Minutes

of the

Tennessee - Alabama Presbytery

Associate Reformed Presbyterian Synod

Fall Stated Meeting
Fayetteville Associate Reformed Presbyterian Church
Fayetteville, Tennessee
September 18-19, 2009

Tennessee Alabama Presbytery

Fall Stated Meeting
Fayetteville Associate Reformed Presbyterian Church
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September 18-19, 2009

Friday Session

The meeting was called to order at 8:16 P.M., by the Moderator, who offered the constituting prayer.

Greetings on behalf of the Fayetteville Church were extended by David O'Conner.

The roll was constituted by the attendance forms with a quorum present. Eight Ministers and Eight Delegates present.

Church	Minister	Ruling Elder
Bethel		
Camden		
Cleveland Street		Jerry Gooch
		Matthew Gooch - D
Covenant Family Fellowship	Kerry Ptacek	Mike Smith - D
Connections Mission	Bob Illman	Matt Ligon - D* SAT
Cornerstone	Stephen Jordan	Steve Weber - D
Fayetteville	C.W. Todd	Glenn Beech - D
Hanmaum	Soo Young Kim	
Hopewell	C.W. Bradley	Jim Patterson - D
Lincoln		Case Holcomb - D
		James S. Kidd, Roger Welch
Madison	Roy Hulling	_
Pressly Memorial	P.J. McClung	Fred Hartin - D
Prosperity AL		
Prosperity TN	Charles Dana Crowell	Rex Walker - D, S. Eugene Reneger
Charles Edgar (HR)	Barney Heyward - Supply L	incoln

^{*} Mission church delegate seated on motion.

Motion: To approve the Minutes of the Spring Stated 2009 Meeting as emailed. Carried.

Motion: To amend the Minutes of the Adjourned Meeting 2009 per the handout. Carried. [Appendix A]

Motion: To approve the minutes of the Adjourned Meeting 2009 as amended. Carried

The Stated Clerk reminded ministers to sign the sexual harassment policy and return a copy for their files.

The Stated Clerk's Report on Certification was received by consent. [Appendix B]

Motion: To adopt the program as printed subject to necessary change. Carried. [Appendix C]

Motion: To refer the Memorials from Lincoln session to the Minister and His Work Committee. Carried. [Appendix D]

Motion: That the absences of the following members be excused: (Carried).

Garet Aldrich Kevin Doty Gabe Cotton Mark Linker.

Mat Ligon (excuse Friday only)

Motion: That correspondence concerning Barney Heyward be read at this time and that he have the opportunity to defend himself. Carried.

Motion: That Mr. Barney Heyward be given the privilege of the floor. Carried.

The Minister and His Work Committee agreed to meet informally with Mr. Heyward at the concusion of the Friday night meeting.

Adjourned by consent at 8:45 P. M., with prayer by Danna Crowell.

Saturday Session

The day began with song and invocation by Mr. Edgar.

Mr. Illman brought the morning devotion from Romans 12.

The meeting was called to order by the Moderator at 8:45 A. M.

The roll was constituted by the attendance forms with a quorum present (see attendance table, page 1).

The Moderator recognized the guests present in the court.

Mr. Ptacek presented the Stewardship Report, and, on motion, the report was received as information, marked **Appendix E** and filed.

Mr. Illman presented the Report of the Commission to the Cornerstone Church, and, on motion, the report was received as information, marked **Appendix F** and filed.

Mr. Edgar was given personal privilege to address the court.

Recess for Committees at 9:00 A. M.

Recess out at 10:05 P. M.

Motion: That Matt Ligon be recognized as the delegate from the Connections Mission and that he be seated with the privilege of voice and vote in this meeting. Carried.

Stephen Jordan reported for the Moderator's Committee on Sessional Records and, on motion, the report was received, marked **Appendix G** and filed.

Jim Patterson reported for the Outreach Tennessee - Alabama Committee and, on motion, the report was received, its recommendation approved, it was marked **Appendix H** and filed.

Calvin Todd reported for the Minister and His Works Committee. Its recommendations were considered seriatim:

Recommendation #1 Regarding Mr. Heyward

The committee recommends that no action be taken to ordain Barney Heyward at this time.

Motion to amend by Mr. Crowell: That we wait until the Spring 2010 meeting and if no formal charges are brought, then we move on to ordain Barney Heyward. Second by Mr. Hartin After discussion, the question was called.

