

MINUTES

**West Tennessee Presbytery
of the
Cumberland Presbyterian Church**

Regular Meeting

June 1, 2008

New Salem (SC) Cumberland Presbyterian Church, Lakeland, Tennessee

Adjourned Meeting

June 8, 2008

Bradford, Tennessee

Called Meeting

July 27, 2008

First Cumberland Presbyterian Church, Jackson, Tennessee

Regular Meeting

October 4, 2008

Mt. Zion Cumberland Presbyterian Church, Falkner, Mississippi

The Rev. Lisa Anderson, Moderator

The Rev. Earl Phelps, Stated Clerk

The Rev. C. William Jones, Engrossing Clerk

Mrs. Rebecca Davidson, Treasurer

MEETING DATES AND LOCATIONS FOR 2009

March 7, 2009

First Cumberland Presbyterian Church, Olive Branch, Mississippi

June 7, 2009

Newbern Cumberland Presbyterian Church, Newbern, Tennessee

October 3, 2009

Olivet Cumberland Presbyterian Church, Savannah, Tennessee

DATES, LOCATIONS AND MODERATORS OF MEETINGS OF PRESBYTERY

(+) **Organizational Meeting** (*) **Adjourned Meeting** (#) **Called Meeting**

<u>Date</u>	<u>Location</u>	<u>Moderator</u>
+October 15, 1988	First, Milan	Rev. Robert A. Smith
*November 19, 1988	First, Jackson	Rev. Robert A. Smith
March 4, 1989	Colonial, Memphis	Elder Paul Giltner
October 7, 1989	First, Dyersburg	Rev. Jack Ferguson
March 3, 1990	First, Milan	Elder W. C. Mosley
October 6, 1990	First, Jackson	Elder John L. Warner, Jr
March 2, 1991	First, Memphis	Rev. Robert L. Hull
October 5, 1991	Union City Church	Elder Annie Sue Mulherin
March 7, 1992	Bethel College, McKenzie	Rev. Ron McMillan
October 3, 1992	Ramer Elementary School, Ramer Church, host	Rev. Frank Ward
March 6, 1993	Colonial, Memphis	Elder Bob Rutledge
October 2, 1993	First, Milan	Rev. William Heringlake
March 5, 1994	First, McKenzie	Elder Gray Bawcum
*June 5, 1994	East Side, Memphis	Elder Gray Bawcum
October 1, 1994	Mt. Zion, Falkner, MS	Rev. Robert D. Rush
March 4, 1995	Fulton, South Fulton	Elder Kelly Shepherd
October 7, 1995	First United Methodist Church, Camden Church, host	Rev. Paul E. McReynolds
March 2, 1996	West Union, Millington	Elder Jimmy Hill
#April 30, 1996	Germantown	Elder Jimmy Hill
*June 2, 1996	First, Jackson	Elder Jimmy Hill
October 5, 1996	Mt. Ararat, Troy	Rev. William Warren
March 1, 1997	Olivet, Savannah	Elder Jean Garrett
*March 2, 1997	Maple Springs	Rev. Earl Phelps, Pro Tem
*June.1, 1997	First, Jackson	Elder Jean Garrett
#August 24, 1997	Lexington	Elder Jimmy Hill
October 4, 1997	Dyer Church	Rev. Matthew Cunningham
March 7, 1998	First, Memphis	Elder Lyman Ingram
*June 7, 1998	First, Jackson	Elder Lyman Ingram
October 3, 1998	Dyersburg Church	Rev. Margaret McKee
#December 13, 1998	First, Humboldt	Rev. Margaret McKee
March 6, 1999	First, Milan	Elder Gene McReynolds
*June 6, 1999	First, Jackson	Elder Gene McReynolds
October 2, 1999	Colonial, Memphis	Rev. Roy W. Hall
#November 10, 1999	Germantown	Rev. Roy W. Hall
March 4, 2000	Fulton, South Fulton	Elder Molly Williams
*June 4, 2000	First, Jackson	Elder Molly Williams
October 7,2000	First, Savannah	Rev. Terrell D. Maynard
March 3, 2001	First, Humboldt	Elder Ralph Barnett
*June 3, 2001	First, Milan	Elder Ralph Barnett
October 6, 2001	Savannah Hill Lodge, Camp Clark Williamson, host	Rev. Linda Glenn
March 2, 2002	Faith, Bartlett	Elder Claude Johnson, Jr
*June 2, 2002	First, McKenzie	Elder Claude Johnson, Jr
October 5, 2002	First United Methodist Church, Bolivar Church, host	Rev. Mace Jett
March 1, 2003	Colonial, Memphis	Elder Mark Maddox
June 1,2003	Newbern	Elder Mark Maddox
October 4, 2003	Dyer	Rev. Anne Hames
March 6, 2004	First, Dyersburg	Elder Kelly Shepherd
June 6, 2004	Germantown	Rev. William Warren
October 6,2004	Faith, Bartlett	Rev. Larry Blakeburn
March 5,2005	Fulton, South Fulton	Elder Marty Marshall
#March 6, 2005	Holly Grove	Elder Marty Marshall
#March 13, 2005	First, Dyersburg	Elder Marty Marshall

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STANDING RULES

I. The name of the Presbytery will be West Tennessee.

II. Congregations within geographical regions are encouraged to continue fellowship/worship activities, such as Cumberland Presbyterian Women in Ministry, Men's Fellowship, youth events, clergy/spouse events, and denominational day observances.

III. The Standing Rules of West Tennessee Presbytery are as follows, and all standing rules are referred to the Presbytery Council for continued study for recommended changes and adjustments.

1. The Presbytery shall meet on the first Saturday of March and October at 9:00 a.m., and on the first Sunday afternoon in June at 4:00 p.m. The spring meeting shall begin with a worship service planned by a representative of the Committee on the Ministry for Probationer Care and a representative of the Committee for the Care of Ordained Ministers. The service shall include a sermon by a probationer and a memorial service for elders and ministers who have died, and churches that have been closed in the previous calendar year. The worship service for the June meeting shall be planned by the Presbytery Council, with the Moderator of the General Assembly being asked to preach the sermon and Holy Communion being celebrated. Following the worship service there will be a period of fellowship with refreshments, then a limited business session. The fall meeting shall begin with a worship service planned by the pastor host and his/her congregations. The service shall include a sermon by a probationer and special recognition of those ministers who have been granted "honorable retirement" status during the previous year (from October 1 to September 30).

2. The Presbytery shall be guided by the "Presbyterial Manual of Operations" adopted by the General Assembly, except where a Standing Rule of West Tennessee Presbytery is in conflict with the manual.

3. All ministers and all probationers who are under the care of presbytery, and all ministers and probationers from other Presbyteries serving as Stated Supplies in congregations in West Tennessee, shall be required to attend each session of Presbytery or ask to be excused by the Presbytery.

4. Each Church Session shall send a representative(s) to each session of Presbytery or request to be excused.

5. Each minister, licentiate, candidate, as well as Session representatives shall be in attendance for the full length of the meeting, unless excused by the Presbytery.

6. A Moderator of the presbytery shall be elected at the beginning of each regular session – March, June, and October – and shall be eligible to succeed himself/herself until the following March meeting, alternating between ordained ministers and elders. A Vice-Moderator shall be elected at the beginning of each regular session and shall be eligible to succeed himself/herself until the following March meeting. [When an ordained minister is elected Moderator the Vice-Moderator shall be an Elder, and vice-versa.] The Nominating Committee shall present the name of a nominee, but this will not preclude nominations from the floor. The Moderator is authorized to make interim appointments to Presbyterial agencies when vacancies occur due to resignations and/or other circumstances between regular meetings in which the Nominating Committee reports. A parliamentarian and an alternate parliamentarian shall be elected for a three-year term.

7. The Stated Clerk shall be elected to a three-year term and shall serve until a successor is elected. An Assistant Stated Clerk shall be elected for a three-year term, but shall function if the Stated Clerk is unable to do so. The Assistant Stated Clerk shall serve as Engrossing Clerk during all meetings of Presbytery. The Stated Clerk and Assistant Stated Clerk shall be paid an honorarium annually. The Stated Clerk and Assistant Stated Clerk shall be eligible for election to an indefinite number of terms.

8. The Stated Clerk shall mail Preliminary Minutes of Presbytery to all ministers, licentiates, candidates, and Session Clerks thirty (30) days in advance of the March and October meetings. The Stated Clerk shall prepare Minutes for printing within thirty (30) days following the June meeting and October meeting.

9. The Treasurer shall be elected to a three-year term and shall serve until a successor is elected. The Treasurer shall receive and disburse all monies given or earned in support of the Presbytery's budget and program, and shall be custodian of any other funds, designated or undesignated, in the Presbytery's possession. The Treasurer shall make regular reports to the Presbytery Council, and shall prepare a detailed financial report to be spread on the Minutes of the March and October sessions of Presbytery. The Treasurer shall be bonded in an amount not less than the total liquid assets of the Presbytery. The Stated Clerk shall function as Treasurer in case of emergency.

10. The Presbytery shall have a budget, which will include the annual allocation from the Synod of Great Rivers and all Presbyterian programs. All congregations of West Tennessee Presbytery are expected to support the presbytery fully, sending monthly contributions to the treasurer if possible. Congregations are also expected to support the denominational program through direct contributions to Our United Outreach. With the exception of Camp Clark Williamson, all funds for boards and committees will be disbursed through the Treasurer.

11. All boards and agencies requiring funds shall submit line item budgets and a request to the Board of Finance and Benefits by August 1, annually. Each board and committee that is to report to the March and October meetings of West Tennessee Presbytery will furnish twenty (20) copies of their report to the Presbytery Council at least forty-five (45) days prior to the meeting of Presbytery, except the Judicial Concerns Committee.

12. The agencies of the Presbytery shall be as follows: All terms shall be for three years, except in the case of filling unexpired terms or in creating a new agency, with a maximum of three consecutive terms. Persons shall be eligible for election to another board upon expiration of a current term, or may be re-elected to the same board after a lapse of one year. No person shall serve on two boards or permanent committees at one time. All newly elected personnel of both presbytery agencies and individual representatives will begin their service at the close of the meeting of presbytery during which they were elected.

When a person agrees to serve on a presbytery agency, he or she is expected to attend each meeting of the agency or file an acceptable reason for absence with either the chairperson or secretary of the agency. If an agency member misses two consecutive meetings of the agency without an acceptable reason for absence, he or she shall be contacted by the chairperson of the agency to ascertain willingness to serve and to attend meetings of the agency. Should the person decline to make such a commitment, the position on the agency shall be declared vacant and the Moderator requested to name a replacement who will serve until the next regular meeting of presbytery at which the Nominating Committee reports (see Standing Rule 6).

A. **The Presbytery Council** shall be responsible for coordination of the total program of the Presbytery, and shall be the agency primarily responsible for long-range planning. (5.11) [Numbers in parenthesis refer to paragraphs in the Presbyterian Manual of Operation.]

The Presbytery Council shall consist of seventeen (17) members, six (6) members to be elected at large according to the Standing Rules of the Presbytery, and one (1) representative from each of the following agencies of Presbytery: Board of Trustees, Board of Directors of Camp Clark Williamson, Board of Finance and Benefits, Board of Christian Education, Committee on the Ministry for Probationer Care, Clergy Care Committee, Committee on Judicial Concerns, Committee on Theology and Social Concerns, Nominating Committee, Task Force on New Church Development, and the Cumberland Presbyterian Women of West Tennessee Presbytery. (5.12)

Each agency named above will elect or appoint one of its members to be a member of the Council for a period of no less than two years, except that the four President of the Cumberland Presbyterian Women Ministries in West Tennessee Presbytery, or someone she designates, shall be a member of the Presbytery Council during the tenure of her office.

The Moderator, Stated Clerk, and Treasurer of Presbytery and the General Presbyter, when one is elected, shall serve as advisory members of the Presbytery Council.

The Presbytery Council will elect its officers annually.

The authority of the Council is that of an executive board and not that of an ecclesiastical commission. Between meetings of Presbytery, it may interpret the Presbytery's policy decisions and make program and budget adjustments where necessary, but may not make judicial decisions for the Presbytery as an ecclesiastical commission is empowered to do. There shall be an executive committee consisting of the chairperson of the Council, one member elected at large, and one agency representative, to function between meetings of the Council, and to plan the agenda for the Council meetings. (5.13)

The Council shall be directly accountable to the Presbytery. (5.14)

The responsibilities of the Council include:

- Cultivating and promoting the development and growth of the Presbytery, both spiritual and material;
- Engaging in study and planning in order to recommend goals, objectives, programs, actions, and priorities to the Presbytery;
- Receiving the written reports of all agencies and submitting them to the Presbytery with recommendation as necessary at the time the agency report is presented;
- Receiving the proposed budgets of the various agencies, and submitting one budget to the Presbytery for consideration and adoption.
- Planning the program and agenda for each meeting of Presbytery.
- Developing job descriptions for the staff of the Presbytery and supervising the Presbyterial staff.
- Recommending a place of meeting for Presbytery. (5.15)

B. The Board of Missions shall consist of twelve (12) members in three staggered terms. It should include both ministers and laypersons in approximately equal numbers, and should reflect the male/female ratio in the presbytery. The Board of Missions shall fulfill the responsibilities of presbytery outlined in the Constitution of the Cumberland Presbyterian Church (Section 5.6) pertaining to oversight of churches within the bounds of the presbytery to include: Redevelopment of existing churches; assisting sessions and pastors in resolving conflicts; assisting churches in resolving conflicts within the church; assisting churches in the process of calling a pastor; recommending the establishment and the dissolving of pastoral relationships to the presbytery; giving special attention to churches without ministers; serving as a liaison between the General Assembly Board of Missions and the presbytery; and to aid the churches of the presbytery in the fulfillment of the Great Commission to share the Good News of God's love in Jesus Christ with the world.

C. The Board of Christian Education shall consist of twelve (12) members, in three staggered terms. It should include both ministers and laypersons in approximately equal numbers, and should reflect the male/female ratio in the Presbytery.

D. **The Board of Directors of Camp Clark Williamson** shall consist of twelve (12) members in staggered terms. It should include both ministers and laypersons in approximately equal numbers and should also reflect the male/female ratio in the Presbytery.

The Board shall supervise and direct the operation of Camp Clark Williamson, hire needed personnel, make budget requests annually, submits line item budgets, and work with the Board of Christian Education in promoting summer youth camps and retreats.

E. **The Committee on the Ministry for Probationer Care** shall consist of ten (10) members in staggered terms of three years each. The Committee should include both ordained ministers and laypersons and at least one layperson should be an active elder.

F. **The Clergy Care Committee** shall consist of nine (9) members in staggered terms of three years each. The Committee shall consist of six ordained ministers and three members of congregations representing all men and women of the presbytery.

G. **The Board of Trustees** shall consist of Nine (9) members in three staggered terms. It should include both ministers and laypersons in approximately equal numbers, and should also reflect the male/female ratio of the Presbytery. The Board shall encourage full support of the Presbytery budget and Our United Outreach by the particular churches of the Presbytery.

The Board and their successors in office shall serve as the Trustees of West Tennessee Presbytery, and that any two (2) board members shall be allowed to sign with approval of the board and/or presbytery as signatory for West Tennessee Presbytery.

H. **The Committee on Judicial Concerns** shall consist of nine (9) members, in three staggered terms. The Committee should include both ministers and laypersons in approximately equal numbers and should reflect the male/female ratio in the Presbytery.

The committee shall review, at least annually, the Session records of the churches and report its findings and recommendations to the presbytery. The Minutes of individual congregations shall be reviewed in an alphabetical order as follows: The Minutes of sessions of Antioch Union to Meridan shall be reviewed in the spring meetings of presbytery, and the Minutes of church sessions of Milan to Zion shall be reviewed in the fall meeting of presbytery. In the event a church misses sending Minutes to either of the presbyteries, the Minutes are to be in the hands of the Committee on Judicial Concerns ninety (90) days prior to the next meeting of presbytery.

The Committee shall study all questions coming before the Presbytery by appeal, dissent, or protest and advise the Presbytery on the legal and constitutional aspects of the questions.

The Committee shall make rulings on such judicial questions as are referred to it.

The Committee shall name a subcommittee of its members to serve as a Credentials Committee and consider requests for excused absences at all regular and called meetings of Presbytery. The Credentials Committee shall report, with recommendations, to each meeting of Presbytery.

I. **The Board of Finance and Benefits** shall consist of six (6) members in three staggered terms. The board shall include both ministers and laypersons and should reflect the male/female ratio of the Presbytery. The board will be responsible for the insurance programs and the annual budget.

J. **The Nominating Committee** shall consist of nine (9) members, in three staggered terms. The members shall serve three-year terms and shall not be eligible to succeed themselves. The Committee should include at least two ministers and two laypersons, and at least two males and two females.

The Committee shall nominate persons to serve on all permanent boards and agencies of the Presbytery, as well as the requisite number of delegates to the Synod and commissioners to General Assembly. It is the responsibility of the Committee to ascertain that elders will be on the Session when elected to represent the Presbytery in higher judicatories, and will still be a member of the Session when the court actually convenes.

The Committee shall nominate a person to serve as Moderator, alternating between ordained ministers and elders. When an elder is being nominated, it is essential to determine that he/she will be on the Session for the entire term of office.

Commissioners, alternates, and Youth Advisory Delegates to General Assembly, and delegates and alternates to Synod shall be elected in October.

The minister commissioners to the General Assembly shall be selected from an alphabetical rotation roster. Any minister choosing not to accept her/his turn shall be bypassed until that name comes up again in rotation. The alternate commissioners shall be those ministers whose names follow those of the primary commissioners in the rotation roster. No minister shall be eligible to serve as a commissioner who is permanently excused or who has not attended at least two-thirds of the sessions of presbytery within the last three years.

The Elder commissioners shall be selected from the various congregations according to the alphabetical listing of the churches. Churches unable to supply Elder commissioners shall be bypassed until that church's name comes up again in rotation. The alternate commissioners shall come from the churches whose names follow those of the churches of the primary commissioners in the alphabetical listing. No church shall be eligible to supply an elder commissioner which was not represented in at least two-thirds of the sessions of presbytery in the last three years, and which did not show financial support to the presbytery.

The minister delegates to Synod shall be selected from an alphabetical rotation roster. Any minister choosing not to accept her/his turn shall be bypassed until that name comes up again in rotation. The alternate delegates shall be those ministers whose names follow those of the primary delegates in the rotation roster. No minister shall be eligible to serve as a delegate who is permanently excused or who has not attended at least two-thirds of the sessions of presbytery within the last three years.

The elder delegates shall be selected from the various congregations according to the alphabetical listing of the churches beginning with the letter N. Churches unable to supply an elder delegate shall be bypassed until that church's name comes up again in rotation. The alternate delegates shall come from the churches whose names follow those of the churches of the primary delegates in the alphabetical listing. No church shall be eligible to supply an elder delegate which was not represented in at least two-thirds of the sessions of presbytery in the last three years, and which did not show financial support to the presbytery.

Commissioners are required to attend the orientation of Commissioners, every session of General Assembly, and to participate on assigned committees at General Assembly. They will make the required reports of expenses and attendance.

K. The Task Force on New Church Development shall consist of nine (9) members in staggering terms composed of persons in the presbytery interested in starting new churches. Members of the Task Force may serve on other boards and agencies of the presbytery.

13. All persons required to perform duties on the order of Presbytery shall be allowed reimbursement of cost of necessary meals, lodging and plane (coach rate), bus or train, or private automobile. The reimbursement for use of private automobile shall be for actual expense of gasoline. (This only affects non-presbyterial employees, i.e. Commissioners and Delegates to higher judicatories, commission personnel, and board/committee personnel. Employees of presbytery, i.e. General Presbyter, when one is elected, Stated Clerk and Treasurer, will be reimbursed for mileage keyed to the rate approved by the Internal Revenue Service, and may be changed automatically at the beginning of any calendar year.) The Treasurer is authorized to advance funds for Commissioners to General Assembly and make adjustments upon the submission of an itemized report of expenditures.

