

**Minutes of the
Special Session**

**of the
PRESBYTERY OF SHENANDOAH**

July 13, 2021

Via Zoom

NEXT STATED SESSION

**Saturday, August 28
Via Zoom
9:30 a.m.**

**Tuesday, November 16
TBA**

SHENANDOAH PRESBYTERY IS A COVENANT BODY WHERE:

- » **congregations are empowered to be centers for mission,**
- » **lay persons are equipped to be Disciples of Christ in a challenging world,**
- » **church leaders and members are nurtured and strengthened for service,**
- » **open communication and information are used constructively and creatively to keep us connected.**

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Ronald Hylton, Vice President
Alan Garrison, Secretary
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Home Church – Winchester First

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**PRESBYTERY OF SHENANDOAH
MINUTES OF THE SPECIAL MEETING**

The Special Meeting of the Presbytery of Shenandoah was called to order via Zoom at 10:00 a.m. on Tuesday, July 13, 2021. Moderator Judy Hensley opened in prayer.

QUORUM AND ENROLLMENT

The Stated Clerk reported that a quorum was present. The final enrollment was as follows:

Adm	Administrator	DYP	Director, Youth Program	P	Pastor
Asst	Assistant	ED	Educator	Prof	Professor
Assoc	Associate	HR	Honorably Retired	SS	Stated Supply
Chap	Chaplain	IA	Interim Associate	Stu	Student
CM	Campus Minister	IN	Inactive	T	Teacher
COP	Co-Pastors	IP	Interim Pastor	TM	Tent Making
Coun	Counselor	ML	Minister-at-Large	TP	Transitional Presbyter
DP	Designated Pastor	OM	Overseas Missionary	WC	Without Charge

(Description code for attendance: P = present E = excused A = absent)

P	Allamon, Karen H.	P	Staunton First	Absent
A	Allen, Donald R., Jr.	HR		
E	Atwood, Roxana M.	HR		
A	Barner, Ann Elizabeth	HR		
A	Barner, Fred Thomas	HR		
P	Bethard, John T.	P	Charles Town	Absent
P	Boswell, Bronwen W.	GP/SC		
P	Boswell, Howard W., Jr.	P	Buena Vista	Absent
E	Boyer, Grace Jones	HR		
E	Brandon, Joseph C.	HR		
E	Bridgman, Stewart G.	HR		
P	Brownlee, J. Malcolm	HR		
P	Bunker, Jonathan W.	P	Berryville	Jim Green
A	Caperton, William G.	HR		
A	Carr, Gwendolyn B.	ML		
E	Carrico, Thomas J., Jr.	P	Finley Memorial	Absent
A	Cathcart, C. Stevens	HR		
A	Channell, Kevin J.	P	Collierstown	Absent
A	Chapman, George W.	ML		
A	Clark, Casey R.	COP	New Monmouth	Absent
A	Clark, Rachel F.	COP	New Monmouth	
E	Condro, Joseph F.	HR		
A	Conrad, Scott A.	Supply	Hot Springs	
A	Corder, William "Lee"	ML		
E	Cornish, Homer T.	HR		
E	Cox, C. William	HR		
A	Craft, John K.	P	Bethany	Absent
P	Cranford, April H.	P	Westminster	Absent
A	Crannell, J. Scott	ML		
E	Crumley, Rachel	P	Tuscarora	Katharine Lewis Brown
P	Cushwa, John W.	HR		
A	Dawkins, Edward C.	Supply	Nineveh	
E	Dax, Betty G.	HR		
P	Dent, William H., Jr.	HR		
E	Dietrich, Richard S.	HR		
A	Donohoe, Patricia A.	HR		
A	Douty, Horace D.	HR/IP	Oxford	
P	Evans, Caroline B.	P	Front Royal	Absent
E	Evans, George W.	HR		

