

Presbytery of Missouri River Valley
Stated Meeting Docket: April 13th, 2024, at Gethsemane Presbyterian Church, Council Bluffs

- 9:30 a.m. **Orientation of New Ruling Elder Commissioners** **Stated Clerk, Elder Pat Shipley**
- 10:00 a.m. **Convene with Prayer** **Moderator, Rev. Matt Coplen**
Welcome **Rev. Nancy Ross-Hullinger, Gethsemane and Bethany, Council Bluffs**
Establish quorum **Stated Clerk, Elder Pat Shipley**
Introduction of new Minister Members
Introduction of new Ruling Elder Commissioners
Seating of Corresponding Members
Announcements:
 1. Doodle Harris, Hastings College
 2. "Sleep in Heavenly Peace"
 3. Omaha Children's Hospital
 4. Men's Retreat at Calvin Crest Conference Center—Elder David Friedli
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 2024 **Vice Moderator, Elder Regina Jeanpierre-Bryant**
- 10:20 a.m. **Presentation**—Rev. Dr. Carolyn Grice-Report on PC(USA) Commission on the Status of Women and Matthew 25 events
- 10:45 a.m. **WORSHIP:**
 Offering designated to Gethsemane Food Pantry (food items and cash welcome)
- COMMISSIONING OF 226TH General Assembly Commissioners:**
Teaching Elder Commissioner—Rev. Jay Cline
Ruling Elder Commissioner—Jeff Dickinson
- 11:45 a.m. **DECISIONS BEFORE US** (See relevant report for details)
 1. Consent Agenda
 a. Minutes of February 22, 2024, Stated Meeting
 b. Receipt of Reports from Committees, Commissions, Leadership Team, and Administrative Team
 c. Report of Stated Clerk – Elder Pat Shipley
 i. Recommendation for Redress of Imbalance Recommendation (see recommendation on Stated Clerk Report)
 2. Report of Nominations Committee – Elder Linda Reffert
 a. Action on Report of Nominations Committee, if needed
 3. Recommendation from Stated Clerk Transition Task Force
 4. Recognition of Stated Clerk
- 12:15 p.m. **LUNCH** (served by Gethsemane Presbyterian Church and Bethany Presbyterian Church)
- 1:00 p.m. **Reconvene for remainder of business**
 5. Request for Overture Concurrence—Pastor Marcia Cline, Leadership Team
 6. Report of Treasurer and Stewardship of Resources – Chair; Elder Dave Emry, Treasurer, and Rev. Dr. Michael Elliot
 a. Appoint Administrative Commission for sale of Shelby Presbyterian Church (if requirements met)
 b. Other action
 7. Other business, if introduced
- 2:00 p.m. **Dismiss with Prayer and ADJOURNMENT** **Vice Moderator, Elder Regina Jeanpierre-Bryant, Moderator, Rev. Matt Coplen**