Provisional Minutes

Eights Stated Meeting of the New River Presbytery of the Evangelical Presbyterian Church February 7-8, 2025

Westminster Presbyterian Church

1126 W Webb Avenue Burlington, North Carolina 27217

Friday, February 7, 2025

Learning Focus: NRP Identity

As the New River Presbytery continues its third program year, it seemed wise to the Holy Spirit and to us to spend time intentionally building and developing our identity as a Presbytery, in Christ. To this end we are seeking to focus on what it means for healthy Ruling Elders to be Evangelical, Missional, Reformed, and Presbyterian in a Presbytery that strives to encourage, enable, and equip disciple making churches to plant disciple making churches.

008-01 Call to Order and Prayer

Moderator Teaching Elder (TE) Glen Holman called the Eighth Stated Meeting of the New River Presbytery to order at 1:03 p.m. and opened in prayer.

008-02 Welcome from Host Church

TE Powell Sykes, Pastor of the Westminster Presbyterian Church welcomed the New River Presbytery. He briefly introduced the volunteer team helping to host the meeting, gave an orientation to the facilities guide and lead the NRP in prayer for the meeting.

008-03 Opening Worship and a Symphony of Prayer

TE Tom Clymer, Chaplain to the Presbytery was prevented by hard providence from leading the opening season of prayer. Instead, the NRP invited TE James Banks of the Costal Mid-Atlantic Presbytery to lead the Presbytery in its opening symphony of prayer. opened the NRP's dedicated prayer time.

At the conclusion of the season of prayer the NRP expressed its gratitude for Dr. Bank's ministry and prayed for the healing of Dr. Clymer.

008-04 Declaration of Quorum

Stated Clerk TE Rufus Burton declared a quorum as evidenced by the following record of attendance.

| ACTIVE TEACHING ELDER ROLL (BoG 19-2A1) | <u>STATUS</u> | RULING ELDER COMMISSIONERS |
|--|------------------------------------|---|
| Asbury Evangelical Presbyterian Church, West Field CP Terry Collins | , North Carolina Present | RE Carol Jessup RE Kim Gravely |
| Bethel Evangelical Presbyterian Church, Claudville, TE Kevin Easter | Virginia Unexcused | Unexcused Unexcused |
| Bouldin Memorial Presbyterian Church, Stuart, Virg CP Richard Burnette | i nia Present | Lamont Bryant Marie Bryant |
| Buffalo Presbyterian Church, Greensboro, North Ca TE Brian Marsh | rolina Present | RE Ronald Powers RE Bill Sapp RE Anne Yarbrough |
| Christ Reigns Presbyterian Church, Winchester, Virg CP Alan Morrison | inia (Mission Grou Excused | p) Unexcused |
| Cleveland Presbyterian Church, Abingdon, Virginia TE Rick Laney | Unexcused | Unexcused Unexcused |
| Downtown Presbyterian Church, Lynchburg, Virgini TE Rich Brown (PCA Blue Ridge) | a (Mission Group) Present | |
| Elon Presbyterian Church, Madison Heights, Virginia TE Barry Tucker | a Present | RE John Oblinger |
| Evangelical Presbyterian Church of Elkton, Elkton, V TE Adam Snow | 'irginia Present | RE Ty Phillips RE Charlie Queen |
| Falling Springs Presbyterian Church, Hot Springs, Vin TE Mike Matlack | rginia Present | Unexcused Unexcused |
| First Evangelical Presbyterian Church, Roanoke, Virg Don Hardman (PCMA) | ginia Present | RE Don Andree RE Rea Brown |

First Presbyterian Church, Eden, North Carolina

TE Brad Milks Present Unexcused

First Presbyterian Church, Martinsburg, West Virginia

TE Rufus Burton (Stated Clerk)

Present

RE Joan Van Brunt

TE John W Cushwa Excused

FORGE Community Church, Greensboro, NC (Mission Church)

TE Eric Shipton Present Excused

Galatia Evangelical Presbyterian Church, Eagle Rock, Virginia

TE Emily Hook Excused Excused

Greenwood Evangelical Presbyterian Church, Covington, Virginia

Vacant Unexcused

Unexcused

Hope Presbyterian Community Church, Waynesboro, Virginia

TE Glen Holman Present Excused

Hurley Presbyterian Church, Hurley Virginia

CP Curtis Stacy (Also Roseann) Unexcused Unexcused

Lebanon Evangelical Presbyterian Church, Greenwood, Virginia

Philip Rice (Stated Supply) Excused RE John Stoke

RE Jeffery Bowman

Mary's Presbyterian Church, Tazewell, Virginia

CP Danny Whitt Unexcused Unexcused

Mebane Presbyterian Church, Mebane, North Carolina

TE Tom Clymer (NRP/Supply)

Present

RE Shannon Taylor

RE Haifa Shahin-Johns

Memorial Presbyterian Church, Greensboro, North Carolina

(Now Operating as FORGE Community Church) See Above

New Hope Presbyterian Church, Lynchburg, Virginia (Mission Group)

(Now Operating as Downtown Presbyterian Church) See Above

New Life Presbyterian Church, Salem, Virginia

TE Camron Smith Present Unexcused

Northminster Evangelical Presbyterian Church, Madison Heights, Virginia

TE David Garrison Excused Excused

Norton Presbyterian Church, Norton, Virginia

TE Michael Porter Unexcused Unexcused

Unexcused

Perrow Presbyterian Church, Cross Lanes, West Virginia

Dismissed February 2024 (See 005-12C)

