

Recommended Docket for the Fourteenth Stated Meeting of the Lowcountry Presbytery

To be held: 9:00 a.m., Tuesday, April 23, 2019 at Trinity Presbyterian Church, Orangeburg SC

Recommended Docket submitted by the Administration Committee:

That the following docket be approved for the Fourteenth Stated Meeting of the Palmetto Presbytery scheduled for April 23, 2019 at Trinity Presbyterian Church, Orangeburg, SC:

- 9:00 Worship with Sacrament of the Lord's Supper
- 10:00 Break
- 10:15 Call to Order & Opening Business
1. Welcome
 2. Roll Call (by registration sign in sheets)
 3. Clerk's declaration of quorum
 4. Adoption of docket
 5. Introduction of Special Guests & First Time Commissioners
 6. Presentation of Memorials
- 10:30 Ministry Equipping Time
MNA Committee – Church Planting Discussion
- 11:00 Prayer Time – led by Shepherding & Church Vitality Committee
- 11:15 Business & Reports
- Approval of 13th Lowcountry Presbytery minutes for January 26, 2019
 - **Motion** to form a Committee as a whole to review the Session minutes of the churches. Please be prepared to have one of your commissioners' review the minutes of another church during the Presbytery meeting. **The following churches have not yet submitted their 2018 minutes for review: Eastbridge Presbyterian, Hilton Head Presbyterian, Redeemer Presbyterian, Two Rivers Presbyterian.**
 - Campus Ministries Committee (30 minutes)
 - MNA & MTW Committee
 - Judicial Committee (No report)
 - Candidates and Credentials Committee (No report)
 - Shepherding & Church Vitality Committee (10 minutes)
 - Administration Committee (15 minutes)
 - Report of Stated Clerk
 - Report of the Treasurer
 - Additional Business if needed & Adjournment targeted before 2:30
- 12:00 Order of the Day – Lunch

MNA & MTW Committee

TE Craig Bailey, Chairman, Redeemer PCA, Charleston [craig@redeemer-charleston.org].
No report.

Campus Ministries Committee

TE Sam Joyner, Chairman, Grace Coastal PCA, Okatie [sam@gracecoastalchurch.com].
Discussion regarding the health of the campus ministry at College of Charleston.

Judicial Committee

TE David Donovan, Chairman, Church Creek PCA, Charleston [pastordavid@church-creek.org].
No report.

Candidates and Credentials Committee (LDT)

TE Alex Mark, Chairman, First Scots PCA, [amark@firstscotsbeaufort.org].
No report.

Shepherding and Church Vitality

TE Ron Steel, Chairman, Eastbridge PCA, Mt. Pleasant [ron.steel48@gmail.com].

Motions from committee:

Motion: that TE Ross Hodges be released from Lowcountry Presbytery pending his acceptance by the Southeast Alabama Presbytery for his new call to Eastwood PCA.

Motion: that today's offering be designated for a one-time gift to Phil and Wendy Stogner as they head out to the mission field.

Administration Committee

TE Ross Hodges will present the report.

Important Information:

- The mailing address for Lowcountry Presbytery is P.O. Box 31775, Charleston, SC 29417-1775. The website address is www.lowcountrypresbytery.org
- Stated Clerk: TE Ross Hodges statedclerk@lowcountrypresbytery.org 843-606-0572
- Treasurer: RE David Walters, Sr. treasurer@lowcountrypresbytery.org 843-297-2517
- Recording Clerk: TE Mark Turner recordingclerk@lowcountrypresbytery.org 843-224-9337
- Moderator: Moderator: TE Michael Walters mwalters@jonesford.com 843-209-3659
- Health Insurance is cooperatively provided among the 3 multiplied Presbyteries through the *Stewart and Monroe Health Insurance Agency*.

Upcoming Stated Meetings:

- 15th – Sat, Jul 27, 2019 – Church Creek, Charleston
- 16th – Thurs, Nov 7, 2019 – Eastbridge PCA, Mt Pleasant
- 17th – Sat, Jan 25, 2020 – invitation needed.
- 18th – Tue, Apr 28, 2020 – invitation needed.
- 19th – Sat, Jul 25, 2020 – invitation needed
- 20th – Thur, Nov 5, 2020 – invitation needed

Question for the Presbytery: Are you satisfied with the current schedule of Presbytery meetings (Jan and Jul on Saturday, April on Tuesday, November on Thursday)? The Administrative Committee will accept suggestions and ideas for meeting ideas, dates and formats for 2021 forward.

Election of Stated Clerk

TE Ross Hodges has received a call in Alabama. We need to elect a replacement Stated Clerk TODAY who will serve!

Nominations: RE Rich Wylly; or other nominations from the floor.

Nominations Upcoming:

We will need to elect men to replace the Class of 2019 at the **November 7, 2019** Presbytery meeting so that they will be ready to serve in 2022. Here is a list of the class of 2019:

- RE Matt King – Administration
- TE Sam Joyner – Campus Ministries
- TE Howard Cole – MNA & MTW
- RE John Schley – MNA & MTW
- RE Barry Brinson – Judicial Committee
- TE Ross Hodges – Candidates and Credentials (**moving must be REPLACED – need nomination**)
- RE Andrew Shank – Candidates and Credentials
- RE Rich Wylly – Candidates and Credentials
- TE J.P. Sibley – Shepherding & Church Vitality
- RE Dan Wall-- Shepherding & Church Vitality
- RE Matt King – Trustee
- RE David Walters, Sr.-- Trustee

Please let any member of the administrative Committee know if you have suggestions. We will be receiving nominations through our July meeting and voting on them at the November 2nd meeting. If these men are re-elected they will be the class of 2021.

General Assembly Nominations

At the 13th Stated meeting of Lowcountry Presbytery we passed the following motion:

M/S/C: that the Stated Clerk and Moderator be authorized to fill the Lowcountry Presbytery 2019 General Assembly Committee of Commissioners and Permanent Committees and Agencies positions from those Presbyters who will be attending the 47th meeting of the General Assembly being held in Dallas, TX, June 25-28, 2019.

RE David Walters, Jr. – Overtures Committee;

TE Alex Mark – Overtures Committee;

TE JP Sibley – Ridge Haven Committee of Commissioners;

RE Ron Woernle – to begin a 3yr term (until GA 2021) as the Lowcountry presbytery representative for the PCA Nominating Committee.

As we now have a new Stated Clerk so it seems best to pass the following motion:

Motion that the new Stated Clerk and Moderator be authorized to fill the Lowcountry Presbytery 2019 General Assembly Committee of Commissioners positions from those Presbyters who will be attending the 46th meeting of the General Assembly being held in Dallas, TX, June 25-28, 2019. If you will be attending and are interested in serving on a Committee of Commissioners this year, please contact the Stated Clerk as soon as possible:

statedclerk@lowcountrypresbytery.org.

Report of Stated Clerk & Treasurer

- Stated Clerk's report
- Treasurer's report

Resolution of Thanks

Last order of business before Lunch – approve resolution of thanks to host church.