

Docket
Stated Meeting, Presbytery of Transylvania
March 13, 2018
Second Presbyterian Church, Lexington, KY

9:00-10:00 General Registration

10:00 Call to Order and Opening Prayer

David Hoskins, Moderator

1. Declaration of a Quorum *Jerry L. Utt, II, Stated Clerk*
2. Presentation of the Docket *Stated Clerk*
(all new business must be introduced at this time)
3. Welcome from Second Presbyterian Church *Tom Groome*
4. Introduction of First-time Commissioners, Guests, and Seating of Corresponding Members;
Recognitions of Comings and Goings

Arrivals: David Crawford, Pastor, FPC Lawrenceburg
Arlie Lee, CRE, Hull Memorial, Hazard

Departures: Cindy Lee Harris, Beaumont PC, Lexington
Greg Ryan, Pisgah, Somerset
EG Clark, United PC, Ezel
David Duggan, HR, to East TN
Elisa Owen to Mid-KY Presbytery
Vicki Poole-Adams to Ohio Valley Presbytery

5. Consent Agenda *Stated Clerk*
 - a. Stated Clerk's Report
 - b. Necrology Report
 - c. Presbytery Statistics 2017 Report
 - d. Commission on Congregational Issues Report
 - e. Christian Formation Ministry Report
 - f. Leadership Development Ministry Report
 - g. Synod of Living Waters Commissioners' Report
 - h. KY Council of Churches Commissioner Report
 - i. Church Closings and Dismissals Commission Report

6. Decision Agenda

- A. Coordinating Commission *Linda Maconochie, Chair*
- B. Pastoral Transitions Commission *Lisa Eye, Chair*
- C. Presbyterian Women *Nell Line, Moderator*
- D. POINT Report *Ginny Baker, Presbytery Representative*
- E. Burnamwood *Robby Lear, Camp Director*

11:00 Order of the Day

Service of Word and Sacrament and Commissioning General Assembly Delegates

12:00 Lunch

1:00 Decision Agenda, Continued

F. Living Waters for the World	<i>Joanie Lukins, Bill Reed</i>
G. Commission on Preparation for Ministry	<i>Wanda Olive, Chair</i>
H. Mission Ministry, Minutes for Mission	<i>Greg Kubar, Chair</i>
I. Church Revitalization and Development	<i>Jay Mumper, Chair</i>
J. Administration/Treasurer's Report	<i>Curtis Christian, Chair</i>
K. General Presbyter Report	<i>Philip Lotspeich</i>

3:30 New Business

Closing Prayer and Adjournment