Piedmont Presbyterian Church, Callaway, Virgnia

TE Brown Caldwell (Supply)

Present

RE Arlet Greer

RE Joseph Greer

Princeton Presbyterian Church, Princeton, West Virginia

TE Edwin Pettus Present RE Lawrence Emerson

Providence Presbyterian Church, Nathalie, Virginia

Vacant Unexcused

Unexcused

Restoration Community Church, Winston-Salem, North Carolina

TE Gary McGhee Present RE Gordon Miller

RE Andrew Morton

RE Rick Peacock

Reynolda Church, North Carolina

TE Alan Wright Excused

TE Chris Lawson Unexcused

Kernersville, North Carolina

CP Barrett Johnson Present

Clemmons, North Carolina

TE Brandon Williams Unexcused

King, North Carolina

TE Chuck Estes Present

Iglesia Raynolda, Winston-Salem, North Carolina

CP Amaury Hernandez Unexcused

River Oaks Community Church, Clemmons, North Carolina

TE David Beaty Present Excused

TE Sonny Flowers Present
TE Andrew Wild Present
TE David Holcomb Present
TE Brian Edmonds Present

Minutes of the 008 Stated Meeting of the New River Presbytery

Rivermont Evangelical Presbyterian, Lynchburg, Virginia

TE David Weber Present RE Earl Weaver
TE Ron Cox Excused RE Bert Murphy
TE Brett Eubank Present RE Clay Atkins

TE Shane Whelan Present

Roseann Presbyterian Church, Roseann, Virginia

CP Curtis Stacy (Counted with Hurley)

Unexcused

Unexcused

Slate Mountain Presbyterian Church, Meadows of Dan, Virginia

CP Jeff Dalton Present RE Mike Belcher

RE Melvin Wood

Stuart Presbyterian Church, Stuart Virginia

TE Danny Redman Present Unexcused

Thompson Valley Presbyterian Church, Tazewell, Virginia

CP Danny Whitt (Counted with Mary's EPC) Unexcused Unexcused

Unexcused

Walker's Creek Presbyterian Church, Marion, Virginia (Extinct)

Walker's Evangelical Presbyterian Church, Pamplin, Virginia

TE Robert Barnett Present RE Nick Waddell

Warm Springs Evangelical Presbyterian Church, Warm Springs, Virginia

TE Marty Fields Present RE Robert Blevins

Westminster Presbyterian Church, Bluefield, West Virginia

TE Jonathan Rockness Present RE Davis Thomas

Westminster Presbyterian Church, Burlington, North Carolina

TE Powell Sykes Present RE Kathy Sykes

RE Jeff Holt

RE Eddie Rogers

Woodside Evangelical Presbyterian Church, Roanoke, Virginia

Evan Grey (Candidate Under Care) Unexcused RE Barry Rakes

Wylliesburg Evangelical Presbyterian Church, Wylliesburg, Virginia

TE Peter Smith (Supply)

Present

RE Walter Welch

Teachers (BoG 9-5B)

(None)

Evangelists (BoG 9-C)

(None)

Administrative Members (BoG 9-5D)

(None)

Chaplains (BoG 9-5E)

(None)

Serving Outside the Boundaries (BoG 9-6)

TE Rob Buchanan (*RUN* Ministries) Excused
TE Andy Koesters (Families Alive) Present

Transitional Pastor Teaching Elders (BoG 19-2A1)

TE Benjamin Williams Present

Pastors Without a Call (BoG 19-2A1)

(None)

Retired Teaching Elders (Active) (BoG 19-2A2)

TE Brown Caldwell (Counted with Piedmont) Present
TE Bucky Hunsicker Present
TE Lowell Sykes Present

Associate Teaching Elders (BoG 19-2B1)

TE Marina Gopadze

Inactive (BoG 19-2B1)

(None)

Retired Teaching Elders (Inactive) (BoG 19-2B3)

TE Clarence Brown TE Michael Brown

TE Peter Smith (Counted with Wylliesburg) Present

TE Robert Smith

TE David Wood Present

Teaching Elders Under Sanction (BoG 19-2B)

Two

Officers of the Presbytery (BoG 19-3)

TE E Pettus Moderator Present*
TE A Koesters Missional Director Present*
TE R Burton Stated Clerk Present*
Mr B. Kanode IT Director Present
TE B Eubank Treasurer Present*

*(Counted with their ministry above)

Candidates / Ministers to be Examined

TE Laura Spangler Salem Presbytery, PC(USA)

Dale Hagwood EPC, Elkton Luke Dozier Walkers

Guests & Observers

TE Donald Marsden (ECP of ECO) Guest Frontier Fellowship

TE James Banks (PCMA of EPC)

Guest

Peace Church, Durham, NC

TE Kirk Blankenship (Potomac/PCA)

Guest

Crossroads Counseling Service

Cindy Joyce Asbury

Leigh Edwards

Ashby Whorley

RE Judy Edwards

RE Jennifer Redd

Observer

Observer

Observer

Observer

Observer

Berry Hill PC(USA)

