportionment (29,756 @ 1.45)--100% asked of Presbytery		43,146	43,146
Presbytery Council and Staff:			
Presbytery Council--Office, Bldg., & Equip. Exp, Audit, Presbytery and Council Meetings Exp.		120,000	120,000
Presbytery Staff--Salaries, Benefits, Prof. Exp.- (Offsetting Grants in revenue of 26,000 from Morgan Fnd. & Hispani	*	844,500	850,000
New Church Development Minister Salary Package when hired--paid from Designated Funds as stated in Revenue	**	75,000	75,000
Committee for Christian Educ & Stewardship Dev.-Leadership School, Officer & Educ. Training, Youth Ministry, Resource Ctr		20,000	24,000
Committee for Church Revitalization & Transformation.-Assisting Churches utilizing using Educational Tools & Assistance		47,500	47,500
Committee for Communications--Improve communication via technology ie Bronto, DVD of Presbytery, Website		5,000	5,000
Committee for New Church Development--Adm/travel exp relating to developing new churches		2,000	2,000
Committee for Mission and Outreach--Support for Mex. Ptnership, PANDA, Hunger grants, Peacemaking, St, Andrews College		91,600	91,600
Counseling Centers, Seamen's Centers, Johnson C Smith University and College, Barber Scotia, PSCE-Charlotte			
United Christian Campus Ministries, Ral Corr Ctr for Women, Bladen Parish Nurse, Barium Springs,			
NC Council of Churches, Hispanic Ministry Sub-committee expenses			
Committee for Outdoor Ministries--Operations of Camps Kirkwood and Monroe--Net Projected Operating Expenses over Earned F		25,000	25,000
Committee for Racial Ethnic Ministries--African-American committee expenses and activities		4,700	4,700
Committee on Ministry--Provides oversight of churches and ministers, church visitations		30,000	27,000
Committee on Nominations & Volunteer Develop.--recruits committee members and works with Comm on Representation		2,000	2,000
Committee on Preparation for Ministry-Oversight of Inquirers and Candidates, annual consultation, scholarships		9,000	9,000
Committee on Representation-Travel/adm exp.--ensures proper representation on committees		500	500
Committee on Session Rec./Overtures/HGBD-Oversight of church records, overtures, amendments		500	500
Committee on Strategic Planning & Organiz. Review-Reviews/evaluates programming within Presbytery		4,000	3,000
Permanent Judicial Committee--Travel/adm exp.		100	100
Self-Development of People--Travel/adm exp./grants		500	500
<b>Total Budgeted Expenses</b>		<b>1,528,772</b>	<b>1,534,272</b>

The Presbytery of Coastal Carolina, Inc.  
 Financial Summary-Cash Basis  
 December 31, 2008

	<b>2008</b>	<b>2008 Actual</b>	<b>Budget</b>
<b>INCOME</b>	<b>Budget</b>	<b>Year-To-Date</b>	<b>Remaining</b>
Shared and Directed Mission Support	1,211,886.00	1,251,131.06	(39,245.06)
GA and Synod Per Capita	228,000.00	220,495.54	7,504.46
Kirkwood Receipts (Cash not Accrual)	92,400.00	73,068.45	19,331.55
Monroe Receipts (Cash not Accrual)	117,600.00	141,574.04	(23,974.04)
Leadership School Receipts	5,900.00	6,600.00	(700.00)
Youth Receipts	15,000.00	18,165.00	(3,165.00)
Morgan Foundation Youth Ministry Grant	10,000.00	20,000.00	(10,000.00)
Scholarships and Transfers	5,850.00	1,012.12	4,837.88
Self-Development of People - GA Grant	500.00	0.00	500.00
<b>Total Income</b>	<b>1,687,136.00</b>	<b>1,732,046.21</b>	<b>(44,910.21)</b>
<b>EXPENSES</b>	<b>2008</b>	<b>2008 Actual</b>	<b>Budget</b>
	<b>Budget</b>	<b>Year-To-Date</b>	<b>Remaining</b>
GA Shared and Directed Mission Support	72,421.00	95,542.50	(23,121.50)
GA Per Capita Apportionment	176,167.00	176,166.60	0.40
<b>Total General Assembly</b>	<b>248,588.00</b>	<b>271,709.10</b>	<b>(23,121.10)</b>
Synod Per Capita Apportionment	48,682.00	48,681.96	0.04
Presbytery Council	118,053.00	118,297.60	(244.60)
Presbytery Staff (*)	683,163.00	583,740.37	99,422.63
Regional Coordinators Salaries	103,884.00	46,770.92	57,113.08
Regional Coordinators Admin./Travel	16,116.00	9,331.85	6,784.15
Regional Coordinators	120,000.00	56,102.77	63,897.23
<b>Total Presbytery Council and Staff</b>	<b>921,216.00</b>	<b>758,140.74</b>	<b>163,075.26</b>
Committee for Christian Educ. & Stewardship Dev.	40,000.00	36,847.13	3,152.87
Committee for Church Revitalization & Transform.	50,000.00	31,635.69	18,364.31
Committee for Communications	5,000.00	4,918.84	81.16
Committee for New Church Development	2,000.00	1,105.20	894.80
Committee for Mission and Outreach	90,000.00	90,000.00	0.00
Committee for Outdoor Ministries (Cash not Accrual)	235,000.00	333,761.26	(98,761.26)
Committee for Racial Ethnic Ministries	6,000.00	3,242.13	2,757.87
Committee on Ministry	25,000.00	9,818.74	15,181.26
Committee on Nominations & Volunteer Develop.	1,500.00	1,703.71	(203.71)
Committee on Preparation for Ministry	9,000.00	8,411.13	588.87
Committee on Representation	250.00	260.60	(10.60)
Committee on Sessional Rec./Overtures/HGBD	300.00	65.10	234.90
Committee on Strategic Planning & Organiz. Rev.	4,000.00	1,303.12	2,696.88
Permanent Judicial Commission	100.00	0.00	100.00
Self-Development of People	500.00	0.00	500.00
<b>Total Committee Expenses</b>	<b>468,650.00</b>	<b>523,072.65</b>	<b>(54,422.65)</b>
<b>TOTAL EXPENSES</b>	<b>1,687,136.00</b>	<b>1,601,604.45</b>	<b>85,531.55</b>

