# **AGENDA**

Annual Meeting of the Knox Presbytery (CREC) Minneapolis, MN - October 5, 2011

### **EVENTS OVERVIEW**

**Monday**, October 3 - Informal evening gathering at the Cambria, pipe and cigar smoking welcome on the patio.

**Tuesday**, October 4 - Ordination Exams (8:00-9:30); Missions Conference (10:00 AM); Evening Worship Service

Wednesday, October 5 - Presbytery Meetings / Evening BBQ

Thursday, October 6 - Council Meeting

Friday, October 7 - Council Meeting (if necessary)

Monday Evening: Social hosted by Christ Church, Twin Cities at the Cambria Hotel

# Tuesday

- Ordination Exams (8:00 9:30 am)
  - O Kenton Spratt of Holy Trinity Church, Colville, WA
- Missions Conference (10:00 am -???)
- Worship Service (time and place TBA)

Wednesday: Presbytery Meeting - 9:00AM

- I. Invocation Ben Alexander
- II. Psalm Singing Alan Burrow
- III. Exhortation from the Scriptures Stuart Bryan
- IV. Roll Call and Establishment of a Quorum -

Christ Church - Moscow, ID

Christ Church - Spokane, WA

Christ Covenant Church - Enterprise, OR

Christ Covenant Church - Grande Prairie, AB

Emmanuel Chapel - Helena, MT

The King's Congregation - Meridian, ID

Trinity Covenant Church - Fort St. John, B.C.

Trinity Church - Coeur d'Alene, ID

Trinity Church of Tri-Cities - Richland, WA

Trinity Church - Wenatchee, WA

Trinity Reformed Church - Moscow, ID

V. Introduction of Mission Churches and Visitors

Christ Cov. Reformed Ch. - Billings, MT (Christ Church, Spokane)

Christ Church - Missoula, MT (Christ Church, Moscow)

Grace Covenant Church - Gibsons, B.C. (Christ Cov. Church, G.P., AB)

Holy Trinity Church - Colville, WA (Christ Church, Spokane)

VI. Member/Mission Church Reports and Prayer

Trinity Reformed Church - Moscow, ID

Trinity Covenant Church - Fort St. John, B.C.

Trinity Church - Coeur d'Alene, ID

Trinity Church - Wenatchee, WA

Trinity Church of Tri-Cities - Richland, WA

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Christ Church - Spokane, WA

Christ Church - Missoula, MT (Christ Church, Moscow)

Christ Church - Moscow, ID

VI. Consideration of Candidate and Mission Churches

A. Christ Cov. Reformed Ch. - Billings, MT (Christ Church, Spokane)

VII. Introduction, Membership Vows and Seating of New Member Churches

- A. **Note:** As per our BOP, the voting status of new member churches shall begin the *next* presbytery meeting following their acceptance into membership. The delegates can make motions but cannot vote.
- B. Vows (Questions for the candidate church)

Do you, with all the officers of your church, commit yourselves in the sight of God and before Christ Jesus to fight the good fight of faith, to lay hold on eternal life, whereunto thou art also called, and hast professed the good confession before many witnesses?

Do you, with all the officers of your church, sincerely receive and adopt the Doctrinal Standards of this Confederation, subscribing to those standards with honesty and in full submission to the Word of God, which is the only infallible rule of faith and practice?

Do you, with all the officers of your church, take heed unto yourself, and to all the flock, over which the Holy Ghost hath made you presbyter, to feed the church of God, which he hath purchased with his own blood?

Do you, with all the officers of your church, commit yourselves in faithfulness to the churches in this Confederation: to keep with them the unity of the Spirit in the bond of peace, to pray for them, to comfort them, to encourage them, to admonish them, and to rule with them in accordance with the Constitution of this Confederation and in full submission to the Word of God?

C. Vows (Statement read by the PM on behalf the member churches)

Together with all the officers of our churches, we receive you and welcome you, our brethren, into membership in this Confederation. To you we commit our blessings, our prayers, and the right hand of fellowship as you join with us in the rule of the church. (To the member churches: If you agree with this statement, please signify so by adding your hearty "amen.")

#### VIII. Old Business

- A. Confirm Delegates for 2011 Council in Minneapolis, MN
  - a. Alan Burrow, Gene Helsel (Chris Schlect, alternate)
- B. Brief discussion to remind our Council delegates as to why we directed our CREC PM to request Council to create a committee to address our standards with regards to ministers without a call.
- C. Discussion of Myanmar missions/churches
- D. General comments or questions about our current CREC logo.

#### X. New Business

- A. Presiding Minister's report
- B. Report from PM of the CREC Jack Phelps?
- C. Ordination Exam Committee's report on Kenton Spratt
- D. Review and discussion of items to be discussed/debated at Council
  - a. See 2011 Council Agenda
- E. Selection of new PM for Knox Presbytery
- XIII. Location/Date of Knox Presbytery Meeting in 2012
  - A. Reminder: We will be selecting/election a new P.M. for Knox next year.

XIV. Closing Psalm Singing and Prayer - Alan Burrow and Jay Barfield

Motion to Adjourn?

Wednesday Evening: BBQ Dinner

Thursday, October 6 - Council Meeting

**Friday**, October 7 - Council Meeting (if necessary)