

PRESBYTERY OF YUKON
Winter Stated Meeting & Annual Meeting of the Corporation
1st Presbyterian Church, 1375 E. Bogard Rd., Wasilla, AK
February 23-24, 2018
Proposed Docket

Friday, February 23

- 8:15 am Check-in and fellowship
 New commissioner orientation
- 9:00 Opening service of worship *Rev. Curt Karns*
 Convene with opening prayer *Moderator Rev. Israel Nelson*
 Host church welcome *Rev. Henry Woodall*
 Establish roll/declaration of quorum *Moderator*
 Opening business *Moderator*
 Adoption of docket
 Introductions of guests and first time commissioners
 Moderator appointments
 Stated Clerk's report *Sharon Rayt*
 Special Rules of Order
 Consent Agenda
 Board of Pensions Update *Rev. Mark Frey*
 Ruling elder testimonies: New Hope, Atqasuk Chapel, 1st Anchorage, Kuukpik
 Presbyterian Foundation Workshop: *Generosity* *Rev. Rob Hagan/Karl Mattison*
- 12:00 Lunch recess
- 1:15 Presbyterian Foundation Workshop: *Planned Giving Navigator*
 Ruling Elder Testimonies: Utqiagvik, Anchor, University Community, Immanuel, Savoonga
 Bingle Camp *Rev. Henry Woodall*
 Leadership Team (Board of Directors) Report *Rev. Piper Cartland*
 Personnel Committee *Rev. Matt Schultz*
- 3:45 Afternoon recess
- 4:15 **Ruling Elder Testimonies: Chapel in the Mtns, Trinity, Delta Junction, Jewel Lake Parish**
 Financial Report *Stewardship Committee*
 Executive Presbyter Report *Rev. Curt Karns*
 Committee on Representation
 Nominating Committee (Part I): Report *Rev. Tim Carrick*
- 5:45 Dinner recess
- 7:00 Evening service of worship *Rev. Piper Cartland*
 Celebration of the Lord's Supper
 Remembrance of the Saints

Presbytery of Yukon
2018 Winter Stated Meeting & Annual Meeting of the Corporation

Saturday, February 24

9:00 Service of Worship

Revs. Richard & Mary Koch

Reconvene

Rev. Israel Nelson

Announcements

Adoption of Consent Agenda

Gambell Building Update

Dennis Berry/Danna Larson

Ruling Elder Testimonies: Olgonik, Anchorage Korean, Gambell, 1st Wasilla

Regional Meetings: Native Ministries and Road System

Regional moderators

12:30 Lunch Recess

1:30 Regional Meeting Reports

Ministry Commission

Ministry Commission co-moderators

Nominating Committee (Part II): Nominations and Elections

Rev. Tim Carrick

Ruling Elder Testimonies: Eagle River, Kaktovik, United Protestant, Fairbanks Korean

Special committee reports

Other business

Installation of new moderator

3:30 Adjourn