14. No agency of West Tennessee Presbytery shall exceed the approved budget figure by practicing deficit spending during the calendar year, without the consent of the Presbytery Council. Each Agency is encouraged to follow good stewardship practices in utilizing its resources. In case of a shortfall of

anticipated income, each agency will be responsible for revising its spending downward, in keeping with available funds. No agency shall request additional funding from West Tennessee Presbytery without meeting with the Presbytery Council with its request.

15. Pastors/Employees Health Insurance: All pastoral relations after January 1, 1993, will be approved only upon documentation that the Presbytery is providing health insurance for the pastor through the Cumberland Presbyterian Health Insurance Program, providing (1) that such pastor is employed by the church for thirty (30) or more hours per week; (2) that the pastor does not have other insurance that [a] can be considered permanent, [b] is not based on continued employment, [c] is based on his/her status as a retired government, military and/or business employee (e.g., those on Medicare, Champus, etc.). West Tennessee Presbytery shall assume the health insurance premium (up to the amount of the denominational plan) of those pastors employed by the church for thirty (30) hours or more per week who qualify for an exemption from the denominational policy due to having insurance that is considered permanent. Pastors of union churches shall be covered by provisions applicable to ministers of their own denomination in accordance with previous inter-denominational agreements on union churches.

The Committee on Pastor-Church Relations shall keep current and accurate records regarding such health insurance along with the Board of Trustees.

The Committee on Pastor-Church Relations and the Board of Finance and Benefits shall share information in order to assure no coverage lapses and that there is no failure to enroll.

16. All probationers who are under the care of another presbytery, and who serve a church or churches in West Tennessee Presbytery, and who meet eligibility requirements for health insurance, will be enrolled in the denominational health insurance program as a single person when the presbytery under whose care they are agrees to pay eighty (80) percent of the cost, with West Tennessee Presbytery paying twenty (20) percent of the cost.

17. When an ordained minister is asked to administer the sacraments for a church without the services of an ordained minister the church will pay his/her travel expense and if the church is unable to pay the Presbyterial treasurer shall be authorized to pay the travel expense.

18. Delegates to the Synod of Great Rivers and Commissioners to General Assembly shall make a report to Presbytery as a unit. Commissioners to General Assembly shall decide on the Commissioner to write the report at the orientation session. The report shall include a report of who served on what committee, and a copy of the summary of actions prepared annually by the Office of the General Assembly.

19. Any piece of unpublished business to be acted on by presbytery must be presented as the first order of business and acted on at the end of the meeting.

20. The chair of the Committee on Pastor/Church Relations is to be informed, prior to action, regarding a change in the pastor, stated supply or interim pastor and church. This applies to both the call and the dissolution of the relationship. It is the responsibility of both the pastor and the Session Clerk to notify the committee of the pending change.

21. No candidate or licentiate from another presbytery shall assume the duties of Pastor, Stated Supply, or Interim Pastor in any church in West Tennessee Presbytery until the call has been reviewed and approved by the Committee on Pastor-Church Relations in conjunction with the Committee on the Ministry for Probationer Care.

22. Each church will provide the Stated Clerk of the presbytery with a copy of the pastoral contract before the relationship is approved.

23. West Tennessee Presbytery shall pay seventy percent (70%) of the premium of the denominational health insurance for eligible ministers (who are members of West Tennessee Presbytery) and the church the minister serves will pay the remaining thirty percent (30%).

24. West Tennessee Presbytery shall pay eighty-five per cent (85%) of the premium of the denominational health insurance for eligible probationers (those who are full-time students in college or seminary). The probationer will pay the remaining fifteen per cent (15%).

BOARDS, COMMITTEES AND AGENCY PERSONNEL OF WEST TENNESSEE PRESBYTERY

(*) Vacancies to be filled by respective Boards and Agencies

Numbers in parentheses following each person's name indicate the numbers of years served and number of term. [Example: (5-2) Five years of service in second term.]

^ indicates person was first elected to fill an unexpired term.

(+) Indicates chairperson

Name	Address	Phone	Term	E-mail Address
PRESBYTERY COUNCIL				
Tammy B. Herrington (5-2)	785 Clay Loop, Savannah, 38372	731 926-4232	2008	herrington@centurytel.net
C. William Jones (3-1)	109 Lakewood, Lexington 38351	731 967-7618	2008	patfreelandjones@yahoo.com
David L. Lancaster (1-1)	Box 3253, Bethel College, McKenzie 38201	731 352-9566	2009	lancasterd@bethel-college.edu
+Don McCurley (7-3)	6220 Ellington Cove, Milan, 38358	731 686-9328	2009	dcmccurley@hotmail.com
Paul Giltner (1-1)	13 Forked Oak Ln., Humboldt, 38343	731 784-7976	2010	
Jim Ratliff (2-1)	8161 Germantown Rd. Olive Branch, MS 38654	662 893-7347	2010	pastorjimfcpc@yahoo.com
Duwayne Pounds – CCW	40 Nellie Ln., Savannah, 38372	731 925-5199	2009*	olivet@centurytel.net
Merlyn Alexander - BTR	80 Hampton Lane, Jackson, 38305	731 668-8185	2010*	mertjoalexa@juno.com
Mary P. Smith - CJC.	1828 Pisgah Rd. Cordova, 38016	901 765-7306	2009*	MaryS1326@gmail.com
Mace Jett, Jr. - BFB	109 Park St., Martin, 38237	731 587-0805	2009*	macejett@team-national.com
Jim Hamblin - BCE	60 Rolling Meadows, Atoka, 38004	901 840-4747	2009*	brojim@bigriver.net
Melvin Orr - COMPC	1075 Harris Rd., Dyersburg, 38024	731 287-0310	2008*	morrn@bellsouth.net
Andy McClung - CCC	919 Dickinson St. Memphis,	731 925-3633	2009*	scubarev@charter.net
Tommy Thompson - NC	9160 Tchulahoma Rd., Southaven, MS 38671	662 393-2552	2009*	mdrkcun@aol.com
Clinton Buck – TFNCD	4986 Warwick, Memphis 38117	901 682-2358	2009*	clintobuck@aol.com
Mark Maddox– BOM	245 Legens, Dresden, 38225	731 364-3404	2009*	maddoxm@K12th.net
Four Regional Presidents - CPWM				
BOARD OF CHRISTIAN EDUCATION				
Jim Hamblin (6-2)	60 Rolling Meadows, Drummonds, 38023	901 840-4747	2008	brojim391@gmail.com
+Donna Heflin (3-1)	4144 Meadow Court Dr. Bartlett 38135	901 382-8298	2008	rdheflin@bellsouth.net
^Marcy Tahmazian (2-1)	85 Oliver's Chapel Rd., Bradford, 38316	731 742-3559	2008	
^Matt Tyler (5-2)	2280 Parr Ave., Dyersburg, 38024	731 285-5782	2008	matt@cumberlandchurch.com
Eric Corbin (5-2)	1443 Stonewall, McKenzie, 38201	731 352-9478	2009	eric@corbinzone.com
DeWayne Ervin (3-1)	20 Hazel Cir, McKenzie, 3801	731 352-5122	2009	ervind2@charter.net
Brenda Laurence (2-1)	85 Lewter, Crump, 78327	731 632-9957	2009	SouthernMoma@hotmail.com
Shirley Wallace (2-1)	6835 Hwy 22A, Lexington, 38351	731 968-8608	2009	wallaces5@K12.tn.net
Stephanie Brown (4-2)	700 N. Avalon, Memphis, 38107	901 729-3612	2010	ssb@cumberland.org
Ron McMillan (1-1)	4984 Holly Grove Rd., Brighton 38011	901 476-6527	2010	mcmillanron@bellsouth.net
Gaylin McGarity (4-2)	330 Cedar St., Union City, 38261	731 885-8201	2010	gmcgarity@charter.net

^Micah Bell Yates (2-2)	930 N. 29 Ave., Humboldt, 38343	731	784-4388	2010	micahbell99@yahoo.com
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BOARD OF FINANCE AND BENEFITS

Joy Brashear (7-3)	160 Brashear Rd., McKenzie, 38201	731	352-2298	2008	
^Marvin Wilkins (5-2)	491 CR 401, Falkner, MS 38629	662	837-7013	2008	mtzion1@dixie-net.com
+Mace Jett, Jr. (7-3)	109 Park St., Martin, 38237	731	587-0805	2009	macejett@team-national.com
^Cathy Jahr (1-1)	142 Rolling Meadows, Martin, 38237	731	225-1357	2009	
Rob Kerr (7-3)	1706 Ayers St., Dyersburg, 38024	731	286-5639	2010	
Molly Williams (7-3)	947 Troy St., Dyersburg, 38024	731	285-1548	2010	marianna@ashleyarnold.com

BOARD OF MISSIONS

Camp, Annetta (2-1)	2263 Mill Creek Rd., Halls, 38040	731	836-7036	2008	annetta@cumberlandchurch.com
Lori Kleinjan (2-1)	6516 Farnell Ave, Bartlett, 38134	901	372-8413	2008	lkeinj@prodigy.net
+Mark Maddox (2-1)	245 Legens, Dresden 38225	731	364-3404	2008	maddoxm@k12tnnet
Billy McGarity (2-1)	330 Cedar St., Union City, 38261	731	885-8201	2008	bemac@bellsouth.net
Charles Rhea Brown (2-2)	700 N. Avalon, Memphis 38107	901	729-3612	2009	brown5566@bellsouth.net
^Jean Garrett (1-1)	24290 Highway 22, McKenzie, 38201	731	352-2963	2009	jgarrett@aeneas.com
Wayne Kidd (2-2)	1164 Walnut Grove Rd, Burlison 38015	731	476-8423	2009	
^Matt Cunningham (2-1)	1646 Brighton-Clopton Rd. Brighton 38011	901	475-4252	2009	cunningham2461.bellsouth.net
Jack Cunningham (1-1)	9074 Hwy 21W, Troy, 38260	731	536-7100	2010	
Doy L. Daniels, Jr. (1-1)	629 High St., Union City 38261	731	599-9241	2010	dojyr@bellsouth.com
Yoong S. Kim (2-2)	7565 Macon Rd. Memphis .8134	901	756-7166	2010	pastor@kcomemphis.org
Debbie Marston (2-2)	1042 LaRue Pl., Memphis 38122	901	685-1488	2010	debbiemars@peoplecp.com

BOARD OF TRUSTEES

Christy Pybas (3-1)	91 Oliver Chapel Rd. Bradford 38316	731	742-2559	2008	rittapybas@yahoo.com
Claude Johnson, Jr. (6-2)	104 White Fern Rd., Beech Bluff, 38313	731	423-4585	2008	
Hal Rector (5-2)	6040 Hwy 104-E, Dyersburg, 38024	731	285-0300	2008	
+Merlyn Alexander (5-2)	80 N, Hampton Ln., Jackson, 38305	731	668-8185	2009	mertjoalex@juno.com
David Hawley (3-1)	127 John Holt Rd. Beech Bluff 38313	731	427-7284	2009	dhpreach@aol.com
Lee Ann Johnson (5-2)	346 South Parkway, Dresden, 38225	731	364-3226	2009	lmoore@utm.edu
James R. Kendall (7-3)	2494 Hwy 21-W, Troy, 38260	731	536-7100	2010	
Gene McReynolds (1-1)	425 Henderson Rd., Jackson, 38305	731	424-6139	2010	
^Russ White (2-1)	8770 Hwy 196, Collierville, 38017	901	850-8699	2010	

COMMITTEE ON THE MINISTRY FOR PROBATIONER CARE

Larry Blakeburn (5-2)	230Heathridge Dr., Dyersburg, 38024	731	286-2982	2008	larry@cumberlandchurch.com
^Millie Finley (7-3)	288 Cherry St., McKenzie, 38201	731	352-5963	2008	
Anne B. Hames (9-3)	118 Paris Ave., McKenzie, 38201	731	352-0887	2008	hamesa@bethel-college.edu

^Michael C. Walker (2-1)	114 Doris Dr., Camden, 38320	731	584-7598	2008	ORATOR@charter.net
^Willie Mae Forester (6-3)	833 Main St. McKenzie, 38201	731	352-3107	2009	
^David LeNeave (3-2)	7124 Hillcrest Dr., Milan, 38358	731	732-0976	2009	leneave_cpcmilan@bellsouth.net
+Melvin Orr (8-3)	1075 Harris Rd., Dyersburg, 38024	731	287-0310	2009	naormel@hotmail.com
^Linda Glenn (2-2)	619 No. 24 th Ave., Humboldt, 38343	731	784-5575	2010	lindahglenn@click1.net
^R. Tony Janner (2-2)	104 Northwood Dr. McKenzie, 38201	731	352-9566	2010	church@McKenzie.org
^Eugene Leslie (3-2)	4541 Old Medina Rd., Median 38355	731	783-3300	2010	lesliel@bellsouth.net

CLERGY CARE COMMITTEE

LaWanda Burns (5-2)	37 CR 750, Corinth, MS, 38834	662	287-1158	2008	<u>wcburns1@dixie-ner.com</u>
Mike Wood (5-2)	707 Bethel Rd., Atoka, 38004	901	840-2345	2008	
Don Thomas (3-1)	400 Park Hill Rd. Collierville 38017	901	861-6398	2008	dthoma11@bellsouth.net
+Andy McClung (5-2)	20 Bluebell Cv., Savannah, 38372	731	926-3633	2009	scubarev@charter.net
^Dennis Vance (1-1)	P.O. Box 476, Trenton, 38382	731	420-4261	2009	
William Warren (4-2)	139 Taro, Germantown, 38138	901	755-3884	2009	cpcgww@aol.com
Marilyn Leslie (7-3)	4541 Old Medina Rd., Medina, 38355	731	783-3300	2010	eleslie1@bellsouth.net
Don Caperton (1-1)	285 Britton Ford Rd., Springville, 38256	731	593-5096	2010	dandjcaperton@vol.com
Frank Ward (5-2)	46 Henderson Cv., Atoka, 38004	901	837-1972	2010	fdw@cumberland.org

BOARD OF DIRECTORS OF CAMP CLARK WILLIAMSON

Daphne Cupples (4-2)	35 Chris Jon Lane, Savannah, 38372	731	925-7424	2008	
+Steve Hamilton (8-3)	470 State Route 457, Gibson, 38338	731	787-6470	2008	
Duwayne Pounds (8-3)	40 Nellie Ln., Savannah, 38372	731	925-5199	2008	<u>olivetcp@bellsouth.net</u>
Jimmy Stafford (4-2)	3373 Holly Grove Rd., Covington, 38019	731	476-5793	2008	
Cecil Covert (4-2)	4013 Holly Grove Rd, Covington, 38019	901	475-4408	2009	
^Russell Little (2-1)	29 Cotton Row, Medina, 38355	731	783-3565	2009	russellittle@bellsouth.net
Doug Oakley (4-2)	6015 Dolly L. Tom Dr., Milan, 38358	731	686-9492	2009	dougoakley@bellsouth.net
Hobert Walker (4-2)	114 Hadley, Rutherford, 38369	731	665-7236	2009	
^George E. Butler (2-1)	306 Flora Cir., Newbern, 38059	731	627-9416	2010	
^Jerry Petty (2-2)	523 S. Chestnut, Troy, 38260	731	536-4140	2010	
Barry Reed (1-1)	64 Brady Nelson Rd. Humboldt, 38343	731	784-9207	2010	
Danny Robinson (1-1)	1655 Ingram St. Humboldt, 38343	731	784-5418	2010	

COMMITTEE ON JUDICIAL CONCERNS

^Steve Cummings (1-1)	3005 Maple St., Milan, 38358	731	686-3785	2008	poppyc@charter.net
Andy Frazier (2-1)	117 Doris St. Camden 38320	731	784-7748	2008	
^Harry Wiles (1-1)	318 E. Marginal St., Somerville 38068	901	465-9733	2008	
^Sharon Barnes (1-1)	5765 Mt. Olive Rd., Union City, 38261	731	885-2521	2009	kelsey7@usit.net
Sherry Muse (2-1)	407 S. 5 th St., Union City, 38261	731	885-4918	2009	

Mary P. Smith (2-1)	1828 Pisgah Rd., Cordova, 38016	901	756-7306	2009	MaryS1326@gmail.com
+George Marston (1-1)	1042 LaRue Place, Memphis, 38122	901	685-1488	2010	put11599@bellsouth.net
Walter McClanahan (1-1)	215 White Brothers Rd., Humboldt, 38343	731	784-1176	2010	
Tim Williams (1-1)	860 W. Hwy 22, Union City, 38261	731	885-2643	2010	tim_williams@charter.net

NOMINATING COMMITTEE

Larry Bagby (1-1)	3189 Northwood Dr., Memphis, 38111	901	452-1952	2008	
Nan Castellaw (1-1)	792 Simmons Rd., Rives 38253	731	536-6895	2008	
Julie Williams (1-1)	5663 Old Troy-Hickman Rd., Union City, 38261	731	886-2387	2008	
Jeff Powell	3655 Talley Store Rd. Henderson .38340	731	983-0882	2009	jfpowell2003@yahoo.com
+Tommy Thompson	9160 Tchulahoma Rd., Southaven, MS	662	393-2552	2009	Tthompson393@aol.com
Bobby D. Williams	844 W. Hwy 22, Union City, 38261	731	855-1710	2009	brobobbyd@yahoo.com
Jamie Adams (1-1)	403 W. Washington Ave. Union City, 38261	731	885-1217	2010	
Liz Owenby (1-1)	7049 S. First St., Milan, 38358	731	686-7792	2010	lowenby@gortunehitech.net
John Ramsay (1-1)	5 Hickory Grove Cv., Oakland, 38060	901	466-1945	2010	jramsay@midsouth.rr.com

TASK FORCE on New Church Development

+ Clinton Buck	4986 Warwick, Memphis, 38117	901	682-2358		colcpc@juno.com
Paul Cross	9754 Kings Ridge, Lakeland, 38002	901	626-8462		paul@visibleschool.com
Mark Hansen	65 Beaumont, Jackson 38305	731	425-9476		ducbuster78@hotmail.com
Terry Hunley	48 Charleston Square, Jackson, 38305	731	660-5685		tunley@charter.net
Lori Kleinjan	6516 Farnell Ave, Bartlett, 38134	901	372-8413		lkeinj@prodigy.net
Jimmy Latimer	7621 Richmond Rd., Memphis 38125	901	787-7875		jimmy.latimer@redeemerevangelical.com
David LeNeave	7124 Hillcrest Dr., Milan, 38343	731	732-0976		leneave_cpcmilan@bellsouth.net
Ron McMillan	8510 Holly Grove Rd., Brighton, 38011	901	476-6527		mcmillanron@bellsouth.net
Gene McReynolds	425 Henderson Rd., Jackson, 38305	731	424-6139		
Michael Qualls	3427 Appling Rd. Bartlett, 38133	901	377-0526		1mqualls@bellsouth.net
John Vaughn	7386 Lavita Cv. Bartlett, 38133	901	377-8808		jvaughn@memphisseminary.edu

CAMPUS MINISTRY BOARD

Mitzi Minor (2)	875 S. Cox, Memphis, 38104	901	278-6115	2008	
(vacancy)				2009	
Marilyn Godwin (2)	3568 Spotswood, Memphis, 38111	901	324-3064	2010	Mminor@mtscampus.edu

RIFA BOARD OF DIRECTORS (three-year term)

Eugene Leslie (3-2)	4541 Old Medina Rd., Median 38355	731	783-3300	2009	lesliel@bellsouth.net
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MODERATOR

Lisa Anderson	1790 Faxon Ave. Memphis, 38112	901	725-0924	2008	anderli@aol.com
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VICE-MODERATOR

Tim Williams	860 W. Hwy 22, Union City, 38261	730	885-2643	2009	tim_williams1@charter.net
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STATED CLERK

Earl Phelps	9157 US Hwy 64, Adamsville, 38310	731	632-5107	2009	e.phelps@centurytel.net
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ASSISTANT STATED CLERK

William Jones	109 Lakewood, Lexington, 38351	731	967-7618	2009	parfreelandjones@yahoo.com
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PRESBYTERIAL TREASURER

Betsy Davidson	West Tennessee Presbytery336, P.O. Box 5000, Jackson 38302	731-664-6609		2009	dauidsonterbec@aeneas.com
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PARLIAMENTARIAN

