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That the ordination examination of Ike Brighton, Associate Pastor-Elect for Waverly Road Church, be sustained and that he be approved for ordination by his presbytery-of-care, Cherokee Presbytery. The motion was approved. 1463

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MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
Hopewell Presbyterian Church – Dandridge, TN
December 6, 2005

Holston Presbytery met for its stated meeting at Hopewell Presbyterian Church in Dandridge, TN on December 6, 2005. The Moderator, Tom Burleson, called the meeting to order at 9:00AM. A worship service with Reverend Charles Maynard, storyteller and ordained United Methodist minister from Jonesborough, TN, and Reverend Mark Knisley opened the meeting with prayer. The Sacrament of the Lord's Supper was served by Rev. Knisley and elders from Hopewell Presbyterian.

Mark Knisley welcomed commissioners and guests to the meeting. First time commissioners and guests were recognized by the Moderator.

MINISTERS PRESENT: Gary Bement, Margaret Burkey, David Cagle, Greg Cartwright, Martin Christian, Daniel S. Clark, Harrell Cobb, Dan Donaldson, Charles Echols, Baron Eliason, John Everett, Rich Fifield, Craig Foster, Don Frederick, Bill Goforth, Yale Gunn, Jim Gray, Ted Hagen, II, David Hale, Barron Hopper, William D. Hyers, Greg Jordan, R. Gary Kelly, Phillip Kestner, Mark L. Knisley, Robert L. Lowry, Jim Mays, Dennis Maxey, Russ Morgan, Don Muncie, Charlie Murphy, Tom Phillips, Richard Ray, Steve Rembert, George Rolling, Raymond Saunders, Angus Shaw, John Shuck, Fred Foy Strang, Harrison Taylor, Gordon Turnbull, Fred Walker, Brian Wyatt.

MINISTERS ABSENT: William Allen, Sharon Amstutz, Robert Armistead, Richard Austin, Earle Barron, John Campbell, Payne Cave, Alan Chapman, Catherine Clasen, Conrad Crow, John Dowling, Clarence Durham, Barrett Gilmer, David Hambrick, William Herd, Ira Howard, Ralph Hutchison, Lewis Lancaster, Jim McClanahan, Jim Martin, John Martin, David Miller, John Mitchell, William Olson, Gradye Parsons, J. Wiley Prugh, Errol Rohr, Glenn Scruggs, Ed Shackelford, David Sims, Andrew Spence, Terry Sutherland, Charles Sydnor, Thomas Wade, Steve Weisz, Russ Weekley, David Welch, Katherine White, Ray White, Davis Whitesides, Beth Yarborough, William Young.

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

Amity –
Bethany – Walter Kirby (P)
Bethel, Dandridge –
Bethel, Kingsport – Harry Bently (P)
Blountville – Charles Mays (P)
Bristol, First –
Cedar Creek –
Cedarview – Coy Klepper (P); Roland Jones (A)
Chuckey –
Clinton –
Cold Spring – Kenneth Alfrey (P); Chuck King (V)
Colonial Heights – Tim Laek (P); Deven Johnson (V); JoAnn Cox (V)
Cove Creek -
Covenant – Lattie Collins (P)
Cross Anchor –
Elizabethton, First – Bobbie Connelly (P)
Erwin – Jim Hager (P)
Grays Chapel –
Greeneville, First – James Morgan (P)
Hebron –
Hopewell – Joyce Wigell (P); Karen Rohde (V); Jewel Rankin (V); Ruth Morgan (V)
Jefferson City, First – Ann Lane (P)
Jennie Moore –
Johnson City, First – Dorman Stout (P); Kent Pettit (Minister Intern)
Jonesborough – Bob Riddle

(P); Jackie Riddle (A)
Keystone – J. C. Gage (P); Kate Gage (A)
Kingsport, First – Ron Dixon, (P); John Porter (V); Al Crymble (V)
Leesburg –
Liberty – Mary Ruth Chestnutt (P); Ruby Chestnutt (V)
Magill Memorial – Peggy Burleson (P)
Meadowview –
Morristown, First – Sally Morrison (P); Chet Lafontaine (P)
Mountain City –
Mt. Hermon – Edward R. Hutchinson (P)
New Bethel –
New Ebenezer –
New Market –
New Providence –
Newport – Sandra Hogan (P)
Oakland –
Old Kingsport –
Philadelphia –
Piney Flats –
Preston Hills – Richard Burow (P)
Reedy Creek, Bristol –
Reedy Creek, Kingsport – Mike Culbertson (P)
Rock Creek – John Catts (V); Bob Grimes (V); Mae Grimes (V)
Rogersville – Floyd Knowlton (P) Ben Chambers (A)
Rosemont –
Salem –
Shady Valley –
Shenandoah –
St. Paul – Joe Neill (A)
Strawberry Plains – Robert Redfern (P)
Tabernacle –
Timber Ridge – Charles Brumley (P); Oliver Burkey (V)
Tri Cities Korean –
Walkertown –
Watauga Avenue –
Waverly Road – Peg Lincoln (P); Mike Bus (V); Germaine Bus (V); Doris Carson (V); Sarah Valk (V); Zellie Ernest (V); Jim Skillen (V); Jane Skillen (V); Julie Vogel(V)
Weaver Union –
West Ridge – Gladys Shackelford (P)
Whitesburg –
Windsor Avenue –
Zion –

PRESBYTERY STAFF: Craig Bell, Kim Hammond, Jim Kirkpatrick, Bob Millard, Susan Smith, Paulette Thompson.

COMMITTEE CHAIRS: Bonnie Agner (Presbyterian Women); Charles Barrett (Nominations); Jane Boyd (Institutions); Don Brown (Administration & Planning); Tom Burleson (Moderator); Ted Hagen, Sr. (Church Development/Evangelism); Mary Lee Harmon (Church Development/Evangelism)

COMMISSIONED LAY PASTORS:

CANDIDATES/INQUIRERS:

DIRECTOR CHRISTIAN EDUCATION:

VISITING MINISTERS: Tom Bier (The Journey); James Carter (St. Paul/Whitesburg); Paul McNiel, Calvin Metcalf (Newport); Charles Maynard (Holston Conference UMC); Bob Noble (Cross Anchor/Walkertown)

OTHER VISITORS: Mark Stokes (Tusculum College/First, Greeneville); Steve Young (Living Waters for the World); Ike Brighton (Waverly Road)

Consent Agenda

The Moderator presented the Consent Agenda which included:

- Approve enrollment
- Declaration of quorum
- Approve requests for excused absences
- Approve giving visiting ministers voice
- Approve Minutes of the September 6, 2005 Stated Meeting
- Appointment of Committee on Thanks: Sharlene Presley, Dan Donaldson

- Appointment of the Bills & Overture Committee: None
- And, Adoption of the Docket

The Consent Agenda was approved.

Declaration Of New Business – None

Stated Clerk's Report - Rich Fifield presented the Stated Clerk's report.

INFORMATION:

1. Received the minutes of the Commission to Install the Rev. John Shuck as pastor of the First Presbyterian Church, Elizabethton. (see attached)

2. Received the October 18, 2005 minutes of The Journey Administrative Commission. (see attached)

3. Received a request from the session of Old Kingsport Presbyterian Church as provided in the *Book of Order* G-14.0201b asking for a waiver of the requirements of G.14.0201a, the rotation of officers' terms. The request was referred to the Committee on Ministry for their recommendation to the presbytery.

4. The report from the Theological Task Force on Peace, Unity and Purity of the Church is now available for study and discussion. Congregations are encouraged to read the report prior to the 2006 General Assembly. Copies of the report are available at the Presbytery Office or online at: www.pcusa.org/peaceunitypurity.

5. Received the November 29, 2005 minutes of The Journey Administrative Commission. (see attached)

RECOMMENDATION:

1. The Stated Clerk nominates Paulette Thompson to serve as the Recording Clerk, effective January 1, 2006, for a term of one year. The motion was approved.

MINUTES OF THE COMMISSION of Holston Presbytery to install the **Reverend John A. Shuck** as the pastor of the *First Presbyterian Church, Elizabethton, TN*.

The Commission, according to the appointment of Holston Presbytery, met at First Presbyterian Church on Sunday, September 18, 2005 at 2:45 p.m. Minister members included Rich Fifield, Conrad Crow, Harrison Taylor and John Martin. Elders included Rebecca Nunley and Bill Kirkwood (First, Elizabethton) and Mary Ann Smith (Colonial Heights).

Rich Fifield was elected moderator and clerk and opened the meeting with prayer. A quorum was declared. Responsibilities and procedures for the Service of Installation were reviewed, and the Commission recessed to be reconvened in the presence of the congregation at 3:00 p.m. with an agreement to adjourn at the benediction.

The service included Scripture readings from Mark 10:13-16 by Reverend John Martin and a sermon "Tell Me the Stories of Jesus" by Elder Bill Kirkwood. The Statement of Purpose and Constitutional Questions for the pastor-elect were given by Reverend Rich Fifield. Elder Rebecca Nunley propounded the Constitutional Questions to the congregation. Elder Mary Ann Smith gave the Prayer and Declaration of Installation. All questions being answered in the affirmative, Reverend Shuck was installed as the Pastor of the First Presbyterian Church agreeably to the Word of God and the Constitution of the Presbyterian Church (U.S.A.).

Members of the presbytery and others then welcomed the newly installed minister into their fellowship in the ministry of the Word. The pastoral charge was given by Reverend Conrad Crow and the congregational charge by Reverend Harrison Taylor.

The new minister of the church closed with prayer and the benediction. After the service, officers and members of the church gave to their new Pastor an appropriate expression of cordial reception and affectionate regard.

Signed by Moderator/Clerk: *Rich Fifield*

The Journey Administration Commission Meeting
Minutes for October 18, 2005

Present were: Don Muncie, Kim Hammond, Sharlene Presley, Tom Bier, Jerry Gehre, Wendy Owens, and Scott Wise

Excused: Bob Lowry, Rich Fifield

Don Muncie was the Moderator for this meeting.

Don opened the meeting with prayer.

The Minutes from the August 16, 2005 meeting were approved.

