

The Presbytery of Middle Tennessee

August 13, 2022

149th Stated Meeting

Via Zoom

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3
4 **PRESBYTERY OF MIDDLE TENNESSEE**
5 **MINUTES OF ONE HUNDRED FORTY-NINTH STATED MEETING**
6 **AUGUST 13, 2022**

7 The 149th Stated Meeting of the Presbytery of Middle Tennessee met via Zoom on Saturday, August 13,
8 2022. Stated Clerk Therese Howell provided Zoom tips and an orientation for first time commissioners.
9 Moderator Crist Scott Ligon called the meeting to order at 10:00 am.

10 **WORSHIP**

11 Worship was led by Rev. Chris Adams (pastor, First Presbyterian Church, Spring Hill), and liturgists were
12 Moderator Scott and Ruling Elder Shelby Smith (First Presbyterian Church, Spring Hill). Robin and Ray Thomas,
13 Co-Executive Presbyters, led in the sharing of cares and concerns. The offering was collected for the Guatemala
14 Task Force.

15 **DECLARATION OF QUORUM / STATEMENT OF PROCEDURES / FIRST TIME**
16 **COMMISSIONERS / CORRESPONDING MEMBERS / WELCOME BY HOST**

17 After a break, Moderator Scott Ligon reconvened the meeting and declared a quorum was present.

18 The Moderator reviewed procedures for the meeting and welcomed first time commissioners. The
19 Moderator stated that there were reports requiring action which had not been received within the seven day time
20 limit, which necessitated setting aside the standing rules. The motion was made and seconded to set aside the
21 standing rules to receive the reports, and this was approved by three-fourths vote of commissioners present.

22 The Presbytery's Mission and Operations Manual and the *Book of Order* provide for the seating of
23 corresponding members and teaching and ruling elders with voice and those with voice and vote. Any ruling
24 elder serving as presbytery's Moderator, Vice-Moderator, Moderator-in-Nomination, chairs of committees,
25 members of the Administrative Committee, members of the Finance Committee, and the Moderator of
26 Presbyterian Women, are enrolled as members of presbytery and shall have voice and vote. Ruling elders
27 commissioned to particular pastoral service, and ruling elders who have previously served as presbytery
28 moderator, within five years of completion of his/her term of service, are enrolled as members of presbytery with
29 voice and vote. Any ruling elder serving as a committee representative to a particular meeting of presbytery in
30 the absence of the chair shall have the privilege of voice and vote for that particular meeting of the presbytery.
31 Persons certified in church service who are ruling elders shall have the privilege of voice and vote at all meetings
32 of the presbytery, during their term of service in ministry in the presbytery of Middle Tennessee. Persons certified
33 in church service, who are members of congregations in the Presbytery of Middle Tennessee, shall have the
34 privilege of voice at all meetings of the presbytery during their term of service in a congregation or other ministry
35 validated by the presbytery. Should a question arise concerning the enrollment of any person, the presbytery may
36 resolve the matter upon the recommendation of the Permanent Judicial Commission. Corresponding members
37 were seated without objection, and are listed with the roll.

38 **ROLL**

39 The roll of commissioners, corresponding members, and visitors attending the presbytery meeting is
40 attached (Attachment A).

41 **AGENDA**

42 The Moderator stated that the agenda for the meeting had been provided in advance to commissioners.
43 The following agenda was approved without objection:

- 44 9:30 am 1. Registration (Order of the Day in CAPS)
45 9:45 am Orientation for First Time Commissioners – Therese Howell (10 min)
46 10:00 am 2. CALL TO ORDER / WORSHIP
47 • Offering: Guatemala Partnership
48

