

MINUTES
CALLED MEETING OF HOLSTON PRESBYTERY
Waverly Road Presbyterian Church – Kingsport, TN
July 6, 2004

Holston Presbytery met for a called meeting at Waverly Road Presbyterian Church in Kingsport, TN on July 6. The Moderator, Dan Donaldson called the meeting to order at 7:03 PM and opened with prayer. A quorum was declared and everyone was welcomed.

MINISTERS PRESENT: Daniel S. Clark, Cathy Clasen, Harrell Cobb, Dan Donaldson, Charles Echols, Rich Fifield, Donald Frederick, Bill Goforth, Jim Gray, David Hale, Ira Howard, William D. Hyers, Robert L. Lowry, Jim Mays, Don Muncie, Charlie Murphy, Tom Phillips, Angus Shaw, Russ Weekley.

MINISTERS ABSENT: William Allen, Sharon Amstutz, Robert Armistead, Richard Austin, Earle Barron, Gary Bement, Margaret Burkey, John Campbell, Payne Cave, Michael Chamberlain, Alan Chapman, Martin Christian, Sung Wook Chung, Conrad Crow, Elias Dantas, John Dowling, Clarence Durham, Baron Eliason, John Everett, Craig Foster, Tim Fulop, Barrett Gilmer, Yale Gunn, Ted Hagen, David Hambrick, William Herd, Ralph Hutchison, Greg Jordan, Hubert Kaylor, Gary Kelly, Phillip Kestner, Lewis Lancaster, Jim McClanahan, Jim Martin, John Martin, Dennis Maxey, David Miller, John Mitchell, Russ Morgan, William Olson, Gradye Parsons, J. Wiley Prugh, Richard Ray, Steve Rembert, Errol Rohr, George Rolling, Ray Saunders, Glenn Scruggs, Ed Shackelford, David Sims, Andrew Spence, Terry Sutherland, Charles Sydnor, Gordon Turnbull, Thomas Wade, Fred Walker, Steve Weisz, David Welch, Katherine White, Ray White, Davis Whitesides, Don Wood, Brian Wyatt, Beth Yarborough, William Young

ELDER COMMISSIONERS: (P - Principle; A - Alternate; V - Visitor)

Amity –
 Bethany – Walter Kirby (P); John Hurt (A)
 Bethel, Dandridge –
 Bethel, Kingsport – Joe Davy (P); Dale Patterson (A); Ted Neeves (V)
 Blountville – Sue O’Dell (P); Nancy Smith (A)
 Bristol, First – Nancy Cook (P); Randy Cook (P)
 Cedar Creek – Ronald T. Nimick (P)
 Cedarview –
 Chuckey –
 Clinton –
 Cold Spring –
 Colonial Heights – Jim Morse (P); Cecil Bilbro (P)
 Cove Creek -
 Covenant – J. R. Mabe (P)
 Cross Anchor –
 Elizabethton, First –
 Erwin –
 Grays Chapel –
 Greeneville, First – Don Payne (P)
 Hebron –
 Hopewell –
 Jefferson City, First –
 Jennie Moore –
 Johnson City, First –

Jonesborough –
 Keystone – Spencer Pickle (P)
 Kingsport, First – Bill Adams (P); Marcia M. Porter (P); Anne Webb (V)
 Leesburg –
 Liberty –
 Magill Memorial – David Fleming (P); Peggy Burleson (V); Nita Fleming (V)
 Meadowview – Nancy Meadows (P)
 Morristown, First –
 Mountain City –
 Mt. Hermon –
 New Bethel –
 New Ebenezer –
 New Market –
 New Providence –
 Newport –
 Oakland –
 Old Kingsport –
 Philadelphia –
 Piney Flats –
 Preston Hills – David Cornell (P)
 Reedy Creek, Bristol –
 Reedy Creek, Kingsport – Mike Culbertson (P)
 Rock Creek –

Rogersville – Karl Geiger (P)
Rosemont –
Salem –
Shady Valley –
Shenandoah – David Light (P)
St. Paul –
Strawberry Plains – Martin Dail (P); Maxine Dail (V)
Tabernacle –
Timber Ridge –
Tri Cities Korean –

Walkertown –
Watauga Avenue – Karen Clark (P); Wes Jamison
(V)
Waverly Road – Charlie Smith (P); Jim Skillen (V)
Weaver Union – Steve Hildebrand (P)
West Ridge –
Whitesburg –
Windsor Avenue –
Zion

PRESBYTERY STAFF: Kim Hammond, Susan Smith, Paulette Thompson

CERTIFIED CHRISTIAN EDUCATORS: Craig Bell

COMMITTEE CHAIRS: Larry Childress (Ethical Issues & Human Needs); Nic Clemmer (Holston Camp); Barbara Kelly (Stewardship & Budget); Millie Wilson (Council)

COMMISSIONED LAY PASTORS: Tom Bureson, Jim Foote, Mary Lee Harmon, Chip Herndon, Bobby Meadows, Scott Wise

VISITING MINISTERS: Miller Liston (Bethany, Interim)

OTHER VISITORS: Jim Ball (Louisville, KY), Bill Dudley (Citizen's Bank); Davis Garrison, Sharon Hawkins (Citizen's Bank); Joe Carraher (Naples, FL), Jim O'Connor (Longwood, FL), Bo Pamplin (FL)

After a presentation from the Stewardship and Budget Committee, Barbara Kelly made the following motion: that Holston Presbytery adopt the Charitable Income Strategy of Iona Charitable Planning Group, LLC, and approve a mortgage of up to \$4,000,000 on the Holston Presbytery Camp & Retreat Center in Banner Elk, NC, and authorize the trustees of Holston Presbytery, Inc. to execute all related documents.

A point of order was raised questioning whether the motion was within the scope of called meeting. The moderator ruled that the motion was in order. The moderator called for a vote on the ruling, and the Moderator's ruling was affirmed. Elder Bill Adams, First Church, Kingsport, dissented.

The motion was discussed and voted on by ballot. The motion failed with 22 in favor, 22 opposed, and one abstention.

The meeting was adjourned by the Moderator at 9:00 PM with prayer by David Light.

_____ Dan Donaldson, Moderator

_____ Richard L. Fifield, Stated Clerk

_____ Paulette H. Thompson, Recording Clerk