### **ACTIONS TAKEN BY COMMISSIONS**

#### **Call Commission**

January 16, 2024

## The following Consent Agenda was approved by motion, seconded and carried:

Dismissal of Rev. Emily Beghin upon Congregational request

Request of Hodges to allow Ruling Elder/Certified Christian Educator JoAnne Sharp to serve Communion as a one-time occurrence.

Request from Session of Lake City to grant Pastor Emeritus status to Rev. Roy Martin Appointment of Beverly Dempsey to Moderate Arlington PC next Session/Congregational meetings.

Transfer of membership from Mission Presbytery for Rev. Joseph Kim Contract renewal between RE Kevin Wright and Hollywood PC (Pines Presbytery) Approval of Sabrina Crosby (RE and Clerk of Session) to moderate annual congregational meeting at San Mateo.

It was moved, seconded and carried to approve the temporary contract between Rev. Priscilla Durkin and Memorial Presbyterian Church.

It was moved, seconded and carried to approve the Final Assessment of Kevin Wright.

It was moved, seconded and carried to approve the applications for Validated Ministry for Joe and Holly Medearis at Riverside Church at Park and King.

It was moved, seconded and carried to set the number of members needed for a quorum at eight (8).

February 20, 2024

# The following Consent Agenda was approved by motion, seconded and carried:

Election of Becca Putman as Vice-Moderator of Call Commission Renewal between Rhonda Link-Cummings and Countryside Dismissal of Chris Lieberman (10/01/23) and Joyce Lieberman (2/12/24) to Sante Fe. Approval of Rev. Ricardo Green Validated Ministry renewal and Forrest Foxworth Member-at-Large renewal.

It was moved, seconded and carried to endorse the selection of Rev. Rusty Benton by the Community PNC and approve the proposed Terms of Call.

It was moved, seconded and carried to approve the temporary contract between Rev. Beverly Dempsey and Palms PC.

# The following Consent Agenda was approved by motion, seconded and carried:

Approval of Amy Camp as Moderator of Memorial Session for June, 2024 Acceptance of the resignation of CRE Deb Pangrass from Marion Oaks Approval of seminary scholarships as presented in the amount of \$125/hour.

It was moved, seconded and carried to approve the request of Jasper PC to provide training to RE Ryan Mitchell to be able to preside over The Lord's Table.

It was moved, seconded and carried to approve the Temporary Contact between Rev. John White and Geneva PC.

#### **COORDINATING COUNCIL**

January 25, 2024

The following Consent Agenda was then approved by motion, seconded and carried:

Approval of ARC Priscilla Durkin to serve as Parish Associate at Memorial

It was moved, seconded and carried to approve the proposed 2024 budget and to forward that to Presbytery for approval.

It was moved, seconded and carried to approve a 2024 exception to the Presbytery employment policy and allow the hiring of Montgomery Camp counselors aged 16 and over.

It was moved, seconded and carried to approve a Designated Fund Request from the Interfaith Center.

It was moved, seconded and carried to approve the February 3, 2024 Proposed Slate of Volunteers and to forward that to the Presbytery for approval.

It was moved, seconded and carried to approve the February Presbytery offering to be for the benefit of youth summer scholarships at Camp Montgomery.

It was moved, seconded and carried to set 2024 Grant deadlines of May 13, 2024 and November 11, 2024 for Designated Fund Grants (awarded twice a year) and October 7, 2024 for Grants from proceeds from the sale of church property (awarded once a year).

It was moved, seconded and carried to approve meeting dates/times of February 8, 2024 from 2:00-4:00 and March 7, 2024 from 2:00-4:00.

It was moved, seconded and carried to request Presbytery approval of rescinding Policies 28 (Resolution Regarding Pastoral Counseling Center) and 30 (Scholarship Support for Gainesville Counseling).

It was moved, seconded and carried to approve October 1, 2024 as the date of the Fall meeting of Presbytery.

February 8, 2024

It was moved, seconded and carried to grant David Rollins the authority to organize a task force to work on the details of the motion referred by Presbytery.

March 7, 2024- no actions were taken