

REVISED Proposed Docket
 Stated Presbytery Meeting
 Rock Springs
 October 23, 2018

8:30 AM REGISTRATION & FELLOWSHIP**9:00 AM OPENING OF MEETING**

Call to Order	Patty Brown-Barnett
*HYMN No. 336 <i>We Gather Together</i>	(Verses 1 and 2)
Song Leader: Meredith Kemp-Pappan	
Musician: Rhoda Frasier	
*Lighting of the Christ candle	Charlie Smith
*Prayer	Patty Brown-Barnett
Greeting First Time Commissioners	Patty Brown-Barnett
Seating of Corresponding Members	Bob Frasier
Appointment of Tellers	Patty Brown-Barnett
Approval of REVISED PROPOSED Docket (pp. 1-5)	

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 12:00 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 – July 21, 2018 (Consent Agenda)

Introduction of New Member of Presbytery	Chris Davis
Rev. Shannon Borgman, Oregon Trail Presbyterian Ministry	(PR 1-3)
Rev. Paul Romine, HR	(PR 4-5)

REPORTS

Resource Wise Report (PR 6-8)	Lexie Weiser
Synod of Mid-America	
Heartland Presbyterian Center	Michael Megraw
Administrative Commission for Madison (PR 9-10)	Phyllis Stutzman
Celebration of the Life of First Presbyterian Church, Madison, Kansas	

BREAK

PROGRAM

“God, Improv, and the Art of Ministry”
The Rev. MaryAnn McKibben Dana, Guest Speaker

12:00 PM LUNCH

1:00 PM RECONVENE

*Hymn

Joys and Concerns

Prayers for Congregations and Ministers

Melanie Hancock
Patty Brown-Barnett
and Charlie Smith

OFFICERS' REPORTS

Moderator

Patty Brown-Barnett
written report

Treasurer (PR 11-39)

2017 Audit

Year to Date Committee Financial Reports

Year to Date Balance Sheet

Year to Date Giving Report

Stated Clerk (PR 40-41)

Bob Frasier

Matters of Record

Report of Review of Session Records

Report of Review of Presbytery Minutes

Transitional General Presbyter

Melanie Hancock

REPORTS

Presbytery Council (PR 42-47)

Kent Winters-Hazelton

PNK Visioning Process

Election of Committee on Representation Members (Consent Agenda)

Request to Suspend Standing Rules

Recommendation Re: 2019 Budget

Committee on Representation (PR 48-49)

Beverly James

Election of Persons to Presbytery Committees

Election of Heartland Presbyterian Center Board Rep. (Consent Agenda)

Election of Synod Commissioners (Consent Agenda)

Personnel and Office Administration (PR 50)

Emily Mark

Election of Stated Clerk

Stewardship and Mission Committee (PR 51-53)

Debbie Garber

Young Adult Volunteer (YAV) Partnership

PNK Mission Team – Galveston

Traveling Day Camp (TDC)

Christmas Joy Offering

Living Waters for the World Partnership

CHURCH FAMILY NEWS

REPORTS, cont.

Committee on Ministry (PR 54-59)	Chris Davis
Authorization to Administer the Lord's Supper (Consent Agenda)	
Appointment of Administrative Commission	
Approval of New Calls and Agreements, Renewals of Agreements	
Approval of Transfers of Members	
Partnership Funding Grants and Continuing Education Scholarships	
Pastor Appreciation Award	
Youth Ministries Committee (PR 60-61)	Gwen Jones
Board of Trustees (PR 62)	Cam McConnell
Presbyterian Women (PR 63)	<i>written report</i>
Presbytery Meeting Preparation Committee (PR 64) (Consent Agenda)	<i>written report</i>

New and Miscellaneous Business

WORSHIP

Preacher: The Rev. MaryAnn McKibben Dana, guest speaker
 Liturgist: Ruling Elder David Hand, Ellsworth
 Co-Celebrants: The Rev. Teresa Ingle, Topeka 2nd, and
 the Rev. Tim Maguffee, Junction City

4:00 PM ADJOURN (at the conclusion of Worship)

Following Adjournment, we will have a time for refreshments and fellowship

GtG – *Glory to God* PR – Presbytery Reports

NEXT PRESBYTERY MEETING

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

CONSENT AGENDA

October 23, 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 October 23, 2018 Presbytery Meeting and will be acted on in one motion towards the beginning of the meeting.

(PR – Presbytery Report)

A. Approval of Minutes of July 21, 2018 Presbytery Meeting**B. Presbytery Council Agenda Item****3. Election of Committee on Representation Members**

Presbytery Council RECOMMENDS that Presbytery elect the following person to serve on the Committee on Representation for the Presbytery of Northern Kansas:

2019 Chair: Ruling Elder Beverly James, Beloit (2021-2) WFRE

C. Committee on Representation Items**2. Election of Representative for Heartland Presbyterian Center**

The Committee on Representation RECOMMENDS that the following person be elected to serve as a Heartland Presbyterian Center Board Member:

Jeremy Thoman, Topeka Trinity (2021-2) WML

3. Election of Persons to Fill Synod Vacancy

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

Ruling Patrick Yancey, Topeka Westminster (2021-1) WMRE
Ruling Elder Lois Schrock, Emporia (2021-2) WFRE

D. Committee on Ministry Items

1. Approval of Authorization to Administer the Lord's Supper – Cuba
(this action item was inadvertently omitted from the July Presbytery Meeting Reports)
The Committee on Ministry RECOMMENDS that Presbytery approve the request of the session of the First Presbyterian Church, Cuba, to authorize the following elder who has 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):

Merle Hadachek

2. Approval of Authorization to Administer the Lord's Supper – Narka
(this action item was inadvertently omitted from the July Presbytery Meeting Reports)
The Committee on Ministry RECOMMENDS that Presbytery approve the request of the session of the First Presbyterian Church, Narka, 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):

Estel Edwards
Mike Holly
Kathleen Marsicek

3. Approval of Authorization to Administer the Lord's Supper – Mahaska
The Committee on Ministry RECOMMENDS that Presbytery approve the request of the session of the First United Presbyterian Church, Mahaska, to authorize the following elders who have been previously trained or who will receive training to administer the Lord's Supper effective October 23, 2018 for one year in accordance with the Book of Order (G-3.0301b):

Darlene Lambert
Debbie Sinn
Ron Sinn
Tahra Zenger (pending the completion of training)

E. Presbytery Meetings Preparation Committee Items

1. Approval of CHANGE in 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 at First Presbyterian Church, Ellsworth
Saturday, July 20, 2019 at First Presbyterian Church, Junction City
Tuesday, October 15, 2019 location to be announced (NOTE: This is a change in date)