

APPROVED

Minutes – 6/26/04, Business Mtg 2

Saturday, June 26, 2004, 7:30 P.M.

The 216th General Assembly (2004) reconvened at 7:30 p.m. with Moderator Andrews presiding. The Reverend Robert Douglas, Ecumenical Advisory delegate from the Church of Scotland, led the assembly in prayer.

REPORT OF THE ASSEMBLY COMMITTEE ON BUSINESS REFERRALS

Moderator Andrews recognized the Moderator of the Assembly Committee on Business Referrals, Nancy Thornton McKenzie, who presented the committee's report. The assembly approved Item 01-01 (proposed docket). The assembly approved Item 01-02, after removing the following items from the consent agenda: C.1., F.12., and F. 13. The assembly approved Item 01-03 (referrals of business to committees). This concluded the report of the Assembly Committee on Business Referrals and is as follows:

The 216th General Assembly (2004) approved the following recommendations:

A. Item 01-01, Docket of the Assembly.

That the recommendation is approved.

B. Item 01-02, Plenary Consent Agenda.

That the recommendation is approved. Items C-1, F-12, F-13 were removed from the consent agenda.

C. Item 01-03, List of Referrals of Business to Assembly Committees.

That the recommendation is approved with the following amendment:

APPROVED

Minutes – 6/26/04, Business Mtg 2

1. Item 05-13 is referred to the Assembly Committee on Pensions, Foundation, and PILP (14) rather than the Assembly Committee on Church Orders and Ministry (05). [Note: Because this change in referral occurred before the printing of the reports, this item was mailed to commissioners with the correct item number (Item 14-14).]

2. That the following items from the General Assembly Council are referred as indicated:

Item 05-13. On Church Leadership Connection.

Referred to: Assembly Committee on Church Orders and Ministry.

Item 07-09. Recognition of Leaders in Basic Mission Support.

Referred to: Assembly Committee on Mission Coordination and Budgets.

Item 08-13. President of Princeton Theological Seminary.

Referred to: Assembly Committee on Theological Issues and Institutions.

Item 08-14. President of Louisville Theological Seminary.

Referred to: Assembly Committee on Theological Issues and Institutions.

Item 08-15. Louisville Seminary Articles of Incorporation.

Referred to: Assembly Committee on Theological Issues and Institutions.

Item 12-08. Call to Confession of Prison Abuse in Iraq.

Referred to: Assembly Committee on Peacemaking.

3. That the following Item from Committee on Ecumenical Relations is referred as indicated:

Item 06-11. Delegate and Alternate to WARC.

Referred to: Assembly Committee on Ecumenical and Interfaith Relations.

4. That the following item from the Moderator is referred as follows:

Item 00-05. Nominations for the General Assembly Nominating Committee.

Referred to: Plenary

[Note: Since this item was received before the mailing of Reports to General Assembly (RGA) II, it was included in that mailing.]

Election of the Moderator

Moderator Andrews announced the Order of the Day, the election of the Moderator of the

APPROVED

Minutes – 6/26/04, Business Mtg 2

216th General Assembly of the Presbyterian Church (U.S.A.), as required by Book of Order G-9.0200 and Standing Rule F.1. The Stated Clerk described the procedure for this election.

Three candidates were placed in nomination: K. C. Ptomey, Presbytery of Middle Tennessee, who was nominated by Annika Lister Stroop, Twin Cities Area Presbytery; Rick Ufford-Chase, Presbytery of De Cristo, who was nominated by Patricia Mason, Pittsburgh Presbytery; and David McKechnie, Presbytery of New Covenant, who was nominated by Florida Ellis, Presbytery of Greater Atlanta.

With no additional nominations from the floor, the nominations were then closed and each candidate was afforded an opportunity to address the General Assembly for a time not to exceed five minutes. The order of the nominating speakers and candidates to address the assembly was determined by lot. The most recent past Moderator present, Fahed Abu-Akel, Moderator of the 214th General Assembly (2002), assisted with the drawing after leading the moderatorial candidates in prayer.

At the conclusion of their presentations, the candidates responded to questions from the floor. At the expiration of the time allotted for this process, the candidates were escorted from the hall by former Moderator Abu-Akel. Stated Clerk Kirkpatrick explained the electronic voting procedures.

Rick Ufford-Chase was elected Moderator of the 216th General Assembly (2004) on the second ballot, receiving a total of 275 votes. Of the total votes cast, David McKechnie received 186 and K.C. Ptomey received 40.

Moderator Andrews declared that Rick Ufford-Chase was duly elected to the office of Moderator of the 216th General Assembly (2004).

APPROVED

Minutes – 6/26/04, Business Mtg 2

After being escorted back into the hall by former Moderator Abu-Akel, elected Moderator Rick Ufford-Chase was accompanied on the platform by family members: Kitty Ufford-Chase (spouse), Teo Ufford-Chase (son), and Lerry and Ethel Chase (parents); and friends: Patricia Mason, Pat Brandenburg, Kelly Wesselink, Laura Crim, Jennifer Hill, Dan Murphy-Cairns, and Jan DeVries.

Induction Service and Presentation to Newly Elected Moderator

Retiring Moderator Susan Andrews inducted Rick Ufford-Chase into the office of Moderator. Jennifer Hill led the assembly in prayer for its newly elected Moderator.

Retiring Moderator Andrews then presented Moderator Ufford-Chase with the moderatorial stole and Celtic crosses that have been worn by all Presbyterian Church (U.S.A.) Moderators since 1983.

Moderator Ufford-Chase then addressed the assembly briefly and expressed appreciation to family members and friends for their prayers and support.

Presentations to Retiring Moderator

Stated Clerk Clifton Kirkpatrick presented to retiring Moderator Susan Andrews a crystal clock inscribed with the seal of the Presbyterian Church (U.S.A.) and a replica of the Celtic crosses that have been worn by all Presbyterian Church (U.S.A.) Moderators since 1983.

Recognition of Former Moderators

Name	Year	G.A.	Church
Ben Lacy Rose	1971	111 th	PCUS

APPROVED

Minutes – 6/26/04, Business Mtg 2

Howard Rice	1979	191 st	UPC
Albert C. Winn	1979	119 th	PCUS
William H. Wilson	1985	197 th	PC(USA)
Isabel W. Rogers	1987	199 th	PC(USA)
Price H. Gwynn III	1990	202 nd	PC(USA)
Herbert D. Valentine	1991	203 rd	PC(USA)
John Fife	1992	204 th	PC(USA)
David L. Dobler	1993	205 th	PC(USA)
Robert W. Bohl	1994	206 th	PC(USA)
Marj Carpenter	1995	207 th	PC(USA)
John M. Buchanan	1996	208 th	PC(USA)
Patricia G. Brown	1997	209 th	PC(USA)
Douglas W. Oldenburg	1998	210 th	PC(USA)
Freda A. Gardner	1999	211 th	PC(USA)
Syngman A. Rhee	2000	212 th	PC(USA)
Jack Rogers	2001	213 th	PC(USA)
Fahed Abu-Akel	2002	214 th	PC(USA)
Susan Andrews	2003	215 th	PC(USA)

Announcements

Following announcements by Stated Clerk Kirkpatrick and prayer by Youth Advisory Delegate Megan Grieshaber from the Presbytery of Santa Barbara, the assembly recessed at 10:00 p.m., to be reconvened at 5:00 p.m. on Sunday, June 27, 2004.

APPROVED

Minutes – 6/26/04, Business Mtg 2