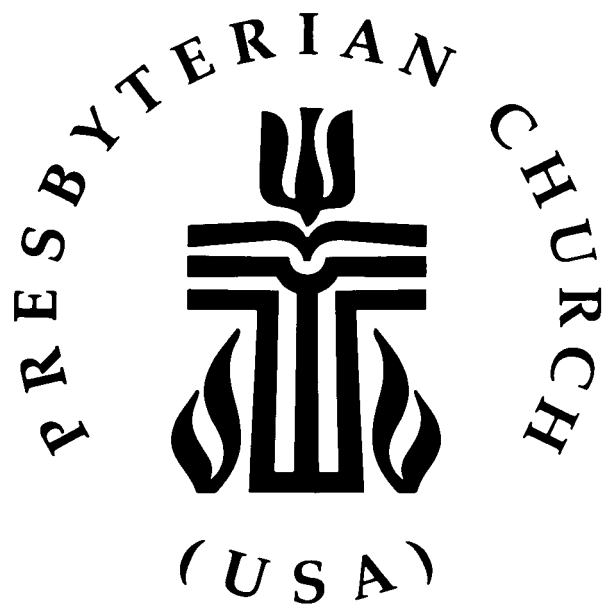


**PRESBYTERY OF ST. ANDREW  
WINTER STATED MEETING**

**First Presbyterian Church – Tupelo, Mississippi**

**February 5, 2008**



## *Table of Contents*

Appointment of Special Committees .....	page 2
Introduction of Visitors and Welcome .....	2
Roll of the Meeting.....	2
Report of the Stated Clerk .....	4
Report of Trustees .....	5
Report of the Presbytery's Council .....	5
Reports of the Presbytery's Program Committees	
Administration and Stewardship .....	6
Adoption of 2008 Operating Budget .....	7
Camps and Conferences .....	10
Campus Ministry .....	11
Education, Worship, and Nurture.....	11
Evangelism and Church Development .....	11
Missions.....	11
Reports of the Presbytery's Ecclesiastical Committees:	
Governing Body Relations .....	11
Evaluation.....	12
Committee on Ministry .....	12
Committee on Preparation for Ministry .....	13
Enrollment of Evelyn Elliott as Candidate.....	13
Nominations .....	13
Election of General Assembly Commissioner and Advisory Delegate .....	14
Report of Presbyterian Women .....	14
Report of Administrative Commission to First Presbyterian Church, Corinth .....	14
Report of Bills and Overtures Committee .....	16
Report of Committee on Thanks .....	16

### Attachments:

1. Financial Statements
2. Settlement Agreement with First Presbyterian Church, Corinth
3. Overture from the Session of First Presbyterian Church, Greenwood
4. Minutes of the Administrative Commission to Install the Rev. Christopher Peterson
5. Minutes of the Administrative Commission to Close the Coffeerville Presbyterian Church

## *Minutes*

The Presbytery of St. Andrew met for its Winter Stated Meeting at 10:00 a.m. on Tuesday, February 5, 2008 at First Presbyterian Church of Tupelo, Mississippi.

The meeting began with a service of worship that included a sermon by the Rev. Ann Houston Kelly, the outgoing moderator, entitled "Thin Places." Elder Frank Chiles was installed as Moderator of the Presbytery for 2008.

Following a brief recess, a quorum was declared present, and the meeting was reconvened with a story and prayer by the new moderator.

### *Appointment of Special Committees*

By common consent, the Moderator appointed the following committees:

Committee to review and approve the minutes of the meeting: the Rev. Chip Hatcher, Moderator, Elder John Earhart (FPC, Columbus), and the Rev. Ann Laird Jones.

Committee on Thanks: Elder Maurice Brown (Toccopola), Moderator, and the Rev. Milton Winter.

### *Introduction of Visitors and Welcome*

Visitors and first time elder commissioners to the presbytery were introduced, after which the Tom Groome, Pastor of First Presbyterian Church, Tupelo, officially welcomed the governing body to the church.

### *Roll of the Meeting*

There were 89 voting members and commissioners present at the meeting, plus an additional 29 visitors, corresponding members, and staff for a total enrollment of 118. The following ministers, elders, and visitors were enrolled for the meeting, and excused absences were granted as noted:

#### **Minister Members (36):**

John Akers .....	H.R., excused	McCoy Franklin .....	H.R., Excused
Frank Beck .....	Present	David Freeman .....	Present
Frank Brooks .....	Present	Coker George .....	Present
Karen Brostrom-O'Brien.....	Present	Gregory Goodwiller .....	Present
Tom Bryson .....	Present	Tom Groome .....	Present
Erin Bunnell .....	Excused	Scotty Hargrove .....	H.R., Excused
Tom Cheatham .....	Excused	Sidney Harmon .....	Present
Rita Cochrane .....	Present	Robert Hatcher, Jr. ....	Present
William J. Connolly .....	Present	Charles Holland .....	Present
Belinda Curry .....	Excused	Donald Howie .....	Present
Rusty Douglas .....	Present	Wil Howie.....	Present
Donald Elliott .....	Present	Michele Howie.....	Absent
Joseph Etua.....	Present	Ann Laird Jones .....	Present

Ann Kelly ..... Present  
 James Landrum..... Present  
 Kent Landry..... Present  
 James Maner..... H.R., Excused  
 Wendell Manuel ..... H.R., Excused  
 Olin McBride..... Present  
 Barbara McKee..... Present  
 Louis Narowetz ..... Present  
 Christopher Peterson ..... Present  
 Annette Ragsdale..... Present  
 Ron Richardson ..... Present  
 John Robison ..... H.R., Excused  
 John Semmes ..... Present

Joey Sherrard ..... Present  
 Sandra Sisson ..... Present  
 David Snellgrove ..... H.R., Excused  
 David Southcomb..... H.R., Excused  
 Doug Sullivan-Gonzalez..... Present  
 John Taylor ..... Present  
 Kelly Unger..... H.R., Excused  
 Robert Walton..... H.R., Excused  
 Richard Whitney ..... H.R., Excused  
 Heather Williamsen ..... Present  
 Don Wilson ..... Present  
 Milton Winter..... Present

**Elder Commissioners (45):**

Aberdeen, First ..... Angie Irvin  
 Algoma, Monroe ..... Bobby Miller  
 Amory, First ..... Andy Love  
 Batesville ..... Brad Clark  
 Batesville, Blackjack ..... Sue Phelps  
 Batesville, Independence ..... Willard Williams  
 Benoit ..... James Powell  
 Blue Springs, Fairfield ..... Absent  
 Booneville ..... Ruth Galloway  
 Byhalia, First ..... Frances Bailey  
 Cleveland, First ..... Excused  
 Columbus, First ..... John Earhart  
 Corinth, Covenant ..... Bobby Rogers  
 Corinth, First ..... Randy Long  
 Falkner ..... Absent  
 French Camp, Huntsville..... Absent  
 Greenville, Calvary ..... Billy Glasco  
 Greenville, First..... John Sandefur  
 Greenwood, First ..... Glenn Beckham  
 Grenada, First ..... Buddy Thompson  
 Hamilton ..... Absent  
 Hernando, First..... Matt Parham  
 Hollandale ..... Larry Eifling  
 Holly Springs, First ..... Excused  
 Horn Lake, New Bethlehem ..... Absent  
 Lake Comorant, Eudora ..... Absent  
 Lamar..... Richard Gullick  
 Leland ..... Sue Webb  
 Louisville, Bethany ..... Excused  
 Louisville, Messiah ..... Excused

Louisville, St. James ..... Catherine Sanders  
 McCool, Mt. Zion ..... Absent  
 Nesbit ..... Dick Earl  
 Nettleton..... Absent  
 Oakland, Pine Hill..... Julian Allison  
 Okolona..... Absent  
 Okolona, Garden of Eden ..... Absent  
 Okolona, Wren ..... Absent  
 Olive Branch, Bethel..... Tony Peyton  
 Oxford, First..... Thelma Curry  
 Oxford, First (2) ..... Sam Jennings  
 Oxford, Sand Spring ..... Excused  
 Philadelphia, Dixon..... Randy Thomas  
 Plantersville, Unity ..... Absent  
 Pontotoc, First ..... Gary Kidd  
 Rienzi, New Hope..... Marjorie Cook  
 Ripley ..... Charles Braddock  
 Ripley, New Prospect..... Bonnie Caviness  
 Ripley, Westminster..... Absent  
 Rosedale ..... Absent  
 Saltillo, First..... Peggy Robinson  
 Scobey, New Hope..... Absent  
 Senatobia..... Liz Callicutt  
 Southaven, Providence..... Jerry Hicks  
 Starkville, First..... Anna Marie Rasberry  
 Starkville, First (2) ..... Sara Wilson  
 Starkville, Osborn ..... Frankie Winston  
 Starkville, Trinity ..... Bill Parrish  
 Sumner ..... Absent  
 Toccopola, Lebanon..... Maurice Brown

Tunica, First.....Aubrey Patterson  
Tupelo, First .....Lori Clark  
Tupelo, First (2)..... Gilbert Monaghan  
Tupelo, Zion ..... Gary Carnathan  
Van Vleet, Friendship..... Absent

Waterford, Greenfield .....Elmira Curry  
Weir..... Excused  
West Point, First..... Maridith Geuder  
West Point, Trinity .....Absent

**Commissioned Lay Pastors (2):**

Tom Hewitt.....Present  
Gary Dunaway ..... Absent  
Freddie Rasberry .....Present

**Elders Enrolled for Terms of Service (6):**

Nolan Waller .....Present  
Frank Chiles .....Present  
Sydney Shaw .....Present  
Dero Ramsey .....Present  
Wiletta Swoope .....Present  
Ann Wood .....Present

**Ministers of Other Denominations Serving in Temporary Pastoral Relationships (with Voice, but not Vote) (1):**

Dan Rupert .....Present

**Visitors (22):**

Johnny Smith, Mary Ann Wilson, Leroy Worsham, Tommy Clements, Sandra Helms, Sue Hatcher, A.M. Taylor, Nick Phillips, Ferrell Cunningham, Frankie Kirkpatrick, Jo Anne Brooks, Mary Boteler, Paulette Norman, Ricky Burgess, Dick Atkins, Thelma Glasco, Joyce Powell, Bill Swoope, Julian Johnson, Fran Brown, Janice Thompson, Jack Jones, Debbie Connolly, Bill Thompson, Clark Simmons

**Presbytery Program Staff (4):**

Camp Hopewell Staff: Darren and Allyson Ashmore, Jennifer Nelson; and Presbytery Staff: Kim Renfroe.

