

**NINETY-SIXTH STATED MEETING
 GULF COAST PRESBYTERY - TUESDAY, NOVEMBER 9, 2004
 COVENANT PRESBYTERIAN CHURCH
 PANAMA CITY, FLORIDA**

04-44 CALL TO ORDER & OPENING PRAYER

The 96th stated meeting of Gulf Coast Presbytery was called to order by moderator, RE Clarence Ladner at 9:04 a.m. (CST) on Tuesday, November 9, 2004, at the Covenant Presbyterian Church, Panama City, Florida. Moderator Ladner opened the meeting with prayer.

04-45 WORSHIP SERVICE

The Presbytery held its morning worship service with the singing of "Lift High the Cross". TE R. Hopper, Associate Pastor of our host church Covenant, delivered a message from 1 Timothy 1:12-17 entitled "Christ's Gallery" about the way Christ is seen in the portraits of our lives and changes He makes in us.

04-46 ROLL CALL & DETERMINATION OF QUORUM

A quorum was declared to be present with the following commissioners in attendance (An indicates a TE commissioner present):

CHURCHES	ELDERS	RULING ELDERS
Chattahoochee	<input checked="" type="checkbox"/> D. Rainwater	S. Cowen
Christ, Mobile	<input checked="" type="checkbox"/> D. Eide	
Christ Community Church	<input checked="" type="checkbox"/> G. Shamblin	
Concord	<input type="checkbox"/> R. Dekker	
Cornerstone, Destin	<input type="checkbox"/> D. Roberts	
Cornerstone, Tallahassee	<input type="checkbox"/> J. Watson	
Covenant	<input checked="" type="checkbox"/> B. Hayes	V. Tinklenberg

	<input checked="" type="checkbox"/> R. Hopper	
Covenant Reformed		
Eastern Shore	<input checked="" type="checkbox"/> B. O'Neil	B. Youngblood
		B. Luka
Fairfield	<input type="checkbox"/> Steven Cloud	
Faith, Robertsdale, AL		K. Sanders
First, Atmore	<input checked="" type="checkbox"/> W. Channell	
First, Niceville		R. Kohlin
	<input checked="" type="checkbox"/> D. Shackelford	W. Smith
First, Panama City	<input checked="" type="checkbox"/> R. Watson	G. Buff
Grace, Gulf Shores	<input checked="" type="checkbox"/> R. Fennig	T. J. Neely
Grace, Madison	<input checked="" type="checkbox"/> E. Adams	M. Comer
		J. Ashley, Jr.
Loxley		
McIlwain	<input type="checkbox"/> R. Looper	R. Myers
	<input checked="" type="checkbox"/> J. Grider	
New Philadelphia	<input checked="" type="checkbox"/> A. Newell	K. White
Pinewoods	<input checked="" type="checkbox"/> D. Anderegg	C. Ladner
Safe Harbor	<input checked="" type="checkbox"/> T. Hughes	F. Rall

Warrington	<input checked="" type="checkbox"/> R. Hornick	
	<input type="checkbox"/> J. Robbins	
Westminster, Fort Walton	<input checked="" type="checkbox"/> W. Tyson	E. Smith
Westminster, Tallahassee	<input type="checkbox"/> J. Craft	
Westminster, Milton		
Wildwood	<input checked="" type="checkbox"/> B. Evans	E. Haug
	<input type="checkbox"/> D. Crowe	J. Trostle
	<input type="checkbox"/> E. Hague	

1

OTHERS TEACHING ELDERS

2

(An indicates a commissioner present)

TEACHING ELDERS		TEACHING ELDERS
<input type="checkbox"/> D. Box		<input checked="" type="checkbox"/> D. Miller
<input type="checkbox"/> S. Bradford		<input type="checkbox"/> G. Omerly
<input type="checkbox"/> J. Bryars		<input checked="" type="checkbox"/> D. Paulson
<input type="checkbox"/> W. Cathey		<input checked="" type="checkbox"/> C. Pearson <input checked="" type="checkbox"/> C. Phillips
<input type="checkbox"/> S. DeVries		<input checked="" type="checkbox"/> C. Ryor
<input type="checkbox"/> F. Dole		<input type="checkbox"/> J. Riggs
<input type="checkbox"/> C. Gardner		<input type="checkbox"/> C. Sledge
<input type="checkbox"/> M. Griffith		
<input type="checkbox"/> C. Gwin		<input type="checkbox"/> B. Sinclair
<input checked="" type="checkbox"/> B. Johnson		<input checked="" type="checkbox"/> S. Seidler
<input type="checkbox"/> M. Kirk		<input type="checkbox"/> M. Swain
<input checked="" type="checkbox"/> A. Maves		<input type="checkbox"/> T. Spilman

3

1 EXCUSED: Teaching Elders: J. Bancroft, S. Bradford, S. Cloud J. Craft, R.
2 Dekker, S. DeVries, K. Fagerheim, R. Gardner, D. Gilleran, C. Gwin, M. Kirk,
3 G. Omerly, J. Riggs, Roberts, J. Robbins, B. Sinclair, T. Spilman, M. Swain
4

5 Ruling Elder Commissioners: Westminster, Tallahassee, Westminster, Fort
6 Walton Beach and Warrington, Pensacola

7 VISITORS: Tim Locke and A. L. Hughes.

8 **04-47 APPROVAL OF PRINTED MINUTES**

9 Minutes from the 95th Stated Meeting were approved as amended by substituting
10 the words "Panama City with the word "Pensacola" in section 04-24, line 8.

