Minutes Of

Catawba Presbytery

Associate Reformed

Presbyterian Church

2005-2006

Volume I

Stated Meeting – October 11, 2005 Scots Kirk, Summerville, SC

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Catawba Presbytery Stated Meeting October 11, 2005

Scots Kirk Associate Reformed Presbyterian Church Summerville, South Carolina 10:00 a m

Catawba Presbytery met for its stated meeting October 11, 2005 at Scots Kirk Associate Reformed Presbyterian Church, Summerville, South Carolina. The Moderator, David H. Lauten, called the meeting to order at 10:00 a.m. Mr. Lauten constituted the meeting with prayer.

Following the singing of the hymn "To God Be The Glory", Commission member Seth Yi introduced Joseph M. [Mac] Baroody, a Middler at Erskine Seminary. Mr. Baroody preached his Middler sermon using as his scripture Genesis 1:1 and I Corinthians 6:19-20. The Moderator thanked him for his message.

Moderator David H. Lauten conducted the Sacrament of the Lord's Supper. The elders from Scots Kirk assisted.

Elder Dale Johannesmeyer from Scots Kirk welcomed the Presbytery. The Moderator made an appropriate response.

A motion was made and ADOPTED to approve the Minutes of the June 7, 2005 stated meeting as mailed.

Mark E. Ross, Reading Clerk, presented the program that was ADOPTED as follows:

**Call To Order David H. Lauten, Moderator **Trinity Hymnal "To God Be the Glory" **Presbytery Constituted with Prayer David H. Lauten, Moderator Student Sermon Joseph M. [Mac] Baroody David H. Lauten The Sacrament of the Lord's Supper Welcome Dale Johannesmeyer, Elder, Scots Kirk Adoption of the Previous Minutes Guy H. Smith, Stated Clerk Presentation of the Program Mark E. Ross, Reading Clerk Guy H. Smith, Stated Clerk Roll Constituted David H. Lauten, Moderator Visitors Welcomed Dr. Williams B. Evans, Moderator of General Synod Greetings and Remarks

Unfinished Business

1. Referral from the June Meeting: "The Commission discussed at length the Referral from Presbytery - "That in light of the tragic loss of insurance coverage for the ministers and employees of the PCA, the Commission on the Minister and His Work revisit the whole matter of withdrawal from insurance coverage of the ARP plan and report back to the Presbytery." The Commission also discussed ways to help small churches in the Presbytery who simply could not afford a "full time installed minister with insurance and retirement benefits."

<u>Recommendation Referred</u>: That Presbytery revise Section G.; Appendix A; 2; g; (4) of Catawba Presbytery's Rules of Procedure to read as follows: **Pay 100% of**

Synod's life, health, and dental insurance for the pastor and his family." [Minutes 2004-2005, Vol. III, Page 19]

- 2. Commitment & Finance: Referral on the Old Brick Church
- 3. Committee on Christian Education: Rules Revision
- 4. Committee on Church Extension: Rules Revision
- 5. Communication Clerk: Church Directory

11:45 a.m. Student Sermon Stuart Moore

New Business

- 1. Report of the Stated Clerk/Administrator
- 2. Report of the Treasurer

12:15 p.m. Lunch 1:00 p.m. Reconvene

- 3. New Business: [To be Continued In Order In the Afternoon Business Session]
 Reports of the Standing Committees:
 - a. Nominations
 - b. Christian Education
 - c. Church Extension
 - d. Commitment And Finance
 - e. State Of The Church
 - f. Commission on the Minister and His Work
- 4. Other New Business
 - a. Reading of Overtures from Synod
 - b. Other

Announcement of Place for Spring Meeting

Guy H. Smith, Stated Clerk

Announcements

**Bible Song "Christian Unity"

280

**Closing Prayer and Benediction

David H. Lauten, Moderator

Presbytery Adjourns

**Presbytery Stands

The Moderator welcomed visitors.

Guy H. Smith, Stated Clerk, constituted the roll of Presbytery. Members were reminded to register for the official roll. [APPENDIX A] A quorum was present. Visitors were welcomed and encouraged to register.

The Moderator introduced Dr. William B. Evans, Moderator of Synod. Mr. Evans brought greetings from the Synod and spoke briefly. Mr. Evans spoke on the roll of the Church and how the churches can profit from a wonderful appreciation of how God has blessed His Church. He reported that to date over \$85,000 had been given by ARP Churches toward helping those in the devastated areas of the Gulf Coast.

Unfinished business was considered.

A motion was made and ADOPTED that the referrals to Committees from previous Presbytery meetings included in the mailing for Presbytery relating to changes in the Rules be considered with the Rules being set aside to act on the recommendations presented.

The recommendation referred on insurance was considered as follows: That Presbytery revise Section G.; Appendix A; 2; g; (4) of Catawba Presbytery's Rules of Procedure to read as follows: Pay 100% of Synod's life, health, and dental insurance for the pastor and his family." [Minutes 2004-2005, Vol. III, Page 19]

The motion was made and discussed. The question was called and ADOPTED.

The motion was DEFEATED.

The unfinished business from Commitment and Finance, Christian Education and Church Extension will be considered in the reports of the Committees.

The Communication Clerk, Leland Beaudrot, reported that the Presbytery Directory is now available on line and that additional information will be posted.

At the Moderator's direction, Recommendation 3 from the Commission report regarding the retirement of John R. de Witt was presented and ADOPTED. The Moderator asked Alan A. Morrow to offer tribute. The Presbytery rose in appreciation of Mr. de Witt. The Moderator presented him a Certificate of Appreciation from the Presbytery.

The order of the day prevailed at 11:45 a.m. Commission member Seth Yi introduced Stuart Moore, a Middler at Erskine Seminary. Mr. Moore preached his Middler sermon based on Ephesians 6:10-19. The Moderator thanked Mr. Moore for his message

The report of the Stated Clerk/Administrator was received and ADOPTED as follows:

REPORT OF THE STATED CLERK/ADMINISTRATOR

Information:

- 1. The Presbytery Directory discussed at the June meeting and is available on line. Appreciation is expressed to all those who provided the current information to make this available and to our Communication Clerk, Leland Beaudrot, for his work in placing the Directory on line.
- 2. The Statistical Reports at the end of 2004 showed that the active membership of Neely's Creek is less than 400 members. According to the <u>Form of Government</u>, the Church will be entitled only to one elder representative.
- 3. Two deceased elders were omitted from the Report to Presbytery at the March meeting. They were from the Pleasant Hill Church:

W. L. Cauthen Ordained 3-7-1999 Died 7-12--2004 Hagood O'Neil Richardson Ordained 4-24-1964 Died 12-20-2004.

- 4. The Moderator of General Synod, William B. Evans, was written concerning the financial difficulties at the Old Brick Church. As directed by the Presbytery Synod was asked to participate in the upkeep of the Old Brick Church on some type of annual bases.
- 5. A Commission of the Presbytery installed Lee Charles Hammond as pastor of the Unity Church on June 26, 2005. Members of the Commission were teaching elders Guy H. Smith, Robert E. Patrick, III, and Clint H. Davis along with Ruling Elders W. T. Clary [Union], Steve Maloney [Tirzah] and James A. Thomas [Unity]. A summary of the service is included in the Appendix of the Minutes. [APPENDIX C]
- 6. A copy of the new guidelines for keeping Session Records was sent to each Clerk of Session in the Presbytery.
- 7. A letter was received from the Oak Ridge Church requesting that Presbytery endorse the selling of their manse. The Session, the Board of Deacons and the Congregation have all agreed to sell the manse.
- 8. A request was received from the Hopewell Church requesting that Presbytery endorse the selling of their manse. The Session, the Board of Deacons and the Congregation have all agreed to sell the manse

9. The Installation Service for Kyle E. Sims as pastor of First Lancaster Church is to be held Sunday, September 25, 2005. A Commission of the Presbytery consisting of Teaching Elders David H. Lauten, L. Charles Hammond and Billy O. Fleming along with Ruling Elders T. C. S. Lever [First Lancaster], Fred Lewis [Sharon] and Steve Reynolds [Rogers Memorial] conducted the installation. A summary of the service is in the Appendix of the Minutes. [APPENDIX C]

Recommendations:

- 1. That the report be received as information and printed in the Minutes.
- 2. That the plans of the Oak Ridge Church to sell their manse be endorsed.
- 3. That the plans of the Hopewell Church to sell their manse be endorsed.

