

**Presbytery of Eastern Oregon**  
**AGENDA as Proposed to the Presbytery Council**  
**April 17-18, 2009**  
**Grace Presbyterian Church, Milton-Freewater, Oregon**

**Friday, April 17, 2009**

1:30 p.m. Informal orientation for new and “almost new” participants. This is an opportunity for members and guests to become acquainted with the presbytery and its processes. All are welcome

- 2:00 p.m. Convening Prayer
1. Preliminary Business
    1. Adopt Agenda
    2. Hear from the host church
    3. Introduce and welcome elders present for the first time
    4. Choose a mileage committee
    5. Seat corresponding members
      1. Mark Frey
    6. Approve Presbytery meeting minutes
      1. February 21,2009
    7. Communications
      1. Letter from PC(USA) Office of General Assembly
    8. Stated Clerk's report
      1. Changes in ministerial roll
      2. Statistics of the church
      3. Annual Review of Session Records
    9. Report of presbytery council actions
    10. Synod Loan to Lostine church
  2. Theological Education Fund – Rev. Ginger Johnston
  3. Committee, commission and board reports
    1. Committee on ministry
      1. Recommendation of committee on ministry as to readers of ordination exams
      2. Report of Terms of Call for ministers and commissioned lay pastors
      3. Recommendations regarding changes in terms of call
      4. Annual review of commissioned lay pastors
        1. Jack Schut, Tutuilla
      5. Annual review of stated supply
        1. Steve Kliewer, Lostine
      6. Report of visitations with churches
      7. Committee on Preparation for Ministry
      8. Status of vacancy at LaGrande
    2. Board of Trustees
    3. Nominating committee report and elections
      1. Reader of Ordination Exams and Alternate
    4. Committee on budget and planning
    5. Task force on mission priorities
    6. Task force on presbytery mission statement

4. Report of general presbyter Linda Toth

3:15 p.m. Break

3:30 p.m. Reconvene: This item will be heard on Friday afternoon. Preceding items not completed will be postponed to Saturday

Task force on New Form of Government

3:30-5:45 Orientation to discussion

3:45-4:15 Small group discussion (5 groups)

4:15-4:45 Small groups report back to large group

4:45-5:00 Two perspectives on nFOG (5 minutes each, from Linda and Pete)

5:00 p.m. Break

5:30 p.m. Dinner prepared by Grace Presbyterian Church

6:30 p.m. Reconvene with miscellaneous business

1. Eastern Oregon Presbyterian Women

2. Shared ministry task force of Snake River mission area

3. Report of commissioners to the Synod of the Pacific

8:00 p.m. Worship, with Lord's Supper, necrology, sermon by moderator Todd Bensel

Recess until morning

**Saturday, April 18, 2009**

8:30 a.m. Continental Breakfast

9:15 a.m. Reconvene

Mark Frey, Board of Pensions representative

Work not completed on Friday

Other Reports

1. Invitations from churches for future meetings

1. February, 2010

2. April, 2010

3. October, 2010

12:00 p.m. Lunch

1:00 p.m. Concluding Business

Report of mileage committee and authorization to reimburse expenses.

Concluding prayer

Upcoming Meetings of Presbytery

October 23-24, 2009, Lostine Presbyterian Church

February 20, 2010

April 16-17, 2010

October 22-23, 2010

The presbytery council will meet

September 12, 2009

January 23, 2010

March 12, 2010

September 11, 2010