

Reports to the Presbytery of Florida Spring Stated Meeting

April 26, 2011

9 a.m. CST/10 a.m. EST



Sunny Hills Community Church
3768 Country Club Boulevard
Sunny Hills, Florida 32428

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IMPORTANT INFORMATION FOR CLERKS/PASTORS

Please share this information with your Presbytery commissioner(s):

Every elder commissioner must have a form naming him/her as commissioner for the church, signed by the session moderator or clerk. This form is included in the docket mailing and also is available on the Presbytery's website, www.presbyteryofflorida.com, under the "Meeting dockets/forms" tab on the site's "Presbytery" page.

The commissioner must turn in that form, sign in on the appropriate list, and get a name tag. All three steps are important for ensuring your attendance is recorded in the official meeting minutes, so be sure to arrive about 30 minutes before the meeting starts in order to take care of this and any personal needs before the meeting is called to order. Minister members should sign in on the appropriate list and get their printed name tags.

These will help ensure accurate recording of the minutes, particularly the attendance, and a timely start of the meeting.

Huw Christopher, Moderator of the Presbytery of Florida

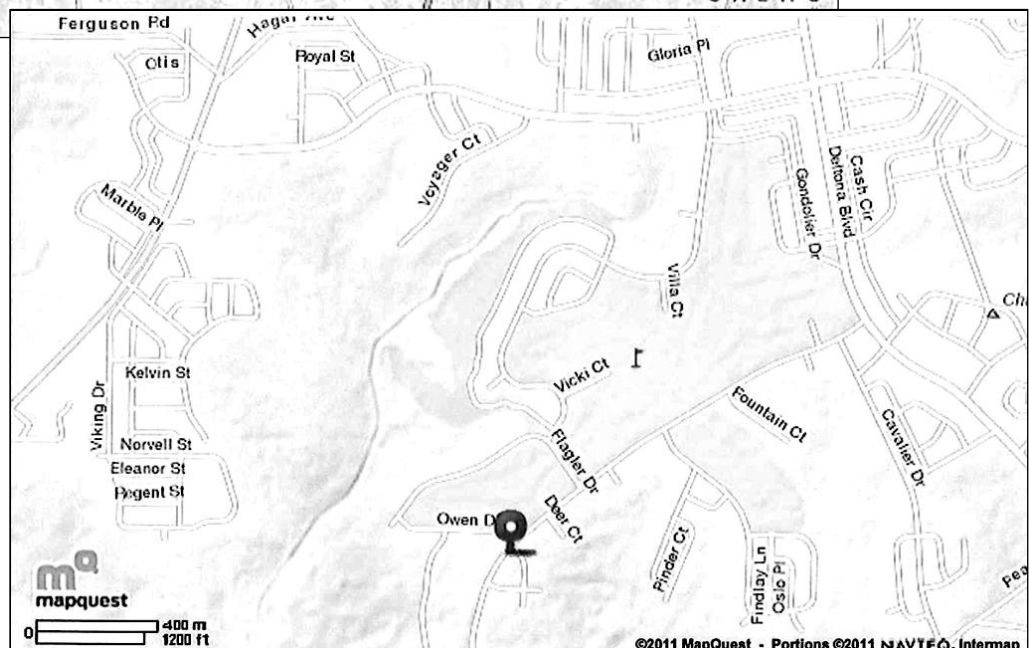
Map and directions to Sunny Hills Community Church, 3768 Country Club Boulevard, Sunny Hills, Florida

From US-98:

- On US-98 in Panama City, turn slightly right onto US-231/SR-75. Go 0.78 mile.
- Turn left onto N. Cove Blvd./Martin Luther King, Jr., Blvd./SR-77. Continue to follow SR-77 N 30.38 miles.
- Turn slightly right onto Elkcarn Blvd. Go 1.45 miles.
- Turn right onto Westbrook Dr. Go 1.43 miles.
- Turn left onto Flagler Dr. Go 0.15 mile.
- Turn right onto Country Club Blvd. Go 0.24 mile.

From I-10:

- Take Exit 120 to SR-77 S. On SR-77 S, go 12.34 miles.
- Turn sharply left onto Elkcarn Blvd. Go 1.45 mile.
- Turn right onto Westbrook Dr. Go 1.43 miles.
- Turn left onto Flagler Dr. Go 0.15 mile.
- Turn right onto Country Club Blvd. Go 0.24 mile.



Detailed map

Lunch Menu



\$10 per person

**Catered by Sonny's Barbeque
with desserts homemade by
Sunny Hills Community Church members**

Guidelines for Presbytery Meetings

Thank you for your service as presbyters – and a special welcome to those who are first-time commissioners! Our work together as a Presbytery is a great privilege. We represent different points of view, interests, and levels of knowledge, but we all share a love for our church and a commitment to mission. Each one of us is valuable and stands to offer important perspectives on the issues before us.

When we meet, our goal is to make the best possible decisions for the life and ministry of our Presbytery. Therefore, to ensure that all points of view are heard and that we use our time well in the course of the day, the following points should be kept in mind:

1. Those who are eligible to vote on matters brought before the presbytery are member ministers, certified Christian educators who also are elders and session-appointed elder commissioners. (The number of commissioners each church is allotted is shown on the following page.)
2. Please use the microphones. This applies to everyone. You may think that you can project your voice and that you have no difficulty being heard, but there will always be someone who cannot hear what you want to say. As Moderator, I will ensure that the body waits for you and does not engage in debate while you make your way to a microphone.
3. When you speak to the assembly, please identify yourself by name, as minister or elder commissioner, and by church. Many people at a Presbytery meeting know each other well and see each other frequently, but there are others who are new and do not know those in attendance.
4. Please do not shout, “Call for the question!” when you want to move to limit debate. Instead, go to a microphone, wait to be recognized, and say, “I move the previous question.” This motion is not debatable, does not require a second, and requires a two-thirds majority.
5. If you wish to make a point of order, ask a question of privilege, or bring up a matter of business that cannot wait, you do not need to wait at a microphone. Please stand at your place and say, “Moderator, I rise to a point of order,” or “Moderator, I rise to a question of privilege.” The Moderator will recognize you, ask you to state your question or concern, and will deal with it immediately.
6. If you are not sure how to word a motion, please go to a microphone, wait to be recognized, and then explain to the Presbytery what you want to do. The Moderator will help you frame your motion.
7. Debate on all motions shall be limited to three minutes on all issues for discussion or action , alternating between speakers who are for or against the motion, in accordance with XI(3) of the Presbytery’s Bylaws.

Remember that *Roberts Rules of Order* is designed to be a help, not a hindrance – so don’t let it stand in the way of your full participation in the Presbytery meeting. Again, welcome – and God’s blessings to all as we undertake the work and ministry God has given us!

Huw Christopher, Moderator

Number of Elder Commissioners per Church

Blountstown – Blountstown – 1

Chipley – First – 1

Crestview – First – 1

DeFuniak Springs – Bethel – 1

DeFuniak Springs – Euchee Valley – 1

DeFuniak Springs – First – 1

DeFuniak Springs – Pleasant Grove – 1

Destin – First – 1

Ft. Walton Beach – First – 1

Ft. Walton Beach – First Korean – 1

Freeport Presbyterian Church – 1

Gretna Presbyterian Church – 1

Gulf Breeze – Gulf Breeze – 3

Havana – First – 1

Laurel Hill – Laurel Hill – 1

Lynn Haven – First – 1

Marianna – First – 1

Milton – First – 1

Monticello – First – 1

Navarre – 1

Pace – 1

Panama City – Grace – 1

Panama City – Parkway – 1

Panama City – St. Andrews – 1

Panama City Beach – Gulf Beach – 1

Pensacola – First – 3

Pensacola – Korean – 1

Pensacola – Northminster – 1

Pensacola – Trinity – 3

Pensacola – Westminster – 1

Port St Joe – First – 1

Quincy – First – 1

Red Bay – Red Bay – 1

Sawdust – Woodland – 1
Shalimar – Shalimar – 1
Sunny Hills – Sunny Hills – 1
Tallahassee – Christ – 1
Tallahassee- Covenant – 1
Tallahassee – Faith – 3
Tallahassee – Fellowship – 1
Tallahassee – First – 1
Tallahassee – Lafayette – 1
Tallahassee – Trinity United – 1
Wewahitchka – First – 1

Parliamentary Motions Guide

Based on *Robert's Rules of Order Newly Revised (10th Edition)*

The motions below are listed in order of precedence. Any motion can be introduced if it is higher on the chart than the pending motion.

YOU WANT TO:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
§21 Close meeting	I move to adjourn	No	Yes	No	No	Majority
§20 Take break	I move to recess for	No	Yes	No	Yes	Majority
§19 Register complaint	I rise to a question of privilege	Yes	No	No	No	None
§18 Make follow agenda	I call for the orders of the day	Yes	No	No	No	None
§17 Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
§16 Close debate	I move the previous question	No	Yes	No	No	2/3
§15 Limit or extend debate	I move that debate be limited to ...	No	Yes	No	Yes	2/3
§14 Postpone to a certain time	I move to postpone the motion to ...	No	Yes	Yes	Yes	Majority
§13 Refer to committee	I move to refer the motion to ...	No	Yes	Yes	Yes	Majority
§12 Modify wording of motion	I move to amend the motion by ...	No	Yes	Yes	Yes	Majority
§11 Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
§10 Bring business before assembly (a main motion)	I move that [or "to"] ...	No	Yes	Yes	Yes	Majority

Parliamentary Motions Guide

Based on *Robert's Rules of Order Newly Revised (10th Edition)*

Incidental Motions - no order of precedence. Arise incidentally and decided immediately.

