

**Minutes of the  
Special Session**

**of the  
PRESBYTERY OF SHENANDOAH**

**July 18, 2017**

**Massanutten Presbyterian Church  
Penn Laird, Virginia**

**NEXT STATED SESSION**

**Saturday, August 26  
Mt. Horeb Presbyterian Church  
Grottoes, Virginia  
9:30 a.m.**

**November TBA**

**SHENANDOAH PRESBYTERY IS A COVENANT BODY WHERE:**

- » **congregations are empowered to be centers for mission,**
- » **lay persons are equipped to be Disciples of Christ in a challenging world,**
- » **church leaders and members are nurtured and strengthened for service,**
- » **open communication and information are used constructively and creatively to keep us connected.**

**SHENANDOAH PRESBYTERY  
DIRECTORY**

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Richard Creasey, President  
Ronald Hylton, Vice President  
Alan Garrison, Secretary  
Linnea J. Spradlin, Treasurer

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**CANDIDATES FOR MINISTRY OF THE WORD AND SACRAMENT**

Jacob Kave

Home Church – Woodstock

**INQUIRERS FOR MINISTRY OF THE WORD AND SACRAMENT**

Mark Dewey

Home Church – Winchester First

Molly Morris

Home Church – Staunton First

## **GOVERNING BODIES**

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**PRESBYTERY OF SHENANDOAH  
MINUTES OF THE SPECIAL MEETING**

The Special Meeting of the Presbytery of Shenandoah was held at Massanutten Presbyterian Church in Penn Laird, Virginia, at 10:00 a.m. on Tuesday, July 18, 2017. Vice-Moderator Bill Klein called the meeting to order with prayer.

**PURPOSE OF MEETING**

Stated Clerk Roy Martin, stated the purpose of this special meeting was to hear and act upon the final report from the Warm Springs Administrative Commission, including recommendation on the disposition of the congregation and property.

**QUORUM AND ENROLLMENT**

The Stated Clerk reported that a quorum was present. The final enrollment was as follows:

Adm	Administrator	DYP	Director, Youth Program	P	Pastor
Asst	Assistant	ED	Educator	Prof	Professor
Assoc	Associate	HR	Honorably Retired	SS	Stated Supply
Chap	Chaplain	IA	Interim Associate	Stu	Student
CM	Campus Minister	IN	Inactive	T	Teacher
COP	Co-Pastors	IP	Interim Pastor	TM	Tent Making
Coun	Counselor	ML	Minister-at-Large	TP	Transitional Presbyter
DP	Designated Pastor	OM	Overseas Missionary	WC	Without Charge

(Description code for attendance: P = present E = excused A = absent)

P	Allamon, Karen H.	P	Staunton First	JoAnn Tigert
A	Allen, Donald R., Jr.	HR		
A	Arnold, Timothy	Supply	Middletown	
A	Atwood, James E.	HR		
A	Atwood, Roxana M.	HR		
A	Banbury, Rosalind E.	IP	Tinkling Spring	
A	Barner, Ann Elizabeth	HR		
A	Barner, Fred Thomas	HR		
E	Baxter, John A.	HR		
A	Bethard, John T.	P	Charles Town	Absent
E	Boyer, Grace Jones	HR		
A	Brandon, Joseph C.	HR		
E	Bridgman, Stewart G.	HR		
A	Bromhead, Jonathan	ML		
P	Brownlee, J. Malcolm	HR		
E	Bucy, Ralph D.	HR		
P	Bunker, Jonathan W.	P	Berryville	Absent
E	Burton, Rufus T., III	P	Martinsburg First	James Sadler
P	Caperton, William G.	HR		
A	Cardot, Guy Richard	P	Petersburg	Absent
A	Carlsson, Charles M., Jr.	HR		
E	Carr, Gwendolyn B.	ML		
E	Cathcart, C. Stevens	HR		
P	Chapman, George W.	P	Waynesboro First	Mark Henderson
A	Clark, Casey R.	COP	New Monmouth	Absent
A	Clark, Rachel F.	COP	New Monmouth	
E	Coffman, Donna B.	HR		
P	Coleman, Glenn M.	IP	Mossy Creek	
A	Condro, Joseph F.	HR		
P	Conrad, Scott A.	Supply	Hot Springs	
A	Corder, William "Lee"	ML		
A	Cornish, Homer T.	HR		

