

PRESBYTERY OF YUKON STATED MEETING
February 26-27, 2016
First Presbyterian Church, Anchorage
Proposed Docket

FRIDAY

- 8:15am New commissioner orientation
Check-in for all attendees
- 9:00 Worship *CRE Virginia Kasak/Rev. Jack Cormack*
Call to order and opening prayer *Rev. Kim MacInnes-Green*
Host church welcome *Rev. Matt Schultz*
Administrative business *Rev. Kim MacInnes-Green*
 Establish Roll/Declaration of quorum
 New commissioner introductions
 Enrollment of corresponding members
 Adoption of docket
 Moderator appointments
 Language caucuses' facilitators
 Mileage committee
 Resolutions
 Presentation of consent agenda *Sharon Rayt*
Announcements
Ruling Elder Testimonies: Delta, Anchor, Atkasuk Chapel, Immanuel
Presbyterian Foundation *Rev. Rob Hagan*
 Workshop: Culture of Generosity - Session I
- 12:15 Lunch recess
 Youth Triennium information lunch meeting
- 1:30 **Ruling Elder Testimonies: Fairbanks Korean, 1st Wasilla, Kuukpik, Jewel Lake Parish**
Parish Report
Presbytery Restructuring Proposal – Session I *Rev. Piper Cartland*
- 4:00 Recess
- 4:15 **ORDER OF THE DAY:** Committee on Ministry *CRE Marjorie Poggas*
 Teaching elder examinations for membership
 Other action items
Recognition of Woman of Faith award winner Lucy Apatiki
Committee on Representation *Rev. Britt Johnston*
Nominating Committee – Part I (report) *Rev. Tim Carrick*
Report of the Executive Presbyter *Rev. Curt Karns*
Report of the Treasurer *Mary Kron*
Ruling Elder Testimonies: Olgonik, Eagle River, Gambell, University Community
- 6:00 Dinner recess
- 7:00pm Worship and Celebration of the Lord's Supper *Rev. Rob Hagan/Rev. Matt Schultz*

PRESBYTERY OF YUKON STATED MEETING

February 26-27, 2016

Proposed Docket

SATURDAY

7:00am Commissioned Ruling Elder Breakfast

9:00am Worship *Rev. Henry Woodall*

Announcements

Adoption of Consent Agenda

Ruling Elder Testimonies: Kaktovik, 1st Anchorage, 1st Korean Anchorage, New Hope

Workshop: Culture of Generosity - Session II *Rev. Rob Hagan, Presbyterian Foundation*

11:45 Lunch Recess

Gambell Building Committee lunch meeting

1:00 **ORDER OF THE DAY:** Annual Meeting of the Corporation

Rev. Dean Knapp, President

Gambell new building update

Gambell Building Committee

Presbytery Restructuring Proposal - Session II

Rev. Piper Cartland

Mission In Action Committee

Bingle Camp Report

Executive Director Steve Spencer

Nominating Committee – Part II (nominations and elections)

Rev. Tim Carrick

Ruling Elder Testimonies: Savoonga, Trinity, Utqiagvik, United Protestant, Chapel in the Mtns.

Special committee reports

Mileage Committee

Resolutions

Other business

Installation of new moderator

4:30 Adjournment

NEXT STATED MEETING: OCTOBER 7-8, 2016, University Community Presbyterian Church, Fairbanks