JANUARY STATED MEETING

REVISED Proposed Docket
Stated Presbytery Meeting
Sunrise Presbyterian Church, Salina
January 26, 2019

8:30 AM REGISTRATION & FELLOWSHIP

9:00 AM OPENING OF MEETING
Call to Order
*HYMN No. 619  Praise, My Soul, the God of Heaven (Verses 1 and 2)
  Song Leader: Keith Phillips, Salina First
  Musician: Sue Will, Salina Sunrise

*Lighting of the Christ candle
*Prayer
Welcome from Host Pastor
Greeting First Time Commissioners
Seating of Corresponding Members
Appointment of Tellers
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 12:00 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 – October 23, 2018 (Consent Agenda)
Resource Wise Report (PR 1-3)
Heartland Presbyterian Center

WORSHIP
(and Installation of Presbytery Moderator and Vice Moderator)
2019 Presbytery Moderator: Rev. Charlie Smith, Salina First
2019 Presbytery Vice Moderator: Elder Sue Dindinger, Lawrence West Side
Preacher: Rev. Charlie Smith, Salina First
Liturgist: Elder Randy Graham, Salina First
Co-Celebrants: Rev. Martha Murchison, Salina Sunrise, Rev. Don Schroeder, HR
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 (PR 4-8)
PNK Visioning Program Presentation Kent Winters-Hazelton
Election of Committee on Representation Member (Consent Agenda)
Approval of 2019 Communion Dates (Consent Agenda)
Kansas Leadership Center Grant

REPORTS
Personnel and Office Administration Committee (PR 9-10) Emily Mark
Recognition of Retirement of Presbytery Treasurer
Election of Presbytery Treasurer
Approval of 2019 Terms of Call for Transitional General Presbyter
Election of General Presbyter
Renewal of Stewardship and Mission Coordinator Agreement
Budget Committee (PR 11-16) Gary Miles
2019 Provisional Budget
Madison Administrative Commission (PR 17-18) written report
Sale of Madison Church Building and Property
Board of Trustees (PR 19) Cam McConnell
Sale of Dwight Church Building and Property

OFFICERS’ REPORTS
Moderator Charlie Smith
Treasurer (PR 20-31) written report
2018 year end Committee Financial Reports
2018 year end Giving Report
Stated Clerk (PR 32-40) Bob Frasier
Matters of Record
Appointment of Administrative Commission for Abilene FPC
2018 PNK Attendance Reports
2018 PNK Membership
Transitional General Presbyter Melanie Hancock

REPORTS, cont.
Synod of Mid-America

BILLS AND OVERTURES COMMITTEE PRESENTATION (PR 41-46)
Voting on Amendments to the Constitution Proposed by the 223rd General Assembly (2018)
Jim Rumsey

REPORTS, cont.
Committee on Representation (PR 47) written report
Election of Persons to Presbytery Committees (Consent Agenda)
Committee on Ministry (PR 48-53) (Consent Agenda Items) Chris Davis
Approval of Honorably Retired Status – Dixie Anders
Approval of Authorization to Administer Communion
Approval of Request for Waiver of Book of Order G-2.0404
Report of 2018 Triennial Visits
Pastor Appreciation Award
Preparation 4 Ministry Committee (PR 54) Pat Ireland
Approval of Ruling Elder “available to serve”
Stewardship and Mission Committee Teresa Ingle
Young Adult Volunteer (YAV) Partnership
One Great Hour of Sharing
Spirit of Stewardship Conference
Youth Ministries Committee Gwen Jones
Presbyterian Youth Triennium
Presbyterian Women (PR 55) written report
Spring Gatherings
Presbytery Meeting Preparation Committee Adrian Hunley

New and Miscellaneous Business

4:00 PM SENDING HYMN
*Hymn #727 Will You Let Me Be Your Servant (The Servant Song)
(Verses 1 & 5)

CLOSING PRAYER Charlie Smith

ADJOURN
Following Adjournment, we invite everyone to join us for heavy hor d'oeuvres and fellowship at Martinelli’s Little Italy, 158 S. Santa Fe, before we depart for home.

