

**PRESBYTERY OF TRANSYLVANIA
STATED MEETING – TUESDAY, MARCH 11, 2008
THE PRESBYTERIAN CHURCH
DANVILLE, KENTUCKY**

9:00 a.m. Registration

10:00 a.m.

1. CONVENING OF THE PRESBYTERY and PRAYER

Susan Warren, Moderator

- a. **OPENING WORSHIP** --Installation of Richard Smith as General Presbyter
- 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 Danville Jim Stewart
- f. Presentation of History of The Presbyterian Church-Danville
- g. Introduction of first-time commissioners
- h. Introduction of guests
- i. Enrollment of Corresponding members

2. CONSENT AGENDA

- a. Report of the Treasurer Catesby Woodford

3. DECISION AGENDA

- a. Approval of 12/1/07 and 1/22/08 Presbytery meeting minutes The Stated Clerk
- b. Report of the Stated Clerk
- c. Report of the Coordinating Council Marilyn Daniel
- d. Committee on Preparation for Ministry Tom Farmer
- e. Committee on Ministry Melissa Sevier
- f. Nominating Bill Owens
- g. Judicial Business Susan Alley

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

Social Witness and Mission

1:30 p.m. RECONVENE

4. PRESENTATION AGENDA

- a. Self Development of People Wayne Gnatuk
- b. Trustees Bill Young
- c. Youth Committee Larry Bowald
- d. Presbyterian Women Betty Jean Donaldson
- e. Burnamwood Woody Berry
- f. Christian Formation & Discipleship Monica Tillie

Resolutions Committee

New and/or Unfinished Business

Motion to stand adjourned following the benediction until the next stated meeting on Saturday, June 7, 2008 at 10:00 a.m. at the First Presbyterian Church, Prestonsburg, Kentucky.

Benediction