

**MINUTES OF THE STATED MEETING OF CHEROKEE PRESBYTERY
June 4, 2022, 10:00 a.m. Hybrid Meeting**

Roll of Presbytery

ACTIVE MINISTERS

| | |
|-------------------------|------|
| Aye-Addo, Kwasi | Ex |
| Bishop, Stephanie | P |
| <i>Braga, Reginaldo</i> | Unex |
| Collins, Nikki | Unex |
| Evans, Joe | Ex |
| Fuller, Julie | Unex |
| Grove, David | P |
| Haynes, Susan | P |
| Henderson, Sam | Unex |
| Jones, David | P |
| Jones, Leigh | P |
| <i>Jones, Ray</i> | P |
| Jordan, David | P |
| Josey, Camille | P |
| Kennedy, Wilson | P |
| Lee, Jennifer | P |
| Mendes, Paulo | P |
| Meyer, Renee | P |
| Milford, Elizabeth | P |
| Moore-Keish, Chris | Unex |
| <i>Pezini, Jose</i> | Ex |
| Renken, Catherine | P |
| Scott, Katie | P |
| Scott, Will | P |
| Simpson, Jim | P |
| Stow, Betsy | Unex |
| Waddell, Bridget | P |
| Waddell, Kenneth | P |
| Waits, Cassie | Ex |
| Yoo, William | P |
| Zaki, Raafat | P |
| (31) | |

CORRESPONDING MINISTERS

*Italics = Laboring in mission field
or out of bounds of presbytery*

RETIRED MINISTERS

| | |
|---------------------|---|
| Alvis, Joel | |
| Beltzner, Denise | |
| Blackwell, Rebecca | |
| Bogar, Fritz | |
| Brice, Joe | |
| Carmichael, Bert | |
| Cooley, Pem | |
| Craft, Ed | P |
| Edwards, Maxine | |
| Esa, Donald | P |
| Estes, Coile | |
| Garrett, Eleana | |
| Glauner, David | |
| Gonzalez, Catherine | |
| Gray, Joan | P |
| Guder, Darrell | |
| Gunter, Sid | P |
| Hittel, Maryellen | |
| Hunter, Rodney | |
| Jones, Walter | |
| Kim, Jin Hoon | |
| Lamberson, Zeta | P |
| Leyden, Stuart | |
| Looby, Janet | |
| Martin, John | |
| Martin, Roger | |
| McDonald, David | |
| McKenzie, Ken | P |
| Moore, Greg | |
| Neelly, Dick | P |
| Nesbit, Van | |
| Ottaviano, Dan | |
| Parr, Cyndi | |
| Rhodes, Jan | |
| Sapp, Frank | |
| Sapp, Mary Kay | |
| Scott, Carol | |
| Sherwood, Paul | |
| Smith, Cuyler | |
| Smith, Ted | |
| Spangler, John | P |
| Speed, James | |
| Stroup, George | |
| Tarrant, John | |
| Terrell, Ken | |
| Wade, Carol | |
| Waskey, Jack | |
| Weathersby, Frank | |
| Weaver, Charles | |
| Wood, Tom | |
| (50) | |

| | |
|--------------------------|---|
| Joyce Lieberman (Synod) | P |
| Pete Paulsen(RCA) | P |
| Kathi Parchem (Savannah) | P |
| Rafael Viana (Gr Atl) | P |

CHURCH – RULING ELDER COMMISSIONERS

Acworth
Beersheba (1)
Brazilian Christian (1)
Calhoun (1)
Cartersville (2)
Cedartown (1)
Chickamauga (1)
Christ Fellowship (1)
Cohutta
Covenant (1)
Dalton (1)
Deer Creek (1)
Ebenezer Ghan.
Faith Canton
Faith Blue Ridge (1)
Grace (1)
Heritage (2)
John Knox (1)
Kirkwood (1)
LaFayette (1)
Light of Hope (1)
Macland – (1)
Marietta (3)
Morton Memorial
Ray-Thomas
Rockmart
Silver Creek (1)
Trinity (1)
Westminster (1)
Woodstock

OTHER RULING ELDER COMMISSIONERS:

Nancy Bertrand P
Billie Sutter MTT P
Clay Gunter Ex
Bob Butler P
Possible Ruling Elder total – 41

In attendance:

| | |
|-------------------------|-----------|
| Teaching Elders | 21 |
| HR Teaching Elders | 8 |
| Ruling Elders | 29 |
| Corresponding Members | 4 |
| Visitors | 28 |
| Presbytery Lay Staff | 1 |
| Total Attendance | 91 |

Absent: Excused TE 4, Unexcused TE 6

**MINUTES OF THE CHEROKEE PRESBYTERY
HYBRID STATED MEETING JUNE 4, 2022**

This meeting was held at Calhoun Presbyterian Church and
via Zoom.

Call to Order

The meeting was called to order by Rev. Catherine Renken, Moderator at 10:00 a.m., a quorum was declared, and the meeting was opened with a prayer offered by Rev. Catherine Renken.