Merlyn Alexander	80 N. Hampton Lane, Jackson, 38305	731	668-8185	2004	mertjoalex@juno.com
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ALTERNATE PARLIAMENTARIAN

Clinton Buck	4986 Warwick, Memphis, 38117	901	682-2358	2005	colcpc@juno.com
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COMMISSIONERS TO GENERAL ASSEMBLY FOR 2008 (first named person to write report for all commissioners)**Ministers**

Frank Ward
 Michael Qualls
 Bobby Williams
 William Warren
 Ron McMillan

Alternates

David Lancaster
 Jim Ratliff
 Andy McClung
 Tiffany McClung

Elders

Mark Davis
 Anthony Jackson
 Diane White
 Marianne Williams

Alternates**YOUTH ADVISORY DELEGATES****Principle**

Rhett Ramsay
 Heather Glenn

Alternates

DELEGATES TO SYNOD OF GREAT RIVERS

Ministers

Kermit Travis, Tommy Thompson, Michael C. Walker,
William Warren, Billy McGarity

Elders

Edith Umbarger, Mt. Carmel; Robert Marr, Olive Branch; Jim
Ewell, Poplar Grove

Alternates

Michael Qualls

Alternates

CAMP CLARK WILLIAMSON

Mike Hannaford, Administrator 390 Mason Rd., Humboldt 38340 731 784-3221 1-800-655-8204

REPRESENTATIVE FOR CAPITAL FUNDS CAMPAIGN

Cornelia Swain 164 Alexander St, Memphis, 38111 901 327-8595 swainac@aol.com

DIRECTORY

(corrected copy with additions & deletions)

Ministers, Licentiates, Candidates

(+) Indicate permanently retired ministers

(*) Indicates provisional member

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>C-Phone or FAX</u>	<u>E-mail Address</u>
Akin, Hershel W.	1902 Walker Ave., Memphis, 38114	901	744-8980	
Alexander, Merlyn	80 N. Hampton Lane, Jackson, 38305	731	668-8185	mertjoalexa@juno.com
Allison, Mark	1015 Garland Dr., Covington, 38019	901	476-0342	me.alison@yahoo.com
Anderson, Barry	1790 Faxon Ave., Memphis, 38112	901	725-0924	WA4MFF@aol.com
Anderson, Lisa Hall	1790 Faxon Ave., Memphis, 38112	901	725-0924	anderli@aol.com
Bagby, Larry	3189 Northwood Dr., Memphis, 38111	901	452-1952	juvatap@aol.com
Barker, Jack	40 Watson St., Savannah, 38372	731	925-9202	jhbarker@charter.net
Blakeburn, Larry A.	230 Heathridge Dr., Dyersburg, 38024	731	286-2982	larry@cumberlandchurch.com
Brown, Charles (Chuck)	700 N. Avalon, Memphis, 38104	901	729-3612	browncharlesr@mcsk12.net
Brown, Elinor S.	752 Hawthorne, Memphis, 38104	901	274-1474	esb@cumberland.org
Brown, Mark	752 Hawthorne, Memphis, TN 38104	901	274-1474	dmbrown@utmem.edu
Brown, Stephanie	700 N. Avalon, Memphis, 38104	901	729-3612	ssb@cumberland.org
Buck, Clinton	4986 Warwick, Memphis, 38117	901	682-2358	clintobuck@aol.com

Burns, J. B., Jr.	1020 Maud Rd., Cherokee, AL 35616	256	360-2252	
Butler, George A.	306 Flora Cir, Newbern, 38059	731	627-9416	
Butler, George E.	7601 Dexter Hollow Dr., Cordova, 38016	901	753-8758	
Camp, Annetta	2263 Mill Creek Rd., Halls, 38040	731	836-7036	annetta@cumberlandchurch.com
Caperton, Don	285 Britton Ford Rd., Springville, 38256	731	593-5096	dandjcaperton@Vol.com
Carlock, Jon	248 Cherry St., McKenzie 38201	731	352-0800	carlockj@bethel-college.edu
Coleman, Don	85 Hughes Ln., Savannah, 38372	731	925-9710	colfarms@usit.net
+Condron, Dudley	1360 Herbert, Memphis, 38104	901	726-1488	dudleywcondron@aol.com
Crisp, Gregory W.	6054 Pebble Hill, Memphis, 38135	901	726-9530	
Criss, Paul T.	9754 Kings Ridge, Lakeland 38002	901	626-8462	paul@visibleschool.com
Cunningham, Matthew	1646 Brighton-Clopton Rd., Brighton, 38011	901	475-4252	cunningham2461@bellsouth.net
Daniel, Doy L. Jr	629 High St, Union City, 38261	731	855-9773	doyjr@bellsouth.net
Drylie, James	512 J. E. Blades Parkway, Atoka, 38004	901	837-1627	brojim2@earthlink.net
Dyer, Stuart	3874 Foxfield Trail, Memphis, 38135	901	388-0612	dyrstumans@aol.com
Fike, Charles W,	2070 N. First, Milan, 38358	731	686-0224	
Forester, Bryon	2376 Eastwood Place, Memphis, 38112	901	324-1707	emberbrownforest@cs.com
Gam, John	1235 Sanders St., Auburn, AL 36830			
Gillock, Ed	P. O. Box 157, Savannah, 38372	731	609-6744	
Glenn, Linda	619 N. 24 th Ave., Humboldt, 38343	731	784-5575	lindahglenn@juno.com
Grimly, Roger	215 N. Oak Street, Springfield, TN 37122			
Hamblin, James R.	60 Rolling Meadows, Drummonds, 38023	901	840-4747 (fax) 876-5042	brojim@bigriver.net
Hames, Anne	118 Paris Ave., McKenzie, 38201	731	352-4066	hamesa@bethel-college.edu
Hawley, David	127 John Holt Rd., Beech Bluff, 38313	731	427-7284	dhpreach@aol.com
Heflin, Donna	4144 Meadow Court Dr, Bartlett, 38135	901	382-8198	rdheflin@bellsouth.net
Hensley, Howard	39 Cool Springs Rd., Trimble, 38259	731	643-6411	jahhlh@yahoo.com
Hicks, William	8900 SR 45-S, Wingo, KY 42088	270	376-5539	
Hill, Jody	4030 St. Andrews Circle, Corinth MS 38834	662	665-4634 ©662-512-8226	jody@hbconst.com
Holmes, Aaron	P. O. Box 171, Atwood, 38220	731	662-7595	
Howe, Francis	129 Manley, McKenzie, 38201	731	352-5551	
Hubbard, Pratt	1565 Eli Brown Rd., McKenzie, 38201	731	352-9178	hubbardp@bethel-college.edu
+Hull, Robert	100 Timberlake, McKenzie, 38201	731	352-5552	rkhull@charter.net
Hunley, Terry	48 Charleston Square, Jackson, 38305	731	660-5685	thunley@charter.net
Jackson, Terry	1461 Mt. Pleasant Rd, Hernando, MS 38632	662	429-9741	tjackso7@midsouth.rr.co
Janner, R. Tony	P. O. Box 1101, McKenzie, 38201	731	352-9566	church@McKenziecpc.org
Jett, Mace, Jr.	109 Park St., Martin, 38237	731	587-0805	macejett@team-national.com
Jones, C. William	109 Lakewood, Lexington, 38351	731	967-7618	patfreelandjones@yahoo.com
Kennemer, Darren L.	173 Stonehaven Dr. Pelham, AL 35124	(h) 205	664-1888 ©901-606-8728	darren.kennemer@VA.gov
Kim, Yoong S.	8601 Dogwood Rd., Germantown, 38139	901	756-7166 (fax) 756-7166	pastor@kcomemphis.org
Kleinjan, Lori	6516 Farnell Ave., Bartlett, 38134	901	372-8413	lkleinj@prodigy.net
Lancaster, David L.	325 Cherry Ave. Box 3253, McKenzie, 38201	731	352-4218	lancasterd@bethel-college.edu

Latimer, James M.	7621 Richmond, Memphis, 38125	901	787-7875	jimmy.latimer@redeemerevangelical.com
Laurence, Brenda	85 Lewter Rd, Crump 38327	731	632-9957	SouthernMoma@hotmail.com
Laurence, G. Larry	85 Lewter Rd., Crump, 38327	731	632-9957	rabbilaurence@hotmail.com
LeNeave, David	7124 Hillcrest Dr., Milan, 38343	731	732-0976	leneave_cpcmilan@bellsouth.net
Leslie, Eugene	4541 Old Medina Rd., Medina 38355	731	783-3300	lesliel@bellsouth.net
Little, Russell	29 Cotton Row, Medina, 38355	731	783-3565	russellittle@bellsouth.net
Luttrell, Ben	277 North 5 th St., Selmer, 38375	731	645-5257	benji@centurytel.net
Maynard, T. Geoffery	1356 Marcia Rd., Memphis, 38117	901	409-5269	
McClanahan H. Walter	215 White Brothers Rd, Humboldt 38343	731	784-1176	
McClung, Andy	20 Bluebell Cv., Savannah, 38372	731	926-3633	scubarev@charter.net
McClung, Tiffany	20 Bluebell Cv., Savannah, 38372	731	926-3633	tifmclung@charter.net
McCoy, Kenneth	1422 Walton Rd., Memphis, 38117	901	682-0891	
McCurley, Don	6220 Ellington Cove, Milan, 38358	731	686-9328	dcmccurley@hotmail.com
McGarity, Billy	330 Cedar St., Union City, 38261	731	885-8201	bemac@bellsouth.net
McKee, Margaret	774 Beasley, Memphis, 38111	901	323-2339	JimbidMcKee@earthlink.net
McMillan, Ron	4984 Holly Grove Rd., Brighton, 38011	901	476-6527	mcmillanron@bellsouth.net
Minor, Mitzi	875 S. Cox, Memphis, 38104	901	278-6115	mitziminor@msn.com
Mosley, Karen	P. O. Box 172154, Memphis, 38187			mosley@dcss.edu
Nash, Zachary	1296 Hurst Dr., Enid, OK 73703	580	213-7211	zachary.nash@vance.af.mil
Norton, Thomas	3016 N. Narrows Dr., Unit C-315, Tacoma, WA 98407	353	584-4695	tnorton16@comcast.net
Orr, Melvin	1075 Harris Rd., Dyersburg, 38024	731	287-0310	naormel@hotmail.com
+Perkins, Ed	721 E. Paris, McKenzie, 38201	731	352-2754	
Peterson, Lisa	1770 Magnolia Tree Rd., Germantown, 38138	901	754-9316	PetersonLi@aol.com
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Pinion, Phillip	1525 Parks Well Rd., Union City, 38261	731	885-9175	ppinion@charter.net
Pinnell, Jim	505 N. Cedar, Gleason, 38229	731	648-5075	RevPinnell@hotmail.com
Pounds, Duwayne	40 Nellie, Savannah, 38372	731	925-5199	olivetcp@bellsouth.net
Powell, Jeff	3655 Tally Store Rd., Henderson, 38340	731	989-3825	jfppowell2003@yahoo.com
Prosser, Robert	61 Northwood Dr., McKenzie, 38201	731	352-0199	Prosserb@bethel-college.edu
Qualls, Michael	3639 Tiffany Oaks Lane, Bartlett, 38133	901	377-0526	mqualls1@yahoo.com
Ratliff, Jim	8161 Germantown Rd., Olive Branch, MS	662	893-7347	KUDZU@highstream.net
Ridgley, Michael	5195 Broad St., So. Trezevant, 38258	731	415-5748	MikeR@PeoplePC.com
Rietz, Allen	1239 Hopewell Church Rd., Finger, 38334	731	989-7872	allenrietz@hotmail.com
Rush, Robert D.	6410 Northhampton, Bartlett, 38134	901	213-4879	rrbrg@cs.com
Qualls, Michael	3427 Appling Rd. Bartlett, 38133	901	377-0526	1mqalls@bellsouth.net
Schwarz, Karl	83 W. Curtis, Bells, 38006	731	663-3987	
Scrivener, Carol	204 McIntosh Drive, Jackson, 38305	731	660-6469	csscriv@juno.com
Searcy, James	6413 Winn Dr., Edgecliff Village, TX 76134			
Smith, James A.	8301 Poplar Pike, Germantown 38138			texkoala@brazosnet.com
Smith, Jerry	2625 Beech Bluff Rd., Beech Bluff, 38313	731	427-9316	jergensmith@aol.com

Smith, Robert A.	P. O. Box 501, Newbern, 38059	731	627-3332	RAS1957@bellsouth.net
Thomas, Don F.	400 Park Hill Rd., Collierville, 38017	901	861-6398	dthoma11@bellsouth.net
Thompson, Tommy	9160 Tchulahoma Rd., Southaven, MS 38671	662	393-2552	TThompson393@aol.com
Travis, Kermit	3220 Sharon Hwy 89, Dresden, 38225	731	364-2315	travisbpj@pchnet.com
Truax, Robert L. Jr.	2989 Champion Dr., Apt 204, Lakeland, 38002	901	266-5927	
Turner, Gene	5160 McSpadden Rd., Rives, 38253	731	536-0189	
Vance, Dennis	1320 Valleywood Dr., Paris, 38242-9201			
Walker, Hobert	114 Hadley, Rutherford, 38369	731	665-7236	
Walker, Michael C.	114 Doris Drive, Camden, 38320	731	584-0452	orator@charter.net
Ward, Frank	46 Henderson Cove, Atoka, 38004	901	837-1972	fdw@cumberland.org
Warren, William	2385 Riverdale Rd., Germantown, 38138	901	755-3884 (fax)759-3633	cpcgww@aol.com
Watson, Jonathan	P. O. Box 525, Medina, 38355	731	697-7143	jpw-hope@hotmail.com
Welch, Johnnie	P. O. Box 1506, Dyersburg, 38024	731	287-9008	johnniewelch@msw.com
Westbrook, James	1717 Wedgewood, Union City, 38261	731	884-0918	
Wilkins, David	3754 Townes Ave., Memphis, 38122	901	458-6542	wilkinssmile@bellsouth.net
Wilkins, Marvin	491 CR 401, Falkner, MS 38629	662	837-7013	marvinwilkins@msn.com
Williams, Bobby	844 W. Hwy 22, Union City, 38261	731	885-1710	brobobbyd@yahoo.com
Wilson, Thomas J.	3245 Yates St. Memphis, 38134	901	382-6190	
Womack, Carey B.	5085 Capen Ave. Memphis 38118	901	362-1559 © 901-356-6010	careywomack@bellsouth.net

Licentiates

Corbin, Eric	1443 Stonewall, McKenzie, 38201	731	352-9478	eric@corbinzone.com
Boulton, Mitch	4104 Caldwell Dr., Milan, 38358	731	686-1576	Boulton-cpcmilan@bellsouth.net
Dalton, Frank	1606 Ebenezer Rd., Troy, 38260	731	536-4553	frankindalton@bellsouth.net
Harwell, Jacob	582 N. Main St. Apt. B, McKenzie 38201	731	415-0584	jacobharwell@charter.net
Harwell, Sam	917 N. Main St., Dyer 38330	731	692-3461	sambharl@yahoo.com
Jett-Rand, Dana	106 S. McComb St., Martin, 38237	731	589-4163	danarand@netscape.net
Lockhart, Richie	700 CR 343, Falkner, MS 38629	662	837-4281	hmdiamonddawg@yahoo.com
Magliolo, Sam	14352 Fairview, Byhalia, MS 38611	662	838-7720	smagliolo@centurytel.net
McClanahan, JoAnn	215 White Brothers Rd, Humboldt 38343	731	784-1176	
Reed, Richard	236 Madison St., Dyer, 38330	731	692-3604	richardcplist@hotmail.com
Rose, Missy	2101 Layton #1, Cordova, 38016	901	378-1133	missyro3@yahoo.com
Ndoro, Wonder	137-D Harts Bridge Rd W, Jackson, .38301	731	239-1813	gusungo@yahoo.com
Stefan, Gregory	3520 Faxon Ave, Memphis, 38122	901	734-6546	gregorylstefan@hotmail.com
Weaver, Dennis	45 Bradford Hwy, Milan 38358	731	686-8381	
Sims, Joyce	6935 Hwy 54, Paris, TN 38242	731	364-3537	
Williams, Cory	3148 Long Bridge Lane, Arlington, 38002	901	486-5981	coromis@hotmail.com

Candidates

Barkley, Daniel	399 Laneview-Concord Rd, Trenton 38382	731	855-4162	dgbarkley@hotmail.com
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Criswell, Bradly	45 Concord-Moores Chapel Rd., Trenton 38382	731	747-2203	
Gray, Brad	6378 Hwy 59 S, Mason 38049	901	475-6140	dgray@aol.com
Grounds, Clint	918 Stonewall, Apt C, McKenzie, 38201	731	415-1422	groundsc@bethel-college.edu
Hamilton, Helen	245 Elm St, Savannah, 38372	731	925-7338	helmackham@aol.com
Lannom, Pamela	P.O. Box 186, Bradford, 38316	731	742-3838	
Marshall, Debbie	1494 Bucksnot Rd, Covington, 38019	901	475-4055 © 901-494-1251	debbie@wol.com
Morris, Carey	2167 W. Shawtown Rd., Troy 38260	731	538-9477	carey@cyberianwolf.net
Narowitz, Laura	129 Roberta Dr., Memphis, 38112	662	213-7072	littlelaurarose@yahoo.com
Puckett, Rian	42 Jesse Patterson Rd. Trenton, 38382	731	288-7742 (o) 731-288-7742	rpuckett@dsc.edu
Young, Joyce	5113 McKellar St., Humboldt, 38343	731	487-0446	joyce4everyoung@yahoo.com

Intransit, Candidate, Licentiate, Lay Speaker Serving Church in This Presbytery

(OD) Joseph Robert Harris [Bells Springs]	153 Herd Law Rd., Trenton, 38382	731	643-6729	
(M6) Robert Barger [Cool Spr. CC]	7127 Hwy 104, Lavinia, 38348	731	987-2477	rbarger104@earthlink.net
(OD) Albert Brown [Ramer]	1772 Buena Vista Rd., Bethel Springs, 38315	731	934-7349	
(M3) Robert Goodman [Good Springs]	499 Kingston Rd., Water Valley, KY 42085	270	355-1013	
(M6) James R. Gunter [Protemus]	6997 Bud Barker Rd., Obion, 38240	731	538-9252	
(M6) Virgil Hanks [Morella]	P. O. Box 295, Troy, 38260			
(M6) Charles McCall [Kenton]	549 Mason Hall Rd. Trimble 38259	731	297-3288	cmccall@ycinet.net
(OD) James Wilson [Dresden]	103 Nelson St., Dresden 38225	731	364-2143 © 731-514-0743	

CONGREGATIONS AND SESSION CLERKS

(*) Provisional status

Congregation/Session Clerk	Address	Phone	C-phone or FAX	E-mail Address
Antioch Union – Sharon Barnes	5765 Mt. Olive Rd, Union City, 38261	731	885-2521	kelsey7@usit.net
Atwood - Ricky Long	230 Brooks Rd., Atwood, 38220	731	662-7692	
Barren Springs – Cassie Cooper	Box 14, Hollow Rock, TN 38342	731	586-2167	
Beech – Beth Williams	844 W. Highway 22, Union City, 38261	731	885-1710	
Bells Chapel - Wylie Hollis	329 Bells Chapel, Dyer, 38330	731	643-6203	
Bethel (TC) – Cindy Rhodes	P. O. Box 114, Tipton, 38017	901	837-7793	
Bethesda - Jim Irvin	10755 Hwy 188, Friendship, 38034	731	677-2671	JTIRVIN@pch.net.com
Bethlehem - Katie Guess	700 Bishop St., Union City, 38261	731	885-6639	
Bolivar - Susan Anderson	675 Johns Rd., Toone, 38381-9722	731	658-3504	jva1934@hughes.net
Bradford - Don Lannom	P.O. Box 85, Bradford, 38316	731	742-3838	
Brunswick - Mary Ellen Starks	P. O. Box 142, Brunswick, 38014-0142	901	388-9862	mstarks59@comcast.net
Camden – Faye Smith	132 Wyly, Camden, 38320	731	584-5488	mamafaye2005@yahoo.com
Camp Ground - Fred Brasher	771 Middleburg Rd., Decaturville, 38329	731	852-4400	fredhelen@tds.net
Claybrook - Martha Wolfe	1300 Hwy 412-E, Jackson, 38305	731	424-4979	
Cloverdale - Billy J. Sellers	3891 S. Sellers Rd., Obion, 38240	731	538-2986	

