

**ACTIONS TAKEN AT THE PRESBYTERY OF COASTAL CAROLINA
MARCH 7, 2009**

EXACT WORDING OF PROPOSAL	ALL STAFF REFERENCES	ASSIGNED TO COMMITTEE	“PASSED” OR NOT	COMPLETED
A MOTION was made by Presbytery to approve and adopt the Presbytery Agenda as updated.	N/A	N/A	Motion Passed.	Yes
A MOTION was made by Presbytery Council to approve the consent agenda items.	N/A	N/A	Motion Passed.	Yes
A MOTION was made by the Committee on Ministry to approve the commissioning of Denise Jones as Commissioned Lay Pastor for McClure Memorial Presbyterian Church. Tenure of Commission: 3/01/09 – 2/28/10.	N/A	N/A	Motion Passed.	Yes
A MOTION was made by the Committee on Ministry to approve the commissioning of Tom Brown as Commissioned Lay Pastor for Southview Presbyterian Church. Tenure of Commission: 3/01/09 – 12/31/09.	N/A	N/A	Motion Passed.	Yes
A MOTION was made by the Search Committee for Mission Coordinator for the West Community that Presbytery approve 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.	N/A	N/A	Motion Passed.	Yes
With no nominations from the floor, a MOTION was made by the Committee on Nominations & Volunteer Development to nominate & elect the persons to the positions, committees, boards & classes listed in the report.	N/A	Committee listings will be updated by Office Staff.	Motion Passed.	Yes
A MOTION was made by the Budget & Finance Committee of Council that Presbytery approve that the position for Mission Coordinator for the West Community be filled as scheduled but that the hiring process for other budgeted staff positions in Council’s budget be postponed until further notice.			Motion Passed.	
A MOTION was made by the Budget & Finance Committee of Council that Presbytery approve a loan to Little Chapel On The Boardwalk Presbyterian Church in an amount up to \$25,000 from the Small Church Revolving Loan Fund to assist them with their current financial obligations, repayable over 5 years at 6% interest.			Motion Passed.	
A MOTION was made by the Budget & Finance Committee of Council that Presbytery approve up to \$15,000 from the Monroe Designated Fund be approved for renovations to Boyd Hall.			Motion Passed.	

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A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee that the Proposed Amendments 08-A and 08-B will be voted on by ballot. All other Proposed Amendments will be by voting card count.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-C. Replacing the Word “Sympathy” with the Word “Compassion. Affirmative Vote.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-D. General Assembly Mission Council Names Change. Affirmative Vote.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-E. Non-Geographic Presbyteries. Affirmative Vote.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-F. Presbytery Membership of Certified Christian Educators. Affirmative Vote.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-G. Synod Membership on Permanent Committees. Affirmative Vote.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-H. Five Ordination Examinations. Affirmative Vote.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-I. Certified Christian Educators. Affirmative Vote.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-J. Alternative Forms of Resolution. Affirmative Vote.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-K. Ecumenical Statement with the Roman Catholic Church. Affirmative Vote.			Motion Passed.	

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A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-L. Ecumenical Statement with the Episcopal Church. Affirmative Vote.				
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-M. Ecumenical Statement with the Korean Presbyterian Church of America. Affirmative Vote.			Motion Passed.	
A MOTION was made by the Sessional Records/Overtures/Higher Governing Body Directives Committee to approve Proposed Amendment 08-N. Ecumenical Statement with the Moravian Church. Affirmative Vote.			Motion Passed.	
Outcome of ballot voting on the two of the Proposed Amendments to the Constitution of the Presbyterian Church (U.S.A.) are listed for the record: 08-A. Vows of Membership. Negative Vote. 08-B. Ordained Officers. Negative Vote.			Did Not Pass.	
A MOTION was made by the Committee on Preparation for Ministry that Presbytery approve that Inquirers Lyndsey Marie McCall/Laurinburg Presbyterian Church and Timothy Dodenhoff/ First Morehead City Presbyterian Church be received and enrolled as Candidates for Ordination as Ministers of the Word and Sacraments.			Motion Passed.	