

Stated Clerk's Report February 21st 2023

Consent Agenda

- 1) Approve the Docket for this meeting.
 - 2) Approve the Minutes of the November Stated Meeting and December/January Special Meeting as circulated.
 - 3) Approve the Excuses collected at the meeting.
 - 4) Receive the Treasurer's Report.
 - 5) Receive the Minutes and report of the Vision Team.
 - 6) Receive the Report of the COM with the exception any Items called out for Presbytery Action.
 - 7) Receive the report of the CPM with the exception any Items called out for Presbytery Action
 - 8) Receive the report of the Organizing Co-Leader and Resource Presbyter.
 - 9) Receive the report of the Stated Clerk and enact the items therein.
 - 10) Receive the interim report of the Administrative Commission serving the Linden Calvin congregation.
- B) Take notice that the Stated Clerk is in receipt of written allegations of offense against 2 teaching elder members of the presbytery.
- C) Elect the following investigating Committees to investigate the allegations received:
- i) Teaching Elders David Jahnke, Valencia Norman, and Ruling Elder Laura Phillips
 - ii) Teaching Elders Kee Boem So and Greg Horn and Ruling Elder Claudia Heffner
- Gloria Tate will serve as alternate in the case that any of the above must back out.
- D) Empower the Stated Clerk, in consultation with the Convener of the Commission on Ministry to appoint members of future Investigating Committees between stated meetings, with any such appointments to be reported at the next stated meeting of the Presbytery.