

Proposed Docket
43rd General Assembly
Evangelical Presbyterian Church
Tuesday, June 20, 2023

3:00 General Assembly Business Session 1

- 1.1 Business Convenes – Moderator RE Rosemary Lukens
- 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 before 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) – (Cherry Hills)
- 1.6 Election: Recording Clerks/Minutes Readers – Moderator RE Rosemary Lukens
- 1.7 Opening Items – TE Dean Weaver
 - a. Call for the quorum
 - b. Enroll corresponding members –Dr. Samuel Sesay (EPC of Sierra Leone), Dr. Guillermo Mac Kenzie (St. Andrews Presbytery, Buenos Aires, Argentina), Rev. Nate Dreesmann (Evangelical Covenant Order of Presbyterians), Rev. Dr. Davi Gomes (Presbyterian Church of Brazil)

- 1.8 Outgoing Moderator's Remarks – Moderator Rosemary Lukens
- 1.9 Presentation to Outgoing Moderator – TE Dean Weaver
- 1.10 Nominating Committee (I) partial report – TE Wayne Hardy
 - a. Election of Moderator of the 43rd General Assembly
 - (1) **Recommendation 43-01** – Introduction and Nomination of Moderator of the 43rd General Assembly
 - (2) Nominating speech – TE Michael Davis
 - (3) Election of the Moderator – Moderator RE Rosemary Lukens
 - (4) Investiture of the Moderator – Moderator RE Rosemary Lukens
 - (5) Prayer for the Moderator – TE Jerry Iamurri
 - (6) Remarks by Incoming Moderator – Moderator TE Joe Kim
 - b. Election of Moderator-Elect of the 43rd GA
 - (1) **Recommendation 43-02** -Introduction and Nomination of Moderator-elect of the 43rd General Assembly
 - (2) Nominating Speech - TE Mike Allen
 - (3) Election of the Moderator-elect - Moderator TE Joe Kim
 - (4) Investiture of the Moderator-elect - Moderator TE Joe Kim
 - (5) Prayer for the Moderator-elect - RE John Adamson
 - (6) Remarks by Incoming Moderator-elect RE Victor Jones
- 1.11 Reminder of Deadline for New Business -*noon Wednesday* - TE Dean Weaver
- 1.12 Song of Thanksgiving
- 1.13 Report of the National Leadership Team - Partial report – TE Brad Strait
 - a. **Recommendation 43-03** - Interim Committee updating our Pastoral Letter on Domestic Abuse
 - b. **Recommendation 43- 04** - Creating a Permanent Committee on Disaster Relief
- 1.14 Ad-Interim Committee: Pastoral Letter of Racial Lament & Hope – TE Gerrit Dawson
- 1.15 Revelation 7:9 Task Force – TEs Rufus Smith / Andrew Smith
- 1.16 Closing Prayer and Great Commission Share – TE Joe Stroup (Alleghenies)
- 1.17 Assembly Adjourns