

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

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

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 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.