

PRESBYTERY OF YUKON
Fall 2023 Stated Meeting/Annual Meeting of the Corporation
PROPOSED DOCKET

THEME: *For I'm about to do something new!*

Scripture: "Forget the things that happened in the past. Don't keep on thinking about them. I am about to do something new. It is beginning to happen even now. Don't you see it coming? I am going to make a way for you to go through the desert. I will make streams of water in the dry and empty land." Isaiah 43:18-19 (NIV)

Friday, October 6, 2023

In accordance with the Standing Rules, the presbytery moderator is granted authority to amend the docket as needed.

8:15 am Registration/Sign in/Fellowship

9:00 am **OPENING SCRIPTURE, SINGING AND PRAYER**

Rev. Leisa Carrick

Opening Business

Moderator, Elder Jan Burger

Host Church Welcome

Rev. Matt Schultz

Land Acknowledgement

Announcements

Declaration of Quorum

Stated Clerk, Elder Doreen McNeill

Commissioner Orientation

Doreen McNeill, Luke Jones, Jan Burger

Introductions of First-time Commissioners, Guests, New Pastors

Moderator Jan Burger

Adoption of the Proposed Docket

Board of Pensions Information

Rev. Christine Long

Encouragement from Synod Colleagues

*Rev. Dr. Shari Jackson Monson, Executive
 Presbyter & Stated Clerk of Olympia Presbytery*

Executive Presbyter Nomination

Introduction of Leadership Team's Nomination

CP Marjorie Poggas

Search Committee's Process and Recommendations

Elder Dennis Berry

Hopes, Dreams, and Goals

Rev. Elizabeth Schultz

Responses, Questions

Election of Executive Presbyter

Moderator, Elder Jan Burger

Executive Presbyter Compensation package: Review, Discuss, Vote

11:15 am **15-MINUTE BREAK**

Committee on Representation

Rev. Ellen Johnson-Price

Nominating Committee: Presentation of Nominees

Elder Shirley Novak

Elder Commissioner Joys and Concerns: Delta, Eagle River, Atqasuk,

Chapel in the Mountains, Wasilla First Presbyterian. 5 minutes per church.

What is joyful, what is a struggle? What do you want us to pray for?

12:30 pm **LUNCH AND FELLOWSHIP**

Installed Pastor's meet with Christine Long, Board of Pensions — designated area

1:30 pm **RECONVENE**

Elder Commissioner Joys and Concerns: Gambell, Savoonga, Immanuel,

Kaktovik, Utqiagvik. 5 minutes per church. What is joyful, what is a struggle?

What do you want us to pray for?

Stated Clerk's Report

Elder Doreen McNeill

Intergenerational Arctic Ministries (IAM)

CP Lucy Apatiki

Bingle Camp Ministries

Elder Muffie Durst

2:40 pm 15-MINUTE BREAK

2023 Financial Report, 2024 Proposed Budget *Rachel Graham, Elder Bob Christensen*
Elder Commissioner Joys and Concerns: Kuukpik, New Hope, Olgonik, United Protestant, University Community. *5 minutes per church. What is joyful, what is a struggle? What do you want us to pray for?*
Ministry Commission Report *Elder Ron Illingworth*
Special Thanks to Interim Executive Presbyter, Rev. Leisa Carrick

BREAK

5:30 pm WORSHIP, COMMUNION, COMMISSIONING

6:30 pm DINNER, FELLOWSHIP AND DESSERT

Saturday, October 7, 2023

8:30 am Coffee & Sign In

9:00 am **SCRIPTURE, SINGING AND PRAYER** *CP Lucy Apatiki*

RECONVENE

Moderator Announcements *Moderator, Elder Jan Burger*
Declaration of Quorum
Stated Clerk's Report: Part 2 – Vote on Action Items *Elder Doreen McNeill*
Elder Commissioner Joys and Concerns: Anchorage First Presbyterian, Trinity, Jewel Lake Parish, First Korean (Anc.), Fairbanks Korean. *5 minutes per church. What is joyful, what is a struggle? What do you want us to pray for?*

10:00 am **Native Ministries Meeting** *Facilitator: Rev. Leisa Carrick*

- Elect representatives to Presbytery Committees for February meeting
- Shared issues
- Meet with Elizabeth Schultz
- Fellowship

10:00 am **Road System Ministries Meeting** *Facilitator: Jan Burger*

- Elect representatives to Presbytery Committees for February meeting
- Planning the February and October 2024 Presbytery meetings
- Meet with Rev. Elizabeth Schultz
- Fellowship

10:45 am **RECONVENE**

Reports from Native Ministries and Road System Ministries
Nominating Committee: Part 2 – Nominations/Elections
Other Business
Moderator Announcements *Moderator Jan Burger*
Time of Thanksgiving
Adjourn, Closing Prayer

12:30 pm **LUNCH AND FELLOWSHIP**
Commissioned Pastor Lunch – Designated Area

1:00-3:00 pm **TRAINING SESSIONS**

- Polity training for moderators, CPs, session members, commissioners *Ellen Johnson-Price*
- Small meetings and one-on-one conversations *Rev. Elizabeth Schultz*