

STATED MEETING OF THE PRESBYTERY OF LOS RANCHOS
TRINITY PRESBYTERIAN CHURCH, SANTA ANA

2:00 p.m. Thursday, September 15, 2011

Version: 11/8/2011 3:03 PM

Registration, 1:30-2:15, Open Space @ 2:00 p.m.

OPEN SPACE OPTIONS:

1. Christian Educator's Network
2. Board of Pensions Updates (and meet new Regional Representative)
Clayton Cobb
3. Jane Holslag (2.00)
4. Ron Oglesbee (3:30)
5. Church Mutual Insurance presentation
6. Don Graves and Vizcaino mission

DINNER: 5 p.m. Menu TBA

WORSHIP: 5:45 P.M. Christian Educators' Network (includes communion and necrology)

Stated Meeting:

- 6:30 p.m. Call to Order/Prayer/Quorum - Moderator Kathy Sizer**
Seating of New Commissioners and Corresponding Members
COM Introduction of "New" Pastors (Elder Betty Thompson)
Corresponding Members: Rev. Clayton Cobb, Board of Pensions
Approval of Docket
- 6:40 p.m. **Consent Agenda**
- 6:42 p.m. **Omnibus Motion:** Report of Council, COM, CPM (non action items)
- 6:45 p.m. **Report from Presbytery Pastor**
- 7:00 p.m. **Committee on Nominations Rick Headly, Moderator**
- 7:10 p.m. **Welcome from Board of Pensions (Rev. Clayton Cobb)**
- 7:15 p.m. **Examination for Moving Inquirer to Candidate (Alex Wirth)**
- 7:30 p.m. **Report of Council (Steve Yamaguchi)**
Rethinking Our Abundance: Rev. Chineta Goodjoin
2012-2013 Proposed Budget
Bill Ewing, Staff Relations; Tom Cramer, Strategic Coordinating Team; Lanny
Hawkinson and Keith Geckeler, Trustees.
Postponed from September meeting: Policy on Temporary Pastors
Recommendation regarding Process for electing GA Commissioners
- 8:15 p.m. **New Business***
- 8:20 p.m. **Thanks to Host Church and Adjourn**

NEXT GATHERING: **February 23rd, 2012** (4th Thursday) 2:00 to 8:00 p.m. at **TRINITY PRESBYTERIAN
CHURCH**