

The Presbytery of Prospect Hill

Stated Meeting – February 4, 2012

First Presbyterian Church, Manning, Iowa

Proposed Docket

- 9:00 a.m. Registration and Coffee
- 9:30 a.m. Orientation for first time commissioners
- 10:00 a.m. Call to Order**
- Opening Prayer – Moderator Jean Volkers
 - Welcome by the Host Pastor – The Rev. Marshall Brown
 - Approval of Agenda
 - Introduction of first-time Commissioners and New Pastors
 - Seating of Corresponding Members
 - Sharing of Joys and Concerns with the Presbytery
 - Announcement of Intention to Introduce New Business
- 10:20 a.m. Election and Installation of New Moderator** – the Rev. Marshall Brown, nominee
- 10:40 a.m. Nominating Committee Report** – Lorna Peters
- 10:45 a.m. Worship** – the offering has been designated for the John Coates Fund
- 11:30 a.m. Beginning of Business Meeting**
- Approval of November Minutes**
 - Officer and Staff Reports:**
 - Moderator: Jean Volkers
 - Administrative Presbyter/Stated Clerk: John Pehrson
 - Mission Coordinator – Paul Campbell
 - Budget and Finance – Dick Drahotka
 - Presbyterian Camp at Okoboji – Beth Ehlers
- 11:58 a.m. Lunchtime Grace and Instructions**
- 12:01 p.m. Lunch Break**
- 12:45 p.m. Sharing Mission Joys and Work in the Presbytery**
- 1:00 p.m. Synod Report and Presentation** – Duane Sweep
- 1:20 p.m. Mission Coordinating Team** – Richard Francis
- Working Group Reports
- 1:40 p.m. Committee on Ministry (COM)** – Kevin Freese
- 2:00 p.m. Committee on Preparation for Ministry (CPM)** – Jan Christensen
- 2:05 p.m. Presbytery Personnel Committee** – Carl Lee
- 2:10 p.m. Presbyterian Women Report** – Evelyn Kendall
- 2:15 p.m. Additional Nominating Committee Report** – Lorna Peters
- 2:30 p.m. Items of New Business**
- 2:40 p.m. Announcements and Closing Prayer**
- 2:45 p.m. Adjournment**

*The next Stated Meeting of the Presbytery of Prospect Hill will be held at 4:00 pm on **Tuesday, May 8, 2012**, at the Presbyterian United Church of Christ, LeMars, Iowa.*

*Other 2012 Scheduled meetings: **September 8** – Okoboji Camp; **November 13**, Westminster, Sioux City*

*2013 meetings: **February 2**, _____; **May 14**, Lake City;*

***September 14** –Presbyterian Camp; **November 12**, _____*