A	Everhart, William G.	Supply	Sunnyside	
E	Farthing, Stanley H.	Supply	Zetta	
P	Fetterman, Amy	Supply	New Providence	
E	Field, Robert F.	HR		
E	Fisher, Merle L., Jr.	HR		
E	Forbes, Thomas H.	P	Keyser Piedmont	Absent Kermit Becker
E	Franklin, John S.	HR		
E	Garrison, John D.	HR		
E	Goodman, William R., Jr.	HR		
E	Goshorn, Robert D.	HR		
P	Greenawalt, Karen J.	P	Gerrardstown	Jennifer Grubb
A	Groome, Thomas P., III	IP	Lexington	
A	Harmon, Melissa L.	ML		
A	Hay, Kevin W.	P	Middletown	Absent
E	Hay, Thomas D.	HR		
P	Held, Ann Reed	HR		
E	Hellmuth, Barton L.	HR		
A	Hendy, Susanna	ML		
A	Hill, Richard H.	Supply	Beulah/Monterey	
E	Hill, Robert S., Jr.	HR		
E	Hill, Sarah L.	HR		
P	Holden, Thomas J., III	HR		
P	Hopkins, E. Reed	P	Loch Willow	Absent
E	Howard, Carl D.	HR		
P	Howard, David D.	P	Strasburg	Absent
E	Hunt, Patricia	HR		
P	Hutcheson, Fletcher, Jr.	P	Circleville Seneca Rocks	Absent Absent
A	Inglis, J. Leslie	HR		
P	Johns, James E.	HR		
A	Kave, Jacob R.	SS	Broadway	
E	Klein, Deborah H.	HR		
E	Klein, William M.	HR		
P	Lanaghan, Patrick R.	P	Timber Ridge	Donna Lanaghan
E	Langdon, J. Bradford	HR/SS	Mt. Hope	
A	LaPrade, Lester N., Jr.	HR		
A	Lawton, James S.	HR		
A	Lewis, Elizabeth	Chap	Westminster-Canterbury	
E	Lowe, Emory G.	HR		
E	Lown, John W.	HR		
A	Lowrance, William J.	HR		
P	Lunde, James E., II	P	Warrenton	Betty Hadden Amanda Stephens
E	Macbeth, Bruce A.	HR		
A	Martin, Tracie E.	PA	Opequon	
A	McCoig, Dan M., Jr.	P	Winchester First	Absent Absent Absent
P	McDonald, John L.	IP	Falling Waters	
A	McKune, Debra Y.	ML		
A	Miles, Larry C.	HR		
P	Mitchell, Loren T.	P	New Providence	Absent
E	Moore, William L.	OM		
E	Muncy, Robert L.	HR		
E	Newman, Howard A.	HR		
A	Newquist, Gusti L.	P	Shepherdstown	Absent
A	Noll, Frederick E.	IP	Bethesda	
A	Normington, Seth A.	P	Cooks Creek	Absent
A	Osborne, Robert S.	HR		

E	Owen, Jan G.	HR		
A	Painter, William L., Jr.	HR		
A	Peterson, John C.	P	Covenant	Christy David Troy Rexrode
E	Pettit, Ann R.	Assoc	Massanutten	
P	Pettit, Patrick S.	IP	Waynesboro First	
A	Poland, Ernest L. Jr.	ML		
E	Pollock, Richard	HR		
P	Potter, Ronald R.	SS	Bunker Hill	
E	Price, Norman G.	HR		
A	Pyles, Elizabeth A.	P	McDowell	Absent
A	Rascoe, Clayton T.	ML		
P	Rascoe, Kathryn R.	IP	Woodstock	
A	Rayle, Kelly-Ann	PA	Lexington	
E	Reller, Charles K.	HR		
E	Rhyne, C. Thomas	HR		
P	Robertson, Helen	SS	Fairfield	
E	Ross, Anne M.	HR		
A	Ryan, Patrick S.	P	Tinkling Spring	Paul Dana Absent
P	Sale, M. Anderson	HR		
A	Shearer, J. David	ML		
A	Sherman, H. Wray	HR		
A	Sieck, Philip L.	HR		
P	Singleton, Jacob R.	P	Staunton Third	Absent
E	Slider, C. Richard II	HR		
A	Smith, Alexa A.	IP	Berkeley Springs	
A	Smith, Evan R.	P	Staunton Second	Absent
P	Smith, James M.	P	Mossy Creek	Absent
A	Smith, Nancy A.	ML		
P	Smith, Vanessa M.	P	Hedgesville	Excused
A	Sommer, Philip W.	HR		
P	Sorge, Stephanie	P	Trinity	William Wilson
E	Stanley, Arthur L.	HR		
E	Stephens, Millard M.	HR		
A	Stow, Elizabeth J.	Chap	Westminster-Canterbury	
E	Summers-Minette, Teresa L.	HR		
E	Swezey, Charles M.	HR		
E	Symons, Charles D., Jr.	HR		
A	Thomas, Aaron Lee	P	Olivet	Absent
A	Thomas, Amanda M.	AP	Winchester First	
A	Thornton, Joel P.	DP	Ivanhoe Wardensville	Absent Absent
A	Tongen, Harold M.	HR		
E	Tremba, Randall W.	HR		
P	Vaughan, Robert C.	P	Romney	Jeannie Hampton
E	Vernon, Joseph H. J.	HR		
E	von Oeyen, Jr., Robert	HR		
A	Watkins, John M.	HR		
A	Whiteley, Nancy S.	HR		
E	Wilkens, Jack B.	HR		
A	Wilson, Joan M.	HR		
E	Wilson, Stanton R.	HR		
E	Wing, Andrew P.	ML		
E	Witt, David R.	P	Opequon	Absent Absent
A	Wolf, Sarah	AP	Covenant	
P	Yao, James C.	P	Moorefield	Absent
P	Yao, Nancy Meehan	AGP		
E	Young, Betty Jean	HR		

