

Minutes of the Inaugural Meeting of the Wycliffe Presbytery of the CREC
Thursday, October 16, 2008

Meeting was opened informally at about 1 p.m. on Thursday, October 16, 2008, by Pastor Randy Booth, to whom the Presbytery granted the duty of chairing the organizing meeting. The roll of delegates was called. Those present were:

Gene Franklin
Gil Shivers
Duane Garner
Steve Wilkins
David Alders
Randy Booth
Todd Davis
Bill Izard
Tom Lincoln
Pat Hurd

Guests present were Perry Coghlan, III, Ray Walton, Tom Brainerd, Clark Hurd, and Evan Hurd.

A quorum was confirmed.

Pat Hurd led the assembly in prayer.

The floor was opened for nominations for the position of Minister of Presbytery.

Randy Booth nominated Gene Franklin.

Randy Booth asked for other nominations and, after none was offered, closed the floor for nominations.

Gene Franklin was elected Minister of Presbytery by unanimous vote.

Minister Franklin assumed the chair and opened the floor for nominations for the position of Minister pro tempore of Presbytery.

Gil Shivers nominated Todd Davis.

Minister Franklin asked for additional nominations and, after none was offered, closed the floor for nominations.

Todd Davis was elected by unanimous voice vote.

Pastor Booth moved that the Minister of Presbytery be elected as one of the Council Delegates. Steve Wilkins seconded the motion.

Gil Shivers clarified that this motion did not apply to the Book of Procedures and is not binding upon future elections of Council Delegates

The motion carried by voice vote.

Minister Franklin opened the floor for nominations for the second Delegate to Council.

Gil Shivers nominated Steve Wilkins. Pastor Wilkins withdrew his name from nomination.

Steve Wilkins nominated Randy Booth.

Minister Franklin asked for additional nominations and, after none was offered, closed nominations.

Randy Booth was elected unanimously by voice vote.

Bill Iazard moved to adjourn the Presbytery meeting. Gil Shivers seconded the motion, and it passed by unanimous vote.

The meeting was adjourned following prayer by Minister Franklin.