Items of discussion for this meeting were:

a) Tom's report on the progress for The Journey. (Tom's report included growth numbers of 35 to 45 including good growth of children, new members in the band, improvement in the church giving, the gift of a trailer for the music equipment, and advertisement on the side of the trailer.)

b) Communion and Baptisms were brought before the Commission by Tom.
The commission approved both items, with the inclusion of following the Book of Order, and the advice of Rich Fifield on how to proceed with each form of sacrament.

c) A financial report was given by Wendy and Sharlene. The Journey has reached 60% of their goal for incoming gifts for the year.

New business:

a) The commission talked with Tom about ways the Journey could advertise. Don Muncie agreed to help with some TV time for the Journey during the broadcast of Sunday services from 1st JC. Wendy will help Don with the information.

b) How to improve the growth was also apart of the meeting. A target of 125 regular attendees for the Journey remains to be the first goal for the church. The Journey has plans for concerts, group meeting, and other ministries for the church and the community.

The members of the commission closed the meeting with prayer.

The next meeting will be November 29, 2005 @ 6:30 pm at The Journey office.

The Journey Administrative Commission Meeting
November 29, 2005

The meeting was called to order at 6:30 p.m. by Moderator, Bob Lowry. Scott Wise opened with prayer. Those present were: Tom Bier, Jerry Gehre, Kim Hammond, Robert Lowry, Don Muncie, Wendy Owens, Sharlene Presley, Scott Wise.

The minutes from the October 18 meeting were approved.

Business:

Pastor's Report:

Progress of the church includes a new model of follow-up to new attendees. Blue Light Jazz books are being used as a model hand-out.

The children's program is moving forward with Rhonda Bier and a new volunteer staff. Attendance high was 70 in mid November. The average attendance during November was 50. The website and sign are bringing people in. Music and sermons will be posted on the web page soon. The Prayer Program has moved forward. The Journey will have a float in the Gray Christmas Parade.

Other plans include using ALPHA to start in January a series of 14 forty-minute programs with meals at the Gray Community Center on Thursday nights. Tom indicated that a door-to-door program may be coming.

Pastor's Terms of Call:

The proposed changes to the Organizing Pastor Contract were approved, effective January 1, 2006: Annual Cash Salary - $34,167.00; Annual Housing Allowance - $23,100.00; Annual Reimbursed Travel Expenses at IRS rate, not to exceed - $5,000.00; Full Board of Pension; Annual Medical Reimbursement - $1,217.00; Annual Continuing Education Reimbursement - $2,000.00; Annual Professional Expense Reimbursement - $3,000.00; Vacation - 4 weeks annually; Continuing Education - 2 weeks annually.

New Business:

An open discussion included looking for a unit scale for future growth and giving to examine against future growth and a plan for accountability.

The meeting was closed at 7:55 p.m. with prayer by Sharlene Presley.

Scott Wise, Clerk

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Treasurer's Report

Holston Presbytery
Balance Sheet
Cash Basis as of October 31, 2005

Current Assets		
Checking/Savings		
10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)		
10101 · Jonesborough Ministers Con Ed. (Jonesborough Ministers Con Ed)		262.51
10111 · Select Monies (Select Monies)		43,730.46
10113 · Advanced Unified Giving (Advanced Unified Giving)		450.00
10160 · Westminster PC - Lease Monies (Westminster PC - Lease Monies)		15,900.82
10170 · Fairmount Property (Fairmount Property)		1,981.68
10171 · Fairmount Deposits - Renters (Fairmount Deposits - Renters)		1,100.00
10211 · Hattie Farthing Fund (Hattie Farthing Fund)		1,507.88
10410 · Frontera De Cristo (Frontera De Cristo)		13,693.79
10415 · Brazil Mission Trip (Brazil Mission Trip)		4,892.90
10420 · 3 Cents-a-Meal Local (3 Cents-a-Meal Local)		19,066.15
10421 · 3 Cents-a-Meal International (3 Cents-a-Meal International)		4,284.03
10530 · Indian Ridge Payment (Indian Ridge Payment)		1,000.00
10531 · Youth Ministry Endowment (Youth Ministry Endowment)		6,250.00
10640 · EIHN - Restoring Creation (EIHN - Restoring Creation)		1,500.00
10712 · Ministry - Hawkins County (Ministry - Hawkins County)		1,000.00
10714 · Church Hill - Undesignated (Church Hill - Undesignated)		1,000.00
10752 · New Church Development/Designated (New Church Development/Design)		5,000.00
10755 · Synod NCD Money (Synod NCD Money)		4,666.64
10805 · Camp & Campus Campaign (Camp & Campus Campaign)		162.50
11309 · Synod - Campus Ministry Designated (Synod - Campus Ministry Money)		1,550.00
11810 · Devries Scholarship Fund (Devries Scholarship Fund)		628.85
11861 · Williams Capital Fund Interest (Williams Capital Fund Int.)		1,209.93
11862 · Williams Program Fund Interest (Williams Program Fund Int.)		3,355.31
11910 · Honoraria - FIFIELD (Honoraria - FIFIELD)		2,930.35
14000 · Grant Program Restricted (Grant Program Restricted)		19,158.42
15000 · Charitable Gift Annuity (Charitable Gift Annuity)		-871.10
20000 · Citizens Bank (Citizens Bank)		
20210 · Pastoral Care (Pastoral Care)	272.06	
20531 · Youth Triennium (Youth Triennium)	570.86	
20710 · Church Development (Church Development)	301.63	
20750 · New Church Development (New Church Development)	2,880.19	
20780 · Evangelism (Evangelism)	8,673.53	
20911 · Equipment Reserve (Equipment Reserve)	674.00	
21810 · Devries Scholarship Fund a (Devries Scholarship Fund)	1,923.73	
21820 · Grigsby Scholarship (Grigsby Scholarship)	11,845.75	
21830 · Braziel Scholarship (Braziel Scholarship)	1,238.16	
21840 · Dixon Scholarship (Dixon Scholarship)	8,031.58	
21881 · Ninth Street Loan Fund - Hold (Ninth Street Loan Fund - Hold)	1,201.97	
Total 20000 · Citizens Bank (Citizens Bank)	37,613.46	
10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank) - Other		**158,223.71**
Total 10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)		351,248.29
30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)		
30211 · Hattie Farthing Fund (Hattie Farthing Fund)		33,364.19
30710 · Church Development (Church Development)		28,271.54
30730 · Small Church Fund (Small Church Fund)		181,712.94
30750 · New Church Development (New Church Development)		181,696.00
31820 · Grigsby Scholarship (Grigsby Scholarship)		73,655.45
31830 · Braziel Scholarship (Braziel Scholarship)		42,752.00
31840 · Dixon Scholarship (Dixon Scholarship)		30,952.10
31870 · Pattie Bushong Fund (Pattie Bushong Fund)		1,852.42
31880 · Robinson Fund (Robinson Fund)		658.65
31881 · Ninth Street Loan Fund (Ninth Street Loan Fund)		15,723.91
31882 · Ninth Street Scholarship (Ninth Street Scholarship)		45,196.38
31883 · Tusculum College Endowment (Tusculum College Endowment)		98,323.14
Total 30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)		734,158.72
Total Checking/Savings		1,085,407.01
Total Current Assets		1,085,407.01
TOTAL ASSETS		1,085,407.01

Holston Presbytery
Profit & Loss Budget vs. Actual
January through October 2005

	Jan - Oct 05	Budget
Income		
60160 · Unified Mission Designated Fund (Unified Mission Designated Fund)	74,484.85	236,315.61
60500 · Unified Monies (Unified Monies)	477,125.09	623,497.00
61905 · Interest Income (Interest Income)	5,338.21	3,600.00
Total Income	556,948.15	863,412.61
Expense		
70100 · Presbytery Council/Governing Bodies (Presbytery Council/Governing)	96,771.60	113,118.00
70200 · E- Committee on Ministry (E- Committee on Ministry)	462.16	4,000.00
70300 · E-Committee Prep for Ministry (E-Committee Prep for Ministry)	9,128.78	11,800.00
70400 · WW Mission Committee (WW Mission Committee)	300.00	2,700.00
70500 · Congregational Life Committee (Congregational Life Committee)	7,882.12	12,800.00
70600 · EIHN Committee (EIHN Committee)	1,500.00	4,500.00
70700 · Church Development & Evangelism (Church Development & Evangelism)	54,636.21	133,040.00
70800 · Committee on Institutions (Committee on Institutions)	21,192.00	52,500.00
70900 · Administration & Planning Com (Administration & Planning Com)	326,572.39	397,193.65
71100 · Stewardship & Budget Committee (Stewardship & Budget Committee)	2,485.70	4,500.00
71200 · Holston Camp & Retreat Center (Holston Camp & Retreat Center)	73,333.39	88,000.00
71300 · Campus Ministry (Campus Ministry)	26,166.70	31,400.00
71400 · Trustees (Trustees)	20.00	100.00
Total Expense	620,451.05	855,651.65
Net Income	-63,502.90	7,760.96
Net Income	-63,502.90	7,760.96

CAMP & CAMPUS CAMPAIGN
Financial Report
December 6, 2005

Church Name	Campaign Pledge	Contributions through 10/31/05
Amity		
Bethany	$10,000.00	$10,000.00
Bethel (Dandridge)		
Bethel (Kingsport)	$5,000.00	$5,003.00
Blountville	$5,000.00	$5,000.00
Cedar Creek	$1,800.00	$1,800.00
Cedarview		
Chuckey		
Clinton		
Cold Spring	$16,000.00	$16,000.00
Colonial Heights	$28,000.00	$28,000.00
Cove Creek		
Covenant		$4,351.00
Cross Anchor		
Erwin		$500.00
First (Bristol)	$30,000.00	$20,921.96
First (Elizabethton)		

