2018 ANNUAL MEETING

OF

KNOX PRESBYTERY



COMMUNION OF REFORMED EVANGELICAL CHURCHES

Coeur d'Alene, Idaho October 8-10, 2018

Knox Presbytery, 2018

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Knox Presbytery, 2018

Schedule

Monday, October 8th

Arrival

(Hampton Inn, 1500 W Riverstone Dr, Coeur d'Alene, ID 83814) 7:00pm Social (Trinity Church Annex, 720 E. Poplar, Coeur d'Alene, ID 83814)

Tuesday, October 9th

8:30 am Presbytery Meeting (Trinity Church Sanctuary)
10:00 am Ladies Reception with Leslie Ansett of Christ Church, Spokane (Trinity Church Annex)
12:00 pm Catered lunch for all delegates and their guests (Trinity Church)
1:30 pm Presbytery Meeting & Ladies Sightseeing (Organized) (Trinity Church Sanctuary)
5:00 pm Delegate Reception & Dinner (Location TBA)
7:30 pm Covenant Renewal Worship Service (Trinity Church Sanctuary)

Wednesday, October 10th

8:30am Presbytery Meeting (Trinity Church Sanctuary)
12:00 pm Lunch (On your own)
1:30 pm Presbytery Meeting (Trinity Church Sanctuary)
4:30 pm Adjournment

Knox Presbytery, 2018

Agenda

Monday, Oct 8

7:00 PM SOCIAL — Trinity Church Annex, 720 E. Poplar Ave., Coeur d'Alene ID 83814

Tuesday, Oct 9

8:30 AM — PRESBYTERY MEETING

- Invocation Kenton Spratt
- Singing Gene Helsel
- Exhortation from the Scriptures Christopher Schrock
- Roll Call & Establishment of a Quorum
- Introduction of Mission Churches & Visitors
- Church Reports & Prayer [See <u>Appendix A</u>]
 - Christ Church Missoula, MT
 - Christ Church Moscow, ID
 - Christ Church Spokane, WA
 - Holy Trinity Church Colville, WA (Mission church of Christ Church Spokane)
 - Christ Covenant Church Enterprise, OR
 - Christ Covenant Reformed Church Billings, MT
 - Emmanuel Church Helena, MT
 - King's Cross Church Wenatchee, WA
 - The King's Congregation Meridian, ID
 - Trinity Church Coeur d'Alene, ID
 - Trinity Covenant Church Fort St. John, BC
 - Trinity Reformed Church Moscow, ID
 - Valley Covenant Church Lewiston, ID
- Standard Business
 - Any Church Exceptions to Confessional Standards or Elders/Pastors with Exceptions?
 - Any ministers whose credentials are recognized by member churches?
 - Any ministers ministering out of bounds?
- Report from President Ben Merkle on the ministry of New Saint Andrews College

12:00 PM — LUNCH

1:30 PM — PRESBYTERY MEETING

- Singing Gene Helsel
- New Business
 - Report from Council PM Virgil Hurt [See Appendix B]

- Virgil Hurt's official actions as PM of Council
- Report from Knox PM Stuart W. Bryan [See <u>Appendix C</u>]
- Stuart Bryan's official actions as PM of Knox Presbytery
 - Knox Presbytery Committee on Abuse [See <u>Appendix D</u>]
 - December 6, 2017 Formed first Knox Presbytery Committee on Abuse consisting of Kenton Spratt, Toby Sumpter (chair), Terry Tollefson, Uri Brito, and Ben Rossell.
 - April 6, 2018 Terminated the first Knox Presbytery Committee on Abuse.
 - April 6, 2018 Formed second Knox Presbytery Committee on Abuse consisting of Kenton Spratt (chair), Toby Sumpter, Terry Tollefson, and Gene Helsel.
 - June 4, 2018 Officer Qualification Amendment sent to PM Virgil Hurt with request that PM Hurt form a committee (see below). [See <u>Appendix E</u>]
 - Ordination Examination Committee for Ryan Handermann [See <u>Appendix F</u>]
 - June 12, 2018 Established committee in response to request from Trinity Reformed Church (Moscow, ID).
 - August 29, 2018 Terminated committee after receiving the committee's report of July 26, 2018.
 - July 2018 Authorized Changes to Knox Presbytery website. [See <u>Appendix G</u>]
- Knox Committee Reports
 - Committee for the Examination of Ministerial Candidate Ryan Handermann. [See <u>Appendix H</u>]
 - Update from the Knox Presbytery Committee on Abuse. [See <u>Appendix I</u>]
- CREC Committees
 - Discussion/Questions/Feedback/Motions concerning the "Proposal for CREC Examination and Ordination Procedures" from the Ordination Process Committee. [See <u>Appendix J</u>]
 - Discussion/Questions/Feedback/Motions concerning the "Memorial E. Terrorism & Just War [2018 Suggested Revision]" from the Memorial on Terrorism Revision Committee. [See <u>Appendix K</u>]
 - Discussion/Questions/Feedback/Motions concerning the "Recommended List Serve Guidelines" from the CREC List Rules Committee. [See <u>Appendix L</u>]
 - Discussion/Questions/Feedback/Motions concerning the recommendations from the Sexual Abuse Prevention Committee. [See <u>Appendix M</u>]
 - Discussion/Questions/Feedback/Motions concerning the "Statement on Social Media" from the Social Media Committee. [See <u>Appendix N</u>]
 - Discussion/Questions/Feedback/Motions concerning the Same-Sex Marriage Committee's draft constitutional amendment.
- Reading of and Discussion Concerning the Proposed Abortion Memorial. [See <u>Appendix O</u>]
- Discussion/ Motions concerning response from PM Hurt on Officer Qualifications
 Amendment Request. On July 6, 2018 PM Hurt wrote in response to our request:
 Knox Presbytery has some very capable men. If you think your language needs improving and the potential placement in the Constitution needs work, then I suggest that you form a Knox Committee to revise your current document and pass it at your next Presbytery meeting. You can then distribute the document for discussion to the Elder List and/or

Presbytery meetings for Spring and Fall of 2019. That still gives us a full year to discuss and modify before our 2020 Council meeting.

5:00 PM — DELEGATE RECEPTION & DINNER

7:30 PM — COVENANT RENEWAL WORSHIP – Preaching of Word by Douglas Wilson (Trinity Church, 720 E Poplar Ave, CdA)

Wednesday, Oct 10

8:30 AM — PRESBYTERY MEETING

- Invocation Jonah Barnes
- Singing Gene Helsel
- Discussion Items Previous Matters
 - Eternal Subordination of the Son Report from Douglas Wilson
 - Follow-up on Regeneration Discussion from Mid-Year Presbytery
- Discussion Items New Matters
 - Greyfriars Reserve Mike Harkin [See Appendix P]
 - Founders Fest in conjunction with Council 2020 Stuart Bryan
 - Removal of 39 Articles from Acceptable Confessions Christopher Schrock
 - Wisdom for Transitioning from Suspension to Excommunication Stuart Bryan
 - Books of Note from 2018 Each delegate to come with one recommendation for other delegates. Give a mini-book review.

12:00 PM — LUNCH (On your own)

1:30 PM — PRESBYTERY MEETING

- Singing Gene Helsel
- Discussion Items (Continued)
- Location and Time for Knox Presbytery 2019.
- Reminder that Knox Presbytery 2020 will meet in conjunction with triennial Council, September 14-18 in Chicago, Illinois. Alternate dates are September 21-25.
- Election of Delegates to Council 2020.

4:30 PM — ADJOURNMENT