

Presbytery of Transylvania Stated Meeting Docket
March 14, 2017
Versailles Presbyterian Church, Versailles, KY

9:00 a.m. Registration

10:00 a.m. **1. Opening Business**

- a. Declaration of a Quorum Jerry L. Utt, II, Stated Clerk
- b. Presentation of Docket (all new business must be introduced at this time)
- c. Introductions (First-time Commissioners, Guests, Corresponding Members)
- d. Comings and Goings

2. Consent Agenda

- a. Minutes from November meeting
- b. Stated Clerk's Report
- c. Matt Falco Installation Commission
- d. Mission Ministry
- e. Congregational Issues Commission
- f. Synod Commissioner Report

3. Decision Agenda

- a. Commission on Preparation for Ministry Part 1 Frank Pottoroff
Move to Candidacy- John Kupar
- b. Coordinating Commission Janet Prewitt
- c. Church Revitalization and Development Ministry Jay Mumper
- d. Christian Formation Ginny Baker

11 a.m. **Worship- Order of the Day**

Lunch- Graciously provided by Versailles Presbyterian Church

1:00 p.m. Presentation: Abby Drane- Uspritus

1:05 p.m. Recognition of Sharel's Retirement

1:15 **Decision Agenda Continued**

- Commission on Preparation for Ministry Part 2 Frank Pottorff
Examination for Ordination- James Blankenbecker
- e. Pastoral Transitions Commission Lisa Eye
- f. Administration Commission/Treasurer's Report Curtis Christian
- Commission on Preparation for Ministry Part 3 Frank Pottorff
Examination for Ordination Tammy Schmidt
- g. GA Amendments to Constitution Jerry Utt
- h. General Presbyter Report Philip Lotspeich

2:45 New Business

2:50 Adjournment