E Cox, C. William	HR		
A Craft, John K.	P	Bethany	Absent
P Cranford, April H.	P	Westminster	Hugh Robertshaw
A Crannell, J. Scott	ML		
P Crumley, Rachel	P	Tuscarora	Karen Thatcher
E Cushman, James E.	HR		
P Cushwa, John W.	HR		
A Dawkins, Edward C.	ML		
P Dax, Betty G.	HR		
P Dent, William H., Jr.	HR		
E Dietrich, Richard S.	HR		
A Donohoe, Patricia A.	HR		
A Dorn, Constance A.	ML		
P Douty, Horace D.	HR/IP	Oxford	
A Evans, Caroline B.	ML		
A Evans, George W.	HR		
A Everhart, William G.	Supply	Sunnyside	
A Farthing, Stanley H.	Supply	Zetta	
E Fetterman, Amy	IP	Finley Memorial	
E Field, Robert F.	HR		
E Fisher, Merle L., Jr.	HR		
E Forbes, Thomas H.	DP	Keyser	Absent
		Piedmont	Absent
P Foster, M. Kerry	P	Bridgewater	Carroll Chewning
E Franklin, John S.	HR		
E Garrison, John D.	HR		
E Garriss, K. Braxton	HR		
E Goodman, William R., Jr.	HR		
A Goshorn, Robert D.	HR		
P Greenawalt, Karen J.	P	Gerrardstown	Harriet Kopp
P Hand, Kevin L.	P	Franklin	Paul Gutshall
		Ruddle	Absent
P Haney, John H.	P	Goshen	Absent
		Millboro	Absent
		Rocky Spring	Absent
P Haney, M. Olivia Kincaid	Supply	Mt. Carmel	
E Harmon, Melissa L.	ML		
A Hay, Kevin W.	IP	Romney	
E Hay, Thomas D.	Adm		
E Held, Ann Reed	HR		
E Hellmuth, Barton L.	HR		
A Hendy, Susanna	ML		
E Hill, Robert S., Jr.	HR		
P Hill, Sarah L.	Assoc	Lexington	
E Holden, Thomas J., III	HR		
A Hopkins, E. Reed	P	Loch Willow	Absent
P Howard, Carl D.	HR		
P Howard, David D.	P	Strasburg	Absent
A Hunt, Patricia	HR		
A Inglis, J. Leslie	HR		
A Jones, Donald D. M.	HR		
P Klein, Deborah H.	ML		
P Klein, William M.	P	Lexington	David Dax
			Absent
P Lanaghan, Patrick R.	P	Timber Ridge	Absent
E Langdon, J. Bradford	HR		
A LaPrade, Lester N., Jr.	HR		
A Lawton, James S.	HR		
P Leggett, John P.	P	Massanutten	Jean Kilby
			Sarah L.

