

Fall Stated Cimarron Presbytery Meeting AGENDA
First Presbyterian Church, Blackwell, OK; October 16, 2018
NOTE the Date Change

9:00 AM Registration/Fellowship Time
9:30 AM Welcome and Opening Prayer – Moderator and Commissioned
Pastor Mark Southard, Sanctuary
Declaration of Quorum by Moderator Mark Southard
Seating of Corresponding Members
Recognition of Visitors
Appoint Committee on Attendance (ruling and teaching elder)
Appoint Committee to count Offering (ruling and teaching elder)
Review and adopt the meeting agenda
Review and approve minutes from the May 2018 Stated Meeting

9:45 AM Nominations Committee – Ed Arquitt, Stillwater
Action Item: The Nominating Committee moves that Rev. Andrew Long be elected Treasurer for a 3 yr. term.
Action Item: The Nominating Committee moves that Rev. Joshua Kerr be elected as Moderator of the Commission on Ministry and Preparation for 2019.

Remaining Nominations for presbytery offices will be brought forward individually in order to allow for nominations from the floor (see written slate)

10:00 AM Worship with Communion
Preaching will be Jennifer Hardin, Candidate for Ordination to the Ministry of Word and Sacrament, Great Rivers Presbytery; Installation of Christianne Chase as Moderator of Cimarron Presbytery; Offering has been designated for Associated Charities, a local Blackwell food pantry and help center

11:00 AM Committee Reports
Treasurer’s Report – Rev. Andrew Long
Council – Mark Southard, Moderator
Action Item: The Presbytery Council nominates Ed Arquitt as the chair of the nominations committee for 2019.
Presentation of the 2019 Budget
Action Item: The Presbytery Council moves that the 2019 Budget for Cimarron Presbytery be adopted as presented.

Executive Presbyter Report – Rev. Gordon Edwards

Stated Clerk Report – Rev. Deborah Meinke

12:00 PM LUNCH - Fellowship Hall

1:00 PM Commission on Ministry and Preparation Report – Christianne Chase, Moderator

Action Item: The Commission on Ministry and Preparation moves that Jenna Campbell, Stillwater, be received as Certified Christian Educator trainer.

Action Item: The Commission on Ministry and Preparation moves to dismiss Rev. Sarah Chivington-Buck from Cimarron Presbytery and in order for her to transfer to Santa Fe Presbytery.

Report on Rev. Karen Rogers laboring outside Cimarron bounds
Examine Jennifer Hardin, Stillwater candidate for ordination and membership in Cimarron Presbytery and concur in her call as Associate Pastor of First Presbyterian Church, Stillwater.

1:45 PM Report of Commissioners from the 223rd General Assembly – Mike Dvorak and Deb Meinke

2:00 PM Congregational Conversation – ministry highlights of 2018

3:00 PM Attendance and Offering Reports
Joys and Concerns
Adjournment with prayer

Mark Your Calendars! - First Presbyterian Church, Stillwater, has offered to host the presbytery February 12, 2019

Upcoming Meetings and Deadlines

Indian Nations Presbytery Pastor Retreat, Oct. 29-30, St. Crispin's Conference Center, Shawnee, OK

IMAGINE Mission Connection, Synod of the Sun, Nov. 2-3, First Presbyterian Church, Norman, OK

Commission on Ministry and Preparation, Nov. 6, 2018

Commission on Ministry and Preparation, Nov. 7, FPC, Enid

Oklahoma Conference of Churches Annual Dinner, Nov. 8, 2018, Embassy Suites, Norman, OK

Statistics of the Church entry begins Dec. 7, 2018 and ends Feb. 15, 2019.

Commission on Ministry and Preparation, Jan. 8, 2019

Oklahoma Presbyterian Network, Stillwater, Jan. 15, 2019

Cimarron Presbytery Winter Stated Meeting, Feb. 12, 2018 – First Presbyterian Church, Stillwater