

	Remembrance of Native Americans		
10:25	Morning Devotions		New Worshiping Communities: The Slate Project, Light Street Presbyterian and Comunidad Presbyteriana La Trinidad

Discernment and Decisions

	Virtual: Please use the raise hand function to be recognized for questions or discussion. Virtual attendees will also vote by the raised hand.	Action Item #	
10:40	Report of the Stated Clerk Adjust the Docket, if needed Consent Motion <ul style="list-style-type: none"> Approval of the Minutes of the 901st Stated Meeting and of the Called meeting on Dec. 12, 2023 Approve the 2024 Terms of Call for Installed Pastors (blue section of report) 	2-3	Rev. Mary Gaut, Stated Clerk
10:40	Report of the General Presbyter		Rev. Jackie Taylor
10:50	The Committee on Administration recommends that the Presbytery: <ul style="list-style-type: none"> Approve the 2024 Budget as presented in the meeting papers 	4	Rev. Jackie Taylor
10:55	Presentation of Rebate Checks from Presbyterian Investment and Loan Program (Ark & Dove, Christ Memorial, First & Franklin, St Andrew)		Catherine Lynch
11:00	The Committee on Representation & Nominations recommends: <ul style="list-style-type: none"> That presbytery elect: RE Judson Arnold, Brown Memorial, Permanent Judicial Commission class of 2028 and RE Jim Schroll, First and Franklin, COM, class of 2026 	5	Rev. Deborah McEachran, committee chair.
11:05	The Commission on Ministry recommends that the Presbytery: <ul style="list-style-type: none"> Examine CRE Paul Martin on his sense of call to Havre de Grace and, if sustained, to commission him as Commissioned Lay Pastor of the Church. 	6	Rev Jack Carlson, COM liaison to Havre de Grace PC

	<ul style="list-style-type: none"> Honor the retirement of Rev. Randy Clayton Concur in Overture 008 (Mid-Kentucky Presbytery): On Amending Specified Periods of Service in Temporary Pastoral Relationships in G-2.0504b 	7	<p>Rev. John Schmidt</p> <p>Rev. Mary Speers, COM chair</p>
11:25	<p>The Commission on Preparation for Ministry recommends that the Presbytery</p> <ul style="list-style-type: none"> Examine Candidate Elizabeth Cahoon on her statement of faith and certify her ready to receive a call Examine Candidate Carroll Fitzgerald on his statement of faith and certify him ready to receive a call Concur with Overture 011 (Highland Presbytery): On Appointing a committee to Review the Preparation for Ministry Process 	8 9 10	<p>Rev. Michael Cuppett, chair of the CPM</p> <p>Rev. Claire Pula, member of CPM</p>
11:50	<p>The Commission on Reconciliation recommends that Presbytery</p> <ul style="list-style-type: none"> Concur with the Overture 029 (Western NC Presbytery): On Support of the People of Guatemala 	11	Rev. Stephen Price-Gibson, member of COR and the Guatemala Partnership
12:00	<p>The Steering Cabinet recommends that Presbytery</p> <ul style="list-style-type: none"> Amend Manual Section 9.6.5 to remove the percentages of net proceeds of property sales to the Enduring Witness Fund 	12	RE Brooke Schumm, President of Trustees and member of the Steering Cabinet
	Items pulled from Consent Motion New Business.		
12:15	Adjourn and Lunch		



Motions

Adoption of the Docket

The Stated Clerk recommends:

1. THAT the Docket be approved as posted (and as it may have been modified by announcement of the Moderator and/or Stated Clerk prior to its adoption).