The vote was taken by secret ballot after a roll call. The motion to amend failed, 7 FOR, and 10 AGAINST.

Motion to amend was made by Mr. Illman: To amend the motion by replacing the words "under supervision" with "under care of Presbytery". Second by Mr. Edgar.

The vote was taken by secret ballot, 14 FOR, 3 AGAINST.

The question was called for the main motion as amended.

The vote was taken by secret ballot. The motion carried, 16 FOR, 1 AGAINST.

Recommendation #2 Regarding the request of the Lincoln Church:

That the Provisional Session at Lincoln be dissolved but that Jim Kidd be allowed to continue to serve the church in response to the request of the Session at Lincoln. The members of the Lincoln church who have been elected as elders are to represent the Lincoln Church at Presbytery and Synod.

Motion: To adopt Recommendation # 2. Carried.

Recommendation #3 Regarding the transfer of Mr. Su Young Kim

The committee asks the Presbytery act as a committee of the whole with regard to the matter of the transfer of Mr. Su Young Kim.

The Presbytery considered the question of transfer of Su Young Kim as a committee of the whole by consent.

Mr. Illman reported on his relationship and work with Mr. Kim.

Motion by Mr. Illman: To accept Su Young Kim into Presbytery. Carried.

On motion, the Minister and His Work Committee Report was accepted as information, marked **Appendix I** and filed.

Fred Hartin reported for the Committee on Nominations, and, on motion, the report was received, its recommendations concurred in, it was marked **Appendix J** and filed.

Motion: That Matt Ligon be elected to serve another term as the Treasurer. Carried.

Motion: That Stephen Jordan be elected trustee for an additional term. Carried.

Matt Ligon presented the Treasurer's Report, it was received as information, marked Appendix K and filed.

Motion: That Presbytery accept the invitation of the Bethel Associate Reformed Presbyterian Church to host the Spring Stated Meeting 2011.

Season of prayer was observed by the court.

Motion: To adjourn. Carried.

The meeting was adjourned with the singing of the Song of Christian Unity.

The Resolutions Committee Report was read at the dinner, it was received by the clerk, marked **Appendix L** and filed.

Attest:						
Charles	W. E	Bradley	, State	d Cler	k	

Appendix A

Corrections to the Minutes of the Adjourned Meeting of Synod

Motion: That eighth paragraph of the Minutes of the Adjourned Meeting of Synod 2009 that reads:

Reverend Barney Heyward has been supplying the Lincoln A.R.P. Church since January 1, 2009. He was designated as evangelist at the Spring (March) Meeting of Presbytery and continues to serve the church as evangelist; however, questions have arisen regarding the voting, and a motion was made, seconded and carried that the matter be continued to the Fall Meeting of Presbytery.

Be amended to read:

Reverend Barney Heyward has been supplying the Lincoln A.R.P. Church since January 1, 2009, and continues to serve the church. Questions have arisen regarding the voting, and a motion was made, seconded and carried that the Stated Clerk, at the Fall Stated Meeting 2009, certify who was, and who was not, eligible to vote in the executive session of the spring meeting for 2009.

Appendix B

Certification of Eligibility to Vote in the Executive Session of the Spring Stated Meeting, March 21, 2009

There were 17 ballots tallied on the motion:

Motion by Mr. Gooch: To ordain Barney Heyward and to install him at the Lincoln A.R.P. Church as an evangelist in accordance with provisions of the Form of Government. The motion carried, 9 voting for, 8 against.

The following ministers filled out attendance forms. They are counted present on the roll for all or part of the spring meeting:

Charles Edgar Stephen Jordan Roy Hulling Dana Crowell C. W. Todd Bob Illman P. J. McClung Charles Bradley

All of the ministers present, as members of Presbytery, were eligible to vote in the executive session. I cannot certify from the attendance forms if all were present at the time of the executive session because there was no provision on the form itself to indicate partial attendance and because the vote was by secret ballot, not by roll call.

The following ruling elder delegates filled out the attendance form and were present for all or part of the spring meeting:

Tony Conway, Prosperity, AL
Tom Neve, Connections Provisional
Max Baggett, Camden
James Kidd, Lincoln Provisional
David O'Conner, Fayetteville
Steve Weber, Cornerstone Provisional
Sam Reneger, Prosperity, TN
Fred Hartin, Pressly Memorial
Lamar Moffitt, Cleveland Street
Curtis Mitchell, Bethel

Continued on the back

Appendix B cont.

