



PRESBYTERY OF PROSPECT HILL

Stated Meeting - Proposed Agenda

May 6, 2008 – 5:30 p.m.

First Presbyterian Church ♦ Spirit Lake, IA

[Out of courtesy to others, please turn off cell phones and pagers prior to the start of the meeting.]

4:30 p.m.	Registration and Coffee		
5:00 p.m.	Orientation for New Presbytery Commissioners		
O.D. 5:30 p.m.	Call To Order	Clint Loveall, Moderator	
	Opening Prayer	Kevin Freese	
	Welcome to First Presbyterian Church, Spirit Lake	Clint Loveall	
	Approval of Agenda	Michael Fitzsimmons	
	Introduction of first-time Commissioners and new Pastor	Clint Loveall	
	Seating of Corresponding Members		
	Joys and Concerns of the Presbytery		
	Announcement of Intention to Introduce New Business		
	Reports		
	Report of the Moderator of Presbytery	Clint Loveall	5
	Report of the Stated Clerk	Michael Fitzsimmons	10
	Presbytery Council	Wanda Freese	5
O.D.6:00 p.m	Worship		
	Offering to: Trinity House, Haiti, Living Waters project	Lyn Edmonds	
O.D.6:30 p.m	Dinner		
O.D.7:00 p.m	Reports		
	Happy Trails - Working with Duane Queen	William Byrd	15
	Personnel	Nancy Janssen	10
	Election of Stated Clerk		
	Budget & Finance; Treasurer Report	Craig Lee, Dick Drahota	5
	2008 YTD Report		
	Regional Church Center Update		
	Report of the Interim Executive	William Byrd	10
	Revised Manual of Operations – initial reading		
	Mission		
	Life Light report	Carolyn Jamieson	5
	Presbyterian Camp at Okoboji	Jason McDuffie	5
	Mission Review Task Force	Jennifer Santer	25
	Update on NCIP meeting		
	Proposal		
	Revised Budget	Craig Lee, Dick Drahota	
	Vote to adopt MRTF recommendation		
	Administrative Commission		
	Hospers	Suzanne Wobig	5
	Linn Grove Riverside	Duane Queen	5
	Committee on Ministry	Betty Weidert	10
	Committee on Preparation for Ministry	Terry Simm	5
	Nominating	Ken Meissner	10
	Bills & Overtures	Marty McDaniel	5
8:45 p.m.	Items of New Business	Clint Loveall	
8:55 p.m.	Announcements and Closing Prayer	Clint Loveall	
O.D.9:00 p.m.	Adjournment		

*The next Stated Meeting of the Presbytery of Prospect Hill will be held at
9:30 a.m. Saturday September 13, 2008, at the Community Presbyterian Church, Lawton IA.*