To remind us of the touchstones of our faith, The Presentation the Elements was offered via Power Point:

The candle, representing Jesus, the Light of the world

The Bible, representing the Word of the Lord

The bread and wine, representing the food of our sustenance

Welcome home

Approval of Docket

The docket had been emailed and was also available on the website. It was MOVED and seconded to accept the docket as distributed. **MOTION APPROVED.**

Welcome from the Moderator

Moderator Renken introduced Rev. Joyce Lieberman as today's guest preacher. Joyce serves as the Executive of the Synod of South Atlantic. She is a member of the Presbytery of St. Augustine and will lead us in today's worship of God.

Recognition of first-time elders.

Recognition of special guest: Clark Simmons, Board of Pensions

TE Rev. Camille Josey and RE Linda Streeter will read the minutes of this meeting.

Media Technicians are Charley and Megan Little at Calhoun First Presbyterian Church,

Offering

Today's offering will go to the Voluntary Action Center which is supported by Calhoun First Presbyterian Church. The Voluntary Action Center is a food pantry, thrift store, and provider of hot meals for the community. Offering collected \$724.00.

Worship

Call to Worship and Opening Prayer

Prayer of Confession and Assurance of Pardon

Scripture

Sermon

Amos 5:18-24, Luke 4: 14-30

Nancy Bertrand & Joyce Lieberman

Charley Little

Nancy Bertrand

Joyce Lieberman

Installation Commission for General Presbyter

TE Catherine Renken, Kirkwood and Presbytery Moderator
TE Elizabeth Lovell Milford, Heritage and Search Team Moderator
RE Charley Little, Calhoun First
RE Billie Sutter, Heritage and Search Team
CRE Nancy Bertrand, Beersheba and Search Team

Installation of General Presbyter, Rev. Wilson Kennedy

Moderator Catherine Renken stated the constitutional questions to Rev. Wilson Kennedy and after his affirmation, questions were directed to the presbytery.

| | |
|-------------------------------|--------------------------|
| Prayer of Installation | Elizabeth Lovell Milford |
| Declaration of Installation | Catherine Renken |
| Charge to the Newly Installed | |
| Charge to Presbytery | Billie Sutter |
| Offering | |

Business Meeting

Moderator Renken called the business meeting to order.

Moderator made a special welcome to Rev. Don Esa, new stated clerk whose terms of call were approved at the December 9, 2021 Called Presbytery Meeting.

General Presbyter’s Report

GP Wilson Kennedy reported the churches he had visited in the presbytery, meetings and conversations with members of interfaith councils and presbytery executives, as well as attending the Synod meeting at Epworth by the Sea and attended his first residency Presbytery Leader Formation in Washington.

GP Kennedy expressed his deep thanks and appreciation to Rev. Don Esa for his service as Stated Clerk during a time of transition in Cherokee Presbytery with prayers and best wishes for Don and Mary as they begin a new journey.

Stated Clerk’s Report

These items require action

1. Stated Meeting of February 26, 2022, Minute Readers were Rev. David Grove and RE Pat Alverson. **MINUTES APPROVED.**

Consent Agenda

From MTT

1. Receive the MTT Handbook as a First Reading (process questions only)
2. Approve the Annual Report for CRE Nancy Bertrand and continue her Commission to ministry within the Presbytery for 2022.
2. Approve a part-time Stated Supply contract between Rev. Owen Gregory (Greg) Moore (HR) and Trinity PC in Canton.
3. Approve a part-time Bridge Interim Pastor contract between Rev. Rafael Lemos (Rafael) Viana and Brazilian Christian Presbyterian Church; grant him permission to labor within the bounds of Cherokee Presbytery for a period of 4 months beginning June 1, and to moderate the Session. Rev. Viana is a Minister Member of Greater Atlanta Presbytery.
4. Approve the request of Rev. Timothy (Tim) Paul Dunn to be dismissed as a Validated Minister of Cherokee Presbytery to Middle Presbytery Tennessee effective May 12, 2022.

Ray-Thomas Memorial Administrative Commission

1. Work progresses on the dissolution of the Ray-Thomas church. The church phone and email account were recently closed. A few financial matters still need to be closed.
2. Available for the asking: 158 copies of *The Presbyterian Hymnal* published 1990 by Westminster/John Knox Press, fifty-five copies of *Hymns for the Family of God* published 1976 by Paragon Associates, and 68 *Good News Bibles*.
3. Thank you to the members of the Commission: Pete Paulsen (Chair), and members; Pat Alverson (Light of Hope, RE), Cathy den Boer (Ray Thomas, RE), Dave Grove (Cedartown, TE), Gayle Sandlin (Kirkwood, RE) and Billie Sutter (Retired CE), Don Esa (Clerk of Cherokee Presbytery)
4. Meetings: Jan 31, Feb 28, Apr 4, May 23; final meeting: TBA

CONSENT AGENDA APPROVED.

As information

The registered attendance at the February, meeting was 84; registered attendance at the December 9, 2021, meeting was 52.

Good news from the pews was shared in the chat.

Communications

1. Clerk reported communication from the Synod regarding lawsuits from BSA to Presbyterian churches sponsoring Boy Scouts of America.
2. Clerk reported receiving correspondence from Cedartown First Presbyterian Church for proposed sale of property.