YOU WANT TO:	YOU SAY:	INTERRUPT	2ND?	DEBATE?	AMEND?	VOTE?
§23 Enforce rules	Point of order	Yes	No	No	No	None
§24 Submit matter to assembly	I appeal from the decision of the chair	Yes	Yes	Varies	No	Majority
§25 Suspend rules	I move to suspend the rules which ...	No	Yes	No	No	2/3
§26 Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3
§27 Divide motion	I move to divide the question	No	Yes	No	Yes	Majority
§29 Demand rising vote	I call for a division	Yes	No	No	No	None
§33 Parliamentary law question	Parliamentary inquiry	Yes	No	No	No	None
§33 Request for information	Point of information	Yes	No	No	No	None

Motions That Bring a Question Again Before the Assembly - no order of precedence. Introduce only when nothing else pending.

§34 Take matter from table	I move to take from the table ...	No	Yes	No	No	Majority
§35 Cancel previous action	I move to rescind ...	No	Yes	Yes	Yes	2/3 maj. w/ notice
§37 Reconsider motion	I move to reconsider the vote ...	No	Yes	Varies	No	Majority

Jim Slaughter, Certified Professional Parliamentarian-Teacher & Professional Registered Parliamentarian
 336/378-1899(W) 336/378-1850(F) P.O. Box 41027, Greensboro 27404

4-2004

Side 2

web site: www.jimslaughter.com

DOCKET OF THE PRESBYTERY OF FLORIDA

**April 26, 2011
9:00 a.m. CDT**

Sunny Hills Community Church

*The Presbytery of Florida is called to serve God using our gifts and skills to **Excite, Encourage, Equip and Empower** our congregations and clergy in mission and ministry.*

8:30 – 8:55

Registration

EXCITE

- 9:00 Spring Meeting Convenes
- Declaration of a Quorum..... Huw Christopher
 - Adoption of the Docket, Announcements, Communications (p. 7 – 13)..... Stephen Yates
 - Introductions Huw Christopher
- First time elders, ministers, and corresponding members
- 9:15 Morning Worship

ENCOURAGE

- 9:45 Annual Reports of Presbytery Staff
- Associate EP – Jean Silva (p. 14 – 16)
 - Associate EP – Kevin Veldhuisen (Supplement)
 - Treasurer – Jim Gibbs (Supplement)
- 10:00 Special Reports
- Clark Simmons – Board of Pensions (5 minutes)
 - Mark Shumaker – Foundation (5 minutes)

ORDER OF THE DAY

- 10:10 Prayer – Worship & Theology Committee

EQUIP

Items for Information (no action is requested):

- 10:14 Presbytery Reports
- Disaster Assistance Coordinator (p. 17)..... Jean McCarter
 - Church Development and Evangelism (p. 18 – 19) Ruth Mashewske
 - Committee on Ministry (p. 20 – 22)..... Mark Broadhead
 - Presbyterian Women (p. 23 – 24) Toya O’Hora
 - Self Development of People Henry Goode
 - Personnel..... Nesta Cumbie
 - Mission for Dogwood Acres (p. 25 – 26) Christy Williams
 - Mission for Spiritual Development.....
 - Youth Anghaarad Teague Dees
 - Children (p. 26)..... Rachel Christopher
 - Training and Retreats..... Marty Henderson
 - Worship & Theology Tom Borland

EMPOWER

Items for Action

- Council (p. 27 – 28)Jeannie Dixon
- Nominating Committee (p. 29) Martha Jean Woodward
- Committee on Preparation for Ministry (10 minutes) (p. 30 – 33) Brant Copeland

ORDER OF THE DAY

11:15 Prayer – Worship & Theology Committee

11:20 – 12:00 Bills and Overtures Workshop on Amendments to Book of Order
Stephen Yates and Joan Wooten

12:00 – 1:00 Lunch

1:00Presbytery Reports (continued)

- Budget, Finance, and Stewardship (p. 34)..... Dan Mitchell
- Compassion and Social Justice. (p. 35) Mary Howard Edwards

ORDER OF THE DAY

1:30 Prayer – Worship & Theology Committee

- Bills and OverturesStephen Yates
Voting on Amendments to the Book of Order

Closing celebration of the Lord’s Supper

Adjournment and Closing Prayer

Next Meeting: September 13, 2011, at Lafayette Presbyterian Church, Tallahassee

1 **Winter Presbytery Meeting**
2 **January 29, 2011**
3 **Panama City Beach, FL**

4 The Presbytery of Florida, Inc., of the Synod of South Atlantic of the Presbyterian Church
5 (U.S.A.) met for its Winter Stated Meeting at Edgewater Beach Resort, Panama City Beach, FL

6 The following 36 ministers and 41 elders were enrolled as commissioners:

7 **Ministers:** Bill Bess, Jerry Blacklaw, Robert Bohnsack, Tom Borland, Mark Broadhead,
8 Thomas Brown, Bruce Chapman, Tae Ho Cheong, Huw Christopher, Jae Wan Chung, Joseph
9 Chung, Brant Copeland, Danny Dieth, Chris Erde, Hugh Hamilton, Eugene Harris, Tully Hunter,
10 Victoria Isaacs, Randon Jackson, Kenneth Kelley, William F. Lee, John Lown, Ruth
11 Mashewske, Donna Medlock, Dan Mitchell, Larry Plank, Sharon Schuler, James Stansbury,
12 Anghaarad Teague-Dees, Drucilla Tyler, Mary Vance, Anne Veldhuisen, Joan Wooten, Stephen
13 Yates.

14 **Elder Commissioners:** **Chipley – First:** Joann Slay; **Crestview – First:** Pat McCreary ;
15 **DeFuniak Springs – Euchee Valley:** Blythe Gottlieb; **DeFuniak Springs – First:** Joe Dobson;
16 **Ft. Walton Beach – First:** Jim Weatherbee; **Ft. Walton Beach – First Korean:** Yun Hui
17 Yarbrough; **Freeport:** Faye Craig; **Gretna:** Brenda Clark; **Havana – First:** Jim Love; **Laurel**
18 **Hill- Laurel Hill:** Leon Curenton; **Lynn Haven – First:** Cathy Kilpatrick; **Marianna – First:**
19 **Debbie Moxley;** **Milton – First:** Gerry Yandle; **Monticello – First:** John Schuler; **Navarre:**
20 **Penny Huebsch;** **Pace:** Walt Reese; **Panama City – Grace:** Ann Dent; **Panama City –**
21 **Parkway:** Lisa Davis; **Panama City – St. Andrews:** Vernon J. Ballard; **Panama City Beach –**
22 **Gulf Beach:** Joe Bailey; **Pensacola – First:** Anne Hart, Mary Jean Miller, Glenna Smith;
23 **Pensacola – Korean:** Ha Jeong Clites; **Pensacola – Northminster:** Pam Nulty; **Pensacola –**
24 **Trinity:** Doug Alumbaugh, Stephen Prettyman; **Pensacola – Westminster:** Thomas W. Sykes;
25 **Port St. Joe – First:** Larry Summers; **Quincy – First:** Dale Summerford; **Red Bay:** Walter
26 Ray; **Sawdust – Woodland:** Shari Helm; **Shalimar:** George Shealy; **Sunny Hills – Sunny**
27 **Hills:** Margaret Duerbeck; **Tallahassee – Christ:** Carol Deloach; **Tallahassee – Covenant:** Jean
28 McCarter; **Tallahassee – Faith:** Christian Antwi; Chip Jennings; **Tallahassee – Fellowship:**
29 **Dottie Lee;** **Tallahassee – First:** Patricia L. Johnson; **Tallahassee – Lafayette:** Robert W. Keyt.

30 **Corresponding Members:** Richard Connor, Michael Moore. Paul Hooker, Presbytery of St.
31 Augustine and Robert Ward, Presbytery of Denver (received by action of the body for the
32 meeting)

33 **Members of Council:** Nesta Cumbie, James Gibbs, Toya O’Hora, Jean McCarter, Kevin
34 Veldhuisen, Martha Jean Woodward.

35 **Christian Educators/Youth Directors:**

36 **Elders: Tallahassee-Fellowship:** Jeannie Dixon

37 **Associate Executive Presbyter:** Jean Silva

38 **Certified: Tallahassee - First:** Christy Williams

1 **Non-Certified:**

2 **Quincy – First:** Lisa Wilder

3 **Visitors:** There were 21 visitors registered. **Crestview – First:** Jane McCreary; Ron Meallsak;
4 **Panama City – St. Andrews:** Sally Teer; Rose Sallins; **Navarre:** Linda Wagoner; **Pensacola –**
5 **Northminster:** Russell Nulty; Sam Smith; Stephanie Alexander; **Pensacola – First:** Cathy
6 Jackson; Ruby Rogers; **Quincy – First:** Sylvester Woodward; **Marianna – First:** Mary Bevis
7 Schmidt; **Ft. Walton Beach - Korean:** Hyun Jin Lee; **Havana:** Duane Underwood; **Ft. Walton**
8 **Beach:** Patti Bohnsack; **Panama City – Grace:** Terry Dye; **Monticello:** Alan Maurer;
9 **DeFuniak Springs – First:** James and Anne Dees; Joyce Kelly; **Sunny Hills:** Leslie Kelley,
10 **Panama City – Parkway:** Al Borovich

11 **ABSENSES**

12 **Excused Ministers:** Nan Adams, Barry Arnold, Michael Askew, Bea Copeland, Terry Dyer,
13 Rick Gernhardt, Lawrence Greenslit, George Kessler, Joanne Kublik, Beth McCaw, Durl Odom,
14 Steven Schaick.

