

**The Synod of the Trinity**  
**Presbyterian Church (U.S.A.)**  
**Synod of the Trinity Assembly Meeting**

**October 22, 2017 – October 24, 2017**

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

**Docket Dated: October 13, 2017**

**SUNDAY, OCTOBER 22, 2017**

EXECUTIVE SUITE – GROUND LEVEL

**6:45 pm**                    **Gathering Music:** Bagpipers  
**7:00 pm**                    **Opening Worship:** Rev. Dr. Alonzo Johnson, Preaching  
   Ms. Adrianna Cleveland, Soloist - Mr. Brett Terry, Musician  
**8:15 PM**                    **Reception:** 300<sup>th</sup> Anniversary Cake & Coffee (break area)

**\*Registration Packets will be available after worship for Monday's meeting**

**MONDAY, OCTOBER 23, 2017**

**8:00-9:00 am**            **Breakfast Buffet:** Gardens Restaurant, Ground Floor

- 7:00 am – 5:00 pm Hot/Cold Beverages available in meeting area
- 9:00-11:00 am Continental Breakfast items available in meeting area

**8:30-9:00 am**            **Registration:** Executive Suite, Ground Floor

**8:30 am**                    **Governing Commission Meeting:** McKinnon Board Room, Ground Floor

**8:55 am**                    **Gathering Music:** Mr. Brett Terry

**9:00 am**                    **Assembly Convenes**

- Morning Prayer
- Blessing and bestowing of Commissioner Stoles

**9:45 am**                    **Business Meeting**

- Declaration of Quorum
- Consent Agenda

**CONSENT AGENDA**

**ITEMS FOR ACTION**

- Approve Docket
- Seating of Corresponding Members – Rev. Dr. Alonzo Johnson, Rev. Wayne Gnatuk

**ITEMS FOR INFORMATION**

- Governance & Nominating Calendar (in packet)
- \$3,000 Hurricane Relief Grants
  - \* Florida, Puerto Rico, Texas, Virgin Islands
- New Business due to Stated Clerk by 9:00 am Tuesday (Oct. 24) morning

## CONSENT AGENDA CONTINUED

### ITEMS TO BE NOTED IN MINUTES

- Insurance Certification
- Audit Certification
- Policy Certification
  - \* Sexual Misconduct
  - \* Child Protection
  - \* Conflict of Interest

### FINANCIALS

- Current Financials
- Per Capita

### PERMANENT JUDICIAL COMMISSION

To date, the Commission has met twice. Once in a hearing on a challenge to the decision of the Commission Moderator and Clerk that the Complainant did not have standing to file a remedial complaint. The Moderator's ruling was upheld by the Commission and the case was dismissed.

### 2018 DATES

- \* Governing Commission: March 7-8, May 16-17, September 12-13, November 28-29
- \* Annual Assembly: October 22-23 at State College
- \* Synod Regional Gatherings: To Be Determined

### Synod Moderator's Report on Governing Commission Work

#### Nominating Committee Report

- Moderator and Vice Moderator
- New Governing Commission Members
- 2018 Nominating Committee

#### Amendments to Standing Rules Motions (in packet)

- Communion & Offerings
- Filling Governing Commission vacancies in mid-term

#### Governing Commission Personnel Committee Report

- Review of Transitional Executive
- Review of Synod Stated Clerk
- 2018 Compensation Recommendation

**10:45 am**            **BREAK**

**11:15 am**            **How Do We Listen?** "Skip" Noftzger, Redstone E.P., presenting

**12: 15 pm**            **BREAK**

**12:30 pm**            **LUNCH:** Gardens Restaurant – Ground Level

- 1:30 pm**                    **Greetings from the Stated Clerk of the General Assembly**  
Dean's Hall I - Main Level
- 2:00 pm**                    **"The Gift of Unity: Breaking Down Walls to Build the Beloved Community"**  
Alonzo Johnson and Wayne Gnatuk presenting
- 5:30 pm**                    **DINNER:** Senate Room on Main Level
- 6:45 pm**                    **Assembly Reconvenes:** Break Area on Main Level – outside Rooms 106&107  
Regional Engagements
- 7:30 pm**                    **300<sup>th</sup> Celebration Ice Cream Sundae Social** - Break Area on Main Level
- 3 Congregational Grant Drawing
  - History: Board of Pensions and Presbytery of Philadelphia

**TUESDAY, OCTOBER 24, 2017**

- 8:00-9:00 am**            **Breakfast Buffet:** Gardens Restaurant, Ground Floor
- 7:00 am Hot/Cold Beverages available in meeting area
  - 9:00-11:00 am Continental Breakfast items available in meeting area
- 9:00 am**                    **WORSHIP:** Commemoration of the 500<sup>th</sup> Anniversary of the Reformation  
Rev. Helen Kester, preaching.
- 9:45 am**                    **Participant Engagement:** "The Common Good"

**New Business**

- 10:45 am**                    **BREAK – Check out**
- 11:15 am**                    **SPEAK OUT!** Where have you seen the spirit of God moving in this meeting?

**EVALUATION**            **Please take a moment to fill out the evaluation form. They are very helpful to our planning team.**

- 11:30 am**                    **Closing Worship:**
- Installation of new Moderator, Vice Moderator and Governing Commission Members.
  - Recognitions

**12:00 pm**                    **Benediction**

**\*Governing Commission please meet in the McKinnon Board Room for Debriefing Meeting**