***Report of the Stated Clerk***

The docket for the meeting was then adopted as distributed by common consent.

The Stated clerk reported that minutes of the October 2, 2007 meeting have been approved by the committee appointed for that purpose, and are available on the presbytery's website.

A communication was then read by the Stated Clerk regarding the recent death of Dr. Jack Stotts, and the suggestion that in his memory congregations include readings from *A Brief Statement of Faith* in their worship services on February 10<sup>th</sup>, 2008.

### ***Report of Presbytery's Trustees***

In the absence of the President, the report of the Trustees was given by the Executive and Stated Clerk, who serves *ex officio* on the Trustees as Secretary of the Corporation, who reported that a 6+ acre tract of land in eastern Lafayette County has recently come into the presbytery's possession (having belonged to a congregation that was dissolved by an antecedent presbytery in the 1800's). The land was the subject of an Adverse Possession lawsuit which has been withdrawn with the assistance of the Presbytery's legal counsel.

The Trustees have directed the Executive and Stated Clerk to have the land cruised by a timber expert, and to receive bids for the land for presentation to the Trustees at a later date.

The following two motions from the Trustees were then adopted by voice vote:

1. That the Presbytery of St. Andrew authorize the sale of the current Falkner Presbyterian Church property to the Mississippi Department of Transportation pending concurrence of the Trustees.
2. That in the matter of the relocation of the Falkner Presbyterian Church, the presbytery delegate its responsibility to "control the location of new churches and of churches desiring to move" (G-11.0103j) to the Committee on Ministry.

### ***Report of Presbytery's Council***

The report of the Presbytery's Council was given by Elder Nolan Waller,

The Council reported the following items for information:

1. The Presbytery's Council has reviewed the reports of the committees prepared for this meeting and commends their recommendations to the Presbytery for its consideration.
2. A task force of the presbytery's Committee on Ministry has been working with the session of First Presbyterian Church, Greenwood, to address a number of concerns they have expressed. The Committee on Ministry brought several recommendations for changes to the presbytery's *Manual of Operations* to the Council's January meeting resulting from these discussions, which are presented below as they were approved by the Council. The Council also approved the following statement regarding the Executive and Stated Clerk's affidavits:

Given that the Executive and Stated Clerk's statements referring to Presbyterian polity as "hierarchal" and "hierarchical" were made in filings in the civil court which recognizes only two forms of church government with respect to matters of church real property disputes – hierarchical and congregational (cf Jones v. Wolf, *U.S. Supreme Court*, 1979) – his

statements were appropriate and correct. It is worth noting that the usage of these terms is in conformity with statements from legal counsel of the Office of the General Assembly of the Presbyterian Church (U.S.A.).

The following two amendments to the Presbytery's *Manual of Operations* were adopted as presented to the body from the Presbytery's Council by voice vote:

1. to provide that the Council's Personnel Committee be composed of the moderator of Council, who shall serve as its moderator, and the moderators (or their designees) of the following committees: Evaluation, Committee on Ministry, Missions, Camps & Conferences, Administration and Stewardship.
2. to include as a responsibility of Council through its Personnel Committee to regularly review and give advice on the role of the Executive and Stated Clerk on the presbytery's various committees and boards to ensure that within our bounds "Ecclesiastical jurisdiction is a shared power, to be exercised jointly by presbyters" (G-4.0301h).

The third proposed amendment to the *Manual of Operations* was presented by Elder Waller as follows: "to state that the approved minutes of committees and entities of the presbytery are available and may be requested in writing, except for the following: Committee on Ministry, Committee on Preparation for Ministry, the Personnel Committee, and the Permanent Judicial Commission. Additionally, any committee or entity may reserve any portion of their minutes as they so designate."

Elder Glenn Beckham then offered the following substitute motion, which was seconded by the Rev. Tom Groome, and after opportunities for perfection and debate was duly adopted as the main motion and approved by successive voice votes:

3. With certain exceptions, copies of the approved minutes of presbytery committees, commissions or councils may be obtained through a written request directed to the Stated Clerk or the moderator of the committee, commission or council whose minutes are requested. The minutes of the Committee on Ministry, the Committee on Preparation for Ministry, the Personnel Committee, and the Permanent Judicial Commission are deemed to be confidential; however, the moderator of these committees / commission, in consultation with the Stated Clerk, upon written request, may release all or any portion of said minutes with any confidential portions excised from them. Any committee, commission, or council may, by majority vote, designate any portion of its minutes as confidential and said portion shall be excised before the minutes are released. Members of any committee, commission, or council shall be entitled to full access to the minutes of the committee, commission or council on which they serve.

A final amendment to the *Manual of Operations* was then approved as presented by voice vote as follows:

4. to further state that financial records are only available after they have been approved for distribution by the Administration and Stewardship Committee.

## Reports of Council's Program Committees

### *Report of the Administration and Stewardship Committee*

Elder Sydney Shaw reported for the Administration and Stewardship Committee, who first reviewed the 2007 year-end financial statements of the Presbytery and Camp Hopewell (which are attached). The following statement from the committee regarding financial audits was also presented as information:

Although an audit of the Presbytery and Camp Hopewell's books was conducted for 2006, the auditors have not yet completed the report of that audit. The auditors have agreed to conduct an audit for 2007 and submit a single report covering both years prior to the presbytery's Spring Stated Meeting.

The following motion was then presented from the committee regarding the new swimming pool at Camp Hopewell: "that the presbytery agrees to guarantee any necessary funding to allow the Camps and Conferences Committee to proceed with signing the necessary documents so that construction of a new pool can commence at the end of the 2008 camping season."

Elder Sam Kemp, Moderator of the Camps and Conferences Committee rose to offer the following amendment, in light of news from the contractor that if documents are signed quickly, construction on the pool might begin immediately, and the new pool might be ready for the 2008 camping season: "strike the words, 'at the end of the 2008 camping season,' and insert the words, 'as soon as possible.'"

The amendment was seconded, and approved by voice vote, after which the recommendation, as amended, was adopted by voice vote as follows:

That the presbytery agrees to guarantee any necessary funding to allow the Camps and Conferences Committee to proceed with signing the necessary documents so that construction of a new pool can commence as soon as possible.

The 2008 budget was then adopted as presented (in its amended form from the "Challenge Budget" presented at the Fall Stated Meeting) by voice vote:

### *Presbytery of St. Andrew 2008 Budget as Adopted*

<i>Income</i>		
411.00	Per Capita	\$93,447.20
411.05	Unified Giving	\$400,000.00
411.06	Tapestry	\$0.00
411.07	Clergy-Spouse Retreat	\$7,500.00
411.08	Selected Giving – Presbytery	\$8,000.00
411.11	Grant Income	\$35,000.00
411.12	Hunger Action Grant	\$3,000.00
411.98	Account Interest	\$1,600.00

411.99	Anticipated Additional Giving	\$12,200.00
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<b>Total Regular Income</b>		=====
		<b>\$560,747.20</b>

*Expenses*

510.10	G.A. Unified	\$7,000.00
510.30	G.A. Per Capita	\$37,704.00
510.40	Synod Unified	\$18,000.00
510.50	Synod Per Capita	\$23,574.00
511.10	Co-Hosting 217 <sup>th</sup> G. A. (Birmingham)	

<b>Total Governing Body Commitments</b>		-----
		<b>\$86,278.00</b>

520.10	Employer Social Security	\$3,763.95
520.20	Salaries	\$45,000.00
520.30	Pension and Insurance	\$10,650.00
520.50	Salary - Janitorial & Lawn Service	\$4,202.00

<b>Total: Salaries (non-ordained)</b>		-----
		<b>\$63,615.95</b>

530.20	Executive – Salary	\$51,706.00
530.30	Executive – Housing	\$28,325.00
530.35	Executive - Continuing Education	\$1,500.00
530.50	Executive – BoP	\$25,209.77
530.60	Executive - S.S.	\$6,122.37
530.70	Assoc. Exec for Camps – Salary	\$32,960.00
530.80	Assoc. Exec for Camps – Housing	\$17,903.00
531.00	Assoc. Exec for Camps – BoP	\$16,021.85
531.10	Assoc. Exec for Camps - S.S.	\$3,891.02

<b>Total: Salaries (ordained)</b>		-----
		<b>\$183,639.00</b>

535.10	Staff Assoc – (Holly Springs)	\$18,000.00
535.20	Staff Assoc. – (Louisville)	\$23,175.00
535.30	Staff Assoc. – (Fairfield)	\$10,000.00
535.40	Hunger Action Enabler	\$3,000.00

<b>Total: Staff Associates</b>		-----
		<b>\$54,175.00</b>

540.20	Committee Expense	\$500.00
540.30	Office Operations	\$15,000.00
540.31	Building	\$21,000.00
540.32	Travel and Expenses (all staff)	\$21,000.00
540.40	Communications	\$5,600.00
549.90	Stated Clerk	\$0.00

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**Total: Administration** **\$63,100.00**

550.10	Committee Expense	\$750.00
550.20	CTS - St. Andrew Study	\$4,200.00
550.30	Pastor to Pastors and Spouses – Salary	\$0.00
550.40	Pastor to Pastors and Spouses – Expenses	\$0.00
550.45	Clergy - Spouse Retreat Expenses	\$7,500.00
550.50	Resource Center	\$2,000.00
550.70	Youth Ministry	\$9,000.00
550.80	Training and Program	\$250.00
550.90	Tapestry	\$1,500.00

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**Total: Educ, Worship, & Nurture** **\$25,200.00**

555.10	Committee Expense	\$1,250.00
555.15	Program Support - Ole Miss	\$0.00
555.16	Program Support - MS State	\$8,000.00
555.17	Program Support - Delta State	\$7,000.00
555.18	Program/Salary Support – MUW	\$8,400.00
555.30	State-Wide Retreat	\$1,600.00
555.35	Programs and Events	\$500.00

