

SUPPLEMENTAL
REPORTS
FEBRUARY 13, 2016

Docket-Revised February 5, 2015
Please note no added business but time related adjustments
(Changes in italics and underline)

- 8:30 a.m. REGISTRATION BEGINS
- 9:30 a.m. Call to Order and Opening Prayer
- 9:35 a.m. Worship
Includes a sermon from candidate John Craft
- 10:30 a.m. Determining a Quorum
Procedural Rules
Welcome *from host congregation* and Introduction of Guests
First time commissioners
Seating corresponding members
Appointments by the Moderator: Assistant Clerks, Parliamentarian and Bills and Overtures Committee for 2016
Announcement from Transitional Presbyter
Correction and Approval of Minutes
New Business
Adoption of Docket
Report of the Stated Clerk – pages 2 -5, 30 – 45
- 11:30 a.m. Committee on Pastoral Transition, Jonathan Bunker John Craft, pages 25 – 27
- 11:45 a.m. Committee on Relational Ministry, Beth McCrary – pages 9 – 12
- 12:05 p.m. Committee on Mission and Outreach, Doug Sensabaugh
- 12:10 p.m. Committee on Nominations, Sally Robinson – page 13
- 12:25 p.m. Coordinating and Planning Commission, Glenn Coleman – page 22
- 12:30 p.m. Lunch ORDER OF THE DAY
- 1:15 p.m. Breakout Session ORDER OF THE DAY– page 23
- 2:15 p.m. Intercessory Prayer
- 2:20 p.m. Committee on Presbytery Administration, Greg Trobaugh – pages 14 – 21
- 2:50 p.m. Committee on Pastoral Transition continued, Lisa Webb – pages 24 – 29
- 3:00 p.m. Anticipated Adjournment

STATED CLERK REPORT

I. FOR INFORMATION:

- A. Since the publishing of the Handbook of Reports, the following additions have been received to the Necrology Report:

Millboro	Herman Cauley Anna Cauthorn Walter Shinault, Jr.
Romney	Ray Mayhew, Sr.
Staunton Third	Calvin Painter
Tuscarora	Harold Cushwa Garland Sencindiver

- B. The Stated Clerk brings the letter of acceptance by First Presbyterian Church that they have accepted the amended proposal for dismissal as outlined in the minutes of the Special Meeting of Shenandoah Presbytery, dated December 8, 2015. The following document was received by the Stated Clerk on December 16, 2015.

First Presbyterian Church
A Fellowship of Presbyterians' Congregation
**The Fellowship Of Presbyterians - Building Flourishing Churches
That Make Disciples of Jesus Christ**

17 North Court Square, Harrisonburg, VA 22802
540/434/6551 –Fax 540/434/6910
www.firstpreshbg.org

December 16, 2015

Dear Kerry,

The Session at First Presbyterian Church met on December 15, 2015 and by unanimous vote accepted the amended motion to item #2 under Section A of our Dismissal Agreement. Item #2 under Section A now reads as follows: That First Presbyterian Church of Harrisonburg, as a financial settlement, make payment to Shenandoah Presbytery in the amount of \$350,000 according to the following payment schedule: \$140,000 lump sum payment upon the finalization of the dismissal agreement and the amount of \$42,000 a year for five years to be paid in quarterly installments. Should the First Presbyterian Church of Harrisonburg fail to meet these terms, the Shenandoah Presbytery will not be deemed to have waived the right to assert its property rights against the First Presbyterian Church of Harrisonburg's property.

Administrative Commission shall negotiate effective terms to secure the future payments set forth in this action.

In addition, Session approved funding mechanisms for the entire settlement (\$350,000) over the next five (5) years and has identified a security for the funds we believe will be acceptable to the Administrative Commission.

Please accept my best wishes for a wonderful and joyous Advent Season for you and your family.

Sincerely,

Sue Smith

Clerk of Session, First Presbyterian Church

- C. A Special Meeting of the Shenandoah Presbytery has been called by the Moderator for **February 23, 2016, to take place at Cooks Creek Presbyterian Church, Harrisonburg, VA, beginning at 10:00 a.m.** to receive and act upon the report presented by the Administrative Commission for Warm Springs Presbyterian Church. No lunch will be provided.

II. RECOMMENDATION:

That Presbytery also approve that Teaching Elder John Hayter be inactive for 2016 (see page 4 of the Handbook)

COMMITTEE ON RELATIONAL MINISTRY
Supplemental Report

I. ACTIONS TAKEN:

- A. Renewed the commissioned ruling elder contract between the Buckton Session and James Boyette from January 1-December 31, 2016
- B. Renewed the supply pastor contract between the Hot Springs Session and Teaching Elder Scott Conrad from March 1, 2016-March 1, 2017
- C. Granted permission for retired Teaching Elder John Vernon to labor outside the bounds of Shenandoah Presbytery in the Presbytery of the Peaks for the remainder of 2016

II. RECOMMENDATIONS:

- A. That Presbytery approve the following retired teaching elders to preside over communion at the Trinity house churches for the remainder of 2016: Don Allen, Jim Atwood, Roxana Atwood, Richard Bethune, Homer Cornish, Jack Mathison, Bill Painter, Ed Riedesel, Anne Ross, and Andy Sale per Book of Order W-2.4012c.
- B. That Presbytery grant the status of honorably retired to Teaching Elder Sally Robinson effective March 1, 2016.