Eagle Heights PCA

Kathryn Tucker Elon

Rebecca Hagwood EPC, Elkton

Barbara Hardman First EPC Roanoke, VA

Elizabeth Bowman

Bryan Johns

Cobserver

Mebane

Kathy Clymer

Barbara Pettus

Observer

Observer

Observer

Princeton

Patricia Peacock
Thomas Spangler

Observer
Reynolda Church
Reynolda Church

Theresa Barnett Observer Walker's
Becky Blevins Warm Springs

Observer **Billy Jean Thomas** Westminster, Bluefield, WV Observer Lynn Limon Westminster, Burlington, NC Observer Ed Limon Westminster, Burlington, NC Observer Westminster, Burlington, NC Russell Payne Observer Westminster, Burlington, NC Joyce Payne Observer Susan Holt Westminster, Burlington, NC Observer

Lisa Smith Wylliesburg

Numerical Attendance Summary

| Teaching Elders Teaching Elders Teaching Elders For Parity | (Full Members) (Retired Active) (Associate) | 30 3 1 34 | Excused 6 | Unexcused 4 | Total 40 3 1 44 |
|---|---|------------------------------|--------------|----------------|-----------------------------|
| Ruling Elders Officers of NRP Commissioned Pa Candidates Guests Observers | astors (counted as REs) | 37 1 3 3 3 24 | 12 1 | 5 | 9 |
| Total in Attendar Parity Report | rce TE/RE | 105 34/40 | | | |

008-05 Approval of the Docket

Moderator Holman set before the Presbytery a motion to approve the docket.

Motion was sustained to Approve the Docket

008-06 Approval of the Minutes of the Seventh Stated Meeting of the New River Presbytery.

Moderator Holman set before the Presbytery a motion to receive the Minutes of the 007 Meeting (10/4-10/5 2024) as they had been corrected.

Motion was sustained to Approve the Minutes as they had been corrected.

008-07 Communications and Referrals

The Stated Clerk reported to the Moderator that there were no referrals from other courts. TE Burton informed the NRP that he would highlight ongoing communications with the National Leadership Team as a part of the Stated Clerk's report.

008-08 Introduction of Guests and First Time Commissioners

Moderator Holman encouraged the presbyters to introduce their guests and for TEs to help introduce any first-time commissioners.

008-09 Moderator's Report

Moderator Holman gave a brief report on his work and encouraged the Presbytery to faithful perseverance in Kingdom work. At the conclusion of his report TE Holman made a special request for prayer for his wife, Kim, who had received a devastating medical diagnosis. TE Koesters, Missional Director, led the NRP in a fervent season of prayer for Kim Holman and her husband Glen. The Moderator thanked the NRP and concluded his report with prayer.

008-10 Missional Director's Report

TE Andy Koesters began by briefly exhorting the NRP from Revelation 7:9. As a part of his report the Missional Directory encouraged the NRP to works of 1) faithful presence, 2) witness to the 1,3,&5 mile circles, and 3) to beware of the needs of sexual abuse victims in our communities and to be active in healing work, and vigilant in keeping with best practices in our congregations. He highlighted opportunities for continued training in Christian outreach and encouraged Ruling Elders to engage with our partners at Pastor In Residence on the topic of Elder health. TE Koesters concluded his report with prayer.

008-11 Stated Clerk's Report

TE Rufus Burton began his report with a brief prayer. He then gave the following report:

A Judicial Procedure Involving Discipline.

- The Clerk reported that the Leadership Team had appointed a Judicial Commission to process the pending Judicial Procedure Involving Discipline (007-11A.4a) and had named TE Danny Redman as the Chair of Judicial Commission.
- The Clerk also reported that the Ministerial Committee had named TE Gary McGhee as Prosecutor to process the pending Judicial Procedure Involving Discipline (007-11A.4b).
- The Clerk of Session of the Mebane Presbyterian Church communicated to the Stated Clerk that on 13 October 2024, the congregation of the Mebane Presbyterian Church voted to dissolve the pastoral relationship between TE J. Smith and the Mebane Presbyterian Church (007.20E).

NB: At the 007 Meeting (10/5/2025) the NRP had sustained the motion to dissolve the pastoral relationship between TE Smith and the Mebane Presbyterian Church pending congregational action (G.14-1A).

B Minutes of the Commission to Install

The Rev. John W Cushwa as Assistant Pastor of First Presbyterian Church

4:00 20 October 2024 Martinsburg, West Virginia

The Commission, according to the appointment of the Presbytery of New River, met at First Presbyterian Church with Teaching Elders: Rufus Burton, Glen Holman and Ruling Elders: Alan Morrison, Terry McDaniel and John Stoke present, and was opened with prayer by TE Rufus Burton. There was a quorum present. TE Glen Holman was elected as Moderator and TE Rufus Burton as Clerk. Also sitting with the Commission were REs Faun Fleagle, John M. Cushwa, and Michael and Christopher Cushwa.

TE Rufus Burton presided and led the congregation in a worship service. Dr. Burton preached from a sermon from Exodus 3 entitled "The Lord has Sent Me to You." RE Stoke recited the proceedings of Presbytery leading up to this service. TE Holman propounded the constitutional questions to both the minister and the congregation. These being answered in the affirmative, TE John W Cushwa was installed as Assistant Pastor of First Presbyterian Church, agreeably to the Word of God and the form of government. The charge to the Pastor was delivered by RE Terry McDaniel. The charge to the congregation was delivered by RE Alan Morrison. The service was concluded with the benediction pronounced by the newly installed Assistant Pastor. The minutes were read and approved, and the commission was adjourned with prayer by TE Holman.