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**Total: Campus Ministry** **\$26,750.00**

560.10	Committee on Ministry	\$2,000.00
560.30	CPM-Preparation for Ministry	\$5,000.00
560.33	CLP Training and Continuing Ed.	\$500.00
560.35	First Call Partnership	\$750.00

-----  
**Total: Ministries** **\$8,250.00**

570.10	Committee Expense	\$500.00
570.40	Congregational Revitalization	\$1,500.00
		-----
	<b>Total: Evang. &amp; Church Devel.</b>	<b>\$2,000.00</b>
570.50	New Church Development	\$0.00
		-----
	<b>Total: New Church Development</b>	<b>\$0.00</b>
580.10	Council Expense	\$1,500.00
580.15	Administrative Commissions	\$2,000.00
580.16	Legal Fees	\$3,000.00
580.20	PJC	\$100.00
580.30	Trustees	\$100.00
580.40	Evaluation	\$500.00
580.50	Nominations	\$500.00
580.60	Representation	\$100.00
580.80	Governing Body Relations	\$500.00
580.90	Missions (travel for committee and TF's)	\$1,000.00
	Missions (projects/promotions)	\$1,000.00
	International Mission Development	\$5,000.00
581.00	Camps and Conferences	\$28,500.00
		-----
	<b>Total: Council</b>	<b>\$43,800.00</b>
590.20	Equipment Replacement	\$2,000.00
590.30	Office Repairs	\$1,900.00
590.70	Contingency	\$0.00
		-----
	<b>Total: Other Expense</b>	<b>\$3,900.00</b>
		=====
	<b>Total: All Expenses</b>	<b>\$560,707.95</b>
	<b>Difference:</b>	<b>\$39.25</b>

***Report of the Camps and Conferences Committee***

Elder Sam Kemp delivered an informational report from the Camps and Conferences Committee highlighting plans for the coming camping season, a progress report on fundraising for the pool project, and the continued increase in use of Camp Hopewell by Living Waters for the World for its “Clean Water U” events.

***Report of the Campus Ministry Committee***

As a matter of personal privilege, Elder Tom Hewitt extolled the virtues of PSA tests following his recent successful prostate surgery and then discussed recent efforts of the Campus Ministry Committee to solicit ideas for how we might better stay connected and be in ministry with our college age students.

***Report of the Education, Worship, and Nurture Committee***

The written report from the Education, Worship, and Nurture Committee highlighting upcoming events such as the next Columbia-St. Andrew study and *Tapestry 2009* was commended to the body for its consideration in the absence of the committee’s moderator.

***Report of the Evangelism and Church Development Committee***

Elder Dero Ramsey delivered the report of the Evangelism and Church Development Committee in which he described the committee’s work with the Grenada and Olive Branch congregations.

***Report of the Missions Committee***

The Rev. Wil Howie delivered the report of the Missions Committee, highlighting the committee’s projects and work areas. Elder Johnny Smith, Hunger Action Enabler, reported on the upcoming church-wide One Great Hour of Sharing offering.

The Rev. Tom Bryson, who is serving as moderator of the committee’s new task force to develop a mission partnership with the State of Campeche Presbytery in the Yucatan Synod of the Presbyterian Church in Mexico then spoke regarding his task force’s organization and work thus far.

The Rev. Ann Laird Jones then addressed the body on behalf of the denomination’s “Commitment to Peacemaking” program, which is celebrating the 25<sup>th</sup> year of its existence, and the upcoming Peacemaking Conference, as well as materials available to address domestic violence.

The order of the day having arrived, Mr. Clark Simmons, Regional Representative for the Board of Pensions addressed the body briefly, after which announcements were made by the Rev. Ann Jones (on behalf of Montreat Conference Center and the Benoit Union Church’s upcoming revival) and the Rev. Ann Houston Kelly (in solicitation of nominees for the Presbytery Youth Council).

The body was then declared to be in recess for lunch by the moderator at 12:28 p.m. with prayer for the afternoon meal by the Rev. Tom Groome.

Following a delicious repast, the Presbytery reconvened at 1:25 p.m. to continue its work.

## **Report of Presbytery's Ecclesiastical Committees**

### ***Report of the Governing Body Relations Committee***

Elder Wiletta Swoope delivered the report of the Governing Body Relations Committee, noting their completion of the review of sessional minutes submitted to them at the meeting. Minutes of the following sessions were reviewed and found to be in order: Greenville, FPC; Leland; Greenwood; Weir; Starkville, FPC; Dixon; Starkville, TPC; Senatobia; and Starkville, Osborn.

### ***Report of the Evaluation Committee***

The Rev. Milton Winter delivered the report of the Evaluation Committee, in which he first called the presbytery's attention to the fact that the committee has completed its committee review process for 2007, and reported its findings and recommendations to the presbytery's Council, including recommendation number 1 below, and that the committee is continuing its assigned task of reviewing the presbytery's 1999 3-5 Year Mission Priorities and commends the presbytery on its progress toward the attainment of those goals. The committee further affirms the existing Mission Statement in the *Manual of Operations* (1.02.00) as an adequate expression of the presbytery's mission, and invites the presbytery's committees to reflect on this statement and develop short and long term goals and strategies toward the fulfillment of this mission which the Evaluation Committee will then use to continue its work this year.

The following recommendations from the committee were then approved by voice vote on motion from Dr. Winter:

1. That the *Manual of Operations* be amended to include a requirement that all committees keep minutes of their proceedings and submit a copy of each set of minutes to the presbytery office to be placed in its permanent file.
2. That the section of the presbytery's *Manual of Operations* listing its current Mission Priorities (1.03.10) be deleted so that we can move forward in a new direction.

### ***Report of the Committee on Ministry***

The Rev. Frank Beck reported for the Committee on Ministry. The following items were presented as information:

1. The Temporary Supply Relationship between Nick Phillips and the New Hope Presbyterian Church (Biggersville) was re-approved for 2008.
2. The pastoral relationship between the Rev. Katherine Cooke and First Presbyterian Church, Oxford was dissolved effective January 6, 2008 and she was transferred to the Presbytery of Charlotte so

that she can accept the call of First Presbyterian Church, Charlotte to be installed as an Associate Pastor.

3. A survey regarding the Commissioned Lay Pastor program of the Presbytery of St. Andrew will be mailed to all sessions and presbytery leaders in the near future.

The Rev. Wil Howie was named moderator the New Hope, Scobey session by voice vote on recommendation of the committee.

The Rev. Bruce Lancaster was named moderator of the Sumner Presbyterian Church by voice vote on motion by the committee's moderator.

Changes in Terms of call were then approved by voice vote on motion by the committee's moderator, following review by the committee's Sub-Committee on Ongoing Pastoral Relations:

<i>total package:</i>	<i>from</i>	<i>to</i>
Heather Williamsen	\$47,544	\$47,931
Tom Groome	\$111,583	\$115,403
Joseph Sherrard	\$58,957	\$60,481
Olin McBride	\$138,722	\$148,221
Kent Landry	\$76,999	\$83,535
Rusty Douglas	\$128,121	\$147,875
Belinda Curry	\$56,627 <sup>1</sup>	\$58,326

### ***Committee on Preparation for Ministry***

The Rev. Kent Landry reported for the Committee on Preparation for Ministry. He introduced Elder Evelyn Elliott to the body, who was then examined for Candidacy in the areas of her Christian Experience and her motivations for entering the ministry. The Committee moderator moved that the examination be sustained and that she be enrolled as a candidate, which was approved by voice vote. Elder Elliott then answered the constitutional questions for Candidates, and affirmed her willingness to abide by all mandatory provisions of the *Book of Order* including G-6.0106b in accordance with the Presbytery's *Manual of Operations*. The Rev. Don Wilson delivered a charge to Ms. Elliott, after which Rev. Landry led the body in prayer.

### ***Report of the Nominations Committee***

The Rev. Ann Houston Kelly delivered the report of the Nominations Committee. A motion to effect the changes below to the membership of the presbytery's various committees as was approved by voice vote:

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<sup>1</sup> the figure reported to presbyteries from General Assembly Entities for their employees is their "Effective Salary," rather than "total package." Effective Salary is composed of cash salary and housing allowance, plus any employee-designated deferred income, but does not include benefits.

Missions Committee

***Class of 2010***

add Rev. Tom Bryson and Rev. Christopher Peterson

Campus Ministry Committee

***Class of 2009***

accept resignation of Betty Black (FPC, Starkville), and add Rev. Joey Sherrard

Evaluation Committee

***Moderator***

Rev. Milton Winter (replacing Rev. Katherine Cooke)

Committee on Ministry

***Class of 2010***

add Elder JoAnne Brooks (New Hope, Rienzi)

On behalf of the Nominations Committee the moderator then moved to set aside *Manual of Operations* and elect Rev. Ron Richardson to serve an additional year (Class of 2008) on the Evaluation Committee in place of the Rev. Katherine Cooke. The motion was approved on voice vote.

Trustees were then elected to the class of 2010 as follows, after an opportunity for nominations from the floor:

Briggs Smith (Batesville) and Bobby Vance (Batesville, Black Jack)

The Rev. Bill Connolly and Ms. Frances Sullivan-Gonzalez were presented to the presbytery and made prepared speeches to the body as required by the presbytery's policy for the election of General Assembly Commissioners and Advisory delegates.

The Rev. Bill Connolly was elected as Alternate Commissioner to the 218<sup>th</sup> General Assembly and Primary Commissioner of the 219<sup>th</sup> General Assembly by voice vote.

Mr. Frances Sullivan-Gonzalez was elected as Youth Advisory Delegate to the 218<sup>th</sup> General Assembly by voice vote.

The committee's moderator then moved on behalf of the Nominations Committee that the *Manual of Operations* be set aside in the matter of the election of an Elder Alternate Commissioner and that the election be postponed until the Spring Stated Meeting when the committee's nominee, Elder Charles Bryson, can be present. The motion was approved by voice vote.

***Other Reports***

The Report of Presbyterian Women was delivered by Elder Ann Wood, who noted that this would be her final report as her term of service as Moderator of Presbyterian Women for the Presbytery of St. Andrew is ending. She then introduced Ms. Debbie Connolly, who will succeed her in that office.