Respectfully, Guy H. Smith, Stated Clerk/Administrator

The report of the Treasurer of Presbytery was presented and RECEIVED AS INFORMATION as follows:

REPORT OF THE TREASURER OF PRESBYTERY CATAWBA PRESBYTERY INCOME AND EXPENSE 01/01/2005 through 08/31/2005

01/01/2003 (1110			(-	Actual % of
	ACTUAL	BUDGET	unfavorable)	Budget
INCOME				
Presbytery Fees (27%)	\$24,198	\$20,261	\$3,937	119.4%
Presbytery Interest	\$1,412	\$1,000	\$412	141.2%
Receipts from Presbytery events (1)	261	-	261	
Subtotal – Presbytery	\$25,871	\$21,261	\$4,610	121.7%
Presbytery Fees/Church Extension(73%)	66,213	27,859	38,354	237.7%
ONA - Dir. of Church Ext.	2,000	1,000	1,000	200.0%
ONA - Endowment		3,333	-3,333	0.0%
Subtotal - Church Extension	68,213	32,193	36,020	211.9%
TOTAL INCOME	\$94,084	\$53,454	\$40,630	176.0%
PRESBYTERY OPERATIONS				
CHRISTIAN EDUCATION				
Senior High Work – overage from reserve in acct	\$4,600	\$5,131	\$531	89.7%
Junior High Work – overage from reserve in acct	4,600	5,131	531	89.7%
Leadership Training (1)	1,926	1,000	-926	192.6%
Children's Work	750	535	-215	140.3%
Adult Ministries	575	333	-242	172.5%

Subtotal	\$12,451	\$12,129	-\$321	102.6%
STATED CLERK/ADMINISTRATOR				
Honorarium	\$1,500	\$1,500	\$0	100.0%
Office Expense	0	667	667	0.0%
Office equipment	0	0	0	
Printing & Mailing	436	2,000	1,564	21.8%
Internet	315	233	-82	135.0%
Subtotal	\$2,251	\$4,400	\$2,149	51.2%
OTHER EXPENSES				
Telephone – all other committees	\$760	\$867	\$107	87.7%
Treasurer – Supplies	274	333	59	82.2%
Travel - All other Committees	900	1,867	967	48.2%
Support "Old Brick Church"	500	500	0	100.0%
Seminary Student Aid	0	667	667	0.0%
State of the Church	0	200	200	0.0%
Subtotal	\$2,434	\$4,433	\$1,999_	54.9%
TOTAL PRESBYTERY OPERATIONS	\$17,136	\$20,963	\$3,827	81.7%
TOTAL PRESBYTERY INCOME	\$25,871	\$21,261	4,610	
PRESBYTERY NET	8,736	\$298	8,437	
CHURCH EXTENSION OPERATIONS: IGLESIA BIBLICA LATINO				
Property Insurance	\$1,178	\$684	-\$494	
Retirement	2,612	1,553		
Health Insurance	10,761	9,573	-1,188	112.4%
Presbytery Support	14,970	14,970	0	100.0%
Subtotal CHURCH EXTENSION OPERATING	\$29,521	\$26,780	-2,741	110.2%
EXPENSES				
Director's Office	\$0	\$1,000	\$1,000	0.0%
Public Relations, Promotion	3,626	1,000	(2,626)	362.6%
Committee Expense	60	1,333	1,273	
Contingencies	-	470	470	
Professional Fees & Studies	-	167	167	
Telephone	-	567	567	
Internet	-	167	167	
Severance part 1 New Song	10,831	-	(10,831)	
Insurance New Millennium	3,595	-	(3,595)	
Retirement Dutch Fork	1,201	-	(1,201)	

Church Extension Phone card	145	100		(45)	
Subtotal	\$19,458	\$ 4,803	\$	(14,655)	405.1%
TOTAL CHURCH EXTENSION OPERATIONS	\$48,979	\$ 31,583	\$	(17,396)	155.1%
TOTAL CHURCH EXTENSION INCOME	\$68,213	\$ 32,193	\$	36,020	211.9%
CHURCH EXTENSION NET	\$19,234	\$ 610	\$	18,625	
Synod Pass Thru					
New Song Fellowship	\$20,000	\$20,000)		
Mt Pleasant	\$13,336	\$13,336	6		
New Millennium	\$20,000	\$20,000)		
Christ Church of Hambersham	\$18,334	\$18,334	Ļ		
Hope Mission	\$2,500	\$2,500)		
PRESBYTERY SUPPORT					
Christ Church of Hambersham (sale Lexington					
Property)	\$20,000	\$20,000)	\$0	
New Song Fellowship (3) Carpenter's Fund	\$10,000				
CARPENTER'S FUND PASS THRU					
Carpenter's Fund – Churches	\$27,426	\$8,667	•	\$18,759	316.5%
Carpenter's fund – Individuals	\$2,418	\$1,333	3	\$1,084	181.3%
Sub total Carpenter's Fund	\$29,844	\$10,000)	\$19,844	298.4%

Respectively submitted TCS Lever, Jr. Treas. 8/7/2005

The report of the Committee on Nominations was presented and ADOPTED as follows:

REPORT OF THE COMMITTEE ON NOMINATIONS

Your Committee has one position to recommend for a new term, the Presbytery representative to Synod's Executive Board. The Committee recommends:

Guy H. Smith [Term of July 1, 2006-June 30, 2010]

Respectfully, Andrew K. Putnam, Chairman

Presbytery recessed at 12:15 p.m. for lunch catered by the Scots Kirk Church. The Moderator offered the blessing for the meal.

Presbytery reconvened at 1:00 p.m. New business was continued.

The report of the Committee on Christian Education was presented and ADOPTED as follows:

REPORT OF THE COMMITTEE ON CHRISTIAN EDUCATION

The Christian Education Committee of Catawba Presbytery met on August 23, 2005 at 7:00 p.m. at the First Rock Hill Church. Your committee received reports from the various directors, including the following reports from the Middle School and Senior High planning teams:

Middle School Retreat - November 4-6, 2005

Theme: The Amazing Race of Grace

Speaker: The Rev. Brent Turner, Associate Pastor of Devenger Road

Music: The Jonny Diaz Band Director: Mrs. Nicole McCoy

Senior High Retreat – November 18-20, 2005

Theme: Missions

Speaker: The Rev. Charles Hammond, Pastor of Unity Church and

former Missionary to Mexico

Music: Alathea (contract pending) Director: Mr. Andrew Shoger

The Budget for the various ministries of Christian Education was discussed and the following proposed:

Senior High Work	7,700
Middle School Work	7,700
Children's Work	750
Senior Adult Work	750
Workshops/Training	<u>2,000</u>
	\$ 18.900

Presbytery should be aware that both Middle School and Senior High line items used to be **\$9,200** until the 2005 budget. While it is true that both ministries had some reserve monies, those will be gone due to the reduced amounts given in 2005 and proposed in 2006. If youth retreats are to continue at the level of quality to which our churches have become accustomed, those line items will need to be increased in future budgets.

The committee also discussed the importance of having at least one male and one female advisor for mixed groups in attendance at overnight retreats. That requirement will be so noted in all mailouts about retreats.

Presbytery also asked the Christian Education Committee to review the Rules of Procedure concerning the work of this committee. Following discussion from the committee, the proposed revisions are offered:

Present E,4c. The secretary is elected annually by the committee. He may succeed himself. He will keep accurate minutes of all committee meetings, handle and keep records of committee funds, and keep a complete file of committee records.

Proposed E,4c. The secretary is elected annually by the committee. He may succeed himself. He will keep accurate minutes of all committee meetings, and communicate the same to all the members of the committee.

Present E,5b. On the Presbytery level, the committee is responsible for all Presbytery matters related to Christian education. These include such things as providing and promoting opportunities for leadership training; for supervising the work of Presbytery's Directors of Senior High, Junior High and Children's Work in accordance with the provisions set forth in the *Rules of Procedure*; for promoting and assisting the program with all Junior and Senior High youth; for providing and promoting a program of vocational guidance and of camps, conferences, retreats, etc., in cooperation with Synod; for church officer training; for coordination between Presbytery and the Catawba Presbyterial; for guiding and promoting the teaching ministry to children, and home and family nurture; for the promotion of higher Christian education through the work of Erskine College and Erskine Theological Seminary and through work with Associate Reformed Presbyterian students in other colleges and universities; for all necessary records and reports concerning local programs of Christian education; and for studying and recommending the Presbytery long-range proposals for furthering the work of Christian education in the Presbytery.

Proposed E,5b. On the Presbytery level, the committee is responsible for all Presbytery matters related to Christian education. These include such things as providing and promoting opportunities for leadership/teacher training; for supervising the work of Presbytery's Directors of Senior High, Middle School and Children's Work in accordance with the *Rules of Procedure*; for promoting and assisting the retreat program for Senior Adults; for all necessary records and reports concerning Christian education in the Presbytery; for advising local congregations concerning local programs of Christian education; and for studying and recommending to the Presbytery long-range proposals for furthering the work of Christian education in the Presbytery.

Recommendations:

- 1. That the plans for the 2005 Fall Middle School and Senior High retreats be approved.
- 2. That the proposed revisions to the Rules of Procedure, Section E, 4c. and 5b. be approved.

Respectfully submitted, J. Barry Dagenhart, Chairman

The report of the Committee on Church Extension was presented and ADOPTED as follows:

REPORT OF THE COMMITTEE ON CHURCH EXTENSION

At present Catawba Presbytery has 7 missions. Included in our recommendations is that Presbytery close 1 of these 7, the New Song mission in Northeast Columbia. The mission developer for this work, the Reverend David Zimmerman, resigned effective 8/31/05. Both the Committee on Church Extension and the Commission on the Minister and His Work voted unanimously to accept this resignation. The Committee recommends closure of the mission. A very small core group at New Song, and the need to concentrate Presbytery resources on other missions in areas where there is a smaller number of church plants, leads to this recommendation. It is hoped that the small group from New Song may consider membership at Long Creek. Jac Mandel, who served as "Worship Leader" at New Song is also Music leader at Long Creek.

The proposed budget for 2006 Presbytery funds allocated for the work of Church Extension can be found in the report of the Committee on Commitment and Finance. Please notice that once again \$40,000 has been allocated for IBL. Those who have been involved with Church Extension for a long time suggest that nearly \$1,000,000 has been invested in IBL during its some 20 years of existence. Your committee has proposed that IBL receive \$40,000 in 2006, with this amount to be reduced by \$8,000 per year over the next four years, with the goal being that IBL would replace these Presbytery funds with other income during this five-year period. Should IBL not achieve self-sustaining status during this five-year period, it would be the intention of the current committee that Presbytery take action.

