

Heartland Presbytery
Proposed Docket

Two Hundred and Thirty Eight Stated Meeting – February 13, 2018
Second Presbyterian Church
318 East 55th Street, Kansas City, MO 64113
816 –363 - 1300

TO ALL TEACHING ELDERS AND RULING ELDER COMMISSIONERS

- **Childcare is available at this meeting. Reservations are required by noon, February 5, 2018 at Presbytery Office (816 -924-1730) or (800-332-4849). Parents must provide both snacks and lunches for their children.**
- Lunch is available for \$10.00. Make checks payable to Second Presbyterian Church.
- Throughout the docket there are documents numbered in the margin that are separate documents from this docket and available in your on-line packet to download and print.
- **PLEASE PRINT THIS DOCKET as well as any other reports that you wish to have reference during the meeting. Printed copies of th, calling, God moves among use packet will NOT be available at the meeting.**

Please turn off your cell phones!

8:00 am	Registration	
8:30 am	New Commissioner Orientation	Stated Clerk RE Sally Hinchman
9:00 am	Convening Activities <ul style="list-style-type: none"> • <i>Call to Worship</i> <i>One: In the darkness and emptiness of our world calling us to a new world.</i> <i>ALL: We are here to seek like among the shadows, Fulfillment out of hollowness and despair.</i> <i>One: From separation and bitterness, apathy and hatred, God, in Christ, calls us to to steadfast love and reconciliation.</i> <i>All: We've come to find healing and peace.</i> <i>One: In the midst of the ordinary, God comes to s. In our everyday lives, God continues to visit and redeem.</i> <i>All: Come, Holy Spirit. We await your word and recognize the power of your benediction and grace.</i> 	Moderator TE Don Wilson
Doc 0	<ul style="list-style-type: none"> • Opening Prayer • Declaration of a Quorum • Approval of the Docket • New Business 	
	Building Community <ul style="list-style-type: none"> • Welcome by host pastor – TE Paul Rock • Welcome and Introduction of 1st Time Commissioners • Seating of Corresponding Members 	
Doc 1 a	Consent Agenda <ol style="list-style-type: none"> 1. Approve the Presbytery Council Minutes of October 30, 2017 and incorporate them in the presbytery stated meeting minutes of November 18, 2017. 	Stated Clerk Sally Hinchman
Doc 1 b	<ol style="list-style-type: none"> 2. Approve Heartland Presbytery Stated Meeting Minutes of November 18, 2017. 	
Doc 1 c	<ol style="list-style-type: none"> 3. Approve changes to the Employees Handbook: <ol style="list-style-type: none"> a) V111.E – Paid Vacation – Other than Elected Employees: Add at the end of the paragraph –<i>Non-exempt employees must take vacation in increments of 4.0 hours.</i> 	

- b) Vii.C.3 Overtime Compensation: Add after the 2nd sentence –*A normal work week begins on Sunday and ends on Saturday.*
- c) V.D – Holidays: Delete –*Christmas Day, the day after Christmas and New Year’s Day.* Add – *The Presbytery Offices will be closed starting Christmas Eve and ending New Year’s Day. Employees will be paid their regular work hours during this time period.*

Doc 1 d
Doc 2

Doc 3
& 3 a

- 4. Receive the Year to Date Financials
- 5. Receive the Report of the Administrative Commission for Southridge Presbyterian, Roeland Park, KS.
- 6. Receive the Report of the Stated Clerk.

Worship and Celebration of the Lord’s Supper

- Preacher – TE Rachel Danner
- Offering – Scholarships for seminary students in Maya Quiche’ Presbyterian

Doc 4
a/b

Commission on Preparation for Ministry

- Approve moving Rodger Nishioka from Village Presbyterian, PV, KS to Candidacy

TE Nikki Cooley

Celebration of 5 Year Ordination

Moderator Wilson

Doc 5

Synod of Mid-America Presbytery Futures Task Force

TE James Gale

Doc 6

Nominations Committee

TE Kimby Young

Congregational Ministries Division

Class 2020

Ginger Ferguson wfre t-1 Westport, KC, MO

Mission and Social Justice Division

Class 2020

Mary Jane Houston wfre t-1 First Liberty, MO

Stewardship Division

Jessie Jackson bfre t-1 St. Paul, KC, MO

Permanent Judicial Commission

Class 2016

Clare Lozano wfte Heritage, Olathe, KS

Synod Commissioner

Barbara Bever wfre Covenant, KC, MO

Doc 7

Administrative Commission for Korean United Presbyterian, KC, KS

TE Brian Ellison

11:45 am

Presbytery Council

TE Rachel Danner

- Discussion of Heartland Presbytery Vision and Mission

Adjourn with prayer

12:00
pm

Lunch – Fellowship Hall

1:00 pm

Reconvene with prayer

TE Don Wilson

One Minute Announcements

Doc 8

Commission on Ministry

TE Lonnie Lee

Doc 8
a/b
Doc 8
c/d
Doc
e/f

- 1. Approve the examination of TE Brandon Frick to serve as Associate Pastor for Village Presbyterian on Antioch, KS effective January 29, 2018 and transfer from Baltimore Presbytery.
- 2. Approve the examination for ordination and membership of Candidate Paula Isgrig to serve as chaplain with Crossroads Hospice and Palliative Care.
- 3. Approve the examination of for membership of Amgad Megally and transfer from the Synod of the Nile of the Egyptian Presbyterian Church.
- 4. Elect RE Kathy Lueckert, Village Presbyterian, PV, KS to serve on the Administrative Commission for the Arabic Fellowship.

Doc 8

5. Explanation of the COM Reorganization.

Doc 1 e	Personnel Committee	TE Jean Murphy
Doc 9	Church Order and Listening Division <ul style="list-style-type: none">Overture from COM – On Amending G-3.0307 to clarify the Responsibility of the Presbytery. Heartland Presbyterian Center	Executive Director Dan Scheneman
Doc 10	Stewardship Division Mission and Social Justice Division	RE Don Buss TE Steven Andrews
Doc 11	Congregational Ministries Division New Business	TE Karen Wright
3:30 pm	Adjourn with prayer and benediction	Moderator Don Wilson

Next Presbytery Meeting
Saturday, April 14, 2018
John Knox Kirk, Kansas City Missouri