

SYNOD OF THE MID-ATLANTIC

243rd STATED MEETING

March 11-12, 2019

Ginter Park Presbyterian Church, 3601 Seminary Avenue, Richmond, VA

PROPOSED DOCKET DRAFT

Ruling Elder Susanne Taylor, Moderator

THEME:

Transforming from Institutional Beings into Missional Action

Romans 12: 1-2

Monday, March 11, 2019

- 8:30 a.m. New Commissioners and Visitors Orientation
- 9:00 a.m. Registration, Coffee and Conversations Ginter Park Fellowship Hall
- 9:30 a.m. Convening the 243rd Stated Meeting**
 - Convening Prayer Moderator Susanne Taylor
 - Declaration of Quorum
 - Appointment of Temporary Clerk
 - Introduction of Commissioners
 - Seating of Corresponding Members
 - Acknowledgment of Presenters and Guests
 - Adoption of the Docket
 - Adoption of the Procedural Guide
 - Approval of 242nd Stated Meeting Minutes
 - Stated Clerk/Executive Report TE Warren Lesane Jr
 - Massanetta Springs Conference Center TE Clayton Rascoe
 - ~~Westminster Presbyterian Homes of Lynchburg RE Forrest Kearns~~
 - Baltimore COLA TE Carrie Finch Burris
 - Board of Pension Consultant RE Martha Reisner
 - Mission Engagement RE Sy Hughes
- 10:30 a.m. Break
- 10:45 a.m. Plenary One Virginians for Reconciliation (1619 to 2019) TE Jon Barton**
 - A Historical Dive and the Current Politics of Virginians – Connecting the Dots
- 12:05 Noon Ted Talk Historical Power, Privilege, Race and Gender Doctrine of Discovery Video**
 - Charles Mark is a dynamic and thought-provoking public speaker, writer and consultant. The son of an American Woman of Dutch heritage and a Navajo Man, Mark offers a unique perspective on three of the most misinterpreted words in American History.

- 12:25 p.m. Lunch
- 1:30 p.m. Plenary Two Processing the Ted Talk – What does this Mean for Me?TE Jihyun Oh**
A deep dive into the systemic racism and how it has permeated history,
Politics, religion, gender, landownership and everyday living!
- 3:00 p.m. Nominations Committee- Part I RE George Wilson
- 3:05 p.m. Designated Committees (*Chairs are asked to summarize the work before it in 2-minutes or less*)
Administration Committee TE Helen Bessent ByrdChapel
Finance Committee TE Robbie Phillips and RE Riley Burgess . . . Mizpah Room
Grants & Awards Committee RE Jim Kirkpatrick Neighborhood
Presbytery Initiatives Committee TE Cindy Privette Fellowship Hall
- 5:20 p.m. Break
- 5:30 p.m. Worship and Celebration of the Lord’s Supper Ginter Park Sanctuary
Preacher: TBA
- 6:35 p.m. Dinner and Recess
(The Executive Committee will meet during dinner)

Tuesday, March 12, 2019

- 8:00 a.m. Breakfast - Fellowship Hall
- 8:45 a.m. Reconvene with Morning Prayer
➤ Announcements and Reminders
- 8:50 a.m.** Recovery from Hurricane Florence RE Benjamin Cahoon (NHO) and TE Robbie Phillips (CCC)
- 9:00 a.m. Plenary Three Transforming into Missional Actions Privette, Taylor, Lesane**
How might the Synod address racism, power, and privilege in such a way
That it moves the needle permanently? Sharing the Montgomery Alabama Immersion Experience!
The possibility of an Exploring an Montgomery Caravan Immersion Experience
- 10:15 a.m. Break
- 10:20 a.m. Plenary Four – Committee Reports**
- Jubilee Fund & Kate B. Reynolds Minutes and ReportOmnibus Motion
 - Synod Permanent Judicial Commission. RE Carol Haas
 - Synod Committee on Representation TE Donna Bowers
 - Presbytery Initiatives TE Cindy Privette
 - Finance Committee TE Robbie Phillips/RE Riley Burgess
 - Administrative Committee TE Helen Bessent Byrd
 - Grants and Awards Committee RE Jim Kirkpatrick
 - Nomination Committee – Part TwoTE George Wilson
 - Executive CommitteeRE Susanne Taylor

11:30 a.m. Closing Worship Ginter Park Fellowship Hall
Preacher: TBA

12:15 p.m. Adjourning Prayer