



Docket  
111<sup>th</sup> Stated Meeting  
February 23, 2018

First Presbyterian Church  
El Paso, Texas

Rev. Tracy Spencer-Brown  
Preaching

“Watch Out for Yourself and All the Flock” Acts 20:28

**Friday, February 23, 2018**

8:00 a.m. Registration

8:30 a.m. New Commissioner Orientation led by Kay Long, Matt Miles, and Ernest Thomas

9:00 a.m. Call to Order and opening prayer Matt Miles

Introduction of special guests Matt Miles

Welcome from the host church Neal Locke

Opening Worship

Welcome to visitors, first time commissioners, and corresponding members Matt Miles

Adoption of the Docket	Kay Long
Omnibus Motion	Kay Long
Communications	Kay Long
Minutes Audit Task Force Report for October 27, 2017 meeting Election of Minutes Audit Task Force February 23, 2018 meeting	
Next Steps Task Force	Shannon Weisenfels
Greetings from the Board of Pensions	Kevin Keaton
Greetings from the Synod of the Sun	Valerie Young
Reports from:	
Synod of the Sun Commissioner	Frances Carlton
Missional Nominating and Representation Team	Bart Teeter
Missional Outreach Team	Jim Miles
Administrative Commission for Divine Savior/St Andrew	Jim Miles
Lunch	
Missional Networking Team	Jim Miles
Missional Resource Team	Don Carlton
Treasurer's Report	Jimmy Stevens
Adoption of Budget	
Missional Ministries Team	Tim Davenport-Herbst
Missional Nurturing Team	Tracy Spencer-Brown
Adjournment and closing prayer	