Stated Meeting National Capital Presbytery March 25, 2025 6:00PM via Zoom Teleconference We Gather in Community

DRAFT Minutes

The 321st Stated Meeting of National Capital Presbytery was called to order with prayer at 6:01 PM by the moderator, Elder Lou Durden. The meeting was held via Zoom Teleconference, with 185 participants registered and present.

The Moderator recognized the Stated Clerk, the Rev. David Baer, who noted that a QUORUM was present. The roll was formed by the pre-registrations to the meeting and first-time commissioners were welcomed.

MINISTERS PRESENT (90): Anderson, Denise Baer, David Batten-Carbaugh, Laura Bellis, Alice Benson, Glen Bolton, Jacob Braxton, Beth Brinton, Henry Brookens, Elizabeth Brubaker, Layne Brubaker, Crawford Byrd, Cameron Cadwallader, J.C. Collins, Blake Counihan, Erin D'Andrea, Emily Deacon, Chris Douthett, David Douthett, Molly Fields, Jeri Fitzgibbon, Laura Foster, Garnett Friedlander Ostrowski, Beverly Fulp-Eickstaedt, Aaron Futato, Pat Gaskill, Mark Golemon, Larry Gorrell, Carla Gray, David Hackett, J. Campbell

Hamilton, Brian Harasty, Shelby Harper, Mark Hayward, Larry Hendricks, Diane W Herlin, Ann Horn, Emma Hunnicutt, Patrick Jervis, Madeline Jokela, William Jones Lundeen, Allison Kekung, Cynthia Kenkeremath, Lisa Landers, Rachel Larsen, Lisa Lee, Hope Longbrake, Derek Looker, Chris MacDonald, Shawn MacKenzie, Jeanne McElwaine, Patrick McKibben Dana, MaryAnn Meeks, Don Melone, Robert Molina-Moore, John Morse, Sterling Mulvihill, Kathleen Nabinger, Matt Neal, Nancy Olson, Dana

Parker-Jones, Bernice Patterson, Olivia Phillips, Paul Rathje, Ken Richmond, Shawn Rodawla, Jacob Rodgers, Mary Rodriguez, Adrian Ross, Katherine Sledge, James Smoot, Jon Spuhler McCabe, Tara Stanford, Katherine Strednak Singer, Katie Tewell, Alice Thompson, Keith Tilley, Carolyn Trawick, Benton Tyler-Williams, Angela Ulmer, Holly van Gorder, Charles Walker, Elizabeth Wayland, Rose Weddle, Donna Wilder, Susan Williams, Emilee Williams, Elisabeth Wilson-Black, Juli Wood, Shelly Yearick, Carrie

MINISTERS EXCUSED (16): Austell, Robert Clark, Nancy Crawford, Adele Evans, Abigail Goss, J Beth Hackworth, Matthew

Hylton, Raymond Jordan-Haas, Connie Klose, Megan McAuliffe, Christopher McDonald, Jim Pooley, Matt Ramsey, Scott Smith-Cobbs, Stephen Stanton-Hoyle, Lynn Teichert, Molly

COMMISSIONED RULING ELDERS PRESENT (2): Maldarelli, Kris Turner, LeQuan

FELLOWSHIPS and NEW WORSHIPING COMMUNITIES PRESENT: Creekside

ELDER COMMISSIONERS PRESENT (93):

Pollock	Lynn	Arlington	E
Surrette	Dr. Stan	Ashburn	C
Whitmire	Renee	Ashburn	Ν
Moudji	Alain	Berwyn	F
Occean	Andre	Berwyn	Ν
Russell	Norma	Boyds	F
Holcomb	Bonnie	Bradley Hills	E
Miller	Elaine	Bush Hill	F
Huggins	Mije	Bush Hill	E
Dalton	Chantal	Capitol Hill	E
Rutkowski	Michael	Capitol Hill	F
McIntosh	Amy	Catoctin	(
Blackshaw	Hille	Church of the Covenant	J
Murphey	William	Church of the Covenant	ŀ
Davis	Kimberly V.	Clifton	F
Winkowski	Terry	Clifton	k
Watts	William	Clifton	٧
Richards	Janey	Colesville	E
Herman	Lynne	Colesville	٧
Patrick	Susan	Colesville	ŀ
Stunder	Mark	Creekside Church	k
Summers	Janis	Darnestown	٧
Frenck	Roland	Darnestown	(
Barker	George	Fairfax	١
Jones	Edward	Faith	S
Warner	Clay	Falls Church	(
Sarver	Marnie	Falls Church	γ
Volpe	Michael	Falls Church	E
Whiting, Jr.	Darrell	Fifteenth Street Church	١