Your committee has been working hard in assessing our current missions and has been helped recently by ONA with this work of assessment. ONA has provided a mentor for one of our developers and has recently paid for a professional assessment of the viability of one of our works. Additionally, ONA will conduct an "autopsy" study of the New Song mission to help our Presbytery better plan our works in the future. The help of ONA is greatly appreciated.

Revision of the Rules of Procedure as they pertain to Church Extension is the current priority on our agenda. Your committee will meet this month for further work on that matter.

Finally, at the Presbytery meeting in the Fall of '04, your committee was given 1 year to study and make recommendation on the position of Director of Church Extension. The priority of funding missions rather than administration, the existence of an active committee that seeks to become more involved in our works, an intention to further define the roles of Provisional Sessions, and the

demonstrated interest of the new Director of ONA in helping Presbyteries with church planting expertise leads us to recommend that the position of Director not be filled at this time.

Recommendations:

- 1) That Presbytery close the New Song Mission in N.E. Columbia.
- 2) That the position of Director of Church Extension not be filled in 2006.
- 3) That Presbytery endorse the plan for a five year graded reduction of funding for IBL.
- 4) That prayer be offered by the Presbytery for David Zimmerman, that God would lead him to the work of ministry He intends for him.
- 5) That prayer be offered by the Presbytery for God's blessing upon the missions and mission developers of Catawba Presbytery.
- 6) That Living Waters Mission be organized as a particular congregation on January 22, 2006 with the service of be held at 4:00 p.m. at Bethel Elementary School, Clover, SC and that the Moderator appoint an organizing Commission.

Respectfully submitted, Rob Patrick, Chairman

Andrew Putnam offered prayer for David Zimmerman and God's direction in his life.

Paul Pepin offered prayer for the Missions and Mission Developers.

FINANCIAL AND STATISTICAL REPORT TO PRESBYTERY Living Waters Presbyterian Church

	1 st Sunday	2 nd Sunday	3 rd Sunday	4 th Sunday	5 th Sunday
Attendance:	92	103	93	108	
Visitors:	3	1	1	6	

^{*}Rent - Our rent is paid annually when we are sent an invoice. Even though the expense doesn't occur monthly, we set aside funds to cover the annual invoice.

FINANCIAL AND STATISTICAL REPORT TO PRESBYTERY Christ Church at Habersham

No reports received from Christ Church.

FINANCIAL AND STATISTICAL REPORT TO PRESBYTERY IBL MISSION

No report received from IBL.

FINANCIAL AND STATISTICAL REPORT TO PRESBYTERY New Song Mission

No report received from New Song Mission.

FINANCIAL AND STATISTICAL REPORT TO PRESBYTERY NEW MILLENNIUM MISSION

	1 st Sunday	2 nd Sunday	3 rd Sunday	4 th Sunday	5 th Sunday
Attendance:	21	30	22	25	
New Faces:	4	1	1	0	

For month of: August 2005	Actual	Budget
INCOME:		
Contributions	\$2,780.17	
ONA Support	\$2,500.00	
Presbytery Support	\$500.00 (Intern)	
Other (Cash Flow Prior Month)	\$6,932.31	
Total Income	\$12,712.48	
EXPENSES:		
Salary	\$806.78	
Taxes- Federal, etc.	9000. 70	
Housing Allowance	\$1,949.54	
Car Allowance	\$230.76	
Health Insurance	\$550.00	
Retirement	\$253.90	
Wages for Staff	\$250	
Taxes- Federal, etc.		
,		
Rent-facility	\$1,267.42	
Supplies	\$234.98	
Utilities		
List Items over \$100 per	\$300.00	
Month separate	\$155.00	
	\$107.92	
Denominational Contribution		
Wayne Wilson	\$500.00 (Intern)	
List items under \$100 per		
Month in total		
Total Expenses	\$6356.30	
Cash Flow (Income less Expenses)	\$6,356.18 (Balance)	

FINANCIAL AND STATISTICAL REPORT TO PRESBYTERY Hope Mission, Pearland, Texas

Hope Church ARP PEARLAND, TEXAS AUGUST 05	
Income	
Contributions	5,171.58
ONA Support	-
Presbytery Support	-
Other	76.35

Total Income	5,247.93
Expenses	
Salary	1,756.80
Housing Allowance	1,625.00
Car Allowance	-
Health Insurance	1,199.71
Retirement	302.00
Wages for Staff	1,074.99
Taxes	69.49
Rent – facility	900.00
Supplies	-
Utilities	-
Other	922.78
Total Expenses	7,850.77
Income less Expenses	(2,602.84)
Expenses >\$100	
	Date
Expenses >\$100 Check No.	Date 8/16/05
	8/16/05
Check No.	8/16/05 8/1/05
Check No.	8/16/05 8/1/05 8/1/05
Check No. 1498 1498	8/16/05 8/1/05
Check No. 1498 1498 1499	8/16/05 8/1/05 8/1/05 8/1/05
Check No. 1498 1498 1499 1500	8/16/05 8/1/05 8/1/05 8/1/05 8/1/05
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1498 1498 1499 1500 1503 1503	8/16/05 8/1/05 8/1/05 8/1/05 8/1/05 8/15/05
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1498 1498 1499 1500 1503 1503 1504 1505	8/16/05 8/1/05 8/1/05 8/1/05 8/15/05 8/15/05 8/15/05 8/15/05 8/22/05 8/31/05
Check No. 1498 1498 1499 1500 1503 1503 1504 1505 1508	8/16/05 8/1/05 8/1/05 8/1/05 8/15/05 8/15/05 8/15/05 8/15/05 8/15/05 8/22/05 8/31/05 8/31/05
Check No. 1498 1498 1499 1500 1503 1503 1504 1505 1508 1510	8/16/05 8/1/05 8/1/05 8/1/05 8/1/05 8/15/05 8/15/05 8/15/05 8/15/05 8/22/05 8/31/05 8/31/05
Check No. 1498 1498 1499 1500 1503 1503 1504 1505 1508 1510 1511	8/16/05 8/1/05 8/1/05 8/1/05 8/1/05 8/15/05 8/15/05 8/15/05 8/15/05 8/22/05 8/31/05

The report of the Committee on Commitment and Finance was presented and ADOPTED as follows:

REPORT OF THE COMMITTEE ON COMMITMENT AND FINANCE

The Committee met on Thursday August 18 to review budget requests and compile a proposed budget for 2006.

- 1. The Presbytery fee for 2006 is set at \$15.00 per active member. The fee will be divided and designated at \$4.00 for Presbytery operations and \$11.00 for the work of Church Extension.
- 2. The mileage rate for 2006 shall correspond with the rate published by the IRS.

- 3. All committees and commissions must use Presbytery vouchers, with original receipts, for reimbursement of budgeted items.
- 4. All requests for funds that are not budgeted or designated should be forward to the committee on Commitment and Finance for approval.
- 5. The Chairman of the committee met with Mr. M. W. Chappell to survey the Old Brick Church and discus ongoing financial needs. Currently, the budgeted funds along with the funds on hand are sufficient for repairs and upkeep. It is important that this committee continues to monitor the needs and be prepared to request funds from Synod and Presbytery as current funds are depleted. This will continue to be an agenda item for the Committee on Commitment and Finance.

Recommendation:

1. Presbytery Budget for 2006 be approved as presented.

Respectfully Submitted, Martin L. Taylor, Chairman

2005

2006

CATAWBA PRESBYTERY

PROPOSED BUDGET for 2006

	E	Budget	Bud	get
INCOME				
PRESBYTERY				
Presbytery Fees (27%)		\$30,392	\$3	30,100
Presbytery Interest		1,500		1 ,600
Subtotal – Presbytery		\$31,892	\$3	31,700
CHURCH EXTENSION				
Presbytery Fees (73%)		\$83,578	\$8	32,775
ONA - Dir. of Church Ext.		3,000 -		
ONA – Endowment		10,000		9,000
Subtotal – Church Ext.	\$	96,578	\$ 9	1,775
TOTAL INCOME	\$	128,470	\$ 12	3,475
PRESBYTERY OPERATIONS CHRISTIAN EDUCATION				
Senior High Work		\$7,696	9	\$7,700
Middle School Work		7,696	,	7,700
Christian Education Workshop		1,500		2,000
Children's Work		750		750
Senior Adult Retreat		500		750
Subtotal		\$18,142	\$1	18,900

STATED CLERK/ADMINISTRATOR		
Honorarium	\$3,000	\$3,600
Office Expense	1,000	1,000
Office equipment	0	0
Printing & Mailing	3,000	1,800
Internet	350	480
Subtotal	\$7,350	\$6,880
OTHER EXPENSES		
Telephone - all other committees	\$1,300	\$1,300
Treasurer – Supplies	500	500
Travel - All other Committees	2,800	2,000
Support "Old Brick Church"	500	820
Seminary Student Aid	1,000	1,000
Subtotal	\$6,100	\$5,620
STATE OF THE CHURCH	\$300	\$300
TOTAL PRESBYTERY OPERATIONS	\$31,892	\$31,700
VARIANCE TO INCOME – fav/(unfav)	\$0	\$0
CHURCH EXTENSION		
CE OPERATING EXPENSES		
Director	42000	
Office	3000	0
Public Relations, Promotion	3000	0
Committee Expense	4000	0
Contingencies	1409	9000
Professional Fees & Studies	500	0
Telephone	1700	0
Internet	500	0
Retirement Dutch Fork		0
MT. Pleasant/Providence/Richard Brown- salary		0
Stephane Cobbert- insurance		0
Church Extension Phone card	300	0
Subtotal	\$56,409	\$9,000
IGLESIA BIBLICA LATINO		
Property Insurance	\$1,026	\$1,178
Retirement	2,329	2,329
Health Insurance	14,359	14,359
Presbytery Support – Salary	22,455	22,909
Subtotal	\$40,169	\$40,775