- 1 11:00 am Break (5 minutes)
- 2 11:05 am 3. Establishment of Quorum / Statement of Procedures / Recognition of
- 3 First Time Presbyters / Seating of Corresponding Members / Adoption of Agenda
- 4 11:20 am 4. Stated Clerk’s Report – Therese Howell (5 min)
- 5 • Approval of Minutes of 148th Stated Meeting (May 19, 2022)
- 6 11:25 am 5. Administrative Committee – Stephen Yates (5 min)
- 7 11:30 am 6. Finance Committee – Steve Douse (10 min)
- 8 11:40 am 7. Report from the General Assembly Commissioners – (20 min)
- 9 Noon 8. Co-Executive Presbyters’ Report – Robin & Ray Thomas (10 min)
- 10 12:10 pm 9. Committee on Ministry – Erin Howton Angel (10 min)
- 11 12:20 pm 10. Committee on Leadership Excellence – Aaron Stauffer (5 min)
- 12 12:25 pm 11. Stated Clerk Search Committee Report – Shelby Smith (5 min)
- 13 12:30 pm 12. Guatemala Task Force Report - (10 min)
- 14 12:40 pm 13. Unfinished Business
- 15 **150th Stated Meeting – Thursday, November 10, 2022 (location TBD)**
- 16 12:45 pm 14. Closing Prayer / Adjourn

STATED CLERK’S REPORT

Ruling Elder Therese Howell, Stated Clerk, presented the following report.

Claire Harris Kramer / Ordination

The Stated Clerk received the minutes of the Commission to Ordain Claire Harris Kramer to the ministry of the Word and Sacrament.

The Ordination Commission appointed by the Presbytery of Middle Tennessee to ordain Candidate Claire Harris Kramer in a Validated Ministry at Nashville Collaborative Counseling Center met at Westminster Presbyterian Church of Nashville, Tennessee, on Sunday, May 22 at 7 PM. Members present were:

Teaching Elders - The Rev. Dr. Carson Salyer, Honorably Retired; The Rev. Lindsey Groves, Member-at-Large; The Rev. Heidi Hudnut-Beumler, Westminster Presbyterian Church, Nashville; The Rev. Dr. Aimee Moiso, Member-at-Large; The Rev. Dr. Donovan Drake, Westminster Presbyterian Church, Nashville; The Rev. Dr. James Hudnut-Beumler, Vanderbilt Divinity School.

Ruling Elders - Janet Kuhn, Westminster Presbyterian Church, Nashville; Robin Thomas, Co-Executive Presbyter, Presbytery of Middle Tennessee.

Guests of the Commission: The Rev. Rachel Penmore, Presbytery of East Tennessee; Andy Kramer, Westminster Presbyterian Church, Nashville.

The Commission was called to order by the Chair of the Commission, the Rev. Carson Salyer, and Robin Thomas was appointed Clerk of the Commission by the Chair. The Chair offered the opening prayer. The Order of Worship for this Ordination Service was reviewed with the constitutionally required elements for such a service found to be in place. By common consent the Order of Worship was adopted.

The Commission recessed to the Sanctuary for the Service of Worship with the Chair presiding. The Sermon was preached by the Rev. Lindsey Groves. The Constitutional questions were propounded to Claire Harris Kramer by the Rev. Carson Salyer and they were answered in the affirmative.

Claire Harris Kramer was duly ordained to the Ministry of the Word and Sacrament in the Presbyterian Church (U.S.A.) by the laying on of hands. A prayer was offered by Janet Kuhn.

A Charge was delivered to Claire Harris Kramer by the Rev. Heidi Hudnut-Beumler. The Service was closed with the Benediction pronounced by the Rev. Claire Harris Kramer. The Commission was adjourned at the benediction of the worship service.

Respectfully submitted, Robin Thomas

1 Michael J. Cuppett / Ordination

2 The Stated Clerk received the minutes of the Commission to Ordain Michael Cuppett to the ministry of the Word
3 and Sacrament.

4 The Commission appointed by the Presbytery of Middle Tennessee to Ordain Michael J. Cuppett as a Minister of
5 the Word and Sacrament in the Presbyterian Church (U.S.A.) met at Trinity Presbyterian Church on June 12, 2022
6 at 4:00 PM.

7
8 Members present were Teaching Elders Rev. Meredith Cox, Vanderbilt University Medical Center; Rev. Lindsey Groves,
9 Member-at-Large; Rev. Sally Hughes, Trinity Presbyterian Church, Nashville; and Ruling Elders Connie Hamblen,
10 Eastminster Presbyterian Church, Nashville; Judy Schomber, Trinity Presbyterian Church, Nashville.

