Stated Clerk’s Report November 20th 2021

Consent Agenda

1)Approve the Docket for this meeting.

2)Approve the Minutes of the September Stated Meeting as circulated.

3)Approve the Excuses collected at the meeting.

4)Receive the Treasures Report.

5)Receive the financial reports of the legacy corporations of the Presbytery of the Palisaides and the Presbytery of Elizabeth (if any.)

6)Receive the Report of the Vision Team with the exception any Items called out for Presbytery Action.

7)Receive the Report of the COM with the exception any Items called out for   
 Presbytery Action.

8)Approve the designation of Housing Allowance for Rev. Jeremy Campbell and Rev. Steve Huston as indicated in the Clerks Written Report.

9)Adopt the Following Schedule of meetings for 2022, February 15th, May 21th, September 17th, and November 15th.

B) Housing Allowance — Set the housing allowance for 2022 for Rev. Jeremy Campbell at $55,000 and Rev. Steve Huston at $60,000 of their respective cash salaries.

C) 2022 Meeting schedule — Set the Meeting Schedule for 2022 as follows, the third Tuesday of February (2/15/22) the third Saturday of May (annual meeting of the presbytery 5/17/22,) the third Saturday of September (9/17/22) and the third Tuesday of November (11/15/22.) Please note this is a slight change to the original dates posted earlier this week. The reason for this change is that the earlier February date is necessary to allow us an opportunity to consider to send an overture that our Committee on Representation is developing for next summer’s General Assembly. The original date fell the day after the deadline for overtures.

Please further note that in May at the annual meeting of the Presbytery we plan to have our Necrology report. May of 2022 will be our opportunity to remember with gratitude everyone who has gone before us in completion of their baptism, from whenever your congregation last reported through 12/31/2021. We will also include summary reports from teams and commissions in the packet for that meeting.