

The Synod of the Trinity

Presbyterian Church (U.S.A.)

Assembly Meeting

October 27-29, 2019

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

Docket Dated: October 18, 2019



SUNDAY, OCTOBER 27

- 6:30-7:00 p.m. Registration, Executive Suite, Ground Floor
7:00 p.m. Tree of Life Remembrance Service
8:00 p.m. "A Beautiful Day in the Neighborhood" at UEC 12 Theatre, State College

MONDAY, OCTOBER 28

- 8:00-9:00 a.m. **Breakfast Buffet: Gardens Restaurant, Ground Floor**
- 7:00 a.m.-5:00 p.m.: Hot/cold beverages available in meeting area
 - 9:00-11:00 a.m.: Continental breakfast items available in meeting area
- 8:00-9:00 a.m. **Registration: Executive Suite, Ground Floor**
- 8:50 a.m. **Gathering Music**
- 9:00 a.m. **Call to Order**
Opening Prayer, Presentation of Commissioner Stoles
- 9:30 a.m. **Business Meeting**
- Clerk's Report (Wayne Yost)
 - Declaration of a Quorum
 - Minutes were approved by Governing Commission (Nov. 2018)
 - Items of Information:
 - [By-Laws](#)
 - [Standing Rules](#)
 - [Sexual Misconduct Policy](#)
 - [Children, Youth, Vulnerable Adult Protection Policy](#)
 - [Commissioner Roster](#)
 - [Governing Commission Roster](#)
 - [Permanent Judicial Commission \(PJC\) Roster](#)
 - [PJC Reserves Roster](#)
 - [Disposition of Case](#)
 - [Presbytery Records Review](#)
 - Action Items
 - [Amend Secondary End #3](#)
 - [Amend By-Laws](#)
 - [Elections](#)
 - Governing Commission Personnel Committee
 - Officer Terms of Call
 - Finance Report
 - Items of Information:
 - [2018 End-of-Year Budget](#)
 - [2019 Year-To-Date Financials](#)
 - [2018 Audit](#)
 - [2020 Budget](#)
 - Insurance Verification
 - Presbyterian Women's Report (Grace Marable, Moderator, Synod PW)
 - [PW Report](#)
 - Moderator's Governing Commission Report (John Bolt)
- 10:30 a.m. **Break**

11 a.m. **Worship & Communion**
Rev. Ruth Faith Santana-Grace
Executive Presbyter, Presbytery of Philadelphia

Noon **Lunch: Gardens Restaurant, Ground Floor**

1:00 p.m. **Presbytery Reports, Part I**

2:30 p.m. **Break**

3:00 p.m. **Presbytery Reports, Part II**

5:00 p.m. **Break**

NEW BUSINESS DUE IN WRITING TO THE STATED CLERK BY 5:00 P.M.

6:00 p.m. **Dinner: Executive Suite, Ground Floor**

7:00 p.m. **Matthew 25 Report: Second Floor, Room 106**
Rosemary Mitchell and Lynne Foreman, Presbyterian Mission Agency

TUESDAY, OCTOBER 29

8:00-9:00 a.m. **Breakfast Buffet: Gardens Restaurant, Ground Floor**

- 7:00 a.m.-noon: Hot/cold beverages available in meeting area
- 9:00-11:00 a.m.: Continental breakfast items available in meeting area

9:00 a.m. **Devotions**

9:15 a.m. **Transitional Executive Report**
Susan Faye Wonderland

9:45 a.m. **Presbytery Reports Debrief**

10:15 a.m. **Break (Check out of rooms)**

10:45 a.m. **Nominating Committee Elections & New Business**

11:00 a.m. **Commissioner Training & Talking Points**
Mike Givler, Synod Communications Coordinator

11:30 a.m. **Closing Worship**
[Installations and Recognitions](#)

12:15 p.m. **Governing Commission Post-Assembly Review: McKinnon Board Room**
Members of the Governing Commission, Synod Staff and Guest Presenters