



THE PRESBYTERY OF SOUTHERN NEW ENGLAND

October 17, 2018

Dear Colleagues,

Notice is hereby given for a **Stated Meeting** of the Presbytery of Southern New England to be held on **Saturday, November 17, 2018**, at **9:30 a.m.**, at the **Westminster Presbyterian Church**, 2080 Boulevard, West Hartford, Connecticut. We will resume our practice of providing Open Space time in the morning, following our opening service of worship. We will also hear from those who attended this fall's Synod Assembly, hear the report of the Committee on Representation and the first report from the Administrative Commission for the Valley Presbyterian Church, receive other reports from the officers and committees of the Presbytery, and transact any other business as may properly come before us.

Yours in Christ,

Rev. David A. Baer, Stated Clerk



Information Docket and Consent Motion

November 17, 2018

Presbytery of Southern New England

1. Items listed on the **Information Docket** are considered reported to the Presbytery at the time of consideration of the Information Docket. Any person entitled to speak at this meeting may remove an item from the Information Docket for further reporting or discussion to take place during the Committee's report. No motion to receive reports is necessary.
2. The **Consent Motion** is intended for matters that are not controversial, and items are included in it only by unanimous consent. Any person entitled to vote at this meeting may ask that an item be removed from the Consent Motion when the Presbytery considers the Consent Motion. The Presbytery will debate and act on those items during the relevant committee report. During the period of introductions at the beginning of the meeting, names of those to be seated as corresponding members may be added to the Consent Motion by unanimous consent. The Consent Motion will be adopted by a vote.

Information Docket

The information docket consists of all reports for information presented at the meeting.

Consent Motion

- That the Presbytery grant excuses from attendance at the 175th Stated Meeting to those needing the same, but that the Presbytery suspend the reading of their names.
- That the Presbytery grant excuses for early departures from the 175th Stated Meeting for those requesting the same by signing their names on a list maintained at the Clerks' desk, but that the Presbytery suspend the reading of their names.
- That the Presbytery seat as Corresponding Members those ministers for whom a request is made at the beginning of the meeting.
- That the Presbytery receive the Treasurer's report as list Reference C through C-4.
- That the Presbytery dismiss the Ordaining and Installing Commissions listed in Item #1 of the Clerk's Report with the Presbytery's thanks (action item #1 in the Clerk's Report).
- That the Presbytery approve the minutes of the 174th Stated Meeting held on September 12, 2018, as printed in the "Minutes" section of the PSNE website (action item #2 in the Clerk's Report).
- That the Presbytery accept the invitation of the Session of St. Andrew's Presbyterian Church of Groton, Connecticut, to hold the Stated Meeting of the Presbytery on Saturday, February 9, 2019, at that church (action item #3 in the Clerk's Report).
- That the Presbytery accept the invitation of the Session of the Westminster Presbyterian Church of West Hartford, Connecticut, to hold the Annual Meeting of the Presbytery on Wednesday, May 8, 2019, at that church (action item #4 in the Clerk's Report).

175th Stated Meeting of the Presbytery of Southern New England

Westminster Presbyterian Church, West Hartford, CT

Saturday, November 17, 2018

Proposed Docket

- 9:00 Registration
- 9:30 We gather in God's Name
Call to Order, Prayer and Forming the Roll
Docket, Enrollment, Introductions, Arrangements
Acknowledgment of Land – Rev. Julie Emery
Consent Motion
- 9:45 Worship
- 10:30 Open Space
- 12:00 Announcements and Lunch
Interactive Reports available during and after lunch
- 12:45 Report from General Presbyter Rev. Shannan Vance-Ocampo
- 1:00 Mission and Ministry of the Presbytery
- Report from Commissioners and Delegates to General Assembly
 - Report from Commissioners to Synod Assembly
 - Valley Presbyterian Church Administrative Commission
Rev. J. C. Cadwallader, Rev. Jimmy McPherson, co-chairs
 - Committee on Representation Rev. J. C. Cadwallader, Rev. Julie Emery, co-chairs
 - Roundtable Report Rev. David Van Dyke
 - Committee on Ministry Elder Barbara Riihimaki
 - Nominating Committee Elder Art Riihimaki
- 3:15 Stated Clerk's Report
- 3:30 Adjournment