

DRAFT

**Stated Meeting of the Presbytery of Carlisle  
September 23, 2023  
Hybrid meeting at Paxton Presbyterian Church and via Zoom**

**8:45** Zoom sign-on begins  
Please indicate your name and role

**9:00** Call to Order and Worship                      Roz Presby, Vice-Moderator

~Business portion of the meeting begins~

**10:00** Welcome and Zoom Instructions  
Approval of Docket  
Enroll Corresponding Members  
Intro of First-Time Commissioners, Pastors, DCEs, Special Guests

**10:10 Coordinating Council**

- **ORDER OF THE DAY** 10:10 am Covenant of Gracious Separation and Dismissal between the Upper West Conococheague Presbyterian Church and the Presbytery of Carlisle – Mark Medina, Heather Sigler, and Anne Larew (25 min)
- **ORDER OF THE DAY** 10:35 am Covenant of Gracious Separation and Dismissal between the Warfordsburg Presbyterian Church and the Presbytery of Carlisle– Bill Beck, Bill McHenry, Doug Beltzner (25 min)
- Rationale for Co-Leader position – Kent Carter (15 min)
- Proposed bylaws and standing rules revisions (first reading) – Kent Carter (10 min)
- Elect members to the Nominating Committee – Rose Jewel-Jordan (5 min)
- Presbytery Leader Search Team report – Wendell Jordan (5 min)

**BREAK – 10 minutes**

**11:40 Commission on Ministry**

- Recommendation on minimum terms of call – Tony Lorenz (10 min)

**11:50 Administration Committee**

- Bridge Presbytery Leader – Norma Mateer (5 min)
- Per capita apportionment for 2024 – Ed Blank (5 min)
- First pass budget/Narrative Budget – Ed Blank and Kristal Smith (15 min)

**12:15 min) New Worshipping Communities Commission** report – Allison Smith (10 min)

**12:25 min) Report of the Committee on Preparation for Ministry** – Buz Myers (5 min)

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**12:30**      Adjourn with prayer – Roz Presby