Minutes

of the

Tennessee - Alabama Presbytery

Associate Reformed Presbyterian Synod

Fall Stated Meeting
Prosperity Associate Reformed Presbyterian Church
Taft, Tennessee
September 17-18, 2010

Tennessee Alabama Presbytery

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Friday Session

The Moderator called the meeting to order with prayer at 8:15 PM.

Charles Dana Crowell brought greetings from the host church.

The roll was constituted by the enrollment forms with a quorum present as follows:

Church Bethel Camden Cleveland Street	<u>Minister</u>	Ruling Elder John Lamkinl - D Max Baggett - D Matthew Gooch - D Jerry Gooch
Covenant Family Fellowship		
Connections Mission	R.S. Illman	Matt Ligon Seated on motion
Fayetteville		
Hanmaum Mission	Soo Young Kim	
Hopewell	C.W. Bradley	Jim Patterson - D
		Charles Mangum
Lincoln	W. Barnwell Heyward (SS)	James S. Kidd
Madison	Roy Hulling	Kevin Doty
Pressly Memorial	P.J. McClung	Tirey Bowen - D
		Fred Hartin
Prosperity AL		
Prosperity TN	Charles Dana Crowell	Sam Eugene Renegar - D
		Stanely Keith
		Steve Weber
Charles Edgar (HR)	Riverside Chapel: Gregory Duke	

Motion: That Ruling Elder Matt Ligon, from the Provisional Session of the Cornerstone Mission be seated with voice and vote. Carried.

Motion: That the reading of the Minutes of the last meeting be waived and that they be approved as previously distributed.

Charles Edgar presented the report of the Minister and His Work Committee The committee has licensed W. Barnwell Heyward, per the directive of the Presbytery. This part of the report was received as information.

Motion: That the program be adopted as printed subject to necessary change. The motion carried, the program was marked **APPENDIX ONE**, and filed.

Motion: That C.W. Todd, E. M. Linker, and J. Tom Moore from Prosperity AL, be excused from this meeting; that the letter from Prosperity AL be referred to the Minister and His Work Committee. Carried.

The Treasurer's Report was given by Matt Ligon. On motion, it was adopted, marked **APPENDIX TWO** and filed.

Charles Edgar reported for the Minister and His Work Committee relative to licentiate J. Gregory Duke, stating that Mr. Duke will be eligible for ordination soon. The committee asked that members consider how his ordination might be facilitated, whether by a called meeting or by commission. The item to be taken up tomorrow with the full report of the committee.

Soo Young Kim pronounced the benediction 8:35 PM.

Saturday Session

Presbytery convened as Charles Edgar led in song.

The invocation was offered by Steve Weber at 8:15 AM.

James Kidd made devotional remarks after reading Psalm 1.

The roll was constituted with a quorum present (See attendance table).

Motion: To excuse Stephen Jordan from this meeting of Presbytery. Carried.

Robert and David Illman were introduced by J. Gregory Duke as guests from Prattville (Riverside Chapel).

Motion: To extend the privilege of the floor to Alan Avera (Director of Outreach North America and member of Northeast Presbytery).

Recess was called per order of the day at 8:49 AM.

Recess out at 9:34 AM.

Sam Renegar reported that the Stewardship Committee will report at the Spring Meeting for 2011.

Stephen Weber reported for the Outreach Tennessee Alabama Committee. The recommendations contained therein were considered seriatim.

Regarding Connections, the committee recommends that Presbytery take the following actions:

- 1. To install, in accord with section X.D.3. of the Form of Government, Robert S. Illman as the pastor of the newly established congregation, the terms of the bi-vocational call to be approved by the Commission;
- 2. To install (and ordain, where appropriate) officers of the congregation who are approved for election by the Provisional Session and duly elected to serve;
- 3. To dissolve the Provisional Session presently serving with thanks for their service. Further, that the Commission convene at the Connections Presbyterian Church property, 897 Capshaw Road, Madison, AL 35757, on December 5, 2010 for the above purposes.