The Presbytery of Coastal Carolina, Inc.  
Investment Report

<b>PRESBYTERIAN CHURCH (USA) FOUNDATION INVESTMENT PORTFOLIO SUMMARY</b>												
<b>New Covenant Funds</b>		<b>Net Cash</b>										
<b>MARKET VALUES:</b>		<b>Invested</b>	<b>12/31/2001</b>	<b>12/31/2002</b>	<b>12/31/2003</b>	<b>12/31/2004</b>	<b>12/31/2005</b>	<b>12/31/2006</b>	<b>12/31/2007</b>	<b>6/30/2008</b>	<b>9/30/2008</b>	<b>12/31/2008</b>
Benevolence Reserve	G	251,313.93	251,439.87	196,206.45	252,786.70	277,396.08	300,334.31	340,653.63	357,992.40	320,807.52	282,337.21	218,635.92
Camp Kirkwood	BG	15,405.02	17,378.42	15,662.47	18,577.65	19,934.95	21,083.90	23,134.49	24,424.24	22,558.54	20,347.65	17,131.77
Camp Monroe	BG	6,477.30	7,037.19	6,342.25	7,522.79	8,072.39	8,537.61	9,367.86	9,890.14	9,134.70	8,239.46	6,937.26
Camp Scholarship	BI	14,525.00	17,991.05	18,606.17	20,900.47	22,132.19	23,066.64	24,766.07	26,151.52	24,620.52	22,558.35	19,955.62
Campbellton-Friendship	G	124,434.91	171,522.34	133,844.28	172,441.11	189,228.70	204,876.25	232,380.52	244,208.39	218,842.32	192,599.39	149,144.86
Capital Needs & Replace	G	61,832.56	82,941.44	64,721.80	83,385.69	91,503.51	99,070.04	112,369.99	118,089.41	105,823.38	93,133.34	72,120.48
Church Development	BG	116,283.29	124,719.46	112,403.95	133,325.03	143,065.95	151,311.37	166,027.11	175,283.65	161,894.38	146,027.54	122,948.45
Disaster Assistance	BI	10,750.00	11,906.03	11,668.77	13,107.63	13,880.09	14,466.11	15,531.91	16,400.80	15,440.63	14,147.35	12,515.07
Gardner Edwards	BI	26,171.41	38,227.73	37,465.91	42,085.81	44,566.01	46,447.67	49,869.66	52,659.47	49,576.58	45,424.15	40,183.22
Hafer Scholarship	BI	86,128.93	103,600.95	101,536.33	114,056.71	120,778.32	125,877.76	135,151.73	142,712.33	134,357.38	123,103.88	108,900.46
PCC Scholarship	BG	29,483.80	29,144.34	26,496.07	31,427.66	33,723.88	35,667.51	39,136.40	41,318.48	38,162.35	34,422.19	28,981.89
Pool	BG	-12,230.91	7,595.89	6,858.38	8,113.57	8,698.71	9,196.06	10,083.88	10,644.46	9,842.19	8,890.68	7,506.36
Sm Church Revolving Lo	G	337,172.84	341,421.68	266,422.06	343,250.50	376,666.83	407,813.85	462,562.10	486,105.86	435,613.74	383,376.21	296,878.37
Two Cents a Meal	BI	15,000.00	16,875.16	16,538.86	18,578.25	19,673.11	20,503.75	22,014.32	23,245.85	21,884.94	20,051.90	17,738.37
Youth Ministries	BI	4,872.12	5,707.13	5,593.42	6,283.14	6,653.43	6,934.36	7,445.25	7,861.75	7,401.49	6,781.55	5,999.12
<b>TOTALS</b>		1,087,620.20	1,227,508.68	1,020,367.17	1,265,842.71	1,375,974.15	1,475,187.19	1,650,494.92	1,736,988.75	1,575,960.66	1,401,440.85	1,125,577.22
				-207,141.51	245,475.54	110,131.44	99,213.04	175,307.73	86,493.83	-161,028.09	-174,519.81	-275,863.63

## Committee Form for Reporting to Council

The Personnel Committee of Council met on January 13, 2009 at 10:00 (Presbytery Office).