/S/Glen Holman /S/Rufus Burton, Clerk 20 October 2024

C Communications

Regarding the NRP Ascending Overture (005-21/44-37)

In September of 2024, the National Leadership Team invited the Leadership Team of the New River Presbytery to a face-to-face conversation at its January 2025 meeting. RE Gordon Miller, and TEs Ed Pettus and Rufus Burton addressed the NLT on 14 January 2025. The meeting was positive and the NLT appreciated the candor of the deputation from NRP. Currently, the NRP Leadership Team is hoping for a written communication arising from the January meeting.

D Minute Review Errata (007-11C)

The Leadership Team processed the errata arising from the Presbytery Review Committee's examination of NRP Minutes. The page numbers of the bound *Minute Book* are now sequential from our inaugural meeting 1 July 2023.

E Important Due Dates

- First Lord's Day after the first Monday in January:
 Ministerial Reports are Due (5 January 2025)
 "Annual Report on Teaching Elders" https://epc.org/downloads/
- First Lord's Day in February
 Previous Year Session Minutes are Due (2 February 2025)

TE Burton then encouraged the Elders of the NRP to do all things decently and in order. He concluded his report with a fervent prayer for God's help in preserving the peace, purity and unity of the Evangelical Presbyterian Church.

008-12 World Outreach Committee Report (Part 1) Least Reached People

TE Robert Barnett, Chair of the World Outreach Committee opened the committee's report by leading the Presbytery in prayer for God's mission in the world, our missionaries, and our faithfulness in the work. He then made the following report:

A Mobilizing Prayer for Global Outreach

Beginning in January 2025, the New River Presbytery World Outreach Committee (NRP WOC) began a prayer time focused on Central and South Asia. Our purpose is to ask the Lord to bring revival and raise up workers for the harvest in that region. We meet monthly on the first Tuesday at 10:00 am via Zoom. To join, contact RE Rick Peacock.

B Engage 2025: An update on the Presbytery's mission work in Central Asia
The NRP WOC is committed to a frontier church planting effort, as part of the
EPC World Outreach Engage 2025 vision. We support the work among two leastreached people groups: a) the Uzbeks in Central Asia and b) the Punjabi in
Pakistan (jointly with the other two presbyteries of the former Presbytery of
Mid-Atlantic). To be a part of the US based Home-Team, speak to RE Rick
Peacock (a) or TE Brown Caldwell (b).

TE Barnett then introduced the Rev. Donald Marsden of Frontier Fellowship who made a brief presentation on the work of developing indigenous Christian leaders and additional global workers to tend the harvest in Central Asia. As a part of this presentation Rev Marsden spoke about a mission conference in Turkey, the Central Asia Consultation to which the NRP is sending TE Barnett, and RE Rick and Pat Peacock.

The offering taken during the evening worship to be designated for defraying the costs of travel and participation in the Central Asia Consultation.

008-13 Church Development Committee Report

The Moderator then invited the Church Development Committee to make its report. TE Chuck Estes led the NRP in prayer for the work of church planting and church development. After a brief presentation on the committee's work and the progress of God's kingdom in the NRP.

A CDC Renamed

TE Estes informed the NRP that the committee had determined at a re-brand was in the best interests of the ministry, and so hence forth the committee shall be known as the **Church Alive Committee** (DBA the "CAT").

B Recourses for Churches seeking Health, Vitalization, & Multiplication
He then re-introduced the presbyters to the various resources available to
enable the work of ministry in the NRP. TE Estes made particular mention of the
funds available to Teaching Elders and manse families for counseling and mental
health care.

C Church Planting and the prayers of NRP Networks

With regret the NRP learned that Elizabeth Gibson was unable to attend the meeting because of a family emergency. TE Estes led the NRP in prayer for Mrs. Gibson, and for the work of the Northampton Church Planting Network. The Chairman then gave a preview of the work the CAT and the Planting Network

have been doing and encouraged the NRP to be in prayer for Church planting, and Church revitalization.

TE Estes then concluded his report with an extended season of prayer.

Break

008-14 World Outreach Committee (Part 2) Other Global Ministries

TE Robert Barnett, climbed to the pulpit again in order to continue his report:

A Developing Missional Churches

TE Barnett explained that part of the Committee's burden from the Lord is to encourage the development of missional churches that are mobilized and engaged in local, national, and world evangelism. Thus the committee has several goals:

- 1) To see every congregation engaged in missions and to identify and support "missions champions" in every church of the Presbytery.
- 2) Developing a "best practices" for mission engagement and interpretation for member congregations.
- 3) To commend the nine week Kairos Program. Information about the April 15 to June 12 Cohort is available from the WOC.
- 4) To facilitate the creation of a New River Presbytery **Missions Directory** that can be used to encourage and assist one another in missions, share "best practices" information on missions-related activities, such as short-term mission trips, and most importantly, pray. To accomplish this, the committee us using a Church Mission Information Form available on the NRP website. See https://nrpofepc.org/resources/world-outreach/ to download and complete the form.