Ruling elders present not serving as delegates included:
Cleveland Street: Jerry Gooch
Matthew Gooch (Present on Saturday only)
Pressly Memorial:
Tirey Bowen
Only the ruling elder listed as delegates were eligible to vote at the spring meeting.
I cannot certify from the attendance forms how many, or which ruling elders were present at the time of the executive session.
The records show that Mr. Gooch (Jerry) was not seated as the delegate of the Cleveland Street Church, and was therefore not eligible to be the originator of the motion in question, neither was he eligible to vote on it.
Submitted:
Charles W. Bradley, Stated Clerk
Thursday, September 17, 2009

Sam Reneger 2014

Kerry Ptacek 2013 Jerry Gooch 2012 Mike Smith 2011

Ufficers of Presbytery

Stated Clerk - C.W. Bradley 2012 Moderator - P. J. McClung 2010 Vice Moderator - Jim Kidd 2011

Trustees

Treasurer - Matt Ligon 2010

Stephen Jordan 2010 Matt Ligon 2014 Jim Kidd 2011

Standing Committees

Christian Education Ministries

Minister and His Works

P. J. McClung 2014 C. W. Todd c. 2012

Glenn Beech 2011 C. W. Bradley 2010

Mike Smith 2013

C.W. Todd 2010

Kevin Doty c. 2011

The Fayetteville Associate Reformed Presbyterian Church

Nominations

Outreach Tennessee Alabama

Charles Edgar 2014 Bob Illman 2013 Charlie Mangum 2012

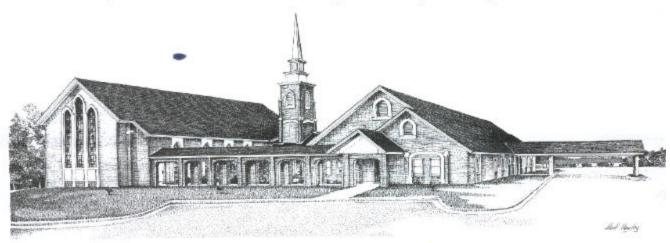
Curtis Mitchell 2011 Fred Hartin c. 2010

Matthew Gooch 2014 Jim Kidd 2013 Charles Edgar 2012

Steve Weber 2014 Dana Crowell 2013 Max Bagget 2012 Jim Patterson 2011 Teddy Ray c. 2010

Emmett Fowler 2010

Stewardship



1720 Huntsville Highway Fayetteville, Tennessee

Fall Stated Meeting, Fayetteville A.R.P. Church Tennessee - Alabama Tresbytery

Postlude.... Benediction..... Sacrament.... Hymn 213 [1-4]..... Sermon..... Scripture Reading..... Call to Worship..... Prelude..... Hymn 777 [1-4]..... Worship Service Invocation..... Hymn 346 [1-4]. "Come Thou Fount"... "When I Survey the Wondrous Cross" "The Lord Is Here!" ExultateC.W. Todd "Sing Praise to the Lord"C.W. Todd C.J. Carter Friday, 7:00PMC.W. ToddGreg DukeC.J. CarterGreg Duke ...C. Bradley

Stephen Jordan, Chair Moderator's Committee to Review Sessional Records

Garet Aldridge Prosperity AL Delegate Lincoln Delegate Madison Delegate Connections Delegate Pressty Memorial Delegate

Mark Linker

Prosperity TN Delegate, Chair Moderator's Committee on Resolutions

Camden Delegate

Covenant Family Delegate Cleveland Street Delegate Bethel Delegate Hopewell Delegate

