

**PRESBYTERY OF TRANSYLVANIA
STATED MEETING – SATURDAY, JUNE 7, 2008
FIRST PRESBYTERIAN CHURCH, PRESTONSBURG, KENTUCKY**

8:00 a.m. Registration

9:00 a.m.

1. CONVENING OF THE PRESBYTERY and PRAYER

Susan Warren, Moderator

- a. **OPENING WORSHIP** --Necrology Report
- 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 Prestonsburg Vicki Poole
- f. Presentation of History of First Presbyterian Church
- 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
- b. Report of the Coordinating Council
- c. Report of the General Presbyter Richard Smith

3. DECISION AGENDA

- a. Approval of 3/11/08 Presbytery meeting minutes The Stated Clerk
- b. Report of the Stated Clerk

10:55 ORDER OF THE DAY Commissioning of General Assembly Commissioners

11:00 ORDER OF THE DAY c. Committee on Preparation for Ministry

Erin Rouse

Decision Agenda, Continued

- d. Committee on Ministry Melissa Sevier
- e. Nominating Bill Owens
- f. Trustees

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

Social Witness and Mission

1:30 p.m. RECONVENE

4. PRESENTATION AGENDA

- a. Burnamwood Woody Berry
- b. Church Development & Evangelism John White
- c. Bellewood Presbyterian Homes Art Turner
- d. Presbyterian Women Linda Crawford

Resolutions Committee

New and/or Unfinished Business

Motion to stand adjourned following the benediction until the next stated meeting on Tuesday, September 9, 2008 at 10:00 a.m. at Burnamwood Camp & Conference Center, Irvine, Kentucky.

Benediction