

DOCKET FOR THE SPECIAL MEETING OF THE PRESBYTERY OF MIAMI VALLEY

Thursday, November 3, 2011,
Memorial Presbyterian Church, Dayton, Ohio

4:00 pm Registration

4:30 Convening Prayer – Ruling Elder John Mauntler, Moderator

Preliminary Business - Teaching Elder Doris Arnett Whitaker, Stated Clerk

- Statement of Quorum & Formation of the Roll
- Attestation to call of the meeting
- Clarification of process for special meeting of Presbytery

MOTION – To expand the current Administrative Commission working with Lebanon Presbyterian Church in these ways:

1. Elect following presbyters to the existing commission;
Teaching Elder Richard Culp
Teaching Elder Joe Hookey
Ruling Elder Marj Lawson (Dayton: Southminster)
Ruling Elder Nancy Peterson (Middletown: First)
2. In addition to the Lebanon church, grant the authority to counsel, negotiate, and advise the Sessions and Congregations of Beavercreek: Kirkmont, Greenville: First, South Charleston, and any other member congregations considering departure from the Presbyterian Church (U.S.A.);
3. Grant the authority to appoint task forces as necessary to assist the commission with its work.

Closing Prayer

Adjournment