

PRESBYTERY OF TRANSYLVANIA
STATED MEETING – TUESDAY, SEPTEMBER 9, 2008
BURNAMWOOD CAMP & CONFERENCE CENTER, IRVINE, KENTUCKY

9:00 a.m. Registration

10:00 a.m.

1. CONVENING OF THE PRESBYTERY and PRAYER

Susan Warren, Moderator

- a. Opening Worship Amy Dame, Candidate
- 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 to Burnamwood Woody Berry
- f. Introduction of first-time commissioners
- g. Introduction of guests
- h. Enrollment of Corresponding members

2. CONSENT AGENDA

- a. Report of the Coordinating Council Susan Warren
- b. Report of the General Presbyter Richard Smith
- c. Christian Formation & Discipleship Committee Monica Tillie

3. DECISION AGENDA

- a. Approval of 6/7/08 & 7/15/08 Presbytery meeting minutes The Stated Clerk
- b. Report of the Stated Clerk
- c. Nominating Bill Owens
- d. Committee on Ministry Melissa Sevier
- e. Burnamwood Woody Berry

10:30 – 12:00 ORDER OF THE DAY

Report of the Commissioners to General Assembly

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

Social Witness and Mission

1:00 Reconvene at the Fire Circle for Worship

Pete Jones, Candidate

1:30 p.m. ORDER OF THE DAY

- f. Committee on Preparation for Ministry Erin Rouse

4. PRESENTATION AGENDA

- a. Report of the Treasurer Catesby Woodford
- b. Administration & Finance Buddy Brown
- c. Presbyterian Women Linda Crawford
- d. Church Development & Evangelism John White
- e. GA Theological Education Fund Jerry Utt

Resolutions Committee

New and/or Unfinished Business

Motion to stand adjourned following the benediction until the next stated meeting on Friday & Saturday, December 5-6, 2008 at First Presbyterian Church, Lexington, Kentucky.

Benediction