

Proposed Docket
Presbytery of Transylvania
December 3, 2024

9:30 Registration

10:00 Call to Order and Opening Prayer John Leggett, Moderator

Worship with Communion

Business Meeting

1. Declaration of Quorum Jerry L. Utt, II, Stated Clerk

2. Approval of Docket (all new business must be submitted at this time)

3. Greetings from PCUSA Lauren Rogers

4. Consent Agenda

- a. Stated Clerk's Report
- b. August 22, 2024 Presbytery Minutes
- c. October 7, 2024 Presbytery Minutes
- d. Commission on Preparation for Ministry
- e. Morehead Report
- f. Leadership Development Ministry
- g. Urban Village
- h. Pastoral Transitions Commission
- i. Church Development and Revitalization Ministry

5. Comings and Goings Philip Lotspeich

6. General Presbyter Philip Lotspeich

7. Presbyterian Women Karen May

8. Coordinating Commission Philip Lotspeich

9. Administration Commission and Treasurer's Report Bill Reed & Nik Fegenbush
a. Approve 2025 Budget

10. Congregational Issues Mike Ward

11. Commission on Representation Mary Reed
a. Approve slate of nominations for 2025

12. Installation of 2025 Moderator of Presbytery

13. New Business

14. Adjournment and Closing Prayer

15. 12:00 Lunch