Christ Church of Hambersham	\$	12,000
Providence Mission, Mt. Pleasant	\$	30,000
TOTAL CHURCH EXTENSION OPERATIONS	\$ 96,578 \$	91,775
VARIANCE TO INCOME – fav/(unfav)	\$0	\$0

The report of the Committee on the State of the Church was presented and ADOPTED as follows:

REPORT OF THE COMMITTEE ON THE STATE OF THE CHURCH

The Committee met on August 16 at the Bethel ARP Church. In accordance with the amendment to the "Rules of Procedure" adopted at the March 8 meeting of Presbytery, it was decided to send a letter to the appropriate Clerks of Session encouraging them to voluntarily send hard or electronic copies of their records to the Chairman of this committee to expedite our annual review process. Some sessions are already cooperating with this new procedure and the Committee hopes more will do so in the future.

As mentioned in our last report, the Committee is concerned that some of our sessions are not consistent in sending elder delegates to the meetings of presbytery and synod. The Committee has been in contact with one session so far seeking to encourage improvement in this area.

As part of the Committee's responsibility to "maintain and develop a list of resources ... for the care of pastors and their families," the Committee distributed a survey in April by email or postal mail to each minister and clerk of session, in order to gather input as to needs and potential resources. We have had very minimal response so far! Such a compilation of resources for edification, renewal, and various types of counseling would be extremely useful for pastors and their families (and perhaps elders, too) when crises do occur. The Committee is actively working to create such a list, but needs your help. The Committee is requesting permission for the resulting list to be linked to the new Catawba Presbytery Directory now available online. [See recommendation #1.] An attorney on the Committee is researching an appropriate disclaimer to be attached to the list to clarify this is for information purposes only and should not be construed as an endorsement of these resources by the Presbytery.

The Committee requested that our funding from Presbytery for 2006 be maintained at \$300.

Members of the Committee have been actively seeking to reach out in a pastoral manner to a number of our pastors, and several churches, who are in challenging circumstances. Please pray that the Lord would give us wisdom and use us as "sons of encouragement" in this ministry.

The Committee will report on our review of Sessional Records at the meeting of Presbytery.

Recommendation:

That the "List of Resources" for the care of pastors and their families be "linked" to the Catawba Presbytery Directory now available online.

Respectfully submitted, Gregory C. Slater, Chairman

SUPPLEMENTAL REPORT OF STATE OF THE CHURCH

Your Committee received 20 session minutes book for review, including one not on hand this past spring, Hardeeville First. Our work today was made significantly easier by the fact that 6 churches responded to the request to submit copies of the minutes to the Committee early. We want to commend Providence, Rock Hill First, Rogers Memorial, Shiloh, Union and Westminster for their cooperation and we hope more will choose to follow their example.

The following records were reviewed as noted:

- A. With no exceptions or only minor exceptions relating to new adopted guidelines: Mayesville, Neely's Creek, Oak Ridge, Pleasant Hill, Providence, Scots Kirk, Shiloh, Tirzah, Union, Unity, Westminster, White Oak, York and Hardeeville, First.
- B. With exceptions: New Hope, New Millennium, New Song, Rogers Memorial, Rowan, Sherwood Forest
- C. Churches failing to bring their session records for review: First Rock Hill [submitted their records electronically but did not bring the actual book to be reviewed and stamped], Sharon and Smyrna.

Please note that the Minutes are stamped on the last page of the most recent record approved by the Session. {Example, if the last meeting was in September and those Minutes are in your book and they record approval of the August session meeting, then the August minutes were stamped.}

As an addendum, the Committee notes that we have inquired of Rev. John Uhl, pastor of our Hope Church in Opelousas, as to how churches can assist the efforts of the Hope Church in relation to the victims of the recent Gulf Coast hurricanes. He recommends that our congregations direct assistance first to any evacuees relocated in their area; secondly through Synod's "Disaster Relief Fund"; and third if there are still resources available, the Hope Church would welcome and respond to any inquiries.

Respectfully submitted, Gregory C. Slater, Chairman

The report of the Commission on the Minister and His Work was presented and ADOPTED as follows:

REPORT OF THE COMMISSION ON THE MINISTER & HIS WORK

The Commission met at Bonclarken on June 7. The Commission met by e-mail on August 31 to conduct several items of business. The Commission also had a meeting on September 6 at the First Rock Hill Church.

Items:

- A. The Commission was informed that Rev. David Arthur had submitted his resignation to the Session of First Columbia to be effective July 19, 2005. The congregation voted to accept his resignation on August 28, 2005. Rev. Arthur began a new work in Chattanooga, TN on July 20th. The Commission voted to dissolve the relationship effective July 19. The chairman of the Commission received a request that Rev. Arthur be transferred to the Tennessee Valley Presbytery of the P.C.A. The chairman authorized the clerk of presbytery to send his transfer.
- B. The Commission was informed that Dr. John R. deWitt, who is planning to retire, submitted his resignation to the Session of First Columbia to be effective September 15, 2005. The congregation voted on his request on August 28, 2005. The Commission voted to dissolve the pastoral relationship to be effective September 15.

- C. The Commission voted to appoint Rev. Neal Mathias as moderator of the First Columbia Session, Rev. Phil McCoy as moderator of the Faith Session, and Rev. David Rowe as moderator of the Sessions at Hickory Grove and Smyrna.
- D. The Commission met with the pulpit committee from First Lancaster to examine their Call to Rev. Kyle Sims. The Call was determined to be in order and will be read at the October 11 meeting of Presbytery. Rev. Sims submitted his resignation to the Sessions of the Smyrna and Hickory Grove Churches to be effective July 31. Both churches voted to accept his resignation.

The Commission voted to dissolve the Pastoral Relationship between Rev. Kyle Sims and the Hickory Grove and Smyrna Churches to be effective July 31, 2005. Rev. Sims began his new work at First Lancaster on August 1. The Commission approved an Installation Commission, and Rev. Sims is to be installed as pastor at First Lancaster on September 25, 2005.

- E. The Commission was informed that Rev. David Zimmerman had submitted his resignation as Mission Developer for the New Song Fellowship Mission to the Church Extension Committee to be effective August 31, 2005. The Church Extension Committee made an agreement with Rev. Zimmerman that he would receive a severance package for six months. The Commission voted to dissolve the Pastoral Relationship between Rev. Zimmerman and the Church Extension Committee to be effective August 31, 2005. The Commission also voted to allow Rev. Zimmerman to Labor Outside the Bounds of Catawba Presbytery until January 1, 2006.
- F. The Commission learned that funding for the New Millennium Community Church Mission was due to expire August 31, 2005. Funding has been secured for the month of September, and at this time we do not know what will happen after September. The Commission voted to allow Rev. Stephane Cobbert to Labor Outside the Bounds of Presbytery until January 1, 2006.
- G. The Commission met with the Pulpit Search Committee from Scots Kirk and the Rev. George Busch at PCA minister from Abbeville, SC. The Commission examined the call for Mr. Busch and found it to be in order. The Commission examined Mr. Busch for transfer and approved his examination.
- H. The Commission met with the Pulpit Search Committee from First Columbia and the Rev. Sinclair B. Ferguson a member of the Church of Scotland. The Commission examined the call for Mr. Sinclair was found it to be in order. The Commission examined Mr. Ferguson for transfer and approved his examination.

RECOMMENDATIONS

- 1. That this report be received as information.
- 2. That Presbytery dissolve the Associate Pastoral Relationship between Rev. David Arthur and First Columbia effective July 19, 2005.
- 3. That Presbytery dissolve the Pastoral Relationship between Dr. John R. deWitt and First Columbia effective September 15, 2005, and that Dr. deWitt be granted honorable retirement beginning September 16, 2005, and that a Certificate of Retirement be presented to him with proper recognition.
- 4. That the Pastoral Relationship between Rev. David Zimmerman and the Church Extension Committee be dissolved effective August 31, 2005, and that Presbytery grant him a severance package as worked out between Rev. Zimmerman and the Church Extension Committee.
- 5. That Presbytery grant permission to Rev. David Zimmerman to Labor Outside the Bounds of Presbytery until January 1, 2006.

- 6. That Presbytery grant permission to Rev. Stephane Cobbert to Labor Outside the Bounds of Presbytery until January 1, 2006.
- 7. That the call from Scots Kirk to Rev. George Busch be read and approved.
- 8. That Rev. George P. Busch, Jr. be examined for transfer from the Calvary Presbytery, PCA, that his name be entered on the roll of Presbytery upon receipt of his transfer, that the call from Scots Kirk be presented to him and that the service of installation be conducted with the approval of the Commission Chairman.
- 9. That the call from First Columbia to Rev. Sinclair Ferguson be read and approved.
- 10. That Rev. Sinclair B. Ferguson be examined for transfer from the Presbytery of Glasgow of the Church of Scotland, that his name be entered on the roll of Presbytery since his transfer has been received. that the call from First Columbia be presented to him and that a service of installation be conducted with the approval of the Commission Chairman.
- 11. That Matthew T. Mantooth be received as a candidate under care of the Presbytery, pending his letter of transfer from Tennessee Valley Presbytery of the PCA as a student of theology, and that the Service of Recognition be conducted.
- 12. That Rev. Terry Fox be examined for transfer from the Evangelical Church Alliance International as an Air Force Chaplain, and that his name be entered on the rolls of the Presbytery upon receipt of his transfer.