Coordinating Team Report

Team members: Jim Simpson TE 2022 (CT Moderator), Elizabeth Lovell Milford TE 2022, Joan Gray TE 2022, Kwasi Aye-Addo TE 2022, Pete Paulsen TE 2022, Billie Sutter RE 2023, Paul Sherwood TE 2023, Teri Abercrombie RE 2023, Catherine Renken TE 2022 (Current CP Moderator)

Other participants: Stated Clerk, Don Esa, and General Presbyter, Wilson Kennedy

Contact number/email: Jim Simpson 770-422-5130 jim.simpson@covepres.com

Dates that Coordinating Team Met: 3/29/2021; 4/20/2022; 4/26/2022; 5/9/2022 and 5/24/2022

Planned Date of next CT Meeting is Tuesday, July 26, 2022, at 2:00 p.m. on Zoom.

Recommendations to Presbytery for Action

1. Stated Clerk of Cherokee Presbytery

Acting in its Personnel function the CT listens deeply when staff bring concerns to its attention. We became aware that the workload being experienced by our Stated Clerk, Dr. Don Esa, was well beyond the terms and conditions under which he had accepted this position. Motivated both by care for a colleague, and a desire to best understand, identify and quantify everything that the Presbytery needs from our Stated Clerk, the CT agreed with Dr. Esa that he end his term as Stated Clerk at the June 4, 2022, Presbytery Meeting.

The CT is sure that time and space is needed to understand, identify and quantify everything that the Presbytery needs for the person filling the position of Stated Clerk and to that end the CT is recommending that the Presbytery engage an experienced Stated Clerk consultant for up to 12 months to build processes, procedures, and necessary policies to undergird the work of our Stated Clerk, with the expectation that the said Stated Clerk consultant would serve as the Stated Clerk of Presbytery.

The Coordinating Team presents the following motions with deep gratitude for Don's work, leadership, and support, and for all he has offered of himself and his pastoral gifts in a time of significant transition and challenge for our Presbytery.

Items requiring action:

The four following items were presented to the presbytery as one motion

1. Presbytery release Dr. Don Esa from his position of Stated Clerk of Cherokee Presbytery effective the end of the June 4, 2022, Presbytery meeting, with compensation continuing through June 30, 2022.
2. Presbytery record their gratitude to Don Esa for his term of service as Stated Clerk amidst a time of transition and change in the Presbytery.
3. Presbytery instruct the CT to form a Search Team for a Stated Clerk Consultant to consist of two members of the Coordinating Team, and the Moderator of the Presbytery, with the General Presbyter serving ex-officio, and call for a Report from the Search Team at the next meeting of Presbytery.
4. Appointment of Acting Stated Clerk. The CT recommend to the Presbytery that the Rev. Leigh Jones, Pastor, First Presbyterian Church, Cartersville be elected as Acting Stated Clerk, effective the conclusion of the June 4, 2022, Presbytery Meeting.

MOTION APPROVED.

Items for Information

1. Agreed that the Stated Meeting on June 4, 2022, be hybrid – in person at the Calhoun Church, with thanks to their Session for the invitation - and the ability to participate via zoom.
2. Agreed that the Installation of the General Presbyter, Wilson Kennedy would take place at the Stated Meeting of the Presbytery on June 4, 2022.
3. The CT directed that, the read, but not yet approved Minutes of each Presbytery meeting, would be noted as such, when posted to the Presbytery website.
4. Acted to authorize work to improve the Presbytery website and consideration of a new logo.
5. Researching the feasibility of the Presbytery identifying ways to receive legal advice as needed or having a lawyer on retainer.
6. Dismissed the General Presbyter Search Committee with thanks!
7. Upon the recommendation of the Ministry Support Team, the CT approved the request of the Cedartown Church, introduced at the Presbytery Meeting February 26, 2022, to sell a parcel of property.
8. Upon the recommendation of the Ministry Support Team, the CT approved expenditure of up to \$2,000 within the budget for office furniture and more robust internet connection at the Presbytery office
9. Authorized, with gratitude to Don Esa, an additional payment in the amount of \$1,000 to Stated Clerk, Don Esa, for his additional hours in the time prior to the arrival of the new General Presbyter.
10. Upon the recommendation of the Committee on Representation elected the Rev. David Grove as alternate Commissioner to the April 2022 Synod Meeting and Sydney Gunter as Young Adult Advisory Delegate to the 225th General Assembly.
11. In support of the work of MTT and CHT relating to the Dissolution and Severance Agreement entered into by the Brazilian Christian Presbyterian Church and the Rev. Paulo Mendes and the Covenant of Closure, the CT approved the general terms of these agreements (to be presented by MTT) and approved that Cherokee Presbytery would receive the funds from the Brazilian Christian Presbyterian Church and to disburse these funds under the terms of the agreement, and approved funding for translation services relating to the proper conduct of Congregational Meetings relating to this request for dissolution.
12. Please keep the date – Saturday, August 20, 2022 – we anticipate hosting a Presbytery event or Town Hall Meeting or a Called Meeting of Presbytery on this date considering impending items of business from several of our Ministry Teams. Look for more details as plans are clarified.

