

*The mission of the Presbytery of St. Augustine is to support our faith community, so that together we are a greater witness to the gospel of Jesus Christ.*

## **MEETING AGENDA**

**Presbytery of St. Augustine**

Stephen Crowley, Moderator

May 14, 2024

9:30 AM (In Person Only)

### **8:30 Welcome and Fellowship**

Coffee Reception

Registration

Visit Display Tables (Texas Presbyterian Foundation; Montgomery Center; Rev. Jim Black)

Visit Thrift Store (cash or check only)

New Commissioner orientation with the Stated Clerk (gather at 9:15 in front of meeting room)

### **9:30 Call to Order and Opening Worship**

Morning Message- Rev. Clinton Cottrell, Pastor, High Springs FPC

The Lord's Supper

Offering- Silver Springs Shores food pantry ministry

Commissioning of Commissioners, YAAD and Committee Assistant to the 226<sup>th</sup> General Assembly

### **10:30 Opening Agenda**

Moderator's Greetings- Steve Crowley (5 min.)

Greetings from Silver Shores Springs- Alan Cummings (5 min.)

Greetings from the Synod of South Atlantic- Valerie Young (5 min.)

Stated Clerk's Report:

Declaration of Quorum

Approval of Agenda

Appointment of Tellers

Welcome to First Time Commissioners and Guests

Welcome and approval of Corresponding Members

Report from the Lead Presbyter- David Rollins (5 minutes)

Report from the Generosity Team- Hunter Camp (5 minutes)

Report from the Presbytery Disaster Commission- Walk Jones (5 minutes)

Consent Agenda:

Reported Terms of Call, presented as information

Approval of Stated Clerk's salary package as follows: total of \$40,000.00 with \$34,000.00 as salary and \$6,000.00 as travel reimbursement.

Call Commission- Joy Laughridge (15 minutes)

Introduction of new Ministers

Celebration of Ordination Anniversaries

Coordinating Council- Susan Rose

Administration (Communications, Finance and Personnel)- Suzi Lemen (10 minutes)

Financial Report

Volunteer Management- Beth Touchton (5 minutes)

**Election** of Proposed Slate of Volunteers:

*Call Commission:*

*Rev. Lauren Scott (TE- Riverside) Class of 2026*

*Rev. Janice Clark (TE-Retired) Class of 2024*

*Rev. Do In Kim (TE- Chaplain St. Vincents Medical Center) 2026*

Mission and Leadership Development- Steve Crowley (5 minutes)

New Business

Special Presentation- Steve Crowley

Speak-out Time\*

Adjourn

## **12:30 Fellowship Lunch (Order of the Day)**

## **1:30 Continuation of Action Agenda (if necessary)**

### ***Reminders:***

1. All new business must be in the hands of the Stated Clerk in writing (with copies for all commissioners) no later than 9:00 a.m. of the day of the meeting.
2. All in-person speakers must come to the microphone, wait to be recognized, and address all comments to the Moderator.
3. In debate, each speaker will have no more than two minutes to speak, and no speaker will be allowed to speak more than once until all others wishing to speak have done so. The Moderator will recognize speakers alternating pro and con as much as possible.
4. While speaking, do not read out loud what is already distributed to the commissioners.

NOTE: This meeting also serves as a meeting of St. Augustine Presbytery, Inc. and Montgomery Presbyterian Conference Center, Inc.

*\*Speak-out Time is open to ministers and commissioners who would like to share about glimpses of grace or expressions of gratitude in the community of the Presbytery of St. Augustine. Speakout Time is limited to one-minute per person.*

**NEXT MEETING: October 1, 2024 at Palatka FPC**