

**Proposed Docket**  
**197th Stated Meeting of the Presbytery of Southern New England**  
**Saturday, May 4, 2024**  
**Online Meeting via Zoom**

9:45 am Zoom meeting room opens  
9:50 am Electronic Meeting Orientation

10:00 am **Gather in God's Name**

Call to Order, Opening in Prayer, and Forming the Roll  
Welcome & Greetings  
Acknowledgment of Land / History  
Docket, Enrollment, Introductions  
Consent Motions  
Report of the Nominating Committee, part one  
*Election of Moderator and Vice Moderator*

10:15 am **Worship** with Communion and Installation of the Moderator

11:00 am **Mission and Ministry of the Presbytery**

Report of the General Presbyter  
Report of the Stated Clerk  
*Concurrences on Overtures to the 226th General Assembly*  
Report of the Roundtable  
*Election of Nominating Committee members and chair*  
Anti-racism and Equity Team Update  
*Anti-racism Policy, second reading*  
Report of the Commission on Ministry  
*Memorial Moments*  
*The Rev. Dr. Stephen Clark*  
*The Rev. Frank Poole*  
*Celebration of the Ministry of the Rev. Dr. David Van Dyke*  
*Examination of Candidate Rachel Park for ordination*  
*Examination of the Rev. Mark Montgomery for transfer from the UCC*  
Report of the Trustees  
*Report on Turn of River sale*  
*Action on cell phone towers*  
Report of the Administrative Commission for IPB-Hyannis  
Report of the Nominating Committee, continued  
*Nominating and Election to other offices*  
Report of the Personnel Committee  
*Approval of Sabbatical Plan for the Rev. Dr. Shannan Vance-Ocampo*  
Report of the Commission on Preparation for Ministry  
Old or new business

12:45 pm **Adjournment** with prayer