The Presbytery of Northeast New Jersey

Presbyterian Church (USA)

STATED MEETING #10

The Presbyterian Church in Westfield and Online Via Zoom May 20, MMXXIII

ATTENDANCE.

See Attached Appendix I for attendance. All others excused at their request or absent.

MINUTES.

Call to Order.

In accordance with the bylaws and electronic meeting policy of the Presbytery of Northeast New Jersey, the 10th Stated Meeting of the Presbytery of Northeast New Jersey was called to order on Saturday, May 20, 2023. It was our first Hybrid meeting, both in person in the sanctuary at Westfield and using ZOOM technology. The meeting was called to order at 9:37 am (EDT), by the Co-Moderator Pastor Doris Peterson (Elizabeth Ave Weequihic) and opened with prayer. The meeting docket was arranged in a worshipful work format in which the elements of worship are interspersed with the business of the body.

A quorum was present.

Rev. Jeremy Jinkins, host pastor welcomed presbyters and oriented them to comfort facilities.

PastorPeterson led the presbytery in a call to worship and opened the meeting with prayer.

Installation of Co-Moderator.

Presbyters sang the Hymn Here I Am, LORD and a service of installation installing **Rev. Dan Martian** (Livingston) as Co-Moderator for 2023-2025 took place.

Stated Clerk.

Teaching Elder Jeremy T. Campbell (Stated Clerk), presented the report of the Stated Clerk. He presented the Consent Agenda.

Consent Agenda -

- 1)Approve the Docket for this meeting.
- 2) Approve the Minutes of the February Stated Meeting as circulated.
- 3)Approve the Excuses collected at the meeting.
- 4) Receive the Finance Committee's Report. (See Appendix II)
- 5) Receive the minutes and Report of the Vision Team. (See Appendix III)

- 6)Receive the Report of the COM with the exception any Items called out for Presbytery Action. (see Appendix IV)
- 7)Receive the report of the CPM with the exception any Items called out for Presbytery Action.. (See Appendix V)
- 8) Receive the report of the Organizing Co-Leader and Resource Presbyter (See Appendix VI)
- 9)Receive the report of the Stated Clerk and enact the items therein. (See Appendix VII)
- 10) Receive the report of the Grants Review Commission. (See Appendix VIII)
- 11) Receive the report of the Community Ministry Commission. (See Appendix IX)
- 12)Receive the annual accomplishment reports of the various Teams and Commissions together comprising the annual report of the presbytery. (See Appendix X)
- 13) Approve the Amendments to the Constitution of the PC(USA).
- 14)Receive the report of the Administrative Commission serving Community, Mountainside with the exception fo the action item for the presbytery. (See Appendix XI)
- 15)Receive the interim report of the Administrative Commission serving the Calvin Linden congregation. (See Appendix XII)

The Presbytery **VOTED** to enact the items on the Consent Agenda.

COM report.

Rev. Bobbie Arrowsmith presented the report of the COM. She **welcomed Rev. Rhonda Myers** to the presbytery, noting that Rhonda had served in all of the former presbyteries. She was welcomed as she begins her service as interim pastor at **Verona**.

AC Serving Community Mountainside.

Rev. Jon Brown (Old Bergen) presented the report from the **Administrative Commission serving the Community Mountainside.** They shared about the work they have done walking along side that congregation and the presbytery voted to **dismiss them with our thanks.**

Finance Team.

Elder Rick Friedl presented the report of the **finance committee**. He shared information about the **work which they have done so far**. He also shared powerpoint slides explaining to presbyters the process they have been following and introducing them to the new balance sheet as well as introducing their approach to the upcoming budget.

Living our Mission — Hearing God's word.

AFollowing a sermon entitled "God Answers" based on John 14:6 by outgoing co-moderator Pastor Kirk Woodward (Fewsmith) Elder Jerome Lane, Jr. shared with presbyters about how the former church Wolff Memorial has been transformed into a community ministry center with many partners engaged in ministries there. He also shared about grants awarded by the Grants Commission and Community Ministries commission.

Living our Mission: Giving.

A presbytery worship offering was collected to support Presbyterian Disaster Assistance.

The Stated Clerk presented the **Necrology report** and gave thanks for the great cloud of witnesses who have gone before us in the faith both named in the report, and those who weren't.

Nominating Committee.

Rev. Dr. Deborah Huggins (Summit, Central) presented the Nominating report (see appendix XII)

She placed the slate in nomination. Nominations from the floor were filled into vacant slots. it was **VOTED** to elect the slate including the nominees from the floor. All elected persons are listed in the slate in the appendix which follows.

The Lord"s Supper

The organizing Co-Leaders of the presbytery **Rev.'s Campbell and Huston** presided at the celebration of the **Lprd's Supper**.

Adjourn.

The docket having reached its end, and the moderators hearing no new business, the Presbytery **VOTED** to adjourn following the small groups, and the meeting was closed with prayer and benediction offered by Pastor Doris Peterson (Co-Moderator).

Rev. Steve Huston organizing co-leader and resource presbyter gave a report highlighting some of the accomplishments of the past year and then invited presbyters to dream in **small groups** around their **wishes or hopes** for the year ahead **for themselves for their church and for the Presbytery**. Presbyters were invited to continue fellowship over lunch at a local restaurant if they wished following their small group time.

Attest:

Jeremy T. Campbell Stated Clerk

May Hybrid Presbytery Gathering Registrants

Name	Address2	Memos	Registration Type	Has Profile?
L. Adams		President of host church	In-Person Registration	FALSE
Bobbie Arrowsmith			Zoom Registration	TRUE
Jin Bae			In-Person Registration	FALSE
Chris Belden			In-Person Registration	TRUE
Sara Benedetti			In-Person Registration	TRUE
Karen Boelsche			Zoom Registration	TRUE
Heather Brannon			In-Person Registration	FALSE
Jon Brown			Zoom Registration	TRUE
Steven Brown		from CPC summit	Zoom Registration	FALSE
Frank Broyles		Due to morning wedding officiant	Zoom Registration	TRUE
Jeremy Campbell			In-Person Registration	TRUE
Edward Clydesdale			In-Person Registration	TRUE
Elaine Connolly			Zoom Registration	TRUE
Lorraine Cuffie			Zoom Registration	TRUE
Martha Curry			Request Absence	TRUE
Joan Davies			Zoom Registration	TRUE
Martha Day			Zoom Registration	TRUE
Jacqueline Denk			Zoom Registration	TRUE
Paul DiDario			Zoom Registration	FALSE
Dr. DuBeuil			Zoom Registration	FALSE
John Dusinberre			Zoom Registration	TRUE
Tom Eicher			In-Person Registration	FALSE
Trudi Folkes			In-Person Registration	TRUE
Leah Fowler		Running Confirmation Rehearsal to	Zoom Registration	TRUE
Richard Friedl			In-Person Registration	FALSE
Ethelyn Fulton			Zoom Registration	TRUE
Shelley Gardner			Zoom Registration	TRUE
Debra Given			Zoom Registration	FALSE
Doris Glaspy			In-Person Registration	TRUE
Michael Granzen			In-Person Registration	TRUE
Berj Gulleyan		daughters 18th birthday.	Request Absence	TRUE
Nana-Yaa Gyasi			Zoom Registration	FALSE
Loretta Hazelwood			In-Person Registration	TRUE