11
12 The Commission was called to order by the Chair, Rev. Lindsey Groves, and the opening prayer was offered by the chair.
13 On motion, Judy Schomber was elected Clerk of the Commission. The Order of Worship for the Service and the minutes
14 were approved. The Commission was adjourned at the benediction of the worship service.

15
16 The Commission recessed to the Sanctuary for the Service of Worship with the Chair presiding. The sermon was
17 preached by Rev. Sally Hughes.

18
19 The constitutional questions were propounded to Michael J. Cuppett by the Chair and they were answered in the
20 affirmative. Michael J. Cuppett was duly Ordained as a minister of the Word and Sacrament in the Presbyterian Church
21 (U.S.A.) by the laying on of hands. A prayer was offered by Ruling Elder Judy Schomber.

22
23 A charge was delivered to the pastor by Rev. Meredith Cox. The service was closed with the benediction pronounced by
24 the Rev. Michael J. Cuppett.

25 Judy Schomber, Clerk of the Commission

26
27 Review of the 2021 Minutes of the Presbytery of Middle Tennessee

28 The 2021 minutes of the Presbytery of Middle Tennessee have been provided for approval to the Synod
29 of Living Waters.

30 Approval of February 5, 2022 Stated Meeting Minutes

31 The minutes of the February 5, 2022 stated meeting of the Presbytery were presented for approval. The
32 motion was made and seconded to approve the minutes. There were no additions or corrections, and the minutes
33 were approved without objection.

34 Approval of May 19, 2022 Stated Meeting Minutes

35 The minutes of the May 19, 2022 stated meeting of the Presbytery were presented for approval. The
36 motion was made and seconded to approve the minutes. There were no additions or corrections, and the minutes
37 were approved without objection.

38 **ADMINISTRATIVE COMMITTEE REPORT**

39 Rev. Stephen Yates, chair of the Administrative Committee, presented the Administrative Committee's
40 report.

41 August 13, 2022 Presbytery Meeting

42 The Administrative Committee approved plans for the August 13 Presbytery meeting: Zoom meeting;
43 offering to go to the Guatemala Task Force; Rev. Chris Adams will preach.

44 Review of May 19 Presbytery Meeting

45 The committee reviewed the May 19 Presbytery meeting, which received many positive comments.

46 Grants Awarded

47 The Administrative Committee received reports on recent grants awarded: Telos at Southminster received
48 \$30,000 from 1001 Worshipping Communities; the Kharis Foundation has awarded \$25,000 to the Latinx Hub
49 and \$20,000 to the Matthew 25 Food Bank. The Administrative Committee approved accepting the LatinX grant
50 with the conditions that the Presbytery continue its funding of the Initiative, a representative of Ministry
51 Architects serve as resource, and Kharis approves anyone hired for the Initiative. In the event the program is
52 discontinued or the conditions are not met, any monies not distributed will be returned to the Kharis Foundation.

1 Personnel Task Force Report

2 The Administrative Committee received a report from Greg Glover, chair of the Personnel Task Force,
3 related to the upcoming retirement of the stated clerk and the pending transition to the incoming clerk. Dr. Glover
4 also reported that Personnel is looking at staffing patterns and the possibility of work space or co-working space.

5 Stated Clerk Search Committee

6 Ray Thomas reported on the work of the Stated Clerk Search Committee. Shelby Smith was elected chair,
7 and Ora Bransford Luxe was elected clerk. The committee is hard at work, and has added a short introduction
8 and contact information to the job description, and developed a compensation schedule.

9 Pending Pastoral Changes

10 The Administrative Committee received a report of pending pastoral changes.

11 Invitation to Co-Moderator of the 225th General Assembly

12 The Administrative Committee has invited Ruth Santana-Grace, Co-Moderator of the 225th General
13 Assembly (2022) to the Presbytery of Middle Tennessee. Information will be forthcoming if the invitation is
14 accepted and a date can be agreed upon.

15 Proposed Revision to the Mission and Operations Manual

16 The proposed revision to the Mission and Operations Manual will be considered by the Administrative
17 Committee at their next meeting.

18 Nominating Task Force

19 Rev. Yates stated that the Nominating Task Force recommended that Rev. Larissa Romero, interim pastor
20 at The Downtown Presbyterian Church, Nashville, be elected to serve in the class of 2024 of the Committee on
21 Social Justice.