Respectively, William R. Roberts, Chairman

Recommendations 1-4 were ADOPTED.

Recommendation 5 was discussed. An amendment offered to change the date to January 1, 2007. After discussion the amendment was withdrawn. The question was called and ADOPTED.

Recommendation 5 was ADOPTED

Recommendation 6 was discussed. The call for the question was APPROVED.

Recommendation 6 was ADOPTED.

Recommendations 7-12 were ADOPTED.

Mr. Roberts, Chairman of the Commission, examined Mr. Fox, Mr. Busch and Mr. Ferguson. Questions from the Presbytery were entertained. The examinations were SUSTAINED

The call for Mr. Busch was read and APPROVED with the following terms:

1. Total compensation of \$47,000 that includes:

a.	Base Salary	\$22,000
b.	Housing allowance	\$18,700
c.	Travel allowance	\$ 4,300
d.	Other allowance	\$ 2,000

- 2. Pay your moving expenses.
- 3. Pay into the Associate Reformed Presbyterian Retirement Plan as prescribed by the Synod.
- 4. Pay 100% of Synod's life, and health, and dental insurance package for the pastor and his family.
- 5. One week to be away for evangelistic or other church related meetings.
- 6. One week and expenses for continuing education.

- 7. Review with you annually the adequacy of this compensation. As part of the review the congregation shall provide cost of living adjustments based on the amount provided by Synod's Director of the Associate Reformed Presbyterian Center.
- 8. Grant you an annual vacation of 4 weeks.
- 9. Expenses for the meeting of General Synod.
- 10. In the event of total disability, as defined in the Synod's insurance program, we promise:
 - a, To continue for a minimum of three months the provisions of this call awaiting commencement of benefits from Synod's insurance program.
- 11. In the event of death during the terms of this call, we promise:
 - a. To continue the provisions of this call dealing with annual salary, housing, and group insurance for a minimum of three months.

The call was presented to Mr. Busch by the Moderator and accepted.

The call for Mr. Ferguson was read and APPROVED with the following terms:

1. Total compensation of \$177,059.38 that includes:

a. Base Salary \$177,059.38
b. Housing allowance \$To be allocated
c. Travel allowance \$To be allocated

- 2. Pay your moving expenses.
- 3. Pay into the Associate Reformed Presbyterian Retirement Plan as prescribed by the Synod.
- 4. Pay 100% of Synod's life, and health, and dental insurance package for the pastor and his family.
- 5. One week to be away for evangelistic or other church related meetings.
- 6. One week and expenses for continuing education.
- 7. Review with you annually the adequacy of this compensation. As part of the review the congregation shall provide cost of living adjustments based on the amount provided by Synod's Director of the Associate Reformed Presbyterian Center.
- 8. Grant you an annual vacation of 6 weeks including study time.
- 9. Expenses for the meeting of General Synod.
- 10. Cell Phone provided.
- 11. In the event of total disability, as defined in the Synod's insurance program, we promise:
 - a. To continue for a minimum of three months the provisions of this call awaiting commencement of benefits from Synod's insurance program.
- 12. In the event of death during the terms of this call, we promise:
 - a. To continue the provisions of this call dealing with annual salary, housing, and group insurance for a minimum of three months.

The call was presented to Mr. Ferguson by the Moderator and accepted.

The call for Mr. Sims was read to the Presbytery. The Commission approved the call and presented the call to Mr. Sims as his installation with the following terms:

1. Total compensation of \$45,250 that includes:

a. Base Salary \$29,000b. Housing allowance \$13,000c. Travel allowance \$3,250

- 2. Pay your moving expenses.
- 3. Pay into the Associate Reformed Presbyterian Retirement Plan as prescribed by the Synod.

- 4. Pay 100% of Synod's life, and health, and dental insurance package for the pastor and his family.
- 5. One week to be away for evangelistic or other church related meetings.
- 6. One week and expenses for continuing education.
- 7. Review with you annually the adequacy of this compensation. As part of the review the congregation shall provide cost of living adjustments based on the amount provided by Synod's Director of the Associate Reformed Presbyterian Center..
- 8. Grant you an annual vacation of 4 weeks.
- 9. Expenses for the meeting of General Synod.
- 10. An amount equal to 7.65 of taxable income
- 11. In the event of total disability, as defined in the Synod's insurance program, we promise:
 - a. To continue for a minimum of three months the provisions of this call awaiting commencement of benefits from Synod's insurance program.
- 12. In the event of death during the terms of this call, we promise:
 - a. To continue the provisions of this call dealing with annual salary, housing, and group insurance for a minimum of three months.

Mr. Mantooth was introduced to the Presbytery and gave a brief summary of his personal faith journey. The Moderator conducted the Service of Recognition for Mr. Mantooth and offered prayer.

Mr. Roberts reported on a recommendation approved from the March meeting. No word had been received from IBL and Providence concerning the cost of living increases. The provisional session of Providence reported that the matter of increase would be addressed on Thursday.

William Roberts moved that Presbytery change the dates from January 1 to April 1 for those qualifying to labor outside the bounds. The motion was ADOPTED.

Mr. Brian Phipps encouraged members of Presbytery to reach out to Mr. Zimmerman and Mr. Cobbert.

New business was considered.

A motion was offered and ADOPTED that the mailing of the amendments constituted the reading of them for presentation. The vote will be taken at the Spring meeting of the Presbytery.

AMENDMENTS TO THE FORM OF GOVERNMENT

The Amendments will be read at the Fall Meeting of Presbytery. The vote is to be taken at the March Meeting of the Presbytery.

PROPOSED CHANGES TO FORM OF GOVERNMENT SUMMARY

Amendment No. 35

Shall the Form of Government, CHAPTER X, Section E.11. be amended to read:

11. The call shall clearly state the amount of salary and other allowances, and shall include information as to manse, vacation, moving expense, medical and hospitalization insurance and, where the minister's customary employment is expected to be for more than and aggregate of 1,000 hours in a calendar year, except for calls to new fields or congregations which are unable to support a pastor (i.e., as an evangelist), shall include provisions for the church to make contributions to the General Synod in support of the Associate Reformed Presbyterian Retirement Plan (for churches in the United States)

or to a locally-accredited and registered retirement plan approved by the presbytery (for churches located outside the United States), according to the guidelines approved by the General Synod. Calls shall and provide for an annual review of the terms of the call. Without such a statement the call shall not be approved. The call shall meet all requirements of the Presbytery before approval. A call shall be presented to a pastor-elect by the Presbytery in which the congregation issuing the call is located.

Amendment No. 36

Shall the Form of Government, CHAPTER X, Section H.1. be amended to read:

1. The procedure for calls to ministers other than those involving pastoral relationship shall be essentially the same as for calls to the pastorate. The court or agency issuing the call shall present to the Presbytery of which he is a member, **which shall retain primary jurisdiction**, a call appropriate to the service involved.

Amendment No. 37

Shall the *Form of Government*, **CHAPTER XI**, **Section B.1**. be amended to read:

1. The session shall have as its primary responsibility the initiation, planning, organization and administration of programs designed to enable the congregation to carry on the mission of God in Christ's Church by word and deed in the community and also in the Presbytery, the General Synod and the whole world. In order to institute and supervise the general work of the congregation, the Session has the power to appoint boards, commissions, or committees (See Chapter XIV).

Amendment No. 38

Shall the Form of Government, CHAPTER XII, Section B.1. be amended to read:

1. The Presbytery shall have as its primary responsibility the initiation, planning, organization and administration of programs designed to enable it to carry on the mission of God in Christ's Church by word and deed in the Presbytery and also in the local congregations, the General Synod and the whole world. In order to institute and supervise the general work of the Presbytery, the Presbytery has the power to appoint boards, commissions, or committees (See Chapter XIV).

Amendment No. 39

Shall the *Form of Government*, **CHAPTER XIII** be amended to add an introductory sentence following the heading CONCERNING THE GENERAL SYNOD to read:

In order to institute and supervise the general work of the Church, the General Synod the power to appoint boards, commissions, and committees (See Chapter XIV).

Amendment No. 40

Shall the Form of Government, CHAPTER XIII, Section B.2.b. be amended to read:

b. To institute, **create operating rules**, and supervise the agencies necessary in the general work of the Church.

Amendment No. 41

Shall the Form of Government, CHAPTER XIII be amended to add Section D to read:

D. THE MINISTRY OF WOMEN

ARP Women's Ministries is an organization which encourages and equips the community of Associate Reformed Presbyterian women to minister together for

God's glory and purpose, functioning under the ecclesiastical leadership of the General Synod of the Associate Reformed Presbyterian Church.

ARP Women's Ministries accomplishes its purposes through its Board and presbytery and local church organizations.

ARP Women's Ministries shall report to the General Synod on an annual basis.

