

**THE PRESBYTERY OF TRANSYLVANIA
STATED MEETING – DECEMBER 4 -5, 2009**

**Lexington Hilton Downtown Hotel & Conference Center (December 4th)
Chapel Hill Presbyterian Church (December 5th)
Lexington, Kentucky**

CONVENING OF THE PRESBYTERY

6:30 p.m. DINNER (Registration begins at 6:00 p.m.) –Lexington Downtown Hotel
7:30 p.m. **Convening of the Presbytery and Prayer** George Moore, Moderator

Presentation from our special guest, PCUSA Vice-Moderator Rev. Byron Wade

9:00 p.m. RECESS UNTIL 9:00 a.m. SATURDAY

9:00 a.m. Saturday – RECONVENE – Chapel Hill Presbyterian Church

8:00 a.m. Registration

9:00 a.m.

1. Convening of the Presbytery and Prayer

- | | |
|--|--|
| a. Opening Worship (<i>See Worship Bulletin</i>) | The Moderator
Byron Wade, GA Vice-Moderator |
| b. Declaration of a quorum | James H. Rucker, Stated Clerk |
| c. Presentation of the docket | The Stated Clerk |
| (All new business must be introduced at this time) | |
| d. Appointment of Temporary Committees | The Moderator |
| Presbytery minutes – The Stated Clerk, The Recording Clerk and two others. | |
| Resolutions Committee – (two persons) | |
| (Note: the two clerks constitute the leave of absence committee. Commissioners with an emergency that requires early departure should file a request with either clerk.) | |
| e. Welcome from Chapel Hill Presbyterian Church, Lexington | Geary Scott |
| f. Introduction of first-time Elder Commissioners | |
| g. Introduction of guests and Corresponding members | |

2. CONSENT AGENDA

- | | |
|----------------------|------------------|
| a. Staff Services | |
| b. Judicial Business | The Stated Clerk |

DECISION AGENDA

- | | |
|---|------------------|
| 3. a. Approval of Minutes of September Presbytery Meeting | The Stated Clerk |
| b. Report of the Stated Clerk | |
| 4. Report of the Coordinating Council | Susan Warren |
| 5. Report of the General Presbyter | Richard Smith |
| 6. Board of Pensions Representative | Helen Locklear |
| 7. Kentucky Council of Churches Delegate | Mike Ward |
| 8. Report of the Treasurer | Catesby Woodford |
| 9. Administration and Finance | Jim Stewart |
| 10. Burnamwood Camp and Conference Center | Pete Jones |
| 11. Nominating | Bill Owens |

- 12. Committee on Ministry
- 13. Committee on Preparation for Ministry
- 14. Youth

Melissa Sevier
Kathy Riley
Scott Cervas

12:30 ORDER OF THE DAY – Blessing of the Meal
LUNCH (reconvene at 1:30)

Social Witness and Mission

1:30 DECISION AGENDA (continued only if not completed during the morning session)

- Resolutions Committee
- New and/or Unfinished Business
- Installation of 2010 Moderator

Motion to stand adjourned following the benediction until **the next stated meeting on Tuesday, March 9, 2010 @ 10:00 a.m.,** Beaumont Presbyterian Church.

Benediction

Howard Moffett