

The Minutes of

Virginia Presbytery

Of

The Associate Reformed Presbyterian Church

Spring Stated Meeting
Redeemer ARP Church
Christiansburg, VA

Virginia Presbytery Of the Associate Reformed Presbyterian Church
Spring Stated Meeting
March 16, 2019
Redeemer ARP Church
Christiansburg, VA

Moderator David Vance called the Spring Stated Meeting of the Virginia Presbytery of the Associate Reformed Presbyterian Church to order at 10:00. The meeting was constituted with prayer. We sang "All Earth With Joy" from the ARP Psalter #100.

Dr. Brent Turner preached a sermon from Psalm 77; the title of his sermon was "When You Have No Answers." Following the sermon we sang Psalm 77A, "My Voice to God," from the ARP Psalter.

As we transitioned from the worship portion of our meeting to the business, we were welcomed to Redeemer A.R.P. Church by David Vance. Mr. Hughes called the roll. The roll was constituted (Appendix A) and a quorum was declared. Mr. Vance recognized guests. A motion was made, seconded, and accepted to give guests the privilege of the floor.

There were no communications to present.

David Vance reported that the Audit Committee had not met. They will report at the next meeting.

Under Unfinished Business, we heard a report from the Special Committee on the Child Protection Policy. A motion was made, seconded, and accepted to approve the report.

Mr. Vance called Moderator Elect Craig Woods to the lectern. Mr. Woods introduced Patrick Malphrus as vice-moderator. A motion was made, seconded, and accepted to confirm Mr. Malphrus as vice-moderator for 2019.

Mr. Woods appointed the Moderator's Committees as listed in the program (Appendix D).

Mr. Woods presented the program (Appendix D). A motion was made, seconded, and accepted to amend the program to move the Treasurer's Report until after lunch. The program was adopted as amended.

Mr. Hughes presented the report of Presbytery Council (Appendix F). A motion was made, seconded, and accepted to adopt the report.

Mr. Hughes presented the report of the Trustees of VA Presbytery (Appendix E). A motion was made and seconded and accepted to adopt the report.

Standing Committee Reports

- Mr. Hughes presented the report of Virginia Presbytery Christian Education Ministries Committee (Appendix B). The recommendations were accepted.
- Mr. Malphrus gave a brief oral report from Minister and His Work Committee. A motion was made, seconded, and accepted to approve all stated supplies for another year. Mr. Malphrus reminded us that Mr. Sutton will be preaching his senior sermon in the fall.
- Mr. Ike Hughes presented the report of the Committee on Nominations (Appendix B). The recommendations were accepted.
- Mr. Vance presented the report of the Outreach North America Committee (Appendix J). As part of the report, Nathan Scholl was asked to give a brief update on his work in Charlottesville, VA.

At 11:30 Dr. Brent Turner, Director of Synod's Christian Education Ministries, presented a report on the work of that agency.

At 11:45 presbytery broke for prayer.

Presbytery broke for lunch at 12:00. The Women of the Church from the Redeemer congregation provided a wonderful lunch and time of fellowship. Moderator's Committees met during lunch to address Absences & Excuses, Sessional Records and Resolutions.

Mr. Woods reconvened presbytery at 1:00 with the singing of "O Sing a New Song to the Lord," # 98 from the ARP Psalter and prayer.

Mr. Vance continued the report of the Committee on Outreach North America. Mr. Vance presented to us some of the results of a 2016 Lifeway Research Survey "The State of Evangelism in the U.S." The recommendations were accepted.

Mr. Vance made a motion to hold the Fall Stated meeting of Virginia Meeting Presbytery at the Christ Central Church in Charlottesville, VA subject to availability of meeting space. The motion was seconded. After discussion the motion was accepted.

A motion was made to approve the presentation of the Child Protection Policy as a first reading for inclusion in the Manual of Procedures of Virginia Presbytery. The motion received a second. Following discussion the motion was accepted.

A motion was made, seconded, and accepted to postpone the treasurer's report until Mr. Angel, VA Presbytery Treasurer, arrives.

Mr. Bowker gave an oral report of the actions of the Executive Board of Synod from their October meeting. The Executive Board will meet on March 28, 2019. A motion was made, seconded, and accepted to receive the report as information.

Mr. Angel presented the Treasurer's Report. A motion was made, seconded, and accepted to receive the report as information.

Mr. Warf reported that the Board of Stewardship has not met. He had nothing to report.

Moderator's Committee Reports:

- David Warf presented the following report from the Moderator's Committee for Excuses and Leaves of Absences, which was accepted:
 - We recommend that all requests for Excuses and Leaves of Absences be approved.
- Donnie Bowker presented the following report of the Moderator's Committee on Resolutions. A motion was made, seconded, and accepted to receive the report as information. The report read as follows:
 - The committee of resolutions.
Jerry Beard, Charles Bradley, and Chairman Donnie Bowker.

We want to thank Redeemer Associate Reformed Presbyterian Church for hosting Virginia Presbytery. We want to thank Kayla Vance for playing the piano, Dr. Brent Turner for the inspiring message, and the ladies who prepared lunch for us. We also want to thank David Vance for his leadership as moderator.

