# MINUTES OF

CATAWBA PRESBYTERY

ASSOCIATE REFORMED

PRESBYTERIAN CHURCH

2008-2009

Volume III

Stated Meeting – June 9, 2009 Bonclarken Chapel, Flat Rock, NC

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#### CATAWBA PRESBYTERY STATED MEETING

# Bonclarken Conference Center Chapel Flat Rock, North Carolina June 9, 2009 2:00 P.M.

Catawba Presbytery met for its stated meeting June 9, 2009 at 2:00 p.m. at the Bonclarken Chapel, Flat Rock, North Carolina. The Moderator, David H. Mitchell, Jr., called the meeting to order and constituted the meeting with prayer.

Mr. Mitchell presented a devotional for the meeting using as his scripture Psalm 121.

The Stated Clerk, Guy H. Smith, presented the minutes of the Called Meetings of November 12, 2009, November 16, 2008 and January 11, 2009 and the Stated Meeting of March 10, 2009 and moved the adoption as circulated. The motion was ADOPTED.

The Reading Clerk, Mark E. Ross, presented the program as circulated which was ADOPTED as follows:

\*\*Call to Order

\*\*Presbytery Constituted with Prayer
Devotional
Adoption of the Previous Minutes
Presentation of the Program
Roll Constituted
Visitors Welcomed
Unfinished Business

David H. Mitchell, Jr., Moderator David H. Mitchell, Jr., Moderator David H. Mitchell, Jr., Moderator Guy H. Smith, Stated Clerk Mark E. Ross, Reading Clerk Guy H. Smith, Stated Clerk David H. Mitchell, Jr., Moderator

#### Old Business:

1. Committee on Outreach – Description of Committee Responsibilities and Future Plans for IBL Ministry – Minutes 2007-2008, Volume 3, page 10]

#### **New Business**

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

Reports of the Standing Committees:

- a. Church Extension
- b. Outreach
- c. Old Brick Church Commission
- d. Commission on the Minister and His Work
- 3. Other New Business

Introduction of Moderator-elect Introduction of Vice-Moderator-elect

Announcement of Place for Fall Meeting – October 13, 2009

Announcements

\*\*Bible Song "Christian Unity"

Guy H. Smith, Stated Clerk
280

David H. Mitchell, Jr., Moderator David H. Mitchell, Jr., Moderator

\*\*Closing Prayer and Benediction

Presbytery Recesses to Adjourn with the Meeting of General Synod

\*\*Presbytery Stands

The Stated Clerk, Guy H. Smith, constituted the roll. {APPENDIX A} A quorum was declared present. Visitors were introduced and encouraged to register.

Matters of unfinished business were presented. The Committee on Outreach is continuing its work on the duties and responsibilities of the Committee. This item will be reported at a later time.

New business was considered.

The report of the Stated Clerk/Administrator was presented and RECEIVED AS INFORMATION as follows:

#### REPORT OF THE STATED CLERK/ADMINSITRATOR

#### Information:

- 1. A letter was written to the Lemira Session on March 13, 2009 concerning the proper keeping of Church Rolls. The Lemira Session reports they are now keeping these rolls.
- 2. At the direction of the Chairman of the Commission Matthew G. Lucas has been transferred to First Presbytery effective July 16, 2009.
- 3. At the direction of the Chairman of the Commission Licentiate Christopher Parnell was transferred to First Presbytery effective June 9, 2009.
- 4. The Committee on Nominations was authorized to fill the remaining vacancies and to report to the Presbytery. The Committee reported the following vacancies filled:

Church Extension Gentry McColm [2012]

Nominations David E. Mitchell, Jr. {Hickory Grove} [2012

Minister & His Work Phonzo H. Starnes {Unity} [2012] State of the Church Mark J. Miller [Chairman] [2012]

#### Recommendations:

1. That the report be received as information and printed in the Minutes.

Respectfully,

Guy H. Smith, Stated Clerk/Administrator

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

#### REPORT OF THE TREASURER OF CATAWBA PRESBYTERY

#### **CATAWBA PRESBYTERY**

#### INCOME AND EXPENSE

#### YTD APRIL 2009

	ACUTAL	Budget
INCOME		
PRESBYTERY		
Presbytery Fees (27%)	\$ 17,133	\$ 10,121
Receipts Presbytery Events	-	_

VARIANCE TO INCOME - fav/(unfav)	\$	1,236	\$	(1,476)
TOTAL PRESBYTERY OPERATIONS	\$	15,957	\$	13,952
Subtotal	Ψ	0,517	Ψ	2,010
Subtotal	\$	6,519	\$	2,616
State of the Church		_ _		100
Seminary Student Aid		-		133
Support "Old Brick Church"		5,451		1,000
Travel - All other Committees		951		1,200
Treasurer - Supplies	Ψ	117	Ψ	83
Telephone - all other committees	\$	_	\$	100
OTHER EXPENSES	r	,	Ŧ	,
Subtotal	\$	1,488	\$	2,073
Internet		120		240
Printing & Mailing		408		600
Office equipment				-
Office Expense		60		333
Honorarium	\$	900	\$	900
STATED CLERK/ADMINISTRATOR				
Subtotal	\$	7,950	\$	9,262
Adult Ministries		(50)		333
Children's Work		-		262
Leadership Training		-		667
Middle School Work		4,000		4,000
Senior High Work	\$	4,000	\$	4,000
CHRISTIAN EDUCATION				
PRESBYTERY OPERATIONS				
TOTAL INCOME	\$	76,141	\$	58,598
Subtotal - Church Ext.	\$	58,948	\$	46,123
ONA - Endowment		-	Φ.	-
Church Extension Reserve			\$	17,901
Designated for Indian Land		3,148	4	1= 001
Synod – Indian Land		8,000		
Presbytery Fees (73%)	\$	47,800	\$	28,222
CHURCH EXTENSION	4	4= 000	Φ.	
Subtotal - Presbytery	\$	17,193	\$	12,475
Old Brick Church Cemetery		-		-
Old Brick Church		60		
Presbytery Interest (included in bank statement)*				2,354
D 1 . T				0.254

