

ADDENDUM—ACTION ITEM

From the Committee on Ministry (COM)

-Brad Walker, Moderator and Sharon McFarland, Volunteer Staff Associate

The moderator and the session of New Hope Presbyterian Church together request that the presbytery appoint an Administrative Commission to assist them with the following:

- conflict resolution and the building of unity
- multi-year visioning plans
- sustainability
- leadership development

The session requests that the presbytery provide ongoing opportunities and/or resources around these areas while also encouraging the involvement of all stakeholders.

Due to the many dynamics at work within both the leadership and the congregation as a whole, the Committee on Ministry recommends the following actions be taken:

- that the presbytery grant this request for an Administrative Commission and give Flint River Presbytery Moderator Curtis White the authority to appoint members of this Administrative Commission after collaborating closely with the Committee on Ministry in order to determine who would best serve the specific needs of this Administrative Commission.

The following tasking and authority are contained within this motion.

The tasking of the Administrative Commission (AC) is as follows:

- To pray regularly for the Session and congregation and to discern how best to guide them toward health and unity.
- To work with both the Session and congregation of New Hope to make sure all voices are heard and issues openly discussed in a respectful and Christ-like fashion.
- To provide specific resources for the Session around named needs
- To provide periodic reports to the presbytery and to give a final report when the work of the commission is completed.

The AC shall have the following authority:

- To facilitate intentional conversations at New Hope in the areas of visioning, sustainability, and leadership development
- To enlist resources as needed so that unity of purpose may be achieved.
Any cost for needed resources will be the responsibility of New Hope
- To review surveys and Listening Team reports already in process, to note findings clearly, and to determine the best way to share these findings with the Session and the congregation
- To initiate additional feedback from the Session and congregation if deemed necessary.
- To call meetings of the session and/or congregation, as needed, and to moderate such meetings
- To assume original jurisdiction of the session if no resolution of some or all of the issues can be achieved after a reasonable amount of time spent by the AC.
- To request a called meeting of Flint River Presbytery, if necessary, to act on recommendations of the AC.

ADDENDUM—INFORMATION ITEMS

--also from the Committee on Ministry (COM)

At the request of the congregation of Beth Salem, removed their waiver regarding terms of service since a new elder has been elected to serve. (*see G-2.0404)

Due to the 3-month family leave that CRE Charlotte Caldwell will be taking, the following actions were taken:

- Virgil Marshall and Paul Kauffmann were appointed co-moderators for this 3-month period
- Linda Gunn and Patti Kauffmann were commissioned, effectively immediately, and granted authority to administer the Lord's Supper for an indefinite period of time.

Receive the minutes from the Ordination Commission for Kathy Tessin (which are included on the next page).

**Flint River Presbytery
Minutes of Commission Form**

Ordination Installation service for Kathy A. Tassin
Minister's Name
as Minister of Word & Sacraments of Flint River Presbytery
Calling Organization
held on July 27, 2024 at New Hope Presbytery at 2:00 pm o'clock.
Date Location Columbus, GA Time

The following members of the Commission appointed by Flint River Presbytery were present:

Ministers:	Elders (Name & Church)
1. <u>Cassie Alston</u> <u>Devon Bassier Andrews</u>	1. <u>Susan Landrum, Central (A+1)</u>
2. <u>Sommer Bower</u> <u>Colleen Cook</u>	2. <u>Mark Montgomery, New Hope</u>
3. <u>Matthew Currell</u> <u>Chris Moore-Kerish</u>	3. <u>Andy Moye, New Hope</u>
4. <u>Martha Moore-Kerish</u> <u>Scott Tassin</u>	4. _____
5. <u>Deb Tregaskis</u>	5. _____

The meeting was opened with prayer by Deb Andy Moye

Elected Clerk of the Commission Mark Montgomery

In conformity with the *Book of Order* the following was part of the service:

1. Sermon was preached by Rev Martha Moore-Kerish from the text Micah 6:6-8 & 1 Cor 4:1-5
entitled NA
2. The Moderator, Deb Tregaskis, stated the proceedings of the presbytery.
3. The Constitutional questions were proposed to the minister by Deb Tregaskis
and to the congregation by N/A
4. A charge to the minister was given by Devon Bassier Andrews and to the congregation
by Deb Tregaskis
5. The benediction was pronounced by Rev Kathy Tassin

The commission met following the service, the minutes were approved, and the meeting was

closed with prayer by Kathy Tassin at the benediction

Mark Montgomery, Clerk of the Commission