11 **04-48 COMMUNICATIONS**

- 12 1. Letters from TE Carl Pearson and from the Westminster Presbyterian Church,
13 Milton requesting the dissolution of pastor relationship, referred to Ministers &
14 Candidates;
15
16 2. Letters from TE Bruce Sinclair & the Session, Christ Community Church,
17 Pensacola requesting the dissolution of the pastoral relationship, referred to
18 Ministers & Candidates;
19
20 3. Call for Missionary Service from MTW to TE Bruce Sinclair, referred to
21 Ministers & Candidates; (**Appendix A**)
22
23 4. Minutes from the Commission to organize Grace Community Church, referred
24 to Administration Committee;
25
26 5. Letters from TE Earl Adams and the Grace Presbyterian Church, Madison
27 requesting dissolution of the pastoral relationship, referred to Ministers &
28 Candidates;
29
30 6. Letter from TE Darwin Box requesting permission to labor out of bounds as a
31 chaplain with Big Bend Hospice, referred to Ministers & Candidates
32
33 7. Letter from TE J. Grider requesting dissolution of the pastoral relationship
34 with the McIlwain Memorial Presbyterian Church pending reception of a call
35 from the First Presbyterian Church, Niceville, FL, referred to Ministers &
36 Candidates;
37
38 8. Letter from the Session of the Wildwood Presbyterian Church, Tallahassee
39 requesting the dissolution of the pastoral relationship with TE Dudley Crowe,
40 referred to Ministers & Candidates;
41

1 9. Requests for excused absence from the following:
2

3 Teaching Elders: J. Bancroft, S. Bradford, S. Cloud J. Craft, R. Dekker, S.
4 DeVries, K. Fagerheim, R. Gardner, D. Gilleran, C. Gwin, M. Kirk, G. Omerly,
5 J. Riggs, Roberts, J. Robbins, B. Sinclair, T. Spilman, M. Swain
6

7 Ruling Elder Commissioners: Westminster, Tallahassee, Westminster, Fort
8 Walton Beach and Warrington, Pensacola

9 **04-49 ADOPTION OF DOCKET**

10 The docket was adopted. **(Appendix B)**

11 **04-50 INTRODUCTIONS OF VISITORS**

12 Visitors to presbytery were introduced. (See 04-46)

13 **SPECIAL ORDER – PCA STRATEGIC PRIORITIES – Engaging the culture –**
14 **timeless truth for our times**

15 TE B. O’Neil facilitated a discussion of the PCA’s strategic priorities in the area of
16 what it means to engage the culture and understanding it in order to more
17 effectively reach it.

18 **0-51 APPOINTMENT OF STANDING COMMITTEES**

19 The moderator appointed the following commissioners to serve on the Standing
20 Committees of presbytery:

21 **Bills and Overtures:**

- 22 • TE Bob Hopper, Chairman
- 23 • TE Tom Hughes
- 24 • RE Ken Sanders
- 25 • RE Bennie Youngblood

26 **Resolution and Thanks:**

- 27 • TE Doug Miller, Chairman
- 28 • TE Andy Newell
- 29 • RE Earl Smith
- 30 • RE T. J. Neely

31 **04-52 EXECUTIVE COMMITTEE REPORT – TE B. HORNICK, STATED CLERK**

32 TE B. Hornick presented the report to Presbytery. The following

1 recommendations were adopted:

- 2 1. That the docket be approved as presented (**Appendix B**)
- 3 2. That the nominees for GCP officers, chairman and committee members be
- 4 elected. (**Appendix C**)
- 5 3. That the nominations to General Assembly Committee and Agencies be
- 6 approved and be forwarded to the Nominating Committee. (**Appendix D**)

7 The report was approved as a whole.

8 **04-53 EXAMINATIONS – TE W. CHANNELL**

9 No examinations were before the Presbytery.

10 **04-54 CHRISTIAN EDUCATION – RE BENNY YOUNGBLOOD, CHAIRMAN**

11 Mr. Youngblood presented the report to presbytery.

- 12 I. Children’s Ministry Conference – April 23-25, 2005
- 13 i. Susan Hunt and Tim McCracken Keynote Speakers
- 14 ii. Emerald Pointe Resort & Conference Center (Outside Atlanta)
- 15 iii. CEP Children's Ministry Conference link:
- 16 <http://www.pcacep.org/Children/2005conference/index.htm>
- 17
- 18 II. Children’s Ministry Manual- “Kids Under Construction”
- 19 i. Great resource for building a successful children’s ministry
- 20 ii. Will be ready for distribution Early 2005
- 21 iii. CHILDRENS MINISTRY MANUAL LINK:
- 22 http://www.cepbookstore.com/iwwida.pvx?;item?item_no=KIDS
- 23 [UN6772%20%20%20%20%201?comp=CEP](http://www.cepbookstore.com/iwwida.pvx?;item?item_no=KIDS)
- 24
- 25 III. Reform Youth Ministry (RYM)
- 26 a. Contact, Rev. Tim Locke, Pinewoods Presbyterian Church, Pensacola
- 27 i. tim@pinewoodschurch.org
- 28 b. December 28-31 Ski Retreat
- 29 c. Sr. High Retreat – July
- 30 d. Jr. High Retreat- June
- 31 e. For more information on Summer Retreats see www.rymonline.com

32 **04-53 MINISTERS & CANDIDATES – RE R. KOHLIN**

33 RE R. Kohlin presented the report to presbytery. The following

34 recommendations were adopted:

- 35 1. That presbytery concur with the request of TE Earl Adams and the Grace PC,
- 36 Madison to dissolve the pastoral relationship between them.

1 2. That the call to missionary service by Mission to the World to TE Earl Adams be
2 approved and placed in his hands (**Appendix F**)

3 3. That the pastoral relationship between TE J. Grider and the McIlwain Church,
4 Pensacola be dissolved effective December 31 pending the receipt of the
5 Congregational minutes.

6 That Presbytery approve the pastoral call from First Presbyterian Church, Niceville
7 to TE J. Grider, and that it be placed in his hands. Mr. Grider accepted the call.
8 (**Appendix G**).

9 Presbytery approved the Installation Service for January 16, 2005 at 6:00 pm with
10 the following commissioners, TEs W. Tyson, convenor, D. Roberts & D. Shackelford
11 and the Ruling Elders from the First Presbyterian Church.

12 4. That the call from Big Bend Hospice, Tallahassee to TE D. Box be approved and
13 placed in his hands and that Mr. Box be given permission to labor out of bounds.
14 (The relationship was approved pending receipt of the written call.)

15 5. That presbytery approve the dissolution of the pastoral relationship between TE
16 D. Crowe and the Wildwood Presbyterian Church pending the receipt of the same
17 request of Mr. Crowe.

18 6. That presbytery acknowledges the actions of the Ministers and Candidates
19 committee, acting as a commission, to dissolve the Pastoral relationship of TE C.
20 Pearson with Westminster Presbyterian Church in Milton, FL and TE B. Sinclair with
21 Christ Community Church of Pensacola, FL.

22 7. That presbytery approve the call from MTW to TE Bruce Sinclair. (See Appendix
23 A) for this call. Mr. Sinclair has indicated his willingness to accept the call.