# **CHURCH EXTENSION OPERATIONS**

General				
Committee/Travel Expenses	\$	373	\$	417
Public Relations	\$	-	\$	333
Contingencies		-		2,000
Seminar - Church Extension		-		-
Professional Fees & Studies Subtotal	\$	373	\$	500 3,250
Subtotal	Ф	3/3	Ф	3,230
INDIAN LAND				
Salary	\$	9,499		9,333
Health Insurance		5,994		5,000
Housing Allowance		7,001		6,901
Travel		584		1,600
Mailings, publicity		121		1,000
Phone, Computer, Web		343		600
Other - miscellaneous		34		667
Seminars		_		_
Moving		_		_
	\$	23,576	\$	25,101
UTREACH COMMITTEE FROM CHURCH EXTENSION				
IGLESIA BIBLICA LATINO				
Property Insurance	\$	750	\$	1,400
Retirement		697		842
Health Insurance		5,945		4,762
Presbytery Support - Salary		10,936		10,935
Outreach Committee - IBL	-	100		67
Subtotal	\$	18,428	\$	18,006
Income Designated for IBL Youth	\$	2,754		
TOTAL CHURCH EXTENSION OPERATIONS	\$	42,377	\$	46,357
VARIANCE TO INCOME - fav/(unfav)	\$	16,571	\$	(234)
<b>Church Extension Volunteer Donations</b>				
Church Extension Volunteer Donations Carpenter's Fund - Church	\$	1,695	\$	-

# April 30, 2009 Bank Statements

*	Senior High	6,879.91
*	Middle School	2,626.18
*	Children	1,675.44
	Reserve Money Market	22,873.09
	Reserve CD (matures 01/30/2010)	28,467.67
	Operating Money Market	118,022.16
	Operating CD (matures 11-20-09)	106,160.05
	Old Brick Church	8,286.01

Respectfully, T. C. S. Lever, Treasurer

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

#### REPORT OF THE CHURCH EXTENSION COMMITTEE

The Church Extension Committee is discussing the following topics.

- 1. The Indian Land Mission continues to do well. A provisional session has been formed, a treasurer has been picked, and two small groups are meeting. Rev. Stiltner has been seeking temporary facilities for office and meeting space.
- 2. The Providence Mission is waiting the report of the pulpit committee to organize as a church.
- 3. The Rock Hill churches will begin training as a Parenting Church Community, beginning in the fall. This training is paid for through ONA, and will involve how to parent daughter churches in the Rock Hill community.
- 4. We will shortly be announcing a church renewal introductory seminar with Rev. Ken Priddy in the fall.

The Committee makes the following recommendations.

- 1. That Gary Stiltner be allowed time to speak about the Indian Land mission.
- 2. That the Committee be allowed time on the floor of Presbytery to speak about the Church Extension offering.
- 3. That special prayer be offered for the Providence Mission, Indian Land mission, and the possibility of a new church in Rock Hill.

Respectfully, Bill Fleming, Chairman

Gary Stiltner spoke to the Presbytery on the work at Indian Land.

Bill Fleming spoke concerning the special offering for Church Extension.

Prayer was offered by Bill Fleming for the mission work in our Presbytery.

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

#### REPORT OF THE COMMITTEE ON OUTREACH

The Committee on Outreach has met three times since the meeting of Presbytery on March 10, 2009. We are thrilled to report that the response to our call for assistance in sending children from IBL to Camp Bonclarken in July of 2009 has been an overwhelming success. The Committee wishes to thank all who responded to the call for support.

We urge those who have a heart for IBL and Hispanic ministry in general to keep these efforts in your prayers. Please don't hesitate to contact any member of this Committee for further information about this work.

#### **GENERAL ACTIVITIES:**

There is a strong desire by the people of IBL for leadership training in two areas:

- 1) Training in the basic responsibilities of recognized leaders within the group of believers who come together to worship and serve the Lord. (The responsibilities of Elders, both Teaching and Ruling Elders, and Deacons). Of course IBL is no longer a mission, but leadership training in these areas would serve to enlighten the body as to what is expected of them and how they can most effectively fulfill the role of "servant of God" ordained or not ordained. Under the current status of IBL, this training would NOT be offered with any intent of ordination.
- 2) Teacher training that would be helpful to those involved with Sunday School, Youth work, Bible Studies, etc.

We will seek out individuals who would provide this training in Spanish and within the tenets of the ARP Church.

#### **CAMP BONCLARKEN:**

We are very pleased to report that six children will attend Camp Bonclarken this summer. We had anticipated ten children, but several families had conflicts with the scheduled time for this camp.

Dr. C. Guy Castles, III, of the Centennial ARP Church has graciously consented to perform the physical examinations, without charge, for the children going to Camp Bonclarken.

#### **YOUTH WORK**

IBL had six students attend the Middle School retreat at Bonclarken.

We are pleased that IBL continues to pursue youth work not only within their own group but also branches out into other communities to share the gospel with other Hispanic groups.

#### **POLICY MANUAL:**

We are continuing to work on a policy manual for the Committee. A lot of time was devoted to this task at the meeting in April. This will be on the agenda for the meeting on May 7<sup>th</sup>.

#### **RECOMMENDATIONS:**

- 1. That Presbytery affirm the Committee's effort to provide leadership and teaching training {as outlined in the body of this report} for the people of IBL
- 2. That an additional report to presbytery be allowed should matters arise that need attention at the meeting of Catawba Presbytery on June 9, 2009.

