

## **Stated Clerk's Report November 21st 2023**

### **Consent Agenda**

- 1) Approve the Docket for this meeting.
- 2) Approve the Excuses collected at the meeting.
- 3) Receive the Treasures Report.
- 4) Receive the Report of the Vision Team with the exception any Items called out for Presbytery Action.
- 5) Receive the Report of the COM with the exception any Items called out for Presbytery Action.
- 6) Approve the designation of Housing Allowance for Rev. Jeremy Campbell and Rev. Steve Huston as indicated in the Clerks Written Report.
- 7) Set the Meeting Schedule for 2024 as follows, the third Tuesday of February (2/20/24) the third Saturday of May (annual meeting of the presbytery 5/18/24,) the third Saturday of September (9/21/24) and the third Tuesday of November (11/19/24.)
- 8) Receive the interim report of the Administrative Commission serving the former Calvin, Linden congregation.

B) Housing Allowance — Set the housing allowance for 2024 for Rev. Jeremy Campbell at \$55,000 and Rev. Steve Huston at \$60,000 of their respective cash salaries.

C) 2024 Meeting schedule — Set the Meeting Schedule for 2024 as follows, the third Tuesday of February (2/20/24) the third Saturday of May (annual meeting of the presbytery 5/18/24,) the third Saturday of September (9/21/24) and the third Tuesday of November (11/19/24.)

D) Take notice that the 2 Investigating committees which were impaneled during the adjourned meeting in January have completed their work and no charges were filed as a result of their investigation.