Colonial -George Marston	1042 LaRue Pl., Memphis, 38122	901	685-1488	put11599@bellsouth.net
Concord - Don Gibson	4225 Christmasville Rd., Medina, 38355	731	783-0992	
Cool Springs (CC) – Ann Hammett	8725 Hwy 70, Cedar Grove, 38321	731	987-2516	
Cool Springs (GC) - Mike Pruett	126 Cool Springs Rd., Kenton, 38233	731	643-6540	
Davidson Chapel – Dale Cavaness	2093 Brentwood Dr., Milan, 38358	731	686-7871	dale-cavaness@horn-11p.com
Double Springs – Mark Hansen	681 Blackmon Rd., Medina 38355	731	313-0565	mark@milandecorators.com
Dresden - Martha Killebrew	216 E. Main St., Dresden, 38225	731	364-3294 (fax) 364-3500	Killebrewm@crunet.com
Dyer -Johnny Ward	46 Old Dyer-Trenton Rd, Dyer, 38330	731	692-2459	dyercpchurch@bellsouth.net
Dyersburg - Robert Hendrix	228 St. John Ave., Dyersburg, 38024	731	286-2504 (fax) 285-5792	rhendrix@MetLife.com
Ebenezer (MC) (inactive)	8 Prestwick Dr. Jackson, 38305	731	427-3113	lhouse@jaxn.com
Ebenezer (TC) –Ann Burlison	564 Baskin Rd., Burlison, 380151	901	475-2142	
Faith – Karen Patten	5728 North St., Bartlett, 38134	901	386-6202	mkpatten53@comcast.net
Fulton - Donald Moore	155 Cox Rd., Fulton, KY 42041	270	472-2763	donaldmoore9@aol.com
Germantown - Iva McCutchen	1240 Bristol Dr., Memphis, 38119	901	761-0575	
Gleason - Donald R. Stephens	190 David Ct., McKenzie, 38201	731	352-5852	
Good Springs – Loretta J. Barham	180 Barham Rd., Dukedom, 38226	731	469-9555	
Holly Grove – Donna Lindley	4538 Holly Grove Rd. Brighton, 38011	901-	476-8379	hollygrovecpc@1wol.com
Hopewell (BC) - Kathy D. Wilburn	2309 Saulsbury Rd., Walnut, MS 38683	662	224-6211	kwilburn@fareselaw.com
Hopewell (WC) - Lonnie Hazelwood	1061 Gaylord Rd., Sharon, 38255	731	973-2426	
Humboldt - Joyce H. Estes	3625 E. Mitchell Ave., Humboldt, 38343	731	784-1587	joyceestes@click1.net
Hurricane Hill - Robert C. Lindley	1231 Lexie Cobb Rd., Newbern, 38059	731	627-3156	
Jackson, First - Ann Hassell	146 Chickering Rd., Jackson, 38305	731	668-0621	rphassell@aeneas.net
Kenton - Paul Williams	206 Hillside St., Kenton, 38233	731	749-5656	
Korean – Ho Jin Lee	7565 Macon Rd., Memphis, 38016	901	755-9101 (fax) 756-7166	
Lexington, First – Barbara Walker	1767 Long Sought Rd., Lexington, 38351	731	968-2252	bwalker-talleysmom@yahoo.com
Maple Springs – Tricia Fowler	37 Fowler Cut Off Rd. Beech Bluff, 38313	731	423-1255	tfowler@firstbankonline.com
Martin – Steve Jahr	142 Rolling Meadows, Martin 38237	731	587-6484	sjahr@charter.net
Mason Hall - Charles McCall	549 Mason Hall Rd., Trimble, 38259	731	297-3288	cmccall@ycinet.net
McKenzie - June Perritt	P. O. Box 133, McKenzie, 38201	731	352-2440	june@mckenziecpc.org
Medina - Joel M. Bradbury	509 Cumberland St., Medina.38355	731	783-3807	joelb84@click1.net
Meridian - David McBride	1099 Adams Rd., Greenfield, 38230-1271	731	235-3058	
Milan – Ronnie Parks	62 Hughes Loop, Milan, 38358	731	686-3065 (fax) 723-9324	rwedge62@wnconnect.com
Mill Creek – Vivian Vincent	695 Mill Creek Rd., Puryear, 38251	731	247-5486	vincent2@wk.net
Morella - J. C. Reed	121 Tull Rd., Kenton, 38233	731	749-5545	
Morning Sun - Mary P. Smith	1828 Pisgah Rd., Cordova, 38018	901	756-7306	Tnmejare13@bellsouth.net
Mt. Ararat - Bobby Hall	664 Mill Creek Rd., Troy, 38260	731	536-4798	
Mt. Carmel – Harry T. Wiles	318 E. Marginal St., Somerville, 38068	901	465-9733	
Mt. Gilead - W. F. Dickson (inactive)	(911 address unknown), Lexington, 38351			
Mt. Olive - Carolyn Martin	76 Yorkville Hwy., Dyer, 38330	731	692-2773	
Mt. Vernon -Larry Gage	130 Shiloh Terrace, Selmer, 38375	731	645-6828	lgage6828@charter.net

Mt. Zion – Dennis Bogue	105 Goudy Dr., Ripley, MS 38663	662	837-0265	dewabo@dixie-net.com
*New Beginning				
New Bethel - Preston King	3708 New Bethel Rd., Selmer, 38375	731	645-3150	
New Bethlehem - Mary Bell Murray	1585 Bethlehem Rd., Newbern, 38059	731	627-2332	murray62@juno.com
New Ebenezer - James R. Kendall	2494 Hwy 21-W, Troy, 38260	731	538-9933 (fax) 586-5900	
New Salem (MC) – Malcolm Dickson	153 Harris Dr, Bethel Springs 38315	731	934-7282	shtech@peoplepc.co
New Salem (SC) - Patty B. Little	6909 Salem Rd., Arlington, 38002	901	829-3218	
New Salem (WC) - John C. Clark	215 Rambo Rd., Sharon, 38255	731	364-3921	
Newbern – Jamie Kay Berkley	403 E. Main St., Newbern, 38059	731	627-3308	jamielay@hotmail.com
North Union – William W. Sims	126 Old Dyer-Rutherford Rd., Dyer, 38330	731	665-7137	
Oak Grove (CC) - Donald M. Terry	1450 Baund Road, Henderson, 38340	731	989-7982	
Oak Hill – Theresa Rushing	5820 Hwy 69 N., Paris, 38242	731	642-3499	trushing@utm.edu
Olive Branch First – Bob Marr	8161 Germantown Rd., Olive Branch, MS 38654	662	893-7247	robtmarr@aol.com
Oliver's Chapel - David L. Pybas	91 Oliver Chapel Rd., Bradford, 38316	731	742-3559	davidpybas@yahoo.com
Olivet - Ellis E. Willoughby	2605 Pinhook, Savannah, 38372	731	925-2294	wilob@charter.net
Palestine (DC) - Violet Stout	394 Tater Hill Dr., Newbern, 38059	731	627-9227	
Palestine (HC) - Cherie McAdams	1010 Nobles Rd., Luray, 38352	731	989-4179	mcadamsjc@bellsouth.net
Parsons - Tony Collett	1383 Beacon Road, Parsons, 38363	731	847-6103	
Pilgrim's Rest - Don Williams	601 Old St., Rt. 22, McKenzie, 38201	731	352-3752	
Pleasant Green – Helen Watkins	2776 Hwy 105, Trezevant, 38258	731	669-1601	hJoy1@charter.net
Pleasant Grove - Jackner	2320 Pleasant Grove Rd., Moscow, 38057	901	877-3287	
Pleasant Union – Brenda Hise	9665 Mudville Rd., Millington, 38053	901	829-3717	mudville45@aol.com
Poplar Grove – David Hamlet	246 Sadie Hilliard Rd., Halls, 38040	731	413-0157	
Protemus - Madge Roberts	1680 W. Shawtown Rd., Troy, 38260	731	885-5912	
Ramer – George Armstrong	P. O. Box 74, Ramer, TN 38367	731	645-3987	
*Redeemer Evangelical				
RoEllen - Hal Rector	6040 Hwy 104-E, Dyersburg, 38024	731	285-0300	halandkayrector@aol.com
Rutherford - Joe Bone	945 S. Trenton, Rutherford, 38369	731	665-7253	jobne@msn.com
Salem – Pat Smith	184 Franklin, Gadsden, 38337	731	784-5710	
Savannah, First - Levin Edwards	300 Tennessee St., Savannah, 38372	731	925-4495	coache@charter.net
Selmer – Juva Hurst	P.O. Box 741, Selmer, 38375	731	645-5257	
Sharon – Patricia Elam	2275 Mt. Vernon Rd., Sharon, 38255	731	456-2882	
Shiloh (AC) - Lawanda Burns	37 CR 750, Corinth, MS 38834	662	287-1158	wcburns1@dixie-net.com
Shiloh (CC) -Susan Hill	108 Rowland Ave, Bruceton, 38317	731	586-2942	hills50@tds.net
Trezevant – James O. Hinton	P. O. Box 246, Trezevant, 38258	731	669-5277	johinton@charter.net
Trimble - Hamilton Parks	P. O. Box 146, Trimble, 38259	731	297-3691	
Troy - Tommy Griffin	976 Mill Creek Rd., Troy, 38260	731	538-2946	bleuman03@bellsouth.net
Union City – Pat Wood	822 E. Main St., Union City, 38261	731	885-4444	pat@woodcommunications.com
Walnut Grove – Nikki Erickson	85 Ruth Rd., Covington, 38019	731	475-0809	nerickso@tipton-county.com
West Union – W. Judd Stafford	9781 Herring Hill Rd., Millington, 38053	901	876-3277 (fax) 874-2638	westunionoffice@bigriver.net

Woodward's Chapel - Jerry Dennison
Yorkville - Mike Roberts
Zion - Heather Johnson

735 Bud Barker Rd, Obion, 38240
P. O. Box 213, Yorkville, 38389
1375 Jarrell Rd., McKenzie, 38201

731
731

643-6237
352-2671 901-276-0684

ilostmypigeon@aol.com

MINUTES
West Tennessee Presbytery
June 1, 2008

West Tennessee Presbytery meeting in regular session at the New Salem Church (SC), Lakeland, Tennessee, Sunday, June 1, 2008, 4:00.

CALLED TO ORDER: The meeting was called to order by Moderator Lisa Anderson.

QUORUM: A quorum was declared. Registration showed 36 Ministers, 31 Elder Delegates, plus 10 Candidates, and 4 Licentiates. (See Attendance, **Appendix A**)

CONSTITUTING PRAYER: The Constituting Prayer by the Rev. Dr. Tony Janner.

WORSHIP: Pastor Host, Rev. Paul Criss, welcomed West Tennessee Presbytery to the service and to worship. The Rev. Dr. Tommy Thompson led in a "Season of Prayer", including a time of celebrating our CP heritage and the Lord's Prayer. An offering of \$376.89 was collected, with one half going to Camp Clark Williamson and the other half going to Bethel College. The sermon based on John 2:13-23 was delivered by the Rev. Frank Ward, Moderator, 177th General Assembly on the subject "When Christ comes to church, chaos breaks out!" A celebration of the Lord's Supper concluded the service.

RECESS: Recess was declared for fellowship and refreshments.

RECESS OUT: Moderator reconvened presbytery for Presbytery business:

ADOPTION OF PROGRAM: The Program was adopted subject to change.

COMMUNICATIONS:

Thank you letter from Dr. Jay Earhart-Brown for the offering from West Tennessee Presbytery given to Memphis Theological Seminary.

VISITING MINISTER: The Rev. Debra Matthews, Huntsville Presbytery, Cumberland Presbyterian Church of America, and the Rev. Jacques Foumane, Presbyterian Church of Cameroon (Africa) were seated as advisory member. [This action was taken in the Adjourned Meeting, June 1, 2008.]

ANNOUNCEMENTS:

-The Rev. Merlyn Alexander gave an update on the Bethel Church in McLemoresville.

-The Rev. Linda Glenn reported that the mission trip for this summer has been moved to Parkersburg, IA.

REPORTS:

Report of the Board of Missions: The report was concurred in and its recommendations were adopted, marked **APPENDIX B** and filed.

Motion: Presbytery approved returning the Session records and the money given to the presbytery from the former Olive Hill Church (less what was spent for utilities for the present fellowship).

Report of the Task Force for New Church Development: The report was taken seriatim. **Recommendation 1** was taken separately from the rest of the report.

Recommendation 1 was adopted with the inclusion of the statement "the Task Force will supervise his education." **Recommendation 2** was adopted. The report was adopted as a whole, marked **APPENDIX C** and filed.

Committee on the Ministry for Probationer Care: The report was considered seriatim. Jana Michelle Rose was presented for ordination. The presbytery was given the opportunity to ask questions.

Recommendation 1 and 2 were tabled until the October 2008 meeting of presbytery. Samuel Benjamin Harwell was presented for ordination. The presbytery was given the opportunity to ask questions.

Recommendation 3 was adopted. **Recommendation 4** was adopted. **Recommendation 5** was adopted. The report of the Committee on the Ministry for Probationer Care was adopted as a whole as amended, marked **APPENDIX D** and filed.

Report of the Health Insurance Task Force: The report was received, marked **APPENDIX E** and filed.

Report on the Commission to Install: The report of commission to install the Rev. Jeff Powell was received and the commission was dissolved, marked **APPENDIX F** and filed.

Referral: The issue of the funds given by the Bethel Church (CC) has been referred to the Presbytery Counsel.

Excuses: Request for excuse were granted, marked **APPENDIX G** and filed.

Appointment of Hosting Committee: The Hosting Committee for General Assembly 2009 was appointed: Charles R. Brown, Convener, Tommy Thompson, William Warren, Jim Hamblin, Missy Rose, and Zinna Hamlet.

Appreciation to Host Church: The moderator offered words of gratitude to the New Salem Church for their hospitality in hosting this meeting of Presbytery.

Reading of the Minutes: The minutes were read and approved.

Adjournment: The meeting was closed to meet in adjournment at the Bradford Cumberland Presbyterian Church on June 8 for the purpose of the ordination of Benjamin Samuel Harwell.

Closing Prayer: was led by the moderator, Rev. Lisa Anderson.

Rev. Lisa Anderson, Moderator
Earl Phelps, Stated Clerk

APPENDIX A ATTENDANCE

[p – present for entire meeting; a - absent without excuse; e- absent with excuse; pa – present for part of meeting but absent at final roll call; pe – excused to leave early; + - permanently excused; ld - letter of dismissal granted; # - received by letter of dismissal; ord - ordained at this meeting/adjourned meeting; * - provisional minister; %-recognized ordination]

A. MINISTERS

Hershel W. Akins (a), Merlyn Alexander (p), Mark Allison (e) Barry Anderson (p), Lisa Anderson (p), Larry Bagby (p), Jack Barker (a), David Bayer (a); Larry Blakeburn (p), Charles Rhea Brown (p), Elinor S. Brown (a), Mark Brown (a), Stephanie Brown (e), Clinton Buck (p), J. B. Burns, Jr. (a), George A. Butler (p) George E. Butler (+), Annetta Camp (p), Don Caperton (a), Jon Carlock (a), Don Coleman (a),

Dudley Condron (+), Gregory Crisp (a), Paul T. Criss (p), Matthew Cunningham (p), Doy L. Daniel, Jr. (p), James Drylie (a), Stuart Dyer (a), Charles Fike (a), Bryon Forester (a), John Gam (a), Ed Gillock (a), Linda Glenn (p), James R. Hamblin (p), Anne Hames (a), David Hawley (p), Donna Heflin (e), William D. Hicks (a), Jody Hill (a), Aaron Holmes (a), Francis Howe (a), Pratt Hubbard (a), Robert Hull (+), Terry Hunley (p), Terry Jackson (a), R. Tony Janner (p), Mace Jett (p), C. William Jones (p), Darren Kennemer (a), Yoong Kim (a), Lori Kleinjan (a), David Lancaster (a), James M. Latimer (a), Brenda Laurence (p), G. Larry Laurence (p), David LeNeave (p), Eugene Leslie (a), Russell Little (p), Ben Luttrell (p), Geoffery Maynard (a); Walter H. McClanahan (p), Andy McClung (e), Tiffany McClung (a), Ken McCoy (p), Don McCurley (e), Billy McGarity (p), Margaret McKee (a), Ron McMillan (p), Mitzi Minor (a), Karen Mosley (a), Zackery Nash (a), Thomas Norton (a), Melvin Orr (p), Ed Perkins (+), Lisa Peterson (e), Earl Phelps (p), Phillip Pinion (e), Jim Pinnell (a), Duwayne Pounds (p), Jeff Powell (a), Robert Prosser (a), Michael Qualls (a), Jim Ratliff (p), Michael Ridgley (a), Allen Rietz (a), Robert D. Rush (e), Karl Schwarz (+); Carol Scrivener (a), James A. Smith (a), Jerry Smith (a), Robert A. Smith (a), Don Thomas (p), Tommy Thompson (p), Kermit Travis (a), Robert Truax Jr. (a), Gene Turner (a), Dennis Vance, Jr. (p), Hobert Walker (a), Michael C. Walker (a), Frank Ward (p), William Warren (p), Jonathan Watson (e), Johnnie Welch (e), James Westbrook (a), David L. Wilkins, Sr. (a), Marvin E. Wilkins (a), Bobby Williams (a), Thomas J. Wilson (a), Carey Womack (a), Jae Yu (a).

B. LICENTIATES

Eric Corbin (a); Frank Dalton, Jr.(p), Jacob Harwell (a), Sam Harwell (p), Lucy Koh (a), Richie Lockhart (a), Dana Jett-Rand (a), Richard Reed (e), Missy Rose (p), Joyce Sims (a), Cory Williams (p).

* a candidate who was licensed for ministry in this meeting

** to be ordained in special service at later date following meeting of presbytery received by letter of dismissal

C. CANDIDATES

Daniel Barkley (a), Deon Barnes (a); Mitch Boulton (p); Bradley Criswell (a); Brad Gray (a), Pamela Lannon (p), Sam Magliolo (p); JoAnn McClanahan (p), Carey Morris (p), Laura Narowitz (p) Wonder Ndoró (p), Greg Stefan (e), Dennis Weaver (p), James D. Wilson (p), Joyce Young (p)

** Indicates person was received as a candidate for ministry

D. CONGREGATIONS and DELEGATES

Antioch Union, **Roger Williams** (e); Atwood, (a); Barren Springs (a); Beech, (a); Bells Chapel, **Tim Canada** (p); Bethel [TC] (a); Bethesda, (a); Bethlehem (a), Bolivar, **Faye Cromwell** (p); Bradford, (a); Brunswick, **Connie Harris** (p); Camden, (a); Camp Ground (a); Claybrook, (a); Cloverdale (a); Colonial, **George Marston** (p); Concord, (e); Cool Springs [CC], (a); Cool Springs [GC], (a); Davidson Chapel, (a); Double Springs, **Tommy Rushing** (p); Dresden, (a); Dyer, (a); Dyersburg, **James Green** (p); Ebenezer [MC] (a); Ebenezer [TC], (a); Faith, **Lynette Dalton** (p); Fulton, (a); Germantown, **Ivy McCutchen** (p); Gleason, (e); Good Springs, (a); Holly Grove, (a); Hopewell [BC], (a); Hopewell [WC] (a); Humboldt, **Joyce Estes** (p); Hurricane Hill, **Janice Lindley** (p); Jackson First, **Elaine Green** (p), **Bob Lay** (p); Kenton, (a); Korean (a); Lexington, **Teresa W. Ferguson** (p); Maple Springs, (a); Martin, **Marcine Cook** (p); Mason Hall (a); McKenzie, **Roger C. Johnson** (p); Meridan, (a); Medina, (a); Milan, **Jack Cunningham** (p); Mill Creek, (a); Morella (a); Morning Sun, (a); Mt. Ararat, **Terry Roberts** (p); Mt. Carmel, **Harry N. Wiles** (p); Mt. Gilead (a); Mt. Olive, (a); Mt. Vernon, (a); Mt. Zion, (a); *New Beginning (a); New Bethel, (a); New Bethlehem, (e); New Ebenezer, **Jim Kendall** (p); New Salem [McC], (a); New Salem [SC], **Benny Long** (p); New Salem [WC], (a); Newbern, **Kay Berkley** (p); North Union, (a); Oak Grove, (a); Oak Hill, (a); Olive Branch First, **Bob Marr** (p); Oliver's Chapel, **Jason Copus** (p); Olivet, **Jimmy Shelby** (p); Palestine [DC] (a); Palestine [HC], (a); Parsons, (a); Pleasant Green, (a); Pleasant Grove (a); Pleasant Union, **Brenda Hise** (p); Poplar Grove, **David Hamlet** (p); Protemus, (a); Ramer (a); *Redeemer Evangelical, (a); RoEllen, (a); Rutherford, (a); Salem, (a); Savannah, **Helen Hamilton** (p); Selmer, **Dava J. Hurst** (p); Sharon (a); Shiloh [AC], **LaWanda Burns**

(p); Shiloh [CC], (a); Trezevant, (a); Trimble (a); Troy, **Alan Thompson** (p); Union City, (a); Walnut Grove, **P. W. Wilson** (p), West Union, (a); Woodward's Chapel, (a); Yorkville (a); Zion (a).

