

## REVISED Docket

### The Presbytery of New Covenant Stated Meeting – March 16, 2024

Clear Lake Presbyterian Church, 1511 El Dorado, Houston

- 8:30 am Registration Opens Church Narthex
- 8:45 am New Commissioner Orientation – Living Room
- 9:00 am Workshops – Will be announced on Saturday morning
1. Becoming a Matthew 25 Church – Lemuel Garcia
  2. Arts with God - Alternative Forms of Engagement with God for Small Gatherings – Anya Ezhevskaya  
\*\*This workshop will begin at 9:30 and will be 30 minutes long.
  3. There may be a third workshop. Still being determined.

Today's Displays: Matthew 25; The Pinemont Apartments; Seafarers Ministry; Wycliff Bible Translation

THE MEETING WILL BE HELD IN THE SANCTUARY!

*For your information, RE means Ruling Elder.*

#### THE REVISED PROPOSED DOCKET

**Please silence all devices!**

10:15 am **Welcome** Moderator, RE Bonnie Keith

**Opening Business** Moderator and Stated Clerk

- ⌘ Declaration of Quorum
- ⌘ Acknowledgement of Native Lands and Peoples
- ⌘ Adoption of the Docket
- ⌘ Omnibus Motion
- ⌘ Welcome by Host Church
- ⌘ Welcome of Others (First time Commissioners, Corresponding Members, New Minister Members, Exhibitors, Visitors)
- ⌘ Moderator's Remarks and Appointments
  - Parliamentarian
  - Tellers

WORSHIP – Rev. Kathleen Davies, preaching

Celebration of Ministry: Matthew 25 – Rev. Lemuel Garcia

Administration – RE Charlie Bradbury

Celebration of Ministry: The Pinemont Apartments – RE Martha Hollas

Committee on Ministry – Rev. Karen Estes

Celebration of Ministry: Wycliff Bible Translation - RE Anya Ezhevskaya

Nominating Committee - TBD

12:15 pm **LUNCH**

1:30 pm Meeting Continues (if necessary)

**New Business** (Only if submitted four days prior to meeting date, so it can be posted online 3 days prior)

**Closing Prayer**

**Adjournment**

(By rule of the presbytery, no later than 4:00 pm, unless the assembly votes by a 2/3 majority to extend beyond)

The next Stated Meeting of the Presbytery of New Covenant will be  
Saturday, July 20, 2024 hosted on Zoom.

### **Table of Motions**

Omnibus: to approve the minutes of the November 18, 2023 Stated Meeting.

Administration: to approve the presbytery budget for 2024.

Committee on Ministry

1. COM moves and recommends that the Rev. Theodore (Ted) V. Foote be named pastor emeritus of First Presbyterian Church, Bryan, Texas, effective August 1, 2023. (This motion—and the effective date—were approved by COM last spring, but were to be held for November 2023 meeting in order to surprise Ted at his retirement. It was inadvertently left out of the November 2023 COM report.)
2. COM moves and recommends that the Rev. Phyllis Jones be granted honorable retirement effective March 31, 2024.
3. COM moves and recommends that Presbytery recognize the April, 2023 retirement of Hector Rivera-Velez, who served as a chaplain in the Memorial Hermann Hospital system and grant him honorable retirement.

Nominating: to approve the slate of nominees to serve in roles with the presbytery.

#### *Additional Necrology*

*Alvin, First: Lucy Pannell – September 9; Wade Vance – October 10; Evelyn Robison – October 16*

*Crockett, First: Beth Meriweather – August 15; Jane Harkins – June 29*

*Houston, St. Philip: George Helland Jr. - February 24; Ruth Ewing - May 21; Shirley Coffman – December 29*

*Pearland, First: Louise Williamson – October 27*