AGENDA

Presbytery of St. Augustine Winter Stated Meeting - February 4, 2017 Fort King Presbyterian Church in Ocala, Florida Moderator Ralph Moulder

8:45 am New Commissioner Orientation Stated Clerk

9:00 am Call to Order Moderator Moulder

OPENING AGENDA

Welcome of Host	Andy Gans
Opening Prayer	Moderator
Declaration of Quorum	Stated Clerk
Approval of Docket	Stated Clerk
Welcome to First Time Commissioners and Guests	Moderator
Enrollment of Corresponding Members	Stated Clerk
Appointment of Tellers	Moderator

CONSENT AGENDA

Stated Clerk Communications

Presbytery Council

Administration and Finance Committee

Committee on Ministry

Committee on Preparation for Ministry

Presbytery/Montgomery Trustees

Administrative Commissions

St. Augustine Presbytery Disaster Assistance Commission

ACTION AGENDA

Presentation by the Mutual Mission Committee

9:20 am ORDER OF THE DAY: WORSHIP

Preaching - Bruce Seaman

Celebrants - Darren Bess and Andy Gans

Liturgist - Ashley Gans

Offering - Jamaica Ecumenical Mutual Mission

Elder Necrology

10:20 am PRESBYTERY IN FELLOWSHIP

ACTION AGENDA - Continued

Report from the Council Staff Supervision Team

Examinations Commission - Shirley Mergan

Committee on Preparation for Ministry - Mark Hults

Committee on Ministry - Kristie Hall

Report from the Discernment and Design Team

Town Hall

FELLOWSHIP LUNCH

Presbytery Council - Mary Mickel

Administrative Commission for the Northside Presbyterian Church

Presbytery Covenants

Presbyterian Women - Carol Graff Montgomery Presbyterian Conference Center - Terry Patterson

Nominating Committee - Joe Rigsby

Presentation from Jim Kirk - Presbyterian Disaster Assistance

Installation of the Moderator

Outgoing Moderator: Ralph Moulder (RE - Starke First) Incoming Moderator: Jeff Welch (TE - Dunnellon)

CLOSING AGENDA

Moderator Welch

Call for the Spring Stated Meeting: May 2, 2017, at 9:00 am Montgomery Presbyterian Conference Center Closing Prayer and Adjournment

*Invitation to Host: We are looking for a church or group of churches to host the Presbytery's 2018 Winter Stated Meeting on Saturday, February 3. The meeting space needs to accommodate 140-190 attendees for welcoming refreshments, worship, business meeting, and lunch. The church's ability to provide child care on site will be a factor when considering the proposal. Space is also needed for several table displays. If you have questions or would like to volunteer your church (or a partnership of churches in your area), please contact Stated Clerk Sandra Hedrick (cell: 904-612-9766) or email sandra@staugpres.org by March 15, 2017.