The Coordinating Team is composed of the moderators (or one of the co-moderators) of each ministry unit, the past Moderator of Presbytery and two at-large members. The Coordinating Team meets at least quarterly – and during the period of the covid pandemic has met more often.

The Coordinating Team looks to coordinate the work of the various ministry units; serves as the Personnel Committee of Presbytery by providing oversight, review, and evaluation of Presbytery staff, as well as termination and employment when needed, and serves as a forum for interim decision making between Stated Presbytery meetings, as needed, and reported to the Presbytery for its affirmation.

Ministry Transitions Team Report

Team Members: Billie Sutter RE (Co-Moderator) 2023, Renee Meyer TE (Co-Moderator) 2023, Jim Simpson TE 2023, Frank Cleveland RE 2022, Nancy Tatnall RE 2022, Megan Little RE 2023, Gayle Sandlin RE 2023

Contact number/email: Billie Sutter 703-470-8061 billiepsutter@gmail.com

Renee Meyer 270-227-7714 rev.reneemeyer@gmail.com

MTT Secretary: Nancy Tatnall

Dates that MTT met: March 3, April 7, May 12, May 18

Clearance Interview Team Meetings with Congregational Health Team: May 11, May 18

Items for information

1. Approved an amended Part Time Stated Supply contract between Rev. Betsy Stow and Woodstock Presbyterian Church.
2. Approved a request from Rev. Dr. Joan Gray (HR) to labor outside the bounds of Cherokee Presbytery for 6 months as she assumes the position of Interim Associate Pastor at North Avenue PC in Atlanta.
3. Appointed Gayle Sandlin as Liaison to Rockmart PC's Search Team for Stated Supply Pastor.
4. Approved the MIF from Rockmart's Interim Pastor Search Team via Liaison Gayle Sandlin as ready to post to the Church Leadership Connection.
5. Approved the MIF from FPC Calhoun Interim Pastor Search Team via Liaison Renee Meyer as ready to post to the Church Leadership Connection.
6. Appointed session moderators for FPC Calhoun: Rev. Wilson Kennedy (April 21); Rev. Ken McKenzie (HR); Brazilian Christian Presbyterian Church: Rev. Wilson Kennedy (May 15); Rev. Rafael Viana
7. Set a process for the Presbytery's approval of the MTT Handbook: First Reading (process questions only) on June 4; Town Hall meeting for conversation about content in July or August (TBD), and Second Reading (final approval by Presbytery) on October 22.
8. Reviewed and amended policy, process, and report forms for Validated Minister Members and Members at-large.
9. With Congregational Health Team, approved the creation of a Transition Team to work with the Brazilian Christian Presbyterian Church as they work through a reconciliation process; members include Rev. Renee Meyer: Chair (Pastor at Westminster PC in Rome), Elder Beth Gaines (FPC, Cartersville), and Rev. Fritz Bogar (HR).

10. Received a report of the Administrative Commission to complete the ministry of Ray Thomas Memorial PC in Marietta.

Items needing discussion and action

1. Receive Rev. Rebecca (Becky) Lynne Branton (HR) as a Minister Member from Pueblo Presbytery, effective May 11, 2022.
2. Receive Rev. Hee Joon Joshua (Josh) Park as a Minister Member from Atlantic Korean American Presbytery and as a Validated Minister serving the Office of General Assembly as the Manager for Korean-Speaking Councils Support, effective May 11, 2022.
3. Receive Rev. Susan Kathi (Kathi) Parchem as a Minister Member serving John Knox PC as Interim Pastor from Savannah Presbytery, effective May 18, 2022; her ministry with JKPC will begin June 20, 2022.
4. Agree to dissolve the pastoral relationship between Rev. Paulo Fernando (Paulo) Mendes and Brazilian Christian Presbyterian Church, at his request, effective May 8, 2022. A duly called Congregational Meeting, moderated by Stated Clerk Rev. Dr. Don Esa, on May 1, 2022, agreed with Rev. Mendes' request and approved a severance package and Covenant of Closure agreed to by all parties.

The Ministry Transitions Team serves the Cherokee Presbytery by providing congregational support from the dissolution of a call to the installation of a new pastor including determining interim leadership, forming a PNC, conducting a mission study, and preparing for a new pastor. Accompanying a congregation through this entire process and into the ministry of a new pastor by providing insight, best practices, direction for Book of Order compliance, communication with the larger church, aid with the search process and in identifying candidates. Following up through the first year of a new ministry and examining candidates called to churches and recommend candidates to presbytery.

Ministry Support Team Report

Team Members: Paul Sherwood TE 2023 (Moderator), Honey Hite Burfield RE 2022, Cassie Waits TE 2023, Susan Haynes TE 2023, Minette Rutenberg, treasurer

Contact number/email: Paul Sherwood 770-364-9394, rpaulsherwood@gmail.com

Items for information

1. The Ministry Support Team has put in place, through the Presbytery Office, forms for use in requesting funds from the designated funds for:
Children/Youth Funds,
Campus Ministry Funds
Camp Scholarship Funds
Church Development/Redevelopment Funds
Candidate's Aid Funds

2. The Ministry Support Team has completed the balancing of investing presbytery funds per the Presbytery Investment Policy.

