



The Presbytery of Tampa Bay

4704 Kelly Road, Tampa, Florida 33615

November 7, 2013

Dear Presbyters,

The fourth Stated Meeting of our Presbytery for this year will be held on **Thursday, November 14, 2013**, beginning at 9 a.m., at Hope Presbyterian Church, located at 2110 Cypress Gardens Boulevard, Winter Haven, Florida 33884.

We will begin with Open Space, a distributed group process that invites people to focus on ministry topics or vehicles using networking in a variety of forms. We will regroup for worship with the Sacrament of Holy Communion and Installation of Officers.

The docket includes reports from the Nominating Committee, Council on the 2014 budget, the Transformation Team regarding implementation of the actions of the May Stated Meeting, and a presentation by a representative of the Board of Pensions.

Commissioners will honor some of our teaching elders who are seeking retirement, as well as receive reports and undertake other business. The docket schedules adjournment for 3:15 p.m.

Please print and bring your docket and the reports. Only supplemental papers will be distributed at registration.

Lunch tickets will be available for all at the cost of \$8 each. If your congregation is sending others (visitors or observers) who will stay for lunch or if you prefer a vegetarian alternative to the entrée (sliced roast beef), please call the church (863-324-6382) by Monday, November 11. Hope PC operates at day care program, which means it is not feasible for the Presbytery to offer day care at this Stated Meeting.

Parking: GPS devices direct drivers heading East on Cypress Gardens Boulevard to make the first available U-turn after passing the church on the left, which will take you past the church again. Instead of a U-turn, make a left turn on to Duval Road and go into the East parking area.

Please pray as we prepare to gather as a Presbytery at Hope Presbyterian Church, Winter Haven.

In Christ's service

Cecelia Moore Wilhite
Cecelia Moore Wilhite, Moderator

Louis Charles Willard
Louis Charles Willard, Stated Clerk

Reminder: Teaching Elder members of the Presbytery, if unable to attend, should request an excused absence through the Stated Clerk (statedclerk@pbty.com).

Telephone (813) 868-4800 Fax (813) 200-1054
www.presbyteryoftampabay.com

**PRESBYTERY OF TAMPA BAY STATED MEETING
THURSDAY, NOVEMBER 7, 2013
HOPE PRESBYTERIAN CHURCH AT WINTER HAVEN, FLORIDA**

- 8:15 a.m. Registration opens in the Sanctuary Area
Refreshments in Area Outside and Between McGrath Hall and the Sanctuary
Display of Exhibits in McGrath Hall**
- 8:30 a.m. First-Time Commissioner Orientation in Sanctuary Stated Clerk Charles Willard
- 9:00 a.m. Call to Order and Prayer Practice (Sanctuary)** Moderator Cecelia Wilhite
 Declaration of a Quorum
 Approval of Agenda
 Greeting of Clerk of Session from Hope, Winter Haven Elder Zell Shipley
 Introduction of First-Time Commissioners and Corresponding Members
 Appointment of Tellers Moderator Cecelia Wilhite
- 9:10 a.m. Consent Agenda** *(some reports distributed as supplemental)*
 Report of the Administrative Commission for 4704 Kelly Road, Tampa
 Report of the Administrative Commission for Faith PC, Seminole
 Report of the Administrative Commission for Garden Crest PC, St Petersburg
 Report of the Administrative Commission for Korean PC, Tampa
 *Report of the Treasurer
 Report of the Commission on Preparation for Ministry
 Report of Education Committee
 Report of Evangelism and Church Development Committee
 *Report of the Board of Trustees
 Report of Presbyterian Women
 Report of Cedarkirk Camp and Conference Center
 Report of the Beth-El Farmworker Ministries
 *Report of the Administrative Commission for 1/2/3/4
- 9:15 a.m. Open Space (Various Locations)**
Open Space is a group process in which "space" is provided for people to gather around ministry topics for discussion, collaboration, networking and information sharing. Fundamental to Open Space is a belief that there is a passionate energy and quality competence within the presbytery for shared ministries: those ministries that currently exist, and those yet to be discovered.
- 10:15 a.m. Worship with the Sacrament of Holy Communion and Installation of Officers
(Sanctuary)**
- 11:30 a.m. Report of the Nominating Committee
Report of the Council
Report of the Sales Task Force**
- 12:00 p.m. Staff and Officer Reports**
 Moderator Elder Patrice Hatley
 Vice Moderator Reverend John Fullerton
 Resource Center Director Elder Leslee Kirkconnell
 *Stated Clerk Reverend Dr Charles Willard
 Transitional Presbyter Reverend Dr Nancy Kahaian