15 **Unexcused Ministers:** Sally Campbell-Evans, Nancy Forinash, Charley Grant, Richard Horst,
16 John Kelsay, Pamela King Phillips, Taylor Phillips, Leo Sandon, Jr., Ezra Yune.

17 **Excused Churches:** DeFuniak Springs – Pleasant Grove; Destin – First.

18 **Unexcused Churches:** Blountstown; DeFuniak Springs – Bethel; Gulf Breeze; Tallahassee –
19 Trinity United; Wewahitchka – First.

20 **OPENING PRAYER AND DECLARATION OF QUORUM**

21 **“EXCITE”**

22 The meeting was called to order at 9:00 a. m. CST with prayer by moderator Jeannie Dixon. A
23 quorum was present. **The docket was presented and adopted with the addition of the report**
24 **from the Council Task Force.** The moderator noted that, given the status of Rev. Dyer and his
25 health, Stephen Yates has been appointed Acting Stated Clerk for the period of February 1 –
26 September 30, 2011.

27 Opening worship was held with Anghaarad Teague-Dees leading worship and Rev. Eric Hoey
28 preaching. The sacrament of The Lord’s Supper was celebrated during worship. Rev. Huw
29 Christopher was installed as Moderator of the Presbytery of Florida during the worship. Also
30 during worship, John Schuler was recognized as having completed his Commissioned Lay Pastor
31 training.

32 The meeting was recessed for Disciplefest morning workshops and lunch until 1:15 p. m..
33 Moderator Huw Christopher called the meeting to order at 1:15 with prayer.

34 Visiting ministers, first-time elders and corresponding members were introduced.
35 Paul Hooker, Presbytery of St. Augustine and Robert Ward, Presbytery of Denver, were received
36 as corresponding members with privilege of the floor.

1 The minutes of the Fall Stated meeting of the presbytery were presented for information.

2 Students from the Presbyterian University Center gave a presentation on the PUC and its various
3 activities.

4 **“ENCOURAGE”**

5 **Report of council** – Jeannie Dixon, moderator of council presented the report of Council. The
6 Council nominated Joseph Chung for the Nominating Committee. We have an additional
7 vacancy. Joseph was elected to the Nominating Committee.

8 **This was approved.**

9 The September and November meetings of Presbytery do not yet have host locations; please let
10 the presbytery office know if you wish to host one of these meeting.

11 **REPORT OF THE TREASURER**

12 Jim Gibbs presented the report of the Treasurer. For the month ending July 31, 2010, Total
13 Support was \$404,205.62, or 61%, of the annual budgeted amount. Total expenses for the same
14 period were \$375,999.6, or 65%, of the annual budgeted amount. The result is an excess of
15 \$28,206.56, instead of a projected deficit of \$15,005.14.

16 The Moderator announced the appointment of Bill Brundyge and Mark Broadhead to read the
17 presbytery minutes for 2011. The Moderator announced the appointment of Laura Beth
18 Faragasso, Joyce Kelly, Walter Moore, Rev. Joan Wooten and Rev. Stephen Yates to the Bills
19 and Overtures Committee for 2011. Membership of Bill and Overtures was approved.

20 Stephen Prettyman and Anne Veldhuisen were appointed tellers for the meeting.

21 Information from several committees was received as information. Those committees included:

22 **“EQUIP”**

23 **Committee on Preparation for Ministry** – Candidate and Inquirer updates:

24 Acting Committee Chair Mary Vance presented the report of the Committee on Preparation for
25 Ministry. Laura Plamer will preach at Foothills Presbyterian in Spartanburg, SC, on Feb. 15 and
26 be ordained soon thereafter at Trinity-Pensacola. Hugh Hamilton noted that the service
27 tentatively is set for March 13.

28 Readers for ordination examinations were presented:

29 Anghaarad Teague-Dees and Randy Jackson were nominated to be readers for ordination exams.

30 **Church Development and Evangelism** – Acts 16:5/Presbyterian Leader article

31 **Mission for Dogwood Acres/Outdoor Ministry** – Improvements, activities, events

32 **Mission for Spiritual Development** – Children’s Day/Winter Sonshine

33 **Compassion and Social Justice** – Will award Two Cents a Meal grants in February

1 **Disaster Assistance Coordinator** – Get involved in disaster preparedness

2 **Personnel** – Bookkeeper applicants interviewed

3 **Presbyterian Women** -Will elect officers at Annual Gathering

4 Mary Vance presented the report of the Committee on Prep for Ministry. Laura Palmer will
5 preach at Foothills Presbyterian in Spartanburg, SC, on Feb. 15 and be ordained soon thereafter
6 at Trinity. Hugh Hamilton noted that the service is tentatively set for March 13.

7 Readers for ordination examinations presented:

8 Anghaarad Teague-Dees and Randy Jackson nominated to be readers for ordination
9 examinations. This was approved.

10 **“EMPOWER”**

11 **Investigating Committee:** Mary Vance, acting chair of the Investigating Committee appointed
12 by Presbytery at the 2010 Summer Stated Presbytery Meeting, reported that the committee has
13 received a letter from the Session of the church for whom the Investigating Committee was
14 appointed. The letter indicates that the Session has decided not to pursue charges against a
15 particular party within the church. The Session does request the help of Presbytery, however, and
16 asks for mediation services. Accordingly, the Investigating Committee requests:

17 1. That it be dissolved.

18 2. That the Committee on Ministry be notified of the aforementioned Session’s request
19 for mediation services.

20 **This was approved and noted.**

21 The Council Task Force on Presbytery Fiscal Health presented information on the work of the
22 Task Force. Randy Jackson, chair, made the presentation. Randy noted the members are Huw
23 Christopher, Jeannie Dixon, John Schuler, Mark Broadhead, Jean Norman, Randy Jackson. The
24 group has met twice and understands the task to be to study the fiscal health of the presbytery.
25 The group is using the practice of adaptive leadership to do this, based upon three items: observe
26 current events and patterns; interpret what is being observed; design interventions based on
27 observation and interpretation. The Task Force has observed four items: fixed assets, program
28 costs, personnel costs, and benevolence costs, and believe the task is to be fiscally responsible in
29 each of the four areas and seek ways to bring those areas in line with the money available to the
30 presbytery. Between now and April, the Task Force hope congregations will be encouraged to
31 be more generous in contributions to presbytery.

32 **Budget, Finance and Stewardship** – Dan Mitchell presented the budget for 2011. This budget
33 is based on the following assumptions: that the churches will give at least as much in 2011 as
34 they pledged for 2010, that we will use \$21,695 from the present bank balance, and that
35 Presbytery’s ministries and Committees can reduce their budgets by about 5 percent. This budget
36 reflects such a reduction by all ministries and committees with the exception of Personnel, which
37 is cut only 2.4 percent. The proposed budget of \$669,763.00 was presented for approval. The

1 floor was opened for discussion/questions. There was a question about the salary for acting
2 stated clerk; it is from hold-over per capita money; it is not budgeted per se, but is available for
3 paying the acting stated clerk. There was a question regarding the assumptions in establishing
4 the budget for DWA. Kevin responded to the question.

5 **The budget was approved unanimously on voice vote.**

6 **Committee on Ministry** – Mark Broadhead presented the report of the committee, noting
7 numerous items of information. The annual compensation report form was noted; any changes
8 in call for ministers or educators are due by Jan. 31. The committee presents for Presbytery
9 approval one item: The Committee on Ministry recommends to Presbytery that, according to the
10 Book of Order, G-14.0551, which states, “A presbytery may choose to allow a temporary supply
11 to become the next installed pastor by a two-thirds vote of the presbytery,” the Rev. Michael
12 Moore, currently serving as Temporary Supply Pastor at DeFuniak-First, be allowed to succeed
13 himself as the Installed Pastor if called to do so by that congregation. Mark gave the
14 background that, when Michael was called initially, a verbal agreement was done that, upon his
15 retirement from military service, he be the installed pastor. The presbytery must approve this.

16 **This was approved unanimously on voice vote.**

17 Mark noted that Richard Horst’s Statement of Faith was included in the packet. He is
18 Temporary Supply at Shalimar.

19 **Nominating Committee** – Martha Jean Woodward presented the following two items for
20 approval by the presbytery: That the membership of Church Development and Evangelism be
21 increased to nine. **This was approved.**

22 That the following be elected:

23 Committee on Ministry

24 Class 2012 – Betty Joyce Hand

25 Class 2013 – Jim Green, Will McCorkle

26 Committee on Preparation for Ministry

27 Class 2011 – Ken Overholt

28 Class 2013 – Bruce Chapman

29 Children

30 Class 2013 – Ellen Hicks

31 Church Development and Evangelism

32 Class 2013 – Drucilla Tyler

33 **This was approved.**

34 **Bills and Overtures** – The report of the Bills and Overtures Committee was presented by
35 Stephen Yates. The vote on the amendments to the Book of Order will be at the Spring meeting
36 in Sunny Hills. There will not be any workshops in advance of that meeting on the overtures.