Most importantly we want to thank our Lord Jesus Christ for giving us a wonderful presbytery meeting.

The Committee on Resolutions.

- Stephen Laughridge presented the report of the Moderator's Committee to review Sessional Records. A motion was made, seconded, and accepted to receive the following report.
 - We found the Sessional Records of Timber Ridge and Ebenezer to be in order.

New Business

- Ike Hughes presented the Summary of Annual Reports (Appendix I). A motion was made, seconded, and accepted to receive this report as information.
- Ike Hughes presented the Voluntary Commitment Report (Appendix I). A motion was made, seconded, and accepted to receive this report as information.
- Ike Hughes presented the Presbytery Report to Synod. A motion was made, seconded, and accepted to receive this report as information.

A motion was made to certify Tim Dibble and Jim Graves as delegates to the 2019 Meeting of General Synod. The motion was seconded. A point of order was called. If these men are members of presbytery in good standing, it is unnecessary to certify of them as delegates. The maker of the motion and the seconder of the motion withdrew the motion.

Mr. Ike Hughes read the minutes of the 2019 Spring Stated Meeting of Virginia Presbytery. A motion was made to adopt the minutes as read. The motion was seconded and accepted.

Announcements

- The 2019 Fall Stated Meeting of Virginia Presbytery will be held on October 19, 2019 at the Christ Central Church. The meeting will convene at 10:00am.

A motion was made to adjourn. The meeting was adjourned with prayer and the singing of “Christian Unity,” ARP Psalter #197. David Vance closed the meeting with a benediction.

Respectfully Submitted,

Mr. Craig Woods
Moderator

Mr. Bill Harris
Stated Clerk

Mr. Ike Hughes
Recording Clerk

Appendix A

CHURCH	MINISTER	ELDER REPRESENTATIVE
Broad Creek		William R. Smith
Ebenezer		John Higgins**
Edgemont	Donnie Bowker	Charles Bradley
Fairlea	Ike Hughes	Bob Carter
Johnson Creek	Paul Burns**	
Lauderdale	Ben Dowling*	
New Lebanon	David Warf	James Hunter
Old Providence	Patrick Malphrus	(A) Stanley Benson
		(B) Mitchell Sutton
Redeemer	David Vance	Craig Woods
Timber Ridge		Tate Jarvis
Wellspring	Stephen Laughridge	Jerry Beard
Wildhurst		David Hayslett

MINISTERS
Max Bolin**
Timothy Dibble*
Bob Gordon
James Graves**
Bill Harris**
Michael Keifman*
Randy Marcoz
Nathan Scholl
Duncan Rankin**

OFFICERS
Treasurer – Eric Angel
GUESTS
Dr. Brent Turner
Jerry Clemons
Christian Herring
Kayla Vance

*Absent
 **Absent/Excused

Appendix B

Christian Education Ministries Report to 2019 Spring Stated Meeting of VA Presbytery

The Virginia Presbytery Christian Education Ministries Committee met on February 21, 2019 via conference call. Donnie Bowker, Ike Hughes (Chairman), and Randy Marcoz were present.

Child protection training was scheduled for this spring, but will be rescheduled until later in the year due to Dr. Duncan Rankin's need for surgery and recovery time.

Synod's board of Christian Education Ministries is encouraging participation in the Camp Joy 40th Anniversary Celebration at Bonclarken July 12-14, 2019. Visit www.campjoycem.com for more information.

Applications for Camp Joy Virginia counselors and campers is open on www.campjoycem.com. The dates for the Camp are July 28-August 2, 2019.

Recommendations:

1. Donnie Bowker be appointed as VA Presbytery representative and Sheila Bowker be appointed as cook for Horizon High School Conference.
2. VA Presbytery's Christian Education Ministries Committee be allowed to appoint a representative and cook for Quest Middle School Conference (if necessary) and report their choice to the Council of VA Presbytery no later than May 25, 2019.
3. Prayer be offered for Dr. Rankin's surgery (March 18) and recovery.

In His Service,
Ike Hughes, Chairman.

Virginia Presbytery Nominations Committee

Recommendations

1. Mr. Don Hampton be elected to Outreach North America for a full term (2023)
2. Mr. Patrick Malphrus be elected as Stated Clerk of Virginia Presbytery (2022)

Appendix D
Virginia Presbytery of
The Associate Reformed Presbyterian Church
March 16, 2019 – 10:00 AM
Redeemer Church

Call to Order	David Vance
Presbytery Constituted with Prayer	
Song "All Earth With Joy"	ARP Psalter #100
Scripture	Psalm 77
Sermon "When You Have No Answers."	Dr. Brent Turner
Song "My Voice to God"	ARP Psalter #77A
Welcome	Redeemer Session
Constitution of Roll	Stated Clerk Bill Harris
Recognition of Guests	
Communications	
Treasurer's Report	Eric Angel
Audit/Investment Committee Report	David Vance
Moderator-Elect Called To the Chair	
Introduction and Confirmation of Vice Moderator	
Appointment of Committees	Moderator Craig Woods
Presentation of Program	Stated Clerk Bill Harris
Report of Council	Stated Clerk Bill Harris
Report of Trustees	Bill Harris
Standing Committee Reports:	
Christian Education	Ike Hughes
Minister and His Work	Patrick Malphus
Nominations	Ike Hughes
Outreach North America	David Vance
11:30 AM	Dr. Brent Turner
11:45 AM	Time of Prayer

