

# 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, 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](#)

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