Alex Hechevarria		In-Person Registration	FALSE
Sheryl Heffernan-Winkler		Zoom Registration	TRUE
Ed Hoener		In-Person Registration	FALSE
Davaughn Hoots		In-Person Registration	FALSE
Pastor Hoots		In-Person Registration	FALSE
Melinda Hunt		Zoom Registration	TRUE
Steve Huston		In-Person Registration	TRUE
Lizabeth Hutchinson		Zoom Registration	TRUE
David Jahnke		In-Person Registration	TRUE
Barbara Jenkins		In-Person Registration	FALSE
John Kim		Zoom Registration	TRUE
Yung Kim		Zoom Registration	FALSE
Marcus Lambright	I'm just across 22, but I'm on baby	Zoom Registration	FALSE
Yongmin Lee		Zoom Registration	TRUE
Madelynne Lindsey		Zoom Registration	TRUE
Ken Macari		In-Person Registration	TRUE
Linda Macari		In-Person Registration	TRUE
Glenn Maciag		Zoom Registration	TRUE
Dan Martian		In-Person Registration	TRUE
Steven McClelland		Zoom Registration	TRUE
Elizabeth McNair		Zoom Registration	TRUE
Warren McNeill		In-Person Registration	TRUE
Warren Mcneill		Zoom Registration	FALSE
Rebecca Migliore	I have a memorial service on Satur	·	FALSE
Edgar Miller		Zoom Registration	TRUE
Danny Mitchell		Zoom Registration	TRUE
Helen Mosley		In-Person Registration	TRUE
Deborah Murphy		Zoom Registration	TRUE
Rebecca Neville		Zoom Registration	TRUE
Valencia Norman		Zoom Registration	FALSE
Osy Nuesch		Zoom Registration	TRUE
Milton Nunez-Coba		Zoom Registration	FALSE
Grace Nzameyo		Zoom Registration	FALSE
Paul Ochiemhen		Zoom Registration	FALSE
Deborah Oosterbaan		In-Person Registration	TRUE

Elijah Page		In-Person Registration	FALSE
Hyun Park		Zoom Registration	FALSE
Patricia Pastas	Hispanic-Latino Ministries	Zoom Registration	FALSE
Maria Patino		Zoom Registration	FALSE
Janet Pederson		Zoom Registration	TRUE
Doris Peterson		In-Person Registration	TRUE
Laura Phillips		In-Person Registration	FALSE
Barbara Piercy		In-Person Registration	TRUE
Elizabeth Resch		In-Person Registration	TRUE
Maria Ricardo	Elder of FPT of SO	Zoom Registration	FALSE
Carol Riddlestorffer		In-Person Registration	FALSE
Martin Ritchie		In-Person Registration	TRUE
Bonnie Ruggiero		In-Person Registration	TRUE
Marcy Ryan		In-Person Registration	FALSE
William Schram		In-Person Registration	TRUE
Pam Shaw		In-Person Registration	TRUE
Rose Sheehan		Zoom Registration	TRUE
Kee So		Request Absence	TRUE
Lois Tangowski		In-Person Registration	TRUE
Timothy Tarantino		Zoom Registration	FALSE
Judith Tharaud		Zoom Registration	FALSE
Ron Thompson		In-Person Registration	TRUE
Betty Tom		Zoom Registration	FALSE
Joan Van PeltPivnichny		In-Person Registration	FALSE
Mibs Wagner		Zoom Registration	FALSE
Justin Warner		Zoom Registration	FALSE
Joo Whang		Zoom Registration	TRUE
Georgianna Williams		Zoom Registration	TRUE
Skip Winter		In-Person Registration	TRUE
Kirk Woodward		In-Person Registration	TRUE
Akua Yeboah-Asuamah		Zoom Registration	FALSE
Claudia Zafirovski		Zoom Registration	FALSE

Capital Assets & Finance Committee Presbytery of Northeast New Jersey April 2023 Report

As our committee continues to understand the workings of the PNENJ, we are further along in our ability to assess the finances and financials of the Presbytery must sooner than any of us expected. To name a few significant accomplishments in just 3 months of being together, we have 1) established an investment strategy and implemented parameters for the non-restricted funds and consolidated these various portfolios into one, under the management of Asset Capital Managers; 2) we have a working financial report that monitors income, expenses, checking account balances and investments on a monthly basis; 3) with the help of BrandK, we have a balance sheet that properly reflects the assets and liabilities of PNENJ; and 4) put in place a "side-car" within our investment portfolio that captures our monthly dividends so those funds can easily accessed for budgetary purposes without selling or reducing equity positions unless necessary. We truly feel, protecting the gifts and resources of PNENJ can ensure these funds can be generational in their usage and effectiveness in support of the ministry and mission of our Presbytery.

From a pure financial perspective, April experienced a significant jump in Per-Capita giving. Thank you to all that contributed in April. Our 4-month expenses are still above income, with a large part of the deficient coming from our payment of Per-Capita to Louisville. With income up this month and our expenses being well managed, our checking account balances remain healthy. As our mission expenses pick up over the year along with the ongoing Administrative and Personnel obligations, we are hoping the general income and dividends can meet most of these expenditures. Numbers are in the slide deck presentation.

Ongoing activities in addition to our monthly meeting are:

- 1. Consolidate the multiple checking accounts from the three Presbyteries into one.
- 2. Finish the finance audits for the 2021 and 2022 fiscal years.
- 3. Convert our resources being held by the Presbyterian Foundation and New Covenant funds into a similar format as we are doing with Asset Capital Managers by setting aside the dividends and growth into 13-Week T-Bills (this is monitored and may change as the year progresses).
- 4. Start planning and preparing for the 2024 budget.
- 5. Start anticipating possible needs of the Presbytery in an ever-changing world so we can better serve God's people.

