

**Proposed Docket**  
**Stated Meeting, Presbytery of Transylvania**  
**August 12, 2017**  
**First Presbyterian Church, Maysville, KY**

8:30-10:00 New Beginnings conversations with Ann Philbrick and New Beginning Leaders

9:00-10:00 General Registration

30 minutes coaching times available with Rev. Dr. Ann Phibrick throughout the day centered on development issues related to your church- Sign up is first come first serve. Session will start at 11:00 and end by 2:30

10:00 Call to Order-Moderator Beth Garrod-Logsdon

Worship, Keynote and Communion- Rev. Dr. Ann Philbrick

11:15 Business Items

A. Declaration of a Quorum- *Jerry L. Utt, II, Stated Clerk*

B. Presentation of the Docket- *Stated Clerk*

(all new business must be introduced at this time)

C. Introduction of First-time Commissioners, Guests, and seating of Corresponding Members; Recognitions of Comings and Goings

Arrivals: Tom Groome, Interim Pastor, Lexington Second

Stephen Sanders, Pastor, FPC Prestonsburg

Michael Bush, Pastor, Pisgah, Versailles

Wanda Olive, Pastor, FPC Georgetown

Departures: Jason Santalucia, Pastor, Hunter PC

Frank Pottorff, Pastor, FPC Mt. Sterling

Woody Berry, Co-Pastor, Maxwell Street- HR

Jim Stewart, Pastor, Danville- HR

Ellen Peach, Pastor, FPC Hazard- HR

Ron Bunger, Validated Ministry, HR

Richard Weis, Validated Ministry, HR

D. CONSENT AGENDA- *Stated Clerk*

1. Stated Clerk's Report
2. Commission on Congregational Issues
3. Commission on Preparation for Ministry

E. Recognize retirements- *Moderator*

Ellen Peach

Jim Stewart

Woody Berry

12:00 Lunch

1:00 DECISION AGENDA-

- A. Coordinating Commission- Peggy Tudor, Chair
- B. Pastoral Transitions- Lisa Eye, Chair, Teaching elder, Corbin PC
  - a. *Minimum Terms of call presentation*
- C. Presbyterian Women- Nell Line, PW Moderator
- D. Burnamwood- Robby Lear, Camp Director
- E. Administration/Treasurer's Report- David Shaw, Chair
- F. Commission on Representation- Janet Prewitt, Chair
- G. General Presbyter Report- Philip Lotspeich

3:30 NEW BUSINESS

Adjournment