

**Proposed Docket
Annual Meeting
Presbytery of Transylvania
November 11, 2017
Corbin Presbyterian Church, Corbin, KY**

9:00-10:00 General Registration

- 10:00 Call to Order Moderator Beth Garrod-Logsdon
- A. Declaration of Quorum Stated Clerk Jerry L. Utt, II
 - B. Presentation of Docket (all new business must be introduced at this time) Stated Clerk
 - C. Introduction of First-time Commissioners, Guests, Corresponding Members
 - D. Welcome from Corbin Presbyterian Church
 - E. Recognition of Comings and Goings Philip Lotspeich
 - F. Consent Agenda
 - a. Stated Clerk Report
 - b. Sanders Installation Minutes
 - c. Bush Installation Minutes
 - d. August 12, 2017 Stated Presbytery Meeting Minutes
 - e. Necrology Report
 - f. Leadership Development Ministry
 - g. Kentucky Council of Churches Delegate Reports
 - 1. Mike Ward
 - 2. Lawrence Monroe
 - 3. Elizabeth Underwood
 - 4. Susan Warren
 - h. Christian Formation Ministry (Calvin Retreat Information)
 - G. General Presbyterian Report and Conversations Philip Lotspeich

11:00 - Opening Worship- Recognition of Nicholasville, 500th Anniversary, Necrology Report

12:00 Lunch

1:00 Business Items

- H. Coordinating Commission Linda Maconochie
- I. Pastoral Transitions Commission Lisa Eye
- J. Church Revitalization and Development Jay Mumper
- K. Burnamwood Commission Robby Lear
- L. Administration/Treasurer's Report David Shaw
 - a. 2018 Budget
 - b. Trustees Report
 - c. Nicholasville Closing
- M. Mission Ministry- Grant recognition Greg Kubar
- N. Commission on Representation Diehl Ackerman

New Business

Installation of Moderator

Closing Prayer

Adjournment