#### **Our Vision**

Yellowstone
Presbytery –
guided and
sustained by
Scripture, the Holy
Spirit, and prayer -is a community
rooted in the love of
Jesus Christ

We will . . .

Gather Together for God's glory and spiritual synergy\*.

# Equip and Encourage

disciple-making congregations and leaders for living the Gospel . . . intentionally becoming more like Christ; ably sharing our faith; impacting our communities; worshipping in loving response to God; and mutually supporting and training leaders.

Go Out to join
Christ in Christ's
mission in our
communities,
Montana, and the
world . . .
embodying and
sharing Christ's
Good News; loving
and serving, as we
are commanded, in
our words, actions,
and relationships.

\* Synergy: from the Greek synergos, συνεργός meaning working

4 - - - 41- - -

PRESBYTERY OF YELLOWSTONE PRESBYTERY COUNCIL MEETING AGENDA

Friday January 21, 2011

First Presbyterian Church, Bozeman

### **Gathering Together**

9:00 A.M. Fellowship and Coffee.

9:30 A.M. Opening Prayer; Roll Call; Declaration of a Quorum; Approval of the Docket; Approval of the minutes of November 19, 2010.

**9:40 A.M.** Welcome to all new members. Discuss the role of the Council.

9:55 A.M. Dwelling in the Word and Prayer.

#### **Equipping and Encouraging**

**10:25 A.M. Role of Committee Moderators-** Availability of the Administrative Manual; Disciple making; Identify training needs.

10:45 A.M. Break.

**11:05 A.M. Vision Team -** Report and Discussion. Discuss the role of Council as it pertains to the Vision.

**12:05 A.M. Transition** – A time for outgoing Committee Moderators to share wisdom with incoming Committee Moderators.

12:30 P.M. Working Lunch.

**1:15 P.M.** Committee Reports (It is expected that written Committee Reports, following the format available on the YP web site, will be available on the website by January 17. The focus of any oral report needs

to be on the committee's request for input from the Council and Committee recommendations to the Council for action). Vocations; Representation; Nominations; Personnel; Camping and

Youth including Facilities; Higher Education; Mission; Presbyterian Women; St. Timothy's; Budget and Finance; COM and General Presbyter(s).

- 2:05 P.M. Christus Collegium – The collegium has been notified of our intention to withdraw. It is suggested that the Council appoint a three member Task Force to work with our attorney (Pat Fox) to handle the details of our action to withdraw. Suggested membership is Fran Babcock, Dave Kimball and Ted Williams.
- 2:15 P.M. **Fall Presbytery Meeting** – We need to discuss and make a recommendation to Presbytery. The current suggestion is to hold the fall meeting in mid November but no location has been suggested.
- 2:30 P.M. Convocation Planning Team – Volunteers are needed to work with the folks from Glacier. The Convocation is set for early November, 2011.
- 2:40 P.M. **Proposed Amendments to the Constitution** – We need to agree on a process for the nFOG proposal, and other proposed Amendments, for presentation at the February/March Presbytery meeting. There may need to be a conference call or a video conference call next week to finalize a recommendation to presbytery on nFOG.
- 2:55 P.M. **Announcements.** Future Council Meetings? How to build the Docket for the February/ March Presbytery meeting

## Going Out

3:00 P.M. Adjournment with Prayer.