The following is a list of your Capital Assets & Finance Committee members. This is a talented and dedicated group of people that are excited about what our committee is doing and the vision of supporting the ministry of this Presbytery:

Steve Huston – Organizing Co-Leader
Rick Boyer – Prospect Presbyterian Church
Martha Day - Lyndhurst, Moonachie, Bethal East Orange Presbyterian Churches
Ruth Arriaza – Nuevas Fronteras Presbyterian Church
Denise Washington, Treasurer - Ervington First Presbyterian Church
Judy Tharaud, Assistant Treasurer - Milburn Wyoming Presbyterian Church
Liz Hutchinson, Financial Coordinator - Staff
Rick Friedl, Chair - First Presbyterian Church of Ridgewood

PNENJ
Capital Assets & Finance Committee
May 20, 2023

PNENJ – Capital Assets & Finance Committee Activity Since Feb. 2023

- Established a solid working committee that brings talent and vision in the management of our gifts and resources entrusted to us;
- Implemented an investment strategy and rules of order/engagement to how we invest and manage our non-restricted portfolio;
- Built a financial reporting platform that captures and monitors income, expenses, cash balances and investments on a monthly basis;
- Have an actual working Balance Sheet
- Put in place a financial "side-car" which holds our quarterly dividends in an accessible money market account, so we can draw cash when needed for budgetary purposes without reducing our equity positions

PNENJ – Capital Assets & Finance Committee Ongoing Projects and Activities

- Consolidate the multiple checks accounts from the 3 Presbyteries into 1;
- Finish, report and file the 2021 and 2022 financial audits;
- Work with the Presbyterian Foundation and New Covenant Fund to access dividends and growth in the same manner we are doing with Fidelity;
- Plan and present a 2024 budget;
- Continue to find best practices and ideas that improve our reporting, money management, cash flow and processes;
- Start to anticipate possible needs of the Presbytery in an ever changing world to better serve God's people.

PNENJ – Capital Assets & Finance Committee Final Thoughts

Key Issues:

- Fears and frustration of lack of information...we will be transparent and informative.
- Can we trust the process and people...we cannot speak for everyone, but this team trust each other in serving you the PNENJ.
- Having people that don't understand the church or finances...we have both and are working well as a team.
 Planning for the future...can not predict the market, needs of the Presbytery or a

changing world, but we will work hard to meet those challenges as each presents themselves.

We will continue to serve and address any real need or concern. Our goal is simple, create a sustainable financial platform that uses the gifts and resources entrusted to

us from God's people, to serve God's people now and long into the future.

Vision Team Report February 21, 2023

It was reported in the February 2023 Vision Team report that I asked the Vision Team to consider a job description for a new Administrative Operations Committee. They did just that and approved the job description at their March meeting. The purpose of this new committee, one of four institutional committees (nominating, representation, finance, admin) is to oversee, "the policies, procedures, systems, and staff that enable the Presbytery to implement its decisions and provide for the responsible administration of the Presbytery."

Among its Book of Order responsibilities, the admin/ops cmte will maintain an advisory handbook. They will also oversee our manual of administrative operations which includes the sexual misconduct and child and youth protection policies. The cmte will employ and manage presbytery staff. Finally, the cmte is responsible for making sure the presbytery has property and liability insurance coverage "to protect presbytery facilities, programs, staff, and elected and appointed officers." In addition to the Book of Order responsibilities, the cmte will also provide guidance to the presbytery on issues of personnel, property and insurance, legal matters, and office technology, space, and location.

There was a robust discussion about whether this was too much work for one group. That is why, like the finance cmte, the admin/ops cmte has the flexibility to create its own subcommittee(s) to assist it with its work. Any subcommittee it creates will report directly to the admin/ops cmte who in turn reports directly to the presbytery (mid-council).

The Vision Team will now turn its attention to working with the Nominating Cmte and the Cmte on Representation to update their job descriptions. Once that is complete, the Vision Team will start working on those committees focused on mission and ministry to our members and the communities they serve.

At the same time it continues to organize the presbytery, the Vision Team is also concerned about the missional invitation to, "cultivate community" and provide opportunities to share time with one another. To that end, the Vision Team determined that rather than bringing people together solely for the purpose of relationship building, they would utilize the natural course of presbytery life to encourage organic relationships to develop. Since this was already happening around the presbytery on a smaller scale (workshops and support groups), the Vision Team believed the best way to do this on a larger scale was to re-establish an in-person presbytery meeting. The month of April included several small meetings in addition to the regular meeting of the whole team. The goal of these meetings was to manage the details of coming together not only in person but also on zoom. Not only will this be our first in-person meeting as a new presbytery, it will also be our first attempt at a hybrid presbytery meeting.

Steve Huston
Organizing Co-Leader
Convener of the Vision Team

Vision Team DRAFT minutes 3/28/2023

Attendance

Members

TE Bill Schramm

TE Denise Kennedy

CP Doris Peterson

CP Kirk Woodward

RE Debbie Murphy

TE Joanne Van Sant

RE Skip Winter

RE Roger Widicus

TE Jeremy Campbell

TE Steve Huston

RE Linwood Bagby

Guests

None

Absent/Excused

TE Berj Gulleyan

TE Timothy Son

CP Maria Santa

TE Wanda Lundy

TE Dan Martian

Vision team met for its regular meeting on Zoom at 4PM on Tuesday March 28th 2023.

Rev. Steve Huston called the meeting to order and opened with prayer.

It was moved seconded and **voted** to approve the PILP loan for First Presbyterian Church of Arlington in Kearny.

Administrative operations committee position description was discussed... It was moved seconded and **voted** to adopt it as described. Nominating will propose a slate of initial members at the May meeting.

The relationship building team meeting was on 3/14... Those present identified 3 dimensions, people know people. churches know churches people know presbytery... accessibility, public transit, wifi, worship, meet around tables, tech for hybrid meetings or to live stream... 50-75 parking sound system kitchen for meals, support/hospitality.

There was a lengthy discussion of hybrid vs in person only stated meeting. We will try hybrid for the May meeting. This will require much coordination and support as this is both our first time meeting with anyone in person, and they hybrid format adds complexity. As mentioned above we will try to identify space which will work well both for tech and for the people attending in person.

Rev Steve Huston closed the meeting with Prayer.

