

**CALLED MEETING OF GULF COAST PRESBYTERY
TUESDAY, AUGUST 29, 2006 -- 10:00 AM CST / 11:00 AM EST
MCILWAIN PRESBYTERIAN CHURCH
PENSACOLA, FLORIDA**

06-38 CALL TO ORDER & OPENING PRAYER

At the request of REs Frank Drew, Ray Myers, Fred Rall and TEs Robert Dekker, Bruce O'Neil and Bill Tyson, the Stated Clerk has called Gulf Coast Presbytery to meet on Tuesday, August 29, 2006 at 10:00 AM CDT/11:00 AM EDT at the McIlwain Memorial Presbyterian Church 1220 East Blount Street, Pensacola, FL.

The meeting has been called to conduct the following business:

- To examine and receive TE James Calderazzo, Pastor-Elect of the Safe Harbor Presbyterian Church, Destin;
- To receive and act upon the request of the Ministers and Candidates Committee to be constituted as a commission for the purpose of dealing with a matter between the Session and the Pastor of the Chattahoochee Presbyterian Church;
- To create a Judicial Commission to deal with a matter of church discipline concerning members of the CenterPoint Mission, Tallahassee; and
- To conduct any business that should arise from the above.

The meeting of Gulf Coast Presbytery was called to order by past Moderator, Rick Fennig at 10:05 a.m. (CST) on Tuesday, August 29, 2006, at the McIlwain Presbyterian Church, Pensacola, Florida. Mr. Fennig opened the meeting with prayer. Presbytery voted to elect Mr. Fennig as Moderator for this meeting.

06-39 ROLL CALL & DETERMINATION OF QUORUM

A quorum was declared to be present with the following in attendance:

CHURCHES	ELDERS	RULING ELDERS
Chattahoochee	Dennis Rainwater	
Christ, Mobile	Dennis Eide	
Christ Community Church	Jim Bryars	
Concord		

Cornerstone, Destin		
Cornerstone, Tallahassee		
Covenant	Bob Hayes	
	Robert Hopper	
Covenant Reformed	Rafael LaGuardia	
Eastern Shore	Bruce O'Neil	
	Jeremy Fair	
Fairfield	Stephen Cloud	
Faith, Robertsdale, AL	Thomas Barnes	
First, Atmore		
First, Niceville	Joe Grider	
	Dennis Shackelford	
First, Panama City		
Grace Fellowship, Gulf Shores	Rick Fennig	
Grace, Madison		
Grace Community, Mobile		
Loxley		Albert Keuler

Mcllwain	Rob Looper	Ray Myers
New Philadelphia	Andy Newell	
Pinewoods	David Anderegg	Frank Drew
	Tim Locke	
Safe Harbor		Fred Rall
Warrington	Bob Hornick	
Westminster, Fort Walton	William Tyson	Jim Richardson
		Scotty Robertson
Westminster, Tallahassee		
Westminster, Milton		Obie Willis
Wildwood		

OTHERS TEACHING ELDERS

TEACHING ELDERS		TEACHING ELDERS
Arnie Maves		Chuck Ryor
Doug Miller		Dieter Paulson
Carl Pearson		

EXCUSED - Teaching Elders S. DeVries, R. Gardner, M. Griffith, D. Gilleran, M. Kirk, A.

Phillips, J. Riggs, J. Robbins, T. Rott, B. Sinclair, D. Story, M. Swain

VISITORS - James Calderazzo, Paul Belardino, Stephen Scott, Joe Elliott, Chip Frost

06-40 COMMUNICATIONS

1. Letter from RE Fred Rall, et. al. requesting that presbytery be called to meet. The called meeting was found to be in order. (Appendix A)
2. Letter from the Congregation, Safe Harbor informing presbytery of their call to TE James Calderazzo, referred to Examinations Committee.
3. Letter from TE C. Ryor requesting that a judicial commission be established to deal with the discipline of members of the CenterPoint Mission Church.
4. Requests for excused absence from:

Teaching Elders S. DeVries, R. Gardner, M. Griffith, D. Gilleran, M. Kirk,
A. Phillips, J. Riggs, J. Robbins, T. Rott, B. Sinclair, D. Story, M. Swain

Ruling Elder Commissioners from Warrington PC

06-41 ADOPTION OF DOCKET

The docket was adopted as presented. (Appendix B)

06-42 EXAMINATIONS – TE S. CLOUD, CHAIRMAN

TE S. Cloud presented the report to presbytery. Presbytery voted to proceed to examine and receive TE James Calderazzo of Southeast Louisiana Presbytery as Pastor-Elect of the Safe Harbor Presbyterian Church, Destin, Florida.

1. RE R. Myers examined Mr. Calderazzo in the area of Christian experience and his sense of call to the Gospel ministry. This portion of the exam was arrested.
2. TE B. Tyson then examined Mr. Calderazzo on his views in the area of theology. This portion of the exam was arrested.
3. TE B. O'Neil then examined Mr. Calderazzo on his views in the area of sacraments. This portion of the exam was arrested.
4. TE S. Cloud next examined Mr. Calderazzo on his views in the area of polity. This portion of the exam was also arrested.
5. Presbytery voted that Mr. Calderazzo's statement regarding family recreation was not an exception to the Confession of Faith & Catechism's statement

about improper “worldly recreations” participated in on the Sabbath Day.

