



Presbytery of Coastal Carolina

“Cultivating Generosity”

807 West King Street • Elizabethtown, NC 28337-9587

VOICE: 910-862-8300 • FAX: 910-862-3524

www.presbycc.org



DATE: March 9, 2011

TO: Ministers, Commissioned Lay Pastors, Clerks of Sessions,
Members of Presbytery Council & Others

Dear Sisters and Brothers,

A Special Presbytery Meeting has been called for **Saturday, March 26, 2011**, at the Elizabethtown Presbyterian Church, Elizabethtown, NC. Directions are in your packet.

The purpose of this meeting is for voting on the Proposed Amendments [3 parts] to the Constitution of the Presbyterian Church (U.S.A.) approved by the 219th General Assembly (2010) and recommended to the presbyteries for their vote. Links directly connected to the booklets are found on the Presbytery website at www.presbycc.org/packets.htm

The agenda for this meeting will be built around four [4] ballots:

A. for Part 1 B. for Part 2 C. for Part 3–Item 10-A D. for Part 4–Items 10-B through 10-O.

CONCERNING REGISTRATION:

At each registration table there will now be notebooks for you to print your name. We will no longer be using enrollment cards. There will be four registration groupings: (1)**Active Pastors**, (2)**Retired Pastors**, (3)**CLPs and other eligible to vote** and (4) **Church elder commissioners who will register under their church name**. Voting commissioners and minister members will be given a blue neck wallet. **The blue neck wallets are to be returned in collection bins at the conclusion of the meeting.** (Be aware that all “First Presbyterian” churches will be listed under “F”, not under the city name.) There will also be a **fifth line for visitors**. Visitors will receive regular name tags. Lunch tickets are sold at another table.

Coffee and orange juice during registration will be provided, lunch will be available for persons making advance reservations; click on www.presbycc.org/Lunchform.htm for information about lunch and about making your reservation. Cost of lunch is \$6.00 per person.

Childcare can be provided **if requested in advance**. In order that needed advance preparations can be made, those needing it **must** contact Presbytery office with the request to include ages of children (910-862-8300 or 800-277-7479; or pennycooper@presbycc.org), no later than **12:00 noon Monday, March 21st**. (Be sure to bring a snack and a lunch for children.)

In the unlikely event of severe weather, we will announce any postponement of the meeting on Presbytery’s web site (www.presbycc.org), in the voice mail message which answers incoming telephone calls (910-862-8300 or 800-277-7479), and/or via Presbytery’s email networks. If there is any question, check the web site or call the office number.

Moderator Rick Martindale will call the meeting to order promptly at 9:30 AM.

David A. Walker
General Presbyter & Stated Clerk

ELIZABETHTOWN PRESBYTERIAN CHURCH
800 WEST BROAD STREET
ELIZABETHTOWN, NC 28337
PHONE: 910-862-3736

FROM FAYETTEVILLE/LUMBERTON: Approaching Elizabethtown on NC 87 & 41, leave the 4-lane NC 87 bypass and follow NC 41/business 87 into Elizabethtown. Go approximately 3-5 miles on Highway 87 which is also Broad Street and the church will be on your left.

FROM WILMINGTON: Traveling on Highway 87 Bypass of Elizabethtown, take a right at the stoplight onto Highway US 701 that takes you into Elizabethtown. Go to the third stop light and turn left onto Broad Street (which is also Highway business 87). Go approximately ½ mile or so and the church will be on your right

FROM CLINTON: Take Highway US 701 into Elizabethtown. At the first stoplight you come to in Elizabethtown, turn right onto Broad Street (which is also Highway business 87). Go approximately ½ mile or so and the church will be on your right.

FROM WHITEVILLE: Take Highway US 701 into Elizabethtown. After you cross over the Elizabethtown Bypass NC 87, go to the third stoplight and turn left onto Broad Street (which is also Highway business 87). Go approximately ½ mile or so and the church will be on your right.