E	Young, Richard O., Sr.	HR		
P	Ytterrock, Jonathan A.	P	Mount Horeb	Absent

CHURCHES WITHOUT INSTALLED PASTORS

Augusta Stone	Absent
Ben Salem	Absent
Berkeley Springs	Absent
Bethel	David Schooley
Bethesda	Absent
Beulah	Absent
Bloomery	Absent
Bridgewater	Absent
Broadway	Absent
Buckton	Debby Seekford
Buffalo Gap	Absent
Bunker Hill	Absent
Burlington	Absent
Burnt	Absent
Clear Brook	Absent
Craigsville	Absent
Elk Branch	Absent
Elkton	Absent
Fairfield	Absent
Falling Waters	Absent
Franklin	Absent
Glen Kirk	Absent
Goshen	Absent
Halltown	Absent
Hebron	Absent
Hermitage	Absent
Highland Memorial	Absent
Hot Springs	Absent
Immanuel	Absent
Lexington	Absent
Little Falls	Absent
Martinsburg First	Absent
Massanutten	Ka Guinn
	Betsy Hay
McCutchen	Absent
Millboro	Absent
Monterey	Sandra Stinnett
Mount Carmel	Mary Jane Mutispaugh
Mount Hope	Absent
Mount Joy	Absent
Mount Olive	Absent
Mount Storm	Absent
Nineveh	Absent
Oxford	Absent
Petersburg	Absent
Pines Chapel	Absent
Rocky Spring	Absent
Ruddle	Absent
Second Opequon	Absent
Slanesville	Absent
Smyrna	Absent
Springfield	Absent
Sunnyside	Absent
Tabler	Absent
Tomahawk	Absent
Union	Absent

Waynesboro First	Absent
Waynesboro Second	Absent
Williamsville	Absent
Woodstock	Absent
Zetta	Absent

VOTING RULING ELDERS:

Commissioned Ruling Elders

A Michele Elliott	P Judy Hensley	P Mark Johnson
A Isca Mitchell	A David Omph	A Linda Reece
A Alvin Russell	A Bobby Spurgeon	A Susanne Taylor
A Paul Wolverton		

Voting Ruling Elders of Presbytery Staff or Coordinating and Planning Commission (CPC):

- A Richard Comstock, CPC
- P Donna Lanaghan, Staff (also Timber Ridge Commissioner)

NON-VOTING VISITORS:

Presbytery Staff
Kim Stroupe

Visitors from Massanutten Church

Dale Dobroth	Dietrich Maune	Doug Sensabaugh
Beth Smith		

Teaching Elders = 35 Voting Ruling Elders = 20 Additional Guests = 5 TOTAL = 60

WELCOME

The Moderator welcomed all visitors including the members of the Massanutten Church Pastor Nominating Committee.

PURPOSE OF THE MEETING

Book of Order G-2.0504 c. *A presbytery may determine that its mission strategy permits a minister of the Word and Sacrament currently called as an Associate Pastor to be eligible to serve as the next installed pastor or co-pastor, or a minister of the Word and Sacrament employed in a temporary pastoral relationship to be eligible to serve as the next installed pastor, co-pastor, or associate pastor. Presbyteries that permit this eligibility shall establish such relationships only by a three-fourths vote of the members of presbytery present and voting.*

The purpose of today’s meeting is to receive and vote on the call extended to Teaching Elder Ann Pettit to become co-pastor of Massanutten Presbyterian Church upon the dissolution of her current call as associate pastor.

COMMITTEE ON PASTORAL TRANSITION

Teaching Elder Amy Fetterman, Vice-Chair, presented the following recommendation from the Committee on Pastoral Transition:

That the Presbytery of Shenandoah approve the call of the Massanutten Presbyterian Church to the Rev. Ann Pettit as co-pastor effective September 1, 2021.

Teaching Elder Jonthan Bunker was called on as the chair of Examinations Committee to speak to the examination process which he shared in detail.

Ruling Elder Beth Smith from the Massanutten Pastor Nominating Committee was called upon to share the process of the PNC.

Several questions and comments arose from the Body.

The recommendation was approved 52-0. (There were 55 voting members present; 42 votes were required for the $\frac{3}{4}$ approval.)

ADJOURNMENT

The meeting adjourned at 10:38 a.m. with the Moderator leading in prayer. The Presbytery will meet in stated session on Saturday, August 28, 2021, at 9:30 a.m. via Zoom.

Judy Hensley, Moderator

Bronwen Boswell, Stated Clerk

Kim Stroupe, Recording Clerk

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