

**Heartland Presbytery
Amended Proposed Docket**

**Two Hundred and Forty Second Stated Meeting – Saturday, November 17,
2018 Parkville Presbyterian Church, 819 Main St., Parkville, MO 64151
816-741-1641**

**TO ALL TEACHING ELDERS AND RULING ELDER
COMMISSIONERS**

- Childcare is available at this meeting. Reservations are required by Wednesday, November 7, 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 Parkville 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.

8:00 am Registration

8:30 am

Stated Clerk RE Sally
Hinchman
Moderator TE Don
Wilson

9:00 am **Convening Activities**

Call to Worship

One: Just as the body is made of many parts, so we gather from different backgrounds. Everyone who serves God, come and offer thanks.

All: Thank you God for your love for us.

One: We are different people with different talents and gifts, urban, rural, And suburban; large, medium and small, rich and poor. Worshipping God and giving thanks for each other.

All: Thank you God for your love in this place.

One: We bring you our faith, our love, and our time, as we worship one God, as the one community called Heartland.

All: Thank you God for the love that we can share.

One: All who serve in this place, who serve our God, come and shout praises. Praise the name of our God who is kind and good.

All: Thank you God for your love endures forever.

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

Building Community

- Welcome by Host Pastor – TE Steven Andrews
- Welcome and Introductions of 1st Time Commissioners
- Seating of Corresponding Members

Consent Agenda

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| Doc 1 a | 1. Approve Presbytery Council Minutes of August 20, 2018 and Called Presbytery Council Minutes of September 11, 2018 and recommend to presbytery to incorporate them in the stated meeting minutes of September 15, 2018. |
| Doc 1 b | 2. Approve Heartland Presbytery Stated Meeting Minutes of September 15, 2018. |
| Doc 1 c | 3. Accept the Year to date Financials (not audited). |
| Doc 2 | 4. Approve the report of the reading of session minutes. |
| Doc 2 | 5. Approve the following changes in membership on committees and divisions in the Manual of Operations Chapter 4:
4.2.4 Mission and Social Justice Division – change to 15 members, 5 per class – with permission to recruit members at large.
4.2.5 Stewardship Division – change to 9 members, 3 per class.
4.5.6 Safe Boundaries Response Panel – change to 12 members, 4 per class with permission to recruit additional members as needed. |
| Doc 3 | 6. Dismiss thanks the Administrative Commission to install TR Paul Davidson as Pastor of the New Hope Parish on Sunday, September 30, 2018. |
| Doc 3 | 6. Receive the report of the stated clerk. |

Worship and Celebration of the Lord’s Supper

Preacher – TE Clare Lozano

Offering – Scholarships for those preparing to become a Commissioned Ruling Elder.

Doc 7	Report of the Interim Executive Presbyter	TE Dee Cooper
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Doc 4	Committee on Commissioned Ruling Elder	RE Harold Frye
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Commission on Ministry

TE Lonnie Lee

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| Doc 5
a/b | 1. Approve the examination of TE Sue Trigger for installation as Co – Pastor for Grace Covenant, OP, KS and membership in Heartland Presbytery. |
| Doc 5
c/d | 2. Approve the examination of TE Mitch Trigger for installation as Co-Pastor for Grace Covenant, OP, KS and membership in Heartland Presbytery. |
| Doc e/f | 3. Approve the examination of TE Scott Phillips for installation as Pastor for Northminster, KC, MO and membership in Heartland Presbytery. |

Doc 5

4. Approve the creation of an Administrative Commission for Faith Church, Raytown, MO and Knox Church, Worth, MO consisting of the following members: TE Ron Galvin, RE Carol Grimaldi, RE Sandy Melton, RE Franklin Pigg, TE Will Ratcliff, RE Randall Smith and TE Elizabeth Strobel. THE AC will have the following powers:
 1. Have full access to all records, documents, committees, employee and all material the commission deems necessary to do their work.
 2. Ascertain the financial status and outstanding financial obligations of the Session and:
 - a. Conduct a financial review of the Treasurer's books.
 - b. Determine location and balance of all accounts.
 - c. With any endowment or memorial accounts, determine if there are any bequest stipulations.
 - d. Determine any outstanding debts/obligations.
 - e. Consult with sessions and congregations to determine if they wish to memorialize their congregation and its history of Presbyterian and Reformed mission and ministry, in their area, the presbytery, synod or General Assembly.
 - f. Following the dissolutions, transfer any remaining balances to the presbytery and close all remaining accounts.
 3. Secure the Session Records
 - a. Locate all Session minutes, the church registers, and other records to be deposited with the GA's Department of History.
 - b. The Clerks of Session may hand these symbolically to a representative of the Presbytery during a Celebration of Mission and Ministry during the next presbytery meeting.
 4. Address the building and property.
 - a. Determine if any furnishings or contents might continue in Christian mission and ministry within the presbytery.
 - c. Arrange for the disposition of furnishings not needed by the presbytery and in consultation with the congregations determine if any furnishings are to be used to create a memorial to the work of the congregations at another location within the presbytery.
 - d. These decisions should be documented in detail in both Session and Commission minutes. The presbytery stands ready to counsel the Sessions in the wise and faithful and legal disposition of assets given by Presbyterians over the ages for the mission of Jesus Christ.
 5. If the congregations should be dissolved before acceptable purchasers of the buildings can be found, secure the legal rights to the properties. Secure a Clear

- Title to the properties in consultation with the Trustees, determine if there is no obvious presbytery use of the properties, and list the properties for sale.
- a. Determine if there are any deed restrictions or stipulations.
 - b. Transfer titles of the properties to the Heartland Presbytery.
 - c. Have the properties listed on the Presbytery's property and liability insurance coverage.
 - d. Assure the integrity of the legal corporate status of the churches. If incorporated, secure the local Articles of Incorporation.
 - e. Determine which utilities should remain connected and which may be disconnected and make these arrangements with the proper companies.
 - f. Arrange with the Presbytery's Financial Manager for any ongoing utility payments.
 - g. Secure the buildings and make provision for any continued use of the properties by groups, previously hosted by or renting from the churches.
 - h. Make provisions for a caretaker until the final disposition of the properties, including mowing the lawn and maintenance of any sidewalks.
6. Assist the congregations in the celebration of their ministries in the presbytery.
 7. Make regular reports to the Commission on Ministry and Heartland Presbytery.