Dana Crowell

September 18 - 19, 2009

Dockett

Benediction	BS # 280 Song of Christian Unity	Announcement of Spring 2010	Invitation for Spring 2011 Meeting	Reports from Committees	Report from Cornerstone Commission	Recess for Committee Work	Business	Presentation of Guests	Roll Call	Call to Order	Devotion	Invocation and Psalm	Saturday, September 19, 2009	Benediction	New Business	Treasurer Report	Correspondence	Presentation of Guests	Presentation of Program	Unfinished Business	Reading of Minutes of Previous Meeting	Roll Call	Greeting from Fayetteville Church	Prayer of Constitution	Friday Business Meeting
Kerry Ptacek	C.F. Edgar	P.J. McClung			Bob Illman			P.J. McClung	C. Bradley	P.J. McClung	Bob Illman	C.F. Edgar	8:15 AM	Dana Crowell		Matt Ligon	C. Bradley	P.J. McClung	C. Bradley		C. Bradley	C. Bradley	David O'Connor	P.J. McClung	8:15 PM

Appendix D

Lincoln Memorial ARP Church 378 Corders Crossroad Road Fayetteville, TN 37334 September 16, 2009

Rev. Charles Bradley Clerk of TN/AL Presbytery 3886 Hopewell Road Culleoka, TN 38451-2040

Dear Rev. Bradley,

The Session of Lincoln Memorial ARP Church requests that presbytery vote to continue the ministry of James Kidd as provisional session member at Lincoln Memorial ARP Church. We are grateful for presbytery's action on our behalf and for Jim's dedicated service to our church as provisional elder, and would very much like to see that continue.

Thank you for your consideration.

In Christ,

The Session of Lincoln Memorial ARP Church

Elders:

Umor Thompson

Provisional Moderator of Session:

Appendix D cont.

The Sessie Lincoln N	on of Lincoln Memorial A femorial ARPC.	ARPC extends a call to B	sarney Hayward to be stated s	supply at
Elders:	. 2			
Koch 1	velih			
Mich	belih y R Bain			
Cae Ha	lde			
Provision	al Moderator:			
Da	Cheel			
400	open			

Appendix E

Committee on Stewardship

Referrals from Synod

Board of Benefits

3. That presbyteries direct all congregations (except for congregations that have been excluded by action of the Board of Benefits) to enroll and pay premiums for all employees eligible to participate in the life, dependent life (if applicable), accidental death and dismemberment, and long term disability plans.

Erskine

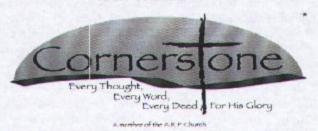
- 2. That special days be designated when the work of Erskine College and Seminary can be presented to the congregations of the Associate Reformed Presbyterian Church and when special offerings to support the ministries of this institution can be received.
- 3. That the educational opportunities at Erskine College and Erskine Seminary be promoted in local churches, presbyteries and denominational events such as conferences, retreats and other occasions. Special attention should be given the Presidential Scholarship Program in the College and the lecture series offered by the Seminary.

Investment

1. That this report be received as information and that presbyteries and sessions note the availability of services offered by the Investment Committee.

Report to the Tennessee Alabama Presbytery, ARP

of the Commission to



(Formerly Muscle Shoals Presbyterian Church)

Your commission continues to meet monthly as the Session of Cornerstone Church. RE Neve continues to function as Treasurer, and the current financials are attached. It should be noted that since our last report that the financial reserve has decreased from \$185,319 to \$151,137.96 and from the \$299,126 available a year and a half ago.

This past summer Pastor Steve Jordan, two men from the congregation, and the chairman of your commission attended the Outreach North America - Ken Priddy High Impact Revitalization Conference in Atlanta. Since then, the church has been implementing the High Impact Strategy into its program by forming a vision team and identifying the core non-negotiable values that will drive the church's future ministry. We anticipate that the church will enter the implementation phase of the strategy very soon. We are encouraged by the enthusiasm that the congregation has for this process and by the faithfulness of Pastor Jordan in keeping the vision team on task.

The church continues to host neighborhood movie nights and has developed some contacts through this outreach. RE Steve Webber represents the provisional session each month at the Sacrament of the Lord's Supper. Attendance in worship averages in the 20's at present. Pastor Jordan is involved in counseling and personal evangelism opportunities that we hope will bear fruit. The Mothers of Pre-schoolers Program (MOPS) continues. The church hosted a VBS during the summer.

Congregation growth in terms of new people has been slow. The church has made some gains, but also experienced some losses since our last report. Your commission is expecting the church to show tangible growth in attendance through the focused strategy and energy of the High Impact Strategy and other means over the coming months. We expect that the attendance statistics will provide part of the picture of whether or not the Lord is blessing our efforts in the Shoals area. This will help us to evaluate the viability of the church.

