

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	Patty Brown-Barnett
*HYMN No. 619 <i>Praise, My Soul, the God of Heaven</i>	(Verses 1 and 2)
Song Leader: Keith Phillips, Salina First	
Musician: Sue Will, Salina Sunrise	
*Lighting of the Christ candle	Charlie Smith
*Prayer	Patty Brown-Barnett
Welcome from Host Pastor	Martha Murchison
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 12:00 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)	Lexie Weiser
Heartland Presbyterian Center	Dan Scheneman

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

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)

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