E Lewis, Elizabeth	Chap	Westminster-Canterbury	
E Lewis, Herbert T.	HR		
E Lowe, Emory G.	HR		
P Lunde, James E., II	P	Warrenton	Susanne Taylor Absent
E Macbeth, Bruce A.	HR		
P Martin, Roy A	TP		
A Martin, Tracie E.	PA	Opequon	
A Mathison, John T.	HR		
A McClintock, Lynn	ML		
P McCoig, Dan M., Jr.	P	Winchester First	Sarah Gardner Absent Absent
A McCrary, Elizabeth L.	P	Augusta Stone	Faye Bottenfield
P McDonald, John L.	IP	Buena Vista	
P McKune, Debra Y.	P	Falling Waters	
E Miles, Larry C.	HR		
E Moore, William L.	OM		
E Muncy, Robert L.	HR		
E Newman, Howard A.	HR		
P Noll, Frederick E.	IP	Bethesda	
A Norville, Charles K.	HR		
A O'Gorek, Paul A.	HR		
P Osborne, Robert S.	P	Berkeley Springs	
E Owen, Jan G.	HR/IP	Waynesboro Second	
A Painter, William L., Jr.	HR		
E Pancake, Joseph S.	HR		
P Peterson, John C.	P	Covenant	Amy Diduch Sally Griffith
P Pettit, Ann R.	Assoc	Massanutten	
P Pettit, Patrick S.	IP	Smyrna	
A Poland, Ernest L. Jr.	ML		
E Pollock, Richard	HR		
E Price, Norman G.	HR		
P Pyles, Elizabeth A.	P	McDowell	Angellika Levien
A Rascoe, Clayton T.	ML		
A Rascoe, Kathryn R.	ML		
E Reller, Charles K.	HR		
E Rhyne, C. Thomas	HR		
P Robertson, Helen	SS	Fairfield	
P Ross, Anne M.	HR		
A Sale, M. Anderson	HR		
A Shearer, J. David	ML		
P Sherman, H. Wray	P	Hermitage	Fred Mader
A Sherrard, Robert L.	P	Windy Cove	Buck Smith
P Sieck, Philip L.	HR		
A Singleton, Jacob R.	P	Staunton Third	Absent
E Slider, C. Richard II	HR		
E Sloop, John F.	HR		
A Smith, Evan R.	P	Staunton Second	Absent
E Smith, Nancy A.	ML		
E Snelson, Andrew L.	HR		
A Sommer, Philip W.	HR		
E Sonstegard-Spray, Maren	ML		
E Stanley, Arthur L.	HR		
E Stephens, Millard M.	HR		
P Stokes, Martin L.	HR		
A Summers-Minette, Teresa L.	IP	Cooks Creek	
E Swezey, Charles M.	HR		
A Symons, Charles D., Jr.	HR		

A	Thomas, Aaron Lee	P	Olivet	Absent
P	Thornton, Joel P.	DP	Ivanhoe	Absent
			Wardensville	Absent
P	Tongen, Harold M.	IP	Moorefield	
E	Tremba, Randall W.	HR		
E	Unger, Philip E.	ML		
E	Vernon, Joseph H. J.	HR		
A	von Oeyen, Jr., Robert	HR		
A	Watkins, John M.	HR		
P	Whiteley, Nancy S.	HR		
E	Wilkens, Jack B.	HR		
A	Willis, Steven W.	IP	Collierstown	
E	Wilson, Joan M.	Supply	Broadway	
P	Wilson, Lisa M.	P	Woodstock	Jane Runyon
E	Wilson, Stanton R.	HR		
P	Wing, Andrew P.	ML		
P	Wing, Stephanie Sorge	P	Trinity	Richard Comstock
E	Witt, David R.	P	Opequon	Absent
				Absent
A	Woodworth, Robert B.	HR		
P	Wyche, Frank	P	Hebron	Hannah Bush
P	Yao, Nancy Meehan	AGP		
A	Young, Betty Jean	HR		
A	Young, Philip H.	HR		
A	Young, Richard O., Sr.	HR		
P	Ytterrock, Jonathan A.	P	Mount Horeb	Sam Lantz

#### CHURCHES WITHOUT INSTALLED PASTORS

Ben Salem	Absent
Bethel	Mac Williams
Bethesda	Ben Nicely
Beulah	Absent Absent
Bloomery	Brian Bender
Broadway	Julie Ritchie
Buckton	Douglas Dicks
Buena Vista	Absent
Buffalo Gap	Absent
Bunker Hill	Absent
Burlington	Absent
Burnt	Absent
Circleville	Absent
Clear Brook	Absent
Collierstown	Absent
Cooks Creek	Mark Williams
Craigsville	Absent
Elk Branch	Absent
Elkton	Absent
Fairfield	Bonny Wilson
Finley Memorial	Absent
Front Royal	Absent
Glen Kirk	Carolyn Newman
Halltown	Absent
Hedgesville	Excuse Absent d
Highland Memorial	Absent
Hot Springs	Absent
Immanuel	Absent
Kearneysville	Absent
Little Falls	Absent
McCutchen	Absent
Middletown	Wayne Dalton