The report of the Old Brick Church was presented and ADOPTED as follows:

#### REPORT OF THE COMMISSION OF THE OLD BRICK CHURCH (OBC)

Since the last meeting of Presbytery the Commission met on 30 April 2009 in order to discuss several items of business.

#### Items:

- A. Mr. McNair distributed copies of the final agreement (enclosed) to establish the OBC Endowment Fund. Following review and discussion, all Commissioners signed and notarized this agreement, with Mr. Harwell serving as Notary Public. By consensus the Commission recommended that a copy of the agreement be included in the report to Catawba Presbytery and that it be published in the Presbytery minutes. The Commission appointed Messrs. Harwell, Lever and McNair as the Endowment Fund's investment committee with the further stipulation that Mr. Lever would serve as the fund's trustee. Mr. McNair is drafting an investment policy statement to guide the work of the investment committee.
- B. Following considerable discussion, a motion was made and carried to continue the terms of the currently appointed members of the Commission until 1 July 2010, at which time one currently appointed member shall resign and the Moderator of Presbytery will appoint a new Commissioner for a three-year term.
- C. Mr. Gettys related that John Dunham of DP3 Architects, Greenville, S.C. had made an additional site visit to the OBC in early February 2009. Mr. Gettys expects to receive a progress report from the firm prior to the draft report due date of 1 July 2009.
- D. Dr. Patrick distributed a grid map (including an electronic version) of the cemetery grounds provided by Dr. Michael Trinkley of the Chicora Foundation, Columbia, S.C. This map indicates twelve vacant squares measuring 25'x 25' and two additional squares with partial available space. The Commission also discussed the immediate need to mark permanently the graves of unknown persons and charged the Chairman with this task.
- E. The Commission discussed the need to publicize the financial needs of the OBC to the denomination at large, including an internet presence, online and direct mail solicitations, brochures, and an informational booth at the annual meeting of the General Synod. Mr. McKown stated that in addition to special worship services, the OBC property could be used for such activities as cemetery preservation workshops and historical tours.
- F. On the advice of the Chairman, the Commission appointed Mr. McNair and Mr. Harwell to inquire as to the availability of property adjacent to the OBC. The Commission has received a tentative date of mid-June to begin the demolition and removal of the caretaker's cottage and the repair of the cemetery wall.

#### Recommendations

- 1. That a copy of the Old Brick Church Endowment Fund Agreement be published in the minutes of the next stated meeting of Catawba Presbytery.
- 2. That this report be received as information.

Respectfully,
Bryan F. McKown, Secretary

STATE OF SOUTH CAROLINA

OLD BRICK CHURCH
COUNTY OF GREENVILLE

ENDOWMENT FUND

WHEREAS, Catawba Presbytery Associate Reformed Presbyterian Church established a

"COMMISSION ON THE OLD BRICK CHURCH" at its stated meeting on March 13, 2007; and

WHEREAS the purpose of the COMMISSION ON THE OLD BRICK CHURCH is to provide for the continuing maintenance and oversight of the Old Brick Church and its churchyard cemetery; and

NOW, THEREFORE, THIS AGREEMENT ("Agreement") is made this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by the COMMISSION ON THE OLD BRICK CHURCH, ("Commission") to create

an endowment fund (the "Fund"). All persons and organizations making contributions to this Fund shall be bound by the terms of this Agreement.

- (1) Name of Fund. The name of the Fund created hereby is the "OLD BRICK CHURCH ENDOWMENT FUND."
- (2) <u>Initial Contribution</u>. Upon signing this Agreement, the Commission has transferred and delivered to the Fund the property described in the schedule attached hereto as Exhibit A and made a part of this Agreement. The Fund is created and this contribution made for the purposes and uses and on the terms and conditions set forth in this Agreement.
- (3) <u>Additions</u>. Any entity or person desiring to do so shall have the right to make, in any form acceptable to the Commission, additions to the Fund at any time and from time to time.
- (4) <u>Incorporation of Governing Instruments of the Foundation</u>. The Commission acknowledges receipt of the initial assets, and agrees to hold and administer such assets and any subsequent additions, on the terms and set forth in the Commission's governing instruments, as amended from time to time. All the provisions of such governing instruments of the Commission are incorporated in this Agreement and by this reference made a part hereof.
- (5) <u>Purposes</u>. The purposes of the Fund are to carry out the charitable and religious purposes of the Commission, as set forth by Catawba Presbytery, as amended from time to time, including the financial support for the repair, maintenance, upkeep and improvement of the Old Brick Church and its churchyard cemetery.
- (6) <u>Distributions</u>. It is the general policy of the Commission that a substantial part of the Fund shall remain as a permanent endowment. It is also the general policy of the Commission that annual distributions of Five Percent (5%) of the value of the Fund shall be made, unless the Commission determines that it is in the best interest of the Commission to accumulate earnings, in whole or in part, for a specific project which will be accomplished in a reasonable period of time. Distributions in excess of Five Percent (5%) annually made for emergency or extraordinary purposes at the request of the Commission and with the approval of the Presbytery.
- (7) <u>Procedures</u>. The assets of the Fund shall be in accordance with such procedures as the Commission shall establish from time to time.
- (8) <u>Presbytery as Owner of the Fund</u>. Notwithstanding any other provisions herein, this Fund shall be the property of Catawba Presbytery, owned by it in its normal corporate capacity. In such capacity, the Presbytery may modify any condition or restriction on the distribution of funds as it deems appropriate and necessary.
- (9) <u>Investments</u>. The Commission shall establish an investment policy, which may be amended from time to time. In order to maximize the returns on separate accounts, the Commission may pool assets to take advantage of higher yields on larger investments. On a monthly basis, realized and unrealized gains and losses and income from the Commission's pooled investments will be allocated to each Fund in an equitable manner.
  - (10) <u>Responsibilities of the Commission</u>. The Responsibilities of the Commission are as follows:
    - a. To act for the Presbytery in the oversight and maintenance of the Old Brick Church and its churchyard cemetery.
    - b. To raise the necessary funds to provide for the repair, maintenance, upkeep and improvement of the Old Brick Church and its churchyard cemetery, with such funds to be kept by the Treasurer of Catawba Presbytery.
    - c. To disburse available funds for the repair, maintenance, upkeep and improvement of the Old Brick Church and its churchyard cemetery.
    - d. To organize special services at least every five (5) years for the promotion of the historical significance of the Old Brick Church.
    - e. To report to the Presbytery at the March meeting each year the work being done, the financial needs, and the work or programs planned at the Old Brick Church.
  - (11) Membership of the Commission. The membership of the Commission shall be as follows:

