

Appendix A (results of the vote on GA Amendments) follows this set of Minutes.

The Presbytery of Whitewater Valley held a Special Called Meeting at First Presbyterian Church of Muncie, Indiana, convening at 10:00 a.m. on Saturday, March 19, 2011. Following registration and refreshments, commissioners gathered around tables in fellowship hall. The meeting opened with the singing of *This is the Day that the Lord Has Made* and prayer by Moderator Judith Trabue. Rev. David Jewett, Associate Pastor of First Presbyterian Church, Muncie welcomed the group.

Moderator Judith Trabue called the meeting to order and Elder Gregory Thomas, Stated Clerk, confirmed that there was a quorum of voting presbyters (10% of the total eligible minister and elder commissioners).

The roll of the Presbytery was established by registration as follows – all persons were present except those marked with *; the number in parenthesis () indicates the number of elder commissioners allowed to vote from that congregation; + identifies ministers of another denomination:

ATTENDANCE

<u>CHURCH</u>	<u>CLERGY</u>	<u>COMMISSIONERS</u>
Anderson, First (4)	Ryan D. Rasmussen Donna Madewell, CLP	Ida Campbell Judy Hatley Caroli Wolfe Richard Peck
Avon, Whitelick (2)	Kimberly Olson	Annetta Davis Virginia Sheets
Bluffton, First (3)	Robert E. Madsen	Bette Erxleben Ted K. Smith Ira Zadylak
Boggestown (1)	Sandra Martin, CLP	William T. Johnson
Brookville, Mt. Carmel (1)	+Andrew Zinsmeister *	John Hoffman *
Clayton (1)	David L. McDonald	
Connersville, First (1)	Vacant	Fred Sess
Decatur, First (1)	Marcia Cline, CLP	Janet M. Macklin
Edinburgh, First (1)	Rachel A. Wann	Keith Pierse
Elwood, First (1)	Linda E. Philabaun	Wanda Helm
Fishers, New Hope (5)	Steven J. Ebling	Bob Gardner Karen Dowden James L. Beatty Heidi Hollings * Martha Nelson
Fort Wayne, Calvary Third (4)	Lee Dorsey *	
Fort Wayne, First (6)	Edwin J. Dykstra Youngsoo An Ann L. Pitman	Margaret Thena Mary Schneider Betty-Alice Almeida Vrina Stebbins Mary Jo Meyer Jean Linville
Fort Wayne, Grace (3)	Laura Sherwood	Tammy Menkes William Werling James Wolfe
Fort Wayne, Trinity (1)	Kevin R. Boyd	Barbara Boyd *
Fort Wayne, United Faith (1)	Hal V. Thomas	Gregory White

Franklin, First (3)	Peter F. Jessen	Elizabeth Jessen Marge Rook William Liverett
Greenfield, First (1)	John J. Paulson, CLP	Jill Lyon
Greensburg, First (2)	Steven R. Matthies	Judy Rust * Brian McBlain
Greensburg, Kingston (1)	Vacant	Tom Metz
Greensburg, Springhill (1)	Vacant	Max Neimeyer *
Greenwood, Center Grove (4)	Scott N. Fouts Sally A. Earl, CLP *	Joe Dotzlaf Andy Wiesman Ed Williams Lyle Helvie
Greenwood (3)	Cheryl Montgomery	Judith A. Lovejoy Donna Ondres Kay Talley
Hartford City, First (1)	David R. Smith	Robert Brinkerhoff
Indianapolis, Fairview (3)	John R. Koppitch	Kaye Hirt Eggleston * Mark Lawson Ruby Matthews
Indianapolis, Faith (5)	Charlotte Lohrenz *	Suzanne Rees Diane T. Rhodes * Norm Terando * Chuck Berning
Indianapolis, First-Meridian Heights (4)	Robert Agnew * Trish Lisa	Margo Gaines * Eric Moy
Indianapolis, Immanuel (1)	Betty J. Griffin	DeWillican Middleton *
Indianapolis, Irvington (5)	Robert A. Heimach Galen L. Schwarz *	Luanne Hogg Pat Lewis Patrick Wooden Kathy Moorhead Jon Pauwee
Indianapolis, John Knox (3)	W. Franklin Mansell Lisa K. Crismore, CLP	Vivian Hale Cyd Kladden Virginia Shaw
Indianapolis, Korean (1)	Hyung (Howard) Kim	Thomas Kim
Indianapolis, Northminster (5)	Teri L. Thomas * Ruth C. Moore	Ann Bruce Jean Dodds John Purcell Mark Moore Lynne Tobin
Indianapolis, Orchard Park (6)	Gary Ziegler * Michael Ireland * Kevin J. Long	Gory Crouse Cindy Muse
Indianapolis, Saint Andrew (2)	Gretchen Schneider	Philip Votaw

