

**Presbytery Meeting
May 1, 2017
Kalahari Resort, Wisconsin Dells**

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| 9:30 am | Call to Order |
| 9:35 am | Elect at Clerk Pro Tem |
| 9:40 am | Constituting Presbytery
Formation of Roll & Registration Report
Excused Absence/Early Leave Requests
Corresponding Members Enrollment
Adoption of Docket
Welcome and Report on Arrangements
Introduction of New Elders & Visitors |
| 9:50 am | Welcome guests from PC(USA) |
| 10:00 am | Report of the Stated Clerk & Referral of Papers |
| 10:05 am | Personnel Committee (Warren Kraft, RE) |
| 10:20 am | Commission on Ministry (Sue Buck, RE) |
| 10:30 am | Immigration Task Group |
| 10:40 am | Finance Commission (Dan McCurdy, TE) – REPORT AND PAPERS AVAILABLE AT THE MEETING |
| 10:50 am | Speak OUT |
| 11:00 am | Adjourn |

Presbytery affirms the importance and value of inclusive language and commits itself to the use of such language in all forms of communication. Presbyters are to use inclusive language in all meetings, reports, and communications. This includes but is not limited to the stated meetings of Presbytery, commissions, committees, task groups, worship services and program presentations.