12:00 Noon	Lunch
1:00 PM	Presbytery Reconvene
Song "O Sing a New Song to The Lord"	ARP Psalter #98
Prayer	
Representative to the Executive Board of Synod	Donnie Bowker
Representative to the Board Of Stewardship	David Warf
Moderator's Committee Reports:	
Excuses and Leaves of Absence	
Resolutions	
Sessional Records	
New Business:	1. Information from Annual Reports
	2. Report of Voluntary Commitments
	3. Other
Reading of Minutes for Adoption	Ike Hughes
Announce Fall Meeting to be held October 19 at Timber Ridge Church	
Announcements and Adjournment	
Closing Song "Christian Unity"	Bible Songs #197
Benediction	
Moderator's Committees: (To meet during lunch recess)	
Excuses and Leaves of Absence – Chairman David Warf and Elders from Johnson Creek, Lauderdale and Timber Ridge	
Resolutions – Chairman – Donnie Bowker and Elders from Ebenezer, Edgemont and Wellspring	
Sessional Records – Chairman Stephen Laughridge and Elders from Broad Creek, Fairlea, New Lebanon, Old Providence, Redeemer and Wildhurst	

Appendix E

Trustees Report to Virginia Presbytery 2019 Spring Meeting

The care and maintenance of the Virginia Cottage at Bonclarken continues to be the prime responsibility of the Trustees at this time. We met on February 10 to review our task and make plans to address the most important issues which have arisen.

When the cottage was closed last fall we discovered that all fire extinguishers in the building needed to be replaced/upgraded. It was decided to purchase six (6) new ABC type extinguishers to be placed at various locations in the cottage.

When the sills and floor in the kitchen were replaced a few years ago we noted that the same would soon need to be done in the living room. The floor there is now sagging and we plan to begin this project this fall with the goal being to complete the work next spring. The materials for the kitchen cost approximately \$1700.00 and Presbytery volunteers did the work. The living room is much larger, and we will need to install a more expensive floor covering. We cannot determine the condition of the joists under the steps until we remove the living room floor. Presbytery volunteers plan to do the work and our best ESTIMATE is that we will need approximately \$4500.00 for materials.

We decided to replace the plastic file box with a small fireproof file box to protect important Trustee papers. (This has been done.)

The deeds for both of our lots at Bonclarken are in the name of Virginia Presbytery Young Peoples Christian Union. We believe that these should be changed to Virginia Presbytery, Associate Reformed Presbyterian Church.

The Treasurer's Report is as follows:

INCOME/EXPENSE 2018 VIRGINIA COTTAGE

INCOME	
Church support	1000.00
Individual gifts	1000.00
Rent	3890.00
Presbytery budget	<u>1000.00</u>
TOTAL INCOME	6890.00
EXPENSE	
Utilities (gas, electricity, water/sewer)	1172.16
Property tax (Flat Rock & Henderson County)	147.15
Property Insurance	2319.91
Bonclarken Service Fee & POA assessment	520.00
Office Expense	101.35
Lawn Maintenance	315.00
Cottage upkeep/repair	<u>2168.93</u>
TOTAL EXPENSE	6744.50

TREASURER REPORT
February 10, 2019

Balance 9-20-2018	\$7000.33
<u>INCOME</u>	
Cottage rent	20.00
Church donations	500.00
TOTAL INCOME	520.00
<u>EXPENDED</u>	
City of Hendersonville (water/sewer)	102.63
PSNC (gas)	96.94
Duke Energy (electricity)	96.19
Bonclarken Service fee	250.00
Cottage repair/upkeep	235.97
Office expense (postage/checks/etc)	20.80
Lawn maintenance	105.00
<u>TOTAL EXPENSES</u>	907.53
<u>BALANCE</u> February 10, 2019	\$6612.80

Recommendations:

1. That the cottage be closed this fall on September 9 for work to begin in the living room.
2. That Presbytery establish a "Living Room Repair Fund" and request that churches, church groups and Individuals donate to accomplish this work.
3. That those gifts for the repair fund be sent to Don Hampton, Treasurer, 2324 S Lewis Ave., Covington, VA 24426. Please mark these gifts accordingly.
4. That the deeds for both lots at Bonclarken be changed to Virginia Presbytery, Associate Reformed Presbyterian Church.

Respectfully submitted,
Trustees,

Bill Harris, Chairman; Nancy Bradley, Secretary; Don Hampton, Treasurer; and Kevin Ratliff

Appendix F

The Report of Virginia Presbytery Council

The Council of Virginia Presbytery met on February 28, 2019 at the Ebenezer Church to make plans for the Spring Stated Meeting. Reports were heard and discussed from the Presbytery Treasurer, Trustees and the Committees of Christian Education Ministries, Minister and His Work Nominations and Outreach North America. Donnie Bowker presented a report in regard to his work as a member of Synod's Executive Board.