24 The report was approved as a whole. (**Appendix E**)

25 **SPECIAL ORDER – 11:30 AM (CST) - SHARING & PRAYER GROUPS**

26 Presbytery divided into small groups for the sharing of prayer requests and
27 conversational prayer.

28 **SPECIAL ORDER – 12:00 - 12:45 PM (CST) - LUNCH**

29 **PRESBYTERY RECONVENED**

30 The Moderator called presbytery to order and led in prayer. Presbytery
31 reconvened at 12:58 PM (CST).

32 **04-54 MISSION TO NORTH AMERICA - TE D. ANDEREGG, CHAIRMAN**

1 TE D. Anderegg presented the report to Presbytery. He discussed the status of
2 church planting goals in Gulf Coast Presbytery. The following oral reports were
3 given:

4 **1) Kings Bay Mission, Panama City Beach, FL**

- 5 ■ TE Scott Siedler reported that Kings Bay Mission is going well. Kings Bay
6 is now meeting in a local fitness center, and that they are seeing a steady
7 increase in the number of visitors. Many new members have joined.
- 8 ■ TE Seidler communicated that King's Bay continues to be financially
9 challenged. Scott and Kings Bay's Commission have officially requested
10 MNA Presbytery church planting funds for a year. Funds would be used
11 for paying musicians, obtaining new worship facilities, as well as other
12 operating costs.
- 13 ■ Scott continues to supplement his own income by "tent-making" as a part-
14 time real estate agent.
- 15 ■ Kings Bay's Commission currently consists of: TE W. Tyson, RE E. Smith
16 (Westminster), RE W.Kline, RE V.Tinklenburg, TE Dennis Rainwater
17

18 **2) CenterPoint Church, Tallahassee, FL**

- 19 ■ TE Chuck Ryor reported that the Lord continues to bless His work at
20 CenterPoint.
- 21 ■ Attendance continues to be stable, with a continued demographic diversity
22 including a number of college students.
- 23 ■ Chuck expressed his desire to see an African-American church planted in
24 Tallahassee, as well as others planted in GCP.
- 25 ■ CenterPoint continues to sponsor "TCO – Tallahassee Campus Outreach"
26 which averages over 300 students each week, and ministers at Florida
27 A&M University.
- 28 ■ Reported that CenterPoint staff, Joe Elliott, continues to be in need of
29 financial support. Prayer for financial needs was requested.
30

31 **3) No Report from Chaplaincy Ministries, but prayer was offered.**

- 32 ■ David Peterson, Coordinator of Chaplain Ministries encouraged PCA
33 congregations to honor Veterans during the week of Nov.7-11, 2004
34

35 **4) GA MNA Disaster Relief** coordinator Judy Haynes spoke regarding the
36 need for a coordinated disaster response in GCP.
37

38 **5) GA MNA events and resources were highlighted:**

- 39 ■ "Embers to a Flame" Revitalization Conference.
40 (www.embersto aflame.org)
- 41 ■ Vision Planners, LLC. (formerly "Fanning the Flame").
42 (www.visionplanners.com) or gary.hitzfeld@visionplanners.com.
43 Strategic planning services for churches.

- 1 ▪ 2005 ESL Conference, March 17, at Briarwood. (678) 825-1253 Deb
2 Parker
- 3 ▪ 2005 Mercy Ministry Conference, April 14-16, ATL Airport Hilton
4 (www.pacep.org/mercy/index.htm)
- 5 ▪ 2005 Church Planter Basic Training, Jan. 24-28, Orlando. (www.pca-
6 mna.org)
- 7 ▪ MNA Disaster Relief Volunteer Registration Form. (www.pca-mna.org)
- 8 ▪ Hispanic American Ministries Convocation – “Unity in Action.” Oct. 12-15.
9 Oaklawn Presbyterian, Houston, TX. (www.pca-mna.org).

10
11 **Recommendations:**

- 12 A. That GCP approve Kings Bay Mission’s request to receive GCP MNA church
13 planting funds in the amount of \$1,000 per month for a period of 1 yr.
- 14 B. That GCP approve support for Ron & Judy Haynes, the GA MNA Disaster
15 Relief Team, in the amount of \$200 per month.
- 16 C. That GCP approve the establishment of GCP MNA Disaster Relief Sub-
17 Committee for the purpose of establishing clear communication, coordination,
18 and the development of an efficient and effective disaster relief network within
19 GCP, to the glory of God to be staffed by members of GCP congregations.

- 20
21 D. That MNA Budget for 2005 be approved:

Church Planting	22,000
Committee Expenses	750
Church Planter Training Exp	800
Disaster Relief Coordinator Support	2400

- 22
23
24
25
26
27 E. That GCP encourage Mclwain Presbyterian to give the proceeds from a
28 special offering received from a community worship service in October to Ron
29 & Judy Haynes to offset their personal Hurricane Ivan assistance expenses.

- 30
31 1. Motion was made and seconded to designate the offering of given to GCP
32 at the Pensacola area PCA Reformation Service for the work of Ron and
33 Judy Haynes with the PCA Disaster Relief.
- 34 2. Report on the work of King’s Bay by TE R. Seidler
- 35 3. That this report be approved as a whole.

36 The report was received as information (**Appendix H**). TE Anderegg closed
37 with prayer.

38 **04-55 MISSION TO THE WORLD – TE E. ADAMS**

39 TE E. Adams presented an oral and written report to Presbytery in the absence
40 of TE G. Roberts, who was serving two weeks of active duty at Fort Jackson, SC.

1 Mr. Adams told about the work that he will be undertaking with Mission to the
2 World in South America. Presbytery also heard from those who attended the
3 PCA Global Mission Conference in Atlanta from November 5-7, 2004. TE Adams
4 conveyed that the work in Russia which TE Roberts is involved in continues to go
5 forward and the first missionary candidate may soon be selected by the
6 partnership. A candidate was interviewed by the partnership at a meeting in
7 September. The MTW committee of Presbytery encourages the churches of Gulf
8 coast Presbytery to be vitally involved in missions and to send teams on short-
9 term projects/trips.