The recommendations carried.

Regarding Hanmaum Mission, the committee recommends that Presbytery take the following action:

It is moved that the Tennessee/Alabama Presbytery seek additional financial support for the Hanmaum Church from ONA in the amount of \$400/month for one year.

The recommendation carried.

Regarding Riverside Chapel, the committee recommends that Presbytery take the following action:

It is moved that the Tennessee/Alabama Presbytery, upon the ordination of Greg Duke, empower the ordaining commission to establish Riverside as a mission congregation of this Presbytery and issue Greg Duke a call as Mission Developer, with finances to be determined by local giving, Presbytery support, and ONA support.

The recommendation carried.

The report of the Outreach Tennessee Alabama Committee was received as information, marked **APPENDIX THREE** and filed.

Fred Hartin reported for the Nomination's Committee. The report was adopted, its recommendations approved, it was marked **APPENDIX FOUR** and filed.

Motion: By Mr. Matthew Gooch to nominate Curtis Mitchell to the Nominations Committee until 2016. Carried.

Roy Hulling reported for the Moderator's Committee on Sessional Records. The report was approved, it was marked **APPENDIX FIVE** and filed.

Kevin Doty reported for the Committee on Christian Education. The report was approved, its recommendation adopted, it was marked **APPENDIX SIX** and filed.

Charles Bradley read the report for the Minister and His Work Committee. Mr. Hulling was given the privilege of the floor to bring information as the Provisional Moderator of the Session at Lincoln.

Motion: By Mr. Hulling that Presbytery examine Mr. Heyward for ordination.

The chair called upon Charles Bradley to pray for the Bethel, Camden, and Prosperity, AL Churches as they search for a pastor.

Mr. Heyward was called before the Presbytery for the ordination examination. He gave his personal testimony and answered the questions put to him by the members.

Motion: That this portion of the examination be sustained and that it continue with the commission to ordain Mr. Heyward.

Mr. Duke was called before the Presbytery for the ordination examination. He gave his personal testimony and answered the questions put to him by the members. On motion by Mr. Illman, his examination was sustained.

Motion: By Mr. Illman, that Mr. Duke's examination by sustained. Carried.

Motion: That Outreach Tennessee Alabama Committee present to the Outreach North America Board, at its November meeting, a request for support for Riverside Mission, once it is declared bo be a mission of this Presbytery. Carried.

Charles Edgar reported for the Cornerstone Property Commission. On motion, the report was received, it was marked **APPENDIX SEVEN** and filed. Mr. Edgar added that an agreement was signed with Kattie Pilkingon, a real estate agent, with her sales commission fixed at 5 percent.

Motion: That the Prosperity TN Church be given the sound equipment from Cornerstone. Carried.

Motion: That Connections be allowed to keep the chairs from Cornerstone. Carried.

Pressly Memorial extended an invitation to Presbytery on March 16 & 17, 2010. Received by consent.

The Chair announced that the Spring Stated Meeting 2011 will be held at the Bethel ARP Church, March 18-19, 2011.

Motion: That the Cornerstone Property Commission be expanded to include the authority to lease or rent the church property. **Amended** to include the authority to dispose of personal property (excepting the pews).

The report of the Moderator's Committee on Resolutions will be read during the meal. It was marked APPEN-DIX EIGHT and filed.
The meeting was adjourned with a season of prayer at 11:17 AM
Attest:
Charles W. Bradley, Stated Clerk

TENNESSEE-ALABAMA PRESBYTERY

Evening Service of Worship September 17, 2010

Prepare For Worship Call to Worship -The Prelude

Mrs. Rex Walker

Pastor Dana Crowell

Bible Songs # 313 "The Praises of Heaven and Earth"

