

REVISED Proposed Docket
 Stated Presbytery Meeting
 First Presbyterian Church, Salina
 January 20, 2018

8:30 AM REGISTRATION & FELLOWSHIP

9:00 AM OPENING OF MEETING

Call to Order	Patty Brown-Barnett
*HYMN	
*Lighting of the Christ candle	Charlie Smith
*Prayer	Patty Brown-Barnett
Welcome from Host Pastor	Charlie Smith
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. 1-4)	

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 (p. 4)

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.

MORNING PRAYER

Teaching Elder Patty Brown-Barnett, 2018 Moderator, Presbytery of Northern Kansas, reflection
 Musician: Angie Koshgarian, Salina FPC

PROGRAM, Part 1 “Embracing Stewardship”

Rev. Chick Lane, Pastor for Stewardship and Generosity, Lord of Life Lutheran Church, Maple Grove, Minnesota
 Grace Duddy Pomroy, Financial Education Specialist at Portico Benefit Services, Evangelical Lutheran Church in America

BREAK

BUSINESS MEETING

Approval of Minutes of Stated Meeting – October 10, 2017 (Consent Agenda)	
Resource Wise Report (PR 1-3)	Lexie Weiser
Introduction of New Member of Presbytery	Chris Davis
Keith Phillips, Salina First (PR 4-6)	

OFFICERS' REPORTS

Moderator	Patty Brown-Barnett
Upcoming Installation Services	
Treasurer (PR 7-12)	<i>written report</i>
2017 Giving Report (Shared Mission, Per Capita, Theological Education Fund)	
Stated Clerk (PR 13-21)	Bob Frasier
Matters of Record	
2017 PNK Attendance Reports	
2018 PNK Membership	
Minutes of Services of Installation	
Transitional General Presbyter	Melanie Hancock

REPORTS

Heartland Presbyterian Center	Dan Scheneman
Synod of Mid-America	Landon Whitsitt
Personnel and Office Administration Committee (PR 22)	
Approval of 2018 Terms of Call – Transitional General Presbyter	
Renewal of Stewardship and Mission Coordinator Agreement	
Completion of Financial Consultant Contract	
Presbytery Council (PR 23-24)	Kent Winters-Hazelton
Election of Committee on Representation Member (Consent Agenda)	
PNK Visioning Process	
Budget Committee (PR 25-34)	Gary Miles
2018 Budget	

12:30 PM LUNCH

1:30 PM RECONVENE
*HYMN

PROGRAM, Part 2 “Generations and Ministry”

Rev. Chick Lane, Pastor for Stewardship and Generosity, Lord of Life Lutheran Church, Maple Grove, Minnesota

Grace Duddy Pomroy, Financial Education Specialist at Portico Benefit Services, Evangelical Lutheran Church in America

REPORTS, cont.

Committee on Ministry (Consent Agenda Items) (PR 35-44)	Chris Davis
Approval of Authorization to Administer Communion	
Approval of Request for Waiver of <i>Book of Order</i> G-2.0104	
Dissolution of Pastoral Call and Shared Ministry Relationship	
Approval of Transfers of Members and Pastoral Calls	
Additions to Pulpit Supply List/List of “Available to Serve” as CRE	
Approvals and Renewals of Temporary Relationships	
Report of 2017 Triennial Visits	
Pastor Appreciation Weekend Drawing	
Stewardship and Mission (PR 45-46)	Debbie Garber
Upcoming Stewardship Education Opportunities	
2018 Living Waters for the World Installation Trip	

Hunger Ministry Certification	
One Great Hour of Sharing	
Board of Trustees (PR 47-48)	
Corporate Meeting of PNK	
Election of Trustees	
Election of 2018 Officers	
Building and Property Maintenance Fund Grants	
Preparation 4 Ministry Committee (PR 49)	
New Authorized Pulpit Supply Individuals	
Completion of Commissioned Ruling Elder Program	
Commissioned Ruling Elder Training Program/Cluster Education	
Presbytery Meeting Preparation Committee (PR50-51) (Consent Agenda Item)	John Musselman
Approval of Change of Date for October 2018 Presbytery Meeting	
Upcoming Presbytery Meeting Information	
Presbyterian Women (PR 52-53)	<i>written report</i>
2017 Fall Gathering Report	
2017 PW Financial Report	
PWPNK Coordinating Team Report	
Upcoming 2018 Events	
Youth Ministries Committee (PR 54-55)	<i>written report</i>
PNK Youth Ministries Strategic Planning	
2018 Summer Youth Opportunities	
Committee on Representation (PR 56) (Consent Agenda Items)	Rhoda Frasier
Election of Persons to Fill Presbytery Vacancies	
Election of General Assembly Young Adult Advisory Delegate	
New and Miscellaneous Business	
Joys and Concerns	Melanie Hancock
Prayers for Congregations and Ministers	Patty Brown-Barnett and Charlie Smith
*HYMN	
The light of Christ is carried out into the world	Patty Brown-Barnett

4:00 PM ADJOURN

Following Adjournment, we will have a PNK Fellowship Time at Blue Skye, 116 N. Santa Fe Ave, Salina

GtG – Glory to God

**NEXT PRESBYTERY MEETING
Tuesday, April 17, 2018
First Presbyterian Church, Hays**

CONSENT AGENDA

January 20, 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 cannot 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 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 about which you disagree, or believe that item requires discussion, 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 20, 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 October 10, 2017 Presbytery Meeting
- B. Presbytery Council Report Item #1 – Election of Committee on Representation Members (PR 23)
- C. Committee on Ministry Report Item #1 – Approval of Authorization to Administer the Lord's Supper – Oskaloosa (PR 35)
- D. Committee on Ministry Report Item #2 – Approval of Authorization to Administer the Lord's Supper – Sylvan Grove (PR 35)
- E. Committee on Ministry Report Item #3 – Approval of Request for Waiver – Osage City (PR 35)
- F. Committee on Ministry Report Item #4 – Approval of Request for Waiver – Lawrence West Side (PR 35)
- G. Committee on Ministry Report Item #5 – Approval of Request for Waiver – Fairview (PR 36)
- H. Presbytery Meeting Preparation Committee Report Item #1 – Approval of Change of Date for October 2018 Presbytery Meeting (PR 50)
- I. Committee on Representation Report Item #1 – Election of Persons to Fill Presbytery Committee Vacancies (PR 56)
- J. Committee on Representation Report #2 – Election of General Assembly Young Adult Advisory Delegate (PR 56)