

The Presbytery of Stockton

Docket of the Stated Meeting

Saturday, September 12, 2020

Teleconference Meeting via Zoom

(Times are for reference only.)

- 9:00 a.m. Welcome and Opening Prayer:** MWS Joshua Trautmann, Vice Moderator
- Introduction of first time Ruling Elders and Guests
 - Seating of Corresponding Members
 - Declaration of a quorum
 - Consent Agenda
 - Approval of the Minutes of the Stated Meeting held on May 2, 2020
(Attachment)
 - Adoption of the docket (Attachment)
(Any additions to the business must be presented at this time.)
- 9:10 a.m. Committee on Ministry:** MWS David Hill
- Approve Installation Commission of CRE Sharon Miller on September 20 at 2 p.m. via Zoom; Members: Vice Moderator MWS Joshua Trautmann, MWS Jim Stochl, MWS David Hill, MWS Ashley Love, RE Cecilia Moran (Trinity, Stockton), RE Cheryl Hunt (First, Stockton), RE Pete Ludwigsen (Manteca), MWS Larry Thorson (San Francisco Presbytery), RE Helen Timia (New Bridges, Hayward)
- 9:20 a.m. Report of General Assembly Commissioners:** MWS Joshua Trautmann, RE Bill Stigile
- 9:30 a.m. Stated Clerk Report:** MWS Nancy Clegg
- Cortez Administrative Commission - RE Marcy Wright
 - Synod of the Pacific Minutes Review
 - Concur with the Synod Overture to the 224th General Assembly regarding the combining of presbyteries to form NCCP, and send to the GA Administrative Commission addressing this overture. (Attached)
 - Approve the Dissolution of the Presbytery of Stockton (effective upon GA approval), and combine with the Presbytery of Sacramento to form the Presbytery of North Central California.
 - Interim Report of NCCP Bylaws – MWS Deborah Wright (Attached)
- 9:45 a.m. Council Report:** MWS Joshua Trautmann
- Visioning Process
 - Nominees to the Nominating Committee: RE Dick Vesperman (First, Turlock) Class of 2022; MWS Lee Heim (Stockton Presbytery) Class of 2021
- 9:50 a.m. Transitional Presbyter Report:** MWS Mary Westfall
- 10:00 a.m. Adjournment and Closing Prayer** – Vice Moderator MWS Joshua Trautmann
- 10:15 a.m. Worship with Sacramento Presbytery as North Central California Presbytery**