APPENDIX B REPORT OF THE BOARD OF MISSIONS

TO: West Tennessee Presbytery meeting with the New Salem Church on June 1,2008:

The Board of Missions met on May 8, 2008 to review the list of churches and their appointed moderators and to discuss the re-organization of the Olive Hill Church.

Recommendation 1: That West Tennessee Presbytery approves the appointed moderators as presented in the Board's updated list (attached).

Olive Hill Fellowship: West Tennessee Presbytery closed Olive Hill Church at the June, 2007 meeting. Members and elders of the former Olive Hill Church have met with the Board of Missions and requested to begin meeting as a fellowship in the Olive Hill Church with a goal of reopening the church. The group from Olive Hill was told that they could begin meeting in the building subject to approval of West Tennessee Presbytery. The Olive Hill Fellowship has been meeting for Sunday school and worship since the Board of Missions granted their request, beginning January 20, 2008. At the March 2008 meeting of presbytery it was approved to permit God's work to be done in the ministry of the Olive Hill Church and allow this new fellowship to use the building for Sunday Services. Attendance had been 20 - 25 people with a weekly offering that is sufficient for their budget needs. Dennis Weaver, a candidate for the ministry, and Rev. Walter McClanahan have been filling the pulpit each week. Three of the six former elders are in attendance and desire to see this church reopened. There have been several new attendees who wish to join this church when and if it is officially reopened.

Recommendation 2: That the Olive Hill Cumberland Presbyterian Church be reorganized effective June 1,2008, with Rev. Walter McClanahan moderating the Session and the Board of Missions overseeing the re-organization. That Olive Hill Church will be entered into the roll of churches of West Tennessee Presbytery. And that presbytery approves the stated supply relationship between Mr. Dennis Weaver and Olive Hill Church.

The New Church Development Task Force of West Tennessee Presbytery of the Cumberland Presbyterian Church has issued a call for Missy Rose to become a stated supply member of the Pastoral Team of the Iona Community of Faith, a new church development project in Memphis.

Recommendation 3: That West Tennessee Presbytery approves the stated supply relationship between Missy Rose, the Iona Team, and the Iona Community of Faith.

Respectfully submitted, the Board of Missions

PASTORAL RELATIONSHIPS
revised 5-8-08

NOTE: OD = Other Denomination

<u>Congregation</u>	<u>Pastor/Supply/Interim Relationship</u>		<u>Moderator</u>
Antioch Union	Billy McGarity	Supply	Billy McGarity
Atwood	Keith Pence	OD	Michael Ridgley
Barren Springs			David Lancaster
Beech	Bobby Williams	Pastor	Bobby Williams
Bells Chapel	Rob Harris	Stated Supply	Don McCurley
Bethel (TC) Tipton	Ken McCoy	Pastor	Ken McCoy
Bethesda	Eugene Leslie	Pastor	Eugene Leslie
Bethlehem	Fred Garner	OD	David Bayer
Bolivar	Earl Phelps	Stated Supply	Earl Phelps
Bradford	Sam Harwell	Stated Supply	Hobert Walker
Brunswick	Cory Williams	Stated Supply	Don Thomas
Camden	Mike Walker	Pastor	Mike Walker
Campground			David Hawley
Claybrook	Jerald Smith	Stated Supply	Jerald Smith
Cloverdale			Annetta Camp
Colonial	Lisa Anderson	Stated Supply	Lisa Anderson
Concord	Don McCurley	Pastor	Don McCurley
Cool Springs (CC) Lavinia	Robert Barger	Layperson	Michael Ridgley
Cool Springs (GC), Trimble	Johnnie Welch	Pastor	Johnnie Welch
Davidson Chapel	Daniel Barkley	Stated Supply	Linda Glenn
Double Springs	Russell Little	Pastor	Russell Little
Dresden	James Wilson	Stated Supply	David Lancaster
Dyer	Byron Forester	Interim	Byron Forester
Dyersburg	Larry Blakeburn	Pastor	Larry Blakeburn
Ebenezer (TC) Mason	Jack Price	Not Approved OD	Matt Cunningham
Ebenezer (MC) [inactive]			
Faith	Michael Qualls	Pastor	Michael Qualls
Fulton	David Bayer	Pastor	David Bayer
Germantown	William Warren	Pastor	William Warren
Gleason	Jim Pinnell	Pastor	Jim Pinnell
Good Springs	Robert Goodman	Stated Supply	Mace Jett
Grace Fellowship	Tommy Thompson	Pastor	Tommy Thompson
Holly Grove	Ron McMillan	Pastor	Ron McMillan
Hopewell (WC) Sharon	Robert Hull	Stated Supply	Robert Hull
Hopewell, Walnut	Marvin Wilkins	Pastor	Marvin Wilkins
Humboldt	Linda Glenn	Pastor	Linda Glenn
Hurricane Hill	Pamela Lannom	Stated Supply	Annetta Camp
Jackson, First	Terry Hunley	Pastor	Terry Hunley
Kenton	Charles McCall	Not Approved (CP)	Hobert Walker
Korean	Yoong S. Kim	Pastor	Yoong S. Kim
Lexington, First	William Jones	Pastor	William Jones
Maple Springs	Jerald Smith	Pastor	Jerald Smith
Martin	Mace Jett	Pastor	Mace Jett
Mason Hall			Kermit Travis
McKenzie	Tony Janner	Pastor	Tony Janner
Medina	Eugene Leslie	Stated Supply	Eugene Leslie
Meridian	David Lancaster	Stated Supply	David Lancaster
Milan	David LeNeave	Pastor	David LeNeave
Mill Creek	Jacob Harwell	Stated Supply	Ann Hames
Morella	Virgil Weeks	Other Approved	Hobert Walker
Morning Sun			Charles R. Brown
Mt. Ararat	Billy McGarity	Pastor	Billy McGarity
Mt. Carmel	Clinton Buck	Pastor	Clinton Buck
Mt. Olive	Charles Fike	Pastor	Charles Fike
Mt. Vernon	Andy McClung	Interim	Andy McClung
Mt. Zion	Marvin Wilkins	Pastor	Marvin Wilkins

New Bethel			
New Bethlehem	Richard Reed	Stated Supply	George A. Butler
New Ebenezer	Frank Dalton	Stated Supply	Melvin Orr
New Salem, Arlington	Paul Criss	Pastor	Paul Criss
New Salem, Bethel Springs	Earl Phelps	Stated Supply	Earl Phelps
New Salem, Sharon	Kermit Travis	Stated Supply	Kermit Travis
Newbern	George A. Butler	Pastor	George A. Butler
North Union			Johnnie Welch
Oak Grove	Jeff Powell	Pastor	Jeff Powell
Oak Hill	Francis Howe	Stated Supply	Francis Howe
Olive Branch, First	James Ratliff	Pastor	James Ratliff
Oliver's Chapel	Donald Caperton	Pastor	Donald Caperton
Olivet	James Pounds	Pastor	James Pounds
Palestine (DC), Newbern	George A. Butler	Stated Supply	George A. Butler
Palestine (HC) Lexington	Stuart Dyer	Stated Supply	William Jones
Parsons	David Hawley	Pastor	David Hawley
Pleasant Green	Michael Ridgely	Pastor	Michael Ridgely
Pleasant Grove			Charles R. Brown
Pleasant Union	Matt Cunningham	Pastor	Matt Cunningham
Poplar Grove	Melvin Orr	Pastor	Melvin Orr
Protemus	James Gunter	Layperson OD	Bobby Williams
Ramer	Albert Brown	Approved OD	Walter McClanahan
RoEllen	Dennis Vance	Stated Supply	Dennis Vance
Rutherford	Hobert Walker	Pastor	Hobert Walker
Salem	Karl Schwarz	Stated Supply	Karl Schwarz
Savannah			Walter McClanahan
Selmer	Ben Luttrell	Pastor	Ben Luttrell
Sharon			Mace Jett
Shiloh, (AC) Corinth	Larry Laurence	Pastor	Larry Laurence
Shiloh, (ACC) McKenzie	Eric Corbin	Stated Supply	Ann Hames
Trezevant			Tony Janner
Trimble	George A. Butler	Stated Supply	George A. Butler
Troy	Frank Dalton	Stated Supply	Doy Daniels
Union City	Doy Daniels	Pastor	Doy Daniels
Walnut Grove	Lisa Peterson	Pastor	Lisa Peterson
West Union	James Hamblin	Pastor	James Hamblin
Woodward's Chapel	Deon Barnes	Stated Supply	Billy McGarity
Yorkville		OD	
Zion	Lic. Richard Reed	Stated Supply	Jon Carlock

APPENDIX C REPORT OF TASK FORCE ON NEW CHURCH DEVELOPMENT

TO: West Tennessee Presbytery meeting with the New Salem Church, Lakeland, TN, Sunday, June 1, 2008

Medina Hope Fellowship. Rev. Jonathan Watson, Church Planter, reports progress in development of the Hope fellowship in Medina. His wife and three youth have moved into the area. Five family units with 20 persons have been meeting for Bible study and worship in the Medina Middle School building.

The first unit of the building in Medina will be a day care center with a large multipurpose room, classrooms, and offices on the 15 acres owned by presbytery. Bids are being requested for construction of the first unit of the building. The income of the day care center will help offset the payments on the cost of construction of the building. The Task Force will recommend to Presbytery acceptance of a building design and a contract for construction.

New Beginnings Church. Instruction and fellowship by the Task Force with the New Beginnings congregation is a blessing. The lease with Craig Wilson for use of the Frayser building expires August 1, 2008. The Task Force will negotiate a new lease.

Recommendation 1: The Task Force recommends that the Rev. Craig Wilson, Pastor of New Beginnings Church, be approved for completion of his educational requirements through the Program of Alternate Studies for recognition of his ordination and for membership in West Tennessee Presbytery. The Task Force will supervise his education.

Recommendation 2: The Task Force recommends that West Tennessee Presbytery set the price for the sale of the East Side building at not less than \$270,000. We will continue negotiations with St. James Anglican Church to purchase the East Side building.

The Task Force will offer the Highland Heights building for sale to the present occupants first. If the Hispanic congregation cannot purchase the building, it will be listed for sale by an agent.

Grace Fellowship, Southaven, Mississippi, led by Tommy Thompson, continues to meet in a store front building. Iona Community of Faith, led by Barry Anderson and others, is meeting at the Colonial CP Church while they look for a building to lease in midtown Memphis.

Respectfully submitted by the Task Force on New Church Development made up of the Medina Steering Committee and the Memphis Area Steering Committee.

The Medina Steering Committee is: Terry Hunley, Chair, David LeNeave, Treasurer, Mark Hanson, and Gene McReynolds.

The Memphis Area Steering Committee is: Clinton Buck, Chair, Jimmy Latimer, Treasurer, Paul Cross, Ron McMillan, Lori Kleinjan, Mike Qualls, and John Vaughn.

Task Force Chair Person is Clinton Buck, and Lori Kleinjan is Secretary

APPENDIX D REPORT OF THE COMMITTEE ON THE MINISTRY FOR PROBATIONER CARE

To the meeting of West Tennessee Presbytery meeting June 01, 2008 at the New Salem Cumberland Presbyterian Church, Lakeland, TN.

The Committee on the Ministry for Probationer Care meets monthly, the first Thursday for what is usually an all day meeting. We presently have 26 persons under our care and are in dialog! with four others. We praise God for His continued work through the power and presence of the Holy Spirit in the lives of the men and women of West Tennessee Presbytery calling them to the Gospel ministry.

Jana Michelle "Missy" Rose has completed course work for the Masters of Divinity from Memphis Theological Seminary. She has successfully completed an ordination exam with the committee. Missy has received a call from the Task Force on New Church Development serve as a member of the Pastoral Team of the Jana Community of Faith in mid-town, Memphis Tennessee. The Committee on the Ministry for Probationer Care is completely satisfied that Missy has met all ordination requirements.

Recommendation 1: That Jana Michelle Rose be examined by Presbytery for ordination the gospel ministry of word and sacrament by West Tennessee Presbytery, June 01, 20 and that she be approved for ordination upon successful completion of the examination.

Recommendation 2: That Jana Michelle Rose be ordained to the gospel ministry of word and sacrament by West

Tennessee Presbytery at an adjourned meeting at the Faith Cumberland Presbyterian Church, Bartlett, TN July 20, 2008 at 3:00pm.

Sam Harwell has completed all course requirements for the Masters of Divinity degree from Memphis Theological Seminary. Sam has successfully completed an ordination examination the committee. He is serving Bradford Cumberland Presbyterian Church as stated supply. 1 committee is completely satisfied that Sam meets all requirements for ordination in 1 Cumberland Presbyterian Church.

Recommendation 3: That Samuel Benjamin Harwell be examined by West Tennessee: Presbytery for ordination to the gospel ministry of word and sacrament, and up successful completion of the examination that Sam be approved for ordination to the gospel ministry.

Recommendation 4: That Samuel Benjamin Harwell be ordained to the gospel ministl1 word and sacrament by West Tennessee Presbytery at an adjourned meeting June 08, 2« 4:00 pm at the Bradford Cumberland Presbyterian Church, Bradford, TN.

Recommendation 5: That Samuel Benjamin Harwell be endorsed by West Tennessee Presbytery of the Cumberland Presbyterian Church for military chaplaincy.

Respectfully Submitted, The Committee on the Ministry for Probationer Care

NOTE: Recommendations 1 and 2 were tabled until the fall meeting 2008.

APPENDIX E REPORT OF THE HEALTH INSURANCE TASK FORCE

TO: West Tennessee Presbytery meeting at the New Salem Cumberland Presbyterian Church, Lakeland Tennessee, on June 1, 2008

The Health Insurance Task Force, including Becky Davidson, the treasurer of West Tennessee Presbytery met and discussed our presbytery's health insurance dilemma.

After much prayerful discussion we determined that our presbytery must face the grim reality that we cannot continue to subsidize the. clergy health insurance program with the income from the churches that it is presently receiving. We are now subsidizing the health insurance of thirty-five clergy of which 8 are probationers. At the rate of paying 70% for ordained clergy and 85% for probationers the total subsidy is \$176,160.00. last years income from our churches was \$257,252.21. If our income stayed at that level, we would have just a little over \$81,000.00 to do all of the business of our presbytery.

Since very few churches are paying their full apportionments, we believe that the health insurance program should not be included in the operating budget of presbytery beginning with next year's budget. Unless our apportionments increased dramatically our health. insurance program will bankrupt us very soon.

We feel that the churches that are able to pay their pastor's insurance should do so. One possible solution is to follow the example of many other presbyteries which do not act as the point of collection for insurance premiums, rather each church makes its own arrangements with the board of stewardship and benefits. If this system is adopted, the candidates not serving a church would no longer be covered. Churches that are unable to afford to pay their pastor's insurance could consider being yoked with other churches in the same condition.. The presbytery board of missions could be of assistance in these matters.

If this system were to be adopted, in the future, apportionments would reflect the actual operating needs of our presbytery, which would result in a lower percentage being required.

We the Task Force are concerned that these possible solutions may seem radical, therefore, before the Task Force makes any recommendations, we would welcome input from the presbytery and meet with the Finance Committee.

Respectfully submitted by the Task Force on health insurance: David LeNeave, Chair, Tony Janner, Doy Daniel, Charles Armstrong. and Becky Davidson.

APPENDIX F REPORT OF COMMISSION TO INSTALL

To: West Tennessee Presbytery in session with the New Salem Church (SC) Sunday, June 1, 2008

NOTE: The Reverend Matt Cunningham was replaced in the Commission to Install by Elder James Johnson due to an illness in his family.

The commission to install the Reverend Jeff Powell as Pastor of the Oak Grove Cumberland Presbyterian Church consisting of the Reverends Allen H. Rietz and Ben Luttrell and Elders David Lare and James Johnson, met and preformed its duties on March 20, 2008. The Reverend Powell was duly installed as pastor and the members of the congregation pledged to support him and follow his leadership. The service was concluded with a time of fellowship and food. The Commission having fulfilled its responsibility request that it be dissolved.

Respectfully submitted, The Commission to Install the Reverend Jeff Powell

APPENDIX G REQUESTS FOR EXCUSE

I. The following have requested to be excused from this meeting of presbytery.

<u>Ministers</u>	<u>Reason</u>
Mark Allison	Church responsibilities
Stephanie S. Brown	Making preparation for trip to Japan
Donna Heflin	Health
Andy McClung	Funeral at Mt. Vernon Church
Don McCurley	Unexpected matter in church for Evening Service
Lisa Peterson	Family vacation in Florida
Jim Pinnell	Out-of-town
Robert Rush	In Arkansas on General Assembly business
Jonathan Watson	Taking youth to camp in Middle Tennessee
Johnnie Welch	Mother seriously ill
<u>Licentiate</u>	<u>Reason</u>
Richard Reed	Illness
<u>Church, Elder Delegate</u>	
Concord	Unexpected matter in church for Evening Service
Gleason	No transportation, depend on pastor who is away

Recommendation: That the above persons and churches be excused.

Respectfully submitted, Stated Clerk (who received the requests)

MINUTES
ADJOURNED MEETING
Sunday, June 08, 2008

West Tennessee Presbytery met in an adjourned meeting at the Bradford Cumberland Presbyterian Church, Bradford, TN, at 4:00 p.m.

CALLED TO ORDER- Acting moderator, Stated Clerk Rev. Earl Phelps, called the meeting order.

QUORUM: A quorum was declared with 5 ministers and 2 elders present, plus 3 licentiates.

Present were: Ministers: Terry Hunley, David LeNeave, William Jones, Earl Phelps, and Hobart Walker; Elder: Michael Gibson, Bradford; Teresa Ferguson, Lexington. Licentiates: Jacob Harwell, Sam Harwell, Richard Reed. Visiting Minister: Keith Harwell, Grace Presbytery

CONSTITUTING PRAYER- The constituting prayer was led by the Rev. David LeNeave.

WORSHIP AND ORDINATION SERVICE: The Statement of Purpose was given by the Rev. Terry Hunley which was to ordain Licentiate Sam Harwell to the ministry of word and sacrament in the Cumberland Presbyterian Church. The Rev. Hobart Walker gave the Call to Worship and prayed the Invocation. The Rev. Keith Harwell, father of ordinand, Sam Harwell, read Judges 7:13-14, and preached on the theme of God's call of Gideon to be faithful and lead his people to victory. The Rev. David LeNeave asked the constitutional questions to the licentiate, who answered in the affirmative. Ordained ministers and elders were invited to the laying on hands for the ordination prayer prayed by . The Rev. Terry Hunley declared that Sam Harwell was duly ordained and delivered the charge.