- a. The members of the Commission shall be appointed by the Moderator of the Presbytery.
- b. The Commission shall consist of five (5) members as follows:
  - Three (3) at-large members appointed by the Moderator, one of whom shall be appointed chairman;
  - ii. The Clerk of Session or a member of the Bethel Session;
  - iii. The Treasurer of the Presbytery, who shall serve as an ex-officio (with vote) member;
  - iv. The Moderator of the Presbytery shall serve as an advisory member.
  - v. The historian of General Synod shall serve as an advisory member.
- c. The initial members of the Commission as appointed by the Moderator were as follows: Chandler McNair [First Columbia], Paul Gettys [First Rock Hill], Roger Rowe [Bethel], Harmon Patrick [White Oak] and T.C.S. Lever [Presbytery Treasurer as Ex-Officio]. The initial advisory members were the Moderator, R.E. Patrick, Jr., and the Historian of Synod, William R. Roberts. The initial at-large members shall serve on a three-year rotation (one member for one year, one member for two years, and one member for three years), as determined by the Moderator, and thereafter the at-large members shall serve three-year terms. Members may be re-appointed to successive terms.
- d. The Commission may form committees, including but not limited to, an investment committee and a churchyard cemetery committee, consisting of members of the Commission and/or other individuals. The actions of committees will be subject to the approval of the Commission.

IN WITNESS WHEREOF, the Commission has caused this Agreement to be executed, as of this day and year first above written.

	_	CHANDLER MCNAIR
		PAUL GETTYS
	_	WILLIAM A. HARWELL
		HARMON PATRICK, CHAIRMAN
	_	T.C.S. LEVER, TREASURER
	-	DAVID MITCHELL, MODERATOR
	_	BRYAN MCKOWN, SECRETARY
STATE OF SOUTH CAROLINA	)	PROBATE
COUNTY OF	)	TRODATE
	seal and del	ersigned witness and made oath that (s)he saw the within- liver the within deed; and that (s)he, with the other witness, cution thereof.
SWORN to before me this		
day of, 2009.		Witness
		Witness

	(L.S.)	
Notary Public for South Carolina My Commission Expires:		
STATE OF SOUTH CAROLINA	)	PROBATE
COUNTY OF	)	FRODATE
	nd deliver the	ersigned witness and made oath that (s)he saw the within e within deed; and that (s)he, with the other witness, whose thereof.
SWORN to before me this, 2009.		
		Witness
	(L.S.)	
Notary Public for South Carolina My Commission Expires:		
STATE OF SOUTH CAROLINA	)	DD OD A TEC
COUNTY OF	)	PROBATE
witness, whose signature appears about SWORN to before me this		nd deliver the within deed; and that (s)he, with the other d the execution thereof.
, 2005.		Witness
	_(L.S.)	
Notary Public for South Carolina My Commission Expires:	_, ,	
STATE OF SOUTH CAROLINA		
STATE OF SOCIAL CAROLINA	)	PROBATE
COUNTY OF	)	
	seal and deli	ersigned witness and made oath that (s)he saw the within ver the within deed; and that (s)he, with the other witnes cution thereof.
SWORN to before me this		
day of, 2009.		
	(I C)	Witness
Notary Public for South Carolina My Commission Expires:	(L.S.)	
STATE OF SOUTH CAROLINA	)	DD OR ATE

* **		ersigned witness and made oath that (s)he saw the within- within deed; and that (s)he, with the other witness, whose
signature appears above, witnessed th		
SWORN to before me this		
day of, 2009.		
		Witness
N. D. H. C. G. d. C. H.	_(L.S.)	
Notary Public for South Carolina My Commission Expires:		
STATE OF SOUTH CAROLINA	)	PROBATE
COUNTY OF	)	
whose signature appears above, witness SWORN to before me this		ver the within deed; and that (s)he, with the other witness, cution thereof.
day of, 2009.		
	Ø 8 3	Witness
Notary Public for South Carolina	_(L.S.)	
My Commission Expires:		
STATE OF SOUTH CAROLINA		
	)	PROBATE
COUNTY OF	)	
* **	eal and deliv	ersigned witness and made oath that (s)he saw the within- ter the within deed; and that (s)he, with the other witness, cution thereof.
SWORN to before me this day of, 2009.		
-		Witness
	_(L.S.)	
Notary Public for South Carolina My Commission Expires:		

)

**COUNTY OF** 

as follows:

#### REPORT OF THE MINISTER AND HIS WORK

The report of the Commission on the Minister and His Work was presented and considered item by item

The Commission met with the Church Extension Committee which was acting as a Pulpit Search Committee of the Indian Land Mission. The Commission found the terms of the call to Rev. Gary Stiltner as Mission Developer of the Indian Land Mission to be in order. The Commission examined Rev. Stiltner and approved the call effective, April 1, 2009.

The Commission received a request from the Arsenal Hill ARP Session to approve a Stated Supply arrangement with Rev. Michael Lashley. The Commission found the request and contract to be in order and approved Rev. Lashley to serve as the Stated Supply.