First (Greeneville)	$35,000.00	$35,000.00
First (Jefferson City)	$8,000.00	$8,067.00
First (Johnson City)	$50,000.00	$50,000.16
First (Kingsport)	$50,000.00	$43,750.00
First (Morristown)		
Grays Chapel		
Hebron		
Hopewell		
Jennie Moore Memorial		
Jonesborough		$500.00
Keystone		$2,187.50
Leesburg		
Lees-McRae College		
Liberty		$200.00
Magill Memorial		$300.00
Marthina Chapel		
Meadowview	$1,600.00	$1,600.00
Mountain City		
Mt. Hermon		
New Bethel	$3,000.00	$2,600.00
New Ebenezer		
New Market		
New Providence		$100.00
Newport		
Oakland		
Old Kingsport		$2,000.00
Philadelphia		
Piney Flats	$2,500.00	$2,587.50
Preston Hills		
PW Coordinating Team		
Reedy Creek (Bristol)		
Reedy Creek (Kingsport)	$2,500.00	$2,500.00
Rock Creek	$400.00	$1,600.00
Rogersville	$16,000.00	$12,776.11
Rosemont	$1,000.00	$1,000.00
Salem	$1,000.00	$1,050.00
Shady Valley		
Shenandoah		
St Paul		
Strawberry Plains	$1,200.00	$1,200.00
Tabernacle	$200.00	$55.00
Timber Ridge	$7,368.00	$7,395.00
Tri Cities Korean		
Walkertown		
Watauga Avenue	$8,000.00	$8,000.00
Waverly Road	$18,000.00	$18,000.00
Weaver Union		$100.00
West Ridge		$800.00
Whitesburg		
Windsor Avenue	$2,500.00	$1,250.00
Zion		
Westminster		$1,000.00
Miscellaneous		$368.59
	$304,068.00	$297,562.82

Checks distributed:	
10/9 Holston Camp	$42,513.84
10/9 Campus Ministry	$40,815.50
7/31 Holston Camp	$35,047.50
7/31 Campus Ministry	$29,423.70
12/31 Holston Camp	$17,980.63
12/31 Campus Ministry	$32,624.91
10/29 Holston Camp	$21,514.74
10/29 Campus Ministry	$14,192.59
12/31 Holston Camp	$19,946.66
12/31 Campus Ministry	$19,946.66
10/03 Holston Camp	$7,858.05
10/03 Campus Ministry	$7,858.06
	$289,722.84

10:15 AM Break for Small Group time.

11:00 AM Reconvene

Council Report: Dan Donaldson presented the minutes of the November 15, 2005 Council Meeting as information.

Present: Bonnie Agner, Charlie Barrett, Jane Boyd, Don Brown, Larry Childress, Dan Donaldson, Mary Lee Harmon, Bob Lowry, George Rolling, Gladys Shackelford, Beth Yarborough, Rich Fifield, Kim Hammond, Paulette Thompson, Susan Smith, Craig Bell.

The meeting was called to order at 7:05 p.m. at the office of the Presbytery by Moderator Dan Donaldson who opened with prayer and devotional.

Reports/Recommendations to Council:

Stated Clerk's Report was given by Rich Fifield. The report of the Peace, Unity & Purity Task Force was distributed for study and information.

The Treasurer's Report was given by Kim Hammond.

There was no Moderator's Report.

Vice-Moderator's Report: Beth Yarborough reported the worship for the presbytery meeting will include the Rev. Charles Maynard, storyteller, who will deliver a message. Communion will be served.

Administration & Planning Committee: Don Brown

Recommendations to the Council:

1. That the Council approve the presbytery committee objectives and areas of responsibility that have been received to date. Approved.
2. That the Council approve the staff evaluations and 2006 salary recommendations. All were approved with appreciation expressed for the work of the staff.
3. Proposed Future Dates for Council and Presbytery meetings in 2006:

Council	Presbytery
February 21, 2006	March 4, 2006 – First, Jefferson City
May 23, 2006	June 3, 2006 – Tusculum College, Greeneville
August 29, 2006	September 12, 2006 – Holston Camp
November 14, 2006	December 5, 2006 – First, Elizabethton

There were no actions referred to Council by Presbytery at the September meeting. The Draft Copy of the Handout Packet for the December 6, 2005 stated meeting of presbytery at Hopewell Presbyterian Church, Dandridge, including proposed docket and committee reports to presbytery, was reviewed and approved with no changes.

Dan Donaldson was thanked for his work as Chair of the Council. There being no other business, Dan Donaldson closed the meeting with prayer at 8:08 p.m. The Minutes Committee met to approve the minutes. The next meeting of Council will be Tuesday, February 21, 2006 at 7 p.m.

Respectfully submitted, Paulette H. Thompson

Presbyterian Women: Bonnie Agner encouraged churches to be more involved.

INFORMATION:

1. The Presbyterian Women welcomes Jackie Riddle as their Vice Moderator in 2005-2006 and Amy Kelley, First Church, Johnson City as a new member. Bonnie Agner will continue as Moderator until the Spring of 2007.

2. Women of all ages across the presbytery are invited to join the Presbyterian Women and further the mission of Jesus Christ not only in your individual congregation but in the work of the church nationwide and worldwide. For further information, contact Bonnie Agner at 423.239.8363 or agnerbee@wmconnect.com or your local church enabler.

3. Dates for events in 2006 have been scheduled as follows:

    - The Spring Gathering will be held at Cold Spring Presbyterian Church on April 22.
    - The Fall Gathering will be at First Presbyterian Church, Kingsport on September 9.
    - The Spiritual Growth Retreat at Holston Camp & Retreat Center will be September 22-24.

RECOMMENDATIONS: None

Church Development & Evangelism Committee: Ted Hagen, Sr. presented report as information.

INFORMATION:

1. Clinton Presbyterian Church – Continue monthly contribution through March 1, 2006. Request a document of assets and liabilities for review at January 31 meeting of Church Development & Evangelism before committing further funds.

2. New Providence Church – Issue balance of (#10714) fund ($1,000) to New Providence. Retain the $125 per month to build up funds at Presbytery for further needs in Hawkins County churches.

3. Random Acts of Kindness – Eliason reported a good response by those attending. Rogersville Church was awarded $400; other churches $100 each to be used for Random Acts of Kindness. These acts to be reviewed by CD&E at next meeting. Eliason will advise the churches receiving awards of this.

4. Percept – Activate Percept to run data on all churches in Presbytery. Do not renew contract.

RECOMMENDATIONS: None

Holston Presbytery Camp & Retreat Center: Craig Bell reported about upcoming events.

Financial Report, January – September 2005

Ordinary Income/Expense		
Income		
Operating Income	$	97,488.53
Monthly Grant Income	$	-
Retreats	$	115,009.50
Summer Camp	$	111,994.24
Operations Income	$	324,492.27
Unrestricted Gifts	$	4,761.44
Total Income	$	329,253.71
Expense		
Debt Retirement (truck)	$	4,666.68
Operating Exp.	$	179,913.63
Retreats	$	24,723.36
Summer Camp	$	75,664.30
Restricted Fd Exp.	$	-
Total Expense	$	284,967.97
Summer Staff Salaries	$	39,592.24
Temporary Expense	$	1,593.88
	$	326,154.09
Net Income Ordinary(Loss)	$	3,099.62
Other Income (Expense)		
Wishlist Total General &Adm.	$	765.96
Other Retreat Income	$	30.00
Other Summer Income	$	240.00
Total General Other Income	$	1,035.96
Restricted Funds		
Capital Income	$	19,946.66
Capital Expense	$	(10,117.59)
Permanent	$	-
Temporary Restricted Income	$	68,830.55
Temporary Restricted Expense	$	(68,495.01)
Total Temporary Restricted Fds	$	10,164.61
Total Other Income/Exp.	$	11,200.57
Net Income	$	14,300.19

Youth & Young Adult Ministry Committee: George Rolling gave report along with Jim Kirkpatrick.

INFORMATION:

- Activities on campus are going strong, with our Student Interns – R J Powell and Ryan Jackson and Katya Ivanova – leading the American and International students.

- Twenty students and adults went to Gulfport, MS. from October 14-18. They worshipped at Westminster Presbyterian Church. Permission was granted for PSF to celebrate the Lord's Supper on December 13th, with a local pastor leading them.

- In youth ministry, the Youth Leaders' Connection was held at Holston Camp from October 21-22. It was a cooperative event, shared by Abingdon, Holston, and Western North Carolina Presbyteries.

- Jim Kirkpatrick has recently helped resource Waverly Road and Bethany Churches.

RECOMMENDATIONS:

1. That Presbytery approve that the principal funds in account # 10531 (Youth Ministry Endowment Fund) be used to fund the Youth & Young Adult Ministries Committee annually. The motion was approved.

YYAM Bank Balances as of October 31, 2005

Checking Account Balance	10487.73
Checking Account Interest	.40
Total Checking Account	10488.13
Usable Balance	10488.13
Less: Honorarium Funds	408.62
Received from Holston Presbytery/Camp and Campus Campaign 2005	10182.85
TOTAL	-103.34
Savings Account	3152.13
Plus: Interest Earned	1.97
TOTAL	3154.10
H.P. Endowment Fund	152142.31

Youth and Young Adult Ministry
11/15/05Financial Report
January through December 2005

	Jan - Dec 05	Budget	$ Over Budget	% of Budget
Income				
Bank Interest	4.31	7.00	-2.69	61.6%
Facility Use	2,300.00	3,000.00	-700.00	76.7%
Holston Presbytery	26,166.70	32,400.00	-6,233.30	80.8%
HPI interest	18,040.94	10,800.00	7,240.94	167.0%
IDS Dividends	18.60	12.00	6.60	155.0%
Meal Receipts	843.50	1,300.00	-456.50	64.9%
Miscellaneous Receipts	100.00	200.00	-100.00	50.0%
Presbytery of East TN	3,750.00	5,000.00	-1,250.00	75.0%
Synod of Living Waters	7,318.83	9,300.00	-1,981.17	78.7%
Total Income	58,542.88	62,019.00	-3,476.12	94.4%
Expense				
CableTV	995.90	1,320.00	-324.10	75.4%
Camp/Campus Campaign	0.00	10,800.00	-10,800.00	0.0%
Campus Labor	392.50	400.00	-7.50	98.1%
Cleaning	1,242.98	1,300.00	-57.02	95.6%
Educational Supplies	21.89	150.00	-128.11	14.6%
Electricity	3,002.90	3,000.00	2.90	100.1%
Escrow for Capitol	0.00	1,000.00	-1,000.00	0.0%
Food/Cleaning Supplies	5,518.40	5,000.00	518.40	110.4%
Gas	319.07	300.00	19.07	106.4%
Miscellaneous	320.00	1,000.00	-680.00	32.0%
Office Supplies	1,948.04	2,400.00	-451.96	81.2%
Payroll Expenses				
FICA	1,269.82	1,500.00	-230.18	84.7%
Salary/Intern	6,000.00	7,400.00	-1,400.00	81.1%
Salary/International	6,526.00	7,200.00	-674.00	90.6%
Salary/Secretary	8,501.02	9,010.00	-508.98	94.4%
Total Payroll Expenses	22,296.84	25,110.00	-2,813.16	88.8%
Printing/Postage/Promotion	2,640.67	3,000.00	-359.33	88.0%
Professional Expense/Intern	1,453.32	2,000.00	-546.68	72.7%
Repairs/Maintenance	2,788.94	3,000.00	-211.06	93.0%
Special Events	1,491.08	1,200.00	291.08	124.3%
Student Council	0.00	200.00	-200.00	0.0%
Telephone	2,273.82	1,500.00	773.82	151.6%
Triennium	0.00	850.00	-850.00	0.0%
Water	849.60	600.00	249.60	141.6%
Youth Ministry	4,499.28	6,350.00	-1,850.72	70.9%
Total Expense	51,670.36	70,480.00	-18,809.64	73.3%
Net Income	6,872.52	-8,461.00	15,333.52	-81.2%

Preparation for Ministry Committee: Gordon Turnbull reported.