Amendment No. 42

Shall the *Form of Government*, **CHAPTER XIV**, **Section A.** be amended to read:

A. BOARDS

1. Purpose.

A board is a body appointed and empowered by a court of the Church to take management of certain specified duties in advancing the mission of the church.

The specified duties shall be set forth and published in a manual of authorities and duties or other document of the appointing court.

- 2. Authority and responsibility.
- a. A board shall perform special work the specified duties entrusted to it without particular instructions from the appointing court but shall follow the general instructions of the court.
- b. A board shall be <u>is</u> empowered to study, initiate, **and** administer programs and funds **within its specific area of responsibility**, and hold title to properties within its specific area of responsibility.
- c. A board is empowered to create and staff an administrative entity for the purpose of carrying out its specified duties. A position description of an administrative officer of a board of the General Synod shall be submitted to the General Synod for inclusion in a manual of authorities and duties. The administrative officer shall report to the board on the basis of his position description.
- d. A board shall make an annual report to the appointing court, giving full statement of all business transacted, and actions taken during the year, and newly initiated and/or planned programs. The report shall address the specified duties as set forth in a manual of authorities and duties or other document of the appointing court.
- e. Any action of a board may be approved, amended, or set aside by the appointing court.
- f. A board shall keep full and accurate records of its proceedings in a permanent form which shall be available for review and inspection as required by the appointing court.
- 3. Composition and organization.
- a. Members of a board shall be appointed and their terms of membership shall be fixed by the appointing court.
- b. A board shall elect its own officers and, subject to the approval of the appointing court, shall adopt a constitution, policy book, and/or by-laws. Changes to governing documents shall be reported to the appointing court.
- c. A board may incorporate; however, the provision of its charter and by-laws must always be in accordance with the Form of Government of the Associate Reformed Presbyterian Church.
- 4. Any newly-elected member of any board or committee or any newly-appointed administrative or teaching employee shall have given satisfactory evidence of his **or her**

belief in and adherence to the basic doctrines of evangelical Christianity as adopted by the General Synod and as set forth in a manual of authorities and duties.

Amendment No. 43

Shall the *Form of Government*, **CHAPTER XIV**, **Section B.2.** be amended to change "b" to "c" and insert "b" to read:

b. An ecclesiastical commission may be formed to interpret, construe, and apply the constitution and laws of the church to all matters involving constitutionality referred to it by the appointing court.

Amendment No. 44

Shall the *Form of Government*, **CHAPTER XIV**, **Section C**. be amended to add "4" to read:

4. Any newly-elected member of any Committee shall have given satisfactory evidence of his or her belief in and adherence to the basic doctrines of evangelical Christianity as adopted by the General Synod and as set forth in a manual of authorities and duties.

Mark Ross offered a motion "that a passing mark of 80% be set for written and oral exams for licensure and ordination, with oral exams having at least five questions in each section for each candidate." A motion was made and ADOPTED to refer Mr. Ross' amendment to the Commission for study and a report at the next meeting.

Mark Ross offered a motion "That the address by the Moderator of the General Synod be included in the Minutes of the Presbytery." The Motion was ADOPTED. [SEE APPENDIX C]

The Stated Clerk announced plans for the Spring meeting to be held March 14, 2006 at the Sherwood Forest Church, Columbia, SC.

Announcements were made.

Frank van Dalen, Director of World Witness, gave a brief update on the status of our missions in Pakistan following the earthquake.

Following the singing of Bible Songs 280, the Moderator David H. Lauten adjourned the meeting with prayer and the benediction.

Respectfully,
David H. Lauten, Moderator
Guy H. Smith, Stated Clerk/Administrator

APPENDIX A

CATAWBA PRESBYTERY OFFICIAL ROLL

[a] Absent

CHURCH	MINISTER	REPRESENTATIVE
Arsenal Hill	Seth Yi	Gregg Hamby

Bethany	A. A. Morrow	[a]
Bethel	G. C. Slater	M. W. Chappell
Blacksburg	D. L. Rowe [a]	[a]
Carolina Covenant	VACANT	[a]
Centennial	D. W. Setzer	J. E. McNinch
Chester	C. H. Davis	[a]
Christ Church at Habersham	D. J. Culver, Stated Supply [a]	NONE
Clover	R. E. Patrick III	Jimmy Sherrill
Associate	E. B. English	
Columbia, First	S. B. Ferguson	1. W. B. Irwin
Associate	VACANT	2. D. J. VanDe Water
Associate	L. C. Wilkes	3. H. W. Stevenson
Associate	N. R. Mathias	4. Ken Wingate
Associate	M. G. Lucas	5. [a]
Associate	T. D. James	
Ebenezer [Fairfield]	VACANT	NONE
Ebenezer [York]	R. B. Wilson	1. Ed Mobley
Associate	J. A. Basie	2. Mel Wines
Edgemoor	J. A. Derrick	Grier Westbrook
Edwards Memorial	J. M. Rogers	L. T. Phillips
Effingham	W. R. Roberts	Bill Hunt
Faith	VACANT	Jack Odya
Good Shepherd	J. P. Sattem	T. A. Hebert
Hardeeville, First	VACANT	M. B. Stevens
Hickory Grove	VACANT	[a]
Hope, Pearland	G. F. McColm [a]	NONE
Hope, Opelousas	J. W. Uhl [a]	[a]
Hopewell	W. H. Elder, Jr.	E. H. Mills
Iglesia Latino Biblical	J. J. Diaz [a]	NONE
Lancaster, First	K. E. Sims	Paul Robinson, Jr.
Lemira	VACANT	C. W. Warr, Jr.
Living Waters	B. W. Babson	NONE
Long Creek	P. A. Pepin	Allan Hobbs
Mayesville	B. C. Peake	Charles Hooks
Mt. Pleasant	R. A. Brown	NONE
Neely's Creek	D. W. Hieber	Kyle Torreyson
New Hope	VACANT	[a]
New Millennium	Stephane Cobbert [a]	NONE
Oak Ridge	B. O. Fleming	Jerry Knight
Pleasant Hill	VACANT	E. G. Bell
Rock Hill, First	J. B. Dagenhart	1. John Logan
Associate	B. F. Bult	2. Chuck Cauthen
Rogers Memorial	B. D. Phipps	Christopher J. Smith
Rowan	P. R. McCoy	John Floyd
Scots Kirk	VACANT	Dale Johannsemeyer
Sharon	M. L. Cavin	David Duncan
Sherwood Forest	A. S. Kornreich	Rick Bradley
Shiloh	D. H. Lauten	William Threatt
Smyrna	VACANT	[a]

Tirzah	A. K. Putnam	Charles H. Jenkins
Union	J. A. Derrick	W. T. Clary
Unity	L. C. Hammond	S. H. Robinson
Westminster	M. L. Taylor	H. B. Burroughs, Jr.
White Oak	G. C. Welsford	J. F. Heilman
York	T. D. Grant	Ronnie Ruth
MINISTERS-OTHER MINISTRIES		
S. P. Andes [a]	LICENTIATES:	VISITORS:
L. E. Beaudrot [a]		Moderator of Synod:
L. E. Hamrick [a]	Brian Lewis Howard	William B. Evans
J. H. Hopkins		Scots Kirk:
M. A. Kelly [a]		George P. Busch, Jr.
S. W. Moore [a]		Chris Hehn
M. E. Ross		H. B. Uthlaut
F. P. van Dalen		Joel Reed
M. E. Yarman [a]		Jim Ethridge
		Carolyn Hehn
MINISTERS RETIRED	CANDIDATES:	Tirzah: John Adams
J. C. Barker		Steve Maloney
C. R. Beard	Michael James Basie	Centennial: Bryan McKown
J. F. Beard [a]	Christopher Michael Parnell [a]	Columbia First: Jane de Witt
R. E. Beckham [a]	Benjamin David Smith [a]	Lancaster First: Sam Huey
M. E. Canfield	Stuart Michael Moore	Michael Scruggs
C. M. Coffey [a]	Steven V. Isbell [a]	H. E McConnell, Jr.
J. R. de Witt	Joseph McKinley Baroody	Robert Dix
E. F. Franze [a]	John William Davidson, Jr. [a]	T. C. S. Lever, Jr.
D. O. Jones [a]	Melvin M. Wines	Shiloh: C. F. Walden
R. A. King [a]	Matthew T. Mantooth	White Oak: W. K. Jordan
C. T. McCants		Arsenal Hill: Michael Evans
C. L. Mitchell		New Hope: Peter Rambo
D. L. Pearson [a]		Faith: James Tollison
R. J. Robinson [a]		Chaplain Terry Fox
Jan Senneker		
G. H. Smith		
MINISTERS – OUTSIDE THE		
BOUND		
F. N. Kik [a]		
A. E. Basham		
J. W. Berry [a]		
M. E. Lashley [a]		
D. A. Zimmerman		

Moderator's Greetings October 11, 1005 Catawba Presbytery–Scots Kirk ARP Church

Mr. Moderator, Fathers and Brethren:

It is a real joy for me to bring warm greetings from the General Synod of the Associate Reformed Presbyterian Church to this Fall meeting of Catawba Presbytery. Over the years I have enjoyed getting to know many of you in various contexts, and it is a great privilege and joy for me to be here with you today.

As I was preparing to make the trip from Due West to this meeting, I learned that there are, in fact, two towns called Summerville in South Carolina. I was, of course, hoping that the meeting would be in the Summerville that lies considerably closer to Due West, but that was not to be. I should add, however, that any church with the wonderful name "Scots Kirk" is worthy of a visit, even by a moderator with a Welsh surname. I also looked at the agenda for your meeting. It is clear that you have much business before you here today, and so I will be brief.

