

Proposed Docket
41st General Assembly
Evangelical Presbyterian Church
Wednesday, June 23, 2021

4:15 General Assembly Business Session 1

- 1.1 Business Convenes – Moderator Glenn Meyers
- 1.2 Constituting Prayer – TE Jerry Iamurri
- 1.3 “Instructions for Participating from the floor and virtually” – TE Jeff Jeremiah
 - A. For ALL who wish to speak: Please prepare by reading all the information related to the motion.
 - B. On-site Commissioners will speak before virtual commissioners.
 - C. For on-site Commissioners: Step to one of the microphones on the floor, as in a “normal” General Assembly.
 1. When you are acknowledged, state your name and your presbytery before making your remarks.
 2. You have 3 minutes to speak; you may not speak a second time until all others have had a chance to speak.
 3. If you intend to propose an amendment (or a substitute) to a motion, please prepare it as an email to brian.smith@epc.org before you present it. This gives Brian time to make your amendment available on the screen to everyone.
 - D. For virtual Commissioners: Send a Chat message stating either “In Favor” or “Opposed.”
 1. When you are acknowledged and given the screen, unmute your microphone, then state your name and your presbytery before you speak.
 2. You have 3 minutes to speak; you may not speak a second time until all others have had a chance to speak.
 3. If you intend to propose an amendment (or a substitute) to a motion, please prepare it as an email to brian.smith@epc.org before you present it. This gives Brian time to make your amendment available on the screen to everyone.
 - E. When a motion is considered, to ensure fairness, both speakers in favor of the motion and those not in favor of the notion will be chosen to speak to the Assembly.
 - F. Debate on a motion will not exceed 15 minutes; debate may be extended for 5 minutes.
 - G. The chair of the committee making the report may make the final statement as the debate ends.

- H. When debate ends, the motion will be presented and the opportunity to vote in favor of or not in favor of the motion will be available to you for approximately 30-45 seconds.

PLEASE NOTE! All voting will be done through the Zoom meeting. On-site Commissioners will need to have the Zoom app on their phone, tablet, or laptop.

- I. The tabulation of the vote will be nearly instantaneous. After ensuring that all votes have been counted, the results will be shared on-screen. In addition, the actual vote count will be shared with the Moderator who will announce the results.

- 1.4 Approval of the Docket and Announcements – TE Jeff Jeremiah
- 1.5 Local Arrangements / Announcements – TE George Robertson and Amanda Coop, Host Church Coordinator
- 1.6 Election of Recording Clerks and Minutes Readers – Moderator Glenn Meyers
- 1.7 Opening Items – TE Jeff Jeremiah
- a. Call for the quorum
 - b. Enroll corresponding members – Samuel Sesay (EPC of Sierra Leone) and Terence Roberts (St. Andrews Presbytery – Argentina)
- 1.8 Outgoing Moderator’s Remarks – Moderator Glenn Meyers
- 1.9 Presentation to Outgoing Moderator – TE Jeff Jeremiah
- 1.10 Nominating Committee (I) partial report – RE Susan Humphries
- a. Introduction of Moderator-elect Nominee of the 41st General Assembly
 - b. **Recommendation 41-01** – Nomination of Moderator of the 41st General Assembly.
 - c. Nominating speech: RE Kenneth Chang
 - d. Election of the Moderator – Moderator Glenn Meyers
 - e. Investiture of the Moderator – Moderator Glenn Meyers
 - f. Prayer for the Moderator – TE David Strunk
 - g. Remarks by incoming Moderator – Moderator Brad Strait
- 1.11 Report of the Permanent Judicial Commission – RE Yvonne Chapman
Recommendation 41-02
- 1.12 Report of the National Leadership Team – partial report – TE Case Thorp
Recommendation 41-03 – Amend *Rules for Assembly* – moved to Thursday am if necessary.
- 1.13 Closing Prayer – EPC Chief Financial Officer Pat Coelho

5:15 Assembly Adjourns

7:30 Worship – Stated Clerk Jeff Jeremiah preaching

Special Offering – Restoring the Health of Church Planters