

**PRESBYTERY OF TRANSYLVANIA
STATED MEETING – SATURDAY, JUNE 9, 2007
SHEPARD MEMORIAL PRESBYTERIAN CHURCH
STOPOVER, KENTUCKY**

9:00 a.m. Registration

10:00 a.m.

1. **CONVENING OF THE PRESBYTERY and PRAYER** Marilyn Daniel, Moderator
 - a. **OPENING WORSHIP** (See Worship Bulletin)
 - 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 Shepard Memorial Presbyterian Church Justin Marple
 - f. Presentation of History of Shepard Memorial Presbyterian Church Pete Wolford
 - g. Introduction of first-time commissioners
 - h. Introduction of guests
 - i. Enrollment of Corresponding members
 2. **CONSENT AGENDA**
 - a. Report of the Moderator of Presbytery Marilyn Daniel
 - b. Report of the General Presbyter David McKee
 - c. Report of the Treasurer (written) Catesby Woodford
 - d. Report of the CLP Committee (written) Jerry Utt & Les Grooms
 3. **11:15 ORDER OF THE DAY**
 - a. Small Group Discussion (40 minutes) —FAITH Susan Alley
- 12:30 ORDER OF THE DAY** – Blessing of the Meal Social Witness and Mission
LUNCH (reconvene at 1:30)
- 1:30 p.m. RECONVENE**
- DECISION AGENDA (continues)**
4. **DECISION AGENDA**
 - a. Approval of Minutes of March Presbytery Meeting The Stated Clerk
 - b. Report of the Stated Clerk
 5. Report of the Coordinating Council Bill Owens
 6. Report of the Social Witness & Mission Committee
 - a. CSM Mollie Blackburn
 7. Report of the Committee on Preparation for Ministry Sheila Jameson
 8. Report of the Committee on Ministry Richard Smith

9. Report of the Trustees
10. Nominating
11. Christian Formation & Discipleship

George Moore
Mary Reed
Susan Warren

Resolutions Committee

New and/or Unfinished Business

Motion to stand adjourned following the benediction until the next stated meeting on Tuesday, September 11, 2007 at 10:00 a.m. at the Versailles Presbyterian Church, Versailles, Kentucky

Benediction