

PRESBYTERY OF YUKON
Winter Stated Meeting & Annual Meeting of the Corporation
February 22-23, 2019 Proposed Docket

Friday, February 22

- 8:15 am Check-in and fellowship
New commissioner orientation
- 9:00 Opening service of worship *Utqiagvik PC elder Roy Nageak*
Convene with opening prayer *Moderator elder Paula Long*
Host welcome *Rev. Carrick*
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 (Part I) *elder Sharon Rayt*
Board of Pensions Update *Rev. Mark Frey*
Ruling elder testimonies: New Hope Church, Immanuel, Gambell, First Anchorage
Ministry Commission (Part I) *Rev. Henry Woodall/elder Jan Burger*
Examinations for Commissioning
Report of the Stewardship Committee *elder Bob Christensen, Mary Kron*
Committee on Representation *Rev. Ellen Johnson-Price*
Nominating Committee (Part I – Report) *Rev. Timothy Carrick*
Proposed Amendments to the *Book of Order: 18-B.1, 18-B.2, 18-G* *Rev. Matt Schultz*
[Remaining amendments to be considered on Saturday afternoon]
Presbytery Response to Proposed State Budget *Rev. Neill McKay, Rev. Matt Schultz*
- 12:15 Lunch recess
- 1:15 **Ruling Elder Testimonies: Olgonik, Trinity, University Community, Atqasuk**
Regional Meetings: Native Ministries and Road System
- 3:30 Afternoon recess
- 3:45 **Ruling Elder Testimonies: Jewel Lake Parish, Kaktovik, Delta, First Korean Anchorage**
- 4:00 **ORDER OF THE DAY: Creation Care**
Presentation of the 5th Directive - *Rev. Israel Nelson*
'Commitment to a Culture of Sustainability and Care for the Earth'
Presentation of Overture to 224th G.A. - 'On Declaring a Financial Jubilee' *Rev. Britt Johnston*
4:45 Slide Show Presentation/ Q & A *Guest Speaker: elder Scott Gruhn*
- 6:00 Dinner recess
- 7:00 Evening service of worship *Guest Preacher: Rev. Rebecca Barnes*
Celebration of the Lord's Supper
Remembrance of the Saints
Commissioning Service

Saturday, February 23

- 9:00 Service of worship *Rev. Curt Karns*
Reconvene *Moderator elder Paula Long*
Announcements
Stated Clerk's Report (Part II) *elder Sharon Rayt*
Ruling Elder Testimonies: Savoonga, United Protestant, Fairbanks Korean, Chapel in the Mountains
- 10:15 **ORDER OF THE DAY**
Intergenerational Arctic Ministries (IAM) *elder Ida Olemaun*
Native Ministries *elder Lucy Apatiki*
- 11:00 Guest Speaker *Rev. Rebecca Barnes*
- 12:00 Lunch Recess
- 1:00 Nominating Committee (Part II): Nominations and Elections *Rev. Tim Carrick*
Ruling Elder Testimonies: Kuukpik, Eagle River, Anchor, Utqiagvik, 1st Wasilla
Executive Presbyter Report *Rev. Curt Karns*
Amendments to the *Book of Order* (continued)
Creation Care Action Items: discussion and vote
5th Directive - 'Commitment to a Culture of Sustainability and Care for the Earth'
Overture: - 'On Declaring a Financial Jubilee'
Ministry Commission Report (continued):
Child/Youth Protection Policy: presentation, discussion and vote
Special committee reports
Other business
Installation of new moderator
- 4:00 Adjourn

NEXT STATED MEETING: October 11-12, 2019, location – to be determined