Date and Time of Next Meeting: TBD

*The Ministry Support Team serves Cherokee Presbytery by:
Building, monitoring, and managing an annual budget and stewardship plan for our shared work. Assisting congregations with matters of property and in the development of sound financial practices. Documenting financial best practices. Providing treasurer training and assisting administrative commissions with matters of finances and property.*

Committee On Representation

Team Members: RE Erma Jones, RE Todd Johnson, MWS Paulo Mendes; Ex Officio: MWS Jennifer Lee, MWS John J. Spangler
Contact Number & Email for COR Team: 770-819-7442 johnjspangler@hotmail.com

Items for Action:

1. The COR gladly reports for action the following named persons for leadership in Presbytery's ministry units specified as follows:
 - a) The Congregational Health Team: Joe Evans 1st Term/Class of 2024 MWS/FPC-Marietta
 - b) The Building Leaders Team: Jeri Hadaway 1st Term/Class of 2024 RE/Acworth PC
 - c) Motion was made for persons Joe Evans and Jeri Hadaway. **MOTION APPROVED.**
2. Also, the COR reports for information and/or affirmation by the Presbytery of timely actions taken at the March 2022 meeting of the Coordinating Team (which actions were necessary due to Synod and General Assembly nomination deadlines) regarding the following named persons and leadership positions:
 - a) Presbytery's Alternate Commissioner to the April 28-29 Synod meeting: David Grove MWS/Cedartown PC
 - b) Presbytery's YAAD (Young Adult Advisory Delegate) to the hybrid June-July General Assembly meeting: Sydney Gunter LaFayette PC
 - c) Motion was made to approve Alternate commission to the synod meeting April 28-29, David Grove and YAAD commissioner Sydney Gunter, LaFayette PC to the hybrid 2022 General Assembly; **MOTION APPROVED.**

General Presbytery and Moderator proceeded with commissioning of General Assembly Commissioners: TE Paulo Mendes, RE Nancy Tatnall & YADD Sydney Gunter.

Items for Information

1. Attached for overall information is copy of the "Cherokee Presbytery Elected Leadership Roster" (pending election of persons cited with *), as of the June 4, 2022, stated meeting of the Presbytery.

2. Since the Committee on Representation (COR) may report directly to the Presbytery, and not necessarily through the Coordinating Team, last-minute information to or requests of the Presbytery are always permissible and possible.
3. As always, there are significant leadership needs for most of the presbytery's ministry units. *A critical need is for new members of the committee on representation itself.* All nominee suggestions are welcomed. Please communicate suggestions to John Spangler at 770-819-7442 or johnjspangler@hotmail.com.

The Book of Order requires each council to establish a Committee on Representation to hold us accountable to the principles and practices that ensure the presbytery will benefit from diverse voices in our common discernment.

Building Leaders Team Report

Moderator/Chair: Elizabeth Lovell Milford (TE)

Members: Chuck Achuff (RE) Rexford Gyeke (RE), Leigh Jones (TE), Chris Moore-Keish (TE)

Contact number/email:

Elizabeth Lovell Milford – pastor@heritagepres.com, 678-310-3495

Dates that Committee/Team Met: March 24, April 28, May 26

Information to be addressed at Presbytery meeting – June 4, 2022

1. BLT continues to support 2 inquirers, 2 candidates, and 1 individual certified ready to receive a call as they complete educational and ordination requirements and discern God's call into ministry. Everyone under care is assigned a liaison from the BLT for additional support and meets with the BLT annually for a consultation.
2. At its March meeting, the BLT voted to excuse an inquirer from the process who is no longer pursuing theological education and has been in communication with the inquirer's pastor and session.
3. At its April meeting, the BLT voted on the Synod Spencer Grant to one of our inquirers.
4. The BLT is actively seeking ruling elders and teaching elders to serve as ordination exam readers for the 2023 cycle and welcomes your self-nominations to any member of the BLT.
5. BLT is exploring opportunities for a sabbath renewal even for clergy, and additional ways we can support lay leaders alongside the congregational health team.
6. BLT is also working to evaluate and implement a more intentional pathway for Commissioned Ruling Elders in our presbytery

Notes taken by: Elizabeth Lovell Milford

Date and Time of Next Meeting: TBD in July/August

Building Leaders Team Serves Cherokee Presbytery by creating learning opportunities for teaching and ruling elders, deacons, and certified Christian educators serving local congregations, in validated ministries, and as hospital and military chaplains. Oversees the preparation of inquirers and candidates for ministry. Provides officer training support.

Congregational Health Team Report

Team Members: Pete Paulsen HR Mod. 2022, LaVert Jones RE (ex officio), Bill Byars RE 2022, David Jordan TE 2023

Contact number/email Pete Paulsen 404-377-2246 bandppaulsen@earthlink.net

LaVert Jones 770-309-7222 lavjn@yahoo.com

Dates that Committee/Team Met: March 3, 2022, April 7, 2022, May 5, 2022

Items for information:

1. Working with the Brazilian Christian Church Transitions Team to affect a smooth transition following the departure of the pastor, and to prepare for the future. Working to welcome Adore Brazilian Christian Church as it begins work at the Deer Creek Shores Presbyterian Church. Working with M.T.T. as it welcomes new ministers into the Presbytery. Beginning work on workshops for Ruling Elders to further prepare them for leadership during this challenging time.

