

Stated Clerk's Report September 17th 2022

A) Consent Agenda

- 1) Approve the Docket for this meeting
- 2) Approve the Excuses collected at the meeting
- 3) Approve the minutes and attendance of the November 2021, February 2022 and May 2022 meetings.
- 4) Receive the Treasurer's Report
- 5) Receive the Report of the COM
- 6) Receive the reports from the Community Ministries and Grants Review Teams. (if any)
- 7) Receive the minutes of the Vision Team
- 8) Receive the written report of the Co-Leader/Resource Presbyter.
- 9) Receive the written report of the Co-Leader/Stated Clerk
- 10) Receive the report of the administrative commission serving Community Mountainside and extend their warrant 6 months at their request according to the rationale in the report.

B) Sexual Misconduct Policy — There were no implementations of the Sexual Misconduct policy in 2021. Boundary training was offered to members of the presbytery pursuant to the policy and COM is planning boundary training offerings for 2022.

C) Appointments to Administrative Commissions — Per the warrants adopted by the presbytery the following presbyters have been appointed to administrative commissions by the Convener of the Commission on Ministry in consultation with the Stated Clerk.

New Milford

Teaching Elder Ken Macari
Ruling Elder Debbie Murphy
Commissioned Pastor Maria Santa

Linden Calvin

Teaching Elder Dan Martian
Ruling Elder Linda Macari
Ruling Elder Skip Winter