

Presbytery of Yukon October 9-10, 2015 Stated Meeting

United Protestant Church, Palmer, AK

Proposed Docket – REVISED 10/06

FRIDAY

- 8:00 Registration Opens/New Commissioner Orientation
- 9:00 Opening service of worship
Call to order and opening prayer *Moderator Rev. Kim MacInnes-Green*
Host church welcome
Administrative Business
 - Declaration of quorum
 - Introductions of guests/new commissioners
 - Enrollment of corresponding members
 - Adoption of docket
 - Matters from the Stated Clerk
 - Review of voting eligibility
 - Presentation of consent agenda
 - Appointments
 - Language caucus facilitators
 - Mileage committee
 - Resolutions committeePresbyterian Foundation Update *Rev. Rob Hagan*
- 10:30 Recess
- 10:45 **Ruling elder testimonies: 1st Anchorage, Korean Fairbanks, Kuukpik, Savoonga**
Report of the Executive Presbyter *Rev. Curt Karns*
Report of the Treasurer *Mary Kron*
Insurance Board Education Event *Jennifer Perri, Tim Harris*
- 12:30 Lunch recess
- 1:30 **ORDER OF THE DAY: Committee on Ministry** *CRE Marjorie Poggas*
 - Examinations for membership
 - Rev. Jack Cormack (via Skype) – temporary supply of Atkasuk, Olgonik, & Kuukpik
 - Rev. Neill McKay – pastor, University Community PC
 - Remaining action items
 - Moment of personal privilege *Rev. Duke Morrow*Committee on Representation *Rev. Britt Johnston*
Nominating Committee – Part I: report only *Rev. Tim Carrick*
Ruling elder testimonies: Utqiagvik, Delta, Anchor, Jewel Lake Parish, Kaktovik
- 3:45 Afternoon recess
- 4:00 Committee on Preparation for Ministry *RE Jan Burger*
 - Examination for Commissioning – Cody Ryu, visiting pastor, Fairbanks Korean PCProposed 2016 budget – Part I: presentation *RE Bob Christensen*
Overtures: Presentation *Rev. Piper Cartland*
Ruling elder testimonies: 1st Wasilla, University Community, Chapel in the Mtns.
- 6:00 Dinner recess
- 7:00 Evening worship/celebration of the Lord's Supper

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SATURDAY

- 9:00 Service of worship
Announcements
Adoption of consent agenda
Gambell Building Project update
Ruling elder testimonies: Gambell, Immanuel, United Protestant, Korean Anchorage
Education Event *YPEC*
- 11:45 Lunch Recess
- 1:00 Parish Committee
Nominating Committee – Part II: nominations and elections *Rev. Tim Carrick*
Proposed 2016 budget – Part II: discussion and voting *RE Bob Christensen*
Overtures - Part II: discussion and possible voting *Rev. Piper Cartland*
Ruling elder testimonies: Trinity, Olgonik, New Hope, Eagle River, Atqasuk
Special committee reports
Other business
- 4:00 Adjournment and closing prayer

Next stated meeting: February 26-27, 2016 – First Presbyterian Church in Anchorage