PRESBYTERY OF YUKON

Virtual Winter Stated Meeting/Meeting of the Corporation

October 5 - 11, 2020 PROPOSED DOCKET

Monday, October 5: Presbytery Plenary Session 1 (7 - 9 pm)

Prelude to Opening Worship – log on or call in to Zoom 6:45 pm

Opening Worship 7 pm Revs. Piper Cartland/Henry Woodall

Convene the Fall Stated Meeting Rev. Piper Cartland, moderator

Establish Roll/Declaration of Quorum

Opening Business

Introduction/Expectations for a Virtual meeting

Action Item: Amend Bylaws to Allow for Virtual Meeting

Action Item: Adopt Rules of Order for Conducting a Virtual Meeting

Action Item: Adoption of the Docket

Moderator Appointment: Resolutions Committee Introduction of First-time Commissioners and Guests

Elder Commissioner Testimonies: Palmer, Olgonik, FAI Korean, Trinity, Savoonga, Eagle River

Fellowship Time Rev. Henry Woodall, facilitator

Committee on Representation

Rev. Ellen Johnson-Price Elder Shirley Novak

Commission co-moderators

Commissioners/YAAD to the 224th General Assembly General Assembly Reports

Recess for the day

Tuesday, October 6: Road System Regional Meeting (7 – 9 pm)

Nominating Committee: Part I (Report only)

6:45 pm Log on or call in Elder Ron Illingworth, regional moderator

Convene meeting 7 pm

Wednesday, October 7: Native Ministries Regional Meeting (7 – 9 pm)

6:45 pm Log on or call in

> Convene meeting Native Ministries moderator 7 pm

Friday, October 9: Presbytery Plenary Session 2 (7 – 9 pm)

6:45 pm Log on or call in

> 7 pm Reconvene Rev. Piper Cartland

Establish Roll/Declaration of Quorum

Stated Clerk's Report: Action Items – see written report Elder Sharon Rayt Elder Shirley Novak

Nominating Committee: Part II (Nominations/elections)

Ministry Commission Report: **Action Items** – see written report

Elder Commissioner Testimonies: Delta, Anchor, Kaktovik, Immanuel, 1st Wasilla, Chapel . . . Mtns.

Fellowship Time Rev. Henry Woodall, facilitator

Regional Meetings follow up

Native Ministries Native Ministries Moderator

Road System Elder Ron Illingworth Bingle Camp Report Rev. Henry Woodall

Executive Presbyter Report Rev. Curt Karns

Recess for the day

Presbytery of Yukon Fall 2020 Stated Meeting Proposed Docket

Saturday, October 10: Presbytery Plenary Session 3 (1 - 4 pm)

12:45 pm Log on or call in

1 pm Reconvene Rev. Piper Cartland

Establish Roll/Declaration of Quorum

Elder Commissioner Testimonies: Kuukpik, New Hope, Utqiagvik, 1st Anchorage, Gambell

Board of Pensions Update Rev. Mark Frey

1:30 pm **ORDER OF THE DAY:** Presbyterian Foundation Presentation *Rev. Rob Hagan, Karl Mattison*

Short Recess

Fellowship Time – 'Offering of Talents' (talent show)

Stewardship Committee – 2021 Budget Presentation

Facilitator Rev. Henry Woodall

Elder Bob Christensen/Mary Kron

Action Items: Vote on Budget and Recommendations

Elder Commissioner testimonies: Atqasuk Chapel, Jewel Lake Parish, UCPC, 1st Korean Anchorage

Other Business

Adjourn

Sunday, October 11: Presbytery-Wide Worship Service

10:40 am Prelude

11:00 am Worship Service – broadcast live via YouTube and Facebook:

https://www.facebook.com/PresbyteryofYukon/

https://www.youtube.com/channel/UCafQzvG2fjPnzDcFEJiTA4g