

Stated Clerk's Report November 15th 2022

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 Treasure's Report.
- 5) Receive the Report of the Vision Team with the exception any Items called out for Presbytery Action.
- 6) Receive the Report of the COM with the exception any Items called out for Presbytery Action.
- 7) Approve the designation of Housing Allowance for Rev. Jeremy Campbell and Rev. Steve Huston as indicated in the Clerks Written Report.
- 8) Adopt the Following Schedule of meetings for 2023, February 21st, May 20th, September 16th, and November 21st.
- 9) Receive the report of the CPM.
- 10) Receive the interim report of the Administrative Commission serving the former St. Augustine, Paterson congregation.
- 11) Call a special meeting of the Presbytery on Tuesday 12/13/22 for the sole purpose of adopting the 2023 budget.

B) Housing Allowance — Set the housing allowance for 2023 for Rev. Jeremy Campbell at \$55,000 and Rev. Steve Huston at \$60,000 of their respective cash salaries.

C) 2023 Meeting schedule — Set the Meeting Schedule for 2023 as follows, the third Tuesday of February (2/12/23) the third Saturday of May (annual meeting of the presbytery 5/20/22,) the third Saturday of September (9/16/22) and the third Tuesday of November (11/21/22.)

Please note that in May at the annual meeting of the Presbytery we plan to have our Necrology report. May of 2023 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 12/31/2022. We will also include summary reports from teams and commissions in the packet for that meeting.