22 The Moderator opened the floor for additional nominations, and there were none. The motion was
23 approved.

24 **FINANCE COMMITTEE REPORT**

25 Treasurer Steve Douse, Chair of the Finance Committee, presented the committee's report.

26 Financial Reports

27 Financial reports and investment results as of July 31, 2022, were provided with the Presbytery packet.
28 Mr. Douse spoke briefly about the reports.

29 Update on 2021 Review

30 The Finance Committee has received a draft of the Independent Accountants' Review Report for
31 Presbytery for 2021 from Clemmons, Mullins & Mayes. There were no unresolved issues relating to Presbytery's
32 finances, and we expect the report to be finalized shortly.

33 Stated Clerk Search Committee Expenses

34 The Finance Committee allocated \$1,000 to cover expenses of the Stated Clerk Search Committee.

35 Kharis Foundation Grants

36 The Board of the Kharis Foundation awarded two grants to the Presbytery of Middle Tennessee. The first,
37 for \$25,000, was to help fund Presbytery's Latinx Ministry Initiative. The grant was conditioned on Presbytery
38 providing currently budgeted funds to support the Latinx Ministry, continuing to use Ministry Architects as a
39 resource, and giving Kharis the right to approve staff hired for the Latinx Ministry. The Finance Committee voted
40 to accept these conditions. The second grant, for \$20,000, was to support Presbytery's Matthew 25 Food Bank
41 at Glenclyff Presbyterian Church, Nashville.

42 Grants from Designated Funds

43 So far this year Presbytery has made 14 grants totaling \$62,309.61 from its designated funds. Nine of
44 these, totaling \$41,309.61, were for social media and technology initiatives. There were also \$16,000 in hunger
45 action grants and a Matthew 25 grant for \$5,000. A complete list showing amounts and recipients is included in
46 the financial reports.

47 Change in Investment Account

48 Presbytery's investment portfolio at Baird & Co. is being liquidated and the proceeds transferred to
49 Presbytery's account at Vanguard, where they will be invested over time in a balanced fund, as previously
50 approved by Presbytery.

1
2 Sale of Property

3 The Finance Committee is consulting with two churches that have expressed an interest in leasing or
4 selling their property. Both are at a preliminary or exploratory stage, and no concrete steps have yet been taken.
5 In such matters the committee seeks not only to offer advice and assistance to the church but also to represent
6 Presbytery's constitutional interests in the property held by its churches.

7 Budget Working Group Update

8 The Finance Committee's budget working group has been soliciting input from Presbytery's committees
9 and staff and from related organizations in preparation for compiling the 2023 budget. The committee's proposed
10 budget will be submitted to Presbytery at the November meeting.

11 Presbyterian Investment and Loan Program Mortgage Grants

12 The Finance Committee has received information from the Presbyterian Investment and Loan Program
13 (PILP) concerning so-called "mortgage grants" made by predecessor denominations to several churches in this
14 presbytery more than 60 years ago. The churches receiving the funds agreed to record mortgages covering the
15 church property that ostensibly require repayment with interest if certain triggering events occur, such as the
16 church dissolving or leaving the denomination. PILP has invited churches and presbyteries subject to mortgage
17 grants to repay a portion of the original loan to resolve PILP's claimed contingent interest in the church property.
18 The committee has doubts about the enforceability of these repayment provisions but is conferring with the
19 affected churches and will work with them to determine how best to respond to PILP's invitation.

20 Hillsboro Presbyterian Church Construction Loan

21 The Finance Committee recently received a request from Hillsboro PC to approve the church's application
22 for a \$350,000 construction loan from the Presbyterian Investment and Loan Program to cover a portion of
23 currently ongoing renovations to the church building. As with all PILP loans, Presbytery would be asked to
24 certify that it has reviewed and approved this project as compatible with the borrower's mission and that it has
25 reviewed and approved the borrower's financial plan as fiscally responsible. Presbytery would also be required
26 to guarantee the loan. The Finance Committee is reviewing financial and other information provided by the
27 church and will meet to act on the request and make a recommendation to Presbytery before the stated meeting.