### I. Items for Council

#### A. Consent Agenda Items

1. That Dr. Ken Newbold be appointed to the Personnel Committee of Council
2. That time be set aside at the next presbytery meeting for an Anti-Racism (Becoming the Beloved Community) event. If possible we'd like to do this before lunch

#### B. Items for Council's Discussion

1. Report of Annual Review of Staff and General Presbyter David Walker  
*(Executive Session Needed for This Report)*
2. Conflict of Interest Policy

### II. Items and Time Needed on Presbytery Agenda

1. Becoming the Beloved Community Activity Time: 20 minutes
2. Presentation of Conflict of Interest Policy  
(if approved by Council) Time: 10 minutes

### III. Upcoming Dates and Events of Note

1. Next Meeting Scheduled for Tuesday April 14<sup>th</sup> at 10:00

#### **\*\*Information Item:**

1. Anne Locklear has resigned effective 1/23/09 due to an extensive commute. If a part-time position can be found for her at Camp Monroe, she would like to apply.

**PRESBYTERIAN WOMEN  
PRESBYTERY OF COASTAL CAROLINA  
SYNOD OF THE MID-ATLANTIC  
MARCH 7, 2009**

**This is what the Lord Almighty says: “Give careful thought to your ways.”**

Catreliia S. Hunter Moderator of Churchwide Presbyterian Women will join us at our Spring Gathering on April 4, 2009 at Barbecue Presbyterian Church in Sanford, NC.

Drop a note to Glenda Lester, our Mission Facilitator if you have a mission project that you would like to be highlighted at our Spring Gathering.

Plans are being made now for the 2009 Churchwide Gathering of Presbyterian Women. The theme will be **“GOD WILL DO WONDERS AMOUN YOU”**. BASED ON Joshua 3:5

**2009 Churchwide Gathering of Presbyterian Women  
Louisville, KY July 11 – 15, 2009**

Registration for the full event includes 10 meals, all programs, tote bag and program book. The registration booklet was included in the **September/October 2008** issue of *Horizons*.

**Registration started on January 15, 2009**

**FOR MORE INFORMATION**

**VISIT [WWW.PCUSA.ORG/PWGATHERING](http://WWW.PCUSA.ORG/PWGATHERING)**

**OR CONTACT YOUR CLUSTER COMMUNICATOR**

July 1, 2008 was the 20<sup>th</sup> birthday of Presbyterian Women! Continue to celebrate the last 20 years as Presbyterian Women [www.pcusa.org/pw/anniversary](http://www.pcusa.org/pw/anniversary) (includes Twenty Suggestions for Celebrating 20 Years, a service of celebration, a bulletin cover and more)

New regions across our Presbytery have been established. We are listed in our handbook in the community that we belong in. We will have three communities with two regions in each. **This year any form that is needed by our women has been included in our handbook.**

Nominees to the Churchwide Coordinating Team of Presbyterian Women for 2009-2012 are featured in the January/February 2009 issue of *Horizons*. The nominees for 2009-2012 Churchwide Coordinating Team are diverse in their experiences, as well as in geography, race, culture and age. The nominees will be presented at the Business Meeting, held in conjunction with the 2009 Churchwide Gathering, for election. Read all about these ladies in your *Horizons*.

The Creative Ministries Offering Committee of Presbyterian Women annually reviews proposals and selects no more that five recipients before the Birthday Offering is collected. For the 2009 Offering, the committee chose only two projects, so the grants to each could be larger and more of an impact in their

communities. The 2009 Birthday Offering recipients are in locations visited by the 2008 Global Exchange to Eastern Europe and the 2008 U. S. A. Mission Experience to the border region of Texas and Mexico. The grant amounts for the two recipients will depend about these two projects are in our magazine. You will be pleased with their selections.

Jane McAfee Parker Huber died peacefully at her home Saturday, November 15, 2008, with her family present. Jane was a leader in Presbyterian Women, a hymn writer, author of the *Horizons* department “Ask Jane” and as active member of the Presbyterian Church (U.S.A.). Beginning in 1976 she wrote hymns set to familiar hymn tunes. Her words emphasized social justice and peacemaking, as well as inclusive language for God and all people.

**The plans of the LORD stand firm forever, the purposes of his heart through all generations.  
Psalm 33:11**

**Remember our sister Kay Yow. . . attitude, dignity, kindness, strength**

A Workshop for Pastors and Lay persons sponsored by the Church Revitalization and Transformation Committee:



On March (9<sup>th</sup> & 10<sup>th</sup>), the Committee on Church Revitalization and Transformation is sponsoring the workshop “Fear Free Evangelism.” Chris Walker, of [EvangelismCoach.org](http://EvangelismCoach.org) is presenter for this practical and engaging workshop. On March 9, the workshop will be offered at the First Presbyterian Church in Sanford, and on March 10, the workshop will be offered at the Topsail Presbyterian Church in Hampstead. The workshops are identical on these days and we hope that having these workshops in the Western and Eastern Communities of our Presbytery will allow you to choose the one closest to you. The workshops are from 9:30 am – 4:00 pm and they include lunch. The nominal cost of \$7.00 includes workshop materials and lunch. Each person attending the workshop will receive a digital/print copy of Chris Walker’s book, [“How To Welcome Visitors.”](#)

Are you looking for a workshop where you can learn practical ways to overcome your fear of Evangelism? Do your evangelism efforts get swallowed up in fear so that you very seldom talk about your faith?