The Rev. Bill Connolly presented the report of the Administrative Commission to FPC, Corinth. The following items were presented as information:

**Background:** At its May, 2007 stated meeting, on recommendation from the Committee on Ministry, the Presbytery of St. Andrew appointed an Administrative Commission to First Presbyterian Church Corinth (Commission): Rev. Bill Connolly, Moderator; Rev. Frank Beck, Rev. Annette Ragsdale, Elders Aubrey Patterson, Iris Stacker, Sue Hatcher, Buford Givens, and staff, Dr. Greg Goodwiller, EP. The Commission was given authority by the Presbytery in two specific areas:

**1) to fulfill the *Book of Order* mandate contained in G-9.0503a.(4):** “to visit particular churches, governing bodies, or other organizations of the church reported to be affected with disorder, and to inquire into and settle the difficulties therein.” The Commission was specifically *not* granted permission to assume original jurisdiction or to dissolve the pastoral relationship. Nor, as noted during questioning on the floor from Dr. Don Elliott, may it dismiss the congregation. Otherwise, the Commission has the full range of options and authority open to the presbytery.

**2) The Commission was also given the responsibility of “directing the presbytery’s legal counsel** in any legal proceedings.” The Presbytery of St. Andrew, at its February Stated Meeting, directed its legal counsel to “protect the presbytery’s material interests,” in response the lawsuit filed against the Presbytery by FPC, Corinth. Our defense is in process, having been under the direction of the Presbytery Executive. The Commission’s role is now to assume that responsibility, in fulfillment of the presbytery’s mandate. This means that members of the Commission will be made aware of legal strategy matters that must remain confidential, and will be the entity with which our legal counsel officially consults when client authorization is needed or desired.

**Report:** The Administrative Commission completed its consultation process with the congregation and the session after meeting with the session on September 30, 2007. As noted in the Commission’s October, 2007 report, it was clear to the Commission through its two meetings with the congregation, the results of the surveys, and the meeting with the session, that there was very little support within the congregation to remain in the PC(USA). The commission identified two essential matters importance for the process of going forward: 1) making sure that a process for dismissal followed the polity from our Book of Order and 2) getting an acknowledgement that the polity professed by the session in its lawsuit against the presbytery did not agree with the polity of our Book of Order. The Commission entered into an agreement with the Session to create two three person-negotiating teams to reach a settlement. The Commission’s team was Bill Connolly, Aubrey Patterson, and Greg Goodwiller.

After some very intense and difficult meetings produced some hopeful results, the Commission and Session agreed on December 11, 2007 to ask Chancery Court Judge Mike Malski to hold his pending judgment from the October 2 hearing while the two sides tried to reach a settlement. The attached Settlement Agreement with the Joint Resolution for Dismissal with Prejudice is the result of the process. The FPC Corinth Session approved an initial draft at its December 2 meeting, and the Administrative Commission authorized the Session to call a congregational meeting to vote on the session’s recommendation for dismissal. The results of that December 23rd meeting, which far exceeded the minimum requirements of the Commission, are included in the Settlement Agreement. The Session will meet on Sunday, February 3, to vote on the final version of the settlement documents attached and will bring the necessary documents to the February 5 meeting of Presbytery to close and complete the settlement subject to the approval of Presbytery. As a part of the agreement, three financially responsible members of FPC, Corinth will personally guarantee

payment of \$150,000 to the Presbytery of St. Andrew, attested by signed and notarized Joint and Several Guaranty documents.

The following recommendations were then adopted by the presbytery on voice vote:

1. The Presbytery of St. Andrew approves the attached Settlement Agreement and Joint Stipulation of Dismissal with Prejudice, and dismisses First Presbyterian Church of Corinth, Mississippi to the Evangelical Presbyterian Church in accordance with the terms of the Settlement Agreement.
2. Funds resulting from the dismissal of First Presbyterian Church of Corinth, Mississippi will be placed in the St. Stephen Fund.<sup>2</sup>

The Rev. Ron Richardson reported for a special Bills and Overtures Committee which had been convened by the Executive and Stated Clerk in accordance with the presbytery's *Manual of Operations* to consider an overture submitted by the session of First Presbyterian Church, Greenwood (attached). The overture was approved by voice vote on recommendation from the committee.

The report of the Committee on Thanks was given by Elder Maurice Brown.

There being no further business, the meeting was adjourned at 4:00 p.m. with prayer by the Moderator.

*Approved May 6, 2008*



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Gregory A. Goodwiller

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<sup>2</sup> The St. Stephen Fund was originally the proceeds from the sale of the St. Stephen Presbyterian Church property in Tupelo, MS

Account #	Account name	Year to Date
<b><u>Assets</u></b>		
120.10	General Account	31,435.91
120.20	Special Account Balance	429,608.55
120.25	Campus Ministry	4,122.39
120.30	Ministers Emergency Fund	8,714.97
120.40	Salary Emergency Fund	56,813.22
120.86	Investment in Camp Hopewell	4,804,301.90
120.90	Real Estate-Office	199,489.00
121.20	Real Estate-Louisville	89,750.00
121.25	Real Estate - Providence	149,559.00
121.40	Office Equipment	92,161.56
121.50	Crumpton Fund	8,425.44
121.60	Louise Childers' Fund	3,300.31
121.70	Jim Stanford Youth Leadership	3,962.62
121.80	Gift Annuity	77,855.00
	<b>Total Assets</b>	<b><u>\$5,959,499.87</u></b>

**Liabilities and Fund Balances**

<b>Accounts Payable</b>	<b>\$3,753.38</b>
<b>Total Liabilities</b>	<b><u>\$3,753.38</u></b>

340.10	General Fund	44,330.11
340.20	Fund Balance-Fixed Assets	527,349.00
340.35	Reserved Fund	69,848.07
340.40	Fund Balance - Camp Hopewell	4,804,301.90
	<b>Total Special Fund Balances</b>	<b>\$509,917.41</b>
	<b>Total Fund Balance</b>	<b><u>\$5,955,746.49</u></b>
	<b>Total Liabilities and Fund Balances</b>	<b><u>\$5,959,499.87</u></b>

	Beg Balance	Receipts	Disbursements	Transfers	End Balance
Missionary Support	0.00	2,890.00	2,890.00	0.00	0.00
Hurricane Katrina Relief	73,485.44	600.00	14,077.17	0.00	60,008.27
Stewardship	8,333.33	0.00	0.00	0.00	8,333.33
Camp Hopewell	0.00	11,704.27	11,704.27	0.00	0.00
Campus Ministry	50.00	2,260.08	2,310.08	0.00	0.00
Christmas Joy	831.00	12,221.69	11,360.69	0.00	1,692.00
Legal Fees	0.00	12,500.00	11,660.09	0.00	839.91
Witness Offering	0.00	0.00	0.00	0.00	0.00
Pentecost Offering	0.00	2,844.60	2,844.60	0.00	0.00
Mothers Day Offering	43.60	0.00	0.00	0.00	43.60
One Great Hour of Sharing	(155.00)	12,562.97	12,407.97	0.00	0.00
Living Waters Project	0.00	9,046.49	9,046.49	0.00	0.00
Presbyterian Mission	309.35	0.00	0.00	0.00	309.35
2 Cents a Meal	13,378.22	13,054.23	14,000.00	1,287.64	13,720.09
Heifer Project	0.00	0.00	0.00	0.00	0.00
Hunger Offering	0.00	0.00	0.00	0.00	0.00
Hunger for Presbytery	1,287.64	5,000.00	5,000.00	(1,287.64)	0.00
Peacemaking Offering	5,218.47	2,606.55	1,911.47	0.00	5,913.55
G.A. Unif Missionary	0.00	0.00	0.00	0.00	0.00
Emergency Food Relief	3,000.00	0.00	0.00	0.00	3,000.00
Disaster Relief	0.00	1,000.00	0.00	0.00	1,000.00
Montreat	0.00	0.00	0.00	0.00	0.00
Presbyterian School of CE	0.00	0.00	0.00	0.00	0.00
Historical Foundation	0.00	70.00	70.00	0.00	0.00
Coffeeville	4,344.94	0.00	1,453.98	0.00	2,890.96
CPM - Memory of Leslie Tucker	0.00	5,200.00	340.00	0.00	4,860.00
American Bible Society	0.00	0.00	0.00	0.00	0.00
Fund for Theological Ed	458.33	8,750.89	9,209.22	0.00	0.00
Columbia Seminary	0.00	768.50	768.50	0.00	0.00
Louisville Seminary	0.00	483.50	483.50	0.00	0.00
Union Seminary	0.00	0.00	0.00	0.00	0.00
Austin Seminary	0.00	0.00	0.00	0.00	0.00
Stillman College	0.00	10.00	10.00	0.00	0.00
Mary Holmes College	0.00	0.00	0.00	0.00	0.00
Belhaven College	0.00	0.00	0.00	0.00	0.00
Rhodes College	0.00	0.00	0.00	0.00	0.00
French Camp Academy	41.67	4,594.36	4,594.36	0.00	41.67
Palmer Home	0.00	4,996.43	4,996.43	0.00	0.00
Chamberlain Hunt	0.00	495.00	495.00	0.00	0.00
French Camp Fund	0.00	30,000.00	30,000.00	0.00	0.00
Medical Benevolent Fund	0.00	1,650.00	1,650.00	0.00	0.00
Mission Haven	0.00	680.00	680.00	0.00	0.00
NTEM Partnership	473.52	710.00	150.00	0.00	1,033.52
Childers Fund	3,375.08	103.51	0.00	0.00	3,478.59
Hopewell Church	0.00	0.00	0.00	0.00	0.00
Stanford Endowment Fund	3,962.62	0.00	0.00	0.00	3,962.62
Crumpton Fund	8,560.20	187.46	0.00	0.00	8,747.66
Crisis	0.00	0.00	0.00	0.00	0.00
New Church Development	84,198.39	0.00	0.00	0.00	84,198.39
E.N. Bruce Memorial Fund	365.00	0.00	0.00	0.00	365.00
Loan Repay - Coker	750.00	2,280.00	2,675.00	0.00	355.00
Clean Water U	0.00	0.00	0.00	0.00	0.00
Other Special Fund	77,855.00	500.00	0.00	0.00	78,355.00
Campus Ministry Expansion	1,949.70	0.00	0.00	0.00	3,616.58
Prepaid	0.00	0.00	0.00	0.00	0.00
Evangelism Fund	0.00	0.00	0.00	0.00	0.00
General Fund Reserve	20,270.95	0.00	0.00	0.00	20,270.95
Office Equipment Reserve	3,181.93	0.00	0.00	0.00	5,351.93
Office Repair Reserve	8,765.84	0.00	0.00	0.00	10,665.84
Reserve for NCD Building	40,802.57	0.00	0.00	0.00	40,802.57
St. Stephen Church	271,666.92	0.00	130,000.00	0.00	141,666.92
Continuing Ed - Goodwillier	2,910.00	0.00	0.00	0.00	4,394.11
Continuing Ed - Cheatham	1,315.00	0.00	0.00	(1,315.00)	0.00
<b>Total</b>	<b>\$641,029.71</b>	<b>\$149,770.53</b>	<b>\$286,788.82</b>	<b>(\$1,315.00)</b>	<b>\$509,917.41</b>