PRESENTATION OF TOOLS FOR MINISTRY: The Rev. David LeNeave presented a portable Communion Set on behalf of the Commission on the Ministry and a Bible from the Committee on the Ministry for Probationer Care. Elder Michael Gibson presented a robe on behalf of the Bradford C.P. Church. The Rev. Earl Phelps, Stated Clerk of West Tennessee Presbytery, presented the Certificate of Ordination.

SERVICE OF HOLY COMMUNION: The Rev. Sam Harwell led in a service of Communion.

OTHER PRESBYTERY BUSINESS:

Name Added to Roll: The name of The Rev. Sam Harwell was added to the roll of ordained ministers of the Cumberland Presbyterian Church in West Tennessee Presbytery.

Visiting Ministers: Visiting ministers the Debra Matthews, Huntsville Presbytery CPCA and Jacque Foumane, Presbyterian Church of Cameroon (Africa) were seated as advisory members (in June 1,meeting. Keith Harwell, Grace Presbytery was seated in this meeting as advisory member.

Money from former Olive Hill Church: The money from the former Olive Hill Church given to the presbytery when church was closed was referred to the October meeting of presbytery.

READING OF THE MINUTES- The minutes were approved as read.

ADJOURNMENT: The meeting was adjourned.

BENEDICTION: The Rev. Sam Harwell offered the benediction.

A reception in honor of the Rev. Sam Harwell was held following the adjourned meeting.

Acting Moderator, Stated Clerk Earl Phelps
Engrossing Clerk, William Jones

MINUTES **October 4, 2008**

West Tennessee Presbytery meeting in regular session, Saturday, October 4, 2008 at the Mt. Zion Cumberland Presbyterian Church, Falkner, MS.

Call to Order: Moderator Lisa Anderson called the meeting to order.

Quorum: A quorum was declared. Registration showed ministers, elders, plus candidates and licentiates, marked **APPENDIX A** and filed.

Constituting Prayer: Dr. Tommy Thompson led the constituting prayer

Worship: Worship was led by Licentiate Richie Lockhart, Stated Supply of the host church. The message was given by Licentiate Gregory Stefan from Gen. 3: 1-. An offer of \$629.00 was taken with the money being received by CCW and Children's Home.

Report No.1 of the Nominating Committee: The report was received, marked **APPENDIX B** and filed.

Election of the Moderator: Rev. Lisa Anderson was elected by acclamation and moderator was led to the chair.

Report No. 2 of the Nominating Report: The name of Millie Finley was removed from the Committee on the Ministry for Probationer Care due to eligibility. Rev. Walter McClanahan was elected to the Board of Missions, pending the acceptance of his resignation from the Committee of Judicial Concerns. The report was concurred in and the names placed in nomination were elected, marked **APPENDIX C** and filed.

Adoption of the Program: The program was adopted, with the following changes: Reports 1-3 of Committee on Ministry Probationer Care be first on the program followed by the vote on the Charter of Incorporation and By-Laws, plus any necessary changes.

Recognition of Visiting Ministers: Dr. Jay Earhart-Brown, Nashville Presbytery; Dr. Kevin Henson, Red River Presbytery; Rev. Keith Harwell, Grace Presbytery; Rev. Robert Heflin, Columbia Presbytery, and Rev. Debra Matthews, Huntsville Presbytery

Unpublished Material:

Communications:

- a. Request of admission back to WTP from Rev. Keith Harwell from Grace Presbytery was denied.
- b. Note of thanks from Dr. Bob Prosser on behalf of Bethel College for the donation given from last Presbytery meeting.
- c. A request for Bethesda Church requesting to sell their manse was approved.
- d. The request of the Rev. Billy McGarity to removed his name from the role of ordained ministers in the CP church was referred to the Clergy Care Committee.
- e. Resignations were approved for Tim Williams from Committee on Judicial Concerns, Ron McMillan from Board of CE, Walter McClanahan from Committee on Judicial Concerns, David LeNeave from the Task Force on New Church Development and the Committee on the Ministry for Probationer Care, Billy McGarity, from Board of Missions, Gaylin McGarity, Dewayne Ervin and Shirley Wallace from Board of Christian Education, and Gene McReynolds from Board of Trustees.
- f. Granted letter of dismissal of David LeNeave from West Tennessee Presbytery to Covenant Presbytery.
- g. Letter from Dr. Hester concerning update on new the Denominational Center

Report of the Credentials Committee: The report was received and all requests giving reason for absence or early leave from this meeting were excused, marked **APPENDIX D** and filed.

Presentation of Churches: A brief presentation of the New Salem (Shelby Co). The Rev. Kermit Travis gave a presentation on the New Salem, (Weakley Co).

Recess: The Moderator declared recess.

Recess out. The Moderator re-convened presbytery for business.

AGENCY REPORTS:

Reports No. 1 and 3 of the Committee on the Ministry for Probationer Care: The reports were received together and seriatim: **Helen Hamilton** was presented as a candidate for the Ministry by the Rev. Linda Glenn. Mrs. Hamilton shared her sense of her call. The Rev. Andy McClung, the Rev. Walter McClanahan, Janie and Kevin Edwards of the Savannah Church spoke on behalf of Mrs. Hamilton. Presbytery was given the opportunity to ask questions. **Recommendation 4** was adopted. **Debbie Marshall** was presented as a candidate for the Ministry by the Rev. Linda Glenn. Ms. Marshall shared her sense of her call. The Reverends Ron McMillan, Paul Criss, Mark Allison, and Jerry Covington, Dorothy Duncan, and Ruby Mills spoke on behalf of Ms. Marshall. Presbytery was given the opportunity to ask questions. **Recommendation 5** was adopted. **Rian Puckett** was presented as a candidate for the ministry by the Rev. Linda Glenn. Mr. Puckett shared his sense of his call. Mike Roberts and the Rev. Anne Hames, via letter and the Rev. Melvin Orr, spoke on his behalf. Presbytery was given the opportunity to ask questions. **Recommendation 3** was adopted.

Mitch Boulton was presented for licensing to preach the gospel. Presbytery was given opportunity to ask questions. **Recommendation 1** was adopted. **Jo Ann McClanahan** was presented licensing to preach the gospel.. Presbytery was given the opportunity to ask questions. **Recommendation 2** was adopted. **Greg Stephan** was presented for licensing to preach the gospel. **Recommendation 3** was adopted. **Sam Magliolo** was presented licensing to preach the gospel. Presbytery was given opportunity to ask questions. **Recommendation 1** was adopted. **Wonder N'doro** was presented for licensing to preach the gospel. Presbytery was given the opportunity to ask questions. **Recommendation 2** was adopted.

Report No.1 and 3 were adopted as a whole, marked **APPENDIX E** and **G** and filed.

The Rev. Melvin Orr asked the constitutional questions to all candidates to which were answered in the affirmative. Rev. Melvin Orr led in prayer. The names of Helen Hamilton, Debbie Marshall, and Rian Puckett were added to the role of candidates for the ministry of West Tennessee Presbytery.

The Rev. Linda Glenn asked the constitutional questions to all licentiates to which were answered in the affirmative. The Rev. Linda Glenn led in prayer. The names of Mitch Boulton, Jo Ann McClanahan, Greg Stephan, Sam Magliolo, and Wonder N'doro were added to the role of licentiates in West Tennessee Presbytery.

Report No. 2 of the Committee for Probationer Care: Recommendation 1: The Rev. Larry Blakeburn presented Missy Rose to be re-examined by Presbytery for ordination. The Rev. Mike Qualls spoke on behalf of Ms. Rose. Ms. Rose gave her testimony on her beliefs. Presbytery was given the opportunity to ask questions. The Rev. Mike Qualls led in prayer. The report was concurred in and its recommendations adopted, marked **APPENDIX F** and filed.

Resolution: The resolution concerning the sell of the former East Side CP Church property to the St. James Anglican Church, concerning the Standing Rules to allow two members of the Board of Trustees – Claude Johnson and Jim Kendall- to execute a Warranty Deed on the former East Side property, and granting permission to the Rev. Clinton Buck to sign all other closing documents for the sale of the East Side property was adopted.

Charter and By-Laws for Incorporation: The Charter and By-Laws for the corporation of West Tennessee Presbytery in the state of Tennessee were adopted, marked **APPENDIX H** and filed.

Recess for Lunch: The Rev. Melvin Orr led in prayer for the meal. The candidates, licentiates, and Missy Rose were greeted by Presbytery on the way to lunch.

Recess Out: The Moderator re-convened Presbytery for business.

Hearing Denominational Representatives:

- D. Rev. Kevin Henson, Children's Home
- b. Rev. Robert Heflin, Board of Stewardship
- c. Rev. Rev. Robert Rush, Stated Clerk, GA
- d. Rev. Stephanie Scudder Brown, Pastoral Developmental Ministry Team
- e. Rev. Jay Earhart-Brown, MTS

Letter of Dismission: A letter of Dismission for the Rev. Johnny Watson from the Presbytery of East Tennessee was received with recommendation.

Report on the Task Force for New Church Development: The report included the election of The Rev. Tony Janner to the Task Force for an indefinite term and its recommendations were adopted, marked **APPENDIX I** and filed.

Resolution for Reception of Provisional Minister: The Rev. Ron McMillan presented the Rev. Bertha Davis as a provisional ordained minister from another denomination. The Rev. Davis gave testimony of her calling. Presbytery was given the opportunity to ask questions. The Rev. Ron McMillan asked the constitutional questions to which the Rev. Davis answered in the affirmative. The resolution was approved to receive the Rev. Bertha Davis as a provisional ordained minister from another denomination and her name was added to the role of provisional ministers in West Tennessee Presbytery. John Vaughn led in prayer for the Rev. Davis and her congregation, marked **APPENDIX J** and filed.

Report of the Presbyterial Council: The Presbyterial Treasurer was granted opportunity to speak. **Recommendation 1** was amended to give only \$5,000.00 of the \$18,949.64 to the "I Love My Church" campaign with the remaining \$13,949.64 to be given to the Presbyterial general fund. The report was adopted as amended, marked **APPENDIX K** and filed.

Report of Board of Directors of Camp Clark Williamson: **Recommendation 1** was amended to strike the phrase, "plus \$10,000.00 for the above needed projects". The report was approved as amended, marked **APPENDIX L** and filed.

Report of Task Force for Health Insurance: The report was adopted, marked **APPENDIX M** and filed.

Hope Fellowship Presentation: A ten minute presentation was given by the Hope Fellowship in Medina concerning the progress of the NCD.

Recess: Recess was called in the order of the day.

Recess out: Moderator re-convened the presbytery for business.

Report of the Board of Finance and Benefits: **Recommendation 1** was adopted, **Recommendation 2** was denied. **Recommendation 4** was amended to read "that the rate of giving for the churches to WTP for 2009 be 5.5%." **Recommendation 3** was approved. **Recommendation 5** was adopted. The report as a whole- as amended- was concurred in and its recommendations were adopted, marked **APPENDIX N** and filed.

Referral: Standing Rule 16 was referred to the Presbyterial Council for consideration.

Report of the Presbyterial Treasurer: The report was received, marked **APPENDIX O** and filed.

Report No. 1 of the Board of Missions: Recommendation 5 was edited to include a commission to install Johnny Watson, Oct. 12 6:30 consisting of ministers Tony Janner, Larry Blakeburn, Jonathan Watson, and elder Betty Ellis. Recommendation 7 was included to read "to approve the list of appointed moderators for 2009". Recommendation 8 was added to read "to approve the pastoral relationship between Richie Lockhart and the Mt. Zion congregation and Walnut MS for one year". The report as a whole was approved, marked **APPENDIX P** and filed.

Report No. 2 of Board of Missions: The report was adopted, marked **APPENDIX Q** and filed.

Report of the Stated Clerk: Rec. 1 was reworded to say “the Committee be responsible for the work of the Disciplinary Commission on the Rules of Discipline”. The places of meeting in 2009 are: March 7 at the First Church Olive Branch, June 7, at Newbern, October 3, Olivet. The report was concurred in and its recommendation was adopted, marked **APPENDIX R** and filed.

Report of the Clergy Care Committee: The report was received, marked **APPENDIX S** and filed.

Report of the Board of Christian Education: The report was received, marked **APPENDIX T** and filed.

Report of the Board of Trustee: the report was received, marked **APPENDIX U** and filed.

Additions to Report No. 2 Nominating Committee: Dana Jett Rand was elected to serve on the Board of Trustees. Johnny Welch was elected to the Committee on the Ministry for Probationer Care.

Report of the Commissioners to the 178th General Assembly meeting June 7-12, 2008 in Tokyo, Japan was received, marked **APPENDIX V** and filed.

Letter from the Session of the Milan Church: The letter was received, marked **APPENDIX W** and filed.

A Committee was appointed comprised of John Tucker, Doy Dan Daniels, Elinor Brown, Tommy Thompson, Mike Qualls, Linda Glenn, Debby Marston, Ron McMillan, Melvin Orr, George Butler, William Warren, Jody Hill, Jim Ratliff, Terry Hunley, Ron Gardner, Jimmy Latimer, and Dennis Vance,

Commission to “Install George A Butler: Hobert Walker, Annetta Camp, Molly Williams, and Hamilton Parks

GRANTING OF LETTERS OF DISMISSAL: Letters of Dismissal were granted for Darren Kennemer to Robert Donnell Presbytery and Marvin Wilkins to Columbia Presbytery.

APPRECIATION TO HOST CHURCH: The Moderator expressed words of appreciation to the host church for their hospitality of presbytery.

READING OF THE MINUTES: The minutes were approved as read and corrected.

ADJOURNEMENT: Presbytery was adjourned to meet at the Faith Church, Bartlett TN for the service of ordination for Missy Rose, Sunday, November 2, 3:00 p.m.

CLOSING PRAYER: The Rev. Lisa Anderson led the closing prayer.

Lisa Anderson, Moderator
Earl Phelps, Stated Clerk

APPENDIX A ATTENDANCE

[p – present for entire meeting; a – absent without excuse; e- absent with excuse; pa – present for part of meeting but absent at final roll call; pe – excused to leave early; + - permanently excused; ld – letter of dismissal granted; # - received by letter of dismissal; ord – ordained at this meeting/adjourned meeting; * - provisional minister; %- recognized ordination]

A. MINISTERS

Hershel W. Akins (a), Merlyn Alexander (p), Mark Allison (p), Barry Anderson (p), Lisa Anderson (p), Larry Bagby (e), Jack Barker (a), David Bayer (a); Larry Blakeburn (p), Charles Rhea Brown (p), Elinor S. Brown (pe), Mark

Brown (pe), Stephanie Brown (p), Clinton Buck (pe), J. B. Burns, Jr. (a), George A. Butler (p) George E. Butler (+), Annette Camp (p), Don Caperton (e), Jon Carlock (a), Don Coleman (a), Dudley Condron (+), Gregory Crisp (a), Paul T. Criss (p), Matthew Cunningham (pe), Daniel L. Doy, Jr. (p), James Drylie (e), Stuart Dyer (a), Charles Fike (e), Bryan Forester (p), John Gam (e), Ed Gillock (a), Linda Glenn (p), James R. Hamblin (a), Anne Hames (a), Sam Harwell [ord] (a), David Hawley (e), Donna Heflin (e), William D. Hicks (e), Jody Hill (e), Aaron Holmes (e), Francis Howe (a), Pratt Hubbard (a), Robert Hull (+), Terry Hunley (p), Terry Jackson (a), R. Tony Janner (p), Mace Jett (p), C. William Jones (p), Darren Kennemer (p-ld), Yoong Kim (e), Lori Kleinjan (a), David Lancaster (e), James M. Latimer (pe), Brenda Laurence (p), G. Larry Laurence (p), David LeNeave (p-ld), Eugene Leslie (pa), Russell Little (p), Ben Luttrell (pe), Geoffery Maynard (a); Walter H. McClanahan (p), Andy McClung (p), Tiffany McClung (e), Ken McCoy (a), Don McCurley (p), Billy McGarity (a), Margaret McKee (a), Ron McMillan (p), Mitzi Minor (pe), Karen Mosley (e), Zackery Nash (e), Thomas Norton (a), Melvin Orr (p), Ed Perkins (+), Lisa Peterson (e), Earl Phelps (p), Phillip Pinion (a), Jim Pinnell (p), Duwayne Pounds (pa), Jeff Powell (pe), Robert Prosser (a), Michael Qualls (p), Jim Ratliff (p), Michael Ridgley (a), Allen Rietz (pe), Robert D. Rush (p), Karl Schwarz (+); Carol Scrivener (e), James A. Smith (a), Jerry Smith (p), Robert A. Smith (a), Don Thomas (p), Tommy Thompson (p), Kermit Travis (p), Robert Truax Jr. (p), Gene Turner (a), Dennis Vance, Jr. (p), Hobert Walker (a), Michael C. Walker (pa), Frank Ward (e), William Warren (p), #Johnny Watson (p), Jonathan Watson (p), Johnnie Welch (pe), James Westbrook (a), David L. Wilkins, Sr. (a), Marvin E. Wilkins (ld), Bobby Williams (e), *Craig Wilson (e), Thomas J. Wilson (a), Carey Womack (a), Jae Yu (a).

LICENTIATES

*Mitch Boulton (p); *Eric Corbin (p); Frank Dalton, Jr. (pa), Jacob Harwell (p), Dana Jett-Rand (p), Richie Lockhart (p), *Sam Magliolo (p); *JoAnn McClanahan (p), *Wonder Ndro (p), Richard Reed (p), **Missy Rose (p), Joyce Sims (a), *Greg Stefan (p), Cory Williams (pa).

* a candidate who was licensed for ministry in this meeting

** to be ordained in special service at later date following meeting of presbytery

CANDIDATES

Daniel Barkley (p); Bradley Criswell (p); Brad Gray (e); **Helen Hamilton (p); Pamela Lannon (e); **Debbie Marshall (p); Carey Morris (p), Laura Narowetz (p), **Rian Puckett (p); Dennis Weaver (a), Sylvia Joyce Young (p).

** Indicates person was received as a candidate for ministry

CONGREGATIONS and DELEGATES

Antioch Union, (e); Atwood, (a); Barren Springs (a); Beech, (a); Bells Chapel, **Tim Canada** (pe); Bethel [TC] (a); Bethesda, (a); Bethlehem (a), Bolivar, **Faye Cromwell** (p); Bradford, (a); Brunswick, **Kenneth Mitchell** (pe); Camden, (a); Camp Ground (a); Claybrook, (a); Cloverdale (a); Colonial, **Melissa Genes** (p); Concord, **Andrew Bradley** (p); Cool Springs [CC], (a); Cool Springs [GC], **Mike Pruett** (p); Davidson Chapel, **Kenneth Grear** (p); Double Springs, **Tammy Rushing** (p); Dresden, **Mark Maddox** (e); Dyer, **Bettye Ellis** (pe); Dyersburg, **James P. Green** (p); Ebenezer [MC] (inactive); Ebenezer [TC], (a); Faith, **Ron Gardner** (p); Fulton, (a); Germantown, **Teresa Williams** (p); Gleason, **Nancy Higgs** (pe); Good Springs, **Joseph Moore** (p); Holly Grove, **Jerry Covington** (p) **Ruby M. Mills** (p); Hopewell [BC], **Kathy D. Wilburn** (pe); Hopewell [WC] (a); Humboldt, **Paul E. Giltner** (p); Hurricane Hill, **Joe Hendrix** (e); Jackson First, **Glenn Fesmire** (p), **Stephanie Layman** (p); Kenton, (e); Korean (a); Lexington, **Barbara Walker** (p); Maple Springs, **Johnny Reynolds** (p); Martin, **Marcine Cook** (p); Mason Hall (a); McKenzie, **DeWayne Ervin** (p); Meridan, **Charles Mitchell** (p); Medina, (a); Milan, **John W. Tucker, Jr.** (p); Mill Creek, (a); Morella (a); Morning Sun, **Debby Roe** (p); Mt. Ararat, **Rolie Edmaiston** (p); Mt. Carmel, **Harry N. Wiles** (p); Mt. Gilead (a); Mt. Olive, **Nancy Thompson** (a); Mt. Vernon, **Larry Gage** (pa); Mt. Zion, **Mark Robertson** (p); *New Beginning (a); New Bethel, (a); New Bethlehem, (e); New Ebenezer, **Jim Kendall** (pa); New Salem [McC], (a) **Tim Canada**, New Salem [SC], **Regina Teuscher** (pa); New Salem [WC], (a); Newbern, **Marianna Williams** (p); North Union, (a); Oak Grove, (a); Oak Hill, (a); Olive Branch First, **Bob Marr** (p); Oliver's Chapel, **Steven Garner** (pa); Olivet, **Haskell F. Jerrolds** (pa); Palestine [DC] (a); Palestine [HC], **Bobby Dean Williams** (e); Parsons, (a); Pleasant Green, (a); Pleasant Grove (a); Pleasant Union, **Mike Wood** (pe); Poplar Grove, **Brenda Blakely** (p); Protemus, **Betty Rhamy** (p); Ramer (a); *Redeemer Evangelical, (a); RoEllen, (a); Rutherford, **Joe Bone** (e); Salem, (a); Savannah, **Keith Umphrey** (pa); Selmer, **Dava J. Hurst** (pe); Sharon (a); Shiloh [AC] **Mike Coleman**, (p); Shiloh [CC], **Gwen Presson** (pa); Trezevant, (a); Trimble (a); Troy, (a); Union City, **Charles Armstrong** (p); Walnut Grove, (e) West Union, (a); Woodward's Chapel, (a); Yorkville (a); Zion (a).