Plans were made for the Spring Meeting.

Recommendation:

Council recommends that Presbytery establish a policy to have background checks performed once every term for the moderator, vice-moderator, both clerks, presbytery treasurer, and trustee treasurer. The checks are to be paid for by the presbytery.

Respectfully submitted,
Bill Harris, Stated Clerk

Appendix H

Report of the Virginia Presbytery Special Committee for Revising the Child Protection Policy

The Special Committee – Ike Hughes, Patrick Malphrus, and Max Bolin – met several times via email and phone since the last meeting of VA Presbytery. We were tasked with reviewing the Child Protection Policy, proposing changes to bring the document in line with the Form of Government and the Virginia Presbytery Manual of Procedures, and investigating options for background checks.

After review, the following changes were made to the Child Protection Policy:

1. Paragraph II. Purpose
Changed “presbytery employees” to “presbytery members”.
A concern was raised regarding the scope of the policy. This paragraph addresses the scope and limits it to presbytery events and property.
2. Paragraph III. Program Elements
The following language was added: “A Commission of Virginia Presbytery, called...” to the first sentence. The Child Protection Team will act on behalf of presbytery in line with the provisions of this policy. They need commission authority to carry out their duties.
3. Paragraph IV. Responsibilities
A.2 Added “Commission of Virginia Presbytery” to this paragraph, and changed the language requiring a female member of the commission to “...one other member. It is strongly recommended that a godly woman...”
C.3 Changed the language regarding responsibility for payment.
4. V. Policy Changes
Changed the language of this paragraph to reflect the Virginia Presbytery Manual of Procedures Article X.

Regarding background checks we investigated a service called Trusted Employee and the service offered by Central Services. Central Services has contracted with a new background check service that handles the whole process online. The potential volunteer is sent a link to enter their personal information on a secure website. The background check is then performed and confirmation is sent to the agency (i.e., presbytery) who requested the check. If someone is disqualified because of a background check, they can request a copy of the results from Central Services. The cost for this service is \$5.70, which is in line with other services.

Recommendations:

1. That we use Central Services for our background check needs.
2. That churches sending volunteers to Horizon and/or Quest submit the names, cell phone numbers, and email address of said volunteers to Ike Hughes no later than May 25, 2019 in order for background checks to be performed.
3. That Presbytery Council be given the responsibility and authority to review the results of all proposed chaperons' background checks that indicate prior arrest or conviction of any kind in order to determine if they will be allowed to serve as chaperons for Horizon and/or Quest 2019.

Respectfully submitted,
Ike Hughes – Chairman

Child Protection Policy

VA Presbytery ARP

September 19, 2018

I. BACKGROUND

The protection of children from sexual abuse and other forms of maltreatment is not optional for the church, but rather it is the clear command of our Lord. Jesus says that whoever receives a child in His name “receives me” and conversely warns that it would be better to be tossed into the sea with a millstone around our neck than to harm a child (Matthew 18:5-6). In a most tragic case, God says that cruelty toward children “never entered my mind” and is an “abomination” (Jeremiah 32:35). Horrifyingly, such child abuse is often inflicted falsely in the name of God, impairing a child’s relationship with God, sometimes for eternity. This spiritual damage to the youngest members of our church will not be tolerated.

Jesus is abundantly clear in Matthew 19:14: “Let the little children come to me and do not hinder them, for to such belongs the kingdom of heaven.” Thus, VA Presbytery ARP (VAP) has a responsibility to protect children because we have a biblical & covenantal duty to care (Genesis 12:1-9; Exodus 20:1-17; Matthew 19:13-15).

Providentially, the Presbytery is in a complex situation when carrying out this responsibility, having historic articles of association and a permanent address in the Commonwealth of Virginia, while including within itself congregations in Virginia, West Virginia, and potentially even beyond, if the Synod so ordered. Also, to aid our Gospel work, the Presbytery owns real estate in another state—Virginia Cottage at Bonclarken in Flat Rock, NC. Importantly, our commitment to biblical & historic Presbyterianism as set down in the ARP Standards makes us a connectional body with real review & control exercised by our higher church courts: our care for children has a mutual dimension we cannot ignore. Finally, the legal & cultural context in which we minister is ever changing with regard to child protection, requiring long term continuity of oversight & ongoing vigilance. Therefore, VAP needs to establish a thoughtful and effective Child Protection Policy.

II. PURPOSE

There are specific occasions in the ministry of VAP when minor children of church members and visitors are under the supervision and care of presbytery members and volunteers other than their parents, either on presbytery property or at presbytery-sponsored functions. The purpose of this Child Protection Policy is to establish and maintain a Program that maximizes the safety and protection of these children that God has entrusted to our care and that minimizes the potential for their abuse. It is also a purpose to have a system in place to expeditiously hear and, when appropriate, report allegations of child abuse.