- 12:30 p.m. ORDER OF THE DAY - Lunch in McGrath Hall**
- 1:15 p.m. Report of Mission Outreach and Funding (McGrath Hall)** Reverend Jean Cooley
- 1:35 p.m. Report of the Board of Pensions PCUSA (Sanctuary)** Elder Clark Simmons
- 1:45 p.m. Transformation Team Report**
- 2:15 p.m. Commission on Ministry – Retirements/F-1s**
- 3:00 p.m. Unfinished Business and Thanks “TBPTube”**
- 3:15 p.m. Adjournment with Prayer and a Hymn** Moderator Patrice Hatley

*Items to be distributed in the supplemental papers, on the day of the Stated Meeting.



DIRECTIONS TO HOPE PRESBYTERIAN CHURCH

2110 Cypress Gardens Boulevard
Winter Haven, FL 33884-1556
Phone (863) 324-6382—Fax (863) 324-1096
Website: hopepreswh.org—E-Mail: hope@hopepreswh.org

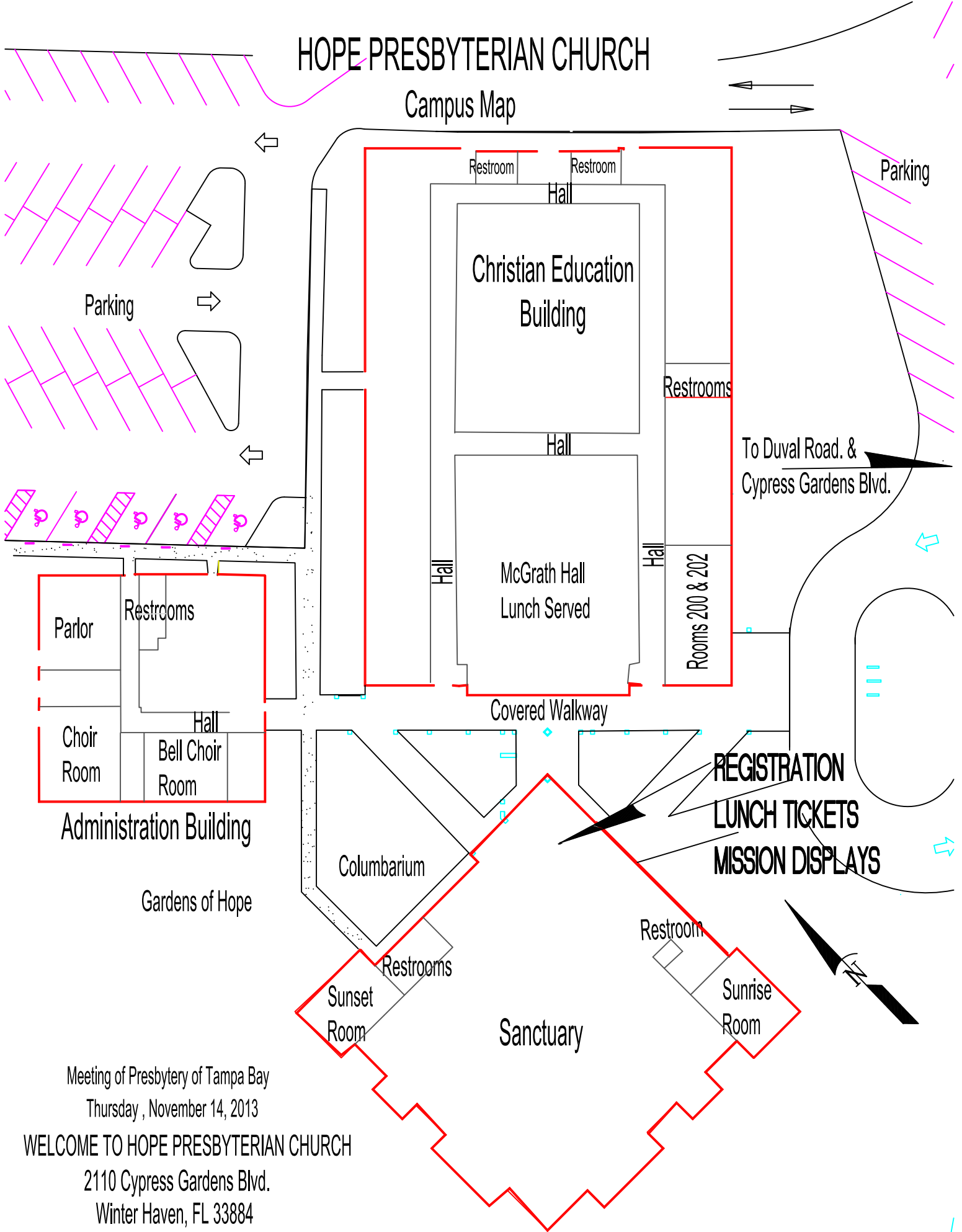
FROM TAMPA: Take I-4 East to Exit 27, Polk Parkway—SR 570 (Toll \$2.00—have exact change in quarters if possible). Continue on Polk Parkway to Exit 14 for Winter Haven. At end of Exit ramp continue straight to Winter Lake Road, SR 540 East. Continue on Winter Lake Road to US 17 and turn left. Continue North on US 17 to Cypress Gardens Boulevard, SR 540 and turn right (this intersection will be at the second traffic light after you have turned onto US 17). Continue on Cypress Gardens Boulevard approximately 1.5 miles. Hope Church will be on your left just after you pass IHop on the right and St. John's Methodist Church on your left. Turn left on Duval Road—go about 150 yards and turn left into the church grounds. (*Cypress Gardens Boulevard is a divided road and Duval Road will be the second opportunity to turn left after passing the Methodist church. Hope is on the left atop a hill.*)

