

**MINUTES OF THE  
PRESBYTERY COUNCIL  
NOVEMBER 28, 2011**

Members present:

Dan Williams, Council Chair  
Karen Thatcher, Council Vice-Chair  
Jonathan Bunker, Presbytery Moderator  
Paul Dana, Presbytery Vice-Moderator  
Charlie McFarlin, Church Development  
Kerry Foster, Shenandoah 2010  
Dot Bowers, PW

Howard Newman, Highland-Augusta Rep  
Richard Johnson, Nominations  
Randy Webb, World Wide Ministries  
Skip Hastings, Office & Personnel  
Martin Stokes, Communications  
Patrick Pettit, Central Valley Rep  
Sandi Ey, Mountain Valley Rep

Staff present:

Sally Hinchman, Interim Presbyter/Clerk  
Doug Sensabaugh, Communications/HAE

Lisa Hedrick, Resource Coordinator  
Kim Stroupe, Asst. to the Constitution

Dan Williams opened the meeting with prayer.

**SHENANDOAH 2010 DISCUSSION**

Discussion took place on the changes to the Manual proposed from Shenandoah 2010. *A motion was made, seconded and approved to add back to the membership of the Presbytery Council the chair of Office and Personnel and the moderator of Presbyterian Women.*

*A motion was made, seconded, and approved to affirm the recommendation in the proposal on the membership of Presbytery Council that the number of representatives from mission communities be reduced from two to one.*

*A motion was made, seconded and approved to add back to the membership of the Presbytery Council the chair of World Wide Ministries.*

*A motion was made, seconded and approved to combine the outreach ministries and nurture ministries and rename it Nurture and Outreach Ministries.*

*A motion was made, seconded and approved to move the Shenandoah 2010 items slated for the called presbytery meeting to the February 2012 presbytery meeting.*

**NOMINATIONS COMMITTEE**

Will ask Glenn Ryburn and Christina Tutterow to continue into the Class of 2014 on the Nominations Committee. Also need a female ruling elder. The Class of 2012 needs a male ruling elder and a teaching elder. Will ask Rev. Kevin Hand and/or Rev. John Cushwa to serve. Will ask Patricia McFarlin, and/or Kathleen Wilkers for the Class of 2014. Will ask Kermit Becker, Robert Koeing, and/or Greg Stiles for the Class of 2012. Will ask Richard Johnson to continue as chair and Christina Tutterow to serve as vice-chair.

Meeting adjourned at 2:15 p.m. with prayer by Karen Thatcher.

Next meeting: January 10, 2012, 10:00 a.m.

Submitted by,  
  
Kim T. Stroupe