NOTICE OF A STATED MEETING OF THE PRESBYTERY OF PITTSBURGH February 22, 2024

Dear Presbyter:

Please note that Pittsburgh Presbytery will meet on **Thursday**, **February 22**, **2024**, **at 1:00 p.m.** via Zoom videoconferencing. The Docket for the meeting follows.

In order to participate in this meeting, all presbyters (those entitled to vote in the meeting because of their status as minister members of the presbytery, enrolled ruling elders, and commissioners elected by the session of a congregation), meeting participants (such as speakers) who are not presbyters, and those expected to be seated as corresponding members are asked to register in advance by completing the this <u>online registration form</u> (link below): https://form.jotform.com/pghpresby/presbytery-meeting-reservation

Registration should be completed by noon on Tuesday, February 20, 2024. Those participants registered to attend the meeting will receive an email with information and a link to participate in the meeting at the close of registration. Each presbyter must have a separate device to participate and vote in the meeting. Presbyters should use a device equipped with a camera, since they will be asked to show themselves throughout the meeting.

Please join the meeting by video if you are able. Please rename yourself with your first and last name only in order to enter the meeting. If the registration clerks are unable to identify you, you will not be admitted to the meeting.

Those who do not have internet access and need to participate by telephone must call Jenny Tarrant at 412-697-9207 to register and must provide the phone number that they will be using for identification. Use of a touch-tone telephone is necessary to participate. Information on how to join the meeting by telephone will only be sent to those who register in advance to do so.

In urgent circumstances, during the meeting presbyters (those who are entitled to vote at the meeting) who have not previously registered may contact Jenny Tarrant at 412-697-9207 to register and will be sent a link to enter the meeting as soon as possible. Please keep in mind that once the meeting has started, staff will have limited opportunities to assist if you are trying to reach them about registration or trouble joining the meeting. Please check your spam folder for registration information PRIOR to contacting the staff about the meeting information.

Visitors not otherwise participating, who simply wish to observe the meeting, will be able to do so via a link provided on the presbytery website (no preregistration required to observe): https://www.pghpresbytery.org/events/presbytery-meetings/schedule-meeting-materials/.

If you accrue child care expenses to attend the meeting and wish to be reimbursed, please use this <u>online form</u> (link below). Child Care Expense Reimbursement form at: https://form.jotform.com/pghpresby/childcare-expense-reimbursement

Two communications are issued for Meetings of Pittsburgh Presbytery:

The *first* communication, this Notice of Meeting and Docket, is emailed no later than the tenth working day before each meeting to each commuter minister member of Presbytery and to each elder commissioner and mailed to those ministers and churches not having access to the Presbytery's website. Copies of the Notice and Docket for elder commissioners are emailed to the Clerk of Session of each particular church and must then be forwarded by the Clerk of Session to the church's particular elder commissioners.

The **second** communication is when meeting business materials are posted on the Pittsburgh Presbytery website: (https://www.pghpresbytery.org/events/presbytery-meetings/schedule-meeting-materials/) no later than five business days before each meeting.

Grace and peace,

Carla L. Campbell

Stated Clerk

Stated Meeting of the Presbytery of Pittsburgh

To Be Conducted via Zoom Videoconferencing February 22, 2024, at 1:00 p.m.

Rev. Sarah Robbins, Moderator, Rev. Lindsay White, Senior Vice Moderator

Pittsburgh Presbytery is a covenant community of Jesus Christ that exists to assist and support the witness of our congregations and members as we actively participate in the mission of the Triune God in the world.

PRESBYTERY MEETING DOCKET

Gathering for the Work of the Presbytery

Opening Prayer and Welcome from the Moderator

Adoption of the Consent Agenda and Announcement of the Intention to Introduce New Business

Celebration of the Contributions of African American Presbyterian Churches Welcome, Introductions, and Announcements

Welcome of New Members, Seating of Corresponding Members, and Recognition of Transitions

Update from the Alliance for Honor and Repair

Update from the Matthew 25 Steering Team

Attending to our Corporate and Ecclesiastical Business

Executive Committee Report

Stated Clerk's Report

Overtures and Requests for Concurrences to Overtures to the 226^{th} General Assembly

Hearing from Our Staff, Commissions, and Committees

Acting Head of Staff Report

Commission on Ministry Report

Commission on Preparation for Ministry Report

Committee on Nominations Report

Going Forth by God's Grace to Serve

New and Old Business

Report from the Roll Clerk and Closing Prayer