28 Mr. Douse stated the Finance Committee recommended that Presbytery approve Hillsboro Presbyterian
29 Church's application for a \$350,000 loan from the Presbyterian Investment and Loan Program, and that
30 Presbytery agree to guarantee the loan, subject to the Finance Committee's approval of the application and a
31 vote of the congregation approve the essential terms of the loan. There were no questions or discussion, and the
32 recommendation was approved.

33 **REPORT OF THE COMMISSIONERS TO THE 225TH GENERAL ASSEMBLY (2022)**

34 The Moderator spoke of her experiences as an elder commissioner and presented a slide show of
35 photographs from the 225th General Assembly (2022). Ruling Elder Bob LaGrone also spoke of his experience
36 as a commissioner. Teaching elder commission Lindsey Groves and Young Adult Advisory Delegate
Shammah Takop presented written reports.

37 **REPORT OF THE CO-EXECUTIVE PRESBYTERS**

38 Co-Executive Presbyters Robin and Ray Thomas each reported on their work.

39 **COMMISSION ON MINISTRY REPORT**

40 Rev. Erin Howton-Angel, chair of the Commission on Ministry, presented the commission's report.

41 Administrative Committee Liaison

42 The COM welcomed Heidi Hudnut-Beumler, COM's liaison from the Administrative Committee, and
43 discussed ways to facilitate communication and greater health between the two committees.

44 First Presbyterian Church, Gallatin / Interim Pastor Ministry Information Form

45 The COM approved the Ministry Information Form for interim pastor for First Presbyterian Church,
46 Gallatin.

47 Mark Calvert-Rosenberger / First Presbyterian Church, Springfield

1 The COM approved the renewal of the temporary pastoral relationship between Rev. Mark Calvert
2 Rosenberger and First Presbyterian Church, Springfield.

3 Sally Ann McKinsey Sisk / Validated Ministry

4 The COM approved the terms of call and validated the ministry of Sally McKinsey Sisk.

5 Lee Catoe / Terms of Call

6 The COM approved the terms of call for Lee Catoe.

7 Lombard Mennonite Peace Center Conflict Resolution Training

8 The COM received a report from Erin Howton Angel, Beth McCaw, John Smith, and Leslie Traylor
9 regarding the Lombard Mennonite Peace Center Conflict Resolution Training they attended.

10 Clergy Women's Retreat

11 The COM's Pastoral Care Team will host a clergy women's retreat on August 27, 9AM-3PM, at
12 Westminster Presbyterian Church, Nashville. Childcare will be provided, and there is no charge for the event
13 (donations will be accepted!).

14 Advent Education Event

15 The Pastoral Care Team will also sponsor an Advent Education event on Thursday, October 27, at
16 Westminster Presbyterian Church, Nashville, led by Donovan Drake.

17 Annual Report Forms

18 The COM approved new annual report forms, to be sent out annual, with online reporting options.

19 Taylor Todd

20 The COM dismissed Rev. Taylor Todd to the Presbytery of North Alabama.

21 Warner Durnell / First Presbyterian Church, McMinnville

22 The COM approved the temporary pastoral relationship between Rev. Warner Durnell and First
23 Presbyterian Church, McMinnville, for six months, effective September 1, 2022.

24 Larissa Romero / The Downtown Presbyterian Church, Nashville

25 The COM approved the renewal of the temporary pastoral relationship between Rev. Larissa Romero and
26 The Downtown Presbyterian Church, Nashville, for the period August 1, 2022 – July 31, 2023.

27 Administrative Commission Updates

28 The COM received reports from the Central Presbyterian Church Administrative Commission and the
29 First Presbyterian Church Sparta Administrative Commission.

30 Josh Rodriguez / First Presbyterian Church, Nashville

31 The COM approved the dissolution of the associate pastoral relationship between Rev. Josh Rodriguez
32 and First Presbyterian Church, Nashville, effective August 31, 2022. The COM also dismissed Rev. Rodriguez
33 to the Presbytery of Miami Valley to accept a new call.

34 Rev. Adam DeVries and Rev. Josh Rodriguez spoke briefly about Rev. Rodriguez's ministry at First
35 Presbyterian Church, Nashville. Rev. Howton-Angel offered a prayer.