Attest

Jeremy T. Campbell Stated Clerk/Corporate Secretary

Vision Team DRAFT minutes 4/25/2023

Attendance:

Members

TE Bill Schramm

TE Denise Kennedy

CP Doris Peterson

CP Kirk Woodward

RE Skip Winter

RE Roger Widicus

RE Gayle Griffin

TE Joanne Van Sant

TE Jeremy Campbell

TE Steve Huston

TE Dan Martian

<u>Guests</u>

None

Absent/Excused

TE Berj Gulleyan

TE Timothy Son

RE Linwood Bagby

CP Maria Santa

TE Wanda Lundy

RE Debbie Murphy

Vision team met for its regular meeting in zoom at 4 PM on April 25th 2023.

The primary discussion was on planning the first in person/hybrid Presbytery Meeting.

it was agreed to engage Rev. Casey Carbone if he is available to help us with the technology for the meeting.

It was **VOTED** that Presbyterian Disaster Assistance be worship offering beneficiary.

It was also voted to give a gift to the host church for for custodial expenses. Focus will be on a church with space that is accessible, has parking and is near a major highway for this first meeting to which people may travel.

Rev Steve Huston closed with prayer at 5:20.

Attest

Rev. Jeremy T. Campbell Stated Clerk/Corporate Secretary

Administrative Operations Committee

Purpose

The Administrative Operations Committee oversees the policies, procedures, systems, and staff that enable the Presbytery to implement its decisions and provide for the responsible administration of the Presbytery.

Relationship to the Presbytery

The Presbytery may designate such committees and commissions as it deems necessary and helpful for the accomplishment of the mission of the Church. The Administrative Operations Committee is accountable to the Presbytery in carrying out its responsibilities.

What is Necessary: Assigned Book of Order Responsibilities

- 1. Gather examples of policies and procedures for an advisory handbook.
- 2. Adopt and implement a sexual misconduct policy and a child and youth protection policy.
- 3. Maintain a manual of administrative operations
- 4. Employ such staff as is required by the mission of the presbytery in accordance with the principles of unity in diversity
- 5. Obtain property and liability insurance coverage to protect presbytery facilities, programs, staff, and elected and appointed officers.

What is Helpful: Additional Responsibilities

- Personnel responsibilities include,
 - Adopt and implement Personnel policies for all employees of the presbytery (including annual review of staff)
 - Maintain a personnel manual
- Consult on issues of property and insurance
- Consult on legal matters
- Consult on office technology, space, and location

Notes:

The Administrative Operations Committee may organize sub-committees (e.g. personnel, property and insurance, etc). It is recommended that any such sub-committees be convened by an elected member of the Administrative Operations Committee and additional members chosen by the committee for their specific relevant skills and experience. Any such group will be accountable to the presbytery through the Administrative Operations Committee.

Membership

The committee is composed of no fewer than 3 and no more than 9 members elected by the presbytery to serve a three year term, with the option of renewal for a successive term. The team shall reflect the diversity of the presbytery in gender, race, ethnicity, age, geography and shall include teaching and ruling elders, and may include non-ordained

members of congregations. The Presbytery Co-Leaders serve as ex-officio members of the committee.

Gifts and Requirements for Ministry

Members will be experienced with the various administrative tasks of the presbytery and knowledge in the areas of human resources, property management, insurance and the laws that govern them. They will also exhibit the ability to handle confidential information, appropriately. Understanding and interest in the development and maintenance of policies and practices is important as is the ability to think creatively about the administrative functions of the presbytery.

If you have any questions about this report, contact **Stated Clerk Jeremy Campbell** prior to the meeting. Telephone: 201-599-1111

Email: jtcampbell@pnenj.org

Commission on Ministry Report to Presbytery

Presbytery of Northeast New Jersey
May 20, 2023

A. Actions Taken by the Transitions Team (Convener Madelynne Lindsey)

South Church, Bergenfield

The COM reviewed and **APPROVED** the Mission Study prepared by South Church and **VOTED** to permit them to move forward to form a Pastoral Nominating Committee.

United Presbyterian Church, Plainfield

COM Reviewed the Mission Study prepared by United Presbyterian in Plainfield and **APPROVED** them to continue to move forward subject to several conditions. COM understands that UPC will continue to retain Allegra Hoots as Interim Pastor and expects that the congregation will continue to abide by the annual requirements for compensation and review and that Allegra will reach out to COM to establish a time for an annual review.

First Presbyterian, Springfield

Jeremy agreed to serve as Moderator of the Session while the search for a bridge pastor continues.

Linden Presbyterian Church

Ken Macari will serve as Moderator of the Session for one more month.

Roseland Presbyterian Church

Temporary Supply Renewal Contract between Roseland Presbyterian Church

and the Rev. D. Oosterbaan from June 1, 2023 to June 1, 2024 for 15+ hours a week with annual salary of \$29,785.00. APPROVED

Bloomfield Presbyterian Church

Appoint Ed Clydesdale as Moderator of the Session for the pastor's sabbatical period **APPROVED**

Linden Presbyterian Church

Appoint Ron Thompson as Moderator of the Session APPROVED

Iglesia Presbyteriana - Paterson/Fairlawn

Appoint Hector Seda as Moderator of the Session APPROVED

Grace Presbyterian Church, Montclair

The COM Reviewed and APPROVED the Ministry Information Form.

The COM APPROVED a motion to permit the congregation to elect a PNC

Other Items

The Team expressed appreciation to Madelynne Lindsey for her leadership since the inception of the new Presbytery.

B. Actions taken by the Administrative Team (Convener Rev. Mike Capron)

Authorized the following persons to administer the Lord's Supper: REs Rose Sheehan, Jane Aulenbach, and Diane Anderson. All three were trained at a class given by Palisades Presbytery in 2016 and are known to be in positions where this would be useful.

We additionally authorized RE Karen Boelsche in the same way, with the proviso that CP Martha Day will train her.

C. Actions Taken by the Membership Team (Convener Rev. Susan Friedl

The membership team voted unanimously to **ENDORSE** Danny Velez-Acevedo (Cranford) to pursue appointment as a Navy Chaplain.

First Presbyterian Church of Verona

After interviewing Session representatives and Rev. Dr. Rhonda Myers, the Membership Team unanimously voted to RECEIVE Rev. Myers into presbytery membership to serve First Presbyterian Church of Verona as Interim Pastor effective June 1, 2023, for a 12 month period at the following terms of Call:

Cash Salary \$ 57,000 Housing & Utilities 19,000

Cont Ed, Travel and Auto 5000 – to be paid by an accountable

reimbursement plan at 65.5 cents per mile

Pension & Medical 29640 SECA Offset 5814 TOTAL \$116, 454

First Presbyterian Church, Caldwell

The COM Membership Team welcomed First Presbyterian Church, Caldwell PNC Co-chairs Deb Calliff and Tom Asche and received the PNC's Minister Information Form. After review and discussion, the MIF was unanimously **APPROVED** by consent. The meeting was closed with prayer.

