SUMMARY OF ACTIONS

2017 Summer Huntsville Presbytery Cumberland Presbyterian Church in America



Meeting July 12-14, 2017 Blackburn Chapel CPCA 507 Plummer Road Huntsville, Alabama 35806

The Reverend Terence Haley, Moderator The Reverend Barbara Clemons, Vice Moderator The Reverend Dr. Theodis Acklin, Stated Clerk Sister Vanessa Collier, Engrossing Clerk

The Huntsville Presbytery Of the Cumberland Presbyterian Church in America Blackburn Chapel CPCA 507 Plummer Road Huntsville, Alabama 35806 July 12-14, 2017

SUMMARY OF ACTIONS

The following SUMMARY is a brief description of the actions taken by the 2017 Summer Huntsville Presbytery of the Cumberland Presbyterian Church in America, July 12-14, 2017. This SUMMARY is not intended to be nor is it, the authoritative document for guiding the Presbytery's actions. The intent is to summarize the work of the Huntsville Presbytery. The Huntsville Presbytery MINUTES serve as that authority. Note: These actions are the results of the presented and adopted reports of the standing boards/committees and select committees of the Huntsville Presbytery and not the minutes. This is a SUMMARY OF ACTIONS ONLY. This SUMMARY is provided as a courtesy of the Huntsville Presbytery.

The 2017 Summer Huntsville Presbytery of the Cumberland Presbyterian Church in America, meeting July 12, 13 and 14, 2017 accomplished the following actions:

Host: Blackburn Chapel CPCA

Host Pastor: The Reverend Tramaine Snodgrass

Theme: "Connecting With Our Neighbor" Luke 10:29-37

Organizational Matters

- 1. THE HUNTSVILLE PRESBYTERY WAS CONSTITUTED on Wednesday morning, July 12, 2017 with nine (9) ministers, and one (1) elder representative. Friday, July 14, 2017 fifty (50) ministers and twenty-four (24) elder representatives were present. Three (3) licentiates were also present.
- 2. HEARD OPENING WORSHIP AND CELEBRATION OF THE LORD'S SUPPER, presented by the Moderator, the Reverend Terence Haley. The Vice Moderator, the Reverend Barbara Clemons served as Liturgist. The Reverend Tramaine Snodgrass and the Reverend Dorothy Fletcher served as Holy Communion Celebrants, Thursday, July 13, 2017.
- **3. ADOPTED** the Agenda.

- **4. RECEIVED/REFERRED TO THE COM** seven (7) communications addressed to the Body in regard to absentees. Communication from New Heaven CPCA recommending Sister Cheryl Hereford to be received as a Probationer. Communication from Cedar Grove CPCA to dissolve their relationship with Pastor Robert Jefferson.
- **5. RECEIVED/CONSENTED TO EXCUSE** two (2) churches (Mt. Sinai and New Heaven CPCA) that were not able to send a session representative to this meeting of Presbytery.
- **6. RECEIVED/ REFERRED TO THE BOB&F** a request from Moses Temple CPCA to be exempt from paying their assessment.
- **7. RECEIVED** a thank you letter from the Madison County Juvenile Court for the donation to the Neaves-Davis Center for Children.
- **8. RECEIVED/REFERRED TO THE BOM&E** a request for a donation to the Cumberland Presbyterian Children's Home.
- 9. ELECTIONS: Elected the Reverend Terence Haley, Moderator and the Reverend Barbara Clemons, Vice Moderator of the Huntsville Presbytery. Elected Elder Olivia Brandon to the BOB&F, Elder Lawrence Jones to the BOJ, the Reverend Dorrine McLin to the BOM&E, the Reverend Katherine Baker to the COM, Elder Bibb Collier, the Reverend Robert Jefferson, the Reverend Bertha Watts to the Nominating Committee and the Reverend Virginia Washington to the Historical Committee.

ELECTED COMMISSIONERS/YADS to the 143rd General Assembly

The 143rd General Assembly will meet in Oklahoma.

