

Minutes
Presbytery of Saint Andrew

CALLED MEETING
10:00 a.m. on July 21, 2020

ORDER OF BUSINESS

A quorum being present, the Presbytery of St. Andrew met for a called meeting at 10:00 a.m. on Tuesday, July 21, 2020 via *Zoom* teleconference, 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 26 voting members present plus one additional corresponding member and one visitor (staff) for a total enrollment of 28 as follows:

Teaching Elders (17):

Frank Beck	Jerry Long
Buren Blankenship	Olin McBride
BJ Chain	Ron McDougald
Deb DeBoer	Nick Phillips
Greg Goodwiller, Stated Clerk	David Randolph
Sherry Horton	Bob Sharman
Wil Howie, Moderator	Allison Wehrung
Ann Laird Jones	Rob White
Ann Houston Kelly	

Ruling Elders (9):

Russell Paulk (Batesville)	Susan Kuykendall (Starkville, First)
Jim Franks (Hernando, First)	Charles Bryson (Administrative Board)
Laura Bell (Leland)	Kendall Cox (Administrative Board)
Ann DeVoe (Oxford, First)	Jim Waltress (Administrative Board)
Susan Abbott (Oxford, First)	

Corresponding Members (1):

Rev. Barrett Milner, Presbytery of South Louisiana

Visitors (1):

Ellen Kellum, Presbytery Staff

Teaching Elder Members not present and sessions not represented were excused by raised hand vote on motion by the Stated Clerk.

Special rules for the meeting were adopted unanimously as distributed by “raised hand” vote on an assumed motion.

The Moderator then stated the call for the meeting, which was to examine the Rev. Barrett Milner for membership and installation as Pastor of FPC, Oxford; and to appoint administrative commissions to install Rev. Barrett and also to install the Rev. Ann Houston Kelly as Pastor of Leland Presbyterian Church.

The Moderator then recognized Ann Houston Kelly, Moderator of the Commission on Ministry. She introduced the Rev. Barrett Milner who was examined on his Christian experience and his views in theology, worship and sacraments, and polity by members of the Commission with additional questions from the floor, after which she moved that he be received as a member of the presbytery and installed as pastor of First Presbyterian Church, Oxford.

The motion was adopted by raised hand vote.

She then reported that terms of call for Rev. Milner have been approved by the Commission as follows:

Salary	\$ 55,000
Housing Allowance.....	45,000
Social Security	7,650
Travel and Expenses	3,000
Spiritual Renewal.....	5,000
Clergy/Spouse Retreat	300
Continuing Education/Books	3,000
Vacation	4 Weeks
Study Leave	2 Weeks
Pastor Spouse Retreat Leave.....	1 Weekend
Moving Costs	Full
Board of Pensions	37,000
Total Compensation.....	\$155,950

She then moved that the following commission be appointed to install him at a date and time to be announced in the future when it is safe to meet in person: Rev. Frank Beck, Moderator, Rev. Allison Wehrung, Rev. Ann Laird Jones, Rev. Douglass Sullivan-González, Elder Hassell Wilkinson, Elder Kim Nix, and Elder Carol Haney. The motion was approved by raised hand vote.

She then reported that the Commission has approved her terms of call to the Leland Presbyterian Church as follows:

Salary	\$ 40,000
Housing Allowance.....	<i>provided</i>
	<i>(utilities, repairs and upkeep also provided.</i>
	<i>For BoP dues calculation, \$12,000)</i>
Social Security	3,558
Travel and Expenses	6,500
Clergy/Spouse Retreat	300
Continuing Education/Books	4,500
Vacation	4 Weeks
Study Leave	2 Weeks
Pastor Spouse Retreat Leave.....	1 Weekend

Board of Pensions	19,042
Moving expenses	<i>full</i>
Total Compensation.....	\$85,900

And she then moved that the following commission be appointed to install her at 4:00 p.m. on Sunday, September 13, 2020: Elder Hardie Frankel, Moderator, Elder Greg Patton, Elder Kendall Cox, Rev. Ann Laird Jones, Rev. Olin McBride, and Rev. David Randolph. The motion was adopted by raised hand vote.

The meeting was adjourned at 10:57 a.m. with prayer by Rev. Deb DeBoer.

Approved September 22, 2020

A handwritten signature in black ink, appearing to be 'D. DeBoer', written in a cursive style.