

**Presbytery of Southern Kansas Consent Agenda  
August 14, 2018  
First Presbyterian Church, Derby**

If you have questions about an item on this Consent Agenda, please contact the Moderator of that particular committee. Items may be removed from the Consent Agenda by contacting the PSK Moderator. (Note: Motions are highlighted in yellow)

**A. Stated Clerk - Presbytery Meeting Minutes**

1. **MOTION:** To approve the Presbytery meeting minutes for May, 8, 2018, as found at [www.pbysk.org](http://www.pbysk.org)
  
2. **MOTION:** Approve Docket for Presbytery Meeting – August 14, 2018. (Exhibit A)

## **Appendix A**

### **Meeting of the Presbytery of Southern Kansas First Presbyterian Church August 14, 2018 9:30 a.m.**

- 9:00 Worship- Ben Ray
- 9:50 Opening Business-John Wilson  
Declaration of a quorum, Seat corresponding members, Introduce first-time ruling elders,  
Appoint temporary committee, Welcome from host church, Approval of consent agenda
- 10:00 Stated Clerk's Report- Jim Anderson
- 10:10 Church Orders Ministry Team- Denise Pass
- 10:30 Break
- 10:50 Report from General Assembly Commissioners- Mark Miller & Jim Anderson
- 11:00 Recognition of Conway Springs- Sue Nispel
- 11:15 Trustees- Sue Nispel
- 11:25 Mission Partnership- Skip Johnson
- 11:30 Westminster Woods transition update- Jeremiah Lange
- 11:35 Nominating Committee- Laura Frazey
- 11:40 Governance Committee- Mark Miller
- 11:50 Presbytery Coordinating Team (PCT)- Steve McSpadden
- 11:55 Report of Temporary Committee
- 12:00 New Business
- 12:05 Adjourn
- 12:10 Lunch