III. PROGRAM ELEMENTS

A Commission of Virginia Presbytery, called the Child Protection Team, shall be established by VAP to develop and implement appropriate procedures and protocols to address the following Program elements:

1. Screening of Applicants
2. Training of Approved Workers
3. Operation of the Program
4. Response and Reporting of Child Abuse

IV. RESPONSIBILITIES

A. VAP is responsible for:

1. Approving, administering, and altering this Policy.
2. Amending her Standing Rules in order to establish a Commission of Virginia Presbytery (Child Protection Team) as a permanent non-rotating commission of Presbytery. The Child Protection Team shall consist of at least 3 members, always including a Minister, a Ruling Elder, and one other member. It is strongly recommend that a godly woman from the churches of VAP fill this third position. Preference in selection of these members by Presbytery should be given to those with legal, medical, and child protection expertise, such as lawyers, doctors, nurses, and teachers.
3. Authorizing the Child Protection Team to develop and implement appropriate Child Protection Protocols and Procedures, receiving and reviewing the same annually.
4. Authorizing the Child Protection Team to be the point of contact for all child protection matters for VAP, referring all such concerns to it for their prompt consideration and action, with appropriate updates being made to VAP through the Presbytery Council.
5. Overseeing the Child Protection Team so that it shall always follow the ARP Standards and applicable civil laws in carrying out its duties on behalf of VAP.
6. Allocating financial resources needed to implement and maintain an effective Program.

B. The Child Protection Team is responsible for:

1. Developing Child Protection Protocols and Procedures to govern VAP child work, in dialogue with the VAP insurance carriers, legal counsel, child protection experts, and the Presbytery Council.
2. The Child Protection Protocols and Procedures shall always include provisions for the Background Check Rule (a background check is mandatory for all child workers), the Six Month Rule (all child workers must have been members of an ARP church for 6 months), the Two Adult Rule (child workers must not work alone with children), the Mandatory Reporting Rule (all allegations of child sexual abuse must be appropriately reported), and the Pastoral Care Rule (pastoral care will always be offered to all).
3. Publishing these Child Protection Protocols and Procedures annually to VAP when reporting on their work.

C. The churches and members in the churches of VAP are responsible for:

1. Cooperating with the Child Protection Team in their important work, for the honor of Christ, protection of children, and the good of VAP, her churches, and the ARP.
2. Following the Child Protection Policy and Child Protection Protocols and Procedures, in order to care for and protect children.
3. VAP will pay for background checks on volunteers who are members of ARP churches and working in the scope of this policy.

V. POLICY CHANGES

This approved Policy can be amended and/or altered according to the Manual of Procedures Article X.B.

Appendix I

Report of Virginia Presbytery
For Calendar Year 2019

A. Churches

1. Number of Congregations and Missions on Roll of Presbytery: 12
2. Names of Congregations or Missions Without Regular Installed Pastor or Mission Developer: Ebenezer, Johnson Creek, New Lebanon, Timber Ridge, Wildhurst
3. Names of Congregations Served by an Evangelist: NONE
4. Names of Congregations Listed in A.2 With Stated Supply: Ebenezer, Johnson Creek, New Lebanon, Timber Ridge and Wildhurst
5. Names of Congregations Listed in A.2 With Student Supply: NONE
6. Names of Missions: NONE
7. Congregations(C) / Missions (M) Added or Deleted From Roll of Presbytery During Calendar Year (FOG, XII,B,3(b)(3)):

NAME	Category C or M	Date Added	Date Deleted	Date Organized

8. Official Names for Missions or Name Changes by Congregations or Missions Approved by Presbytery:

Old Name	New Name	Date Approved by Presbytery
NONE		

B. Ministers

1. Number of Ministers on Roll of Presbytery at end of Calendar Year: 17
Attach official list of ministers to the official report. [ATTACHMENT #1]
2. Names of Ministers and Date Received During Calendar Year: (NOTE: For ministers received by certificate, use the date received. (FOG, XII,B,3(b)(2)):

FULL NAME	Date Received By Ordination	Date Received By Certificate	Transferring Body

3. Name of Ministers and Date of Installation or Dissolution of Pastoral Relations During Calendar Year(FOG, XII,B,3(b)(2)):

Name	Congregation/- Mission	Date Installed	Date Dissolved
NONE			

4. Names of Ministers Serving as Evangelists

Name	Church	Date Service Began

5. Names of Ministers and Date Lost During Calendar Year (NOTE: For Ministers Lost by Certificate, use the date the Certificate was received by the Receiving Court) (FOG, XII,B,3(b)(5)):

Name	Date Lost By Certificate	Date Lost By Death	Date Lost Other

6. Names and Date of Ministers Retired During Calendar Year:

Name	Date Retired

7. Names of Ministers Not on Roll of Presbytery Serving as Stated Supply:

Name	Congregation
Bruce Robinson	Wildhurst
Ron Ellis	Timber Ridge

C. RULING ELDERS

1. Names of Elders Lost by Death: [ATTACHMENT #2] (FOG, XII, B, 3(b)(5))
2. Names of Elders Elected to the Session and Ordained: [ATTACHMENT #3] (FOG, XII, B, 3(b)(4))
3. Names of Elders Received from Another Church and Elected: [ATTACHMENT #4]
4. Names of Elders Elected and Re-installed: [ATTACHMENT #5]
5. Names of Elders Received from Another Church but not Elected: [ATTACHMENT #6]
6. Names of Elders Serving on a Provisional Session: [ATTACHMENT #7]
7. Names of Elders Resigned, Demitted or Removed for Cause [ATTACHMENT #8]

