PRESBYTERY OF YUKON WINTER STATED MEETING

February 27 – 28, 2015 Immanuel Presbyterian Church Proposed Docket

Revised 2/25/15

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8:15_{am} New commissioner orientation

Registration begins

9:00 Worship

Call to order and opening prayer

Host church welcome

Rev. Susan Knight
Administrative business

RE Merle Apassingok

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Declaration of quorum

New commissioner introductions

Enrollment of corresponding members

Adoption of docket

Presentation of consent agenda (report of the stated clerk)

Appointments

Language caucuses
Mileage committee
Resolutions committee

Orientation to parliamentary procedure

CRE Richard Mauer

Board of Pensions update

Rev. Mark Frey

Ruling Elder Testimonies: Atqasuk Chapel, Delta, Savoonga, 1st Anchorage

Report of the Executive Presbyter

Rev. Curt Karns

Report of the Treasurer

Mary Kron

Report from the Leadership Team

Chair Rev. Henry Woodall

12:00_{pm} Lunch recess

1:00 Reconvene

ORDER OF THE DAY: 'Peacemaking Affirmations' for presbytery deliberation *Rev. Alonzo Johnson*

Joint Parish report

Ruling Elder Testimonies: Utqiagvik, Olgonik, 1st Wasilla, University Community

3:30 Recess

3:45 Committee on Ministry

CRE Marjorie Poggas

Examination of Rev. Curt Matz for membership

Other business

'Embracing the Transformation: Recognizing the New Shape of Pby of Yukon Churches' Ro

Rev. Henry Woodall

Committee on Representation

Nominating Committee I: Report

RE Ida Olemaun

Ruling Elder Testimonies: Kuukpik. Jewel Lake Parish, Fairbanks Korean, Trinity

6:00 Dinner recess

7:00_{pm} Worship and Celebration of the Lord's Supper

Rev. Irvin Porter

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SATURDAY

9:00_{am} Worship Rev. Tim Carrick

Announcements

Adoption of consent agenda

Ruling Elder Testimonies: Immanuel, Kaktovik, United Protestant, Anchor

Mission In Action Committee

Peacemaking trip

Deacon Jo Ann Bantz

'Seeking the Fire – Passionate Leadership for Presbytery' Rev. Curt Karns

Gambell new building update Gambell Building Committee

12:00_{pm} Lunch Recess

1:00 **ORDER OF THE DAY**: Annual Meeting of the Corporation *Rev. Dean Knapp*

Ruling Elder Testimonies: New Hope, Chapel in the Mtns., $\mathbf{1}^{\text{st}}$ Korean Anchorage,

Gambell, Eagle River

Native American Ministries Rev. Irvin Porter

Mission In Action Committee:

Bingle Camp report David Booher, Jeanette Wrede

Yukon Presbyterians for Earthcare

Barbara Brown, Doreen Simmonds

'Proposed Amendments to the Constitution'

Nominating Committee II: nominations and elections RE Ida Olemaun

Committee on Preparation for Ministry

Special committee reports

Installation of new moderator

Other business

4:30 Adjournment

FALL STATED MEETING OF PRESBYTERY: OCTOBER 9-10, 2015 in the Anchorage area