D. General

Mike Capron brought several motions from the Admin Team to the full COM:

1. That Martha Day, Betty Fetzer, Debbie Gargiulo, Madelynne Lindsey, Guillermo Lopez-Acosta, Patricia Pastas, Doris Peterson, Maria Santa and Kirk Woodward be authorized by the presbytery to administer the Lord's Supper at any venue within the presbytery

bounds terms of G-3.0301 b) APPROVED

- 2. That Ruling Elder Karen Castro be authorized to serve communion at Nuevas Fronteras. **APPROVED**
- **3.** That COM reiterate what our policy already says, that CPs are covered under the policies on "Saying Goodbye" and that they sign the Covenant of Closure, which should be explained to their session just as it is for MWS. **APPROVED**

The COM discussed the following items to provide feedback to the Administration Team.

- 1. That it be the policy of COM that Ruling Elders not be commissioned to serve the church of which they are a member.
- 2. That the 2024 Minimum Compensation for Commissioned Pastors be made equal to that of Ministers of Word and Sacrament.

Motion: That the Admin Team be commissioned to authorize certain ruling elders to administer the Lord's Supper at any venue within the Presbytery bounds where the Lord's Supper has been duly authorized by an appropriate council. (Under the terms of G-3.0301 b) This would be done as requested and when it seems appropriate, i.e., when provision has been made for their training." **APPROVED**

May 2023 Co-Leader Report

To date, I have visited a total of 57 pastors and/or sessions. I have worshiped with a total of 52 congregations. To date, I've been able to connect with a total 79 churches. That leaves me with about 19 churches to go.

The bulk of my work this winter and spring has been working with congregations in transition, especially those considering a future that looks very different from their past. One of the resources I've been using is the book by Paul Nixon and Beth Ann Estock which I also referenced in my February 2023 report. The book, Weird Church, explores what the authors believe the church may look like in 2050. Drawing on their experience consulting mainline congregations, their image of the church is drawn from emerging expressions of the church that are neither traditional nor institutional.

The language Nixon and Estock use in their book to describe more than a dozen expressions of the church reminded me of our Missional Invitation which says,

Fresh expressions of faith are springing up all around, even as older expressions are passing away. The Church at every level, from individual congregations to national denominational bodies, is examining anew what it means to be and do church. "As the Church seeks reform and fresh direction, it looks to Jesus Christ who goes ahead of us and calls us to follow him. United with Christ in the power of the Spirit, the Church seeks 'not [to] be conformed to this world, but [to] be transformed by the renewing of [our] minds, so that [we] may discern what is the will of God – what is good and acceptable and perfect' (Rom. 12:2)" [F-1.0401].

There are many things I like about this statement. It does not say that every church has to be the same expression of the church. Yes, all of our expressions will reflect the rich history and theology of being presbyterians here in Northeast New Jersey. That is part of our identity and will continue to be even as we seek out new ways to be and do church. Some congregations will express themselves through their work in social justice. Other congregations will express themselves as learning communities. Still, others will continue to serve as traditional institutional churches in and for their community.

As Paul reminds us, "There are different kinds of gifts, but the same Spirit distributes them. There are different kinds of service, but the same Lord. There are different kinds of working, but in all of them and in everyone it is the same God at work." I would simply add the following: There are different expressions of the church, but it is the same God whom we serve.

Steve Huston
Organizing Co-Leader

The Presbyterian Church in Westfield South Presbtyerian Church		,	
	December 25, 2021	January 28, 2018	Michael Woods
	December 23, 2021	January 24, 1960	Peter Schiessel, Jr.
	May 27, 2021	July 1, 1990	Alexander John Ricci
South Presbyterian Church	May 16, 2021	February 1, 1976	Frederick Toeppe
Community Presbyterian Mountainside	April 20, 2021	January 9, 1975	Helen (Chris) Britton
South Presbyterian Church	April 12, 2021	February 7, 1993	Robert Nafash
South Presbyterian Church	April 10, 2021	February 5, 1984	Harold Nafash
First Presbyterian Church Hackensack	March 20, 2021	January 1, 1965	Walter Lang
	March 8, 2021	January 28, 1998	Ruth Estes
21 South Presbyterian Church	February 6, 2021	February 4, 1996	Marilyn Kurtzmann
2020 Community Presbyterian Mountainside	December 19, 2020	February 5, 1956	Robert Britton
Osceola Presbyterian Church, Clark, NJ	December 18, 2020		Deidre Parks Buchner
2020 First Presbyterian Church of Maywood	November 20, 2020		Silvio Perri
2020 Community Presbyterian Mountainside	November 20, 2020	January 16, 2000	Dan Melnyk
	August 4, 2020	April 10, 1983	Evelyn Keller
Community Presbyterian Mountainside	June 8, 2020	January 5, 1984	Nancy Whitbred
Community Presbyterian Mountainside	June 8, 2020	January 15, 1984	Nancy Whitbred
Osceola Presbyterian Church, Clark, NJ	April 20, 2020		Frances Huckel
Community Presbyterian Mountainside	April 10, 2020	January 6, 2005	Dorothy Van Dyke
	January 26, 2020	January 7, 1972	Ruth Dimmick
019	December 28, 2019		Jean Rudyk
Osceola Presbyterian Church, Clark, NJ	October 2, 2019		Helen Veverka
Community Presbyterian Mountainside	July 10, 2019	January 10, 1993	Gisela Geoiss
Osceola Presbyterian Church, Clark, NJ	July 6, 2019		Faye Jamison
Osceola Presbyterian Church, Clark, NJ	March 24, 2019		Constance Conselyea
19 Community Presbyterian Church Mountainside	February 9, 2019	January 9, 1994	Janet Swanson
The Presbyterian Church in Westfiled	June 17, 2018	December 14, 1980	Walter Dembiec
The Presbyterian Church in Westfield	April 29, 2017	December 9, 1979	Lois Blumenscheid
Church Name	Date of Death	Date of Ordination	Ruling Elder's Name
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Ruling Elder's Name	Date of Ordination	Date of Death	Church Name
≦ Janet Chiravalle		January 6, 2022	Osceola Presbyterian Church, Clark, NJ
Theodore Rediker	February 6, 1977	January 19, 2022	United Presbyterian Church of Lyndhurst
D Madeleine Dani		January 19, 2022	First Presbyterian Church of Maywood
George Harbt	April 27, 2008	February 14, 2022	The Presbyterian Church in Westfield
Diane Cerny	February 4, 1979	February 22, 2022	South Presbyterian Church
Robert Taylor		May 11, 2022	First Presbyterian Church of Maywood
Steven Borer	June 20, 1905	July 9, 2022	Presbyterian Church in Leonia
Patricia Hanigan	January 11, 1987	September 30, 2022	Community Presbyterian Mountainside
Virginia Miller		October 16, 2022	Osceola Presbyterian Church, Clark, NJ
Walter Motz		October 19, 2022	Livingston
Kenneth Earl Lockett	January 18, 1987	November 5, 2022	Bethel Presbyterian Church, East Orange, NJ
Alice Harvey	February 5, 1989	December 21, 2022	South Presbyterian Church
Donald Jeka	January 9, 1972	January 19, 2023	Community Presbyterian Mountainside
Frederick Roessle	May 9, 1971	January 23, 2023	Central Presbyterian, Summit NJ
Clarice May Womble	January 3, 1982	February 10, 2023	Bethel Presbyterian Church, East Orange, NJ
Joan Ingold	January 4, 1981	March 29, 2023	Bloomfield Presbyterian Church on the Green

