

**PRESBYTERY OF TRANSYLVANIA
STATED MEETING – TUESDAY, SEPTEMBER 11, 2007
VERSAILLES PRESBYTERIAN CHURCH
VERSAILLES, 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 Bill Reed, Stated Clerk Pro Tem
 - 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 Versailles Presbyterian Church Melissa Sevier
 - f. Presentation of History of Versailles Presbyterian Church Lois Gaines
 - g. Introduction of first-time commissioners
 - h. Introduction of guests
 - i. Enrollment of Corresponding members
2. **CONSENT AGENDA**
 - a. Christian Formation & Discipleship
 - b. Report of Moderator of Presbytery
 - c. Report of the General Presbyter Search Committee
3. **11:00 ORDER OF THE DAY**
 - a. Small Group Discussion (30 minutes) —HOPE Susan Alley

DECISION AGENDA (continues)

4. **DECISION AGENDA**
 - a. Approval of Minutes of June Presbytery Meeting The Stated Clerk
 - b. Report of the Interim General Presbyter David McKee
5. Report of the Coordinating Council Bill Owens

12:30 ORDER OF THE DAY – Blessing of the Meal Social Witness and Mission
LUNCH (reconvene at 1:15)

6. **1:15 ORDER OF THE DAY –Committee on Preparation for Ministry** Tom Farmer
7. Report of the Committee on Ministry Richard Smith
8. Nominating Mary Reed
9. Burnamwood Woody Berry
10. Social Witness & Mission Jon Martin
11. Commission to Dissolve St. Helen's Church Bill Young

12. Report of the Trustees
13. Presbyterian Women
14. Administration & Finance
15. Presbytery's Theological Education Fund Representative

George Moore
Betty Jean Donaldson
Catesby Woodford
Jerry Utt

Resolutions Committee

New and/or Unfinished Business

Motion to stand adjourned following the benediction until **the next stated meeting on Friday, November 30th at 6:30 p.m. at the Springs Inn in Lexington & Saturday, December 1st at 9:00 a.m. at Maxwell Street Presbyterian Church, Lexington.**

Benediction