APPENDIX B
REPORT NO. 1 of the NOMINATING COMMITTEE

TO: West Tennessee Presbytery in session at the Mt. Zion Church, Falkner, MS, October 4, 2008.
We place the following names in nomination:

Moderator - Rev. Lisa Anderson
Vice-Moderator - Elder John Tucker

Respectfully submitted, The Nominating Committee

APPENDIX C
REPORT NO. 1 of the NOMINATING COMMITTEE

To: West Tennessee Presbytery in session at the Mt. Zion Church, Falkner, MS, October 4, 2008.
We place the following names in nomination:

Presbytery Council

C. William Jones, to succeed himself or a 3 yr. term (2011)
John Tucker, for a 3 year term, (2011)

Board of Christian Education

Jim Hamblin, to succeed himself for a 3 year term (2011)
Donna Heflin, to succeed herself for a 3 year term (2011)
Matt Tyler, to succeed himself for a 3 year term (2011)
Donna Ewell, for a 3 year term (2011)
Jonathan Watson, for a 1 yr. term, (2009) to fill the unexpired term of DeWayne Ervin
Jamie Barkley, for a 1 yr. term (2009), to fill the unexpired term of Shirley Wallace
Mitch Boulton, for a 2 yr. (2010) term, to fill the unexpired term of Gaylin McGarity
Debbie Marshall, for a 2 yr. term, (2010), to fill the unexpired term of Ron McMillan

Board of Finance and Benefits

Joy Brashear, to succeed herself for a 3 year term (2011)
Marvin Wilkins, to succeed himself for a 3 year term (2011)

Board of Missions

Annetta Camp, to succeed herself for a 3 year term (2011)
Lori Kleinjan, to succeed herself for a 3 year term (2011)
Mark Maddox, to succeed himself for a 3 year term (2011)
Ben Luttrell, for a 3 year term (20 11)

Board of Trustees

Merlyn Alexander, to succeed himself for a 3 year term (2011)
David Hawley, to succeed himself for a 3 year term (2011)
Lee Ann Johnson, to succeed herself for a 3 year term (2011)

Committee on the Ministry for Probationer Care

Larry Blakeburn, to succeed himself for a 3 year term, (2011)
succeed herself for a 3 year term (2011)
Michael Walker, to succeed himself for a 3 year term (2011)
Barry Anderson, for a 3 year term, (2011)
Ron McMillan, for a 1 yr. term(2009), to fill unexpired term of David LeNeave

Clergy Care Committee

LaWanda Burns to succeed herself for a 3 year term (2011)
Mike Wood, to succeed himself for a 3 year term (2011)
Don Thomas, to succeed himself for a 3 year term (2011)

Board of Directors for Camp Clark Williamson

Jimmy Stafford, to succeed himself for a 3 year term (2011)
Gene McReynolds, for a 3 yr. term, (2011)
Tammy Herrington, for a 3 yr. term, (2011)

Committee on Judicial Concerns

- Steve Cummings, to succeed himself for a 3 year term (2011)
- Andy Frazier, to succeed himself for a 3 year term (2011)
- Harry Wiles, to succeed himself for a 3 year term (2011)
- JoAnn McClanahan, for a 2 yr. term, (2010), to fill unexpired term of Walter McClanahan

Committee on Nominations

Larry Bagby, for a 3 yr. term (2011) - Daniel Barkley, for a 3 yr. term (2011) - Liz Terrell, for a 3 year term (2011)

Disciplinary Commission

- | | |
|-----------------|--------------|
| Larry Blakeburn | Alan Rietz |
| Michael Carter | Patty Little |
| Matt Cunningham | |

Respectfully submitted, The Nominating Committee

FOR YOUR INFORMATION

- (1) Should you find it necessary to resign from a committee or board of presbytery, please send your resignation to Rev. Earl Phelps, Stated Clerk, **NOT** to the Nominating Committee. The clerk will inform the Nominating Committee about positions to be filled.
- (2) If you are interested in serving on a committee or board of West Tennessee Presbytery, please fill out one of the forms, indicating the board or committee on which you would like to serve. Persons who complete the form will be given priority in serving on a board or committee. These forms are available from the Stated Clerk.
- (3) Commissioners to the General Assembly on the pmt of clergy and laity are selected from an alphabetical roster. Standing Rule J covers this selection process and states: "No minister shall be eligible to serve as a delegate who is permanently excused or who has not attended at least two-thirds of the sessions of presbytery within the last three years." Concerning elders who are eligible to represent the presbytery at the General Assembly, Standing Rule J states: "No church shall be eligible to supply an elder delegate which was not represented in at least two thirds of the sessions of presbytery in the last three years, and which did not show financial support to the presbytery." The list of clergy and churches eligible to send delegates to the General Assembly is provided to the Nominating Committee by the Stated Clerk of the presbytery.
- (4) No minister or elder shall be elected to more than one board or committee of the presbytery.
- (5) The New Church Development Task Force selects its own members. Those interested in serving on that task force should contact Rev. Clinton Buck, chair of the task force, rather than the Nominating Committee.

INFORMATION FOR THE NOMINATING COMMITTEE

I would be willing to serve on the following board(s) or committee(s). Please check as many as you like, indicating your first choice (1), second choice (2), etc.

NAME _____

ADDRESS _____

PHONE NO. _____ **E-MAIL** _____

CHURCH _____

Christian Education _____ Missions _____ Finance & Benefits _____ Trustees _____

COM Probationer Care _____ Clergy Care _____ Nominations _____ Judicial Concerns _____

APPENDIX D
REPORT OF CREDENTIAL COMMITTEE

I. Request to be excused from entire meeting.

Name	Reason
<u>Ministers</u>	
Merlyn Alexander	Vacation out of country
Larry Bagby	Eye problems and received Preliminary Minutes too late to make preparation to attend
Don Caperton	Going with wife to Ireland
James Drylie	Illness
Charles Fike	Health problems
David Hawley	Officiating at a wedding
Donna Heflin	Illness
William Hick	Distance and health concerns
Aaron Holmes	Retired
John Gam	Work schedule
Yoong Kim	Recuperating from neck surgery
David Lancaster	Teaching a class at Bethel College
Tiffany McClung	Baby sitting
Karen Mosley	Work requirements
Chap. Zachary L. Nash	Distance from Enid. OK
Lisa Peterson	Officiating at wedding out-of-town
Carol Scrivener	Family responsibilities out-of-town
Fran Ward	A Ministry Council meeting, Holland, MI
Bobby Williams	Distance and church member serious ill
 <u>Candidates</u>	
Brad Gray	Working with youth at Holly Grove
Pamela Lannom	Wedding rehearsal and dinner
 <u>Congregation, Delegate</u>	
Dresden, Mark Maddox	Death in Family
Hopewell (WC)	No Elder available to attend
Hurricane Hill, Joe Hendrix	Conflict in schedule
Kenton, Mark Hollomon	Work conflict
Mt. Olive, Nancy Thompson	
New Bethlehem	No One Available to attend
Palestine (HC), Bobby Dean Williams	All day meeting at church
Rutherford, Joe Bone	Family and community responsibilities
Selmer, Dava J. Hurst	Riding with pastor
Walnut Grove, Nikki Erickson	Wedding, 2 elders sick, another cannot drive

Recommendation 1: That the above requests, with the exception Mt. Olive congregation who gave no reason, be excused.

II. Requests to leave early from meeting.

Ministers

Elinor S. Brown	Church meeting
Mark Brown	Church meeting
Matt Cunningham	Recovering from fall
Ben Luttrell	Funeral
Mitzi Minor	
Jeffery Powell	Children having a birthday party for me
Allen Rietz	30 th High School Reunion
Johnnie Welch	Elder's wife rushed to hospital and have to take the husband home

Congregation, Delegate

Hopewell (BC), Kathy D. Wilburn	Personal health
Pleasant Union, Mike Wood	Riding with pastor

Recommendation 2: That the above requests with excuses be excused to leave early from meeting.

Respectfully submitted, The Committee on Judicial Concerns

APPENDIX E

REPORT NO. 1 OF COMMITTEE ON THE MINISTRY FOR PROBATIONER CARE

To the meeting of West Tennessee Presbytery meeting October 4, 2008 at the Mt. Zion Cumberland Presbyterian Church, Falkner, Mississippi.

The Committee on the Ministry for Probationer Care presently has 24 probationers under its care: 14 candidates, 10 licentiates. We will be recommending two for candidacy at this meeting of Presbytery. We are working with four others as inquirers, making a total of 30. We rejoice in God's blessings.

Mitch Boulton graduated from Bethel College in May 2008. He is presently enrolled in Memphis Theological Seminary. Mitch is youth minister at the Milan Cumberland Presbyterian Church, Milan, TN. The committee is pleased with his progress.

Recommendation 1: That Mitch Boulton be licensed to preach the gospel by West Tennessee Presbytery at its meeting October 4, 2008.

JoAnn McClanahan has completed the Program of Alternate Studies. The committee is pleased with her progress.

Recommendation 2: That JoAnn McClanahan be licensed to preach the gospel by West Tennessee Presbytery at its meeting October 4, 2008.

Greg Stephan is in his senior year at Memphis Theological Seminary and has been a candidate for two years. The Committee is well please with Greg's progress toward ordination.

Recommendation 3: That Greg Stephan be licensed to preach the gospel by West Tennessee Presbytery at its meeting October 4, 2008.

Helen Hamilton is an elder in the Savannah First C.P. Church, Savannah, TN, where she is supplying the pulpit. She has met with the committee twice, has provided the required information and forms, and has taken the Ministerial Career Assessment. Helen is in public education. The committee is well pleased with Helen's qualifications and her call to the ministry.

Recommendation 4: That Helen Hamilton be received as a candidate for the ministry by West Tennessee Presbytery at its meeting October 4, 2008.

Debbie Marshall is a member and staff person at the Holly Grove Cumberland Presbyterian Church, Brighton, TN. She has met with the committee, supplied the committee with all necessary paper work, including a letter from the Holly Grove Church session and has taken the Ministerial Career Assessment.

Recommendation 5: That Debbie Marshall be received as a candidate for the ministry by West Tennessee Presbytery at its meeting October 4, 2008.

Recommendation 6: That Deon Barnes be dropped as a candidate for ministry by West Tennessee Presbytery at his request at the October 4, 2008 meeting of W.TN Presbytery.

Respectfully Submitted, The Committee on the Ministry for Probationer Care

APPENDIX F

REPORT NO. 2 OF COMMITTEE ON THE MINISTRY FOR PROBATIONER CARE

To the meeting of West Tennessee Presbytery meeting October 4, 2008 at the Mt. Zion Cumberland Presbyterian Church, Falkner, Mississippi.

The committee met with **Missy Rose** August 7, 2008 to continue to explore her ordination to the gospel ministry. The committee was in unanimous agreement that she is well qualified for ordination. She is a person of great spiritual maturity and depth. Her theology is biblically grounded and consistent with the Cumberland Presbyterian Confession of Faith. All of the questions for ordination in the Confession of Faith were answered in the affirmative. Missy has received a call from the Faith Cumberland Presbyterian Church as Associate Pastor of Youth and Young Adults, and to serve on the Pastoral Team of the Iona Community of Faith.

Recommendation 1: That Recommendation 1 and 2 of the June 1, 2008 report to West Tennessee Presbytery of the Committee on the Ministry be removed from the table.

(Recommendation 1: That Jana Michelle Rose be examined by Presbytery for ordination to the gospel ministry of word and sacrament by West Tennessee Presbytery, June 1, 2008 and that she be approved for ordination upon successful completion of the examination. Recommendation 2: That Jana Michelle Rose be ordained to the gospel ministry of word and sacrament by West Tennessee Presbytery at an adjourned meeting at the Faith Cumberland Presbyterian Church, Bartlett, TN July 20, 2008 at 3:00pm.)

Recommendation 2: That recommendation 2 of the June 1, 2008 report be amended to read: That Jana Michelle Rose be ordained to the gospel ministry of Word and Sacrament by West Tennessee Presbytery at an adjourned meeting at the Faith Cumberland Presbyterian Church, Bartlett, Tennessee November 2, 2008 at 3:00pm.

Respectfully Submitted, The Committee on the Ministry for Probationer Care

APPENDIX G
REPORT # 3 OF COMMITTEE ON THE MINISTRY FOR PROBATIONER CARE

To the meeting of West Tennessee Presbytery meeting October 4, 2008 at the Mt. Zion Cumberland Presbyterian Church, Falkner, Mississippi.

Sam Magliolo is a senior at Memphis Theological Seminary. He has been under the care of West Tennessee Presbytery for one and one-half years. Sam is a full time employee of Fed-Ex. He is not pastoring a church because of his employment, but is actively involved in his home church at Olive Branch, MS. He plans an early retirement in the near future so he can give full time to ministry. Sam has shown much spiritual and academic growth.

Recommendation 1: That Sam Magliolo be licensed to preach the gospel by West Tennessee Presbytery at its meeting October 4, 2008.

Wonder Ndoro has been a candidate for the ministry for a little more than two years. He is a senior at Memphis Theological Seminary. Wonder is not presently serving a church and is available for pulpit supply. Wonder has shown progress in his spiritual and academic maturity.

Recommendation 2: That Wonder Ndoro be licensed to preach the gospel by West Tennessee Presbytery at its meeting October 4, 2008.

Rian Puckett is a member of the Yorkville Cumberland Presbyterian Church where he serves as Director of Music. He is a graduate of Bethel College and is currently employed as coach of the Dyersburg State Girls Basketball Team at Dyersburg, TN. Rian is 28 years old, married and the father of one child. His plans are to enter Memphis Theological Seminary in January, 2009. Rian has been recommended by the Yorkville CP Church Session and has completed his Ministerial Career Assessment.

Recommendation 3: That Rian Puckett be received as a candidate for the ministry by West Tennessee Presbytery at its meeting October 4, 2008.

Recommendation 4: That Lucy Koh be dropped as a candidate for ministry by West Tennessee Presbytery at her request at the October 4, 2008 meeting of W.TN Presbytery.

Licentiate Richie Lockhart has been called to service as Stated Supply of the Mt. Zion Cumberland Presbyterian Church, and Hopewell (BC) for a one year period. The committee approved the call.

Respectfully Submitted, The Committee on the Ministry for Probationer Care

APPENDIX H
CHARTER
OF
WEST TENNESSEE PRESBYTERY
OF THE CUMBERLAND PRESBYTERIAN CHURCH

The undersigned person, acting as the Incorporator, under the Tennessee Non-Profit Corporation Act, adopts the following charter for the above-named corporation:

1. Name. The name of the corporation is West Tennessee Presbytery of the Cumberland

Presbyterian Church.

2. Nature of Corporation. This corporation is a nonprofit religious corporation. The corporation is a public benefit corporation.

3. Registered Office and Address. The corporation's initial registered office shall be in McNairy County, Tennessee. The street address of the initial registered office is: 9157 U.S. Highway 64E, Adamsville, Tennessee 38310.

4. Registered Agent. The initial registered agent of the corporation at the registered office shall be: Earl Phelps.

5. Incorporator. The name and complete address of the incorporator of the corporation is: Clinton Buck, 4986 Warwick, Memphis, Tennessee 38117

6. Directors. The Directors of the corporation shall be selected in the manner, and shall serve the terms of office as, provided in the corporation's bylaws. At any meeting of the Directors, a quorum for conducting any business shall consist of four Directors, at least one of whom must be a Minister, and at least one of whom must be an Elder.

7. No Members. This corporation shall have no Members as that term is used in the Act. The use of the ecclesiastical term "Members of Presbytery" as applied to Ministers in the Presbytery shall not make them "Members" nor confer on them any of the rights and privileges of "Members" as that term is defined by the Act.

8. Religious and Charitable Purposes. The corporation is formed exclusively for religious and charitable purposes within the meaning of Section 5.01(c)(3) of the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to the Directors, Officers, Members, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments or distributions in furtherance of its religious or charitable purposes. The assets of the corporation shall be dedicated to the religious and charitable purposes of the corporation. Upon dissolution of the corporation, the assets shall be distributed to the Cumberland Presbyterian Church General Assembly Corporation, a Tennessee non-profit corporation, if that organization is then a tax-exempt organization within the meaning of Section 5.01(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code; or otherwise to one or more such tax-exempt organizations as may be designated by the Cumberland Presbyterian Church General Assembly Corporation.

9. No Personal Liability for Directors. No Director of the corporation shall be personally liable to the corporation for monetary damages for breach of any fiduciary duty as a Director, except for any liability which cannot be limited by the Charter under Tennessee law.

Signature Date: _____

Incorporator's Signature

Clinton Buck

Incorporator's Name

Prepared by:

Lloyd C. Kirkland, Jr.

Attorney at Law

5050 Poplar Avenue, Suite 1632

Memphis, Tennessee 38157-1632

(901) 767-8070

**BYLAWS
OF
WEST TENNESSEE PRESBYTERY OF THE
CUMBERLAND PRESBYTERIAN CHURCH,
A NON-PROFIT CORPORATION ORGANIZED AND EXISTING
UNDER THE TENNESSEE NON-PROFIT CORPORATION ACT**

**ARTICLE I
RELIGIOUS AND DENOMINATIONAL AUTHORITIES**

1.1 Denomination Relationship and Authority. The Corporation, which is called “the Presbytery” in these bylaws, is one of the presbyteries of the Cumberland Presbyterian Church, a religious denomination (“the Church”). The Church is governed by certain representative bodies as set out in the Confession of Faith, Constitution, Rules of Discipline, and Rules of Order of the Cumberland Presbyterian Church. Notwithstanding any provision of these bylaws or of the Articles of Incorporation, the Presbytery and its officers, directors, and committees shall always act in accordance with the Confession of Faith, Constitution, and Rules of Order of the Cumberland Presbyterian Church as they may exist from time to time.

**ARTICLE II
MEMBERS**

2.1 No Members. The Presbytery shall have no members as that term is used in the Act. The use of the ecclesiastical term “members of presbytery” as applied to ministers in the Presbytery shall not make the “members,” nor confer on them any of the rights and privileges of “members,” as that term is defined by the Act.

**ARTICLE III
BOARD OF DIRECTORS**

3.1 Definitions.

3.1.1 The term “Minister,” when capitalized, shall mean a director of the Presbytery who has been designated within the meaning of the Act and as provided by these bylaws.

3.1.2 The term “Elder,” when capitalized, shall mean a director of the Presbytery who has been appointed within the meaning of the Act and as provided by these bylaws.

3.2 Directors. The business and affairs of the Presbytery shall be managed by its board of directors, which shall consist of both Ministers and Elders. The number of directors shall be the sum of the Ministers and Elders and may vary from time to time, but the total number of directors shall never be less than four (4). Although Ministers and Elders have different spiritual responsibilities and authority in the Church, all

directors shall have the same powers, authorities, and duties, with respect to managing the affairs of the corporation.

