

**THE PRESBYTERY OF TRANSYLVANIA
STATED MEETING – MARCH 9, 2010**

Beaumont Presbyterian Church, Lexington, Kentucky

9:00 a.m. Registration

10:00 a.m.

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| 1. Convening of the Presbytery and Prayer | Howard Moffett, Moderator |
| a. Opening Worship (<i>See Worship Bulletin</i>) | |
| 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. Welcome from Beaumont Presbyterian Church, Lexington | Susan Warren |
| e. Introduction of first-time Elder Commissioners | |
| f. Introduction of guests and Corresponding members | |
| 2. CONSENT AGENDA | The Stated Clerk |
| a. Committee on Preparation for Ministry (written report) | |

DECISION AGENDA

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| 3. a. Approval of Minutes of December Presbytery Meeting | The Stated Clerk |
| b. Report of the Stated Clerk | |
| 4. Report of the General Presbyter | Richard Smith |
| 5. Report of the Treasurer | Catesby Woodford |
| 6. General Council | George Moore |
| 7. Administration | Nik Fegenbush |
| 8. Christian Formation | Woody Berry |
| 9. Committee on Ministry | Melissa Sevier |
| 10. Mission | Dan Hans |
| 11. Presbyterian Women | Dottie Spears |
| 12. Kentucky Council of Churches Representative | Mike Ward |
| 13. Synod of Living Waters Voice Editor | Donna Hoppestad |

11:30 – 1:00 ORDER OF THE DAY

“Stewardship Presentation & Workshop” by Rev. Karl Travis

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| 1:00 ORDER OF THE DAY – Blessing of the Meal | Mission Committee |
| LUNCH (reconvene at 1:45) | |

1:45 DECISION AGENDA (continued only if not completed during the morning session)

New and/or Unfinished Business

Motion to stand adjourned following the benediction until **the next stated meeting on Tuesday, June 26, 2010 @ 1:00 p.m., Corbin Presbyterian Church.**

Benediction

Howard Moffett