Date and Time of Next Meeting June 4, 2022 4:00 via Zoom

The Congregational Health Team serves Cherokee Presbytery by identifying, supporting, and guiding congregations in times of missional discernment and congregational conflict. Identifying the building best practices in congregations. Developing policies that protect the health and welfare of our leaders and the children of our communities. And by providing support for pastors in crisis.

Permanent Judicial Commission

Team Members: William White RE 2022, Beth Gaines RE 2022, Joan Gray TE 2026, Susan Haynes TE 2026, Leigh Jones TE 2026, Will Scott TE 2027, Susan Haynes TE 2026

Items of information: Nothing to Report

The functions of the Permanent Judicial Commission are to consider and decide a case of process for the governing body according to the Rules of Discipline. In the cases transmitted to it, the permanent judicial commission shall have only the powers prescribed by and conduct its proceedings according to the Constitution of the Presbyterian Church (U.S.A.).

New Business

MOTION and section to adjourn – **MOTION APPROVED**

Closing prayer by Rev. Wilson Kennedy

Moderator Catherine Renken thanked the Stated Clerk and the Tech Team once again for their diligence.

The meeting adjourned at 12:50 PM.

CHEROKEE PRESBYTERY ELECTED LEADERSHIP ROSTER as of June 4, 2022

| Ministry Transition Team – Manual definition = 6 members | | | |
|---|---|--------|------------------|
| Class | Name | RE/MWS | Church |
| 2023 | | | |
| 2023 | Jim Simpson/2 nd term | MWS | Covenant |
| 2022 | | | |
| 2022 | Frank Cleveland | RE | Faith – Canton |
| 2022 | Nancy Tatnall/1 st term | RE | FPC – Marietta |
| 2023 | Renee Meyer/1 st term (Co-Moderator) | MWS | Westminster |
| 2023 | Megan Little/1 st term | RE | Calhoun |
| 2023 | Gayle Sandlin/1 st term | RE | Kirkwood |
| 2023 | Billie Sutter/2 nd term (Co-Moderator) | RE/CCE | Heritage/Acworth |

| Committee on Representation and Nominations – Manual Definition = 6 members | | | |
|--|--------------------------------------|------------|-----------------|
| Class | Name | RE/MWS | Church |
| 2022 | Todd Johnson/2 nd term | RE | Cohutta |
| 2022 | Erma Jones/1 st term | RE | John Knox |
| 2022 | Paulo Mendes/2 nd term | MWS | Brazilian C.C. |
| 2022 | <i>Jennifer Lee (ex officio)</i> | <i>MWS</i> | <i>At-Large</i> |
| 2022 | <i>John J. Spangler (ex officio)</i> | <i>MWS</i> | <i>HR</i> |
| 2023 | | | |
| 2023 | | | |
| 2024 | | | |
| 2024 | | | |

| Building Leaders Team – Manual Definition = 6 members | | | |
|--|--|--------|--------------------------|
| Class | Name | RE/MWS | Church |
| 2022 | Elizabeth Lovell Milford/2 nd term (Co-Moderator) | MWS | Heritage |
| 2022 | Chris Moore-Keish/2 nd term | MWS | Presby. Village, Austell |
| 2022 | Rex(ford) Gyekye/1 st term | RE | Ebenezer Ghanaian |
| 2023 | Leigh Jones/1 st term | MWS | FPC-Cartersville |
| 2023 | Chuck Achuff/1 st term | RE | Grace |
| 2023 | | | |
| 2024 | *Jeri Hadaway/1 st term* | RE | Acworth |

| Congregational Health Team - Manual Definition = 6 members | | | |
|---|--|-----------|------------------|
| Class | Name | MWS/RE | Church |
| 2022 | Bill Byars/2 nd term | RE | Westminster |
| 2022 | Pete Paulsen/2 nd term (Co-Moderator) | MWS | HR/RCA |
| 2023 | <i>LaVert Jones/(ex officio)</i> | <i>RE</i> | <i>John Knox</i> |
| 2021 | Beth Gaines/2 nd term | RE | FPC/Cartersville |

| | | | |
|------|-----------------------------------|-----|--------------|
| 2023 | David Jordan/2 nd term | MWS | Grace |
| 2024 | *Joe Evans/1 st term* | MWS | FPC/Marietta |

| Ministry Support Team – Manual Definition = 6 members | | | |
|--|--|--------|------------------|
| Class | Name | MWS/RE | Church |
| 2022 | Honey Hite Burfield/2 nd term | RE | Trinity |
| 2023 | Paul Sherwood/1 st term (Moderator) | MWS | FPC-Marietta |
| 2023 | Cassie Waites/1 st term | MWS | FPC-Marietta |
| 2023 | Susan Haynes/1 st term | MWS | Faith-Blue Ridge |
| 2024 | | | |
| 2024 | | | |

