## ADMINISTRATIVE COMMITTEE REPORT TO THE PRESBYTERY OF MIDDLE TENNESSEE FEBRUARY 14, 2019

## **INFORMATION**

- 1. The Administrative Committee usually meets on the third Thursday of each month, 1PM, at Westminster Presbyterian Church, Nashville. The committee meets jointly with the Finance Committee at 2:30PM.
- 2. The Administrative Committee receives regular reports from the EP Search Committee.

## **ADMIT TO RECORD**

- 1. The Administrative Committee was informed that the \$7,500 PCUSA grant for the Egyptian Evangelical Arabic worshipping community, meeting at First Nashville, was received.
- 2. The 2019 dates / locations of presbytery meetings: February 14 (First Franklin); May 23; July 20 (Westminster Columbia); October 17. Locations for May and October to be confirmed.
- 3. The Administrative Committee approved the agenda for the February 14 Presbytery meeting. Rev. Donovan Drake will preach, and the offering will be split among the three agencies presenting reports (Presbyterian Disaster Assistance, The Outreach Foundation, and HomeConnections.
- 4. The Administrative Committee approved the change in office hours for the Presbytery; the Presbytery office will be closed on Friday.
- 5. The Administrative Committee reviewed the New Creation Church's grant application for a Sam Walton Award. The grant application was approved without objection.

## **RECOMMENDATIONS**

1. At the request of the Committee on Ministry, the Administrative Committee recommends the following change to update one of the responsibilities of the Committee on Ministry in the *Mission and Operations Manual*, page 13, line 10, as follows (language to be added is <u>underlined</u>):

Ordinarily, the Presbytery of Middle Tennessee does not receive a teaching elder seeking membership in the Presbytery as a member-at-large unless the teaching elder is the spouse of a teaching elder being received by the Committee on Ministry for the Presbytery of Middle Tennessee, or a teaching elder pursuing post-graduate study within the bounds of the Presbytery of Middle Tennessee. The Committee on Ministry will review any such request on a case-by-case basis.

2. The Administrative Committee, through the Nominating Task Force, recommends the election of the following persons for vacancies as indicated:

Administrative Committee, class of 2020: Doug Berry, RE, Westminster Nashville

Committee on Ministry, class of 2020: Justin Gung, TE, Woodmont Christian Church

Committee on Ministry, class of 2021: Debbie Fraley, RE, First Fayetteville

Terry Panter, RE, First Murfreesboro

David Wood, RE, First Nashville

Committee on Mutual Support, Class of 2021: David Carlton, RE, Second (Guatemala TF)

NaCoMe Board of Governors, Class of 2021: Warner Durnell, TE, First Springfield