What people have said about the “Fear Free Evangelism Workshops:”

*“This is an eye-opener and can help many people get started.”*

*“Chris Walker’s training is some of the best I’ve been part of. I highly recommend it.”*

*“Completely changed my idea about evangelism”*

*“We need this kind of teaching”*

*“Took the fear right out of me. I can’t wait to share my faith.”*

## In these workshops we will explore:

Motivation for Evangelism.

The Role of the Holy Spirit.

Listening to the Holy Spirit.

Practical communication skills.

For more information, take a look at Chris Walker's website at [www.evangelismcoach.org](http://www.evangelismcoach.org) or email Owen Carriker at [carrikertpc@bellsouth.net](mailto:carrikertpc@bellsouth.net). You may also find these links helpful:

Register for these workshops today by emailing [Owen Carriker](mailto:carrikertpc@bellsouth.net) at [carrikertpc@bellsouth.net](mailto:carrikertpc@bellsouth.net). Include in the email your name, address, phone number, email address and which workshop you plan to attend. (You must include your phone and email address. We will only use them to remind you of the workshop) Money for the workshop will be collected at the door.

<p style="text-align: center;"><b>Fear Free Evangelism March 9 &amp; 10, 2009</b></p> <p style="text-align: center;">First Presbyterian Church, Sanford, March 9-----Topsail Presbyterian Church, Hampstead, March 10 9:30 am—4:00 pm Lunch Provided \$7 includes materials and lunch</p>
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CITY/STATE/ZIP \_\_\_\_\_

EMAIL ADDRESS \_\_\_\_\_

I WILL BE ATTENDING THE WORKSHOP ON Monday, March 9 at 1<sup>st</sup> Pres. Sanford \_\_\_\_\_

Tuesday, March 10 at Topsail Pres. Church \_\_\_\_\_

(Mail to Owen Carriker, 16249 Hwy 17, Hampstead, NC 28443)



GROW CHRIST'S CHURCH

*Deep and Wide*



# BIG TENT EVENT 2009

The Big Tent is a first-of-its-kind event combining ten national Presbyterian conferences under one roof and theme:

**"And the Word became flesh"**

**June 10-13, 2009**



## Participating Conferences:

- Evangelism
- Healthy Ministry
- National Elders
- National Multicultural Church
- New Immigrant Ministries Convocation
- Peacemaking
- PHEWA Social Justice Biennial
- Presbyterian Communicators' Network
- Racial Ethnic Convocation & Women's Ministries
- Stewardship & Investment

**Let's fill up a Van or Bus and go together!**  
**Contact Laura Lupton if you are interested**  
**910-868-8293 [Lauralupton@presbycc.org](mailto:Lauralupton@presbycc.org)**



**Learn more at [www.pcusa.org/bigtent](http://www.pcusa.org/bigtent) — FYI—the early registration discount ends March 9!**

*How Are We Working Together?*  
Evaluation of Presbytery Meeting  
March 7, 2009

We are asking you to share your feelings about **the** level of trust **exhibited at this meeting**. Let's sort of agree to think of "**Trust**" as "The way we relate to one another, showing we feel we can depend on them to act in good faith, responsibly, honestly, and forthrightly, without suspicion or hidden purposes."

Please check as many responses as you feel appropriate.

I felt the leaders of this meeting, including Moderator, Clerks, Staff, and hosts, **on average**

- demonstrated courtesy and respect for all attending;
  - listened carefully to comments, debate, and motions;
  - answered questions graciously, wisely, responsibly;
  - were occasionally curt, impatient, or inattentive;
  - were agenda driven to the cost of people sensitivity.
- demonstrated a level of trust that is
- high,  positive,  indifferent,  negative,  low.

I felt that Committee Chairpersons and persons making reports, **on average**

- demonstrated courtesy and respect for all attending;
  - listened carefully to comments, debate, and motions;
  - answered questions graciously, wisely, responsibly;
  - were occasionally curt, impatient, or inattentive;
  - were agenda driven to the cost of people sensitivity.
- demonstrated a level of trust that is
- high,  positive,  indifferent,  negative,  low.

I felt that Commissioners to the Presbytery meeting, **on average**

- demonstrated courtesy and respect for all attending;
  - listened carefully to comments, debate, and motions;
  - answered questions graciously, wisely, responsibly;
  - were occasionally curt, impatient, or inattentive;
  - were agenda driven to the cost of people sensitivity.
- demonstrated a level of trust that is
- high,  positive,  indifferent,  negative,  low.

I feel that this meeting of Presbytery showed that our trust level of one another is

- high,  positive,  indifferent,  negative,  low.

I feel that this meeting of Presbytery showed that our trust level of Presbyterian government is

- high,  positive,  indifferent,  negative,  low.

