

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
February 3, 2024
9:30 AM (In Person Only)

8:30 Welcome and Fellowship

Coffee Reception

Registration

Visit Display Tables (Presbyterian Social Ministries; Insurance Board)

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

9:30 Call to Order and Opening Worship

Morning Message- Dr. Yvan Kelly, Commissioned Ruling Elder, Kirkwood Presbyterian Church

Sermon title: "Us and Them"

Commissioning for the Cuba Mission Trip

Necrology

The Lord's Supper

Offering- Scholarships for Youth to attend summer camp at Montgomery Center

10:30 Opening Agenda

Moderator's Greetings

Greetings from Montgomery Center

Stated Clerk's Report:

Declaration of Quorum

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)

Call Commission- Joy Laughridge (15 minutes)

Introduction of new Ministers and Certified Christian Educators

Coordinating Council- Jerie Lukefahr

Administration (Communications, Finance and Personnel)- Suzi Lemen

Administration- Approval of revised Sexual Misconduct Policy (5 minutes)

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

Volunteer Management- (5 minutes)

Election of Proposed Slate of Volunteers

Current Ministries- Jerie Lukefahr
Jamacia Ecumenical Mutual Mission- Bob Bell (5 minutes)

Mission and Leadership Development- Steve Crowley (5 minutes)
Pastor Retreat- Julie Higbee (5 minutes)
Youth Team- Vickie Bossuot (5 minutes)

Installation of Moderator Stephen Crowley
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: May 14, 2024 at Silver Springs Shores