

BREAK

PROGRAM

“A Changing Kansas: Implications for Health and Communities”
 D. Charles Hunt, M.P.H.
 Senior Analyst, Kansas Health Institute

12:15 PM LUNCH

1:00 PM RECONVENE

*HYMN No. 619 *Praise, My Soul, the God of Heaven* (Verses 3 and 4)
 Song Leader: Keith Phillips, Salina First
 Musician: Rhoda Frasier, Concordia
 Joys and Concerns Melanie Hancock
 Prayers for Congregations and Ministers Charlie Smith
 and Sue Dindinger

CHURCH FAMILY NEWS

Saying Thank You to Don Schroeder,
 Dean of Commissioned Ruling Elder Cluster Program

PRESBYTERY COUNCIL PRESENTATION AND REPORT

PNK Visioning Program Presentation Kent Winters-Hazelton
 Election of Committee on Representation Member
 Approval of 2019 Communion Dates
 Kansas Leadership Center Grant

REPORTS

Personnel and Office Administration Committee Emily Mark
 Recognition of Retirement of Presbytery Treasurer, Mary Andersen
 Election of Presbytery Treasurer
 Renewal of Stewardship and Mission Coordinator Agreement
 Approval of 2019 Terms of Call – Melanie Hancock
 Budget Committee Gary Miles
 2019 Budget
 Madison Administrative Commission Phyllis Stutzman
 Sale of Madison Church Building and Property
 Board of Trustees Cam McConnell
 Sale of Dwight Church Building and Property

OFFICERS' REPORTS

Moderator Charlie Smith
 Treasurer *written report*
 2018 Giving Report
 2019 Giving Report
 Stated Clerk Bob Frasier
 Matters of Record
 Appointment of Administrative Commission for Abilene FPC

CONSENT AGENDA

January 26, 2019

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 January 26, 2019 Presbytery Meeting and will be acted on in one motion towards the beginning of the meeting.

(PR – Presbytery Report)

CONSENT AGENDA WILL BE PRINTED ON THE REVISED PROPOSED AGENDA PUBLISHED ON JANUARY 19, 2019.