## Proposed Docket 45<sup>th</sup> General Assembly Evangelical Presbyterian Church Tuesday, June 17, 2025

## 3:00 General Assembly Business Session 1

- 1.1 Business Convenes Moderator RE Victor Jones
- 1.2 Constituting Prayer TE Michael Davis
- 1.3 Great Commission Share and Opening Prayer RE Iris Antonucci E2025 Partnership of The Presbytery of the Pacific Southwest
- 1.4 "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 gabusiness@epc.org <u>before</u> you present it. This gives our team 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, raising of hands or by standing.
- 1.5 Approval of the Docket and Announcements TE Dean Weaver
- 1.6 Local Arrangements / Announcements (if needed) (Ward Church)
- 1.7 Election: Recording Clerks/Minutes Readers Moderator RE Victor Jones
- 1.8 Opening Items TE Dean Weaver
  - a. Call for the quorum
  - b. Enroll corresponding members –TE Samuel Sesay (EPC of Sierra Leone), TE Reggie Smith (Christian Reformed Church), TE Arman Arenbayev (The Evangelical Reformed Church of Kazakhstan), TE Trevor Gribben (The Presbyterian Church in

Ireland), TE's Ezzat Shaker, Refaat Fathy, Samuel Adel, Manassa Nessim, Samuel Rozfy Ibrahim and Tharwat Wahba (The Synod of the Nile).

- 1.9 Outgoing Moderator's Remarks Moderator TE Victor Jones
- 1.10 Presentation to Outgoing Moderator TE Dean Weaver
- 1.11 Nominating Committee (I) partial report TE Mike Goolsby
  - a. Election of Moderator of the 45<sup>th</sup> General Assembly
    - (1) **Recommendation 45-01** Introduction and Nomination of Moderator of the 45<sup>th</sup> General Assembly
    - (2) Nominating speech TE Mike Wright
    - (3) Election of the Moderator Moderator RE Victor Jones
    - (4) Investiture of the Moderator Moderator RE Victor Jones
    - (5) Prayer for the Moderator TE Brad Strait
    - (6) Remarks by Incoming Moderator Moderator TE Dave Strunk
  - b. Election of Moderator-Elect of the 45<sup>th</sup> GA
    - (1) **Recommendation 45-02** -Introduction and Nomination of Moderator-elect of the 45<sup>th</sup> General Assembly -TE Mike Goolsby
    - (2) Nominating Speech -TE Tom Ricks
    - (3) Election of the Moderator-elect Moderator TE Dave Strunk
    - (4) Investiture of the Moderator-elect Moderator TE Dave Strunk
    - (5) Prayer for the Moderator-elect TE Shawn Robinson
    - (6) Remarks by Incoming Moderator-elect RE Jack Cathey
- 1.12 Reminder of Deadline for New Business -noon Wednesday TE Dean Weaver
- 1.13 Introduction of Fraternal Guests -TE Alan Trafford
- 1.14 Ad-Interim Committee on Ordination Standards -Partial Report –TE Julie Hawkins -TE Doug Resler
- 1.15 Ad-Interim Committee on SSA and Ordination Standards Partial Report

  TE Cameron Shaffer/ RE Carol Williams
- 1.16 Face-to-Face TE Fred Lian
- 1.17 Closing Prayer and Great Commission Share TE Rick Dietzman *E2025 Partnership of The Presbytery of the Pacific Northwest*
- 1.18 Assembly Adjourns