

Presbytery of Missouri River Valley
Stated Meeting Docket: February 22, 2024 (via Zoom)

- 5:00 p.m. **Orientation of new ruling elder commissioners** **Stated Clerk, Elder Pat Shipley**
- 5:30 p.m. **WORSHIP: GATHERING FOR THE FAITHFUL WORK OF PRESBYTERY**
- Call to Worship**
Song: “God of Grace and God of Glory” #307 Glory to God
Prayer of Confession
Installation of Moderator Rev. Matt Coplen and Vice Moderator Elder Regina Jeanpierre-Bryant
- Establish quorum** **Moderator, Rev. Matt Coplen**
- Introduction of new Minister Members** **Stated Clerk, Elder Pat Shipley**
- Introduction of new Ruling Elder Commissioners**
- Seating of Corresponding Members**
- Announcements:**
1. Elder Frank Gaines—Men’s Retreat at Calvin Crest Conference Center.
2. Audrey Richert, Nebraska Presbyterian Foundation
- Introduction of New Business** (*New Business introduced here shall be considered at the end of the meeting. No other new business shall be considered*)
- 5:50 p.m. **David Stanionas, Presbyterian Historical Society. “Overview of Record Management”**
- 6:00 p.m. **Administrative Covenant 2024** **Vice Moderator, Elder Regina Jeanpierre-Bryant**
- 6:10 p.m. ***Break-out Groups –How do you bring energy to your ministry? What restores your energy?***
- 6:30 p.m. **WORSHIP:**
- Scripture:**
Sermon: Rev. Michael Harvey
Song: “Every Time I feel the Spirit” #66 Glory to God
Thanksgiving for Those Who Have Died in the Faith
Offering: Table Grace
- 6:55 p.m. **DECISIONS BEFORE US** (See relevant report for details)
1. Consent Agenda
- a. Approval of minutes of November 2, 2023, Stated Meeting
- b. Receipt of Reports from Committees, Commissions, Leadership Team, and Administrative Team
- c. Report of Stated Clerk – Elder Pat Shipley
- d. Leadership Team
- e. Administrative Team/Moderator Team
2. Personnel-Task Force, Kathy Moore, Chair and Nancy Ross-Hullinger
3. Report of Nominations Committee – Elder Linda Reffert
- a. Action on Report of Nominations Committee
4. Report of Treasurer and Stewardship of Resources – Rev. Michael Elliott, Chair; Elder Dave Emry, Treasurer
- a. Approve 2022 Audit of the Presbytery.
- b. Authorization of a Presbytery cash only audit with balance sheets
- c. Action related to appointment of Administrative Commission for sale of the Shelby Presbyterian Church (if the way be clear).
5. Other business (if introduced)
- Recognition of Service to the Presbytery**—Rev. Dwight Williams, Retired

7:20 p.m.

WORSHIP:

Lord's Supper-*Rev. Mike Harvey, Rev. Sally Carlson, Rev. Greg Carlson*

Song: *"I'm Gonna Live So God Can Use Me" #700 Glory to God*

Benediction:

Vice Moderator, Elder Regina Jeanpierre-Bryant

7:50 p.m.

ADJOURNMENT

Moderator, Rev. Matt Coplen