

A G E N D A

Assembly Committee on Church Polity (04)

Sunday, June 27, 2004:

- 7:30 p.m. Convene with opening worship
8:00 p.m. (Closed Session) Introduction of Committee Members
Group Building - Annika
9:00 p.m. Introduction of Leadership Team
Overview of Committee Operation: Jeff and Annika
Parliamentary Review (Amendments, Substitutes, and negative votes) (Paul)
Functions of Committee Assistant (Howard) and Lead Resource Person (Laurie)
Review Agenda
Other Administrative Details
Recess

Monday, June 28, 2004:

- 7:00 a.m. GA Breakfast, Morning Prayer
9:30 a.m. Opening Prayer
9:45 a.m. Approval of Docket
Introduction of the Committee of the Office of the General Assembly, Advisory and Advocacy Committee Resource people, and Advisory Committee on the Constitution members
10:00 a.m. Open Hearing on Items 04-01, 04-02, 04-03, 04-04, 04-05, 04-07, 04-12, 04-13, 04-14, 04-15, 04-16, 04-17, 04-18, 04-19
11:00 a.m. Break
11:10 a.m. Business
Overture advocates for the following items should be in the committee room
Item 04-14: ACC Request. Interpretation on Whether an E-mail Vote is Permissible
Item 04-15: ACC Request. Regarding G-9.0705, Termination of Presbytery Staff
Item 04-16: ACC Request. Regarding G-7.0304a.(3) and G-14.0603, When a Motion to Dissolve the Pastoral Relationship is in Order
Item 04-12: Undertake a Cycle of Consultation Regarding the Form of Government
Item 04-13: On Amending G-7.0306 On Who May Moderate a Congregational Meeting

12:30 p.m. Lunch Break (on your own)
2:00 p.m. Reconvene with Prayer
Open Hearing on Items 04-06, 04-08, 04-09, 04-10, and 04-11
3:00 p.m. Orientation to the Rules of Discipline – Laurie Griffith
3:30 p.m. Business
Overture advocates for the following items should be in the committee room
Item 04-01: Amend D-10.0401c When Utilizing Alternative Dispute Resolution
Item 04-02: Amend D-1.0103 to Add a Call to Prayer and Confidentiality
Item 04-03: Amend D-6.0306a and D-8.0302a to Specify a Time Limit in Exercising the Right to Challenge the Findings of the Moderator and Clerk
Item 04-04: On Amending D-10.0201a. to Specify a Time Limit
Item 04-05: On Amending D-10.0202h. to Allow Dissemination of Findings
Item 04-07: ACC Request. Interpretation of D-10.0102, Referring a Statement of Offense from a Non-Member of the PC(USA)
Break

5:30 p.m. Recess with Prayer
Group Dinner and Leadership III
6:45 p.m. Evening Worship
8:00 p.m. Reconvene with Prayer
Introduction to the Stated Clerk and Overview of Administrative Review
8:15 p.m. Business
Overture advocates for the following items should be in the committee room.
Item 04-17: Add Standing Rule B.8.c. to Provide for Special Administrative Review
Item 04-18: On Amending Standing Rule G.2.g. and C.7. Regarding an Assembly Committee on Administrative Review
Item 04-19: Independent Review Process for Committees, add Standing Rule E.11.
Recess with Prayer

Tuesday, June 29, 2004:

8:30 a.m. Morning Worship
9:30 a.m. Opening Prayer
9:45 a.m. Presentation by Overture Advocates for Items 04-06, 04-08, 04-10, and 04-12
10:00 a.m. Business
Overture advocates for the following items should be in the committee room.
Item 04-06: ACC Request. Regarding Conflict Resolution
Item 04-08 (3 –11): Independent Committee of Inquiry Requests for Amendment to the Book of Order
Item 04-09: On Adding New Sections G-6.0204, G-6.0304, and G-6.0402 Regarding Reporting Requirements of Child Abuse, in Response to the GA Independent Committee of Inquiry
12:30 p.m. Lunch Break (on your own)
2:00 p.m. Reconvene with Prayer
Business
Overture Advocates for the following items should be in the committee room.
Item 04-08 (1-2): Independent Committee of Inquiry Requests for Amendment
Item 04-10: On Adding Section D-10.0106 to Provide for Administrative Leave in Case of Alleged Child Abuse by Clergy
Item 04-11: On Adding a New Section D-10.0106 Regarding Administrative Leave in Case of Alleged Child Abuse by Clergy
Item 04-A: Vote of Presbyteries
Commissioners' Resolutions
Adjourn with Prayer
Adjournment