

**PRESBYTERY OF TRANSYLVANIA
STATED MEETING –SATURDAY, JUNE 6, 2009
FIRST PRESBYTERIAN CHURCH
SOMERSET, 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 First Presbyterian Church of Somerset
- f. Presentation of History of First Presbyterian Church, Somerset; Pisgah Presbyterian Church
- g. Introduction of first-time commissioners
- h. Introduction of guests
- i. Enrollment of Corresponding members

2. CONSENT AGENDA

- a. Committee on Preparation for Ministry

3. DECISION AGENDA

- a. Approval of March 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 Catesby Woodford
- f. Committee on Ministry Jane Bond
- g. Trustees Bill Putman
- h. Administration & Finance Jim Stewart

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

Social Witness and Mission

1:30 p.m. RECONVENE

4. PRESENTATION AGENDA

- a. Presbyterian Women Linda Crawford
- b. Burnamwood Pete Jones
- c. Christian Formation & Discipleship Monica Tillie
- d. Church Development & Evangelism Jim Rucker, Jr.

5. RESOLUTIONS COMMITTEE

New and/or Unfinished Business

Motion to stand adjourned following the benediction until the next stated meeting on Tuesday, September 8, 2009 at 10:00 a.m., Buckhorn Lake Area Presbyterian Church.

BENEDICTION