The Chair then introduced:

B Lynn Limon and Westminster Church Mission

RE Lynn Limon, member of Westminter Presbyterian Church, Burlington gave a presentation various ways that Westminster church has been able to successfully mobilize and engage in evangelism and mission as a small church.

C Sonny Flowers and the work of River Oaks and Others in the wake of Helene

TE Barnett then introduced TE Sonny Flowers, Associate Pastor of the River Oaks Community Church, who gave a presentation in the disaster relief response of River Oaks, other congregations and pious agencies to those impacted by Hurricane Helene (late September 2024). He described the various ways in which help had been successfully delivered, and outlined the opportunities for sustained engagement in Western North Carolina. At the conclusion of his presentation he led the NRP in prayer for God's mercy and for the advancement of His kingdom through the relief work of His people.

TE Barnett then thanked the presenters and encouraged the NRP to greater engagement and faithfulness in its outreach efforts. TE Barnett concluded the committee's report with an brief season of prayer.

008-15 Stewardship Committee Report

TE Brett Eubank, Chair of the Stewardship Committee began his report by leading the Presbytery in prayer for the work of the Stewardship Committee and for the financial health of the NRP and her congregations.

After describing the ways in which the Stewardship Committee was working to advance the cause and purpose of the NRP, TE Eubank gave the following detailed financial report:

- 1) Of the 38 Giving Units in the NRP, 26 had contributed to the NRP in 2024.
- 2) Per Member Asking/Percentage of Income gifts in 2024 were virtually unchanged from 2023.
- 3) Churches are continuing to make the switch from Per Member Asking (PMA) to Percentage of Income (POI).

| Α | NRP Per Member Asking / Percentage of Income Comparison |
|---|---|
| | (through 8/31/2024) |

| Church | 2023 PMA/ | 2024 PMA/ | Total in |
|-------------------------|-------------------|------------|------------|
| | POI Given in 2024 | POI YTD | 2024 |
| Asbury | \$0.00 | \$544.00 | \$544.00 |
| Bethel | \$0.00 | \$0.00 | \$0.00 |
| Bouldin Memorial | \$299.00 | \$289.64 | \$581.64 |
| Buffalo | \$0.00 | \$3,820.00 | \$3,820.00 |
| Christ Reigns (MG) | \$0.00 | \$0.00 | \$0.00 |
| Cleveland | \$0.00 | \$0.00 | \$0.00 |
| Elon | \$0.00 | \$1,494.00 | \$1,494.00 |
| Elkton | \$0.00 | \$4,000.00 | \$4,000.00 |
| Falling Spring | \$0.00 | \$1,198.00 | \$1,198.00 |
| First Roanoke | \$0.00 | \$6,522.00 | \$6,522.00 |
| First Eden | \$0.00 | \$0.00 | \$0.00 |
| First Martinsburg | \$0.00 | \$1,818.00 | \$1,818.00 |
| Galatia | \$0.00 | \$750.00 | \$750.00 |
| Greenwood | \$0.00 | \$1,075.00 | \$1,075.00 |
| Hope | \$0.00 | \$1,650.00 | \$1,650.00 |
| Hurley | \$0.00 | \$0.00 | \$0.00 |
| Lebanon | \$0.00 | \$1,825.00 | \$1,825.00 |
| Mary's | \$0.00 | \$0.00 | \$0.00 |
| Mebane | \$1,200.00 | \$3,600.00 | \$4,800.00 |
| Memorial/FORGE (MC) | \$0.00 | \$0.00 | \$0.00 |
| New Life | \$0.00 | \$781.25 | \$781.25 |
| Northminster | \$0.00 | \$0.00 | \$0.00 |
| Norton | \$0.00 | \$0.00 | \$0.00 |
| Piedmont | \$0.00 | \$0.00 | \$0.00 |
| Princeton | \$0.00 | \$1,850.00 | \$1,850.00 |
| Providence | \$0.00 | \$0.00 | \$0.00 |
| | | | |

| Restoration | \$0.00 | \$500.00 | \$500.00 |
|-------------------------|------------|-------------|-------------|
| Reynolda | \$0.00 | \$13,020.96 | \$13,020.96 |
| River Oaks | \$0.00 | \$23,220.00 | \$23,220.00 |
| Rivermont | \$0.00 | \$18,737.61 | \$18,737.61 |
| Roseann | \$0.00 | \$1,000.00 | \$1,000.00 |
| Slate Mountain | \$0.00 | \$1,425.00 | \$1,425.00 |
| Stuart | \$0.00 | \$2,625.00 | \$2,625.00 |
| Thompson Valley | \$0.00 | \$0.00 | \$0.00 |
| Walker's | \$0.00 | \$1,250.00 | \$1,250.00 |
| Warm Springs | \$871.19 | \$1,585.42 | \$2,456.61 |
| Westminster, Bluefield | \$0.00 | \$0.00 | \$0.00 |
| Westminster, Burlington | \$0.00 | \$1,200.00 | \$1,200.00 |
| Woodside | \$0.00 | \$0.00 | \$0.00 |
| Wyliesburg | \$0.00 | \$750.00 | \$750.00 |
| | | | |
| Total | \$2,370.19 | \$96,523.88 | \$98,894.07 |

