

**106th STATED MEETING OF THE PRESBYTERY OF THE EAST
APRIL 22-23, 2016
CENTRAL EVANGELICAL PRESBYTERIAN CHURCH**

PROPOSED DOCKET

Friday, April 22, 2016

Meetings Prior to Business Meeting, as scheduled

12:15 PM: Pre-Meeting Prayer Time (Room TBD) – Led by TE Jerry Iamurri

1:00 PM Presbytery Convenes for the Business Meeting – Central EPC

Declaration of Quorum (TE 2/RE 4/Churches 3)

Moderator Mark Atkinson

Call to Order

Moderator Atkinson

Welcome and Opening Prayer

Moderator Atkinson

Approve Docket

Moderator Atkinson

Welcome by the Host Church

Rev. Jason Harris

Review of Voting and Examination Procedures at Presbytery of the East Meetings (change from ballot boxes)

Moderator Atkinson

Self Introduction: TE's and RE's in attendance for the first time; Guests and observers

Moderator Atkinson

Enroll Corresponding Members of General Assembly and Other Presbyteries

Moderator Atkinson

- Enroll Rev. Dr. Jeff Jeremiah and others as applicable.

*Moderator Atkinson Turns Meeting Over to Past-Moderator (could be Larry, Roger, or Phil)

Report of the Executive Council

Moderator Atkinson

- Meetings and Actions of the Executive Council

*Past Moderator Turns Meeting Back to Moderator Atkinson

Word from the EPC

Rev. Dr. Jeff Jeremiah
EPC Stated Clerk

Report of the Ministerial Committee

TE Jay Lee

- Candidate for Ordination Ryan Van Horn (Resurrection Brooklyn EPC)
 - ✓ Sermon
 - ✓ Examination of Candidate for Ordination Ryan Van Horn, (no Terms of Call), & Ordination Commission
- Examination of Candidate Under Care – Ron Wilson (Dundalk EPC); Approve adviser
- Other:
 - ✓ Candidate Under Care Oldson Duclos – prior motion from the 105th Stated Meeting
 - ✓ TE Rob Norris – prior motion from the 104th Stated Meeting (September 2015)
 - ✓ TE Chris Greenwood – prior motion from the 105th Stated Meeting
 - ✓ Rev. Paul Toms – return to Associate Member status
 - ✓ TE Chris Hildebrand – establish a period of time for him to moderate the session/congregational meetings at Zion Presbyterian Church

- ✓ RE Hank Potter – establish a period of time for him to moderate the session/congregational meetings at the Evangelical Presbyterian Church of Westtown EPC
- ✓ Extend Terms: Stated Supply at Evangelical Presbyterian Church of Westtown EPC and Commissioned Pastor at Silver Lake EPC
- ✓ TE Roger Spence – retired status
- ✓ Other

Report of the Treasurer RE Phil Fanara

- Review Financial Reports
- Independent Annual Review of the Financial Records of the Presbytery

Report of the Stewardship Team RE Rick Belzer

- Draft Budget for 2017
- Other

Equipitry Introduction by TE Jason Harris
 Dr. Mark Noll, Francis A. McAnaney Professor of History, Notre Dame.
 Topic: "The New Shape of World Christianity (and what it means for the U.S.)"

Report of the Resource Team TE Neil Smith

- Engage 2025 – RE Phil Castor
- Session Records
- Nominees
- Other

Report of the Church Development Team TE Andrew Smith
 TE Michael Subracko

- Report from TE Michael Subracko (Resurrection Brooklyn EPC)

Report of the Coalition for Christian Outreach (CCO) Elliott Simko

Report of the Training Team TE J.T. Holderman

- Report on POTE Survey (from 105th Stated Meeting (February 2016) meeting)
- Training Team Seminars
- Future Equipitries
- POTE Candidate's Advisor's Manual
- Newsletter Reminder

6:30 PM Recess TE Atkinson

6:30 PM-7:25 PM – Moderator's Dinner

7:30 PM Worship Service (to be held in the Sanctuary of Central EPC)

- Call to Worship
- Sermon – Rev. Matt Brown, Resurrection Brooklyn EPC – Sermon: "Abiding in Christ"; Scripture John 15:1-11
- Offering (Seminarian Fund) (make checks out to Presbytery of the East –mark for Seminarian Fund)

Saturday, April 23, 2016

7:30 AM – Candidates Under Care Breakfast (Invitation Only) – 5th Floor Library

7:30-8:45 AM Breakfast – Central EPC

8:45 AM Worship/Music – Central EPC

9:00 AM Presbytery Reconvenes for Business Meeting – Sanctuary of Central EPC

**Return from Recess
Open With Prayer**

Moderator Atkinson
TBD

**Self Introduction: TE's and RE's in attendance for the first time;
Guests and observers** (not introduced on Friday)

Moderator Atkinson

Citation

TE Bill Kelly

Report of the Stated Clerk

TE Ron Meyer

- Meeting Notifications
- Approval of Minutes
- TE Absences
- Descending Overtures from 35th GA Meeting – second reading – vote
 - Discussion by EPC Stated Clerk Jeff Jeremiah
- Update of Closer to God EPC
- Meeting Schedule for 2016, 2017 and 2018
- 2015 Annual Church Report – due March 31, 2016
- Correspondence
- Other

TE Valdir Reis

Report of the Church Development Team

TE Andrew Smith

- Zion Presbyterian Church – recommendation to receive
- Presentation on Church Planting in New England

TE David Cook -

Prayer for Pastors and Spouse

TE Jason Steele

11:00 AM Adjournment – Motion

ON/ABOUT 11:00 AM Lunch – Central EPC