10
11 The report was approved a whole and TE Adams closed with prayer.
12

13 **04-56 REFORMED UNIVERSITY MINISTRIES REPORT – TE B. HAYES**

14 No report.

15 **04-57 ADMINISTRATIVE COMMITTEE REPORT – TE D. SHACKLEFORD**

16 TE D. Shackelford gave the report to Presbytery. The following recommendations
17 were adopted:
18

- 19 1. That the following churches submitted their Session minutes and records on
20 time to the 95th stated meeting of this Presbytery on May 11, 2004, and that
21 they be approved without exceptions of substance as follows:
22

- | | | | | |
|----|--|-----------------|----|----|
| 23 | • First Presbyterian Church | Niceville, FL | DE | |
| 24 | • First Presbyterian Church | Atmore, AL | GF | |
| 25 | • Grace | Madison, FL | DS | |
| 26 | • Grace Fellowship | Gulf Shores, AL | DE | |
| 27 | • Loxley | Loxley, AL | DS | |
| 28 | • McIlwain Memorial | Pensacola, FL | | DS |
| 29 | • Eastern Shore | Fairhope, AL | GF | |
| 30 | • First Presbyterian Church | Panama City, FL | DS | |
| 31 | • Faith Presbyterian Church Commission Meeting | 5/20/04 | DS | |
| 32 | • Grace Community Church Commission Meeting | 10/10/04 | DS | |

33
34 **REMINDER:** Be sure to check the Session Minutes Review Schedule for
35 changes and updates to your review date. These are subject to change without
36 notice.

37 **NOTE:** A suggested template for creating minutes for a Stated and a Called
38 Session meeting is now posted on the Presbytery website at
39 www.gulfcoastpres.org under the *FORMS* section. These files are in Microsoft
40 Word format and may be downloaded for your use.
41

1 2. That the Administrative committee records show that the following churches
2 have failed to report for two years or more:

- 3
- 4 • New Philadelphia** (Submitted to Review Today) Quincy,FL
- 5 • Westminster* Tallahassee, FL
- 6 • Wildwood** (Submitted to Review Today) Tallahassee, FL

7

8 * Have been called or corresponded with by e-mail or by letter

9 ** Have promised to report by October stated meeting.

10

11 3. Financial report update from Bill Luka **(Appendix I)**

12

13 4. Presentation of the 2005 budget. **(Appendix J)**

14

15 5. Board of Directors Information:

- 16
- 17 • Our Bylaws require at least three directors
- 18 • New directors are elected at an annual meeting for a 2 year period
- 19 • The Annual meeting is held at first stated meeting

20

21 By Laws, Article five, Officers

- 22
- 23 • Officers are as follows: President, Vice-President and Secretary-Treasurer
- 24 • Elected and appointed annually by the board. Remain in office until a
- 25 successor has been selected. Elected from board members.
- 26 • Article 5, #7 states: "Any officer elected in Article Five or appointed to
- 27 office may be removed by the persons authorized under these Bylaws to
- 28 elect or appoint such officers whenever in their judgment the best interest
- 29 of corporation will be served by such removal.
- 30

31 The original (and current) board members are Robert Hornick, George Fell and
32 Mack Griffith. Article Five, Par 11., states a majority of the board constitute a
33 quorum. At the Feb stated members are elected.

34

35 As you can see, new directors are elected annually at the first stated (Feb 05)
36 meeting. This should be done early in the meeting so the board can meet later to
37 elect officers and conduct other business affairs as necessary.

38

39 6. That this report be approved as a whole. **(Appendix K)**

40 **04-58 OLD BUSINESS**

41 Commission Reports

- 42 • Faith – Report on efforts to call a pastor was given by RE Ken
- 43 Sanders.

- 1 • Grace Community – W. Channell gave the report of the
- 2 commission. A motion was made and carried that the commission
- 3 be dissolved pending receipt of their minutes.

- 4 • King’s Bay – Mr. Seidler present an oral report concerning the
- 5 progress of the mission.

6 **04-59 NEW BUSINESS**

- 7 1. Time & Place of the 97th Stated Meeting

- 8 a. The next stated meeting of Gulf Coast Presbytery will be held
- 9 February 1 and 2, 2004 at 9:00 AM (Central) / 10:00 AM
- 10 (Eastern) at Blue Springs Retreat Center, Mariana, Florida.

- 11 2. BCO Amendments

- 13 a. Item 1. 10 20 0
- 14 b. Item 2. 30 0 0

15 **04-60 REPORTS OF STANDING COMMITTEES**

16 The following resolution of thanks was adopted:

17 *Whereas*, Gulf Coast Presbytery wants to thank these lovely ladies for

18 their preparation of our delicious and nourishing meal, as they do each

19 time we have our Presbytery meeting here.

20 *Therefore Be It Resolved that*, Gulf Coast Presbytery pray God’s richest

21 blessings upon them and their families for the warm hospitality that was

22 demonstrated by them and by the members and staff of Covenant

23 Presbyterian Church.

24 Resolution and Thanks Committee,

25 Doug Miller, Chairman

26 **04-61 ADJOURNMENT AND CLOSING PRAYER**

28 Presbytery adjourned at 2:58 PM (CST) by RE C. Ladner who closed with prayer.

29 Respectfully submitted,

30 TE B. Hornick, Stated Clerk

31 RH/jcg

1 **APPENDIX A**



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5
6 **FORMAL CALL TO MISSIONARY SERVICE OF THE**

7
8 **A. PRESBYTERIAN CHURCH IN AMERICA**

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10
11
12 Being fully convinced of your spiritual gifts and your call of the Lord to full-time missionary service, a
13 call is hereby extended to you, **BRUCE SINCLAIR**, to become an evangelistic missionary of the
14 Presbyterian Church in America. The Presbyterian Church in America, through its Committee on Mission to
15 the World, agrees to assist in freeing you from worldly cares and avocations by paying you in regular
16 monthly payments an annual salary of \$32,450.04 during the period of your ministry with MTW subject to
17 adjustment or discontinuance based on the provisions of MTW policy.

18
19 It is further agreed according to the Handbook (Which may be modified from time to time at the sole
20 discretion of MTW):

- 21
22 1. To provide funds for reasonable housing expenses on the field.
23
24 2. To reimburse medical expenses you and your family incur according to the provisions of
25 MTW's Health Benefit Plan.
26
27 3. To enroll you in the annuity program of the Presbyterian Church in America.
28
29 4. To reimburse your reasonable documented expenses in getting you and your immediate
30 family to and from the field, together with necessary equipment.
31
32 5. To grant four weeks of annual vacation whether on the field or on home ministry
33 assignment.
34
35 6. To grant home ministry assignment following a term of service on the field, in order to
36 prepare you for your next term.
37
38 7. To publish and distribute three newsletters a year from you.

39
40 This call is specific to working with a Mission to the World church planting team in Uganda.

41
42
43 The Presbyterian Church in America expects from you on your part:

- 44
45 1. That you subscribe to the constitution of the Presbyterian Church in America.

