

Presbytery of Kiskiminetas
Stated Meeting – Saturday, November 10, 2018
Sligo Presbyterian Church, Sligo, PA

*11:00 A.M. **Morning Worship** – Led by Rev. Brenda Barnes and Rev. Stephanie Weaver

12:00 Noon **Lunch**

1:00 P.M. **Constituting Prayer and Organization of Presbytery**

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

Reports of:

1:10 P.M. Stated Clerk – *Marilyn Tully*

- A. Action on Provisional Minutes of the September 11, 2018 meeting
- B. Approval of Docket
- C. Enrollment of Corresponding Members
- D. Formation of Roll

1:15 P.M. Board of Pensions – *Rev. Ayana Teter*

1:35 P.M. Ministry Support Team (MST) – *Lea Austin*
Commission on Ministry (COM)

2:00 P.M. Synod of the Trinity Report - *Gary Lyon*

2:10 P.M. Polity – *Kathy Nice*

- Manual of Administrative Operations (1st read)
- Proposed Amendments to the Constitution (approved by 223rd G.A., 2018) for affirmative or negative vote on amending Book of Order

2:40 P.M. Presbytery Mission Team (PMT) – *Emily Koehler*

2:55 P.M. Ministry Resource Team (MRT) – *Brian Hauser*

3:00 P.M. Presbytery Administration Team (PAT) – *Dana Wilmot*
- 2019 Proposed Budget (2nd read & vote)

3:20 P.M. Nominating - *Debbie McCanna*

3:30 P.M. G.P. - *Donald Wilson*

3:35 P.M. +New Business, Miscellaneous, Report of the Moderator, Closing Prayer and Adjournment

*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)

PLEASE NOTE THE FOLLOWING

Those Commissioners desiring to read the minutes of the previous meeting may do so at the Presbytery web page (www.kiskipby.org) by clicking on Presbytery Meeting Information and using the password after clicking on 'Minutes Here'. 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.