



**Stated Meeting of the Presbytery**  
**September 17, 2013; 4pm-8pm (revised)**

JIM's Place, 228 West High Avenue, New Philadelphia, Ohio

4:00pm

Call to Order & Open with Prayer, Pastor Jon Carlisle, moderator  
Omnibus Motion: Elder Paula Lane, stated clerk

**Vision: Council**, Pastor Dave de Vries, chair

**Pastoral Letter: An Invitation from Council**, Pastor Jon Carlisle, moderator

**Formation of Commissions: Calling, Equipping & Mission**

**Ministry Discernment Team: Update & Invitation to Serve**, Pastor Bob Meyer, Chair

- Process for forming Commissions
- Process for discerning General Assembly Commissioners

**Relationships: COM & Parish Elders, CPM**

Committee on Ministry, Pastor Chris Stewart, Chair

- Omnibus
- Honorable Retirements, Pastors Cathy Arble and David Morgan

Committee on Preparation of Ministry, Elder Cathy Piekarski, Chair

- Move Ben Behrendt from Inquiry to Candidacy

**Ministry: Administration/Stewardship**, Pastor Andy Gerhart, chair

**Teaching Time: Building a Culture of Stewardship**

Lisa Longo, Presbyterian Foundation

**Table Fellowship with Dinner**

**Structure**

**Overtures**, Elder Paula Lane, stated clerk with Elder Nahida Gordon

- Westminster Overture: *"Engaging Presbyterians to Witness for Palestinian Human Rights and for Ending the Occupation of Palestine"*
- Presbytery of tDetroit Overture: *Per Capita*

**Administration/Budget**, Elder Jim Spain, Treasurer

- First Read of 2014 Budget
- Update on Financials

**Close with Worship: Compline**, lead by Pastors Alice Phillips and Marc van Bulck