



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

**Meeting Docket – May 28, 2019  
Highland United Presbyterian Church  
11 Church Road  
Newport, PA 17074  
717-567-9577**

*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.*

Rev. Graham Fowler .....	Moderator
Ruling Elder Cheryl Betts .....	Vice-Moderator
Rev. Cheryl Galan.....	Interim Executive Presbyter
Ruling Elder James Speedy.....	Stated Clerk
Rev. Dr. W. Wilson Bradburn.....	Executive Presbyter Emeritus
Ruling Elder Nancy Sheets .....	Permanent Clerk
Ruling Elder Suzanne Souder.....	Temporary Clerk
Ruling Elder Debby Madden.....	Treasurer

**[www.carlislepby.org](http://www.carlislepby.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.

**Note: The next meeting of Carlisle Presbytery will September 22, 2019 at the Central Presbyterian Church in Chambersburg. The meeting will begin at 6:00 p.m. with Dinner at 5:00 p.m.**

## Docket for May 28, 2019

- 4:00 pm. Pre-Presbytery Workshop Doug Portz, The Board of Pensions**  
(See the “Call of the Meeting” for details)
- 5:00 pm. Dinner is served at a cost of \$8.00 per person.**  
The Sharing of Minister Milestones is included.
- 6:00 pm. The Meeting is Called to Order and Begins With Worship**  
Includes Commissioning of Youth Triennium attendees
- 6:45 pm. Opening (10 minutes)**  
Welcome and Arrangements- **Nancy McClure**  
Approval of Docket  
Enroll Corresponding Members, Intro First-Time Commissioners, DCEs,  
and Special Guests, etc.
- Stated Clerk’s Report (5 min) Jim Speedy**
- Learning Community Time (45 minutes) Cheryl Galan**
- Policy and By-Law Recommendations (30 minutes)**
- 1<sup>st</sup> Reading of Bylaws Change regarding Presbytery Meetings. **Cheryl Galan**  
2<sup>nd</sup> Reading and Action: Bylaw change-Choosing GA Commissioners- **Tony Lorenz**  
2nd Reading and Action: Revision of “Definition of Pastoral Relationships” Policy  
**Ellen Crawford-True**
- Commission on Ministry Report (10 minutes) Ellen Crawford True**  
Celebration of Honorable Retirements: Bill Hambright and Ron Martin-Minnich
- Report from the Board of Pensions(15 min.) Doug Portz**
- Camp Krislund Report (10 min.) Vern Gauthier**
- Report from Nominating Committee (3 minutes) Tony Lorenz**
- Coordinating Council Report (5 min) Cheryl Galan**  
Recognition of Regional Associates
- Administration Committee (10 min.) Debby Madden**  
Annual Treasurer’s Report (2018)
- Closing Hymn**  
**Adjournment with Prayer and Benediction Kelly Wiant**