GtG – Glory to God PR – Presbytery Reports

NEXT PRESBYTERY MEETING
Tuesday, April 30, 2019 - First Presbyterian Church, Ellsworth
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)

A. Approval of Minutes of October 23, 2018 Presbytery Meeting

B. Presbytery Council Agenda Item
   5. **Election of Committee on Representation Member (Consent Agenda Item)**
      Presbytery Council RECOMMENDS that Presbytery elect the following persons to serve on the Committee on Representation for the Presbytery of Northern Kansas:

      Teaching Elder Bill Vincent - WMTE (Class of 2021-1)

6. **Approval of Celebration of the Lord’s Supper (Consent Agenda Items)**
   Presbytery Council RECOMMENDS that Presbytery authorize the Celebration of the Lord’s Supper at the following 2019 Presbytery events:

   Stated Presbytery Meetings -
   - 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, Junction City
   - Tuesday, October 15, 2019 – First Presbyterian Church, Wamego

   October (date & location tba) – Presbyterian Women Fall Gathering
C. Committee on Representation Agenda Item
   1. Election of Persons to Fill Presbytery Committee Vacancies *(consent agenda)*
      The Committee on Representation RECOMMENDS that the following persons be elected to fill the positions listed:

      **PRESBYTERY COUNCIL**
      Teaching Elder Tim Maguffee, Junction City (2020-1) WMTE

      **COMMITTEE ON MINISTRY**
      Ruling Elder Alan Reynolds, Osage City (2019-1) WMRE
      Teaching Elder Meredith Kemp-Pappan, Topeka Trinity (2021-1) WFTE

      **PREPARATION 4 MINISTRY COMMITTEE**
      Teaching Elder Mike Kuner, HR (2021-1) WMTE

      **PRESBYTERY MEETINGS PREPARATION COMMITTEE**
      Chair: Ruling Elder Adrian Hunley, Bennington (2019-3) WFRE

      **STEWARDSHIP AND MISSION COMMITTEE**
      Chair: Teaching Elder Teresa Ingle, Topeka Second (2019-3) WFTE
      Teaching Elder Jennine Groene, member-at-large (2021-1) WFTE
      Ruling Elder Gordon Fiedler, Jr., Minneapolis (2021-1) WMRE

      **YOUTH MINISTRIES COMMITTEE**
      Teaching Elder Shannon Borgman, Oregon Trail (2019-1) WFTE

D. Committee on Ministry Agenda Items
   1. Permission to Designate Honorably Retired – Teaching Elder Dixie Anders *(Consent Agenda)*
      The Committee on Ministry RECOMMENDS that Presbytery designate Teaching Elder Dixie Anders as honorably retired, effective February 1, 2019.

   2. Approval of Request for Waiver – Americus *(Consent Agenda)*
      The Committee on Ministry RECOMMENDS that Presbytery grant the United Presbyterian Church of Americus 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.

   3. Approval of Request for Waiver – Riley *(Consent Agenda)*
      The Committee on Ministry RECOMMENDS that Presbytery grant the First Presbyterian Church of Riley 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.

   4. Approval of Request for Waiver – Oskaloosa *(Consent Agenda)*
      The Committee on Ministry RECOMMENDS that Presbytery grant the First Presbyterian Church of Oskaloosa 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.

5. **Approval of Request for Waiver – Hill City (Consent Agenda)**
The Committee on Ministry RECOMMENDS that Presbytery grant the First Presbyterian Church of Hill City 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.

6. **Approval of Authorization to Administer the Lord’s Supper – Colby (Consent Agenda)**
The Committee on Ministry RECOMMENDS that Presbytery approve the request of the session of the First Presbyterian Church, Colby to authorize the following elders pending training to administer the Lord’s Supper effective January 26, 2019 for one year in accordance with the Book of Order (G-3.0301b):

   Connie Davis
   Evan Barnum
   Sue Draper

7. **Approval of Authorization to Administer the Lord’s Supper – Hoxie (Consent Agenda)**
COM RECOMMENDS that Presbytery approve the request of the session of the First Presbyterian Church of Hoxie to authorize the following elders pending training to administer the Lord’s Supper effective January 26, 2019 for one year in accordance with the Book of Order (G-3.0301b):

   Peggy Eland
   Judy Caldwell
   Janelle Cooper
   Judy Cressler

8. **Approval of Authorization to Administer the Lord’s Supper – Sylvan Grove (Consent Agenda)**
COM RECOMMENDS that Presbytery approve the request of the session of the First Presbyterian Church of Sylvan Grove to authorize the following elders who have been trained to administer the Lord’s Supper effective January 26, 2019 for one year in accordance with the Book of Order (G-3.0301b):

   Steve Boor
   Jim Eller
   Melinda Howg
   Glenn Ringler
   Sharon Ringler
   Janet Vonada