Monterey	Absent
Moorefield	Don Baker
Mossy Creek	Absent
Mount Carmel	Brooke Boyd
Mount Hope	Absent
Mount Joy	Absent
Mount Olive	Sarah Lange
Mount Storm	Absent
New Providence	Mary Linda Wolfe
Nineveh	Sandi Ey
Oxford	Keith Jarvis
Pines Chapel	Absent
Romney	Absent
Second Opequon	Absent
Seneca Rocks	Absent
Shepherdstown	Absent
Sherando	Absent
Slanesville	Absent
Smyrna	Absent
Springfield	Absent
Sunnyside	Absent
Tabler	Edward McLaughlin
Tinkling Spring	Emerson Deitz
	Absent
Tomahawk	Absent
Union	Excused
Waynesboro Second	Absent
Williamsville	Absent
Zetta	Larry Lawhorn

**VOTING RULING ELDERS:**

Commissioned Ruling Elders

A Michele Elliott	E Judy Hensley	E Isca Mitchell
A William Moore	A Linda Reece	P Dwight Rinard
A Alvin Russell	A Bobby Spurgeon	A Jean Steidel

Voting Ruling Elders of Presbytery Staff or Coordinating and Planning Commission (CPC):

E Kate Lewis Brown, Moderator	A Mary Lou Cox, CPC
P Mary Lou McMillin, CPC	A Doug Sensabaugh, CPC
P Greg Trobaugh, CPC	

**NON-VOTING VISITORS:**

Visiting Ministers

Jim Yao, Geneva Presbytery

Presbytery Staff

Donna Lanaghan Kim Stroupe

Visitors

Joyce Anderson	Linda Bradley	Isaac Haney
Fran Hobbs	Hal Hollis	Lowell Lemons
Naomi Moran	Charles Robertson	Martha Sieck

Teaching Elders = 50    Voting Ruling Elders = 45    Additional Guests = 12    TOTAL = 107

## WELCOME

The Vice-Moderator welcomed all visitors and a *motion was made, seconded and approved, to give privilege of the floor to Mr. David Penrod, Presbytery's attorney for this matter.*

## APPOINTMENTS

The Moderator appointed the following: Assistant Clerks – Ruling Elder David Dax of Lexington Church, Teaching Elder April Cranford of Westminster Church, and Teaching Elder Betty Dax, Honorably Retired.

## DOCKET

The docket was approved as distributed. See page 144

## REPORT OF THE WARM SPRINGS ADMINISTRATIVE COMMISSION

Teaching Elder Karen Allamon briefed the Body on the progression that has taken place since the inception of the Administrative Commission on November 15, 2015. (See pages 145-148 for full written report) The floor was opened for clarification questions.

The following recommendation from the Administrative Commission was approved by voice vote with no discussion:

*That Presbytery approve the dissolution of the Warm Springs Presbyterian Church, effective immediately, and authorize the Stated Clerk to grant letters of dismissal to any members who might request one, and receive all Session and trustee records for deposit with the Presbyterian Historical Society.*

The following recommendation from the Administrative Commission was approved by voice vote with much discussion:

*That Presbytery approve the disposition of the property of the former Warm Springs Presbyterian Church as specified in the Memorandum of Understanding dated May 31, 2017.*

Discussion ensued regarding how the Presbytery plans to use the funds received upon the disposition of the assets. The Body was asked to give any suggestions to the Stated Clerk who will pass them on to the Coordinating and Planning Commission.

The Stated Clerk reminded the Body that all church property is held in trust for the Denomination by the Presbytery.

Discussion ensued whether certain funds that were transferred from other entities to Warm Springs were included as assets. It was noted that Warm Springs handled funds on behalf of the Bath County Ministerial Association as well as several others.

