

**Presbytery of Giddings-Lovejoy
STATED MEETING DOCKET**

**Saturday, February 11, 2012
St. Luke's Episcopal-Presbyterian Hospital,
232 S Woods Mill Road, Chesterfield, Missouri 63017
North-South Medical Building, Emerson Auditorium**

Elder Stephanie Knopf, Moderator

Rev. Terry Epling, Stated Clerk

8:30-9:30 REGISTRATION

9:30 a.m. CONVENING THE MEETING

Opening Prayer

Declaration of Quorum

Adoption of Docket

Welcome from St. Luke's Hospital (10 minutes)

Corresponding Members

Introductions of new minister members and first time commissioners

Treasurer's Report (A) (10 Minutes)

Consent Agenda (B)

Elder Stephanie Knopf

Rev. Terry Epling

Elder Don Marshall

Rev. Epling

10:15 a.m. Committee on Preparation for Ministry (C)

Rev. Dieter Heinzl

11:10 a.m. Committee on Ministry (D)

Elder Jim Cook

11:30 a.m. Self Development of People Committee

11:45 a.m. Social Witness Policy Action Team

12:00 p.m. LUNCH

1:00 p.m. RECONVENE

Worship

1:30 p.m. Nominating Committee (E)

Elder Susan Knight

1:40 p.m. Congregational Development Ministry Team (F)

Rev. Dan Anderson-Little

2:10 p.m. Interim Executive Presbyter Report (G)

Rev. Craig N. Palmer

2:20 p.m. Design Team

Other Business (*if any*)

Rev. Epling

3:00 p.m. ADJOURNMENT & BENEDICTION

Elder Knopf

Next Stated Meeting:

Thursday, May 17, 2012

First Presbyterian Church, Sullivan, Missouri

The Mission of the Presbytery of Giddings-Lovejoy is to build relationships that lead congregations in life transforming ministries so that we together embrace the fullness of the kingdom of God.

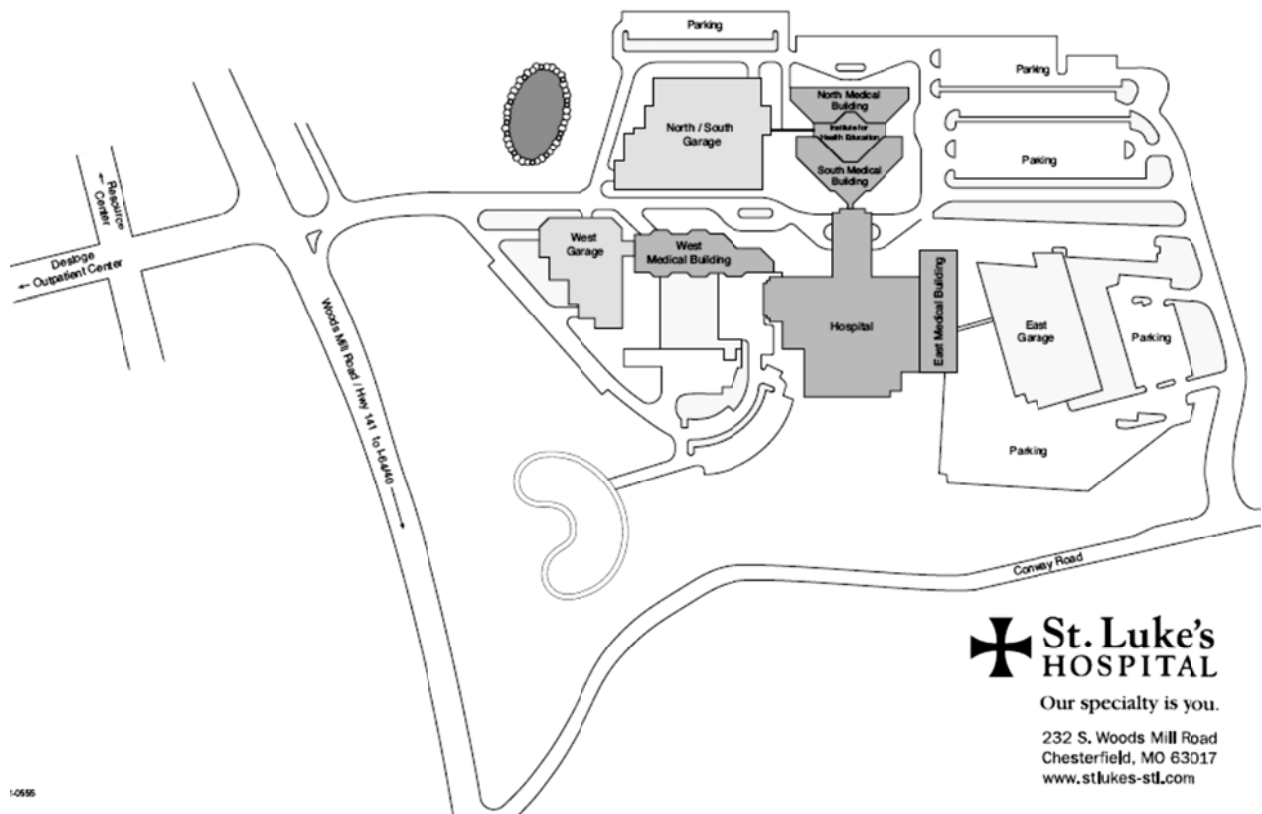
Childcare will NOT be provided at this meeting.

Parking will be available in lots and garages at the hospital. The buildings are accessible. See the map on page 2. The meeting is in the auditorium of the North South Medical Building.

Description of the Consent Agenda

The Consent Agenda helps to manage presbytery business in a concise manner. The consent agenda may include significant motions related to committee recommendations. The omnibus motion is a decisive moment when members and commissioners act to adopt all the items in the consent agenda by silent agreement, or ask that an item be withdrawn for full consideration and action. This process places in the hands of presbyters the responsibility for the content and length of the business meeting.

The Consent Agenda comes before presbytery for action at the beginning of the meeting. At that time the Moderator provides an opportunity to ask a question or seek clarification; this is not a time for discussion or debate. Following the period of questions, any presbyter has the right to ask that an item be taken out of the omnibus motion to be set aside for later consideration. Such a request requires no second, and without debate the item is removed from the omnibus motion. Any items not removed from the consent agenda will be part of the record of the meeting.



Our specialty is you.

232 S. Woods Mill Road
Chesterfield, MO 63017
www.stlukes-stl.com