



847th STATED MEETING OF NEW CASTLE PRESBYTERY

Presbyterian Church of Easton
617 N. Washington St., Easton, MD
September 17, 2019

Presbytery Meeting begins at 4:00 PM with Meeting and dinner

Pre-Presbytery Events begin at 2:30

(View church location map, meeting documents and hotel options on our meeting page:

<https://www.ncpresbytery.org/resources/docket/>)

A VERY LIMITED NUMBER OF ONE-PAGE DOCKETS WILL BE AVAILABLE AT THE MEETING.

**ONLY ESSENTIAL REPORTS WILL BE SUPPLIED IN HARD-COPY FORM
PLEASE DOWNLOAD OR PRINT COPIES PRIOR TO COMING TO THE MEETING.**

DOCKET

- 2:30 PM** **PRE-PRESBYTERY EVENT:** ConcerCongo – Adams Cassinga and the New Castle Presbytery Congo Partnership Group (*Albaugh Room*) See Attached Flyer
- 3:00 PM** **NARRATIVE BUDGET Q & A -** *Rev. Dr. Tracy Keenan and Elder Ian Liston (Library)*
- 3:30 PM** **REGISTRATION BEGINS** (*Gathering Room*)
- 3:45 PM** **NEW COMMISSIONER ORIENTATION**
(*Workroom adjacent to church secretary's office*) *Elder Charles Collier*
- 4:00 PM** **CONVENE PRESBYTERY MEETING** (*Sanctuary*)
- OPENING PRAYER** *Rev. Dianne Deming*
- WELCOME TO FIRST TIME COMMISSIONERS**
- DECLARATION OF A QUORUM**
- WELCOME TO EASTON!** *Rev. Duke Dixon*
- ELECTION OF STATED CLERK** *Rev. Dianne Deming*
On behalf of the Committee on Leadership, the Moderator **MOVES** to elect Elder Bob Schminkey as Stated Clerk for a term beginning on September 1, 2019 and ending January 31, 2020.
Rational: The departure of Jessie MacMillan left an opening for the Book of Order required Stated Clerk. This action elects Elder Schminkey, a former Stated Clerk, to this position on a part-time basis (60 hours per month) through the January Presbytery meeting. He will serve as Stated Clerk only, and not as Connectional Presbyter.
- 4:05 PM** **CONSENT AGENDA** *Elder Bob Schminkey*
The Stated Clerk **MOVES** The Consent Agenda, which includes:
- **APPROVAL OF THE DOCKET** for this meeting, the 847th meeting of New Castle Presbytery
 - **APPROVAL** of the Minutes from the 846th Meeting of New Castle Presbytery.

- **APPROVAL** of Lord's Supper at Presbytery meetings and the Pastor's Retreat in 2019.
- **APPROVAL** of 2020 Per Capita in the amount of \$29.80.
- **APPROVAL** of 2018 Session Minute Review and Presbytery Minute Review
- **APPROVAL** of the **Congo Partnership Agreement**
- **RECEIVE** the report of the **Committee on Ministers and Congregations**
- **Receive** the **2018-2017 Financial Review**

- 4:10 PM** **PEACE AND GLOBAL WITNESS OFFERING VIDEO**
Revs. Tom Davis and Fred Hanna
- 4:15 PM** **TAIZE SERVICE WITH COMMUNION** *Rev. Duke Dixon*
*Our offering will be for **Peace and Global Witness Offering: The Peace & Global Witness***
Offering encourages the church to cast off anxiety and fear, discord and division, and
embrace our reconciling God's mission to those around the corner and around the world.
Please make checks out to New Castle Presbytery.
- 5:00 PM** **CONGO PARTNERSHIP COMMITTEE** *Rev. Laurie Loveless*
ConcervCongo Speaker- Adams Cassinga
- 5:15 PM** **COMMITTEE ON MINISTERS AND**
CONGREGATIONS REPORT *Rev. Brad Martin / Elder Marlene Quinn*
- Welcome to Rev. Kathryn Morgan, Interim Pastor, Presbyterian Church of the Covenant
 - Welcome to Rev. Miriam Foltz, Pastor, New Castle Church
 - Welcome to Rev. Carol Fisher, Pastor, New Covenant Church
 - Welcome to Rev. Eric Koenig-Reinke, Designated Associate Pastor, Red Clay Church,
 - Welcome to Rev. James Mehler, Honorably Retired
 - Recognition of Debra Latture, Member at Large, as Honorably Retired
 - Memorial Moment for Rev. Patricia McClurg, New Castle Executive Presbytery 1991 – 2001. (*Marlene Quinn*)
- 5:45 PM** **COMMITTEE ON PREPARATION FOR MISSIONAL MINISTRY**
Rev. Gerald Egger
- Examination of Candidate **Alex Sprague**. (Faith Statement and Faith Journey posted with the meeting docket.)
- CPMM MOVES that Candidate Alex Sprague be Certified Ready to Receive a Call as Minister of Word and Sacrament in the PC(USA).**
- 5:55 PM** **GREETINGS FROM THE SYNOD and Prayer for Dinner –**
Rev. Warren Lesane, Synod Executive / Stated Clerk
- 6:00 PM** **DINNER** (*Register online at: <https://www.ncpresbytery.org/events/meal-reservation-847th-stated-meeting-of-presbytery/>*) *by September 11. Payment is \$8.00 per person cash/\$8.25 credit card*

- 6:40 PM COMMITTEE ON REPRESENTATION & NOMINATION** *Elder Penny Lindell*
- Election of Moderator and Vice Moderator
 - Committee Elections
- 6:50 PM COMMITTEE ON LEADERSHIP** *Elder Gary Patterson*
Staffing Update
- 7:00 PM BOARD OF TRUSTEES** *Elder Mark Olson & Rev. Dr. Tracy Keenan*
First Reading of the 2020 Budget
- 7:20 PM IGNITE REPORT (See Attachments)** *Rev. Nona Holy and Rev. Emma Horn*
- Update about the Unglued Church Project
 - Report on the new Covenant Partnership Sub-Committee of Ignite
 - Next round of Partnership Grants to be presented for endorsement
 - Funding for New Worshiping Communities
- 8:10 PM BECOMING A MATTHEW 25 CONGREGATION AND PRESBYTERY** *Rev. Dr. Tracy Keenan*
- 8:25 PM ADJOURN WITH PRAYER** *Elder Charles Collier*
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CHILD CARE IS AVAILABLE.

Please call the Presbytery office @ (302) 366-0595 at no later than September 11 to register.

REQUESTS FOR A PRINTED DOCKET PACKET MAY BE DIRECTED TO:

Donna Scully: (302) 366-0595 or dscully@ncpresbytery.org

NEXT STATED PRESBYTERY MEETING:

Saturday, November 16, 2019, 10:00 a.m.

*First & Central Presbyterian Church, 1101 N. Market Street, Wilmington, DE
Recognizing the 100th Anniversary Celebration of First & Central church merger*

EXCITING NEWS!

It is our hope that the Co-Moderator of the PC (USA) Rev. Cindy Kohlmann, will be with us for the November meeting!