

**Docket for Presbytery of Donegal
Meeting at Chestnut Level Presbyterian Church
Tuesday, January 24, 2012, at 9:30 a.m.**

8:30 a.m. Informal Fellowship, Registration and Reading Time
*Please remember to submit your Intercessory Prayer requests as you register
Please turn off cell phones and pagers, or turn on silent!*

GOD CALLS US TOGETHER

9:30 a.m.	Call to Order & Prayer	Ruling Elder Kristen Gerling
	Organization Procedures	
	Moderator's Remarks	Ruling Elder Kristen Gerling
	Seating of members of other presbyteries	
	Introduction of New Ruling Elders	
	Appointment of Temporary Clerk	
	Appointment of Minute Review Committee	
	Committee on Arrangements	Rev. Dr. Michael Wilson
	Omnibus Motion	Rev. Dr. William Netting

WE LISTEN FOR GOD'S WORD AND RESPOND

9:45 a.m. **Worship**
Including Communion, Installation of New Officers and 2011 Necrology Report

WE GROW IN KNOWLEDGE AND GRACE

10:55 a.m.	Reflections	Ruling Elder Kristen Gerling Rev. Dr. Erin Cox-Holmes
11:25 a.m.	Election of GA Commissioners & YAAD Representative	Ruling Elder Tom Glover
	Nominations for Committees	
11:40 a.m.	Connecting and Engaging in Mission	
	Acts 16:5	Ruling Elder Nan Best
	Kickoff Feb. 2 at 9:30am, Chestnut Level PC	
	Camp Donegal	Ruling Elder Amy Wade
	Action in Mission	Ruling Elder Carolyn Willey
	Samatee Church Improvements	
	March Presbytery Meeting	Rev. Dr. Erin Cox-Holmes
	Multi-Cultural Emphasis	
	Task Group on Examinations	Rev. Bob Bronkema & Ruling Elder Ken Hickman
12:00 p.m.	Announcements & Blessing	

WE FELLOWSHIP

12:05 p.m. **Lunch**
All items of new business must be submitted to the Stated Clerk by 12:05 p.m.

WE CELEBRATE GOD'S WORK

- 1:05 p.m. Workshops**
How Can You Think That Way??? Conversations about Biblical Authority and Homosexuality
 led by Erin Cox-Holmes, Executive Presbyter
Transforming Conflict in Your Church and Life
 led by David Willerup, pastor of Nottingham Presbyterian Church and member of the Committee on Ministry
Preaching the Gospel Stories of Lent
 led by Kent Holmes, pastor of Bethany Presbyterian Church
Praying with Scripture (Scripture Echo)
 led by Tracey Marx
- 2:15 p.m. Committee on Ministry Report** Ruling Elder Ken Smith
 Examination of Candidate Andrew Wirt for Ordination
- 2:45 p.m. Administration Department Report** Rev. Scott Fischer
 Provisional Manual of Presbytery - 2nd Reading and Adoption
 2012 Mission Budget - 2nd Reading and Adoption
 2012 Camp Budget - 2nd Reading and Adoption
 Clerk of Session Manual – 1st Reading
 Treasurer's Report
- 3:10 p.m. Overture to GA from Union Presbyterian Church**
 Discussion & Ballot Vote
- 3:40 p.m. Council Report** Rev. Jane DeFord
 Presbytery Office Lease Agreement
- 3:50 p.m. Stated Clerk's Report** Rev. Dr. William Netting
- 3:51 p.m. New Business**
Leave of Absence Report & Thanks to our Host Church and Motion to Adjourn
- 3:55 p.m. Adjournment with Prayer**

2012 Presbytery Meetings

All meetings start at 9:30 a.m. unless indicated otherwise

March 17	Avondale P.C., Avondale
April/May	Latta Memorial P.C., Christiana (Prayer Service)
June 26	Cedar Grove P.C., East Earl
September 25	First P.C., York
November 13	Paoli P.C., Paoli

Omnibus Motion:

- Roll:** 1. That the roll of Presbytery be constituted by those who have signed the registration sheets.
- Excuses:** 2. That excuses be granted to those whose names will appear on the last page of the minutes of this meeting.
- Minutes:** 3. That we **APPROVE** the minutes of the September 20, 2011 meeting of Presbytery as recommended by the Minute Review Committee.
- Docket:** 4. That we **APPROVE** the docket as presented for our order of business.
- Presbyterian:
Women** 5. That Presbyterian Women of Donegal Presbytery be given permission to celebrate Communion at its Spring Gathering on March 31, 2012 with Rev. Carletta Curley officiating.
- Committee
on Preparation** 6. That **Scott Szabo** (a member of First, Phoenixville) be continued as a Candidate.
7. That **Wade Pond** (a member of First, Lancaster) be certified as to be ready for examination for ordination, pending a call, and be granted permission to circulate his Personal Information Form.
- Property &
Insurance** 8. That the Presbytery concur in the plans of West Grove Presbyterian Church to spend not more than \$20,000 of funds on hand to install a new roof on the Christian Education building if the way be clear (a congregational meeting has been called for January 22).
- Council** 9. That the Administrative Commission for the Oromo Fellowship (dormant for 2 years) be dissolved and replaced with an Administrative Committee appointed by the Moderator of Council.
10. That the 2012 Manual for Clerks of Session in Donegal Presbytery (created by Rev. Dr. William Netting and reviewed by the Department of Administration and Council) be presented for 1st reading.
- COM** 11. That the Temporary Supply contract between the Session of Toughkennamon Presbyterian Church and the Rev. Tom Chase be renewed for the period of February 1, 2012- January 31, 2013 with remuneration of \$105.00 plus mileage per Sunday service, \$50.00 per day plus mileage for visitation or bible studies, and 4 weeks of paid vacation.
12. That a Certificate of Dismission be requested from Cayuga-Syracuse Presbytery for the Rev. R. Scott Sheldon. (Mr. Sheldon is the new president of the Lancaster Parish Resource Center.)
13. That the request of the Rev. Frances H. Carr to be Honorably Retired on February 1, 2012, be granted.