		Benjamin Busald
Indianapolis, Second (10)	Lewis F. Galloway W. Glen Bell Joyce E. Hunn * James W. Riley David A. Berry Karen L. Lang Richard Baker Caroline Dennis	Gretchen Brown Linda Rinker Mark A. Huesing Natalie Auberry Charles Liles John L. Miller Howard Pelham Nancy Kriplen Ina Van Duyn William Roberts *
Indianapolis, Southminster (2)	Gregory L. Glover *	Karen Mitseff-Medlen Joseph R. Woods
Indianapolis, Tabernacle (5)	L. John Gable * Oscar A. Clavel	Jeff Hotchkiss Robert Shaw Gary Nickel Dan Schroeder Thomas Wirt
Indianapolis, Westminster (1)	Vacant	Donna Studevent
Indianapolis, Witherspoon (3)	L. Bryant Parker	Nina Graham * Geraldine Malone Claud Pace
Jonesboro, First of Grant County (1)	Alan V. Pareis *	Richard Wade
Knightstown, Bethel (1)	Peter S. Zinn	Bill Sitler
Lewisville, Ebenezer (1)	Peter S. Zinn	George W. Pierce
Lewisville, First (1)	Peter S. Zinn	Judy Dishman
Liberty, First (1)	Dawn A. Gold *	Patsy Sellars
Marion, Westminster (3)	Justin I. Schlesinger-Devlin	Jacqueline Hancock Jeffrey L. Raver Eric Walts *
McCordsville, Christ (1)	Nancy A. Howard	Miki Bean
Muncie, First (5)	Ronald L. Naylor * David B. Jewett MyungKu Lee Carrie Jo Miller, CLP *	Allan Thomas Steve Cooper Gloria Courtright Janie Miller Robert W. Wadsworth
Muncie, St. Andrew (1)	Melodie C. Wager *	Scott Knight *
New Castle, First (4)	M. Rex Espiritu	James Overmyer Dee Dorr Beverly Cherry Robert Howard
Noblesville, First (3)	Eric R. Gale	Thomas H. Bader Moffett R. Craig Judith Sauers
Ossian (2)	Jay E. Cline	David Anderson

		Ted Martz
Plainfield, Hope United (1)	Gray Marshall	Shirley Jones
Portland, First (1)	Deborah Bowsher	Thomas Young
Richmond, First (3)	David A. Layman	Guy Guthrie Jon Richwine Bill Stackhouse
Richmond, Reid Memorial (1)	Joseph T. Fields	Marc Parks
Rushville, First (1)	Dena E. Vittorio	Jon Martin
Rushville, Trinity (1)	Mick Saunders, CLP	Sally Barnes
Shelbyville, First (3)	Mark E. Morningstar	Frank Learned William Mitchell Mike Whitfield *
Tipton, First (1)	Linda E. Philabaun	Robert L. Moore
Union City, First (1)	+Roberta Hart *	
Westfield, CrossRoads (1)	Eric G. Lohe	Michael Monson
Winchester, First (1)	Chérie L. Isakson	Norman K. Lee
Zionsville (6)	Glenn W. McDonald Scott T. Shelton R. Patrick Smith Donna S. Pollard, CLP * James G. Dougherty, CLP *	Don Armstrong * Kevin J. Garvey Cindy Bauer Jeff Colton Stephen E. Wright Jack B. Ellett

MINISTERS ON THE ROLL

ACTIVE ROLL, VALIDATED MINISTRY

Eleanor (Bunny) Alexander	Elizabeth N. Howell	Leonel Pech *
Sarah Brouwer *	Carol Johnston	Sergei Petrov *
David A. Chaddock	Jessica Konker	Tim S. Shapiro *
L. Vern Farnum *	George F. LaMaster	Terri Thorn *
Joy Bilger Goehring *	Deborah S. Mansell	Robert Wauzzinski *

MINISTERS AT LARGE

Terry Anderson *	Theodore Dorman *	John Stephen Park *
Sharon Azbell *	F. James Friedewald *	Daniel W. Sutherin *
Jeanie Barnes *	Gerard Kuyk	Wallace F. Wilson
Kevin G. Bausman	Lorna Kuyk *	Elizabeth B. Wood
David W. Comstock	Robert B. McAulay, Jr.	
Merrill Cook *	Peggy McDonald	

