Mary Catherine Sevier Sc.midtennpres@gmail.com

PRESBYTERY OF MIDDLE TENNESSEE MINUTES OF CALLED MEETING JANUARY 11, 2024

The Called Meeting of the Presbytery of Middle Tennessee met via Zoom on Thursday, January 11, 2024. Stated Clerk Mary Catherine Sevier provided Zoom tips. Moderator Elinor Foster called the meeting to order at 9:02 am and opened with prayer.

ADOPTION OF AGENDA/DECLARATION OF QUORUM / STATEMENT OF PROCEDURES / FIRST TIME COMMISSIONERS / CORRESPONDING MEMBERS

Moderator Foster declared a quorum was present. The Presbytery's Mission and Operations Manual provides that a called meeting may be held providing the Administrative Committee has called it by submitting the call in writing to the Stated Clerk and the call has gone out 7 days before the meeting. The quorum for called meetings is 12 Teaching Elders and 12 Ruling Elders from different churches. Should a question arise concerning the enrollment of any person, the presbytery may resolve the matter upon the recommendation of the Permanent Judicial Commission. Corresponding members were seated without objection and are listed with the roll (Attachment A).

AGENDA

The Moderator stated that the only item of business which can be properly considered today is the offer to buy land which formerly held the New Hope Presbyterian Church in Franklin, TN. This item of business was stated in the call.

OFFER TO PURCHASE PROPERTY

The Moderator recognized Evelyn Graham, Chair of Finance to provide history and context to the property and the offer in question. The Rev. Graham did so, and recognized the Rev. Chris Adams to bring the specifics of the offer to the commissioners. The Rev. Adams did so.

The Rev. Graham stated the following motion:

A motion is brought from the Finance Committee and endorsed by the Administrative Committee to accept the offer of Lifestream Church to purchase the property of the former New Hope Presbyterian Church for \$405,000. This sale will close on January 24, 2024, or such reasonable time as both parties agree should unforeseen events cause the closing to be delayed.

There was no discussion, and the motion was unanimously approved. The Rev. John Hilley asked for clarification as to how the funds would be distributed. The Rev. Graham noted that because of the uncertainty of costs related to the transition process of calling a new Executive Presbyter, the Finance Committee with the concurrence of the Administrative Committee will put the funds temporarily in the general operating fund.

A motion was made to adjourn. The Moderator called for a second; there was no discussion, and the motion was approved. The Moderator adjourned the meeting at 9:20 am.

Mary Catherine Sevier

Stated Clerk

Attachment A

Teaching Elders

- _P_Adams, Chris
- _E_Anderson, David
- _P_Anderson, Rosanna
- _E_Angel, Erin Howton
- E Angel, Jonathan
- <u>E</u> Arnold, Judith
- E Bagley, Tom
- E Barger, Bill
- _E_Berry, Claire
- _P_Berger, Will
- _E_Bradley, Michael
- _E_Bray, Linda
- _P_Bryan, Mark S.
- E Bryant, William T.
- _E_Burgener, John "Bo"
- E Caldwell, Elizabeth
- _E_Canon, Amelia
- _E_Carrell, Len
- _E_Casner, Paul
- _E_Catoe, Lee
- _E_Cejka, III, Joseph
- _E_Cheetham, John T.
- E Cheifetz, Laura M.
- _E_Chuquimia, Teddy
- _E_Coates, Coleman Lewis
- _E_Cox, Meredith
- E Crawford, John
- _E_Crumpler, David
- _E_Danner, Charles
- _P_Davis, Michael
- _E_DeVries, Adam
- E DeVries, Mark
- _P_Drake, Donovan
- E Durnell, Warner R.
- _E_Early, Kim Maphis
- E Early, Robert
- _P_Edington, Sherard
- _E_Eisenmenger, David
- _E_Fraser, Carrie
- _E_Gasser, Anna D.
- _E_Gay, Andy
- _E_Gerber, David
- P Present
- E Excused

- _E Gilliam, Elizabeth
- _E_Gilliss, Martha Schull
- _P_Glover, Gregory
- _E_Glover, Leslie
- E Gordon, Stuart
- _P_Graham, M. Evelyn
- _P Griffith, Guy D.
- _E_Gung, Justin
- _P_Gunter, Keith
- _E Hamman, Jaco
- _E_Handlson, Pat
- _E_Harding, Bobby
- E Harkness, David
- _E_Harrell, James E.
- E Hassall, Harry S.
- E_Hermann, Lisa C.
- P Herring, Jane
- _E_Hill, Austin
- _E Hill, Ellen
- _E_Hill, Sara
- _P_Hilley, John R.
- P Hinkle, Jr., John
- _E_Hodgson, Peter
- E Hoechst, Jeanne'
- _E_Horn, John
- P Hudnut-Beumler, Heidi
- _E_Hudnut-Beumler, James
- _P_Hughes, Sally
- _E_Huie, Scott
- E Hunter, Jeannie
- _E_Jarvis, Jennifer
- _E_Johnson, Charles N.
- E Joiner, Christopher A.
- _E_Jones, Todd B.
- E Kane, Jeff
- _E_Kang, Se Bong
- E Kang, Shin
- _E_Kaufman, John E.
- _E_Kelly, Gary
- _E_Kidd, David
- _E_Klein, Candice
- E Kneff, Sarah Bird
- _E_Knight, Carole