Consent Motion

The Stated Clerk recommends:

2. The APPROVAL of the minutes of the 901st Stated Meeting of the Presbytery of Baltimore, November 9, 2023, and the called meeting on Dec. 12, 2023, as posted in the meeting papers

The Commission on Ministry recommends:

3. The approval of 2024 terms of call as reported in the meeting papers. (Contract terms are reported only)

Motions for Action on the Floor of Presbytery

The Committee on Administration recommends

4. That the Presbytery approve the 2024 operating budget as presented in the meeting papers.

The Representation and Nominating Committee recommends:

5. The election of RE Judson Arnold, Brown Memorial, Permanent Judicial Commission class of 2028 and RE Jim Schroll, First and Franklin, COM, class of 2026

The Commission on Ministry recommends:

6. That Presbytery examine CRE Paul Martin on his reasons for seeking this expanded role and be commissioned as Commissioned Lay Pastor at Havre de Grace Presbyterian
7. That Presbytery Concur in Overture 008 (Mid-Kentucky Presbytery): On Amending Specified Periods of Service in Temporary Pastoral Relationships in G-2.0504b.

The Commission on Preparation for Ministry recommends:

8. That Candidate Elizabeth Cahoon be examined on her statement of faith and, if sustained, be certified ready to receive a call.
9. That Candidate Carroll Fitzgerald be examined on his statement of faith and, if sustained, be certified ready to receive a call.
10. That Presbytery concur with Overture 011: On Appointing a Committee to Review the Preparation for Ministry Process

The Commission on Reconciliation recommends

11. That Presbytery Concur with the Overture 029 (Western NC Presbytery): On Support of the People of Guatemala

The Steering Cabinet recommends:

12. That Presbytery approve amending The Manual of Operations section 9.6.5 be amended as follows:

After the obligations as required by each particular sale have been met, the Trustees are to place ~~66% of the net proceeds into the Enduring Witness Fund, and 17% into The Emergency Assistance Property Grant Fund~~ use a portion of the net proceeds for the Enduring Witness Fund and the Emergency Assistance Property Grant Fund at a level to be determined by the Presbytery on the recommendation of the Steering Cabinet. The Trustees shall invest and manage the remaining monies in accordance with their duties. Any expenditure of these remaining funds requires approval of the Presbytery, upon receipt of the advice of the Trustees and the Steering Cabinet.

Reports

Stated Clerk's Report

The Stated Clerk reports

- That RE Steve Derby (1st Annapolis) has resigned from the PJC
- The 2023 statistical reports show total congregational membership in the Presbytery of 10,108 at the end of 2023, a decrease of 177 members over 2022. (Summary membership report is included in meeting papers.)

Steering Cabinet

No report

Commission on Reconciliation

No report

Commission on Ministry

The Commission reports

- At its meeting on November 6, 2023, the Credentials Team approved the transfer of Kenneth Page from Grand Canyon Presbytery to serve as Interim Pastor of First Presbyterian of Howard County.
- At its meeting on December 12, 2023, The Credentials Team approved the transfer of Mark Phillips from Detroit Presbytery to accept the call of First and Franklin as pastor.

- By common consent via email approval the Leadership Team approved the Bridge Pastor contract between Renee Mackey and St. John United Presbyterian.
- At its meeting on February 19, 2024, the Credentials Team approved the Bridge Pastor contract between Shannon Weston and Govans Presbyterian.
- At its meeting on February 26, 2024, the Credentials Team approved the Bridge Pastor Contract between Sue Lowcock Harris and Second Presbyterian.
- At its meeting on March 6, 2024, the COM approved
 - The retirement of Randy Clayton on March 1, 2024
 - The dismissal of Scott Hoffman to Huntingdon Presbytery April 1, 2024
 - The Dismissal of Randy Bush to Milwaukee Presbytery April 15, 2024
 - The Dismissal of Tom Harris to San Jose Presbytery March 1, 2024

Commission on Preparation for Ministry

The Commission reports,

- It appointed the following as ordination examination readers for 2024: RE Lisa Beacham (Govans), RE Leslie Owsley (Second), TE Eric Myers (Frederick), TE Keith Paige (Cherry Hill)

Commission on Spiritual Leader Development

The Commission reports,

- At its meeting on January 18, 2024, on behalf of the presbytery it elected RE Bobby Hall (Faith) as ruling elder commissioner to the Synod of the Mid-Atlantic class of 2026.