

**ACTIONS TAKEN AT THE PRESBYTERY OF COASTAL CAROLINA
OCTOBER 4, 2008**

EXACT WORDING OF PROPOSAL	COST OR STAFF TIME	ASSIGNED TO COMMITTEE/ STAFF	ACTION TAKEN	COMPLETED
A MOTION was made by Presbytery Council to approved & elect Rev. Mills J. Peebles as Chair of the Committee on Nominations & Volunteer Development for the remainder of 2008. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by Presbytery Council to approve the consent agenda items. PASSED.	N/A	N/A	N/A	N/A
A MOTION was made by Rev. John W. Coker, Jr. that the <i>'Policy for Addressing Congregation Seeking to Separate from the Presbyterian Church (U.S.A.)'</i> be referred back to Presbytery Council for reconsideration, mindful of the action of the 218 th General Assembly on the same matter; and that a revised report and/or recommendation on this issue be place of the agenda of the June 2009 Stated Presbytery Meeting for discussion and/or action. 2 ND & PASSED.	N/A	Interim General Presbyter	Referred back to Presbytery Council	
A MOTION was made by the Committee on Ministry that the examination of Kevin Hay & Wesley C. Brandon as a whole be sustained as satisfactory and they be received as members of the Presbytery and sign the book of obligation. PASSED.	N/A	Administrative Assistant	Processed 5-Part Forms.	Completed.
A MOTION was made by the Committee on Ministry that the terms of call of Bensalem Presbyterian Church to Wesley C. Brandon to become their pastor effective 10/05/08 be approved. PASSED.	N/A	Administrative Assistant	Processed Call Forms	Completed
A MOTION was made by the Committee on Ministry that the commission to install Wesley C. Brandon as Pastor of Bensalem Presbyterian Church be approved. PASSED.	N/A	N/A	Notified minister and members of commission.	10/12/08
A MOTION was made by the Committee on Ministry to commission Elder Douglas Barney to The Episcopal Farm Worker Ministry, Sampson County, under the general guidance of the Rev. Louie V. Andrews, III and the Session of Graves Memorial Presbyterian Church. Tenure of commission: 10/04/08 – 10/04/11.	N/A	N/A	Commissioned Elder Doug Barney at the Presbytery meeting.	N/A
A MOTION was made by the Committee on Ministry that Presbytery act under Section G-9.0503a (4) of the <u>Book of Order</u> to appoint an administrative commission for Emmanuel Presbyterian Church to inquire into and settle any difficulties therein; that this administrative commission be vested with powers of the Presbytery to act under Section G-11.0103s of the <u>Book of Order</u> to assume original jurisdiction over the session if it finds that the session “is unable or unwilling to manage the affairs of the church”. PASSED.	N/A	Interim General Presbyter to appoint Administrative Commission members.	Will notify members when appointed.	

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A MOTION was made by the Committee on Ministry that Presbytery act under Section G-9.0503a (4) of the <u>Book of Order</u> to appoint an administrative commission for Mount Olive Presbyterian Church to inquire into and settle any difficulties therein; that this administrative commission be vested with powers of the Presbytery to act under Section G-11.0103s of the <u>Book of Order</u> to assume original jurisdiction over the session if it finds that the session “is unable or unwilling to manage the affairs of the church”. PASSED.	N/A	Interim General Presbyter to appoint Administrative Commission members.	Will notify members when appointed.	
A MOTION was made by the Committee on Ministry that the COM informational items be committed to the record. PASSED.	N/A	Recording Clerk	Will list items in Presbytery Minutes	
With no nominations from the floor, A MOTION was made by the Committee on Nominations & Volunteer Development to approve the report and elect all listed in the report. PASSED.	N/A	Receptionist to update committee listings	N/A	
A MOTION was made by the Budget & Finance Committee of Council to grant permission for Chestnut Street Presbyterian Church to sell the property at 1209 Marsdon Avenue in Wilmington, NC. PASSED.	N/A	Budget & Finance/ Property	Notified Chestnut Street Presbyterian Church	N/A
A MOTION was made by the Budget & Finance Committee of Council to approve the 2009/2010 Biennial Budget in the amount of \$1,528,772 (amended for Per Capita from \$1,530,749) for 2009 and \$1,534,272 (amended for Per Capita from \$1,536,249) for 2010. PASSED.	N/A	Business Manager	Treasurer Updated 2009/ 2010 Biennial Budgets	
A MOTION was made by the Budget & Finance Committee of Council to grant permission for Chestnut Street Presbyterian Church to sell the property on Roscoe Freeman Drive in Wilmington, NC. PASSED.	N/A	Budget & Finance/ Property	Notified Chestnut Street Presbyterian Church	N/A
A MOTION was made by the Personnel Committee of Council to approve the revised position description for the “Associate for Outdoor Ministries”. 2 ND & PASSED.	N/A	N/A	Notified the Search Committee for Associate for Outdoor Ministries	
A MOTION was made by the Personnel Committee of Council to approve & adopt the <u>Personnel Policies Handbook</u> . 2 ND & PASSED.	N/A	N/A		
A MOTION was made by Rev. John W. Coker, Jr. that the Proposed Amendments to the Constitution of the Presbyterian Church (U.S.A.) be placed on the agenda for discussion and action at the March 7, 2009 Stated Presbytery Meeting. 2 ND & PASSED.	N/A	Interim General Presbyter	Notified ministers & churches	