#### **Minutes**

### **Presbytery of Saint Andrew**

#### **CALLED MEETING**

10:00 a.m. on June 20, 2017 First Presbyterian Church of Hernando, Mississippi

A quorum being present, the Presbytery of St. Andrew met for a special meeting at 10:00 a.m. on Tuesday, June 20, 2017, with the Moderator in the chair and the Stated Clerk present. The meeting was opened with prayer by the Moderator.

There were a total of 14 voting members present plus an additional 46 visitors for a total enrollment of 60 as follows:

Teaching Elders (8): Ruling Elders (7):

Frank Beck Fran Brown – FPC, Columbus

Buren Blankenship – Trinity, Starkville

Greg Goodwiller, Stated Clerk Mike Caufield – FPC, Greenville

Nick Phillips, Moderator Bobby Freeman – Providence, Southaven

Annette Ragsdale Bill Bailey – FPC, Hernando

John Semmes Susan Gladney – Administrative Board

Bob Sharman Cathy Yeoman – FPC, Pontotoc

Visitors (24):

Allison Wehrung

Wendy Jue, Kay Dawson, Betty Tubberville, Nancy H. Paulk, Charles Davidson, Jim Franks, Ralph Kennedy, Claudia Runken, Peggy Witherspoon, J. David Randolph, Betty Kirby, Laura Easley, Becky Godwin, Heath Hope, Christopher Brown, Michael Chisamore, Aiden Chisamore, Nora Chisamore, Miriam Crotwell, Kevin Christian, Sissy Ose, and Rob White.

Teaching Elder Members not present and sessions not represented were excused by unanimous consent on motion by the Stated Clerk.

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

for the purpose of examining candidates for two vacancies. FPC, Hernando is calling the Rev. Rob White to be its Pastor, and FPC, Oxford is calling Candidate David Randolph to a newly created Associate Pastor position with primary responsibility in the area of children and young adult ministry.

Frank Beck, moderator of the Commission on Ministry, presented Candidate David Randolph for examination, which was led by members of the Commission, after which he moved on behalf of the Commission that his examination be sustained and that he be ordained, received as a member of the Presbytery of St. Andrew, and installed as Associate Pastor of First Presbyterian Church, Oxford. The motion was adopted by voice vote.

He then reported Mr. Randolph's Terms of Call, which had been approved by the Commission, as follows:

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Effective salary (includes salary & housing allowance)	\$57,572
SECA	4,404
Board of Pensions (36.5%)	21,014
Travel	3,200
Dental Insurance	905
Cell Phone Reimbursement	1,080
Continuing Education / Books	300
Clergy/Spouse Retreat	300
Moving expenses	full
4 Weeks Vacation	
2 Weeks Study Leave	
1 Weekend Clergy/Spouse retreat	

TOTAL \$88,775

He then moved that an Administrative Commission composed of teaching Elders John Semmes (as moderator), Ann Houston Kelly, and Allison Wehrung; and Ruling Elders Trey Byars and Cathy Yeoman be appointed to ordain and install J. David Randolph as Associate Pastor of First Presbyterian Church, Oxford, at the congregation's Morning Worship Service on Sunday, August 13, 2017. The motion was seconded and adopted unanimously by voice vote.

He then presented the Rev. Rob White for examination, which was led by members of the Commission, after which he moved on behalf of the Commission that his examination be sustained and that he be received as a member of the Presbytery of St. Andrew and installed as Pastor of First Presbyterian Church, Hernando. The motion was adopted by voice vote.

He then reported Mr. White's Terms of Call, which had been approved by the Commission, as follows:

Effective salary (includes salary & housing allowance)\$60,000.00
Board of Pensions (36.5%)21,900.00
SECA (6.2%)
Pastor discretionary fund
Cell phone service allowance
Travel Allowance
Books & Continuing Education
Pastor/Spouse Retreat300.00
4 Weeks Vacation
2 Weeks Study Leave
1 Weekend – Clergy Spouse Retreat
TOTAL \$92,720.00
ADDITIONAL ONE TIME EXPENSES: Laptop/tablet \$1,500.00 Moving expenses

(Church will pay to Pastor reasonable and necessary moving expenses as estimated in writing by a reliable and professional moving company. Pastor may then use that amount to pay for the move, or move himself as he chooses)

