

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

October 3, 2023

9:30 AM (In Person and by Zoom)

8:30 Welcome and Fellowship

Coffee Reception with Lead Presbyter David Rollins

Registration

Visit Display Tables (Presbyterian Social Ministries; PC(USA) Hildalgo Border Mission; Montgomery Center)

New Commissioner orientation with the Stated Clerk (gather at 9:15 in front of sanctuary)

9:30 Call to Order and Opening Worship

Morning Message- Elder Valerie Young, Synod Executive

Offering- Presbytery Mental Health Fund

10:30 Opening Agenda

Moderator's Greetings

Greetings from St. Giles Presbyterian Church

Stated Clerk's Report:

Declaration of Quorum

Test of Zoom Poll Question

Approval of Agenda

Appointment of Tellers

Welcome to First Time Commissioners and Guests

Welcome and approval of Corresponding Members

Report from the Lead Presbyter- David Rollins (5 minutes)

Greetings from the Synod of South Atlantic- Valerie Young (5 minutes)

Greetings from the Board of Pensions- Clark Simmons (5 minutes)

Greetings from the Hildalgo Border Missions- Don Mossa and Caly Fernandez (5 minutes)

Greetings from Presbyterian Social Ministries- Teri Ketchum (5 minutes)

Stated Clerk's Proposed Consent Agenda:

- 1) Approve the invitation of the Montgomery Conference Center to host the February 3, 2024 meeting of Presbytery.
- 2) Approve the Coordinating Council recommendation to dissolve the ACs for Lake Shore, Middleburg and Reddick, with thanks.
- 3) Approve the revision of the ARC job description

Call Commission- Joy Laughridge (15 minutes)

Introduction of new ministers and CREs

Disaster Relief Commission- Walk Jones and Kathy Broyard, FLAPDAN Executive Director
Marne Helberg, Perry PC Commissioner

Coordinating Council- Jerie Lukefahr

Administration (Communications, Finance and Personnel)- Suzi Lemen

Finance- (5 minutes)- **Motion**- to combine Community Development fund and
Pastoral Counseling fund.

Presentation of 2024 budget- **Motion** to approve 2024 budget

Generosity Team- Hunter Camp (5 minutes)

Communications Team- Deb Henning and Gabrielle Bellamy (10 minutes)

Volunteer Management- Patti Phillips (10 minutes)

Election of Commissioners and YAAD to the 226th General Assembly, Vice-
Moderator of Presbytery and Commission/Committee Vacancies

Current Ministries- Jerie Lukefahr

Montgomery- Rebekah Rogers (5 minutes)

Presbytery Support Committee- Barbara Darby (10 minutes)

Mission and Leadership Development- Steve Crowley

Training Team- Steve Crowley (5 minutes)

Youth Ministry Leadership- Vicki Bossuot (10 minutes)

Speak-out Time*

Adjourn

12:30 Fellowship Lunch (Order of the Day)

1:30 Continuation of Action Agenda (if necessary)

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.

**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.*

NEXT MEETING: February 3, 2024 at Montgomery Conference Center