The following amendment was brought to the floor and seconded:

*That Presbytery approve the disposition of the property of the former Warm Springs Presbyterian Church as specified in the Memorandum of Understanding dated May 31, 2017. The Warm Springs Presbyterian Church shall identify, account for, and assume responsibility for transfer of any funds held on behalf of the Bath County Ministerial Association for the Bath County Energy Fund to the Bath County Ministerial Association.*

The amendment was defeated.

The following amendment was brought to the floor and seconded:

*That Presbytery approve the disposition of the property of the former Warm Springs Presbyterian Church as specified in the Memorandum of Understanding dated May 31, 2017, including removing the name "Presbyterian" in any corporation documents or congregational name.*

The amendment was defeated.

The following recommendation from the Administrative Commission was approved by voice vote with no discussion:

*That following the successful conclusion of this transaction, the Presbytery dissolve the Administrative Commission with gratitude and commendation.*

The following motion was made from the floor, seconded and approved:

*We take action today deeply regretting the break in fellowship but counting on the Warm Springs Church people to remember and continue in their promise to be faithful disciples of Jesus Christ and we like wise promise to continue to follow Jesus as closely as we know how.*

#### **ADJOURNMENT**

The meeting adjourned at 11:20 a.m. with the Vice-Moderator leading in prayer. The Presbytery will meet in stated session on Saturday, August 26, 2017, at 9:30 a.m. at the Mt. Horeb Presbyterian Church in Grottoes, Virginia.

Bill Klein, Vice-Moderator

Roy Martin, Stated Clerk

Kim Stroupe, Recording Clerk

Teaching Elder Bill Klein of Lexington Church  
serves as the Presbytery Vice-Moderator for 2017 and  
will preside over this special meeting

**DOCKET**

**(Members of Presbytery are urged to be registered and seated by 10:00 a.m.)**

- 9:30 a.m.      REGISTRATION BEGINS
- 10:00 a.m.      Call to Order and Opening Prayer
- 10:05 a.m.      Meeting is Convened, Purpose of the Meeting Stated  
                    Determining a Quorum  
                    Procedural Rules  
                    Seating corresponding members  
                    Adoption of the Docket
- 10:10 a.m.      Report of the Warm Springs Administrative Commission
- 12:00 p.m.      Anticipated Adjournment

WARM SPRINGS ADMINISTRATIVE COMMISSION  
REPORT AND RECOMMENDATION

Following the special meeting of Presbytery on 23 February, 2016, the expanded Administrative Commission for the Warm Springs Church began afresh the process of discernment, seeking reconciliation of the Warm Springs congregation, or a constituent part thereof, with the Presbytery of Shenandoah and the Presbyterian Church, (U.S.A.) or the separation of the Warm Springs Church from the Presbyterian Church (U.S.A.). (see Presbytery of Shenandoah Dissolution Policy, section 2-C *a.v.*, as well as *Book of Order* G-3.0109b.5).

It is important to note two significant details that have colored this process. The first Administrative Commission report, while faithful, earnest and sincere, was nonetheless severe in its recommendations, and while rejected by the Presbytery, it had a deleterious effect on relations between the Administrative Commission and the Warm Springs congregation. In addition, a crucial action taken by Presbytery made negotiation problematic; from the beginning of the process in 2015, the Warm Springs Session and pastor had made it clear their own discernment was leading them into the Evangelical Presbyterian Church. At the time of the discussions with the Listening Response Team and the original Commission, such a dismissal was understood to be a legitimate and viable option for congregations within Shenandoah Presbytery, as it is for a majority of presbyteries throughout the Denomination. The decision to decline dismissal to the Evangelical Presbyterian Church, taken on February 16, 2016 – one week before the aforementioned Called Meeting (and subsequently upheld at the Stated Meeting on May 10, 2016), led the Warm Springs Session to conclude there was no point in further discussion with the Administrative Commission.