Our Presbytery's Mission Grants Commission supports faith-based social service agencies endorsed by congregations of our presbytery

On April 26, 2023, our commission voted for the following allocation of funds:

- 1) Rahway Food for Friends \$15K; 2) El Centro \$8K; 3) Restore Ministries \$5K;
- 4) SHARE Alliance \$4K; 5) Good Success Academy \$4K; and 6) League of Extraordinary Gentlemen /Hidden Genius Program \$4K; Total \$40K

Our next cycle of grants will be given out in October. For more information, contact our staff support, Elder Jerome Lane, Jr. at jerome@pnenj.org.

I wish to thank the members of our Commission for their great work: RE Barbara McLaughlin; CLP Patricia Pastas; RE George Ross; TE Lynn Santulli; RE Lynn Selassie and Tasha Vaughn.

Respectfully submitted, The Reverend Dr. Kenneth J. Macari Mission Grants Commission Convener Lynn Selassie Recording Secretary The Community Ministry Commission focuses on church-based outreach missions. We worked cooperatively with the Grants Commission to develop a funding application form for the Spring 2023 round of grant funding. This report includes the recipients of the grants made by CMC for Spring 2023. CMC grants are designed to encourage churches to expand their ministry or organize a new effort to serve their community.

We have also coordinated a variety of workshops on topics relevant to the lives of our churches. Last year, we offered a Saturday event on Hunger Issues and Ministries at Connecticut Farms Church in Union. Frank Broyles led a workshop on Community Ministry and Community organizing which we conducted at Old Bergen Church in Jersey City. This year we coordinated events on Church Use of Technology at Elmwood United Presbyterian Church and on Church Security issues led by Presbyterian Disaster Assistance at United Presbyterian Church of West Orange.

The timely workshop on Migration Issues and Programs will be led by Nick Montalto, former CEO of the International Institute in Jersey City. That workshop will be on Saturday, June 24 at First Presbyterian Church of Ridgewood. These workshops focus both on the topic at hand and on giving members of presbytery an opportunity to get to know one another.

Two churches are successfully sponsoring refugee families supported in part by \$7500 grants through the CMC. Thanks to First Pres Ridgewood and West Side Presbyterian Church in Ridgewood for sponsoring families. We have set aside \$15000 to support additional refugee sponsorships.

We meet regularly on the first Thursday evening of the month.

Organization Name	Project Name	Amount Requested	Approved Amount
Bloomfield Presbyterian Church on the Green	Bloomfield Presbyterian Church on the Green Food Pantry	\$4,000.00	\$4,000.00
Linda Morgan/Elmwood Health Ministry	First Air & CPR/AED Training	\$7,500.00	\$2,200.00
Iglesia Presbiteriana Nueva Esperanza	Loving our Neighbor	\$4,000.00	\$500.00
Old Bergen Church	Presbytery Clean Energy Project with New Jersey Together	\$4,000.00	\$4,000.00
Palisades Avenue Presbyterian Church	Vacation Bible School	\$4,000.00	\$4,000.00
Trinity United Presbyterian Church of Montclair	Trinity Presbyterian Multi-Media Proposal	\$3,800.00	\$3,800.00
Roseville Presbyterian Church	Safety Precautions to Reduce Human Caused Disasters	\$3,800.00	\$3,800.00
Siloam-Hope First Presbyterian Church	Fresh Food for the Soul	\$2,000.00	\$2,000.00
United Presbyterian Church	Greater Faith works	\$5,000.00	\$4,000.00



Annual Meeting, May 2023

HISPANIC-LATINO MINISTRIES



The Latino Ministry Team (LMT) was instituted approximately 12 years ago by the former Presbytery of Palisades. Since its inception, it has been a source of support and of leadership development for the churches servicing the Latino-Hispanic congregations in our Presbytery. The opportunity to continue to fulfill our mission in these changing times is one we welcome and look forward to.

The Latino Ministry Team (LMT) continued to hold their regular planning meetings every two months, via zoom to share about different experiences, programs and congregational life. The leadership and members of the congregations continued to support their discipleship programs during pandemic times, by conference calls, using applications or online platforms. Later, little by little, worship services were resumed, in a hybrid format or face-to-face, keeping the proper safety protocols to protect the health of the most vulnerable.

Some of our youth and their families had the opportunity to continue studying and working from home, but others faced unemployment and had to move to other states or work many more hours to meet ends. Many of our families, their elderly and young people, suffered the depression and anxiety of the months of confinement in addition to the sadness of not being able to travel or have family celebrations, funerals or memorials to their loved ones.

The challenges of recent times, now in "post COVID" times, make it the more necessary to offer encouragement, support, training, collaboration and fellowship among congregations.

HISPANIC-LATINO MINISTRIES





















The Hispanic-Latino Ministries is a unique way of bringing together the resources, leadership, and experiences of the Hispanic-Latino congregations with their cultural diversity, strengths and programs to reach out the

communities they serve.