Please add any comments you wish:

# We're . . . . . “Cultivating Generosity”

**UPDATED PROPOSED AGENDA  
PRESBYTERY OF COASTAL CAROLINA  
EIGHTY FOURTH STATED MEETING  
SATURDAY, MARCH 7, 2009  
RAEFORD PRESBYTERIAN CHURCH  
RAEFORD, NORTH CAROLINA**

**Elder Meredith Hudson, Presbytery Moderator  
Rev. Mamie L. Wilson-Hooker, Presbytery Vice Moderator**

***OUR VISION IS  
CONGREGATIONS JOYFULLY COMMITTED TO CHRIST AS LORD  
CALLED & COMMISSIONED BY GOD  
CONNECTED & EMPOWERED BY THE HOLY SPIRIT  
FOR WORSHIP & SERVICE***

1. Registration – 9:00 AM
2. Call to Order & Opening Prayer (9:45 AM) Elder Meredith Hudson, Moderator
3. Morning Worship – Installation of Rev. Dr. David A. Walker as General Presbyter & Stated Clerk
4. Declaration of Quorum [1 minute] Rev. David A. Walker, Stated Clerk
5. Welcome [5 minutes] Rev. Jerrold C. Burnside, Pastor
6. Appointments of Standing Committees [1 minute] Elder Meredith Hudson, Moderator  
Attendance, Bills & Overtures, Thanks, Temporary Clerks
7. Adoption of Agenda [1 minute] Ms. Julie Stocks, Chair/Presbytery Council
8. Consent Agenda [1 minute] (**Page 5**) Ms. Julie Stocks, Chair/Presbytery Council
9. Introduction of New Business\* [1 minute] Rev. David A. Walker, Stated Clerk
10. Recognition of elders attending first time, corresponding members, & visitors [2 minutes]  
Rev. David A. Walker, Stated Clerk
11. Stated Clerk’s Report [3 minutes] (**Pages 6-8**) Rev. David A. Walker, Stated Clerk
12. Presbytery Council [8 minutes] Ms. Julie Stocks, Chair
13. SPECIAL ORDER OF THE DAY – Committee on Ministry [45 minutes] (11:00 AM) (**Pages 9-11**)  
Mr. James V. Bender, Jr., Chair
14. Search Committee for Mission Coordinator for the West Community [10 minutes] (**Pages 12-15 & 34**)  
Rev. Jerry Vuncannon
15. SPECIAL ORDER OF THE DAY – [3 minutes]: Mr. Allen Johnson, Marketing Director,  
Scotia Village (12:20 PM)
16. SPECIAL ORDER OF THE DAY – Directions for Lunch (12:25 PM) Rev. Jerrold C. Burnside
17. SPECIAL ORDER OF THE DAY – Recess for lunch (12:30 PM)

## AFTERNOON SESSION

18. SPECIAL ORDER OF THE DAY – Reconvene with prayer (1:30 PM)
19. SPECIAL ORDER OF THE DAY – Sessional Records/Overtures/Higher Governing Body Directives  
[1 ½ hours]: Mr. William Robertson, Chair **(Pages 16&17)**
20. SPECIAL ORDER OF THE DAY – [3 minutes]: Rev. Fred A. Holbrook, Executive Director,  
Massanetta Springs Camp & Conference Center (Immediately after the Sessional Records report.)
21. PROGRAM COMMITTEES
  - a. Church Revitalization & Transformation [3 minutes]: Rev. Owen Carriker, Chair
  - b. Communications [5 minutes]: Mr. James Bartlett, Chair
  - c. Mission & Outreach [3 minutes]: Rev. Suzanne S. Simpson, Chair **(Page 18)**
  - d. New Church Development [3 minutes]: Rev. Joshua L. Bower, Chair
  - e. Outdoor Ministries [15 minutes]: Mr. Julian Butler, Chair **(Page 19)**
22. OPERATIONAL COMMITTEES
  - a. Nominations & Volunteer Development [3 minutes]: Rev. Mills J. Peebles, Chair **(Page 37)**
  - b. Preparation for Ministry [5 minutes]: Rev. John N. Causey, Chair **(Page 38)**
23. COMMITTEES OF COUNCIL
  - a. Budget & Finance [15 minutes]: Rev. Roy Brewton, Chair **(Pages 20-24 & 39)**
  - b. Personnel [20 minutes]: Rev. Pat Fletcher, Chair **(Pages 25 and 40 & 41)**
24. New Business [1 minute]
25. Additional Reports & Information [1 minute]
  - a. Presbyterian Women **(Pages 26 & 27 and 42 & 43)**
  - b. Evangelism Workshop Flier **(Pages 28 & 29)**
  - c. Big Tent Event Flies **(Page 30)**
  - d. Presbytery Evaluation **(Page 31)**
  - e. Outstanding Older Adult Award Flier & Nomination Form **(Pages 35 & 36)**
26. Reports of Standing Committees [4 minutes]
27. Closing Prayer & Adjournment

**\*All introduction of new business must be in writing and placed in the hands of the Stated Clerk at the outset of the meeting.**

**SEARCH COMMITTEE FOR MISSION COORDINATOR  
FOR THE WEST COMMUNITY  
PRESBYTERY OF COASTAL CAROLINA  
MARCH 7, 2009**

On December 6, 2007, Presbytery directed that the Interim General Presbyter be charged with the responsibility of “creating and chairing a search committee for three Mission Coordinators, one for each Community”.

On October 15, 2008, the Search Committee began its search for the Mission Coordinator for the West Community.