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- 2. That you be faithful to the vows assumed in your ordination and commissioning.
- 3. That you be in subjection to your brethren as together we promote the cause of world evangelization.
- 4. That you work lovingly and cooperatively with the General Assembly's Committee, administrative personnel, office personnel, and fellow missionaries on the field in compliance with the provisions of the Missions Policy Manual and Handbook.

Signed: _____
Coordinator
Committee on Mission to the World

Signed: _____
Candidate Director
Committee on Mission to the World

Signed: _____
Missionary

Effective date of call: _____

1 **APPENDIX B**

2 **PROPOSED DOCKET**
3 **GULF COAST PRESBYTERY – 96th STATED MEETING**
4 **November 9, 2004 – 9:00 AM CST/10:00 EST**

- 5
- 6 1. Call to Order and Opening Prayer
 - 7
 - 8 2. Worship Service
 - 9
 - 10 3. Roll Call & Determination of a Quorum
 - 11
 - 12 4. Approval of Printed Minutes
 - 13
 - 14 5. Communications
 - 15
 - 16 6. Adoption of Docket
 - 17
 - 18 7. Introduction of Visitors
 - 19
 - 20 SPECIAL ORDER – PCA Strategic Priorities -
 - 21
 - 22 8. Appointment of Standing Committees
 - 23
 - 24 9. Permanent Committee Reports
 - 25
 - 26 a. Executive – TE R. Hornick, Stated Clerk
 - 27
 - 28 b. Administration – TE D.Shackleford, Chairman
 - 29
 - 30 c. Examinations – TE W. Channell, Chairman
 - 31
 - 32 d. Christian Education – RE Benny Youngblood, Chairman
 - 33
 - 34 e. Ministers and Candidates – TE R. Dekker
 - 35
 - 36 f. Mission to North America – TE D. Anderegg, Chairman
 - 37
 - 38 g. Mission to the World – TE G. Roberts
 - 39
 - 40 h. Reformed University Ministries
 - 41
 - 42 SPECIAL ORDER – 11:40 – SHARING AND PRAYER GROUPS
 - 43 SPECIAL ORDER – 12:00 – 12:45 – LUNCH
 - 44
 - 45 10. Old Business
 - 46
 - 47 11. New Business
 - 48 a. Time & Place of 97th Stated Meeting – Tuesday, February , 2005
 - 49
 - 50 12. Reports of Standing Committees
 - 51
 - 52 13. Adjournment and Closing Prayer

1 **APPENDIX D**

2 NOMINATIONS FOR GA PERMANENT COMMITTEES

3
4 **For Administrative Committee**

5 RE TE R. Hornick

6
7 **For Christian Education & Publications**

8
9 RE TE

10
11 **For Constitutional Business Committee**

12
13 RE TE

14
15 **For Interchurch Relations Committee**

16
17 RE TE

18
19 **For Mission to North America**

20
21 RE TE

22
23 **For Mission to the World**

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25 RE TE

26
27 **For Reformed University Ministries**

28
29 RE TE

30
31 **For Standing Judicial Commission**

32
33 RE TE

34
35 **For Theological Examining Committee**

36
37 RE TE

38
39 **For Trustee of Covenant College**

40
41 RE C. Ladner TE

42
43 **For Trustee of Covenant Theological Seminary**

44
45 RE TE

46
47 **For Board of PCA Foundation**

48
49 RE Ron Kohlin TE

50
51 **For Trustee of RBI**

52
53 RE TE D. Anderegg

54
55 **For Director of Ridge Haven**

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57 RE TE A. Newell

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APPENDIX E

Ministers and Candidates Committee Report Gulf Coast Presbytery The November 2004 Stated Meeting Presenter: TE Dekker, Chairman

11

THE MEMBERS:

Name	Class	Church	Contact #	
TE Robert Dekker	04	Concord, Gulf Breeze	(850) 932-6243	dekkerr@bellsouth.net
TE Scott Seidler	04	Kings Bay, Panama City Beach	(850) 774-5007	hesed77@knology.net
RE Jack Hollingsworth	04	Grace, Madison	(850) 929-4669	cmhollingsworth@earthlink.net
RE Bob Cooper	04	Fairfield, Pensacola	(850) 492-9567	cooperpp@cox.net
TE Rob Looper	05	McIlwain, Pensacola	(850) 438-5449	rob@mcilwain.org
TE Carl Pearson	05	Westminster, Milton	(850) 623-3731	westminsterpresmfl@earthlink.net
RE Ron Kohlin	05	First, Niceville	(850)897-3301	sooline1@cox.net
RE Earl Smith	05	Westminster, Ft Walton		smithet311@aol.com
TE Bruce O'Neil	06	Eastern Shore, Fairhope, AL	(251) 928-0977	boneil@espcfairhope.org
TE Stephen Cloud	06	Fairfield, Pensacola	(850) 455-7245	pastorfpc@bellsouth.net
RE Frank Drew	06	Pinewoods, Pensacola	(850) 968-0274	frank.drew@cox.net
RE Frank Bierling	06	Wildwood, Tallahassee		fbierling@comcast.net

12

THE MEETINGS:

13 This Committee engaged in multiple e-mail interactions between Presbytery meetings.
14 Due to the Hurricane, we did not meet physically meet.

15

THE MATTERS (addressed since last Presbytery Meeting):

- 16
- 17 1. The request from TE Earl Adams to dissolve the relationship with the Madison
 - 18 Church so that he might return to the mission field.
 - 19 2. The request from TE Mike Swain for a letter to endorse him for VA Chaplaincy so
 - 20 that he might secure a permanent position .
 - 21 3. The request from TE Grider to dissolve his call to McIlwain Church so that he
 - 22 might accept a call to the First Presbyterian Church Niceville. This matter is also
 - 23 by request of the Niceville Church which requests process on this in the Nov.
 - 24 meeting
 - 25 4. The request forward to us by the Clerk by TE Darwin Box to labor out of bounds by approving the
 - 26 terms of a new call by a Hospice in Tallahassee to serve as a chaplain.
 - 27 5. The request by TE Bob Evans to process the dissolution of TE Dudley Crowe at Wildwood.
 6. The request to close the Commission for New Song's membership The request for the MAC 2005

