

**Whitewater Valley Presbytery - Proposed Presbytery Assembly Docket
February 9, 2019 – Second Presbyterian Church, Indianapolis**

9:00	Registration Opens	
9:15-9:45	Orientation & Training - New Commissioners to Presbytery	
10:00 a.m.	Convene and Call to Order	Ruling Elder Ms. Sandra Reid Moderator
	Opening Prayer	
	Welcome	Rev. Christopher Henry, Second Presbyterian Church
	ACTION Seating of Corresponding Members	Rev. Alan Thames, Executive Presbyter
	Establishment of Roll and Quorum	
	ACTIONS Docket Approval and Consent Agenda Approval	
	<ul style="list-style-type: none"> • Board of Directors Reported Actions • Commission on Ministry Reported Actions • Coordinating Council Reported Actions • Commission on Preparation for Ministry Reported Actions • Finance Team Reports 	
	Introduction of New Ruling Elder Commissioners	Rev. Alan Thames, Executive Presbyter
	Introduction of New & Transitioning Teaching Elders	Rev. Daren Hofmann, COM Moderator
	Stated Clerk's Report	Ms. Kristy Quinn, Stated Clerk, CRE
10:30 a.m.	The Presbytery as a Worshiping Community	
11:30 a.m.	The Presbytery as a Learning Community	Rev. Sara Hayden, 1001 New Worshiping Communities
12:15 p.m.	The Presbytery in Fellowship (Lunch)	
1:00 p.m.	The Presbytery Doing the Work of the Church	
	<ul style="list-style-type: none"> • Installation of Presbytery Vice Moderator, Rev. Gretchen Schneider 	
1:15 p.m. Order of the Day	ACTION Voting on General Assembly Amendments	Ms. Kristy Quinn, Stated Clerk, CRE
1:45 p.m.	Committee on Representation ACTION – Nomination of Rev. Youngsoo An, Coordinating Council	
1:50 p.m.	Commission on Ministry ACTION – First Presbyterian Church of Edinburgh name change ACTION – Decatur-First Administrative Commission – Final Report & Dismissal of AC Retirement Recognition – Rev. Jim Riley, Associate Pastor Second Presbyterian Church	Rev. Daren Hofmann, Moderator
	The Presbytery and the Larger Church	
	<ul style="list-style-type: none"> - Presbyterian Investment & Loan Program - Hispanic Ministries Lead Team - Pyoca Camp, Conference, and Retreat Center 	Ruling Elder Jim Rissler, President
2:30 p.m.	Executive Presbyter's Report	Rev. Alan Thames
2:45 p.m.	Old Business / New Business/ Adjourn / Closing	

Whitewater Valley Presbytery Assembly February 9, 2019
Second Presbyterian Church, Indianapolis, Indiana
AMENDMENT VOTING

The Presbytery will be voting on the Proposed Amendments to the Constitution, approved by the 223rd General Assembly 2018. The amendment votes are docketed as an Order of the Day at 1:15 p.m.

RESOURCES These links will provide amendment information in two forms:

- 1) summarized analysis (the sample ballot on page 2 also provides a quick overview)
[Stated Clerks Analysis of Amendments](#)
- 2) detailed narrative
[Proposed Amendments to the Constitution 2018](#)

BALLOTS

Ballots will be distributed for voting at the time of the discussion/debate. Ballots will be collected and returned to the Stated Clerk, who will monitor the counting process and return the results to the Moderator for reporting to the assembly. A sample ballot is provided on page two of this document.

DISCUSSION/DEBATE

The Moderator will open discussion/debate regarding the amendments. At the Moderator's discretion, resource people may be invited to provide information relating to an amendment, for example, the Presbytery's General Assembly Commissioners, Executive Presbyter, or Stated Clerk. The Moderator will allow alternating affirmative/negative debate, with a maximum of two minutes allowed each speaker.

The amendments have been approved by the General Assembly and may not be amended.

SAMPLE BALLOT

for Voting Commissioners to Presbytery
PROPOSED AMENDMENTS TO THE CONSTITUTION
Approved by the 223rd General Assembly (2018)
and Recommended to the Presbyteries for Their Votes

		Affirmative	Negative
18-A	Election of Ruling Elders and Deacons: On Amending G-2.0401 (Item 06-11)	<input type="checkbox"/>	<input type="checkbox"/>
18-B	Renunciation of Jurisdiction		
18-B.1.	On Amending G-2.0509 (Item 06-09)	<input type="checkbox"/>	<input type="checkbox"/>
18-B.2.	On Amending D-10.0401d (Item 06-09)	<input type="checkbox"/>	<input type="checkbox"/>
18-C	Officers: On Amending G-3.0104 (Item 06-16)	<input type="checkbox"/>	<input type="checkbox"/>
18-D	Membership of Presbytery: On Amending G-3.0306 (Item 06-05)	<input type="checkbox"/>	<input type="checkbox"/>
18-E	Pastor, Counselor, and Advisor to Its Pastors and Congregations: On Amending G-3.307 (Item 06-02)	<input type="checkbox"/>	<input type="checkbox"/>
18-F	Welcoming to the Table: On Amending W-4.0202 (Item 14-03)	<input type="checkbox"/>	<input type="checkbox"/>
18-G	Disciplinary Offense: On Amending D-2.0203b (Item 06-04)	<input type="checkbox"/>	<input type="checkbox"/>
18-H	Time Limit: On Amending D-10.0401 (Item 06-24)		
18-H.1.	On Amending D-10.0401b	<input type="checkbox"/>	<input type="checkbox"/>
18-H.2.	On Amending D-10.0401c(1)	<input type="checkbox"/>	<input type="checkbox"/>

Whitewater Valley Presbytery February 9, 2019

COMMISSION ON MINISTRY

The Commission on Ministry, at its meeting December 5, 2018 approved a motion to recommend the following action to the Presbytery:

***That the name of First Presbyterian Church, Edinburgh, Indiana,
be changed to Edinburgh Presbyterian Church.***

Rationale

The Session of First Presbyterian church, Edinburgh, presented a request to the Commission on Ministry December 5, 2018 to change the name of the congregation to Edinburgh Presbyterian Church.

In the Edinburgh community, the congregation is commonly referred to as Edinburgh Presbyterian Church. The Session and congregation have conducted thorough conversations regarding the name change and believe the change will more effectively represent their ministry in the community.

Following COM's December 5, 2018 approval to move forward with the requested name change, the congregation approved the name change January 29, 2019 pending Presbytery approval.