B NRP Balance Sheet (through 12/31/2024) ASSETS

Missions Fund

Missionary Emergency Fund

| Currer | nt Assets | 12/31/2024 | 12/31/2023 |
|---------|-----------------------------------|---------------|--------------|
| | Operating: Pinnacle Bank | \$22,397.03 | \$17,729.29 |
| | Money Market: Pinnacle Bank | \$41,117.32 | \$41,083.58 |
| | CD: Pinnacle Bank | \$104,166.18 | \$100,448.70 |
| Total | Current Assets | \$1667,680.53 | \$159,261.57 |
| LIABIL | ITIES | | |
| | | \$0.00 | \$0.00 |
| Total | Liabilities | \$0.00 | \$0.00 |
| EQUIT | Υ | | |
| Unrest | tricted Net Assets | | |
| | General Fund | \$61,317.85 | \$60,339.43 |
| Total | Unrestricted Net Assets | \$61,317.85 | \$60,339.43 |
| Restric | cted Net Assets | | |
| | Grace and Mercy Fund | \$2,281.23 | \$2,281.23 |
| | Church Development Committee Fund | \$81,018.36 | \$76,018.36 |
| | Chaplain Fund | \$575.39 | \$575.39 |
| | | | |

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\$5,513.67

\$4,576.62

\$2,513.67

\$4,576.62

| Women's Fund | \$4,352.56 | \$4,352.56 |
|------------------------|---|--|
| Church Health Fund | \$8,044.85 | \$8,604.31 |
| Restricted Net Assets | \$106,362.68 | \$98,922.14 |
| | | |
| Equity | \$167,680.53 | \$159,261.57 |
| | | |
| Liabilities and Equity | \$167,680.53 | \$159,261.57 |
| | Church Health Fund Restricted Net Assets Equity | Church Health Fund \$8,044.85 Restricted Net Assets \$106,362.68 Equity \$167,680.53 |

| C New River Presbytery Income Statement (Through 12/31/2024) | | | | |
|--|---------------------|--------------|----------------------|--|
| Account | 2024 YTD | 2024 YTD | VARIANCE | |
| | ACTUAL | BUDGET | | |
| Income | | | | |
| Per Member Asking | \$96,523.88 | \$100,000.00 | -\$3 <i>,</i> 476.12 | |
| Per Member Asking Prior-Year | \$2 <i>,</i> 370.19 | \$0.00 | \$2 <i>,</i> 370.19 | |
| Presbytery Offering | \$2 <i>,</i> 874.09 | \$2,500.00 | \$374.09 | |
| Individual Giving | \$945.00 | \$1,000.00 | -\$55.00 | |
| Church Giving | \$2 <i>,</i> 750.00 | \$1,000.00 | \$1,750.00 | |
| GA Church Health Initiative | \$12,000.00 | \$12,000.00 | \$0.00 | |
| Interest Income | \$3 <i>,</i> 607.87 | \$1,500.00 | \$2,107.87 | |
| Total Income | \$121.071.03 | \$118,000.00 | \$3,071.03 | |
| | | | | |
| Expenses | | | | |
| Compensation | | | | |
| Missional Director Stipend | \$39,000.00 | \$39,000.00 | \$0.00 | |
| Stated Clerk Stipend | \$18,000.00 | \$18,000.00 | \$0.00 | |
| IT Director Stipend | \$6,000.00 | \$6,000.00 | \$0.00 | |
| Treasurer Stipend | \$6,000.00 | \$6,000.00 | \$0.00 | |
| Total Compensation | \$69,000.00 | \$69,000.00 | \$0.00 | |
| _ | | | | |
| Personnel | 4 | 4 | 4 | |
| Travel-Missional Director | \$5,453.55 | \$5,000.00 | \$453.55 | |
| Travel-Stated Clerk | \$6,138.43 | \$5,000.00 | \$1,138.43 | |
| Office Expense | \$247.77 | \$500.00 | -\$252.23 | |
| Total Personnel | \$11,839.75 | \$10,500.00 | \$1,339.75 | |
| Duefossional Food | | | | |
| Professional Fees | ¢053.57 | ¢1 000 00 | ¢1.47.42 | |
| IT Expenses | \$852.57 | \$1,000.00 | -\$147.43 | |
| Treasurer Expenses | \$1,678.79 | \$1,000.00 | \$678.79 | |
| Liability Insurance (D/O) | \$2,869.68 | \$3,000.00 | -\$130.32 | |
| Licenses/Fees | \$884.66 | \$1,500.00 | -\$615.34 | |
| Bank Fees | \$6.11 | \$0.00 | \$6.11 | |
| Total Professional Fees | \$6,291.81 | \$6,500.00 | -\$208.19 | |