D. DEACONS

1. Names of Deacons Lost By Death [ATTACHMENT #9]

E. Does Your Presbytery Have A Memorial to Submit to Synod? NO

F. Students of Theology:

1. Number of Candidates and Licentiates under Care of Presbytery at End of Calendar Year: 1
Attach list of candidates and Licentiates to the official report. [ATTACHMENT # 10]
2. Names of Candidates Licensed during the Calendar Year

Name	Date Licensed by Presbytery
NONE	

3. Names of Candidates and Date Received/Dismissed During Calendar Year (FOG, XII, B, 3(b)(1)):

Name	Date Received	Date Dismissed

G. Special Students Under Care of Presbytery:

Name	Date Received	Purpose
NONE		

ATTACHMENT #1

MINISTERS ON THE ROLL OF PRESBYTERY

#	NAME	If Minister is <u>not</u> certified to vote at Synod, indicate in this column.
1	H. Max Bolin	
2	Donald L. Bowker	
3	Paul L. Burns	
4	Timothy R. Dibble	
5	Benjamin W. Dowling III	
6	Robert C. Gordon	
7	James D. Graves	
8	William M. Harris, Jr.	
9	John Isaac "De" Hughes	
10	Michael R. Keifman	
11	Stephen P. Laughridge	
12	Patrick D. Malphus	
13	Nathan Scholl	
14	W. Duncan Rankin	
15	David E. Vance	
16	David W. Warf	
17	Randy Marcoz	

ATTACHMENT #2

RULING ELDERS LOST BY DEATH

CHURCH	NAME OF ELDER	DATE OF ORDINATION	DATE OF DEATH
Old Providence	Charlie H. Richie	12/17/89	07/06/18
Old Providence	Rodney Bonk, Jr.	02/28/65	12/30/18

Appendix J

Report Of The Outreach North America Committee to the Spring 2019 meeting of Virginia Presbytery.

Virginia Presbytery's Outreach North America Committee met at Old Providence ARPC in Steeles Tavern, VA on February 27, 2019. The following members of the committee were present: Elders Stanley Benson and Don Hampton; and Revs. Bill Harris, Stephen Laughridge, and David Vance. Rev. Nathan Scholl was also in attendance. The Committee reports the following to Presbytery:

Rev. Nathan Scholl's Work at Christ Central Church in Charlottesville, VA

1. Rev. Scholl began his call as a mission developer in Charlottesville on July 1, 2016, and Christ Central currently has 50 regular attendees at their YMCA meeting place. They have been encouraged by new believers and visitors, by their provisional session, and by a more multicultural congregation. Their local leadership now includes intern (Jacob), as well as a worship leader (DJ). Rev. Scholl continues to "do the work of an evangelist" (2 Tim 4:5), meeting regularly with several un-churched and de-churched men. They are praying for conversions, God's blessing on Nathan's marriage counseling, and for the Lord to bless and keep his family as they minister in Christ's name.

Motions:

1. That Christ Central Presbyterian in Charlottesville continue to be given \$1,166.67 per month from Virginia Presbytery's ONA fund for July – December, 2019.
2. That Virginia Presbytery request Synod's Board of Outreach North America to approve a matching supplement in the amount of \$1,166.67 per month for July – December, 2019.

Respectfully submitted for the Committee,



Rev. David Vance, Chairman

Appendix L

Treasurer's Report

VIRGINIA PRESBYTERY TREASURER'S REPORT 2018

SUMMARY	BALANCE FORWARD (2017)	\$ 81,077.02
	Vanguard ONA Fund (2017)	\$ 72,808.20
	General Checking Account (2017)	\$8,268.82

TOTAL INCOME	\$ 24,492.74
TOTAL EXPENSES	\$ 26,244.49
ACCOUNT BALANCE	\$ 79,325.27

ASSETS	ACCOUNT	
	GENERAL FUND (BB&T CHECKING)	\$ 10,605.01
	ONA (VANGUARD MONEY MARKET)	\$ 68,720.56
	TOTAL	\$ 79,325.57

	12/31/17	1/3/17
OUTSTANDING WELLSPRING LOAN BAL.	\$ 170,000.00	\$ 160,000.00

INCOME	PRESBYTERY	COMMITMENT	RECEIVED	
	BROAD CREEK	\$ 200.00	\$ 200.00	100%
	EBENEZER	\$ 2,000.00	\$ 2,200.00	110%
	EDGEMONT	\$ 300.00	\$ 300.00	100%
	FAIRLEA	\$ 750.00	\$ 500.00	67%
	JOHNSON CREEK	\$ 600.00	\$ 600.00	100%
	LAUDERDALE	\$ 1,000.00	\$ 800.00	80%
	NEW LEBANON	\$ 300.00	\$ 300.00	100%
	OLD PROVIDENCE	\$ 2,300.00	\$ 2,300.00	100%
	REDEEMER (BLACKSBURG)	\$ 500.00	\$ 500.00	100%
	TIMBER RIDGE	\$ 550.00	\$ 550.00	100%
	WELLSPRING (DALEVILLE)	\$ 250.00	\$ 300.00	120%
	WILDHURST	\$ 300.00	\$ 300.00	100%
	PRESBYTERY COMMITMENT	\$ 9,050.00	\$ 8,850.00	98%

