

Minutes
PRESBYTERY OF ST. ANDREW
CALLED MEETING

First Presbyterian Church – Tupelo, Mississippi
10:00 a.m. on Tuesday, June 18, 2013

The Presbytery of St. Andrew met for a Special Meeting in the sanctuary of First Presbyterian Church, Tupelo, at 10:00 a.m. on Tuesday, June 18, 2013 with the Moderator in the chair and the Stated Clerk present.

A quorum was declared present and the meeting was called to order and opened with prayer by the Moderator, Teaching Elder Tom Groome, after which he stated the purposes of the meeting as follows:

This meeting has been called for the purposes of approving minutes of the May 7, 2013 Stated Meeting and designating a committee of counsel in response to a Complaint filed by Ruling Elder Glenn Beckham against the presbytery for its action at that meeting to adopt a policy on covenant faithfulness.

The Stated Clerk reported that there were 17 Teaching and Ruling Elders present with voice and vote, and two visitors, for a total enrollment of 19.

The following individuals were in attendance:

Teaching Elders (13):

Bill Connolly	Carson Overstreet
Joseph Etua	Annette Ragsdale
David Freeman	Ron Richardson
Greg Goodwiller	Don Wilson
Tom Groome	Michaele Wood
Robert (Chip) Hatcher, Jr.	Hershel Don Yancey
Ann Houston Kelly	

Ruling Elders (4):

Katie Chisamore (Hernando, First)
Sara Bramlett (Pontotoc, First)
Mary Dee Kemp (Rienzi, New Hope)
Tom Hewitt (Tupelo, First)

Visitors (2):

Mary Ann Wilson, Howard Dudley

Minister Members not present and sessions not represented for this called meeting were excused by unanimous consent on motion by the Stated Clerk.

The Stated Clerk then noted his receipt of two communications related to the approval of minutes.

The Moderator then asked for corrections to the minutes of the Stated Meeting on May 7, 2013.

The Stated Clerk reported on a communication from Teaching Elder Nick Phillips indicating that New Hope Presbyterian Church, Biggersville (Rienzi) had, in fact, presented its session minutes at the meeting. The Stated Clerk noted that although a grading sheet has not been received, he has verified with the member who reviewed their minutes that there were no exceptions, and moved that this correction be made.

By unanimous consent, the correction was accepted.

By unanimous consent on motion by the Stated Clerk, Ruling Elder Tom Hewitt was also added as a Corresponding member to the meeting.

The Stated Clerk then read a portion of a communication from Ruling Elder Glenn Beckham indicating that the minutes incorrectly recorded an action of the Presbytery in the amendment process during its consideration of the Policy on Covenant Faithfulness. The Stated Clerk noted that the minutes as written accurately reflect his recollection of the Presbytery's actions.

Don Wilson moved that the minutes be amended. The motion was seconded, but was not approved on voice vote.

The minutes were then approved as amended.

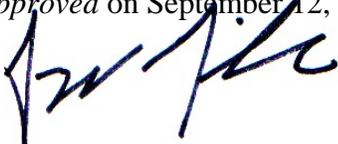
The Moderator noted that while the *Book of Order* provides for the appointment of Committees of Counsel "by rule," the Presbytery of St. Andrew has no such rule, and no established process. He therefore placed the following names in nomination for the Committee of Counsel in the matter of Beckham v. Presbytery of St. Andrew:

Teaching Elder Nick Phillips
Ruling Elder Hale Freeland (FPC, Oxford)

There were no nominations from the floor, and the Committee of Counsel was elected by voice vote.

There being no further business, the meeting was adjourned at 10:17 a.m. with prayer by the Rev. Carson Overstreet.

Approved on September 12, 2013.

A handwritten signature in blue ink, appearing to be "D. Wilson", written over the text "Approved on September 12, 2013."