Committee members include: Rev. William C. Goodnight, Jr., Rev. Jerry Vuncannon, Rev. William E. Pauley, Mr. Edward Taylor, Ms. Faye Etheridge, Mr. George Wilson & Ms. Mary Alice Wicker.

After advertising the position throughout the Synod, the committee received applications from several well qualified candidates. They finally narrowed the field down to two finalists, conducted interviews and arrived at a final decision on January 29, 2009. In making their final decision, emphasis was placed on professional expertise, personal communication skills, a positive attitude, experience with the dynamics of a small congregation.

**ACTION ITEM**

**That the Presbytery approve the call to the Rev. Laura Lupton to serve as Mission Coordinator for the West Community, with the added expectation that she will continue to maintain the Presbytery website and provide occasional tech support assistance, effective 4/01/09, and the Presbytery will cover the expense of moving her into the region if she decides to do so during the first year of service.**

<b>Salary</b>	<b>\$26,350</b>
<b>Housing/Utilities</b>	<b>\$20,000</b>
<b>SECA</b>	<b>\$ 3,546</b>
<b>Professional Reimbursements</b>	<b>\$ 7,000</b>
<b>Board of Pensions (estimated)</b>	<b><u>\$14,600</u></b>
<b>Total</b>	<b>\$71,496</b>

# **OUTSTANDING OLDER ADULT AWARD**

*Presbytery of Coastal Carolina*



**The Committee for Christian Education & Stewardship Development's, Older Adult Ministry encourages each church to nominate a deserving member for this award. Volunteer work done in the later years in the church and community will be the criteria given priority by the selection committee.**

**Purpose:** The purpose of the Older Adult Ministries Award is to recognize a person, 60 years or older, who exemplifies positive images of aging personally, at every level of the church and/or community. Further, this nomination process offers an opportunity at the local and presbytery levels to recognize older persons who, by their example, serve as role models to all the generations for growing older with a sense of God's grace.

**Focus:** When nominating a person for this award, please focus exclusively on the person's later life activities.

**Process:** The Presbytery of Coastal Carolina invites your session to nominate one person for the Outstanding Older Adult Award. The presbytery will then select one nominee to be awarded the Presbytery's Outstanding Older Adult Award. All nominees will be honored at a Senior Adult Picnic on May 16, 2009 where the award recipient will be announced.

In one page or less, elaborate specifically on how the nominee fulfills the following criteria:

- What contributions has the nominee made in the life of his/her congregation and community since reaching the age of 60?
- How is this person a role model to other generations and his/her generation as to how to live fully, particularly in one's later years?
- How have his/her gifts and talents been exhibited, particularly in creative ways?
- How does this person's life bear witness to Christ working in him or her?

**Deadline - March 23, 2009**

**Submit nominations to the**

**Presbytery of Coastal Carolina**

**807 W. King Street**

**Elizabethtown, NC 28337**

**Fax: 910-862-3524**

**Use the nomination form on the back of this flyer.**

**Presbytery of Coastal Carolina**

**OLDER ADULT MINISTRIES AWARD  
OUTSTANDING OLDER ADULT**

**Nomination Form**

To: Presbytery of Coastal Carolina

From :  
The Session of \_\_\_\_\_ Church

Address \_\_\_\_\_

City/Town \_\_\_\_\_ Zip Code \_\_\_\_\_

Phone \_\_\_\_\_ Date \_\_\_\_\_

**Given his/her contributions to the life and mission of the church and community, we feel that the following member of our congregation merits recognition at presbytery for the Outstanding Older Adult Award.**

Name \_\_\_\_\_

Address \_\_\_\_\_

City/State \_\_\_\_\_ Zip Code \_\_\_\_\_

Phone \_\_\_\_\_ Age \_\_\_\_\_

Family \_\_\_\_\_

**Rationale for Nomination**

In one page or less, elaborate specifically on how the nominee (a faithful member of a church within the Presbytery of Coastal Carolina) fulfills the following criteria. *Please focus exclusively on his/her life after age 60.* Attach to this cover page and return to Presbytery of Coastal Carolina, 807 W. King St., Elizabethtown, NC 28337.

- What contributions has the nominee made in the life of his/her congregation and community since reaching the age of 60?
- How is this person a role model to other generations and his/her own generation as to how to live fully, particularly in ones later years?
- How have his/her gifts and talents been exhibited, particularly in creative ways?
- How does this person's life bear witness to Christ working in him or her?

**Deadline for nomination is March 23, 2009.**

**COMMITTEE ON NOMINATIONS & VOLUNTEER DEVELOPMENT  
PRESBYTERY OF COASTAL CAROLINA  
MARCH 7, 2009**

Rev. Mills J. Peebles, Chair

**SYNOD OF THE MID ATLANTIC  
2009 COMMISSIONERS**

**Ministers:**

That Brian C. Doles (NE) & Sommer F. Bower (SC) be elected.

**Elders:**

That Maxine Anders (NC) be elected.