Ellis Jones Chamberlin Mitchell Porter Melberg Friedman Bustillo Rogers Bishop Barnhart Pote Ogilvie Johannsen Hoopes Pierce Koenig Webster Eplee Walcott Hager Kloster Williams Gutliph Mack Schottke Glaser Yamate Bennett M. Feret

Sharon Bob Rick Sara Evi Kathy Dennis Meg Lee WIlliam Frank Lynley Rick Allison Carol Karen Sandra Gene John Karen Madison David JoAnne David David Lewrene May William W Karen

Fifteenth Street Church First United Dale City First United Dale City First United Dale City Gaithersburg Grace Lanham Grace Springfield Grace Springfield Greenwich Greenwich Heritage Immanuel Immanuel John Calvin John Calvin Kirkwood Kirkwood Laurel Lewinsville Lewinsville Lewinsville Manassas Manassas National National National National National

New York Avenue

Dewhurst Singelmann Davis Stevenson Littlejohn Parker	Miriam Olivia Lorethea Mimi Jesy Jenny	New York Avenue New York Avenue Northminster Northminster Oaklands Old Presbyterian Meeting House	Moore Walker Sims White McGeehan Owens Lawson	Jacquelyn Johnny Michele Don Janis Marcia Kurt	Sargent Memorial Sargent Memorial Sargent Memorial Southminster Southminster St. Andrew Takoma Park
Carl Pommerer	Melissa Susan	Old Presbyterian Meeting House Old Presbyterian Meeting	Westfall- McGrail	Jennifer	Trinity, Arlington
Winslow	William	House Old Presbyterian Meeting House	Merkel Miller	Patrick PJ	Trinity, Arlington Trinity, Herndon
Smouse Lorek	David Sarah	Patuxent Patuxent	Wilkinson Vollmer	Virginia Nancy	Trinity, Herndon United Christian Parish of Reston
Flanigan Daugherty Barnes	Flanny Nancy Karla	Pilgrims Pilgrims Redeemer Rockville Rockville United Church Rockville United Church	Allen Eakin Zelinsky Bagley Woods Shaw	Chuck Mark	Vienna Warner Memorial
Herzfeld	Michael			Anna Becca John	Western Westminster, Alexandria Westminster, Alexandria
Cooper-Martin Kopp	Elizabeth Leta			Timothy	Westminster, Alexandria

CHURCHES NOT REPRESENTED BY ELDER COMMISSIONERS:

Adelphi, Aldie, Bealeton, Boyds, Brambleton, Brentsville, Burke, Calvary, Chesterbrook Taiwanese, Chevy Chase, Christ Presbyterian, Christ the King, Christian Community, Clarendon, Covenant, Eastminster, Ebenezer, Emmanuel Indonesian, Fairlington, First Arlington, First Annandale, Furnace Mountain, Geneva, Georgetown, Good Samaritan, Hermon, Hope, Idlywood, Knox, Korean Presbyterian Church of Rockville, Leesburg, Litchfield, Little Falls, Mizo, Mount Vernon, New Hope, Northeastern, Northern Virginia Korean, Northwood, Poolesville, Potomac, Prince George's Community, Providence, Redeemer, Riverside, Rock, Saint Mark, Silver Spring, Sixth, St. Matthew, Taiwanese Presbyterian, United Korean, United Parish of Bowie, Westminster DC, Wheaton

New commissioners were welcomed.

The Stated Clerk, the Rev. David Baer, presented the proposed docket, which was distributed with the meeting materials. Upon a motion properly made and seconded, the presbytery voted to APPROVED the docket.

Rev. Baer presented the omnibus motion. He noted that the minutes of the January Stated Meeting had not been posted to the presbytery's web site, suggesting that the presbytery act to approve them at the May Stated Meeting, after an opportunity to review them. The omnibus motion was APPROVED by the presbytery as amended.

OMNIBUS MOTION

From the Stated Clerk

• The Stated Clerk recommends that the Presbytery **ACCEPT** the resignation of Elder Noel de Santos from the Administrative Commission on Congregational Property.

From the Commission on Ministry

• The Commission on Ministry recommends that the Presbytery **APPOINT** Elder Charles Barber (Northeastern) as a sixth member of the Administrative Commission for Northwood Presbyterian Church.

Rationale: The Commission on Ministry, which brought the recommendation to form an Administrative Commission to carry out matters related to the dissolution of Northwood Presbyterian Church to the January Stated Meeting, had approached Mr. Barber about serving on the commission, but his availability was not confirmed in time for him to be elected at that meeting. Mr. Barber has served previously on commissions charged with carrying out the dissolution of congregations (Unity, Garden Memorial), and is the former chair of the Presbytery Leadership Council. While the Moderator has the power to fill vacancies, action of the presbytery is needed to add a new member beyond the five that were elected in January.