| Committees/Commissions | | | |
|-------------------------------------|--------------|--------------|--------------|
| Commissions | \$0.00 | \$500.00 | -\$500.00 |
| Executive Council | \$2,944.55 | \$1,000.00 | \$1,944.55 |
| Ministerial Committee | \$1,644.28 | \$1,500.00 | \$144.28 |
| Stewardship Committee | \$0.00 | \$100.00 | -\$100.00 |
| World Mission (Outreach) | \$6,084.70 | \$4,000.00 | \$2,084.70 |
| Presbytery | \$692.02 | \$3,000.00 | -\$2,307.98 |
| Total Committees/Commissions | \$11,365.55 | \$10,100.00 | \$1,265.55 |
| | | | |
| Benevolence | | | |
| Minister's Assistance | \$0.00 | \$500.00 | -\$500.00 |
| Presbytery Offering | \$2,874.09 | \$2,000.00 | \$874.09 |
| Commissioner's Assistance | \$0.00 | \$500.00 | -\$500.00 |
| Benevolence – Other | \$750.00 | \$500.00 | \$250.00 |
| Total Benevolence | \$3,624.09 | \$3,500.00 | \$124.09 |
| | | | |
| Church Development Committee | | | |
| New Church Plant Support | \$0.00 | \$15,000.00 | -\$15,000.00 |
| Church Plant Support (NHCPN) | \$1,250.00 | \$0.00 | \$1,250.00 |
| Church Planter Assessment/Coaching | \$3,450.00 | \$1,500.00 | \$1,950.00 |
| CDC Travel | \$0.00 | \$2,000.00 | -\$2,000.00 |
| Church Planting Team Travel | \$0.00 | \$500.00 | -\$500.00 |
| Church Health Team Travel | \$722.38 | \$2,000.00 | -\$1,277.62 |
| Transitional Pastor Coaching | \$730.80 | \$2,500.00 | -\$1,769.20 |
| Transitional Pastor Training | \$2,828.66 | \$0.00 | \$2,828.66 |
| Church Revitalization | \$0.00 | \$5,500.00 | -\$5,500.00 |
| Presbytery Equipping | \$1,549.03 | \$3,000.00 | -\$1,450.97 |
| Total Church Develop. Comm. | \$10,530.87 | \$32,000.00 | -\$21,469.13 |
| | | | |
| TOTAL EXPENSES | \$112,652.07 | \$131,600.00 | -\$18,947.93 |
| NET INCOME/LOSS | \$8,418.96 | -\$13,600.00 | \$22,018.96 |

D Establishment of an Emergency Relief Fund

TE Eubank then made the following motion on behalf of the committee: On Motion: that \$7,500.00 of the 2024 operating surplus be used to establish an *Emergency Relief Fund* to be administered by the New River Leadership Team in consultation with the Stewardship Committee.

Motion was sustained to use \$7,500.00 of the 2024 operating surplus to create an Emergency Relief Fund.

TE Eubank then concluded his report with prayer.

008-16 Order of the Day

At the invitation of Moderator Holman, TE Rufus Burton introduced TE Kirk Blankenship (Potomac/PCA) who led a seminar on how Ruling and Teaching Elders might more effectively and biblically engage in their shepherding work. TE Blankenship exhorted the Presbytery from 1 Thessalonians 5:14 to preserve in patience and:

- 1) Admonish the idle.
- 2) Encourage the fainthearted
- 3) Help the weak

And most of all not to confuse the categories, thus avoiding the mistake of helping the idle or admonishing the weak. After his presentation he led the NRP in a discussion of what application of Paul's principles might look like in the churches of the Presbytery.

After TE Burton closed the session in prayer, the Moderator asked TE Powell Sykes to give the NRP dinner instructions and to lead the NRP in prayer over the evening meal.

Dinner Break

008-17 Evening Worship & Celebration of the Lord's Supper

At 7:00, TE Powell Sykes, Pastor of the Westminster Presbyterian Church, called the New River Presbytery to worship. During the service TE Glen Holman, Moderator, Chaplain at Augusta Health, and Pastor of Hope Church, Waynesboro, preached an expository sermon from Ephesians 4:11-16 entitled "Vital Signs of a Healthy Church." TE Sykes presided at the Lord's Supper.

Saturday, February 8, 2025

008-18 Call to Order and Prayer

Moderator Holman reconvened the meeting at 8:30 a.m., declared a quorum and opened the session in prayer.

008-19 Morning Devotion

Dale Hagwood, Assistant Pastor Elect of the Evangelical Presbyterian Church of Elkton, Virginia was introduced by the Moderator. After a brief prayer, Dale preached a morning

devotional sermon from Genesis 12:1-4, entitled "The Call of Faith." At the conclusion of his sermon he led the Presbytery in a second season of prayer.

008-20 Ministerial Committee Report

TE Powell Sykes, Moderator of the Ministerial Committee led the Presbytery in prayer for the work of the Ministry and the ministry of the congregations of the NRP. He began his report by encouraging the NRP to fully live into an evangelical, missional, Reformed and Presbyterian ministry.

The Chair then moved the Omnibus motion:

A Ministerial Committee Omnibus Motion

- 1 To excuse those who had requested to be excused because of hard providence: TEs Rob Buchanan, John Cushwa, Emily Hook, David Garrison, Alan Wright, Ron Cox, and CP Alan Morrison.
- 2 To excuse the sessions that had requested to be excused because of hard providence: FORGE, Galatia, Hope, Northminster, and River Oaks.
- 3 Candidate **Levi Martin** has joined a PCA congregation in Charlotte, NC and has asked to be removed from the Candidate's Roll.

The omnibus motion was sustained.

