

Proposed Docket
44th General Assembly
Evangelical Presbyterian Church
Tuesday, June 18, 2024

3:00 General Assembly Business Session 1

- 1.1 Business Convenes – Moderator TE Joe Kim
- 1.2 Constituting Prayer – TE Michael Davis
- 1.3 “Instructions for Participating from the floor” – TE Dean Weaver
 - A. For ALL who wish to speak: Please prepare by reading all the information related to the motion.
 - B. Step to one of the microphones on the floor.
 - 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 gabusiness@epc.org before you present it. This gives our team time to make your amendment available on the screen to everyone.
 - C. 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.
 - D. Debate on a motion will not exceed 15 minutes; debate may be extended for 5 minutes.
 - E. The chair of the committee making the report may make the final statement as the debate ends.
 - F. When debate ends, the motion will be presented and the opportunity to vote in favor of or not in favor of the motion. Ordinarily we will vote by voice, raising of hands or by standing.
- 1.4 Approval of the Docket and Announcements – TE Dean Weaver
- 1.5 Local Arrangements / Announcements (if needed) – (Hope Church)
- 1.6 Election: Recording Clerks/Minutes Readers – Moderator TE Joe Kim
- 1.7 Opening Items – TE Dean Weaver
 - a. Call for the quorum
 - b. Enroll corresponding members –TE Dr. Samuel Sesay (EPC of Sierra Leone), RE Terence Roberts (St. Andrews Presbytery, Argentina), TE Dr. Davi Gomes (Presbyterian Church of Brazil), TE Ed Norton (Presbyterian Church of America - PCA), TE Stephane Kouyo, RE Nathalie Kouyo, TE Clemence Bury (UNEPREF – National Union of Protestant Reformed Evangelical Churches of France), TE Tim

Philips (Associate Reformed Presbyterian Church -ARP), Rev. Dr. Maqsood Kamil (Presbyterian Church of Pakistan).

- 1.8 Outgoing Moderator's Remarks – Moderator TE Joe Kim
- 1.9 Presentation to Outgoing Moderator – TE Dean Weaver
- 1.10 Nominating Committee (I) partial report – TE SJ Winter
 - a. Election of Moderator of the 44th General Assembly
 - (1) **Recommendation 44-01** – Introduction and Nomination of Moderator of the 44th General Assembly
 - (2) Nominating speech – TE Brian Evans
 - (3) Election of the Moderator – Moderator TE Joe Kim
 - (4) Investiture of the Moderator – Moderator TE Joe Kim
 - (5) Prayer for the Moderator – RE Mike Racey
 - (6) Remarks by Incoming Moderator – Moderator RE Victor Jones
 - b. Election of Moderator-Elect of the 44th GA
 - (1) **Recommendation 44-02** -Introduction and Nomination of Moderator-elect of the 44th General Assembly -TE SJ Winter
 - (2) Nominating Speech -TE Ben Ruyack
 - (3) Election of the Moderator-elect - Moderator RE Victor Jones
 - (5) Prayer for the Moderator-elect - TE Brad Strait
 - (6) Remarks by Incoming Moderator-elect TE Dave Strunk
- 1.11 Reminder of Deadline for New Business -*noon Wednesday* - TE Dean Weaver
- 1.12 Introduction of Fraternal Guests -TE Alan Trafford
- 1.13 Report of the National Leadership Team -Partial report – RE Rosemary Lukens
 - a. **Recommendation 44-03** -Election of Stated Clerk
- 1.14 Ad-Interim Committee: Pastoral Letter of Racial Lament & Hope -Partial Report –
-TE's Gerrit Dawson/Joe Kim
- 1.15 Revelation 7:9 Team – TE's Rufus Smith/ Andrew Smith
- 1.16 Ad-Interim Committee on Ordination Standards: TE's Doug Resler and Julie Hawkins
- 1.17 Closing Prayer and Great Commission Share – TE Cole Lescher (Mid-America)
- 1.18 Assembly Adjourns