	VIRGINIA COTTAGE	COMMITMENT	RECEIVED	
	EBENEZER	\$ 200.00	\$ 200.00	100%
	LAUDERDALE	\$ 500.00	\$ 500.00	100%
	TIMBER RIDGE	\$ 250.00	\$ -	0%
	WILDHURST	\$ 250.00	\$ 250.00	100%
	BROAD CREEK	\$ 100.00	\$ -	0%
	OLD PROVIDENCE	\$ 200.00	\$ 200.00	100%
	COTTAGE COMMITMENT	\$ 1,500.00	\$ 1,150.00	77%

CHARLOTTESVILLE ONA		\$ 630.00
OTHER INCOME		\$ 150.00
BB&T CHECKING	INTEREST	\$ 0.66
ONA PRESBYTERY DISB	INCOME	\$ -
VAN GUARD PRIME MONEY MARKET	DIVIDEND	\$ 1,312.08
WELLSPRING PAYMENTS	INTEREST/PRINCIPAL	\$ 12,400.00
	TOTAL INCOME	\$ 24,492.74

\$10,000 Payment to principal

EXPENSES	BUDGETED	EXPENDED	BALANCE	% Left of Budget
COUNCIL	\$ -			
CHRISTIAN EDUCATION				
* RETREAT HONORARIUM	\$ -	\$ -		
* FOOD	\$ 1,600.00	\$ 803.47	\$ 796.53	50%
* HORIZON HOUSING	\$ -	\$ -	\$ -	
* QUEST HOUSING	\$ -	\$ -	\$ -	
* FOOD PREPRATION	\$ 300.00	\$ 300.00	\$ -	0%
* DISCIPLE MAKERS CONF	\$ -	\$ -	\$ -	
* PRESBYTERY CONF	\$ 200.00	\$ -	\$ 200.00	100%
OUTREACH NORTH AMERICA	\$ 500.00	\$ -	\$ 500.00	100%
MINISTER AND HIS WORK	\$ 350.00	\$ 300.00	\$ 50.00	14%
NOMINATIONS	\$ -	\$ -	\$ -	
OFFICERS				
CLERK EXPENSES	\$ 1,000.00	\$ -	\$ 1,000.00	100%
STATED CLERK HONORARIUM	\$ 1,750.00	\$ 1,750.00	\$ -	0%
RECORDING CLERK HONORARIUM	\$ 750.00	\$ 750.00	\$ -	0%
MODERATOR	\$ 50.00	\$ -	\$ 50.00	100%
TREASURER	\$ 50.00	\$ 20.00	\$ 30.00	60%
TRUSTEES	\$ 1,500.00	\$ -	\$ 1,500.00	100%
VIRGINIA COTTAGE	\$ 1,000.00	\$ 1,000.00	\$ -	0%
VA ARP WOMEN'S MINISTRIES	\$ 1,500.00	\$ 1,500.00	\$ -	0%
MEMORIALS & FLOWERS	\$ 100.00	\$ -	\$ 100.00	100%
CONTINGENCY FUND	\$ 300.00	\$ -	\$ 300.00	100%
INSURANCE	\$ 400.00	\$ 321.00	\$ 79.00	20%
CAMP JOY VA	\$ 1,200.00	\$ 1,200.00	\$ -	0%
TOTAL EXPENSES BUDGETED	\$ 12,550.00	\$ 7,944.47	\$ 4,605.53	37%
COTTAGE COMMITMENT		\$ 500.00		
CHARLOTTESVILLE ONA				
VANGUARD WITHDRAW		\$ 17,800.02		
TOTAL EXPENSES		\$ 26,244.49		

Appendix M

Executive Board of Synod Report

We met on October 23, 2018.

Moderator Malphrus called the meeting to order.

A motion carried that the Moderator appoint a committee to review and make recommendations on all matters related to, but not limited to, all complaints and appeals in the matter of Scott Robar to the next stated meeting of General Synod.

Reports were made from: Director of Communications, Second Presbytery, Florida Presbytery, Northeast Presbytery, ARP Women's Ministries, Virginia Presbytery, Grace Presbytery, Catawba Presbytery, Christian Education Ministries, Past Moderator Jamie Hunt, World Witness, First Presbytery, Outreach North America, Mississippi Valley Presbytery, Special Committee on Concurrent Synods Logistics, Executive Director of Central Services, Synod Archivist.

Prayer was offered for each.

We will meet again on March 28, 2019.

