

STATED CLERK CONSENT AGENDA – March 25, 2025

The following will be presented for action as a single motion, with no discussion.

Any Presbytery Commissioner who would like to discuss a particular item may ask to have that item removed to be discussed and acted upon later in the meeting.

When the Consent Agenda is presented, the Moderator will ask if anyone would like to remove (lift) any items for discussion. To request that an item be removed: ask to be recognized by the Moderator, identify yourself (name, pastor or elder, church), 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 January 25, 2025 Stated Presbytery Meeting
2. **Grant** privilege of voice to non-commissioners who will make a presentation or participate in a report to the presbytery.
3. **Receive** the February Financial Summary and Treasurer’s Report.
4. **Elect** TE Amy E. Loving Austin (Stanley, Seneca #9 & Bellona, Memorial) to serve as the Stated Clerk of the Presbytery of Geneva for a 3 year term.

STATED CLERK’S REPORT

ITEMS FOR PRESBYTERY’S INFORMATION FROM YOUR STATED CLERK

1. REMINDER: Congregations and Minister Members of the Presbytery are *strongly* encouraged (please!) to pay their per capita to the Presbytery of Geneva. The Presbytery portion of our per capita is our primary source of funding for staff support, enabling better communication and training opportunities for our congregations and members. Read about how per capita helps build up the body of Christ here: <https://pcusa.org/resources/financial-information/capita>
2. All commissioners are reminded of their responsibility to read through all meeting materials prior to each Presbytery Meeting. If you have any clarifying questions, you are encouraged to reach out to the appropriate person or committee prior to the meeting.
3. Please take advantage of the (FREE) Synod of the Northeast Webinars: <https://www.synodne.org/webinars>
4. Thank you to all who submitted their 2024 Statistical Reports! The Presbytery’s Summary Report is included with the written reports for this meeting.
5. The written 2024 Necrology Report is included with the written reports for this meeting.