

A G E N D A

Assembly Committee on Theological Issues and Institutions (08)

Sunday, June 27, 2004

- 7:30pm Introduction of leadership team
- 7:45pm Group Building
- 8:45pm Worship
- 9:05pm Overview of work & review agenda
- 9:20pm Committee norms and covenants for our work
- 9:30pm Appoint COTE and PPC Minutes subcommittees
- 9:35pm recess with prayer

Monday, June 28, 2004

- 9:30am Opening prayer
- 9:35am Adopt agenda
- 9:40am Open Hearings
- 11:15am Break
- 11:30am **Item 08-A:** Minutes, Committee on Theological Education
- Item 08-B:** Minutes, Presbyterian Publishing Corporation
- Item 08-03:** Permission for Theological Institutions to celebrate Lord's Supper
- Item 08-04:** Authorize for one year various celebrations of the Lord's Supper
- Item 08-08:** Approve Nominees for Unexpired Term of Class of 2004 and Approve Class of 2006 Mountain Retreat Association Trustees of Stock of Board of Directors.
- Item 08-Info: Agency Summary, Presbyterian Publishing Corporation
- Item 08-01:** Research on feasibility of new hymnal
- Item 08-02:** Revised bylaws, articles of incorporation and Organization of PPC
- 12:30pm Lunch (on own)
- 2:00pm Item 08-Info C. Agency Summary, Theological Task Force
- Item 08-10:** Encourage Every Presbytery to Create Intentional Gatherings of Presbyterians of Varied Theological Views to Covenant Together to Discuss the Affirmations in the Task Force's Preliminary Report; That Sessions be Encouraged to do the same.
- Item 08-11:** On Appropriate Language to Describe the Ministry of All Believers
- Item 08-06:** Amending W-2.006 and W-2.4011 Concerning Who May Participate
- 3:45pm Break
- 4:00pm **Item 08-05:** On Reorganizing the Presentation of G-2.0300, G-2.0400, G-2.0500 Without Material Alteration to its Actual Content.
- Item 08-12:** On Examining the Conscience of Candidates
- 5:30pm Group Dinner
- 6:45pm Evening Worship
- 8:00pm Trinity Work Group presentation
- Item 08-09:** Trinity Work Group Report
- 8:45pm Closing Prayer with Trinity Work Group Materials for Worship
- 9:00pm Recess

Tuesday, June 29, 2004

- 9:30am Reconvene with prayer
- 9:35am COTE presentation and report
- 08-Info A: Report of the Committee on Theological Education
- Item 08-07:** Approve new Trustees Elected by Theological Institutions in 2003
- Item 08-??:** Approval of Iain R. Torrance As President of Princeton Theological Seminary
- Item 08-??:** Approval of Dean K. Thompson As President of Louisville Presbyterian Theological Seminary
- Item 08-??:** Concurrence with amended and restated articles of Incorporation for Louisville Presbyterian Theological Seminary
- 10:45am Break
- 11:00am 08-Info B: Report of the Office of Theology and Worship
- 08-Info: Agency Summary, Congregational Ministries Division
- 12:30pm Recess (or adjourn) with prayer – lunch on own
- 2:00pm Commissioner's Resolutions (if needed)