Presbytery of Eastern Oregon

Stated Meeting February 20, 2010

Mt. Vernon Community Presbyterian Church 10:00 AM to 4:00 PM

10:00 AM Call to Order with Prayer by Moderator Todd Bensel

Consideration of minutes of October, 2009, meeting

Summary of meeting of Presbytery Council, January 23, 2010

Receive December 31, 2009 Financial Report

10:10 AM Mission presentations, moderated by Presbytery Executive Linda Toth

State of Mission funding – Treasurer Pete Wells

Shared Mission with Boise and Kendall -

Church Mission Reports and Opportunities -

11:00 PM Worship

noon Lunch by the Mt. Vernon Community Presbyterian Church

1:00 PM Mission presentations, continued

Grant funding process for calendar year 2011

1:30 PM Church Mission Reports and Opportunities -

Presentations of mission work from churches in the presbytery

UmatillaLostineUkiahLaGrandeStanfieldHermistonPilot RockHalfwayTutuillaDayvillePendleton FirstBurnsMt. VernonBaker City

Milton-Freewater

2.35 PM Break

2:45 PM Consideration of by-laws amendment increasing size of nominating committee from three to five.

Amend Article VIII, "Section 3 Nominating Committee. The Nominating Committee will consist of threefive members. The committee will nominate people to fill vacancies on presbytery committees, at large positions on the presbytery council, and officers of the presbytery, and recommend to the presbytery those to serve as moderators of committees."

3:00 PM Fill vacancies

Moderator and Vice Moderator:

Minister at Large on Council term end 12/31/2011

Elder at Large on Council term end 12/31/2011

Commissioners and delegate to 219th General Assembly, Minneapolis, MN, July 3 – 10, 2010.

Minister Commissioner

Elder Commissioner

Young Adult Advisory Delegate

Alternate Commissioners to General Assembly. Presumptive commissioners and delegates to 220th General Assembly June 30- July 7, in Pittsburgh, PA

Minister Commissioner

Elder Commissioner

Young Adult Advisory Delegate

Committee on ministry

Moderator

Two Members terms end 12/31/2012

Program and Mission terms end 12/31/2012

Board of Trustees

Term ending 12/31/11

Term ending 12/31/12

Presbytery Permanent Judicial Commission

Term ending 12/31/2012

Term ending 12/31/2015

Peacemaking

Moderator

Two for terms end 12/31/2012

Representation

Three for terms end 12/31/2012

Nominating – one term terms end 12/31/2012

Representatives to

Historical Society

Theological Education Fund

3:45 PM Other business

04:00 PM Adjourn with prayer by moderator Todd Bensel

Upcoming meetings

March 13, 2010	Presbytery council, conference call
April 16-17, 2010	Presbytery meeting, Pilot Rock
April 24, 2010	Presbyterian Women, Pendleton
September 11, 2010	Presbytery council, conference call
September 25, 2010	Presbyterian Women
October 22-23, 2010	Presbytery meeting, Burns

January 22, 2011	Presbytery council, conference call
February 19, 2011	Presbytery meeting, Umatilla
March 12, 2011	Presbytery council, conference call
April 8-9, 2011	Presbytery meeting,
April 30, 2011	Presbyterian Women
September 10, 2011	Presbytery council, conference call
September 24, 2011	Presbyterian Women

October 21-22, 2010 Presbytery meeting,