January 11, 2024 Stated Meeting Roll

- P Kramer, Claire Harris
- E Lancaster, Jimmie
- _E_Larson, John
- _E_Leftwich, Phil
- _E_Lewis, John
- _E_Lipsey, McCurdy
- _E_Logan, Gail
- _P_Magee, Michael J.
- _P_McCaw, Beth
- _E_McClure, Annie
- _E_McCormack, Robert E.
- _E_McCullough, John
- _E_McKinsey, Sally Ann
- _E_McLaughlin, Michael D.
- _P_McVey, Bruce
- _E_Moffatt, III, Charles L.
- _E_Montgomery, Robert
- _E_Moore, Ryan
- _P_Moran, James A.
- _E_Mueller, Mark
- _E_Muse, Perry
- _E_Musgrave, John
- _E_Musick, Steve
- _E_Nally, Sara
- _E_Neil, Richard
- E Newsom, Ernest B.
- _E_Nichols, James A.
- _E_Nickell, Kay Pickens
- _P Nyhuis, Jule
- _E_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
- A Absent
- I Inactive

- _E_Rodriguez, Josh
- _E_Rogers-Vaughn, Annette
- _E_Rouquie, Richard
- _P_Salyer, Carson
- _P_Salyer, Janet
- _P_Sasser. Zach
- _E_Sawyer, David
- _E_Schultz, Harris
- E Schwartz, Cindy
- _E_Shaw, Mary Sellers
- _E_Skelly, John J., III
- _E_Smathers, Mike
- _E_Smith, Jimmy D.
- _E_Smith, John A.
- _E_Smith, Shane
- _P_Smith, Shawn Thomas _E_Soderquist, Ann
- _E_Stauffer, Aaron
- _P Stoker, Amy B.
- _E_Tate, Carol
- _E_Tennyson, Walt _E_Thomas, C. S. (Steve) III
- _P_Thomas, Ray
- _P_Thompson, C.J.
- _E_Thompson, Marjorie
- E Todd, John
- _E_Traylor, Leslie
- _E_Tuck, Janet
- _E_Tyndall, Thomas B.
- _E_Vasquez-Paredes, Gustavo
- _E_ Venable, III, Sid
- _E_Wallace, Morgan E Weingartner, Robert J.
- E Wellman, Will
- E White, Adrian
- _E_White, Jack
- E White, Linda _E_Wilson, Amos L.
- _E_Yang, Sunggu _E_Yates, Stephen
- _E_Zeigler, Richard

Ruling Elder Commissioners Church	Represented By	<u>Church</u> Lewisburg, Bethberei	Represented By
Alexandria, Liberty Hill	<u>rtoprosenteu B</u>	First	1.
Allardt, First		I '11 E' 4	2.
Alpine, Christ Ardmore, Bethany		Lynnville, First Manchester, First	
Belfast		McMinnville, First	
Bethpage, Oak Grove		Milton, Hopewell	
Brentwood, Brentwood First		Mt. Pleasant, First	
East	1.	Murfreesboro, First	1.
Harpeth	2. 1.		2. 3.
Harpeth	2.	Northminster	5.
Buffalo Valley		Nashville, Bellevue	1.
Clarksville, First	1.	_ ,	2.
	2.	Donelson	1.
Macedonia	3.	Downtown	2. 1.
Columbia, First	1.	Downtown	2.
,	2.	Eastminster	1. Connie Hamblen
	3.		2.
Westminster		Emmanuel	1
Cookeville, Double Springs First	1.	First	1. 2.
11150	2.		3.
Post Oak			4.
Cowan, Fellowship			5.
Crossville, Calvary	1. 2.		6. 7.
Culleoka, Central	۷.	Glen Leven	1.
Decherd		23332 - 2 - 3 - 2 - 3 - 3 - 3 - 3 - 3 -	2.
Dickson, First		Glencliff	
Pond	1 Dennis Hemin	Hillsboro	1.
Fairfield Glade, Westminster Fayetteville, First	 Donnie Harris Carol Foster 	Hillwood	2. 1.
Tayette vine, That	2.	IIIIwood	2.
St. John		Korean	1.
Franklin, First	1.		2.
	2. 3.	Priest Lake Second	Dave Nock
Historic	3. 1.	Second	 Nancy Morris .
THISTOTIC	2.		2.
		Southminster	
Gallatin, First	1.	St. Andrews	1.
Sudanese	2.	Trinity	2.1. Jacqueline Elbert
Hendersonville, First	1. Dianne Swan	Timity	2.
Tremuerson vinie, 1 hav	2.	Westminster	Virginia Reynolds
New Creation			2.
Hermitage	1.		3.
Lawrenceburg, First	2.		4. 5.
Lebanon, First	1.		5. 6.
,	2.	Woodland	
Spring Creek		Normandy	

<u>Church</u> Old Hickory	Represented By
Petersburg, First	
Pulaski, Brick Church	
First	1.
	2.
Readyville, Cripple Creek	
Shelbyville, First	1.
•	2.
Smyrna, First	1. Connie Dahlgren
,	2.
Sparta, Blue Spring	
Hickory Valley	
Robinson Chapel	
Spring Hill, First	
Springfield, First	1.
Springhera, Ther	2.
Milldale	2.
Thompson Station, Bethesda	
Tullahoma, First	1. Alan Harris
i unanoma, i not	2.
Watertown, First	۷.

Commissioned Ruling Elders

Waverly, Ellis Grove

Leonard Jordan, St. Andrews; Anne Keener, First Franklin;

Ruling Elders, Voice and Vote:

Mary Catherine Sevier, Stated Clerk; Administrative Committee: Elinor Foster, FPC Lewisburg; Chris Williams, FPC Pulaski; Finance Committee: Anders Hall, Westminster; Hal Sauer, FPC Nashville; Melinda Sanders, Woodland

Moderator within five years of office: Cristi Scott Ligon, Corresponding Members, Voice, without Vote: none

Visitors: none

Unable to place: Frank Reeves