**PROPOSED AGENDA
PREBYTERY OF COASTAL CAROLINA
SPECIAL CALLED MEETING
SATURDAY – MARCH 26, 2011
ELIZABETHTOWN PRESBYTERIAN CHURCH
ELIZABETHTOWN, NORTH CAROLINA**

**Rev. Richard T. [Rick] Martindale, Presbytery Moderator
Elder James V. [Jay] Bender, Jr., Presbytery Vice Moderator**

8:45 AM Registration

9:30 AM Call to Order, opening Prayer, Stated purpose of Special Meeting

Business to be considered for this Special meeting shall be limited to the items on the agenda as adopted by Presbytery, as related to the stated purpose in the call for the meeting. No other business may be considered.

Devotion, Hymn & Prayer

9:40 AM Declaration of Quorum
Welcome

Standing Committee Appointments: Attendance, Thanks, Temporary Clerks
Adoption of Agenda

Procedural Recommendations: * separate ballots for the vote on Amendment 10-A, Amendments 10-B thru 10-O, nFOG, Confession of Belhar

- ballot distributed prior to the vote on each of the four (above)
- two minute time limit for debate speeches
- no absentee votes
- no audio or video recording

9:50 AM Committee on Session Records/Overtures/Higher Governing Body Directives
(1 Hour) Presentation & Debate on Amendment 10-A - On Amending G-6.0106(b)

10:50 AM Vote on Amendment 10-A

11:00 AM **(45 Minutes)** Presentation & Debate on **Amendments 10-B through 10-O**
(Consent Agenda)

11:45 AM **(45 Minutes)** Presentation & Debate on **Amendment 10-2 - The Confession of Belhar**

12:30 PM Vote on Amendment 10-2

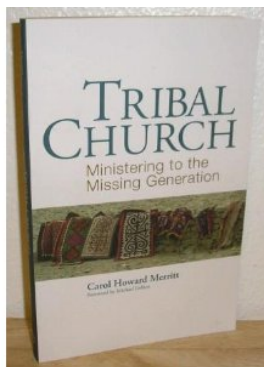
- 12:35 PM Minute for Mission –
- 12:40 PM Directions for Lunch, Prayer
- 12:45 PM Lunch Recess
- 1:30 PM Reconvene with Devotion and Prayer
- 1:35 PM Announcement of voting results on Amendments 10-A, 10-B through 10-O, 10-2
- 1:40 PM **(1 Hour & 20 Minutes)** Presentation & Debate on **Foundations of Presbyterian Polity & Form of Government**
On amending the Book of Order, replacing chapters I through XVIII (G-1.0000 – G-18.0401)
- 3:00 PM Vote on New Form of Government
- 3:05 PM Hymn & Prayer
Report on Attendance
Report from Committee on Thanks
Announcements & Evaluation
Announcement of voting results on New Form of Government
- 3:15 PM Adjourn with Prayer

GO IN PEACE, TO LOVE AND SERVE THE LORD !

**PLEASE LEAVE NECK WALLETS IN CONTAINER BY THE DOOR
AS YOU LEAVE**

**PLEASE TUCK IN THE ROPE OF YOUR NAME BADGE BACK
INTO THE ZIPPERED COMPARTMENT AND DO NOT REMOVE
THE WHITE INSERT. THANK YOU.**

Order your book for the
All Presbytery Read!
TRIBAL CHURCH:
Ministering to the Missing Generation



by **Carol Howard Merritt**
2011 Leadership School keynote speaker

Place your order with the Presbytery office for a discount price.

\$16.00 (prepaid)

1-800-277-7479 or kaybledsoe@presbycc.org

ORDER DEADLINE IS APRIL 18, 2011

NAME: _____

Church: _____

Phone: _____

Number of books ____ X \$16.00 = _____

Orders are secured with payment. Mail checks to
Presbytery of Coastal Carolina
807 W. King Street, Elizabethtown, NC 28337

PAID by __ cash or __ check # _____