

Presbytery of Carlisle -Presbyterian Church (U.S.A.)
STRENGTHENING CONGREGATIONS; SERVING GOD

Meeting Docket – December 4, 2018
Faith Immanuel Presbyterian Church
1801 Colonial Road
Harrisburg, PA 17112
717-545-4631

Guiding Principles

The Presbytery of Carlisle is a service community which:

Supports congregations in addressing their needs and opportunities and by increasing resources, information and training for mission and ministry.

Seeks to create dialogue in which congregations and presbytery actively talk to and listen to each other and respond to one another.

Promotes a relationship among congregations and the presbytery that is collegial and collaborative in ministry.

Ruling Elder Greg Harris	Moderator
Rev. Graham Fowler	Vice-Moderator
Ruling Elder James Speedy.....	Stated Clerk
Rev. Dr. W. Wilson Bradburn.....	Executive Presbyter Emeritus
Rev. Graham Fowler.....	Permanent Clerk
Ruling Elder Suzanne Souder.....	Temporary Clerk
Rev. Larry Van Hise.....	Treasurer

www.carlislepy.org

Persons who have voice and vote at Presbytery Meetings.

1. Minister Members of Presbytery
2. Ruling Elder Commissioners elected by the Sessions of the various churches
3. Officers of the Presbytery who are Ruling Elders
4. Chairs of Presbytery Committees who are Ruling Elders
5. Members of Coordinating Council who are Ruling Elders
6. Commissioned Ruling Elders serving a Church in Carlisle Presbytery
7. Certified Christian Educators who are Ruling Elders, employed full time by a church in Carlisle Presbytery
8. Moderator/Elder of Presbyterian Women in Presbytery of Carlisle
9. Ruling Elders in Commissioned Ruling Elder training program or who have completed Commissioned Ruling Elder training program.

Docket for December 4, 2018 Carlisle Presbytery Meeting

8:45 a.m. Registration opens

9:30 a.m. Presbytery convenes with Worship

“An Advent Service of Hope and Healing for Weary Souls”

10:35 a.m.- General Business

- **Opening** (10 minutes)
 - Welcome and Arrangements- Allison Spooner
 - Approval of Docket
 - Enroll Corresponding Members, Intro First-Time Commissioners, DCEs, and Special Guests, etc.
- **Reports from Committees without any Motions** (25 minutes)
 - Mission Advocacy Committee
 - 2018 Carlisle Presbytery Peacemaking Award- (10 minutes)
 - Camp Krislund Report-(10 minutes)
 - Education Committee Report (2 minutes) Janice Tiedeck
 - Strengthening our Congregations Committee (3 minutes) Bill Beck
- **Reports from Committees with Motions** (15 minutes)
 - Nominating Committee Report Tony Lorenz
 - Election of 2019 Moderator, Vice Moderator and Presbytery Committee Chairs and Members
 - Stated Clerk’s & Coordinating Council Report Jim Speedy
 - Election of Permanent Clerk
 - Nomination of & vote on Presby. Nominating Committee members
 - Approval of Balance of Ruling Elder & Pastors having vote at Presbytery meetings.

11:35 a.m. **Special Presentation**- Rev. Cheryl Galan- Interim Exec. Presbyter Elect

12:25 Minister Milestones (10 minutes) Celebrations such as New Calls, Retirements, Ordination Anniversaries, Degrees Earned etc. *The Coordinating Council believes that this will strengthen the reality that the presbytery is the “congregation” for its pastors, since pastors in the PCUSA are not members of the congregations they serve.*

12:35 a.m. - **Lunch**- COST- \$8.00 per person

1:20 p.m. - **Presbytery Reconvenes**

- Commission on Ministry Report (20 minutes) Jack Sproat
- Recognition of Retirement of Certified Educator Debbie Hough
- Vote on Pulpit Supply Fees
- Vote on changing Leadership Handbook Policy VI-DPR
- “Definitions of Pastoral Relationships”
- Administration Committee Report (10 minutes) Debby Madden
- Second Reading and vote on 2019 Carlisle Presbytery Budget

Adjournment

Closing Hymn, Prayer and Benediction