Continued on the back

Appendix F cont.

Your commission plans to implement a spending plan in October that will put the financial operation of the church on a trajectory to gradually reduce its dependence on the financial reserve. This plan will be identical to the ones in use in mission congregations in the Presbytery and Synod. We will challenge the people to increase their giving in support of the church and we will decrease the amount coming out of the reserve over time. We expect this financial test to help us determine the viability of the church in anticipation of our recommendation to Presbytery at the Spring 2010 meeting.

Your commission will also attempt to identify, train, and develop potential leaders in the congregation over the coming months to see if the church can reasonably begin to contribute to its own leadership. The commission's goal is that the church will become "self-sufficient" in terms of responsible local leadership. We expect this leadership test to help us determine the viability of the church as we prepare our recommendation to Presbytery at the Spring 2010 meeting.

Your commission asks Presbytery and local churches to regularly pray for it and for the people of Cornerstone and for the Shoals area from now through the Spring 2010 meeting, that we might see the blessing of the Lord come to our work in an unmistakable way. We are keenly aware that ultimately the Lord has to be the builder of his house.

Charles Bradley, Chairman

Appendix F cont.

	Aug 09	Jan - Aug 09
Income		
4000 · Income		
4100 · Membership Local Giving	779.04	6,052.26
4200 · Interest Income	106.79	1,447.30
4300 · Educational Materials Income	0.00	16.00
4400 · Other Income	1,589.69	1,622.86
Total 4000 · Income	2,475.52	9,138.42
Total Income	2,475.52	9,138.42
Expense		
9913 · Corporate Credit Card	0.00	795.05
5102 · Payroll Expenses	76.35	390.98
6000 · Building and Grounds	70.33	390.90
6001 · Grounds Maintenance	62.40	108.95
6002 · Building Maintenance	46.04	427.2
6003 · Cleaning Supplies	32.66	127.46
6000 · Building and Grounds - Other	0.00	0.00
Total 6000 · Building and Grounds	141.10	663.62
Total 0000 - Building and Grounds	141.10	000.02
7000 · Administrative Expense		
7001 · Telephone Expense	52.56	468.68
7003 · Utilities Expense	515.77	2,340.84
7005 · Office Supplies	0.00	280.32
7007 · Printing Expense	35.16	35.16
7008 · Conference Expense	0.00	298.85
7009 · Postage & Mailing Expense	0.00	62.42
7010 · Local Travel Expense	0.00	465.62
7011 · Benevolence Expense	0.00	126.80
7013 · ISP Expense	9.94	79.52
7015 · Dues & Memberships	0.00	270.00
7016 · Bank Service Charges	0.00	47.3
7017 · Honorariums	0.00	200.00
Total 7000 · Administrative Expense	613.43	4,675.52
8000 · Donominational Expense	0.00	474.00
8001 · Synod Ministry Fund	0.00	471.36
8002 · Presbytery & Synod Travel	0.00	1,423.01
Total 8000 · Donominational Expense	0.00	1,094.37
9000 · Personnel Expense		
9100 · Sr Pastor's Compensation Pkg		
9101 · Sr Pastor's Salary Expense	2,583.34	20,666.72
9102 · Sr Pastor's Housing Expense	2,000.00	16,000.00
9103 · Sr Pastor's Health Insurance	0.00	9,592.32
9104 · Sr Pastor's ARP Retirement	0.00	2,337.50
Total 9100 · Sr Pastor's Compensation Pkg	4,583.34	48,596.54
9200 · Children's Ministry	998.00	5,146.53

Appendix F cont.

	Total 9000 · Personnel Expense	5,581.34	53,743.07
	9900 · Music, Ministry & Worship Exp		
	9906 · Mothers of Preschoolers	0.00	12.99
	9907 · Community Outreach	0.00	74.24
	9908 · Vacation Bible School Exp	117.88	134.32
	9909 · Fellowship & Social Events	85.62	475.39
	9911 · Misc Expenses	0.00	58.63
	9912 · Pastoral Ministry Expense	40.35	312.85
	Total 9900 · Music, Ministry & Worship Exp	243.85	1,068.42
	Total Expense	6,656.07	63,231.03
Ne	t Income	-4,180.55	-54,092.61

Appendix G

Report of the Moderator's Committee on Sessional Records Meeting September 18, 2009 at 3:30 PM

Present: Stephen Jordan (Chairman), Roy Hulling, Rex Walker.

