

REVISED 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 Charlie Smith

*Lighting of the Christ candle

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 **(located on the last pages of this docket)**

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 **(Consent Agenda)**

Resource Wise Report (PR 1-3) Lexie Weiser

OFFICERS' REPORTS

Moderator Patty Brown-Barnett

Treasurer (PR 4-12) *written report*

Report of Procedure for 2017 Audit

Year to Date - Budget Vs Actuals Report

2018 Giving Report (Shared Mission, Per Capita,

Theological Education Fund)

Stated Clerk (PR 13-18) Bob Frasier

Membership of PNK

Matters of Record

Appointment of Moderators
 Appointment of Administrative Commissions
 2017 Necrology
 Transitional General Presbyter Melanie Hancock

REPORTS, cont.

Preparation 4 Ministry Committee (PR 19) Pat Ireland
 Introduction of New Ruling Elder *Available to Serve* –
 Christina ‘Kay’ Hull
 Commissioned Ruling Elder Training Program
 Committee on Ministry (PR 20-29) **(Consent Agenda Items)** 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 of Presbytery (PR 30-33) Chris Davis
 Rev. Jennine Money Groene

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: Ruling Elder Patrick Scott, First Presbyterian Church, Hays
 Co-Celebrants: The Rev. Celeste Lasich, First Presbyterian Church, Hays and the
 Rev. Mike Kuner, HR, Wakarusa Presbyterian Church
 Musician: Mr. Tom Meagher, First Presbyterian Church, Hays

REPORTS, cont.

Presbytery Council (PR 34-35) Kent Winters-Hazelton
 PNK Visioning Process
 Stewardship and Mission (PR 36-37) Mike Kuner
 2018 Living Waters for the World Installation Trip
 2018 PNK Mission Trip
 Hunger Ministry Certification
 Pentecost Offering
 Stewardship Kaleidoscope

Board of Trustees (PR 38) Building and Property Maintenance Fund Grants	<i>written report</i>
Presbytery Meeting Preparation Committee (PR 39) Upcoming Presbytery Meeting Information	<i>written report</i>
Presbyterian Women (PR 40) Upcoming 2018 Events	<i>written report</i>
Youth Ministries Committee (PR 41) PNK Youth Ministries Strategic Planning 2018 Summer Youth Opportunities	<i>written report</i>
Committee on Representation (PR 42) (Consent Agenda) Election of Persons to Fill Presbytery Vacancies Election of Commissioner to Synod of Mid-America	<i>written report</i>

New and Miscellaneous Business

Joys and Concerns	Melanie Hancock
Prayers for Congregations and Ministers	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*
PR – Presbytery Reports

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.

A. Approval of Minutes of January 20, 2018 Presbytery Meeting**B. Committee on Ministry Consent Agenda Items:****1. Validation of Specialized Ministry – Jennine Money Groene**

The Committee on Ministry REPORTS the successful examination of Jennine Money Groene for ordination and membership in the Presbytery of Northern Kansas and REPORTS that New Castle Presbytery ordained Jennine Money Groene on our behalf on March 25, 2018 and she was enrolled as a member of this presbytery effective that same date.

Furthermore, the Committee on Ministry RECOMMENDS that Presbytery validate Jennine’s ministry as Chaplain at Salina Regional Health Center for 2018.

Finally, the Committee on Ministry REPORTS that Rev. Jennine Money Groene has been added to the Presbytery of Northern Kansas Pulpit Supply List.

2. Approval of Commission of Ruling Elder – Christina ‘Kay’ Hull

The Committee on Ministry RECOMMENDS that Presbytery commission Ruling Elder Christina ‘Kay’ Hull to the Oakland United Presbyterian Church of Topeka and grant her the authority to 1) administer the Lord’s Supper, 2) administer the sacrament of Baptism, 3) moderate Session meetings, 4) have voice and vote in meetings of the presbytery, and 5) perform services of Christian marriage as provided in *Book of*

Order G-2.1001, effective April 17, 2018 through March 10, 2019. Terms of Agreement are as follows:

(Ruling Elder Kay Hull began her service as Temporary Supply on March 11, 2018 until commissioning is complete on April 17th.)

If approved, a service of commissioning will take place at this same Presbytery Meeting.

Compensation

Salary	\$10,346.22
Housing	<u>\$10,800.00</u>
Total Effective Salary	\$21,146.22

Other Costs to Church

Medicare Supplement	\$2,400.00
Continuing Education	\$ 500.00
Auto Expense	<u>\$ 450.00</u>
Total Other Costs	<u>\$ 3,350.00</u>
Total Package	\$24,496.22

This is a ½ time position.

Two weeks, including 2 Sundays study leave

Four weeks, including 4 Sundays vacation

Commissioned Ruling Elder Christina ‘Kay’ Hull will serve as moderator of Session.

Rev. Phyllis Stutzman will serve as mentor for Kay.

3. Approval of Authorization to Administer the Lord’s Supper – Riley
COM RECOMMENDS that Presbytery approve the request of the session of the First Presbyterian Church, Riley, to authorize the following elders pending training (indicated by *) or have been previously trained to administer the Lord’s Supper effective April 17, 2018 for one year in accordance with the Book of Order (G-3.0301b):

**Sue Garver
 Peggy Grater*
 Randy Kidwell
 Kathleen Sinn***

4. Approval of Authorization to Administer the Lord’s Supper – Fairview
COM RECOMMENDS that Presbytery approve the request of the session of the Fairview Presbyterian Church to authorize the following elders who have been previously trained to administer the Lord’s Supper effective April 17, 2018 for one year in accordance with the Book of Order (G-3.0301b):

**Louise Jahnke
 Delores Renner
 Janice Woodyard**

5. Approval of Request for Waiver – Mahaska

The Committee on Ministry RECOMMENDS that Presbytery grant the First United Presbyterian Church of Mahaska a waiver from the requirements of Book of Order G-2.0404 which would allow elders to be elected to Session for more than two consecutive terms, in accordance with the Book of Order G-2.0404.

C. **Committee on Representation Consent Agenda Items:**

1. Election of Persons to Fill Presbytery Committee Vacancies

The Committee on Representation RECOMMENDS that the following persons be elected to fill the positions listed:

PRESBYTERY COUNCIL

Ruling Elder Ann Fincham, Topeka Trinity (2019-1) WFRE

SESSION RECORDS REVIEW COMMITTEE

Ruling Elder Stan McAdoo, Topeka Trinity (2020-1) WMRE

STEWARDSHIP AND MISSION COMMITTEE

Teaching Elder Keith Phillips, Salina First (2020-1) WMTE

YOUTH MINISTRIES COMMITTEE

Chair: Ruling Elder Gwen Jones, Topeka Potwin WFRE

2. Election of Representative for Heartland Presbyterian Center Board

The Committee on Representation RECOMMENDS that the following person be elected to serve as a representative from the Presbytery of Northern Kansas for the Heartland Presbyterian Center Board:

Jeremy Thoman, Topeka Trinity (2018-1) WML

3. Election of Persons to Fill Synod Vacancy

The Committee on Representation RECOMMENDS that the following person be elected to serve as a Commissioner to the Synod of Mid-America:

Teaching Elder Phyllis Stutzman, Emporia WFTE