

**Presbytery of Kiskiminetas
Stated Meeting – February 9, 2019
First Presbyterian Church, Clarion, PA**

***10:00 A.M. Morning Worship; Installation of Moderator Elder Tamalyn Goble, Vice-Moderator Rev. Martha Cartmell and Stated Clerk Rev. Kathy Nice; Recognition of Outgoing Moderator Rev. Nathan Royster; Necrology; and Celebration of the Lord's Supper**

11:30 A.M. Constituting Prayer and Organization of Presbytery

- A. Recognition of Elders and Ministers attending for the first time
- B. Announcements
- C. Sharing of Joys and Concerns

Reports of:

11:40 A.M. Stated Clerk

- A. Action on Provisional Minutes of the November 10, 2018 stated meeting with corrections from Nominating
- B. Approval of Docket
- C. Enrollment of Corresponding Members
- D. Formation of Roll

11:55 A.M. Ministry Resource Team – Brian Hauser

***12:00 P.M. Recess for Lunch**

1:00 P.M. Reconvene and Hunger Offering Collected

*** 1:05 P.M. Corporation Meeting – Dana Wilmot**

1:10 P.M. Presbytery Administration Team – Dana Wilmot, Bylaws update *first read*

1:20 P.M. Polity – Kathy Nice, Manual of Administrative Operations *second read* and vote

1:50 P.M. Nominating – Jim Deitrich

1:55 P.M. Ministry Support Team – Gary Lyon (COM), Christopher McCloskey (CPM)

2:15 P.M. Mission Team – Emily Koehler

2:30 P.M. GP – Don Wilson

2:35 PM +New Business, Miscellaneous, Report of the Moderator, Adjournment with Prayer

Isaiah 58:11 The LORD will guide you continually, and satisfy your needs in parched places, and make your bones strong; and you shall be like a watered garden, like a spring of water, whose waters never fail.

***indicates Order of the Day**

+Unless previously docketed, no items of new business shall be introduced following the first hour of the Presbytery meeting. Items of new business must be presented in writing to the Stated Clerk. Consideration of such items shall take place at the time docketed for new business. [M-1.05(C)] Suggested amendments and motions should be submitted in writing to the Stated Clerk.

If the Presbytery meeting needs to be postponed due to inclement weather, notification will be posted on the Presbytery website www.kiskipby.org and a message left on the Presbytery answering machine 724.783.7196. If the meeting is not postponed, but the weather is not good, use your own best judgment for travel.

PLEASE NOTE THE FOLLOWING

Those Commissioners desiring to read the minutes of the meeting may do so at the Presbytery web page (www.kiskipby.org) by clicking on Presbytery Meeting Central and using the password. You will need the free Adobe Acrobat Reader to view them. If you do not know the password, contact the Stated Clerk or the Presbytery Office to obtain it. Those without Internet access may request a print copy of the minutes by calling the Presbytery Office.