Last June at the meeting of the General Synod, I challenged the court to think about the challenges that we face as a denomination here in the early 21st century. I mentioned three general areas of challenge—the challenge of structure, the challenge of leadership, and the challenge of theological identity. Each of these is important, and our response to each will greatly impact the future of the Associate Reformed Presbyterian Church. First, as most of you know, we are in the midst of a Synod reorganization process. The special committee on organization has been hard at work for several years, and the process has gone forward for the most part very smoothly. I'd like to especially thank my friend Ron Beard of this Presbytery for his tireless work throughout this process.

At this stage in our lengthy history as a denomination, we are also in the midst of a generational change. In the space of half a decade or so we will see new leadership at the helm of each of our Synod level agencies. Ministers who have served long and faithfully are reaching retirement. This is a crucial time, and we must do all we can to ensure that new leaders are given the support they need and deserve. We must also remind ourselves of the lessons of the past so that these are not lost. I am excited by the fact that not only are new leaders rising up from the ranks, but we are attracting outstanding men from outside as well. For example, I was overjoyed to learn several weeks ago that our First Columbia Church is calling my former seminary systematics professor, Dr. Sinclair B. Ferguson as the senior pastor of that historic congregation.

I also mentioned the challenge of theological identity. The theological scene is much more complicated today than it was 30 or 40 years ago, and the evangelical and Reformed world is much less united than it was even several decades ago. Who would have thought 30 years ago that conservative Reformed people would be arguing over matters as basic as the doctrine of justification by faith? We must be discerning and careful, with a clear sense of where the center of gravity of our own tradition lies. We are blessed with a denominational college and seminary, and these institutions must and will play an important role in maintaining clear direction. I want to challenge each of you're here this morning to bathe these matters in prayer, as we continue to move forward in faith.

I would also like to say a few words about the year theme—"Nurturing and Equipping God's people"—and the monthly emphases. During this year we are focusing on the doctrine of the church and the ways that God uses the ministries of the church to shape us into a holy people. As I noted in a recent "Moderator's Corner" column in the *ARP Magazine*, the doctrine of the church, or ecclesiology, has fallen on hard times in the broader American church context. I believe the situation is considerably better in the ARP Church, but I also believe that all of us can profit, and that our churches can profit, from a renewed appreciation of the wonderful ways that God blesses his people through the means of grace and the various ministries of the church. In recent months, emphasis columns in the *ARP Magazine* have explored the preaching of the Word, Baptism, and the Lord's Supper. In coming months we will encounter articles on prayer, the confessions and catechisms of the church, family worship, music in the church, missions, diaconal ministries, Christian Education, and Christian liberal arts education. I know that some of our churches are using these monthly emphases as a basis for more in depth study on the congregational level, and I would encourage others of you to do the same.

Finally, as we all know the last month or so has been a time of great crisis and challenge for the gulf coast states. The phase "inclement weather" doesn't begin to describe the devastation wrought by the two most recent hurricanes. Our churches in the area have risen to the occasion in magnificent fashion, and I know that many throughout our church have given generously of both time and money to reach out to those in desperate need. As of yesterday, over 85 thousand dollars has been contributed by ARP individuals and churches for hurricane relief. I want to thank you for these efforts, and to encourage all of us to give careful thought as to how we can continue to minister effectively in this matter.

I want to thank all of you for this opportunity to speak with you here today. My prayers will be with you as you continue your business at this meeting.

William B. Evans Moderator, General Synod of the Associate Reformed Presbyterian Church

APPENDIX C

INSTALLATION SERVICE FOR LEE CHARLES HAMMOND AS PASTOR OF UNITY CHURCH, LANCASTER, SC

June 26, 2005

A Commission of the Presbytery conducted the service as follows:

Welcome and Purpose Guy H. Smith Prayer of Adoration And Invocation Clint H. Davis Scripture and Sermon Clint H. Davis Ouestions from the Form of Government Guy H. Smith Declaration of Installation Guy H. Smith **Installation Prayer** Robert E. Patrick Charge to the Pastor Robert E. Patrick Charge to the Congregation W. T. Clary

Rev. L. Charles Hammond gave the benediction. A reception followed.

INSTALLATION SERVICE FOR KYLE E. SIMS

PASTOR OF FIRST LANCASTER CHURCH, LANCASTER, SC September 25, 2005

A Commission of the Presbytery conducted the service as follows:

Welcome and Purpose T. C. S. Lever, Jr. Prayer of Invocation L. Charles Hammond Scripture David H. Lauten Sermon Billy O. Fleming David H. Lauten Ouestions from the Form of Government Declaration of Installation David H. Lauten **Installation Prayer** Steve Reynolds Charge to the Pastor Billy O. Fleming Fred Lewis Charge to the Congregation

Rev. Kyle E. Sims gave the benediction. A reception followed.

CATAWBA PRESBYTERY DIRECTORY [Terms end on June 30 of the year indicated.]

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TREASURER: T. C. S. Lever [2007]

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STATED CLERK/ADMINISTRATOR: Guy H. Smith, Jr. [2008]

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NOMINATIONS Robert M. Collins

STEWARDSHIP Martin L. Taylor [2008]

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E-mail: heinsohnlaw@comporium.net

Alternate: Either Moderator or Vice Moderator depending on whether the

representative is a minister or layman. The corresponding minister or

layman serves as the alternate.

COMMITTEES OF THE PRESBYTERY

***Indicates chairman who serves as a representative on a corresponding board or committee of Synod. **CHRISTIAN EDUCATION:**

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William H. Elder

2006

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1919 ORGANIZED	J. S. Moffatt	1945 April	T. B. McBride
1920 April	W. A. Kennedy	October	S. A. Boyce
October	W. W. Parkinson	1946 April	A. J. Ranson
1921 April	R. C. Grier	October	D. B. Pressly
October	R. D. Byrd	1947 April	R. M. Kerr
1922 April	S. J. Hood	October	M. W. Griffith
October	R. A. Lummus	1948 April	C. E. Edwards
1923 April	A.K. Whitesides	October	R. A. Lummus
October	E. B. Hinson	1949 April	W. P. Grier
1924 April	P. A. Pressly	October	J. R. Love
October	W. H, Stephenson	1950 April	A. B. Love
1925 April	N. E. Smith	October	L. M. Allison
October	W. S. Patterson	1951 April	C. E. Edwards
1926 April	R. W. Bell	October	J. H. Snell
October	J. A. McKeown	1952 April	A. M. Rogers
1927 April	O. W. Carmichael	October	J. M. Bigham
October	H. T. Patterson	1953 April	P. P. Patterson
1928 April	R. A. Willis	October	G. S. Lauderdale
October	J. R. Miller	1954 April	F. L. Shannon
1929 April	R. A. Rabb	October	J. F. Heinsohn
October	R. C. Betts	1955 April	W. J. Wylie
1930 April	R. L. Robinson	October	J. C. Smith
October	R. M. Stevenson	1956 April	J. G. Brawley
1931 April	B. D. White	October	J. M. Bell
October	J. P. Johnson	1957 April	B. L. Hamilton
1932 April	R. C. Grier	October	H. S. Mace
October	E. Gettys	1958 April	J. E. Pressly
1933 April	A. S. Rogers	October	F. W. Sherrill
October	J. G. Brawley	1959 April	T. S. Watt
1934 April	R. M. Stevenson	October	R. E. Sherer
October	Oliver Johnson	1960 April	R. E. Beckham
1935 April	A. R. Lotts	October	R. B. Elliott, Jr.
October	R. A. Lummus	1961 April	J. T. Stephenson
1936 April	J. L. Maloney	October	W. P. Grier
October	E. B. Hunter	1962 April	J. N. Bigger
1937 April	W. S. Patterson	October	J. B. Hendrick
October	J. L. Grier	1963 April	C. E. Lindermann
1938 April	R. C. Betts	October	W. O. Ragsdale
October	S. W. Rabb	1964 April	J. R. Moss
1939 April	F. B. Edwards	October	D. L. Pearson
October	J. H. Snell	1965 April	W. F. Blakely
1940 April	W. R. Echols	October	B. E. DeWitt
October	R. M. Bell	1966 April	J. C. Barker
1941 April	R. C. Grier	October	F. B. Edwards
October	K. H. Patrick	1967 April	V. F. Latham
1942 April	W. O. Ragsdale	October	R. J. Robinson
October	Oliver Johnson	1968 April	W. M. Kennedy

1943 April	R. A. Whitesides	October	C. M. Coffey
October	R. W. Carson	1969-1970	C. R. Beard
1944 April	Joseph Lindsay	1970-1971	F. L. Shannon
October	F. W. Sherrill	1971-1972	J. A. Derrick
1973	G. F. Johnson	1992-1993	J. W. McKeown
1974	R. W. Dickson	1993-1994	R. E. Herrmann
1975	D. L. Pearson	1994-1995	Z. W. Abernathy
1976	C. A. Steele	1995-1996	W. M. Wardlaw
1977-1978	N. E. Parks	1996-1997	W. L. Heinsohn
1978 [Jul-Dec.]	C. T. Fincher	1997-1998	D. O. Jones
1978 [Jan-June]	S. J. Anderson	1998-1999	T. G. Earle
1979-1980	G. H. Smith, Jr.	1999-2000	W. R. Roberts
1980-1981	J. D. Lesslie	2000-2001	M. W. Chappell
1981-1982	J. H. Boyce	2001-2002	R. B. Wilson
1982-1983	D. E. Tribble	2002-2003	T. B. Roper
1983-1984	F. J. Musselman	2003-2004	A. K. Putnam
1984-1985	J. P. Gettys	2004-2005	W. T. Clary
1985-1985	C. W. Todd	2005-2006	D. H. Lauten
1986-1987	E. C. McNair		
1987-1988	J. R. Blevins		
1988-1989	F. H. Riley		
1989-1990	R. E. Beckham		
1990-1991	C. R. Burrell		
1991-1992	R. A. King		

