

**AGENDA**  
**Presbytery of St. Augustine**  
**Spring Stated Meeting - May 2, 2017**  
**Montgomery Presbyterian Conference Center**  
**Moderator Jeff Welch**

<b>8:15 am</b>	<b>Registration</b>	
<b>8:45 am</b>	<b>New Commissioner Orientation</b>	<b>Stated Clerk</b>
<b>9:00 am</b>	<b>Call to Order</b>	<b>Moderator Welch</b>

**OPENING AGENDA**

Welcome of Host	Terry Patterson
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

**9:15 am**      **ORDER OF THE DAY: WORSHIP**  
Offering - Montgomery Presbyterian Conference Center

**10:15 am**      **PRESBYTERY IN FELLOWSHIP**

**ACTION AGENDA**

Examinations Commission - Shirley Mergan  
  
Nominating Committee - Joe Rigsby  
  
Committee on Ministry - Kristie Hall  
  
Presbytery Council - Ralph Moulder

Montgomery Presbyterian Conference Center - Terry Patterson/Glenn Dickson

Presbyterian Women - Carol Graff

Mutual Mission - Bob Bell

General Assembly - Constitutional Amendments - Dawn Conti

#### Special Presentations

This Child Here Ministry (Ukraine) - Robert Gamble

Presbyterian Investment and Loan Program (PILP) - Claire Lewis

Texas Presbyterian Foundation (TPF) - Jake Wilson

Westminster Communities of Florida - Walk Jones

### **CLOSING AGENDA**

Moderator

Call for the Fall Stated Meeting: October 3, 2017, at 9:00 am  
Montgomery Presbyterian Conference Center  
Closing Prayer and Adjournment

### **12:30 FELLOWSHIP LUNCH**

\*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](mailto:sandra@staugpres.org) by May 31, 2017.

**Note:** This meeting also serves as a meeting of St. Augustine Presbytery, Inc. and Montgomery Presbyterian Conference Center, Inc.

#### **Remember:**

1. All new business must be in the hands of the Stated Clerk (with copies for all commissioners to the extent possible) no later than 10:30 a.m. on the day of the meeting.
2. All speakers must come to the microphone, wait to be recognized, and address all comments to the Moderator.
3. In debate, each speaker will have no more than two minutes to speak, and no speaker will be allowed to speak more than once until all others wishing to speak have done so. The Moderator will recognize speakers alternating *pro* and *con* as much as possible.
4. When speaking, please do not read out loud what is already distributed to commissioners.