**PROPOSED AGENDA**

**122nd Stated Meeting of the Presbytery of the Northern Plains**

***Saturday, March 28, 2020 at Westminster Presbyterian Church of Baker - Downer***

***11927 123rd Avenue S, Baker, MN 56513***

9:00 a.m**.** Registration with coffee and fellowship

10:00 a.m. Call to Order

Worship with Communion

Necrology Report

11:15 a.m. Roll Call, Determination of a Quorum, Enrollment of Corresponding Members, Introduction of New Members and Visitors, Greetings from Host Church

**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
      * **Pod Reports**: Care for Congregations Pod, Care for Pastoral Leaders Pod
      * **Committees**: Committee on Nominations, Committee on Representation, Self-Development of People Committee
      * **Task Forces and Commissions**: Permanent Judicial Commission
      * **Commissioners** to Synod
      * **Partners**: Clearwater Forest, NP Presbyterian Woman, University Jamestown
      * **Teams**: 1001 Worshipping Communities Team, Presbyterians for Earth Care

Approval of Consent Agenda

Adoption of Agenda

Stated Clerk Report

Noon Lunch Break

1:00 p.m. Refresher Course on Pod Structure – Mary Holtey

1:45 p.m. Reports I

CPM Report and Examination of Jamie Norstag

Treasurer/Financial Task Group

Mission Pod Report

* Chogoria Partnership Ministry Team
* Youth Connection Team
* Bdecan Ministry Team

SDOP – grant award

2:15 p.m. Good News

2:30 p.m. Break

3:00 p.m. Closing Commission for Emerado Church

Commissioning of Jamie Norstag and Re-commissioning of other CLPs

Presbytery Leader Report

5:00 p.m. **Special Orders, Unfinished Business, New Business**

Special Orders of Business, Unfinished Business, New Business

5:10 p.m**.** Adjournment with closing prayer

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**The next Stated Meeting of the Presbytery is scheduled for Saturday, October 24, 2020, at First Presbyterian Church of Bismarck, ND.**

**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 ).