- 1 Budget from TE Shackleford of the Administration Committee
2 7. The request from the Executive Committee to nominate nominees for the class of '07.
3 8. An update on TE Jim Watson whose wife died in late august or early September.
4 9. An update on the current situation concerning the 04 GCP Marriage Conference.
5 10. An update on Chuck Phillips who is seeking to raise support for the MTW London Team.
6 11. An update from Wilson Shirley currently attending RTS in Jackson, MS.
7 12. An Update from TE Gilleran concerning serving in Iraq.
8 13. An update on the usefulness of the Presbytery's website.
9 14. An update by Candidate Ramsey in September

10 THE ACTIONS

- 11 1. The committee rejoices to see God calling gifted men like Earl Adams to serve in areas
12 where the gospel is rarely heard.
13 2. Before acting on the request by TE Swain to endorse him for a VA Chaplaincy, the
14 committee would like to interview Mike and Libby.
15 3. Having received a letter of intent from TE Grider and a verbal affirmation from TE Shackleford in
16 Niceville, the committee processed the requests via e-mail and provides the following
17 recommendations all of which will be pending until the proper documentation is provided.
18 4. Although TE Crowe appears to already have moved from the field, the committee is
19 unable to process the request until additional information is acquired.
20 5. The request to adjourn the New Song Commission was forwarded to the Clerk of Gulf Coast
21 Presbytery.
22 6. The Chairman, on behalf of the MAC, requested an increase of \$2000 for the 2005 budget for the
23 purposes of providing honorariums for the anticipated 2005 Marriage Enrichment Weekend.
24 7. The Chairman requested the committee pray for wisdom as to who should serve for the class of
25 07. These names are to be supplied on the floor at Presbytery.
26 8. With the aftermath of Hurricane Ivan, the proposed Marriage Enrichment Conference targeting
27 TE's and their wives which was to be held on Nov. 8-10 was postponed. Dr. Frank Barker and
28 his wife Barbara were able to cancel their plans without cost. The hotel on Pensacola Beach was
29 severely damaged. The Executive Committee of presbytery indicated a desire to have an
30 officers' retreat in the spring of 05, The MAC will look into the possibilities of scheduling this event
31 for November 2005.
32 9. The Committee Chairman has been seeking to provide accurate data concerning those who are a
33 part of the Gulf Coast Presbytery. The updates provide the committee are readily available on
34 the committee work pages at <http://www.gulfcoastpres.org/Committe.htm>

35 THE MOTIONS:

- 36 1. Having received the proper documentation concerning the letter of resignation and the
37 explanation of the MTW Call to serve in Peru, the committee recommends that the pastoral
38 relationship between TE Adams and the Madison PCA church be dissolved.
39 2. Pending the successful completion of the MTW assessment, The Committee recommends that
40 the new call be found in order (BCO 13-2). Let us pray for our brother and his family as they
41 engage in this out of bounds ministry.
42 3. Pending the receipt of the Congregational minutes and the official letter of resignation, the
43 committee recommends that we dissolve the Associate Pastor relationship between TE Joe
44 Grider and the Mcllwain Church in Pensacola effective at the end of November.
45 4. Pending the receipt of the congregational minutes indicating a favorable vote for their new pastor
46 and pending the receipt and the being found in order, the call from First Presbyterian Church to
47 TE Grider, the committee recommends approval of this new senior pastor relationship to be
48 effective January 1, 2005.
49 5. Pending the receipt of a request from TE Box to process his new call to serve out of bounds, the
50 committee recommends that approve this action with prayer.

1 **APPENDIX F**



2
3
4 **FORMAL CALL TO MISSIONARY SERVICE OF THE**
5
6 **PRESBYTERIAN CHURCH IN AMERICA**
7
8
9

10 Being fully convinced of your spiritual gifts and your call of the Lord to full-time missionary service, a
11 call is hereby extended to you, **EARL ADAMS**, to become an evangelistic missionary of the Presbyterian
12 Church in America. The Presbyterian Church in America, through its Committee on Mission to the World,
13 agrees to assist in freeing you from worldly cares and avocations by paying you in regular monthly payments
14 an annual salary of \$33,950.00 during the period of your ministry with MTW subject to adjustment or
15 discontinuance based on the provisions of MTW policy.

16
17 It is further agreed according to the Handbook (Which may be modified from time to time at the sole
18 discretion of MTW):
19

- 20 1. To provide funds for reasonable housing expenses on the field.
21
22 2. To reimburse medical expenses you and your family incur according to the provisions of
23 MTW's Health Benefit Plan.
24
25 3. To enroll you in the annuity program of the Presbyterian Church in America.
26
27 5. To reimburse your reasonable documented expenses in getting you and your immediate
28 family to and from the field, together with necessary equipment.
29
30 5. To grant four weeks of annual vacation whether on the field or on home ministry
31 assignment.
32
33 6. To grant home ministry assignment following a term of service on the field, in order to
34 prepare you for your next term.
35
36 7. To publish and distribute three newsletters a year from you.
37

38 This call is specific to working with a Mission to the World church planting team in Peru.
39

40
41 The Presbyterian Church in America expects from you on your part:
42

- 43 1. That you subscribe to the constitution of the Presbyterian Church in America.
44
45 2. That you be faithful to the vows assumed in your ordination and commissioning.

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- 3. That you be in subjection to your brethren as together we promote the cause of world evangelization.
- 4. That you work lovingly and cooperatively with the General Assembly's Committee, administrative personnel, office personnel, and fellow missionaries on the field in compliance with the provisions of the Missions Policy Manual and Handbook.

Signed: _____
Coordinator
Committee on Mission to the World

Signed: _____
Candidate Director
Committee on Mission to the World

Signed: _____
Missionary

Effective date of call: _____

1 **APPENDIX G**

2 **First Presbyterian Church of Niceville**
3 **Call to Joseph C. Grider**
4

5 **First Presbyterian Church – Niceville** ___ of ___ **Niceville** ___, Florida, being on sufficient grounds well satisfied of
6 the ministerial qualifications of you, ___ **Joseph C. Grider** ___, and having good hopes from our knowledge of your
7 labors that your ministrations in the Gospel will be profitable to our spiritual interests, do earnestly call you to
8 undertake the pastoral office in said congregation, promising you, in the discharge of your duty, all proper support,
9 encouragement and obedience in the Lord. That you may be free from worldly care and avocations, we hereby
10 promise and oblige ourselves to pay you annually, in regular monthly/weekly payments, the following:

11 **Salary:**

12			
13	Base Salary	_____ 34,650 _____	
14	Housing/Manse Allowance	_____ 28,800 _____	
15	(Utilities, furnishings, etc.)		
16			*Salary & Housing Total _____ 63,450 _____