The meeting was called to order by the chairman and prayer by Rex Walker.

The committee reviewed records from:

*Connections
Fayetteville
Pressly Memorial
Lincoln Memorial
Hopewell
Prosperity, TN
Cornerstone
**Cleveland Street
Madison - Monrovia

No records were reviewed from:

Bethel Camden Covenant Family Prosperity, AL

- *-Connections is encouraged to put their records in a permanent binder, produce missing reports, and include the signature of the session clerk and moderator
- **-Cleveland Street has been meeting without their provisional moderator and is encouraged to rectify the situation.

The churches that did not present their sessional records at this meeting are encouraged to bring them to the next meeting of Presbytery for review.

Adjourned with prayer by Roy Hulling

Appendix H

Outreach Tennessee Alabama Committee Report Meeting September 18, 2009 at 3:30 PM

Present: Teddy Ray, Greg Duke, Steve Weber, Bob Illman, Soo Kim, Dana Crowell, Jim Patterson.

The meeting was called to order with prayer by Teddy Ray.

The committee heard a report from Soo Kim about his work in the Hanmaum Chapel in Huntsville, AL.

The committee heard a report from Bob Illman about his work at Connections Presbyterian, Huntsville, AL.

The committee heard a report from Greg Duke about his work at Riverside Presbyterian, Prattville, AL.

Motion: That Hanmaum ARP Chapel of Madison be designated a Mission Church of Tennessee - Alabama Presbytery, and, that Soo Young Kim be called as Mission Developer unter the present financial arrangements with the core group, and, that T.E. John Kim of Charlotte, NC, and T.E. Kun Ryu of Atlanta, GA, as well as R.E. Tom Neve of Connections Presbyterian Mission, be designated the Provisional Session.

Adjorned with prayer by Steve Weber

Appendix I

Minister and His Works Committee

Friday Session

Present: C.W. Todd, Glenn Beech, Mike Smith, P.J. McClung, Charles Bradley.

The committee heard a written report from Mark Linker of his ministerial activities since the last meeting. Motion: To accept Mr. Linker's report and recommend that Presbytery allow him to continue to labor in the ministry without charge.

The committee interviewed Greg Duke regarding his work with Riverside Presbyterian Chapel. They have started meeting with 26 people at the initial meeting and now average 17 in a weekly Bible study. They are meeting on Sunday evening at the YMCA at Pratville. They are a chapel of Connections. He reports that he will be done with school next summer. He is taking four classes this term through Birmingham Seminary. He is working on contacts through Facebook and webpage. He continually encouraging people to bring friends. Recommendation: That members and churches pray for Greg, for the work at Riverside Presbyterian, and for him as he continues to do theological studies.

The meeting was adjourned by prayer at 5:17 PM.

Minister and His Works Committee

Saturday Session

Present: C.W. Todd, Glenn Beech, Mike Smith, P.J. McClung, Charles Bradley.

Opening prayer by Mike Smith.

Recommendation #1 Regarding Barney Heyward

The committee recommends that no action be taken to ordain Barney Heyward at this time.

We have interviewed Mr. Heyward on two occasions. It is clear that he has seriously sinned as a minister in the past, and that he has grievances with the Presbytery of Mid America, EPC, over matters of a disciplinary nature. These grievances seem impossible to resolve now that Mr. Heyward has removed himself from the appeals process by renouncing the jurisdiction of his presbytery. The renunciation of jurisdiction is most unfortunate in that it puts the committee in the position of trying to reconcile Mr. Heyward's claims of repentance with the unanimous decision of the EPC Presbytery not to grant him a letter of transfer in response to T/A Presbyery's request. Simply put, the Committee is not able to weigh the unanimous decision of a presbytery as less important than Mr. Heyward's account of things during our interviews with him. For this reason the committee cannot recommend ordination at this time.

The committee is aware of the needs of the Lincoln Church and also of the gifts possessed by Mr. Heyward. The committee is willing to allow him to continue to supply the pulpit at Lincoln as stated supply and to take Mr. Heyward under the care of Presbytery until the matter of his faithfulness can clearly be established over time.

