4:00   General Assembly Business Session 1

1.1   Business Convenes – Moderator Brad Strait

1.2   Constituting Prayer – TE Michael Davis

1.3   "Instructions for Participating from the floor" – TE Dean Weaver

> A. For ALL who wish to speak: Please prepare by reading all the information related to the motion.
> B. Step to one of the microphones on the floor.
>> 1. When you are acknowledged, state your name and your presbytery before making your remarks.
>> 2. You have 3 minutes to speak; you may not speak a second time until all others have had a chance to speak.
>> 3. If you intend to propose an amendment (or a substitute) to a motion, please prepare it as an email to brian.smith@epc.org <u>before</u> you present it. This gives Brian time to make your amendment available on the screen to everyone.
>
> C. When a motion is considered, to ensure fairness, both speakers in favor of the motion and those not in favor of the motion will be chosen to speak to the Assembly.
>
> D. Debate on a motion will not exceed 15 minutes; debate may be extended for 5 minutes.
>
> E. The chair of the committee making the report may make the final statement as the debate ends.
>
> F. When debate ends, the motion will be presented and the opportunity to vote in favor of or not in favor of the motion. Ordinarily we will vote by voice or the raising of hands.

1.4   Approval of the Docket and Announcements – TE Dean Weaver
1.5   Local Arrangements / Announcements (if needed) – (Ward)
1.6   Election of Recording Clerks and Minutes Readers – Moderator Brad Strait

1.7   Opening Items – TE Dean Weaver

> a. Call for the quorum
>
> b. Enroll corresponding members – Dr. Davi Gomes (Presbyterian Church of Brazil) Dr. Samuel Sesay (EPC of Sierra Leone) and Dr. Marcelo Robles (La Misión Church, Buenos Aires, Argentina), Dr.Dana Allin/ Nate Dreesmann (Evangelical Covenant Order of Presbyterians).

1.8   Outgoing Moderator's Remarks – Moderator Brad Strait

1.9   Presentation to Outgoing Moderator – TE Dean Weaver

1.10   Nominating Committee (I) partial report – TE Wayne Hardy

        a. Introduction of Moderator-elect Nominee of the 42nd General Assembly

        b. **Recommendation 42-01** - Nomination of Moderator of the 42nd General Assembly

        c. Nominating speech – RE Scott Griffin

        d. Election of the Moderator – Moderator Brad Strait

        e. Investiture of the Moderator – Moderator Brad Strait

        f. Prayer for the Moderator – TE Rachel White

        g. Remarks by Incoming Moderator – Moderator Rosemary Lukens

1.11   Report of the National Leadership Team – partial report – RE Glenn Meyers
Recommendation 42-11 – Recommendation to move from PMA to POI

1.12   Reminder of Deadline for New Business *-noon on Thursday* - TE Dean Weaver

1.13   Closing Prayer – Great Commission Story - RE Thomas Davis
        Thomas is Church Engagement Coordinator for EPC's World Outreach

5:15   Assembly adjourns