



AGENDA

Presbytery of St. Augustine

Winter Stated Meeting

February 9, 2019 at 9:00 a.m.

Highlands United Presbyterian Church

Moderator Mary T. Mickel

*The mission of the Presbytery of St. Augustine is to support our faith community,
so that together we may witness to the gospel of Jesus Christ.*

8:15 a.m. WELCOMING TIME

Registration and Coffee Reception

New Commissioner Information Desk in Reception Area

9:00 a.m. WINTER MEETING CONVENES

Moderator's Greeting and Prayer

Host Welcome

Quorum and Docket Approval

Welcome to First Time Commissioners and Guests

Welcome to Corresponding Members

Appointment of Tellers

Approval of Consent Agenda Items

9:15 a.m. PRESBYTERY WORSHIP

Preaching - David Lee

Celebrants - Jo Anne Dyson and David Lee

Liturgists - Past and Present Members of Highlands PYC

Musician - Gibson Dixon

Offering - Mutual Mission

Necrology Report

Commissioning - Mutual Mission Trip to Cuba

10:15 a.m. ACTION AGENDA

Area Relationship Coordinators (Areas One and Two)

10:25 a.m. FELLOWSHIP TIME

10:45 a.m. ACTION AGENDA CONTINUES

Member Preparation and Call Commission
Candidate for Ministry/New Members/Memorial Resolution
Montgomery Presbyterian Conference Center
Coordinating Council
Area Relationship Coordinators (Areas Three and Four)
Mutual Mission Team
Presbyterian Women
Volunteer Management Committee (Nominating/Representation)
Constitutional Amendments from the 223rd General Assembly
Other Introductions and Presentations
Clare Lewis, Presbyterian Investment and Loan Program
Cindy Howell, The Insurance Board
Speak-out Time*
Installation of Moderator Diane Wilson (TE - First Starke)
Call for Spring Stated Meeting on May 7, 2019 at 9:00 a.m.
Location: Montgomery Presbyterian Conference Center
Closing Prayer and Adjournment

12:30 p.m. FRIENDSHIP LUNCH

Bar-be-que Chicken, Baked Beans, Cole Slaw, Mac-n-Cheese,
Honey Baked Corn Muffins, Iced Tea, Homemade Desserts

Reminders:

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.

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

**Speak-out Time is open to ministers and commissioners who would like to share about glimpses of grace or expressions of gratitude in the community of the Presbytery of St. Augustine. Speak-out time is limited to one-minute per person.*