

Proposed Docket
39th General Assembly – Evangelical Presbyterian Church
Friday, June 21, 2019

8:30 Moderator's Service of Communion and Prayer (RE Tom Werner)

10:30 General Assembly Business Session 3

3.1 Business Convenes (TE Case Thorp)

3.2 Opening Prayer (TE Brown and Giselle Caldwell)

3.3 Approval of the Docket and Announcements (TE Jeff Jeremiah)

3.4 Report of the Theology Committee (TE John Mabray)

- a. Recommendation 39-26: *(be adopted as amended)*** From the NLT, that the 39th General Assembly send the matter ~~of the Michigan chapter~~ of Bethany Christian Services (BCS) to the Permanent Committee on Theology to review in light of the EPC Position Papers on Abortion and Human Sexuality,

- b. Recommendation 39-35 *(be adopted)***

3.5 Special Announcement (TE Jeff Jeremiah)

- a. Paul Swets, The Coming Glory: Hope Now for Life After Death
b. Steve and Cathy Zimmerman, Home Runs for Heaven (TE Gary McCusker)

3.6 Order of the Day

3.7 Greetings from Fraternal Guest (TE Jeff Jeremiah)

Dr. Davi Gomes – Presbyterian Church of Brazil and World Reformed Fellowship

3.8 Report of the Administration Committee (RE Ron Hickman)

- a. Recommendation 39-19 *(be adopted)***
b. Recommendation 39-20 *(be adopted)*
c. Recommendation 39-21 *(be adopted)*

3.9 Greetings from Fraternal Guest (TE Kermit Oppriecht)

Rev. Rafael DeLeon and Rev. Juan Marco Alonso –National Presbyterian Church of Mexico

3.10 Report of the Ministerial Vocation Committee (RE Joe Slesinski)

- a. Recommendation 39-09 *(be adopted)***
b. Recommendation 39-10 *(be adopted as amended)* ~~The office of the~~ “Co-pastor” is not a constitutionally recognized calling in a local church. Except as otherwise provided in the Book of Government, the Pastor of the church shall be the Moderator of Session.

3.11 Closing Prayer – RE Rob Liddon – Moderator, 30th General Assembly (2010)

1:45 pm Meeting Called to Order

3.12 Opening Prayer - Fraternal Guest

- a. Rev. InSoon Haogland – Christian Reformed Church

3.13 Report of the Nominating Committee (RE Jan Bole)

- a. **Recommendation 39-02** - nomination and election of Moderator-elect
- b. Remarks by Moderator-elect Glenn Meyers
- c. Prayer for Moderator-elect Glenn Meyers
- d. Permanent Committee nominations (Second Reading) (pp. 53-54)
- e. **Recommendation 39-08** - election of 2019-2020 permanent committee and board members
- f. **Recommendation 39-34** - election of Moderator nominees
 - 1) Chairman, 2019-2020 BRI Board
 - 2) Chaplain Endorser 2019-2022)

3.14 Report of Benefit Resources Inc. (BRI) (Vice-chair Randy Shaneyfelt)

- a. **Recommendation 39-15** (*be adopted*)

3.15 Remarks by Chief Operating Officer (RE Phil Van Valkenburg)

3.16 Presentation of the Omnibus Motion (TE Jeff Jeremiah)

Administration:

Permanent Committee Minutes

Communication:

GA39-27

Fraternal Relations:

GA39-16

GA39-17

Permanent Committee Minutes

Ministerial Vocation Committee:

Permanent Committee Minutes

National Leadership Team:

GA39-33

Permanent Committee Minutes

Women's Resource Council

Permanent Committee Minutes

World Outreach:

GA39-24

GA39-25

Permanent Committee Minutes

3.17 Report of the Fraternal Relations Committee (TE Tim Russell)

- a. **Recommendation 39-18 to amend Rules for Assembly I.1.** (*to be adopted*)

3.18 Report of the Next Generation Committee (TE Jason Steele)

- a. **Recommendation 39-23 (*be adopted as amended*)** from Next Generation Ministries Council, that the 39th General Assembly encourage each presbytery in creation of Next Generation Networks for children, youth, and college workers (paid and/or volunteer) in collaboration with the Next Generation Ministries Council. **We recommend that presbyteries give time and opportunity for Next Generation Ministries network workers to give announcements and promote events/opportunities to collaborate. These networks would include ordained and non-ordained workers. Next Generation Ministries Council will contact each Stated Clerk of the presbyteries to connect and help launch the networks.**
- b. **Additional Recommendation: Amend Rules for Assembly X.10-1F.2.a as follows:**
 2. **Duties:**
 - a. ~~To be approved by the 39th General Assembly.~~ **To encourage and support Next Generation Ministry Workers (paid and/or volunteer) by promoting and providing training events, resources, mentoring and networking opportunities. The Committee will also coordinate the allocation of scholarship funds to provide financial assistance to individuals wishing to participate in relevant conferences and events.**

3.19 Report of the Church Planting Committee (TE Meagan Hackman)

- a. **Additional Recommendation: that the annual report of the National Church Planting Leadership Team after approval by the National Leadership Team, would be distributed to the individual presbyteries annually.**

3.20 Special Recognition (TE Brian Smith)

3.21 Report of the Presbytery Review Committee (TE Helen Franssell)

- a. **Recommendation 39-30**
- b. **Recommendation 39-31**
- c. **Recommendation 39-32**

3.22 Report of the Memorials and Appreciation Committee
(RE Richard Swedberg & RE Doris Houck)

3.23 Benediction & Adjournment (TE Case Thorp)