**Fund: Missionary Support thru Continuing Ed - Cheatham**

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<b><i>Income</i></b>					
411.00	Per Capita	9,761.77	75,295.07	92,701.00	17,405.93
411.05	Unified Giving	95,759.84	408,205.49	432,000.00	23,794.51
411.06	Tapestry	0.00	6,094.00	5,000.00	(1,094.00)
411.07	Clergy-Spouse Retreat	1,050.00	2,925.00	7,500.00	4,575.00
411.08	Selected Giving-Presbytery	5,151.75	6,821.96	18,000.00	11,178.04
411.11	Grant Income	3,553.24	42,638.00	40,000.00	(2,638.00)
411.12	Hunger Action Grant	0.00	3,000.00	3,000.00	0.00
411.16	New Covenant Funds (Camp Min)	24,825.47	24,825.47	24,000.00	(825.47)
411.98	General Account Interest	0.00	1,640.50	1,600.00	(40.50)
	<b>Total General Income</b>	<b>\$140,102.07</b>	<b>\$571,445.49</b>	<b>\$623,801.00</b>	<b>\$52,355.51</b>
	<b>Total Income</b>	<b><u>\$140,102.07</u></b>	<b><u>\$571,445.49</u></b>	<b><u>\$623,801.00</u></b>	<b><u>\$52,355.51</u></b>
<b><i>Expense</i></b>					
510.10	G.A. Unified	1,750.00	7,000.00	7,000.00	0.00
510.30	G.A. Per Capita	9,350.75	37,403.00	37,403.00	0.00
510.40	Synod Unified	4,500.00	18,000.00	18,000.00	0.00
510.50	Synod Per Capita	5,846.25	23,385.00	23,385.00	0.00
	<b>Total Gov. Body Commitents</b>	<b>\$21,447.00</b>	<b>\$85,788.00</b>	<b>\$85,788.00</b>	<b>\$0.00</b>
520.10	Employer Social Security	(13,291.30)	3,425.65	4,598.95	1,173.30
520.20	Salaries	7,235.34	54,701.64	55,915.00	1,213.36
520.30	Pension and Insurance	844.31	10,131.72	17,333.65	7,201.93
520.50	Salary-Janitorial	350.16	4,201.92	4,202.00	0.08
	<b>Total Non-Ordained Expense</b>	<b>(\$4,861.49)</b>	<b>\$72,460.93</b>	<b>\$82,049.60</b>	<b>\$9,588.67</b>
530.20	Executive Salary	3,991.26	47,895.12	47,895.00	(0.12)
530.30	Housing & Utilities	2,360.42	28,325.04	28,325.00	(0.04)
530.35	Continuing Ed	1,484.11	1,500.00	1,500.00	0.00
530.50	Board of Pensions	2,000.78	24,009.36	23,628.20	(381.16)
530.60	Social Security	485.90	5,830.80	5,830.83	0.03
530.70	Assoc Exec - Camps - Salary	2,746.66	32,959.92	32,960.00	0.08
530.80	Assoc Exec - Camps - Housing	1,290.08	15,480.96	15,481.00	0.04
531.00	Assoc Exec - Camps - BOP	1,396.65	16,759.80	15,016.71	(1,743.09)
531.10	Assoc Exec - Camps - S.S.	926.42	3,705.74	3,705.74	0.00
532.20	Assoc Exec. - MSU - Salary	0.00	21,711.04	21,711.00	(0.04)
532.30	Assoc Exec - MSU -Housing	0.00	10,562.00	10,562.00	0.00
532.35	Assoc Exec - MSU - Cont. Ed.	0.00	751.04	1,000.00	248.96
532.40	Assoc Exec - MSU - BOP	0.00	7,227.36	10,004.63	2,777.27
532.50	Assoc Exec - MSU - SS	0.00	2,468.88	2,468.88	0.00
	<b>Total Called Ordained Expense</b>	<b>\$16,682.28</b>	<b>\$219,187.06</b>	<b>\$220,088.99</b>	<b>\$901.93</b>
535.00	Staff Assoc - Camp.Min.-Tunica	0.00	0.00	0.00	
535.10	Staff Assoc - Resource Ctr Dir	1,500.00	18,000.00	18,000.00	0.00
535.20	Staff Assoc. - Global Missions	1,931.30	23,175.00	23,175.00	0.00
535.30	Larger Parish Support	0.00	0.00	10,000.00	10,000.00
535.40	Staff Assoc - Hunger Action	250.00	3,000.00	3,000.00	0.00
	<b>Total Staff Associate Expense</b>	<b>\$3,681.30</b>	<b>\$44,175.00</b>	<b>\$54,175.00</b>	<b>\$10,000.00</b>
540.20	Committee Expense	0.00	254.80	500.00	245.20
540.30	Office Operations	1,445.29	15,304.31	15,000.00	(304.31)
540.31	Office - Building	3,810.98	22,254.54	21,000.00	(1,254.54)
540.32	Office - Travel & Epenses	1,242.65	19,206.77	21,000.00	1,793.23
540.40	Communications	900.00	5,900.00	5,600.00	(300.00)
549.90	Stated Clerk	0.00	0.00	0.00	
	<b>Total Office &amp; Administration</b>	<b>\$7,398.92</b>	<b>\$62,920.42</b>	<b>\$63,100.00</b>	<b>\$179.58</b>
550.10	Committee Expense	0.00	351.60	750.00	398.40
550.20	CTS/St Andrew Study	216.09	4,016.09	4,200.00	183.91
550.30	Pastor to Pastor/Spouses (sal)	0.00	0.00	4,000.00	4,000.00
550.40	Pastor to Pastor/Spouses (exp)	0.00	0.00	0.00	

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
550.45	Clergy-Spouse Retreat Expenses	0.00	2,996.28	7,500.00	4,503.72
550.50	Resource Center	(60.00)	1,640.57	2,000.00	359.43
550.70	Youth Ministry	60.15	8,234.97	9,000.00	765.03
550.80	Training and Program	0.00	0.00	250.00	250.00
550.90	Tapestry	0.00	10,601.99	11,000.00	398.01
	<b>Total Education and Nurture</b>	<b>\$216.24</b>	<b>\$27,841.50</b>	<b>\$38,700.00</b>	<b>\$10,858.50</b>
555.10	Committee Expense	0.00	182.00	1,250.00	1,068.00
555.15	Program Support - Ole Miss	0.00	0.00	0.00	
555.16	Program Support - MS State	1,500.00	6,000.00	6,000.00	0.00
555.17	Program Support - Delta State	1,750.00	7,000.00	7,000.00	0.00
555.18	Program/Salary Support - MUW	0.00	8,400.00	8,400.00	0.00
555.30	State-Wide Retreat	1,232.12	1,600.00	1,600.00	0.00
555.35	Programs & Events	500.00	500.00	500.00	0.00
	<b>Total Campus Ministry</b>	<b>\$4,982.12</b>	<b>\$23,682.00</b>	<b>\$24,750.00</b>	<b>\$1,068.00</b>
560.10	Committee on Ministry	0.00	1,836.38	2,000.00	163.62
560.30	CPM - Prep for Ministry	2,000.00	3,590.82	5,000.00	1,409.18
560.33	CLP Training & Cont. Ed	0.00	0.00	500.00	500.00
560.35	First Call Partnership	0.00	750.00	750.00	0.00
	<b>Total COM/CPM Ministries</b>	<b>\$2,000.00</b>	<b>\$6,177.20</b>	<b>\$8,250.00</b>	<b>\$2,072.80</b>
570.10	Evangelism Committee Exp	0.00	406.32	500.00	93.68
570.40	Congregational Revitalization	0.00	300.00	1,500.00	1,200.00
	<b>Total Evangelism &amp; Church Dev.</b>	<b>\$0.00</b>	<b>\$706.32</b>	<b>\$2,000.00</b>	<b>\$1,293.68</b>
570.60	New Church Development	0.00	411.60	500.00	88.40
	<b>Total New Church Development</b>	<b>\$0.00</b>	<b>\$411.60</b>	<b>\$500.00</b>	<b>\$88.40</b>
580.10	Council Expense	115.40	822.96	1,500.00	677.04
580.15	Administrative Commissions	54.60	1,039.75	2,000.00	960.25
580.16	Legal Fees	0.00	961.00	3,000.00	2,039.00
580.20	PJC	61.08	61.08	100.00	38.92
580.30	Trustees	0.00	0.00	100.00	100.00
580.40	Evaluation	0.00	40.00	500.00	460.00
580.50	Nominations	25.44	109.44	500.00	390.56
580.60	Representations	0.00	0.00	100.00	100.00
580.80	Governing Body Relations	0.00	0.00	500.00	500.00
580.90	Missions	78.00	446.20	1,000.00	553.80
580.91	Missions - Projects/Promotions	0.00	0.00	1,000.00	1,000.00
580.92	International Mission Devel.	0.00	0.00	5,000.00	5,000.00
581.00	Camps and Conferences	12,750.00	25,500.00	25,500.00	0.00
	<b>Total Council &amp; Program</b>	<b>\$13,084.52</b>	<b>\$28,980.43</b>	<b>\$40,800.00</b>	<b>\$11,819.57</b>
590.20	Equipment Replacement	2,170.00	2,000.00	2,000.00	0.00
590.30	Office Repairs	1,900.00	1,900.00	1,900.00	0.00
	<b>Total Other Expenses</b>	<b>\$4,070.00</b>	<b>\$3,900.00</b>	<b>\$3,900.00</b>	<b>\$0.00</b>
	<b>Total Expenses</b>	<b><u>\$68,700.89</u></b>	<b><u>\$576,230.46</u></b>	<b><u>\$624,101.59</u></b>	<b><u>\$47,871.13</u></b>
	<b>Difference</b>	<b><u>\$71,401.18</u></b>	<b><u>(\$4,784.97)</u></b>	<b><u>(\$300.59)</u></b>	