Catawba Presbytery
Succession Of Principal And Stated Clerk/Administrators

Principal Clerk

1919-1923	Dr. D. G. Phillips
1923	Dr. W. W. Parkinson
1923-1951	Dr. W. P. Grier, Sr.
1951-1958	Rev. W. P. Grier, Jr.
1958-1962	Rev John S Banks

Stated Clerk

1962-1970	Rev. Frank L. Shannon
1970-1973	Dr. James C. Barker

Stated Clerk/Administrator

1974-1980 Mr. Bruce P. Robinson Dr. Guy H. Smith, Jr. 1980-

CHRONOLOGICAL LIST OF SERVICE FOR THE MINISTERS OF CATAWBA PRESBYTERY

Ray A. King
C. Ronald Beard
Dwight L. Pearson
Charles M. Coffey
J. Rogers White Robert J. Robinson
Dahant I Dahinaan
Robert J. Robinson
J. Allen Derrick
Iomas C. Darkar
James C. Barker
Edward L. Franze, III
Com II Comithe In
Guy H. Smith, Jr.
J. Frank Beard
Tony D. Grant
Roy E. Beckham
Morle E. Dogg
Mark E. Ross
Leland R. Beaudrot
Douglas O. Jones
Douglas O. Jolles
David W. Setzer
R. Marion Canfield
Paul A. Pepin
David L. Rowe
Charles L. Mitchell
Androw E. Dochom
Andrew E. Basham
John A. Basie
Andrew K. Putnam
Andrew K. I utilani
David H. Lauten
Glenn C. Welsford
Olcilli C. Weisiold
Alan A. Morrow
John H. Hopkins
William R. Roberts
John M. Rogers
John W. Rogers
Clyde T. McCants
R. Boyce Wilson
R. Doyce Wilson
Neal R. Mathias
Billy O. Fleming
Diriy O. Fiching
Lawrence E. Hamrick, Jr.
Jerry W. Berry
Serry W. Berry
Scott W. Moore
J. J. Diaz
Meredith L. Cavin
Meredith L. Cavin
Meredith L. Cavin Frank N. Kik
Meredith L. Cavin Frank N. Kik Robert E. Patrick
Meredith L. Cavin Frank N. Kik Robert E. Patrick
Meredith L. Cavin Frank N. Kik Robert E. Patrick Jan Senneker
Meredith L. Cavin Frank N. Kik Robert E. Patrick Jan Senneker Kyle E. Sims
Meredith L. Cavin Frank N. Kik Robert E. Patrick Jan Senneker Kyle E. Sims
Meredith L. Cavin Frank N. Kik Robert E. Patrick Jan Senneker Kyle E. Sims Gregory C. Slater
Meredith L. Cavin Frank N. Kik Robert E. Patrick Jan Senneker Kyle E. Sims Gregory C. Slater Michael A. Kelly
Meredith L. Cavin Frank N. Kik Robert E. Patrick Jan Senneker Kyle E. Sims Gregory C. Slater Michael A. Kelly
Meredith L. Cavin Frank N. Kik Robert E. Patrick Jan Senneker Kyle E. Sims Gregory C. Slater Michael A. Kelly John R. deWitt
Meredith L. Cavin Frank N. Kik Robert E. Patrick Jan Senneker Kyle E. Sims Gregory C. Slater Michael A. Kelly

Seth Yi

Brian D. Phipps

June 4, 1958 April 16, 1963 June 6, 1963 October 22, 1964 June 7, 1966 January 17, 1967 July 7, 1968 September 16, 1969 July 16, 1972 June 15, 1976 July 24, 1979 November 18, 1980 April 1, 1981 March 24, 1985 March 21, 1987 January 26, 1988 March 19, 1988 October 10, 1988 April 9, 1989 September 5, 1989 March 13, 1990 June 11, 1990 September 13, 1990 June 10, 1991 June 23, 1991 October 8, 1991 June 8, 1992 June 8, 1992 June 7, 1993 June 7, 1993 June 30, 1993 June 13, 1994 August 2, 1994 September 1, 1994 March 14, 1995 March 19, 1995 August 6, 1995 January 1, 1996 June 9, 1997 August 19, 1997 January 5, 1999 June 8, 1999 June 27, 1999 October 12, 1999 October 12, 1999 June 5, 2000 June 11, 2000 June 25, 2000 August 31, 2000

Jan P. Sattem Billy W. Babson A. S. [Drew] Kornreich J. Barry Dagenhart Matthew G. Lucas J. Michael Lashlev Scott P. C. Andes Gentry F. McColm Stephane Cobbert Brain C. Peake David A. Zimmerman Phillip R. McCoy Denny W. Hieber Richard A. Brown Brian F. Bult Peter Frank Van Dalen Thomas D. James Michael E. Yarman Clinton H. Davis David L. Arthur L. Craig Wilkes William H. Elder, Jr. Douglas J. Culver Evan B. English L. Charles Hammond Sinclair B. Ferguson

December 21, 2000 July 9, 2001 August 16, 2001 October 26, 2001 November 18, 2001 January 6, 2002 April 7, 2002 March 20, 2002 June 10, 2002 June 23, 2002 October 21, 2002 June 9, 2003 June 13, 2003 August 21, 2003 September 28, 2003 March 9, 2004 March 28, 2004 April 21, 2004 June 27, 2004 July 29, 2004 July 29, 2004 August 29, 2004 October 13, 2004 January 9, 2005 June 7, 2005 October 11, 2005

CATAWBA PRESBYTERY POSSIBLE PULPIT SUPPLY FROM THE COMMISSION ON THE MINISTER AND HIS WORK

	CATAWBA PRESBYTERY RETIRED MINISTERS	
Dr. James C. Barker	Dr. C. Ronald Beard	Dr. J. Frank Beard
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		Email:jsenneker@juno.com
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	CATAWBA PRESBYTERY	
	OTHER MINISTERS	
Rev. Andrew Basham	Rev. Leland Beaudrot	Rev. John Hopkins
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Emaii. <u>davidzimin(d,yanoo.com</u>	CATAWBA PRESBYTERY	
	LICENTIATES/STUDENTS	
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Mr. Chris Parnell	Mr. Benjamin D. Smith	Mr. Steve Isbell
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		Mr. Melvin M. Wines
Mr. Mac Bzaroody	Mr. John Davidson, Jr.	IVII. IVIEIVIN IVI. WINES

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	ARP MINISTERS	
OTHER PRESBYTERIES		
Rev. William F. Blakely	Dr. James T. Corbitt	Dr. Robert J. Cara
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	STUDENT SUPPLY	
	Phone: 864-379-8885	

FUTURE MEETING DATES FOR CATAWBA PRESBYTERY

March 14, 2006	Sherwood Forest Church, Columbia, SC
June 6, 2006	Bonclarken - Convocation, Flat Rock, NC
October 10, 2006	Shiloh Church, Lancaster SC
March 13, 2007	Smyrna Church, Smyrna, SC
June 5, 2007	Bonclarken – Convocation, Flat Rock, NC
October 9, 2007	Tirzah Church , York, SC
March 11, 2008	Union Church, Richburg, SC
June 3, 2008	Bonclarken – Convocation, Flat Rock, NC
October 14, 2008	Unity Church, Lancaster, SC
March 10, 2009	Westminster Church, Conway, SC
June 2, 2009	Bonclarken – Convocation, Flat Rock, NC
October 13, 2009	White Oak Church, White Oak, SC
March 9, 2010	York Church, York, SC

CATAWBA PRESBYTERY CALENDAR

2005

October 25, 2005 Catawba Elders' Association - 7:00 P.M.

Tirzah Church, York, SC

November 4-6, 2005 Catawba Middle School Retreat at Bonclarken November 18-20, 2005 Catawba Senior High Retreat at Bonclarken

2006

March 10-12, 2006 Catawba Presbytery Middle School Retreat at Bonclarken March 14, 2006 Catawba Presbytery Stated Meeting at Sherwood Forest Church,

Columbia, SC

March 24-26, 2006 Catawba Presbytery Senior High Retreat at Bonclarken

April 1, 2006 Catawba Children's Retreat - 10:00 a.m.

May 4, 2006 Catawba Presbytery Senior Adult Retreat – 10:00 a.m.

Place to be announced

June 6, 2006 Catawba Presbytery Stated Meeting, Convocation Center at Bonclarken

-2:00 p.m.

October 10, 2006 Catawba Presbytery Stated Meeting at Shiloh Church, Lancaster, SC –

2:00 p.m.

October 24, 2006 Catawba Presbytery Elders' Association, 7:00 p.m. - Place to be

announced.

November 3-5, 2006 Catawba Presbytery Middle School Retreat at Bonclarken November 17-19, 2006 Catawba Presbytery Senior High Retreat at Bonclarken