

**Presbytery of Southwest Florida (PCA)
Proposed Docket for the 99th Stated Meeting
Tuesday, May 12, 2015
8:30 a.m.
Trinity PCA, Lakeland, FL**

- I. Call to Order: Moderator RE David Crabtree
- II. Opening Exercises
 - A. Constituting Prayer
 - B. Worship Service – Trinity PCA
 - C. Season of Prayer: REE Ken Pothoven
 - D. Welcome of Commissioners: Trinity PCA
- III. Roll Call
 - A. Attendees
 - B. Introduction of Visitors
 - C. Declaration of a Quorum
- IV. Adoption of the Docket
- V. Approval of Minutes: February 14, 2015
- VI. Stated Clerk’s Report:
 - A. Bills and Overtures (If needed): Previous Moderator serves as Chairman. Current Moderator appoints two others to serve with the Chairman
 - B. Judicial Business (If needed): Moderator appoints three members with one serving as Chairman; S.R. Article 4-2
 - C. Communications: Excused Absences, Commission Reports, etc.
 - D. Other
- VII. Permanent Committee Reports:
 - A. Examining Committee: TE Jonathan Winfree
 - B. Candidates for Ministry: TE Steve Light
 - C. Mission to North America Committee: TE Drew Bennett
 - D. Liaison for Christian Education: REE Ken Pothoven
 - E. Liaison for Mission to the World: TE Bob Brubaker
 - F. Reformed University Ministries: TE Steve Casselli
 - G. Shepherding Committee: TE Jeff McDonald
 - H. Administration Committee: TE Dwight Dolby
- VIII. Reports of the Special Committees
- IX. Special Orders (Lunch: noon to 1:00 p.m.; Farewell to Southern Churches)
- X. Unfinished Business and General Orders
- XI. New Business
- XII. Announcements
- XIII. Next Meeting
- XIV. Adjournment
- XV. Closing Prayer

One-Hundredth Stated Meeting: Saturday, September 12, 2015 at St. Petersburg PCA, St. Petersburg, FL at 8:30 a.m.