

Presbytery of Yukon
2016 Fall Stated Meeting/Meeting of the Corporation
October 7-8, 2016
Proposed Docket

9/27/2016

FRIDAY, OCTOBER 7

- 8:15 Check in and fellowship
New commissioner orientation
- 9:00 Opening Service of Worship *Rev. Curt Karns*
Convene w/ prayer *Moderator RE Ron Illingworth*
Declaration of quorum
Host church welcome
Opening business
Adoption of the docket
Introductions of guests and first time commissioners
Seating of corresponding members
Moderator appointments
Report of the Stated Clerk/Presentation of consent agenda *RE Sharon Rayt*
Board of Pensions update *Rev. Mark Frey*
Ruling elder testimonies: 1st Wasilla, Atqasuk Chapel, Fairbanks Korean, Anchor
Workshop: Session I *Guest Speaker David LaMotte*
- 12:15 **Lunch Recess**
- 1:30 Reconvene
Bylaws revision: Part I
Ruling elder testimonies: Eagle River, New Hope, Kaktovik, Gambell
Native Ministries
Executive Presbyter Report *Rev. Curt Karns*
Nominating Committee: Part I (Report only) *Rev. Tim Carrick*
- 3:40 **Afternoon Recess**
- 4:00 Committee on Preparation for Ministry *RE Jan Burger*
Examination for Commissioning: Darlene Matz
Treasurer's Report *Mary Kron*
Personnel Committee *Rev. Matt Schultz*
2017 Budget: Part I (Presentation and questions) *RE Bob Christensen*
Ruling elder testimonies: Olgonik, 1st Korean Anchorage, University Community, Immanuel
- 5:45 **Dinner Recess**
- 7:00 Evening Service of Worship *Rev. Tim Carrick*
Commissioning Service
Celebration of the Lord's Supper
(OVER)

SATURDAY, OCTOBER 8

- 7:00 Commissioned Ruling Elders Breakfast
- 9:00 Service of Worship *Rev. Johan Shin*
Reconvene
Announcements
Ruling elder testimonies: Kuukpik, Delta, Savoonga, 1st Anchorage, United Protestant
222nd General Assembly Report *GA Attendees*
Workshop: Session II *Guest Speaker David LaMotte*
- 12:15 **Lunch Recess**
- 1:30 Reconvene
Bylaws Revision: Part II
Board of Trustees *Rev. Israel Nelson*
Report
Adoption of Investment Policy
2017 Budget: Part II (Discussion and Voting) *RE Bob Christensen*
Ruling elder testimonies: Utqiagvik, Trinity, Chapel in the Mtns, Jewel Lake Parish
Youth Triennium Report *CCE RE Danna Larson*
Committee on Ministry *Rev. Henry Woodall*
Nominating Committee: Part II (Nominations and Elections) *Rev. Tim Carrick*
Special Committee Reports
Other Business
- 4:30 Adjourn with closing prayer

NEXT STATED MEETING: February 24-25, 2017, Anchorage area
Location TBA