# Recommended Docket for the Seventeenth Stated Meeting of the Lowcountry Presbytery

# **To be held: 9:00 a.m., Saturday, January 25, 2020 at New City Fellowship Church Plant, Orangeburg, SC** Recommended Docket submitted by the Administration Committee:

That the following docket be approved for the Sixteenth Stated Meeting of the Palmetto Presbytery scheduled for January 25, 2020 at New City Fellowship Church Plant in Orangeburg, SC.

- 9:00 Worship with Sacrament of the Lord's Supper TE JP Sibley preaching
- 10:00 Break
- 10:15 Call to Order & Opening Business Moderator: RE David Walters, Sr.
  - 1. Welcome
  - 2. Roll Call (by registration sign in sheets)
  - 3. Clerk's declaration of quorum
  - 4. Adoption of docket
  - 5. Approval of the Minutes from the 16<sup>th</sup> Stated Meeting of Lowcountry Presbytery which met on November 7, 2019
  - 6. Approval of the Minutes from Specially Called Meeting of the Lowcountry Presbytery which met on December 9, 2019
  - Annual Review of Session Minutes
     Motion to form a Committee as a whole to review the Session minutes of
     the churches within our Presbytery.
     Please be prepared to have one of your commissioners' review the minutes
     of another church during the Presbytery meeting.
  - 8. Introduction of Special Guests & First Time Commissioners
  - 9. Presentation of Memorials
- 10:30 Prayer Time led by Shepherding & Church Vitality Committee
- 10:50 Business & Reports
  - Candidates and Credentials Committee
  - MNA & MTW Committee
  - Campus Ministries Committee
  - Church Planting & Outreach Committee
  - Judicial Committee no report
  - Shepherding & Church Vitality Committee
  - Additional Business: Consideration of Overture from Christ Presbyterian Session
  - Administration Committee
    - Report of Stated Clerk
    - Report of the Treasurer
- 12:00 Order of the Day Lunch

# Candidates and Credentials Committee (C&C)

TE Alex Mark, Chairman, First Scots PCA, [amark@firstscotsbeaufort.org].

No Report.

#### 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].

• Brief campus ministry report

## **Judicial Committee**

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

We will need to elect a replacement for TE David Donovan to chair the Judicial Committee

# Shepherding and Church Vitality

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

Motion to designate today's offering from worship to be given to New City Fellowship mission in Orangeburg to assist with the ongoing expenses of ministry. A hearty thanks is extended to this mission church for hosting presbytery today.

Motion to dissolve the Associate Pastoral relationship between TE Donovan and Church Creek Presbyterian Church BCO 23 and approve the transfer of TE David Donovan to the Northwest Georgia Presbytery where he is being called to Grace Covenant Presbyterian Church of Dallas, GA, BCO 20-9.

Motion that the Report of the Commission to Ordain and Install Michael Bauer on November 24, 2019 be approved.

## Administration Committee

TE Mark Turner, Chairman, Oakbrook PCA, Summerville [mturner@oakbrookpca.org]

#### Important Information:

- The mailing address for Lowcountry Presbytery is P.O. Box 31775, Charleston, SC 29417-1775. The website address is <u>www.lowcountrypresbytery.org</u>
- Stated Clerk: RE Rich Wylly <u>statedclerk@lowcountrypresbytery.org</u> 843-412-9090
- Treasurer: RE David Walters, Sr., treasurer@lowcountrypresbytery.org 843-297-2517
- Recording Clerk: TE Mark Turner recordingclerk@lowcountrypresbytery.org 843-224-9337
- Moderator: TE Michael Walters <u>mwalters@jonesford.com</u> 843-209-3659
- Health Insurance is cooperatively provided among the 3 multiplied Presbyteries through the *Stewart and Monroe Health Insurance Agency.*
- **REMINDER**: churches are asked to submit their annual statistical reports either via signed original or through the web to be received by the PCA Administrative Committee by February 15, 2020.
- Upcoming Stated Meetings: 18<sup>th</sup> – Tuesday, Apr 28, 2020 – invitation needed 19<sup>th</sup> – Saturday, Jul 25, 2020 – invitation needed 20<sup>th</sup> – Thursday, Nov 5, 2020 – Grace Coastal Church

#### 1. Report of Stated Clerk

- Stated Clerk's report
- 2. Report of the Treasurer
  - Treasurer's report

Motions:

Elections:

We need to replace TE David Donovan. Taking nominations from the floor to have an elder take over his chairmanship of the Judicial Committee. Current: Judicial Committee: 2 members, 1 TE, 1 RE

TE David Donovan 21, Chair and RE Barry Brinson, just re-elected

#### **REPORT OF COMMISSION of Michael Bauer**

#### Minutes from Lowcountry Presbytery called meeting for the ordination of Michael Bauer November 24, 2019

Location: Christ Church Presbyterian, Mount Pleasant, South Carolina.

Occasion: Ordination service for Mr. Michael Bauer

#### The Commission of Lowcountry Presbytery

Rev. Dr. Jon Payne, Teaching Elder, Christ Church Presbyterian, Charleston, SC Rev. Craig Bailey, Redeemer Presbyterian Church, Charleston, SC Rev. Michael Walters, Church Creek Presbyterian, Charleston, SC Mr. Keith Hester, Christ Church Presbyterian, Charleston, SC Mr. Mike Royal, Christ Church Presbyterian, Charleston, SC Mr. Tobe Hester, Christ Church Presbyterian, Charleston, SC

The meeting was called to order at <u>5 PM</u> by Rev. Dr. Jon Payne. A motion was made and seconded to nominate Rev. Dr. Jon Payne as moderator. The motion passed. Keith Hester was appointed secretary.

The meeting was opened with prayer by all.

Rev. Dr. Payne reviewed with the commission the outline of the service liturgy and the ordination procedures to follow. Instructions and clarifications for ordination procedures were given and approved.

Rev. Dr. Payne closing the meeting in prayer.

A motion to adjourn was made and approved at 5:25 PM.

Respectfully submitted,

Keith Hester, RE, Christ Church Presbyterian

Secretary