36 Karen Fleming / Buffalo Valley Presbyterian Church

37 The COM approved Rev. Karen Fleming, a minister member of the Church of the Nazarene, to serve as
38 part time pulpit supply for Buffalo Valley Presbyterian Church, and added Rev. Fleming to the pulpit supply list.

39 Rev. Nolan Huizenga

40 The COM dismissed Rev. Nolan Huizenga to the Presbytery of Mid-Kentucky.

41 Dr. Aimee Moiso

42 The COM dismissed Dr. Aimee Moiso to the Presbytery of Mid-Kentucky.

43 **COMMITTEE ON LEADERSHIP EXCELLENCE REPORT**

44 Rev. Laura Mariko Cheifetz, vice-chair of the Committee on Leadership Excellence, spoke of the
45 committee's work.

46 **REPORT OF THE STATED CLERK SEARCH COMMITTEE**

47 Ruling Elder Shelby Smith, Chair of the Stated Clerk Search Committee, provided an update on the work
48 of the committee.

1 **GUATAMALA TASK FORCE REPORT**

2 Rev. Mike Magee (member-at-large), Ruling Elder Baird Dixon (Second Presbyterian Church, Nashville),
3 and Rev. John A. Smith (pastor, First Presbyterian Church, Dickson and Ellis Grove Presbyterian Church,
4 Waverly), provided a report and slide show on the recent mission trip to Guatemala.

5 **UNFINISHED BUSINESS**

6 The Moderator called for unfinished business, and there was none. The Moderator announced the 150th
7 Stated Meeting of the Presbytery of Middle Tennessee would be held hopefully in person on November 10, 2022.
8 The meeting location would be announced closer to the meeting time.

9
10 Without objection, the meeting was adjourned at 12:25pm after a closing prayer by the Moderator.
11
12
13

14 Therese P. Howell
15 Stated Clerk

Teaching Elders

_P_Adams, Chris
 _P_Anderson, David
 _E_Anderson, Rosanna
 _P_Angel, Erin Howton
 _P_Angel, Jonathan
 _E_Asbury, Beverly
 _P_Bagley, Tom
 _E_Barger, Bill
 _E_Berry, Claire
 _E_Berger, Will
 _E_Bird, Sarah
 _E_Bradley, Michael
 _E_Bray, Linda
 _E_Bryan, Mark S.
 _E_Bryant, William T.
 _E_Burgener, John "Bo"
 _E_Caldwell, Elizabeth
 _E_Canon, Amelia
 _E_Carrell, Len
 _P_Casner, Paul
 _E_Catoo, Lee
 _E_Cejka, III, Joseph
 _E_Cheetham, John T.
 _P_Cheifetz, Laura M.
 _E_Chuquimia, Teddy
 _E_Clewer, Harry
 _E_Coates, Coleman Lewis
 _E_Cox, Meredith
 _E_Crawford, John
 _E_Crumpler, David
 _E_Danner, Charles
 _P_Davis, Michael
 _P_DeVries, Adam
 _P_DeVries, Mark
 _E_Drake, Donovan
 _E_Durnell, Warner R.
 _E_Early, Kim Maphis
 _E_Early, Robert
 _P_Edington, Sherard
 _E_Eisenmenger, David
 _E_Estafanos, Samy
 _E_Fraser, Carrie
 _E_Gasser, Anna D.
 _E_Gay, Andy
 _E_Gerber, David
 _P_Gilliam, Elizabeth
 _E_Gilliss, Martha Schull
 _E_Glover, Gregory
 _E_Glover, Leslie
 _E_Gordon, Stuart
 _P_Graham, M. Evelyn
 _P_Griffith, Guy D.
 _P_Groves, Lindsey
 _E_Gundersen, Carl A.
 _E_Gung, Justin
 _E_Gunter, Keith
 _E_Hamman, Jaco
 _E_Handlson, Pat
 _P_Harding, Bobby
 _E_Harkness, David
 _E_Harrell, James E.
 _E_Hassall, Harry S.
 _P_Hawthorne, Blake
 _P_Hermann, Lisa C.
 _E_Herring, Jane
 _E_Hilley, John R.
 _P_Hinkle, Jr., John
 _E_Hodgson, Peter
 _E_Hoechst, Jeanne'
 _E_Horn, John
 _E_Hudnut-Beumler, Heidi
 _E_Hudnut-Beumler, James
 _E_Hughes, Sally
 _E_Huie, Scott
 _E_Hunter, Jeannie
 _E_Jarvis, Jennifer
 _E_Johnson, Charles N.
 _P_Joiner, Christopher A.
 _E_Jones, Todd B.
 _E_Kane, Jeff
 _E_Kang, Byung Hee
 _E_Kang, Se Bong
 _E_Kang, Shin
 _E_Kaufman, John E.
 _P_Kelly, Gary
 _E_Kidd, David
 _P_Kim, Yoon Min
 _P_Klein, Candice
 _E_Knight, Carole