HONORABLY RETIRED

Robert Amon *	Robert Hunter *	W. W. Ridenour *
David Bae *	George R. Jackson *	Anne L. Rose *
William Barrett *	Thelma Sue King *	Barbara A. Sloop
J. Donald Boebinger *	Robert D. Leas *	Quentin N. Small *
Raymond Bowden *	S. Kim Leech	L. Wayne Smith *
George Boyle *	Loran Lewis *	Richard C. Smith *
Bruce Brown *	A. Howard Lindquist *	James R. Snyder *
John Burhorn *	Sheldon Logan *	Erik L. Spencer *
Robert B. Clark *	Donald R. MacPherson	Richard Stenner *

F. William Clemenson *
 John Constant *
 Judith A. Cook *
 Henry S. Date *
 Donald R. Durrett *
 Janet L. Dykstra
 Herbert C. Eggleston *
 William G. Enright *
 William Fogg *
 Julian R. Gresham *
 William O. Harris *
 William H. Hudnut *

P. Keith Main *
 Joan Malick *
 Raymond J. Marquette *
 Jack R. Masters *
 Alan McCraine *
 Robert C. McGinnis *
 Ralph Mitchell
 Elsworth (Bud) Morack *
 Harrison C. Neal *
 David F. Noble *
 Curtis Page
 Patricia S. Reid *

Robert S. Stewart *
 Paul R. Stone *
 Edgar A. Towne
 R. Glen Traver *
 Byung Sub Van *
 William J. Weber *
 Arthur C. Whitaker
 John R. Wineman
 James S. Wolfe

PRESBYTERY STAFF

T. Alan Thames
 Felipe Martinez
 Fernando Rodriguez

Fabio Socarraz
 Barry Sumner
 Gregory Thomas

ELDER COUNCIL MEMBERS

Sally Barnes *
 Linda Bennett *
 Connie Brown *
 Sandra Crawford *
 Barbara Edmondson *

Guy Guthrie (Commissioner)
 Eric Herzog
 Mark Huesing (Commissioner)
 Girtha R. Perkins
 Ellen Schramm *

Gary Stebbins
 Rich Swartwood *
 Judi Trabue

CORRESPONDING MEMBERS

None

VISITORS

Martha McDonald
 Tonya Paddock
 Elizabeth McDonald Zwoyer
 Abbi Heimach

Rebekah Lawson
 Jim Story
 Linda Martin
 Mary Ruth Snyder

Kathie Bishop
 Ileen Mitchell
 Quinn Shepherd
 Alison Shepherd

DOCKET

The proposed docket was approved. The docket follows:

Whitewater Valley Presbytery
 MARCH 19, 2011

Special Called Meeting of Presbytery – Approved by Presbytery December 1, 2010
 Purpose of Meeting: Voting on General Assembly Amendments

9:00 ORIENTATION FOR TABLE LEADERS

9:30 REGISTRATION
 Commissioners will receive a "Voter" tag.
 Please wear your tag or have it visible when you are speaking or voting.

9:55 GATHERING MUSIC "This is the Day the Lord Has Made" Sing in Unison

10:00-10:15 A CONVENING PRAYER Elder Judi Trabue, Moderator
 WORDS OF WELCOME Rev. David Jewett, First Presbyterian Church, Muncie
 CALL TO ORDER Elder Judi Trabue, Moderator
 ESTABLISHING ROLL AND QUORUM
 ACTION: Docket Approval
 SEATING OF CORRESPONDING MEMBERS
 LITANY
 Leader: O God, you summon the day to dawn. You teach the morning to waken the earth!
PEOPLE: Great is your name. Great is your love. Amen and Amen!
 MORNING HYMN "To God Be the Glory"

INTRODUCTION OF PROCESS

After a litany of praise and the singing of the morning hymn, Rev. Alan Thames, Executive Presbyter, and Rev. Richard Baker, Associate Pastor at Second Presbyterian Church in Indianapolis, introduced the process for table discussions, asking persons to respect others of differing views. Rev. Baker challenged the group with the question: How can we as individuals and as a presbytery be faithful to the Church in taking this vote today?

There was good discussion throughout the room as Rev. Baker facilitated the process.

SHARING YOUR INSIGHTS

The Moderator then read the rules and guidelines for the rest of the process. There was opportunity to speak in favor of or opposed to the amendments, giving priority to the main three amendments and allowing fifteen (15) minutes for each:

- New Form of Government
- Confession of Belhar
- Ordination Gifts and Requirements

At noon there was a motion to arrest the sharing time. There was a second and the motion passed.

After singing *We Gather Together*, Rev. Dave Jewett gave directions for lunch and Moderator Judith Trabue offered the prayer for the blessing of the food.

LUNCH AND BREAK

We recessed for lunch at 12:10 and were asked to reconvene at 1:00 p.m.

