

Stated Clerk's Report December 10th 2024

Consent Agenda

- 1) Approve the Docket for this meeting.
- 2) Approve the Minutes of the January 2025 Stated Meeting
- 3) Approve the Excuses collected at the meeting.
- 4) Receive the report of the Finance Committee.
- 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 Resourcing Co-Leader and Stated Clerk.
- 9) Receive the report of the Congregational Mission Team.
- 10) Receive the report of the Greystone Commission.
- 11) Receive the final report of the Administrative Commission serving True Light Paramus and dismiss them with our thanks.
- 12) Receive the final report of the Administrative Commission serving Irvington and dismiss them with our thanks.
- 13) Approve the Amendments to the Constitution of the PC(USA).

Clerks Report

A) As with past assemblies you will note that we have added the amendments coming from last summer's general assembly to the consent agenda. As of the time when I write this all but 24-C have already passed the required number of presbyteries, and 24-C appears to me likely to pass. 24-E and 24-G are the ones which originated from our presbytery explicitly forbidding non-disclosure agreements at the end of temporary and installed pastorates respectively and have already passed. If anyone would like to pull any of the amendments to discuss them please let me know as soon as possible so that we may plan. We will take them up if time allows on 5/17 or if need be we will schedule a special meeting during June to take up any remaining.