For more than a year, in fact, Warm Springs refused any and all overtures from the Commission. In the absence of dialogue, the Commission found itself in discussion with itself, devising strategies to entice, cajole or compel Warm Springs to respond, while discussing, over and over again, the theoretical options available to resolve the impasse, and their relative merits.

After several months of fruitless entreaties and circular discussions, the Commission sought to determine if there were still active members of the Warm Springs congregation who dissented from the decisions and actions of the Session and pastor, and wished to remain a PC(USA) congregation. By identifying a ‘faithful remnant,’ it might have been possible to continue a PC(USA) ministry in Warm Springs. (see *Book of Order*, G-4.0207)

The Commission, in its original incarnation as a Listening Response Team, had experienced some difficulty in getting accurate information from Warm Springs with respect to membership rolls and totals. Further, some irregularities were observed with regard to membership, most notably: lax records kept by the Warm Springs Session; the reception of some thirty new members the very day a straw poll was taken regarding their contemplated departure from the PC(USA); the seeming silence of a significant portion of the active membership in the straw poll; and the failure of any members to attend subsequent discussions with the Commission. Nonetheless, using identification gleaned from the various documents provided by Warm Springs (most covering the years 2014-2015), the Commission attempted to contact individuals identified as associated with the Warm Springs congregation, but whose opinion had not yet been made clear. Considering their responses, the responses of the straw poll and subsequent attestations, and the incontrovertible fact that the Warm Springs congregation has remained a going concern despite its *de facto* estrangement from the PC(USA), the Commission determined there is *not* a viable remnant with which to continue the mission and ministry of Warm Springs Presbyterian Church (U.S.A.). Based on that determination, on December 7, 2016 the Commission petitioned and received, through the Committee on Relational Ministry, Original Jurisdiction over the Warm Springs Presbyterian Church. (see *Book of Order*, G-3.0109b.5)

The Commission then found itself in a quandary. Warm Springs refused to negotiate terms, or even enter discussions predicated on their congregation *not* becoming part of the Evangelical Presbyterian Church,

while Presbytery had definitively precluded dismissal of any congregation *to* that body. The choices seemed to be limited. The Commission could have:

- Done nothing. Declared a hopeless deadlock and asked to be relieved.  
*This would have served only to delay the inevitable, and would have betrayed the Commission's Call to faithful service.*
- Occupied the Warm Springs Church; changed the locks, frozen their accounts, begun eviction proceedings against the pastor, and left it to Presbytery to determine the future of the property.  
*This would have invariably led to legal action, and while Presbytery would have almost certainly prevailed in court, the resources needed to do so would have been significant, to say nothing of the adverse publicity such an action would have engendered in the larger community.*

Finding neither of these choices acceptable, the Commission redoubled its efforts at consensus. It was agreed the dissolution of the Warm Springs Presbyterian Church was, in any case, inevitable; discussion then turned to the highest and best use for the property and resources associated with the congregation. After lengthy and spirited conversation, the Commission came to an agreement:

- **To request legal mediation with the officers of Warm Springs, with the understanding that the highest and best use of the property and resources was, and is, as a church of Jesus Christ, notwithstanding divergent understandings of Theology and Polity.**

On the recommendation of the Stated Clerk, Counsel David Penrod of Hoover Penrod, PLC was retained and instructed to request legal mediation with the Warm Springs officers. This request was communicated January 10, 2017, with a response deadline of February 10, 2017; the communication made clear that, should the Warm Springs officers choose not to reply, the Commission would convene at Warm Springs on February 13, 2017, to assume Original Jurisdiction, occupy the church; change the locks, etc.

In their first response, the Warm Springs officers tendered an offer of \$48,000 for a quitclaim deed to the real property, including the manse. This offer assumed their retention of the sizable liquid assets. (See accompanying table on page 148) This offer was rejected, and after establishing the ground rules, legal mediation was set for May 31, 2017 with Judge John J. McGrath (ret.) of Juridical Solutions, PLC serving as mediator. Prior to mediation, the Commission requested and received: current statements regarding the liquid assets of the Warm Springs Presbyterian Church; a property appraisal of the church and adjoining manse; and notice that the pastor and officers had renounced the Jurisdiction of the Presbyterian Church, (USA). This meant that the mediation would be predicated on the *dissolution* of the Warm Springs Presbyterian Church (U.S.A.), and the disposal of its property as specified in *Book of Order* G-4.0205. After eight hours of discussion, the following agreement was reached.