*The Apostles Creed

Bible Songs # 255 "How I Love Thy Law" *The Invocation and The Lord's Prayer

Rev. Charles Edgar

Dr. Alan Avera

*Bible Songs # 107 "Prayer for Pardon and Cleansing" Dr. Avera

The Message

The Reading of the Word

Rev. Charles Bradley

*The Benediction *Bible Songs # 280 "Christian Unity" The Sacrament of Holy Communion

Bible Songs #155

*The Doxology

for the business meeting. Following the worship tonight, there will be a brief recess to prepare

Prayer of Constitution

James Kidd

Greeting from the Host Church

Roll Call & Reading of last meeting

C. Bradley

Presentation of Program Unfinished Business

Treasurer Report Correspondence Presentation of Guests

Matt Ligon

C. Bradley James Kidd C. Bradley

Soo Yong Kim

America. We welcome Dr. Alan Avera, Executive Director of Outreach North

Louis, MO. and holds a D.Min from Covenant Theological Seminary in St University of North Carolina, Trinity Evangelical Divinity School Dr. Avera is a native of Atlanta Ga. And a graduate of the

Destroyer. He served four years active duty as a Naval Officer aboard a

of Campus Crusade and his call to the ministry was confirmed while attending Tenth Presbyterian Church in Philadelphia, PA. He was saved during his senior year of college through the ministry under the ministry of Dr. James M. Boice.

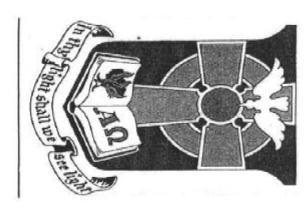
Alan is married to Eileen and they have three children

Saturday September 19, 2010

P. J. McClung	Bible Songs # 280 "Christian Unity" Benediction
	Season of Prayer
James Kidd	Announcement of Spring 2011
	Invitation for Spring 2012 Meeting
	Reports from Committees
	Report from Cornerstone Property Commission
	Recess for Committee Work
	Business
James Kidd	Presentation of Guests
C. Bradley	Roll Call
James Kidd	Call to Order
James Kidd	Devotion
Charles Edgar	Invocation and Psalm

Clerk of Session: Steve Weber

Eugene Renegat Doug Coble Matt Slayton Stanley Keith Steve Weber Rex Walker Matt Ligon Fred Grigsby

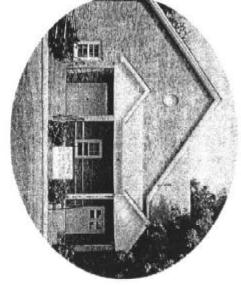


Elders & Deacons of Prosperity Church

Ronald Derksen Eric Coble Frank Eslick Deacons

Ruling Elders

Presbyterian Church Prosperity Associate Reformed 19 Prosperity Church Road Taft, Tennessee



His blessing on those who love this home of faith as the inspiration of their labor, rejoiding in the of worship, and to all who have beautified it and hallowed it with their prayers and praises. Beserch and service. Be grateful to the strong and loyal men, who in the name of Josts Christ, builded this place FRIEND, you enter this Church not us a stranger, but as a guest of God. He is your Heavenly Father powers of the Holy Spirit and may His blessings rest on you, both on your coming in and on your Come, then, with joy in your heart and thanks on your lips into His presence, offering Him your love (From a Twelfth Century Church, in Boldre, Hampshire, England)

Rev. Dana Crowell, Pastor Rev. Charles. F. Edgar, Jr., Pastor Emeritus

800-413-5756 256-430-4971

Mailing address: 46 Sulphur Springs Rd., Fayetteville, TN 37334 Web sites www.arptaft.org

