

**PRESBYTERY OF TRANSYLVANIA
STATED MEETING – TUESDAY, MARCH 10, 2009
FIRST PRESBYTERIAN CHURCH
PARIS, KENTUCKY**

9:00 a.m. Registration

10:00 a.m.

1. CONVENING OF THE PRESBYTERY and PRAYER

George Moore, Moderator

- a. OPENING WORSHIP
- b. Declaration of a quorum James H. Rucker, Stated Clerk
- c. Presentation and adoption of the docket The Stated Clerk
(Any 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 Paris Gary Huffman
- f. Presentation of History of First Presbyterian Church-Paris
- g. Introduction of first-time commissioners
- h. Introduction of guests
- i. Enrollment of Corresponding members

2. CONSENT AGENDA

3. DECISION AGENDA

- a. Approval of 12/6/08 Presbytery meeting minutes The Stated Clerk
- b. Report of the Stated Clerk
- c. Report of the General Presbyter Richard Smith
- d. Report of the Treasurer Catesby Woodford
- e. Report of the Coordinating Council Jim Rucker, Sr.
- f. Committee on Ministry Melissa Sevier
- g. Committee on Preparation for Ministry Tom Farmer
- h. Judicial Business Eric Mount

12:30 ORDER OF THE DAY – LUNCH Blessing of the Meal

Social Witness and Mission

1:30 p.m. RECONVENE

4. PRESENTATION AGENDA

- a. Administration & Finance Jim Stewart
- b. Burnamwood Woody Berry
- c. Christian Formation & Discipleship Monica Tillie
- d. Church Development & Evangelism Jim Rucker, Jr.
- e. Social Witness & Mission Larry Snyder
- f. Presbyterian Women Linda Crawford

Resolutions Committee

New and/or Unfinished Business

Motion to stand adjourned following the benediction until the next stated meeting on Saturday, June 6, 2009 at 10:00 a.m. at the First Presbyterian Church, Somerset, Kentucky.

Benediction