Account #	Account name	Year to Date
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Assets

110.10	Bancorp South - General	52,425.91
110.15	Bancorp South - CD (Pool)	60,000.00
110.80	PCUSA Found-Endowment	2,639,950.63
111.00	Endowment Fund Receivable	220,826.33
112.00	Land	89,657.00
112.10	Building	692,748.00
112.20	Equipment	156,748.64
112.30	Improvements	73,206.00
112.40	Cornerstone Lodge	210,919.00
112.45	Overlook Lodge	387,376.92
112.46	Williamson Expansion	255,989.79
112.50	Capital Improvements	324,447.58
	<b>TOTAL ASSETS</b>	<b><u>\$5,164,295.80</u></b>

Liabilities and Fund Balances

	<b>TOTAL LIABILITIES</b>	<b><u>\$229,825.99</u></b>
340.20	Fund Balance - General	(23,945.98)
340.30	Fund Balance - Property	1,621,986.00
340.40	Endowment Fund	2,653,965.94
	<b>TOTAL SPECIAL FUNDS</b>	<b><u>\$682,463.85</u></b>
	<b>TOTAL FUND BALANCE</b>	<b><u>\$4,934,469.81</u></b>
	<b>Total Liabilities and Fund Balances</b>	<b><u>\$5,164,295.80</u></b>

	<b>Beg Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Transfers</b>	<b>End Balance</b>
Diabetic Fund	3,177.70	21,960.00	12,965.00	0.00	12,172.70
CLWC	0.00	8,854.65	10,929.99	0.00	6,328.66
Scholarship Fund	11,821.51	2,057.60	1,620.00	0.00	3,855.11
Development Fund	5,523.23	1,500.00	0.00	0.00	7,023.23
Bricks of Honor	2,070.57	200.00	746.00	0.00	1,524.57
Pool	2,920.00	110,118.90	0.00	0.00	113,038.90
Maintenance Support	0.00	131,472.00	131,472.00	0.00	0.00
<b>Total</b>	<b><u>\$25,513.01</u></b>	<b><u>\$276,163.15</u></b>	<b><u>\$157,732.99</u></b>	<b><u>\$0.00</u></b>	<b><u>\$143,943.17</u></b>

**Fund: Diabetic Fund thru Maintenance Support**

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<b><u>Income</u></b>					
411.01	Presbytery	12,750.00	25,500.00	25,500.00	0.00
411.02	Annual Ministry	515.00	12,143.50	10,000.00	(2,143.50)
411.03	Resident Camp	0.00	137,164.00	165,000.00	27,836.00
411.05	Presbyterian Rental	1,743.00	79,725.52	66,000.00	(13,725.52)
411.06	Other Rental	740.00	78,938.85	90,000.00	11,061.15
411.08	Concessions	0.00	13,783.90	10,000.00	(3,783.90)
411.10	Transfers - Diabetic Fund	0.00	12,265.00	8,500.00	(3,765.00)
411.11	Transfers - CLWC	0.00	10,929.99	13,000.00	2,070.01
411.12	Transfers - Scholarship Fund	0.00	1,620.00	3,000.00	1,380.00
411.13	Transfers - Development Fund	0.00	0.00	0.00	
411.14	Transfers - Endowment Income	10,956.00	131,472.00	130,000.00	(1,472.00)
411.15	Interest	8.93	135.75	0.00	
	<b>TOTAL INCOME</b>	<b><u>\$26,712.93</u></b>	<b><u>\$503,678.51</u></b>	<b><u>\$521,000.00</u></b>	<b><u>\$17,457.24</u></b>
<b><u>Expense</u></b>					
510.30	Education - Director	0.00	1,107.73	1,000.00	(107.73)
510.40	Travel - Director	0.00	2,478.70	3,200.00	721.30
	<b>DIRECTORS</b>	<b><u>\$0.00</u></b>	<b><u>\$3,586.43</u></b>	<b><u>\$4,200.00</u></b>	<b><u>\$613.57</u></b>
530.01	Social Security	131.88	1,582.56	1,582.60	0.04
530.02	Secretary/Registrar	1,723.96	20,687.52	20,687.55	0.03
530.03	S/R Benefits	488.88	5,866.56	5,184.00	(682.56)
530.10	Telephone	555.44	6,972.07	7,000.00	27.93
530.20	Postage	270.34	1,138.04	1,500.00	361.96
530.30	Supplies	112.64	2,672.48	2,100.00	(572.48)
530.40	Publicity	33.17	7,805.73	7,000.00	(805.73)
530.50	Equipment & Service	0.00	428.00	800.00	372.00
530.60	Committee Expense	0.00	385.26	500.00	114.74
530.70	Credit Merchant Fees	0.00	1,089.58	1,500.00	410.42
530.90	Audit	0.00	0.00	2,000.00	2,000.00
530.95	Workers Comp.	1,788.48	7,321.26	7,000.00	(321.26)
	<b>OFFICE</b>	<b><u>\$5,104.79</u></b>	<b><u>\$55,949.06</u></b>	<b><u>\$56,854.15</u></b>	<b><u>\$905.09</u></b>
540.01	Social Security - PD	147.82	4,791.63	5,139.75	348.12
540.02	Program Director/Host	1,932.20	23,186.40	23,186.33	(0.07)
540.03	Insurance PD/Host	737.80	8,853.60	8,554.00	(299.60)
540.04	Ed/Travel - PD/Host	0.00	1,784.08	1,500.00	(284.08)
540.05	Camp Staff Salaries	0.00	38,855.76	44,000.00	5,144.24
540.10	Arts & Crafts	0.00	659.31	500.00	(159.31)
540.20	Curriculum/Library	0.00	961.65	500.00	(461.65)
540.30	Program Equipment	0.00	296.66	500.00	203.34
540.40	First Aid	0.00	589.42	1,000.00	410.58
540.50	Staff Travel	0.00	574.92	500.00	(74.92)
540.60	Horse Program	0.00	1,185.00	2,000.00	815.00
540.70	Program Supplies - Camp	0.00	3,129.55	2,000.00	(1,129.55)
540.80	Program Travel	0.00	9,193.63	6,500.00	(2,693.63)
540.90	Staff Training	0.00	2,084.72	2,000.00	(84.72)
541.00	Refunds	0.00	2,346.00	0.00	
541.01	Program Supplies - Retreat	171.36	804.42	500.00	(304.42)
541.10	Retreat Leadership	0.00	1,335.66	700.00	(635.66)
542.10	Accredit/Licence Fees	0.00	815.00	1,600.00	785.00
542.50	Accident: Resident Camp	0.00	3,166.90	3,400.00	233.10
545.00	Staff Recruiting/Retention	0.00	2,023.63	1,900.00	(123.63)
546.00	Background Checks	0.00	139.70	600.00	460.30
547.00	Incentives	0.00	1,893.01	2,000.00	106.99
	<b>CAMP PROGRAM</b>	<b><u>\$2,989.18</u></b>	<b><u>\$108,670.65</u></b>	<b><u>\$108,580.08</u></b>	<b><u>\$2,255.43</u></b>
550.01	Social Security	153.34	4,159.86	4,250.00	90.14
550.02	Food Service Manager	1,738.90	20,866.80	20,866.77	(0.03)
550.03	FSM Benefits	513.63	6,163.56	5,184.00	(979.56)
550.10	Food	280.49	94,767.94	80,000.00	(14,767.94)
550.50	Cooks	347.36	33,896.26	33,000.00	(896.26)

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
	<b>FOOD SERVICE</b>	<b>\$3,033.72</b>	<b>\$159,854.42</b>	<b>\$143,300.77</b>	<b>(\$16,553.65)</b>
560.20	Drinks	14.41	350.55	500.00	149.45
560.30	T-shirts	0.00	3,622.22	2,500.00	(1,122.22)
560.40	Photos	0.00	1,295.75	1,500.00	204.25
560.60	Souvenirs	0.00	3,721.58	2,500.00	(1,221.58)
	<b>CONCESSION</b>	<b>\$14.41</b>	<b>\$8,990.10</b>	<b>\$7,000.00</b>	<b>(\$1,990.10)</b>
570.01	Social Security	212.66	2,572.31	2,424.00	(148.31)
570.02	Site Manager	1,932.20	23,186.40	23,186.33	(0.07)
570.03	Insurance - Site Manager	737.80	8,853.60	8,554.00	(299.60)
570.04	Ed/Travel - Site Manager	0.00	1,683.11	1,500.00	(183.11)
570.05	Maintenance Assistants	897.44	10,910.37	8,500.00	(2,410.37)
570.06	Outdoor Equipment	0.00	2,811.62	2,000.00	(811.62)
570.10	Vehicle Care/Repair	704.25	2,335.92	1,900.00	(435.92)
570.20	Fuel	64.00	4,256.24	5,000.00	743.76
570.30	Grounds Care	0.00	3,325.16	5,000.00	1,674.84
570.40	Equipment Care/Repair	18.60	2,048.93	1,500.00	(548.93)
570.50	Building Care/Repair	199.37	13,696.23	20,000.00	6,303.77
570.60	Cleaning Supplies	446.67	6,686.50	5,000.00	(1,686.50)
570.65	Kitchen Cleaning Supplies	0.00	4,091.84	3,000.00	(1,091.84)
570.70	Tools & Equipment	0.00	1,348.39	2,000.00	651.61
570.80	Pool Care/Repair	0.00	4,064.01	2,000.00	(2,064.01)
571.00	Capital Improvements	0.00	0.00	0.00	
571.02	Loan Repayment	0.00	0.00	12,000.00	12,000.00
571.10	Waste Removal	87.00	1,108.40	1,300.00	191.60
571.30	Property & Liability	8,713.58	34,828.30	32,000.00	(2,828.30)
571.40	Equity Allowance	0.00	2,000.00	2,000.00	0.00
	<b>MAINTENANCE</b>	<b>\$14,013.57</b>	<b>\$129,807.33</b>	<b>\$138,864.33</b>	<b>\$9,057.00</b>
590.10	Electricity	0.00	27,132.01	34,000.00	6,867.99
590.20	Gas	502.37	15,582.35	20,500.00	4,917.65
590.30	Water	0.00	5,640.27	7,500.00	1,859.73
	<b>UTILITIES</b>	<b>\$502.37</b>	<b>\$48,354.63</b>	<b>\$62,000.00</b>	<b>\$13,645.37</b>
	<b>TOTAL EXPENSE</b>	<b><u>\$25,658.04</u></b>	<b><u>\$515,212.62</u></b>	<b><u>\$520,799.33</u></b>	<b><u>\$7,932.71</u></b>
	<b>Difference</b>	<b><u>\$1,054.89</u></b>	<b><u>(\$11,534.11)</u></b>	<b><u>\$200.67</u></b>	