Minister Commissioners

The Reverend Terence Haley-Moderator

The Reverend Barbara Clemons-Vice Moderator

The Reverend Endia Scruggs

The Reverend Tramaine Snodgrass

The Reverend James Robinson-1st Alternate

The Reverend Dr. Edward Anderson-2nd Alternate

The Reverend Byron McGlathery-3rd Alternate

Elder Commissioners

Elder Betty Batts

Elder Lawrence Jones

Elder Larry Gopher

Elder Winfred Wilson

Elder Bibb Collier-1st Alternate

Elder Marsha Readus-2nd Alternate

YADS

Aumarea Jordan

Ashley Haley Brittany Haley-Alternate

10. APPOINTED Select Committees.

- **11. RECEIVED** excellent hospitality from the host church, Blackburn Chapel CPCA. The Presbytery expressed words of thanks and gave a standing ovation to the Pastor, the Reverend Tramaine Snodgrass and the Blackburn Chapel CPCA.
- **12. AFFIRMED** the 2018 meeting of the Summer Huntsville Presbytery to convene in Madison, AL with the New Hope CPCA to serve as host.

RECOGNITION OF GUESTS

13. The Huntsville Presbytery recognized and heard from Ecumenical Guest, the Reverend Byron Forester, Admissions Associate from Memphis Theological Seminary.

REPORTS

- **14. REFERRED** the Moderator's Report, Vice Moderator's Report, Stated Clerk's Report, Engrossing Clerk's Report, the Huntsville Presbytery Executive Board's Report, Curators' Report, and the Huntsville Presbytery Council's Report to the Select Committee on Executive Review.
- **15. REFERRED BOARDS/COMMITTEES/AUXILARY REPORTS** to the appropriate select committee.

16. ADOPTED THE BOARD OF BUDGET AND FINANCE REPORT

17. ADOPTED THE COMMITTEE ON MINISTRY REPORT

ADOPTED recommendation #1 that the Huntsville Presbytery act on the dissolution of the relationship between the Reverend Terry Ragland and the New Hope CPCA.

ADOPTED recommendation #2 that the Huntsville Presbytery affirm the HPCOM's instructions to the New Hope CPCA Church Session in accordance with the HPBOJ's recommendation as approved by the Huntsville Presbytery on May 2, 2017.

The moderator, the Reverend Terence Haley appointed the following Commission to new Hope CPCA, the Reverend Dr. Mitchell Walker, Sr., the Reverend James Robinson, the Reverend William Robinson, the Reverend Dr. Edward Anderson and Elder Stephanie Gilkes.

ADOPTED recommendation #3 that the Huntsville Presbytery affirm the immediate dissolution of Moderator Pro Tem of the New hope CPCA Church session, in which the New Hope Church Session elected the Moderator Pro Tem in May 2011 to ensure that there was some continuity to the Church Session (after Pastor Ragland suffered a stroke in April 2011).

ADOPTED recommendation #4 that the Huntsville Presbytery affirm the HPCOM's selection of the Reverend Barbara Clemons to serve as Interim pastor of New Hope CPCA.

ADOPTED recommendation #5 that the Huntsville Presbytery affirm the HPCOM's instruction to meet with the New Hope CPCA congregation, and the New Hope Church Session will announce to the congregation the planned meeting. The date to be determined.

ADOPTED THE ADDENDUM TO THE COMMITTEE ON MINISTRY REPORT

18. ADOPTED THE BOARD OF JUDICIARY/HP COMMISSION TO CHURCH STREET REPORT

ADOPTED that Sessions be encouraged to have their deeds looked at for correctness and recognize/accept the need and process for church incorporation. This is necessary to properly protect all CPCA churches property and members. **ADOPTED** that the commission to Church Street CPCA be dissolved.

19. ADOPTED THE REPORT OF THE HP ADHOC BYLAWS COMMITTEE

ADOPTED to change both the Board of Christian Education and the Board of Mission and Evangelism to Committee on Christian Education and Committee on Mission and Evangelism. The BOJ concurred with the HPEB recommendation to dissolve the Committee on Theology and Social Concerns.

ADOPTED to change the word Committee to Board regarding the BOJ in the Bylaws on page 14, Section 5.b. (2) and (3) and to insert the word "have" after the word "must" to read "must have..."

20. ADOPTED THE REPORT OF THE HP COMMISSION TO PLEASANT GROVE CPCA

ADOPTED that the Huntsville Presbytery Commission to Pleasant Grove be decommissioned and recognized for a mission assignment well executed.

