Proposed Docket 196th Stated Meeting of the Presbytery of Southern New England Thursday, February 8, 2024, 6PM Online Meeting via Zoom

5:45 pm Zoom meeting room opens

Electronic Meeting Orientation

6:00 pm Gather in God's Name

Call to Order, Opening in Prayer, and Forming the Roll

Welcome & Greetings

Land and History Acknowledgment

Call for New Business and Approval of Docket

Introductions Consent Motion Memorial Moments:

> The Rev. Gail Schneider Elder Mary Webber

6:15 pm Worship

6:45 pm **Mission and Ministry of the Presbytery**

Antiracism and Equity Team Update

First reading: PSNE Antiracism Policy

Report of the General Presbyter

Report of the Stated Clerk

Report of the Roundtable

Report of the Commission on Ministry

Celebration of Not So Churchy

Celebration of the Retirement of the Rev. Dr. David Van Dyke

Formation of Administrative Commission for First, Granby

Formation of Administrative Commission for St. Andrew, Groton

Report of the Administrative Commission for TOR, Stamford

Approval of property sale

Dismissal of the AC with thanks if the way be clear

Report of the Trustees

Approval of updated 2024 Budget

Approval of PILP application for First, Hartford

Report of the Nominating Committee

Report of the Personnel Committee

Report of the Commission on Preparation for Ministry

Old or new business

8:15 pm **Adjournment** with prayer