INFORMATION:

- At its meeting on November 28, 2005, the Committee on Preparation for Ministry received Diana Moore (Jonesborough) as an Inquirer in the process of preparation for Ministry of Word and Sacrament.

Candidates and Inquirers of Holston Presbytery
December, 2005

CANDIDATES	Congregation	Seminary/Institution
Neil Arner	Johnson City First	Princeton
Allen Brimer	Morristown First	McCormick (M.Div 2003)
Joon-Ho Chang	Tri-City Korean	Union-PSCE (M.Div 2005)
Meg Flannagan	Bristol First	Columbia
Kaye Florence	Jonesborough	Columbia
Chang-Woo Lee	Tri-City Korean	Emmanuel School of Religion (M.Div 2005)
Scott Rasnic	Bristol First	Princeton (M.Div 2000)
Kirk Weisz	Zion	Princeton (M.Div 2005)
Pat Willard	Covenant	Columbia

INQUIRERS		
Jon Cox	Johnson City First	Union-PSCE (Charlotte)
Todd Hare	Bristol First	RTS/Orlando
Daniel Henninger	Meadowview	Union-PSCE
Glenda Hollingshead	Jefferson City First	Emmanuel School of Religion (M.Div 2004)
Dave Hunsicker	Bristol First	Duke
Deven Johnson	Colonial Heights	Emmanuel School of Religion (M.Div 2005)
Erin Kobs	Greeneville First	Columbia
Chris Larimer	Johnson City First	Louisville
YoungSung Lee	Tri-City Korean	Denver
Diana Moore	Jonesborough	Louisville
Rachel Parsons	Bristol First	Columbia
Will Shelburne	Kingsport First	Columbia

RECOMMENDATIONS: None

Ethical Issues & Human Needs Committee: Rich Fifield reported for Chair Larry Childress and introduced Steve Young, Living Waters for the World representative, who gave an update.

INFORMATION: The following have been allocated for distribution from 3-Cents-a-Meal monies in 2005:

ALPS (1st Morristown) $1,000

The River (1st Johnson City)	$1,000	
Hunger First (Preston Hills)	$1,000	
Greeneville/Greene Co. Community Ministries Food Bank (Mt. Zion)	$1,000	
Not by Bread Alone (Cold Spring)	$1,000	
Care and Share (Rock Creek)	$1,000	
MATS (1st Morristown)	$ 750	
Daily Bread (1st Morristown)	$ 750	
CEASE (1st Morristown)		$1,500
YES (1st Morristown)	$ 750	
Christmas Jefferson County (1st Jefferson City)	$ 500	
Appalachian Outreach (1st Jefferson City)		$1,000
Neighborhood Center (1st Jefferson City)		$2,000
Morristown Emergency Food Pantry (1st Morristown)	$1,000	
Of One Accord (Rogersville)	$1,500	
Abuse Alternatives (1st Bristol)	$ 750	
Haven of Rest (1st Bristol)	$1,500	
Amistades (1st Johnson City)	$1,500	
Hope Haven (Colonial Heights)	$2,000	
Vital Visits (1st Morristown)	$ 350	
Feed My Lambs (Mountain City)		$1,000
Samaritan House (Hopewell)	$1,000	
Dandridge Food Pantry (Hopewell)	$ 500	
Sunset Gap (Hopewell)	$1,000	
Matching Grants		
Just Coffee (Watauga Avenue)	$ 500	

RECOMMENDATIONS:

1. The committee on Ethical Issues and Human Needs requests approval of the following grant allocations for International 3-Cents-a-Meal funds. The motion was approved.

Pakistan Seminary / Forman Christian College (Hopewell)		$1,450
Good Samaritan Schools / New Delhi, India (Cold Spring)		$1,450
Ethiopian Youth Hostel (1st Bristol)	$1,450	
Haiti Schools (1st Jefferson City)		$2,400
Sindyanna of Galilee (Hopewell)		$2,450
Kamalabi Hunger Project (Waverly Road)		$1,800

Institutions Committee: Jane Boyd introduced Greg Jordan from King College to give their yearly report. She also introduced Jovanna Emerson, Regional Director of Development with Evergreen Ministries. Information was shared about the Evergreen Ministries.

INFORMATION:

1. Evergreen Ministries: Committee members reviewed at their meeting on November 8, 2006 a proposed covenant (see attached) with Evergreen Presbyterian Ministries. Jovanna Emerson, Regional Director of Development with Evergreen Ministries, provided a brief history of the ministry for developmentally

disabled adults which began almost 50 years ago in Louisiana in an institutional setting. In the 80s Evergreen moved away from institutional care and into homes for independent living with assistance from caregivers. Individuals are being served in five states: Louisiana, Texas, Arkansas, Oklahoma, and Tennessee. There are also some respite care services. Evergreen is now serving 60 people in east Tennessee counties of Washington, Sullivan, Hamblen, Greene, Cocke, and Knox.

RECOMMENDATIONS:

1. That Presbytery hear the annual report from King College President, Greg Jordan.
2. That Presbytery approve a Covenant agreement with and establish a relationship with Evergreen Presbyterian Ministries, a ministry to adults with developmental disabilities. The motion was approved.

COVENANT BETWEEN EVERGREEN PRESBYTERIAN MINISTRIES, INC.
AND HOLSTON PRESBYTERY

I. THE NATURE OF THE COVENANT

This covenant defines the relationship of Evergreen Presbyterian Ministries, Inc., to Holston Presbytery of the Presbyterian Church (U.S.A.). It is a covenant made voluntarily by each party. It is an agreement for each to be accountable to the other in areas of mutual concern. Based on God's faithfulness to us, we are making a commitment to be faithful to God in service to others. It is a commitment for the future based upon our past and present ministry together.

II. PARTIES TO THE COVENANT

Evergreen Presbyterian Ministries, Inc., 4400 Viking Drive, Bossier City, Louisiana 71172-2360, is a service agency of the Synod of the Sun, Presbyterian Church (U.S.A). The parties relate to each other through the Presbytery's Institutions Committee.

A. The History of Evergreen Presbyterian Ministries, Inc.

In May 1959, the Synod of Louisiana adopted as its child care program the establishment and operation of a vocational training school for young men with mental retardation and emotional problems, appointed a commission, designated funds and approved a special offering. The Commission leased, and later purchased, the physical plant of Evergreen School, which had been closed by the Webster Parish School Board.

Evergreen School, subsequently called Evergreen Developmental Center, grew into an institution which served 240 individuals with mental retardation in the early 1980's. In 1980, Evergreen Presbyterian Ministries began to direct its attention to the development of community homes serving six individuals in typical middle class neighborhoods. The next years saw an increase in the number of homes and apartments located in the community serving Evergreen's clients and a subsequent decline in the number of people served in institutional settings.

Finally, by mid-1994, the Evergreen Developmental Center was closed and there were no more clients served in institutional settings. This closure occurred because the ministry became convinced that its clients could be served better in the smaller, more homelike environments in community. The closure was supported by the changes in State/Federal funding patterns. Evergreen had become 100% community-based, offering services in all four states of the Synod (Louisiana, Texas, Oklahoma and Arkansas). The ministry now serves over 700 individuals with mental retardation or related conditions in a variety of community settings.

B. The Purpose of Evergreen Presbyterian Ministries, Inc.

The mission of Evergreen Presbyterian Ministries, Inc. is to help individuals with functional disabilities maximize their quality of life by providing excellent services and supports in their homes and communities. These services and supports will be designed to enable people to grow spiritually, physically, intellectually, emotionally and socially in a manner which leads to full inclusion in society. Evergreen respects and promotes the rights and dignity of individuals while enhancing independence through responsibility. Evergreen is characterized by Christian concern and employee competence.

C. The History of the Synod of the Sun

The Synod of the Sun is the governing body which is the successor to the Synod of Red River, which was the successor to the Synod of Louisiana. The latter established Evergreen Presbyterian Ministries, Inc. in 1959.

D. The Purpose of the Synod of the Sun

The Synod of the Sun of Presbyterian Church (U.S.A.) is the intermediate governing body between the Presbyterian Church (U.S.A.) and its agencies within the geographical boundaries of the Synod of the Sun, and is responsible for the mission of the Church throughout Arkansas, Louisiana, Oklahoma and Texas in accordance with Chapter 12 (0) of the BOOK OF ORDER.

III. BOARD OF DIRECTORS

The affairs of Evergreen Presbyterian Ministries, are governed by a Board of Directors. There shall be a total of nineteen directors. One director will be the current President of Friends of Evergreen. Eighteen directors are arranged in three equal classes of six. One class shall be elected each year by the Presbytery. Ordinarily, directors will serve two terms of three years each, and each class will contain three first-term directors and three second-term directors. Of the first-term directors in each class, one shall be nominated by Presbytery's Nominating Committee and two shall be nominated by the Board of Directors. The Board of Directors shall nominate the three second-term directors. If there are vacancies, Evergreen's Board of Directors will recommend replacements to Presbytery's Nominating Committee. All nominations are made in accordance with the principles of representation and inclusiveness found in the *Book of Order*.

