

Presbytery of Saint Andrew

CALLED MEETING

10:00 a.m. on Thursday, May 28, 2015

Old Hopewell Church – Oxford, Mississippi

A quorum being present, the Presbytery of St. Andrew met for a special meeting at 10:00 a.m. on Thursday, May 28, 2015, with the Moderator in the chair and the Stated Clerk present. The meeting was opened with prayer by the Moderator, Teaching Elder William J. (Bill) Connolly.

There were a total of 24 voting members present plus an additional 2 visitors for a total enrollment of 26 as follows:

Teaching Elders (15):

Frank Beck
Tom Bryson
Bill Connolly
Belinda Curry
Rusty Douglas
Howard Dudley
Steve Fortenberry
Greg Goodwiller
Tom Groome
Wil Howie
Ann Houston Kelly
John Semmes
Mat Taylor
Don Wilson
Michaele Wood

Ruling Elders (9):

Batesville, Independence – Sandra Darby
Byhalia, FPC – Wade Burrow
Columbus, FPC – Maridith Geuder
Greenwood, FPC – David Camp
Grenada, FPC – Ella Whitten
Leland Presbyterian Church – Kevin Magee
Olive Branch, Bethel – Ed Crumpler
Oxford, FPC – David Flautt
Pontotoc, FPC – Jim Waltress

Visitors (2):

Mary Ann Wilson, Helen Scruggs

Teaching Elder Members not present and sessions not represented were excused by unanimous consent on motion by Greg Goodwiller, Executive and Stated Clerk.

The Moderator, then stated the call for the meeting, which was as follows:

to authorize someone to be responsible for the Presbytery's response to the lawsuit filed by First Presbyterian Church, Greenwood.

He then recognized the Executive and Stated Clerk, who moved:

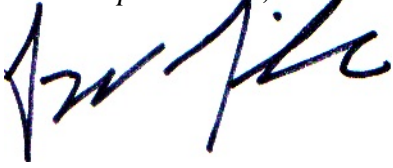
that the Administrative Commission to Settle Differences at First Presbyterian Church, Starkville, also be authorized to act on the Presbytery's behalf in all matters related to the civil legal action of the Session of First Presbyterian Church, Greenwood against the Presbytery of St. Andrew.

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The motion was seconded, and adopted unanimously by voice vote.

Following brief announcements, the meeting was then adjourned by unanimous consent on motion by Frank Beck with prayer by the moderator at 10:08 a.m.

Approved September 22, 2015

A handwritten signature in blue ink, appearing to be "Frank Beck", written over the date line.