**THE COMMITTEE ON PREPARATION FOR MINISTRY**  
**Report to Presbytery                      March 7, 2009**  
Rev. John N. Causey, Chair

**The Committee on Preparation for Ministry (CPM) reports the following to Presbytery**

**FOR ACTION:**

In accordance with G-14.0400, the CPM recommends to Presbytery:

1. That Inquirers *Lyndsey Marie McCall of Laurinburg Presbyterian, Laurinburg, NC, and Timothy Dodenhoff of First Presbyterian, Morehead City, NC* be admitted to the floor for examination “with respect to their Christian faith, forms of service undertaken, and motives for seeking the ministry.”
2. That *Lyndsey Marie McCall and Timothy Dodenhoff* be received and enrolled as Candidates for Ordination as Ministers of the Word and Sacraments.

**The Committee on Preparation for Ministry (CPM) reports the following to Presbytery AS INFORMATION:**

- 1) The following individuals continue to be enrolled as Inquirers:  
*Pollard (Paul) Cannon, Jr. of Croatan Presbyterian, Croatan, NC.*  
*Lee Herring of First Presbyterian, Dunn, NC;*  
*Denise McLeod of Trinity Presbyterian Church, Laurinburg;*  
*Robbie Phillips of Grace Presbyterian, Beaufort, NC.*  
*Valita Quattlebaum of Chestnut Street Presbyterian Church, Wilmington, NC;*  
*James K. Somers of Oak Island Presbyterian Church, Oak Island, NC*  
*Catherine Taylor of Brownson Memorial Presbyterian, Southern Pines, NC*
- 3) The following individuals continue to be enrolled as Candidates:  
*Christina Brown of Bunnlevel Presbyterian Church, Bunnlevel, NC;*  
*John Chappell of First Presbyterian Church, Carthage, NC;*  
*Elizabeth Codington of First Presbyterian Church, Wilmington, NC*  
*Timothy Dodenhoff of First Presbyterian, Morehead City, NC*  
*Eric Douglass of First Presbyterian Church, Sanford, NC;*  
*Maggie Leonard of St. Andrews Covenant Presbyterian Church, Wilmington, NC*  
*Lyndsey Marie McCall of Laurinburg Presbyterian, Laurinburg, NC.*
- 4) The following individuals were Candidates who have received a call and been ordained:  
*Berry French, of First Presbyterian Church, Lumberton, NC;*  
*Charles K. Reed of St. Andrews Covenant Presbyterian Church, Wilmington, NC;*
- 5) The following individuals are Candidates who have been previously certified as to be “ready for examination for ordination pending a call”:  
*Eric Douglass of First Presbyterian Church, Sanford*  
*Peter Bynum of First Presbyterian Church, Wilmington, NC*

**The CPM continues to encourage congregations to nurture members as they discern possible calls to the Ministry of Word and Sacrament. It is beneficial if persons are contemplating that call that they contact the Committee on Preparation early for guidance and direction. The Inquirer and Candidate process involves active participation from the Session of the home church as well as the Presbytery.**

**The Presbytery of Coastal Carolina, Inc.  
The Budget and Finance Committee of Council Report --Supplemental  
Request for Action-Little Chapel Loan & Monroe Designated Funds  
March 7, 2009**

**A Action Items.**

1. A request has been received from Little Chapel on the Boardwalk requesting up to \$25,000.00 from the Small Church Revolving Loan Fund to supplement their general operating fund. The church is investigating getting a line of credit in order to be able to meet their current financial obligations, but that will take some time to complete, and they need funds at the current time to meet those needs; therefore they are requesting a loan from Presbytery. These loans can be in amounts up to \$25,000.00, repayable over a five year period at 6% interest. This request has been approved by the Committee for Church Revitalization and Transformation, the Budget and Finance Committee, and the Executive Committee of Council. Funds are available.

**Motion:**

**The Budget and Finance Committee recommends that Presbytery approve a loan to Little Chapel on the Boardwalk in an amount up to \$25,000.00 from the Small Church Revolving Loan Fund to assist them with their current financial obligations, repayable over 5 years at 6% interest.**

2. The Committee for Outdoor Ministries requested that up to \$15,000.00 be approved from the Monroe Designated Fund to make renovations to Boyd Hall. This request has been approved by the Committee for Outdoor Ministries, the Budget and Finance Committee, and the Executive Committee of Council. These committees also approved spending up to \$4,900.00 from the Designated Monroe-Cabins Fund to complete Unit A Cabin 2 at Monroe and up to \$350.00 from the Designated Monroe Fund for a dishwasher in McKnight Lodge. The request for the use of funds on Boyd Hall needs action by Presbytery since it exceeds \$10,000.00. Funds are available.

**Motion:**

**The Budget and Finance Committee recommends that the following request be approved from the Designated Monroe Fund:**

- a. Up to \$15,000.00 for renovations to Boyd Hall from the Monroe Designated Fund.

Committee Form for Reporting to Council  
Presbytery of Coastal Carolina  
March 7, 2009

Rev. Patricia Fletcher, Chair

The Personnel Committee of Council met on January 13, 2009 at 10:00 (Presbytery Office). The following items were presented to Council and approved.

1. Dr. Ken Newbold appointed to the Personnel Committee of Council.
2. Annual Review of General Presbyter and Stated Clerk David Walker (while he was serving as Interim in these two positions) found that he has done an excellent job.
3. Ann Locklear, part of our support staff, had made a lateral position change in order to serve as support staff for our summer camping ministry. The position description is attached.