Since November 2022 into 2023, the **Hispanic Latino Ministries of the Presbytery of the Northeast** have reactivated their different activities, such as Toy drives, food donations, gatherings, workshops, seminars and united services to make use of the donation received from the presbytery as our small congregations enter a time in which worship has been impacted by the drastic changes of the times we live. We are

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grateful for the continued support of the Presbytery and for the donation received which is helping us to facilitate opportunities and strategies to grow and support tomorrow's discipleship and continue to nurture our unity in the Body of Christ. Thank you!

latinoministries@pnenj.org pnenj.org/iglesias/ Patricia Pastás Hispanic-Latino Ministries Coordinator PNENJ

ADMINISTRATIVE COMMISSION COMMUNITY PRESBYTERIAN CHURCH MOUNTAINSIDE REPORT TO THE PRESBYTERY

August 4, 2021: An Administrative Commission for the Community Presbyterian Church— Mountainside, was authorized by the Presbytery of Northeast New Jersey at a special called meeting. The AC was given the responsibility to visit CPC-M, to inquire into difficulties there giving all persons who wished the opportunity to be heard, and to settle whatever difficulties were discovered. Specifically, the AC was charged to conduct a full financial review or Audit of the church's finances; to take original jurisdiction for matter of personnel and discipline; and to order, after thorough investigation, that the presbytery assume original jurisdiction over CPC-M

September 15, 2021: The AC was convened for the first time by the liaison to CPC-M from the Presbytery COM, Elder Claire Davis. Rev. Jeremy Campbell and Rev. Byron Leasure also joined this meeting. Rev. Leasure's report to the CPC-M Session was reviewed. Through August, 2022, the AC itself met nearly 20 times in addition to the meetings listed below.

September 30, 2021: The AC met with the Session of the CPC-M to review the Warrant establishing the AC

October 5, 2021: The AC met with the Personnel Committee at CPC-M to determine matters that were pending.

October 12, 2021: The AC met with the CPC-M Session to talk about their reactions to Rev. Leasure's report.

October 14, 2021: The AC held a Zoom meeting with Rev. Leigh Gillis, the interim who had served CPC-M before Rev. Anna Cooper was called as Pastor.

October 28, 30 & November 11, 2021: The AC met individually with nearly 20 members of CPC-M who had signed up to meet with the AC to express their views about what had happened at CPC-M.

October 30, 2021: The AC met with CPC-M Personnel Committee.

November 4, 2021: The AC met to discuss what had been learned from conversations with members of CPC-M and to consult with Rev. Campbell to consider next steps.

November 11, 2021: The AC met with Rev Jeremy Campbell, deciding, with a pending congregational meeting at which the slate of Elders being nominated was under threat of being challenged at the upcoming Congregational meeting, that it would assume original jurisdiction.

November 16, 2021: The AC met with the CPC-M Session to announce its decision to exercise its authority granted by the Presbytery to take original jurisdiction. The decision was made in order to:

- a) prevent factions from causing further harm
- b) allow time for reconciliation and healing
- c) provide time for leadership training

December 5, 2021: A Congregational Meeting was held at CPC-M, moderated by Rev. Campbell, at which the congregation elected two members of CPC-M, nominated by the AC, to serve on the Designated Pastor Nominating Committee. In addition, the other members of the DPNC were reported which included two members of the AC, a liaison from the Presbytery COM, and Rev. Campbell. Deacons and Trustees were also elected.

December 14, 2021: The AC met with committee leaders, a representative of the Deacons, and the President of the Board of Trustees to hear reports and to conduct regular church business.

January 18, 2022: The AC met with committee leaders, a representative of the Deacons, and the President of the Board of Trustees to hear reports and to conduct regular church business.

January 20, 2022: The DPNC convened for the first time. The committee continued its work, meeting around 20 times before Memorial Day.

February 22, 2022: The AC met with committee leaders, a representative of the Deacons, and the President of the Board of Trustees to hear reports and to conduct regular church business.

March 22, 2022: The AC met with committee leaders, a representative of the Deacons, and the President of the Board of Trustees to hear reports and to conduct regular church business.

April 26, 2022: The AC met with committee leaders, a representative of the Deacons, and the President of the Board of Trustees to hear reports and to conduct regular church business.

May 24, 2022: The monthly scheduled AC meeting with congregational leaders was canceled due to COVID infections. In consultation with those leaders, the AC decided to suspend monthly meetings during the summer.

June 13, 2022: Magone and Company, CPA's began work on a financial review at CPC-M, as required by the Presbytery in the Warrant establishing the AC.

July 26, 2022: The AC met with the candidate selected by the DPNC, approving unanimously his call to become the Designated Pastor at CPC-M.

August 4, 2022: The AC and the DPNC met with the COM to present the DPNC candidate. The COM unanimously approved his membership in the PNENJ.

September 7: The AC met with congregational leaders and Designated Pastor, the Rev. Marcus Lambright, for introductions.

September 14: The AC met with the Designated Pastor.

MOTION (Presented to and approved by the Presbytery, 9/17/2022)

The Administrative Commission formed by the Presbytery of Northeast New Jersey on August 4, 2021 to work with the Community Presbyterian Church, Mountainside, requests a six month extension in order to complete its work. During those six months, the AC plans to work with the Designated Pastor to conduct leadership training in the congregation with a view towards the congregation electing a Session in early 2023 to which the AC will return original jurisdiction, filing a final report with the Presbytery on its activities.

September 21: The AC met with the Designated Pastor.

October 4: The AC met with the Designated Pastor, the Rev. Marcus Lambright, and with congregational leaders

October 19: The AC met with the Designated Pastor.

November 1: The AC met with the Designated Pastor, the Rev. Marcus Lambright, and with congregational leaders

November 6: Rev. Shelley Gardner conducted a leadership training workshop for members of Community Presbyterian Church, Mountainside at the invitation of the AC.

November 16: The AC met with the Designated Pastor.

December 6: The AC met with the Designated Pastor, the Rev. Marcus Lambright, and with congregational leaders, setting a congregational meeting date for Sunday, January 29 for the purpose of electing members of the Session.

January 17: The AC met with the Designated Pastor, the Rev. Marcus Lambright, and with congregational leaders, reviewing the nominees for the Session and a preliminary report on the financial review.

January 29: The congregation met and elected members of the Session, 3 members in each of three classes with terms expiring in one, two, and three years.

February 15: The AC met with the elected Session, the Designated Pastor, and other congregational leaders. The financial review was presented. The AC voted that the Session would resume original jurisdiction on March 1, 2023.

MOTION (for the May 20, 2023 Presbytery meeting)

The Administrative Commission, formed by the Presbytery of North East New Jersey on August 4, 2021 to work with the Community Presbyterian Church, Mountainside, is dismissed with thanks.