37 The Committee advised the Presbytery approve the Form of Government. The floor was opened

1 for discussion on the vote. Michael Moore moved the previous question. This was seconded and
2 approved. Debate was thus ended. A secret ballot (for all GA votes) was previously requested.
3 **The presbytery approved the New Form of Government by a vote of 51-23.** The affirmative
4 vote will be reported to the General Assembly.

5 **NEW BUSINESS:**

6 Kevin Veldhuisen had some brochures for the upcoming at-risk weekend retreat and summer
7 camp at Dogwood Acres.

8 The next meeting will be at April 26, 2011, Sunny Hills Community Church.

9 There was no other business before the body. The moderator offered a closing
10 prayer at 3:52 p. m. The meeting was adjourned.

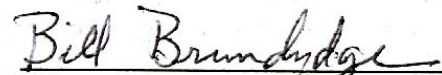
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Huw Christopher, Moderator
Brant Copeland, Acting Stated Clerk
Jeannie Dixon, Recorder

APPROVAL OF MINUTES



The Rev. Mark Broadhead, Pastor, Crestview-First and Laurel Hill



Bill Brundyge, Elder, Havana-First

Report of the Acting Stated Clerk

Communications to Presbytery:

1. Received 1-25-2011 – An email from the Board of Pensions stating that a recently held Tax Tips Webinar online has been recorded and can now be accessed at the following link:
http://www.pensions.org/portal/server.pt?open=512&objID=223&mode=2&in_hi_userid=2&cached=true
2. Received 2-04-2011 – An email from the OGA with an attached letter written by Cynthia Bolbach, Gradye Parsons, and Linda Valentine in reply to a recently issued Letter to the Presbyterian Church from various pastor from around the country expressing their concerns about the future of PCUSA. The entire letter from OGA can be accessed at:
<http://www.pcusa.org/news/2011/2/4/time-discernment/>
3. Received 2-11-2011 – An email from the Board of Pensions discussing the Tax Relief, Unemployment Insurance Reauthorization, and Job Creation Act of 2010 (Tax Relief Act of 2010) that was signed into law on December 17, 2010, and how it creates a reduction of 2% on employees' Social Security portion of SECA taxes on wages up to \$106,800 in 2011. For more information go to:
http://www.pensions.org/portal/server.pt?open=514&objID=34981&parentname=CommunityPage&parentid=44&mode=2&in_hi_userid=2&cached=true&contentid=http://BOPWEBSERVPROD01:7087/publishedcontent/publish/pensions/announcement/content/tax_changes_affect_pension_withholding_social_security_taxes_and_federal_income_taxes.html
4. Received 3-2-2011 – An email from the Board of Pensions pertaining to the Eastern Regional Benefits Consultation to be held May 4-5 in Philadelphia, PA.
5. Received 3-3-2011 – An email from the Board of Pensions containing a link to the 2010 tax guide for ministers at:
6. <http://web.pensions.org/Publications/pensions/Home/Forms%20%26%20Publications/Booklets%20%26%20Brochures/tax-000.pdf>
7. Received 3-7-2011 – An email from the University of Dubuque Theological Seminary containing a press release announcing the school has been approved by both the Higher Learning Commission of the North Central Association and the Commission on Accrediting of the Association of Theological Schools to provide a Master of Arts in Missional Christianity degree (M.A.M.C.) with half of the courses offered via the Internet. A copy of the full press release can be found in the communications report.
8. Received 3-11-2011 – An email from the Board of Pensions containing a link to the latest issue of the Board Bulletin:
9. <http://www.pensions.org/portal/server.pt?open=514&objID=71658&mode=2>

March 1, 2011

For Immediate Release

**UDTS to Offer Master of Arts in Missional Christianity
Utilizing Distance Education**

The University of Dubuque Theological Seminary (UDTS) has been approved by both the Higher Learning Commission of the North Central Association and the Commission on Accrediting of the Association of Theological Schools to provide a Master of Arts in Missional Christianity degree (M.A.M.C.) with half of the courses offered via the Internet. Applications are now being accepted for this new degree program, with classes beginning in August 2011.

“We are delighted and excited to be the first Presbyterian (PCUSA) seminary to offer two graduate theological degrees utilizing distance learning,” stated President Jeffrey Bullock. “The overall goal of UDTS is to strengthen the church by providing quality theological education for clergy and laity. As part of our *Mission* and *Vision*, UDTS has led the way in the development and implementation of distance learning opportunities for the church.”

UDTS has a strong track record for successful distance learning programs. The Seminary has been providing a distance track for the Master of Divinity since the summer of 2007, and online training for lay pastors and laity since 2000.

Seminary Dean Bradley Longfield states, “Accreditation by these two bodies is an affirmation of the quality of teaching and learning in distance education programs offered by UDTS. Our faculty and staff are committed to using new and creative techniques to serve Christ and the church in the years ahead.”

~more~

1 The Higher Learning Commission accredits degree-granting post-secondary
2 educational institutions in the North Central region. The Association of Theological
3 Schools in the United States and Canada is a membership organization of more than
4 250 graduate schools that conduct post-baccalaureate professional and academic
5 degree programs to educate persons for the practice of ministry and for teaching and
6 research in the theological disciplines.

7 The distance M.A.M.C. will operate on a cohort model, meaning a class of students will
8 matriculate in August each year, and move through the program together. Twice a
9 year, students will come to the UDTS campus for two week residential-based intensive
10 courses. Through this powerful combination of distance and residential learning,
11 participants will be able to earn the 48-credit Master of Arts in Missional Christianity
12 degree in about two and a half years.

13 The deadline for applications is July 1 and orientation begins August 6. For more
14 information about this opportunity, please contact Peggy Sell, director of admission, by
15 phone at 1.800.369.UDTS, by email at psell@dbq.edu, or visit the UDTS website at
16 <http://udts.dbq.edu>

#

17 For additional information please contact Kristi Lynch, director of public information, at
18 563-589-3267.

Report of the Acting Stated Clerk

2010 Review of Session Minutes:

At Disciplefest under the guidance of then Acting Clerk Brant Copeland, 23 churches had their session minutes reviewed for 2010. They were: Port Saint Joe, Euchee Valley, Fellowship, First Defuniak Springs, First Pensacola, Woodland, Northminster, First Marianna, Saint Andrews, Blountstown, First Tallahassee, Freeport, First Havana, Navarre, Parkway, First Crestview, Westminster, First Destin, Laurel Hill, Trinity in Pensacola, Lynn Haven, Shalimar, and Gulf Breeze.

Since Disciplefest, another two churches, First Quincy and Gretna, have also had their minutes reviewed. A plan is currently being developed to hold session review gatherings in the eastern, central, and western portions of the Presbytery for the other 19 churches that still need to have their minutes reviewed for 2010.

Report on a Legal Ruling for an Easement through Dogwood Acres Property:

Edward Roche and Kerry Anne Schultz, who own landlocked property next to Dogwood, have filed a request with the 14th Judicial Circuit Court in Washington County to be granted an easement through either Dogwood Acres or another adjoining piece of property owned by G.M. Hobbs, who is a second defendant in the case. As I understand it from the Presbytery attorney, this will most likely be a very long process with three possible outcomes:

1) If it is determined that the Roche/Schultz, Dogwood Acres, and Hobbs properties were all three once part of a larger piece of property owned by a single person, then there is a state statute which could give the plaintiffs the right to an easement through Dogwood Acres (or the Hobbs property) for which they would pay market value.

2) If it is determined that not having an easement places an undue hardship on the plaintiffs who wish to use the land for timber harvesting, there is a second state statute that could give the plaintiffs the right to an easement through Dogwood Acres (or the Hobbs Property) for which they would pay market value.

3) If it is determined that neither items 1 or 2 have been met, Dogwood Acres will have to do nothing.

Joe Silva, the Presbytery attorney, has filed the needed response to the original summons, and so now all we can do is wait.



