

JULY STATED MEETING

1

REVISED Proposed Docket
Stated Presbytery Meeting
First Presbyterian Church, Lawrence
July 21, 2018

8:30 AM REGISTRATION & FELLOWSHIP

9:00 AM OPENING OF MEETING

Call to Order	Patty Brown-Barnett
*HYMN <i>What Is This Place</i> (Verses 1 and 3)	No. 404, <i>GtG</i>
*Lighting of the Christ candle	Kent Winters-Hazelton
*Prayer	Patty Brown-Barnett
Welcome from Host Pastor	Kent Winters-Hazelton
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 the REVISED proposed 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 – April 17, 2018 (consent agenda)

WORSHIP

Preacher: The Rev. Debra Garber, Lawrence West Side
Liturgist: Ruling Elder Anton Ahrens, Topeka Trinity
Co-Celebrants: The Rev. Meredith Kemp-Pappan, Topeka Trinity and
The Rev. Keith Phillips, Salina First
Musician: Mr. Randy Frye, Lawrence First
Song Leader: The Rev. Meredith Kemp-Pappan, Topeka Trinity

BREAK

REPORTS

Report from 223rd General Assembly Commissioners/ Young Adult Advisory Delegate

Patty Brown-Barnett, Gary Miles, Cambria Raines
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Resource Wise Report (PR 1-3)	Lexie Weiser
Board of Pensions of the PC(USA)	Edward Thompson
Report from Presbyterian Mission Agency	Rhonda Kruse
Presbytery Council (PR 4-5)	Kent Winters-Hazelton

OFFICERS' REPORTS

Moderator	Patty Brown-Barnett
Treasurer (PR 6-16)	<i>written report</i>
Stated Clerk (PR 17-22)	Bob Frasier
Transitional General Presbyter	Melanie Hancock

RECOGNITION OF ORDINATION ANNIVERSARIES

12:30 PM LUNCH

1:15 RECONVENE in Break-Out Groups

PROGRAM TIME – Break-Out Groups (choose 2 -- details in “What’s Coming Up”)

- A. 223rd General Assembly (2018) (Commissioners/Young Adult Advisory Delegate) (Sanctuary)
- B. Living the Gospel: Daring New Ventures with the Board of Pensions (Edward Thompson) (Library)
- C. Native American Congregational Support in the PC(USA) (Ron and Danelle McKinney) (Fireside Room)
- D. We Are Here to Help (Presbyterian Mission Agency) (Rhonda Kruse) (Chapel)
- E. Resources, Resources, Resources (Lexie Weiser) (Fellowship Hall)
- F. Vision, Hopes & Challenges: Cross+Generational Ministry (Celeste & Becky) (Classroom #13)

REPORTS, cont.

Synod of Mid-America	Landon Whitsitt
Presbyterian Women	Rhoda Frasier
Administrative Commission for Madison (PR 23-24)	Rod Seel
Budget Committee (PR 25)	<i>written report</i>
Presbytery Meeting Preparation Committee (PR 26) (consent agenda item)	John Musselman

CHURCH FAMILY NEWS

Home Game Dinners – Fairview Presbyterian Church

REPORTS, cont.

Committee on Ministry (PR 27-34) (consent agenda items)	Chris Davis
Stewardship and Mission Committee	Debbie Garber
Youth Ministries Committee (PR 35)	<i>written report</i>
Board of Trustees (PR 36)	<i>written report</i>
Committee on Representation (PR 37) (consent agenda)	<i>written report</i>
New and Miscellaneous Business	

Joys and Concerns
Prayers for Congregations and Ministers

Melanie Hancock
Patty Brown-Barnett
and Kent Winters-Hazelton

*HYMN *Go, My Children, with My Blessing* (Verses 1 and 3) No. 547, *GtG*

The Light of Christ is carried out into the world

4:00 PM ADJOURN

Following Adjournment, we will have a time for refreshments (heavy appetizers) and fellowship at 23rd Street Brewery, 3512 Clinton Pkwy, before we depart for home.

GtG – Glory to God STF – Sing the Faith

PR – Presbytery Reports

NEXT PRESBYTERY MEETING

Tuesday, October 23, 2018

Rock Springs Conference Center (PNK Retreat – October 21-23)

CONSENT AGENDA

July 21, 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 July 21, 2018 Presbytery Meeting and will be acted on in one motion towards the beginning of the meeting.

A. Approval of Minutes of April 17, 2018 Presbytery Meeting

B. Presbytery Meeting Preparation Committee Consent Agenda Item:

1. Approval of 2019 Presbytery Stated Meeting Dates and Locations

The Presbytery Meeting Preparation Committee RECOMMENDS that Presbytery approve the following dates and locations for the 2019 Stated Meetings for the Presbytery of Northern Kansas:

Saturday, January 26, 2019 at Sunrise Presbyterian Church, Salina

Tuesday, April 30, 2019 – First Presbyterian Church, Ellsworth

Saturday, July 20, 2019 at First Presbyterian Church, Wamego

Tuesday, October 22, 2019 - location to be announced

C. Committee on Ministry Consent Agenda Items:

1. Designate Honorably Retired – Teaching Elder Nancy Thellman

The Committee on Ministry RECOMMENDS that Presbytery designate Teaching Elder Nancy Thellman as honorably retired, effective August 1, 2018.

2. Approval of Authorization to Administer the Lord’s Supper – Hiawatha

The Committee on Ministry RECOMMENDS that Presbytery approve the request of the session of the First Presbyterian Church, Hiawatha, to authorize the following elders pending training to administer the Lord’s Supper effective July 21, 2018 for one year in accordance with the Book of Order (G-3.0301b):

Kelby Meyer

Terry Smith

Pam Smith

Julia Thompson

Deb Wright

3. Approval of Authorization to Administer the Lord’s Supper – Topeka Central

The Committee on Ministry RECOMMENDS that Presbytery approve the request of the session of the Central Presbyterian Church, Topeka, to authorize the following elders who have been previously trained to administer the Lord’s Supper effective July 21, 2018 for one year in accordance with the Book of Order (G-3.0301b):

Randy Denton

James Gannon

4. Approval of Celebration of the Lord’s Supper

The Committee on Ministry REQUESTS that Presbytery authorize the Celebration of the Lord’s Supper at the 2018 Annual Required Seminars for Pastors in Presbytery of Northern Kansas churches which will be held on September 12 and September 18 in locations to be announced.

5. Approval of Members-at-Large

The Committee on Ministry RECOMMENDS that Presbytery approve the designation of Member-at-Large for the following continuing members:

**Jim Hawley
Carolynn Winters-Hazelton**

6. Validation of Specialized Ministries

The Committee on Ministry RECOMMENDS that Presbytery validate the ministries of the following continuing members serving in specialized ministries:

**Patty Brown-Barnett
Marc Giedinghagen
Shelly Holle
Jim Owens
Brad Walker**

D. 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:

BUDGET COMMITTEE

Ruling Elder Cheri Parr, Salina First (2020-1) WFRE

PRESBYTERY MEETING PREPARATION COMMITTEE

Ruling Elder Sharon Ringler, Sylvan Grove (2019-1) WFRE

2. Election of Ordination Examination Readers (Class of 2018)

The Committee on Representation RECOMMENDS that the following persons be elected to serve as Ordination Exam Readers for 2018:

Ruling Elder Deb Hadachek, Cuba/Beloit, WFRE

Teaching Elder Meredith Kemp-Pappan, Topeka Trinity, WFTE

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:

Ruling Elder Lois Schrock, Emporia WFRE