## Settlement Agreement

*January 10, 2007*

The Presbytery of St. Andrew, Presbyterian Church (U.S.A.), Inc (“Presbytery”) and First Presbyterian Church of Corinth, Mississippi (“FPC Corinth”) hereby enter into the following agreement when this document is duly approved and executed by the Presbytery and the Session of FPC Corinth or its assigns.

WHEREAS, the Presbytery and FPC Corinth do not agree on the matter of whether or not the Trustees of the congregation hold the property in trust for the Presbyterian Church (U.S.A.), and

WHEREAS, the Session of FPC Corinth did on February 5, 2007 file a preemptive lawsuit against the Presbytery in the Circuit Court of Alcorn County, Mississippi, in anticipation of legal action by the Presbytery to uphold the Constitution’s property trust clause, and

WHEREAS, the Presbytery’s Administrative Commission after consultation with the FPC Congregation and Session agreed to authorize a congregational meeting in accordance with our Constitution for the purpose of requesting Presbytery’s approval for dismissal with its property, and

WHEREAS, the Congregation of FPC Corinth at a duly constituted meeting on December 23, 2007 with more than 55% of its Active Members present and voting did by a majority of 246 to 14 (94.6%) vote to request that it be dismissed to the Evangelical Presbyterian Church with its property, and

WHEREAS, the Presbytery and FPC Corinth desire to settle fully and finally the lawsuit and resolve any and all disputes or other matters of any nature, whether ecclesiastical or civil, including, without limitation, all acts or omissions by and between the Presbytery and FPC Corinth that may have occurred at any time up to and including the date of this Settlement Agreement,

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and upon condition that the Presbytery of St. Andrew approves this Settlement Agreement and Joint Stipulation of Dismissal with Prejudice attached as exhibit “A” hereto, it is agreed between the Presbytery and FPC Corinth as follows:

1. This Settlement Agreement is entered into because the Presbytery and FPC Corinth have concluded that it is in the best interests of both parties to settle their differences on the terms set forth herein, and to avoid the further expense, delay, inconvenience, burden, and uncertainty of continued litigation (including appeals from any verdicts).
2. The Session acknowledges that it is subject to and is bound by the Constitution of the Presbyterian Church (U.S.A.), and may only depart from our communion in accordance with the provisions of the *Book of Order* which is Part II of that Constitution.

3. The Session acknowledges that the only Constitutionally sanctioned methods for departure from the Presbyterian Church (U.S.A.) are: 1) as individuals, by the transfer of membership by the proper governing body or by the renunciation of jurisdiction, and 2) as a congregation, by action of its presbytery to dismiss the congregation from its jurisdiction to the jurisdiction of a similar governing body in another Reformed Church.
4. The Presbytery agrees to dismiss FPC Corinth to the Evangelical Presbyterian Church for the total sum of \$150,000 which shall be paid as follows:
  - a. \$ 25,000 shall be paid to the Presbytery within 30 days of the congregation's dismissal to the Evangelical Presbyterian Church (the "anniversary date").
  - b. Annual payments of \$25,000 shall be paid to the Presbytery for a total of 5 additional years, which shall be due on the anniversary date of each of these 5 subsequent years.
5. Upon receipt of the first payment noted in number 4 above, the Presbytery shall quit claim to FPC Corinth all its right, title, and interest in and to any real or personal property, including financial assets and any present or future interest therein, now or hereafter claimed by Presbytery, including, without limitation, the real property that is the subject matter of the lawsuit or otherwise claimed by FPC Corinth, and all other personal or real property presently in the possession, custody, or control of FPC Corinth.
6. Within three (3) business days of the approval this Settlement Agreement and Joint Stipulation of Dismissal with Prejudice attached as exhibit "A" hereto by the Presbytery of St. Andrew, the parties and their attorneys shall execute the Joint Stipulation of Dismissal with Prejudice and submit it to the court for approval, execution, and entry.
7. The Presbytery and FPC Corinth further agree, promise, and covenant that they will not file, charge, claim, sue, cause or permit any further action against each other in any civil or ecclesiastical court, and that their relationship with each other is hereby fully and completely severed, except as regards the fulfillment of the terms of this agreement.

IN WITNESS WHEREOF, the undersigned hereby execute this Settlement Agreement on this the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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CLERK OF SESSION OF THE  
FIRST PRESBYTERIAN CHURCH  
OF CORINTH, MISSISSIPPI

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STATED CLERK, PRESBYTERY OF  
SAINT ANDREW, PRESBYTERIAN  
U.S.A. INC.

IN THE CIRCUIT COURT OF ALCORN COUNTY, MISSISSIPPI

**FIRST PRESBYTERIAN CHURCH  
OF CORINTH, MISSISSIPPI**

**PLAINTIFF**

v.

**CIVIL ACTION NO. CV07-053-TJG**

**PRESBYTERY OF SAINT ANDREW,  
PRESBYTERIAN CHURCH U.S.A., INC.**

**DEFENDANT**

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**JOINT STIPULATION OF DISMISSAL WITH PREJUDICE**

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Pursuant to Rule 41(a)(1) of the Mississippi Rules of Civil Procedure, the undersigned parties, having reached a settlement agreement, attached as Exhibit "A," by and through respective counsel, hereby stipulate and agree that all claims and counter-claims asserted by or which could have been asserted by Plaintiff First Presbyterian Church of Corinth, Mississippi and Defendant Presbytery of Saint Andrew, Presbyterian Church U.S.A., Inc. in the above-captioned matter are dismissed with prejudice, with each party to bear its own costs.

THIS the \_\_\_\_\_ day of February, 2008.

**AGREED TO AND APPROVED:**

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J. Hale Freeland, Esq. (MSB No. 5525)  
FREELAND SHULL, PLLC.  
Post Office Box 2249  
Oxford, Mississippi 38655-2249

**COUNSEL FOR PRESBYTERY OF SAINT ANDREW,  
PRESBYTERIAN CHURCH, U.S.A., INC.**

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Everett E. White, Esq. (MSB No. 101875)  
BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, P.C.  
4268 I-55 North, Meadowbrook Office Park  
Jackson, Mississippi 39211-6391

**COUNSEL FOR FIRST PRESBYTERIAN CHURCH OF CORINTH**

**OVERTURE TO THE PRESBYTERY OF ST. ANDREW  
FROM THE SESSION OF THE FIRST PRESBYTERIAN CHURCH OF  
GREENWOOD, MISSISSIPPI**

**Whereas** the 217th General Assembly established The Form of Government Task Force and directed it to prepare a revised Form of Government (FOG) for the church's consideration and to issue its report to the church no later than September 1, 2007, to allow sessions, presbyteries and synods ample time to study the proposed FOG and, if necessary, suggest amendments to it, so that the new FOG might be considered at the 218<sup>th</sup> General Assembly in 2008, and

**Whereas** the FOG task force did not complete its work until September 19 , 2007, when it posted the first draft of the recommended changes to the PCUS A website, and

**Whereas** the extensive changes to our polity proposed by the Form of Government Task Force require a period of study and discernment to consider whether and how such extensive changes will benefit our life together and whether further changes might improve the document. Since the proposal involves significant changes at every level of our government, including but not limited to terminology, processes, how rules are written and adopted and how standards are applied, study by every level of the church is needed, and

**Whereas** the deadline for proposed amendments to the proposed new FOG by way of Presbytery approved overtures is February 22, 2008, and

**Whereas** this simply has not provided enough time for governing bodies to comprehend fully, let alone critique effectively this lengthy and important document before the deadline for introducing business related to constitutional changes, and

**Whereas** it is the practice of Presbyterians not to rush into changes of such magnitude without careful examination of the pros and cons as well as to look for the unintended consequences of the proposed changes. In a time when trust is a serious issue in the church, an extended time of ensuring that each governing body has opportunity to read the proposed document carefully and reflect on the implications of the changes is an opportunity for building trust, and

**Whereas** there is nothing to be gained by rushing the approval of what even the members of the Task Force recognize to be a radical change in our church's governance. A period of study and discernment of at least two years in length will only serve to insure that the proposed changes to the Form of Government will be in the best interest of the church.

**Be it therefore resolved that the Session of the First Presbyterian Church of Greenwood overtures the Presbytery of St. Andrew to:**

overture the 218th General Assembly to:

- receive the report and recommendations of the Form of Government (FOG) Task Force;
- dismiss the task force with thanks; and
- entrust the work of the task force, made available as a web posting, to the church for at least a two-year period of study, discernment and consideration of further action.

  
\_\_\_\_\_  
Moderator

  
\_\_\_\_\_  
Clerk of Session

**THE PRESBYTERY OF ST. ANDREW**  
**Minutes of the Administrative Commission to Install the Rev. Christopher Peterson**  
**as Pastor of Providence Presbyterian Church, Southaven**

The Administrative Commission appointed by the Presbytery of St. Andrew to install the Rev. Christopher Peterson as Pastor of Providence Presbyterian Church of Southaven, Mississippi met at 4:50 p.m. on Sunday, November 4, 2007 in the Pastor's Study of Providence Presbyterian Church.

