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

#### MEETING AGENDA Presbytery of St. Augustine

Susan Rose, Moderator May 2, 2023 9:30 AM (In Person and by Zoom)

### 8:30 Welcome and Fellowship

Coffee Reception and Registration Visit Display Tables New Commissioner orientation

## 9:30 Call to Order and Opening Worship

Morning Message- Rev. Bryant Anderson Offering- Camp Montgomery Conference Center

## 10:30 Opening Agenda

Moderator's Greetings Greetings from host congregation Stated Clerk's Report:

> Declaration of Quorum Approval of Agenda Appointment of Tellers Test of Zoom Poll Question Minister ID cards

Welcome to First Time Commissioners and Guests Welcome and approval of Corresponding Members

# 10:45 Action Agenda

Call Commission- Joy Laughridge (25 minutes)
Disaster Relief Commission- Walk Jones (5 minutes)
Lead Presbyter Search Committee- Bryant Anderson (5 minutes)

Coordinating Council- Jerie Lukefahr

Administration (Communications, Finance and Personnel)- Suzi Lemen

Finance- (5 minutes)

Generosity Team- Hunter Camp (5 minutes)

Volunteer Management- Patti Phillips (5 minutes)

Current Ministries- Jerie Lukefahr

Montgomery- Rebekah Rogers (5 minutes)

Presbyterian Women- Nancy Carlton (5 minutes)

Mission and Leadership Development- Steve Crowley (5 minutes)

Presentation of constitutional amendments- Steve Crowley (40 minutes)

Speak-out Time\*

Adjourn

## 12:30 Fellowship Lunch (Order of the Day)

## 1:30 Continuation of Action Agenda

#### Reminders:

- 1. All new business must be in the hands of the Stated Clerk in writing (with copies for all commissioners) no later than 9:00 a.m. of the day of the meeting.
- 2. All in-person 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. While speaking, do not read out loud what is already distributed to the commissioners.

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

#### **NEXT MEETING: October 3, 2023 at St. Giles Presbyterian Church**

<sup>\*</sup>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.