

# The Presbytery of Elizabeth

Presbyterian Church (USA)

**637<sup>th</sup> Stated Meeting**

**Fanwood Presbyterian Church**

**Fanwood, NJ**

**November 17 MMIX**

## Docket.

- 4:45 Brown bag (Announcements will be shared during this time)
- 5:45 **Call to Order** **Howard Bryant (HR), Moderator of Presbytery**  
1. Host Pastor David Jahnke (Fanwood)  
2. First Time Commissioners  
3. Corresponding and Temporary Members
- 5:55 Moderator
- 6:05 Stated Clerk Paul F. Rack (Bethlehem)
- Consent Agenda
1. Docket
  2. Minutes of the 636<sup>th</sup> Stated Meeting
  3. Excuses
  4. Council Minutes, October 2009
  5. Treasurer's Report
  6. Trustees  
Changes in Elizabethport Center By-laws, First Reading
  7. Session Records Review
  8. Commissioners to the Synod of the Northeast
- 6:10 Nominating Committee Betty Prezzy Bryant (Third-Westminster), chair
1. Presbytery Positions
  2. New Elizabethport Presbyterian Center Board members
- 6:15 Financial Development Committee Peter Hofstra (Perth Amboy), chair
- Budget 2010, First Reading
- 6:30 **The Presbytery at Worship**  
Bobbie Arrowsmith (Connecticut Farms) preaches  
The Sacrament of the Lord's Supper
- 7:30 Committee on Ministry Rob Martin (Crescent Avenue), chair
1. New Pastor at the Bethlehem church; Laurie B. Sponaugle (Pittsburgh Presbytery). Examine for membership. (If the way be clear.)
  2. Designated Pastor at the Third-Westminster church; Frank K. Muse (Newark Presbytery). Examine for membership.
  3. Associate Pastor at the Woodbridge church; Shelley Gardner (Fanwood).  
Examine for ordination.
  4. Administrative Commission to Ordain Donald B. Wahlig (Central)
  5. Dissolve Interim Covenant between Session of Pluckemin & David Noble;  
Transfer him to New York City Presbytery.
  6. Elect Rev. Brooks Smith (New Brunswick Presbytery) as Pastor Emeritus at  
Watchung Ave.
  7. SECOND & FINAL Reading of 2010 Minimum Terms of Call.
  8. Memorial Moment for Rev. Patricia R. Briegs.
  9. Completed Triennial Visits for 2009.
- 8:50 Committee on Preparation for Ministry Bobbie Arrowsmith (Connecticut Farms), co-chair  
Adam Gorman (Westfield) to Candidate Status
- 9:10 New Church Development Commission Isaac Ahn (Elizabeth Korean), chair
- 9:30 **Adjourn.**