**STATED CLERK CONSENT AGENDA**

May 21, 2024

*The following will be presented as a single motion. You may ask to have any item removed,*

*if you would like it to be discussed. Simply be recognized by the Moderator and say:*

*“Madam Moderator, I would like to lift [say the item number] for discussion.”*

**ITEMS FOR PRESBYTERY’S ACTION**

That the presbytery:

1. **Approve** the minutes of the March 19, 2024 stated meeting, held via Zoom.us.
2. **Grant** privilege of voice to non-commissioners who will make a presentation or participate in a report to the presbytery.
3. **Receive** the April Operating Statement and Balance Statement and Treasurer’s report.
4. **Approve** the election of the following to serve on Presbytery Committees and Boards:
	1. General Council - Member at Large
		* Class of 2025: RE Kermit Bossard (Spencer, Christ the King Fellowship)

**ITEMS FOR PRESBYTERY’S INFORMATION FROM YOUR STATED CLERK**

1. An Investigating Committee was established on January 16, 2024. The issue was investigated and resolution found without any charges needing to be filed. The Investigating Committee has been dismissed and the issue is now concluded.
2. Please take advantage of the (FREE) Synod of the Northeast Webinars: <https://www.synodne.org/webinars>
3. You are invited to a Zoom Gathering with our Board of Pensions Church Consultant, Rev. Luke Choi, to learn more about the new Benefits Plan of the Presbyterian Church (U.S.A.) that will take effect January 1, 2025. This gathering will be especially informative for all Ministers, CREs, and Personnel Chairpersons.

This Zoom Gathering will take place on Tuesday, May 28th, 2024 at 9:00am.

You must register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZMtde-srTkpGt1SrW6w0OOXYo8pZUawJbKE>

After registering, you will receive a confirmation email containing information about joining the meeting.

Churches are also encouraged to schedule one-on-one meetings with our Board of Pensions Church Consultant, Rev. Luke Choi. His contact information is:

Mobile: 609-575-6321

Office: 215-587-7463

[www.pensions.org](http://www.pensions.org)

LChoi@pensions.org

1. Congregations and Minister Members of the Presbytery are encouraged to pay their per capita to the Presbytery of Geneva. Read about how per capita helps build up the body of Christ here: <https://www.pcusa.org/site_media/media/uploads/oga/pdf/building_a_beloved_community_tha_pt_nov_dec_2021.pdf>