

STATED MEETING OF THE PRESBYTERY OF SACRAMENTO

Thursday, February 7, 2019

Faith Presbyterian Church, Sacramento

PROPOSED DOCKET

(Note: Times listed are for guidance only.)

- 8:30 a.m. Registration and Fellowship
- 9:00 a.m. Call to Order and Opening Prayer – Moderator MWS Pamela Anderson
- Credential Report and Declaration of a Quorum
 - Welcome of first-time Ruling Elder Commissioners
 - Seating of Corresponding Members
 - Other introductions
 - Welcome by host church
 - Adoption of the Docket
- (Any new business must be introduced at this time.)
- 9:05 a.m. Worship – MWS Jim Kitchens, Interim Presbyter, preaching
- Necrology for 2016
 - Installation of Moderator RE Ann Johnson
- 9:50 a.m. Stated Clerk Report – MWS Nancy Clegg
- Journey Administrative Commission Report – MWS Bob Azaritto
 - Introduction to the Proposed Amendments to the Constitution as recommended by the 223rd General Assembly (Ballot attachment)
 - Presentation and Voting on the Proposed Amendments to the Constitution
 - 18-A “Election of Elders and Deacons”
 - 18-B.1 “Renunciation of Jurisdiction – On Amending G-2.0509”
 - 18-B.2 “On Amending D-10.0401d”
 - 18-C “Officers”
 - 18-D “Membership of Presbytery”
 - 18-E “Pastor, Counselor, and Advisor to Its Pastors and Congregations”
 - 18-F “Welcoming to the Table”
 - 18-G “Disciplinary Offense”
 - 18-H.1. “Time Limit” – D-10.0401b
 - 18-H.2. “On Amending D-10.0401c(1)”

- 10:30 a.m. Council Report – MWS Pamela Anderson
- Nominee(s) to the Nominating Committee
 - Budgetary Finance and Structural Process Task Force
- 10:40 a.m. Committee on Ministry Report – RE Sharyl Stevens
- Welcome to Membership MWS Toby Nelson H.R. (San Francisco Presbytery)
 - Approval of Interim Relationship of MWS Bill McGuinness H.R. and Bethany Presbyterian Church, Sacramento; effective 2-17-19
 - Welcome to Membership MWS Bill McGuinness H.R. (Redwoods Presbytery)
 - Approval of Honorable Retirement for MWS David Carroll, effective 2-1-19
 - Approval of Honorable Retirement for MWS Mary Lynn Tobin, effective 5-1-19
 - Approval of Honorable Retirement for MWS Jason Ku, effective 1-1-19
 - Approval of Honorable Retirement for MWS Warren Barnes, effective 1-1-19
- 11:10 a.m. Nominating Committee Report – RE Shelley Mitchell
- 11:15 a.m. Mission Support Ministry Report – RE Sandy Richardson
- 11:30 a.m. Transitional Presbyter Search Committee Report – MWS Jeri Viera Dahlke
- 11:40 a.m. Interim Presbyter Report – MWS Jim Kitchens
- 11:50 a.m. Stated Clerk Report – MWS Nancy Clegg
- Amendment Voting Results
 - Statistical Reporting
 - New Synod Task Force on Presbytery Merger(s)
- 12:00 p.m. Announcements
- 12:10 p.m. Adjournment

Thank you, Faith Presbyterian Church, for your gracious hospitality, lunch, and volunteers.
Next Stated Meeting of the Presbytery is Saturday, May 18, 2019 at Location TBD.