In Christ,

Donnie Bowker

Representative to Synod's Executive Board

Presbytery Directory

Term	Name	Office	Address	City	State, Zip	Home Phone	Cell Phone
Presbytery Officers (term expires on 12/31 of year indicated, save Moderator & Vice Moderator, who serve from Spring Meeting to Spring Meeting.)							
2019	Craig Woods	Moderator	3250 Catawba Road	Blacksburg	VA 24060	540-961-3877	
2019	Patrick Malphrus	Vice Moderator	54 Old B and O Road	Steeles Tavern	VA 24476		540-480-6474
2022	Rev. Patrick Malphrus	St. Clerk Elect	54 Old B and O Road	Steeles Tavern	VA 24476		540-480-6474
2019	Rev. Dr. Bill Harris	Stated Clerk	1641 Old Providence Road	Raphine	VA 24472	540-377-2897	540-292-0206
2021	Rev. Ike Hughes	Recording Clerk	9392 Seneca Trail	Ronceverte	WV 24970	304-645-1988	304-520-2267
2019	Mr. Eric Angel	Treasurer	48 Kelsey Way	Fincastle	VA 24090	540-519-2657	
Trustees of Virginia Presbytery (4)		(5 years)					
2023	Kevin Ratliff		143 Second Street	Lewisburg	WV 24901		304-646-0686
2022	Don Hampton	Treasurer	2324 S. Lewis Ave.	Covington	VA 24426	540-962-3546	540-968-2786
2021	Nancy Bradley		1403A Potts Creek Road	Covington	VA 24426	504-960-2022	
2020	Rev. Bill Harris		1641 Old Providence Road	Raphine	VA 24472	540-377-2897	540-292-0206

Standing Committees

Committee Members serve until June 30 of the year indicated. New members begin on July 1.

*Serves on Synod Board **Term begins 7/1/2018

Christian Education Ministries (4)		(4 years)					
2023							
2022	Rev. Ike Hughes**	Chairman	9392 Seneca Trail	Ronceverte	WV 24970	304-645-1988	304-520-2267
2021	Rev. Donnie Bowker		2306 S. Church Avenue	Covington	VA 24426	540-862-4421	540-960-1369
2020	Rev. Randy Marcoz		19 Mabel Lane	Martinsburg	WV 25404	717-357-7074	
2019	Mr. Mitchell Sutton		5063 Lee Jackson Highway	Greenville	VA 24440		540-294-3837
Outreach North America (6)		(4 years)					
2023	Mr. Don Hampton		2324 S. Lewis Ave.	Covington	VA 24426	540-962-3546	
2023	Mr. Eric Angel		48 Kelsey Way	Fincastle	VA 24090	540-519-2657	
2022	Rev. David Vance**	Chairman	1905 Stratford View Drive	Blacksburg	VA 24060	540-552-2323	540-449-3620
2021	Rev. Stephen Laughridge		3950 Country Club Rd.	Troutville	VA 24175	540-520-9012	540-597-6159
2020	Mr. Stanley Benson		69 Old B&O Road	Spottswood	VA 24476	540-377-2422	
2020	Rev. Bill Harris		1641 Old Providence Road	Raphine	VA 24472	540-377-5897	540-292-0206

Term	Name	Office	Address	City	State, Zip	Home Phone	Cell Phone
Minister and His Work (5)		(4 years)					
2023	Mr. Craig Woods		3250 Catawba Road	Blacksburg	VA 24060	540-961-3877	
2022	Patrick Malphrus	Chairman	54 Old B and O Road	Steeles Tavern	VA 24476	540-480-6474	
2021	Mr. Jerry Beard		161 Willis Way Road	Daleville	VA 24083	540-992-3748	540-293-7085
2020	Mr. Alan Miller		3204 Maury River Road	Lexington	VA 24450	540-348-5464	540-460-6495
2020	Rev. Paul Burns		332 E. Madison Street	Covington	VA 24426	540-962-1703	540-460-6209
Nominations (4)		(4 years)					
2023	Rev. Ike Hughes*	Chairman	9392 Seneca Trail	Ronceverte	WV 24970	304-645-1988	304-520-2267
2022	Dr. Jerry Clemons**		106 Maplewood Ave	Ronceverte	WV 24970	304-645-3371	
2021	Patrick Malphrus		54 Old B and O Road	Steeles Tavern	VA 24476	540-480-6474	
2020	Nathan Scholl		1608 Oakleaf Ln	Charlottesville	VA 22903		434-249-3947
Other Positions							
Synod's Executive Board			(4 years)				
2020	Rev. Donnie Bowker		2306 S. Church Avenue	Covington	VA 24426	540-862-4421	540-960-1369
	Rev. Max Bolin	Alternate	315 Milacron Drive	Fountain Inn	SC 29644	864-601-3233	540-292-6636
Synod's Board of Stewardship			(4 years)				
2021	David Warf		5361 Seneca Trail North	Sinks Grove	WV 24976	304-772-4572	304-667-4656
Trustee William H. Dunlap Orphanage			(4 years)				
2020	Mr. Doug Fravel		1053 Old Providence Road	Spottswood	VA 24476	540-377-6779	540-290-1560
Audit/Investment Committee (3) (term expires on 12/31 of year indicated)				(5 years)			
2022	Rev. David Vance		1905 Stratford View Drive	Blacksburg	VA 24060	540-552-2323	540-449-3620
2021	Mr. Randy Long		737 Scarlett Drive	Daleville	VA 24083	540-992-3762	540-793-3260
2020	Dr. Jerry Clemons		104 Maplewood Ave	Ronceverte	WV 24970	304-645-3371	