

**PRESBYTERY OF SOUTHEASTERN ILLINOIS
STATED MEETING**

First Presbyterian Church, Champaign, Illinois
Thursday, November 15, 2018

Our Mission is to Connect, Equip, and Inspire Presbyterians as we walk with Jesus Christ.
*One God, One Table, Many Voices. A Community in Christ committed to discovering
and calling out the best in one another.*

DOCKET (PAGES 1-2)

- 9:00 a.m. Coffee Hour
- 9:30 Conversations with New & Interested Commissioners Bill Capel (RE)
- 10:00 WELCOME Moderator Rodger Allen(M)
By the Host
Seating of New and Corresponding Members
- 10:10 CONSENT AGENDA (**PAGES 3-30**)
Roll
Minutes – Stated Meeting August 23, 2018
INTRODUCTION OF NEW BUSINESS & ANNOUNCEMENTS
- 10:15 COMMITTEE ON REPRESENTATION Dennis Hamilton (M)
Election
Report/Ballots (Vacancy, COR) (**PAGES 31-35**)
- 10:25 GENERAL COUNCIL Laurie Fields & Wade Meranda (M)
RECOMMENDATIONS - including the Budget Vote
Minutes; Report (**PAGE 36**); GC Ballot (**PAGE 37**); Treasurer's Report (**PAGES 38-48**);
Budgets (**PAGES 49-52**)
- 10:40 KEMMERER VILLAGE Alice Christenberry
Annual Report
- 10:50 REPORT FROM PRESBYTER for CONGREGATIONAL CARE Bill McLean (M)
- 11:00 WORSHIP –
Installation of new Officers; Remembering the Saints Who Have Entered the Company of Light
Necrology Report (**PAGES 53-54**)
- 12:15 p.m. RECESS FOR LUNCH
- 1:15 RECONVENING PRAYER Vice Moderator Bill Capel(M)
- 1:16 CAMP BOARD & DIRECTOR'S REPORT Bob McNabb & Dan Kingery (RE)
Treasurer's Report (**PAGES 55-56**); Director Report (**PAGES 57-58**)
- 1:25 COMMITTEE ON MINISTRY Mary Wright (M)
Report (**PAGE 59**)
Navigating Healthy Relationships: Giving and Receiving Gifts Ann Schwartz (M)
- 1:45 BIBLE STUDY (**PAGE 60**)
- 2:00 MARION MEDICAL MISSION REPORT
- 2:10 OVERCOMING OUR FEAR OF TRANSFORMATIVE CHANGE IN THE PC(USA)
REV DR. J. HERBERT NELSON II, STATED CLERK OF THE PC(USA)
- ADJOURNMENT, CHARGE AND BENEDICTION Newly Elected Moderator Bill Capel (RE)

NEXT STATED MEETING: Saturday, February 23, 2018 in Greenville

NOTES TO MINISTERS AND RULING ELDER COMMISSIONERS

PLEASE BRING THIS DOCKET AND OTHER PAPERS WITH YOU TO THE PRESBYTERY MEETING! NOTE: THE WORSHIP BULLETIN WILL BE AT THE REGISTRATION TABLE. PLEASE PICK-UP YOUR COPY.

Motions and resolutions from the floor **MUST** be presented in writing.

INTRODUCTION OF NEW BUSINESS – This is an item on the docket placed there to provide an opportunity for any member or commissioner to introduce matters that might not be a part of a Committee's report. This is your method of docketing a matter that you feel is important to the business of the Presbytery. Under the procedure, this new business will be referred to the Committee having cognizance over this matter. If at all possible, prior to the start of the meeting please give the Stated Clerk a summary of your item for new business so he/she can advise the Moderator.

REMINDER TO CHURCHES – If your elected commissioner or alternate is unable to attend a presbytery meeting, the Session may appoint another elder, either currently serving on the session or not, to serve as commissioner for that meeting. ALL visitors attending from your church need to either pre-register or sign in at the registration table at the meeting.

HOW TO PRE-REGISTER – Go to www.psei.net. Under the banner near the top of the page you will see *ministries* listed – put your cursor on that tab. On the drop-down menu, click on *Presbytery Meetings*. Here you will find the entire list of meeting documents. Read and print the ones you may want for the meeting.

You may pre-register for the meeting through the website. Please do so by close of business (4pm) on Monday, November 12th. Follow the above instructions and when you are on the *Presbytery Meetings* page, click on the *Pre-Register for Presbytery Meeting (form)*.

- Enter your name
- Select *Minister, Ruling Elder Commissioner, Other Presbyter* (GC, CP, Corresponding Member, CCE, TP, Staff) or *Visitor* from the drop-down menu
- Select *Attending Yes* or *No* from the drop-down menu
- Select *Lunch Yes* or *No* from the drop-down menu
- Enter complete church name (i.e.: Decatur First)
- PLEASE NOTE: If you need child care, please give us the name, age and allergies or special needs for each child.

Our office will receive notification of your pre-registration. If you are going to be absent, you still need to let us know by utilizing this form.

Alternate options to pre-register or notify us of your absence are to call the Presbytery office at 1-800-456-7734 or email us office@psei.net by **close of business (4pm) on Monday, November 12th** to tell us you will or will not be coming to the meeting. Tell us your name; whether you are a Minister, Ruling Elder Commissioner, Other Presbyter or Visitor; whether you would like lunch or not; your complete church name (i.e.: Decatur First); and if child care is needed. You may also give us the names of others that will be attending from your church.

When you arrive at the meeting, find the “pre-registered” table. There you will find your name tag and any additional papers for the day.

ADDITIONAL PAPERS

Fellowship Event Flyer
Guidelines for Covenant Behavior for Committee Conversation
Map
Child Care