Wycliffe Presbytery Meeting June 8, 2012 Grace Covenant Presbyterian Church, Nacogdoches, TX

Delegates present were Steve Wilkins, John Barach, Todd Davis, Jeff Kernodle, Pat Hurd, Tony Douglas, Jeff Niell, Gene Franklin, David Alders, Lee Hill, Randy Booth and mission church pastors David Givler and Farris Paxton.

- I. The meeting was called to order at 3:10 p.m. by PM Gene Franklin
- II. An opening prayer was given by PM Franklin
- III. Presiding Minister's report

Following the PM Franklin's report, Pastor Randy Booth made a presentation asking the Presbytery to budget each year in their respective churches for the financial support of the Presiding Minister and asking each church to submit to Saint David's church a contribution for the expenses incurred during 2011.

IV. Church reports

Pastor Jeff Niell presented the report of All Saints Presbyterian Church of Fort Worth, TX, followed by prayer for the church by Pastor Todd Davis.

Pastor Steve Wilkins presented the report of Auburn Avenue Presbyterian Church of Monroe, LA, followed by prayer for the church by Pastor Pat Hurd.

Pastor David Givler presented the report of mission church Christ Covenant Church, of San Antonio, TX, followed by prayer for the church by Missionary/Elder Blake Purcell.

Pastor John Barach presented the report of Covenant Presbyterian Church of Sulphur, LA, followed by prayer for the church by Pastor Jeff Niell.

Pastor Randy Booth presented the report of Grace Covenant Presbyterian Church of Nacogdoches, TX, followed by prayer for the church by Pastor David Givler.

Pastor Pat Hurd presented the report of Heritage Covenant Church of Weatherford, TX, followed by prayer for the church by Elder David Alders.

Elder Blake Purcell presented the report of Reformed Presbyterian Church of St. Petersburg, Russia, followed by prayer for the church by Elder Tony Douglas.

Pastor Gene Franklin presented the report of Saint David's Church of Hockley, TX, followed by prayer by Pastor Steve Wilkins.

Pastor Todd Davis presented the report of Christ Church of Searcy, AR, followed by prayer by Elder Lee Hill.

V. Consideration of Candidate church

Pastor Todd Davis introduced Elder Farris Paxton of Grace Covenant Church, of Fontaine/Jonesboro, AR, to address questions from the Presbytery.

Pastor Todd Davis presented and Blake Purcell seconded the motion to admit Grace Covenant Church of Searcy, AR, to full membership status within the Wycliffe Presbytery of the CREC. The motion passed unanimously.

PM Franklin administered the oath of membership into the CREC to Pastor Farris Paxton of Grace Covenant Church of Searcy, AR, and welcomed the church into the membership of the CREC.

VI. Election of 2014 Council delegate to replace Duane Garner

Pastor Randy Booth nominated Jeff Niell to replace Duane Garner as a delegate from Wycliffe Presbytery to the 2014 CREC Council. There were no further nominations, and PM Franklin closed nominations. Pastor Niell was elected unanimously.

VII. Appointment of representatives to mid-term meeting of Council

Pastor Steve Wilkins nominated Gene Franklin and Randy Booth to represent the Presbytery, together with the current Council delegates John Barach and Jeff Niell, at the mid-term meeting of the CREC Council delegates scheduled for April, 2013. No further nominations were offered, and nominations were closed by PM Franklin. Pastors Franklin and Booth were elected unanimously to represent the Presbytery.

VIII. Election of Presiding Minister

Pastor Randy Booth nominated Pastor Jeff Niell to be the new Presiding Minister of the Wycliffe Presbytery. No further nominations were offered, and PM Franklin closed nominations. Pastor Niell was elected unanimously.

IX. Election of Presiding Minister Pro-tempore

Pastor Jeff Niell nominated Pastor Randy Booth to be the new Presiding Minister Pro-tempore. No further nominations were offered, and PM Franklin closed nominations. Pastor Booth was elected unanimously.

X. Selection of location of 2013 Presbytery meeting

Pastor Randy Booth presented and Elder Tony Douglas seconded a motion to postpone the decision to fix a location for the 2013 meeting of Presbytery. The motion passed without opposition.

XI. Other Business

Blake Purcell presented a report on the Slavic Reformation Society.

Pastor Todd Davis presented and Pastor Steve Wilkins seconded a motion to gratefully acknowledge the leadership and direction of retiring PM Gene Franklin. The motion passed unanimously with applause from those assembled.

XII. Adjournment

Pastor Steve Wilkins presented and Pastor Todd Davis seconded a motion to adjourn. The motion

passed, and the meeting was adjourned at approximately 5:45 following prayer by Pastor Gene Franklin.