From the Nominating Committee

The Nominating Committee places the following names in nomination for election:

<u>Stewardship:</u> Barbara Heck (TE, Bush Hill), Class of 2027

Session Records:

Janis Summers (RE, Darnestown), Class of 2028

Budget and Finance: Cary Pugh (RE, OPMH) - Class of 2028

<u>Church Development Commission:</u> John Lee (TE, The Rock), Class of 2026

<u>Mission Coordinating Committee</u> Perry Austin (Lay member, FPC Arlington), Class of 2027

OUR LIFE AS A COMMUNITY

The Moderator recognized the General Presbyter, the Rev. John Molina-Moore, who discussed upcoming events and recognized:

- The Rev. Dr. Chris Deacon, who recently began serving as Pastor of Laurel Presbyterian Church, and
- The Rev. Sung Lee, who began serving in August as Stated Supply Pastor of Christ Presbyterian Church.

Rev. Molina-Moore led the assembly in prayer.

REPORT OF THE COMMISSION ON MINISTRY

The Rev. Juli Wilson-Black presented the commission's report. On behalf of the commission, she moved the following:

MOTION: The Commission on Ministry, pursuant to Book of Order G-2.0504(c) and the Presbytery's Policy on Changes in Pastoral Roles within a Congregation, recommends that the Presbytery **GRANT** an **EXCEPTION** to allow the Rev. Olivia Patterson, who is currently serving as an Associate Pastor (Stated Supply) at Westminster Presbyterian Church in Alexandria, to be eligible to be called and installed as Associate Pastor.

NOTE: Approval of this exception requires a three-fourths majority.

<u>Rationale</u>: The Book of Order states that a pastor serving in a temporary pastoral relationship is "ordinarily" not eligible to become the installed pastor (G-2.0504b), but allows the presbytery to grant an exception by a three-quarters vote (G-2.0504c). The NCP Policy on Changes in Pastoral Role provides a process whereby the CTC is able to bring such a recommendation for a minister who has been serving for at least 12 months. In accordance with this policy, Rev. Patterson has communicated her request in writing and met with representatives of the CTC, who have recommended granting the exception.

Olivia Patterson became the Associate Pastor (Stated Supply) for Youth and Young Adults at Westminster in the fall of 2021. Over the past three years, the congregation has come to value her gifts and her leadership. In April 2024, she contacted the CTC to request an exception so that she might become an installed associate pastor at the church. With the agreement of the CTC, the church adapted its staff review process, which includes feedback from the congregation, to meet the needs of the congregational discernment process outlined in the Policy on Changes in Pastoral Role. The co-chairs of CTC received confirmation that this process had been completed, and that the session, having consulted with the congregation, wished to proceed with requesting an exception under G-2.0504(c).

Following a period of discussion, the Presbytery **VOTED** to **GRANT** the exception, by the required three-fourths majority.

REPORT OF THE BILLS AND OVERTURES COMMITTEE

The Moderator recognized Elder Mark Eakin (Warner Memorial), the chair of the Bills and Overtures Committee, to present the committee's report on items referred to the presbytery from the General Assembly. Mr. Eakin presented several items in the form of a **CONSENT MOTION**. Following an opportunity for members of the assembly to remove items for separate consideration, the Presbytery **VOTED**, by the twothirds majority required to suspend the Standing Rules:

That the Presbytery SUSPEND Standing Rule 3 ("A Special Rule of Order for the consideration of proposed amendments to the Book of Order"), by the required two-thirds majority, and answer the following items proposed by the 226th General Assembly with an AFFIRMATIVE vote:

• 24-B, 24-E, 24-G, 24-H, 24-J, and 24-L

Mr. Eakin continued, presenting each of the remaining items in turn, as required by Standing Rule 3. After a period of discussion, a vote was taken on each item, with the results as follows:

- 24-D: AFFIRMATIVE
- 24-F: AFFIRMATIVE
- 24-I: NEGATIVE
- 24-K: AFFIRMATIVE
- 24-M: AFFIRMATIVE

Mr. Eakin concluded his report with an update on the results of voting on amendments 24-A and 24-C by other presbyteries. Amendment 24-A has received the affirmative votes of a majority of the presbyteries and will therefore be incorporated into the next edition of the Book of Order. Amendment 24-C

NEW BUSINESS

No new business was offered.

CHARGE AND BLESSING

The Moderator, the Elder Lou Durden, adjourned the meeting with a closing benediction at 7:25 p.m.

Faithfully submitted,

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Rev. David A. Baer, Stated Clerk