Tennessee-Alabama Presbytery Treasurer's Report Fall 2010 Meeting

Checking Account

Starting Balance: \$30,983.40

Deposits: \$1,578.49

Withdrawals: \$13,207.79 Ending Balance: \$19,354.10

Tennessee-Alabama Presbytery Treasury Details Fall 2010

Transaction	Deposit	Withdrawal	Balance
Interest Paid on			
3/31/10	\$0.86		\$30,984.26
Pressly Memorial to			
Riverside (March)	\$100.00		\$31,084.26
Pressly Memorial	\$150.00		\$31,234.26
Bethel ARP Dues	\$75.00		\$31,309.26
Pressly Memorial to			
Connections (March)	\$100.00		\$31,409.26
Fayetteville to	\$125.00		\$31,534.26
Cleveland Street	\$99.00		\$31,633.26
Check #1017 to			
Hanmaum for April			
Support		\$600.00	\$31,033.26
Check #1028 to			
Connections from			
Pressly (March and			
April)		\$200.00	\$30,833.26
Check #1029 to			
Riverside from			
Pressly (March and		\$200.00	\$30,633.26
Check #1030 to			
Riverside for April			
Support		\$600.00	\$30,033.26
Interest Paid on			
4/30/10	\$0.82		\$30,034.08
Check # 1031 to			
Infinite Conferencing		\$107.79	\$29,926.29
Check # 1033 to			
Riverside from			
Pressly (May)		\$100.00	\$29,826.29
Check # 1032 to			
Riverside for May			
Support		\$600.00	\$29,226.29
Check # 1034 to		, T. C. M. L. M.	
Connections Church			
for April-June		\$2,000.00	\$27,226.29
Check # 1035 to			
Connections from			
Pressly (May)		\$100.00	\$27,126.29
Check # 1036 to			
Hanmaum for May			
Support		\$600.00	\$26,526.29

Tennessee-Alabama Presbytery Treasury Details Fall 2010

Interest Paid on 5/28/10	\$0.79		\$26,527.08
Pressly Memorial to			
Connections (April)	\$100.00		\$26,627,08
Pressly Memorial to			
Riverside (April)	\$100.00		\$26,727.08
Pressly Memorial to			
Connections (May)	\$100.00		\$26,827.08
Pressly Memorial to			
Riverside (May)	\$100.00		\$26,927.08
Interest Paid on			
6/30/10	\$0.71		\$26,927.79
Pressly Memorial to			
Connections (June)	\$100.00		\$27,027.79
Pressly Memorial to			
Riverside (June)	\$100.00	Security of the second	\$27,127.79
Pressly Memorial to			
Connections (July)	\$100.00		\$27,227.79
Pressly Memorial to			
Riverside (July)	\$100.00		\$27,327.79
From Fayetteville to			
Madison	\$125.00		\$27,452.79
Check #1037 to			
Hanmaum for June-			
August Support		\$1,800.00	\$25,652.79
Check #1038 to			
Riverside for June-			
August Support		\$1,800.00	\$23,852.79
Check #1039 to			
Connections from			
Pressly (June)		\$100.00	\$23,752.79
Check #1040 to			
Connections from			
Pressly (July)		\$100.00	\$23,652.79
Check #1041 to			
Riverside from			
Pressly (July)		\$100.00	\$23,552.79
Check #1042 to			
Riverside from			
Pressly (June)		\$100.00	\$23,452.79
Interest Paid on			
7/30/10	\$0.66		\$23,453.45
Interest Paid on	191.00, 1911.001		. Kommuni
8/31/10	\$0.65		\$23,454.10

Appendix Two-D

Tennessee-Alabama Presbytery Treasury Details Fall 2010

1 81 2010		
Check #1043 to Madison Church from Fayetteville (4 Qtrs Support)	\$500.00	\$22,954,10
Check # 1044 to Riverside for September-November Support	\$1,800.00	\$21,154.10
Check # 1045 to Hanmaum for September-November Support	\$1,800.00	\$19,354.10