IV. COMMITMENTS

A. Evergreen's Commitment to Presbytery

i. Evergreen Presbyterian Ministries, Inc is committed to initiating and maintaining programs to further its purpose as stated in its Mission Statement.

ii. Evergreen is committed to developing new and innovative programs for ministry to those with functional disabilities or similar needs.

iii. Evergreen is committed to providing opportunities for students from a variety of institutions to develop expertise in working with persons with functional disabilities. Evergreen has worked with seminarians, pastors, youth groups, international students, and social work and psychology interns.

iv. Evergreen is committed to providing spiritual enrichment to clients and staff. Presently, chaplains work with local churches and help establish Bible study in Evergreen's homes.

v. Evergreen commits itself to reporting annually to the Presbytery's Institutions Committee.

B. Presbytery's Commitment to Evergreen

i. Holston Presbytery is committed to supporting Evergreen Presbyterian Ministries, Inc. through prayer.

ii. The Presbytery is committed to providing financial support by inclusion of Evergreen in its annual budget, and by consideration and approval of fundraising campaigns throughout the Presbytery.

iii. The Presbytery commits itself to interpreting Evergreen's work and financial needs to the membership of the congregations within its bounds and encouraging responsible stewardship on its behalf.

iv. The Presbytery is committed to educating the Church about developmental disabilities, and to providing Evergreen Presbyterian Ministries, Inc. the opportunity to do so.

v. The Presbytery is committed to providing informed and concerned persons to the Board of Directors of Evergreen.

V. REVIEW OF THIS COVENANT

This covenant shall be in effect for six years. It shall be reviewed at that time. The Covenant Review Team shall be composed of at least two persons nominated by the Board of Directors of Evergreen Presbyterian Ministries, Inc., and at least two persons nominated by the Institutions Committee of the Presbytery. The Institutions Committee will appoint one of these

persons as moderator. This team will review the current covenant and may recommend amendments. The Covenant Review Team will report to the Presbytery's Institutions Committee and to the Board of Evergreen Presbyterian Ministries, Inc. At the request of either party, a review may be initiated prior to the expiration date of the covenant.

VI. APPROVAL

This covenant becomes effective when approved by the Board of Directors of Evergreen Presbyterian Ministries, Inc. and by the Holston Presbytery, Presbyterian Church (U.S.A.).

Congregational Life Committee

INFORMATION:

The Congregational Life Committee met November 7, 2005. The 2005 Grace Odyssey was reviewed and it was decided to try some alternative ways of offering education, training, development, and fellowship to the members of Holston Presbytery.

- We are beginning with a **Spirituality and Families Conference, January 24, First Presbyterian Church, Kingsport.** The conference is being presented by the **Spiritual Growth Committee of First, Kingsport**, and is being offered to everyone in the presbytery. The Congregational Life Committee will help to publicize the event. **Martha Miller, Associate for Family and Intergenerational Ministries**, is coming from Louisville to present the program.
- **February 10-11** we will offer the **2006 Officer Training Academy** for officers of all congregations in the presbytery. **Beth Yarborough** will serve as dean and **Cam Murchison** will be the presenter.

The committee decided to actively seek other needs and opportunities for educational events and will survey the possibilities and plan other events at their January, 2006 meeting.

RECOMMENDATIONS: None

World Wide Missions Committee: Don Muncie and Steve Rembert gave information about upcoming events.

INFORMATION:

1. The **2006 Presbytery Brazil Mission Trip** to the Londrina area has been scheduled for **July 7-19**. Complete details are being worked out and will be shared as soon as they are confirmed.

RECOMMENDATIONS: None

Stewardship & Budget Committee: Dan Donaldson reported.

INFORMATION:

1. The Budget and Stewardship Committee continues to encourage each Session and Pastor to invite **Bob Millard, Director of Planned Giving,** to visit with them about opportunities to strengthen the ministry of their congregation as well as the Presbytery through a program of planned giving. The committee has also encouraged the Director of Planned Giving to begin making calls to individuals within the churches who might be open to listening to a presentation about planned giving or wish to begin the process of giving a gift in this manner. The Committee would like to remind all the churches that Bob Millard is available to provide assistance in planned

giving and is a valuable resource to the churches and the Presbytery. Call the Presbytery Office at 423-247-6178 or 888-674-0009 to talk with Bob.

2. The Committee recommended and Council and Presbytery approved the 2006 proposed budget which provides for a 3% increase in undesignated congregational contributions. The Committee hopes that each church will give serious consideration to increasing their level of support of the work of the Presbytery as they are making budget decisions for next year.

RECOMMENDATIONS: None

Committee on Ministry: Bob Lowry introduced new ministers Fred Foy Strang and Barron Hopper. Martin Christian introduced Mike Culbertson (Reedy Creek, Kingsport), John Catts and Robert Grimes (Rock Creek) who, having completed Level I training, were commissioned as Commissioned Lay Pastors for Holston Presbytery. Certificates were presented.

INFORMATION:

1. Received the Rev. Fred Foy Strang as an active member of Holston Presbytery from the Presbytery of Central Florida and his teaching at King College was approved as a validated ministry. (See attached Faith Journey and Statement of Faith)
2. Renewed the Temporary Supply Contract between the Rev. Calvin Metcalf (ordained Southern Baptist) and the Newport Church, effective September 1, 2005 through December 1, 2005, with the following terms: Monthly Housing Allowance - $481.00; Monthly Travel Reimbursement – up to $250.00; Monthly Medicare Supplement Reimbursement - $719.00; one week vacation per quarter.
3. Approved the First Church, Kingsport, Church Information Forms for youth director (non-ordained) and music director (non-ordained).
4. Approved the Interim Pastor Contract between the Rev. Miller Liston (Abingdon Presbytery) and Meadowview Church, effective August 15, 2005 through August 11, 2006, with the following terms: Annual Housing Allowance - $18,500; Annual Travel Reimbursement - $6,080; one week vacation per quarter; and appointed him as moderator.
5. Renewed the Temporary Supply Contract between Elder James Morgan (First Church, Greeneville) and Timber Ridge Church, effective October 9, 2005 through October 8, 2006, with the following terms: Annual Cash Salary - $5,000.00; Annual Housing Allowance - $5,000.00; Travel Reimbursement at 40.5 cents per mile; four weeks vacation; Continuing Education Reimbursement up to $500.00.
6. Approved the ordination examination of Ike Brighton, Associate Pastor-Elect for Waverly Road Church, effective November 1, 2005, with the following terms of call: Annual Cash Salary - $27,000; Annual Housing Allowance - $10,000; Full SECA Allowance - $2,831; Full Board of Pensions; Annual Travel Reimbursement - $2,100; Annual Continuing Education Reimbursement - $1,200; Annual Vacation – 4 weeks; Annual Continuing Education – 2 weeks.
7. Approved the examination of transfer of membership for the Rev. Elmon Brown (Honorably Retired member of Sheppards and Lapsley Presbytery).
8. Approved the call of the Rev. Barron Hopper as Pastor of Preston Hills Church, pending congregational approval, effective December 1, 2005, with the following terms of call: Annual Cash Salary - $27,000; Annual Housing Allowance - $7,800; Annual SECA Allowance - $2,662; Full Board of Pensions; Annual Travel Reimbursement -

$2,500; Annual Continuing Education Reimbursement - $500; Annual Vacation – 4 weeks; Annual Continuing Education – 2 weeks (See attached Journey of Faith and Statement of Faith)

9. Approved the request from the Rev. Bob Noble (Honorably Retire member of Pittsburgh Presbytery) to extend his Stated Supply Contract with Cross Anchor and Walkertown Churches through March 31, 2006 at the current terms of call, and permit him to labor within the bounds of Holston Presbytery.

10. Approved the request from the Rev. Brian Wyatt and Timber Ridge Presbyterian Church to amend the effective date of his pastoral call and dissolve his pastoral relationship with Salem Church to become effective on January 1, 2006 with the following tentative terms of call: Annual Cash Salary - $22,350; Annual Housing Allowance $6,000; Annual SECA Allowance - $2,168.78; Full Board of Pensions; Annual Travel Reimbursement - $3,000; Annual Continuing Education Reimbursement - $3,500; Reimbursed Healthcare - $1,592; Annual Vacation – 4 weeks; Annual Continuing Education – 3 weeks.

11. Approved the request to dismiss the Rev. Michael Chamberlain to the Presbytery of Transylvania to accept a part-time Interim Pastor Contract with First Presbyterian Church, Prestonsburg, Kentucky, with the following terms: Cash Salary - $21,700; Housing Allowance - $6,300; Medical Flexible Spending Account - $2,000; Travel Reimbursement; Continuing Education Reimbursement - $700; Vacation – 4 weeks; Full Moving Expenses.

12. Approved the request to approve the part-time Temporary Supply Contract between the Rev. David Hambrick and Old Kingsport Church, effective December 1, 2005 through December 1, 2006, with the following terms: Monthly Cash Salary - $900; Monthly Housing Allowance - $400; Annual Travel Reimbursement - $600, and appoint him as Moderator.

13. Approved the request to appoint the Installation Commission of Elders Candace Sass (Waverly Road), Bob Millard (First, Bristol) and Barbara Kelly (Bethel, Kingsport) and Ministers Dan Clark, Craig Foster and Rich Fifield, to install the Rev. Ike Brighton as Associate Pastor of Waverly Road Church, on Sunday, January 15, 2006, 3:00 PM.

14. Approved the Installation Commission on Sunday, February 12, 2006, at 4:00 PM to install the Rev. Brian Wyatt as Pastor of Timber Ridge Church: Ministers Catherine Clasen, Beth Yarborough, Rich Fifield; elders Celeste Crow (Salem) and Charles Brumley (Timber Ridge)

15. Approved the Installation Commission on January 22, 2006 at 4:30 pm at Preston Hills Presbyterian to install the Rev. Barron Hopper as Pastor of Preston Hills Church: Ministers Steve Rembert, Earle Barron, James McClanahan, Rich Fifield and elders, Suzanne Burow (Preston Hills), Sandy Arner (First, Johnson City), Tom King (First, Bristol), and Rev. Beecher Mathes (Covenant Presbyterian, Athens, GA)

16. Approved the request to amend the Stated Supply Contract between the Rev. Martin Christian and Magill Memorial Church with the following terms: Cash Salary - $4,212; Housing Allowance - $20,788.