All members of the Commission were present at the meeting, as follows:

Ministers:	Gregory A. Goodwiller, Mod.	Elders:	Wade Burrow (Byhalia)
	Robert (Chip) Hatcher		Dianna Crumpler (Bethel, Olive Branch)
	Don Wilson		David Ponder (Providence, Southaven)

Additional Elder Sitting with the Commission: Phyllis Hicks (Providence, Southaven)

A quorum of the Commission being present, the meeting was called to order and opened with prayer by the Rev. Gregory Goodwiller, after which the moderator was elected to serve as Clerk for the Commission by common consent. By common consent, it was agreed to allow the closing benediction of the installation service to be the closing prayer for the meeting of the Commission, and to delegate approval of the commission's minutes to a committee composed of the moderator, the Rev. Chip Hatcher.

The Commission then voted unanimously to proceed with the installation of the candidate, after which the order of worship was reviewed. The Commission then recessed to the sanctuary for the service.

All members of the Commission participated in the worship service. A sermon entitled, "Heirs of the Promise" was preached by the Rev. Greg Goodwiller based on Genesis 12:1-9 and Romans 4:13-25.

Following the sermon, the moderator delivered a statement on the ministry of the church and the meaning of the service, and propounded the Constitutional Questions to the candidate, after which Elder Ponder led the congregation in its affirmations. The Prayer of Installation was offered by the moderator, after which he declared that the Reverend Christopher Peterson was duly installed as the Pastor of Providence Presbyterian Church.

A charge to the newly installed Pastor was offered by the Rev. Chip Hatcher, and a charge to the congregation was delivered by the Rev. Don Wilson, after which the service was concluded and the Commission was dismissed with the benediction delivered by the pastor.

Respectfully submitted,

Gregory A. Goodwiller, Clerk

*Approved November 10, 2007*

**Administrative Commission to Close the Coffeerville Presbyterian Church  
Minutes - June 27, 2006**

The commission met at the Coffeerville Presbyterian Church at 2:00 p.m. on Tuesday, June 27, 2006.

Members of the Commission present for the meeting were: Elder Syd Shaw, Moderator, the Rev. Michele Howie, the Rev. Greg Goodwiller, and Elders Frank Fernandez, Willard Williams, and Briggs Smith. The Rev. John Taylor was unable to be present, and was excused.

A quorum being present, the meeting was opened with prayer by Rev. Howie. By common consent, Dr. Goodwiller was elected to serve as Secretary for the commission.

Matters related to the church's membership were discussed. It was agreed that Elder Fernandez and Rev. Howie will create a list of known members who are not known to have affiliated with other congregations.

Matters related to the church property were then discussed. Elder Fernandez will send a copy of the church's deed to Elder Smith for his review. Mr. Fernandez will also contact several local entities (including the Historical Society, the City of Coffeerville, and area churches) about any interest they might have in the facility.

It was moved, seconded, and approved for the Administrative Commission to assume financial responsibility for the church effective immediately and name the Rev. Gregory Goodwiller as Treasurer.

Elder Fernandez will communicate this action to the Coffeerville treasurer, Mr. John L. (Brother) Snell, Jr., and assist him in effecting the transfer of funds. Dr. Goodwiller will then compose a letter of thanks to Mr. Snell for his commitment and years of service in this capacity.

Various items in the church were discussed, including: the stained glass window behind the chancel, two organs, the pulpit, baptismal font, and communion ware.

It was moved, seconded, and approved that the commission accept that the church's contents as of this date be considered "church property" under the control of the commission.

It was further ordered that an inventory of church property be prepared particularly noting all items with religious significance.

The next meeting of the commission was set for 2:00 p.m. on July 18<sup>th</sup>, 2006.

There being no further business at this time, the meeting was closed with prayer by Dr. Goodwiller.

*approved July 18, 2006*

A handwritten signature in black ink, appearing to be "Dr. Goodwiller", written in a cursive style.

**Administrative Commission to Close the Coffeeville Presbyterian Church  
Minutes - July 18, 2006**

The commission met at the Coffeeville Presbyterian Church at 2:00 p.m. on Tuesday, July 18, 2006

Members of the Commission present for the meeting were: Elder Syd Shaw, Moderator, the Rev. Greg Goodwiller, and Elders Frank Fernandez and Willard Williams.

A quorum being present, the meeting was opened with prayer by the moderator. Minutes of the June 27, 2006 minutes were approved by common consent, with several corrections.

The moderator recognized Elder Fernandez who related his discussions with several community leaders regarding the church property.

Regarding finances, Mr. Fernandez plans to have the treasurer close the account tomorrow.

An inventory has not yet been completed. Rev. Howie and Mr. Fernandez will work on this.

Church membership was discussed. Mr. Fernandez has compiled a list of remaining members. There are currently 17 Active Members. Mr. Fernandez is in the process of transferring as many of these to other churches as possible.

The next meeting of the commission was set for 2:00 p.m. on August 22, 2006.

There being no further business at this time, the meeting was closed with prayer by Dr. Goodwiller.

*Approved August 22, 2006*

A handwritten signature in black ink, appearing to be "Frank Fernandez", written in a cursive style.

**Administrative Commission to Close the Coffeeville Presbyterian Church  
Minutes - August 22, 2006**

The commission met at the Coffeeville Presbyterian Church at 2:00 p.m. on Tuesday, August 22, 2006

Members of the Commission present for the meeting were: the Rev. Greg Goodwiller, the Rev. John Taylor, Elder Frank Fernandez and Elder Willard Williams.

A quorum being present, the meeting was opened with prayer by Rev. Taylor. Minutes of the July 18, 2006 minutes were approved as distributed.

In the absence of the moderator, the Rev. Greg Goodwiller was elected to serve as moderator for the meeting.

Rev. Goodwiller then gave a financial report (see attached), which was received as information.

Church membership was discussed. Mr. Fernandez has continued to contact the remaining members.

Mr. Fernandez has completed an initial inventory which was reviewed.

Mr. Fernandez then discussed the property. He has contacted a number of church and community leaders, as well as the historical society.

He has been contacted by the Abundant Life Preparation Ministries. He will continue to pursue this, and have them contact the presbytery office.

Regarding the disposition of contents, it was agreed to make no immediate decisions about contents, and not to consider the contents as simply a part of the real property.

The next meeting of the commission was set for 2:00 p.m. on October 17, 2006 at the Coffeeville Church, although the time and location may change to accommodate Rev. Howie.

There being no further business at this time, the meeting was closed with prayer by Dr. Goodwiller.

*Approved October 17, 2006*

A handwritten signature in black ink, appearing to be "W. Williams", written in a cursive style.

**Administrative Commission to Close the Coffeeville Presbyterian Church  
Minutes - October 17, 2006**

The commission met at the Coffeeville Presbyterian Church at 2:00 p.m. on Tuesday, October 17, 2006.

Members of the Commission present for the meeting were: the Rev. Greg Goodwiller, the Rev. John Taylor, Elder Frank Fernandez, Elder Willard Williams, Elder Briggs Smith, and Elder Sidney Shaw, Moderator.

A quorum being present, the meeting was opened with prayer by the moderator. Minutes of the August 22, 2006 minutes were approved as corrected.

Rev. Goodwiller then gave a financial report (see attached), which was received as information.

Church membership was discussed. Mr. Fernandez has continued to contact the remaining members.

Moved by Willard, seconded by John Taylor, and approved that the church be dissolved effective this date pursuant to the *Book of Order*, and that the Administrative Commission assume immediate and full responsibility for the church's members, assets, and property.

It was moved, seconded, and approved to transfer Ruth Lacoock Miller (23) to FPC, Grenada, and Janie Young Riddick (35) to Batesville Presbyterian Church.

It was further agreed that the Rev. John Taylor would speak with Janice Willis Herron (55) regarding the transfer of her membership to Sumner Presbyterian Church.

It was moved, seconded, and approved that Greg Goodwiller compose a letter to be sent to remaining members regarding the disposition of their membership.

An updated inventory of church contents was then distributed for information.

A letter from the Yalobusha County Historical Society was read to the commission. It was agreed to authorize the moderator and clerk to meet with the Society and negotiate a proposal.

The next meeting of the commission was set for 2:00 p.m. on Tuesday, December 5, 2006 at the Coffeeville Church.

There being no further business at this time, the meeting was closed with prayer by Rev. Taylor.

*Approved May 2, 2007*

A handwritten signature in black ink, appearing to be "John Taylor", written in a cursive style.

**Administrative Commission to Close the Coffeeville Presbyterian Church  
Minutes - May 2, 2007**

The commission met at the Coffeeville Presbyterian Church at 10:00 a.m. on Wednesday, May 2, 2007.

Members of the Commission present for the meeting were: the Rev. Greg Goodwiller, the Rev. John Taylor, Elder Frank Fernandez, Elder Willard Williams, and Elder Sidney Shaw, Moderator.

A quorum being present, the meeting was opened with prayer by Rev. Taylor. Minutes of the October 17, 2006 meeting were approved as amended on motion by Elder Williams.

It was moved by Elder Fernandez and approved by voice vote that the moderator and clerk would approve the minutes of today's meeting on behalf of the commission.

It was reported that Janice Willis Herron (55) does not wish to transfer her membership to the Sumner Presbyterian Church.

The moderator reported on a meeting held with representatives of two group who have expressed interest in the church property – the Coffeeville Chamber of Commerce and the Yalobusha Historical Society.

After discussion of the two proposals, it was moved by Frank Fernandez, seconded, and approved to donate the Coffeeville Church property and all its present contents to the Yalobusha Historical Society, a Mississippi 501(c)3 Non-Profit Corporation, and to authorize Elder Briggs Smith to execute the necessary deed (including a reverter clause) in consultation with the presbytery's trustees.

There being no further business at this time, the meeting was closed *sine die* with prayer by Rev. Goodwiller.

*Approved May 5, 2007*

A handwritten signature in black ink, appearing to be "Frank Fernandez", written in a cursive style.