

# The Synod of the Trinity

*Presbyterian Church(U.S.A.)*

## Assembly Meeting

October 24, 2016 (Convenes at 9:00 am) – October 25, 2016 (Adjourns by 12:00 pm)

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

Docket Dated: October 14, 2016

**EMBODYING FAITH, HOPE, LOVE**

*MATTHEW 22:35-40    I CORINTHIANS 13:1-13*

### MONDAY, OCTOBER 24, 2016

- 7:30-8:30 am**      **BREAKFAST BUFFET:** Gardens Restaurant, Ground Floor
- 7:00 am-4:00 pm Hot/Cold Beverages available in meeting area
  - 9:00 am-11:00 am Continental Breakfast items available in meeting area
- 8:00-8:50 am**      **REGISTRATION:** Executive Suite, Ground Floor
- 9:00 am**            **GATHERING: ENGAGEMENT I, PART A - FAITH**
- 9:30 am**            **INTRODUCTIONS**
- OPENING WORSHIP with COMMUNION**
- Blessing and Distribution of Commissioner Stoles
- 10:20 am**          **BREAK**
- 10:30 am**          **POLICY GOVERNANCE 201**
- 10:40 am**          **STATED CLERK'S REPORT**
- A. Formation of the Roll
  - B. Declaration of Quorum
  - C. Elections
  - D. Financial
  - E. Governing Commission Report
  - F. Consent Agenda

### **CONSENT AGENDA**

*See Attached Pages*

**\*\* New Business due in writing to the Stated Clerk by 5:00pm Monday, October 24, 2016\*\***

- 11:45-12:45 pm**      **LUNCH BUFFET:** Gardens Restaurant, Ground Floor
- 7:00 am-4:00 pm Hot/Cold Beverages available in meeting area
  - 2:00 pm-4:00 pm Refreshments available in meeting area
- 1:00 pm**            **RECONVENE:** Meeting Room
- 1:10 pm**            **PRESBYTERY PRESENTATION I**
- Upper Ohio Valley, Philadelphia, Lake Erie, Carlisle**
- 1:40 pm**            **ENGAGEMENT II - HOPE**

- 2:25 pm**                    **PRESBYTERY PRESENTATION II**  
   **West Virginia, Northumberland, Kiskiminetas**
- 2:45 pm**                    **BREAK**
- 3:15 pm**                    **ENGAGEMENT I, PART B - FAITH**
- 3:45 pm**                    **PRESBYTERY PRESENTATION III**  
   **Lackawanna, Pittsburgh, Washington**
- 4:05 pm**                    **ENGAGEMENT III - LOVE**
- 4:50 pm**                    **BREAK FOR DINNER:** Please take all belongings and papers with you as dinner will be held in our Meeting Room and tables must be clear for set-up.  
**New Business due in writing to the Stated Clerk by 5:00pm Monday, October 24, 2016**
- 6:00 pm**                    **DINNER:** Executive Suite - Ground Floor (meeting room)
- 7:15-8:30 pm**              **DESSERT RECEPTION - 300<sup>TH</sup> ANNIVERSARY KICKOFF**  
Refreshment/Break Area on Main Floor (Upstairs)

**TUESDAY, OCTOBER 25, 2016**

- 8:00-9:00 am**              **BREAKFAST BUFFET:** Gardens Restaurant
- 7:00 am-4:00 pm Hot/Cold Beverages available in meeting area
  - 9:00 am-11:00 am Continental Breakfast items available in meeting area
- 9:00 am**                    **DEVOTIONS**
- 9:20 am**                    **PRESBYTERY PRESENTATIONS IV**  
   **Donegal, Lehigh, Beaver/Butler**
- 9:40 am**                    **ENGAGEMENT I, PART C - FAITH**
- 10:20 pm**                    **BREAK**  
**MUSIC**
- 10:50 am**                    **PRESBYTERY PRESENTATIONS V**  
   **Shenango, Huntingdon, Redstone**
- 11:10 am**                    **NEW BUSINESS**
- 11:20 am**                    **WORSHIP**
- Installation of Moderator, Vice Moderator, and new Governing Commission members
  - Recognition of Commissioners whose terms are expiring this year:
    - \* Catherine Adams - Ruling Elder, Philadelphia Presbytery
    - \* Robert Dunkleberger - Teaching Elder, Northumberland Presbytery
    - \* Christine Fuller - Ruling Elder, Northumberland Presbytery
    - \* Neal Galley - Teaching Elder, Redstone Presbytery
    - \* David Leslie - Ruling Elder, Washington Presbytery
    - \* William Moore - Ruling Elder, Lake Erie Presbytery
    - \* Douglas Portz - Teaching Elder, Pittsburgh Presbytery
    - \* Kathleen Sillman - Ruling Elder, Huntingdon Presbytery
    - \* Kathleen Wells - Ruling Elder, Carlisle Presbytery
- 11:50 am**                    **EVALUATIONS**

**\*Governing Commission:** Those staying for our wrap-up meeting, please gather in the McKinnon Board Room