| Coordinating Team – Manual Definition = 10 members -- composed of the moder-ators of each of the 5 Ministry Units, past presbytery moderator, present modera-tor, and 3 at-large members | | | | |
|---|------------------------|--|--------|----------------------------|
| Class | Role | Name | RE/MWS | Church |
| 2022 | Past C.P. Moderator | Jim Simpson (Moderator) | MWS | Covenant |
| 2022 | Current C.P. Moderator | Catherine Renken | MWS | Kirkwood |
| 2023 | MST | Paul Sherwood <i>or alternate</i> | MWS | Parish Assoc. FPC-Marietta |
| 2022 | CHT | Pete Paulsen <i>or alternate</i> | MWS | HR |
| | | | | |
| 2022 | BLT | Elizabeth Lovell Milford | MWS | Heritage |
| | | | | |
| 2023 | COR | | | |
| 2023 | MTT | Billie Sutter <i>or alternate</i> | RE/CCE | Heritage |
| 2022 | At-Large | Joan Gray/1 st term | MWS | Member-at-large |
| 2022 | At-Large | Kwasi Aye-Addo/1 st term | MWS | Ebenezer Ghanaian |
| 2023 | At-Large | Teri Abercrombie/1 st term* | RE | Trinity |

| Permanent Judicial Commission – Bk of Order & MAO call for 7 members & 6yr terms | | | |
|---|---|--------|------------------|
| Class | Name | RE/MWS | Church |
| 2022 | William White/eligible for 4 more years | RE | Macland |
| 2022 | Beth Gaines/eligible for 4 more years | RE | FPC–Cartersville |
| 2027 | Will Scott/not eligible after this term | MWS | FPC-Dalton |
| 2027 | | | |
| 2026 | Leigh Jones/not eligible after this term | MWS | FPC-Cartersville |
| 2026 | Joan Gray/not eligible after this term | MWS | Member-at-large |
| 2026 | Susan Haynes/not eligible after this term | MWS | Faith-Blue Ridge |

Presbytery Moderator 2022 Catherine Renken /MWS/Kirkwood

Presbytery Treasurer 2022/Minette Rutenberg/2nd term /Deacon/ FPC/Marietta
Synod Commissioners: 2022-2023 Bill Byars/RE/Westminster, and Jennifer Lee/MWS/At-
Large

(note that David Grove/MWS/Cedartown was elected as Alternate Commissioner for the April 2022 Synod meeting)

Synod PJC 2019-2024 Robert Smalley RE/FPC-Dalton

Commissioners to the 225th/2022 PC(USA) General Assembly: Paulo

Mendes/MWS/Brazilian Christian Church, Nancy Tatnall, RE/FPC-Marietta, & YAAD:
Sydney Gunter/LaFayette

Actual or soon-to-be vacancies in Ministry Units and in special leadership positions

***Pending election* at the Presbytery meeting of June 4, 2022!**

CPbyLeaders—06-04-22—A1 (one drive/email attachments)

| Cherokee Presbytery Profit & Loss | | Jan - Apr 22 |
|--------------------------------------|--|-----------------|
| Ordinary Income/Expense | | |
| Income | | |
| 44009 · Budgeted Receipts | | 38,343.03 |
| Total Income | | 38,343.03 |
| Gross Profit | | 38,343.03 |
| Expense | | |
| 55100 · Synod Mission Giving | | 250.00 |
| 51300 · Misc. Presbytery Expense | | 2,441.00 |
| 51327 · MST Website Maintenance | | 535.00 |
| 51216 · Pby Office Operating Expense | | 9,053.51 |
| 51000 · Salaries & Benefits | | 36,655.64 |
| 54505 · CPM/Building Leaders Team | | 52.20 |
| 60001 · Payroll Expenses | | 35.00 |
| Total Expense | | 49,022.35 |
| Net Ordinary Income | | -10,679.32 |
| Net Income | | -10,679.32 |

| Balance Sheet | Apr 30, 22 |
|---------------------------------------|---------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | 29,005.63 |
| Total Current Assets | 29,005.63 |
| Fixed Assets | 2,630,163.85 |
| Other Assets | 1,371,588.86 |
| TOTAL ASSETS | 4,030,758.34 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Long Term Liabilities | 109,940.15 |
| Total Liabilities | 109,940.15 |
| Equity | 3,920,818.19 |
| TOTAL LIABILITIES & EQUITY | 4,030,758.34 |