#### MEMORANDUM OF UNDERSTANDING

Between the 'Warm Springs Presbyterian Church' (WSPC) and Shenandoah Presbytery

1. This Memorandum of Understanding is conditioned upon, subject to, and shall not be effective until it is approved by the Shenandoah Presbytery.
2. Counsel for WSPC shall cause WSPC to be incorporated into a separate entity, either by incorporation or trustees.
3. Shenandoah Presbytery will transfer by quitclaim deed the church building and the manse (the "Real Property") to WSPC.

4. Simultaneously with the transfer of the Real Property from the Shenandoah Presbytery to WSPC, WSPC shall pay to the Shenandoah Presbytery the sum of THREE HUNDRED TEN THOUSAND, FIVE HUNDRED AND <sup>00/100</sup> DOLLARS (\$310,500.00).

Warm Springs Presbyterian Church  
Melisa G. Michelson, counsel  
Rev. Charles Reed, pastor  
Lea Campbell  
Timothy Blake  
Don Fike  
Scott Robertson

Shenandoah Presbytery  
David Penrod, counsel  
Rev. Karen Allamon, chair  
Rev. Patrick Pettit  
Rev. Philip Sieck  
Elder Hannah Bush  
Elder Ken Campbell  
Elder Faye Bottenfield  
Rev. Beth Pyles  
Elder Lowell Lemons

This cash payment represents approximately 23% of the liquid and real assets of the Warm Springs congregation.

Respectfully Submitted:

Karen Allamon	Faye Bottenfield
Hannah Bush	Ken Campbell
Lowell Lemons	Patrick Pettit
Beth Pyles	Philip Sieck

MOTION: That Presbytery approve the dissolution of the Warm Springs Presbyterian Church, effective immediately, and authorize the Stated Clerk to grant letters of dismissal to any members who might request one, and receive all Session and trustee records for deposit with the Presbyterian Historical Society.

MOTION: That Presbytery approve the disposition of the property of the former Warm Springs Presbyterian Church as specified in the Memorandum of Understanding dated May 31, 2017.

MOTION: That following the successful conclusion of this transaction, the Presbytery dissolve the Administrative Commission.

<b>Warm Springs Presbyterian Church</b>						
<b>Value of Assets</b>						
<b>As provided by the attorneys during mediation</b>						
<b>Assets</b>		<b>Real Estate</b>	<b>Cash</b>	<b>Total</b>		
Manse*		\$ 225,000		\$ 225,000		
Church Building*		\$ 520,000		\$ 520,000		
Cash, Checking, Saving and Misc. Accounts and Investments**			\$ 621,000	\$ 621,000		
<b>Total Assets Used in Mediation</b>		<b>\$ 745,000</b>	<b>\$ 621,000</b>	<b>\$ 1,366,000</b>		
<b>Results of Mediation:</b>		<b>Real Estate</b>	<b>Cash</b>	<b>Total</b>	<b>Percentage</b>	
Presbytery retains half of the cash			\$ 310,500	\$ 310,500	22.73%	
Warm Springs Receives		\$ 745,000	\$ 310,500	\$ 1,055,500	77.27%	
<b>Total</b>		<b>\$ 745,000</b>	<b>\$ 621,000</b>	<b>\$ 1,366,000</b>		
* The values for the Manse and Church Building are the result of an inspection and market analysis by Old Dominion Realty and "is not an appraisal as defined by the Uniform Standards of Appraisal Practice, (USPAP)."						
**Cash and Checking, Savings and Misc. Accounts as well as Investment values were provided by the attorneys at mediation.						



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