

Proposed Docket  
Presbytery of Transylvania  
March 1, 2025

9:30 Registration

10:00 Call to Order and Opening Prayer David Whiteman, 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. Consent Agenda

- a. Stated Clerk's Report
- b. December 3, 2024 Presbytery Minutes
- c. Board of Pensions Information
- d. Synod of Living Waters Commissioner Report
- e. Leadership Development Ministry
  - i. Burnamwood Summer Camp
  - ii. Youth Triennium
- f. Commission on Preparation for Ministry
- g. Commission for Transformation and Innovation
- h. Pastoral Transitions Commission

4. Comings and Goings Philip Lotspeich

5. Administration Commission and Treasurer's Report Bill Reed & Nik Fegenbush

6. Congregational Issues Mike Ward

7. Mission Ministry Brad Napier

8. Presbyterian Women Karen May

9. Urban Village Beth Garrod-Logsdon

10. Coordinating Commission Philip Lotspeich

- a. Hopewell Commission Report
- b. Proposed Amendments

11. General Presbyter Philip Lotspeich

- a. Goal Reporting

12. New Business

Adjournment and Closing Prayer

12:00 Lunch