The Commission received a request from the Living Water's Session to approve a Stated Supply. The Commission denied the request as the candidate has not attended seminary and lacks the educational requirement to serve as a Stated Supply (FOG, chapter X, A., 3. g; Rules of Procedure, Appendix E, Section 1).

The Rev. Matthew Lucas submitted his resignation as Associate at First Columbia effective July 15, 2009 to pursue a call as a pastor of the Reformation Church in Hendersonville, NC. At a called congregational meeting of the First Presbyterian Church, the congregation voted to concur with Rev. Lucas' request that the pastoral relationship between he and the church be dissolved effective July 15, 2009.

The annual reports that were received at the March 10 Presbytery Meeting indicate that the terms of call for six Ministers are not being fulfilled; the cost of living increase for 2009 has not been extended. While the Commission has received requests to wave cost of living increases, the Commission does not have Commission status to turn aside the minimum requirements of a call as described in the Rules of Procedure, Appendix A, Section 2, h, (1) - (13) which includes a cost of living increase in 2009. The Commission understands the difficulties many congregations are facing at this time. The Commission also understands and commends the vast majority of congregations that are facing similar circumstances, but are honoring the terms of call to their Ministers.

#### Recommendations:

- 1. That the call to Rev. Gary Stiltner to serve as the Indian Land Mission Developer be read and presented.
- 2. That the Supply Arrangement with the Arsenal Hill Session and Rev. Michael Lashley be approved.
- 3. That congregations which have not honored the terms of call with respect to the cost of living increase adjust their budgets to include the cost of living increase for 2009 to meet the terms of the Call as issued.
- 4. That the actions of the Commission that are contained in this report be sustained.

Respectfully submitted, David H. Lauten, Chairman

The call from the Indian Land Mission Gary H. Stiltner approved by the Commission was read to the Presbytery. Mr. Stiltner began his service April 1, 2009 with the following terms:

1. When a housing allowance is provided, it shall provide

Total Compensation of \$58,800 which includes

a. Base Salary \$30,000b. Housing allowance \$24,000c. Travel allowance \$4,800

- 2. Pay your moving expenses.
- 3. Pay into the Associate Reformed Presbyterian Retirement Plan as prescribed by the Synod.
- 4. Provide 100% of Synod's life, and health, and dental insurance package for the pastor and his family.
- 5. Two 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 a cost of living adjustment to the previous year's base salary.
- 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 six months.

Recommendation 1 was ADOPTED.

Mr. Stiltner accepted the call.

Recommendation 2 was ADOPTED.

Recommendation 3 was considered. An amendment was offered to change the wording of recommendation 3 by adding after the word "increase" the following: "meet the terms Presbytery approved for 2010 budget" and then delete the last portion. The amended was ADOPTED to read: "That congregations which have not honored the terms of call with respect to the cost of living increase meet the terms Presbytery approved for the 2010 budget."

Recommendation 4 was considered. An amendment was offered to set aside the Commission decision to deny a stated supply arrangement proposed by Living Waters. The motion made requested that the Rules be set aside to allow this stated supply arrangement. Discussion followed. A vote to suspend the Rules failed 31-50. Prayer was offered for Living Waters by Andrew Putnam.

Recommendation 4 was ADOPTED.

New business was considered.

Two requests were received from the Session of the Carolina Covenant Church:

- 1. A request was made to allow the congregation to change the name of the Church to Communitas Associate Reformed Presbyterian Church. The motion was approved 39-28.
- 2. A request was made to endorse the congregation's plans to refinance their loan.

Concerns about the work at Communitas [Carolina Covenant] were expressed by Jan Senneker. Mr. Senneker made to a motion to refer matters expressed about the work at Communitas, including item 2, to the Commission for their investigation. The motion was discussed.

An amendment was offered that if the Commission finds all to be order at Committaes that the Commission be empowered to approve the restructuring of the loan. The motion was ADOPTED AS AMENDED

There was no additional new business.

The Stated Clerk, Guy H. Smith, announced the Fall Meeting for October 13, 2009 at the White Oak Church, White Oak, SC beginning at 10:00 a.m.

Announcements were made. Barry Dagenhart, Presbytery representative to the Board of Stewardship, spoke to the Presbytery concerning the short fall of Synod's revenues and encouraged churches to send whatever is possible to the Board of Stewardship.

The Commission on the Minister and His Work announced that the installation of Heiko E. Burklin as pastor of the Neely's Creek Church would be held at 5:00 p.m. on Sunday, June 28, 2009. [APPENDIX B]

The Moderator introduced the new Moderator, David E. Setzer.

Mr. Mitchell then introduced the new Vice Moderator, Ruling Elder J. Steve Maloney from the Tirzah Church. Mr. Maloney will become moderator on July 1, 2010.

Words of thanks were expressed to the retiring moderator, David Mitchell, for his faithful and dedicated service during the past year.

The Moderator expressed appreciation for his term and experience as moderator.

Following the singing of Bible Songs 280, "Christian Unity" Presbytery recessed to adjourn with the adjournment of Synod. The closing prayer and benediction was given by James E. Mitchell. The Presbytery adjourned on Thursday, June 11, 2009 with the meeting of Synod.