He then moved that an Administrative Commission composed of Teaching Elders Greg Goodwiller (as moderator), Frank Beck, and Annette Ragsdale; and Ruling Elders Miriam Crotwell and an additional Elder from Senatobia Presbyterian Church to be named by the moderator of the Commission be appointed to install Rob White as Pastor of First Presbyterian Church, Hernando, on the afternoon of Sunday, September, 2017. The motion was seconded and adopted unanimously by voice vote. By unanimous consent, Mike McCracken, minister member of the Presbytery of Arkansas, and Tom Harris, minister member of the Presbytery of New Hope. Additional Elders are also invited to sit with the Commission.

The meeting was then adjourned by voice vote with prayer by the moderator at 11:22 a.m.

Approved September 16, 2017

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#### THE PRESBYTERY OF ST. ANDREW

## Minutes of the Administrative Commission to Install the Rev. Rob White as Pastor of First Presbyterian Church – Hernando, MS

The Administrative Commission appointed by the Presbytery of St. Andrew to install the Rev. Rob White as Pastor of First Presbyterian Church of Hernando, Mississippi met at 3:30 p.m. on Sunday, September 17, 2017 in the sanctuary of First Presbyterian Church.

Members of the Commission who were present at the meeting were as follows:

Teaching Elders:

Ruling Elders:

Gregory Goodwiller, Moderator Annette Ragsdale Miriam Crotwell (FPC, Hernando) Joellen Logan (Senatobia)

Frank Beck

The Rev Dr. Tom Harris (minister member of New Hope Presbytery) and Rev. Mike McCracken (minister member of Arkansas Presbytery) were also present to take part in the service, and were seated as corresponding members.

A quorum of the Commission being present, the meeting was called to order and opened with prayer by the moderator, after which he was also elected to serve as Clerk for the Commission by unanimous consent. It was then agreed by unanimous consent to allow the closing benediction of the installation service to be the closing prayer for the meeting of the Commission, and to appoint a committee composed of the Moderator and Frank Beck to review and approve the Commission's minutes.

By unanimous consent, the Commission then agreed to adjourn to the sanctuary for the service of installation, which was scheduled for 4:00 p.m. The meeting was closed with prayer by Annette Ragsdale.

All members of the Commission participated in the worship service, which included a sermon by Dr. Harris entitled "Tangled Up in Love" based on Romans 13:8-14 and Matthew 18:15-20.

Following the sermon, the Moderator led a responsive statement on the ministry of the church and the meaning of the service, presented the pastor-elect and propounded the Constitutional Questions which were answered in the affirmative. The constitutional questions to the congregation, which were answered in the affirmative, were propounded by Annette Ragsdale. Frank Beck led the body in prayer, following which the Moderator declared that the Reverend Rob White was duly installed as the Pastor of First Presbyterian Church.

Charges to the Pastor and Congregation were then delivered by Mike McCracken, and the Moderator, respectively, and the service then continued with the Sacrament of the Lord's Supper, administered by the newly installed Pastor.

Gregory A. Goodwiller, Clerk Approved October 10, 2017

# MINUTES OF THE MEETING OF THE COMMISSION TO ORDAIN & INSTALL J. DAVID RANDOLPH August 13, 2017, 10:15 am

The Commission to install J. David Randolph met on Sunday, August 13, 2017 at First Presbyterian Church, Oxford, Mississippi. Present were Rev. John M. Semmes, Rev. Ann H. Kelly, Rev. Allison C. Wehrung, Trey Byars, Cathy Yeoman and David Randolph. Also present were guests of the commission, Rev. Dr. Jim Truesdell (Associate Pastor, South Highland Presbyterian Church, Birmingham) and Rev. Dr. Mark Douglas (ethics professor, Columbia Theological Seminary).

The meeting was called to order and was opened with prayer. A secretary, John Semmes, was appointed and a motion was made, seconded and approved to appoint a sub-committee for approval of minutes. A motion was made, seconded and approved for the benediction to serve as the closing prayer for this meeting.

Logistics, responsibilities and other specifics concerning the ordination/installation liturgy were then discussed (see attached).

It was moved and affirmed by acclamation to approve the minutes, and to be recessed until the worship service. We were adjourned following the benediction.

<u>JS</u>	
John M. Semmes	