The Synod of the Trinity

Presbyterian Church (U.S.A.)

Assembly Meeting

October 24-26, 2021

Online Gathering by Zoom Video Conferencing
Co-Moderators: Martha Jordan & Charles Best
Docket Dated: October 20, 2021

SUNDAY, OCTOBER 24

6:45 p.m. **Log-In for Zoom Participants**

7:00 p.m. **Covenantal Righteousness & Justice**
Rev. Jimmie Hawkins, Director of the Office of Public Witness, Presbyterian Church (U.S.A.)

MONDAY, OCTOBER 25

9:15 a.m. **Log-In for Zoom Participants**

9:30 a.m. **Worship & Communion**
Susan Faye Wonderland, Transitional Executive, Synod of the Trinity
Martha Jordan & Charles Best, Co-Moderators, Synod of the Trinity
Online Offering: Presbyterian Disaster Assistance's Response to Hurricane Ida

11:00 a.m. **Break**

11:15 a.m. **Acknowledgement of the Land:** Allison Maus, Associate Pastor in Campus and Young Adult Ministries, State College Presbyterian Church

11:20 a.m. **Call to Order**
Opening Prayer, Formation of the Role, Quorum, Seat Corresponding Members

11:30 a.m. **Report of the Stated Clerk**
Minutes approved by Governing Commission
Permanent Judicial Commission
Review of 2020 Presbytery Minutes

NEW BUSINESS MUST BE GIVEN TO THE STATED CLERK IN WRITING (VIA EMAIL) UPON RETURN FROM LUNCH

11:40 a.m. **Report of the Governing Commission**
2020 EOY Financials
2020 Audit Letter & Financials
2021 YTD Financials
2023 Per Capita Motion ($2.40)
2022 Budget Overview
Proposed Amendments to Standing Rules and Secondary End 6
Delegate to the Governing Commission to develop the timeline and populate a search team for the election of a Stated Clerk for 2023-2027

12:15 p.m. **Recess for Lunch**

1:00 p.m. **Unfinished Business from Governing Commission**

1:30 p.m. **Report of the Transitional Executive:** Susan Faye Wonderland

2:00 p.m.	**Ends Work**
3:00 p.m.	**Committee on Representation and Nominations** Nominations Report Representation Report
3:15 p.m.	**Personnel Committee**
3:30 p.m.	**New Business**
4:00 p.m.	**Recess until 7:00 p.m.**
7:00 p.m.	**Celebration of Susan Faye Wonderland's Ministry**
8:30 p.m.	**Recess until Tuesday at 10 a.m.**

TUESDAY, OCTOBER 26

10:00 a.m.	**Report of the Executive Search Committee** Process & Number of Applicants Introduction of Executive Nominee Comments by Executive Nominee Questions from the Commissioners Motion to Elect Motion to Approve Terms of Call Dismiss Search Team with thanks
11:00 a.m.	**Closing Worship** Recognition of Commissioners with Expiring Terms Installation of Co-Moderators Hand off from Synod Transitional Executive to New Executive
11:45 a.m.	**Benediction & Adjournment**

Items of Information

Synod Ends
Synod By-Laws
Synod Standing Rules
Policy Governance Manual
Governance Process Flow Chart
Commissioner Roster
Governing Commission Roster
Permanent Judicial Commission (PJC) Roster
PJC Reserves Roster
Look at the Region: 2021 Map and Statistics
Updated Synod Staff Position Descriptions

Additional Resource Links

Webinar: Sustaining Your Pastor for the Long Haul
Webinar: Living Out Our Missional Identity in Christ
Presbyterian Youth Triennium Grant
Our Communion Cups & Bread