17
18 *We will also pay to you an additional Housing/Manse Allowance in an amount equal to the amount by which
19 the monthly principle and interest (P&I) payments on the mortgage on your new home in Niceville exceeds
20 the monthly P&I payments on your current mortgage in Pensacola, as agreed.
21

22 **Benefits:**

23	Health Insurance	_____ 15,200 _____	
24	Death & Disability Insurance	_____ 850 _____	
25	Retirement Annuity	_____ 7,000 _____	
26	Medical Co-payments	_____ 1,500 _____	
27			Benefits Total _____ 24,550 _____

28
29 **Professional Expenses:**

30	Continuing Education, Books,		
31	Periodicals & Business Meals	_____ 3,000 _____	
32			Expenses Total _____ 3,000 _____

33 **Miscellaneous:**

34	Moving Expenses	_____ Yes _____
35	Vacation Time	_____ 4 weeks _____
36	Study Leave Time	_____ 2 weeks _____
37	Other _____	_____ NA _____

38
39 These we promise during the time of your being and continuing as the pastor of this church. In testimony whereof the
40 Pulpit Nomination Committee, by its Chairman, hereby sign this instrument on this date ___ November 7, 2004 _____
41

42 Chairman: ___ **Ronald A. Kohlin** _____
43
44

45 **ATTEST:** I, having moderated the congregational meeting held on November 7, 2004, which extended a call to
46 ___ **Joseph C. Grider** ___ for his ministerial services, do certify that the call has been made in all respects according
47 to the rules laid down in the Book of Church Order, and that the person who signed the foregoing call was authorized
48 to do so by vote of the congregation.
49

50 Congregational vote: # in favor ___ 78 _____ #opposed ___ 16 _____
51
52

53 Moderator: ___ **Stephen W. Essig** _____
54

1 **APPENDIX H**

2 **Gulf Coast Presbytery**
3 **Mission to North America**

4 **Committee Report**
5 **Stated Meeting of Presbytery**
6 **November 9, 2004**
7

8 **I. Activities of the Committee**

9 **A.) Meetings:**

10 1. The Committee met at noon, over lunch, at Presbytery, 11/9/04, in
11 Panama City, FL. TE Scott Seidler, TE Chuck Ryor, TE Darwin Box, RE
12 Virgil Tinklenburg, TE Andy Newell, RE T. J. Neely, TE Dave Anderegg
13 were in attendance. Judy Haynes of GA-MNA Disaster Relief Team was
14 also present.

15 **II. Reports**

16 **1) Kings Bay Mission, Panama City Beach, FL**

- 17 ■ TE Scott Siedler reported that Kings Bay Mission is going well. Kings Bay
- 18 is now meeting in a local fitness center, and that they are seeing a steady
- 19 increase in the number of visitors. Many new members have joined.
- 20 ■ TE Seidler communicated that King's Bay continues to be financially
- 21 challenged. Scott and Kings Bay's Commission have officially requested
- 22 MNA Presbytery church planting funds for a year. Funds would be used
- 23 for paying musicians, obtaining new worship facilities, as well as other
- 24 operating costs.
- 25 ■ Scott continues to supplement his own income by "tent-making" as a part-
- 26 time real estate agent.
- 27 ■ Kings Bay's Commission currently consists of: TE Bill Tyson, RE Earl
- 28 Smith (Westminster), RE Warren Kline, RE Virgil Tinklenburg, TE Dennis
- 29 Rainwater

30
31 **2) CenterPoint Church, Tallahassee, FL**

- 32 ■ TE Chuck Ryor reported that the Lord continues to bless His work at
- 33 CenterPoint.
- 34 ■ Attendance continues to be stable, with a continued demographic diversity
- 35 including a number of college students.
- 36 ■ Chuck expressed his desire to see an African-American church planted in
- 37 Tallahassee, as well as others planted in GCP.
- 38 ■ CenterPoint continues to sponsor "TCO – Tallahassee Campus Outreach"
- 39 which averages over 300 students each week, and ministers at Florida
- 40 A&M University.
- 41 ■ Reported that CenterPoint staff, Joe Elliott, continues to be in need of
- 42 financial support. Prayer for financial needs was requested.

1 **2) No Report from Chaplancy Ministries, but prayer was offered.**

- 2 ▪ David Peterson, Coordinator of Chaplain Ministries encouraged PCA
3 congregations to honor Veterans during the week of Nov.7-11, 2004

4 **4) GA MNA Disaster Relief coordinator Judy Haynes spoke regarding**
5 **the need for a coordinated disaster response in GCP.**

6 **5) GA MNA events and resources were highlighted:**

- 7 ▪ “Embers to a Flame” Revitalization Conference.
8 (www.emberstoafame.org)
9 ▪ Vision Planners, LLC. (formerly “Fanning the Flame”).
10 (www.visionplanners.com) or gary.hitzfeld@visionplanners.com.
11 Strategic planning services for churches.
12 ▪ 2005 ESL Conference, March 17, at Briarwood. (678) 825-1253 Deb
13 Parker
14 ▪ 2005 Mercy Ministry Conference, April 14-16, ATL Airport Hilton
15 (www.pcacep.org/mercy/index.htm)
16 ▪ 2005 Church Planter Basic Training, Jan. 24-28, Orlando. (www.pca-
17 mna.org)
18 ▪ MNA Disaster Relief Volunteer Registration Form. (www.pca-mna.org)
19 ▪ Hispanic American Ministries Convocation – “Unity in Action.” Oct. 12-15.
20 Oaklawn Presbyterian, Houston, TX. (www.pca-mna.org).
21

22 **II. Recommendations:**

- 23 A. That GCP approve Kings Bay Mission’s request to receive GCP MNA church
24 planting funds in the amount of \$1,000 per month for a period of 1 yr.
25 B. That GCP approve support for Ron & Judy Haynes, the GA MNA Disaster
26 Relief Team, in the amount of \$200 per month.
27 C. That GCP approve the establishment of GCP MNA Disaster Relief Sub-
28 Committee
29 D. For the purpose of establishing clear communication, coordination, and the
30 development of an efficient and effective disaster relief network within
31 GCP, to the glory of God.

