PRESBYTERY OF YUKON

Winter Stated Meeting & Annual Meeting of the Corporation

Trinity Presbyterian Church, 12310 Lorraine St., Anchorage February 24-25, 2017 Proposed Docket

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Friday, F	ebruary 24	
8:15 am	Check-in and fellowship	
	New commissioner orientation	
9:00	Opening service of worship	Rev. Curt Karns
	Convene with opening prayer	Moderator RE Ron Illingworth
	Host church welcome	Rev. Todd Allen
	Establish roll/declaration of quorum	Moderator
	Opening business	Moderator
	Adoption of docket	
	Introductions of guests and first time commissioners	
	Seating of corresponding members	
	Moderator appointments	
	Stated Clerk's report	RE Sharon Rayt
	Presentation of Consent Agenda	
	Amendments to the Standing Rules	
	Ruling elder testimonies: Utqiagvik, Jewel Lake Parish, Kuukpik, 1st Anchorage	
	Committee on Preparation for Ministry	RE Jan Burger
	Examination for commissioning: Matt Tinkelenberg	
	Executive Presbyter's Report	Rev. Curt Karns
	Treasurer's Report	Mary Kron
	2016 Operating Budget & Corporation Reports	
	2017 Operating Budget – proposed revision	
12:15	Lunch recess	
1:15	Ruling elder testimonies: Savoonga, New Hope, Kaktovik, Unit Regional Meetings - Native Ministries & Road System	ted Protestant
3:30	Afternoon recess	
3:50	Proposed Amendments to the <i>Book of Order</i> (Part I): Presentation	Various
	Committee on Representation	Rev. Britt Johnston
	Nominating Committee (Part I): Reporting	Rev. Tim Carrick
	Regional Meeting Reports	Regional Moderators

Ruling elder testimonies: Immanuel, University Community, Atqasuk, 1st Korean Anchorage

5:45 Dinner recess

7:00 Evening service of worship

Rev. Matt Schultz/Rev Todd Allen

Celebration of the Lord's Supper

Commissioning service

Saturday, February 25

9:00 Service of Worship CRE Paul Bodfish

Reconvene

Announcements

Adoption of Consent Agenda Stated Clerk
Renewal and Healing Event Report Various

Ruling elder testimonies: Anchor, Olgonik, Fairbanks Korean, Trinity

Presbyterian Foundation Presentation Rev. Rob Hagan

12:15 Lunch Recess

1:15 Proposed Amendments to the *Book of Order* (Part II): Discussion & Voting *Moderator*

Board of Trustees' Report

Rev. Israel Nelson

Gambell Building Project Update

Various Rev. Henry Woodall

Committee on Ministry
Nominating Committee (Part II): Nominations and Elections

Rev. Tim Carrick

Ruling elder testimonies: Delta, Gambell, 1st Wasilla, Chapel in the Mtns., Eagle River

Special committee reports

Other business

Installation of new moderator RE Ron Illingworth

4:00 Adjourn