

**Stated Meeting of the Presbytery of Carlisle
November 6, 2024
Hybrid meeting at Mechanicsburg Presbyterian Church and via Zoom**

6:15 Zoom sign-on begins – please indicate your name and role

AN ADVENT GATHERING

6:30 pm Worship (Part 1)

7:00 pm

- Call to Order
- Welcome and Zoom Instructions
- Approval of Docket
- Enroll Corresponding Members
- Intro of First-Time Commissioners, Pastors, DCEs, Special Guests
- Consent Agenda
 - Gracious Separations Policy
 - Coordinating Council Standing Rules
 - Committee on Preparation for Ministry Standing Rules
 - Anti-Harassment Policy
 - Anti-Racism Policy

7:15 pm

Peacemaking Award – Kristal Smith (7 min)

7:25 pm

Report of Presbytery Co-Leader for Vision and Transformation (Jamie McLeod) (15 min)

7:40 pm

Committee on Preparation for Ministry (25 min) –
Moving to Candidacy – Destini Hodges

8:05 pm

Coordinating Council

- Purpose and Values Statement – first reading
- Honduras Partnership Covenant – first reading
- *Committee on Representation and Nomination Standing Rules and accompanying by-laws changes – first reading*
- Report of the Stated Clerk (Presbytery Leader for Governance and Congregational Leadership - Kristal Smith (5 min)
- Grant Opportunity from Derry Presbyterian Church – Stephen McKinney-Whitaker (5 min)

8:15 pm

Administration Committee (10 min)

- Line Item Budget – Ed Blank
- Report on Pine Street Presbyterian Church and Downtown Daily Bread
- Act on 2025 Terms of Call for Presbytery Co-Leaders

8:25 pm

Commission on Ministry – Bill McHenry (5 min)

8:30 pm

Report from Synod Assembly – Dale Williams/Destini Hodges (10 min)

8:40 pm

Nominating Committee

- Act on Slate of Presbytery Committee and Commission representatives – Christian Neubaum (5 min)

8:45 pm

- Krislund Update – Phil? (5 min)

8:50 pm

Worship (Part 2)