**PROPOSED AGENDA**

**123rd Stated Meeting of the Presbytery of the Northern Plains**

***Saturday, October 24, 2020 by Zoom***

10:00 a.m. **Call to Order**

 Presbytery Leader Greeting Letter

10:10 **Worship**, including Necrology Report

 Roll Call, Determination of a Quorum, Enrollment of Corresponding Members, Introduction of New Members and Visitors

10:30 a.m. **Consent Calendar (Reports, if any, to be approved)**

The consent agenda items are judged to have broad consent and are routine. Any item may be removed from the consent calendar by a request from the floor by a Commissioner at the time the agenda is adopted. Items remaining in the agenda are voted on en masse with the action indicated.

* + - * **Officers Reports**: Moderator, Vice-Moderator, Stated Clerk, Treasurer
			* **Pod Reports**: Care for Congregations Pod, Care for Pastoral Leaders Pod, Leadership Pod, Mission Pod
			* **Committees**: Committee on Representation, Self-Development of People Committee
			* **Task Groups and Commissions**: Financial Task Group, Personnel Task Group, Permanent Judicial Commission
			* **Commissioners** to General Assembly and Synod
			* **Partners**: Clearwater Forest, NP Presbyterian Women, University of Jamestown
			* **Ministry Teams**: Bdecan, Chogoria Partnership, Youth Connection

 Approval of Consent Agenda

 Adoption of Agenda

10:35 a.m. Presentation of 2021 Budget

10:45 a.m. Good News (Commissioners Encouraged to Share)

11:00 a.m. Grant Task Force

11:15 a.m. Recommissioning CLP/CRE and Honorably Retired

11:25 a.m. CPM – Candidate for Examination

11:50 a.m. FPC Bismarck PILP Loan

11:55 a.m. Nominating Committee

12:00 noon Closing Commission for Emerado Church – Final report

12:05 noon Closing Commission for Nekoma Presbyterian Church

12:10 p.m**.** Adjournment with closing prayer

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**The tentative date of the next Stated Meeting of the Presbytery is Saturday, April 17, 2021.**

**Note:** The times in the agenda are intended as a guidance and indicate only the order in which agenda items will be taken up and are not to be considered binding (as would an Order of the Day or a Special Order of Business ).