FROM TAMPA: Take US 60 East to Bartow and turn left onto US 17 North. Continue on US 17 for approximately 11 miles to Cypress Gardens Boulevard, SR 540 East and turn right. Continue on Cypress Gardens Boulevard approximately 1.5 miles. Hope Church will be on your left just after you pass IHop on your right and St John's Methodist Church on your left. After you turn left you will be on Duval Road—go about 150 yards and turn left into the church grounds. (*Cypress Gardens Boulevard is a divided road and Duval Road will be the second opportunity to turn left after passing the Methodist church. Hope Church is on the left atop a hill.*)

FROM THE NORTH: Drive US 27 South to Cypress Gardens Boulevard, SR 540, approximately 17 miles from the I-4/US 27 intersection. Turn right onto Cypress Gardens Boulevard, SR 540. Continue 7 traffic lights. After the 7th traffic light (at Overlook Drive) take the second right onto Duval Road. This right will sneak up on you just after the slight hill and bend in Cypress Gardens Boulevard. Once on Duval Road go about 150 yards and turn left into the church grounds.

HOPE PRESBYTERIAN CHURCH

Campus Map



Meeting of Presbytery of Tampa Bay

Thursday, November 14, 2013

WELCOME TO HOPE PRESBYTERIAN CHURCH

2110 Cypress Gardens Blvd.

Winter Haven, FL 33884