3.3 Designated Directors. Each ordained minister who has been formally received by the Presbytery and added to its roll of ministers in the manner provided by the Constitution of the Church shall be a Minister.

3.4 Appointed Directors. The session of every church under the jurisdiction of the Presbytery shall be entitled to appoint one director of the Presbytery.

3.5 Terms of Office. A Minister shall remain a director of the Presbytery for so long as he or she remains on the Presbytery's roll of ministers. Each appointed director shall serve a term of one year beginning upon his or her appointment; provided, however, that the appointing session may at any time remove the director from office and appoint another director in his or her place. A director may be appointed to any number of consecutive terms.

3.6 Vacancies. When a Minister dies, resigns, or is removed from the Presbytery's roll of ministers for any other reason, no vacancy is created. Any vacancy caused by the death, resignation, or removal of an Elder shall be filled by the session of the church which appointed that Elder. If a church session fails to appoint a director, the office not filled shall remain vacant until the church session acts to fill the vacancy. If, for any reason, a church which has been under the jurisdiction of the Presbytery ceases to be under its jurisdiction, the Elder appointed by that church shall immediately cease to be a member of the board of directors, but no vacancy shall be created.

3.7 Regular Meetings. The board of directors shall meet on the dates and times set forth in the Standing Rules of the Presbytery (attached hereto) and at places set by action of the board with no further notice, at which time the board shall transact such business as may properly be brought before the meeting.

3.8 Special Meetings. A special meeting of the board may be called by the moderator, or in the case of the moderator's absence, death, or inability to act, the stated clerk, with the written concurrence of or at the written request of, two Ministers and two Elders appointed by different churches. The notice of the meeting shall specify the particular business to be conducted at the special meeting, and only the business so specified can be transacted. Notice of a special meeting shall be provided to each director at least ten (10) days in advance of the meeting. Notice to Elders shall be accomplished by providing notice to each church session which has appointed, or has a right to appoint, one or more Elders.

ARTICLE 4 WAIVER OF NOTICE

4.1 Procedure. Any notice required to be given to any director under these

Bylaws, the Articles of Incorporation, or state law may be waived. The waiver shall be in writing, signed by the person entitled to notice either before or after the time the notice was due to be given, and filed with the minutes. Neither the business to be transacted at nor the purpose of any special or regular meeting need be specified in the waiver of notice of such meeting.

4.2 Waiver by Attendance. Attendance at any regular or special meeting of the board of directors shall constitute a waiver of notice of such meeting, except where attendance is for the express purpose of objecting to the transaction of any business because the meeting was not lawfully called or convened.

ARTICLE 5 MODERATOR

5.1 Election. The board of directors shall elect from among its members a Moderator as provided in the Standing Rules. The Moderator shall also serve as the president of the corporation. The Moderator will serve during the session for which he or she is elected and until his or her successor is duly elected.

5.2 Duties. The Moderator shall:

5.2.1 Preside at all meetings of the board;

5.2.2 Appoint all committees, unless otherwise provided by the board these bylaws.

5.2.3 Perform the duties of office set out in Article 1 of the Rules of Order; and

5.2.4 Perform such other duties as may be assigned by the board.

5.3 Vice-Moderator. The board may elect a Vice-Moderator as provided in the Standing Rules. The Vice-Moderator shall perform such duties as may be assigned by the Moderator of the board, and shall perform the duties of the Moderator in the event of the Moderator's disability or absence from office for any reason.

5.4 Removal. The Moderator or Vice-Moderator may be removed by the board of directors whenever in its judgment the removal would serve the best interests of the corporation.

ARTICLE 6 STATED CLERK

6.1 Election. The board shall elect a Stated Clerk, who shall also serve as the secretary of the corporation. The Stated Clerk shall serve a term of three (3) years and until his or her successor is duly elected.

6.2 Assistant Stated Clerk. The board shall elect an Assistant Stated Clerk for a three-(3-) year term, who shall function if the Stated Clerk is unable to do so. The

Assistant Stated Clerk shall serve as a Engrossing Clerk during all meetings of the Presbytery.

6.3 Duties. The Stated Clerk shall keep, collect, and preserve the minutes, Records, and documents of the corporation; perform those duties and responsibilities set out in Article 3 of the Rules of Order and in the Standing Rules of the Presbytery; and generally perform such other duties as may be assigned by the board from time to time.

6.4 Honorarium. The Stated Clerk and Assistant Stated Clerk shall be paid an honorarium annually.

6.5 Removal. The Stated Clerk may be removed by the board of directors whenever in its judgment the removal would serve the best interests of the corporation.

ARTICLE 7 TREASURER AND OTHER OFFICERS

7.1 Election. The board shall elect a Treasurer to a three- (3-) year term, who shall serve until a successor is elected.

7.2 Duties. The duties of the Treasurer shall be those duties set forth in the Standing Rules of the Presbytery.

7.3 Additional Officers. The corporation may have such additional officers as it may from time to time find necessary or appropriate.

ARTICLE 8 COMMITTEES, BOARDS, AND COMMISSIONS

8.1 Standing Committees, Boards, and Commissions. The Presbytery shall have the standing committees, boards, and commissions as set forth in the Standing Rules of the Presbytery with those duties and responsibilities as specified in the Standing Rules.

8.2 Special Committees. The board of directors may create special committees from time to time. The membership, duration, and responsibilities of any special committee shall be determined by the board in the action creating the committee. If the board shall fail to appoint members to a special committee, the Moderator shall be empowered to appoint members to the committee.

ARTICLE 9 CONTRACTS, LOANS, CHECKS, AND DEPOSITS

9.1 Contracts. The board may authorize any officer or officers, agent or agents, to enter into any contract and to execute and deliver any instrument in the name of and on behalf of the Presbytery; and such authority may be general or confined to specific instances.

9.2 Loans. No loan (other than purchase of less than \$500.00 on credit) shall be contracted on behalf of the Presbytery, and no evidence of indebtedness shall be issued in its name unless authority is specifically given by a resolution of the Presbytery. Such authority may be general or confined to specific circumstances.

9.3 Checks, Drafts, Etc. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Presbytery shall be signed by the Treasurer (or the Stated Clerk in case of an emergency) as provided in the Standing Rules, or such officer or officers, agent or agents, of the Presbytery and in such manner as shall from time to time be determined by resolution of the board.

9.4 Deposits. All funds of the Church not otherwise employed shall be deposited from time to time to the credit of the Presbytery in such banks, trust companies, or other depositories as the board may select.

ARTICLE 10 INDEMNIFICATION OF DIRECTORS AND OFFICERS

10.1 Indemnification. Subject to the limitations in these Bylaws, the Presbytery shall indemnify any director or officer who was, is, or is threatened to be made a party to a completed, pending, or threatened action or proceeding from any liability arising from the director's or officer's official capacity with the Presbytery. This indemnification shall extend to the personal representative of a deceased director or officer if the director or officer would, if living, be entitled to indemnification under these Bylaws.

10.2 Costs and Expenses Covered by Indemnification. Indemnification provided under these Bylaws shall extend to the payment of a judgment, settlement, penalty, or fine, as well as attorneys' fees, court costs, and other reasonable and necessary expenses incurred by the director or officer with respect to the action or proceeding.

10.3 Limitation of Indemnification. Indemnification of an individual director or officer shall be subject to the following limitations:

10.3.1 The individual must have acted in good faith;

10.3.2 The individual must have reasonably believed that his or her conduct was not opposed to the Presbytery's best interests;

10.3.3 In the case of conduct in the individual's official capacity, he or she must have reasonably believed that the conduct was in the Presbytery's best interests;

10.3.4 In the case of a criminal proceeding, the individual must not have had reasonable cause to believe that his or her conduct was unlawful;

10.3.5 The individual cannot be indemnified in a proceeding where he or she has been adjudged liable to the Presbytery in a proceeding by or in the right of the Presbytery; and **10.3.6** The individual cannot have been adjudged liable on the basis of an improper personal benefit received by the individual.

ARTICLE 11 FISCAL YEAR

11.1 Fiscal Year. The fiscal year of the Presbytery shall end in the month of _____.

ARTICLE 12 RULES OF ORDER

12.1 Rules of Order. All meetings of the Presbytery shall be conducted in accordance with the Rules of Order of the Cumberland Presbyterian Church. All matters not provided for in the Confession of Faith, Constitution, Rules of Discipline, or Rules of Order of the Cumberland Presbyterian Church shall be governed by the latest edition of Robert's Rules of Order.

ARTICLE 13 STANDING RULES

13.1 Standing Rules. The Standing Rules of the Presbytery presently in effect are attached hereto and are adopted, confirmed, and made part of these Bylaws. The Standing Rules shall have the force of parliamentary standing rules and shall apply in regular and special meetings of the board. In case of a conflict between these Bylaws and the Standing Rules, the Standing Rules shall prevail.

ARTICLE 14 AMENDMENTS

14.1 Procedure. Subject to paragraph 1.1 of these Bylaws, the Bylaws may be repealed or amended by the board of directors provided that advance notice of the proposed amendment has been given at least ten (10) days in advance of the meeting. The notice must state that one of the purposes of the meeting is to consider a proposed amendment or repeal of the bylaws and must be accompanied by a copy or summary of the amendment.

RESOLUTION

WHEREAS, West Tennessee Presbytery of the Cumberland Presbyterian Church has heretofore approved the sale of the property known as 461 and 471 South Prescott Street, City of Memphis, Shelby County, Tennessee (formerly East Side Cumberland

Presbyterian Church) to St. James Anglican Church, Reformed Episcopal, for the sum of \$270,000, and

WHEREAS, the Standing Rules of West Tennessee Presbytery provide that any two Board Members of the Board of Trustees shall be allowed to sign deeds with approval of the Board and/or Presbytery as signatory for West Tennessee Presbytery.

NOW, THEREFORE, BE IT RESOLVED:

(1) That the Real Estate Sales Contract dated September 8, 2008, by and between West Tennessee Presbytery and St. James Anglican Church, Reformed Episcopal, providing for the sale of the property at 461 and 471 South Prescott Street, Memphis, Shelby County, Tennessee, for the sum of \$270,000, \$40,000 in cash and \$230,000 in the form of a note bearing interest at four and a half percent (4½%) per annum secured by a first mortgage on said property, is hereby approved, and said contract is hereby confirmed.

(2) That _____ and _____, Trustees of the West Tennessee Presbytery are hereby authorized to execute a Warranty Deed on behalf of West Tennessee Presbytery conveying said property to St. James Anglican Church, Reformed Episcopal.

(3) That Clinton O. Buck, Chairperson of the New Church Development Task Force of West Tennessee Presbytery, is authorized to sign all other closing documents required to complete the closing.

CERTIFICATION

I, Earl Phelps, certify that I am the Stated Clerk of West Tennessee Presbytery of the Cumberland Presbyterian Church and that the above Resolution was duly passed at a regularly scheduled meeting of West Tennessee Presbytery held on October 4, 2008, at which a quorum was present.

Resolution Page 2 October 4, 2008

I further certify that on July 1, 2004, at the request of the session of East Side Cumberland Presbyterian Church, said church was dissolved, the membership was transferred to Highland Heights Cumberland Presbyterian Church, and the disposition of the property and other assets was assigned to the Board of Trustees of West Tennessee Presbytery.

EARL PHELPS, Stated Clerk

Date: October 4, 2008

APPENDIX I REPORT OF THE TASK FORCE ON NEW CHURCH DEVELOPMENT

TO: West Tennessee Presbytery meeting at Mt. Zion Church, Falkner, MS, October 4, 2008

THE LORD IS WORKING WONDERS

God has opened many doors for new ministries in West Tennessee Presbytery, and God is doing great things. We give the Lord the credit and honor, and we celebrate what God is doing. The NCD Task Force has been very busy working with potential churches approved by Presbytery and with new proposals. We rejoice in Jesus Christ who alone is able to build the Church.

A brochure of the great work of the Lord in new church development in the presbytery and a brochure of the Medina ministry will be handed out today. Take as many copies of the brochures that you can pass out tomorrow or the next week.

SALE OF EASTSIDE PROPERTY

Presbytery approved the sale of the East Side building on the corner of Prescott and Midland streets in Memphis to the St. James Anglican Church for \$270,000 with a sizeable down payment, amortized payments with interest in a 10 year mortgage granted by presbytery, and with a balloon payment at the end. The sale is in the process of being closed. Money received from the sale will be placed in an interest bearing account of the Task Force on New Church Development, Jimmy Latimer, Treasurer, and will be used for new church development in the presbytery.

MEDINA FELLOWSHIP AND BUILDING

“Hope Church” is a fellowship of about 40 that meets for worship, singing, and Bible study on Sunday morning and at other times. A very active youth ministry is the hub of the growing congregation and the momentum is contagious.

Presbytery has approved granting a contract for the design and construction of the building and for site development. The architect has started work on the design of the building and grounds. The terms of the contract are still being worked out. The Task Force and the Church Planter, the Rev. Jonathan Watson, are continuing with the planning of the building and development of a growing ministry of Hope Fellowship.

We urge the churches of West Tennessee Presbytery to support the budget of presbytery that includes only \$25,000 for support of the ministry at Medina. Medina is the only NCD project budgeted by presbytery.

RECOMMENDATION 1: That presbytery commend Jonathan Watson and those taking ownership of this budding ministry for their good work, and that we all rejoice in Jesus Christ who alone is able to build this church.

RECOMMENDATION 2: That presbytery allow ten minutes at this meeting for an update on the Medina project.

PROVISIONAL MEMBERSHIP FOR BERTHA DAVIS

Pastor Bertha Davis has conducted a Hispanic ministry in the Highland Heights building for several years, and the Nuevo Empezar congregation continues to meet there.

The Rev. Lynn Thomas, Director of Cross Culture Ministries of the Cumberland Presbyterian Board of Missions (BOM), and Task Force members in the Memphis area met with Pastor Davis to discuss provisional membership. Mr. Thomas met also with the Nuevo Empezar Mission—Presbyterian Cumberland congregation.

A resolution that recommends Mrs. Davis for provisional membership with her answering the proper questions will be presented to this meeting of presbytery as a part of this report.

The Task Force will continue to guide Mrs. Davis to complete the requirements for recognition of her ordination through the Program of Alternate Studies. She attended three Spanish classes of PAS this summer. Ron McMillan will be her mentor.

The Task Force will work with the congregation to seek provisional membership, and they will continue to use the Highland Heights building with terms negotiated by the Task Force.

RECOMMENDATION 3: That the Rev. Bertha Davis be received as a provisional member of West Tennessee Presbytery, and that she work toward recognition of her ordination as required by the Task Force.

REQUEST OF THE KOREAN CP CHURCH

The Korean Cumberland Presbyterian Church has recently, the first cross culture church in the presbytery, completed construction of their sanctuary, the third unit of their building on Macon Road in Memphis, with all buildings free of debt. West Tennessee Presbytery has not previously given any money to this congregation. Now, they need some assistance to purchase the furniture and equipment of their sanctuary so they can meet there.

RECOMMENDATION 4: That Presbytery allow the Task Force to ask churches and individuals to make a contribution toward the furnishings and equipment of the Korean Cumberland Presbyterian Church sanctuary.

REPORT FROM NEW BEGINNINGS CHURCH--FRAYSER

New Beginnings Church is an African American congregation that meets in the church building at 2300 Frayser Blvd. Pastor Craig Wilson and the congregation are provisional members of West Tennessee Presbytery. Pastor Wilson recently took his first courses in the Program of Alternate Studies.

He reports approximately 150 in average worship attendance, including a large number of children. Since they have been in the new location they have welcomed 6 or 7 new members every month. They recently baptized 9 persons who made professions of faith. They have added a men's ministry, food distribution, and utilities assistance for poor families.

Eleven weekly training sessions are underway which involves many prominent Cumberland Presbyterians meeting with the leaders from New Beginnings. This will build relationships as well as highlighting Cumberland Presbyterian history, polity, and doctrine.

Their lease of the Frayser church building has been renewed for an indefinite period of time.

REPORT FROM GRACE FELLOWSHIP

Grace Fellowship, Southaven, MS, with the leadership of Dr. Tommy Thompson, has developed plans for outreach to the community through the end of the year with consultation from the staff of the Board of Missions. We commend Dr. Thompson for giving many months of leadership and service. The NCD Task Force continues to work with the Grace fellowship in Southaven toward the development of short-range goals, a "launch date" for a new congregation, and long range plans for future growth. Please continue to be in prayer for Grace Fellowship.

REPORT FROM REDEEMER EVANGELICAL CHURCH

Redeemer Evangelical Church is a provisional church with the leadership of Dr. Jimmy Latimer, a member of West Tennessee Presbytery. They have 300 active members and a ministerial staff of five with the addition of Luke Lawson, an MTS student, as youth

minister. A joint choral program is planned with First CP Church, Olive Branch, MS. We commend Dr. Latimer for his leadership and the congregation for the continued desire to strengthen relationships with the Cumberland Presbyterian Church during this provisional period.

REPORT FROM IONA NCD

Iona Community of Faith is a ministry to unchurched adults in midtown Memphis. Celtic music is the centerpiece of worship. Worship has been held in Colonial CP Church and now is held each Monday evening in the Anderson home while they search for a suitable building to lease. The average attendance is 18 with as many as 40 attending for special music and other programs. Dr. Barry Anderson and three other ministers graciously give their time in tent-making ministry of worship, spiritual guidance, and service. Offerings and contributions are received and kept in a special treasury of the Task Force to pay the rent on a store building when one becomes available in the area. A website will soon be available where you can get further information.

RESIGNATION AND ELECTION

RECOMMENDATION 5: That Presbytery accept the resignation of the Rev. David LeNeave from membership on the Task Force because he has moved to another presbytery.

David LeNeave was treasurer of the Medina mission. He has given the treasury of the Medina project to Terry Hunley.

RECOMMENDATION 6: That Dr. Tony Janner, pastor of the McKenzie First CP Church, be approved as membership on the Task Force for an indefinite term.

Task Force members are not on membership rotation.

Respectfully submitted, THE TASK FORCE ON NEW CHURCH DEVELOPMENT.

Clinton Buck, Chair

Paul Cross

Ken Fisher

Terry Hunley

Lori Kleinjan

Jimmy Latimer, Treasurer

Ron McMillan

John Vaughn

Gene McReynolds

Michael Qualls, Secretary

Dates, Locations, Moderators (continued from inside front cover)

June 5, 2005	Gleason Church	Rev. C. William Jones
October 1, 2005	Holly Grove, Brighton	Elder Mark Maddox
March 4, 2006	First, Humboldt	Rev. Andy McClung
*March 12, 2006	Faith, Bartlett	Rev. Michael Qualls, ProTem
June 4, 2006	First, Lexington	Rev. Andy McClung
October 7, 2006	First, Jackson	Rev. Andy McClung
March 3, 2007	First, McKenzie	Elder Ronnie Parks
#May 20, 2007	Korean Church, Memphis	Elder Ronnie Parks
June 3, 2007	Mt. Olive, Dyer	Elder Ronnie Parks
*June 30, 2007	Union City Church, Union City	Elder Ronnie Parks
*July 8, 2007	Trezevant Church, Trezevant	Elder Ronnie Parks
*July 15, 2007	Shiloh (CC), McKenzie	Elder Ronnie Parks
*August 4, 2007	Allsboro Church, Cherokee, AL	Elder Ronnie Parks
*August 12, 2007	Germantown Church, Germantown	Elder Ronnie Parks
October 6, 2007	First Church, Milan	Elder Ronnie Parks
*October 20, 2007	Faith Church, Bartlett	Elder Ronnie Parks
#December 1, 2007	First Church, Jackson	Elder Ronnie Parks
March 1, 2008	Mt. Ararat, Troy	Rev. Lisa Anderson
*March 9, 2008	First Church, Dyersburg	Rev. Lisa Anderson
June 1, 2008	New Salem (SC), Lakeland	Rev. Lisa Anderson
*June 8, 2008	Bradford Church, Bradford	Rev. Earl Phelps, Acting
#July 27, 2008	First Church, Jackson	Rev. Lisa Anderson
October 4, 2008	Mt. Zion, Falkner, MS	Rev. Lisa Anderson