

Presbytery of Missouri River Valley: Stated Meeting Docket
August 12, 2023, 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 Establish quorum Introduction of new Minister Members Introduction of new Ruling Elder Commissioners Seating of Corresponding Members Introduction of New Business (<i>New Business introduced here shall be considered at the end of the meeting. No other new business shall be considered</i>) Administrative Covenant 2023	Moderator, Pastor Marcia Cline Stated Clerk, Elder Pat Shipley
9:45 a.m.	<i>The Joy of Being a Team: A Workshop for the Presbytery</i>	Vice Moderator, Rev. Matt Coplen Rev. Candace Adams
11:15 a.m.	Announcements: 1. Frank Gaines, Dundee Presbyterian Church—Men’s Retreat 2. Rev. Sally Carlson—Commission on Ministry 3. Rev. Sally Carlson or designee—Fall Pilgrimage Update 4. Elder Amy Rodie, First Presbyterian Church/Omaha—Walk-a-thon 5. Rev. Robert Keefer or designee—Covenant Network Conversation-Lincoln, NE, Saturday, August 26 Nicaraguan Partnership – A Time of Sharing DECISIONS BEFORE US (see relevant report for details) 1. Consent Agenda - <i>Reports about the work of your officers, committees, and commissions was submitted in writing and were part of posted materials with the published docket. Please read reports carefully and raise the necessary questions at this time.</i> a. Approval of minutes of April 29, 2023, Stated Meeting b. Receipt of Reports from Committees, Commissions, Leadership Team, & Administrative Team c. Report of Treasurer and Stewardship of Resources – Rev. Gregg Miller, Chair; Elder Dave Emry, Treasurer d. Report of Stated Clerk – Elder Pat Shipley 2. Report of Nominating Committee-Elder Linda Reffert 3. Calvin Crest Conference Center – Craig Huffman, Director and Rev. Greg Carlson, PMRV Board member a. On behalf of The Calvin Crest Board of Directors, Rev. Carlson will make the following motions: • PMRV accept the Purchase Agreement between Calvin Crest Camp, Conference and Retreat Center and Homestead Presbytery. • PMRV accept the revised and restated Bylaws of Calvin Crest Camp, Conference and Retreat Center • PMRV approve the Covenant Agreement between Calvin Crest Camp, Conference and Retreat Center and Missouri River Valley Presbytery and direct the Stated Clerk to sign it on behalf of the Presbytery. 4. Other New Business	Rev. Robert Keefer
12:00 p.m.	Lunch—Joint Calvin Crest Celebration with Homestead	
1:15 p.m.	WORSHIP: THE WORD—Joint Worship with Homestead Presbytery—Celebrating Calvin Crest Conference Center Offering – Calvin Crest Conference Center Lord’s Supper	
2:30 p.m.	BENEDICTION & ADJOURNMENT	Moderator, Pastor Marcia Cline