Respectfully, David H. Mitchell, Jr., Moderator Guy H. Smith, Stated Clerk

#### APPENDIX A

#### **OFFICIAL ROLL**

[a] = Absent \*\*Evangelist

CHURCH	MINISTER	REPRESENTATIVES
Arsenal Hill	VACANT	Michael S. Evans
Bethany	Alan A. Morrow	[a]
Bethel	Gregory C. Slater	Roger J. Rowe
Blacksburg	David L. Rowe	[a]
Calhoun	Soku [Seth] Yi	Billy Alexander
Centennial	David W. Setzer	J. Wyndal Howard
Chester	Clint H. Davis	John Lewis
Clover	Evan B. English	David Jackson
Columbia, First	Sinclair B. Ferguson	[1] R. T. Laughridge
Associate	Neal R. Mathias [a]	[2] Henry Foster
Associate	Craig B. Wilkes [a]	[3] [a]
Associate	David H. Lauten	[4] [a] .
Associate	Matthew G. Lucas [a]	[5] [a] .
Associate	Thomas D. James	
Communitas	Stephen C. Reynolds**	[a]
Crossings Community	Paul A. Pepin	[a]
Ebenezer, Fairfield	VACANT	NONE
Ebenezer, York	R. Boyce Wilson	[1] Wilfred Aheron
		[2] Frank Rivers
Edgemoor	J. Allen Derrick	Ben F. Waldrop

Edwards Memorial	John M. Rogers	Owens Baston
Effingham	Brian L. Howard	Rob Meggs
Faith	VACANT	[a]
Faith Fellowship	Robert B. Ferguson [a]	[a]
Good Shepherd	Jan P. Sattem	Bill Wolfe
Hardeeville, First	VACANT	[a]
Hickory Grove	James F. Mitchell	D. H. Mitchell, Jr.
Hope, LA	John W. Uhl [a]	[a]
Hope, TX	Gentry F. McColm	Dennis Roeser
Hopewell	VACANT	Thomas A McKeown
Indian Land Mission	Gary H. Stiltner, Jr.	NONE
Lancaster, First	Kyle E. Sims	T. C. S. Lever
Lemira	VACANT	[a]
Living Waters	VACANT	Cam Duke
Mayesville	Brian C. Peake	[a]
Neely's Creek	Heiko E. Burklin [a]	David Hinson
New Hope	Peter G. Rambo, Jr.[a]	[a]
Oak Ridge	Billy O. Fleming	Jerry Knight
Pleasant Hill	VACANT	Mitchell Faulkenberry
Providence	Richard A. Brown	NONE
Rock Hill, First	J. Barry Dagenhart	[1] Walter Heinsohn
Associate	Andrew R. Stager	[2] William Vogel
Rogers Memorial	James A. Klukow [a]	[a]
Rowan	Philip R. McCoy	John Floyd
Scots Kirk	George C. Busch	[a]
Sharon	VACANT	Jerry L. West
Sherwood Forest	VACANT	Willis Ross
Shiloh	Mark J. Miller	W. H. Threatt, Jr.
Smyrna	James F. Mitchell	David Wheeler
Tirzah	Andrew K. Putnam	Steve Maloney
Associate	Robert B. Elliott, III	
Union	J. Allen Derrick	G. T. Locke
Unity	L. Charles Hammond	James A. Thomas
Westminster	Martin L. Taylor	[a]
White Oak	VACANT	R. E. Patrick, Jr.
York	Tony D. Grant	Bob Connolly
	-	-
MINISTERS:	MINISTERS:	VISITORS:
SYNOD MINISTRIES	OUT OF BOUNDS	
Scott P. Andes [a]	Andrew E. Basham	Providence: Stan Davis
Leland E. Beaudrot	Jerry W. Berry [a]	Rock Hill: John Barron
John H. Hopkins	Dennis E. Hieber	Living Waters: Ken Davis
Frank P. van Dalen	Stephen P. Laughridge	Living Waters: Allen Needham
Mark E. Ross	Michael E. Lashley [a]	Tirzah: John Adams
Scott W. Moore	David W. Zimmerman [a]	Tirzah: Betty Maloney
Juan Carlos Bonilla [a]		
MINISTERS:	LICENTIATES:	
OTHER MINISTRIES		
Larry J. Hamrick [a]	Matthew T. Mantooth	

Michael A. Kelly	
Glenn C. Welsford	
Michael A. Yarman	CANDIDATES:
J. J. Diaz	Benjamin David Smith [a]
	Steven V. Isbell [a]
MINISTERS: RETIRED	Joseph McKinley Baroody [a]
James C. Barker	Melvin M. Wines
C. Ronald Beard	Joseph Michael Crump [a]
J. Frank Beard [a]	David Scott Huffman
Roy E. Beckham [a]	Mark Gordon Witte
Marion E. Canfield [a]	Martin B. Cramer [a]
Charles M. Coffey [a]	Jeffrey Paul Schrage [a]
John R. DeWitt [a]	Christopher J. Sanders [a]
William A. Fitzhenry [a]	Jonathan Ross Williams
Edward A. Franze [a]	Andrew Forrester Shoger
Douglas O. Jones	Jamey A. Dagenhart
Ray A. King [a]	
Clyde T. McCants [a]	
James D. McLurkin	
Charles L. Mitchell	
Dwight L. Pearson	
Robert J. Robinson	
Jan Senneker	
Guy H. Smith, Jr.	

#### APPENDIX B

# INSTALLATION SERVICE FOR HEIKO E. BURKLIN June 28, 2009 4:00 P.M.

The Installation Service for Heiko E. Burklin was held at the Neely's Creek, Rock Hill, SC. The member of the Installing Commission from the Presbytery were: Ruling Elder and Moderator David H. Mitchell, Ruling Elder John Adams [Tirzah], Ruling Elder Bradley Brown [Neely's Creek] and Ruling Elder Jeff Culp [Neely's Creek] along with Teaching Elders Neal Mathias, R. Boyce Wilson and Guy H. Smith. David Rockness, a member of the Florida Presbytery brought the installation sermon. The following order of worship was followed:

Prelude Invocation Elder Bradley Brown "A Mighty Fortress" No. 151 Hymn Colossians 3:12-17 Scripture Elder Jeff Culp "You Are What You Eat" Sermon Dr. David Rockness "Come Dwell In Solomon's Walls" Neely's Creek Choir Anthem Questions on Renewal of Ordination Vows Moderator David H. Mitchell Questions for Installation Moderator David H. Mitchell **Declaration of Installation** Moderator David H. Mitchell

Prayer of Installation Dr. Boyce Wilson Charge to the Pastor Rev. Neal R. Mathias Charge to the Congregations Elder John Adams Hymn "Amazing Grace" No. 343
Benediction Rev. Dr. Heiko E. Burklin

A reception in honor of Mr. Burklin and his family followed the service.