2022 Unified and Per Capita Pledges Received/Paid

| Church | Membership/ Attendance | Unified Pledged | Per Capita Pledged | Unified Received | Per Capita Received |
|---------------------------|---------------------------|--------------------|-----------------------|---------------------|------------------------|
| Acworth | 58/50 | | | | 665.84 |
| Beersheba | 42/25 | | | 480.00 | 482.16 |
| Bethany | | | | | |
| Brazilian Christian | 77/- | | | 800.00 | |
| Calhoun | 110/50 | 1,500.00 | | 500.00 | |
| Cartersville First | 335/50 | | | 2,000.00 | 2,245.44 |
| Cedartown | 68/28 | | | 333.36 | 281.25 |
| Chickamauga | 56/16 | | | | |
| Christ Fellowship | 20/- | 400.00 | 229.60 | | |
| Cohutta | 24/12 | | | 300.00 | |
| Covenant | 161/0 | 8,000.00 | 1,848.28 | 2,664.00 | 626.63 |
| Dalton First | 135/74 | 15,000.00 | 1,549.80 | 3,750.00 | |
| Deer Creek Shores | 67/0 | | | 875.00 | 192.29 |
| Ebenezer Ghanaian | 0/0 | | | | |
| Faith Canton | 20/0 | | | 500.00 | 229.60 |
| Faith North Georgia | 161/106 | | | 750.00 | 924.14 |
| Grace | 100/62 | | | 2,933.36 | 1,148.00 |
| Heritage | 250/0 | | | 625.02 | 717.51 |
| John Knox | 96/35 | 3,300.00 | 1,102.00 | 1,375.00 | 1,102.08 |
| Kirkwood | 192/127 | 6,000.00 | 2,204.16 | 2,000.00 | 740.16 |
| LaFayette | 19/15 | | | | |
| Light of Hope | 83/62 | | | 2,812.00 | 319.80 |
| Macland | 259/67 | | | | 2,973.32 |
| Marietta First | 1084/388 | | | 2,083.33 | |
| Morton Memorial | 37/- | | | 500.00 | 378.84 |
| Ray-Thomas Memorial | 45/23 | | | | |
| Rockmart | 83/48 | | | 1,250.00 | 383.50 |
| Silver Creek | 52/106 | | | 625.00 | 150.00 |
| Trinity | 44/0 | | | 3,300.00 | 505.12 |
| Westminster | 159/88 | 6,600.00 | 994.00 | 2,200.00 | 247.00 |
| Woodstock | 26/- | | | 500.00 | 298.48 |
| 4/30/2022 | | | | | |
| Miscellaneous Receipts | 2020#'s | | | 30.00 | |
| Totals | 3863/1389 | 40,800.00 | 7,927.84 | 33,186.07 | 14,611.16 |

2021 \$ paid in 2022 Morton Mem 100.00, Cedartown 83.37, Westminster 550.00, Covenant 666.00, Cohutta 300.00, Grace 1249.29, John Knox 550.00

Cherokee Presbytery Loan Worksheet

| Church Name | Loan Amount | Balance | Loan Date | Maturity Date | Next Reset Date | Bank | Rate % | Monthly Payment | Co-sign By Pby. | Pd. By Church | Up-date |
|-------------------|------------------|------------------|-----------|---------------|-----------------|-------------|--------|-----------------|-----------------|---------------|---------|
| Acworth | 200,716 | 17,759 | 5/1/16 | | | Regions | 4.95 | 712 | | x | 04/22 |
| Bethany 10244706 | 300,000 | 95,875 | 3/18/08 | 3/25/28 | | PCUSA | 3.50 | 2022 | x | x | 03/22 |
| Calhoun 1026807 | 920,000 | Pd in full | 1/16/08 | 5/1/30 | | PILP | 4.02 | 2117 | x | x | 03/22 |
| Faith/BR 1052318 | 1,182,960 | 639,220 | 12/21/18 | 9/1/2040 | | PILP | 3.51 | 4090 | | X | 03/22 |
| Grace 1022405 | 400,000 | 109,940 | 2/3/06 | 3/1/26 | | PILP | 3.95 | 2,529 | | x | 03/22 |
| Heritage 1038211 | 2,000,000 | 1,098,323 | 2/21/12 | 3/1/2032 | | PILP | 4.00 | 11,142 | | x | 03/22 |
| John Knox | 95,000 | 66,392 | 8/10/21 | 9/1/2031 | | PILP | 4.00 | 958 | | X | 03/22 |
| Kirkwood 9013803 | 150,000 | 119,831 | 6/28/18 | 7/25/33 | | PCUSA | 3.28 | 1,056 | | X | 3/22 |
| Macland 1041813 | 1,600,000 | 1,060,061 | 12/16/13 | 1/1/2041 | | PILP | 4.00 | 6,689 | | x | 03/22 |
| Westminster | 1,577,422 | 869,008 | 6/9/2020 | 5/9/2023 | | Gr Rome Com | 4.75 | 6,131 | | X | 03/22 |
| Totals | 8,426,098 | 4,076,409 | | | | | | | | | |
| 03/31/2022 | | | | | | | | | | | |
| Churches | No Loans | | | | | | | | | | |
| Beersheba | | | | | | | | | | | |
| Braz Christian | | | | | | | | | | | |
| Cartersville | | | | | | | | | | | |
| Cedartown | | | | | | | | | | | |
| Chickamauga | | | | | | | | | | | |
| Christ Fellowship | | | | | | | | | | | |
| Cohutta | | | | | | | | | | | |
| Covenant | | | | | | | | | | | |
| Dalton | | | | | | | | | | | |
| Deer Creek | | | | | | | | | | | |
| Faith/Canton | | | | | | | | | | | |
| LaFayette | | | | | | | | | | | |
| Light of Hope | | | | | | | | | | | |
| Marietta 1st | | | | | | | | | | | |
| Morton Mem. | | | | | | | | | | | |
| Ray-Thomas | | | | | | | | | | | |
| Rockmart | | | | | | | | | | | |
| Silver Creek | | | | | | | | | | | |
| Trinity | | | | | | | | | | | |
| Woodstock | | | | | | | | | | | |

Updated 5/2/2022