

A G E N D A

Assembly Committee on Evangelism and Higher Education (09)

Sunday, June 27, 2004:

7:30 p.m.	Convene with Prayer	Moderator: Jeanne
	Introduction of Leadership Team and Committee Members	Jeanne
	Closed Session/Group Building	Jeanne
	Overview of Work and Review Agenda	Jeanne
	Other Administrative Details	Jeanne, Therese
	Worship	Bill
	Recess	

Monday, June 28, 2004:

7:00 a.m.	GA Breakfast, Morning Prayer	
9:30 a.m.	Opening Prayer (<i>James</i>)	Moderator: Bill
9:35 a.m.	National Ministries Division	
9:45 a.m.	Items: 09-03; 09-04; 09-05	Bill
10:05 a.m.	Open Hearing: All issues before committee	
11:20 a.m.	Break	
11:30 a.m.	Items: 09-10; 09-11; 09-12; 09-13	Jeanne
	Recess with prayer	

12:30 p.m. Lunch Break (on your own)

2:00 p.m.	Reconvene with Prayer	Moderator: Bill
2:05 p.m.	Speaker: Cliff Kirkpatrick	
2:15 p.m.	Racial Ethnic Committee Report	
2:30 p.m.	Items: 09-01; 09-02	Bill
	Recess with Prayer	

5:30 p.m. Group Dinner and Leadership III

6:45 p.m.	Evening Worship	
8:00 p.m.	Reconvene with Prayer	Moderator: Jeanne
8:05 p.m.	“Here and Now” Video	James
8:30 p.m.	Item: 09-14	Jeanne
	Recess with Prayer	Bill

Tuesday, June 29, 2004:

8:30 a.m.	Morning Worship	
9:30 a.m.	Reconvene with Prayer	Moderator: Bill
9:35 a.m.	Items: 09-06/01; 09-06/02; 09-07; 09-08; 09-09; 09-15	
	Recess with Prayer	

12:30 p.m. Lunch Break (on your own)

2:00 p.m.	Reconvene with Prayer	Moderator: Jeanne
	Commissioners’ Resolutions	
	Recess with Prayer	
	Dinner Break (on own)	
	Small Group Discussion (see “Guide for Committee Leaders”)	Jeanne
	Adjournment	

For Plenary Action**Immigrant Fellowships:**

- 09-01** On Amending G-9.0503 Regarding Voice and Vote for Immigrant Fellowships—From the Presbytery of Des Moines.
- 09-02** On Amending G-9.0503 Regarding Recognizing Leaders of Immigrant Fellowships as Elders—From the Presbytery of Des Moines.

Transfers/Unions:

- 09-03** On Uniting Churches in Philip, South Dakota to Form a Union Church, the United Church of Philip—From the Presbytery of South Dakota.
- 09-04** On Transferring the Korean Presbyterian Church of Staten Island from the Presbytery of New York City to the Eastern Korean Presbytery—From the Presbytery of New York City.
- 09-05** On Approving the Transfer of Trinity Presbyterian Church, Fairfield, Ohio, from the Presbytery of Miami to the Presbytery of Cincinnati—From the Synod of the Covenant.

Evangelism

- 09-06** *Alpha—From a Reformed Perspective*: 2003 Referral: Item 09-07. [CMD] 2 recs
- 09-07** On Encouraging National, Presbytery, and Synod Leaders to Foster Evangelism—From the Presbytery of the Trinity.
- 09-08** On Undertaking the Publication of a Mission Magazine that Would use the Powerful Voice of American Youth—From the Presbytery of Huntingdon.
- 09-09** On Taking Decisive Action to Recover from the Decline in Membership and Development of Ministry and Mission--From the Presbytery of Mackinac.
- 09-15** On Directing NMD to Develop a Plan for Resourcing and Funding Evangelism with Racial Ethnic Persons and Persons of Limited Economic Resources—From the Presbytery of Miami.

Education

- 09-10** List of colleges and secondary schools [NMD]
- 09-11** On Supporting the Association of Presbyterian Schools (APS)—From the Presbytery of Mississippi.
- 09-12** On Recognizing Bloomfield College as a Racial Ethnic College Related to the PC(USA)—From the Presbytery of Newark. Concurrence: Presbytery of New Brunswick
- 09-13** On Improved Education for African American and Other Students Placed At-Risk for an Excellent Education—From the Presbytery of National Capital.

Other:

- 09-14** On Recognizing Ms. Dianne Davis and Constructores Para Cristo for Their Christian Ministry in Mexico—From the Presbytery of New Harmony.

Committee Final Action and Report to Plenary

[No Items]

Information

- 09 Agency Summary, National Ministries Division (See “Life in all its Fullness”)
- 09 Annual Statistical Report and Racial Ethnic Evangelism

REPORT BACK

1. Deb Davies has received the equipment list.
2. Deb Davies was unable to revise the room layout as requested due the size and configuration of the room. Next plan of action: to accept room as is or make another layout to present for approval.
3. Need to further detail Team Introduction, Other administrative details.

Administrative Details (for leaders)

Establish a set pattern for resource people/advocates and be consistent in use of it
Before taking a vote, we can give the advocate a chance to speak again to the recommendation (briefly)
Late business will be given to CA for distribution by GA official – no one else
Set times for commissioners to speak to CRs and notify them when needed
Be careful with language used for voting (yes needs to be yes; no needs to be no)

Administrative Details (for committee)

Sign-up sheets will be provided for prayers and Open Hearing by tracking
Agenda adoption should be on Monday morning
Open Hearing will be for 1 hour and 15 minutes – explain the process
Sign contact information sheet
Overture Advocates will have 5 minutes to speak
Financial Implications Overview
Parliamentary Procedures (explanation of motion forms, CRs, minority reports,...) – Therese
Distribution of literature by Infinity groups – vote on it
Recognition of Advisory Delegates
Can set household rules (Covenant)
Outline and have on wall – the steps for making a substitute motion