B Examination of Luke Dozier

Luke Dozier, having been a member of Reynolda Church for at least six months, and having been endorsed by that church's Session as a candidate to come under care of the Presbytery, was examined by the Ministerial Committee and recommended for approval as a Candidate Under Care. In accordance with G.11-2C, the Presbytery examined Luke in Christian experience and growth, motives for seeking ordination and personal call to ministry. At the close of the examination the Moderator put the question to the body: Shall Luke Dozier be approved as Candidate Under Care of the NRP?

The Motion was sustained to approve Luke Dozier as Candidate Under Care of the New River Presbytery.

The Candidate responded affirmatively to the constitutional questions posed by the Moderator (G.11-2C). Prayer for the Candidate was offered by TE Chuck Estes and a charge to the Candidate was given by TE Glen Holman. RE Barrett Johnson was appointed to be Luke's advisor.

C Examination of M. Dale Hagwood and TE Laura Spangler

TE Sykes then conducted the examination of **Matthew D. "Dale" Hagwood**, Licentiate of the Calvary Presbytery, PCA, to be Assistant Pastor of Evangelical Presbyterian Church of Elkton, Virginia, and **TE Laura Spangler**, from the PC(USA) to be transferred from Salem Presbytery, PC(USA) to the Associate Member Roll of the NRP as a Retired Teaching Elder.

TE Sykes led the NRP in examining **Dale Hagwood** and **TE Laura Spangler**. They were examined with respect to:

- 1) Their experience of the saving grace of God in Jesus Christ and progress in spiritual growth.
- 2) Theology and Sacraments
- 3) English Bible
- 4) The Book of Order
- 5) The History of the Church and the Reformed Tradition
- 6) The nature and work of the office of Teaching Elder.

TE Spangler took no exceptions to the *Westminster Standards*. Dale Hagwood took two exceptions to the *Westminster Standards*.

The Motion was sustained to allow Dale Hagwood's exceptions to the Westminster Standards.

The Examination was closed, and Dale Hagwood and TE Spangler and their families were excused. The body deliberated and prayed before the Moderator put the question to the body: Shall Dale Hagwood and TE Laura Spangler be received as Members of the NRP?

The Motion was sustained to receive Dale Hagwood, and TE Laura Spangler as Teaching Elders of the New River Presbytery.

D The Call of TE M. Dale Hagwood

- To Call TE M. Dale Hagwood as Assistant Pastor of the Evangelical Presbyterian Church of Elkton, Virginia. TE Hagwood is particularly tasked with pastoral care, through visitation, teaching, visitor follow up, and shepherding. As TE Hagwood is an Assistant Pastor he will have a five (5) year term expiring 2030.
 - 1) Effective Salary

A. Annual Cash Salary: \$38,011.92

B. Housing Allowance: \$16,800.00

- 2) Amount for retirement plan \$6,000.00 (exceeding 10% of Salary)
- 3) EPC Group Insurance: Personal Plan
- 4) FICA allowance ½ SECA upon request
- 5) Reimbursable Accounts

A. Study Leave/Books \$1,200.00

- B. Other Covered by the Church
- 6) Annual Vacation: Four (4) weeks or One (1) Month
- 7) Study Leave: At least Two (2) weeks, cumulative up to Six (6) weeks
- 8) Relocation Expenses of up to \$2,500.00

Motion was sustained to call TE Dale Hagwood as Assistant Pastor for Pastoral Care of the Evangelical Presbyterian Church of Elkton, Virginia

- 2 An Administrative Commission comprised of:
 - 1) TE Glen Holman (Hope Church)
 - 2) TE Mike Matlack (Falling Spring)
 - 3) TE Adam Snow (EPC of Elkton)
 - 4) RE Ricard Ammons (Hope Church)
 - 5) RE Charlie Queen (EPC of Elkton)
 - 6) RE Paul Anderson (EPC of Elkton)
 - 7) RE Ty Philips (EPC of Elkton)

To conduct a service of installation at 5:00 PM on February 23, 2025, in the sanctuary of the Evangelical Presbyterian Church of Elkton, Virginia.

Invited to sit with the Commission is:

TE Jonathan Master (Calvary Presbytery, PCA)

Motion was sustained to Authorize the named commission to conduct the service of installation.

TE Sykes thanks for the NRP for its piety, diligence, and attention. He then concluded his report with prayer.

Break

008-21 Westminster Standards Equipping Time

The Moderator reminded the NRP of the relevance of the *Westminster Standards* for encouraging, equipping, and enabling disciple making churches to plant disciple making churches. Dr. Holman invited TE Powell Sykes to speak about the importance of the *Westminster Standards*, and in particular highlighted the importance of being committed to a single, enforceable subordinate standard, especially as it impacts the unity, purity and peace of the church. Although the presentation was brief. The NRP was enthralled.

008-22 Expression of Thanks to the Host Church

TE Holman, the Moderator, then led the Presbytery in an expression of thanks to the host church, and prayed for the minister, deacons, elders, members, and friends of the Westminster Presbyterian Church, praising God for their generous hospitality.

008-23

Date and Time of the Next Meeting

May 2nd and 3rd 2025, First Presbyterian Church, Martinsburg, West Virginia

008-24 Adjournment

Having been successfully moved, seconded, and sustained, Moderator Holman adjourned the 008th Meeting and closed with Prayer.

Respectfully Submitted,

/S/ Rufus T Burton

Rufus T Burton, Stated Clerk

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