INTERIM REPORT OF THE CALVIN LINDEN ADMINISTRATIVE COMMISSION TO THE PRESBYTERY OF NORTHEAST NEW JERSEY May 20th, 2023

The Administrative Commission of the Calvin Linden Presbyterian Church has met fifteen times since October of 2022. Twelve of those meetings have been over zoom and three of those meetings have been in person with members of the Congregation. The third meeting was held on Monday, March 20, 2023. Members who were unable to attend in person had the ability to participate online.

The Administrative Commission is working in conjunction with the Congregation to discern their future. Over the years, the Slovak population of the Community, which was the mainstay of the Calvin Linden Presbyterian Church has changed. Membership at Calvin Linden has declined, with long time members retiring and moving away and in other cases, passing away.

The Administrative Commission is in the process of receiving and reviewing current financial reports, including contributions and expenses, current membership rolls and possible opportunities for the church in the future. Monthly financial reports have been received through the end of Marc 2023 with checkbook balances and New Covenant Fund balances received through May 2, 2023. The Administrative Commission gave approval to the Treasurer to pay the mission partners that were budgeted for 2023. The remaining monies from a partially spent mission grant and monies from an unused mission grant issued by the former Presbytery of Elizabeth were returned to the Presbytery of Northeast NJ.

A final worship service is scheduled for Sunday, May 28, 2023, Pentecost Sunday at 11 AM. A reception will be held immediately following the service in the fellowship hall. Elder Linwood Bagby will lead the service. The Rev. Susan Friedl will also participate, along with members and friends of the congregation. The Rev. Ryan Landino will participate via a web link and will also send a letter to be read during the service. An invitation to the Presbytery has been posted in the Presbytery of Northeast NJ's Newsletter. Personal letters and contacts were made to the Rev. David Krotchko and his family. Contact was also made to James Macklin of the Bowery Mission, one of the longtime mission partners of Calvin Linden. Emails were also sent to the leaders of the Linden Interfaith Council and the Linden/Roselle Pastor's Council to invite them to the service and to inform them of the closing of the Calvin Linden Presbyterian Church.

Letters were sent out to members and friends of the congregation, informing them of the work of the Administrative Commission and the date of the final service. Letters were also sent out to pastors of ten Presbyterian congregations, informing them of the closing service of the Calvin Linden Presbyterian Church and to help Calvin Linden members if they desire to worship with their congregation in the future. The Reformed Church of Linden has also been in contact with leadership at Calvin Linden.

We, as the Administrative Commission covet the prayers of the Presbytery as we journey alongside the members of Calvin Linden Presbyterian Church and discern their journey together.

Elder Linda Macari, Rev. Dan Martian, Elder Skip Winter, Elder Mary Ellen Tango and Elder John Arrowood

Nominating Report May 2023 — updated as elected.

Vision Team

Class of 2024

- 1. RE Linwood Bagby
- 2. CRE Maria Santa
- 3. TE Marcus Lambright
- 4. RE Dr. Gayle Griffin

Class 2025

- 1. TE Wanda Lundy
- 2. RE Deborah Murphy
- 3. TE Joanne Van Sant
- 4. RE Roger Widicus

Class of 2026

- 1. CRE Kirk Woodward (Term 1)
- 2. TE Leah Fowler (Term 1)
- 3. TE Berj Gulleyan (Term 2)
- 4. TE Dave Myers (Term 1)

Commission on Ministry: Convener – Bobbie Arrowsmith

Class of 2024

- 1. RE Robert Mason
- 2. TE Shelley Gardner
- 3. TE Milton Nunez-Coba
- 4. RE Joan Davies
- 5. RE Martha Curry
- 6. TE Bobbie Arrowsmith
- 7. CRE Kirk Woodward
- 8.
- 9.
- 10.
- 11.

Class of 2025

- 1. TE Ed Clydesdale
- 2. CRE Guillermo Lopez-Acosta
- 3. TE Doris Glaspy
- 4. RE George Vircik
- 5. TE Susan Friedl
- 6. TE Greg Horn
- 7. TE David Jahnke
- 8. TE Heather Brannon
- 9. TE Ed Hoener
- 10. CRE Debra Garguilo
- 11.

Class of 2026

- 1. TE Maria Crompton (Term 1)
- 2. TE Grace Nzameyo (Term 2)
- 3. RE Sheryl Heffernan (Term 1)

- 4. RE Donna Frohnapfel (Term 2)
- 5. RE Laura Phillips (Term 2)
- 6. TE Rhonda Myers (Term 1)
- 7. RE Nick Stevens (Term 2)
- 8. TE Jin Bae (Term 1)
- 9. TE John Kim (Term 1)
- 10. RE Lorraine Cuffie (Term 1)
- 11. TE Ruth Boling (Term 1)

Committee on Preparation for Ministry:

Class of 2024

- 1. CRE Doris Peterson
- 2. TE Maria Patiño

Class of 2025

- 1. TE Jeremy Jinkins
- 2. RE Jerome Lane

Class of 2026

- 1. TE Rebecca Neville (Term 2)
- 2.TE Barbara Shaw Jenkins

3.

Administrative Operations Committee

Class of 2024

- 1. TE Osy Neusch
- 2. RE Susie Krivenko

Class of 2025

- 1. RE Elizabeth Resch
- 2.TE Don Steele

Class of 2026

1. TE Yongmin Lee

2. RE Dr. Gayle Griffin

Community Ministries Commission: Convener – Brooks Smith

Class of 2024

- 1. TE Valencia Norman
- 2. RE Devaughn Hoots

Class of 2025

- 1. TE Bruce Ballentine
- 2. TE Roberto Fois

Class of 2026

- 1. TE Brooks Smith (Term 2)
- 2. TE Eileen Lindner (Term 2)

Grants Commission

Class of 2024

- 1. RE George Ross
- 2. RE Tasha Vaughn
- 3. CCE/CRE Patricia Pastas

Class of 2025

- 1. RE Barbara McLaughlan
- 2. RE Lynn Selassie

Class of 2026

- 1. TE Lynn Santulli (Term 1)
- 2. TE Ken Macari (Term 2)

Permanent Judicial Commission

Class of 2025

- 1. Vacant
- 2. RE Susie Krivenko
- 3. RE Elizabeth Resch

Class of 2027

- 1. RE Elijah Page
- 2. CRE Madelynne Lindsey

Class of 2029

- 1. TE Betty Tom
- 2. RE Joan Van Pelt
- 3. TE Joo Whang