

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

2:00 p.m. Thursday, November 17, 2011

Version: 11/16/2011 4:06 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)
- 6.

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)
Welcome Jane Holslag
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, Stated Clerk (non action items)

6:45 p.m. **Committee on Nominations Rick Headly, Moderator**

6:55 p.m. **Welcome from Board of Pensions (Rev. Clayton Cobb)**

7:00 p.m. **Examination for Moving Inquirer to Candidate (Alex Wirth) (Ruling Elder, Chuck Wakamoto.**

7:15 p.m. **Report from Presbytery Pastor**

7:30 p.m. **Report of Council (Steve Yamaguchi)**

Rethinking Our Abundance: Rev. Chineta Goodjoin

2012-2013 Proposed Budget: Rev. Cheryl Raine, Presbytery Council/Former Moderator

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

(Michael Haggin overture postponed to February at his request)

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