

**PRESBYTERY OF TRANSYLVANIA
STATED MEETING – SATURDAY, JUNE 10, 2006
FIRST PRESBYTERIAN CHURCH
MAYSVILLE, KENTUCKY**

9:00 a.m. Registration

10:00 a.m.

1. CONVENING OF THE PRESBYTERY and PRAYER

David Renwick, Moderator

Declaration of a quorum

James H. Rucker, Stated Clerk

Presentation of the docket

The Stated Clerk

(Any new business must be introduced at this time)

a. Presentation and adoption of the docket

The Stated Clerk

(Any new business must be introduced at this time)

b. 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.)

c. Welcome to First Presbyterian Church, Maysville

Mark Broadhead

d. Introduction of first-time commissioners

e. Introduction of guests

f. Enrollment of Corresponding members

2. CONSENT AGENDA

OPENING WORSHIP

10:30 a.m.---RECOMMENDATIONS FROM THE PURPOSE/DISCERNMENT TASK FORCE

David McKee

11:00 a.m.---SMALL GROUP DISCUSSION/QUESTIONS

12:00 noon----FINAL COMMENTS/LARGE GROUP DISCUSSION

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

Social Witness and Mission

LUNCH (reconvene at 1:15)

1:15 p.m.

3. DECISION AGENDA

a. Approval of Minutes of March Presbytery Meeting

The Stated Clerk

b. Report of the Stated Clerk

4. Nominating Committee

Mary Reed

5. Report of the Trustees

Bill Young

6. Church Development & Evangelism

John White

7. Report of the Coordinating Council

Bill Owens

8. Report of the General Presbyter

David McKee

9. Report of the Associate General Presbyter

Linda Crawford

10. Report of the Treasurer

Winn Hutchcraft

11. Administration & Finance
12. Burnamwood Camp and Conference Center
13. Committee on Ministry
14. Committee on Preparation for Ministry

Catesby Woodford
Sioux Finney
Richard Smith
Erin Rouse

Resolutions Committee

New and/or Unfinished Business

Motion to stand adjourned following the benediction until the next stated meeting on Tuesday, September 12, 2006 at 10:00 a.m. at the First Presbyterian Church, Stanton, Kentucky

Benediction