Appendix Three - A

Outreach Tennessee/Alabama Committee Report

18 September 2010

- 1. The Outreach Tennessee/Alabama Committee met on 17 September 2010. Members present were Jim Patterson, Max Baggett, and Steve Weber.
- 2. The meeting was opened with prayer by Mr. Weber.
- 3. Mr. Weber reported that since he became chairman of the Outreach Tennessee/Alabama Committee in June, and subsequently a member of the denomination's ONA committee, he had been placed on ONA'a Finance subcommittee. In that capacity he shared that he had reviewed a loan and grant request to ONA from the Good News ARP Church in Arizona. This is a new church development under the guidance of Northeast Presbytery. Mr. Clyde Reed, mission developer/evangelist, is heading up the development of this new church. This is the second church he is developing, having previously started the Good News ARP Church in Frederick, Maryland. A summary of the details of the Good News church's request was shared with the committee members.
- 4. The committee entertained three requests for support through the Outreach Tennessee/Alabama committee. These requests came from the Connections church in Madison, AL, Hanmaum Church in Madison, AL, and Riverside Church in Prattville, AL.
- a. Connections Church, presently a mission congregation, has made application through our committee and in accordance with the ARP Form of Government to become a particular (or established) church of the Tennessee/Alabama Presbytery. As part of this application, Connections Church also requests that a commission be established to install, or ordain, as appropriate, officers of the congregation who are approved for election by the Provisional Session and duly elected by the congregation to serve. Further, it is requested that Robert S. Illman, upon receipt of a call as a bi-vocational pastor, be installed as the Pastor. Lastly, Connections requests that the current Provisional Session be dismissed with gratitude.

The Outreach Tennessee/Alabama committee unanimously approved Connections' request and move that such action be taken by the Tennessee/Alabama Presbytery.

Motion:

It is moved that a Commission be appointed, in accordance with section III.C. of the Form of Government of the Associate Reformed Presbyterian Church, to establish Connections Presbyterian Church, a mission congregation of this Presbytery, as a particular church, and further:

- 1. To install, in accord with section X.D.3. of the Form of Government, Robert S. Illman as the pastor of the newly established congregation, the terms of the bi-vocational call to be approved by the Commission;
- 2. To install (and ordain, where appropriate) officers of the congregation who are approved for election by the Provisional Session and duly elected to serve;
- <u>3.</u> To dissolve the Provisional Session presently serving with thanks for their service. Further, that the Commission convene at the Connections Presbyterian Church property, 897 Capshaw Road, Madison, AL 35757, on December 5, 2010 for the above purposes.
- b. Hanmaum Church has presented the committee with a request to solicit support from our denomination through the Outreach North America denominational committee. Hanmaum is presently a mission church of the Tennessee/Alabama Presbytery located at 770 Nance Road, Madison, AL. Rev. Soo Kim, a member of our Presbytery, is the mission developer. He and his wife and daughter live in the Manse which is part of the Nance Road property (consisting of 5 acres). Initially Rev. Kim worked part-time to support the ministry and received no support from either our Presbytery or ONA. Last spring our Presbytery began to support Hanmaum at the rate of \$600/month. Hanmaum believes that an additional \$400/month, which the Presbytery cannot supply, would enable Rev. Kim to commit himself full time to the work of mission church developer. This amount should be necessary for no more than one year. Therefore, Hanmaum desires that we seek financial support from ONA in the amount of \$400/month for one year. It is believed that such support from ONA should allow the church's giving to grow to the extent that they would become self-supporting. Hanmaum has indicated that it will provide a financial plan in support of this request.

Appendix Three - B

The Outreach Tennessee/Alabama committee unanimously supports Hanmaun's request and moves that the Presbytery seek this additional support from ONA.

Motion:

It is moved that the Tennessee/Alabama Presbytery seek additional financial support for the Hanmaum Church from ONA in the amount of \$400/month for one year.

c. The committee examined information from the Riverside Church provided in support of the future planning activities of that congregation. Riverside is presently a "chapel", which is a non-official term used to indicate a church's outreach in an area where the Presbytery has not yet established a mission congregation. It is an outreach of the Connections Presbyterian Church. At the present time our intern, Greg Duke, leads the outreach endeavors at this chapel and he receives a stipend from ONA and the Presbytery also supports the work.