PRESBYTERY REPORT FOR 2010

Presbytery Florida

Address PO Box 7 **City** Chipley , FL 32428

Phone # 850 638-2322 **Fax #** 850 638-2373

Email Address office@presbyteryofflorida.com

Website www.presbyteryofflorida.com

Membership

Prior Active Members: 7,628

Gains

Profession 17 & Under: 53

Profession 18 & Over: 145

Certificate: 128

Other: 45

Total Gains: 371

Losses

Certificate: 65

Death: 118

Other: 248

Total Losses: 431

Total Active Membership: 7,568

Female Members: 3,841

Inactive Members: 1,827

Baptized Members: 1,057

Total Adherents: 10,452

Average Church Attendance: 3,402

Affiliate Members: 25

Baptisms

Children: 72

Adult: 16

Officers

Male Elders: 205
 Female Elders: 177
 Male Deacons: 39
 Female Deacons: 56

Age Distributions

25 & Under: 936
 26 - 35: 1,059
 36 - 55: 1,031
 56 - 64: 1,256
 65 & Over: 1,964

People with Disabilities

Hearing: 398
 Mobility: 243
 Sight: 143
 Other: 36

Christian Education

Birth 3:	155	Grade 7:	68
Age 4:	70	Grade 8:	67
Kindergarten:	73	Grade 9:	63
Grade 1:	71	Grade 10:	61
Grade 2:	67	Grade 11:	65
Grade 3:	71	Grade 12:	66
Grade 4:	68	Young Adults:	235
Grade 5:	72	Over 25:	1,835
Grade 6:	67	Teacher/Officer:	347
Total:	3,521		

Racial Ethnic Breakdown	Membership	Elders	Deacons
Asian	21	0	0
Black	74	15	12
Native American	10	1	0
Hispanic	28	1	0
White	5,661	307	82
Other	81	0	1
Totals	5,875	324	95

Potential Giving Units: 4,500**Budgeted Income:** 8,526,316**Budget Expense:** 9,147,742**Receipts**

Regular Contribution: 8,871,031
 Capital Building Fund: 811,408
 Investment Income: 493,996
 Bequests: 471,099
 Other Income: 789,523
 Subsidy or Aid: 17,250

Expenditures

Local Program:	8,938,975
Local Mission:	459,927
Capital Expenditure:	1,173,631
Investment Expense:	378,889
Per Capita Aprt:	84,458
Validated Mission:	428,847
Theological Fund:	7,195
Other Mission:	77,114

1 **Annual Report of the Associate Executive Presbyter**
2 **for Church Development and Education**
3 **and Hunger Action Enabler**

4 This past year has been an exciting one! While many are concerned for our future as a
5 denomination and as a presbytery and for the future of our churches, I am more hopeful than ever
6 that our presbytery will be faithful and effective in the coming years in our service to Jesus
7 Christ and God's kingdom in Florida Presbytery. I believe that these times demand, now more
8 than ever, that we rely upon God's leading and not our own, upon our connectedness to each
9 other, and not our separateness, requiring that we be adventurous leaders, rather than maintainers
10 of the status quo in order to be faithful. I am encouraged that we are faced with taking bold
11 action, no longer playing it safe, repeating last year's programs and ways of being a presbytery.

12 In his article "Adventurous Leadership in an Age of High Anxiety," Michael Jenkins, a professor
13 at Austin Theological Seminary, describes a time of anxiety on many levels. Militant Islamic
14 factions are perceived as a threat to Western culture; the existence of institutions long held
15 sacred, such as marriage, family, and the Church are suddenly up for negotiation; the world faces
16 a technological boom that has radically changed the world. Jenkins then points out that he is not
17 describing the 21st century in which we live, but rather, the years leading up to the Protestant
18 Reformation. He argues that what the Church needs now are adventurous leaders, like Martin
19 Luther and John Calvin. Out of disorientation and high anxiety came creative and innovative
20 thinking and action that produced a better, more hopeful world. Today is no different. In fact,
21 we can add to the list the BP oil spill, a flagging economy, and the absence of our EP due to
22 health issues. As presbytery and congregational leaders, we must not give way to the crippling
23 effect of anxiety, but find greater possibilities for serving faithfully our Savior and our churches.

24 Jenkins suggests first, that we not catch the "virus" of anxiety. Second, he says that we need to
25 "embrace adventure". I believe that is our challenge as a presbytery – to model adventurous
26 leadership for our people. Today's times call for bold action; not a knee jerk reaction, but a
27 discerned and studied action of following where God leads us. It is how we face our anxiety that
28 defines us.

29 **Church Development and Evangelism:** I am especially proud of the bold action taken by the
30 Church Development and Evangelism Committee, who, after much study, discussion and prayer,
31 commended Acts 16:5 to the presbytery, asking for substantial resources toward this initiative

32 **Acts 16:5:** One such bold action that our churches can take is Acts 16:5. The retreat held at
33 Dogwood Acres March 11-12, with Stan Ott and Chris Bullock presenting, and with 18 churches
34 represented, demonstrates to me that churches yearn to be different, to be more faithful and
35 effective in their ministry. It also tells me that churches are hopeful that the future can be
36 different, can be thriving where there has been a lack of vitality. I don't believe that we would
37 have had this kind of response were there no significant presence of anxiety.

38 **Evangelism:** The committee continues to share evangelism resources with the presbytery. The
39 committee has focused on prayer as a central activity of its work by lifting up each of our

1 churches in prayer during Lent, prayers for vitality and growth, both spirituality and numerically,
2 being mindful that God alone gives the growth.

3 **Compassion and Social Justice:** The excitement and energy on this committee stems from new
4 committee members who are passionate about their mission. Many new and innovative hunger
5 action and environmental concerns are planned for this year, including, but not limited to: the
6 establishment of Creation Stewards in each congregation, who will be resourced by Pam McVety
7 and myself to be advocates and educators on environmental concerns for their congregations;
8 encouraging simple Lenten practices, like “Meatless Mondays” to educate the presbytery about
9 the effect consuming meat has on the environment; and moving into the arena of gleaning as a
10 way to feed the hungry while caring for creation.

11 **Worship and Theology:** The committee planned worship at our presbytery meetings,
12 considered how to highlight the power and importance of prayer in the life of our presbytery, and
13 offered a well-received minister/educator/candidates/musicians/spouse retreat with Paul Hooker
14 in conjunction with Disciplefest.

15 **Training and Retreats:** T&R stepped out boldly by holding Disciplefest 2011 at Edgewater
16 Beach and Golf Resort on Panama City Beach. The committee strived to provide a training
17 event that serves the needs of the entire presbytery while remaining focused on the presbytery’s
18 goals.

19 **Continuing education:** I completed my Christian Educator certification Level II in April 2010.
20 I will complete the Certificate in Executive Leadership in June 2011. The Certificate in
21 Executive Leadership has been the most invaluable continuing education that I have received to
22 date. It came at a perfect time. I used the material to teach three workshops on Adaptive
23 Leadership at Disciplefest 2011 that were well-received.

24 **Visiting churches:** In Terry’s absence, I have made more of an effort to worship with
25 congregations around the presbytery on Sunday mornings. I am getting to about two churches a
26 month, in addition to worshipping at my home church. Please notify me or the office if you have
27 a special event or anniversary coming up so that we can celebrate with you.

28 **Thanks to our staff:** Thanks to Melanie Joyner, our new book keeper, who hit the ground
29 running; Melissa Morgan, who served as our interim book keeper, despite the fact that she
30 wasn’t hired to do it; and to Kevin Veldhuisen and Robert Commerford, who very capably keep
31 the camp running smoothly.

32 **Thanks to all of you:** I cannot thank everyone enough for all the support and encouragement
33 given me and the staff, especially during Terry’s absence, but I want to highlight a few people
34 who have gone above and beyond faithful service: Brant Copeland for serving as stated clerk
35 last fall, Stephen Yates for serving as acting stated clerk until September, Randy Jackson for
36 chairing the Council Task Force on Fiscal Health, Huw Christopher and Jeannie Dixon for
37 serving as moderators, Jeannie Dixon for serving as Council chair, Dan Mitchell, John Schuler
38 and Jim Gibb,s who have answered all my financial policy and budget questions, and Mark
39 Broadhead as chair of COM. I also want to thank all the members of Council who lead the work
40 of our presbytery committees: Ruth Mashewske, Mary Howard Edwards, Christy Williams,

1 Mark Broadhead, Martha Jean Woodward, Henry Goode, Brant Copeland, Jean McCarter, Bruce
2 Neu, Rachel Christopher, Anghaarad Teague Dees, Nesta Cumbie, Marty Henderson, Tom
3 Borland and Dan Mitchell.

4 The past several months indicate to me that a presbytery staff does not a presbytery make.
5 Thanks to the financial, prayerful, energetic support of you all, our presbytery is strong despite
6 the bumps encountered over the past year. Anxious times called for adventurous leaders, and
7 you all rose to the occasion. **Thanks be to God for you all!**

8 Grace & peace,

A handwritten signature in cursive script that reads "Jean Covell Silva". The signature is written in black ink and is positioned below the text "Grace & peace,".

9 Jean Covell Silva

Report from the Disaster Assistance Coordinator

For information/discussion:

Disciplefest 2011 was a good experience, teaming up with Pam McVety, Stewardship of Creation Enabler. After I did the disaster portion, she followed with the focus on energy and climate change issues, some of which actually contribute to some of the disasters we have. She promoted the GREEN BIBLE (NRSV), which shows scripture in green related to God's creation. We had a very small audience, but all seemed to get a lot from the presentation.

As for local churches, I am still working on making sure each church has access to a disaster plan and updating a list of "talents/resources" each church could provide in the event of an emergency, such assets as chain saw crews, generators, etc. Time has been limited, as I am now a "very" active elder at Covenant, Tallahassee, and I have returned to work – from retirement.

On the state level, FLAPDAN (Florida Presbyterian Disaster Assistance Network): Statewide Coordinator Kathy Broyard continues to do a great job representing all the Florida presbyteries in many disaster network organizations and providing very detailed reports to us. She is the new vice chair of FLVOAD (Florida Voluntary Organizations Active in Disaster). See details about her work around the state in her 2/28/11 Report. I will be going down to Pompano Beach the 6th of May for our next FLAPDAN meeting.

Presbyterian Disaster Assistance (PDA) provides financial support and training resources for FLAPDAN in addition to the disaster needs in the states and abroad. Go to their website and see all the ways they are "very visible" in responding to disaster situations. PDA's core funding comes from the One Great Hour of Sharing -- which is 1/3 of the offering. The other 2/3 goes to Presbyterian Hunger Program and Self-Development of People. We all need to support the OGHS offering, which enables us as Christians to "do our part" in responding to the desperate need of people around the world, thereby being a powerful witness to the love of Jesus Christ, who came that all might have life more abundantly.