**Upcoming Dates and Events of Note**

1. Next Meeting Scheduled for Tuesday April 14<sup>th</sup> at 10:00

**PRESBYTERY OF COASTAL CAROLINA  
PRESBYTERIAN CHURCH (U.S.A.)  
POSITION DESCRIPTION**

**POSITION:** Camping Registrar & Administrative Assistant

**PURPOSE:** Supports the mission of Jesus Christ primarily by assisting in the planning, preparation and presentation of a summer camping program at Camp Monroe.

**QUALIFICATIONS:**

*Related Work Experience/Skills*

- Experience on the presbytery level with the camping program.
- Organizational, communication & relational skills.
- Ability to process online camp registration, including data entry, data analysis & data reporting.

**RESPONSIBILITIES:**

1. Serve as registrar for summer camp. Manage registration table on opening day of camp.
2. Represent the office of the General Presbyter to camp participants & summer staff.
3. Book all groups using Camp Monroe, send confirmation materials to such groups, and maintain accurate records of booking.
4. Manage the database pertaining to Outdoor Ministries and Camp Monroe.
5. Provides general staffing support for the Committee for Outdoor Ministries.
6. Work in close coordination with the Presbytery financial office in accordance with established pay role procedures, reports, etc.
7. Provide support services for the Committee for Outdoor Ministries and the General Presbyter in recruitment/employment of summer staff.
8. Represent by example employee standards for appearance and conduct toward campers, family members and other staff.
9. Work to maintain appropriate security measures and procedures to insure that the property is safeguarded and persons are safe.

This is a lateral move from central office to on-site at Camp Monroe; from general camps support (including Kirkwood) to exclusive Monroe focus.

**PRESBYTERIAN WOMEN SUPPLEMENTAL REPORT  
PRESBYTERY OF COASTAL CAROLINA  
SYNOD OF THE MID-ATLANTIC  
MARCH 7, 2009**

Ms. Rachel B. Smith, Moderator

**This is what the Lord Almighty says: “Give careful thought to your ways.”**

Catreliia S. Hunter Moderator of Churchwide Presbyterian Women will join us at our Spring Gathering on April 4, 2009 at Barbecue Presbyterian Church in Sanford, NC.

Drop a note to Glenda Lester, our Mission Facilitator if you have a mission project that you would like to be highlighted at our Spring Gathering.

Our Prison Ministry Facilitator, Catheren Warren has been elected Vice Chairman of the Executive Board of Presbyterian Prison Ministry. The offering that we take up at our Spring Gathering will be for Prison Ministry. All the contributions and gifts that have been given to the Prison Ministry by the different churches are used and appreciated.

New regions across our Presbytery have been established. We are listed in our handbook in the community that we belong in. We will have three communities with two regions in each. **This year any form that is needed by our women has been included in our handbook.**

Plans are being made now for the 2009 Churchwide Gathering of Presbyterian Women. The theme will be **“GOD WILL DO WONDERS AMONG YOU”**. BASED ON Joshua 3:5

**2009 Churchwide Gathering of Presbyterian Women  
Louisville, KY      July 11 – 15, 2009**

Registration for the full event includes 10 meals, all programs, tote bag and program book. The registration booklet was included in the **September/October 2008** issue of *Horizons*.

**Registration started on January 15, 2009**

**FOR MORE INFORMATION  
VISIT [WWW.PCUSA.ORG/PWGATHERING](http://WWW.PCUSA.ORG/PWGATHERING)  
OR CONTACT YOUR CLUSTER COMMUNICATOR**

Michele Simmons, Lucille Canady, Bebe Briggs, Catheren Warren and Jeanne Anderson will be our voting representatives at the 2009 Churchwide Gathering of Presbyterian Women.

Nominees to the Churchwide Coordinating Team of Presbyterian Women for 2009-2012 are featured in the January/February 2009 issue of *Horizons*. The nominees for 2009-2012 Churchwide Coordinating Team are diverse in their experiences, as well as in geography, race, culture and age. The nominees will be presented at the Business Meeting, held in conjunction with the 2009 Churchwide Gathering, for election. Read all about these ladies in your *Horizons*.

The Creative Ministries Offering Committee of Presbyterian Women annually reviews proposals and selects no more than five recipients before the Birthday Offering is collected. For the 2009 Offering, the committee chose only two projects, so the grants to each could be larger and more of an impact in their communities. The 2009 Birthday Offering recipients are in locations visited by the 2008 Global Exchange to Eastern Europe and the 2008 U. S. A. Mission Experience to the border region of Texas and Mexico. The grant amounts for the two recipients will depend about these two projects are in our magazine. You will be pleased with their selections.

Jane McAfee Parker Huber died peacefully at her home Saturday, November 15, 2008, with her family present. Jane was a leader in Presbyterian Women, a hymn writer, author of the *Horizons* department "Ask Jane" and as active member of the Presbyterian Church (U.S.A.). Beginning in 1976 she wrote hymns set to familiar hymn tunes. Her words emphasized social justice and peacemaking, as well as inclusive language for God and all people.

**The plans of the LORD stand firm forever, the purposes of his heart through all generations.  
Psalm 33:11**

**Remember our sister Kay Yow. . . attitude, dignity, kindness, strength**