WORSHIP AND COMMUNION

Rev. Mark Morningstar, Rev. Dena Vittorio, and Rev. Joe Fields led the worship using *Lectio Divina*, based on the fruit of the Spirit. Communion was administered by Rev. Pat Smith and served by intinction around the tables.

VOTING – WORSHIPFUL WORK

Tellers appointed were the General Assembly Commissioners and additional tellers appointed by the Stated Clerk.

Ministers: Betty Griffin and Oscar Clavel (Joy Goehring was absent.)

Elders: Tonya Paddock, Fabio Socarraz, Nancy Kriplen

Additional Tellers: Elder Jim Story, Rev. Hal Thomas, and Rev. Mark Morningstar

The tellers distributed the ballots to voters at each table. Before the voting took place, Rev. Robert Heimach prayed a contemplative prayer for the Holy Spirit to continue to be present in this process.

Votes were cast and collected by the tellers. Tallying of the ballots was done by the tellers and monitored by the Stated Clerk. The body took a break and waited for the results.

The counting took longer than anticipated. When it was announced that the results would be posted online after 5:00 p.m., most of the commissioners went home. The tellers returned at 3:22 p.m. and the Stated Clerk, Elder Gregory Thomas, announced the results. The results of the three main amendments were as follows:

10-1	New Form of Government	130 Affirmative	85 Negative	Approved
10-2	Confession of Belhar	98 Affirmative	117 Negative	Not Approved
10-A	Gifts and Requirements	124 Affirmative	89 Negative	Approved
10-B through O	All other amendments			Approved

[See Appendix A for Complete Official Tally]

Rev. Dena Vittorio led the group in prayer.

FOLLOWING THE WORD INTO THE WORLD

There was a motion to adjourn. It was seconded and the motion passed. The special called meeting of the Presbytery of Whitewater Valley was adjourned at 3:30 p.m. with prayer by Moderator Judith Trabue and the singing of *God Be with You Till We Meet Again*.

NEXT MEETING

The next stated meeting of the Presbytery will be on Wednesday, May 11, 2011, at First Presbyterian Church, Anderson, Indiana, at 10:00 a.m.

Respectfully submitted,

Gregory Thomas, Stated Clerk

Ruth Ann MacPherson, Recording Clerk

**APPENDIX A
RESULTS OF THE VOTE ON
PROPOSED AMENDMENTS TO THE CONSTITUTION PC(USA)**

PROPOSED AMENDMENTS TO THE CONSTITUTION
 Approved By The 219th General Assembly (2010) And Recommended To
 The Presbyteries For Their Affirmative Or Negative Votes

Please CHECK
 appropriate box

			Affirmative		Negative	
Part 1	10-1	New Form of Government	130		85	
Part 2	10-2	Confession of Belhar	98		117	
Part 3	10-A.	Gifts and Requirements—On Amending G-6.0106b	124		89	
	10-B.	Removing Stated Clerk or Clerk of Session—On Amending G-9.0203b	157		32	
	10-C.	Requiring Sexual Misconduct Policy—On Amending G-9.0404e	162		31	
	10-D.	Nominating Committees—On Amending G-9.0801a	162		29	
	10-E.	Presbytery Rolls and Registers—On Amending G-11.0407	152		10	
	10-F.	Certified Christian Educators—On Amending G-11.0407 and G-14.0730	151		38	
	10-G.	Synod Function—On Amending G-12.0100	146		28	
	10-H.	Nominations Process—On Amending G-13.0108, G-13.0111a, and G-13.0202b	160		30	
	10-I.	Prayer Added to Ordination and Installation Services—On Amending W-4.4003, W-4.4004 and W-4.4006	156		30	
	10-J.	Stay of Enforcement—On Amending D-6.0103	148		29	
	10-K.	Preliminary Questions—On Amending D-6.0306, D-8.0302, and D-13.0302	159		30	
	10-L.	Reviewing Work of Investigating Committee—On Amending D-10.0202	161		29	
	10-M.	Time Limit—On Amending D-10.0401	149		31	
10-N.	Appeal of “Not Guilty” Verdict—On Amending D-13.0102 and D-13.0106	155		32		
10-O.	Decision of Permanent Judicial Commission—On Amending D-13.0404	160		29		

I certify the presbytery voted on the above amendments at a presbytery meeting held on the date indicated. If neither “Affirmative” nor “Negative” box is marked, I certify that the presbytery did not act on that amendment.

Gregory Z. Renner
 Stated Clerk Signature
 [if emailed to OGA, signature not required]

March 19, 2011
 Date Signed

Whitewater Valley
 Presbytery

March 19, 2011
 Date of Presbytery Meeting