17. Approved the following persons to be commissioned as Lay Pastors at the December 6, 2005 stated meeting of Holston Presbytery: Robert Grimes (Rock Creek Church), Mike Culbertson (Reedy Creek Church) and John Catts (Rock Creek Church).

RECOMMENDATIONS:

1. That the presbytery approve the request from the session of Old Kingsport Presbyterian Church as provided in the *Book of Order* G-14.0201b asking for a waiver of the requirements of G.14.0201a, the rotation of officers' terms. The motion was approved.

Ira (Ike) E. Brighton - Biographical Journey

I was born in Norman, Oklahoma in 1947. My parents were both active in the Christian faith and endeavored to bring me to adulthood within the Church. When I was five years of age, my family relocated to Tulsa, OK. We attended a small "Church of Christ" until my parents divorced when I was eight years old. I was the oldest of three brothers and assisted my mother in any small way that I was able with my brothers.

I have always enjoyed the Christian support of my family and friends. I continued to attend different churches with my family and neighbors after the split by my parents. My brothers and I lived with my mother who raised us during some times of extreme monetary difficulty. We "visited" with my father every other Saturday.

My personal faith was average in zeal until I accepted Christ as my personal Savior at the age of sixteen. Upon graduating from high school, I enrolled at the University of Oklahoma and completed my "Bachelor's in Business Administration." I met my wife Gini while studying there and we were married during our junior year. We were both active at a local Methodist church during our undergraduate years. Those college years were situated during the tumultuous "sixties" yet it was an exciting time for the beginning of our own family. Our son, Dusty, was born late in our senior year and I juggled a job, school, and becoming a parent. I had enrolled in an U.S. Marine Corps "College Officer's" program during my sophomore year. Immediately upon graduation, I was commissioned as a second lieutenant and reported for training in August of 1969 in Quantico, VA.

I applied and was accepted into the Marine flight program six months later. While attending flight school as a Navigation Flight Officer in Pensacola FL, Holly, our daughter was born with special needs. Upon receiving my "wings," our family was stationed in El Toro, CA. While in El Toro, our son Darby was born in 1972. God has blessed us with three wonderful children and three beautiful grandchildren. In 1973, I was sent to Thailand and served during the last year of the Vietnam War. It was a trying time to raise a family, yet we remained active spiritually during our separation. After the war, I resigned a regular commission and entered a family business as a farmer with my father-in-law and brother-in-law. I farmed for eight years and our family was very active in a small Presbyterian Church in Blytheville, Arkansas including duties and ordination as a Deacon. I became active in the YMCA while living there, and decided to pursue a career in that association, which I now realize was God's initiating His Call for me.

My family and I moved to Enid, Oklahoma when I accepted a position as Youth Director there. I trained and studied to become a YMCA Executive Director and I moved into that position with the retirement of my "Exec." We were active in the Presbyterian Church in that community and our children attended the youth group. My wife and I continued to serve as deacons in the congregation. Without actively seeking a change, another YMCA in Little Rock, Arkansas contacted me and their persistence and God's direction led me there in 1986. All three of our children graduated from North Little Rock High School while I worked for the YMCA there. We attended the Presbyterian Church in North Little Rock and I was ordained to serve as an Elder.

With two children attending college, I left the YMCA to find a more lucrative position. We returned to Blytheville, Arkansas in 1990 where I worked in a new steel mill. It was a revenue sharing position and the package helped us put our two sons through college and graduate school. My wife, Gini, worked as a public school teacher to help financially. We continued attending the Presbyterian Church while there. In 1993, God led Holly and ourselves to the Baddour Memorial Center in Senatobia, MS and she enrolled in the Living and Vocational program there. It was an answer to twenty years of prayer. In 1996, God called me into work as a Christian Educator and Youth Director at our "home" church. I felt the call to seminary in Memphis, Tennessee and began studies for a master's degree in Christian Education. The time required for studying and other strains led to a divorce for Gini and myself, which deeply affected our three grown children and an infant grandchild.

In 1998, I was called to John Knox Presbyterian Church in Marietta, Georgia. I continued my studies at Colombia Seminary. After one year there, I enrolled in the "Extended Campus Program" at Union-PSCE in Richmond, Virginia when it became apparent that their program would be the best venue to complete my degree. One year after our divorce, Gini and I reconciled our marriage during much prayer and counseling with a Christian marriage counselor. We had been married thirty years during "round one," and six years are complete during round two. My Master's of Arts in Christian Education was granted in May of 2002. I immediately began working on my certification as a Christian Educator and with God's help completed the examination process in December of 2002.

During an interim period beginning with the departure of our Pastor in August of 2002, I began to feel God's Call as a Minister of Word and Sacrament. After a long period of discernment, meditation, consultation, and prayer with peers, ministers, and the CPM for Cherokee Presbytery; I enrolled as a Candidate in April of 2003. I enrolled using the "Exceptions Clause" for ministers

in the Book of Church Order and came under the care of the Cherokee Presbytery with the formation of my CPM team. After several meetings, my course of study was outlined and I enrolled, again, at Columbia Theological Seminary. I was reduced to "half-time" at John Knox Presbyterian Church in June of 2003 and worked the remaining "half" at Eastminster Presbyterian Church in Marietta as Director of Christian Education. I took the courses required by the CPM over the next two years and completed my Ordination Exams in July of 2005.

I completed my call at John Knox in March of 2005 and will finish my part-time employment at Eastminster at the end of September of this year. I began the search process to find God's Call to serve as a minister during the completion of the Ordination exams. God's providence has touched us again as I have been called as an Associate Pastor for Waverly Road Presbyterian Church in Kingsport, TN. God has richly blessed me throughout my life and I continue to follow Christ and seek God's will.

Ike Brighton – Statement of Faith

As I continue along the path of my faith, there are many points of decision and indecision that I have encountered. These points have never been faced alone. God has always illuminated and guided my way. It is His eternal hand that has held mine and supported my frequent stumbles and diversions from His way. I have come to know through His revelation and Word that His purpose for my life of faith is constantly changing in a dynamic relationship. I realize that in my fallible humanness, I cannot begin to understand the remote fringe of the mystery that is my Creator. I pray too humbly yield to God's purpose and continue to follow His will and serve Him for eternity.

God has guided me, and my Savior, Jesus Christ, has accompanied me. He has washed me with his tears when I have felt alone and revealed the Way to be followed. I cannot fail with his strong love and mercy. The forgiveness granted to me in Jesus is my only hope and his eternal promise for fellowship on earth and in heaven is my goal. My promise, while here, is to witness to others for His glory. Jesus Christ is the Son of God and the only chance for forgiveness of my unworthiness. I believe that the threat of Satan is real and seeks to devour me. I reject his evil and attempt to lead others to a rejection of his evil intentions and, instead, witness about the love and redemption found only in Jesus Christ. I endeavor to maintain a firm and obedient self-discipline to attain my life's goal. Yet, He is the loving salvation and redemption to atone for my sinful existence. I seek the wisdom to follow him.

The Holy Spirit is the comforting presence in my personal faith. He is my conscience, scriptural interpreter, and spiritual consultant. I continuously pray that he will oversee and guide my path, steering me accordingly. On my own, I struggle to discern all of God's commands and purpose given to His Spirit to help and assist me. I am too weak to stay on the course by myself. The whispers of the Spirit will nurture and bind me along God's Way. He is my comforter, educator, and companion to reside with me in God's Kingdom on earth and forever.

As our Reformed faith resonates, the Holy Trinity guides my heart, soul, and mind to attempt discernment of God's will for my life. With this guidance within the pattern of that faith, I seek the promises of God's providence. In eternal gratitude, it is the path of discipleship that I follow and hope to assist others along their Way. I seek to praise and glorify God's Holy name.

My call to ministry in the Body of Christ is as a servant. Jesus is the example for all teaching. His Gospel and ministry are the example for my efforts as a Minister and educator in His church. My call to discipleship is found in Matthew 28:18-20. My inspiration begins with John 1:1-5. These passages are my personal inspiration to follow God's purpose for my life. This servanthood places me in the path of fellow believers as we help each other along in our faith. God's Call beckons me forward and I humbly continue to assist His will in ministry to others. God's will be done.

Fred Foy Strang - Faith Journey

I grew up in L.A. (lower Alabama), so church was very much a part of my cultural upbringing. When we moved to Florida, I went through the confirmation process at First Presbyterian, Winter Haven during my 8th grade year. That summer I attended the New Wilmington Missionary Conference (NWMC) and heard about missions and the Gospel from missionaries, speakers, and Bible leaders for whom Jesus Christ was a living, relevant reality. God touched me powerfully that week calling me to Christian service.

I began a vital walk with the Lord as I followed this call through Junior High and High School. In college, the NWMC sent me and several other college students to East Africa to participate in a mission experience with one of our PC (USA) missionary families. Again, God touched me and brought African missions to the forefront of my calling. I met a Christian woman at NWMC that summer and by God's providence we were married. (I did ask her if she would live in a dung hut in Africa prior to asking her to marry me!) After seminary, we took our new family to Africa under the auspices of the Presbyterian Church (Mission Associates) and

the Presbyterian Church of East Africa (PCEA). In Africa, I learned to unequivocally trust the Lord--God is good, all the time. For over 20 years now, we have continued our relationship with the PCEA assisting with Maasai leadership development through participation in regular Theological Education by Extension programs. Missions is the life-blood of the Church. Participation and partnership with Christians in other contexts has been a deeply challenging and faith deepening experience as I have had to learn to see Jesus through their eyes.

My pastoral experiences in this country have been equally enriching. I have been blessed to work with young people and young adults over the past decade and am constantly pushed to articulate my faith in ways that are relevant and have meaning in the reality of the moment. I have learned so much about my own relationship with Jesus through the honest questioning and sincere faith of youth. What an incredible privilege to lead young people into a relationship with the Lord Jesus Christ! Over the years, I have learned more about humility in my Christian walk as I have let Jesus use me and speak and act through me in order to best reach his children.