P - Present
 E - Excused

August 13, 2022 Stated Meeting Roll

_E_Lancaster, Jimmie
 _P_Larson, John
 _E_Leftwich, Phil
 _E_Lewis, John
 _E_Lipsey, McCurdy
 _E_Logan, Gail
 _P_Magee, Michael J.
 _E_McCaw, Beth
 _E_McClure, Annie
 _E_McCormack, Robert E.
 _E_McCullough, John
 _E_McCullough, Mary Louise
 _E_McKinsey, Sally Ann
 _E_McLaughlin, Michael D.
 _E_McMillion, Claude
 _P_McVey, Bruce
 _E_Moffatt, III, Charles L.
 _E_Montgomery, Robert
 _P_Moore, Ryan
 _P_Moran, James A.
 _P_Mueller, Mark
 _E_Mueller, Toby
 _E_Muse, Perry
 _E_Musgrave, John
 _E_Musick, Steve
 _E_Nally, Sara
 _E_Nash, Jim
 _E_Neil, Richard
 _E_Newsom, Ernest B.
 _E_Nichols, James A.
 _E_Nickell, Kay Pickens
 _P_Nyhuis, Jule
 _P_Orfield, Rachel Thompson
 _E_Paddon, Richard
 _E_Padget, Donald
 _E_Page, Fred
 _E_Paterik, Roy
 _E_Patton, Tom
 _E_Pentecost, Mike
 _E_Picard, John Paul
 _E_Ramirez, Lilia M.
 _E_Randleman, Sandra
 _E_Rector, Stacy
 _E_Richardson, W. W.
 _E_Ritchie, Jeff
 _E_Ritchie, Megan
 _P_Rodriguez, Josh
 _E_Rogers-Vaughn, Annette
 _P_Romero, Larissa
 _E_Rouquie, Richard
 _E_Salyer, Carson
 _E_Salyer, Janet
 _E_Sawyer, David
 _E_Schultz, Harris
 _P_Schwartz, Cindy
 _E_Shaw, Mary Sellers
 _E_Skelly, John J., III
 _E_Smathers, Mike
 _E_Smith, Jimmy D.
 _P_Smith, John A.
 _P_Smith, Shane
 _P_Smith, Shawn Thomas
 _P_Soderquist, Ann
 _E_Sous, Wael
 _E_Stauffer, Aaron
 _P_Stoker, Amy B.
 _E_Tate, Carol
 _E_Tennyson, Walt
 _P_Thomas, C. S. (Steve) III
 _P_Thomas, Ray
 _E_Thompson, C.J.
 _E_Thompson, Marjorie
 _E_Todd, John
 _E_Todd, Taylor
 _P_Traylor, Leslie
 _E_Tuck, Janet
 _E_Tyndall, Thomas B.
 _E_Vasquez-Paredes, Gustavo
 _E_Venable, III, Sid
 _E_Walker, Thomas D.
 _E_Wallace, Morgan
 _E>Weingartner, Robert J.
 _E_White, Jack
 _E_White, Linda
 _E_Wilson, Amos L.
 _E_Wilson, Mike
 _E_Yang, Sunggu
 _P_Yates, Stephen
 _E_Zeigler, Richard