21. ADOPTED THE REPORT OF THE COMMISSIONERS/YADS TO THE 142nd GENERAL ASSEMBLY

SELECT COMMITTEE REPORTS

22. ADOPTED THE EXECUTIVE REVIEW REPORT

Moderator's Report: CONCURRED

CONCURRED that all nineteen churches submit their annual calendar of events/observances/programs to the Huntsville Presbytery Curators, so that it can be posted on the Huntsville Presbytery website.

Vice Moderator's Report: CONCURRED Stated Clerk's Report: CONCURRED

CONCURRED that the Huntsville Presbytery conduct an annual revival (not to exceed 3 nights each year) hosted annually by one of the 19 HP churches with the pastor of each church serving as evangelist.

CONCURRED that the Huntsville Presbytery partner with Habitat, Inc. (Huntsville).

Engrossing Clerk's Report: CONCURRED **HPEB'S Report:** CONCURRED

CONCURRED that the Huntsville Presbytery accepts the invitation to be the host Presbytery for the 144th General Assembly of the Cumberland Presbyterian Church in America in July 2019.

Curator's Report: CONCURRED HP Council: CONCURRED

23. ADOPTED THE AUDIT OF THE FINANCIAL RECORDS REPORT

COMMENDED the Reverend Versey Jones and the entire board for a job well done.

24. ADOPTED THE CHRISTIAN EDUCATION REPORT

CONCURRED that all HP Congregations support the 2017 HP Training by participating on Saturday, September 9, 2017.

25. <u>ADOPTED THE MISSION AND EVANGELISM, MISSIONARY</u> SOCIETY, JR. MISSIONARY SOCIETY REPORT

CONCURRED that each church becomes an active "Champion" for the local Missionary Society. **COMMENDED** this group for a job well done.

26. ADOPTED THE HISTORICAL COMMITTEE REPORT

CONCURRED that all Huntsville Presbytery congregations provide history of their church.

27. THE HUNTSVILLE PRESBYTERY SUNDAY SCHOOL CONVENTION AND CPYF REPORTS were not reviewed by a select committee this year.

28. <u>ADOPTED THE COMMITTEE ON STATISTICS REPORT WITH NECESSARY CORRECTIONS</u> Stated Clerk will verify Pleasant Grove's assessment amount. **CONCURRED** that the congregation report of the Huntsville Presbytery churches should be completed line by line as requested.

29. ADOPTED THE COMMITTEE ON CHURCH SESSION RECORD BOOKS REPORT

30. MEMORIALIZED and **THANKED** God for the life of our deceased members since the last Presbytery. A Memorial Service was held to memorialize the life of the following Elders, Elder Clyde Foster, Triana CPCA, Elder Dr. Phillip Redrick, Church Street CPCA, Elder J.W. Robinson, Union Hill CPCA, Elder Elvin Rooks, Chelsea CPCA, Elder David Stewart, and Elder Johnny Tiller, Union Hill CPCA in the 2017 Summer Huntsville Presbytery.

31. HEARD the **Resolution of Thanks** to Blackburn Chapel CPCA for hosting the 2017 Summer Huntsville Presbytery. A standing ovation was given to the Reverend Tramaine Snodgrass and Blackburn Chapel CPCA.

32. <u>NEXT MEETING PLACES</u>

2018: New Hope CPCA

2019: Church Street CPCA

2020: Madkins Chapel CPCA

2021: Mt. Zion CPCA

2022: Bright Hope CPCA

33. READING/ADOPTION OF MINUTES

The Body approved to defer minutes to the HPEB for authentication.

LICENSING/ORDINATIONS

34. The Huntsville Presbytery did not license or ordain anyone to preach the Gospel of Jesus Christ in this Summer Session of Presbytery.

ADJOURNMENT

35. ADJOURNED at 4:15 P.M. to meet next year with the Summer Huntsville Presbytery on Wednesday, July 11-13, 2018 in Madison, Alabama with the New Hope CPCA serving as host.

Humbly Submitted,
The Reverend Terence Haley, Moderator
The Reverend Dr. Theodis Acklin, Stated Clerk