COMMITTEE ON NOMINATIONS
Supplemental Report

That Presbytery approve the following to serve:

Coordinating and Planning Commission: Chair - Teaching Elder Glenn Coleman for 2016 and Teaching Elder John Cushwa for 2017

Committee on Congregational Redevelopment (CCR):

2016 – 4 vacancies

2017 – Phil Sommer as Vice-Chair (Interim Warrenton) and 3 vacancies

2018 – David Witt as Chair (Teaching Elder Opequon), Rich Cardot (Teaching Elder Petersburg); Patrick Pettit (Teaching Elder Smyrna) and John Bethard (Teaching Elder Charles Town)

Committee on Educational Resources (CER):

2016 – Sarah Hill (Teaching Elder Lexington); Harriet Kopp (Gerrardstown) and 2 vacancies

2017 – Carole Witt (DCE Opequon); Paula Osborne as Vice-Chair (Ruling Elder Berkley Springs); and 2 vacancies

2018 – Bonnie Wilson (Ruling Elder Fairfield); April Cranford (Teaching Elder Westminster); Punker Robertson as Chair (Teaching Elder Fairfield/Williamsville); and 1 vacancy

Committee on Mission and Outreach (CMO):

2016 – Roxanna Atwood (Retired Teaching Elder); Gwen Carr (Student Intern Craigsville); and 2 vacancies

2017 – Ann Pettit (Teaching Elder Massanutten); Hank Hogmire (Ruling Elder, Gerrardstown); Doug Sensabaugh as Chair (Ruling Elder Massanutten); and 1 vacancy

2018 – Christi Hand (Ruling Elder Franklin); John Fisher (Winchester First); Linda Koogler as Vice-Chair (Ruling Elder Mt. Carmel); and 1 vacancy

Committee on New Congregational Development (CNCD):

2016 – Martin Stokes as Vice-Chair (Retired Teaching Elder) and 3 vacancies

2017 – Bob Osborne (Teaching Elder Berkley Springs) and 3 vacancies

2018 – Rachel Crumley as Chair (Teaching Elder Tuscarora); Kevin Hay (Teaching Elder Opequon); Amy Fetterman (Interim Finley Memorial); and 1 vacancy

Committee on Pastoral Transition: Carl Howard as Vice-Chair (Retired Teaching Elder)

2017 – 3 vacancies

2018 – Lisa Webb as Chair (Teaching Elder Woodstock); Stephany Morgan (Ruling Elder Staunton First); Kate Brown (Ruling Elder Falling Waters); Joe Condro (Retired Teaching Elder); and 1 vacancy

Committee on Preparation for Ministry (CPM): Tully Hunter as Chair (Teaching Elder Tinkling Spring)

Mary Lou McMillin as Vice-Chair (Ruling Elder Trinity)

2018 – Jonathan Ytterock (Teaching Elder Mt. Horeb) and 3 vacancies

Committee on Presbytery Administration (CPA):

2016 – Melissa Harmon (At-Large Teaching Elder); Bob Holsinger (Ruling Elder Mt. Carmel); Joanne Tomasello (Berkley Springs); and 1 vacancy

2017 – Greg Trobaugh as Chair (Ruling Elder Massanutten); Ann Held as Vice-Chair (Retired Teaching Elder); Olivia Haney (Supply Mt. Carmel); and Wray Sherman (Teaching Elder Hermitage)

2018 – John Marple (Ruling Elder Berkley Springs); Tom Widder (Moorefield);
Emerson Deitz (Ruling Elder Tinkling Spring); and Pam Snyder (Ruling Elder Staunton
Second)

Committee on Relational Ministry (CRM): Beth McCrary as Chair (Teaching Elder Augusta Stone)

2016 – Kim Kline (Ruling Elder Franklin) and 1 vacancy

2017 – Kevin Hand (Teaching Elder Franklin) and 1 vacancy

2018 – John Leggett as Vice-Chair (Teaching Elder Massanutten); Lee Thomas (Teaching Elder
Olivet); Kathy Baker (Ruling Elder Westminster) and 2 vacancies

Permanent Judicial Commission: Teaching Elder John Peterson as Chair

Presbytery: Ruling Elder Judy Hensley to serve as vice-moderator for 2016, moderator for 2017, and
chair of Coordinating and Planning Commission for 2018.

COORDINATING AND PLANNING COMMISSION
Supplemental Report

That Presbytery approve the following to serve:

Committee on Representation: Class of 2018: Teaching Elder Olivia Haney
Class of 2016: Ruling Elder Grace Mitchell (Tuscarora)

COMMITTEE ON PASTORAL TRANSITION
Supplemental Report

I. FOR INFORMATION:

Received a written report with the Collierstown Session noting a concern from the Session.

II. ACTIONS TAKEN:

- A. Approved Patrick Pettit as liaison to the Parish of the Maples.
- B. Granted permission for Sherando congregation to begin their interim search and to form a pastor nominating committee.
- C. Upon the request of Teaching Elder Kyle Key dismissed him to the Presbytery of West Virginia effective January 3, 2016.
- D. Upon the request of Teaching Elder James Young dismissed him to the Presbytery of Nevada effective February 2, 2016.
- E. Added Melissa Harmon and Jack Wilkers to the pulpit supply list.
- F. Granted permission to the Smyrna congregation to form a pastor nominating committee.
- G. Examined Robert Miles, Teaching Elder in the Presbytery of the Peaks, who has received a contract to serve the Ben Salem congregation as temporary supply pastor. Rev. Miles will not be transferring his membership. The Committee found Rev. Miles suitable for the position and sustained his examination.
- H. Approved the temporary supply contract between the Ben Salem Session and Teaching Elder Bob Miles from February 14, 2016-February 13, 2017, pending approval from Peaks Presbytery granting permission to Rev. Miles to labor outside their bounds