

Proposed Docket  
 Stated Presbytery Meeting  
 First Presbyterian Church, Hays  
 April 17, 2018

**8:30 AM REGISTRATION & FELLOWSHIP**

**9:00 AM OPENING OF MEETING**

Call to Order Patty Brown-Barnett

**MORNING PRAYER**

\*Lighting of the Christ candle Charlie Smith

**BUSINESS MEETING**

Welcome from Host Pastor Celeste Lasich  
 Greeting First Time Commissioners Patty Brown-Barnett  
 Seating of Corresponding Members Bob Frasier  
 Appointment of Tellers Patty Brown-Barnett  
 Approval of REVISED PROPOSED Docket

*Note: All items to be considered under New Business during this Presbytery Meeting must be written out and in the hands of the Stated Clerk by 12:15 p.m.*

Approval of Consent Agenda

*Note: Questions for clarification on Consent Agenda items need to be asked prior to the meeting. If there is an item you believe requires further discussion and/or a separate vote, then you should request to remove that one item from the Consent Agenda and that item will be added to the regular agenda under the proper category for consideration later during this meeting. The remainder of the Consent Agenda items will be voted on in one motion.*

Approval of Minutes of Stated Meeting – January 20, 2018

Resource Wise Report Lexie Weiser

**OFFICERS' REPORTS**

Moderator Patty Brown-Barnett  
 Treasurer written report

Statement of Financial Position, Budget Vs Actuals  
 2018 Giving Report (Shared Mission, Per Capita, Theological Education Fund)  
 Report of Procedure for 2017 Audit

Stated Clerk Bob Frasier

Matters of Record  
 2017 Necrology  
 Minutes of Services of Installation  
 Session Records Review

Transitional General Presbyter Melanie Hancock

**REPORTS, cont.**

Preparation 4 Ministry Committee	Pat Ireland
New Ruling Elder <i>Available to Serve</i>	
Commissioned Ruling Elder Training Program/Cluster Education Program	
Committee on Ministry	Chris Davis
Approval of Commission of Ruling Elder	
Approval of Transfers of Members and Pastoral Calls	
Additions to Pulpit Supply List/List of “Available to Serve” as CRE	
Approvals and Renewals of Temporary Relationships	
Pastor Appreciation Weekend Drawing	
Introduction of New Member(s) of Presbytery	Chris Davis

**BREAK**

**PROGRAM**           “Philippians: What Does It Mean to Live in Community?”  
 The Rev. Dr. Cynthia Campbell, pastor/head of staff  
 Highland Presbyterian Church, Louisville, KY

**12:30 PM   LUNCH (ORDER OF THE DAY)**

**1:15 PM   RECONVENE**

**WORSHIP (and Commissioning of Ruling Elder)**

Preacher: The Rev. Dr. Cynthia Campbell, Highland Presbyterian Church, Louisville, KY  
 Liturgist:  
 Co-Celebrants: The Rev. Celeste Lasich, First Presbyterian Church, Hays and The Rev. Mike Kuner, HR, Wakarusa Presbyterian Church  
 Musician:

**REPORTS, cont.**

Synod of Mid-America	James Gale
Presbytery Council	Kent Winters-Hazelton
PNK Visioning Process	
Stewardship and Mission	Debbie Garber
2018 Living Waters for the World Installation Trip	
2018 PNK Mission Trip	
Hunger Ministry Certification	
Pentecost Offering	
Stewardship Kaleidoscope	
Board of Trustees	Cam McConnell
Building and Property Maintenance Fund Grants	
Presbytery Meeting Preparation Committee	<i>written report</i>
Upcoming Presbytery Meeting Information	
Presbyterian Women	<i>written report</i>
Upcoming 2018 Events	
Youth Ministries Committee	<i>written report</i>
PNK Youth Ministries Strategic Planning	
2018 Summer Youth Opportunities	

Committee on Representation  
 Election of Persons to Fill Presbytery Vacancies  
 Election of Commissioner to Synod of Mid-America

*written report*

### **New and Miscellaneous Business**

**Joys and Concerns**  
**Prayers for Congregations and Ministers**

Melanie Hancock  
 Patty Brown-Barnett  
 and Charlie Smith

\*HYMN  
 The light of Christ is carried out into the world

Charlie Smith

**4:00 PM      ADJOURN**

**Following Adjournment, we will have a time for refreshments and fellowship at the church.**

*GtG – Glory to God*

**NEXT PRESBYTERY MEETING**  
**Saturday, July 21, 2018**  
**First Presbyterian Church, Lawrence**

**CONSENT AGENDA**  
 April 17, 2018

The **CONSENT AGENDA** is a tool used to streamline meeting procedures by collecting routine, non-controversial items not requiring discussion into a group whereby all are passed with a single motion and vote.

#### **Items for Clarification or Questions**

For items that require clarification, or for which you have a question, that clarification needs to be requested before the meeting. An item should not be pulled from the consent agenda just to have a question answered. That sort of information gathering should happen before the meeting. Feel free to contact the moderator of the Committee or the Transitional General Presbyter or Stated Clerk prior to the day of the meeting with your questions.

#### **Items for Discussion**

Once the motion to approve the Consent Agenda is made, the moderator will ask if there are any requests to remove any items from the Consent Agenda. If there is an item you believe requires further discussion and/or a separate vote, then you should request to pull that one item from the Consent Agenda. And, that item will then be added to the regular agenda for discussion sometime later during that same meeting. The remainder of the Consent Agenda items will be voted on and approved, and only the items requested to be removed will be held out for discussion.

**The following items are included in the Consent Agenda for the April 17, 2018 Presbytery Meeting and will be acted on in one motion towards the beginning of the meeting.**

(PR – Presbytery Report)

TO BE PRINTED ON THE REVISED PROPOSED AGENDA PUBLISHED ON APRIL 10, 2017.