For action: No items

Respectfully submitted,
Jean McCarter, Disaster Assistance Coordinator

Report from the Church Development and Evangelism Committee

For Information/discussion:

1. The committee met at the Presbytery office on Thursday, February 10, 2011 Present were Ruth Mashewske, Rick Gernhardt, Gerry Yandle, Jerry Blacklaw, Jae Wan Chung, Tully Hunter, and Bill Green. Also present: Jean Silva, Associate Presbytery Executive. A quorum was present. Drucilla Tyler, was excused.
2. The first item for discussion was preparation for the Acts 16:5 initiative retreat. Reports were given from the committee members who had contacted churches in their areas. About 15 churches had given verbal commitment to attend the March 11-12 seminar at Dogwood Acres, with several more that may attend. Jae Wan contacted the Korean churches to encourage their participation. Ruth e-mailed the churches to get a written commitment from the churches, as well as the number who would attend. The seminar would go ahead as scheduled even if fewer than 15 churches attended. A discussion followed about alternatives if fewer than 15 churches were willing to commit to the three-year Acts 16:5 initiative. We would use this first seminar as a foundation for our own initiative, probably with pastor clusters in each region of the Presbytery. Financial aid was available to churches who did not believe that they would be able to meet the full commitment of \$120.00 per year. Also, Jean and Ruth made arrangements for cabin assignments, etc., in preparation for the event.
3. The 2011 budget was reviewed. It was noted that the present budget represented a 5 percent decrease in the original request.
4. It was noted that no action was taken on our request for 30 minutes of prayer at Presbytery meetings, but will be considered again by the appropriate committee(s) of Presbytery. A discussion followed about alternative possibilities for worship at Presbytery meetings, rather than the traditional service, as a way of encouraging spiritual growth.
5. A discussion followed about various churches in our Presbytery that are struggling, and these include some that are not in the covenant relationship with the committee, seeking transformation. We will encourage our churches to pray for each other, and seek other ways to encourage and help them. One possibility is for members of this committee to meet with them either individually or at cluster meetings. Jean and Ruth will develop a prayer calendar for our committee which will focus on all of our churches.
6. The next meeting of the committee will be at the Acts 16:5 Initiative Retreat. In between face-to-face meetings, we will attempt to use Skype.
7. We had 18 churches represented at the March Acts 16:5 retreat. It was a wonderful opportunity for interested folk to learn more about the Initiative. Because there were churches which had expressed interest in the Initiative but which were unable to attend,

1 we will host another opportunity to meet with Stan Ott and learn about Acts 16:5. Join us
2 the morning of May 10 in Chipley.

3 Respectfully submitted,
4 Ruth Mashewske, committee chair

Report from the Committee on Ministry

For information/discussion:

The Committee on Ministry:

1. Entered into record affirmative email vote of 01-13-11 re: Recommendation to Presbytery to allow Temporary Supply Rev. Michael Moore to succeed himself as the installed pastor at First-DeFuniak.
2. Entered into record affirmative email vote of 02-09-11 re: That on recommendation from the Vacant Churches Sub-committee, the call of Rev. John Erthein to be the installed pastor of the Euchee Valley Presbyterian Church, the terms of call, and membership in the Presbytery of Florida be approved, pending his release from Erie Presbytery.
3. Entered into record affirmative email vote of 02-28-11 re: ordination commission: Laura Palmer on March 6.
4. Entered into record approval of Installation Commission for John Erthein – Euchee Valley
5. Approved submitted changes to Terms of Call of Pastors and Educators.
6. Approved contract between Rev. Joan Wooten and Navarre Presbyterian.
7. Approved contract between Rev. Durl Odom and Red Bay Presbyterian.
8. Received a tri-annual report of Rev. Joan Wooten.
9. Received a tri-annual report from CLP Larry Plank.
10. Received a tri-annual report from Rev. Richard Horst, Shalimar.
11. Received a tri-annual report from Dr. Barry Arnold.
12. Approved the Parish Associate Agreement between First-Pensacola and Rev. Frank Beall.
13. Approved the minutes of the Ordination Commission for Laura Ellis Palmer on 3/6/11.
14. Approved Rev. Peder Carlson to serve as Pulpit Supply February-March 2011.
15. Approved the Ordination Commission for Myong Sun Kim for May 15 at 11:00 a.m. at Northminster-Pensacola.
16. Affirmed Mary (Mel) Baars' endorsement as a Chaplain for the United States Army and approved her request to labor outside the bounds of Presbytery according to G11.0401.
17. Received with regret the resignation of Sharon Kerrigan from COM.
18. Triennial visits are being scheduled.
19. Approved the Terms of Call for Rev. Michael Moore, First-DeFuniak Springs.

For action: No items

Respectfully submitted,
Mark Broadhead, committee chair

Presbytery of Florida
Presbyterian Church (U.S.A.)

Pastoral Call

The First Presbyterian Church of DeFuniak Springs, Florida, belonging to the Presbytery of Florida, being well satisfied with your qualification for ministry and confident that we have been led to you by the Holy Spirit as one whose service will be profitable to the spiritual interests of our church and fruitful for the Kingdom of our Lord, earnestly and solemnly calls you,

Michael Moore

to undertake the office of

Pastor

of this congregation, beginning ~~June~~ June 1, 2011, promising you in the discharge of your duty all proper support encouragement and allegiance in the Lord.

That you may be free to devote full-time to the ministry of Word and Sacrament among us, we promise and obligate ourselves to pay you in regular monthly payments the following effective salary and following vouchered expenses:

Effective salary		Reimbursable expenses (by voucher)	
Cash Salary	\$ 26,190	Travel expense (\$.51 per mile)	\$ 3,000
Housing Allowance	\$ 16,450	Continuing Education	\$ 500
Utilities Allowance	\$ 3,600	Dues to Civic Organizations	\$ 500
Other allowances	\$ 600	Total Reimbursable Expenses	\$ 4,000
Total Effective Salary:	\$ 46,840		

Plus, Full medical, pension, disability, and death benefit coverage under the Board of Pensions

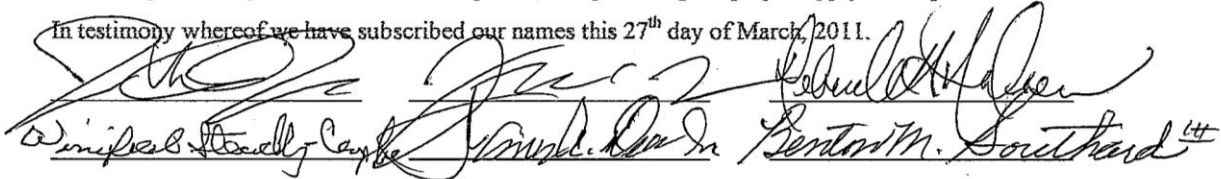
Paid Leave / Other Expenses

Paid Vacation Leave Four (4) Weeks Annually
Paid Continuing Education Leave Two (2) Weeks Annually
Necessary Moving Expenses

We further promise and obligate ourselves to review with you annually the adequacy of this compensation.

In the seventh year of service, the congregation will provide for a three-month Clergy Renewal Leave, continuing the salary and benefits for that period, and providing for pulpit supply in the pastor's absence.

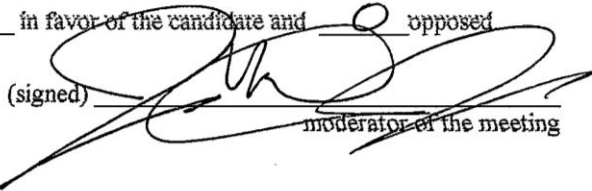
In testimony whereof we have subscribed our names this 27th day of March, 2011.


Winnifred Steadly Campbell, Joseph D. Orr, Jr., Pentecost M. Southard, L.H.

Having moderated the congregational meeting which extended this call for ministerial services, I do certify that the call has been made in all respect according to the rules laid down in the Form of Government, and that the persons who signed the foregoing call were authorized to do so by vote of the congregation.

Vote of the congregation at the meeting was 58 in favor of the candidate and 0 opposed

(signed)


moderator of the meeting

Certification of Call

A. Action by Presbytery of Call (complete 1 or 2)

1. The Committee on Ministry, acting on behalf of the Presbytery of Florida has reviewed and approved this call.

Date of action 4/12/11 (Signed) Mark Broadhead
COM Moderator

2. The Presbytery of Florida has reviewed and approved this call.

Date of action _____ (Signed) _____
Stated Clerk

B. Action by the Minister's/Candidate's Presbytery (complete 1 or 2)

1. The Committee on Ministry, acting on behalf of the Presbytery of Florida has reviewed and approved this call.

Date of action 4/12/11 (Signed) Mark Broadhead
COM Moderator

2. The Presbytery of Florida finds it expedient (not expedient) to release _____ to accept this call.

Date of action _____ (Signed) _____
Stated Clerk

C. Acceptance of the Call

This is to certify that I have received and accepted the call.

Date of action 27 Mar 11 (Signed) [Signature]
Minister

Sign each of four original copies. When completed one copy goes to the minister, one to the church, one to the Presbytery of call and one to the previous Presbytery of membership/care.