Doc 6

Nominations Committee

TE Kimby Young

RE Terry Miller – Treasurer for a 3 year term

RE Sally Hinchman – Stated Clerk for a 3 year term

Presbytery Council

2020

Bond Faulwell	wmre t-1	Grace Covenant, OP, KS
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Class 2021

Rachel Dannar	wfte t-2	1 st , Atchison, KS
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Cheryl Keimig	wfre t-1	John Knox Kirk, KC, MO
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Kathy Lueckert	wfre t-1	Village, PV, KS
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Paul Rock	wmte t-1	Second, KC, MO
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Trustees

Class 2021

Terri Monrad	wfre t-1	Grace Covenant, OP, KS
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Church Order and Listening Division

TE Nate Mochizuki – Moderator t-2

Class 2021

Gay Dittermore	wfre t-2	First, Savannah, MO
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Church Planting and Revitalization Division

Hallie Hottle – Moderator t-2

Class 2021

Susan Hayden	wfre t-1	Grace Covenant, OP, KS
Nicole Richardson	wfte t-2	South Broadland, KC, MO
<u>Commission on Ministry</u>		
TE Lonnie Lee – Moderator t-2		
Class 2020		
Elizabeth McKell	wfre t-1	Village, PV, KS
Class 2021		
Bob Bardeen	wmte t-2	HR
Becky Chamberlain	wfte t-2	HR
Don Lueckert	wmre t-2	Village, PV, KS
Virginia Lewis	wfre t-1	Southminster, PV, KS
James Maddox	wmre t-1	
Barbara Sherer	wfte t-2	HR
Jim Trast	wmre t-2	Grace Covenant, OP, KS
<u>Commission on Preparation for Ministry</u>		
Class 2021		
Mac Fetchtling	wmre t-2	Grace Covenant, OP, KS
Brandon Frick	wmte t-2	Village on Antioch, OP, KS
<u>Committee on Commission Ruling Elders</u>		
RE Harold Frye – Moderator t-1		
Class 2021		
Harold Frye	wmre t-2	Grace Covenant, OP, KS
<u>Nominations Committee</u>		
Class 2021		
Paula Isgrig	wfte t-1	VM
Bob Stikeleather	wmre t-1	First, Independence, MO
<u>Congregational Ministries Division</u>		
Class 2021		
Mark Hutton	wmte t-1	Westminster, Ottawa, KS
Sue Trigger	wfte t-1	Grace Covenant, OP, KS
<u>Heartland Presbyterian Center Board</u>		
Class 2020		
Justin Morris	wm t-1	Non Presbyterian
Class 2021		
Kay Jackson	wfre t-1	Parkville, Parkville, MO
Bill Parrott	wmte t-2	ML
Jon Porter	wmre t-1	Second, KC, MO
Ramon Scott	wm t-1	Non Presbyterian
John Swisher	wmte t-2	Presbyterian/DOC, Lexington, MO
Jennifer Wilson	wfre t-1	
Pine Ridge, KC, MO		
<u>Mission and Social Justice Division</u>		
TE Steven Andrews – Moderator t-2		
Class 2021		
Marcus Cumpton	wmre t-1	Grand River Parish, MO
Gwen Ervin	wfre t-1	Second, KC, MO
<u>Safe Boundaries Response Panel</u>		
Class 2020		
Susan Younger	wfre t-1	Village, PV, KS

Class 2021
 Joe Carle wmte t-2 HR
 Ann Ditty wfre t-2 First, Lee’s Summit, MO
 Shirley Templeton wfre t-2 Covenant, KC, MO
Stewardship Division
 TE Alex Wales – Moderator t-1
 Class 2021
 Mitch Trigger wmte t-1 Grace Covenant, OP, KS
 Alex Wales wmte t-1 HR

11:15 am **Presbytery Council Discussion Groups**

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

12:45 pm **Reconvene with prayer** Moderator Wilson

Commission on Ministry TE Lonnie Lee

Doc 5
g/h/i

5. Approve the examination for installation for TE Ted Pierce to be Installed as the Pastor for Rolling Hills, OP, KS. **Note:** *This motion Requires a 3/4th vote of commissioners “present and voting” per the Book of Order G-2.0504c. There will be a paper ballot.*

Presbytery Council TE Rachel Dannar

Doc 1
d/e

Business Affairs Committee – RE Maggie Blankers

1. Approve the Shared Mission Budget for 2019.
2. Approve the Operating Budget (per capita) for 2019.

Presbyterian Children’s Homes and Services Sarah Grim

Doc 8

Church Planting and Revitalization Division TE Hallie Hottle

Doc 9
a/b

Congregational Ministries Division TE Karen Wright

Mission and Social Justice Division
 Maya Quiche’ Partnership - RE Jo Randolph TE Steven Andrews

New Business

Adjourn with prayer Moderator Wilson

**Next Stated Presbytery Meeting
 February 26, 2019
 Southminster Presbyterian, PV, KS**