

The Presbytery of Arkansas

109th Stated Meeting

October 9-10, 2008

First Presbyterian Church, Harrison, AR.

Thursday, October 9, 2008

2:30 p.m. Registration, *please pick up addendum packet of materials received too late to mail* Gymnasium/Fellowship Hall, First Presbyterian

3:00-5:00 p.m. Pre-Presbytery Workshops

- 1) Faith and Politics, Rev. Robert Lowry, Room 116, Koinonia Room
- 2) Learning How Congregations Can Be Prepared for Disasters, Rev. Emmett Powers, Room, Room 115, Search Classroom
- 3) Opening the Doors to Discipleship, Associate General Presbyter Joan Erickson, Room 150, Castaways Classroom
- 4) Pastor Search Process, Rev. Carl McCormack, Room 111, Bride's Room
- 5) Worship, Sacraments and Sacramental Living, Rev. "Chip" Andrus, Sanctuary

6:30 p.m. Call to Order and Business Session #1 Sanctuary

7:30 p.m. Worship Service with Sacrament of the Lord's Supper Sanctuary

8:50 p.m. Reception Gathering Room

Friday, October 10, 2008

7:30 a.m. Morning Prayer Service in Sanctuary; Continental Breakfast in Gymnasium

8:30 a.m. Morning Worship

8:50 a.m. Business Session #2

12:00 noon Lunch (meeting of Committee on Clusters (Rm. 121), Christian Educators (Rm. 111), and open meeting with General Presbyter Search Committee (Rm. 115) over lunch; visit the displays) Fellowship Hall

1:15 p.m. Business Session #3 Sanctuary

PROPOSED DOCKET FOR THE 109TH STATED MEETING

*New Business should be placed in the hands of the Stated Clerk
no later than 6:30 p.m. Thursday*

THURSDAY, OCTOBER 9, 2008

OPENING SESSION OF BUSINESS

- 6:30 p.m. Call to Order..... Elder Jackson Farrow, Moderator
1. Adoption of the Docket.....Moderator
 2. Report of Enrollment..... Elder Doyle Webb, Stated Clerk
 3. Welcome from Host..... MWS "Chip" Andrus, Pastor
 4. Welcome to first-time Elder Commissioners..... Stated Clerk
 5. Introduction of Presbytery Staff.....Moderator
 6. Seating of Corresponding Members..... Moderator
 7. Granting Privilege of the Floor..... Moderator
 8. Approval of Consent Agenda (pg. 20)..... Stated Clerk

- 9. Report of the Stated Clerk (pg. 21 and addendum)..... Stated Clerk
- 10. Approval of Previous Minutes (pg. 22)..... Stated Clerk
- 11. Appointment of Standing Committees..... Moderator Farrow
Leaves of Absence, Tellers
- 12. Report from the General Presbyter Search Committee (pg. 35)
Committee Moderator MW Steve Hancock
- 7:30 p.m. Worship with the Sacrament of Lord's Supper
- 8:50 p.m. Reception and Celebration..... Gathering Room
(Commissioners are also invited to meet with members of the General Presbyter Search Committee to discuss the possible job description in the Searchers' Room)

FRIDAY, OCTOBER 10, 2008

- 7:30 a.m. Morning Prayers (*from Book of Common Worship*)
Elder George Carlson..... Sanctuary
- Continental Breakfast..... Gymnasium/Fellowship Hall
- 8:30 a.m. Morning Worship.....Candidate Mark Hoehne
- 13. Committee on Preparation for Ministry (pg. 39 and addendum) Comm.
Moderator MWS James Miller
- 14. General Council Report (pg. 41 and addendum).... Council Moderator
MWS J. Stewart Smith
- 15. Committee on Administration (pg. 49)..... Comm. Moderator Elder
Jeff Dixon
- 16. Greetings from Sylvia Wilson, General Assembly Staff for Higher
Education
- 17. Committee on Nominations (pg 63 and addendum).....Comm.
Moderator Elder Beth Highsmith
- 18. Committee on Ministry (pg. 66 and addendum)..... Comm.
Moderator Elder Lynn Condra
- 19. Committee on Representation (pg. 75).....Comm. Moderator
MWS Catherine Allsbury
- 20. Minute Announcements
- 12:00-1:15 p.m., Lunch.....Gymnasium/Fellowship Hall
- 21. Minute for Mission..... Interim General Presbyter MWS Sallie Watson
- 22. Commissioning of the Presbytery-wide Mission Trip Participants
(addendum).....Moderator Farrow
- 23. Committee on Christian Education & Nurture (pg. 80 and
addendum)..... Comm. Moderator Elder
Jeannie Ford

- 24. Commissioners Report, Synod of the Sun... MWS Jim Freeman
- 25. Commissioners Report from General Assembly Meeting

New Business:

- a.
- b.

Other Business

- a.
- b.

26. Report of Leaves of Absence Committee..... Stated Clerk

2:45 p.m. Closing Prayer.....MWS Kendal Land

UPCOMING PRESBYTERY MEETINGS:

110th Stated Presbytery Meeting, Friday-Saturday, February 20-21, 2009
University of the Ozarks, Clarksville

111th Stated Presbytery Meeting, Saturday, June 6, 2009, First
Presbyterian, Searcy

112th Stated Presbytery Meeting, Thursday-Friday, October 8-9, 2009,
Westminster Presbyterian, Hot Springs

113th Stated Presbytery Meeting, Friday-Saturday, February 19-20, 2010
Lyon College, Batesville

114th Stated Presbytery Meeting, Saturday, June 5, 2010, First
Presbyterian, Malvern