32 To be staffed by members of GCP congregations.

- 33 E. That MNA Budget for 2005 be approved:

34 Church Planting	22,000
35 Committee Expenses	750
36 Church Planter Training Exp	800
37 Disaster Relief Coordinator Support	2400

- 38 F. That GCP encourage Mclwain Presbyterian to give the proceeds from a
39 special offering received from a community worship service in October to
40 Ron & Judy Haynes to offset their personal Hurricane Ivan assistance
41 expenses.
42

APPENDIX I

GULF COAST PRESBYTERY, INC.

SUMMARY OF FUNDS

OCTOBER 31, 2004

General Fund	\$28,705.41
Mission to North America Committee Loan Fund	128,687.86
Mission to North America Committee Church Planting Fund	47,476.77
Designated Funds	0.00
Diaconal Fund	1,510.23
Mission Caring Fund	<u>300.00</u>
	<u><u>\$206,680.27</u></u>

LOCATION OF FUNDS

Compass Bank	
Checking	\$2,322.89
Checks on hand	\$808.33
Money Market Account, 0.6480%	83,549.05
Certificates of Deposits	
1.25%, 12 months, due December 18, 2004	30,000.00
1.85%, 13 months, due May 30, 2005	30,000.00
2.40%, 12 months, due September 9, 2005	20,000.00
2.25%, 18 months, due March 9, 2006	20,000.00
3.00%, 24 months, due September 9, 2006	<u>20,000.00</u>
	<u><u>\$206,680.27</u></u>

APPENDIX J

GULF COAST PRESBYTERY, INC.

PROPOSED BUDGET

CALENDAR YEAR ENDING DECEMBER 31, 2005

	<u>2004</u>	<u>2005</u>
	<u>Budget</u>	<u>Budget</u>
General Fund		
Administrative Expenses		
Executive		
Postage	\$450	\$450
Printing	800	800
Supplies	100	100
Telephone	800	1,300
Travel	500	500
Miscellaneous	100	100
Recording Clerk	850	925
Stated Clerk	<u>4,800</u>	<u>5,400</u>
Total	<u>8,400</u>	<u>9,575</u>
Administration		
Postage, Printing & Travel	100	100
Telephone	30	30
Web Site	<u>275</u>	<u>340</u>
Total	<u>405</u>	<u>470</u>
Mission to the World Committee		
Committee expenses	200	200
Short-term Mission	<u>1,000</u>	<u>1,000</u>
Total	<u>1,200</u>	<u>1,200</u>
Mission to North America Committee		
Committee expenses	750	750
Disater relief	<u> </u>	<u>2,400</u>
	<u>750</u>	<u>3,150</u>
Christian Education Committee		
Committee expenses	650	500
Conferences & Retreats	1,950	1,000
Speakers	<u>1,200</u>	<u>1,000</u>

Total	<u>3,800</u>	<u>2,500</u>
Ministers & Candidates Committee		
Committee expenses	530	500
Conferences	<u> </u>	<u>1,200</u>
	<u>530</u>	<u>1,700</u>
Examinations Committee		
Committee expenses	400	400
Reformed University Ministries		
David Story - Florida State University	6,300	6,300
	<u> </u>	<u> </u>
Total General Fund	<u>\$21,785</u>	<u>\$25,295</u>

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1 **APPENDIX K**

2 **ADMINISTRATION COMMITTEE REPORT**
3 **GULF COAST PRESBYTERY**
4 **November 9, 2004**

5 **RECOMMENDATIONS:**

6 1. That the following churches submitted their Session minutes and records on time to the 95th
7 stated meeting of this Presbytery on May 11, 2004, and that they be approved without exceptions
8 of substance as follows:

- | | | | |
|----|--|-----------------|----|
| 9 | • First Presbyterian Church | Niceville, FL | DE |
| 10 | • First Presbyterian Church | Atmore, AL | GF |
| 11 | • Grace | Madison, FL | DS |
| 12 | • Grace Fellowship | Gulf Shores, AL | DE |
| 13 | • Loxley | Loxley, AL | DS |
| 14 | • McIlwain Memorial | Pensacola, FL | DS |
| 15 | • Eastern Shore | Fairhope, AL | GF |
| 16 | • First Presbyterian Church | Panama City, FL | DS |
| 17 | • Faith Presbyterian Church Commission Meeting | 5/20/04 | DS |
| 18 | • Grace Community Church Commission Meeting | 10/10/04 | DS |

19 **REMINDER:** Be sure to check the Session Minutes Review Schedule for changes and updates to
20 your review date. These are subject to change without notice.

21 **NOTE:** A suggested template for creating minutes for a Stated and a Called Session meeting is now posted on
22 the Presbytery website at www.gulfcoastpres.org under the *FORMS* section. These files are in Microsoft
23 Word format and may be downloaded for your use.

24 2. That the Administrative committee records show that the following churches have failed to report
25 for two years or more:

- | | | |
|----|--|-----------------|
| 26 | • New Philadelphia** (Submitted to Review Today) | Quincy, FL |
| 27 | • Westminster* | Tallahassee, FL |
| 28 | • Wildwood** (Submitted to Review Today) | Tallahassee, FL |

29 * Have been called or corresponded with by e-mail or by letter
30 ** Have promised to report by October stated meeting.

31 3. Financial report update from Bill Luka

32 4. Presentation of the 2005 budget.

33 5. Board of Directors Information:

- 34 • Our Bylaws require at least three directors
- 35 • New directors are elected at an annual meeting for a 2 year period
- 36 • The Annual meeting is held at first stated meeting

1 By-Laws, Article five, Officers
2

- 3 • Officers are as follows: President, Vice-President and Secretary-
4 Treasurer
- 5 • Elected and appointed annually by the board. Remain in office until
6 a successor has been selected. Elected from board members.
- 7 • Article 5, #7 states: "Any officer elected in Article Five or
8 appointed to office may be removed by the persons authorized under
9 these Bylaws to elect or appoint such officers whenever in their
10 judgment the best interest of corporation will be served by such
11 removal.

12
13 The original (and current) board members are Robert Hornick, George
14 Fell and Mack Griffith. Article Five, Par 11., states a majority of
15 the board constitute a quorum. At the Feb stated meeting, two of
16 these men need to be there to conduct business until the new board
17 members are elected.

18
19 As you can see, new directors are elected annually at the first
20 stated (Feb 05) meeting. This should be done early in the meeting so
21 the board can meet later to elect officers and conduct other business
22 affairs as necessary.
23

24
25 6. That this report be approved as a whole.
26

27
28 Respectfully Submitted,



29
30 Dennis Shackleford, Chairman, Administrative Committee
31