In the past three churches I have served, I have developed and led contemporary worship. For my own faith journey, worship is certainly at its heart. I have personally grown in my understanding of the breadth and depth of the nature of God through experiencing and then leading others in a variety of worship styles. While my momma sung me to sleep with classic hymns instilling a great appreciation, I also experienced the beginnings of the contemporary Christian music movement. My subsequent association with the Gospel Music Association through my musical endeavors in guitar and voice has been a blessing and a boon to my faith. In developing worship for new generations, I have had to challenge myself to develop a personal, private worship life. This has been and continues to be an area of growth for me as my work, academic, and family schedules often crowd those intimate times of personal worship and fellowship with the Lord.

My family is the greatest blessing God has given to me and one of the greatest factors of encouragement in my faith. My wife, Cecily, is a true partner in life and ministry. As the daughter of PC(USA) national missionaries in Appalachia , she knew all about ministry families and brought great gifts to our marriage. Without a doubt, she has been the greatest source of both encouragement and challenge for my own walk with the Lord. Our study and prayer time is always cherished by both of us and her insightful and incisive comments and concerns stir me to greater devotion to Christ. God has given us two wonderful boys, Jesse and Jacob, who are growing in their own walk with Christ. What an incredible joy it is to have my children profess faith in Jesus and what an incredible responsibility for us to provide for their spiritual nurture. This task alone has moved me to greater and greater personal faith as I try to “walk the talk” every day.

This past year has been especially difficult for our family. Our town of Vero Beach took two direct hits from hurricanes. My own home and our church were devastated. My dad lost his battle with cancer in between the storms. In the midst of all this, my work as parish associate came to an end. God opened a door at King College, Bristol, Tennessee for me to use the gifts I have been given in leadership training, youth, missions, and worship. This new work also will allow us to be in Africa for more extended periods during the summers. This is a major transition for us all, but we know that God will be faithful and will allow us to be of service in this area and beyond.

Jesus Christ is my Lord and Savior. I grew up knowing about Him. When I was 13 years old I met Him face to face and my life has never been the same. I wake up in the morning with Jesus on my mind and He is my last thought before my body rests at night. Jesus is the reason for everything I do and say. Though I have failed and fallen countless times, Jesus still loves me and forgives me and lets me try again. I pray that my earthly life would bring some honor to the Name of Jesus and I look forward to sitting at His banqueting table.

Fred Foy Strang - Statement of Faith

I believe in One God of One Substance who is self-existent in three persons: Father, Son, and Holy Spirit. God is the creator, ruler, and sustainer of all things. I affirm the validity of the early ecumenical council’s conclusion regarding the person of Christ and the Trinity and confess the resulting Nicene Creed as well as the Apostles’ Creed.

I believe at the fullness of time, God became incarnate in the person of Jesus Christ to offer redemption to God’s fallen and sinful creatures. God’s Son, Jesus Christ, fully divine and fully human without confusion, without change, without division, without separation, entered into solidarity with humanity, yet without sin, only to be rejected and killed, so bearing the world’s sin on the cross.

I believe that God raised Jesus Christ from the dead so that those who are made righteous by Christ might have eternal life. I believe God sent the Holy Spirit to dwell in and among believers to nurture, guide, sustain, and comfort. I believe that God makes

Godself know through Jesus Christ, through the Holy Spirit, and through the Bible which is the authoritative witness to and inspired Word of God.

I believe in Christ's Second Coming that will bring damnation to the wicked and salvation to the redeemed ushering in God's kingdom. Until that time, the Church, the global community of Christian people, acts as Christ's body. The Church is responsible for correctly proclaiming, interpreting, and teaching the Word of God, properly administering the Sacraments, nurturing the community of faith, acting as Christ's salvific witness in society, and taking the Gospel of Jesus Christ to the ends of the earth. As believers grow in grace, the Church, as individuals and as a community, is led by grace to seek truth, justice, and mercy as servants of Christ and for His sake.

My faith in God through God's only Son, my Savior, Jesus Christ, is the central pivot around which my life revolves. By God's call I serve Christ as an ambassador of the Gospel. By God's blessing I am given the gifts and abilities for service. By God's grace I am sustained in this ministry.

Elmon H. Brown, Jr. (HR) - Biographical Sketch

In God's gracious Providence, I was born into a Christian home. Place: Armuchee, GA. Date: March 23, 1934. My father, Elmon H. Brown, Sr. was a Southern Baptist Minister and Public School Teacher (later High School Principal). My mother, Janie Stevens Brown, was a Writer and Public School Teacher (after raising a large family). I was the oldest of eleven children. My early childhood was spent mostly in Sylacauga, AL. My adolescent years were spent in Huntsville, AL. I consider Huntsville, AL to be my hometown. I graduated from the S. R. Butler High School in Huntsville with a College Preparatory Diploma.

PROFESSION OF FAITH AND CALL TO THE CHRISTIAN MINISTRY: I made a Profession of my Faith at age nine and was baptized by my preacher father. Having grown up in a preacher's family, I did not want to "follow in my father's footsteps" and be a Christian Minister. I entered Howard College in Birmingham, AL as a Pre-Med. Student. However, in the second semester of my Freshman Year in College I answered God's call to be a Christian Minister. I worked my way through College working in the Camera Department at Pizitz Department Store in Birmingham, preaching in a fulltime Student Pastorate from age nineteen, and cutting hair (in the Dorm at College during the week and in a Barber Shop on the week-ends).

FAMILY: I am married to Carla Jessee Brown. Carla is a Beautician and has her Beauty Shop in our home ("Carla's Hair Design"). She is a member of Piney Flats Presbyterian Church and is currently serving her second term on the Session at Piney Flats Presbyterian Church. I have two married children (son and daughter), four grandchildren, and two stepsons.

FORMAL EDUCATION: Bachelor of Arts Degree – (major in History). Howard College (now Samford University), Birmingham, AL; Master of Divinity Degree – Southern Baptist Theological Seminary, Louisville, KY; Doctor of Ministry Degree – Columbia Theological Seminary, Decatur, GA. My Project – Dissertation title was: "Liturgy Coming To Life: Liturgical Renewal and Young Adults in the Context of the Church"

EXPERIENCE: My Student Pastorates during College and Seminary were in Huntsville, AL and Hawesville, KY (five years). I preached every Sunday during this time. My Pastorates after Seminary were in Cash Point, TN; Huntsville, AL; Jewell Ridge and Jewell Valley, VA; Cedar Bluff, VA; Bristol, VA; Hurley, VA; Northport, AL; and Birmingham, AL. I have been Pastor of large and small rural churches, a New Church Development Church (first Pastor and built three major units), Sr. Minister of a large suburban church with full staff, yoked churches in the coal fields of Southwest VA, a small town church, a suburban church in a deteriorating community, a church in a University town (Northport was just across the river from the University of Alabama, a suburban church in a large city with a predominant membership of Senior adults (plenty of money, but had lost their mission!). I was a Southern Baptist Minister from 1953-1973 (including Student Pastorates). I supplied in Presbyterian Churches from 1974-1976 while still a Baptist Minister. I became a Presbyterian Minister in 1976. I was a member of Highlands and Abingdon Presbyteries in VA (1976-1991). I was a member of Sheppards and Lapsley Presbytery in Central AL from 1991-1997. I was Honorably Retired in 1997.

HOBBIES: Fly fishing (Mountain Streams & Tail Waters), Fly Tying, Camping, Canoeing (mostly river running).

J. Barron Hopper – Journey of Faith

Born into a Christian home, baptized as an infant, the Christian faith has always surrounded me. My parents and grandparents were PCUS missionaries in South Korea and Belgian Congo. I was taught the faith in our home and in the missionary community including memorizing the Children's (Gr. Hopper) and Westminster Shorter Catechism (Mrs. Linton). When12, after some study with Rev. RK Robinson, I made my profession of faith at a worship service at the annual mission meeting at Taechon

Beach, South Korea.

My faith has challenged me and I have been involved in the church in diverse places ever since. At boarding high school in Taejon, Korea I was part of a strong, Christian missionary community that included everything from Four-Square Gospel missionaries to Orthodox Presbyterians. In the missionary community one was aware that the community was both special and rich as a community of Christians but also very human.

Finishing high school meant venturing alone to college in America. It was the late 1960's and was a difficult time for me. Yet I trusted the Lord and sought His guidance. I was regular in worship, Sunday school and other church events. After two years in college I served in the Army and continued to involve myself in the church—especially in the First Presbyterian Church, Colorado Springs. The army was a special time for me because I was able to live with ordinary American people. (In the past it had always been ministers, doctors and professors.) This time helped me to become my own person.

It has seemed to me that the Lord Himself has shaped my life. I was called into full-time ministry when we were living in Winston-Salem. The road has been rocky at times, but I have always trusted the Lord, known that He loved me and sought His purposes. I must confess, I have frequently questioned Him as to why things develop as they do. I have always felt called by Him to serve Him fully with my life but have not understood the long years in which, at times, in my pride, I have thought I should be doing something more important than I felt I was doing. I believe I am more pliable now and more in the shape that the Lord wants me to be in.

J. Barron Hopper – Statement of Faith

I believe in one God who is at once the Father, Son and Holy Spirit—creator, sustainer and redeemer of all that is. God is a living being who has revealed Himself to all humanity but especially to His chosen people, Israel and through the record of this relationship with them and through his Son and Holy Spirit to all humanity.

God let the world of people see Himself most clearly when He was born into this world and lived as the man Jesus Christ. Jesus showed in many ways that He is God but was executed along with criminals. On the third day after His death, His followers found His tomb empty. Soon Jesus appeared to some of them. They became convinced that He had risen from the dead, as I also am convinced. Then as they were guided by the Holy Spirit they began to understand and believe more fully the things Jesus had taught them about Himself.

Jesus' death and resurrection was God's provision for the redemption of the world from the effect of the fall of Adam through which the relationship between God and all of humanity, as well as his creation, was broken. Jesus' death was a self-sacrifice that has power to remove human guilt and restore a relationship with God. Through Jesus' resurrection, He demonstrated His power over death and all evil.

Jesus ascended into the sky to heaven after which He sent the Holy Spirit on His disciples as He had promised. The Spirit possessed them with a confidence and a zealous openness about their belief in Him. These disciples and many others became public witnesses to Jesus' life, death and resurrection. By the Spirit working through them knowledge of God's love in Jesus Christ spread throughout the world and multitudes have come to know and believe in God.

