

**PRESBYTERY OF TRANSYLVANIA
STATED MEETING – December 5-6, 2008
First Presbyterian Church
Lexington, Kentucky**

6:30 p.m. DINNER (Registraton begins at 6:00 p.m.)

7:30 p.m. **Convening of the Presbytery and Prayer** Susan Warren, Moderator

Presentation from our special guest, PCUSA Stated Clerk, Rev. Gradye Parsons

9:00 p.m. RECESS UNTIL 9:00 a.m. SATURDAY

9:00 a.m. Saturday – RECONVENE

8:00 a.m. Registration

9:00 a.m.

1. CONVENING OF THE PRESBYTERY and PRAYER Susan Warren, 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. Welcome from First Presbyterian Church

Lee Bowman

e. Introduction of first-time commissioners

f. Introduction of guests

g. Introduction of new ministers

Roberta James

h. Enrollment of Corresponding members

2. CONSENT AGENDA

3. 10:00 ORDER OF THE DAY Committee on Preparation for Ministry Tom Farmer

4. DECISION AGENDA

a. Approval of Minutes of September Presbytery Meeting

The Stated Clerk

b. Stated Clerk's Report

c. Coordinating Council Report

d. Administration & Finance

Buddy Brown

e. Staff Services

Richard Eads

f. Trustees

Nik Fegenbush

g. Committee on Ministry

Melissa Sevier

h. Nominating

Bill Owens

12:30 ORDER OF THE DAY

Social Witness and Mission

Blessing of the Meal

LUNCH (reconvene at 1:30)

5. **PRESENTATION AGENDA**

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| a. Report of the General Presbyter | Richard Smith |
| b. Social Witness & Mission | Larry Snyder |
| c. Report from Board of Pensions Representative | Helen Locklear |
| d. Report from the Kentucky Council of Churches | Mary Seeger Weese & Mike Ward |
| e. Presbyterian Women | Linda Crawford |
| f. Burnamwood | Pete Jones |

New and/or Unfinished Business

Installation of 2009 Moderator Susan Warren

Motion to stand adjourned following the benediction until **the next stated meeting on Tuesday, March 10, 2009 at 10:00 a.m. at First Presbyterian Church, Paris, Kentucky.**

Benediction George Moore