Report from the Presbyterian Women

For information/discussion:

On hundred fortywomen of the Presbytery of Florida journeyed to Parkway Presbyterian Church in Panama City, Florida, for the 105th Annual Gathering. The Parkway women were most gracious in their hospitality, and their preparations were flawless. It was a wonderful event, featuring the musical talents of the women of the Korean Agape church. One of our most eloquent ministers, Rev. Joan Wooten from Navarre, provided the message, inspired by the Micah 6:8 passage that was the featured Scripture for this year. Mary Bell Streetman, Synod PW Moderator, installed the officers for 2011-12.

Throughout my first year as Moderator, I have read the prior years of Annual Moderator Reports. It struck me what an involved and faithful group of women we have in the Presbytery of Florida! The past records our support of Thornwell Home, Mission Haven, Duvall Home, Villa International, Columbia Friendship Circle, Presbyterian Homes, Church Women United, and Dogwood Acres, our first rate Presbytery camp and retreat center. PW champions abused women centers, pregnancy and hunger programs, Alzheimer care and nursing homes, hospitals, Beth El Ministries, and the Presbyterian University Center at Florida State. Circles and full congregations collect the Least Coin, Thank and Birthday Offerings faithfully each year. Many groups have added the Peacemaking Offering as another contribution to the work of Jesus Christ in our lives. Missionaries and mission programs are prayed for and encouraged by the women of the over 40 churches which make up the congregations of the Florida Presbytery. We knit, quilt, cook and generally give of our time and talents all for our love of God.

This above list demonstrates the seemingly infinite amount of ways in which PW serves. Women of the Church may have replaced the White Cross and rolling bandages but have then added to the repertoire of ministries. More and more PW sends women throughout the world on mission trips; these women return to tell the story of what's happening beyond our Northern Florida area. Women learn in person exactly where the Presbyterian Disaster Assistance Program is serving, by working side by side at disaster sites, and then returning home to send off more recovery kits and blankets to PDA and Church World Service. PW appears now to be even more "hands on" in our outreach, whether it is hanging drywall at a Habitat build, lending an ear to a distraught woman by participation in Stephen Ministries or catering a funeral luncheon for hundreds on two days' notice. Everyone knows the "women can cook," but rarely is it noted how rapidly we mobilize to produce elegant receptions – all in the name of Jesus Christ! Our women truly are remarkable children of our living God. Please note this is **continual service and sponsorship, faithful aid, assistance, and support of these ministries by the women of the churches in this Presbytery – year after year!**

The women of the Florida Presbytery continue to serve as deacons, elders, choir members, Christian educators, members of Presbytery committees and vacation Bible school teachers. This year, the Revelation Bible study went beyond Horizons. Many added studies by Beth Moore, Max Lucado and Thomas Merton. We have over 70 circles meeting throughout the Presbytery to study the Word of God.

1 The PWP coordinating team met faithfully in August (with the PW Moderators from the
2 congregations,) November, January and March. These CT members report regularly on the
3 activities of the women in each district and lend guidance and suggestions as needed. As the
4 PWP Moderator, I serve on the Council of the Presbytery of Florida and attend all Presbytery
5 meetings and the Synod PW Coordinating Team meetings during the year.

6 It has been my privilege to serve as Moderator for the past year, and I look forward to the next. I
7 praise God for all the women in the Presbytery of Florida!

8 Respectfully submitted,
9 Toya O'Hora, Moderator
10 2010-2012

Report from the Mission for Dogwood Acres

For information/discussion:

At the Mission's recent meeting, Operations Committee members Bruce Neu (chair), James Vance, Dan Hooker and Bob Lindquist and staff members Kevin Veldhuisen Robert Commerford were present.

Guests were Ben Powell, of the Woodlands Company (camp's forester) and Karl Studenroth, of the Northwest Florida Environmental Conservancy (camp environmentalist). Operations Committee members Robert Bohnsack and Scott Morrison were absent.

After opening the meeting with prayer, the discussion was handed over to Ben Powell to hear an update on the forestry projects around the camp. At this time, the timber buyer has harvested approximately 110 acres of the 120-acre planted pine stand along the northern part of the property, and the remaining work is expected to be completed as soon as the ground is dry enough for the equipment to safely harvest the trees. The reforestation of the entire 120 acres is scheduled to take place in December, during the dormant season. Anticipated net income from the timber harvest will be approximately \$75,000, which will be reinvested into the camp through a variety of projects over the next one to two years, starting with road construction to build up the roads leading into and throughout the camp property and will properly shed the water away from the road surface. In other words, no more humps in the road by the Bears Building! Other key projects are being discussed, priced, and prioritized, with final decisions coming during the May 21 Mission for DWA meeting. Ben also reported on the thinning happening in the primary part of camp in which the dead, dying, and poor risk trees are being removed, as well as the understory prohibiting safe activities within the forest. The committee also agreed to carry the thinning project out along the main road coming into camp in order to beautify the drive and allow guests to see under the trees and view the beautiful topography of the camp. The committee then took a site tour with Powell and determined the poor risk trees within the cabin area to be carefully removed by a tree surgeon.

Bruce Neu and James Vance reported on the labyrinth project and the anticipated steps toward completion. The fresh sand is in place, Vance carefully laid out the dogwood blossom design using landscape edging, and now pine straw will be purchased to fill in the areas surrounding the path. Vance also has a design created for a sign that will instruct and inform guests about the labyrinth.

Karl Studenroth, the guest environmentalist living at the camp, reported on his fundraising, programming, and coordination efforts to establish an environmental education program at the camp. He also unveiled his design for the remodeled Nature Center, for which he is working on grant writing and fundraising through non-Presbyterian entities.

Kevin and Robert reported issues concerning the pool and presented two quotes from pool contractors to fix the problems. Dan Hooker agreed to contact one of the contractors to get more specifics and to also discuss what type of guarantee comes with their work and to help the committee determine the extent of the repairs needed.

1 The committee agreed to sell the old Toyota 4Runner for \$500 to a local person. It is now
2 seeking approval from BF&S for the sale.

3 Kevin reported that the current method of transferring income from the 3 camp scholarship funds
4 requires and action from the Mission for DWA to the BF&S, followed by an action on the
5 presbytery floor each year. Bob Lindquist agreed to meet with Kevin and BF&S to help
6 streamline this process and many other extensive processes with the budgeting structure of
7 DWA.

8 The next Mission for Dogwood Acres meeting will be held May 21.

9 **For action:** No items

10 Respectfully submitted,
11 Kevin Veldhuisen,
12 Associate Executive Presbyter for Outdoor Ministry and Spiritual Development

13 **Report from the Mission for Spiritual Development**

14 **Children's Committee**

15 **For information:**

16 The Children's Committee met on Saturday, February 5 at Dogwood Acres.

17 1. The Children's Committee plans to continue the practice of providing a resource for
18 Children at the presbytery meetings during the year.

19 2. The Second Children's Day at Dogwood Acres was held on Saturday, March 26,
20 2011 from 10:30 a.m. to 2:30 p.m. Flyers and registration forms were distributed to
21 all churches. The busy day included worship (in the chapel and around the campfire),
22 games on Kelly Field, camp crafts, Kritter Time, Q & A with Kevin for parents, and
23 lunch in the dining hall.

24 Respectfully submitted,
25 Rachel Christopher, committee chair

Report from the Council of Presbytery

1 For information:

- 2 1) Received the report of the Acting Stated Clerk
- 3 2) Reviewed recent presbytery meeting minutes and discussed upcoming meeting
- 4 3) Received reports from the Moderator of presbytery and the two associate executive presbyters
- 5 4) Received the report of the Fiscal Health Task Force and thoroughly discussed the report;
- 6 information on the report will be provided at the April presbytery meeting

7 5) Received:

- 8 • Treasurer's report
- 9 • PW report
- 10 • Synod commissioner's report
- 11 • Disaster Assistance Coordinator's report
- 12 • Church Development and Evangelism Committee report
- 13 • Children's Committee report
- 14 • Committee on Ministry report
- 15 • Report of Committee on Representation
- 16 • Report of Mission for Dogwood Acres
- 17 • Report of Personnel Committee
- 18 • Report of Self-Development of People
- 19 • Report of Youth Committee

20 6) Granted CPM 10 minutes on the presbytery docket

21 7) Approved request from Worship and Theology Committee: to plan a 30-minute opening
 22 worship modeled on the form of Morning Prayer in the BCW which will not include the Lord's
 23 Supper; the last Docket item for the meeting be a 15 (+/-) minute service of Word and Sacrament
 24 celebrating the Lord's Supper.

25 8) Granted three "Order of the Day items strategically placed to set aside a four-minute time of
 26 prayer for the presbytery meeting.

27 9) Granted The Bills and Overtures Committee 40 minutes at the April 26, 2011, presbytery
 28 meeting to provide those in attendance with background/information on each of the proposed
 29 amendments to the Book of Order.

1 **For action:**

2 1) The Training and Retreats Committee requests that the Winter Stated Meeting of the
3 Presbytery of Florida be held in conjunction with Disciplefest 2012 on Saturday, January 18,
4 2012 at Edgewater Beach Resort in Panama City Beach, Florida.