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

**OFFICERS:** 

MODERATOR: David E. Setzer [2010]

1413 Laurel Street, Columbia, SC 29201 H: 803-732-4202 O: 803-765-0368 Email:centennialarp@bellsouth.net

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STATED CLERK/ADMINISTRATOR. Guy II. Silliul, Jr. [2011]

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CHRISTIAN EDUCATION: Clint H. Davis [2013]

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NOMINATIONS: Kyle E. Sims [2013]

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ALTERNATE REPRESENTATIVE TO SYNOD'S COMMITTEE ON NOMINATIONS

Michael Evans [2011]

STEWARDSHIP J. Barry Dagenhart [2012]

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REPRESENTATIVES TO BOARDS AND COMMITTEES:

DUNLAP: James S. Sherrill [2011]

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EXECUTIVE BOARD: Guy H. Smith, Jr. [2010]

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E-mail: guysmith@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:** 

\*\*\* CHAIRMAN: [2013] Clint H. Davis

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Kathy Klump

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**COMMITMENT AND FINANCE:** 

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2010 T. C. S. Lever Treasurer of Catawba Presbytery

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Advisory [Non-Voting]:

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**NOMINATIONS:** 

2012

\*\*\*CHAIRMAN [2013]: Kyle E. Sims [2013]

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STATE OF THE CHURCH:

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2011 TO BE FILLED

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2012 O. Joe Sutton 462 Atkins Road, York, SC 29745

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2012	Mrs. Teresa Bass	Asst. Director of Children	's Work	

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1920	April	W. A. Kennedy		October	H. S. Mace
	October	W. W. Parkinson	1958	April	J. E. Pressly
1921	April	R. C. Grier		October	F. W. Sherrill
	October	R. D. Byrd	1959	April	T. S. Watt
1922	April	S. J. Hood		October	R. E. Sherer
	October	R. A. Lummus	1960	April	R. E. Beckham
1923	April	A.K. Whitesides		October	R. B. Elliott, Jr.
	October	E. B. Hinson	1961	April	J. T. Stephenson
1924	April	P. A. Pressly		October	W. P. Grier
	October	W. H, Stephenson	1962	April	J. N. Bigger
1925	April	N. E. Smith		October	J. B. Hendrick
	October	W. S. Patterson	1963	April	C. E. Linderman
1926	April	R. W. Bell		October	W. O. Ragsdale
	October	J. A. McKeown	1964	April	J. R. Moss

1927 April	O. W. Carmichael	October	D. L. Pearson
October	H. T. Patterson	1965 April	W. F. Blakely
1928 April	R. A. Willis	October	B. E. DeWitt
October	J. R. Miller	1966 April	J. C. Barker
1929 April	R. A. Rabb	October	F. B. Edwards
October	R. C. Betts	1967 April	V. F. Latham
1930 April	R. L. Robinson	October	R. J. Robinson
October	R. M. Stevenson	1968 April	W. M. Kennedy
1931 April	B. D. White	October	C. M. Coffey
October	J. P. Johnson	1969-1970	C. R. Beard
1932 April	R. C. Grier	1970-1971	F. L. Shannon
October	E. Gettys	1971-1972	J. A. Derrick
1933 April	A. S. Rogers	1973	G. F. Johnson
October	J. G. Brawley	1974	R. W. Dickson
1934 April	R. M. Stevenson	1975	D. L. Pearson
October	Oliver Johnson	1976	C. A. Steele
1935 April	A. R. Lotts	1977-1978	N. E. Parks
October	R. A. Lummus	1978 [JulDec.]	C. T. Fincher
1936 April	J. L. Maloney	1979 [JanJune]	S. J. Anderson
October	E. B. Hunter	1979-1980	G. H. Smith, Jr.
1937 April	W. S. Patterson	1980-1981	J. D. Lesslie
October	J. L. Grier	1981-1982	J. H. Boyce
1938 April	R. C. Betts	1982-1983	D. E. Tribble
October	S. W. Rabb	1983-1984	F. J. Musselman
1939 April	F. B. Edwards	1984-1985	J. P. Gettys
October	J. H. Snell	1985-1986	C. W. Todd
1940 April	W. R. Echols	1986-1987	E. C. McNair
October	R. M. Bell	1987-1988	J. R. Blevins
1941 April	R. C. Grier	1988-1989	F. H. Riley
October	K. H. Patrick	1989-1990	R. E. Beckham
1942 April	W. O. Ragsdale	1990-1991	C. R. Burrell
October	Oliver Johnson	1991-1992	R. A. King
1943 April	R. A. Whitesides	1992-1993	J. W. McKeown
October	R. W. Carson	1993-1994	R. E. Herrmann
1944 April	Joseph Lindsay	1994-1995	Z. W. Abernathy
October	F. W. Sherrill	1995-1996	W. M. Wardlaw
1945 April	T. B. McBride	2003-2004	A. K. Putnam
October	S. A. Boyce	2004-2005	W. T. Clary
1946 April	A. J. Ranson	2005-2006	D. H. Lauten
October	D. B. Pressly	2006-2007	R. E. Patrick, Jr.
1947 April	R. M. Kerr	2007-2008	K. E. Sims
October	M. W. Griffith	2008-2009	D.H. Mitchell, Jr.
1948 April	C. E. Edwards	2009-2010	D. E. Setzer
October	R. A. Lummus		
1949 April	W. P. Grier		
October	J. R. Love		
1950 April	A. B. Love		
October	L. M. Allison		