The Holy Spirit has continued to work since the time of Christ through believers and the Word of God's saving love has spread to much of the world. The Holy Spirit at work through the church has changed the world. It has shaped nations and cultures. It has brought changes in the ethics and morals of the world—often in the way people think and act. Most importantly, through Jesus Christ believers have great hope—that one day He will return and all of creation will be set right with Him. Believers will spend eternity with God, the Father, Son and Holy Spirit. I also have this hope.

Until His return, Christ has left for us the church—His body in which we participate as parts of that body. He left us the Bible that teaches about Him. He has left us the witness of baptism and Holy Communion. Through baptism we become a part of the covenant family, His body, the church. Through Holy Communion we remember Christ's sacrifice, that it is for us, sustains us and shows us again what Christ did.

The form of government of the Presbyterian Church reflects the unity we have in Christ Jesus along the lines of the governmental structure seen in Israel and according to the teaching of Christ who is head of the Church.

I know that I am a sinner against God and others justly deserving His wrath. Yet God loves me and has taken away the guilt of my sin through the death of Jesus Christ and it is through Christ that I have hope that I will be with God through all eternity.

The Committee on Ministry report was suspended for the Order of the Day.

12:15 PM – Order of the Day: Nominations Committee – Charlie Barrett reported on the work of this year's committee. Moderator Tom Burleson submitted the names of Ike Brighton (Waverly Road) and Jim Skillen (Waverly Road) to serve for the Class of 2008 on the Nominations Committee. The floor was opened for further nominations. There being none, new committee members were asked to stand for an installation service.

RECOMMENDATIONS:

1. That the following nominees be elected. The motion was approved.
2. That the Committee be authorized to fill vacancies and report them to the next Presbytery meeting. The motion was approved.

	Class of 2008	Class of 2007	Class of 2006
Moderator Vice Moderator			*Beth Yarborough (M)* *Cheryl Rice (E) Covenant*
Treasurer Assistant Treasurer		*Kim Hammond* *Rich Fifield*	
Committee on Ministry	*John Everett (M)* *Rebecca Nunley (E) First, Elizabethton* *Tom Phillips (M)* *David Light (E) Shenandoah*	Barbara Kelly (E) Bethel, Kingsport Mary Ann Smith (E) Colonial Heights ** Robert Lowry (M)* Martin Christian (M)	Charlie Foster (E) Waverly Road Wanda Bowers(E) Timber Ridge Steve Weisz (M) *Don Muncie (M)*
Representation	*Brian Dulaney (L) First, Kingsport* *Hae K. Estep (L) Tri City Korean*	VernElla Hayter (L) First, Morristown Victor Price (CLP) Tabernacle	** Sharlene Presley (L) Watauga Avenue* Ira Howard (M)
Administration & Planning	*Conrad Crow (M)* *David Hale (M)* ** Don Brown (L) First, Kingsport* *Charles Moore (L) First, Bristol*	Doris Carson (L) Waverly Road Robert Curtis (L) First, Elizabethton *Ted Hagen, II (M)* *Elmon Brown (M)*	*John Porter (L)* J. C. Gage (L) Keystone Jim Mays (M) Sharon Amstutz (M)
Youth/Young Adult Ministry	*Russ Weekley (M)* *Herbert Van Nostrand (L) First, Bristol* *Keith Hampton (L) First, Johnson City* *Clark Lewis (L) Covenant*	*Angus Shaw (M)* *Charles Echols (M)* *Barron Hopper (M)* *Alan Kobs (L)* First, Greeneville	Mike Miyomoto (L) Watauga Avenue *Deven Johnson (L) Colonial Heights* Wayne Miller (L) First, Johnson City ** George Rolling (M)*
Church Development & Evangelism	*Baron Eliason (M)* *Bill Hyers (M)* *Jim Morgan (L) First, Greeneville* ** Ted Hagen, Sr. (L) Colonial Heights*	*Joyce Johnson (L)* First, Greeneville *Gary Bement (M)* *Harrell Cobb (M)* *Ben Chambers (L) Rogersville*	Nancy Shackelford (L) Colonial Heights David Light (L) Shenandoah David Hambrick (M) Vacancy (M)
Congregational Life	*Charles Murphy (M)* *Bill Hyers (M)* *Ray White (M)* *Starr Owens (L) Meadowview*	Joyce Tackett (L) First, Johnson City Bobbie Carroll (L) Covenant Craig Foster (M) Jim Gray (M)	Donna Jackson Sade (L) Bethel, Kingsport Carolyn Moore (L) Jonesborough *Ike Brighton (M) Waverly Road* ** Mary Lee Harmon (L) First, Kingsport*

Ethical Issues & Human Needs	*Gary Kelly (M)* *Susan Foster (L) Waverly Road* *Ted Neeves (L) Bethel, Kingsport* *John Shuck (M)*	Mike Bus (L) Waverly Road Larry Childress (L) Jonesborough Craig Terry (L) Cold Spring ** Harrison Taylor (M)*	Tom Carroll (L) Reedy Creek, Kingsport Bill Elderbrock (L) First, Bristol Errol Rohr (M) Jim Mays (M)
	Class of 2008	Class of 2007	Class of 2006
Holston Camp & Retreat Center	** Charles Brumley (L) Timber Ridge* *Mark Knisley (M)* *Charles Faust (L) First, Elizabethton*	Greg Cartwright (M) Bobby Meadows (L) Meadowview John Hurt (L) Bethany	Yale Gunn (M) Betsy Galliher (L) First, Bristol Fred Henninger (L) Meadowview
Institutions	*Alan Chapman (M)* *Sue O'Dell (L) Blountville*	** Jane Boyd (L) First, Kingsport* Phil Kestner (M)	*Peggy Burleson (L) Magill Memorial* James McClanahan (M)
Preparation for Ministry	*Mark Stokes (L) First, Greeneville* *David Welch (M)* *Mary Lee Harmon (L) First, Kingsport*	Gale Manley (L) Preston Hills Earle Barron (M)	*Jim Pahris (L) Jonesborough* Peg Lincoln (L) Waverly Road ** Gordon Turnbull (M)* Brian Wyatt (M)
Stewardship & Budget	*Russ Morgan (M)* *David Cagle (M)* *Sharlene Presley (L) Watauga Avenue* *Peggy Hill (L) First, Bristol*	Charlie Smith (L) Waverly Road ** Dan Donaldson (M)* Dan Clark (M) Chuck Green (L) Waverly Road	Don Payne (L) First, Greeneville Greg Jordan (M) Anne Webb (L) First, Kingsport *Ira Howard (M)*
World Wide Missions	*Fred Foy Strang (M)* *Sarah Hauk (L) Reedy Creek, Kingsport* *Tim Buxton (L) First, Johnson City*	** Chuck King (L) Cold Spring* ** Steve Rembert (M)* Mary Kay Anderson (L) First, Johnson City	Mary Ruth (L) First, Kingsport Bill Goforth (M) Celeste Crowe (L) Salem
Council At-Large	*Barbara Kelly (L) Bethel, Kingsport*	Anna Maddox (L) Tabernacle	*Mike Brown (L) First, Elizabethton*
Nominations	*Ike Brighton (M)* *Jim Skillen (E) Waverly Road*	Jane Scott (E) First, Kingsport Peggy Hill (E) First, Bristol	Barbara Kelly (E) Bethel, Kingsport Jim Gray (M)
Ordination Exam Readers			*Mary Lee Harmon (E) First, Kingsport* *Dan Clark (M)*
Trustees		Tom Carroll (E) Reedy Creek, Kingsport ** Tom Wilson (E) First, Kingsport*	Dorman Stout (E) First, Johnson City Marcia Porter (E) First, Kingsport
Permanent Judicial Committee		Bob Millard (E) First, Bristol Chip Herndon (E) First, Johnson City	Don Frederick (M) Linda Handel (E) First, Morristown
GA Commissioners		(No General Assembly)	*Tom Burleson (E) Magill Memorial* *George Rolling (M)* *Myra Shanks (YAD)*

Institution Trustees	Class of 2008	Class of 2007	Class of 2006
Grandfather Home	Dan Dietrich First, Kingsport		Jane Scott First, Kingsport

King College	(No Names Submitted)	(No Names Submitted)	(No Names Submitted)
Lees McRae College	(No Names Submitted)	*Alan Rothwell First, Kingsport*	*Deedee Dietrich First, Kingsport*
Sunset Gap Com. Center	(No Names Submitted)	*Iva Winebarger, Bethel, Kingsport*	
Tusculum College	*Wiley Prugh (life member) (M)* *Martha Bachman (First, Greeneville)* *Jane Pilloni (First, Greeneville)*	*Dan Donaldson (M)* *Angus Shaw (M)*	Donald R. Raber First, Kingsport

* Designates Chair or Co-Chair of Committee

Bold/Italics: New members to be elected by presbytery

The newly elected officers, committee chairpersons and committee members were installed. Outgoing Moderator Tom Burleson was presented with an engraved gavel with the thanks of Presbytery for his work as Moderator in 2005.

12:30 PM Promotions

12:40 PM Three Cents a Meal Offering – A word of Thanks and prayer was done by Brian Wyatt and the meeting was recessed for lunch.

1:25 PM Reconvene

Committee on Ministry: Bob Lowry introduced Ike Brighton, Associate Pastor-elect for Waverly Road Presbyterian Church, for examination and to preach before the presbytery.

Recommendations:

2. That the ordination examination of Ike Brighton, Associate Pastor-Elect for Waverly Road Church, be sustained and that he be approved for ordination by his presbytery-of-care, Cherokee Presbytery. The motion was approved.

New Business: None

Appreciation was given by the Moderator to Fred Walker, Walter Kirby, Gladys Shackelford and Bob Millard for reviewing Session minutes.

Report of the Standing Committee on Thanks: Dan Donaldson gave the report.

Adjournment: There being no further business, Moderator Tom Burleson adjourned the meeting with prayer at 1:50 PM.

_____ Tom Burleson, Moderator

_____ Richard L. Fifield, Stated Clerk

_____Paulette H. Thompson, Recording Clerk