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| 6. Report of the Interim Camp Director          | Lee Boyd         |
| 7. Report from Board of Pensions Representative | Helen Locklear   |
| 8. Report of the Coordinating Council           | Bill Owens       |
| 9. Staff Services                               | Mike Ward        |
| 10. Administration & Finance                    | Catesby Woodford |
| 11. Committee on Preparation for Ministry       | Erin Rouse       |
| 12. Report of the Committee on Ministry         | Richard Smith    |

**13. 11:00 ORDER OF THE DAY ---Recognition of the Ministry of the First Presbyterian Church of Sharpsburg** Sam Pendergrast

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| 14. Nominating                         | Mary Reed            |
| 15. Report of the Trustees             | George Moore         |
| 16. Presbyterian Women                 | Betty Jean Donaldson |
| 17. Burnamwood                         | Woody Berry          |
| 18. Christian Formation & Discipleship | Susan Warren         |
| 19. Social Witness & Mission           | Jon Martin           |

**12:30 ORDER OF THE DAY – Recognition of Retired Ministers**  
**Blessing of the Meal** Social Witness and Mission  
 LUNCH (reconvene at 1:30)

Resolutions Committee

New and/or Unfinished Business

Installation of 2008 Moderator David McKee

Motion to stand adjourned following the benediction until **the next stated meeting on Tuesday, March 11, 2008 at 10:00 a.m. Location TBA!**

Benediction