Proposed Docket 39th General Assembly – Evangelical Presbyterian Church Thursday, June 20, 2019

9:30 39th General Assembly – Session 2

- 2.1 Business Convenes (TE Tom Werner)
- 2.2 Opening Prayer (TE Bonnie Gatchell East)
- 2.3 Approval of Docket and Announcements (TE Jeff Jeremiah)
- 2.4 Outgoing Moderator's Remarks (RE Tom Werner)
- 2.5 Nominating Committee partial report (RE Jan Bole)
 - a. Introduction of Moderator-Elect Nominee of the 39th General Assembly: RE Glenn Meyers (p.41)
 - b. Nomination of Moderator of 39th General Assembly (**Recommendation 39-02** p.39)
 - c. Seconding speech: (TE David Swanson)
 - d. Election of Moderator
 - e. Investiture of Moderator
 - f. Prayer for the Moderator (RE Chuck Thorp)
 - g. Remarks by Incoming Moderator
- 2.6 Special Announcement (Brian Smith, Director of Communications)
 - a. www.epc.org/godshostage
 - b. GA App
- 2.7 Instructions for Participating from the Floor (TE Case Thorp)
 - a. If you plan to speak, please prepare by reading all the information related to the motion
 - b. Move to one of the 3 microphones in the aisle as the chairman is coming forward to make his/her report and wait to be recognized
 - c. Identify yourself and your presbytery before you speak
 - d. According to *Rules for Assembly* 14-4 you have **3 minutes** to speak; you may not speak a second time until all others have had a chance to speak
 - e. If you intend to propose an amendment (or a substitute) to a motion, please write it down before you present it from the microphone (be prepared to bring it to the front of the Sanctuary if your amendment/substitution is approved for consideration)
 - f. When a motion is considered, to ensure fairness, both speakers in favor of the motion and those not in favor of the motion will be chosen to speak to the Assembly
 - g. Debate on a motion will not exceed 15 minutes; by majority vote, debate may be extended for 5 minutes
 - h. The chair of the committee making the report may make the final statement as the debate ends
 - i. If a voice vote results in a call for a "division of the house," the Moderator will ask those in favor and those opposed to stand for a visual vote. The Stated Clerk, Assistant Stated Clerk and the Moderator will make a determination. If their determination is not clear, a counted vote will take place.

- 2.8 Recommendations for Assembly consideration amendments to *Rules for Assembly*
 - a. Recommendation 39-04 (p.45)
 - b. Recommendation 39-05 (p.47)
 - c. Recommendation 39-06 (p.49)
 - d. **Recommendation 39-07** (p.51)
- 2.9 Nominating Committee partial report
 - a. Introduction of 2018-2019 Nominating Committee (p.11)
 - b. **Recommendation 39-29** (pp. 83-84)
 - c. **Recommendation 39-08** (pp. 53-54) First reading of 2019-2020 Nominees
- 2.10 Report from Church Planting Team (TE Tom Ricks)
- 2.11 Report of the Revelation 7:9 Interim Committee Invitation to 40th General Assembly (TE Rufus Smith)
- 11:30 2.12 Face to Face (TE Fred Lian)
 - 2.13 Host Church Instructions for Lunch (Gary Hein)
 - 2.14 Closing Prayer (TE Greg Aydt West)
 - 2.15 Adjourn for Lunch
- 1:45 Meeting Called to Order
 - 2.16 Meeting Called to Order (TE Case Thorp)
 - 2.17 Opening Prayer (RE Roy Yanke Midwest)
 - 2.18 Introduction of Chaplains (TE Mark Ingles)
 - 2.19 Report of Church Revitalization Team (TE Ken Priddy)
 - 2.20 2019 Bart Hess Award
 - 2.21 Report of the Permanent Judicial Commission (TE Dana Opp)

Recommendation 39-11 (p.61)

Recommendation 39-13 (p.64)

Recommendation 39-14 (p.64)

- 2.22 Moment for Prayer (TE Brad Strait)
- 2.23 Report from National Leadership Team (TE Dean Weaver)
- 2.24 Standing Committee Assignments (GA APP > Committees > Standing Committee Rosters) Matters Received and Referred (pp. 37-94) (TE Jeff Jeremiah)
- 2.25 Committee Instructions (TE Jeff Jeremiah)
- 2.26 Closing Prayer (TE Brown and Giselle Caldwell East)
- 3:15 2.25 Adjournment

7:30 pm Worship Service

TE Andrew Brunson speaking

Commissioning of New EPC WO Global Workers

Special Offering for Syrian Relief Fund