Recommendation #2 Regarding the request of the Lincoln Church:

That the provisional session at Lincoln be dissolved but that Jim Kidd be allowed to continue to serve the church in response of the Session at Lincoln. The members of the Lincoln church who have been elected as elders are to represent the Lincoln Church at Presbytery and Synod.

Recommendation #3 Regarding the transfer of Mr. Su Kim

The committee asks the Presbytery act as a committee of the whole with regard to the matter of the transfer of Mr. Su Kim.

Closing prayer by Mr. Beech.

Appendix J

Nominations Committee Report Meeting Sept 18, 2009 at 3:00 PM. Meeting Sept 19, at 10:15 AM.

Present: Fred Hartin (Chairman), Charles Edgar, Jim Kidd, and Matthew Gooch.

The Friday meeting opened with prayer by Jim Kidd. The Saturday meeting was opened with prayer by Charles Edgar.

Nominations:

Christian Education Ministries:
Rex Walker 2015 (Prosperity, TN)
Charles Edgar to serve as the committee chairman.

Stewardship Committee David O'Conner 2015

Outreach Tennessee - Alabama Roy Hulling 2015 Steve Weber to serve as the committee chairman.

Minister and His Works Committee Charles Edgar 2015

Meeting adjourned with prayer by Matthew Gooch.

Respectfully submitted, Jim Kidd, Secretary

Tennessee-Alabama Presbytery Treasurer's Report Fall 2009 Meeting

Checking Account

Starting Balance: \$ 41,022.09

Deposits: \$871.98 Withdrawals: \$8860.30

Ending Balance: \$33,033.77

Appendix K cont.

Tennessee-Alabama Presbytery Treasury Account Details

Transaction	Deposit	Withdrawal	Balance
Interest Paid on 3/31/09	\$1.57		. \$41,023.66
Check #1008 to Connections Church for Connections Church for Oct-Dec 08 Support (Re- Issue)		\$3,000.00	\$38,023.66
Check #1009 to Connections Church for Apr-Jun 09 Support & from Fayetteville ARP		\$3,300.00	\$34,723.66
Check #1011 to Infinite Conferencing		\$44.62	\$34,679.04
Check #1012 to Charles Bradley for Clerk Expenses		\$15.68	\$34,663.36
Interest Paid on 4/30/09	\$1.44	A	\$34,664.80
Interest Paid on 5/29/09	\$1.32		\$34,666.12
Fayetteville ARP to Connections Church	\$300.00		\$34,966.12
Fayetteville ARP to Madison Church	\$125.00		\$35,091.12
Prosperity (TN) for New Church Development	\$100.00		\$35,191.12
Cleveland Street Assessment	\$90.00		\$35,281.12
Interest Paid on 6/30/09	\$1.30		\$35,282.42
Interest Paid on 7/31/09	\$1.35		\$35,283.77
Check #1013 to Connections Church for Jul-Sep 09 Support		\$2,000.00	\$33,283.77
Fayetteville ARP to Madison Church	\$250.00		\$33,533.77
Check #1014 to Madison ARP Church from Fayetteville (4 Qtrs)		\$500.00	\$33,033.77
Starting Dalaman	\$41,022,00		
Starting Balance	\$41,022.09 \$871.98		
Deposits Withdrawals	\$8,860.30		
Ending Balance	\$8,860.30		
Ending Balance	555,055.77		

Appendix L

The Report of the Moderator's Committee on Resolutions Meeting September 19, 2009

Present: Rex Walker, Jim Patterson, Case Holcomb, Roger Welch, Dana Crowell.

Opening prayer by Rex Walker.

Whereas the Pastor and Members of the Fayetteville Associate Reformed Presbyterian Church have afforded comfortable and adequate meeting space, have displayed a warm reception to all, and have permitted the Presbytery to meet in an efficient manner:

Therefore, be it resolved that members at the Tennessee - Alabama Presbytery in a meeting duly assembled do hereby express appreciation to the congregation of the Fayetteville Associate Reformed Presbyterian Church for their hospitality and generosity.

Be it further resolved that gratitude is also extended to the women of the church and the Session of the church for the refreshements and delicious meals.

Be it further resolved that appreciation is expressed to those who provided preaching, devotion, music, and otherwise participated in the agenda of Presbytery.

Meeting adjourned with prayer by Roger Welch.