

Presbytery of Missouri River Valley

Stated Meeting Docket: August 13, 2022 (at Calvin Crest Conference Center, West Dining Hall)

- 9:00 a.m.** Orientation of new ruling elder commissioners (in dining area) **Stated Clerk, Elder Pat Shipley**
- 9:30 a.m.** **WORSHIP: GATHERING FOR THE FAITHFUL WORK OF PRESBYTERY**
Opening Prayer
Opening Song: *Jesus Be With Us*
Establish quorum **Moderator, Pastor Marcia Cline**
Introduction of new Minister Members **Stated Clerk, Elder Pat Shipley**
Introduction of new Ruling Elder Commissioners
Seating of Corresponding Members
Introduction of New Business (*New Business introduced here shall be considered at the end of the meeting. No other new business shall be considered*)
Administrative Covenant 2022 **Vice Moderator, Rev. Matt Coplen**
- 9:45 a.m.** **Spiritual Well-Being: A workshop for the Presbytery**
- 11:15 a.m.** **Announcements:**
1. Focus on Special Offerings – Rev. Matt Coplen, Mission and Evangelism Committee
 2. Kyle Nolan, Pres. Foundation Ministry Relations Officer – Upper Midwest Region
 3. Fall Pilgrimage Information – Rev. Sally Carlson
- Report from Commissioners to the 225th PC(USA) General Assembly**
- General Assembly Special Offering Restorative Actions (www.restorativeactions.org)
 - Elder Lauren Ruhe, Faithful Shepherd Presbyterian/Omaha
 - YAAD – Justus Jeanpierre, New Life Presbyterian/Omaha
 - Rev. Richard Meyer, Honorably Retired
- 12:00 p.m.** Lunch
- 1:00 p.m.** **DECISIONS BEFORE US** (see relevant report for details)
1. Consent Agenda
 - a. Approval of minutes of May 7, 2022 Stated Meeting
 - b. Approval of minutes of June 29, 2022 Special Called Meeting
 - c. Receipt of Reports from Committees, Commissions, Leadership Team, & Administrative Team
 - d. Report of Treasurer and Stewardship of Resources – Rev. Gregg Miller, Chair; Elder Dave Emry, Treasurer
 - e. Report of Stated Clerk – Elder Pat Shipley
 2. Comments and Questions
Information to you about the work of your officers, committees, and commissions was reported in writing. Please read them carefully and raise needed questions at this time. Pay particular attention to reports submitted as a part of the published docket.
 3. Report of Nominations Committee – Elder Debbie Kippley
 4. Communications Task Force Report – Rev. Suzanne Gorhau, Rev. Sarah Dickinson, Rev. Carolyn Grice, Elder Kathy Moore
 5. Commission on Ministry Report regarding Westminster Presbyterian Church/Omaha – Rev. Sally Carlson, Rev. Dwight Williams, Rev. Gregg Miller, Elder Michael O’Bradovich
 - a. Acknowledge Distribution of Assets as a result of the sale of property
 - b. Approve Dissolution of the Congregation effective September 30, 2022
 6. Other New Business
- WORSHIP: THE WORD**
Offering – Calvin Crest Conference Center
Lord’s Supper
- 2:30 p.m.** **BENEDICTION & ADJOURNMENT** **Moderator, Pastor Marcia Cline**