Riverside would be a mission church but Greg has not yet finished his seminary studies and cannot be ordained until he does. This is expected to happen in December 2010. It is understood by this committee that the Minister and His Work committee is examining the protocols and timing for establishing an ordaining commission to facilitate the planned ordination of Greg upon completion of his seminary studies. When this event happens, it is desired that Riverside would also be designated a mission church. This would make Greg Duke a mission developer and the congregation would be eligible for greater funding from ONA.

This committee unanimously supports Riverside in its endeavors to become a mission church and moves that the Presbytery take action to support this event.

Motion:

It is moved that the Tennessee/Alabama Presbytery, upon the ordination of Greg Duke, empower the ordaining commission to establish Riverside as a mission congregation of this Presbytery and issue Greg Duke a call as Mission Developer, with finances to be determined by local giving, Presbytery support, and ONA support.

5. A motion to adjourn was approved by acclimation. The meeting was closed with prayer by Jim Patterson.

/signed/ STEVEN P. WEBER Outreach Tennessee/Alabama Chairman

Appendix Four

Committee on Nominations

Friday, September 17, 2010, 3:00 PM.

Present: Fred Hartin, James Kidd, and Matthew Gooch.

The meeting was opened with prayer by Mr. Kidd.

The committee makes the following nominations:

The Committee on Stewardship: P.J. McClung 2016, with the recommendation that Mr. McClung serve as the committee chairman.

The Committee on Christian Education Ministries: Gregory Duke 2016.

The Committee on the Minister and His Work: Jerry Gooch 2016.

Meeting continued on Saturday, September 18, 2010, 9:00 AM, with the same members present.

Opening prayer by Mr. Gooch.

The Committee on Outreach Tennessee - Alabama: Allen Elliot 2016.

Trustee: Scott Mitchell 2015.

The meeting was closed with prayer by Mr. Hartin.

Appendix Five

The Moderator's Committee on Sessional Records

Saturday, September 18, 2010

Present: Roy Hulling and Gregory Duke.

Examined and approved minutes from Oak Hill, Prosperity TN, Presly Memorial, Camden, Hopewell, and Madison-Monrovia.

The Fayetteville, Prosperity AL, and Cleveland Street Churches and the Connections and Hanmaum Missions, are urged to submit their minutes at the next meeting of Presbytery.

The meeting was adjourned with prayer by Mr. Duke.

Appendix Six

Christian Education Committee

Present: C.F. Edgar, Kevin Doty, Bob Illman, and Charles Mangum.

The meeting was opened with prayer by C.F. Edgar.

Churches are encouraged to review their Christian education programs for all ages and to make appropriate changes, so that their programs emphasise the formation of disciples.

Churches are encouraged to teach parents the importance of the Christian world-view, and to insure that all areas of their children's education be taught from this perspective.

Meeting was closed with prayer.

MINUTES OF TENNESSEE-ALABAMA PRESBYTERY 2010 CORNERSTONE COMMISSION

The first meeting of the Tennessee-Alabama Presbytery Cornerstone Commission was held by conference call on Thursday, July 1, 2010 at 2:00 P. M.

The meeting was opened with prayer by Charles Mangum.

Fred Hartin had a scripture reading.

All members of the Commission were present by conference call and a quorum was declared to be present. Members of the commission are Charles Edgar, Fred Hartin, Roy Hulling, Jim Kidd, Charles Mangum and Tom Neve.

A motion was made, seconded and carried for the following Commission appointments:

Chairman - Charles Edgar Clerk - Jim Kidd Treasurer - Tom Neve

The treasurer's report was presented by Tom Neve. Mr. Neve was complimented on his work and service in this matter.

