

**Heartland Presbytery
Proposed Docket**

Two Hundred and Fortieth Stated Meeting – Tuesday, June 5

**, 2018 New Horizon Presbyterian Church
4266 Highway 131, Odessa, MO
913 – 367 – 2072**

TO ALL TEACHING ELDERS AND RULING ELDER COMMISSIONERS

- Childcare is available at this meeting. Reservations are required by Thursday, September 6, 2018. Please call the Presbytery Office (816 – 924 – 1730) or (800 – 332 – 4849). Parents are requested to provide snacks and lunches for their children.
- Lunch is available at the church for \$10.00. Make checks payable to New Horizon Community Church.
- Throughout the docket there are documents numbered in the margin that are separate documents from this docket and are 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 the packet will NOT be available at the meeting.

PLEASE turn off cell phones!

COVENANT

As the body of Christ, we covenant with God and with each other to affirm our unity in Jesus Christ and share Christ’s ministry with others as the Holy Spirit leads us.

8:00 am Registration

8:30 am New Commissioner Orientation

Stated Clerk RE Sally Hinchman

9:00 am **Convening Activities**

- Opening Prayer
- Declaration of a Quorum
- Approval of the Docket
- New Business

Moderator TE Don Wilson

Doc 0

Building Community

- Welcome by host – RE from New Horizon
- Welcome and Introductions of 1st Time Commissioners
- Seating of Corresponding Members

Consent Agenda

Doc 1
a

1. Approve the Presbytery Council Minutes of May 14, 2018 and incorporate them in the stated meeting minutes on June 5, 2018.

Doc 1
b

2. Approve Heartland Presbytery Stated Meeting Minutes on June 5, 2018.

Doc 1
c

3. Receive the year to date financials.

Doc 2
a

4. Approve the 2018 Terms of Call.

- Doc 3 5. Receive the report of the Administrative Commission for the Korean United Presbyterian Church of Kansas.
- Doc 4 6. For the 'New' Administrative Commission for Korean United Presbyterian Church of Kansas approve the following persons to serve on the Administrative Commission: TE Jennifer Battaglioli, RE Tim Hayden, TE Dan McKnight, TE David Nzioka, and RE Bob Stikeleather. Recommend that Johnnie Baker serve as an advisory member. *NOTE: The powers will be submitted in the Supplemental COM Report on Monday, September 10, 2018.*
- Doc 4 7. Dismiss with thanks the Administrative Commission for KUPCK.
- Doc 5 8. Administrative Commission for Churches Leaving the PC(USA) recommends:
- (1) Dissolving the following churches: Walnut Grove, Butler, MO; Freeman Presbyterian, Freeman, MO; St. Luke Presbyterian, KC, MO; First Presbyterian, Olathe, KS; Barbee Memorial, Excelsior Springs, MO; and Colonial Presbyterian, KC, MO & Overland Park, KS effective September 15, 2018.
- (2) That the Administrative Commission be dismissed with thanks.
- Doc 1 9. Receive the report of the Presbytery Council.
- Doc 6 10. Close The Sanctuary Place effective September 15, 2018.
- Doc 6 11. Dismiss with thanks the Administrative Commission to Ordain and Install Candidate Rodger Nishioka at Village Presbyterian, PV, KS.
- Doc 6 12. Dismiss with thanks the Administrative Commission to Ordain and Install Candidate Will Ratcliff at Tarkio Presbyterian, Tarkio, MO.
- Doc 6 13. Receive the report of the stated clerk.
- Doc 7 14. Receive the report from Presbyterian Women

Morning Prayers

Offering – For Heartland Presbytery Portion of Mission Budget

Doc 2

Commission on Ministry

TE Lonnie Lee

1. Approve the 2019 Minimum Terms of Call:
 - a. Cost of living increase of 3% making the 2019 effective salary & housing \$41,818 (an increase of \$1,218 over the 2018 minimum of \$40,600)
 - b. Pastoral Plan PC(USA) Pension and Medical dues will increase to \$15,473 for 2019 (an increase of \$451 over 2018).
 - c. Continuing Education allowance - \$500 minimum, cumulative to \$1,500.
 - d. Minimum Total Package will be \$57,791 for 2019 (an increase of \$1,669).

- e. 4 weeks vacation (including 4 Sundays and 2 weeks continuing education including (2 Sundays).
- Doc 2 b/c 2. Approve the examination for installation and membership of **TE Paul Davidson** to serve as pastor for New Hope Parish – First, Osawatomie, KS; First Paola, KS; and Miami, Paola, KS effective July 15, 2018.
- Doc 2 d/e 3. Approve the examination for membership of **TE Clifford Horton, HR.**
- Doc 2 f/g 4. Approve the examination and commissioning of **RE Linda Dudley** to serve as Commissioned Ruling Elder for First Presbyterian, Pleasanton, KS effective September 1, 2018.

Presbytery Council

TE Rachel Dannar

- Doc 1 c Business Affairs Committee – RE Maggie Blankers
 - Information regarding the 2018 & 2019 Shared Mission Budgets and Operating Budgets.

Search Committee – Rachel Dannar

Doc 8 **Nominations Committee** TE Kimby Young

Moderator-elect for 2019

Heather Jepsen wfte First, Warrensburg, MO

Commission on Ministry

Class 2020

Sarah Evans wfre t-1 Grace Covenant, OP, KS

Committee on Commissioned Ruling Elder

Class 2020

Barbara Bever wfre t-1 Covenant, KC, MO

Synod Commissioners – 2019

Barbara Bever wfre Covenant, KC, MO

Jack Schrimsher wmre Parkville, Parkville, MO

Avis Odenbaugh wfre Blue Ridge, Raytown, MO

Rachel Dannar wfte 1st, Atchinson, KS

Paul Rock wmte 2nd, KC, MO

Doc 9 a **Mission and Social Justice Division** TE Steven Andrews

MainStream Coalition – Voter2Voter

Report of General Assembly Commissioner RE Craig Gibson

Presbytery Council Discussion Groups

12:00 pm **Recess with prayer for lunch**

1:00 pm **Reconvene with prayer and a Psalm** Moderator Wilson

Doc 10 a/b **Congregational Ministries Division** TE Karen Wright

Doc 11 a/b **Safe Boundaries Response Panel** RE Ann Ditty

Doc 9
b

Mission and Social Justice Division

Request Heartland Presbytery to endorse Proposition B, an initiative on the Missouri ballot for the election on November 6, 2018.

TE Steven Andrews

One Minute Announcements

Commission on Ministry

Probably 2 examinations. COM Supplemental Report will be sent Monday, September 10, 2018.

TE Lonnie Lee

New Business

3:00 pm

Adjourn with prayer

Moderator Wilson

Next Stated Meeting
Saturday, November 17, 2018
Parkville Presbyterian, Parkville, MO