

The Synod of the Trinity

Presbyterian Church (U.S.A.)

Synod of the Trinity Assembly Meeting

June 22, 2015 (Convenes at 10:00 am) – June 23, 2015 (Adjourns by 12:00 pm)

The Penn Stater Hotel and Conference Center - 215 Innovation Blvd., State College, PA 16803

DOCKET: Dated June 12, 2015

MONDAY, JUNE 22, 2015

- 8:00-9:00 am** **Breakfast Buffet:** Gardens Restaurant, Ground Floor
- 7:00 am Hot/Cold Beverages available in meeting area
 - 9:00 am Continental Breakfast items available in meeting
- 9:00-9:50 am** **Registration:** Executive Suite, Ground Floor
- 9:55am** **Gathering Music by Ned Wetherald**
- 10:00 am** **Opening Worship - Habakkuk 2:1-4**
Blessing and Distribution of Commissioner Stoles
- 10:45 am** **Introduction of Commissioners, Ex-Officio Members and Guests**
- 10:55 am** **Stated Clerk Report**
- A. Formation of the Roll
 - B. Declaration of Quorum
 - C. Consent Agenda

CONSENT AGENDA

ITEMS FOR ACTION

1. Approval of Docket
2. Seating of Corresponding Members and Guests
3. Approve the 2014 Presbytery Minutes Review Report (in packet on grey paper)
4. Approve Communion for Monday evening worship
5. Designate Offering to Ernesto Badillo Scholarship Fund (flyer in packet)

ITEMS FOR INFORMATION

1. March 2015 meeting minutes were approved
2. Year to date Financial Report (in packet on green paper)
3. Communications: Update on Presbyterian Mission Agency issues
4. **REMINDER: New business due in writing to the Stated Clerk prior to Monday evening worship**

- MUSIC** **Ned Wetherald, Comments about the new P.C.(USA) hymnal**
- 11:10 am** **Visioning - Part I**
- 11:50 am** **Music & Grace**
- 12:00 pm** **Lunch - Gardens Restaurant, Ground Floor**
- 12:55 pm** **Gathering Music**

1:00 pm Reconvene: Visioning - Part II

1:45 pm Executive Advisory Team: Nomination of Commissioners to serve on the Governing Commission. (in packet on salmon paper)

Judy Angleberger	Teaching Elder	Beaver/Butler Presbytery
Christine Fuller	Ruling Elder	Northumberland Presbytery
Harry Johns	Teaching Elder	Lake Erie Presbytery
Jean C. Kennedy	Ruling Elder	Pittsburgh Presbytery
David Lee	Teaching Elder	West Virginia Presbytery
David Leslie	Ruling Elder	Washington Presbytery
Kate Sillman	Ruling Elder	Huntingdon Presbytery
Madeline Valentine	Ruling Elder	Philadelphia Presbytery

MUSIC Ned Wetherald

2:00 pm Visioning - Part III

2:30 pm Break

MUSIC Ned Wetherald

3:10 pm First Reading of Standing Rules Revision (in packet on white paper)

- Stated Clerk Presentation
- Table Discussions
- General Questions and Comments

MUSIC Ned Wetherald

4:00 pm Budget & Finance: Chantal Atnip, Treasurer

- Audit Report (in packet)
- 2016 Synod Per Capita Recommendation (in packet on yellow paper)

4:20 pm 300th Anniversary Update: Mike Givler, Communications Coordinator

4:30 pm Music & Prayer of Thanksgiving

4:35 pm Break for Dinner

5:30 pm Dinner: Senate Room on Main Level

7:00 pm Reconvene & Gathering Music - Executive Suite, ground floor

7:10 pm Camp Krislund Presentation: Gene Joiner & Ashley Miller

7:30 pm Hymn Sing: Ned Wetherald

**** New Business due in writing to the Stated Clerk ****

7:50 pm Worship with Communion

Preaching: Gary Lyon, Teaching Elder Commissioner - Kiskiminetas Presbytery
 Music Leader: Ned Wetherald

Commissioning of Governing Commission

TUESDAY, MARCH 24, 2015

- 8:00-9:00 am** **Breakfast Buffet:** Gardens Restaurant
- 7:00 am Hot/Cold Beverages available in meeting area
 - 9:00 am Continental Breakfast items available in meeting area
- 9:00 am** **Gathering Music & Re-Convene:** Executive Suite, Ground Floor
Devotions "New Wineskins"- Rev. Susan Faye Wonderland
- 9:30 am** **Mid-Council Report** (in packet on blue paper)
- MUSIC** Ned Wetherald
- 10:00 am** **Break** (check out of rooms)
- 10:30 am** **Reconvene - Music:** Ned Wetherald
- 10:40 am** **Peace & Global Witness Offering Presentation:**
Dianne Kareha, Teaching Elder Commissioner, Lehigh Presbytery
- 10:50 am** **Naming of Commissioners to finalize Standing Rules revision**
- 10:55 am** **New Business**
- 11:00 am** **Group Evaluation of the Meeting**
- 11:20 am** **Adjournment**
Closing Hymn and Prayer

***Executive Advisory Team Members: Those staying for our wrap-up meeting, please gather in the McKinnon Board Room after closing prayer.**