A - Absent
 I - Inactive

Ruling Elder Commissioners

| <u>Church</u> | <u>Represented By</u> |
|----------------------------------|--|
| Alexandria, Liberty Hill | |
| Allardt, First | |
| Alpine, Christ | |
| Ardmore, Bethany | |
| Belfast | |
| Bethpage, Oak Grove | |
| Brentwood, Brentwood First East | 1. Barbara Hall 2. Susan K. Rohleder |
| Harpeth | 1. Lee King 2. |
| Buffalo Valley | Shirley C. Puckett |
| Clarksville, First | 1. Phil Kemmerly 2. Liz Thomas 3. |
| Macedonia | |
| Columbia, First | 1. Mary Beth Cotham 2. 3. |
| Westminster | |
| Cookeville, Double Springs First | Dora Estes 1. Sam Glasgow 2. |
| Post Oak | |
| Cowan, Fellowship | Joseph M. Kinard |
| Crossville, Calvary | 1. 2. |
| Culleoka, Central | |
| Decherd | |
| Dickson, First Pond | Vicky McMillen |
| Fairfield Glade, Westminster | Carol Hill |
| Fayetteville, First | 1. 2. |
| St. John | |
| Franklin, First | 1. 2. 3. |
| Historic | 1. James Jenkins 2. Debra Van Derveer |
| New Hope | |
| Gallatin, First | 1. 2. |
| Sudanese | |
| Hendersonville, First | 1. 2. |
| New Creation | |
| Hermitage | 1. 2. |
| Lawrenceburg, First | |
| Lebanon, First | 1. David Howell 2. Barbara Howell |
| Spring Creek | |

Church

| <u>Church</u> | <u>Represented By</u> |
|----------------------------|---|
| Lewisburg, Bethberei First | 1. 2. |
| Lynnville, First | |
| Manchester, First | |
| McMinnville, First | |
| Milton, Hopewell | |
| Mt. Pleasant, First | |
| Murfreesboro, First | 1. Don McKinney 2. 3. |
| Northminster | |
| Nashville, Bellevue | 1. Beth Derrick 2. |
| Donelson | 1. 2. |
| Downtown | 1. 2. |
| Eastminster | 1. 2. |
| Emmanuel First | 1. Allen Kennedy 2. Bryant Tirrill 3. 4. 5. |
| Glen Leven | 6. 7. 1. 2. |
| Glenclyff Hillsboro | Sandra Bundurant 1. 2. |
| Hillwood | 1. 2. |
| Korean | 1. 2. |
| Priest Lake Second | 1. David Carlton 2. Charles Higgins 3. |
| Southminster | Barbara H. Cobb |
| St. Andrews | 1. Ron King 2. |
| Trinity | 1. 2. |
| Westminster | 1. Ed Branding 2. Ken Hande 3. 4. 5. 6. |
| Woodland | |
| Normandy | Suzie Lowe |

| <u>Church</u> | <u>Represented By</u> |
|----------------------------|-----------------------|
| Old Hickory | |
| Petersburg, First | |
| Pulaski, Brick Church | |
| First | 1. |
| | 2. |
| Readyville, Cripple Creek | |
| Shelbyville, First | 1. |
| | 2. |
| Silver Point, Mattie Smith | |
| Smyrna, First | 1. |
| | 2. |
| Sparta, Blue Spring | |
| Hickory Valley | |
| Robinson Chapel | |
| Spring Hill, First | |
| Springfield, First | 1. |
| | 2. |
| Milldale | Rick Robinson |
| Thompson Station, Bethesda | |
| Tullahoma, First | 1. Mary Etta Ward |
| | 2. |
| Watertown, First | |
| Waverly, Ellis Grove | |

Commissioned Ruling Elders

Leonard Jordan, St. Andrews; Anne Keener, First Franklin;
Elizabeth (Becky) Smith, Westminster Fairfield Glade

Ruling Elders, Voice and Vote:

Theresa Denton, Administrative Committee; Steve Douse, Treasurer; Therese Howell, Stated Clerk; Geeta McMillan, Administrative Committee; Cristi Scott Ligon, Vice-Moderator; Melinda Sanders, Finance Committee; Aaron Stauffer, Committee on Leadership Excellence; Robin Thomas, Co-Executive Presbyter; Diane Thurston, Presbyterian Women; Stuart Wilson-Patton, Committee on Mutual Support

Corresponding Members, Voice, without Vote:

Kim Joiner, First Franklin; Larissa Romero, Downtown Presbyterian Church;

Visitors:

Diane Becker, First Nashville; Claudia Torrey, First Nashville