



# COUNCIL DOCKET

10:00 A.M. Thursday April 22, 2010  
Lincoln Westminster

## [Attendance Registration via Website](#)

(Quorum – 1/3 of members (8) Voting membership determined by Homestead Presbyterian Bylaws – V-1)

### 10:00 a.m. Convening prayer and devotional thoughts - Rev. Jimmy Shelbourn

1. Roll Call and quorum
2. Seating of invitees and/or guests
3. Consideration of Docket
4. Introduction of new members
5. Miscellaneous announcements

### I. Previous Minutes:

- i. Council Minutes [Jan 10-11, 2010](#)
- ii. Presbytery Minutes [Feb 20, 2010](#)

### II. Reports:

### Requested Stated Meeting Docket Time

- |  |                          |
|--|--------------------------|
| 1. Staff- <u><a href="#">Executive Presbyter</a></u> – Rev. Richard Wyatt          | ( 5 minutes)             |
| <u><a href="#">Communication &amp; Resources</a></u> – Kris Peterson               | (10 minutes)             |
| <u><a href="#">Mission Outreach Coordinator</a></u> – Barbara Hipple               | (10 minutes)             |
| 2. Officers – <u><a href="#">Moderator</a></u> – Cheryl Walter                     | ( minutes)               |
| <u><a href="#">Stated Clerk</a></u> – Rev. Hal Rainey                              | ( minutes)               |
| <u><a href="#">Treasurer</a></u> – Willard Bouwens                                 | ( minutes)               |
| 3. Council – Rev. Jimmy Shelbourn  | ( total council minutes) |
| <u><b>Subcommittees: Business and Finance</b></u> – Cheryl Rennick                 | ( minutes)               |
| <u><a href="#">Communications</a></u> (No Report)– Rev. Jim McNeal                 | ( minutes)               |
| <u><a href="#">Personnel</a></u> – Rev. Bob Snell                                  | ( minutes)               |
| <u><a href="#">Strategy and Planning</a></u> – Rev. Ray McCalla                    | ( minutes)               |
| 4. Clergy/Family – Carolyn Nickel  | ( minutes)               |
| 5. <u><a href="#">Congregational Development</a></u> (No Report)– Patrick Marshall | ( minutes)               |
| 6. Worship – May 20, Wymore  | ( minutes)               |
| 7. Stewardship Mission & Soc Justice– Rev. Darin Bentzinger                        | ( minutes)               |
| 8. <u><a href="#">Education and Leader Development</a></u> – J.P. Carlson          | ( minutes)               |
| 9. <u><a href="#">Ministry</a></u> – Ellen Davis                                   | ( minutes)               |
| 10. <u><a href="#">Nominating</a></u> – Andrew McDonald                            | ( minutes)               |
| 11. Preparation for Ministry – Rev. Sara Dingman                                   | ( minutes)               |
| 12. Presbyterian Women – Terry Sherman   | ( minutes)               |
| 13. Representation – Roxie Sullivan  | ( minutes)               |
| 14. Self-Development of People – Hal Rainey  | ( minutes)               |

12:00 p.m. Recess for [Lunch](#) (Table Grace)

### III. Continuation of business and final announcements:

### IV. New – Miscellaneous – Unfinished Business:

### V. Adjournment with prayer