1951	April	C. E. Edwards	
	October	J. H. Snell	
1952	April	A. M. Rogers	
	October	J. M. Bigham	
1953	April	P. P. Patterson	
	October	G. S. Lauderdale	
1954	April	F. L. Shannon	
	October	J. F. Heinsohn	
1955	April	W. J. Wylie	
	October	J. C. Smith	
1956	April	J. G. Brawley	
	October	J. M. Bell	

# 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 1980- Dr. Guy H. Smith, Jr.

### 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 J. Allen Derrick James C. Barker Edward F. Franze, III Guy H. Smith, Jr. J. Frank Beard Tony D. Grant Roy E. Beckham Mark E. Ross Leland R. Beaudrot Douglas O. Jones David W. Setzer R. Marion Canfield Paul A. Pepin David L. Rowe Charles L. Mitchell Andrew E. Basham Andrew K. Putnam David H. Lauten Glenn C. Welsford Alan A. Morrow John H. Hopkins John M. Rogers Clyde T. McCants R. Boyce Wilson Neal R. Mathias Billy O. Fleming Lawrence E. Hamrick, Jr. Jerry W. Berry

Scott W. Moore J. J. Diaz Jan Senneker Kyle E. Sims Gregory C. Slater Michael A. Kelly John R. deWitt Martin L. Taylor Seth Yi

Jan P. Sattem

Stephen P. Laughridge J. Barry Dagenhart J. Michael Lashley Scott P. C. Andes Gentry F. McColm Brain C. Peake David A. Zimmerman Phillip R. McCoy Denny W. Hieber

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 June 10, 1991 June 23, 1991 October 8, 1991 June 8, 1992 June 8, 1992 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

October 12, 1999

October 12, 1999

June 8, 1999

June 27, 1999

June 5, 2000 June 11, 2000 June 25, 2000 December 21, 2000 May 6, 2001 October 26, 2001 January 6, 2002 April 7, 2002 March 20, 2002 June 23, 2002 October 21, 2002 June 9, 2003 June 13, 2003

Richard A. Brown Peter Frank Van Dalen Thomas D. James Michael E. Yarman Clinton H. Davis L. Craig Wilkes Evan B. English John Wilder Uhl L. Charles Hammond Sinclair B. Ferguson George P. Busch Robert B. Elliott, III James Franklin Mitchell Brian Lewis Howard Peter Gunnar Rambo, Sr. William A. Fitzhenry Robert Ferguson Gary H. Stiltner, Jr. Mark J. Miller James D. McLurkin Juan Carlos Bonilla James L. Klukow Andrew R. Stager Heiko E. Burklin

August 21, 2003 March 9, 2004 March 28, 2004 April 21, 2004 June 27, 2004 July 29, 2004 January 9, 2005 February 2005 June 7, 2005 October 11, 2005 November 25, 2005 June 6, 2006 June 11, 2006 June 25, 2006 November 19, 2006 October 9, 2007 January 12, 2008 January 19, 2008 February 25, 2008 October 14, 2008 November 16, 2008 January 1, 2009 January 11, 2009 March 10, 2009

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

	CATAWBA	
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Dr. James C. Barker	1236 Jennings Court	Phone: 803-782-8411
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	Chester, SC 29706-0504	Email:dpearson@truvista.net
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		Email:nana-baba@earthlink.net
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	Sumter, SC 29154	Email: andrewbasham@ftc-i.net
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Mr. Joseph M. Crump	3724 Trenholm Road	Phone: 803-790-6089

	Columbia, SC 29206	Cell: 803-518-6089
	201 <b>4</b>	Email: jcrump@firstprescolumbia.org
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TVII. Bavia S. Hallinan	Elgin, SC 29045	Email: dshuffman@mindspring.com
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Wit. Wartin B. Cramer	Camden, SC 29020	Email: martycramer@truvista.net
Mr. Christopher J. Sanders	622 North Taylor Ave.	H: 314-269-4834
vii. Christopher 3. Sanders	Kirkwood, MO 83122	Email: chrisandandreasanders@gmail.com
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Wif. Steven Isben	Irmo, SC 19063	Email: svisbell@mindspring.com
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Mr. Benjamin D. Smith	1107 Hwy. 161 North	Phone: 803-222-8907
Mi. Benjanin D. Sinin	Clover, SC 29710	Email: dcs@quixnet.net
ERSKINE SEMINARY	Clovel, SC 29710	Eman. des@quixhet.het
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Di. Harry 1. Schutte	Apt. 3	Email: htschutte@earthlink.net
	Gastonia, NC 29052	Zinaii. insenute e cartiniir.net
	Gastoma, TVC 27032	

#### FUTURE MEETING DATES FOR CATAWBA PRESBYTERY

October 13, 2009	White Oak Church, White Oak, SC
March 9, 2010	Arsenal Hill Church, Columbia, SC
June 8, 2010	Bonclarken Chapel, Flat Rock, NC
October 12, 2010	Bethany Church, Clover, SC
March 8, 2011	Bethel Church, Winnsboro, SC
June 9, 2011	Bonclarken Chapel, Flat Rock, NC
October 11, 2011	Centennial Church, Columbia, SC
March 13, 2012	Chester Church, Chester, SC
June 5, 2012	Bonclarken Chapel, Flat Rock, NC
October 9, 2012	Clover Church, Clover, SC
March 12, 2013	First Columbia Church, Columbia, SC

# **2009 EVENTS**

# September 25-27, 2009

Senior High Super Retreat – Catawba, First & Second Presbytery at Bonclarken

# October 13, 2009

Catawba Presbytery meets at White Oak Church, White Oak, SC 10:00 a.m.

#### October 27, 2009

Catawba Elders' Association Centennial Church, Columbia, SC 7:00 p.m.

November 6-8, 2009 Catawba Middle School Retreat