Maintenance of the grounds at Cornerstone was discussed.

Discussion of inventory and possible disposal methods were postponed until the next meeting on call and after receipt of the appraisal.

Roy Hulling closed the meeting with prayer.

Respectfully submitted,

Jim Kidd, Clerk

Jem Kide

Tennessee-Alabama Presbytery 2010 Cornerstone Commission

OF TENNESSEE-ALABAMA PRESBYTERY 2010 CORNERSTONE COMMISSION

The second meeting of the Tennessee-Alabama Presbytery Cornerstone Commission was held on Tuesday August 24, 2010 at 10:00 AM

The meeting was opened with reading of scripture by Rev. Charles Edgar, and prayer by Rev. Roy Hulling.

All members of the Commission were present and a quorum was present. Members of the Commission are Charles Edgar, Chairman, Fred Hartin, Roy Hulling, Jim Kidd, Clerk, Charles Mangum and Tom Neve, Treasurer.

A report was heard from Henry King of King Realty and Auction Company, regarding the economic situation in the Muscle Shoals area as it affects real estate, especially commercial property.

Steve Jordan requested that his realtor, Mrs. Katie Pilkinton, be permitted to speak. She stated that although she had been a realtor only a few years that she was very aggressive and cheaper than other realtors. She stated that she had been unable to sell Steve Jordan's property.

A motion was made, seconded and carried that a real estate agent be employed to sell the church property. Thereafter a motion was made, seconded and carried that Rev. Charles Edgar negotiate with Henry King, and/or another realtor as he deems best, to sell the property on the time and terms and in the way and manner they can agree on.

A motion was made, seconded and carried that the Prosperity Church secure the sound system.

A motion was made, seconded and carried to adjourn the meeting.

Tom Neve closed the meeting with prayer.

Respectfully submitted,

Jim Kidd, Clerk

Tennessee-Alabama Presbytery 2010 Cornerstone Commission

Appendix Eight

Committee Report Form

Name of the	Committee: Resolutions
Time and Dat	te of Meeting: 9-18-10
Persons in Att	
Call to order	with prayer by P. J. N Chuna
Business:	
	Prosporing Tennessee
Presbyterian Chu have displayed	tor and Members of the the the Associate Reformed with have afforded comfortable and adequate meeting space, a warm reception to all, and have permitted the Presbytery fficient manner:
Presbytery in a	t resolved that members at the Tennessee - Alabama meeting duly assembled do hereby express appreciation to not the company of the Associate Reformed Presbyterian Churchtality and generosity. Prospecity Tennessee
	esolved that gratitude is also extended to the women of the Session of the church for the refreshements and delicious
	esolved that appreciation is expressed to those who provided tion, music, and otherwise participated in the agenda of
Adjourn with	prayer by: TIREY BOWEN

Appendix

Minister and His Works Committee

Present: C.F. Edgar, P.J. McClung, pro tem: Charles Mangum, C.W. Bradley, R.S. Illman, Roy N. Hulling.

The chair called the meeting to order as a Commission per the previous action of Presbytery and asked Mr. Illman to pray.

The chair read the minutes of the ad hoc meeting of the committee.

Motion: To take Mr. Heyward under care of Presbytery by Mr. Hulling. M/S/C.

The floor was open to continue the theological examination.

Motion: To sustain the examination and to proceed. Second by Mr. Hulling. Carried.

The questions from the Form of Government were posed to Mr. Heyward, who answered in the affirmative.

Motion: That the Commission will report to Presbytery that Mr. Heyward has been licensed per its directive.

The committee conferred J. Gregory Duke

Motion: That M&W Committee be commissioned to ordain Mr. Duke upon the completion of his educational requirements and contingent upon the approval of a call from OTA to organize the mission at Prattville, AL. Further, upon approval of this motion, the committee will present Mr. Duke to Presbytery for the ordination examination during the Saturday Session. Motion by Mr. McClung. Carried.