5 2) The Nominating Committee recommends that the following nominations to Presbytery
6 committees be approved:

7 Committee on Preparation for Ministry
8 Class of 2013 - Martha Ann McCaskill

9
10 Budget, Finance, and Stewardship
11 Chair - John Schuler

12
13 Moderator in Nomination
14 Jean Norman

15 3) The Compassion and Social Justice Committee requests that a fund be created called, “The
16 Fund for the Least of These”, for future special needs retreats, such as the autism summer camp
17 and the at-risk youth retreat. And that the Compassion and Social Justice Committee and
18 Dogwood Acres be granted the power to distribute those funds as they see fit while also
19 reporting such actions at the next regularly scheduled Presbytery meeting.

20 4) Adopt the revision of the Committee on Preparation for Ministry Policies.

21 5) That a .258 acreage lot in Walton County, which adjoins another lot already owned by the
22 Presbytery, be received as a gift from Alice C. Lee, who is Bill Lee’s sister-in-law.

23 Respectfully submitted,
24 Jeannie Dixon,
25 Council chair

1

Report from the Nominating Committee

2 **For action:**

3 The Nominating Committee recommends that the following nominations to Presbytery offices
4 and committees be approved:

5 Moderator in Nomination - Jean Norman

6 Committee on Preparation for Ministry – Class of 2013 – Martha Ann McCaskill

7 Budget, Finance and Stewardship – Chair – John Schuler

8 Respectfully submitted,

9 Martha Jean Woodward, committee chair

1 **Original Approved by Presbytery (May 9, 2006)**
2 **Version below represents a complete revision.**

3 **The Presbytery of Florida**
4 **Committee on Preparation for Ministry**

5 Policies

6 The purpose of the preparation for ministry process of the Presbyterian Church (U.S.A.) is to
7 provide the best possible leadership for the church by assuring that persons called to the ministry
8 of Word and Sacrament receive the fullest personal and professional preparation for this office.

9 This process involves congregations, sessions, theological institutions, persons considering the
10 ministry of Word and Sacrament, and presbyteries.

11 It is the responsibility of Florida Presbytery to:

- 12 • provide effective means of testing and validating the calls of those seeking to become
- 13 ministers of Word and Sacrament,
- 14 • provide them nurture, guidance, and oversight,
- 15 • bring to active candidacy those with appropriate abilities and oversight, and
- 16 • approve them as ready to receive a call to the ministry of the Word and Sacraments, provided
- 17 that all requirements for ordination have been met to the satisfaction of the presbytery,
- 18 • ordain them to the ministry of the Word and Sacraments following a presbytery-approved
- 19 call, if so requested by the calling presbytery.

20 It is the responsibility of the Committee on Preparation for Ministry to oversee the
21 inquiry/candidacy process in Florida Presbytery. To this end, the Presbytery approves the
22 following policies for the CPM:

- 23 1. **Book of Order:** In addition to the provisions below, all the requirements of the *Book of*
24 *Order* shall apply. “Shall,” “should,” and “may” in these policies are used as defined in
25 the Preface to the *Book of Order*.
26 **Contact the CPM Early:** Those considering the ministry of Word and Sacrament
27 should be in conversation with their session and the CPM *before attending seminary*.
28
- 29 2. **Endorsement for Inquiry:** Sessions should meet in person with members applying to
30 become inquirers and should review the written Application for Enrolling as an Inquirer
31 (Form 1) before endorsing any applicant.
32
- 33 3. **Psychological Assessment:** Those applying to become inquirers shall undergo a
34 psychological evaluation designed to assist the CPM. This evaluation should take place
35 before applicants attend seminary. The evaluation will be conducted by counselors or
36 counseling centers approved by the CPM, and the written report of the evaluation shall
37 become a part of the application for inquiry. The CPM will not ordinarily conduct an
38 interview with an applicant for inquirer until a written psychological evaluation has

1 been received by the CPM. The CPM will not receive any applicant as an inquirer
2 absent the psychological evaluation.

- 3
- 4 **4. Seminaries:** Inquirers and candidates under care of Florida Presbytery should attend
5 seminaries affiliated with the Presbyterian Church (U.S.A.) for the first theological
6 degree unless they can make a compelling case for exception from this requirement.
7
- 8 **5. Costs:** Costs for an applicant’s travel, lodging and fees for psychological evaluation
9 should be shared by the applicant, the applicant’s home session, and the Presbytery.
10 Costs to inquirers and candidates for annual consultations and meetings of Presbytery
11 shall likewise be shared by the inquirers or candidates, their home sessions, and the
12 Presbytery.
13
- 14 **6. The Stages of the CPM Process (G-14.0400)** The inquiry stage of the preparation
15 process is for exploration and assessment by both the inquirer and the CPM.
16 Enrollment of an applicant as an inquirer by no means guarantees that the inquirer will
17 be recommended for enrollment as a candidate. Candidacy is likewise not a guarantee
18 of ordination, even if a candidate has passed the written ordination examinations.
19
- 20 **7. Endorsement for Candidacy:** Sessions should meet in person with inquirers applying
21 to become candidates and should review the written Application for Enrolling as a
22 Candidate (Form 2) before endorsing any applicant.
23
- 24 **8. Clinical Pastoral Education:** Inquirers and candidates shall undergo at least one unit
25 of Clinical Pastoral Education in the course of their theological education, unless a
26 compelling case can be made for exception from this provision. The CPM must
27 approve any exception in advance. Candidates and inquirers must arrange for their
28 supervisors’ reports regarding CPE or approved alternative experience to be submitted
29 to the CPM.
30
- 31 **9. Responsibility to Communicate:** It is the responsibility of inquirers and candidates to
32 take the initiative to secure approval for ordination examinations, permission to serve as
33 a student intern without direct supervision (G-14.0307), permission to circulate a
34 personal information form, etc. The CPM is not responsible for missed deadlines when
35 inquirers or candidates do not make timely applications.
36
- 37 **10. Annual Reports:** Inquirers and candidates shall provide a written report to the CPM
38 annually (G-14.0421) and shall meet annually with the CPM for consultation. All
39 written materials must be submitted to the CPM in advance. The CPM will inform
40 inquirers and candidates of deadlines.
41
- 42 **11. Personal Information Forms:** Candidates may circulate their Personal Information
43 Forms only upon successful examination by the CPM as certified ready to receive a
44 call.
45

1 **12. Requirements for Ordination Exams:** Students must be candidates and must have
2 completed two years of theological education in order to take the written ordination
3 examinations with the exception of the Bible Content Examination, which should be
4 taken in the first year of seminary. Candidates must satisfy the CPM that they have had
5 adequate supervised experience in the practice of ministry in order to be certified to
6 take ordination examinations. CPE experience alone will not ordinarily be considered
7 sufficient to meet this requirement. (G-14.0431).
8

9 **13. All Written Exams Should be Taken at Once:** With the exception of the Bible
10 Content Exam, which should be taken in the first year of seminary, candidates should
11 take all the written ordination exams in the same sitting, unless a compelling case can
12 be made for taking fewer. The Chair of the CPM is authorized to approve or deny
13 applications to take all, or fewer than all, of the ordination exams.
14

15 **14. Preaching:** Candidates shall preach a sermon before the CPM as part of its
16 examination for readiness to receive a call.
17

18 **15. Reformed Theology:** Candidates should be prepared to address at least the following
19 in the examination for readiness to receive a call, with special attention to the place of
20 these topics in the Reformed tradition.
21

- 22 • Authority of Scripture
- 23 • Doctrine of God: Trinity, Creation, Sovereignty, Providence
- 24 • The Human Condition: Sin, Election, Covenant Life
- 25 • Jesus Christ: Incarnation, Atonement, Salvation
- 26 • Holy Spirit: the Work of the Holy Spirit, Mission of the Church
- 27 • Worship and Sacraments
- 28 • Doctrine of the Church: The Great Ends of the Church
- 29 • Stewardship

1
2

Report from the Compassion and Social Justice Committee

3 **For information:**

- 4 1. We voted to give ECHO of Tallahassee the full \$5,000 Two Cents a Meal Grant for
5 which they applied. This leaves over \$3,000 in our budget for the next grant deadline,
6 which is May 15th.
- 7 2. We recommended to Council that a fund be created, the “For The Least of These” Fund,
8 for future special needs retreats, such as the autism summer camp and the at-risk retreat.
9 Council approved this request at the meeting March 22nd.
- 10 3. We voted to give the presbytery’s 25 percent of the Peacemaking again in 2011 to help
11 fund special needs camps through the “For the Least of These” Fund, We also decided to
12 do the same through 2015 and encourage any of the local churches to join with us in their
13 portion (another 25 percent, while the other 50 percent goes to the national office). That
14 way, Kevin would have some funding to count on in planning for future years.
- 15 4. We decided to ask local congregations to appoint or elect one adult and one youth to be
16 “Creation Stewards” whose job would be to help implement suggestions our committee
17 might recommend at the local levels. Small churches could join together in this. An
18 orientation meeting with Pam McVety was held in March, although only a handful
19 attended. We'd like to reiterate our request that churches come up with people who could
20 act as contacts to help carry out ideas at the local levels.
- 21 5. We're also proposing churches begin observing “Meatless Mondays” as a way to save
22 water, resources, and fight hunger in other parts of the world. Member Debbie Gibson
23 has sent out an article to each church elaborating on this idea and its relevance to caring
24 for our creation.

25 **For action:** No items.

26 Respectfully submitted,
27 Mary Howard Edwards, committee chair