6. Presbytery directed the moderator to appoint a committee to study the Confession of Faith and Catechism's statements concerning “worldly recreations” on the Sabbath and to present to presbytery recommendations as to it's application to the church.
7. The exam as whole was sustained.
8. A motion carried to receive Mr. Calderazzo into Gulf Coast Presbytery by transfer from Southeast Louisiana Presbytery upon his answering in the affirmative the questions for ordination and signing the book of ministerial obligation.
9. The call to Mr. Calderazzo was read, approved and was found acceptable to him. (Appendix C) The installation of Mr. Calderazzo was set for October 8th at 6:30 p.m. at Safe Harbor Presbyterian Church in Destin, Florida. The installation commission is composed of RE's of Safe Harbor being RE Fred Rall, Paul Bellardino, John Whitehead, Don Hamburg, & Dave Mitler. TE's Bill Tyson (Convener), Joe Grider, Dennis Shackelford. TE Scotty Smith of Christ Community Church in Franklin, Tennessee was invited by presbytery to be a guest of the commission.

06-44 MINISTERS AND CANDIDATES – TE R. DEKKER, CHAIRMAN

TE Robert Dekker presented the report of the Ministers and Candidates Committee to presbytery. The Committee requested that they be constituted as a commission so that they might negotiate a severance package in behalf of TE D. Rainwater.

Presbytery voted to empower the Ministers and Candidates Committee to be act as a commission to negotiate a severance package and the dissolution of the pastor relationship between TE Dennis Rainwater and the Chattahoochee Presbyterian Church. (Quorum – 2 RE/2 TE)

Presbytery voted to erect the following to a judicial commission (Quorum 2 RE/2 TE) for the purpose of a matter of church discipline involving a member of CenterPointe Mission: Chuck Ryor, Jeff Trostle, RE Eric Haug and Clay McGonagill

06-45 ADJOURNMENT AND CLOSING PRAYER

Presbytery adjourned at 11:55 AM (CST) with prayer offered by Arnie Maves.

Respectfully submitted,

TE Robert Hornick, Stated Clerk

BH/jg

APPENDIX A

August 18, 2006

The Reverend Robert S. Hornick, Stated Clerk
Gulf Coast Presbytery

Dear Sir:

The undersigned request that Gulf Coast Presbytery be called to meet on Tuesday, August 29, 2006 in order to conduct the following business:

- To examine and receive TE James Calderazzo, Pastor-Elect of the Safe Harbor Presbyterian Church, Destin;
- To receive and act upon the request of the Ministers and Candidates Committee to be constituted as a commission for the purpose of dealing with a matter between the Session and the Pastor of the Chattahoochee Presbyterian Church;
- To create a Judicial Commission to deal with a matter of church discipline concerning members of the CenterPoint Mission, Tallahassee; and
- To conduct any business that should arise from the above.

/s/ Frank Drew

Frank Drew, Ruling Elder
Pinewoods Presbyterian Church

/s/ Robert Dekker

Robert Dekker, Teaching Elder
Concord Presbyterian Church

/s/ Ray Myers

Ray Myers, Ruling Elder
McIlwain Memorial Presbyterian Church

/s/ Bruce O'Neil

Bruce O'Neil, Teaching Elder
Eastern Shore Presbyterian Church

/s/ Fred Rall

Fred Rall, Ruling Elder
Safe Harbor Presbyterian Church

/s/ Bill Tyson

Bill Tyson, Teaching Elder
Westminster Presbyterian Church

APPENDIX B

Called Presbytery Meeting Gulf Coast Presbytery – McIlwain Memorial Presbyterian Church August 29, 2006

1. Call to Order and Opening Prayer – 10:00 AM CDT
2. Determination of a Quorum
3. Election of a Moderator
3. Communications
 - a. Letter from RE Fred Rall, et. al requesting that presbytery be called to meet.
 - b. Letter from the congregation Safe Harbor Presbyterian Church informing GCP of the ministerial call to TE James Calderazzo.
 - c. Letter from TE C. Ryor requesting that a judicial commission be established to deal with the discipline of members of the CenterPoint Mission Church.
4. Approval of the Docket
5. Examinations Committee Report
6. Minister's and Candidates Committee Report
 - Appointment of Judicial Commission
 - Empowerment of Ministers & Candidates to deal with a matter between the Session, Chattahoochee Presbyterian Church & TE D. Rainwater
- 7.. Adjournment and Closing Prayer

APPENDIX C

CALL OF REVEREND JAMES CALDERAZZO

As Pastor

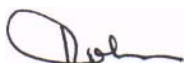
Safe Harbor Presbyterian Church, Destin,

Florida According to BCO 20-6

The Congregation of Safe Harbor Presbyterian Church, being on sufficient grounds well satisfied of the ministerial qualifications of you, James Calderazzo, and having good hopes from our knowledge of your labors that your ministrations in the Gospel will be profitable to our spiritual interests, do earnestly call you to undertake the office of Pastor in said congregation, promising you, in the discharge of your duty, all proper support, encouragement and obedience in the Lord. That you may be free from worldly cares and avocations, we hereby promise and oblige ourselves to pay you the sum of \$41,800 a year in regular monthly payments, and other benefits, such as housing allowance, annuity, Social Security, medical insurance, four weeks of vacation per year, moving expenses, etc., during the time of your being and continuing as the regular Pastor of this church.

In testimony whereof, we have respectively subscribed our names this the 26th day of July, A.D. 2006.

ATTEST: I, having moderated the Congregational meeting which extended a call to James Calderazzo for his ministerial services, do certify that the call has been made in all respects according to the rules laid down in the *Book of Church Order*, and that the person who signed the foregoing call is authorized to do so by the vote of the Congregation of Safe Harbor Presbyterian Church.



John Whitehead
Moderator of the Meeting

